

Updated on June 12, 2017

Council Meeting
Minutes
05-11-2017
6:46p.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 WORKSHOP**)
 - a. McBee Deluxe Blue Slips for court receipts \$697.80 **out of Court Fund**
 - b. Allcomm Wireless Computer Cord melted \$50.00
 - c. Chief Summer Conference for Eddie Frederick Hilton Garden Inn July 30, 2017 to August 03, 2017 \$750.36
 - d. Jon Terry \$687.50
 - e. Don Wallace Highway Report \$125.00
4. Approval of the Consent Agenda
Motion by Jan D. Smith to approve the Consent Agenda
Second by Vivian Bean
Jan D. Smith yea
Toni Braddy yea
Nancy Ray yea
Brad Cook yea
Vivian Bean yea
Paul A. Calhoun yea
Motion Passed
5. Approval of the 04-13-2017 workshop and council meeting
Motion by Nancy Ray to approve workshop and council meeting minutes 04-13-2017
Second by Toni Braddy
Jan D. Smith yea
Toni Braddy yea
Nancy Ray yea
Brad Cook yea
Vivian Bean yea
Paul A. Calhoun yea
Motion Passed

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6. Approval of the Agenda and anything that needs to be added.

Motion by Jan D. Smith to approve the Agenda with changes

Second by Nancy Ray

Jan D. Smith yea

Toni Braddy yea

Nancy Ray yea

Brad Cook yea

Vivian Bean yea

Paul A. Calhoun yea

Motion Passed

7. Department Business

a. Building Inspector

b. Police Department Eddie Frederick gave his report

c. Court Carol Buchanan gave her report

1. LETS For the Court \$100.00 per month **out of Court Funds**

Motion by Jan D. Smith to approve LETS for the courts

Second by Paul A. Calhoun

Jan D. Smith yea

Toni Braddy yea

Nancy Ray yea

Brad Cook yea

Vivian Bean yea

Paul A. Calhoun yea

Motion Passed

d. Town Clerk Sharon Hayes gave her report

1. Six Month money transfer see attached

Sharon Hayes informed the council on transferring money from different accounts.

Motion by Nancy Ray to transfer money from accounts.

Second by Vivian Bean

Jan D. Smith yea

Toni Braddy yea

Nancy Ray yea

Brad Cook yea

Vivian Bean yea

Paul A. Calhoun yea

Motion Passed

2. T-Shirts for Court Clerk, Police clerk and New Town Clerk with Logo and name (6each)

Table until more information on style and cost.

e. Attorney Mr. Terry Had nothing

8. Old or Unfinished Business

a. Bids for Electrical Plugs on Pavilion, Cart barn and Main building no bids table until June 5

b. Bids for Painting inside and outside of buildings

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Two sealed bids were received, from B&B Renovation and Alpine Contracting. Bids were discussed including detail of work to be performed and cost. Mayor commented on his experience with B&B Renovations (pavilion work). Council also discussed the need for fence repair around the air conditioner units Mayor will ask the painter to get bids on this work

Motion by Vivian Bean to accept the Bid from Alpine Contracting up to \$37,500.00

Second by Paul A. Calhoun

Jan D. Smith yea

Toni Braddy yea

Nancy Ray yea

Brad Cook yea

Vivian Bean yea

Paul A. Calhoun yea

Motion Passed

c. Storm Shelter

Paul has talked with Tingle and Eddie Culpepper hoping for help from Tuscaloosa County and Jefferson County.

9. New Business (**DISCUSSED IN WORKSHOP**)

a. Vision and Mission Statement Table

b. General Maintenance Person No Contract yet

c. Items in Cart Barn declared as surplus for yard sale Council gave Paul A. Calhoun the Ok to surplus items for the yard sale.

d. New Document Committee

Motion by Jan D. Smith would like Nancy Ray to lead this committee

Second by Vivian Bean

Jan D. Smith yea

Toni Braddy yea

Nancy Ray yea

Brad Cook yea

Vivian Bean yea

Paul A. Calhoun yea

Motion Passed

e. New Lake View History Committee

Motion by Jan D. Smith would Peggy Hocutt, Mary Christiansen and other to help out on this committee.

Second by Vivian Bean

Jan D. Smith yea

Toni Braddy yea

Nancy Ray yea

Brad Cook yea

Vivian Bean yea

Paul A. Calhoun yea

Motion Passed

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- f. Council Members Bios and Photos for webpage (Do we want pics and short bios for Lake View staff Judge, Court Clerk, Town Clerk, Police Chief, Police Officers and Building Inspector, etc?) have ready by June 3, 2017
- g. Update on Town Clerk for executive meeting
- h. Council Minutes (available to the public in 5 business days) minutes has to be approved before ready for public
- i. Council Approval of Uniforms council already discusses
- j. Summer uniforms for the Police Department 8 shirts total. 3 for Eddie, 3 for Frankie, 1 for Tonya and 1 for Russo.

