

**MINUTES OF THE REGULAR MEETING OF THE
ECLECTIC TOWN COUNCIL
TOWN OF ECLECTIC, ALABAMA
ECLECTIC MUNICIPAL COURT ROOM
FEBRUARY 20, 2018 7:00 P.M.**

At the regular meeting of the Eclectic Town Council held on February 20, 2018 at 7:00 p.m. in the Eclectic Municipal Court Room, the following were present; Jim Black, Verdie Nummy, Minnie Johnson, Betty Coker, Dean Williams, Carmen Winslett, David Ingram, Dana Hollifield, Brenda Thomas, Chief Head, Officers Stewart and Duck, and other town employees and citizens.

Mayor Gary Davenport called the meeting to order: 7:00 p.m.

Invocation was then given by Mr. Joe Creamer, Council member and pastor Agape Tabernacle.

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	present
Council members	Jackie Stearns	present
	Charles Powell	present
There was a quorum.	David Goodwin	absent
	Joe Creamer	present

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

The consent agenda consist of the following;

Financial reports for January, 2018

Minutes of the January 16, 2018 Regular Council Meeting

First on the agenda, was a proposal on behalf of Eclectic the Beautiful presented by Carmen Winslett to hold a Community Yard Sale in the downtown area parking lot and pecan orchid. This would be a fundraiser for the Club with a \$10 booth space rental fee. Date for event is April 14 with a rain out date for May 19. A motion to allow Eclectic the Beautiful to proceed with this event was made by Council member Reed and seconded by Council member Stearns. The motion carries (6-0).

Resolution 2018-02-001 to surplus Sewer Property was read by Mayor Davenport. A motion to approve this resolution as read was made by Council member Reed and seconded by Council member Stearns. The motion carries (6-0).

A motion to proceed with the affidavit for the Town's position to abandon plans for Church Street was made by Council member Reed and seconded by Council member Powell. The motion carries (6-0).

First reading of Ordinance 2018-01 to restructure the Municipal Court Pre-trial Program with the adjustment to SECTION 1 increasing the amount of \$650.00 to \$657 to include the \$7 OPS Data Base fee and SECTION 3 increasing the amount of \$750.00 to \$757 to include the \$7 OPS Data Base fee amount was conducted by Mayor Davenport. Second reading of Ordinance will be conducted at the next Council meeting.

Mayor Davenport reported that the Wastewater Project was nearing completion, but additional purchases for the Town of Eclectic have arisen for fencing, a storage building, drive boards and other small expenses. Estimates on said items have come back totaling approximately \$9,500.

A motion to approve additional expenditures for the Wastewater Project at a cost of up to \$9500 was made by Council member Powell and seconded by Council member Reed. The motion carries (6-0).

Resolution 2018-02-002 to accept the LWCF Grant for new lighting at Aaron Park Ball Fields was read by Mayor Davenport. A motion to approve this resolution as read was made by Council member Creamer and seconded by Council member Powell. The motion carries (6-0).

A motion to pursue the design and cost of a sign or plaque in appreciation and memory of Warren Aaron for Aaron Park was made by Council member Reed and seconded by Council member Powell. The motion carries (6-0).

A motion to purchase two (2) new sewer pumps at a cost of \$17,713.00 was made by Council member Reed and seconded by Council member Powell. The motion carries (6-0).

There was no one present to report on the Town mural project and possible grant information.

Departmental Reports:

Police Department- Chief Head -

Fire Department- Chief Dorminey - not present - no word on possible truck trade

EMS- Director Taylor - given by David Ingram

Senior Center- Minnie Johnson

Library- Librarian Coker - Summer reading program plans have begun - "Libraries Rock"

Water Works- Mayor Davenport -

Municipal Court - Court Clerk Thomas -

Public Works - McKinley Price - out - Weather has bleacher work on

Events - Mayor - Date (October 13, 2018) and plans for 2018 AL Cotton Festival are getting started

PARKS & REC. - Jim Black - work to get started in Spring - security cameras ready to be installed

Committee Reports:

Planning Commission- February meeting has been canceled

Industrial Development Board - has vacancies if anyone knows or is interested in serving

Old Business: NONE

Mayor Comments: NONE

Public Comments: NONE

A motion to adjourn was made by council member Reed and seconded by Council member Powell. The motion passed (6-0).

There being no further business the Mayor adjourned the meeting.

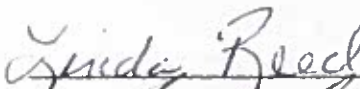
ATTEST:



Gary W. Davenport, Mayor

Deborah Rowe, Town Clerk

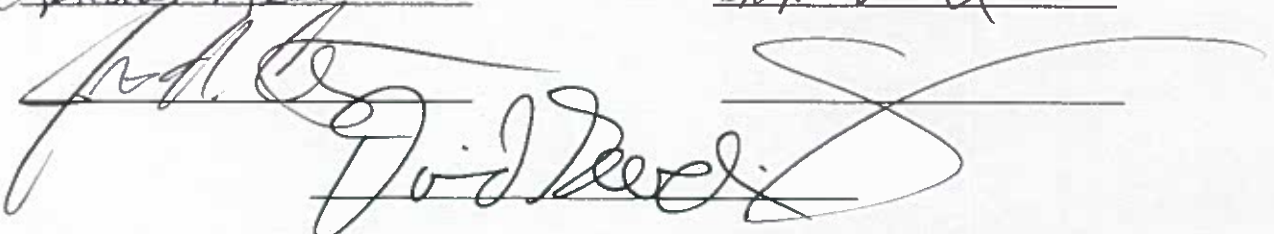
Council Members



Linda Reed



Chris Powell



David Reed