

**MINUTES OF THE REGULAR MEETING OF THE
ECLECTIC TOWN COUNCIL
TOWN OF ECLECTIC, ALABAMA
ECLECTIC MUNICIPAL COURT ROOM
FEBRUARY 16, 2021 7:00 P.M.**

At the regular meeting of the Eclectic Town Council held on February 16, 2021 at 7:00 p.m. in the Eclectic Municipal Court Room, persons present included William Scott – Tristatz, Chris George, Carmen Winslett, Jody Buenger, Gary Wright, Andy Brown, Stewart Forsyth, Officers Lisenby and Thornton, Chief Head and Shannon Duck – Assistant Clerk, and other citizens and employees. Proceedings were aired live on facebook.

Mayor Gary Davenport called the meeting to order: 7:14 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 Deborah Rowe:

Mayor:	Gary Davenport	present
Mayor Pro-tem:	Linda Reed	present
Council members	Jackie Stearns	present
	David Goodwin	present
	Lindsay Mothershed	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 Goodwin. The motion carries (5-0).

The consent agenda consist of the following;

- Financial reports for January 2021
- Minutes of the January 25, 2021 Regular Council Meeting
- Minutes of the January 26, 2021 Special Called Meeting

Mayor Davenport gave a monthly update on the Town's standing with the Coronavirus Pandemic and encouraged everyone to be safe.

First, Mayor Davenport introduced William Scott with Tristatz, LLC who presented their Covid-19 Strategic Preparedness and Response Plan for the Town and reported that the Town has received all CARES funds.

Resolution 2021-02-001 Ems Service Rate Increase was read by Mayor Davenport. A motion to approve the Resolution as read was made by Council member Stepney and seconded by Council member Reed. The motion carries (5-0).

Resolution 2021-02-002 Establishing BBVA Bank as the depository for the Town Acquisition Account was read by Mayor Davenport. A motion to approve the Resolution as read was made by Council member Reed and seconded by Council member Goodwin. The motion carries (5-0).

The Charter/Spectrum Franchise agreement is due for renewal by the June 2021. A motion to table the proposal at this time to allow for further citizen input was made by Council member Goodwin and seconded by Council member Stepney. The motion carries (5-0).

A motion that the Town of Eclectic **does not** enter into the agreement with the AMIC Municipal Debris Removal Fund was made by Council member Reed and seconded by Council member Stepney. The motion carries (5-0).

Departmental Reports:

Police Department- Chief Head – A motion to approve the proposed purchase of a new vehicle, a 2021 Chevrolet Silverado 1500 4wd crew cab truck, for the Police Department as budgeted for 2021 with any and all overage to come from the Acquisition account was made by Council member Stepney and seconded by Council member Goodwin. The motion carries (5-0).

Fire Department- Chief Dorminey – none

EMS- Director Taylor – none

Senior Center- read by Mayor Davenport

Library- - read by Mayor Davenport

Water Works- read by Mayor Davenport

Sewer- George – A motion to approve the proposed projects and purchases (check values for Varner Street, \$4,800) up to \$10,000 was made by Council member Goodwin and seconded by Council member Stepney. The motion carries (5-0).

Municipal Court – none – Council requested a report as soon as available.

Events –Winslett –

- The 3rd Annual Community Yard Sale Saturday April 10, 2021, advertisements have gone out.
- Talks are still under way for a business block party in May.
- The Maroon Machine has been nominated for . Go online and vote

Public Works/Parks and Recs. – Mayor –

- Meetings with the Ball league March 1, 2021. Work has already begun.
- The Town will be reapplying for a grant for Panther Palace playground.

Planning Commission – Chairman Davenport –

Old Business:

- The 2007 Obligation Warrant has been paid off. The new 2021 Obligation Warrant/Acquisition paperwork has been completed and funds are now available.
- There will be a Public Hearing for Down Home Bar and Grill liquor license and input on the Charter/Spectrum franchise agreement on March 1, 2021 at 6:00 p.m. followed by a Special Called Council meeting. The purpose is to meet with and set an agreement with the Eclectic Youth Ball Organization.
- Repair work on Aaron Park is under way.
- The first Public Hearing to address the sewer extension south of Town to proposed subdivisions will be March 9, 2021 at 6:00 p.m. The second Public Hearing will be March 30, 2021 at 6:00 p.m.

Mayor Comments:

- Have gotten good feedback on the new live feed setup. If you are having problems log off and back in.
- Revitalization program needs citizen support.
- Working on getting a newer phone for the Events Coordinator.

Council & Public Comments:

- Council Member Stepney asked if the GPS devices were still in use. If so could the Council be involved and receive a report next meeting.

A motion to adjourn was made by council member Reed and seconded by Council member Stepney(8:31). The motion passed (5-0).

There being no further business the Mayor adjourned the meeting.



Gary W. Davenport, Mayor

ATTEST:



Deborah Rowe, Town Clerk

Council Members










