

MINUTES OF MEETING

1-7-2019

The City Council of the City of Lineville met in their regular meeting on Monday, January 7, 2019, at 5:00 p.m. at the City Hall Annex in Lineville, Alabama, with the following present: Mayor Pro tem David Proctor, Council Members: Carolyn Smith, Joseph Appleby, Robert Milstead, and Johnny Appleby, Chief Shane Dunnagan, City Administrator Donna Mathews, City Maintenance Supervisor Rusty Taylor, Tammy Yates, Ray Stansell with the Clay Times Journal, and City Clerk Cynthia Harris. Mayor Adamson was not present.

Mayor Pro Tem David Proctor called the meeting to order and mentioned that Mayor Adamson is still recovering. Next, Mayor Pro tem David Proctor asked the Council if they had reviewed the minutes from the previous meeting. A motion was then made by Council Member Carolyn Smith and seconded by Council Member Johnny Appleby to approve the minutes from the previous meeting. The vote was unanimous. Next, Mayor Pro tem David Proctor asked the Council if they had reviewed the bills to be paid. A motion was then made by Council Member Joseph Appleby and seconded by Council Member Robert Milstead to approve the bills to be paid. The vote was unanimous. The following bills were approved to be paid: (See attached list).

First on the agenda was to change the next meeting date that falls on Dr. Martin Luther King, Jr. holiday. A motion to change the next meeting date to Wednesday, January 23, 2019, at the same meeting times was then made by Council Member Johnny Appleby and seconded by Council Member Joseph Appleby. The vote was unanimous.

Next on the agenda was the magazine ad for the Clay Times Championship magazine. A one half page ad cost \$300.00. A motion to purchase an ad in the Clay Times Championship magazine was then made by Council Member Carolyn Smith and seconded by Council Member Joseph Appleby. The vote was unanimous with the exception of Mayor Pro tem David Proctor abstaining from voting.

Next on the agenda was the edger for the Maintenance department. City Maintenance Supervisor Rusty Taylor went over this during the work session. Rusty said it will cost around \$450.00. A motion to purchase the edger for the Maintenance department was then made by Council Member Johnny Appleby and seconded by Council Member Robert Milstead. Mayor Pro tem David Proctor said the sidewalks look good when the edger is used. Council Member Johnny Appleby said they can't do good work if the city don't get them something to work with. After no further discussion, the vote was unanimous.

City Maintenance Supervisor Rusty Taylor said that signups are around the corner for baseball and softball. Council Member Johnny Appleby asked Rusty had he seen Highway 9 near the Smith residence. Johnny said trash was all along the highway. Rusty said he will look at it and see what he can do.

After no further business, a motion to adjourn was then made by Council Member Robert Milstead and seconded by Council Member Joseph Appleby to adjourn the meeting. The vote was unanimous. The meeting was adjourned at 5:08 p.m.

Attest: _____
City Clerk

Mayor