

**MINUTES OF A SCHEDULED MEETING OF THE EUFAULA CITY COUNCIL HELD ON
MONDAY, OCTOBER 5, 2020 AT 5:15 P.M.**

The Eufaula City Council met in a scheduled session on Monday, October 5, 2020, at 5:15 p.m. in the Police Department Courtroom at 545 East Barbour Street. Council President Knight called the meeting to order, and Pastor Alan Cassady offered the invocation. Council President Knight led the Council and audience in the Pledge of Allegiance.

Upon call of the roll the following members were present: Council President Johnny A. Knight, President Pro Tem Barbara C. Flurry, Lucious Cobbs, Linda S. Grice, and Tony L. Robertson.

Also present: Mayor Jack Tibbs, Joy White, City Clerk/Treasurer, Joel Smith, City Attorney, Councilman-elect Ben Garrison, Councilman-elect Otis Hill, Councilman-elect Marvin Brown, and Councilman-elect Wes Register.

HONORS AND RECOGNITION

Council President Knight called for honors and recognition and the following employees received service awards: Charlie Hart with five years of service, Alesha R. Williams with ten years of service, Kirby Robinson with ten years of service, Kenny Hayes with twenty-five years of service, and Joy White with thirty years of service.

APPROVAL OF AGENDA

Mrs. Grice offered a motion to approve the order of the October 5, 2020 agenda. Mrs. Flurry seconded the motion. After a voice vote, Council President Knight announced the motion had carried.

CONSENT AGENDA

Council President Knight reviewed the items on the Consent Agenda for council approval.

- (a) Motion and second to dispense with and approve the minutes of September 21, 2020.
- (b) Motion and second to approve the Claims Docket dated September 30, 2020, in the amount of \$24,214.00.

Mr. Cobbs moved to approve the Consent Agenda. Mr. Robertson seconded the motion. After a voice vote, Council President Knight announced the motion had carried.

MAYOR'S REPORT

Mayor Tibbs noted that the local Weedon Field Airport is now one of the nicest, newest facilities in the country. The ribbon cutting ceremony will be scheduled for a later date. Door-to-door trick or treating will be eliminated this year due to COVID-19. A trunk-or-treat is tentatively scheduled for the kids, possibly at Old Creek Town, so that they may drive through for candy treats. The churches may also hold similar events. A Veteran's Day parade will not be held this year, but a fireworks show will be held on Saturday, November 7, 2020 at Lake Point to honor veterans. There will be live entertainment and the veteran banners will also be displayed throughout the city.

There are several working industrial projects in the city that will potentially generate a housing demand. Ordinance 2020-7 (First Reading – Ben Reeves Rezoning Ordinance) will potentially be an option to help resolve this demand by rezoning property for new housing development. The first reading for this ordinance will be done during this council meeting.

VISITORS

ORDINANCES AND RESOLUTIONS

Council President Knight introduced Resolution 100-2020 (Proposal Proshot Concrete Inc. for Anderson Drive and Benjamin Drive). Mrs. Flurry offered a motion to adopt Resolution 100-2020. Mr. Robertson seconded the motion. After a voice vote, Council President Knight announced the motion had carried.

**RESOLUTION
100-2020**

WHEREAS, on September 16, 2020, Hurricane Sally caused various storm drain issues in certain areas of the city’s storm drain system; and

WHEREAS, the City of Eufaula obtained a proposal from Proshot Concrete, Inc. in the amount of \$ 39,000.00 to rebar the lining to support traffic and open up the flow capacity of the pipe; and

WHEREAS, this project will rehabilitate the storm drainage pipe on Anderson Drive and Benjamin Drive.

NOW, THEREFORE, BE IT RESOLVED that the proposal of Proshot Concrete, Inc. be accepted and that Mayor Jack B. Tibbs, Jr., in his official capacity, be authorized to execute all necessary documents relating to the project.

DONE THIS 5th Day of October, 2020.

THE CITY OF EUFAULA, ALABAMA
A MUNICIPAL CORPORATION

Johnny A. Knight, President

ATTEST:

Joy White, City Clerk/Treasurer

Council President Knight introduced Resolution 101-2020 (FY20201 Budget). Mr. Grice offered a motion to adopt Resolution 101-2020. Mrs. Flurry seconded the motion. After a voice vote, Council President Knight announced the motion had carried.

**RESOLUTION
101-2020
APPROVAL AND ADOPTION OF ANNUAL BUDGET
FOR FISCAL YEAR 2021**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EUFAULA, ALABAMA, AS FOLLOWS:

1. That the purposes of financing the conduct of affairs of the City of Eufaula, Alabama, during the fiscal year beginning October 1, 2020, and ending September 30, 2021, the budget of the City's revenues and expenses for such period, prepared and submitted to the City Council by the Mayor, is hereby approved and adopted as the official Annual budget of the City of Eufaula, Alabama.

