

**CITY OF GOOD HOPE
COUNCIL MEETING MINUTES
JANUARY 10, 2012**

OPEN: The council meeting was called to order by Mayor Corey Harbison at 6:30 P.M. at the Good Hope City Hall. Invocation was given by Danny Buchanan.

ROLL CALL: Mayor Corey Harbison, Council members: John Harris, Maxie Jones, Susan Eller, Jerry Bartlett, and Danny Buchanan were all present.

VISITORS: Tammy Brown a candidate running for Probate Judge Address the council to vote for her and shared her experience in the probate office.

MINUTES: Danny Buchanan made a motion to accept December 12, 2011 council meeting minutes. The motion was seconded by Susan Eller. Roll call: unanimous yea votes by Mayor and Council.

REPORT OF COUNCIL

PLACE ONE: JOHN HARRIS: John asks the council to review the bank balances of each account and the monthly financial report for December 2011. After review and discussion John made the motion to accept the bank balances and the financial report seconded by Maxie Jones. Roll call vote: unanimous yea votes by the Mayor and Council.

PLACE TWO: MAXIE JONES: Maxie stated that the City looks very nice and clean. He also stated that the Christmas lights look great.

PLACE THREE: SUSAN ELLER: Susan stated that the WWTP had good quality even though the flows were high for the month of December due to all the rainfall. Susan also stated that the nutrients limitation pilot program will begin this summer.

PLACE FOUR: No Report

PLACE FIVE: Danny stated that ball-sign ups will begin January 28, February 4th and 11th from 8:00 to 12:00 in the basement of City Hall. The cost for T-Ball is \$50.00 and Baseball \$70.00.

RESOLUTIONS, ORDINANCE, ORDERS, AND OTHER BUSINESS

ALABAMA BROADBAND

Tom Early from Alabama Broadband requested a resolution to transfer the franchise from Alabama Broadband to Charter. Tom stated that he was not sure will the sale will close.

Susan made a motion to adopt Resolution 01-2012 approving the transfer of the cable franchise. The motion was seconded by Maxie Jones. Roll call vote: Mayor Corey Harbison-yea, John Harris-yea, Maxie Jones-yea, Susan Eller-yea, Jerry Bartlett-yea, Danny Buchanan-sustained.

MAYFAIR SUBDIVISION

Wynn Echols from Southwest Water Company presented a plan to the Council to convert a portion of Mayfair sewer lines over to gravity. After discussion Danny made a motion to put out bid for the Mayfair gravity project. The motion was seconded by Jerry Bartlett. Roll call vote: unanimous yea votes by Mayor and Council.

CLOSE: Danny Buchanan made a motion to close the council meeting seconded by Maxie Jones. The council meeting was closed at 7:15 P.M with the consent of the Mayor and Council.

APPROVED AND ADOPTED THIS _____ DAY OF _____ 2012.

Mayor, Corey Harbison

ATTEST:

Lisa Dahlke