

## MINUTES

### Algood City Council Meeting Tuesday, June 11, 2024

Meeting was called to order by Councilman Bilbrey 6:00 pm

Invocation by Pastor Terry

Pledge of Allegiance by Chief Dale Armour

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

**Others Present:** City Administrator Keith Morrison, Attorney Danny Raider, City Recorder Anna Walker, Police Chief Dale Armour, Parks & Recreation Director Roy Phipps, Public Works Director Walt Bradshaw, Fire Chief David Judd, DC Bryant Swallows, Building Inspector Bob Lane, Herald Citizen

#### Agenda and Minutes:

Motion was made by Councilman Graves to approve the agenda as presented. Second was voice by Councilwoman Hawkins. **Motion Carried.** **Those voting Aye:** Councilman Bilbrey, Councilman Graves, Councilwoman Hawkins. **Those voting Nye: None Absent:** Mayor Fowler, Vice Mayor Hill.

Motion was made by Councilman Bilbrey to approve the minutes from council meeting held on May 14, 2024. Second was voice by Councilman Graves. **Motion Carried.** **Those voting Aye:** Councilman Bilbrey, Councilman Graves, Councilwoman Hawkins. **Those voting Nye: None Absent:** Mayor Fowler, Vice Mayor Hill.

#### Old Business:

Motion was made by Councilman Bilbrey to authorize Mayor Fowler to negotiate a 50 year lease agreement with Warlick Foundation for an indoor soccer facility with final approval to be approved by council. Second was voiced by Councilman Graves. **Motion Carried.** **Those voting Aye:** Councilman Bilbrey, Councilman Graves, Councilwoman Hawkins. **Those voting Nye: None Absent:** Mayor Fowler, Vice Mayor Hill.

#### New Business:

Motion was made by Councilman Graves to suspend the reading of Ordinance 709-24 and 710-24. Second was voiced by Councilman Bilbrey. **Motion Carried.** **Those voting Aye:** Councilman Bilbrey, Councilman Graves, Councilwoman Hawkins. **Those voting Nye: None Absent:** Mayor Fowler, Vice Mayor Hill.

Motion was made by Councilman Bilbrey to approve second reading of Ordinance 709-24 to amend FY 23-24 Budget. Second was voiced by Councilwoman Hawkins. **Motion Carried.** **Those voting Aye:** Councilman Bilbrey, Councilman Graves, Councilwoman Hawkins. **Those voting Nye: None Absent:** Mayor Fowler, Vice Mayor Hill.

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

Motion was made by Councilman Bilbrey to surplus 8 stinger spike strips from the Police Department. Second was voiced by Councilman Graves. **Motion Carried.** **Those voting Aye:** Councilman Bilbrey, Councilman Graves, Councilwoman Hawkins. **Those voting Nye: None Absent:** Mayor Fowler, Vice Mayor Hill.

Motion was made by Councilman Graves to consider approval of Change Order 2-Final for Old Walton Sewer Project in the amount of \$23,851.63. Second was voiced by Councilman Bilbrey. **Motion Carried.** **Those voting Aye:** Councilman Bilbrey, Councilman Graves, Councilwoman Hawkins. **Those voting Nye: None Absent:** Mayor Fowler, Vice Mayor Hill.

Motion was made by Councilman Graves to consider approval of Roland Digital Media's bid for entrance sign in the amount of \$29,950. Second was voiced by Councilman Bilbrey. **Motion Carried.** **Those voting Aye:** Councilman Bilbrey, Councilman Graves, Councilwoman Hawkins. **Those voting Nye: None Absent:** Mayor Fowler, Vice Mayor Hill.

#### CITY ADMINISTRATOR'S REPORT:

June 29<sup>th</sup> Let Freedom Ring 4<sup>th</sup> of July event

City Hall will be closed July 4<sup>th</sup>

CitiSen Portal live now, commends staff who have worked hard with conversions of software

**DEPARTMENT HEADS:**

**David Judd, Fire Chief:** New washer and dryer have arrived and being put to use; multi departmental training is ongoing at the fire hall

**Roy Phipps, Park & Rees Director:** New Flag drop box at City Hall; we are accepting flags that need to be retired

**Walt Bradshaw, Public Works Director:** still noticing a lot of brush, working on getting it all gathered, please put brush piles as close to road as possible, divided into 8 foot sections; call city hall to have work order put in for pick up if needed. Mirandy PRV install went good, thanks to police department for being on stand by helping with traffic flow; Thanks to public works guys on getting the water turned back on in 2 hours. Completed 345 work orders in month of May.

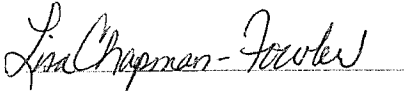
**Dale Armor, Police Chief:** 5/22/2024 completed the retail theft seminar, thanks to Hope Church for allowing us to move to their fellowship hall. 7/22-7/23/2024 will be having an Arson Investigation Class. We have 35 people signed up to participate in an abducted child seminar on 8/20/2024.

**HEARING OF CITIZENS AND/OR DELEGATIONS:**

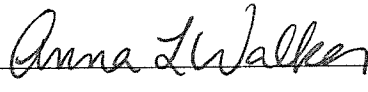
Tim McDonald-curious to see if there was anything we can do about stumps around school area. Would like to see some pretty trees planted in the area.

Councilman Graves: appreciates the directors being transparent and telling the public what their departments have completed in their day to day activities.

Motion was made by Councilman Graves to adjourn meeting. Second was voiced by Councilman Bilbrey. Meeting adjourned at 6:26 pm



Mayor

Attest: 

City Recorder