

**MINUTES OF THE REGULAR MEETING OF THE
ECLECTIC TOWN COUNCIL
TOWN OF ECLECTIC, ALABAMA
ECLECTIC MUNICIPAL COURT ROOM
JANUARY 21, 2020 7:00 P.M.**

At the regular meeting of the Eclectic Town Council held on January 21, 2020 at 7:00 p.m. in the Eclectic Municipal Court Room, the following were present; Lindsey Mothershed, Verdie Nummy, Brenda Thomas, Wade Jones, Minnie Johnson, Ashley Lucas and Ashley Bridgeman with the Eclectic Youth Football & cheerleader League, Sonia Taylor, Chief Head and other town employees and citizens.

Mayor Gary Davenport called the meeting to order: 7:00 p.m.

Invocation was then given by Council member Reed.

The Pledge of Allegiance was led by Mayor Davenport.

Roll call was conducted by the Town Clerk Deborah Rowe:

Mayor:	Gary Davenport	present
Mayor Pro-tem:	Linda Reed	present
Council members	Jackie Stearns	present
	David Goodwin	present
All were present.	Carmen Winslett	present
	Stephanie Stepney	present

A motion to approve the consent agenda was made by Council member Reed and seconded by Council member Goodwin. The motion carries (6-0).

The consent agenda consist of the following;

Financial reports for December, 2019

Minutes of the December 21, 2019 Regular Council meeting

Resolution 2020-01-001 for the Retirement Systems change of Tier II Benefits to Tier I Benefits 2020 was read by Mayor Davenport. A motion to approve Resolution 2020-01-001 as read was made by Council member Stepney and seconded by Council member Winslett. The motion carries (6-0).

A motion to approve the volunteer employee contribution to the State RSA 1 Plan was made by Council member Goodwin and seconded by Council member Winslett. The motion carries (6-0).

Resolution 2020-02-001 to Surplus Property was read by Mayor Davenport. A motion to approve Resolution 2020-01-001 as read was made by Council member Goodwin and seconded by Council member Winslett. The motion carries (6-0). The Town Auction has been set for Saturday February 8, 2020 from 10:00 a.m. until noon.

A motion to set the Mayor and Town Council's monthly stipend to begin with the 2020 election term the same as it is presently (Mayor - \$500 monthly and Council \$100 monthly) was made by Council member Winslett and seconded by Council member Goodwin. The motion carries (6-0).

Departmental Reports:

Police Department- Chief Head-

Fire Department- Chief Dorminey

EMS- Director Taylor-

Senior Center- Minnie Johnson –

Library- Librarian Coker –

Water Works- Mayor Davenport
Municipal Court- Court Clerk Thomas
Events – Council member Winslett –

- Representatives from the EYFCL expressed a desire to get involved with the Town and events. Council member Winslett expressed appreciation for their interest and encouraged them to participate with Trade Days as well as attend the Cotton Festival planning meetings.
- The first 2020 ACF meeting will be Tuesday January 28 at 6:00.
- Spring Events including a Community Yard Sale, Trade Days and Community Easter Egg Hunt are scheduled for April 4 from 8:00 am until 1:00 pm.

Public Works/Parks and Recs. –

Committee Reports:

- Planning Commission** – Chairman Davenport – Meeting with additional developers.
- Industrial Development Board** – Chairman Pack –
- Business Relations Committee** – Chairman Pack has resigned for personal reasons.
At the January meeting Annual dues were set at \$100 per year.

Old Business:

Mayor Davenport reported that:

- Panther Palace bumpers should be installed within the month.
- The 2019 audit is nearing completion and possibly will be ready by the February Council meeting.
- Speed signs and posts have been ordered.
- Employee review dates have been set and will begin next week.

Mayor Comments:

Previously covered

Public Comments:

- Representatives from the Eclectic Youth Football and Cheerleader League expressed wanted to lay ground work for hosting a fun run in the spring.

A motion to adjourn was made by council member Winslett and seconded by Council member Reed. The motion passed (6-0).

There being no further business the Mayor adjourned the meeting. (7:38)

Gary W. Davenport, Mayor

ATTEST:

Deborah Rowe, Town Clerk

Council Members

