

**TOWN OF WHITE SPRINGS
COUNCIL MEETING MINUTES
TOWN HALL CONFERENCE ROOM
TUESDAY, OCTOBER 13, 2015
6:30 P.M.**

Call to Order, Invocation and Pledge to Flag

Roll Call

Present: Mayor Rhett Bullard, Vice Mayor Walter McKenzie, Council Member Helen Miller, Council Member Tonja Brown, Council Member Willie Jefferson, Town Manager Stacy Tebo, Town Attorney Fred Koberlein, Detective Cecil Brownfield, Administrative Assistant Anita Rivers and concerned citizens

Absent: Clerk Pam Tomlinson

Additions, Deletions, or Amendments to the Agenda

Add Sitel to New Business, item 9 (f)

Add Circle of Life Assisted Living Facility to New Business, item 9 (g)

Vice Mayor McKenzie moved to approve the amended agenda. Council Member Jefferson seconded, and the motion passed unanimously.

Citizens From the Floor

None

Consent Docket: All items are considered by one motion unless removed from the Consent Docket by a member of the City Council.

- a) Approval of Agenda
- b) Approval of Minutes
 - September 3, 2015 1st Budget Hearing
 - September 8, 2015 Regular Council Meeting
 - September 11, 2015 Special Council Meeting
 - September 15, 2015 Budget Continuation Hearing
 - September 24, 2015 Final Budget Hearing
- c) Authorization to Pay Accounts Payable as Due and Funds Available

Vice Mayor McKenzie moved to approve the consent docket. Council Member Jefferson seconded, and the motion passed unanimously.

Reports

- a) Planning & Zoning – Manager
- b) Special Events
- c) Police Department
- d) Fire Department
- e) Attorney

- f) Manager

Old Business

Vice Mayor McKenzie moved to approve Ordinance 15-01 Promulgating the Rates to be Charged for Use of Municipal Water & Sewer Services. Council Member Brown seconded, and the motion passed unanimously.

New Business

- a) Council Member Brown moved to accept the application to Board of Adjustments for Wanda Udell to continue as a member and the application to the Recreation Committee by Larry Ogburn, Jr. to become a member. Council Member Jefferson seconded, and the motion passed unanimously.
- b) Vice Mayor McKenzie moved to approve temporary closing/special use of State Road Permit to Department of Transportation for the Christmas Parade. Council Member Jefferson seconded, and the motion passed unanimously.
- c) Establish an Audit Committee
- d) Council Member Jefferson moved to give the building back to the Camp Family; in the event they don't want it, give it to the City of Jasper with the agreement they will not demolish it, but preserve it. Council Member Miller seconded, and the motion passed unanimously.
- e) Vice Mayor McKenzie moved to table the agenda item. Council Member Miller seconded, and the motion passed unanimously.
- f) Vice Mayor McKenzie moved to approve the use of the HOPE bus to transport kids in the community to the Fall Festival on 10/24/15. Council Member Jefferson seconded, and the motion passed unanimously.
- g) Circle of Life Assisted Living Facility

Adjourned at 7:49 p.m.



Anita T. Rivers, Administrative Assistant