

City Council Meeting
August 7, 2023
@ 5:00 PM

Present: Mayor Roger Weatherwax
Brent White
Denise Lovett
Cassandra Lee
Joyce Jeffreys
Jason White

The meeting was called to order by Mayor Weatherwax followed by pledge and prayer. Council was asked to approve and dispense the reading of the minutes from the June 5th and June 12th 2023 Council Meetings and June 12th 2023 Work Session

Motion: Jason White
2nd: Joyce Jeffreys

Mayor Weatherwax spoke on the Old Business that was on the agenda for July 17, 2023 meeting that there was not a quorum present. He contacted Council members by phone to get approval on items that had to have approval before this meeting. Those items were:

- 1) To approve contract with 120 Water to do the Lead and Copper Inventory per regulations at a quote of \$22,389.00 which will be paid in 2 payments each of \$11,194.50.
- 2) Approve permission for Chief Craig Knight to attend the Summer Chief Conference for dates July 30, 2023 until Aug 3, 2023 at Orange Beach.

These Council Members gave approval over the phone: Brent White, Joyce Jeffreys and Jason White.

Renay Saint ask for Ordinance 2023-002 for Unanimous Consent for Annexation into the City property owned by SRL, Inc. located E 1/2 of the SW 1/4 Of the NW ¼ of Section 5, Township 7 South, Range 7 West, Lawrence County Alabama.

Motion: Brent White
2nd: Denise Lovett

Quality Paving had a proposal for work: Street Dept in the amt of: \$8,300.00
Water Dept in the amt of: \$1,560.00

Total amount of \$9,860.00

Motion: Denise Lovett

2nd: Joyce Jeffreys

Deroma Pepper requested permission to attend the Municipal Clerks Annual Conference Nov 28th – Fri Dec 1st cost of conference is \$265.00 for early registration and rooms will be at special rate which has not been released at this time.

Motion: Brent White

2nd: Jason White

Golf Course Superintendent Myron Bohanon ask for permission to purchase a used top greens dresser for \$9,500.00.

Motion: Brent White

2nd: Denise Lovett

Mayor Weatherwax has perspective grants available for application that the Simple Grants advisor has contacted him about.

- 1) Rosenwald Street Project to repave, curb and gutter
- 2) Pickle Ball Courts, Splash Pad and Tennis Courts

Approval to proceed in the application process for these items at this time and for Simple Grants to proceed as necessary.

Motion: Brent White for both applications

2nd: Jason White

Motion to Adjourn: Denise Lovett

2nd: Brent White

Roger Weatherwax, Mayor

Deroma Pepper, City Clerk

Brent White, Council

Joyce Jeffreys, Council Member

Jason White, Council Member

Cassandra Lee, Council Member

Denise Lovett, Council Member