MINUTES OF THE REGULAR MEETING OF THE ECLECTIC TOWN COUNCIL TOWN OF ECLECTIC, ALABAMA ECLECTIC MUNICIPAL COURT ROOM OCTOBER 17th, 2022 7:00 P.M.

At the regular meeting of the Eclectic Town Council held on October 17th, 2022 at 7:00 p.m. in the Eclectic Municipal Court Room, persons present included Maggin Edwards, Minnie Johnson, Betty Coker, David Ingram, Steve McDonald, Brenda Thomas, Josh Dorminey, Carmen Winslett, James Camp Taylor, and all Council members.

Proceedings were aired live on Facebook.

Mayor Gary Davenport called the meeting to order: 7:06 p.m.

The 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 Linda Reed Mayor Pro-tem present Councilmembers Jackie Stearns present Stephanie Stepney present Lindsay Mothershed present David Goodwin There is a quorum. present

There is a quorum. David Goodwin present

A motion to approve the consent agenda with edits as reflected was made by Mayor Pro-Tem Reed and seconded by Councilmember Goodwin. Motion carries.

The consent agenda consists of the following:

Financial reports for September 2022

Minutes of the September 19th, 2022 Regular Council Meeting

Monthly overtime reports

Mayor Pro-Tem Reed withdrew her motion.

Councilmember Goodwin made a motion to approve the consent agenda to reflect the edit of the absence of Councilmember Stepney and the presence of Mayor Pro-Tem Reed. The motion was seconded by Councilmember Stepney. All were in favor.

Mayor Davenport encouraged everyone to be careful with the coronavirus, however, we have seen a decline in our area. Wednesday the 19th, vaccinations will be available to the community at the Wetumpka Civic Center during the LGHIP conference.

Mayor Davenport provided the Council with his proposed employee raise calculations. A motion was made by Councilmember Stepney and seconded by Councilmember Stearns. All were in favor.

The next budget meeting was scheduled for November 7th at 6:30 pm. Notice will be posted in advance.

The Time Capsule Reveal at Panther Palace was scheduled for November 12th, 2022 at 10:00 am. Notice will be posted in advance.

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A motion was made by Mayor Pro-Tem Reed to order option #2 for playground equipment because it is handicap accessible and the community's popular vote. It was seconded by Councilmember Stearns. All were in favor.

A motion to approve Elmore County Highway Department to pave the Town Hall parking lot and various roads on our priority list was made by Councilmember Goodwin and seconded by Mayor Pro-Tem Reed. All were in favor.

A motion was made to contract with US Tanks for the maintenance of all three water tanks for the next 10 years by Councilmember Goodwin and seconded by Councilmember Mothershed. All were in favor.

Departmental Reports:

Police Department – Cpl. Thornton – report read.

Fire Department – <u>Chief Dorminey</u> A motion to sell the 1977 KME Tele-Squirt 5s with a minimum bid of \$3,500 was made by Mayor Pro-Tem Reed and seconded by Councilmember Mothershed. All were in favor.

EMS- <u>Director Ingram</u> –A motion to increase the on-call Incentive Drivers to \$30 per call was made by Councilmember Stepney and seconded by Councilmember Goodwin. All were in favor.

Senior Center- Minnie Johnson - Report read

Library- Betty Coker – The museum hours will be Saturday from 9 am to noon. Librarian Coker requested Public Works to remove the limbs above the roof of the museum.

Water Works- <u>James Taylor</u> –Report given by James Taylor. Mayor announced there has been no qualified interest in the Water Works position.

Sewer- <u>McDonald Wastewater</u> – Read report. The next biggest Capital Improvement investment will be a digestor.

Municipal Court – Court Clerk Thomas – Report Read.

Events – <u>Carmen Winslett</u> – The next ACF meeting is Thursday 10/20 at 6:30. Carmen announced the Trick or Trunk for October 31st from 6-8:00 pm. Carmen is also creating a Town Events page soon.

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

Planning Commission – <u>Chairman Davenport</u> – There will be a meeting 10/18/2022 at 6:00.

Old Business:

none

Mayor's Comments: none

Internet /Public Comments: none

Council Comments: none

A motion to adjourn was made by Councilmember Stepney and seconded by Councilmember Reed at 8:27 pm. The motion carries.

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Regular Council Meeting

October 17th, 2022

Gary W. Davenport, Mayor

ATTEST:

Shannon Geer, Town Clerk

Council Members

Linda Reed

Sephonio Segno

Lindson Motherakes