MINUTES OF THE REGULAR MEETING OF THE ECLECTIC TOWN COUNCIL TOWN OF ECLECTIC, ALABAMA ECLECTIC MUNICIPAL COURT ROOM May 15th, 2023 @ 7:00 P.M.

At the regular meeting of the Eclectic Town Council held on May 15th, 2023 at 7:00 p.m. in the Eclectic Municipal Court Room, persons present include, Alan Nummy, Maggin Edwards, Shannon Duck.

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 Geer:

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	absent

A motion to approve the consent agenda was made by Council member Stepney and seconded by Pro-Tem Reed. Motion passes (5-0).

The consent agenda consist of the following:

Financial reports for March 2023

Overtime Reports

Minutes of the March 2023 Regular Council Meeting Minutes of the April 2023 Regular Council Meeting

Mayor Davenport read for the second reading, the proposed amendment to Ordinance 2010-007 with regards to the reporting process of nuisances. A motion to approve Amendment to Ordinance 2010-007 as written was made by Councilmember Stepney and seconded by Councilmember Goodwin. Motion passes (5-0).

A motion to approve Resolution 2023-05-001 regarding the yearly Municipal Water Pollution Prevention Program as written was made by Councilmember Goodwin and seconded by Pro-Tem. Motion passes (5-0).

A motion to contract month to month with Wex Fuel Fleet Cards was made by Councilmember Stepney and seconded by Councilmember Stearns. Motion passes (5-0).

A motion to approve up to \$60,000 from the General Fund to pay for a traffic signal in conjunction with Elmore Counties contribution of \$100,000 +/- to equal an approximate cost of \$150,000, was made by Councilmember Stepney and seconded by Pro-Tem Reed. Motion passes. (5-0).

Mayor Davenport read (1st reading) of Amendment to Ordinance 2023-02-001 Water Works hours.

Mayor suggested a Special Called meeting be set June 12th @ 6 pm to discuss the potential to Amend Ordinance 2012-11 that outlines the procedure for Town Council meeting structure.

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Departmental Reports:

Police Department – <u>Chief Head</u> – Officer Lyles discussed a training workshop for community and schools to work a strategic plan in case of an active shooter. Date to be announced.

Fire Department – <u>Chief Dorminey</u>- Alan read.

EMS- David Ingram –Alan read.

Senior Center- Minnie Johnson - Mayor read.

Library- Betty Coker - Mayor read.

Water Works- Betty Stroud- Mayor read.

Sewer- McDonald Wastewater - Mayor read

Municipal Court – Court Clerk Thomas – Mayor read.

Events – <u>Carmen Winslett</u> – Mayor read. June 13th @ 6 pm is next ACF meeting.

Public Works/Parks and Recs. - Ricky Marshall - Mayor read.

Planning Commission – Chairman Davenport – next meeting May 23rd @ 6 pm Old Business: none

Mayors Comments: Next Council meeting will be June 20th-Tuesday due to holiday on Monday.

Internet /Public Comments:

Council Comments:

A motion to adjourn was made by Councilmember Stepney and seconded by

Pro-Tem Reed. Motion carries, (5-0).

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Gary W. Davenport, Mayor

ATTEST:

Shannon Duck, Town Clerk

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Council Members