

Town of Sand Rock, Alabama

Town Council Meeting

Minutes for Meeting February 13, 2012

The Sand Rock Town Council met for its monthly meeting on Monday, February 13, 2012 at 6:30pm in the Town Hall. Present were Mayor Bill Glenn, council members Julia Smith, Gene Farmer, George Mackey, Ricky Mackey and Town Clerk, Melonie Garrett. Council member Saprina Oliver was absent. Special guest were Randy Jones from the Cherokee County Herald, Fire Chief Steve Oliver, Daniel St.Clair, Ty Jackson, Chad Ballenger, Marcus DeBoard from Sand Rock Youth Baseball, James Thompson, Megan Parker from leadership class, and Jim Tom Stimpson, Sand Rock Baptist Church Youth leader. Mayor Pro Tem Oliver called the meeting to order and Bud Mackey gave the opening prayer. (correcting noted at March meeting) Mayor Glenn called the meeting to order.

Mayor Glenn recognized the special guest and thanked them for attending the meeting.

After reviewing the minutes from the January 9, 2012 meeting the council approved the minutes on a motion by Gene Farmer and seconded by Julia Smith. Motion carried.

Road Department

Signs – Ricky Mackey informed the council that the Town had many signs missing from streets. Mayor Glenn asked for everyone to be on the lookout for missing road signs and report their findings to Ricky. Mayor Glenn said that he would contact Cory Chambers with the Cherokee County Highway department to install missing signs.

Flashing School Signs- Mayor Glenn informed the council that he placed a tapping screw into the base of the flashing light to help stop it from turning in the wind.

Park Department

Fence Repairs – Mayor Glenn read a list of repairs that were requested from softball Coach Josh Bates. Terry Ivey from T & T Fencing had given a quote of \$1950.00 to repair all fenceing problems in the park area and a price of \$145 on the softball area. Bud Mackey made a motion to repair broken fence and replace missing gates that were stolen. All other fence repairs are tabled until next meeting. Ricky Mackey seconded the motion.

Score Board – Mayor Glenn presented a quote to purchase steele beams to place the new score board on at a cost of \$176.00. Bud Mackey made a motion to accept the price of the beams and Ricky Mackey seconded the motion. Motion carried.

Paul Johnson Field sign- The council will look over the ball field areas to find a new home for the sign. The new score board is smaller and the field sign will be to large for the score board.

Building & Grounds

Floors – Ricky Mackey gave a quote from Rett Walker of \$6,700.00 to replace the tile flooring in town hall. Gene Farmer gave a quote from Ross Wilkerson of \$1,000.00 to clean, strip, and refinish with a guarantee of 4 years and would return every 3 months to buff and do any necessary refinishing. Bud Mackey made a motion to have the floors refinished for the \$1,000.00 and the 3 month maintenance buffing. Gene Farmer seconded the motion. Motion carried.

Fire Department

Fireman Report – Fire Chief Oliver informed the council that Lacy Fowler was the new treasurer. New updates will be sent to Ms. Ivey to correct the fire departments web site. See attached reports for December and January fire runs.

Budget Department

The monthly financial report and revenue/expenditure summaries were presented to the council. On a move by Ricky Mackey and seconded by Gene Farmer the monthly financial reports were approved.

Grants Department

Nothing to report.

Old Business

New Business

Sand Rock Dixie Youth – Chad Ballenger, president of the Sand Rock Dixie youth league, came before the council. The 2012 Dixie Youth season held sign-ups for the past two weekends and 141 youth from T-ball to 11 and 12 years olds were registered. Mr. Ballenger informed the council that the league would like to make improvements on the fields at the end of the season. By cutting out the baselines and building up some of the infields this would make fields more comparable with playing fields in the Centre area. The league would like to cover the batting cage with metal roofing that would match the pavilion and town hall. Lights would also be installed in the batting areas. Mr. Ballenger stated that materials and labor would be donated. These projects would be of no expense to the town. Mayor Glenn asked that all improvements must meet safty codes for insurance purposes. Mayor Glenn asked the group to report back to the council if any of the projects needed financial assistance. Bud Mackey made a motion to accept the projects for the Sand Rock Dixie Youth League. Ricky Mackey seconded the motion. Motion carried.

Sand Rock Youth 5K Run – Jim Tom Stimpson came before the council requesting the town’s permission to sponsor the 2nd annual Sand Rock Youth 5K run on May 5, 2012. The Sand Rock Baptist Youth would like to sponsor this as a fund raiser for Summer Youth camp. Bud Mackey made a motion for the Sand Rock Baptist Youth 5K Run. Gene Farmer seconded the motion. Motion carried.

Ethics Commission Filing – Mayor Glenn informed the council that each of them would need to file a Ethics statement by April. Town Clerk asked that a copy be placed on file with the town.

Sand Rock Day – Bud Mackey asked the council to consider redirecting monies that are spent for Sand Rock Day on other projects. He feels that more outsiders are coming to Sand Rock Day than community support. Mayor Glenn asked the council to consider this request. This item will be tabled until next meeting.

Mayor & Council Pay –Town Clerk reminded the Mayor and council that any changes in Mayor & Council pay for the upcoming term had to be changed before February 28, 2012 .No changes were needed.

Adjourned

A motion was made by Gene Farmer and seconded by Bud Mackey to adjourn. Meeting adjourned at 7:25 p.m.

Witness: _____ Clerk: _____

_____ Date: _____ h