

Town of Sand Rock, Alabama

Town Council Meeting

Minutes for Meeting July 11, 2011

The Sand Rock Town Council met for its monthly meeting on Monday, July 11, 2011 at 6:30pm in the Town Hall. Present were Mayor Pro Tem Saprina Oliver, council members Julia Smith, Gene Farmer, George Mackey, and Town Clerk, Melonie Garrett. Council member Ricky Mackey arrived at 8:05 p.m . Mayor Bill Glenn was absent. Special guest were Beverly Daniel, EMA Director, and Fire Chief Steve Oliver. Mayor Pro Tem Oliver called the meeting to order and Bud Mackey gave the opening prayer.

Mayor Pro Tem Oliver recognized the special guest and thanked them for attending the meeting.

After reviewing the minutes from the June 13, 2011 meeting the council approved the minutes on a motion by Gene Farmer and seconded by Bud Mackey. Motion carried.

Road Department

Street Signs - Dead End sign is in place.

Building & Grounds

Outside Restrooms- Ricky Mackey will check them and oil them.

Tree- A tree located beside the old bank fell on the little league fence. Building owner, Chris St.Clair had the tree removed and the fence repaired on the little league baseball field.

Walking Track Lights- Ricky Mackey was working on the lights at the walking track.

Dug Out Painting – No word on when the painter will be in the area to paint dug outs.

Fire Department

Fire Report – Fire Chief Steve Oliver gave the monthly fire report (see attached). The fire department would like to have an appreciation supper on August 27, 2011 to thank everyone that helped with the grant and the purchase of the new fire truck. Town Clerk informed Mr. Oliver that town hall would be available.

Budget Department

The monthly financial report and revenue/expenditure summaries were presented to the council. On a move by Bud Mackey and seconded by Julia Smith the monthly financial reports were approved.

Grants Department

Safety Shelter - Paper work on the matching grant and letter of intent has been mailed to apply for the FEMA grant. The next step will be for the town to complete grant application by September 1, 2011.

The site location, maps of the area and estimated cost will be part of the grant application. The grant will be a 75/25 match. The property value will be applied to the town's 25%. Bud Mackey made a motion for the town to go forward with the grant application. Gene Farmer seconded the motion. Motion carried.

Old Business

Old Bank Building – Saprina Oliver informed the council that there was no grant available to purchase a building to use as a town hall office. There is money to build a life center. Greg Rosser at First Southern and Tim Williams from Generation Bank could set up a loan.

First Southern- \$300,000 required 20% down fixed rate at 6.25% 20 year loan with a 5 year balloon, Monthly payment \$1,754.23.

Generation- Fixed rate at 6% 20 year loan with a 5 year balloon, monthly payment \$ 1719.43

Closing cost was estimated at \$1500.00. Town clerk will check with the League of Municipalities to see if they knew of any monies that could be used for the purchase of town hall building.

Tent Revival – Ricky Mackey made a motion to reject the use of the park for a tent revival. He was concerned over other activities that would want to use the park. Gene Farmer seconded the motion. Motion carried.

Parking Lot Painting – Superintendent Brian Johnson called town clerk, Melonie Garrett, and gave permission to the Jr. Beta group from Sand Rock School, to paint the parking lot.

New Business

Resolution Mitigation Act – Bud Mackey made a motion to accept the mitigation act required by FEMA. Julia Smith seconded the motion. Motion carried.

Resolution Flood Plan – Ricky Mackey made motion to accept the flood plan resolution to make the Town in compliance with state requirements. Gene Farmer seconded the motion. Motion carried.

Past Time Ad- Ricky Mackey made motion to renew the town's ad in this year's paper for \$345.44. Gene Farmer seconded the motion. Motion carried.

Cell Tower – Gene Farmer made a motion to have the Town write a letter to the cell tower company objecting to the installation of a tower across from the Sand Rock School. The council was all in agreement that it would be a visual nuisance at the location. Bud Mackey seconded the motion. Motion carried.

Floors- Some repair work is needed around the doors after the new installation of glass doors. Ricky Mackey will call Danny Green for repairs.

Board of Equalization – Ricky Mackey made a motion to nominate Bud Mackey to represent the Town of Sand Rock for the Equalization Board. The position is a 4 year term that would begin October 2011. Gene Farmer seconded the motion. Motion carried.

Adjourned

A motion was made by Bud Mackey and seconded by Julia Smith to adjourn. Meeting adjourned at 9:15 p.m.

Witness: _____ Clerk: _____

_____ Date: _____