MINUTES OF THE REGULAR MEETING OF THE ECLECTIC TOWN COUNCIL TOWN OF ECLECTIC, ALABAMA ECLECTIC MUNICIPAL COURT ROOM OCTOBER 18, 2021 7:00 P.M.

At the regular meeting of the Eclectic Town Council held on October 18, 2021 at 7:00 p.m. in the Eclectic Municipal Court Room, persons present included Tony Thomas, Jennifer Lyle-Mattox, James Taylor, Jasmine Williams, Ashley Kendrick, Officer Alexander, Chief Head, Shannon Duck – Assistant Clerk, and other employees. Proceedings were aired live on Facebook.

Mayor Gary Davenport called the meeting to order: 7:07 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 Stephanie Stepney present Lindsay Mothershed present There was a quorum. David Goodwin absent

A motion to approve the consent agenda was made by Council member Mothershed and seconded by Council member Reed. The motion carries (4-0). The consent agenda consist of the following:

Financial reports for September 2021

Minutes of the September 20, 2021 Regular Council Meeting Minutes of the September 4, 2021 Special Called Work Session Minutes of the September 12, 2021 Special Called Work Session

Mayor Davenport gave an update on the Town's Coronavirus Pandemic situation stating that the number of cases remains high and encouraging everyone to be careful and prayerful.

Resolution 2021-10-001 for the 2022 Weather Preparedness Tax Holiday was presented by Mayor Davenport. A motion to suspend with reading of the Resolution was made by Council member Reed and seconded by Council member Mothershed. The motion carries (4-0).

A motion to approve the Resolution was made by Council member Reed and seconded by Council member Stearns. The motion carries (4-0).

Resolution 2021-10-002 to vacate and sale Town property designated as Pine Drive was read by Mayor Davenport. A motion to approve the Resolution as read was made by Council member Reed and seconded by Council member Mothershed. The motion carries (3-0-1). Council member Stepney abstained.

Departmental Reports:

Police Department - Chief Head — Meets with Council for budget discussion Oct. 27

Fire Department - Chief Dorminey — reported that the Fire Dept did not get the grant for their needed turnout gear. Meets with Council for budget discussion Oct. 27

EMS- Sonia Taylor - not present

Senior Center- Mayor Davenport -

Library- Mayor Davenport - Coker requested the Town look into the power bills.

Water Works- Jennifer Lyles-Mattox -

Sewer- George – not present report given by Mayor

Municipal Court - Court Clerk Thomas - not present

Events -

Public Works/Parks and Recs. — Tony Thomas — Busy time — Will be working on drainage issues next.

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Planning Commission - Chairman Davenport - There will be no meeting this month.

Old Business:

- Work is proceeding on the Hicks property. The first houses will be on septic systems and the waterlines are already in existence. Grant applications for funding for the first and second phases of the new sewer lines are waiting on the 2020 Audit.
- The Aaron Park Lease and Agreement has still not been finalized. The League hopes to be able to arrange a meeting soon. Mayor Davenport will notify Council once this meeting has been scheduled.

Mayors Comments:

- Mayor Davenport reported that the Town is currently advertising for a grade IV wastewater treatment plant operator.
- Eclectic is not able to get any type of dumpster for the Elmore County Clean-up Weekend set for Saturday and Sunday October 23 and 24. He is still looking for anyone interested in coordinating this event.
- Dates for the next Special Called Council meetings to discuss the 2022 budget and new expenditures are Thursday October 21, Wednesday October 27 and Tuesday November 2 at 6:30 pm in the Municipal Court Room. Council will be meeting with Public Works on October 21 and the Police and Fire Departments on October 27.
- The Town's Halloween downtown activities will be on Sunday October 31 from 6:00 p.m. until 7:30 p.m. Set up will begin around 5:00 p.m.
- The Central Alabama Aging Consortium will be holding a food bag giveaway in Eclectic on December 10. More details will be provided later.
- Hercules is looking to hold a blood drive and in order to do so are looking for partners to insure required participation. Please notify Hercules office in Eclectic if you are willing to participate.

Council Comments:

A motion to put out a bid packet for the Town of Eclectic's gasoline and diesel was made by Council member Stepney and seconded by Council member Reed. The motion cares.

Internet /Public Comments: There were no questions.

A motion to adjourn was made by council member Reed and seconded by Council member Stepney. The motion passed (4-0).

There being no further business the mayor adjourned the meeting (7:48).

ATTEST:	Gary W. Davenport, Mayor
Deborah Rowe, Town Clerk	Council Members