MINUTES Algood City Council Meeting Tuesday, February 11, 2025

Meeting was called to order by Vice Mayor Hill 6:00 pm

Invocation by City Administrator Keith Morrison Pledge of Allegiance by Director Roy Phipps

Roll call: Honorable Councilman Bilbrey, Honorable Councilman Williams, Honorable Councilwoman Hawkins, Honorable Vice

Mayor Hill

Absent: Honorable Mayor Fowler

Others Present: City Administrator Keith Morrison, Attorney Danny Rader, City Recorder Anna Walker, Fire Chief David Judd, Public Works Director Walt Bradshaw, Police Chief Tim Terry, DC Bryant Swallows, Building Inspector Bob Lane, Herald Citizen, Stonecom Radio

Agenda and Minutes:

Motion was made by Vice Mayor Hill to remove item number six (6) and approve the agenda as presented. Second was voice by Councilman Williams. Upon call for a vote, **Motion Carried.**

Those voting Aye: Councilman Bilbrey, Councilman Williams, Councilwoman Hawkins, Vice Mayor Hill.

Those voting Nye: None. Absent: Mayor Fowler

Motion was made by Councilman Bilbrey to approve the minutes from council meeting January 14, 2025. Second was voiced by Councilman Williams. Upon call for a vote, **Motion Carried.**

Those voting Aye: Councilman Bilbrey, Councilman Williams, Councilwoman Hawkins, Vice Mayor Hill.

Those voting Nye: None. Absent: Mayor Fowler

Old Business:

None.

New Business:

Motion was made by Councilman Bilbrey to suspend the reading of Ordinance 717-25 and 718-25. Second was voiced by Councilwoman Hawkins. Upon call for a vote, **Motion Carried.**

Those voting Aye: Councilman Bilbrey, Councilman Williams, Councilwoman Hawkins, Vice Mayor Hill.

Those voting Nye: None. Absent: Mayor Fowler

Motion was made by Councilwoman Hawkins to approve second and final reading of Ordinance 717-25 to amend Personnel Rules and Regulations for vehicle markings. Second was voiced by Councilman Williams. Upon call for a vote. **Motion Carries.**

Those voting Aye: Councilman Bilbrey, Councilman Williams, Councilwoman Hawkins, Vice Mayor Hill.

Those voting Nye: None. Absent: Mayor Fowler

Floor Open for Public Hearing-No comments made by public

Motion was made by Councilman Bilbrey to approve first reading of Ordinance 718-25 amending the FY 24-25 budget. Second was voiced by Councilman Williams. Upon call for a vote, **Motion Carries.**

Those voting Aye: Councilman Bilbrey, Councilman Williams, Councilwoman Hawkins, Vice Mayor Hill.

Those voting Nye: None. Absent: Mayor Fowler

Motion was made by Vice Mayor Hill to approve the agreement with Marks Pops for fireworks in the amount of \$12,000. Second was voiced by Councilwoman Hawkins. Upon call for a vote, **Motion Carried.**

Those voting Aye: Councilman Bilbrey, Councilman Williams, Councilwoman Hawkins, Vice Mayor Hill

Those voting Nye: None Absent: Mayor Fowler

Motion was made by Councilman Bilbrey to approve an agreement with MG Group for FY25 audit services. Second was voiced by Vice Mayor Hill. Upon call for a vote, **Motion Carried.**

Those voting Aye: Councilman Bilbrey, Councilman Williams, Councilwoman Hawkins, Vice Mayor Hill

Those voting Nye: None Absent: Mayor Fowler

CITY ADMINISTATOR'S REPORT:

Both CMFO's have passes their exams and received their certificates now, Roy Phipps and Anna Walker, we appreciate their hard work and this now has us up to 4 CMFO's, exceeding the State's requirement.

DEPARTMENT HEADS:

Director Roy Phipps: There is a new book box by the Community Center free of charge. It was built and donated by Sara Kruska from Franklin Fixtures and we appreciate her donating this to our community.

Fire Chief David Judd: In April we are planning a free CPR class with the Red Cross, will announce dates for that when it is scheduled. Will also be doing a canvassing event in the community for free smoke detectors at that time. Had an issue with the pump on our attack truck. Director Bradshaw and his guys was able to get it back in order for us, Thank you Mr. Bradshaw.

Police Chief Tim Terry: 605 property checks, 205 traffic stops, total of 1,111 calls for the month of January.

Public Works Director Walt Bradshaw: We've had some cold weather lately, 342 work orders, fixed 31 water leaks, there was a main break in Brookside that needed lines replaces; Sewer repairs on Main St. Starting in February we will now take work orders for leaf pick up, please call those in as needed.

HEARING OF CITIZENS AND/OR DELEGATIONS:

Patt Judd: Concerned about park usage; several people are suing the park for vendor fairs; Director Phipps responds to inquiry stating they are leasing the park for \$100 a day for the vendor event. The number came from the same amount charged for the community center rentals. Anyone can lease it. *Audio available*

Jeremy Whitson: Inquiring on the Dump Truck situation. Building Inspector Bob Lane responds: US Foods is almost completed with their needs and the problem should resolve itself, *Audio available*

Dan Taylor: Congratulations on the pickleball/tennis courts, seen a lot of use out of them and it is appreciated. The park gets used a lot, agree with Patt Judd that parking is an issue. Thank you for the investment in our community. Congratulations to the two new CMFO's as well.

Motion was made by Councilman Bilbrey to adjourn meeting. Second was voiced by Councilman Williams. Meeting adjourned at 6:23 pm

Mayor

Lisa Chapman - Fowler

City Recorder