MINUTES CITY OF HARTFORD JUNE 6, 2016

The City Council of the City of Hartford, Alabama, met in regular session in the conference room in city hall at 6:00 p.m. on June 6, 2016. The following members were present: Mayor Jeff Sorrells, Ted Thompson, Michael Langford, Paul Fondren and Wendel Nolen. Absent: Jo Ann Lindsey.

Others in attendance: Vicky Marsh, Annie Ward, Dennis Dorriety, Vernon Alford and Jason Eubanks.

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

With the council having read the minutes from the regular meeting of May 2, 2016, Mayor Sorrells asked the wishes of the council. Councilmember Langford moved to approve the minutes of May 2, 2016, which motion was seconded by Councilmember Thompson. The council voted unanimously in favor thereof.

AGENDA:

- 1. **CONTINUE WITH CURRENT MILLAGE RATE** Councilmember Nolen moved to continue with the current millage rate of 6.8, which motion was seconded by Councilmember Langford. The council voted unanimously in favor thereof.
- 2. **AWARD BID FOR TRANSFORMERS** The following bids were received: Superior Power Products \$109,305.00 and Gresco \$127,380.00. Councilmember Langford moved to award the bid to Superior Power Products for \$109,305.00, which motion was seconded by Councilmember Thompson. The council voted unanimously in favor thereof.
- 3. **RESOLUTION 06-06-16** Resolution 06-06-16 authorizing the city to enter into an agreement with the State of Alabama for industrial access road improvements 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.

COUNCIL COMMENTS:

The Seulle

Mayor Sorrells

•Advised the council that the power will be switched from the old substation to the new substation on June 15th.

ADJOURNMENT:

With there being no other business to come before this regular meeting of June 6, 2016, Councilmember Langford moved to adjourn, which motion was seconded by Councilmember Thompson. The council voted unanimously in favor thereof.