

**MINUTES**  
**REGULAR COUNCIL MEETING**  
**Monday, November 3, 2014**

Members Present:

Mayor John Weaver  
Jim Looney  
John Foust  
Anne Sneve  
Allison Boyle  
Tony Fountain

Staff:

Lisa Hoyle  
Sonny Underwood  
Greg Lovell  
Steve Roper  
Lonnie Waters

Guests in Attendance:

Mari Livsey  
John Sneve  
Shaddi Abusaid  
Frank Maturo  
Matthew Maturo  
Mike Law  
Brae Law  
Jeff Downing  
Brad Herren  
Mark Hinton

Members Absent:

None

Legal Counsel:

Bill Pickett

Press:

Angela Reinhardt

Mayor Weaver called the meeting to order at 6:08 p.m. He requested Councilmember John Foust give the invocation. Councilmember Jim Looney led in the recital of the Pledge of Allegiance.

Mayor Weaver asked that the agenda be reviewed and approved by Council. Mayor Weaver entertained a motion to adopt the agenda. Councilmember Allison Boyle made a motion to approve the agenda and Councilmember Jim Looney seconded the motion. Motion carried unanimously.

City Clerk Lisa Hoyle read the minutes of the October 6, 2014 regular meeting. Councilmember Jim Looney made a motion to adopt the minutes as read. Councilmember Allison Boyle seconded the motion. Motion carried unanimously. Ms. Hoyle read the minutes of the October 15, 2014 called meeting. Councilmember Jim Looney made a motion to adopt the minutes as read, Councilmember Tony Fountain seconded the motion. Motion carried unanimously.

Item A under Old Business, Mayor Weaver recognized Sonny Underwood, Planning and Zoning Director, to present an alcohol license application to Council for approval. He informed Council that the owner of the Jasper Convenience, LLC has completed the application process and the required advertising had been met. He is now requesting that the application for a license to sell alcohol (Beer/Wine) be approved. Councilmember Tony Fountain made a motion to approve the license to sell alcohol by the drink and Councilmember Allison Boyle seconded the motion. Motion carried by unanimous vote.

Item B under Old Business, Mayor Weaver discussed the request from Lake Grandview subdivision residents for a water service delivery area to be provided to them. Mr. Weaver stated that he had spoken with Mr. Max Caylor today of the Grandview Lake Property Owners Association and they are still working on a presentation outlining their needs in regards to water service. Mr. Weaver also stated that hopefully he would hear back from them by next month. No action taken.

Item A under New Business, Mayor Weaver recognized Lonnie Waters to present two members of the Boy Scouts of Pickens County working on a Citizenship Merit Badge. Mr. Waters stated that they were attending the council meeting as a part of this obtaining the badge. Boy Scouts Matthew Maturo and Brae Law were recognized as attendees of the council meeting.

Item B under New Business, Mayor Weaver recognized Lisa Hoyle to present the 2015 Operating Budget for Council's review. Following the presentation, Councilmember Jim Looney stated that the Finance Committee had met twice regarding the 2015 Operating Budget and the Committee approves this presentation to Council. No action necessary.

Item C under New Business, Mayor Weaver recognized Sonny Underwood to present to Council the 2015 alcohol license renewal applications. See list attached hereto. Councilmember Jim Looney made a motion to approve the license renewal requests and Councilmember Allison Boyle seconded the motion. Motion carried by unanimous vote.

Item D under New Business, Mayor Weaver discussed the easement request from Gary Copeland. Mayor Weaver stated that Mr. Copeland is requesting an easement on some property that he sold to the City. Mr. Weaver stated that he will send the information regarding the location of the property and details of the easement to Council and entertained a motion to table the request until the next regular council meeting. Councilmember John Foust made a motion to table the easement request and Jim Looney seconded the motion. Motion carried unanimously.

Item E under New Business, Mayor Weaver stated that members of the Good Samaritan Health and Wellness Center were present to request the City donate necessary labor and materials to supply the new facility with fire protection. Mr. Weaver stated that a new meter and box are necessary to provide fire protection for the new facility and the cost of the materials would be approximately \$7,650. Mr. Weaver then recognized Brad Herrin, Chairman of the Building Committee and Jeff Downing of the Good Samaritan Center. Mr. Herrin thanked the City for the City's support in the past and explained what the Center means for the citizens of Jasper. Downing also spoke and gave a history of the Center and the benefits that the organization provides to the citizens. Mayor Weaver entertained a motion that the City donate the supplies and labor necessary for the installation of the fire protection. Discussion by Council followed. Councilmember Jim Looney made a motion that the City purchase the necessary supplies and use the City's labor to install the fire protection. Councilmember Anne Sneve seconded the motion. Motion carried unanimously.

Economic Developer Gerry Nechvatal gave a report to Council.

Finance Director Lisa Hoyle gave the financial report for the month of October 2014.

Lonnie Waters gave the animal control report for the month of October 2014 and also gave an update on the status of the City's paving projects.

Chief Greg Lovell gave a report of police activities for the month of October 2014.

Chief Steve Roper gave a report of fire activities for the month of October 2014.

Being no other business to come before Council, Councilmember John Foust made a motion to adjourn. Council is scheduled to convene next at the Public Hearing on November 12, 2014.



John W. Weaver  
Mayor

Lisa J. Hoyle  
City Clerk/Finance Director