

Councilman Howell second, all favored, none opposed, motion carried.

Roll Call to suspend the rules

Councilman Howell yes
Councilman Moss yes
Councilman Ivy yes
Councilman K. Walker yes
Councilman R. Walker yes
Mayor Nelson yes

All favored, motion carried by unanimous vote.

Councilman Howell asked can they change 30 day rules.

Councilman Howell made a motion for final passage of 01-001.

Councilman Ivy second, all favored, none opposed, motion carried.

Roll Call for final passage

Councilman Howell yes
Councilman Moss yes
Councilman Ivy yes
Councilman K. Walker yes
Councilman R. Walker yes
Mayor Nelson yes

All favored, motion carried by unanimous vote.

Mayor asked Mrs. Kim to post ordinance in 3 public places.

PLANNING COMMITTEE

Mayor states that the meeting for this month has been changed to 2/28/12 due to Mardi Gras holiday.

ZONING BOARD OF ADJUSTMENTS

No business

PARKS AND RECREATION

Councilman K. Walker states he changed his mind about donating flag to the SAIL center, He states to he will let city buy one since they have plenty of money.

UTILITIES AND SENIOR CITIZENS

Mayor states that the Alabama Power business license came in totaling \$71,000, which pays AMIC bill that is \$48,000 and Workers comp that is \$15,000.

Mayor states as of right now a bill for the Crenshaw lawsuit as not come in.

FINANCE

Councilman Ivy made a motion to pay bills

Councilman Moss second, all favored, none opposed, motion carried.

Mayor states that it is time to put streets on the pay as you go program. Mayor asked council to start thinking about which streets. Councilman K. Walker asked about doing drainage work. Mayor states that pay as you go does not do drainage.

POLICE AND FIRE

Councilman Ivy states that the chief has his car.

Councilman Ivy made a motion to accept the resignation of Officer Ronald Moody in good standing on 2/12/12.

Councilman Howell second, all favored, none opposed, motion carried.

Mayor recognizes Chief Jeff Reeve's as being the cities certified fire investigator as of 2/13/12.

Chief Reeve's states firefighter 160 has started and everyone should be certified within the next 3 months which is good for fire grants.

Chief Reeves needs to meet with Councilman K. Walker Monday about the sewer lines.

Chief Reeves states that at the last council meeting he asked permission to send out bids for a breathing air compressor. Chief Reeves states that they solicited 3 bids and only one submitted.

Mrs. Kim opened bid. Chief Reeves read bid from Sunbelt Fire in Fairhope, Alabama. The base bid \$39,000 for a unit 3 gallon single 3 1/2 compressor. This is the amount allotted from FEMA so it meets the requirements.

Councilman Ivy made a motion to accept bid from Sunbelt fire.

Councilman Howell second all favored, none opposed, motion carried.

STREETS

Councilman R. Walker wants to buy back hoe. Mayor states which one do we need more tractor or back hoe.

ADDITIONAL NOTES

Mayor wants to know if it is ok for Mr. Moss, the building inspector to take jeep home. Mr. Erwin will bring back to next meeting.

Mr. Erwin would like to attend conference in Hoover he will bring paper work at the next meeting.

Adjournment

Councilman Moss made a motion to adjourn the meeting.

Councilman R. Walker second, all favored, none opposed, motion carried.