

Town of Lake View  
Council Meeting  
Minutes  
11-10-2016  
6:36p.m.

1. Call to Order
  - a. Invocation Bill Bean
  - b. Pledge of Allegiance everyone
2. Roll Call

Toni Braddy yea  
Vivian Bean yea  
Nancy Ray yea  
Brad Cook yea  
Jan Smith yea  
Paul Calhoun yea  
**All Present**
3. Approval of Consent Agenda
  - a. Minutes
  - b. Judge Dow August classes \$325.00 **Court Fund**
  - c. Carol Buchanan mileage to Tuscaloosa bond money and warrants 3 trips @ \$34.56 total \$103.68 **Court Fund**
  - d. Carol Buchanan and Sharon Hayes to attend classes for Magistrate Maintenance Classes in Montgomery December 2, 2016 cost \$50.00 per person + mileage **Court Fund**
  - e. TSA purchase new computer and printer for Mayor Paul A. Calhoun and Carol Buchanan printer for the courts \$1648.00 **Out of the Grant Money**
  - f. Btech Set up Pc and Printer to network for Mayors new computer \$576.99 **Out of Grant Money**
  - g. Btech Set up Carol Buchanan printer \$575.91 **Out of Grant Money**
  - h. Btech fix Sharon Hayes printer problems. Install a new IP port. \$575.91 **Out of Grant Money**
  - i. Btech Back up per month \$24.95
  - j. Mr. Terry \$1,266.50
  - k. Mr. Terry \$1,137.50
  - l. Mr. Terry \$325.00
  - m. Don Wallace 2016 Audit \$4,250.00
  - n. Election Systems & Software \$3,053.06
  - o. Election Systems & Software \$422.60
  - p. Office Depot Brown Envelops \$94.59
  - q. Office Depot Toner for Police Department \$43.99
  - r. Office Depot Postage toner \$54.38
  - s. Sam's Tissue Paper, Copy Paper and Cleaning supplies \$243.53
  - t. Tuscaloosa Office Supplies Trash can liners \$32.90
  - u. Tuscaloosa Office Supplies Message Books \$13.20
  - v. Tuscaloosa Office Supplies Calculator Roller ink \$9.98
  - w. Porter Termonox termite bond \$200.00
  - x. Mr. Decker trimming hedges \$120.00
  - y. Petty Cash end of year new keys \$8.67

- z. Art to Stitch Embroidery Police Department \$66.00
- aa. Brothers Mobil Solution Inc Thermal Paper Police \$62.42
- bb. Griffin Auto Oil change Eddie Frederick \$47.58
- cc. Griffin Auto Hub Bearing # 809 \$308.18
- dd. Pit Stop Auto Shop Air Blower Motor Eddie Frederick \$144.60
- ee. Warren Tires unit #809 \$542.28

