

**Town of Lake View  
Council Meeting  
Minutes  
04-13-2017  
6:45p.m.**

**1. Call to Order**

- a. Invocation Jon Terry
- b. Pledge of Allegiance Everyone

**2. Roll Call**

Toni Braddy yea  
Vivian Bean yea  
Nancy Ray yea  
Brad Cook yea  
Jan D. Smith yea  
Paul A. Calhoun yea  
All Present

**3. Consent Agenda (Discussed in detail during workshop)**

- a. Alabama Association of Chiefs of Police 2017 Summer Conference Orange Beach July 31 – August 3, 2017 \$200.00
- b. McCain Uniforms LG Badge Shield \$120.00
- c. Municipal Workers Compensation Fund Inc \$2,629.00
- d. Comcast \$255.87
- e. Sam's Black CF410a toner \$77.98
- f. Sam's Copy Paper 6 boxes \$197.88
- g. Sam's tissue paper, Fabulose cleaner, Clorox Disinfecting Wiper, Lysol Toilet Bowl \$180.18
- h. Sage 50 software to increase up to 15 payee's \$42.33
- i. Carrot-Top Flags \$120.47
- j. Jon Terry \$675.00
- k. Judge Dow Municipal Court Classes \$325.00 out of Correction fund

**4. Approval of the Consent Agenda**

**Motion** by Jan D. Smith to approve the Consent Agenda  
Second by Vivian Bean  
Nancy Ray yea  
Brad Cook yea  
Toni Braddy yea  
Vivian Bean yea  
Jan D. Smith yea  
Paul A. Calhoun yea  
**Motion Passed**

**5. Approval of the Minutes 03-09-2017**

**Motion** by Toni Braddy to approve the minutes with changes noted  
Second by Jan D. Smith  
Nancy Ray yea  
Brad Cook yea  
Toni Braddy yea  
Vivian Bean yea

Jan D. Smith yea  
Paul A. Calhoun yea  
**Motion Passed**

**6. Approval of the Minutes Special Meeting 03-17-2017**

**Motion** by Vivian Bean to approve the Special Meeting Minutes  
Second by Nancy Ray  
Nancy Ray yea  
Brad Cook yea  
Toni Braddy yea  
Vivian Bean yea  
Jan D. Smith yea  
Paul A. Calhoun yea  
**Motion Passed**

**7. Approval of the Agenda with additional items requested (tablet for building inspector, Waste Management, storm shelter, purchase of chairs, request by Marcie Cruse to address Council)**

**Motion** by Jan D. Smith to approve the Agenda with additions  
Second by Brad Cook  
Nancy Ray yea  
Brad Cook yea  
Toni Braddy yea  
Vivian Bean yea  
Jan D. Smith yea  
Paul A. Calhoun yea  
**Motion Passed**

**8. Department Business**

- a. **Building Inspector** - No report
- b. **Police Department** - Report read. Chief shared a letter regarding an apparently abandoned property in need of clean up. (Current owner has a deadline for getting it done. If not addressed by deadline, TLV will do it and put a lien on the property for the cost.) **Court Carol Buchanan gave report**
- c. **Town Clerk** - Report read, no questions
- d. **Attorney** - No report

**9. Old or Unfinished Business**

**a. Tablet for Building Inspector will cost more than was approved**

**Motion** by Jan Smith to add additional \$300.00 to purchase the tablet; total of \$800.00 approved  
Second by Vivian Bean  
Nancy Ray yea  
Brad Cook yea  
Toni Braddy yea  
Vivian Bean yea  
Jan D. Smith yea  
Paul A. Calhoun yea

**Motion Passed**

- b. **Waste Management Chief** Frederick stated that the driver has a new truck. Townspeople are asked to contact Mayor or Police Department if problems continue with spillage

- c. **Storm Shelters Mayor** Calhoun is looking into getting one or more shelters for TLV. He has a meeting with the EMA on March 21, 2017
- d. **New chairs** Town Clerk Hayes reported that the vendor who agreed to bring chairs for council to see has not done so. Council members prefer not to buy from a catalog without seeing chairs first.  
**Motion** by Nancy Ray requested to table the purchase of chairs until additional information is received  
Second by Toni Braddy  
Nancy Ray yea  
Brad Cook yea  
Toni Braddy yea  
Vivian Bean abstain  
Jan D. Smith yea  
Paul A. Calhoun yea  
**Motion Passed**
- e. **Marcie Cruse** Mrs. Cruse addressed the council about on-going issues with silt screening and runoff from construction sites. Mayor Calhoun thought the issue had been addressed but will follow up with Building Inspector. Mayor Calhoun stated that both he and Building Inspector have the authority to issue tickets and to shut down construction.

