ROLL CALL:
Present: Members: Hugh Marlin, Herbert Toles, Wayne Tucker, Larry Jones, Mayor William Isley, David Jones, Chip Martin
Absent: Katrina Hennings

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

Minutes of June 16 Regular Meeting
David Jones made a motion to approve the minutes of the June 16, 2014 regular meeting Hugh Marlin seconded the motion. All voted aye.

Resolution 2014-13 CDBG Grant Application
Herbert Toles made a motion to approve Resolution 2014-13 to authorize application for a CDBG grant in the amount of $142,614.00 with a city match of $15,846.00 for paving and drainage improvements in the Mountain Drive area. Wayne Tucker seconded the motion. All voted aye.

Resolution 2014-14 and 2014-15 Nuisance Declaration at 5270 US Highway 11
Jennifer Disker requested that Resolution 2014-14 and 2014-15 relating to declarations of nuisance at 5270 US Highway 11 be tabled as the property owner is making progress toward correction of the nuisance.

Mary Ann Howard – Nuisance Abatement Issue
Ms. Howard was not present.

Advertisement in High School Football Program
Chip Martin made a motion to purchase a full page advertisement in the St. Clair County High School Football program at a cost of $160.00 to be made through the Chamber of Commerce. Wayne Tucker seconded the motion. All voted aye.

Splash Pad Policy Changes
After discussion of various issues at the splash pad, Mayor William Isley presented proposed policy changes for operation of the splash pad to be effective July 15, a copy of which is attached to these minutes. Herbert Toles made a motion to adopt the new policy. Hugh Marlin seconded the motion. All voted aye except David Jones who voted no. Motion carried.

Mayor’s Report
Department Heads gave reports.

Mayor William Isley said that Wayne Tucker and Earl Peoples have looked at the streets in Crandall Crest regarding the recent request from the homeowners that the city accept the streets for maintenance. There are some concerns that the streets do not meet the subdivision regulations that were
Mayor William Isley reported that Earl Peoples will attend a workshop related to the LWCF grant for ball field lighting, the Civil Air Patrol will provide volunteers to spread wood chips at the park, the SCBOE is acquiring property for construction of a new junior high school adjacent to the existing high school, and that the contract fire service issue will be tabled for further consideration by the committee.

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

Attest:  
__________________________________________  
City Clerk  

__________________________________________  
Mayor