

**MINUTES OF A REGULAR MEETING OF THE EUFAULA CITY COUNCIL HELD ON
MONDAY, DECEMBER 15, 2008 AT 5:15 P.M.**

The Eufaula City Council met in regular session on Monday, December 15, 2008, in the Police Department Courtroom at 545 East Barbour Street at 5:15 p.m. Upon call of the roll the following members were present: James Martin, Council President, Johnny Knight, Lucious Cobbs, Robert Powers and Sammy Lipscomb. Absent: none.

Also present: Mayor Jay Jaxon, Jr., Joy White, City Clerk/Treasurer, and Jimmy Calton, City Attorney.

Mr. Charlie Belflower gave the invocation.

Council President Martin called the meeting to order and led the audience in the Pledge of Allegiance.

Major Tyler, 1103rd CSSB, presented the city with an encased United States flag in appreciation for the support given the troops while serving in Iraq.

Council President Martin presented the amended agenda for council consideration. Mr. Knight moved to approve the amended agenda of December 15, 2008. Mr. Cobbs seconded the motion. After a voice vote Council President Martin announced the motion had carried.

Council President Martin reviewed each item on the Consent Agenda as follows:

- (a) Motion and second to dispense with and approve the city council minutes of November 12, 2008 special meeting and December 1, 2008 regular meeting.
- (b) Motion and second to approve the Claims Docket dated December 10, 2008 in the amount of \$107,971.51.
- (c) Motion and second to approve the Prepaid Claims Docket for November, 2008 in the amount of \$674,630.05.

Mr. Knight moved to approve the Consent Agenda. Mr. Lipscomb seconded the motion. After a voice vote Council President Martin announced the motion had carried.

MAYOR

Mayor Jaxon stated the city needs to be in a position to act quickly if the new Obama administration releases proposed economic stimulus funding for infrastructure projects.

Mayor Jaxon requested a council work session on Tuesday after the first council meeting in January to discuss possible projects for the stimulus package.

VISITORS

Mr. Ray Buckingham addressed the council and stated he was impressed with the Rails to Trails project.

ORDINANCES AND RESOLUTIONS

Mr. Lipscomb introduced Resolution 165-2008 (declaring old Christmas decorations surplus) and moved for its adoption. Mr. Cobbs seconded the motion. After a voice vote Council President Martin announced the motion had carried.

RESOLUTION 165-2008 TO BE TYPED IN OFFICIAL MINUTE BOOK

Mr. Knight introduced Resolution 167-2008 (declaring surplus Police Department vehicles surplus) and moved for its adoption. Mr. Cobbs seconded the motion. After a voice vote Council President Martin announced the motion had carried.

RESOLUTION 167-2008 TO BE TYPED IN OFFICIAL MINUTE BOOK

PUBLIC HEARING

Council President Martin stated this is a public hearing on assessing costs for the demolition and clean up of two parcels of property.

Council President Martin called for audience input on property owned by Evelyn Mencer located at 220 T. V. McCoo Boulevard. There was no response from the audience. Council President Martin then called for audience input on property owned by Dennis Palmore, etux Sumi located at 245 East Washington Street.

There was no response from the audience.

Mr. Cobbs introduced Resolution 164-2008 and moved for its adoption. Mr. Lipscomb seconded the motion. After a voice vote Council President Martin announced the motion had carried.

RESOLUTION 164-2008 TO BE TYPED IN OFFICIAL MINUTE BOOK

Council President Martin stated this is a public hearing on property located at 69 Overlook Drive for over grown grass and weeds to be declared a public nuisance. He stated the property owner is Sharon Gibson and called for audience input. There was no response from the audience.

Mr. Powers introduced Resolution 166-2008 (declaring property at 69 Overlook Drive a public nuisance due to weed, etc) and moved for its adoption. Mr. Knight seconded the motion. After a voice vote Council President Martin announced the motion had carried.

RESOLUTION 166-2008 TO BE TYPED IN OFFICIAL MINUTE BOOK

UNFINISHED BUSINESS

COUNCIL ACTION/DISCUSSION

Mr. Cobbs moved to approve an on/off premise beer and wine license for Kevin Jernigan, d/b/a Oasis Mart, located at 1858 South Eufaula Avenue. Mr.

Lipscomb seconded the motion. After a voice vote Council President Martin announced the motion had carried.

Council President Martin opened the floor for nominations to the Historic Preservation Commission. Mr. Knight moved to reappoint David Ongemach to another three-year term on the Historic Preservation Commission. Council President Martin called for other nominations. There were none. Mr. Lipscomb seconded the motion. After a voice vote Council President Martin announced that David Ongemach had been reappointed to the Historic Preservation Commission, the term expiring March 19, 2011.

Council President Martin opened the floor for nominations to the Historic Preservation Commission. Mr. Knight moved to reappoint Bruce Turner to another three-year term on the Historic Preservation Commission. Council President Martin called for other nominations. There were none. Mr. Lipscomb seconded the motion. After a voice vote Council President Martin announced that Bruce Turner had been reappointed to the Historic Preservation Commission, the term expiring March 19, 2011.

REGULAR AGENDA (NEW BUSINESS)

COUNCIL COMMITTEE REPORTS

Council President Martin stated the Operating Statement shows sales tax up .67% over last year.

ADJOURNMENT

There being no further business to come before the council the same was on motion duly made and seconded adjourned this 15th day of December, 2008.

CITY OF EUFAULA, ALABAMA,
A MUNICIPAL CORPORATION

James L. Martin, Council President

ATTEST:

Joy White, CMC,
City Clerk/Treasurer