MINUTES OF THE REGULAR MEETING OF THE ECLECTIC TOWN COUNCIL TOWN OF ECLECTIC, ALABAMA ECLECTIC MUNICIPAL COURT ROOM November 21, 2022 7:00 P.M.

At the regular meeting of the Eclectic Town Council held on November 21st, 2022 at 7:00 p.m. in the Eclectic Municipal Court Room, persons present included Minnie Johnson, Maggin Edwards-Assistant Clerk, Chief Head, Officer Duck, David and Stephanie Ingram, Carmen Winslett, Brenda Thomas.

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 Stepnanie Stepney Lindsay Mothershed present David Goodwin There is a quorum. present

A motion to approve the consent agenda was made by Pro-Tem Reed and seconded by Councilmember Stepney. Motion carries (5-0).

The consent agenda consist of the following:

Financial reports for October 2022

Overtime Reports

Minutes of the October 17th, 2022 Regular Council Meeting Minutes of the Special Called Meeting November 7th2022

Mayor Davenport encouraged everyone to be careful with the Coronavirus variants. We have seen a decline in our area.

A motion to approve Fiscal Year 2023 Budget as figured was made by Councilmember Stepney and seconded by Councilmember Goodwin. Motion passes 5-0.

A motion to suspend the reading at length for Resolution 2022-11-001 was made by Councilmember Goodwin and seconded by Councilmember Stepney. Motion passes 5-0.

A motion to approve Resolution 2022-11-001-Award for Panther Palace Drainage was made by Councilmember Goodwin and seconded by Councilmember Mothershed. Motion passes 5-0.

A motion to approve the contract with Speaks & Associates for the sewer line extension was made by Pro-Tem Reed and seconded by Councilmember Stepney. Motion passes 5-0.

A motion to approve the award and contract with Elmore County for the Sewer Extension was made by Pro-Tem Reed and seconded by Councilmember Mothershed. The motion passes 5-0.

A motion to suspend the reading at length for Resolution 2022-11-001 was made by Councilmember Goodwin and seconded by Pro-Tem Reed. Motion passes 5-0. Page 2 Regular Council meeting November 21, 2022

A motion to approve Resolution 2022-11-002-the Severe Weather Tax holiday was made by Pro-Tem Reed and seconded by Councilmember Goodwin. Motion passes 5-0.

A motion to approve the contract to use PayNSeconds for credit card processing was made by Councilmember Stepney and seconded by Pro-Tem Reed. Motion passes 5-0.

Departmental Reports:

Police Department - Chief Head -

Fire Department - Chief Dorminey- Alan read report

EMS- David Ingram -

Senior Center- Minnie Johnson -

Library- Betty Coker - Mayor read report

Water Works- James Taylor - Mayor Read report

Sewer- McDonald Wastewater - no report

Municipal Court - Court Clerk Thomas -

Events - Carmen Winslett - Dec 10th Holiday Whobilation

Public Works/Parks and Recs. - Ricky Marshall -Mayor read report.

Planning Commission – <u>Chairman Davenport</u> – PC declined Dollar General moving to the First Baptist parking lot. PC approved Clyde Williams building behind OGB.

Old Business:

Mayors Comments: December 13th at 6:30 pm is the employee Christmas

party.

Internet /Public Comments: NONE

Council Comments:

Gary W. Davenport, Mayor

ATTEST:

Shannon Geer, Town Clerk

Council Members

Lenda heed

Lindon Mothersked