

**Town of Lake View
Council Meeting
Minutes
10-16-2017
6:45p.m.**

1. Call to Order – Paul A. Calhoun
 - a. Invocation – Jon Terry
 - b. Pledge of Allegiance - Everyone

2. Roll Call

Toni Braddy – yea
Vivian Bean – **Absent**
Nancy Ray – yea
Brad Cook – yea
Jan D. Smith – yea
Paul A. Calhoun – yea
All present except Vivian Bean

3. Approval of the Consent Agenda:
 - a. Alabama Municipal Ins. Corp. – Vehicle Insurance for the Ford Explorers (Police Dept) \$1472.00
 - b. Alabama Municipal Ins. Corp. – Renewal Public Officials Bonds – \$264.00.
 - c. Deluxe –Custom Receipts for Court Clerk receipt book - \$364.72
 - d. AllComm Wireless Inc. – Two Mobile Power Cables (Police Dept.) - \$36.00
 - e. B-Tech – Service to Court Clerk computer \$125.00
 - f. B-Tech – Server migration - \$218.75
 - g. LIND Electronic Design – Four power cords for the Police Dept. laptops \$491.80
 - h. Just Mounts/GPSZone – Mounts for the Police Dept. laptops \$433.46
 - i. Jon Terry – Professional services \$1050.00
 - j. Dell Inc. – Four Laptops for the Police Dept. \$5442.44

Motion by Jan D. Smith to accept the Consent agenda

Second by Toni Braddy

Jan D. Smith – yea

Toni Braddy – yea

Nancy Ray – yea

Brad Cook – yea

Paul A. Calhoun – yea

Motion Passed

4. Approval 09-14-2017 workshop and council meeting and 9-22-2017 Special meeting minutes.

Motion by Nancy Ray to approve the minutes with correction to 09-14-2017 minutes (number 8, letter a), should state “meeting with a consultant”.

Second by Toni Braddy

Jan D. Smith – yea
Toni Braddy – yea
Nancy Ray – yea

Brad Cook – yea
Paul A. Calhoun – yea
Motion Passed

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

Motion by Paul A. Calhoun for approval of agenda and things that needed to be added.

Second by Jan D. Smith

Jan D. Smith – yea

Toni Braddy – yea

Nancy Ray – yea

Brad Cook – yea

Paul A. Calhoun – yea

Motion Passed

6. Department Business

- a. Building Inspector – Paul A. Calhoun read the inspector’s report
- b. Police Department – Chief Frederick gave his report
- c. Court – Carol Buchanan gave her report
- d. Town Clerk – Cheryl Self gave her report
- e. Attorney – Jon Terry has the jail contract which will be addressed in Old Business

7. Old or Unfinished Business

- a. Safe Room. – Special workshop was held regarding the safe room.
- b. Tuscaloosa County Jail Contract. – Jon Terry addressed the contract with corrections to the agreement

Motion by Nancy Ray to enter into agreement with the Tuscaloosa County Jail, Resolution #69-101617

Second by Toni Braddy

Jan D. Smith – yea

Toni Braddy – yea

Nancy Ray – yea

Brad Cook – yea

Paul A. Calhoun – yea

Motion Passed

~~c. Rezoning of property on Tammie Drive.~~

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

- a. Landscaping in front of Town Hall.

Motion by Jan D. Smith to allow DR Horton to do the landscape in front of Town Hall with no expense to the Town.

