

**MINUTES OF THE REGULAR MEETING OF THE
ECLECTIC TOWN COUNCIL
TOWN OF ECLECTIC, ALABAMA
ECLECTIC MUNICIPAL COURT ROOM
FEBRUARY 18, 2019 7:00 P.M.**

At the regular meeting of the Eclectic Town Council held on February 18, 2019 at 7:00 p.m. in the Eclectic Municipal Court Room, the following were present; Yolanda Watkins-Bailey - Avenu Insight, Donald Campbell - The Observer, Ron Hoffman-Utility Management, Lindsay Mothershed, Wade Jones, Mark Winslett, Carolyn Jones, Angela Stephens, Faye Harrell, Stephanie and Jason Stepney, Shannon Geer, Andrew Wood, Sonia Taylor, Officers Duck and Brown, Officer Stewart, and other town employees and citizens.

Mayor Gary Davenport called the meeting to order: 7:05 p.m.

Invocation was then given by Mayor Davenport.

The Pledge of Allegiance was led by Mayor Davenport.

Roll call was conducted by Town Clerk Deborah Rowe:

Mayor:	Gary Davenport	present
Mayor Pro-tem:	Linda Reed	present
Council members	Jackie Stearns	present
	Charles Powell - left after work session	
There was a quorum.	David Goodwin	present
	Carmen Winslett	present

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

The consent agenda consist of the following;

Financial reports for January, 2019
Minutes of the January 22, 2019 Regular Council meeting

Resolution 2019-02-001 to support the State Motor Fuel Tax was read by Mayor Davenport. A motion to approve this resolution as read was made by Council member Reed. Due to a lack of a second the motion dies.

Next Ron Hoffman with Utility Management was introduced by Mayor Davenport. A motion to table action at this time made by Council member Reed and seconded by Council member Winslett. The motion carries (5-0).

Yolanda Watkins with Avenu Insights & Analytics was introduced by Mayor Davenport. A motion to table action at this time made by Council member Reed and seconded by Council member Winslett. The motion carries (5-0).

Departmental Reports:

Police Department- Chief Head - not present - Officer Stewart

Fire Department- Chief Dorminey - not present - Andrew Woods

EMS- Director Taylor -

Senior Center- Minnie Johnson - given by Mayor

Library- Librarian Coker - given by Mayor - Annual Fundraiser has started

Water Works- Mayor Davenport -

Municipal Court- Court Clerk Thomas - given by Mayor

Public Works -

Events - Council member Winslett -

Trade Days will begin again the second Saturday of March.

The Town wide Yard Sale is set for April.

PARKS & REC. - Jim Black - given by Mayor - Aaron Park light project waiting for final inspection. Will be ready for ball season. Panther Palace restroom signs have been installed. The Town has received an offer to help with the drainage problem at Panther Palace. Jason and Stephanie Stepney requested the Town place speed bumps on Sunset near the Woodlawn Park playground. Mayor Davenport advised a petition from the area residents would be in order before action could be taken.

Committee Reports:

Planning Commission - No February meeting. Hercules Poly's expansion has been approved and has broken ground.

Industrial Development Board – Looking for new board members

Old Business:

- The Fire Department Code Enforcement Policy and Procedure outline requested by Council was presented. It was noted that violations and fines are set under the State code adopted by the Town.
- Work on the Aaron Park light project is complete.
- Middle Road project is ready to get started and will be notifying residents in the near future.

Mayor Comments:

- Mayor pointed out to Council fire ants are a big problem at Panther Palace. A motion to approve hiring Kellis to treat the park and Senior Center yard for \$420 for one year was made by Council member Winslett and seconded by Council member Reed. The motion carries (5-0).
- The Elmore County Resource Center is holding a Family Fun Day April 6, 2019 and are requesting the Town officials support this function with their presence.

Public Comments:

- Council member Winslett requested that there be a cut off for Council Agenda set no later than the Thursday before Council meeting.
- Stephanie Stepney reminded Council February is Black History month. She also noted that the Aaron Park sign is missing a softball.
- Angela Stephens noted that Middle Road was in great need of repair and asked why Madix trucks could not use Madix road. Mayor Davenport stated that road conditions have deteriorated due to an increase in truck traffic and that solutions have been in discussion with Madix for some time. Resurfacing of all of Middle is due to begin in the near future.

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

There being no further business the Mayor adjourned the meeting.

Gary W. Davenport, Mayor

ATTEST:

Deborah Rowe, Town Clerk

Council Members

