ROLL CALL:
Present: Members: Herbert Toles, Wayne Tucker, Larry Jones, Mayor William Isley, Chip Martin, Katrina Hennings, Hugh Marlin, David Jones
Absent: None

Mayor William Isley called the regular meeting to order, gave the invocation and led the Pledge of Allegiance.

Amendments to Agenda
David Jones made a motion to amend the agenda to consider Resolution 2015-07 and Resolution 2015-08 to surplus vehicles. Katrina Hennings seconded the motion. All voted aye.

Minutes of January 5 Regular Meeting
David Jones made a motion to approve the minutes of the January 5, 2015 regular meeting. Herbert Toles seconded the motion. All voted aye.

Ordinance 2015-01 Final Approval of 2015 Water & Sewer Warrants
Herbert Toles made a motion to suspend the rules for immediate consideration of Ordinance 2015-01. Wayne Tucker seconded the motion. A roll call vote was taken with results as follows: L Jones-aye, D Jones-aye, Martin-aye, Hennings-aye, Isley-aye, Tucker-aye, Marlin-aye, Toles-aye. Motion carried.

Larry Jones made a motion to approve Ordinance 2015-01 approving the issuance of water and sewer warrants. Wayne Tucker seconded the motion. All voted aye.

Resolution 2015-05 Surplus 2003 Ford Explorer
David Jones made a motion to adopt Resolution 2015-05 to declare a 2003 Ford Explorer to be surplus property and provide for disposal thereof. Herbert Toles seconded the motion. All voted aye.

Resolution 2015-07 and 2015-08 Surplus 2006 Dodge Durango and 2007 Dodge Charger
Katrina Hennings made a motion to adopt Resolution 2015-07 to declare a 2006 Dodge Durango to be surplus property and provide for disposal thereof and Resolution 2015-08 to declare a 2007 Dodge Charger to be surplus property and provide for the disposal thereof. David Jones seconded the motion. All voted aye.

Resolution 2015-06 Renew Contract with LP Campbell Co for Grant Writing and Management
Chip Martin made a motion to adopt Resolution 2015-06 to enter into a one year contract renewal with LP Campbell Co for grant writing and management. Larry Jones seconded the motion. All voted aye.
**Rescind Board Appointment**
Hugh Marlin made a motion to rescind the appointment of John Walker to the Commercial Development Authority and to the Industrial Development Board due to non-residence. Herbert Toles seconded the motion. All voted aye.

**Board Appointment**
Katrina Hennings made a motion to appoint Wesley Dickmann to a three year term on the Board of Adjustment. Wayne Tucker seconded the motion. All voted aye.

**December 2014 Budget Report**
Chip Martin made a motion to approve the December 2014 budget report. David Jones seconded the motion. All voted aye.

**2015 St. Clair County Water Festival**
Herbert Toles made a motion to contribute $250.00 toward the 2015 St. Clair County Water Festival for fourth grade students. Wayne Tucker seconded the motion. All voted aye.

**Mayor’s Report**
The council discussed issues related to the Coosa Valley Water Authority contract including the monthly cost for 2015 and proposals for sale of water.

With no further business to come before the council, Wayne Tucker made a motion to adjourn. David Jones seconded the motion. All voted aye.

Attest:

__________________________________________  ________________________________
City Clerk  Mayor