

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

At the regular meeting of the Eclectic Town Council held on November 20, 2017 at 7:00 p.m. in the Eclectic Municipal Court Room, the following were present; Corey Arwood - Eclectic Observer, Joseph Fuller-Town Attorney, McKinley Price, Verdie Nummy, Scott Falk, Minnie Johnson, James Taylor, Jim Black, Chief Head, Officers A. Brown and Stewart, and other town employees and citizens.

Mayor Gary Davenport called the meeting to order: 7:00 p.m.

Invocation was given by Council member Reed.

The Pledge of Allegiance was lead 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	present
	Inez Gates	present
All were present.	David Goodwin	present

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

The consent agenda consist of the following;

Financial reports for October, 2017

Minutes of the October 18, 2017 Regular Council Meeting

Resolution 2017-11-001 to Surplus Property used by the Water Works was read by Mayor Davenport. A motion to approve this resolution as read was made by Council member Goodwin and seconded by Council member Reed. The motion carries (6-0).

Resolution 2017-11-002 regarding the consolidation of Water Works Saving Accounts was read by Mayor Davenport. A motion to approve this resolution as read was made by Council member Gates and seconded by Council member Powell. The motion carries (6-0).

Resolution 2017-11-003 regarding the establishment of a Town Reserve Account was read by Mayor Davenport. A motion to approve this resolution as read was made by Council member Gates and seconded by Council member Goodwin. The motion carries (6-0).

Next Mayor Davenport read a Proclamation establishing November 2017 as National Hospice and Palliative Care Month recognizing those present with Lake Martin Hospice.

Departmental Reports:

Police Department- Officer A. Brown -

Fire Department- Chief Dorminey - not present - no report

EMS- Director Taylor - not present - given by Mayor

Senior Center- Minnie Johnson - selling tickets for new raffle for a 40" tv to be given away in Dec.

Library- Librarian Coker - not present

Water Works- Mayor Davenport -

Municipal Court - Court Clerk Thomas - given by Verdie Nummy

Public Works - McKinley Price -

Events – Mayor – Christmas Events, Eclectic Christmas, the Parade & Holiday Fest are set for Dec 2 @ 2:00 p.m. - Employee Party is set for Dec 12 @ 6:00

PARKS & REC. - Jim Black – Aaron Park' light poles have been repaired - Town is in the 3rd stage of the Grant - Also meet with the Ball League.

Committee Reports:

Planning Commission- Town growth seems to hold steady.
Industrial Development Board –

Old Business: Updates

Sewer Project - Still on schedule

Madix Road Project - was turned down for grant project - pursuing other avenues

Mayor Comments:

Already covered

Public Comments: NONE

A motion to adjourn into Executive Session to discuss personnel matters was made by council member Reed and seconded by Council member Gates. The motion passed (6-0).

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

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

There being no further business the Mayor adjourned the meeting.

Gary W. Davenport, Mayor

ATTEST:

Deborah Rowe, Town Clerk

Council Members

