

**MINUTES OF THE REGULAR MEETING OF THE
ECLECTIC TOWN COUNCIL
TOWN OF ECLECTIC, ALABAMA
ECLECTIC MUNICIPAL COURT ROOM
August 21st, 2023 @ 7:00 P.M.**

At the regular meeting of the Eclectic Town Council held on August 21st, 2023 at 7:00 p.m. in the Eclectic Municipal Court Room, persons present included, Maggin Edwards, Shannon Duck, Mayor Davenport, Linda Reed, Jackie Stearns, Stephanie Stepney, David Goodwin, Jessica Hoagland and the entire dance team.

Proceedings were aired live on Facebook.

Mayor Gary Davenport called the meeting to order: 7:07 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 Duck:

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 Councilor Stepney and seconded by Pro-Tem Reed. (4 yea, 1 absent). Motion passes.

The consent agenda consist of the following:

- Financial reports for July 2023
- Overtime Reports
- Minutes of the July 17th, 2023 Regular Council Meeting
- Minutes of the Special Called Meeting July 31st, 2023
- Minutes of the Special Called Meeting August 14th, 2023

Mayor began the first reading of Ordinance 2023-08-001 regarding a parking fine fee schedule.

A motion to dispense the reading at length and table the Ordinance until next meeting was made by Councilor Stepney and seconded by Councilor Stearns. (3 yea, 1 nay (Goodwin), 1 absent). Motion passes.

A motion to dispense the reading at length of Resolution 2023-08-001- the Yearly Gas Tax transportation plan, was made by Pro-Tem Reed and seconded by Councilor Stepney. (4 yea, 1 absent). Motion passes.

A motion to approve Resolution 2023-08-001 was made by Councilor Goodwin and seconded by Councilor Stepney. (4 yea, 1 absent). Motion passes.

Mayor Davenport read for the first reading, Amendment 2023-09-001- regarding the sewer only fees associated with the Madix subdivision.

A motion was made by Councilor Goodwin to purchase the property behind Original Grace for \$9,500 to be used for Parking spaces and was seconded by Pro-Tem Reed. (4 yea, 1 absent). Motion passes.

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A request for an appropriation to Elmore County Resources died and no motion came to the table.

A motion to approve a Glow Run and Vendor Market for the ECHS Danceline, to include only ECHS organizations, on November 4th, 2023 at 6 p.m. was made by Councilor Goodwin and seconded by Councilor Stepney (4 yea, 1 absent). Motion passes.

Departmental Reports:
Reports in packet. No questions.

Old Business: Panther Palace and Boy Scout dedication will be held September 9th, 2023 at 10 a.m.

Mayors Comments: Mayor announced a Special Called meetings scheduled for August 28th and September 11th, 2023 to finalize budget numbers.

Internet /Public Comments:

Council Comments:

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



Gary W. Davenport, Mayor

ATTEST:



Shannon Duck, Town Clerk

Council Members




