TOWN OF CAMPOBELLO

REGULAR MONTHLY BUSINESS MEETING

FEBRUARY 1, 2016

**MINUTES**

1. *The regular monthly business meeting of the Campobello Council was held on February 1, 2016 in the Fire Department Training Room. The meeting was called to order at 7:00 PM by Mayor Ray Copeland. Members present were Mayor Ray Copeland, Mayor Pro Tem Willie Matthews and Council Members Don Cohenour, Lee Neves and Reitha Stevenson. Also present were Chief of Police Chad McNeill and Fire Chief Eddie McNeill.*

*Mayor Ray Copeland gave the invocation followed by the Pledge of Allegiance.*

 *The following errors noted on the January 4, 2016 minutes have been*

 *Corrected on the master copy:*

1. *Date of Minutes corrected to read January 4, 2016.*
2. *Under Fire Department Report, corrected to read person providing report to read Chad McNeill.*
3. *Under Old Business, correction made to read Chief of Police Cad McNeill as person providing update on restrooms at pavilion.*
4. *Council Member Lee Neves made a motion to accept the January 4, 2016 minutes with corrections as noted, seconded by Council Member Don Cohenour and carried.*
5. *Police Department Report*

*Chief of Police Chad McNeill reported a total of 32 calls were made during January 2016.*

1. *Fire Department Report*

*Fire Chief Eddie McNeill reported a total of 31 calls were made in January 2016.*

1. *Old Business*
2. *Council Member advises a new agreement for the ball field located on Lanford Street has been created and the lease agreement for the year 2016 have been signed by Bill Metcalf, Warren Metcalf and Brian Gosnell. Bill Metcalf will be responsible for schedules on using he field,*
3. *Council Member Don Cohenour brought before the Council for review and discussion the plans for building of restrooms at pavilion. Member Cohenour states upon further review of the cost and management of the restrooms, he is now against restrooms at the pavilion. After an exchange of views and current status of plans, further discussions were tabled until a future date.*
4. *New Business*
5. *Chief of Police Chad McNeill requested expenditures in the amount of $17,400.00 from general funds for the purchase of three (3) used vehicles with low mileage to replace three (3) vehicles with high mileage. Mayor Pro Tem Matthews made a motion to approve the request, seconded by Council Member Lee Neves and carried.*
6. *Council Members were provided with copy of 2014 – 2015 audit and cover sheet.*
7. *Other Business*

*None to Report*

1. *With no further business presented, Council Member Cohenour made a motion to adjourn, seconded by Mayor Pro Tem Matthews. Meeting was adjourned at 7:25 PM.*