

Common Council Meeting

Date: December 28th, 2016

Time: 6:00 P.M.

Pledge of Allegiance was recited.

Roll Call was taken.

Present: Vietta McKenzie, Kevin Fleetwood, Darren Covington, Jamie Cain, and Darrell Poling.

Mayor Dan Manus was absent.

Old Business

None

New Business

Jamie Cain/ Tax Abatement

Jamie Cain presented the new tax abatement SB-1 for Valeo, Resolution 2016-10. This resolution would create 72 jobs. Council discussed whether this meant 72 direct hire jobs or if this would be temporary positions. After much discussion, the Council decided to wait to agree to the tax abatement until the resolution states that this abatement would create 72 direct hire positions. Motion for approval was made by Kevin Fleetwood, seconded by Darren Covington; voice vote recorded all ayes no nays; motion passed.

Jamie Cain announced the opportunity for a Council appointment to BZA. The Council will discuss this decision further at their next meeting.

Ron May/ 1st reading of Ordinance 2016-33

Ron May presented Ordinance 2016-33. Ron explained to the Council that this Ordinance was in reference to the building moratorium on the veterans way corridor. Motion for approval was made by Darrell Poling, seconded by Kevin Fleetwood; voice vote recorded all ayes no nays; motion passed.

Clerk Treasurer Ashlee Green/ Resolution 2016-11

Ashlee Green advised the Council that \$9,250.00 would need to be transferred from the Fireman's Salaries into the Fireman's Pension. Motion for approval was made by Darren Covington, seconded by Vietta McKenzie; voice vote recorded all ayes no nays; motion passed.

Ashlee Green advised Council that there were 3 departments that would need to encumber money for 2017. These departments are the Fire, Police, and Street. Ashlee explained that these items were things that were purchased in 2016, but had not yet been received. Motion for approval was made by Darren Covington, seconded by Vietta McKenzie; voice vote recorded all ayes no nays; motion passed.

Mayor/ Personnel

The Mayor was absent for this meeting. Jamie requested approval to talk about this subject at the next meeting. Motion for approval was made by Kevin Fleetwood, seconded by Darrell Poling; voice vote recorded all ayes no nays; motion passed.

Darrell Poling gave the BOW review.

Council meeting adjourned at 6:35 P.M.

Vittoria McKenzie

K Teelwood

Daniel J. G.

Dana L. Covington

[Signature]

ATTEST
Ashley Green

Clerk Treasurer