

**MINUTES OF THE REGULAR MEETING OF THE
ECLECTIC TOWN COUNCIL
TOWN OF ECLECTIC, ALABAMA
ECLECTIC MUNICIPAL COURT ROOM
APRIL 20, 2020 7:00 P.M.**

At the regular meeting of the Eclectic Town Council held on April 20, 2020 at 7:00 p.m. in the Eclectic Municipal Court Room, the only persons present were town clerk and assistant clerk due to the CoVID-19 restrictions. Proceedings were aired live on the Town's facebook page.

Mayor Gary Davenport called the meeting to order: 6:59 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
	Carmen Winslett	present
All were present.	Stephanie Stepney	present

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

The consent agenda consist of the following;

- Financial reports for March, 2020
- Minutes of the March 16, 2020 Regular Council meeting
- Minutes of the March 16, 2020 Public Hearing
- Minutes of the April 6, 2020 Special Called meeting

Next Mayor Davenport gave an update on the Town's standing and compliance to the CoVID-19 orders.

Resolution 2020-04-001 for the Appointment of CARPDC as Grant/Loan Administrator was read by Mayor Davenport. A motion to approve Resolution 2020-04-001 as read was made by Council member Stepney and seconded by Council member Winslett. The motion carries (6-0).

Resolution 2020-04-002 to establish the use of Electronic Vote Counting Devices was read by Mayor Davenport. A motion to approve Resolution 2020-04-002 as read was made by Council member Goodwin and seconded by Council member Winslett. The motion carries (6-0).

Resolution 2020-04-003 to Vacate Johnson Street was read by Mayor Davenport. A motion to dispense with the reading of Resolution 2020-04-003 was made by Council member Goodwin and seconded by Council member Winslett. A motion to approve Resolution 2020-04-003 was made by Council member Winslett and seconded by Council member Goodwin. The motion carries (6-0).

Next Mayor Davenport suspended with the Departmental Reports and informed Council written reports were in their packets.

Old Business:

Mayor Davenport reported that:

- The Pecan Orchid now belongs to the Town.
- The Public Hearing for rezoning the Industrial Park has been rescheduled for May 7, 2020 at 6:00 p.m.

Public Comments: NONE

Mayor Comments:

- Reminded Council to file their Statement of Economic Interest reports by April 30, 2020.
- There is a 2020 Census link for easy filing tied to the Town's web site (townofeclectic.com).
- May 25, 2020 is the last day a citizen must have an established residency within the Town limits to qualify to run for office.

A motion to move to executive session at 7:15 p.m. was made by Council member Winslett and seconded by Council member Stepney. Motion passed unanimous by show of hands.

A motion to reconvene in regular session was made by Council member Reed and seconded by Council member Winslett. The motion passed (6-0).

A motion to amend the 2020 Budget as agreed for purposes of pay raises was made by Council member Winslett and seconded by Council member Stepney. The motion passed (6-0).


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

There being no further business the Mayor adjourned the meeting.



Gary W. Davenport, Mayor

ATTEST:



Deborah Rowe, Town Clerk

Council Members

