**CITY OF COLBERT**

**COUNCIL MEETING JANUARY 3, 2017**

 **7:00 p.m.**

Present: Deputy Taylor Arrendale, Bruce Scogin, Dale Perry, Tim Wyatt, Roger Fortson, Bert Robinson, Evelyn Power, Ann Waggoner, John Waggoner, Mayor Chris Peck, Vicky Smith

Call to Order and Prayer by Mayor Peck

Adoption of the January 3 Agenda – Motion to adopt made by Evelyn Power and seconded by Bert Robinson. All approved.

Approval of December 5th, 2016 Minutes as typed.

OLD BUSINESS

Request for Bids to tear down the Old Gym was presented by Attorney Dale Perry (attached). The Proposal will run in the paper for two weeks. Motion to adopt proposal was made by Tim Wyatt and seconded by Bert Robinson.

Delinquent Home-Owners – Letters will be sent to property owners by Attorney Perry. Motion to send letters made by Tim Wyatt and seconded by Roger Fortson. 3 votes for and 1 abstain. Evelyn Power stated she had spoken to Mrs. Janice Lunceford concerning the property on 7th Avenue. More discussion at further date concerning the properties.

Depot Flooring Bids

Creative Flooring and Savannah Valley Carpets gave bids on flooring. The council would like to see samples of flooring and get more bids before decision is made. More information at next meeting.

NEW BUSINESS

Fund Report was read.

Department Assignments for 2017

Evelyn Power – Back up office staff as needed, grass cutting.

Roger Fortson – Grass cutting – Street Lights – North side of town

Tim Wyatt – Mayor Pro-Tem – Street Repair

Bert Robinson – Fire Department Liaison, Street Lights South side of town

All council help with July 4th and Christmas in Colbert

Motion to accept appointments made by Bert Robinson, seconded by Tim Wyatt. All approved.

Motion made to adopt all contracts and ordinances for 2017 made by Bert Robinson and seconded by
Evelyn Power. All approved.

Qualifying Fees for 2017 – Set for Mayor 122.60; Council 49.93. Fees will be published by February 1. Qualifying will be held in August for Bert and Evelyn.

Garbage Contract – WastePro Contract for two-year term with a $2/month increase from $10 to $12/Month for inside City Limits and $17/Month for Outside City Limit Customers. WastePro will furnish one 96-gallon canister and recycle bins per household upon request. The franchise fee for approximately 230 customers will be $1/per customer paid on a monthly basis. Motion to adopt this contract made by Evelyn Power and seconded by Bert Robinson. All approved.

Alarm System

Danny Anthony presented an alarm/smoke system plan for the office with an explanation of the benefits and how it works. The installed system will cost approximately $926 with a quarterly monitoring fee $48. Motion made by Tim Wyatt and seconded by Evelyn Power to proceed with installation. All approved.

Mayor and Council dismissed into Executive Session.

DEPARTMENT REPORTS:

Roger Fortson is checking on trimming Leland Cyprus Trees on Second Ave.

Mayor Peck and Mr. John Waggoner spoke with Mr. Jim Moneyhun on the procedure for refiling the CDBG for this year.

Habitat for Humanity requested using the meeting room for their meeting in February. The council agreed.

Motion to Adjourn made by Tim Wyatt and seconded by Bert Robinson. All approved.

EXECUTIVE SESSION:

Mayor and Council discussed and voted on Resolution in Reference to the Estate of Brantley Webster Coile, Jr. and any Litigation Concerning Said Estate. Motion was made by Evelyn Power and seconded by Bert Robinson, approved by a majority vote and signed by the Mayor that the City of Colbert has no interest in intervening or filing any pleadings in this matter, makes no claims for any portion of the Estate of Brantley Webster Coile, Jr. and will accept the Judgment and ruling of the learned Judge of Superior Court of Madison County without further comment.