MINUTES Algood City Council Meeting Tuesday, November 14, 2023

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

Invocation by Bill Matheney Pledge of Allegiance by David Judd

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, Parks & Recreation Director Roy Phipps, Public Works Director Walt Bradshaw, Building Inspector Bob Lane, Herald Citizen, Stonecom Radio

Agenda and Minutes:

Motion was made by Councilman Bilbrey to approve the agenda as presented and approve the minutes from council meeting held on October 16, 2023. Second was voice by Councilman Ruby Hawkins. Motion Carried. Those voting Aye: Mayor Fowler, Councilman Bilbrey, Councilman Graves, Councilwoman Hawkins, Vice Mayor Hill. Those voting Nye: None

Old Business: None

New Business:

Motion was made by Councilman Graves to suspend the reading of Ordinance 704-23. 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 second and final reading of Ordinance 704-23 to adopt the rules of the road and amend Municipal Code Title 15, Chapter 1. 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 the first reading of Ordinance 704-23 adopting rules of the road to amend Municipal Code Title 15, Chapter 1. Second was voiced by Councilman Bilbrey. Motion Carried. Those voting Aye: Mayor Fowler, Councilman Bilbrey, Councilman Graves, Councilwoman Hawkins. Those voting Nye: None

Motion was made by Mayor Fowler to DENY moving forward with the indoor soccer complex. 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 Hill to approve Change Order 2 for Big Mac Dr. 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 purchasing 2 Explorers and 1 truck not to exceed \$150,000. 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**

(*Tony Hogan mentioning that the Sanitation could use a regular truck for assisting in route pick ups for elderly citizens who cannot get their cans to the roadside.*)

CITY ADMINISTATOR'S REPORT:

City Hall closed November 23 & 24 for Thanksgiving

Appreciate the hard work by departments for a successful Fall Festival

Dec 2nd at 6 pm is the Tree Lighting, Christmas Event from 1p-6p, White Plains Historical Home will be open from 2-5p, there will be vendors at city ball

Dec 8th Christmas Parade at 6 pm

New Garbage Truck

DEPARTMENT HEADS:

David Judd: Reminder of no burn permits will be given at this time; smoke alarms available for citizens.

Police Chief Armor: executive order to notify the Council and public that we are not asking for any sensitive equipment (i.e. tanks, etc) from Federal sources. Follow up from Fall Festival: 335 pounds of expired medicine received to destroy and 4800 pounds of documents to shred, seatbelt convincer used by 80+ citizens. Training simulator has been installed an ready to use.

HEARING OF CITIZENS AND/OR DELEGATIONS:

Mr. Wood: Lives on Brookside, thanking Judd, Armour and Walt's departments for a successful Halloween night with traffic control and clean up. Asking about 10 year plan and if Algood can see any more businesses in the near future?

City Recorder

Motion was made by Councilman Bilbrey to adjourn meeting. Second was voiced by Mayor Fowler. Meeting adjourned at 6:36 pm