MINUTES OF THE REGULAR MEETING OF THE ECLECTIC TOWN COUNCIL TOWN OF ECLECTIC, ALABAMA ECLECTIC MUNICIPAL COURT ROOM July 17th, 2023 @ 7:00 P.M.

At the regular meeting of the Eclectic Town Council held on July 17th, 2023 at 7:00 p.m. in the Eclectic Municipal Court Room, persons present include, Maggin Edwards, Shannon Duck, Mayor Davenport, Linda Reed, Jackie Stearns, Stephanie Stepney, Lindsay Mothershed, Easterling Carpenter, David Goodwin and Tanya Maloney from Main Street Alabama.

Proceedings were aired live on Facebook.

Mayor Gary Davenport called the meeting to order: 7:10 p.m.

Invocation was then given by Mayor Gary Davenport.

The Pledge of Allegiance was led by Mayor Davenport.

Roll call was conducted by the Town Clerk, Shannon Duck:

Mayor:	Gary Davenport	present
Mayor Pro-tem	Linda Reed	present
Councilmembers	Jackie Stearns	present
	Stephanie Stepney	present
	Lindsay Mothershed	present
There is a quorum.	David Goodwin	present

A motion to approve the consent agenda was made by Pro-Tem Reed and seconded by Councilor Mothershed. (5 yea, 0 nay). Motion passes.

The consent agenda consist of the following:
Financial reports for June 2023
Overtime Reports
Minutes of the June 20th, 2023 Regular Council Meeting

A motion to approve a \$600 yearly appropriation to Butterfly Bridge was made by Councilor Goodwin and seconded by Pro-Tem Reed. (4-yea, Stepney-nay). Motion passes.

A motion to appropriate \$10,000 to the Elmore County Health Department was made by Councilor Goodwin, who then withdrew his motion.

A motion to approve a yearly appropriation of \$600 to the Elmore County Health Departemnt was made by Councilor Mothershed and seconded by Pro-Tem Reed. (4 yea, Stepney-nay). Motion passes.

A motion to table discussion about the Parcel behind Recycle Center until July 31st Special Called meeting was made by Councilor Stepney and seconded by Councilor Goodwin. (5 yea). Motion passes.

A motion to nominate Jasmine Williams as Eclectic's property tax division representative was made by Councilor Stepney and seconded by Councilor Stearns. (5 yeah). Motion passes.

Mayor reminded Council of the scheduled Special Called meeting to be set for July 31st, 2023 @ 6 pm to discuss the Police Department policies with Desmond Bailey as well as the future budget.

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Departmental Reports:

Reports in packet. No questions.

Old Business: Panther Palace should be ready within 2-3 months. We are working diligently with Gardner Cameron's two Boy Scout Troops and parents to get Gardner's Eagle Scout project complete.

Jack's restaurant is looking at 30-45 days before groundbreaking, then opening hopefully by the end of the year.

Mayor Davenport brought Council the plans we submitted for the Pecan Orchard grant since they forgot about the application.

Mayors Comments: Mayor informed Council of an upcoming meeting scheduled for August 16th, 2023. He will update with the time when it is scheduled. This is regarding the community needs and Quality of Life (Elmore County) survey phase 2.

Internet /Public Comments:

Council Comments:

A motion to adjourn was made by Councilor Stepney and seconded by Councilor Stearns. (5 yea). Motion passes.

ATTEST:

Shannon Duck, Town Clerk

Council Members

Zinda Reed