

**CITY OF SMITHS STATION, ALABAMA  
CITY COUNCIL MEETING  
January 23, 2018**

<b>REGULAR MEETING HELD AT:</b>	<b>SMITHS STATION CITY HALL 2336 LEE ROAD 430 SMITHS STATION, AL 36877</b>
<b>WORK SESSION HELD AT:</b>	<b>5:30 P.M. EASTERN TIME</b>
<b>MEETING HELD AT:</b>	<b>6:00 P.M. EASTERN TIME</b>

**(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 5:59 P.M.

**MINUTES OF THE REGULAR MEETING**

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

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

The minutes from the January 9, 2018 Work Session and Regular Meeting were approved as presented.

Council Member Jackson read a Recommendation from the Environmental Commission. The Environmental Committee recommends the City Council Approve and Adopt Resolution 2018-282; Authorizing Certain Solid Waste Accounts be "Written-Off" as Uncollectable for accounting purposes.

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 Resolution 2018-282, 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 Stringer seconded the motion. The roll call vote was as follows: Yeas, Council Members Moody, Cooley, Key, Stringer, Jackson, Mayor Copeland. Nays, None. The motion passed by unanimous vote.

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City Clerk Johnston introduced Resolution 2018-2821; Authorizing Certain Solid Waste Accounts to be "Written-Off" as Uncollectable. Council Member Key made a motion to approve and adopt Ordinance 2018-141. Council Member Cooley seconded the motion.

The roll call vote was as follows: Yeas, Council Members Moody, Cooley, Key, Stringer, Jackson 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 31, 2017. Council Member Cooley made a motion to approve the statement. Council Member Moody seconded the motion. The General Fund Financial Statement was approved as presented.

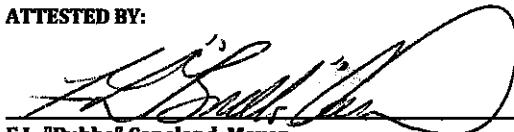
Financial Officer Shelby Branton presented the Financial Statement for the Environmental Fund for the quarter ending December 31, 2017. Council Member Cooley made a motion to approve the statement. Council Member Moody seconded the motion. The Environmental Fund Financial Statement was approved as presented.

Having no further business, Council Member Jackson made the motion to adjourn. Council Member Stringer seconded the motion. The motion passed and at 6:16 P.M. the meeting was adjourned.

  
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Scott Johnston, City Clerk

DATE: 2-13-18

ATTESTED BY:

  
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F.L. "Bubba" Copeland, Mayor