

**MINUTES OF THE MEETING OF
THE CITY COUNCIL OF
THE CITY OF ARAB, ALABAMA
MAY 15, 2017**

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, May 15, 2017, 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
JOHNNY HART
RENAE WARREN

Also present were Tony Willis (City Clerk), 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 Allen led the pledge of allegiance. The invocation was given by Council Member Harper.

The minutes of the May 1, 2017, regular meeting were approved by unanimous vote upon a motion made by Council Member Allen and seconded by Council Member Harper.

Mayor Joslin then moved to staff reports. First the Mayor calls on Police Chief Ralston who reported that last week three of his officers were awarded with awards from local clubs and organizations. Second the Mayor calls on Fire Chief Phillips who reported that he also had two firefighters awarded last week. The Mayor then reported for the Park and Recreation Department in Eric Hayes' absence. He stated that the City pool will open on May 27th and disc golf is being installed.

There being no more staff reports, Mayor Joslin moved to the first item of new business, a resolution to award bid for purchase and installation of security cameras. Council Member Hart moved to suspend the reading of the resolution. Council Member Allen seconded and all voted yes. Council Member Allen moved to suspend the rules. Council Member Harper seconded and all voted yes. Council Member Hart then moved to approve the resolution. Council Member Gullion seconded and all voted yes.

The second item of new business is a resolution to amend FY 2016-2017 operating budget. Council Member Allen moved to suspend the reading of the resolution. Council Member Harper seconded and all voted yes. Council Member Hart moved to suspend the rules. Council Member Warren seconded and all voted yes. Council Member Allen then moved to approve the resolution. Council Member Warren seconded and all voted yes.

The third item is a resolution to establish a "Control Disbursement Account" at Regions Bank, and designate signatories for that account. Council Member Hart 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 Gullion seconded and all voted yes. Council Member Gullion then moved to approve the resolution and Council Member Allen seconded and all voted yes.

With no more new business to address, Mayor Joslin then opened up the floor for public comment. Since no one sought recognition, Council Member Allen moved to adjourn the meeting. Council Member Hart seconded and all voted yes.

MAYOR BOB JOSLIN

TONY WILLIS, CITY CLERK