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

Public Hearing-Alcoholic Beverage License Application
Mayor William Isley asked for public comments regarding a Restaurant Retail Liquor License application submitted by DJC Foods Inc. dba The Shack located at 5393 Highway 11. No comments were heard. James Grigsby was present as a representative of the The Shack and answered questions from the council.

The public hearing was closed at 6:10 p.m.

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

Minutes of June 17, 2013 Regular Meeting and Work Session
David Jones made a motion to approve the minutes of the June 17, 2013 regular meeting and work session. Katrina Hennings seconded the motion. All voted aye.

Alcoholic Beverage License Application
Herbert Toles made a motion to approve the Restaurant Retail Liquor License application submitted by DJC Foods Inc dba The Shack. Katrina Hennings seconded the motion. All voted aye.

Open Air Permit Application
The Church at Bradford Road withdrew the open air permit request prior to the meeting.

July 5 Holiday
David Jones made a motion to approve Resolution 2013-21 to declare July 5, 2013 as an official city holiday. Chip Martin seconded the motion. All voted aye.

Purple Heart Blvd
Mayor William Isley presented work estimates from the county for two options for widening and paving on Purple Heart Blvd. After discussion, Option #2 was selected as the most cost efficient option. David Jones made a motion to adopt Resolution 2013-22 to authorize the mayor to enter into an agreement with the St. Clair County Commission to widen and pave Purple Heart Blvd as described in Option #2. Herbert Toles seconded the motion. All voted aye except Mayor William Isley who voted no. Motion carried.
Mayor’s Report

Mayor William Isley discussed a newspaper article in the St. Clair Times regarding the five year plan for the St. Clair Board of Education.

Mayor William Isley discussed the issues at the Splashpad and appointed a committee to study possible solutions to those issues.

Mayor William Isley discussed the new city website under construction.

Senior Director Theresa Burton presented a calendar of activities for the month and said that the Middle Alabama Area Agency on Aging has provide funding to expand the garden at the senior center.

Library Director Betty Wisner presented an activity report for the month for the library.

Police Chief Bill Lyle discussed a new vehicle purchase and the progress on the new building.

Public Works Superintendent Earl Peoples discussed progress at the sports park, streetscape project, striping the parking lot at the park, and the new tractor delivery date.

Hugh Marlin said that bids for the Walker Drive project were opened and that the engineer is reviewing the bids. Mayor William Isley and Hugh Marlin will meet with the engineer and low bidder to discuss possible areas to lower the cost.

Hugh Marlin asked that a work session be scheduled at 5:00 p.m. on July 17 to further discuss the annexation project.

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

Attest:

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City Clerk                                           Mayor