## MINUTES OF THE REGULAR MEETING OF THE ECLECTIC TOWN COUNCIL TOWN OF ECLECTIC, ALABAMA ECLECTIC MUNICIPAL COURT ROOM APRIL 16, 2018 7:00 P.M.

At the regular meeting of the Eclectic Town Council held on April 16, 2018 at 7:00 p.m. in the Eclectic Municipal Court Room, the following were present; Leslie York - CARPDC, Pastor Rob Gulledge - EUMC, Minnie Johnson, Betty Coker, Janice Taylor, Carmen Winslett, Jim Black, Sonia Taylor, Andrew Wood, Josh Dorminey, Brenda Thomas, Officers Griffin and Stewart, Chief Head, and other town employees and citizens.

Mayor Gary Davenport called the meeting to order: 7:01 p.m.

Invocation was then given by Pastor Rob Gulledge - Eclectic United Methodist Church.

The Pledge of Allegiance was lead by Mayor Davenport.

Roll call was conducted by Town Clerk Deborah Rowe:

Gary Davenport Mayor: present Mayor Pro-tem: Linda Reed present Council members Jackie Stearns present Charles Powell present All were present. David Goodwin present Joe Creamer present

A motion to approve the consent agenda was made by Council member Goodwin and seconded by Council member Reed. The motion carries (6-0).

The consent agenda consist of the following:

Financial reports for March, 2018

Minutes of the March 19, 2018 Regular Council meeting

Minutes of the April 3, 2018 Public Hearing

Minutes of the April 3, 2018 Special Called Council meeting

Resolution 2018-04-002 to approve the ADECA Grant for the Industrial Park Road Work was read by Mayor Davenport. A motion to approve this resolution as read was made by Council member Reed and seconded by Council member Powell. The motion carries (6-0).

Next Mayor Davenport reported that the Wastewater Treatment Project is scheduled to close within the next 30 days.

Mayor Davenport called on Council to set a date for the 2018 Christmas Parade and Events with the recommendation of the first Saturday in December. A motion to set the Town's Christmas Events for December 1, 2018 at 2:00p.m. was made by Council member Creamer and seconded by Council member Reed. The motion carries (6-0).

A motion to approve Triple I Foods (dba Piggly Wiggly) request for an alcohol permit was made by Council member Goodwin and seconded by Council member Reed. The motion carries (5-1).

## **Departmental Reports:**

Police Department- Chief Head -

Fire Department-Chief Dorminey - Crawfish Boil Saturday May 12, 2018 from 3:00 p.m. 'til 7:00 p.m.

EMS- Director Taylor -

Senior Center- Minnie Johnson -

Library- Librarian Coker- Fundraiser raised \$1200,

Page 2 Regular Council meeting April 16, 2018

Water Works- Mayor Davenport -

Municipal Court - Court Clerk Thomas -

Public Works - McKinley Price- still out due to illness - grass season has begun

Events — Mayor — Carmen Winslett reported that there were 19 vendors and 6 business participated in the Yard Sale. It was a good day for all. Work has started on the 2018 ACF with the date set for October 13, 2018. Volunteers are needed.

PARKS & REC. - <u>Jim Black</u>— work proceeds - Panther Palace is looking good with work - sand needed. Opening Day of ball league was Saturday April 14. Everyone was informed of Grant that day.

## **Committee Reports:**

Planning Commission- no Meeting for April.
Industrial Development Board —

Old Business: Old business previously addressed.

A motion to close the Regular Council meeting into Executive Session for the purpose of discussing personnel matters was made by Council member Reed and seconded by Council member Powell. The motion carries (6-0). The meeting was closed at 7:35 p.m.

A motion to close Executive Session and return to Regular Council meeting was made by Council member Reed and seconded by Council member Powell. The motion carries (6-0). The meeting was closed and reopened at 8:06 p.m.

## **Mayor Comments:**

Mayor Davenport reported that Sergeant Ron Wilhoit has given notice of his intention to retire November 1, 2018.

Chief Robert Head made recommendation to Mayor and Council that Officer Griffin be promoted to the rank of Corporal. A motion to promote Officer Griffin to the rank of Corporal with a six(6) month probation period was made by Council member Goodwin and seconded by Council member Stearns. The motion carries (6-0).

**Public Comments: NONE** 

ATTEST:

A motion to adjourn was made by council member Reed and seconded by Council member Goodwin. The motion passed (6-0).

Gary W. Davannort Mayor

There being no further business the Mayor adjourned the meeting.

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Deborah Rowe, Town Clerk	
	Council Members
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