



City of Smith Station City Council Meeting July 23, 2019

REGULAR MEETING HELD AT:

**SMITHS STATION CITY HALL
2336 LEE ROAD 430
SMITHS STATION, AL 36877
5:30 P.M. EASTERN TIME
6:00 P.M. EASTERN TIME**

**WORK SESSION HELD AT:
MEETING HELD AT:**

(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 5:02 P.M. All members were present except Council Member Key. City Attorney Rick Chancey and Planning & Zoning Administrator Lisa Deason were also in attendance. Mayor Copeland addressed the council on the possibility of the City creating a Public Works Department. Mayor Copeland stated Lee County has initiated talks with the City regarding the City maintaining its own roads and the County has offered to donate equipment to the City for roadside mowing and maintenance. City General municipal business was discussed, and the agenda was reviewed. No business was conducted. The Work Session was adjourned at 5:58 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 except Council Member Key. Mayor Copeland announced a quorum.

The minutes from the July 9, 2019 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 Resolution 2019-327, and Resolution PC 2019-012 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 Stringer, Jackson, Moody, Cooley, Mayor Copeland. Nays, None. The motion passed by unanimous vote of the members present.



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City Clerk Johnston introduced Resolution PC 2019-012; Amending Planning Commission By-Laws , Section III, Officers. Council Member Moody made a motion to approve and adopt Resolution PC 2019-012. Council Member Jackson the motion. The roll call vote was as follows: Yeas, Council Members Stringer, Jackson, Moody, Cooley, Mayor Copeland. Nays, None. The motion passed by unanimous vote of the members present.

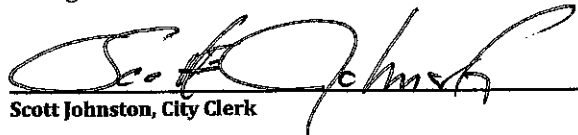
City Clerk Johnston introduced Resolution 2019-327; Establish Non-Profit Single Day Business License Permit. Council Member Cooley made a motion to approve and adopt Resolution 2019-327. Council Member Jackson seconded the motion. The roll call vote was as follows: Yeas, Council Members Stringer, Jackson, Moody, Cooley, Mayor Copeland. Nays, None. The motion passed by unanimous vote of the members present.

Financial Officer Shelby Branton presented the Financial Statement for the General Fund Budget for the month ending June 30, 2019. Council Member Jackson 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 June 30, 2019. 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.


Mayor Copeland reminded all of the opening of the Historic Jones Store Museum on July 13, 2019 and the Annual Smiths Station Movie Night on July 27, 2019.

Having no further business, Council Member Moody made the motion to adjourn. Council Member Stringer seconded the motion. The motion passed and at 6:14 P.M. the meeting was adjourned.



Scott Johnston, City Clerk

DATE: 8-13-19

ATTESTED BY:


F.L. "Bubba" Copeland, Mayor