

**MINUTES OF THE REGULAR MEETING OF THE
ECLECTIC TOWN COUNCIL
TOWN OF ECLECTIC, ALABAMA
ECLECTIC MUNICIPAL COURT ROOM
May 20, 2019 7:00 P.M.**

At the regular meeting of the Eclectic Town Council held on May 20, 2019 at 7:00 p.m. in the Eclectic Municipal Court Room, the following were present; Gabrielle Jansen - The Observer, Mark Winslett, Carolyn Jones, Jason and Stephanie Stepney, Betty Coker, Shannon Geer, Chief Head, and other town employees and citizens.

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

Invocation was then given by Council member Reed.

The Pledge of Allegiance was led by Mayor Davenport.

Roll call was conducted by Town Clerk Deborah Rowe:

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|---------------------|------------------|---------|
| Mayor: | Gary Davenport | present |
| Mayor Pro-tem: | Linda Reed | present |
| Council members | Jackie Stearns | present |
| | Charles Powell - | absent |
| There was a quorum. | David Goodwin | present |
| | Carmen Winslett | present |

A motion to approve the consent agenda was made by Council member Reed and seconded by Council member Winslett. The motion carries (5-0).

The consent agenda consist of the following;

- Financial reports for April, 2019
- Minutes of the April 15, 2019 Regular Council meeting
- Minutes of the May 6, 2019 Public Hearing/Special Called Council meeting

Amendment 2019-04-01 to Ordinance 1988-92, Spire Franchise Contract agreement was reviewed by Mayor Davenport who explained that terms agreed with other municipalities and included the change requested by council from a 30 year contract to a 15 year contract. A motion to approve Amendment 2019-04-01 to Ordinance 1988-92 was made by Council member Goodwin and seconded by Council member Winslett. The motion carries (5-0).

Next a motion to approve the closing of Johnson Street subject to approval by the Elmore County Commission and Elmore County Highway Department was made by Council member Winslett and seconded by Council member Reed. The motion carries (5-0).

Mayor Davenport brought to Council and those present the public meeting of the AL State of Transportation (ALDOT) regarding the Statewide Transportation Plan (STIP). The next meeting will be May 21, 2019 at the Tallassee City Hall Council Chambers from 5:00pm to 7:00p.m.

Departmental Reports:

Police Department- Chief Head -

Fire Department- Chief Dorminey - not present -**No details on the Crawfish Boil Fundraiser**

EMS- Director Taylor - Eclectic EMS received the Culture of Excellence Award from the AL Emergency Medical Services for the second year in a row.

Senior Center- Minnie Johnson -Minnie Johnson was recognized by the Town for here award and recognition from the Woodmen of the World.

Library- Librarian Coker-The Shoe Drive Fundraiser is still ongoing. Summer reading program begins in June.

Water Works- Mayor Davenport -

Municipal Court- Court Clerk Thomas -

Events – Council member Winslett –

- Trade Days was rained out for the month of May.
- The Alabama Cotton Festival meeting is set for May 28 at 6:00.

PUBLIC WORKS/PARKS & REC. – The EUMC Youth Group was recognized by the Town for their work at Panther Palace.

Committee Reports:

Planning Commission - no meeting for May, members are encouraged to attend the ALDOT STIP meeting

Industrial Development Board –

Old Business:

- The crosswalk has been painted and signs installed at the Sunset Park.
- A motion to approve the submission of Jackie Stearns for consideration to the Elmore County Board of Equalization was made by Council member Winslett and seconded by Council member Reed. The motion carries (5-0).

Mayor Comments:

- Date for Cedar Grove Church fundraiser not confirmed.
- Mayor Davenport confirmed That Fred's will be closing June 30 and that the building will be for lease or sale.
- The 2020 Census will include online registration. Encourage everyone to register.
- Council member Charles Powell has resigned his position due to health reasons and his recent move to the VA Nursing home in Alexander City. Mayor Davenport stated that persons interested in the position contact him or any Council member. He will bring a recommendation to Council at the next meeting June 17, 2019.

Public Comments: NONE

A motion to adjourn was made by council member Winslett and seconded by Council member Reed. 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

