

**MINUTES OF THE PUBLIC HEARING  
AND REGULAR MEETING OF THE  
ECLECTIC TOWN COUNCIL  
TOWN OF ECLECTIC, ALABAMA  
ECLECTIC MUNICIPAL COURT ROOM  
JULY 15th, 2024 @ 6:00 P.M. and 7:00 P.M.**

At the regular meeting of the Eclectic Town Council held on July 15th, 2024 at 7:00 p.m. in the Eclectic Municipal Court Room, persons present included: Mayor Davenport, Linda Reed, Jackie Stearns, David Goodwin, Lindsay Mothershed, Stephanie Stepney, Zac Lyles, Antonio Brown, Tim Thornton, Heather Martin, Chad Dunn, Daniel Edwards, Robert Head, Elizabeth Daly and Leslie York from CARPDC.

Proceedings were not aired live on Facebook.

Mayor Gary Davenport called the meeting to order: 6:02 p.m.

The invocation was then given by Mayor Gary Davenport.

The Pledge of Allegiance was led by Mayor Davenport.

Roll call was conducted by assistant clerk Maggin Edwards:

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

Mayor Davenport opened the Public Hearing regarding the Sewer Expansion.

**A motion to enter the Public Hearing was made by Councilor Goodwin and seconded by Councilor Stepney. (5 yea). Motion passes.**

Leslie York asked for Public comments. No comments were made. Mayor Davenport read in full Resolution 2024-07-001. York and Daly said the cap on the grant is \$400,000 and that things look favorable on our behalf.

**A motion to close the Public Hearing was made by Councilor Goodwin and seconded by Councilor Stepney. (5 yea). Motion passes.**

**A motion to approve the consent agenda was made by Pro-Tem Reed and seconded by Councilor Goodwin. (4 yea, Stepney abstains). Motion passes.**

The consent agenda consist of the following:

Financial reports for June 2024

Overtime Reports

Minutes of the June 17th, 2024, Regular Council Meeting

Mayor Davenport read in full again Resolution 2024-07-001.

**A motion to accept as written, Resolution 2024-07-001 for the Sewer Expansion was made by Pro-Tem Reed and seconded by Councilor Mothershed. (5 yea). Motion passes.**

The next meetings scheduled to discuss the budget will be held on July 22<sup>nd</sup> and August 1<sup>st</sup>, 2024 in the Courtroom.

A motion to approve the <sup>\$</sup>#3,575 expense from the General Fund to purchase a new upstairs AC Unit was made by Councilor Mothershed and seconded by Councilor Stepney (5 yea). Motion passes.

A motion to appropriate \$500 this year to Butterfly Bridge was made by Councilor Goodwin and seconded by Councilor Stearns. (4 yea, Stepney opposed). Motion passes.

A motion to table the appropriation for the Elmore County Health Department was made by Councilor Goodwin and seconded by Councilor Stepney. (5 yea). Motion passes.

A motion to contract with New Look Remodel for roof repairs in the amount of \$2,900 was made by Pro-Tem Reed and seconded by Councilor Mothershed (5 yea). Motion passes. *at Township*

**Departmental Reports:**

Reports in packet. No questions.

**Old Business:** Mayor announced the Congressional luncheon on August 16<sup>th</sup> from 11-1 pm at the Vestavia Civic Center.

Councilor Stearns wanted an update on the tree at the Pecan orchard and the caution light bulbs. Mayor explained that we are waiting for the stump grinding company and Windstream to let us use their boom lift to change the bulbs.

**Mayor's Comments:** Mayor stated he would like us to sell 2 lots near Brookley Drive.

A motion was made to sell the Pine Street lot as well as the Oak Street lot was made by Councilor Goodwin and seconded by Pro-Tem Reed. (5 yea). Motion passes.

A motion to amend the agenda to enter executive session was made by Councilor Stepney and seconded by Councilor Goodwin. (5 yea). Motion passes.

A motion to enter executive session at 7:18 p.m. to discuss personnel matters was made by Pro-Tem Reed and seconded by Councilor Mothershed. (5 yea). Motion passes.

A motion to adjourn executive session and enter Regular session was made by Pro-Tem Reed and seconded by Councilor Stepney (5 yea). Motion passes.

Internet /Public Comments: none

Council Comments:

A motion to adjourn at 9:10 p.m. was made by Pro-Tem Reed and seconded by Councilor Stearns. (5 yea). Motion passes.

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Gary W. Davenport, Mayor

ATTEST:

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Maggin Edwards, Assistant Town Clerk

**Council Members**

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