4. Approval of the Consent Agenda

**Motion** by Jan Smith to approve the Consent Agenda

Second by Toni Braddy

Jan Smith yea

Brad Cook yea

Nancy Ray yea

Vivian Bean yea

Toni Braddy yea

Paul Calhoun yea

**Motion Passed**

5. Approval of the Agenda

**Motion** by Nancy Ray to approve the Agenda

Second by Jan Smith

Jan Smith yea

Brad Cook yea

Nancy Ray yea

Vivian Bean yea

Toni Braddy yea

Paul Calhoun yea

**Motion Passed**

6. Department Business Reports

a. Building Inspector looking for a Building Inspector

b. Police Department Eddie Frederick read report

c. Court Carol Buchanan read report

d. Town Clerk Sharon Hayes read report

1. Six month money transfer

**Motion** by Vivian Bean to transfer funds

Second by Brad Cook

Jan Smith yea

Brad Cook yea

Nancy Ray yea

Vivian Bean yea

Toni Braddy yea

Paul Calhoun yea

**Motion Passed**

e. Attorney nothing

7. Old or Unfinished Business

a. S-10 Truck Bids

Brent Allen Corley bid \$850.00. **He did not want the truck**

Bobby Thomas bid \$556.00

Woodstock Tube bid \$401.00

Anthony Kroeger bid \$395.62

**Motion** by Paul Calhoun to accept Bobby Thomas Bid

Second by Toni Braddy

Jan Smith yea

Brad Cook yea

Nancy Ray yea

Vivian Bean yea

Toni Braddy yea

Paul Calhoun yea

**Motion Passed**

8. New Business

a. Refrigerator

**Motion** by Vivian Bean to purchase a Refrigerator at Lowes up to \$500.00

Second by Paul Calhoun

Jan Smith yea

Brad Cook yea

Nancy Ray yea

Vivian Bean yea

Toni Braddy yea

Paul Calhoun yea

**Motion Passed**

b. Vacuum Cleaner

**Motion** by Toni Braddy to purchase a Vacuum Cleaner up to \$300.00

Second by Paul Calhoun

Jan Smith yea

Brad Cook yea

Nancy Ray yea

Vivian Bean yea

Toni Braddy yea

Paul Calhoun yea

**Motion Passed**

c. Repairs on building

**Motion** by Paul Calhoun for Brad Cook to put adds in many locations and websites

Second by Toni Braddy

Jan Smith yea

Brad Cook yea

Nancy Ray yea

Vivian Bean yea  
Toni Braddy yea  
Paul Calhoun yea  
**Motion Passed**

d. Update Ordinance \_\_136-111016\_\_ building permit cost for \$4.50 to \$6.50

**Motion** by Paul Calhoun to accept building permit update cost

Second by Toni Braddy

Jan Smith yea

Brad Cook yea

Nancy Ray yea

Vivian Bean yea

Toni Braddy yea

Paul Calhoun yea

**Motion Passed**

e. Bank Account Signatures Resolution \_\_Nancy Ray\_\_60-111016

**Motion** by Paul Calhoun to add Nancy Ray to all bank accounts

Second by Toni Braddy

Jan Smith yea

Brad Cook yea

Nancy Ray yea

Vivian Bean yea

Toni Braddy yea

Paul Calhoun yea

**Motion Passed**

f. Budget Resolution for 2016-2017 Resolution \_\_61-111016

**Motion** by Nancy Ray to accept the 2016-2017 Budget

Second by Vivian Bean

Jan Smith yea

Brad Cook yea

Nancy Ray yea

Vivian Bean yea

Toni Braddy yea

Paul Calhoun yea

**Motion Passed**

g. Quote on new server from Btech \$4,705.48 **tabled looking for Quotes**

h. Town Clerk

i. Court Clerk

j. Chief of Police

k. Municipal Court Judge

l. Town Attorney

m. Public Defender

n. Prosecutor

**Motion** by Paul Calhoun to re-appoint Resolution 62-111016 for 4 years

Town Clerk Sharon Hayes

Court Clerk Carol Buchanan

Chief of Police Eddie Frederick

Municipal Court Judge Ginette A. Dow

Town Attorney John Terry

Public Defender Scott Roebuck

Prosecutor Rachael Fleming

Second by Toni Braddy

Jan Smith yea

Brad Cook yea

Nancy Ray yea

Vivian Bean yea

Toni Braddy yea

Paul Calhoun yea

**Motion Passed**

9. Reports of Special Committees and Boards of Council

- a. Elect NEW Committees and Boards **tabled**

10. Public Comment

- a. Adam Hollis donation to girls softball  
b. Mary C. Fire Department will start putting leans on property for late payment on fire dues  
c. Fred P informed the council that the pro-temp has to be one of the signature on the bank accounts  
d. Mike Fisher silt screens are still not correct. Information in putting in sept system for the town hall.  
e. Fred Mine who is the towns engineer Keith Spencer

11. Pro – Temp Ordinance \_\_\_\_\_

**Motion** by Paul Calhoun to appoint Nancy Ray as Mayor Pro-Temp Ordinance 137-111016 for 4 years

Second by Vivian Bean

Jan Smith yea

Brad Cook yea

Nancy Ray yea

Vivian Bean yea

Toni Braddy yea

Paul Calhoun yea

**Motion Passed**

12. Mayor and Council Member's Business

- a. Jan Dickey Smith need Building Inspector and repairs  
b. Brad Cook information on across from Loves. Hotel, Wendy's and Middle Creek  
c. Vivian Bean  
1. Work Time and Days Paul Calhoun stated No Sharon Hayes informed everyone if we need the time Carol Buchanan and I will ask.  
d. Toni Braddy Nothing

- e. Nancy Ray Nothing
- f. Paul Calhoun Nothing

**13. Next Meetings**

<b>Council Meeting</b>	<b>December 8, 2016 6:30p.m.</b>	<b>Workshop 5:30p.m.</b>
<b>Court</b>	<b>November 15, 2016 5:00p.m.</b>	
<b>Planning Commission</b>	<b>November 28, 2016 7:00p.m.</b>	
<b>Budget and Finance</b>		

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**\*\* Ordinance 136**

**\*\*\* Resolution 60**

**Motion by Paul Calhoun to Adjourn at 8:00pm**  
**All said yea**