

MINUTES
Algood City Council Meeting
Tuesday, June 13th, 2023

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

Invocation by City Administrator Keith Morrison
Pledge of Allegiance by Vice Mayor Luke Hill

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, City Recorder Anna Walker, 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 #15 under new business to add Ordinance 703-23 as well as approve minutes of meetings for May 9, 2023. 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**

Old Business:

New Business:

Motion was made by Councilman Bilbrey to suspend the reading of Ordinances 701-23, 702-23, Resolution 355-23, 356-23, 357-23 and 358-23 as well as include Ordinance 703-23. 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 701-23. Motion was made by Vice Mayor Hill to approve second and final reading of Ordinance 701-23 to change zoning classifications of approximately 1.3 acres at 299 E Main St from C-A General Commercial to R-3 High Density Residential. 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**

Motion was made by Vice Mayor Hill to approve the first reading of Ordinance 702-23 to adopt the 2018 edition of International Energy Conservation Code. 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 Vice Mayor Hill to approve Resolution 355-23 adopting policies to comply with Public Chapter 0213 & 0300. 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 Vice Mayor Hill to approve Resolution 356-23 to update the Identity Theft Policy. 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 Resolution 357-23 to terminate the Money Purchase Plan with Principal. 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 Bilbrey to approve Resolution 358-23 to update the Internal Control Policy. 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**

Motion was made by Mayor Fowler to consider approval to award Thompson Cat backhoe purchase for \$130,952.26 after July 1st, 2023 for FY 23-24. 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 the agreement for the VCIF Grant. 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 Vice Mayor Luke Hill to approve the Axon Agreement for both Taser 10 and Body Worn Cameras. 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 the purchase of two work trucks between July 1, 2023 and June 30, 2024 for the FY 23-24. 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**

Motion was made by Mayor Fowler to approve the first reading of Ordinance 703-23 to amend the FY 23-24 budget. 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**

CITY ADMINISTRATOR'S REPORT:

Let Freedom Ring 2023, July 1st, 5-9pm at Algood Ball Park
Algood Business Association June 22nd at 5 pm

DEPARTMENT HEADS: None

HEARING OF CITIZENS AND/OR DELEGATIONS:

- * Richard Wood-paving Brookside
- * Wes James-tennis courts, house next to tennis courts
- * Tom Odegard-Maxwell Dr flooding issues

Motion was made by Mayor Fowler to adjourn meeting. Second was voiced by Councilman Bilbrey. Meeting adjourned at 7:00 pm



Mayor

Attest: 

City Recorder