MINUTES Algood City Council Meeting Tuesday, May 9, 2023

Meeting was called to order by Mayor Fowler 6:00 pm

Invocation by Councilman Ron Graves
Pledge of Allegiance by Police Chief Armour

Roll call: Honorable Mayor Lisa Fowler, Honorable Councilman Bill Bilbrey, Honorable Councilman Ron Graves, Honorable Councilwoman Ruby Hawkins, Honorable Vice Mayor Luke Hill

Others Present: City Administrator Keith Morrison, City Attorney Daniel Rader IV, Police Chief Dale Armour, Public Works Director Walt Bradshaw, Interim Fire Chief David Judd, Parks & Recreation Director Roy Phipps, DC Bryant Swallows, Building Official Bob Lane, Herald Citizen, Stonecom Radio

Agenda and Minutes:

Motion was made by Vice Mayor Hill to approve the agenda as presented with the addition of items #12 and #13 under new business to add Ordinance 701-23 and Resolution 354-23 as well as approve minutes of meetings for April 11, 2023 and April 17, 2023. Second was voiced by Councilwoman Hawkins. Motion Carried. Those voting Aye: Mayor Fowler, Councilman Bilbrey, Councilman Graves, Councilwoman Hawkins, Vice Mayor Hill. Those voting Nye: None

Old Business:

Motion was made by Councilman Bilbrey to suspend the reading of Ordinances 699-23. Second was voiced by Councilman Graves. Motion Carried. Those voting Aye: Mayor Fowler, Councilman Bilbrey, Councilman Graves, Councilwoman Hawkins, Vice Mayor Hill. Those voting Nye: None

Motion was made by Councilman Graves to **DENY** Ordinance 699-23 closing Wall St from Main St to 5th Ave. Second was voiced by Mayor Fowler. **Motion Carried. Those voting Aye:** Mayor Fowler, Councilman Bilbrey, Councilman Graves, Councilwoman Hawkins, Vice Mayor Hill. **Those voting Nye: None**

New Business:

Motion was made by Councilman Bilbrey to suspend the reading of Ordinances 700-23, 701-23, Resolution 352-23, 353-23, and 354-23. Second was voiced by Councilwoman Hawkins. **Motion Carried. Those voting Aye:** Mayor Fowler, Councilman Bilbrey, Councilman Graves, Councilwoman Hawkins, Vice Mayor Hill. **Those voting Nye: None**

The floor was open for public hearing on Ordinance 700-23. Motion was made by Vice Mayor Hill to approve second and final reading of amended Ordinance 700-23 adopting the Fiscal Year 23-24 budget and setting the property tax rate at \$0.3623 per \$100. Second was voiced by Councilman Bilbrey. Motion Carried. Those voting Aye: Mayor Fowler, Councilman Bilbrey, Councilman Graves, Councilwoman Hawkins, Vice Mayor Hill. Those voting Nye: None

Motion was made by Councilman Graves to approve Jennifer Flatt as the City Recorder. Motion failed for lack of a second.

Another Motion was made by Councilman Bilbrey to approve Anna Walker as the City Recorder. Second was voiced by Vice Mayor Hill. Motion Carried. Those voting Aye: Mayor Fowler, Councilman Bilbrey, Councilman Graves, Councilwoman Hawkins, Vice Mayor Hill. Those voting Nye: None

Motion was made by Mayor Fowler to approve Resolution 352-23 regarding amending the Opioid Abatement Agreement. Second was voiced by Councilman Graves. **Motion Carried. Those voting Aye:** Mayor Fowler, Councilman Bilbrey, Councilman Graves, Councilwoman Hawkins, Vice Mayor Hill. **Those voting Nye: None**

Motion was made by Vice Mayor Hill to approve Resolution 353-23 to implement the Servline by Homeserve Program. Second was voiced by Councilman Bilbrey. Motion Carried. Those voting Aye: Mayor Fowler, Councilman Bilbrey, Councilman Graves, Councilwoman Hawkins, Vice Mayor Hill. Those voting Nye: None

Motion was made by Mayor Fowler to approve a lease extension agreement with LBJC Dev Corp.. Second was voiced by Councilman Graves.

Motion Carried. Those voting Aye: Mayor Fowler, Councilman Bilbrey, Councilman Graves, Councilwoman Hawkins, Vice Mayor Hill. Those voting Nye: None

Motion was made by Vice Mayor Hill to approve first reading of Ordinance 701-23 to change the zoning classification of approximately 1.30 acres at 299 E Main St from C-A General Commercial to R-3 High Density Residential. Second was voiced by Mayor Fowler. Motion Carried. Those voting Aye: Mayor Fowler, Councilman Bilbrey, Councilman Graves, Councilwoman Hawkins, Vice Mayor Hill. Those voting Nye: None

Motion was made by Mayor Fowler to approve Resolution 354-23 to approve Amendment No. 1. Second was voiced by Councilman Graves.

Motion Carried. Those voting Aye: Mayor Fowler, Councilman Bilbrey, Councilman Graves, Councilwoman Hawkins, Vice Mayor Hill. Those voting Nye: None

CITY ADMINISTATOR'S REPORT:

City Wide Yard Sale June 2&3, 2023

DEPARTMENT HEADS: None

HEARING OF CITIZENS AND/OR DELEGATIONS:

- * Richard Wood, Brookside
- * Jason Yarbrough, Hope Church
- *Priscilla Fleming, Riley's Path at Pennock
- *Mayor Fowler spoke on the Quilt Board Donation to the city

Motion was made by Mayor Fowler to adjourn meeting. Second was voiced by Councilman Bilbrey. Meeting adjourned at 7:06 pm

Mayor

City Recorder

Attest: Chadwalke