

**CITY OF SMITHS STATION, ALABAMA  
CITY COUNCIL MEETING  
January 22, 2019**

**REGULAR MEETING HELD AT:**

**SMITHS STATION CITY HALL**

**2336 LEE ROAD 430**

**SMITHS STATION, AL 36877**

**WORK SESSION HELD AT:**

**5:30 P.M. EASTERN TIME**

**MEETING HELD AT:**

**6:00 P.M. EASTERN TIME**

**(ALL TIMES STATED ARE EASTERN TIME)**

**MAYOR AND CITY COUNCIL MEMBERS**

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

**MINUTES OF THE WORK SESSION**

The work session of the City Council was called to order at 5:30 P.M. All members were present. General municipal business was discussed, and the agenda was reviewed. No business was conducted. The work session was adjourned at 5:56 P.M.

**MINUTES OF THE REGULAR MEETING**

Mayor Copeland called the meeting to order at 6:00 P.M.

Executive Assistant Brenda Dockery conducted roll call. All members were present. Mayor Copeland announced a quorum.

The minutes from the January 8, 2018 Work Session and Regular Meeting were approved as presented.

Council Member Cooley 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 Resolutions 2019-316 and 2019-317, 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. Council Member Key seconded the motion.

The roll call vote was as follows: Yeas, Council Members Stringer, Jackson, Moody, Cooley, Key, Mayor Copeland. Nays, None. The motion passed by unanimous vote.

Executive Assistant Brenda Dockery introduced Resolution 2019-316; Jason Stewart Contract. Council Member Cooley made a motion to approve and adopt Resolution 2019-316. Council Member Stringer seconded the motion. The roll call vote was as follows: Yeas, Council Members Stringer, Jackson, Moody, Cooley, Key, Mayor Copeland. Nays, None. The motion passed by unanimous vote.

**CITY OF SMITHS STATION, ALABAMA**  
**CITY COUNCIL MEETING**  
**January 22, 2019**

Executive Assistant Brenda Dockery introduced Resolution 2019-317; Lawrence "Larry" Hart Contract. Council Member Key made a motion to approve and adopt Resolution 2019-316. Council Member Stringer seconded the motion. The roll call vote was as follows: Yeas, Council Members Stringer, Jackson, Moody, Cooley, Key, Mayor Copeland. Nays, None. The motion passed by unanimous vote.

Council Member Cooley made a motion to change the start time for the February 19 City Council Work Session to begin at 5:00 Eastern Time. Council Member Moody seconded the motion. The roll call vote was as follows: Yeas, Council Members Stringer, Jackson, Moody, Cooley, Key, Mayor Copeland. Nays, None. The motion passed by unanimous vote.

Mayor Copeland acknowledged Charles Shaw's resignation from the Zoning Board of Adjustments.

Mayor Copeland nominated Alice Spengler for the vacant position on the Zoning Board of Adjustments as a Supernumerary Member and to appoint Shaun Ward as a Regular Member of the Zoning Board of Adjustments. Council Member Jackson made a motion to approve and adopt Alice Spengler to the Zoning Board of Adjustments as a Supernumerary Member and Shaun Ward as a Regular Member. Council Member Cooley seconded the motion. The roll call vote was as follows: Yeas, Council Members Stringer, Jackson, Moody, Cooley, Key, Mayor Copeland. Nays, None. The motion passed by unanimous vote.

Financial Officer Shelby Branton presented the Financial Statement for the General Fund Budget for the month ending December 30, 2018. Council Member Moody made a motion to approve the statement. Council Member Cooley seconded the motion. The General Fund Financial Statement was approved as presented.

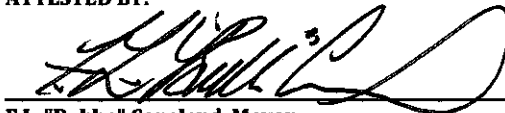
Financial Officer Shelby Branton presented the Financial Statement for the Environmental Fund for the quarter ending December 30, 2018. Council Member Jackson made a motion to approve the statement. Council Member Cooley seconded the motion. The Environmental Fund Financial Statement was approved as presented.

Having no further business, Council Member Stringer made the motion to adjourn. Council Member Jackson seconded the motion. The motion passed and at 6:17 P.M. the meeting was adjourned.

  
Brenda Dockery, Executive Assistant for Scott Johnston, City Clerk

DATE: 2.12.2019

ATTESTED BY:

  
F.L. "Bubba" Copeland, Mayor