

**MINUTES OF THE MEETING OF
THE CITY COUNCIL OF
THE CITY OF ARAB, ALABAMA
MARCH 19, 2018**

The City Council of the City of Arab, Alabama, met in regular session at 6:30 p.m. for its regularly scheduled meeting on Monday, March 19, 2018, in Arab City Hall, the time and place scheduled for such meeting.

Mayor Bob Joslin called the meeting to order. Upon roll call, the following answered present:

MIKE ALLEN
MARK GULLION
CHRIS HARPER
RENAE WARREN

Also present were Tony Willis (City Clerk), Summer Bixler (Administrative Assistant), Rodney Edmondson (City Attorney), representatives of the media, and the public.

Mayor Joslin declared a quorum present and opened the meeting for the transaction of business. Council Member Warren led the pledge of allegiance. The invocation was given by Council Member Harper.

The minutes of the March 5, 2018, regular meeting were approved by unanimous vote upon a motion made by Council Member Gullion and seconded by Council Member Allen.

Mayor Joslin then moved to staff reports. The Mayor reminded Council and public that the school board and other City boards will have positions up for renewal shortly and the City maintains that information on the website. Police Chief Ed Ralston and Fire Chief Ricky Phillips both had nothing new to report. Dameon Pittenger stated he planned on having an abatement ready for next meeting.

With no more staff reports or old business to address, Mayor Joslin then moved to the first item of new business; a Resolution to Amend FY 2017-2018 Operating Budget. Council Member Allen moved to suspend the reading of the resolution. Council Member Harper seconded and all voted yes. Council Member Warren moved to suspend the rules. Council Member Allen seconded and all voted yes. Council Member Allen then moved to approve the resolution. Council Member Warren seconded and all voted yes.

The second item of new business was a Resolution to declare certain items surplus from City inventory. Council Member Warren moved to suspend the reading of the resolution. Council Member Gullion seconded and all voted yes. Council Member Allen moved to suspend the rules. Council Member Harper seconded and all voted yes. Council Member Harper then moved to approve the resolution. Council Member Allen seconded and all voted yes.

The third item of new business was a Resolution to approve transfer of ownership of a 1988 E-One Ladder Truck from the City's ownership to Marshall Technical School. Council Member Allen moved to suspend the reading of the resolution. Council Member Warren seconded and all voted yes. Council Member Harper moved to suspend the rules. Council Member Allen seconded and all voted yes. Council Member Allen then moved to approve the resolution. Council Member Gullion seconded and all voted yes.

The last item of new business was a Resolution to authorize contracting of professional engineering services with Goodwyn, Mills and Cawood in support of LWCF project # 16-LW-1026. Council Member Allen moved to suspend the reading of the resolution. Council Member Warren seconded and all voted yes. Council Member Harper moved to suspend the rules. Council Member Gullion seconded and all voted yes. Council Member Allen then moved to approve the resolution. Council Member Gullion seconded and all voted yes.

With no more new business to address, Mayor Joslin then opened up the floor for public comment. Mr. Thomas Shelton provided the Council with information on Relay for Life and asked for support from the City on the same. Since no one else sought recognition, Council Member Allen moved to adjourn the meeting. Council Member Gullion seconded and all voted yes.

MAYOR BOB JOSLIN

TONY WILLIS, CITY CLERK