

COUNCIL CHAMBERS  
CITY OF PIEDMONT, ALABAMA  
May 31, 2007  
7:00PM

The City Council of the City of Piedmont met in regular session at the time and on the date above. Present were Mayor Charles Fagan, Council Members John Lawrence, Mary Bramblett, Ed Hanson, Kevin Farmer, Eddie Baldwin, Bill Baker and Doug Goss.

Mayor Fagan declared a quorum present and called the meeting to order.

Following the invocation and pledge of allegiance to the flag the minutes of the previous meeting were presented for consideration. Bill Baker made the motion that the minutes be approved as presented. Mary Bramblett seconded the motion and the minutes were approved as presented by acclamation.

The bills totaling \$210,454.36 were then presented for consideration for payment. Ed Hanson made the motion that the bills be approved for payment as presented. Eddie Baldwin seconded the motion and the bills were approved for payment as presented by acclamation.

Mayor Fagan then presented Ordinance No. 567 for second reading and consideration for adoption. This ordinance approves participation in the statewide "Sales Tax Holiday" for 2007. Doug Goss made the motion to adopt Ordinance No. 567. Mary Bramblett seconded the motion and Ordinance No. 567 was adopted by unanimous consent.

Mayor Fagan then presented Resolution No. 2007-002. This resolution appoints Ed Hanson as the primary representative for the Alabama Municipal Electric Authority Election Committee and Doug Goss as the alternate representative. Bill Baker made the motion to adopt Resolution No. 2007-002. Mary Bramblett seconded the motion and Resolution No. 2007-002 was adopted by majority consent with Doug Goss abstaining.

In Board appointments Ed Hanson nominated Jean Steed for reappointment to the Zoning Board of Adjustments. Kevin Farmer made the motion that the nominations be closed. Bill Baker seconded the motion and Jean Steed was reappointed to the Zoning Board of Adjustments by unanimous consent.

Mary Bramblett nominated Jackie Spears for appointment to the School Board and Doug Goss nominated Bruce Adderhold for appointment to the School Board. Bill Baker made the motion that the nominations be closed. Ed Hanson seconded the motion and the nominations were closed by acclamation

Mary Bramblett made the motion to appoint Jackie Spears to the School Board. Eddie Baldwin seconded the motion and the roll call vote was as follows;

<u>YES</u>	<u>NO</u>
Mary Bramblett	John Lawrence
Eddie Baldwin	Ed Hanson
Bill Baker	Kevin Farmer
Mayor Fagan	Doug Goss

Ed Hanson then made the motion to appoint Bruce Adderhold to the School Board. Doug Goss seconded the motion and the roll call vote was as follows;

YES

John Lawrence  
Ed Hanson  
Doug Goss

NO

Mary Bramblett  
Kevin Farmer  
Eddie Baldwin  
Bill Baker  
Mayor Fagan

There being no majority vote for either nominee the appointment to the School Board was tabled for further consideration.

In other business the Council received a report from the Chief of Police regarding the application of James Bishop, d/b/a The Yellow Moon Saloon for a Lounge Retail Liquor License at 2780 Highway 278 West. The Chiefs report indicated no negative findings in the investigation. Bill Baker made the motion to direct the City Clerk to publish a public hearing notice on the matter in accordance with municipal ordinances. John Lawrence seconded the motion and the motion carried with unanimous consent. The public hearing will be conducted at the next regular business meeting on June 11, 2007.

In Council reports Doug Goss made note that local Scouting leader Jeff Martin would be shipping out for active military duty soon and there will be a going away party for him at the Solid Rock Café this Saturday.

In the Mayor's report Mayor Fagan expressed his condolences to the family of SSgt. Shannon Weaver who was killed on active duty in Iraq. Sergeant Weaver was a graduate of Piedmont High School.

There being no visitor's comments and no further business to come before the Council at this time Mayor Fagan declared the meeting adjourned sine die at 7:24pm.