Second by Paul A. Calhoun

Jan D. Smith – yea

Toni Braddy – yea

Nancy Ray – yea

Brad Cook – yea

Paul A. Calhoun – yea

Motion Passed

- b. Automated Vehicle Locators (AVL) for Police cars.
Motion by Jan D. Smith to purchase the product (AVL) and have them installed as required by Tuscaloosa Sheriff's Department.
Second by Paul A. Calhoun
 Jan D. Smith – yea
 Toni Braddy – yea
 Nancy Ray – yea
 Brad Cook – yea
 Paul A. Calhoun – yea
Motion Passed
- c. Domain registration
Motion by Jan D. Smith to accept the Domain Registration.
Second by Nancy Ray
 Jan D. Smith – yea
 Toni Braddy – yea
 Nancy Ray – yea
 Brad Cook – yea
 Paul A. Calhoun – yea
Motion Passed
- d. Municipal Magistrate Maintenance Class – Court clerk and Town clerk.
Motion by Jan D. Smith to send the Court clerk and the Town clerk to Magistrate Maintenance Class.
Second by Brad Cook
 Jan D. Smith – yea
 Toni Braddy – yea
 Nancy Ray – yea
 Brad Cook – yea
 Paul A. Calhoun – yea
Motion Passed
- e. Reimbursement of mileage for the Court clerk \$34.56.
Motion by Paul A. Calhoun to reimburse the Court Clerk for mileage.
Second by Toni Braddy
 Jan D. Smith – yea
 Toni Braddy – yea
 Nancy Ray – yea
 Brad Cook – yea
 Paul A. Calhoun – yea
Motion passed
- f. Electronic and digital policy – Ordinance #141-101617
 Floor open for Public hearing on Ordinance for Electronic and digital policy.
 Public Hearing closed so that the public will have time to view the Ordinance. Tabled for November meeting.
- g. Social Media Policy – Ordinance #142-101617 – Tabled for November meeting for the public to have time to view the Ordinance.
- h. Resolution to enter into contract with Encompass 360 for Safe Room #68-101617
Motion by Nancy Ray to accept Resolution 68-101617
Second by Toni Braddy

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

i. Resolution to enter into contract with the Tuscaloosa County Jail #69-101617 – Was accepted in Old Business with Motion, Second and votes. (Old business, item b)

j. Loan for the GUSC

Motion by Jan D. Smith to loan the GUSC \$5,000.00 (Five Thousand Dollars and no/100)

Second by Toni Braddy

Jan D. Smith – yea

Toni Braddy – yea

Nancy Ray – yea

Brad Cook – yea

Paul A. Calhoun – yea

Motion Passed

9. Reports of Special Committees and Boards of Council

- a. Planning and Zoning – Planning commission accepted the preliminary plats for 150 homes.
- b. Budget and Finance – Bill Gorman gave his report.
- c. GUSC Board - Nothing
- d. Police Relation Committee – Right on schedule with the new police vehicles.

10. Public Comment

Leslyn Weathers – Has the budget been passed? Wants to be able to view the consent agenda. Will the minutes have everything once approved?

Mike Fisher – Appreciates Ms. Braddy’s comment at the last meeting about the silt fence. Problem on McGehee with the silt fences. Some have been fixed, some have not.

Cheryl Ivey – Do you have a report on the special sewer task force?

Sonya Whitacker - I have filed a request for copies of the complaints that were filed, have not received anything. Also the fence is down around the station by the townhomes.

11. Mayor and Council Member’s Business

- a. Jan Smith – There is an issue with opiate addiction in our area. We need to get some information out about helping people with addiction.

Motion by Jan D. Smith to accept Sheriff Ron Abernathy to host the Drug awareness program at Town Hall on November 16, 2017 at 6:00 pm.

Second by Paul A. Calhoun

Jan D. Smith – yea

Toni Braddy – yea

Nancy Ray – yea

Brad Cook – yea

Paul A. Calhoun – yea

Motion Passed

- b. Toni Braddy- Nothing
- c. Nancy Ray - Nothing
- d. Brad Cook - Nothing
- e. Vivian Bean
- f. Paul A. Calhoun – Appreciates everyone being at the meeting.

12. Next Meetings

Council	November 9, 2017 6:30p.m.	Workshop 5:30p.m.
Court	October 17, 2017 @5:00pm	
Planning Commission	October 23, 2017 @ 7:00pm	
Budget and Finance	January 23, 2018 @ 5:45pm	
Police Relation Committee	January 10, 2018 @ 5:30pm	
GUSC Board		

**** Ordinance 141**

***** Resolution 68**

Adjourned at 7:31 pm.