

**MINUTES OF THE REGULAR MEETING OF THE  
ECLECTIC TOWN COUNCIL  
TOWN OF ECLECTIC, ALABAMA  
ECLECTIC MUNICIPAL COURT ROOM  
December 19<sup>th</sup>, 2022 7:00 P.M.**

At the regular meeting of the Eclectic Town Council held on December 19th, 2022 at 7:00 p.m. in the Eclectic Municipal Court Room, persons present include, Maggin Edwards-Assistant Clerk, Cpl. Thornton, Betty Stroud, Steve McDonald, Dawn Hamilton, Carmen Winslett, Jim Avery and Spencer Akin representing Jack's restaurant.

Proceedings were aired live on Facebook.

Mayor Gary Davenport called the meeting to order: 7:00 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 Shannon Geer:

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

A motion to approve the consent agenda was made by Pro-Tem Reed and seconded by Councilmember Goodwin. Motion carries (4-1).

The consent agenda consist of the following:

- Financial reports for November 2022
- Overtime Reports
- Minutes of the November, 2022 Regular Council Meeting
- Minutes of the Special Called Meeting November 17<sup>th</sup>2022

Mayor Davenport encouraged everyone to be careful with the Coronavirus variants. We have seen an uptick in cases.

A motion to dispense the reading of the entire Resolution 2022-12-001 was made by Council member Goodwin and seconded by Mayor Por-Tem Reed. Motion passes (4-1).

A motion to approve Resolution 2022-12-001- The project Development Agreement was made by Mayor Pro-Tem Reed and seconded by Councilmember Goodwin. Motion passes (4-1)

A motion to suspend the reading at length for Resolution 2022-12-002 was made by Councilmember Goodwin and seconded by Mayor Pro-Tem Reed. Motion passes (4-1).

A motion to approve Resolution 2022-12-002-Limited Obligation of Indebtedness was made by Mayor Pro-Tem Reed and seconded by Councilmember Stepney. Motion passes (4-1).

A motion to suspend the reading at length for Resolution 2022-12-003 was made by Councilmember Stepney and seconded by Mayor Pro-Tem Reed. Motion passes (4-1).

A motion to approve Resolution 2022-12-003- an amendment to the budget to purchase parts and vehicle for PD was made by Pro-Tem Reed and seconded by Councilmember Stepney. Motion passes 5-0.

A motion to approve Resolution 2022-12-004- placing the Event Coordinator job description, salary and pay from General Fund was made by Councilmember Stepney and seconded by Mayor Pro-Tem Reed. The motion passes (4-1).

A motion to approve Carmen Winslett as town events coordinator was made by Councilmember Goodwin and seconded by Councilmember Stepney. (4-1)

**Departmental Reports:**

**Police Department** – Chief Head – Cpl. Thornton read  
**Fire Department** – Chief Dorminey- Alan read. **A motion was made by Councilmember Stepney and seconded by Councilmember Mothershed to purchase two laptops, one for EMS and another for FD.**  
**EMS-** David Ingram –Alan read  
**Senior Center-** Minnie Johnson –  
**Library-** Betty Coker – Mayor read report  
**Water Works-** Betty Stroud- Councilmember Mothershed suggested we hire a Full Time WW/PW employee.  
**Sewer-** McDonald Wastewater – **A motion to approve up to \$5,000 of bond money for an Aerator and blower was made by Councilmember Goodwin and seconded by Councilmember Stepney. Motion passes (4-1).**  
**Municipal Court** – Court Clerk Thomas –  
**Events** – Carmen Winslett –  
**Public Works/Parks and Recs.** – Ricky Marshall -Mayor read report.  
**Planning Commission** – Chairman Davenport –  
**Old Business:** Panther palace is moving along. The drainage work is starting this week and playground equipment is starting to come in.  
**Mayors Comments:** December 13<sup>th</sup> at 6:30 pm is the employee Christmas party.  
**Internet /Public Comments: NONE**  
**Council Comments:**

A motion to adjourn was made by Councilmember Goodwin and seconded by Councilmember Stepney. Motion passes. (4-1).

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Gary W. Davenport, Mayor

ATTEST:

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Shannon Geer, Town Clerk

**Council Members**

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