

November 12, 2019 5:30PM

Mayor Joe Lee called the meeting to order at 5:31 p.m.

WELCOME VISITORS:

PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL: All present, except Lynn Taylor and Nick Rutledge

APPROVE PUBLISHED AGENDA AND ALL ADDITIONS: Motion was made by Council Member Linda Crowe to approve the agenda. Motion was seconded by Council Member Ellis Key and all present voted AYE: Motion was carried by unanimous vote.

CONSIDER APPROVING THE MINUTES OF October 28, 2019: Motion was made by Council Member Linda Crowe to approve the minutes. Motion was seconded by Council Member Ellis key and all present voted AYE: except matt Morris, Motion carried.

Committee & Departmental Reports: October 2019

Park and Recreation:	Mike Staggs
Police Department:	Thomas Hunt
Fire Department:	Larry Horton
Public Inspections Department:	Wayne Taylor
Public Works Department:	Steve Mitchell
Library:	Patsy Spradley
Municipal Court:	Tim Senft - out
Senior Center:	Addie Duke

8. Mayor Lee – Consider approval of a Proclamation naming January 26, 2020 – February 1, 2020 as National School Choice Week. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Ellis key and all present voted AYE: Motion was carried by unanimous vote.

9. Patsy Spradley - Consider approval to renew the annual software use and remote support fee for the libraries' website. Cost is \$300.00 from Local Government Corp. This is a budgeted item under miscellaneous 01-519-4900. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

10. Patsy Spradley - Consider approval to have the outside windows cleaned at the library. Cost is \$250.00, vendor: Bubba Ingram. Budgeted item under Building and grounds maintenance 01-519-2500. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Ellis Key and all present voted AYE: Motion was carried by unanimous vote.

11. Mike Staggs - Consider approval to purchase additional Seating for the Civic Center lobby Vendor: Al Corporate Interiors, cost: \$2355.00, Budgeted: Capital Projects. Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Ellis Key and all present voted AYE: Motion was carried by unanimous vote.

12. Larry Horton - Consider approval to purchase Winter Uniform Pullovers at a cost of \$1200.00 Vendor: Sew Nice Embroidery (01-514-4700) Uniforms. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

13. Mayor Lee – Consider approval to adopt Ordinance M2019-11-12 Amending the Zoning Regulations. Changing the back 5.5ac NE Corner of parcel # 26-01-11-0-001-016.000 from B-3 Tourist Commercial District of the Zoning Ordinance to B-4 Warehousing, Wholesaling and Distribution District of the Zoning Ordinance. Motion was made by Council Member Ellis Key to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

14. Mayor Lee – Consider approval for City Clerk Tracy Patterson to attend the Municipal Clerk Conference – Election Training. 12-4-2019 to 12-6-2019. Class, lodging, and food not to exceed \$1,300.00 Budgeted item Admin training. 01-512-1500. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Ellis key and all present voted AYE: Motion was carried by unanimous vote.

15. Mayor Lee – Consider approval to send Andrea Machen to the ICSC Conference (Retail Growth) in Atlanta (Nov. 12-15, 2019). Conference, travel, lodging and food, not to exceed \$1,500.00 est., budgeted item, 01-510-1500 Commercial Retail Development. Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Ellis key and all present voted AYE: Motion was carried by unanimous vote.

Motion was made by Mayor Lee to close the meeting at 5:42 P.M. with no further business before the city.

Approved this 25th day of November, 2019

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____