

CITY OF MOULTON
COUNCIL MEETING

June 1, 2020

@ 5:00 PM

Present – Mayor Weatherwax

Brent White

Joyce Jeffreys

Denise Lovett

Cassandra Lee

Absent: Jason White

Meeting was called to order by Mayor Weatherwax followed by pledge and prayer.

The Meeting was opened by Mayor Weatherwax to a Public Hearing to discuss the City's submission of an application for the PY 2020 Community Development Block Grant (CBDG) program. Dan Yurcaba was there on behalf of Narcog to answer any questions and present the Council and public with information on this grant application. The funds would be used by the sewer department to rehabilitate sewer valves near the elementary school and south of City Hall. The City had a flow study done earlier that addressed the most needed areas due to inflow of water to the sewer system. The City is eligible for this grant due to the population and with a 10% match of funds. Mr. Yurcaba spoke briefly of the different grants and the funding available for submittal. After hearing the presentation of those present there were no questions that were not answered in full to the grant and conditions.

Mayor Weatherwax closed this part of the meeting to continue on with the regular scheduled Council Meeting. Council were ask to dispense of the reading of the minutes for March 18, 2020 and approve them.

Motion: Denise Lovett

2nd: Joyce Jeffreys

Resolution 2020-008 was introduced resolving that a Regular Municipal Election will be held on August 25, 2020 and appointing Lola Posey to perform the election duties of the Mayor and as the Election Manager and Absentee Election Manager of the City Clerk. The rules were suspended and move for immediate action was taken:

Motion: Denise Lovett

2nd: Joyce Jeffreys

Roll Call: Cassandra Lee (aye), Joyce Jeffreys (aye), Denise Lovett (aye) & Brent White (aye)

Resolution 2020-009 was introduced Setting Compensation for Absentee Election Manager. The rules were suspended and move for immediate action was taken:

Motion: Brent White

2nd: Denise Lovett

Roll Call: Cassandra Lee (aye), Joyce Jeffreys (aye), Denise Lovett (aye), & Brent White (aye)

Due to the COVID outbreak for the protection of employees and customers the request was made to install a storefront tempered glass wall in front of the administration desk at a cost of \$5,482.00 and also for the Court Department at a cost of \$3,690.00 the work will be done by North Alabama Glass Company, Inc.

Motion: Joyce Jeffreys

2nd: Denise Lovett

Lyndon McWhorter request permission to attend the AACOP Conference for 7/27/20-07/30/20 in Orange Beach this is the annual Chief of Police Conference.

Motion: Brent White

2nd: Denise Lovett

Emily Farris the city accountant was present and spoke to the Council on the impact that has been seen and felt due to the COVID-19 outbreak ---- saying that at the moment Business Licenses were down, sales taxes has fluctuated and Alcohol sales have also been fluctuating but over all have been down. Budget wise we still are ok but next month will tell us more on the effects that will impact the City if any. Ms. Farris advised Council that we could possibly be reimbursed for some of the additional cost incurred due to COVID and that we were doing everything that could be done to recoup any additional monies.

Cassandra Lee was not originally on the agenda but was added by Mayor Weatherwax at her request of a Resolution. Ms. Lee wanted answers to the ongoing Sidewalk project and answers to why it had not progressed along as it had been in the works for approximately 6 years. Mayor Weatherwax addressed Ms. Lee and said that it had been put on hold due to the COVID-19 occurrence.

Mayor Weatherwax gave a brief update on the Park and Recreation Department that the Softball was not going to be played, T-ball was not going to be played and Baseball was to have a meeting on Tuesday night to decide if they would play.

With there being no more business, the meeting was closed by:

Motion to Adjourn: Denise Lovett

2nd: Brent White

Roger Weatherwax, Mayor

Deroma Pepper, City Clerk

Brent White, Council Member

Joyce Jeffreys, Council Member

Cassandra Lee, Council Member

Denise Lovett, Council Member