

CITY OF COMER REGULAR COUNCIL MEETING
December 5, 2006 7PM
MAYOR BURROUGHS PRESIDING

Council Members Present: Council Member Laquita Bridges, Council Member Booth, Council Member Threlkeld, and Council Member Johnny Bridges

City Clerk: Stephen Sorrells

Police Chief: Brent Zellner

Public Works Superintendent: Jerry Kemp

Attorney: Victor Johnson

Mayor Burroughs called the meeting to order.

- 1. Minutes:** Motion by Council Member Johnny Bridges to approve the minutes of the November 7, 2006 City of Comer Regular Council Meeting. Motion second by Council Member Threlkeld. Motion approved by unanimous vote of Council.
- 2. 2007 Proposed Budget:** Motion by Council Member Threlkeld to approve the 2007 City of Comer General Fund and Water Fund Budget as presented. Motion second by Council Member Johnny Bridges. Motion approved by unanimous vote of Council.
- 3. Surplus Equipment Sale:** Motion by Council Member Booth to change the deadline to accept bids for the sale of selected surplus equipment to the February 6, 2007 City of Comer Regular Council Meeting. Motion second by Council Member Threlkeld. Motion approved by unanimous vote of Council.
- 4. Royal Oaks Subdivision Phase 3:** Mr. Peter Zorbanos and Mr. Tim Seymour informed Council that they were considering amending plans for phase 3 of Royal Oaks Subdivision to increase the number of units to 36 if the development could be connected to the city's sewer system.
- 5. Ku's Foodlane-2007 Beer and Wine License:** Motion by Council Member Johnny Bridges to approve a 2007 beer and wine license application by Ku's Foodlane. Motion second by Council Member Threlkeld. Motion approved by unanimous vote of Council.
- 6. Madison County Comprehensive Plan Update:** Discussed.
- 7. Agreement with the Madison County BOE and IDA to Provide Sewer Service:** Motion by Council Member Booth to approve the agreement with the Madison County BOE and IDA to provide sewer service to the Hwy 98/172 intersection area as presented by Attorney Johnson with changes that would allow the Comer Mayor and Council through their selected engineer to stop work on the project in case work is being done that does not comply with the construction contract and wording that would restrict taps to the new sewer line to non-residential services only. Motion second by Council Member Johnny Bridges. Motion approved by unanimous vote of Council.
- 8. Agreement with Madison County to Provide Animal Control:** Attorney Johnson present two document for Council's consideration being; 1) An amendment to the Comer City Code that would allow the Madison County Animal Control Officer to enforce Madison County Animal Control Ordinances within the Comer City Limits; and 2) An intergovernmental agreement between the City of Comer and Madison County for animal control within the Comer City Limits. Council will review the documents and consider at a later session.
- 9. Maintenance Building:** Mayor Burroughs presented proposals for additional concrete work around the new city maintenance building. Two proposals for laying a 4 x 4 pad at each entrance door: 1) Bennie Gantt \$1,400, 2) Adrea Grant \$1,390. Two proposals for an extended 20 x 44 pad: 1) Bennie Gantt \$3,600, 2) Andrea Grant \$2,840 (\$975 for labor only). Motion by Council Member Johnny Bridges to accept the proposal of \$975 from Andrea Grant for labor only with the city purchasing the concrete. Motion second by Council Member Threlkeld. Motion approved by unanimous vote of Council.

10. Two Story Barn Repair: Motion by Council Member Johnny Bridges to accept a proposal of \$8,000 by Larry Gantt to repair the two story barn on the lot at the corner of Main Street and North Ave. Motion second by Council Member Threlkeld. Motion approved by unanimous vote of Council.

11. Credit for Leak at Jerry Phillips Residence: Motion by Council Member Johnny Bridges to withdraw the credit for water leak issued to Mr. Jerry Phillips on November 3rd and allow a credit for the November billing period for a water leak during that cycle. Motion second by Council Member Threlkeld. Motion approved by unanimous vote of Council.

12. Fireman's and Employee Supper: Scheduled for Wednesday, December 6th.

13. Executive Session: Motion by Council Member Threlkeld to go into an executive session for the purpose of discussing personnel issues and property acquisition. Motion second by Council Member Johnny Bridges. Motion approved by unanimous vote of Council.

Motion by Council Member Threlkeld to go out of executive session. Motion second by Council Member Johnny Bridges. Motion approved by unanimous vote of Council.

14. Arrest Incident: Council reviewed with Chief Zellner an arrest incident on December 2nd.

Motion by Council Member Booth to adjourn. Motion second by Council Member Johnny Bridges. Motion approved by unanimous vote of Council.

_____ William E. Burroughs, Mayor

_____ Stephen H. Sorrells, City Clerk

_____ Date Approved.