

The Utilities Board of the Town of Cedar Bluff

September 17, 2013

STATE OF ALABAMA
CHEROKEE COUNTY

The Utilities Board of the Town of Cedar Bluff met for their regular business meeting Tuesday September 17, 2013 at 4:00 p.m. in the Utility Board room located at 3360 Old Hwy 9, Cedar Bluff Alabama. Chairman Donald Sanders called the meeting to order at 4:00 p.m.

Roll Call:

Ken Blair	Absent	Linda Pickelsimer	Absent
Cindy Early	Present	Donald Sanders	Present
Eugene Mann	Present		

A motion was made by Eugene Mann and second by Cindy Early approving the August 20, 2013 minutes as presented.

Ken Blair	Absent	Linda Pickelsimer	Absent
Absent Cindy Early	Yes	Donald Sanders	Yes
Eugene Mann	Yes		

In the absence of Treasurer Linda Pickelsimer, Chairman Donald Sanders presented the financials. He informed those in attendance that he had spoken with Mrs. Pickelsimer and everything seemed to be in order and asked for a motion to approve the financials. A motion to approve the August financials as presented was made by Cindy Early and second by Eugene Mann.

Ken Blair	Absent	Linda Pickelsimer	Absent
Absent Cindy Early	Yes	Donald Sanders	Yes
Eugene Mann	Yes		

Manager Jeff Harrell was not in attendance.

Office Manager Marie Kelly presented the board with the proposed 2013/2014 Fiscal Year Budget. After some discussion, a motion was made by Eugene Mann and second by Cindy Early accepting the budget as presented. (*See Attached*)

Ken Blair	Absent	Linda Pickelsimer	Absent
Absent Cindy Early	Yes	Donald Sanders	Yes
Eugene Mann	Yes		

The board was presented, for approval, a retainer contract from Attorney Al Shumaker.
(See Attached)

A motion was made by Cindy Early and second by Eugene Mann to approve the contract between Al Shumaker and The Utility Board.

Ken Blair	Absent	Linda Pickelsimer	Absent
Absent Cindy Early	Yes	Donald Sanders	Yes
Eugene Mann	Yes		

The yearly employee holiday calendar was presented to the board for approval. Changes to the calendar included working half a day on New Year’s Eve. A motion was made by Cindy Early and second by Eugene Mann approving the calendar as presented.
(See Attached)

Ken Blair	Absent	Linda Pickelsimer	Absent
Absent Cindy Early	Yes	Donald Sanders	Yes
Eugene Mann	Yes		

At this time Police Chief Steve Walden asked the board to participate in the annual Trunk or Treat in the Park scheduled for October 31. The board tabled participation until all members were present for approval.

After assuring there was no further discussion, a motion was made by Cindy Early and second by Eugene Mann to adjourn. All was in favor.

Meeting Adjourned at 4:16 p.m.

APPROVED October 15, 2013:

DONALD H. SANDERS, CHAIRMAN

MARIE KELLY, SECRETARY