

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

At the regular meeting of the Eclectic Town Council held on January 17th at 7:00 p.m. in the Eclectic Municipal Court Room, persons present include, Maggin Edwards-Assistant Clerk, Cpl. Thornton, Officer Lyles, Chief Robery Head, David and Stephanie Ingram, Officer Duck, Carmen Winslett and Chief Josh Dorminey.

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	present

A motion to approve the consent agenda was made by Pro-Tem Reed and seconded by Councilmember Stepney. Motion carries (5) yea.

The consent agenda consist of the following:

- Financial reports for December 2022
- Overtime Reports
- Minutes of the December 2022 Regular Council Meeting
- Minutes of the Public Hearing January 10th, 2023

Mayor Davenport encouraged everyone to be careful with the Coronavirus variants. We have seen an uptick in cases.

PJ Duke went over the audit results for FY 2021. The audit was clear of discrepancies.

A motion was made by Councilmember Stepney to allow Bradley Heating and Air to install the Hot Water Heater at Town Hall for up to \$1800 and seconded by Mayor Pro-Tem Reed. Motion carries (5) yea.

A motion to change the wording from "All" to "These" employees in Resolution 2023-01-001 was made by Councilmember Stepney and seconded by Councilmember Goodwin. Motion carries (5) yea.

A motion to approve Resolution 2023-01-001, a one-time pay incentive for workers that went above and beyond their call of duty working on Christmas to tend to water leaks, was made by Councilmember Stepney and seconded by Mayor Pro-Tem Reed. Motion carries (5) yea.

A motion to rezone the Taylor property where Jacks is going to General business contingent upon the closing of the property was made by Councilmember Goodwin and seconded by Councilmember Mothershed. Motion carries (5) yea.

A motion was made by Mayor Pro-Tem Reed to approve a 20 foot sign for Jacks restaurant and seconded by Councilmember Mothershed. Motion carries (5) yea.

Departmental Reports:

Police Department – Chief Head – Chief Head read.

Fire Department – Chief Dorminey- Chief Dorminey read. **A motion was made by Councilmember Goodwin and seconded by Councilmember Stepney to apply for grant applications. Motion carries (5) yea.**

EMS- David Ingram –Director Ingram read.

Senior Center- Minnie Johnson – Mayor read.

Library- Betty Coker – Mayor read.

Water Works- Betty Stroud- Mayor read.

Sewer- McDonald Wastewater –

Municipal Court – Court Clerk Thomas –

Events – Carmen Winslett – Councilmember Stepney wishes to continue planning the Town Christmas party so all employees can enjoy it.

Public Works/Parks and Recs. – Ricky Marshall – Mayor announced a hold on delivering Cardboard from the recycle center by International Paper.

Planning Commission – Chairman Davenport –

Old Business: Panther palace is moving along. The drainage work is ½ complete. Once it dries out from the rain, they will pour concrete for drainage ditch.

Mayors Comments: Town Hall was struck by lightning and lost some of the equipment. EYBO will have a meeting with new president hosting before February 4th.

Internet /Public Comments: NONE

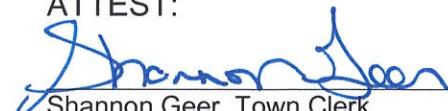
Council Comments:

A motion to adjourn was made by Councilmember Stepney and seconded by Mayor Pro-Tem Reed. Motion carries, (5) yea.



Gary W. Davenport, Mayor

ATTEST:



Shannon Geer, Town Clerk

Council Members



