

MINUTES OF THE COUNCIL MEETING
JANUARY 27, 2014

The City Council of the City of Brewton, Alabama met in regular session at the Municipal Complex in said City on Monday evening, January 27, 2014 at 4:30 P.M. The meeting was called to order by Mayor Yank Lovelace, who presided as Chairman of the meeting. A Workshop was held in the afternoon at 3:30 P.M. with the same members present at roll call, as well as City Clerk John Angel. Economic Development issues, the possibility of an Economic Development representative for Brewton and paving were discussed. There was another meeting held after the Regular Meeting with the Council, which included Scott Pate, to discuss Golf Course operations.

Councilman Barton then led the City Council and guests in the Pledge of Allegiance to the flag.

At roll call, the following persons were found to be present: Councilmen Pat Poole, Frank Cotten, Bill Littles, Joe Watson, Fred Barton and Mayor Yank Lovelace.

John F. P. Angel, City Clerk, was also present and acted as clerk of the meeting. A quorum being present, Mayor Lovelace announced that the meeting was open for transaction of business.

When Mayor Lovelace asked if there were any corrections to the minutes of January 13, 2014, there were none mentioned. As there was no discussion or changes to the minutes, Mayor Lovelace then asked if the Council would accept the January 13, 2014 minutes as presented.

A motion was made by Councilman Cotten and seconded by Councilman Watson to approve the minutes of the last Council Meeting as presented. Passed Una.

Vance Kilgore (Hartman, Blackmon and Kilgore) then took the floor and stated that during this year, being his 12th year conducting the Annual City Audits, the City had once again received the Government Financial Officers Association Award for Financial Reporting for its annual report. Mr. Kilgore commended the City Clerk's office, especially the new addition of Tyree Newkirk, who is being trained as the Assistant City Clerk. The report is important with the fact that the City's credit report is based on it, and other financial institutions will use it as a reference for the City. The award was then given to the Mayor and Rachel Godwin, a long time employee for Vance and one who has worked on the audit for years, was announced as a partner in the firm.

A Proclamation commemorating Billie English's 100th birthday was then read (January 11, 1914). As there was no recipient for the Proclamation, it will be forwarded to him.

The Mayor then asked if the Council Meeting Agenda presented by the Clerk required any additions or deletions. As there were no items added or deleted, nor any discussion about the Agenda, a vote to approve the Agenda, as presented, was taken. Passed Una.

The only item under Old Business was a bid tabulation for the repair of the municipal complex flat roof. City Clerk John Angel explained that the three (3) bidders were interviewed so they understood the exact specifications and the new bids submitted were shown in the bid tab. Mr. Angel then recommended the following award.

RESOLUTION NO. 14-0127

WHEREAS, the City of Brewton Municipal Complex roof is in need of repair and requires special rubber compounds due to its flat nature; and

WHEREAS, the City of Brewton did legally advertise the bid opening date, and the bids were opened, read aloud and recorded on Wednesday, January 22, 2014; and

WHEREAS, the bidders are identified at the attached bid tab; and

WHEREAS, it is recommended that the identified bidder be selected due to the more stringent requirements for a long lasting product.

THEREFORE, BE IT RESOLVED by the City Council of the City of Brewton, Alabama, that the submitted bid for the renovation of the Municipal Complex roof be, and is hereby awarded to, A. J. Edwards Roofing Company, Inc., for the amount stated in the bid sheet (\$52,385.00).

ADOPTED AND APPROVED this the 27th day of January, 2014.

Yank Lovelace, Mayor

ATTEST:

John F. P. Angel, CMC, City Clerk

A motion was made by Councilman Watson and seconded by Councilman Barton to approve Award Resolution No. 14-0127 as presented. Passed Una.

The first item under New Business was a proposed Infrastructure Grant for Brewton Iron Works. Mayor Lovelace stated that the grant is \$38,000.00 and the City Council is doing their very best to help promote and keep local industry viable, as well as attract new industry. In this particular case, the Wilson family has owned Brewton Iron Works, on and off, for at least 100 years, and the family is now back in control of that business and wants to keep the jobs in Brewton. Should this grant be approved, it would be a tribute to them to promote Industrial Development in Brewton.

A motion was made by Councilman Cotten and seconded by Councilman Littles to approve the Infrastructure Grant to Brewton Iron Works as presented. Councilman Barton asked how many employees worked at Brewton Iron Works; Mayor Lovelace answered that the approximate number is forty (40) at the moment, with as many as seventy-five (75) in the future. As there was no further discussion on the motion, the vote was taken. Passed Una.

Mayor Lovelace continued with a sewer project discussion which would be covered by the City's 2013A Bond issue, specifically for East and West Alexander Drive, Brooks Boulevard and Robin Drive. Councilman Poole has conducted a survey in the two (2) subdivisions and the Mayor asked the Council for permission to move forward with the planning and bidding of this project.

A motion was made by Councilman Poole and seconded by Councilman Cotten to move forward and prepare bid RFPs for the two (2) Alexander Drive subdivisions as presented. Passed Una.

There were no Announcements.

There were no Comments.

There being neither any comments from the floor nor any further business to come before the Council, the meeting was then adjourned.

ADOPTED

JANUARY 27, 2014

APPROVED

JANUARY 27, 2014

John F. P. Angel, CMC, City Clerk

Yancey E. Lovelace, Mayor