

**MINUTES
CITY OF HARTFORD
FEBRUARY 19, 2018**

The City Council of the City of Hartford, Alabama, met in the conference room in city hall at 6:00 p.m. on February 19, 2018. The following members were present: Mayor Jeff Sorrells, Jo Ann Lindsey, Bobby Burks, Ken Hales, Paul Fondren, and Wendel Nolen.

Others in attendance: Vicky Marsh, Annie Ward, Jason Eubanks, Vernon Alford, Neil Strickland, Tonya Everett, Taylor Everett, Michael Wambles, Jessica Wambles, Jakob Bedsole, Mike Kinman, Aaron Darty, Sara Hodge, Randall Baker, and Rene Baker.

Mayor Sorrells called the meeting to order and opened with prayer followed by the Pledge of Allegiance.

With the council having read the minutes from the regular meeting of February 5, 2018, Mayor Sorrells asked the wishes of the council. Councilmember Lindsey moved to approve the minutes of February 5, 2018, which motion was seconded by Councilmember Hales. The council voted unanimously in favor thereof.

AGENDA:

1. **GARBAGE CUSTOMER AGREEMENT** – A garbage customer user agreement was presented for approval. Councilmember Hales moved to approve the user agreement as presented, which motion was seconded by Councilmember Burks. The council voted unanimously in favor thereof.
2. **INFORMATION SYSTEMS SERVICE AGREEMENT** – Mayor Sorrells presented an Information Systems Service Agreement from Dale Whittle in the amount of \$300 per month. Councilmember Nolen moved to enter into a contract with Dale Whittle for \$300.00 per month, which motion was seconded by Councilmember Fondren. The council voted unanimously in favor thereof.
3. **EMPLOYEE BENEFITS** – A proposal from Campus Benefits to change from Lincoln National to One America was presented for approval. The proposal included a change from the city paying for a short term disability policy to a long term disability policy for city employees. Councilmember Lindsey moved to accept the proposal from One America, which motion was seconded by Councilmember Burks. The council voted unanimously in favor thereof.
4. **RESOLUTION 02-19-18-1 CDBG CONTRACTUAL AGREEMENTS** – A resolution authorizing Mayor Sorrells to enter into contractual agreements with Driskell Engineering for engineering design and construction observation and Ewing-Conner and Associates, Inc. for program management and administrative services on CDBG Project SM-CM-PF-17-004 was presented for approval. Councilmember Fondren moved to approve said resolution, which motion was seconded by Councilmember Nolen. The council voted unanimously in favor thereof.

ADJOURNMENT:

With there being no other business to come before this meeting of February 19, 2018, Councilmember Nolen moved to adjourn, which motion was seconded by Councilmember Fondren. The council voted unanimously in favor thereof.



Presiding Officer