MINUTES Algood City Council Meeting Tuesday, May 14, 2024

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

Invocation by Pastor Terry Pledge of Allegiance by Chief Dale 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, Attorney Wade Blair, City Recorder Anna Walker, Police Chief Dale Armour, Parks & Recreation Director Roy Phipps, Public Works Director Walt Bradshaw, Fire Chief David Judd, Building Inspector Bob Lane, Herald Citizen, Stonecom Radio

Agenda and Minutes:

Motion was made by Vice Mayor Hill to approve the agenda as presented and approve the minutes from council meeting held on April 9, 2024. Second was voice 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: None

New Business:

Motion was made by Councilman Bilbrey to suspend the reading of Ordinance 709-24, 710-24, 711-24 and Resolution 364-24. 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 Councilman Bilbrey to approve first reading of Ordinance 709-24 to amend FY 23-24 Budget. 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 Mayor Fowler to approve the first reading of Ordinance 710-24 adopting the FY 25 budget and set property tax rate at \$0.3623. Second was voiced by Vice Mayor Hill. **Motion Carried. Those voting Aye:** Mayor Fowler, Councilman Bilbrey, Councilman Graves, Councilwoman Hawkins. **Those voting Nye: None**

Motion was made by Councilman Bilbrey to **DENY** Ordinance 711-24 to change zoning at W Church St and W Washington St. 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 Resolution 364-24 adopting and enacting amendment to City Charter. 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 Siddens-Martin bid under HGAC Buy Contract for an extractor and dryer in the amount of \$12,516.29. 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 Siddens-Martin bid under Sourcewell Contract for turnout gear in the amount of \$19,315.75. 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 ADMINISTATOR'S REPORT:

City Hall will be closed May 27 for Memorial Day and June 7th for remaining software conversion.

DEPARTMENT HEADS:

David Judd, Fire Chief: hosting a basic fire class this month at the fire department.

Roy Phipps, Park & Rees Director: Annual city wide yard sale will be May 31st-June 1st. Most of material has arrived for dog park, awaiting the area to dry out before beginning project. Tennis courts have been started, contractor is awaiting more parts for the proper netting height requirements.

Walt Bradshaw, Public Works Director: mowing season has begun, you will start to see the tractors out, please put brush piles close to the road for pick up. In April the Public Works Dept completed 352 work orders, White Plains drain has been fixed, and the pressure valve has arrived for Mirandy Rd. Hoping to start on May 29th, customers can expect to be without water for 4-8 hours. We will get the word out before we begin

Dale Armor, Police Chief: Wants to commend four of our officers: Ferguson, Tyree, Julian and Rubel for their assistance in subduing a suspect who was armed with a machete, it was at shift change and worked well together to make sure no one was injured. Also, D.C. Swallows has been on the chair for Local Emergency Planning Committee which is not usually a law enforcement position but has been doing a great job there. May 22nd will be a theft seminar and has been moved across the street to Hope Church due to the amount of people interested in the class.

HEARING OF CITIZENS AND/OR DELEGATIONS:

None

Motion was made by Vice Mayor Hill to adjourn meeting. Second was voiced by Mayor Fowler. Meeting adjourned at 6:37 pm

Mayor

Lin Chapman Fowler

City Recorde

Attest: Come L Waller