

**MINUTES OF THE REGULAR MEETING OF THE
ECLECTIC TOWN COUNCIL
TOWN OF ECLECTIC, ALABAMA
ECLECTIC MUNICIPAL COURT ROOM
September 18th, 2023 @ 7:00 P.M.**

At the regular meeting of the Eclectic Town Council held on September 18th, 2023 at 7:00 p.m. in the Eclectic Municipal Court Room, persons present included, Maggin Edwards, Shannon Duck, Mayor Davenport, Linda Reed, David Goodwin, and Easterling Carpenter.

Proceedings were aired live on Facebook.

Mayor Gary Davenport called the meeting to order: 7:00 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	absent
	Stephanie Stepney	absent
	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 Goodwin. (3 yea, 2 absent). Motion passes.

The consent agenda consist of the following:

- Financial reports for August 2023
- Overtime Reports
- Minutes of the August 21st, 2023 Regular Council Meeting
- Minutes of the Special Called Meeting August 28th, 2023
- Minutes of the Special Called Meeting September 11th, 2023

Mayor began the first reading of Ordinance 2023-08-001 regarding a parking fine fee schedule.

Mayor Davenport read for the second reading, Amendment 2023-09-001- regarding the sewer only fees associated with the Madix subdivision.

A motion was made by Councilor Goodwin to adopt Amendment 203-09-001 and was seconded by Pro-Tem Reed. (3 yea, 2 absent). Motion passes.

Mayor read in full Resolution 2023-09-001 amending the Eclectic personnel manual.

A motion to adopt Resolution 2023-09-001 was made by Councilor Goodwin and seconded by Pro-Tem Reed. (3 yea, 2 absent). Motion passes.

Mayor went over FY2024 budget for General Fund, Water Works and Court.

A motion to adopt FY2024 General Fund Budget was made by Councilor Mothershed and seconded by Pro-Tem Reed. (3 yea, 2 absent). Motion passes.

A motion to adopt the FY2024 Water Works budget was made by Councilor Goodwin and seconded by Councilor Mothershed. (3 yea, 2 absent). Motion passes.

A motion to adopt FY2024 Court budget was made by Councilor Mothershed and seconded by Pro-Tem Reed. (3 yea, 2 absent). Motion passes.

Departmental Reports:

Reports in packet. No questions.

Old Business: Mayor thanked all who participated in the Panther Palace dedication and Gardner Cameron Eagle Scout project dedication. Council will re-convene and buy extra equipment for the park when the grant project is completed with the remaining fund balance.

Mayor also announced the issuance of building permits and DOT permits for the upcoming Jacks restaurant. Ground breaking should occur before the end of the year.

Mayors Comments: Mayor asked that citizens fill out the Quality of Life survey on the web page and facebook. This survey will help the school board and county be informed on the citizen desires of each community and ARPA \$ will be given to the highest need. There are approximately 40 days remaining to complete this. Only one form per person should be submitted.

Mayor also announced that the Water Works tank service was taking place this week and would lead to water pressure being compromised in Town limits. Water would be diverted from other tanks to eliminate any loss of water. The state requires these tanks to be serviced.

Internet /Public Comments:

Council Comments:

Councilor Mothershed handed the Council a proposed policy for the employee manual. It is a more specific policy that describes the current Policy #14 regarding vehicle use for Town employees. He asked that Council look over it.

A motion to adjourn was made by Pro-Tem Reed and seconded by Councilor Mothershed. (3 yea, 2 absent). Motion passes.



Gary W. Davenport, Mayor

ATTEST:



Shannon Duck, Town Clerk

Council Members