## 10. New Business

- a. **Btech - Issues installing new server** Tabled for more information
- b. **Bids for needed electrical work on pavilion, cart barn and main building**  
**Motion** by Nancy Ray to request bids for the electrical work for two weeks  
Second by Jan Smith  
Nancy Ray yea  
Brad Cook yea  
Toni Braddy yea  
Vivian Bean yea  
Jan D. Smith yea  
Paul A. Calhoun yea  
**Motion Passed**
- c. **Bids for Painting inside and outside of buildings** Tabled for now; work is not urgent
- d. **New Police Cars** – Discussed proposal for lease of police cars, recommended by Police Relations Committee and by Budget and Finance Committee  
**Motion** by Paul A. Calhoun to purchase 2 Ford Explorer Patrol police vehicles with lists price \$1339.22 per month, lease 72 months and then purchase for \$1 per vehicle Total cost of vehicles \$30,000.00  
Second by Jan Smith  
Nancy Ray yea  
Brad Cook yea  
Toni Braddy yea  
Vivian Bean abstain  
Jan D. Smith yea  
Paul A. Calhoun yea  
**Motion Passed**

## 11. Reports of Special Committees and Boards of Council

- a. **Planning and Zoning** Report by Peg Hocutt. The committee is reviewing and updating the zoning ordinances
- b. **Budget and Finance** Report by Annette Angerstein-Jackson. The committee is gathering and reviewing each TLV contract, monthly expenses, etc., and working to project the budget for 2 – 4 years in the future.
- c. **GUSC Board** Report by Nancy Ray. The Wastewater Treatment Plant upgrade was completed, adding 2 modules. The system is not at capacity and can serve many more homes. A great deal of information related to the sewer system is available to the public on their website.
- d. **Police Relation Committee** Report by ?? The Police Department is looking at 27 grants

**Motion** by Mayor Calhoun to increase the rate of pay for hourly police hours by \$2 per hour, effective at the beginning of the next pay period

Second by Toni Braddy

Nancy Ray yea

Brad Cook abstain

Toni Braddy yea

Vivian Bean abstain

Jan D. Smith yea

Paul A. Calhoun yea

**Motion Passed**

## 12. Public Comment

- a. Town Clerk Sharon Hayes reported that.1.) for now, the bank draft to Pitney for the reload is on hold and 2.) TLV got the copier for free and did not have to pay \$1,000.00 for the copier as expected.
- b. Town Clerk Sharon Hayes announced to the public that she is retiring as soon as a replacement is found.
- c. Don Brooks shared information about the Veterans of American Yard Sale on May 20, 2017 7:00 to 4:30. Mayor Calhoun stated that the cart barn could be used for storage and encouraged the townspeople to support the event. Mr. Brooks stated that donations are appreciated (no clothing).
- d. Mike Fisher asked about silt fences and runoff, and stated that the council did not respond to Mrs. Cruse's request for assistance. Mayor Calhoun responded that he said he would look into the issue and follow up with Building Inspector.
- e. Annette Angerstein-Jackson on Olmsted reported that she saw 2 coyotes while walking her dog, and that they seemed to be a little threatening. She asked that others watch for them as well.
- f. Marcie Cruze commented that as a school bus driver, she has an approved list of places where drivers can take children during severe weather. She noted that the fire hall and the country club are on her list.
- g. Chief Eddie Frederick thanked the TLV for supporting the department with new vehicles, radio chargers and uniforms to replace the worn out ones, and for the pay increase for his officers.
- h. Town Clerk Sharon Hayes passed a list of those with licenses to do business in TLV. She explained that anyone who does business in the town must have a business license. If we see people in town doing business and they are not on the list, they need to be directed to Municipal Building to get a license

## 13. Mayor and Council Member's Business

- a. **Jan Smith** Jan stated that there is a "new sheriff in town" and people are expected to obey our laws and regulations
- b. **Toni Braddy** Nothing more to add
- c. **Nancy Ray** TLV really needs a general handyman for on-going repairs and maintenance

- d. **Brad Cook** Spoke about Vision 20/20 and the need for TLV to have a mission and vision. Bill Gorman stated that the Strategic Planning Committee submitted proposals for mission and vision statements to the council last year (prior to election), but they were not acted on. Mayor Calhoun asked Bill to bring them to the council again at the next workshop.
- e. **Vivian Bean** Thanked town Clerk Sharon Hayes for dedication and work for TLV.
- f. **Paul A. Calhoun** On April 21, 2017 at 10am EMA Tuscaloosa and Jefferson counties will have an event in Lake View, and it will be covered by local news. He encouraged those who could to attend.

**14. Next Meetings**

<b>Council</b>	<b>May 11, 2017 6:30p.m. Workshop 5:30p.m.</b>
<b>Court</b>	<b>April 18, 2017 @5:00pm</b>
<b>Planning Commission</b>	<b>April 24, 2017 @ 7:00pm</b>
<b>Budget and Finance</b>	<b>April 25, 2017 @ 5:45pm</b>
<b>Police Relation Committee</b>	<b>April 12, 2017 @ 5:30pm</b>
<b>GUSC Board</b>	

**\*\* Ordinance 140**

**\*\*\* Resolution 64**

**Motion to Adjourn at 8:15pm**