

CAVE SPRING CITY COUNCIL  
REGULAR MEETING  
JULY 11, 2017  
6:00 P.M.

ATTENDANCE	Mayor Dennis Shoaf and Councilmembers Tom Lindsey, Joyce Mink, Nellie McCain, Charles Jackson, and Mike Ragland were present.
INVOCATION	Councilmember Ragland led the invocation.
PLEDGE TO THE AMERICAN FLAG	Ken Landers led the pledge to the American Flag.
CITIZEN COMMENTS	<b>Dr. Willie Green</b> , Director of Floyd County Board of Elections and Registration, addressed the council. He handed out a completed Voter Experience Survey to councilmembers. He stated according to the survey Floyd County is doing a good job during elections. If the city has any problems or concerns please contact him. <b>Doug Smith</b> , 1975 Ridge Road, questioned the status of hiring a police chief. The Mayor stated the interview process would begin by the end of the month.
VOTE TO ADD TO TO AGENDA	MOTION: Councilmember Lindsey made the motion to add to the agenda maintenance requisitions. Councilmember Jackson seconded the motion. All voted yes.
APPROVAL OF PAST MINUTES	MOTION: Councilmember Lindsey made the motion to approve the minutes. Councilmember McCain seconded the motion. All voted yes.
DAY CARE REPORT	Average daily attendance for June was 22 with enrollment of 44. Arrears totaled \$14,801.
D.D.A. REPORT	There was no report.
POLICE REPORT	There were 12 traffic and pedestrian stops. Five arrests were made, two warnings given, and two citations issued for the month of June.
COURT REPORT	Fines levied for the month of June totaled \$950 with total collections of \$110.
FIRE DEPARTMENT	For the month of June 48.48% of the calls were in Cave Spring and 51.52% responses were in the Floyd County. Donnie McCain was appointed the new assistant fire chief to replace Tracy Packer. The Cave Spring Activities Committee donated \$500 to the Fire Department Fundraising Account for help with the July 4 <sup>th</sup> fireworks.
BILLING REPORT	This was presented in written form. Water billed to Northeast Alabama Water Authority was down. The Mayor will contact them.
CLERK'S REPORT	Final revenue and expense figures will be reported at the next work session.
ADJUSTMENTS	MOTION: Councilmember Lindsey made the motion to approve the recommended adjustments. Councilmember Mink seconded the motion. All voted yes.
APPROVAL OF BILLS	MOTION: Councilmember McCain made the motion to approve the bills. Councilmember Mink seconded the motion. All voted yes.

OLD BUSINESS

DAY CARE  
PROPOSAL

MOTION: Councilmember Jackson made the motion to approve the agreement with Differently and payment of \$7,300 for phase 3 of the day care proposal. Councilmember Jackson stated this effort is important to the town and for the future of the day care center to sustain its history. The motion was seconded by Councilmember Lindsey. Vote: Lindsey, yes. Mink, yes. McCain, yes. Jackson, yes. Ragland, no. Motion carried.

NEW BUSINESS

PERSONNEL  
POLICY  
COMMITTEE

MOTION: Councilmember Jackson made the motion to form a committee of Councilmembers Mink and Lindsey to update the Personnel Policies. Motion seconded by Councilmember McCain. All voted yes.

SURPLUS  
PROPERTY

MOTION: Councilmember Jackson made the motion to declare surplus the Police 2003 Crown Victoria. Councilmember Ragland seconded the motion. All voted yes.

HOUSING  
AUTHORITY  
BOARD  
APPOINTMENTS

The Mayor informed the council that he had appointed Nancy Boehm to replace Anita Swanson and Ken Landers to replace Paulette Harbin on the Housing Authority Board. Terms will begin August 1, 2017.

POLICE  
REQUISITIONS

MOTION: Councilmember McCain made the motion to approve the purchase of the breathalyzer at a total cost of \$603.69 and the repair of two radars at a cost of approximately \$800. Councilmember Lindsey seconded the motion. All voted yes. A trailer hitch and wiring for the SUV was not approved.

MAINTENANCE  
REQUISITIONS

MOTION: Councilmember Lindsey made the motion to approve the requisitions for repair of truck hinges at a cost of \$400 and wiring at the public bathrooms that was due to vandalism at a cost of \$300. Motion was seconded by Councilmember Mink. All voted yes.  
MOTION: Councilmember Ragland made the motion to approve the repairs to the 2008 F250 diesel truck in the amount of \$1,000. Motion was seconded by Councilmember Jackson. All voted yes.

ADJOURN

The Mayor adjourned the meeting.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
DATE