MINUTES OF THE REGULAR MEETING OF THE ECLECTIC TOWN COUNCIL TOWN OF ECLECTIC, ALABAMA ECLECTIC MUNICIPAL COURT ROOM MARCH 20, 2017 7:00 P.M.

At the regular meeting of the Eclectic Town Council held on March 20, 2017 at 7:00 p.m. in the Eclectic Municipal Court Room, the following were present; Sharon Alexander-Alagasco, McKinley Price, Betty Coker, Elizabeth Geer, Verdie Nummy, Minnie Johnson, Scott Falk, Cory Arwood -The Observer, Eddie , James Taylor, Chief Head and other town employees and citizens.

Mayor Gary Davenport called the meeting to order: 7:01 p.m.

Invocation was given by Council member Gates.

The Pledge of Allegiance was lead by Mayor Davenport.

Roll call was conducted by Town Clerk Deborah Rowe:

Mayor:	Gary Davenport	present
Mayor Pro-tem:	Linda Reed	•
Council members All were present.		present
	Jackie Stearns	present
	Charles Powell	present
	Inez Gates	present
	David Goodwin	present

A motion to approve the consent agenda was made by Council member Reed and seconded by Council member Powell. The motion carries (6-0). The consent agenda consist of the following;

Financial reports for February, 2017 Minutes of the February 20, 2017 Regular Council Meeting

Resolution 2017-03-002 to authorize Formal Amendment No.1 to CDBG Project No. SM-CM-PF-15-038 was read by council member Gates. A motion to approve Resolution 2017-03-002 as read was made by Council member Reed and seconded by Council member Gates. The motion carries (5-0).

Next on the agenda was the reading of the Bubbles of Love Proclamation by council member Stearns. A motion to set April 25, 2017 as Parental Alienation Awareness Day was made by Council member Gates and seconded by Council member Reed. The motion carries (6-0).

A motion to increase the 2017 budgeted amount for Town Hall maintenance and improvements by \$10,000 from \$3,000 to \$13,000 for proposed renovations was made by Council member Goodwin and seconded by Council member Gates. The motion carries (6-0).

A motion to increase the 2017 budget to include a position for Part-time Town Property Manager by \$11,500 was made by Council member Gates and seconded by Council member Powell. The motion carries (6-0).

A motion to hire McKinley Price as Part-time Town Property Manager was made by Council member Powell and seconded by Council member Gates. The motion carries (6-0). Page 2 Regular Council meeting March 20, 2017

Departmental Reports:

Police Department- given by Officer Lindsay

Fire Department-given by Mayor Davenport

EMS- given by Mayor Davenport — request repairs to HVAC —quote — included in 2017 budget A revised motion to approve repairs as quoted with cost to be split three ways between the Fire Department, Ambulance and Town General fund was made by Council member Reed and seconded by Council member Goodwin. The motion carries (6-0).

Senior Center- Minnie Johnson

Library- Librarian Coker - Summer program - Let's make a better World

Motion to approve Reggie Corliss to the Library Board to replace Jean Pearson was made by Council member Reed and seconded by Council member Stearns. The motion carries (6-0).

Water Works- Mayor Davenport

Municipal Court - given by Verdie Nummy

Events -Mayor - Town Clean-Up was set for April 22, 2017

The Town Wide Yard Sale is in need of an organizer

EYBO - given by Mayor Davenport

Committee Reports:

Planning Commission- meeting tomorrow March 21 at 6:00 p.m. Industrial Development Board –

Old Business:

Aaron Park – Grant still pending – have received materials to repair poles from Alabama Power Co., waiting on lift.

Middle Road - Should be hearing from Madix in April,

Town Parking Lot – All is proceeding as scheduled. Will provide 45 parking spaces anticipate completion in 30 to 45 days.

Sunday Liquor Sales – Council voted during the Special Called Council Meeting March 7, 2017 to support & participate along with Elmore County's proposed bill.

Event Liquor License - Council voted during the Special Called Council Meeting March 7, 2017 to grant a State licensed bartending company an event license for events at the Warehouse.

Mayor Comments:

The Town is still looking for someone to chair an event for the Town of Eclectic in conjunction with the 200 AL Bicentennial. Thoughts are to hold an event in 2018.

Public Comments:

 Council member Stearns wanted to thank Betty Fulmer for having the flag pole repainted at the triangle of Claud Road and Jean Street.

Eddie Stephens wanted to bring to the Mayor and Council's attention that the re-soded field at Aaron Park was in bad shape and in need of immediate attention. Mayor Davenport stated that they would check on it right after the meeting.

 Dollar General is scheduled to open (soft opening) in their new location tomorrow. Page 3 Regular Council meeting March 20, 2017

A motion to adjourn was made by council member Reed and seconded by Council member Gates. The motion passed (6-0).
There being no further business the Mayor adjourned the meeting.
Gary W. Davenport, Mayor
ATTEST:
Leborah Rowe, Town Clerk
Council Members