

**MINUTES OF THE REGULAR MEETING OF THE
ECLECTIC TOWN COUNCIL
TOWN OF ECLECTIC, ALABAMA
ECLECTIC MUNICIPAL COURT ROOM
JANUARY 22, 2019 7:00 P.M.**

At the regular meeting of the Eclectic Town Council held on January 22, 2019 at 7:00 p.m. in the Eclectic Municipal Court Room, the following were present; Leslie York - CARPDC, The Observer, Minnie Johnson, Mark Winslett, Carolyn Jones, Betty Coker, Stephanie and Jason Stepney, Shannon Geer, Brenda Thomas, Andrew Wood, Officer Duck, Chief Head, and other town employees and citizens.

Mayor Gary Davenport called the meeting to order: 7:06 p.m.

Invocation was then given by Mayor Davenport.

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	absent
Council members	Jackie Stearns	present
	Charles Powell	present
There was a quorum.	David Goodwin	present
	Carmen Winslett	present

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

The consent agenda consist of the following;

Financial reports for December, 2018
Minutes of the December 17, 2018 Regular Council meeting
Minutes of the January 3, 2019 Public Hearing

Resolution 2019-01-001 to Surplus Property was read by Mayor Davenport. A motion to approve this resolution as read was made by Council member Goodwin and seconded by Council member Powell. The motion carries (5-0).

Resolution 2019-01-002 to appoint Josh Dorminey as Fire Chief / Fire Code Officer was read by Mayor Davenport. A motion to approve this resolution as read was made by Council member Goodwin and seconded by Council member Winslett. The motion carries (5-0).

A motion to request a Fire Department Internal Policy for code enforcement be presented to Council within 90 days was made by Council Member Stearns and agreed to by Council and Fire Department officer Woods.

Mayor Davenport read Memorandum of Understanding with the Elmore County Commission pertaining to Middle Road in Elmore County. A motion to approve was made by Council member Winslett and seconded by Council member Goodwin. The motion carries (5-0).

Resolution 2019-01-003 for Madix and Middle Road Project amendment #1 was read by Mayor Davenport. A motion to approve this resolution as read was made by Council member Goodwin and seconded by Council member Winslett. The motion carries (5-0).

Mayor Davenport read a Proclamation declaring School Choice Week January 20-26, 2019. A motion to approve was made by Council member Winslett and seconded by Council member Powell. The motion carries (5-0).

Empower Retirement State Personnel board has requested permission to present their program to the Town Employees. There is no cost to the Town. . A motion to approve was made by Council member Winslett and seconded by Council member Powell. The motion carries (5-0).

Departmental Reports:

Police Department- Chief Head -

Fire Department- Chief Dorminey(not present) - Andrew Woods

EMS- Director Taylor - not present

Senior Center- Minnie Johnson -

Library- Librarian Coker- requested the Library be allowed to pursue grants. A motion to allow the Library to apply for appropriate Grants with no matching funds required was made by Council Member Goodwin and seconded by Council Member Stearns. The motion carries (5-0).

Water Works- Mayor Davenport -

Municipal Court - Court Clerk Thomas

Public Works - McKinley Price is scheduled to return to work in February.

Events - Mayor -The Mayor reported the Donaldsonville fundraiser is now complete and funds have been disbursed to families.

Trade Days will begin again the second Saturday of March.

The Town wide Yard Sale is set for April.

The ACF meeting is Tuesday January 29 at 6:00 in the Court room.

PARKS & REC. - Jim Black- Mayor reported that Aaron Park light project should be done by the end of the month. Panther Palace Play area is very wet due to the weather. Stephanie Stephney requested the Town place signs on the playground restrooms.

Committee Reports:

Planning Commission - Meets on the 3rd Tuesday of each month.

Industrial Development Board - Looking for new board members

Old Business:

Work on the Aaron Park light project is almost complete despite weather and equipment delays.

Mayor Comments:

- Mayor reminded Council to complete and return their W-9 forms.

Public Comments: NONE

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