

CITY OF WALKER

MINUTES

November 14, 2011

7:00 PM

The regular meeting of the Walker Mayor and Board of alderman was held at the Walker City Hall on November 14, 2011 at 7:00 PM. Present were Mayor Bobby Font, Alderman, Elton Burns, Scarlett Major, James Phillips and Jack Summerell. Absent was Alderman Richard Wales.

The meeting was opened with prayer led by Mr. Elton Burns.

The Pledge of Allegiance was led by Mayor Font.

Mr. James Phillips made a motion, seconded by Mr. Jack Summerell to approve the minutes of the October 10, 2011 meeting as presented.

Yeas: Burns, Major, Phillips and Summerell

Nays: None

Absent: Wales

Mr. Jack Summerell made a motion, seconded by Mr. Elton Burns to approve a proclamation declaring November 15, 2011 as Walker Recycles Day.

Yeas: Burn, Major, Phillips and Summerell

Nays: None

Absent: Wales

Mrs. Scarlett Major made a motion, seconded by Mr. James Phillips to adopt a resolution amending the City of Walker Employee Handbook regarding leave without pay and FMLA leave.

Yeas: Burns, Major, Phillips and Summerell

Nays: None

Absent: Wales

Mr. James Phillips made a motion, seconded by Mr. Elton Burns to adopt a resolution amending the City of Walker Employee Handbook regarding personal leave / sick leave.

Yeas: Burns, Major, Phillips and Summerell

Nays: None

Absent: Wales

Mr. Elton Burns made a motion, seconded by Mr. Jack Summerell to adopt a resolution to approve and authorize change order number 1 for the Wastewater Treatment Plant Improvements in the amount of \$1,019.88.

Yeas: Burns, Major, Phillips and Summerell

Nays: None

Absent: Wales

Mr. James Phillips made a motion, seconded by Mrs. Scarlett Major to adopt a resolution authorizing the Mayor to execute any and all documents required by the Department of Transportation and Development for the Enhancement Program, Walker Sidewalk Project Phase III.

Yeas: Burns, Major, Phillips and Summerell
Nays: None
Absent: Wales

Mr. Elton Burns made a motion, seconded by Mr. Jack Summerell to adopt a resolution authorizing the Mayor to execute any and all documents required pertaining to the awarded grant for Keep Walker Beautiful in the amount of \$18,892.00

Yeas: Burns, Major, Phillip, and Summerell
Nays: None
Absent: Wales

Mrs. Scarlett Major introduced an ordinance for a public hearing at the December 12th meeting pertaining to a Budget Amendment II.

Mr. James Phillips introduced an ordinance for a public hearing at the December 12th meeting pertaining to the 2012 Budget.

Following a public hearing, Mrs. Scarlett Major made a motion, seconded by Mr. Elton Burns to amend the alcohol ordinance requiring waiter/waitresses and retail clerks to annually in January, submit a notarized application and updated background check to the City of Walker.

Yeas: Burns, Major, Phillips and Summerell
Nays: None
Absent: Wales

Chief Hunter Grimes presented the Walker Police Report indicating 128 citations were issued in the month of October 2011.

Mr. Darren Blevins stated that the department was busy setting up for Christmas.

Alderman Jack Summerell reported that the Walker Kiwanis Club has been able to place 15 heart fibulator's in the school system; with there being 1 to 2 in each Walker School.

Mr. Robert Dugas was present and wanted to thank the Mayor and the City for a great Veterans Day Program and parade.

Mayor Font reported on the following:

- Mayor Font will host a prayer breakfast on December 1st at 8:00 am at Wholly Grounds off of Walker South.
- The City of Walker's annual Christmas parade and tree lighting will be December 3rd; parade line up will be at the Walker Elementary School and parade will leave at 1:00 pm. The tree lighting will be around 6:00 pm.
- The 27 ft Christmas tree will arrive November 18th and will be in the lot in front of CVS and decorated with ornaments made by local 1st graders.

- Walker's Country Christmas will be held December 10th at Sidney Hutchinson Park. 6000 pounds of snow will be delivered. There will be two separate areas of snow, one for age up to 7yrs and one for ages 8 and up. Several sponsors' will be providing food and local churches will be doing face painting and serving hot chocolate.
- The City will start showing movies at Sidney Hutchinson Park on December 1, 2011

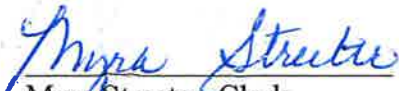
There being no additional comments or business to discuss, Mr. Jack Summerell made a motion to adjourn with a second by Mrs. Scarlett Major.

Yeas:	Burns, Major, Phillips and Summerell
Nays:	None
Absent:	Wales

RESPECTFULLY SUBMITTED



ATTEST:



Myra Streeter, Clerk
CMC; CMA; CAA