

TOWN COUNCIL MEETING  
7:00 P.M. MONDAY, JANUARY 5, 2009  
MINUTES

The Mayor and Councilmen were present.

Mayor Carver called the meeting to order at 7:10 p.m.

Councilman Smith gave the invocation.

Councilman Smith made a motion to accept agenda. Councilman Hudson seconded the motion. All in favor. The agenda was approved.

Councilman Miller made a motion to approve the minutes of the Council meeting held on January 5, 2009 as presented. Councilman Hudson seconded the motion. All in favor and the minutes were approved as presented.

Citizens Input

No Input.

Department Reports

Fire Department – Fire Chief Redd reported 18 calls last month. Chief Redd met with A.C. Asst. Admin Todd Glover, Sheriff Hunt & EMS director Nick Bianco at the request of Councilwoman McKenzie regarding 1<sup>st</sup> responders issues. Both parties agreed with the compromise. WFD is back 1<sup>st</sup> responding. Four FF completed IFSAC FF I course. Elections for new officers were held in December. Also one new FF completed the OSHA Basic course and HazMat Operations course. Mutual Aid Agreement with Couchton FD has been signed.

Police Department – See report.

Parks – Council received many compliments on the Christmas Decorations.

Water Department – Councilman Miller reported at the Sewer pond they are adding Chlorinators, overflow valves and electrical work is being done. Billing is going better. Street Signs will be replaced as soon as they are printed up.

Buildings - No Input.

New Business

Mayor Carver read a letter from ACPRT asking for sponsorship for the 2009 Dixie Youth Baseball and Softball Team. Councilman Heffron made a motion to sponsor the team at \$300.00. Councilman Smith seconded the motion. All in favor.

Page 2 New Business

Mr. Neely spoke on the next item on the agenda which is Fiscal Year 2008 Audit. Mr. Neely presented the audit to each councilmember for their information to study and vote at the next meeting.

Mayor Carver asked for a motion to go into Executive Session to discuss assignments for 2009. Councilman Hudson made a motion to go in Executive Session. Councilman Heffron seconded the motion. All in favor.

Motion to come out of Executive Session and adjourn the meeting. Councilman Smith made a motion to come out of Executive Session and adjourn the meeting at 7:49pm. Councilman Hudson seconded the motion. All in favor.

ATTEST:

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Mayor

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Tina Salley/Clerk