MINUTES Algood City Council Meeting Tuesday, July 11, 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, 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 Councilman Bilbrey to approve the agenda as presented. 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 Councilman Graves to approve minutes of meetings for June 13th, 20023. 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**

New Business:

Motion was made by Councilman Bilbrey to suspend the reading of Ordinances 702-23 and 703-23. 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

The floor was open for public hearing on Ordinance 702-23. Motion was made by Mayor Fowler to approve second and final reading of Ordinance 702-23 to adopt the 2018 edition of the International Energy Conservation Code. 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 703-23. Motion was made by Councilman Bilbrey to approve second and final reading of Ordinance 703-23 to amend FY 23-24 Budget adopted by Ordinance 700-23. 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 Vice Mayor Hill to approve the surplus of 2003 John Deere 310 backhoe and two police Chargers to trade towards new police vehicles. 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 City Administrator to sign a standard service agreement with Bullseye Security. 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 award for sidewalk/concrete repair work to <u>Affordable Driveways and Patios</u>. 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 purchase of the FY 24 Police vehicles up to \$74,000 per city purchasing guidelines. Second was voiced by Councilman Bilbrey. Motion Carried. Those voting Aye: Mayor Fowler, Councilman Bilbrey, Councilman Graves, Councilman Hawkins, Vice Mayor Hill. Those voting Nye: None

CITY ADMINISTATOR'S REPORT:

Steak Cookoff August 4th & 5th
Old Walton Rd Sewer Project
Green Mountain Electric progress
Big Mac Drive Update
Thanking Walt and Roy for 4th of July Event success

DEPARTMENT HEADS: None

HEARING OF	CITIZENS	AND/OR	DELEGA	TIONS:
None				

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

Lisa Chapman- Fowler Mayor

Attest: Anna L Walker
City Recorder