

Councilwoman Greene asked if the presentation of the schools was about annexation. Mayor states no, just a tour of school. The council and citizens have a discussion about school and annexing or not. The Citizens want Mayor to pursue presentation and touring the school only.

RESOLUTIONS, ORDINANCES OTHER BUSINESS

Mr. Chambers asked about the smoking ordinance. Mayor states nothing has been done but will be brought back at the next meeting. Mac's is non-smoking inside.

Eddie Menton needs council support for the next term for the Racing Commission.

Councilman Howell made a motion for Mobile county Racing.

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

PLANNING COMMITTEE

Zoning books are coming, SARPC and the board will be going through books to simplify and update if necessary.

Mayor says the county made a mistake in filing annexation papers several years back, he states that an amendment is being prepared to correct the issue concerning parcels in Ducey Road area.

Mr. George Knight states residents voted from Ducey Rd. Councilman Howell states county needs to figure out discrepancy.

Open Arms ministry will be at next meeting to open a thrift shop.

ZONING BOARD OF ADJUSTMENTS

No business

PARKS AND RECREATION

Major Holt wants to donate trees, will contact and get back to council. Mayor states ask if available to citizens also or just the city.

UTILITIES AND SENIOR CITIZEN

All ok, Rio Honda has pot hole that needs to be looked at.

FINANCE

Councilwoman Greene presented bills and finances.

Councilwoman Greene made a motion to accept the financial report.

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

Councilman Ivy made a motion to pay bills as presented.

Councilman Howell seconded, all favored none opposed, motion carried

Councilman Howell asked Kim if we are receiving revenue for lodging at marina. Kim states that Mr. Jay Ross will check into that.

POLICE AND FIRE

Police Department – nothing

Councilwoman Greene states that the steering pump is out on Jeff Reeves car.

Mobile county Fire association dues are due.

Councilwoman Greene made a motion to pay the Mobile county Fire Association dues in the amount of \$150.00.

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

Four people are going to Fire College, the cost is \$23.00 per person, and the city will as always provide meals, lodging and travel.

Councilwoman Greene made a motion to send four people to Fire College.

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

Council stated it was ok for Lee Anne to use Sail center March 4 and March 14 if not already booked for MFA and LEPD meetings.

Councilwoman Greene made a motion to use Sail Center on March 4 & March 14.

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

Need volunteers for community group, spoke about upcoming projects.

Councilman Howell made a motion for the community group to host a yard sale at the pavilion on March 23, 2013.

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

Councilwoman Greene made a motion for the community group to start with \$1,000 in the group account. The report must show up on the financial statement giving during council meetings.

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

STREETS

Dump truck sold

Bids for tractor were open.

1. Toomey presented a bid for Kubota tractor /4wd \$18, 350(6ft Bush Hog \$2625.00) total \$20,975.00
2. Beard presented a bid for John Deere 3 year old with a 5 year warranty and Bush hog total \$20,979.
3. King line presented a bid for gear box 6 year warranty for \$23,359.
- 4.

Councilman Howell states to buy the tractor with the best warranty, just have Kim or the Mayor

to call and compare warranties and then order tractor.

Table bids until warranty issue answered.

Councilman Ivy made a motion to purchase the tractor and bush hog with the best warranty.

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

ADDITIONAL NOTES

Councilman Howell asked for the rate for ball park lights.

Mr. Tim Ryals asked if the city was annexing Creax Rd- must check to see if contiguous. Mayor will check.

John Walton construction awarded paved contract

Striping project moving county to solicit bids

Uverse 2nd quarter hall branch area

CDBG lister and fire truck submitted- no meeting yet.

Bond meeting asked council to consider bond opt to pave roads refinance bond 1% cheaper than current rate, Council members and Avis Walker says that drainage should be considered first before paving or it will be useless.

Adjournment

Councilman Ivy made a motion to adjourn the meeting.

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