

**MINUTES OF THE REGULAR MEETING OF THE
ECLECTIC TOWN COUNCIL
TOWN OF ECLECTIC, ALABAMA
ECLECTIC MUNICIPAL COURT ROOM
FEBRUARY 20, 2017 7:00 P.M.**

At the regular meeting of the Eclectic Town Council held on February 20, 2017 at 7:00 p.m. in the Eclectic Municipal Court Room, the following were present; Janice Taylor, Verdie Nummy, Minnie Johnson, Sonia Taylor, Officer Lindsay 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 Assistant Town Clerk Elizabeth Geer:

Mayor:	Gary Davenport	present
Mayor Pro-tem:	Linda Reed	present
Council members	Jackie Stearns	present
	Charles Powell	present
	Inez Gates	present
There was a quorum.	David Goodwin	absent

A motion to approve the consent agenda was made by Council member Reed and seconded by Council member Stearns. The motion carries (5-0).

The consent agenda consist of the following;

Financial reports for January, 2017

Minutes of the January 16, 2017 Regular Council Meeting

First item on the agenda was the Alabama 200 – Bicentennial events. Mayor Davenport suggested the Town look to doing an event in 2018. No action was taken at this time.

Next on the agenda was the reading of Resolution 2017-02-001 in support of ATRIP2 Bond Issue.

Mayor and Council reviewed overtime pay for salaried employees, Police Chief and Town Clerk, in regard to the Fair Labor Standards Act. Mayor Davenport reminded Council this overtime had been budgeted for in 2017. A motion to approve the payment of overtime for these employees not to exceed an average of five (5) hours per pay period was made by Council member Reed and seconded by Council member Stearns. The motion carries (5-0).

Departmental Reports:

Police Department- given by Officer Lindsay

Fire Department- given by Sonia Taylor

EMS- Director Sonia Taylor

Senior Center- Minnie Johnson

Library- Librarian Coker

Water Works- Mayor Davenport

Municipal Court- Court Clerk Thomas

Events –Mayor – There is interest in a Town Wide Yard Sale – Town Clean-Up to be in April – no action or dates set.

EYBO – given by Mayor Davenport –sign-up is complete. Practice has started

Committee Reports:

Planning Commission- meeting tomorrow night February 21 at 6:00 p.m.
Industrial Development Board – There has been some new interest in the Industrial Park

Old Business:

Parks and Recreational Advisory Committee –Guidelines for the newly established Committee were read by Mayor Davenport. A motion to approve these guidelines and establish a Parks and Recreational Advisory Committee was made by Council member Gates and seconded by Council member Reed. The motion carries (5-0). A motion to approve the proposed member list was made by Council member Gates and seconded by Council member Reed. The motion carries (5-0).

Aaron Park – Grant still pending

Middle Road –Madix is evaluating the situation. Should hear back from Madix in April,

Town Parking Lot – waiting for survey and plat layout. Anticipate completion in 30 to 45 days.

Mayor Comments:

- o Elmore County coffee table books are on sale at the Eclectic Library. Cost of the books is \$39.95 with the Library receiving \$20 from the sale of each book.

Public Comments: NONE

A motion to adjourn was made by council member Reed and seconded by Council member Gates. The motion passed (5-0).

There being no further business the Mayor adjourned the meeting.


Gary W. Davenport, Mayor

ATTEST:

Elizabeth Geer, Assistant Town Clerk

Council Members

Linda Reed

Inez Gates

Charles Powell
Will Reed

