

Cordova, Alabama
December 30, 1986
10:30 o'clock, A.M.

At a regular meeting of the City Commission of the City of Cordova, Alabama, held at 10:30 o'clock, p.m., on December 30, 1986, at the City Hall, the following members were present:

Neal Stone, Mayor
Bernice Kuykendall, Commissioner
Wm. Paul Meserole, Commissioner

Absent: None

The Mayor declared a quorum present and called the meeting to order.

The Mayor welcomed the visitors present to the meeting.

The City Clerk then read the minutes of the last meeting. Commissioner Meserole made a motion to approve the minutes with amendment, referring to final paragraph. Commissioner kuykendall seconded the motion, and upon being put to a vote, the following voted for the motion: Mayor Stone and Commissioners Kuykendall and Meserole. Nays: None. The Mayor declared the motion unanimously carried.

Mayor Stone reviewed the status of the Sewer Construction project, and read the punch list forwarded by Engineers of the South.

Mayor Stone stated that it is in order to set salaries for each commissioner at this time, and that the next regular election scheduled for the City of Cordove will be held in 1987. Thereupon, Mayor Stone read the following Ordinance in full:

ORDINANCE NO. 102-86

AN ORDINANCE TO ESTABLISH THREE COMMISSIONERS BY
PLACE NUMBER AND TO SET SALARIES FOR EACH COMMISSIONER

BE IT ORDAINED BY THE CITY COMMISSIONERS OF THE CITY OF CORDOVA, ALABAMA, AS FOLLOWS:

In accordance with the provisions of State Code of Alabama 1975, 11-44-7, 11-44-17 and 11-44-18, the City Commission of the City of Cordova hereby adopts the following:

Section 1. Establish each of the commissioners by place number.

Section 2. Shall set salaries for each commissioner.

Section 3. Shall set term of office ofr next election as follows:

Commissioner Place No. 1 \$100.00 per month
Term of office - three years
Dept. of Accounts, Finance and Public Affairs

Commissioner Place No. 2 \$100.00 per month
 Term of office - two years
 Street Department, Parks and Public Improvements

Commissioner Place No. 3 \$100.00 per month
 Term of Office - one year
 Dept. of Public Safety and Public Health

Section 4. The three commissioners so elected for the next term of office, upon taking office shall elect their present of the Commission, by majority vote. His duties shall be that of Mayor and he shall be paid an additional \$200.00 per month.

Section 5. The provisions of this ordinance shall supply to all general municipal elections held in the City of Cordova, Alabama, after the effective date of this ordinance.

Section 6. This ordinance shall become effective immediately upon its adoption and publication as required by law.

ATTEST:

 Presiding Officer

 City Clerk

After discussion, Commissioner Meserole made a motion that unanimous consent be given for immediate consideration of said Ordinance, which motion was seconded by Commissioner Kuykendall. Upon being put to a vote, the following voted for the motion: Mayor Stone and Commissioners Kuykendall and Meserole. Nays: None. The Mayor declared the motion unanimously carried.

Mayor Stone stated that it is now in order to finally adopt said Ordinance. Commissioner Meserole made a motion that the Ordinance be finally adopted, which motion was seconded by Commissioner Kuykendall, and upon being put to a vote, the following voted for the motion: Mayor Stone and Commissioners Meserole and Kuykendall. Nays: None. The Mayor declared the motion unanimously adopted and the Ordinance finally adopted.

Mayor Stone read a letter from G. Warren Laird, Jr., attorney, transmitting the Certificate of Incorporation of The Cordova Port Authority, filed with the Probate Judge of Walker County. Mayor Stone read the Certificate of Incorporation, which provided for Board of Directors and terms of office of said directors. After discussion, Bernice Kuykendall made a motion to elect Terry Howell as director of the Port Authority, for a term of three (3) years. Motion was seconded by Commissioner Meserole, and upon being put to a vote, the following voted for the motion: Mayor Stone and Commissioners Kuykendall and Meserole. Nays: None. The Mayor declared the motion unanimously carried.

Thereupon, Commissioner Meserole made a motion to appoint L. D. Stallworth as director of the Port Authority, for a term of one (1) year, which motion was seconded by Commissioner Kuykendall. Upon being put to a vote, the following voted for the motion: Mayor Stone and Commissioners Meserole and Kuykendall. Nays: None. The Mayor declared the motion unanimously carried.