MINUTES OF THE REGULAR MEETING OF THE **ECLECTIC TOWN COUNCIL** TOWN OF ECLECTIC, ALABAMA **ECLECTIC MUNICIPAL COURT ROOM** June 20th, 2023 @ 7:00 P.M.

At the regular meeting of the Eclectic Town Council held on June 20th, 2023 at 7:00 p.m. in the Eclectic Municipal Court Room, persons present include, Maggin Edwards, Shannon Duck, Mayor Davenport, Linda Reed, Jackie Stearns, Stephanie Stepney, Lindsay Mothershed, Easterling Carpenter, Ivan Bush.

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, Shannon Duck:

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

A motion to approve the consent agenda with the addition of roll call to include Mothershed, Stearns, and Goodwin was made by Pro-Tem Reed and seconded by Councilor Mothershed. Motion passes (4-1).

The consent agenda consist of the following:

Financial reports for May 2023

Overtime Reports

Minutes of the May 15th, 2023 Regular Council Meeting

Minutes of the June 12th, 2023 Special Called Council Meeting

Mayor Davenport read for the second reading, the proposed amendment 2023-06-001 to Ordinance 2007-386 with regards to the Business License Ordinance regarding Food Trucks. A motion to approve Amendment 2023-06-001 to Ordinance 2007-386 as written was made by Councilor Stepney and seconded by Pro-Tem Reed. Motion passes (4-1).

Mayor Davenport read for the second reading, the proposed amendment 2023-06-002 to Ordinance 2023-02-001 with regards to the Water Works and Sewer Department Policy. A motion to approve Amendment 2023-06-002 was made by Councilor Mothershed and seconded by Pro-Tem Reed. A Roll Call vote was called:

Mothershed-yea

Stearns-yea Stepney-nay Reed-yea Motion passes.

A motion to APPROVE Resolution 2023-06-004 Appointing Debardeladen as Town Prosecutor was made by Councilor Stearns and seconded by Pro-Tem Reed. Motion passes (3 yea, 1 abstain,1 absent).

A motion to approve Resolution 2023-06-005 to consolidate bank accounts was made by Councilor Stepney and seconded by Councilor Mothershed. Motion passes. (4-1).

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A motion to decline the purchase of a 2010 Dodge Charger for the police department was made by Councilor Stepney and seconded by Councilor Stearns. Motion passes (4-1).

Move to table contract regarding the Pecan Orchard grant until further information is given was made by Councilor Stepney and seconded by Pro-Tem Reed. Motion passes (4-1).

Mayor scheduled a Special Called meeting to be set for July 31st, 2023 @ 6 pm to discuss the Police Department policies with Desmond Bailey as well as the future budget.

Departmental Reports:

Reports in packet. No questions.

Old Business: Panther Palace should be ready within 2-3 months. Mayor applied for a grant for Security Cameras. Elmore County Board of Equalization is looking for nominees. Pro-Tem Reed asked again for the spot at Fannie's to be blocked off. It is still not fixed.

Mayors Comments:

Internet /Public Comments:

MA

Shannon Duck, Town Clerk

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Council Comments:

ATTEST:

A motion to adjourn was made by Councilor Stepney and seconded by Councilor Mothershed. Motion carries, (4-1).

Council Members

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