

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

At the regular meeting of the Eclectic Town Council held on November 20th, 2023 at 7:00 p.m. in the Eclectic Municipal Court Room, persons present included, Maggin Edwards, Mayor Davenport, Linda Reed, Jackie Stearns, Stephanie Stepney, Lindsay Mothershed, Tiffany Evans, Dianna Bethea, Chad Rankin, Jimmy Whitehead, Shane Traylor, Carmen Winslett, Carolyn Jones and Easterling Carpenter.

Proceedings were aired live on Facebook.

Mayor Gary Davenport called the meeting to order: 7:18 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 Assistant Town Clerk, Maggin Edwards:

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

A motion to approve the consent agenda was made by Pro-Tem Reed and seconded by Councilor Mothershed. (4 yea, 1 absent). Motion passes.

- The consent agenda consist of the following:
- Financial reports for October 2023
 - Overtime Reports
 - Minutes of the October 16th, 2023 Regular Council Meeting
 - Minutes of the Special Called Meeting November 14th, 2023

Mayor began the meeting with introducing the 2024 Aaron Park Ball League lease agreement.

A motion was made by Councilor Stearns to accept the lease as written and was seconded by Councilor Stepney. (4 yea, 1 absent). Motion passes.

Mayor read in-full Resolution 2023-11-002 regarding sick leave payout for retirees.

A motion to adopt Resolution 2023-11-002 was made by Councilor Stepney and seconded by Pro-Tem Reed. (4 yea, 1 absent). Motion passes.

Mayor read for the 2nd time, Amendment 2023-11-001 regarding Zoning Ordinance 140 categories of permitted use and Multi-Family dwellings.

A motion to accept Amendment 2023-11-001 as written was made by Pro-Tem Reed and seconded by Councilor Stearns. (4 yea, 1 absent). Motion passes.

A motion to table the budget adjustment regarding the waste water service agreement was made by Councilor Stearns and seconded by Councilor Stepney. (4 yea, 1 absent). Motion passes.

A motion to accept the Amendment to the water works adjustment policy was made by Councilor Mothershed and seconded by Pro-Tem Reed. (3 yea, 1 absent, Stepney opposed). Motion passes.

Mayor is setting up a meeting with Main Street Alabama to look further into contracting with them.

Departmental Reports:
Reports in packet.

EMS/FD- Alan Nummy requested to replace the stove and fridge at Station 1.

A motion to purchase needed equipment out of General Fund monies no more than \$1500 was made by Councilor Stepney and seconded by Pro-Tem Reed. (4 yea, 1 absent). Motion passes.

Old Business: Mayor explained to the Council that Aaron Park needs a new AC unit in the concession stand.

Councilor Stepney makes a motion to replace one AC unit and the wiring at the office building at Aaron Park and spend no more than \$6,000 and was seconded by Pro-Tem Reed. (3 yea, 1 absent). Motion passes.

Mayors Comments: Mayor Davenport read and presented a Proclamation to Carmen Winslett for all of her hard work over the year with growing the Cotton Festival.

Internet /Public Comments:

Council Comments:

A motion to adjourn was made by Pro-Tem Reed and seconded by Councilor Stepney. (4yea, 1 absent). Motion passes.

Gary W. Davenport, Mayor

ATTEST:

Shannon Duck, Town Clerk

Council Members

