

**MINUTES OF THE REGULAR MEETING OF THE
ECLECTIC TOWN COUNCIL
TOWN OF ECLECTIC, ALABAMA
ECLECTIC MUNICIPAL COURT ROOM
JANUARY 16, 2017 7:00 P.M.**

At the regular meeting of the Eclectic Town Council held on January 16, 2017 at 7:00 p.m. in the Eclectic Municipal Court Room, the following were present; Joseph Fuller-Town attorney, Lee Parks and Lisa Sawyer with WarrenAverett, reporter – Eclectic Observer, Janice Taylor, Verdie Nummy, Minnie Johnson, Venessa Bowe, Sonia Taylor, James Taylor, Chief Head and other town employees and citizens.

Mayor Gary Davenport called the meeting to order: 7:07 p.m.

Invocation was given by Council member Gates.

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
	Inez Gates	present
All were present.	David Goodwin	present

A motion to approve the consent agenda was made by Council member Reed and seconded by Council member Gates. The motion carries (6-0).

The consent agenda consist of the following;

Financial reports for December, 2016

Minutes of the December 19, 2016 Regular Council Meeting

Minutes of the December 19, 2016 Public Hearing

A motion to approve the 2015 Town audit as presented by Lee Parks of WarrenAverett was made by Council member Reed and seconded by Council member Goodwin. The motion carries (6-0).

Next on the agenda was the establishment of a Parks and Recreation Advisory Committee. Council gave Mayor Davenport the approval to proceed with the establishment of this committee. The particulars can be worked out at the council worksession.

A motion to set October 14, 2017 for the 2017 Alabama Cotton Festival was made by Council member Gates and seconded by Council member Powell. The motion carries (6-0).

Departmental Reports:

Police Department- Police Chief Head

Fire Department- Council member Reed

EMS- Director Sonia Taylor

Senior Center- Minnie Johnson

Library- Mayor Davenport

Water Works- Mayor Davenport

Municipal Court - Mayor Davenport

Events –Mayor – Possible Town Wide Yard Sale – Town Clean-Up

EYBO – Patrick Burkett –not present - Feb – try-outs / April 1 - Opening Day

Committee Reports:

Planning Commission- no meeting in January
Industrial Development Board

Old Business:

Aaron Park – Set Council Worksession for January 24, 2017 at 5:30 p.m. in the Municipal Court Room.

Middle Road –Madix, Elmore County Highway Department and the Mayor and Town employees have meet. Waiting to hear back from Madix.

Town Parking Lot – meeting Thursday morning January 19 to discuss design.

Mayor Comments:

- The Bond interest payment of \$20,850.00 is due the first of February.
- Elmore County coffee table books for sale. A motion to allow the Library to sale these books as a fundraiser was made by Council member Stearns and seconded by Council member Gates. The motion carries (6-0).
- Mayor Davenport reported to Council that the Fire Department was having trouble with rain water running into the building. The matter is to be addressed by James Taylor with the next order of asphalt.

Public Comments: NONE

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

There being no further business the Mayor adjourned the meeting.

Gary W. Davenport, Mayor

ATTEST:

Deborah Rowe, Town Clerk

Council Members
