

Town of Sand Rock, Alabama
Town Council Meeting

Minutes for Meeting March 12, 2012

The Sand Rock Town Council met for its monthly meeting on, Monday, March 12, 2012 at 6:30 p.m. in the Town Hall. Present were Mayor Bill Glenn council members Julia Smith, Saprina Oliver, Gene Farmer, Ricky Mackey and Town Clerk, Melonie Garrett. Council member Bud Mackey arrived at 7:05pm. Special guest were Mary Lindsey and Megan McCullough, students from Sand Rock School government class, Ms Phyllis Jones from Cherokee County Herald, and Fire Chief Steve Oliver. Mayor Glenn called the meeting to order and gave the opening prayer.

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

After reviewing the minutes from the February 13, 2012 meeting one correction was noted and changes made stating that Mayor Glenn called the meeting to order not Pro Tem Oliver. Ricky Mackey made a motion with the correction to accept the minutes. Julia Smith seconded the motion. Motion carried.

Road Department:

Signs – Ricky Mackey reported to the council that some 20 town signs are down or missing. Cory Chamber, with the Cherokee County highway department, informed Mr. Mackey that they could do repairs on a Friday and it would cost between \$900-\$1,000.00 plus signs. Gene Farmer made a motion for the county to complete this work for the town. Ricky Mackey seconded the motion. Motion carried.

Pot Hole – Mayor Glenn reported that a bad wash was forming around a pot hole on Overlook Street. Mayor will call County Highway department to check on this.

Park Department

Paul Johnson Sign – Ricky Mackey and Gene Farmer will check on placing the sign on score board or get measurements to town clerk to order a replacement.

Building & Grounds:

Door – Mayor Glenn will check on a door for the back storage area of town hall.

Fire Department:

Report – See attached report.

Truck Grant- Fire Chief Oliver informed the council that the fire department would like to replace the military truck with a tanker truck and would try for a grant. The fire department would need to construct another parking bay if they did receive the grant. Fire Chief Oliver stated that a new bay could be added to the back of the fire station or go out the front. The fire department would do a cost analysis to see which would be the most economical.

Budget Department:

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

Grants Department:

Safe Shelter – Saprina Oliver reported that we are still waiting on approval of the FEMA grant.

Old Business:

Ethics filing – All filing must be complete by April 11.

Sand Rock Day – Bud Mackey made a motion to end Sand Rock Day as we know it today. Ricky Mackey seconded the motion. All council members were in agreement that Sand Rock Day monies would be used to plan other Town activities and town improvements. Mayor Glenn tabled the issue of a replacement activity until April.

Michael Jenkins Property- Mayor Glenn presented a proposal from Michael Jenkins on the purchase of his property. Saprina Oliver made a motion to make a counter offer from the town of \$72,500.00. The town would close within 30 days if all titles on the properties were clear. If there were problems with the titles the seller would be agreeable to extending the closing date at no cost to the town until he was able to deliver a clear title.

The town would pay all closing except for the preparation of the deed and the town would have exclusive rights in and to all of the properties with the seller retaining none. Gene Farmer seconded the motion. Motion carried. Ms. Oliver would contact the relator with town's offer.

New Business:

Park Cleaning – Ricky Mackey made a motion to make check payable to Sharon Beck for the park and right a way cleaning. Gene Farmer seconded the motion. Motion carried.

Adjourned:

A motion was made by Gene Farmer and seconded by Ricky Mackey to adjourn. Meeting adjourned at 7:10 pm.

Witness: _____ Clerk: _____

_____ Date: _____