

**MINUTES**  
**REGULAR COUNCIL MEETING**  
**Monday, May 7, 2012**

Members Present:

Mayor John Weaver  
Jim Looney  
John Foust  
Tony Fountain  
Allison Brown  
Anne Morrow

Staff:

Tacie Williams  
Michael Castagna  
Greg Lovell  
Lonnie Waters  
Steve Roper

Guests in Attendance:

Mari Livsey  
Dan McKeon  
Sid Wright  
Gerry Nechvatal

Members Absent:

None

Legal Counsel:

Bill Pickett

Press:

Dan Pool

Mayor Weaver called the meeting to order promptly at 6 p.m. He requested John Foust give the invocation.

Mayor Weaver asked that the agenda be reviewed and approved by Council. Councilmember Allison Brown made a motion to approve the agenda as presented and Councilmember Anne Morrow seconded the motion. Motion carried by unanimous vote.

Mayor Weaver read a proclamation honoring David Stuart in his retirement from First Baptist Church of Jasper. This proclamation will be read by Councilmember Looney at the retirement reception on May 20<sup>th</sup> on behalf of the Mayor and Council. Councilmember Looney made a motion to adopt, and Councilmember Brown seconded the motion. Motion carried by unanimous vote.

City Clerk Tacie Williams read the minutes of the April 2, 2012 regular meeting. Councilmember Tony Fountain made a motion to adopt the minutes as read, and Councilmember Allison Brown seconded the motion. Motion carried by unanimous vote.

No Old Business was presented on the agenda.

First item under New Business, Mayor Weaver recognized Ms. Williams to present for adoption a resolution authorizing Mayor Weaver to apply for a GEFA loan for the extension of two water lines on Camp Road and Hwy 515. Councilmember Jim Looney made such motion, and Councilmember John Foust seconded the motion. Motion carried by unanimous vote.

Second item under New Business, Mayor Weaver recognized Ms. Williams to discuss a lease agreement from GMA. The new proposed lease would replace the lease approved at the prior meeting. The lease would cover three capital purchases: the roll-off truck approved last month, the new police car and the turnout gear for the fire department. The police car and fire turnout gear are budgeted items for 2012. The terms are for principal amount of \$93,462.75 payable over 36 months at 2.86% interest rate with a monthly payment of \$2,712.25. Councilmember Anne Morrow made a motion to approve the lease and Councilmember Allison Brown seconded the motion. Motion passed by unanimous vote.

Next under New Business, Ms. Williams presented the reduced rate applications for approval by Council. Councilmember Jim Looney made a motion to approve, and Councilmember Anne Morrow seconded the motion. Motion carried by unanimous vote.

Last item under New Business, Planning & Zoning Director Michael Castagna presented the following alcohol package license applications for approval:

- Bala Parswam, Dunn's Food Mart—Councilmember Jim Looney made motion to approve the license and Councilmember Tony Fountain seconded motion. Motion unanimous.

- Paravez Himani, Tariz Food Mart, BP Gas, Hwy 53—Councilmember Jim Looney made motion to approve the license and Councilmember Anne Morrow seconded motion. Motion unanimous.
- Jimmy Chuong, Jasper BP, LLC, East Church Street—Councilmember Jim Looney made motion to approve the license and Councilmember Tony Fountain seconded motion. Motion unanimous.

Economic Developer Gerry Nechvatal gave a report to Council.

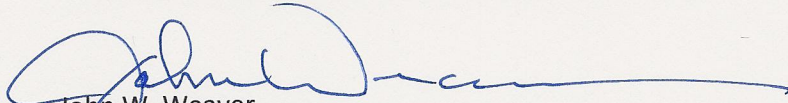
Finance Director Tacie Williams gave the financial report for the month of April 2012, as well as an update from the Clerk's office.

Lonnie Waters gave the animal control report for the month of April 2012.

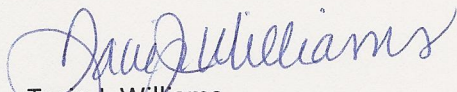
Chief Greg Lovell gave a report of police activities for the month of April 2012.

Chief Steve Roper gave a report of fire activities for the month of April 2012.

Being no other business to come before Council, the meeting was adjourned. Council is scheduled to convene next at the regular meeting on June 4, 2012.



John W. Weaver  
Mayor



Tacie J. Williams  
City Clerk/Finance Director