Motion by Toni Braddy to purchase Smurf Blue summer shirts 3 for Eddie, 3 for Frankie, 1 for Tonya and 1 for Russo total of 8 shirts

Second by Vivian Bean

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

Motion Passed

- k. Tires for Crown Vic \$530.40
 - l. Tires for #922 Frankie 4 tires and 1 spare \$518.84 (4 tires) with Spare \$648.55
- Motion** by Jan D. Smith item k .and l. to purchase tires for unit 922 4 tires and 1 spair \$648.55 and tires for white crown vic. \$530.40

Second by Nancy Ray

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

Motion Passed

- m. Community Act

Motion by Jan D. Smith for Brad Cook to head this community

Second by Nancy Ray

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

Motion Passed

- n. Pitney Bows Lease

Motion by Paul A. Calhoun to renew the lease

Second by Nancy Ray

Jan D. Smith yea

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Toni Braddy yea
Nancy Ray yea
Brad Cook yea
Vivian Bean yea
Paul A. Calhoun yea
Motion Passed

- o. Purchase one chair for Vivian Bean

Motion by Paul A. Calhoun to purchase one chair for Vivian Bean up to \$200.00

Second by Toni Braddy

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

- 10. Executive Session (Mayor Paul A. Calhoun)

Motion by Paul A. Calhoun to go into Executive Session to discuss personnel issue take around 15 minutes

Adjourn at 7:34pm

Second by Jan D. Smith

Jan D. Smith yea
Toni Braddy yea
Nancy Ray yea
Brad Cook yea
Vivian Bean yea
Paul A. Calhoun yea
Motion Passed
Return 7:52pm

Motion by Paul A. Calhoun to give Chief Eddie Frederick a yearly raise of \$5,000.00 per year starting the week
May 7, 2017

Second by Jan D. Smith

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

Motion by Paul A. Calhoun to make an offer pending background check and drug test to Cheryl Self

Second by Toni Braddy

Jan D. Smith yea
Toni Braddy yea
Nancy Ray yea

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Brad Cook yea
Vivian Bean yea
Paul A. Calhoun yea
Motion Passed

11. Reports of Special Committees and Boards of Council

- a. Planning and Zoning Peggy Hocutt announced no meeting Monday 22, 2017
- b. Budget and Finance Bill Gorman reported they are working on 2018 to 2020 budget plan
- c. GUSC Board Nancy Ray had nothing
- d. Police Relation Committee Jan D. Smith had nothing

12. Public Comment

- a. Mike Fisher wanted to know if a letter was sent out on Michelle and Douglas on silt screens and clean up. Paul A. Calhoun said a letter was sent out for Michelle. Mayor will check with Bobby and ask about Douglas.
- b. Cheryl Ivey wants to know when does the GUSC board meets? Nancy Ray stated one a year. Bill Gorman stated December 2018. Ms. Ivey complained about the sewer. Paul A. Calhoun stated until the state takes over nothing will be done.
- c. Bill Gorman asked Nancy Ray has the document been signed and put in the GUSC book. Bill Gorman stated that the Police Officers and Chief got increases. How about the clerks.
- d. Marci Cruse asked the Mayor if he got the letter from the LPOA about Silt Screen. The Mayor stated ~~NO~~ **YES**.

13. Mayor and Council Member's Business

- a. Jan Smith thanked everyone for coming
- b. Toni Braddy had nothing
- c. Nancy Ray Wanted to know if Paul got the tablet for the building inspector. Paul got with AT&T and got the cost of the tablet for \$1.00 and \$10.00 per month. Nancy Ray wants all letter certified when mailed out. Tannehill has around 16 news homes.
- d. Brad Cook 20 new houses being built. The building inspector might need to go full time. Let's start thinking about a get to gather with the citizens social.
- e. Vivian Bean thanked the council for the new chair. Are the clerks going to get an increase? Paul A. Calhoun stated that he is going down the line on increases for the employee. The Clerks will be coming up pretty soon.
- f. Paul A. Calhoun Thank you all for coming.

14. Next Meetings

Council	June 8, 2017 6:30p.m. Workshop 5:30p.m.
Court	May 16, 2017 @5:00pm
Planning Commission	May 22, 2017 @ 7:00pm Canceled
Budget and Finance	May 23, 2017 @ 5:45pm
Police Relation Committee	
GUSC Board	

**** Ordinance 140**

***** Resolution 64**

**Motion by Nancy Ray to Adjourn
Second by Jan D. Smith
All said I 8:25pm**