

**MINUTES OF THE REGULAR MEETING OF THE
ECLECTIC TOWN COUNCIL
TOWN OF ECLECTIC, ALABAMA
ECLECTIC MUNICIPAL COURT ROOM
SEPTEMBER 17, 2018 7:00 P.M.**

At the regular meeting of the Eclectic Town Council held on September 17, 2018 at 7:00 p.m. in the Eclectic Municipal Court Room, the following were present; Leslie York - CARPDC, Jim Black, Verdie Nummy, Shannon Geer, Mark Winslett and Caroline, Stephanie and Jason Stepney, Mr. Roberson and friend, Andrew Woods, Sonia Taylor, Johnny Wingard, and Officer Duck, Chief Head, and other town employees and citizens.

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

Invocation was then given by Mr. Jim Black.

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
All were present.	David Goodwin	present
	Carmen Winslett	present

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

The consent agenda consist of the following;

Financial reports for August, 2018
Minutes of the August 20, 2018 Regular Council meeting

Resolution 2018-09-001 To contract with CARPDC to administer LWCF Project #16-LW-1033 Aaron Park Ball Field Lighting was read by Mayor Davenport. A motion to approve this resolution as read was made by Council member Goodwin and seconded by Council member Reed. The motion carries (6-0).

A motion to approve the administrative agreement with CARPDC for the CDBG grant project SM-ED-PF-17-009 for a cost of \$28,000 for the Middle/Madix Road Project was made by Council member Reed and seconded by Council member Powell. The motion carries (6-0).

A motion to approve the closing of the bank accounts associated with the CDBG Madix Expansion Grant SM-ED-PF-15-006 account and the CDBG Wastewater Improvement Grant SM-CM-PF-15-038 account was made by Council member Goodwin and seconded by Council member Powell. The motion carries (6-0).

A motion to approve the Mayor spending up to \$4000.00 at auction on the purchase of as many lawn mowers as possible was made by Council member Reed and seconded by Council member Goodwin. The motion carries (6-0).

A motion to purchase nine (9) refurbished Christmas pole decorations at a total cost of \$1485.00 to be paid from Recycle Center funds and picked up from the seller by the Town was made by Council member Reed and seconded by Council member Winslett. The motion carries (6-0).

Departmental Reports:

Police Department- Chief Head -

Fire Department- Chief Dorminey - Given by A Wood - Hosted AL Fire Class - Using Fire Prevention Week to promote and increase awareness -

A motion to approve the Fire Department spending the required funds needed to repair the leak in the tank was made by Council member Winslett and seconded by Council member Reed. The motion carries (6-0).

A motion to allow the Fire Department add to the 2019 Budget the purchase of 2 (two) air packs at a cost not to exceed \$15,000.00 was made by Council member Stearns and seconded by Council member Winslett. The motion carries (6-0).

EMS- Director Taylor -

Senior Center- Minnie Johnson -

Library- Librarian Coker-

Water Works- Mayor Davenport - There was a discussion regarding water concerns from those served by the Eclectic system at the end of highway 63 near highway 14.

Municipal Court - Court Clerk Thomas - Off at conference

Public Works -

Events - Mayor - AL Cotton Festival meeting is this Tuesday at 6:00

A motion to extend Trade Days for November and December was made by Council member Winslett and seconded by Council member Reed. The motion carries (6-0).

PARKS & REC. - Jim Black- Power washed and painted - Looking better. Take pride in your parks!

Committee Reports:

Planning Commission- There will be NO meeting for September.

Industrial Development Board -

Old Business:

Different alternatives for the sewer expansion are being explored.

Mayor Comments:

- The Town has received notice that there will be a 5% increase in the health insurance premiums for 2019.
- The 2016 Audit is complete and the 2017 Audit should be complete by the end of September with the final report to follow shortly.
- The Town has not received word from anyone in regards to the Fall Trunk or Treat Festival. A motion to set the official Town night for trick or treat as October 31, 2018 was made by council member Winslett and seconded by Council member Goodwin. The motion passed (6-0).
- A motion to set Ms. Betty Fulmer as the official nominee for the 2018 Christmas Parade Grand Marshall was made by council member Stearns and seconded by Council member Goodwin. The motion passed (6-0).. Activities are set for December 1.
- At this time there is no finalized budget for 2019. A motion to continue operating under the 2018 Budget as amended from the 2017 Budget was made by council member Reed and seconded by Council member Goodwin. The motion passed (6-0).

Public Comments:

WAKA

Council member Stearns reported that ~~WCOV~~ will be at the Eclectic Friday night football game, which is the "Game of the Week."

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





