MINUTES Montevallo City Council Special Session 2016 Election Canvass and Certification August 30, 2016 12:00 p.m. at City Hall

Mayor Hollie Cost, Council Member Dee Woodham, Council Member Rusty Nix, Council Member Jason Peterson and Council Member Sharon Gilbert were in attendance. Council Member Willie Goldsmith was absent.

Mayor Cost called the Work Session to order at 12:00 p.m.

The City Clerk explained the provisional ballot process. He noted there were 11 provisional ballots cast in the August 23, 2016 Montevallo Municipal Election. As prescribed by law, the names of those provisional voters were turned over to the County Board of Registrars for them to confirm whether or not those votes should be counted. The Registrar said we should accept three of the votes. The rest were rejected.

Council Members Woodham and Peterson opened the Provisional Ballot Box and retrieved the three votes to be counted. Upon opening the votes, it was determined that two of the votes were cast for Dr. Earl Cunningham and one for Hollie C. Cost. Those votes were then added to the total from Election Day as follows:

	Box 1	Absentee	Provisional	Total
Mayor:				
Hollie C. Cost –	489	3	1	493
Earl Cunningham –	317	4	2	323
District 1:				
Joyce Jones –	43	0	0	43
Russell "Rusty" Nix –	145	0	0	145
District 3:				
Tiffany R. Bunt –	70	0	0	70
Lee Waites –	25	0	0	25
District 5:				
William (Bill) Glosson –	105	2	0	107
Thomas "Matt" Walker –	139	2	0	141

Council Member Woodham made a motion to adopt the following Resolution canvassing and certifying the results of the August 23, 2016. Council Member Gilbert seconded. ALL AYES ... MOTION APPROVED.

RESOLUTION NO. 08302016-200

Resolution for Canvassing Results of the August 23, 2016 Municipal Election

Election Results

WHEREAS, the General Election for the City of Montevallo was duly and legally held on August 23, 2016, as provided by law, and

WHEREAS, the municipal governing body of the City of Montevallo met on this 30th day of August, 2016, a quorum thereof being present, at 12:00 Noon, and has canvassed the returns, and has ascertained and determined the number of votes received by each candidate, and

WHEREAS, the said municipal governing body has ascertained and determined the result of said election as follows:

	Box 1	Absentee	Provisional	Total
Mayor:				
Hollie C. Cost –	489	3	1	493
Earl Cunningham –	317	4	2	323
District 1:				
Joyce Jones –	43	0	0	43
Russell "Rusty" Nix –	145	0	0	145
District 3:				
Tiffany R. Bunt –	70	0	0	70
Lee Waites –	25	0	0	25
District 5:				
William (Bill) Glosson –	105	2	0	107
Thomas "Matt" Walker –	139	2	0	141

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Montevallo, Alabama, as follows:

1. That Hollie C. Cost received a majority of the votes cast for the office of Mayor and is hereby declared duly elected to that office for the term beginning on the first Monday in November, 2016.

2. That Russell "Rusty" Nix received a majority of the votes cast for the office of Councilmember, District 1 and is hereby declared duly elected to that office for the term beginning on the first Monday in November, 2016.

3. That Tiffany R. Bunt received a majority of the votes cast for the office of Councilmember, District 3 and is hereby declared duly elected to that office for the term beginning on the first Monday in November, 2016.

4. That Thomas "Matt" Walker received a majority of the votes cast for the office of Councilmember, District 5 and is hereby declared duly elected to that office for the term beginning on the first Monday in November, 2016.

ADOPTED THIS 30th DAY OF AUGUST, 2016.

Hollie C. Cost, Mayor

Rusty Nix, Councilmember, District 1

Willie Goldsmith, Councilmember, District 2

Sharon Gilbert, Councilmember, District 3

Jason Peterson, Councilmember, District 4

Dee Woodham, Councilmember, District 5

ATTEST:

Herman Lehman, City Clerk

There being no further business before the council, Council Member Woodham made a motion to adjourn. Council Member Peterson seconded. ALL AYES ... MEETING ADJOURNED at 12:09 p.m.

Submitted by:

Herman Lehman City Clerk