

**MINUTES
REGULAR COUNCIL MEETING
Monday, December 1, 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
Wayne Tidwell
Gary Copeland
Tyler and Ricky Westbrook
Madison and David Carver

Members Absent:

None

Legal Counsel:

Bill Pickett

Press:

Angela Reinhardt

Mayor Weaver called the meeting to order at promptly at 6:00 p.m. He requested Councilmember John Foust give the invocation. Councilmember Allison Boyle 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 Tony Fountain made a motion to approve the agenda and Councilmember Allison Boyle seconded the motion. Motion carried unanimously.

City Clerk Lisa Hoyle read the minutes of the November 3, 2014 regular meeting. Councilmember Anne Sneve made a motion to adopt the minutes as read. Councilmember Allison Boyle seconded the motion. Councilmember Jim Looney noted that a name was misspelled in the last paragraph on the first page. Mayor Weaver stated that the name should be Caylor not Taylor. With the correction, motion carried unanimously. Ms. Hoyle read the minutes of the November 12, 2014 public hearing. Mayor Weaver stated no action was necessary by Council since it was a public hearing. Ms. Hoyle read the minutes of the called meeting on November 19, 2014. Councilmember Tony Fountain made a motion to adopt the minutes as read, Councilmember Anne Sneve seconded the motion. Motion carried unanimously.

Mayor Weaver stated that Lake Grandview Water Service had been dropped from Old Business and would remain off of the agenda until he gets a response from them.

Item A under Old Business, Mayor Weaver recognized Lonnie Waters to present two members of the Boy Scouts of Pickens County who were attending the Council meeting as part of obtaining a Citizenship Merit Badge and for becoming an Eagle Scout. Boy Scouts Madison Carver and Tyler Westbrook of Jasper Troop number 836 were recognized as attendees of the council meeting.

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

Item C under Old Business, Mayor Weaver recognized Gary Copeland. Mr. Copeland stated that he owns approximately 100 acres contiguous to the property he sold to the City at the Cove. He stated that he is requesting an easement on an old road bed at beginning at Cove Hill continuing through City property in order to have access to his property. He stated that the easement had been overlooked when the property was deeded to the City. Attorney Bill Pickett stated that he had reviewed the easement and also looked over all the plats at the county courthouse and it appeared the easement was overlooked when the original deed paperwork was prepared. Mr. Pickett recommended that Council approve for the Mayor sign the easement as presented. See copy of easement attached hereto. Councilmember Jim Looney made a motion to approve the Mayor's signing of the easement as presented to Council. Councilmember Anne Sneve seconded the motion. Motion carried unanimously.

There was no New Business.

Economic Developer Gerry Nechvatal gave a report to Council.

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

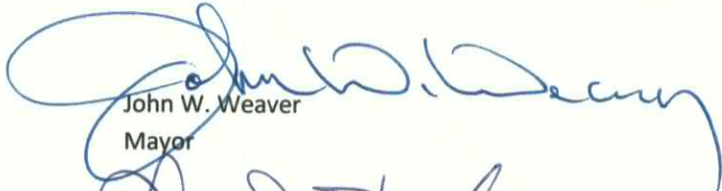
Lonnie Waters gave the animal control report for the month of November 2014.

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

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

Mayor Weaver gave Council an update of the progress on the Liberty Lane cabin repairs and renovations.

Being no other business to come before Council, Councilmember Jim Looney made a motion to adjourn. Council is scheduled to convene next at the regular meeting on January 5, 2015.



John W. Weaver
Mayor



Lisa J. Hoyle
City Clerk/Finance Director