

**MINUTES OF THE REGULAR MEETING OF THE
ECLECTIC TOWN COUNCIL
TOWN OF ECLECTIC, ALABAMA
ECLECTIC MUNICIPAL COURT ROOM
DECEMBER 14, 2020 7:00 P.M.**

At the regular meeting of the Eclectic Town Council held on December 14, 2020 at 7:00 p.m. in the Eclectic Municipal Court Room, persons present included Steve McDonald, Chris George, Nathan Collins, Aubrey Hornsby, Wanda Nelson, Carmen Winslett, Shannon Duck – Assistant Clerk, Officer Lisenby and Chief Head and other citizens and employees. Proceedings were aired live on facebook.

Mayor Gary Davenport called the meeting to order: 7:04 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 Deborah Rowe:

Mayor:	Gary Davenport	present
Mayor Pro-tem:	Linda Reed	present
Council members	Jackie Stearns	present
	David Goodwin	absent
	Lindsay Mothershed	present
There was a qorum.	Stephanie Stepney	present

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

The consent agenda consist of the following;

- Financial reports for November 2020
- Minutes of the November 16, 2020 Regular Council Meeting
- Minutes of the November 16, 2020 Public Hearing

Next, Mayor Davenport gave a monthly update on the Town's standing with the Coronavirus Pandemic. He reported there were still employees that have tested positive for the virus as well as numerous other citizens.

Resolution 2020-12-001 for the Weather Preparedness Tax Holiday was introduced by the Mayor. A motion to forego the reading of each Resolution was made by Council member Reed and seconded by Council member Stepney. The motion carries (5-0).

A motion to approve the Resolution as written was made by Council member Reed and seconded by Council member Mothershed. The motion carries (5-0).

Resolution 2020-12-002 for the Employee One-time Pay Increase was read by Mayor Davenport. A motion to approve the Resolution as read was made by Council member Stepney and seconded by Council member Reed. The motion carries (5-0).

A motion to approve a liquor license and business license for Wanda Nelson was made by Council member Reed and seconded by Council member Stepney. The motion carries (5-0).

A motion to proceed with the required public hearings for the sewer extension south on Claud Road was made by Council member Stepney and seconded by Council member Mothershed. The motion carries (5-0).

Departmental Reports:

Police Department- Chief Head –

Fire Department- Chief Dorminey – NONE

EMS- Director Taylor – Mayor

Senior Center- read by Mayor Davenport

Library- none

Water Works- read by Mayor Davenport –

Sewer- George – A motion to approve the purchase of a new pump (up to \$8000), for the Fuller Station, from JH Wright & Assoc. was made by Council member Reed and seconded by Council member Stearns. This motion was amended to have this expense paid from Water Works and Sewer savings account was made by Council member Stepney and seconded by Council member Mothershed. The motion carries (5-0).

Municipal Court – NONE

Events –Winslett –

- Holiday Fest went very well this past Saturday.
- The Christmas Parade has been moved to Friday December 18 at 6:00.
A motion to spend \$300 for award/prize money to be paid from the Events account was made by Council member Stearns and seconded by Council member Stepney. The motion carries (5-0).

Public Works/Parks and Recs. – Mayor – Meetings with the Ball league will start again after the first of the year.

Planning Commission – Chairman Davenport – next meeting is December 15

Old Business:

- Have not heard from ADECA in regard to Panther Palace Grant.
- The Bond Issue is still under negotiation.
- Still working on the sewer extension for new subdivisions.

Mayor Comments:

- Reminder the Christmas Parade is Friday at 6:00 p.m.
- Due to holiday conflicts both the January and February Council meeting has been changed to Tuesday January 19, 2021 and Tuesday February 16, 2021.

Public Comments: NONE

A motion to adjourn (7:58) was made by council member Stepney 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

