## CITY OF SMITHS STATION, ALABAMA CITY COUNCIL MEETING September 25, 2018

**REGULAR MEETING HELD AT:** 

**SMITHS STATION CITY HALL** 

2336 LEE ROAD 430

**SMITHS STATION, AL 36877** 

WORK SESSION HELD AT: MEETING HELD AT:

5:30 P.M. EASTERN TIME

6:00 P.M. EASTERN TIME

## (ALL TIMES STATED ARE EASTERN TIME)

#### **MAYOR AND CITY COUNCIL MEMBERS**

F.L. "Bubba" Copeland Mayor
George Stringer Jr. Place 1
Morris Jackson Place 2
James Moody Place 3
Richard A. Cooley Place 4
Richard Key Place 5

#### MINUTES OF THE WORK SESSION

The work session of the City Council was called to order at 5:31 P.M. All members were present except Mr. Cooley. General municipal business was discussed, and the agenda was reviewed. No business was conducted. The work session was adjourned at 5:50 P.M.

## MINUTES OF THE REGULAR MEETING

Mayor Copeland called the meeting to order at 6:01 P.M.

City Clerk Scott Johnston conducted roll call. All members were present except Mr. Cooley. Mayor Copeland announced a quorum.

The minutes from the September 11, 2018 Work Session and Regular Meeting were approved as presented.

Planning Commissioner Lisa Deason read a Recommendation from the Planning Commission. The Planning Commission recommends the City Council change the Territorial Jurisdiction from five (5) miles to three (3) miles.by approving and adopting Resolution PC 2018-009.

City Clerk Johnston read a Recommendation from the Historical Commission. The Historical Commission recommends the City Council approve and adopt Ordinance Amendment 2018-151.1, Article 4 (d), removal of members for Cause.

Council Member Jackson made a motion to suspend the rules of Resolutions and Ordinances, that all rules governing the council which might, unless suspended, prevent the passage and adoption of Ordinances and Resolutions at this meeting, be and the same are hereby suspended for the purpose of permitting the said Ordinance and Resolution to be finally passed and adopted at this meeting.

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Council Member Moody seconded the motion. The roll call vote was as follows: Yeas, Council Members Stringer, Jackson, Moody, Key, Mayor Copeland. Nays, None. The motion passed by unanimous vote of the members present.

City Clerk Johnston introduced Resolution PC 2018-009; Subdivision Regulations, Change Territorial Jurisdiction from 5 miles to 3 miles. Council Member Key made a motion to approve and adopt Resolution PC 2018-009. Council Member Stringer seconded the motion. The roll call vote was as follows: Yeas, Council Members Stringer, Jackson, Moody, Key, Mayor Copeland. Nays, None. The motion passed by unanimous vote of the members present.

City Clerk Johnston introduced Ordinance Amendment 2018-151.1; Establish Historical Commission, Article 4 (d), Removal of Members for Cause. Council Member Moody made a motion to approve and adopt Ordinance 2018-151.1 Council Member Stringer seconded the motion. The roll call vote was as follows: Yeas, Council Members Stringer, Jackson, Moody, Key. Mayor Copeland abstained. Nays, None. The motion passed by unanimous vote of the members present.

Mr. Stringer requested research by the Historical Commission for publishing a book on the history of Smiths Station. Mayor Copeland expressed his interest also, but stated the Historical Commission has other immediate goals and that a book has been a topic of interest.

Financial Officer Shelby Branton presented the Financial Statement for the General Fund Budget for the month ending August 31, 2018. Council Member Stringer made a motion to approve the statement. Council Member Moody seconded the motion. The General Fund Financial Statement was approved as presented.

Having no further business, Council Member Moody made the motion to adjourn. Council Member Cooley seconded the motion. The motion passed and at 6:18 P.M. the meeting was adjourned.