

Town of Lake View
Council Meeting
Minutes
06-08-2017
6:34p.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 – **ABSENT**
Jan D. Smith – yea
Paul A. Calhoun – yea

3. Consent Agenda (**DISCUSSED IN WORKSHOP**)
 - a. Sam’s toner for Carol, Paul and Tonya \$385.18
 - b. Carol Buchanan mileage Tuscaloosa and back, 5 trips \$172.80
 - c. Blinds for the Police Department windows, getting quotes.
 - d. Btech, Inc. Remote Back up \$24.95
 - e. Jon Terry \$462.50
 - f. Comcast \$561.25, includes past due amount of \$275.87 for April payment
 - g. Alabama Municipal Insurance Corporation \$12,867.00
 - h. Middle Creek \$45.00, Drug test invoice for Cheryl Self
 - i. Stewart of Alabama \$101.92 and \$35.42 – Total \$137.34

4. Approval of the Consent Agenda

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

5. Approval 05-11-2017 workshop and council meeting
Motion by Toni Braddy to approve workshop and council meeting minutes 5-11-2017 with changes
Second by Jan D. Smith
Toni Braddy – yea
Vivian Bean – yea
Nancy Ray – yea

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

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

Motion by Nancy Ray to approve the Agenda with changes
Second by Vivian Bean
Toni Braddy – yea
Vivian Bean – yea
Nancy Ray – yea
Jan D. Smith – yea
Paul A. Calhoun – yea
Motion Passed

7. Department Business

- a. Building Inspector – Bobby Bulloch gave his report
- b. Police Department – Eddie Frederick gave his report
- c. Court – Carol Buchanan gave her report
- d. Town Clerk – No Report
- e. Attorney – No Report

8. Old or Unfinished Business

- a. Bids for Electrical Plugs on Pavilion, Cart barn and Main building – Bids remain open
- b. Vision and Mission Statement – Vision Statement #1 as read, Mission Statement #1 as read
Motion by Paul A. Calhoun to adopt Vision and Mission Statement as read

Second by Vivian Bean

Toni Braddy – yea

Vivian Bean – yea

Nancy Ray – yea

Jan D. Smith – yea

Paul A. Calhoun – yea

Motion Passed

- c. LPOA Letter – Paul A. Calhoun read letter, responded by saying we do need to respect the need to protect our waters from sediment. The Mayor himself along with two other Council members have visited the areas of concern.

- d. Certified Letters (letters to person(s) in violation –

Motion by Jan D. Smith to agree with Nancy Ray on issuing certified letters when dealing with violations and warnings.

Second by Paul A. Calhoun

Toni Braddy – yea

Vivian Bean – yea

Nancy Ray – yea

Jan D. Smith – yea

Paul A. Calhoun – yea

Motion Passed

- e. Repair Maintenance Person –
Motion by Jan D. Smith to designate Sam Rae as repairman with a budget of \$2000.00 for the rest of the fiscal year.
Second by Vivian Bean
Toni Braddy – yea
Vivian Bean – yea
Nancy Ray – yea
Jan D. Smith – yea
Paul A. Calhoun – yea
Motion Passed

9. Executive Session (Mayor Paul A. Calhoun)

- Motion** by Nancy Ray to go into Executive Session
Second by Jan D. Smith
Toni Braddy – yea
Vivian Bean – yea
Nancy Ray – yea
Jan D. Smith – yea
Paul A. Calhoun – yea
Motion Passed
Adjourn at 7:20 pm.
Return at 7:34 pm.

