CITY OF MOULTON COUNCIL MEETING SEPTEMBER 24, 2018 5:00 PM

Present-Mayor Weatherwax
Brent White
Jason White
Cassandra Lee
Denise Lovett

Absent: Joyce Jeffreys

Mayor Weatherwax began meeting by asking the Council to dispense of the reading of the minutes for August 6, 13 and 27th 2018 and approve them. Motion was made to this effect by Brent White and seconded by Jason White.

The second item on the agenda was to appoint members to the Personnel Board. Mayor Weatherwax had received 4 names and since the Personnel Board consist of 3 members his suggestion to the Council was to appoint all 4 of the suggested people that were given and when an issue arises that would need to go before the Board there would be an alternate available in case of conflict of interest or should one not be able to attend. The names recommended for the Board were: Harold Oliver, Charles Gardner, Diane Norwood and Barbara Chenault. The Council agreed that by having 4 members available for the purpose of serving on the Personnel Board would be ideal for this type of board and with the understanding that only 3 would be used in any circumstance. Brent White made the motion to accept the 4 names given in and the motion was seconded by Denise Lovett.

A request for Frances Blankenship to attend a one day class in Huntsville on October 31, 2018 on Payroll Law 2019 was made. Motion to approve the request was made by Brent White and seconded by Denise Lovett.

The Annual ADEM Surface Water Meeting is being held in Montgomery on October 25, 2018 and the Mayor had a request for Daniel Jenkins, Stanley Nichols, and Jay Johnson to attend this meeting for required credit hours of continuing education. They would need to stay overnight on the 24th due to class beginning at 7:00 am on the 25th. Motion to approve attendance to this meeting for the 3 employees was made by Brent White and seconded by Denise Lovett.

Motion to Adjourn was made by Denise I	Lovett and seconded by Brent White.
Roger Weatherwax, Mayor	Deroma Pepper, City Clerk
Brent White, Council Member	Cassandra Lee, Council Member
Jason White, Council Member	Denise Lovett, Council Member