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

At the regular meeting of the Eclectic Town Council held on March 20th, 2023 at 7:00 p.m. in the Eclectic Municipal Court Room, persons present include, Josh Dorminey, Chief Robert Head, Steve McDonald, Betty Stroud, Dawn Hamilton, Carmen Winslett, Alan Nummy and Stephanie and David Ingram.

Proceedings were aired live on Facebook.

Mayor Gary Davenport called the meeting to order: 7:00 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 Shannon Geer:

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

A motion to approve the consent agenda was made by Councilmember Goodwin and seconded by Councilmember Stepney. Motion carries (4 yea).

The consent agenda consist of the following:

Financial reports for February 2023

Overtime Reports

Minutes of the February 2023 Regular Council Meeting

Minutes of the Special Called Meeting March 15, 2023h, 2023

Mayor Davenport read for the second reading, Ordinance 2023-02-001. A motion to adopt Ordinance 2023-02-001 as written was made by Councilmember Goodwin and seconded by Pro-Tem Reed. Motion carries (4 yea).

A motion to adopt Resolution 2023-03-001 for the Back to School sales tax holiday was made by Councilmember Stepney and seconded by Councilmember Goodwin. Motion carries (4 yea).

Mayor Davenport discussed the desire to update our building code from 2005 to 2018. It will require a few meetings with Josh Dorminey and Charles Owenby to write a list of sections they wish to omit so an Ordinance can be written to adopt the code with the omission of certain sections.

Departmental Reports:

Police Department – <u>Chief Head</u> – Chief Head read.

Fire Department – <u>Chief Dorminey</u>- Chief Dorminey read. Chief Dorminey announced to the Public that if we know of anyone with dementia or elderly that could benefit from Project Life Saver to please let him know.

EMS- <u>David Ingram</u> –Ingram read. A motion to suspend the rules to vote on a budget amendment later was made by Councilmember Stepney and seconded by Councilmember Stearns. Motion carries (4 yea). A motion to go into contract with ESO with the terms being unlimited call volume was made by Councilmember Goodwin and seconded by Councilmemebr Stearns. Motion carries (4 yea).

Senior Center- Minnie Johnson – Mayor read

Library- Betty Coker – Mayor read.

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Water Works- Betty Stroud- Betty read.

Sewer- McDonald Wastewater – Steve McDonald read. A motion to approve the purchase of a RACO alarm for the sewer plant with acquisition funds was made by Councilmember Goodwin and seconded by Pro-Tem Reed. Motion carries (4 yea).

Municipal Court - Court Clerk Thomas - Mayor read.

Events - Carmen Winslett - Carmen read.

Public Works/Parks and Recs. - Ricky Marshall - absent

Planning Commission - Chairman Davenport - no meeting for March.

Old Business: Panther palace is moving along. The drainage work is ¾ complete. Jacks is still deliberating with ALDOT regarding the size of turn lane required.

Mayors Comments: Spring Cleanup is scheduled for 3/31-4/2/2023.

Internet /Public Comments: NONE

Council Comments:

A motion to adjourn was made by Councilmember Goodwin and seconded by Councilmember Stepney. Motion carries, (4 yea).

Gary W. Davenport, Mayor

Motherstor

ATTEST:

Shannon Geer, Town Clerk

Council Members