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

- a. Back to School tax free weekend
Motion by Toni Braddy for Resolution for the Town of Lake View to participate in the Back to School Tax Free weekend.
Second by Nancy Ray
Toni Braddy – yea
Vivian Bean – yea
Nancy Ray – yea
Jan D. Smith – yea
Paul A. Calhoun – yea
Motion Passed
- b. Microwave and Coffee Pot-
Motion by Paul A. Calhoun to approve the purchase of a microwave not to exceed \$100.00.
Second by Vivian Bean
Toni Braddy – yea
Vivian Bean – yea
Nancy Ray – yea
Jan D. Smith – yea
Paul A. Calhoun – yea
Motion Passed

- c. **Blinds for Police Department windows and doors-**
Motion by Nancy Ray to allow Eddie Frederick to take bids on window treatments
Second by Paul A. Calhoun
Toni Braddy – yea
Vivian Bean – yea
Nancy Ray – yea
Jan D. Smith – yea
Paul A. Calhoun – yea
Motion Passed
- d. **Report of Executive Session-**
Motion by Toni Braddy to amend Court Clerk pay effective the following pay period.
Second by Nancy Ray
Toni Braddy – yea
Vivian Bean – yea
Nancy Ray – yea
Jan D. Smith – yea
Paul A. Calhoun – yea
Motion Passed
- e. **Resolution of Town Clerk 64-060817**
Motion by Nancy Ray to approve the Resolution on the first reading
Second by Vivian Bean
Toni Braddy – yea
Vivian Bean – yea
Nancy Ray – yea
Jan D. Smith – yea
Paul A. Calhoun – yea
Motion Passed
- f. **Resolution Designating Signatories on Town of Lake View bank accounts; including removing previous Town Clerk and adding new Town Clerk, 65-060817**
Motion by Nancy to remove Sharon Hayes and adding Cheryl Self on the first reading
Second by Jan D. Smith
Toni Braddy – yea
Vivian Bean – yea
Nancy Ray – yea
Jan D. Smith – yea
Paul A. Calhoun – yea
Motion Passed
- g. **Motion** by Toni Braddy to purchase up to four shirts each, twelve shirts total for three Clerk's at \$20.00 each.
Second by Jan D. Smith
Toni Braddy – yea
Vivian Bean – yea
Nancy Ray – yea
Jan D. Smith – yea
Paul A. Calhoun

Motion Passed

11. Reports of Special Committees and Boards of Council

- a. **Planning and Zoning – Peggy Hocutt announced meeting on Monday, June 26, 2017**
- b. **Budget and Finance – Annette gave report, requested to be put on next workshop meeting. Announce meeting on Tuesday, June 27, 2017.**
- c. **GUSC Board – Nancy Ray had nothing**
- d. **Police Relation Committee – Jan D. Smith announced meeting on Wednesday, July 12, 2017.**

12. Public Comment

- a. **Mike Fisher said nothing was done about silt fence violations. Paul A. Calhoun sent letter out, but not certified. Mr. Fisher said sites not fixed.**
- b. **Marcie Cruce said there are trailers made of plywood with ratchet straps instead of industrial size dumpsters. Bricks piled up and trash on the roadside. Every time she comes over the hill, she sees a pile of bricks.**
- c. **Brent Fisher (VP LPOA) gave background on letter. He appreciates the Mayor’s response, would like it in writing.**
- d. **Bill Gorman second request to Nancy Ray about documents in the GUSC Book. Nancy stated the documents are in the book.**

13. Mayor and Council Member’s Business

- a. **Jan Smith – Thanked everyone for coming and for the Building inspector for speaking. Invites everyone to the Million Dollar Lakes Meeting.**
- b. **Toni Braddy – Needs Bios for website, if you have not submitted, please do.**
- c. **Nancy Ray – had nothing**
- d. **Brad Cook - Absent**
- e. **Vivian Bean – American Legion yard sale made \$1100.00. There are still some items in the cart barn. Requesting another yard sale in August. Looking forward to working with new Town Clerk. Thanked everyone for coming out.**
- f. **Paul A. Calhoun – Several people have asked about bringing issues before the Council, no one needs to apologize for bringing issues before the Council.**

14. Next Meetings

Council	July 13, 2017 6:30p.m. Workshop 5:30p.m.
Court	June 20, 2017 @5:00pm
Planning Commission	June 26, 2017 @ 7:00pm
Budget and Finance	June 27, 2017 @ 5:45pm
Police Relation Committee	July 12, 2017 @ 5:30pm
GUSC Board	

**** Ordinance 140**

***** Resolution 67**