2. That the revenues set forth in the General Fund estimated as follows:

GENERAL REVENUES		15,292,800
TRANSFER IN- CEME.	1,000	
TRANSFER IN-CP FD	600,000	
TRANSFER IN-RESCUE SQUAD	670,000	
TRANSFER IN-COURT PRETRIAL & MCJF	22,000	
SALES OF SURPLUS PROPERTY	30,000	
TRANSFER IN-PRIOR YEARS SURPLUS	740,000	
TOTAL OTHER SOURCES		2,063,000
TOTAL REVENUES & OTHER SOURCES		17,355,800

3. That the expenditures set forth in the various departments be as follows:

ADMINISTRATIVE	1,160,700	
MUNICIPAL COURT	232,600	
PERSONNEL	106,750	
GENERAL MAINTENANCE	199,550	
AIRPORT	59,900	
POLICE	3,826,100	
FIRE	3,596,550	
CORRECTIONS	333,100	
BUILDING	202,800	
PUBLIC WORKS	2,278,967	
RECYCLING	70,550	
ANIMAL CONTROL	135,550	
HORTICULTURE	539,200	
TOTAL DEPARTMENTS		12,742,317
BARBOUR COUNTY HEALTH DEPT.	6,000	
SPECTRACARE	3,000	
RETIRED SR. VOL PROGRAM	10,000	
BOARD OF EDUCATION	540,000	
MCCOO COMPLEX – AI EXTENSION SERVICE	20,000	
MCCOO COMPLEX – OLD SPECTRACARE AREA	14,000	
PROMOTION OF PERFORMING ARTS	12,350	
CHAMBER OF COMMERCE	180,000	
EMERGENCY MGT AGENCY	10,000	
SENIOR AID PROGRAM,		
TRANSPORTATION & NUTRITION	2,000	

PRO RATA SHARE	8,000	
SE AL COMMUNITY ACTION PARTNERSHIP	1,200	
PRIDE BOARD	5,000	
BOYS & GIRLS CLUB	10,000	
MAIN STREET	1,000	
FRIENDS OF LAKE EUFAULA	1,000	
CHAMBER- INS/MAINT.	17,000	
CHAMBER – IN-KIND CITY DEPTS	4,800	
FAMILY SERVICE CENTER	14,000	
RAM EUFAULA	140,000	
EUFAULA BOWLING – REBATE	3,000	
CHAMBER – RETAIL STRATEGIES	15,000	
EUFAULA PREGNANCY CENTER	1,000	
DOWNTOWN REDEVELOPMENT AUTHORITY	50,000	
TOTAL INTERGOVERNMENTAL		1,068,350
TFO – CDBG	28,600	
TFO - DEBT SERVICE	1,590,000	
TFO - PARKS & RECREATION	815,000	
TFO – PARKS & RECREATION – CAPITAL	100,000	
TFO - CARNEGIE LIBRARY	398,000	
TFO – SENIOR CENTER	140,000	
TFO - UNAPPROP RESERVE	153,000	
TFO – TRANSP, FAA, MAIN ST, HEALTHCARE	320,533	
TOTAL OTHER USES		3,545,133
TOTAL EXPENDITURES & OTHER USES		17,355,800

4. The amounts listed above, as shown by the official budget, and the same are hereby appropriated to such uses, and authority is hereby granted to the Mayor and City Clerk to approve the expenditures of the amounts shown for the purpose indicated.

5. That the Mayor and City Clerk, are hereby authorized and directed to make the appropriate disbursement upon receipt of valid invoices.

6. That positions included in the official budget are hereby approved and the Mayor and/or City Clerk/Treasurer is herewith directed to fill positions for such payments pending review of financials and future hiring shall be limited to filling essential positions.

7. That payment of the amounts to other agencies, under appropriations of the General Fund, shall be contingent upon receipt of revenues sufficient for such payment.

8. That the Mayor and City Clerk are hereby authorized to make minor adjustments of appropriated amounts between and among the various accounts/funds.

9. That the financial condition of the City will be reviewed monthly and adjustments made as necessary.

ADOPTED AND APPROVED this 5th day of October, 2020.

CITY OF EUFAULA, ALABAMA,
A MUNICIPAL CORPORATION

Johnny A. Knight, City Council President

ATTEST:

Joy White, CMC
City Clerk/Treasurer

PUBLIC HEARING

Council President Knight introduced Ordinance 2020-7 (First Reading – Ordinance Calling – WWSB Portion of 2012 Warrants). Joel Smith, City Attorney gave Ordinance 2020-7 its first reading. Council President Knight called for comments from the audience. There was no response from the audience.

Council President Knight introduced Resolution 97-2020 (Monty Ervin Weed Abatement – Wilson Street). Mr. Cobbs offered a motion to adopt Resolution 97-2020. Mr. Robertson seconded the motion. After a voice vote, Council President Knight announced the motion had carried.

**RESOLUTION
97-2020**

BE IT RESOLVED that we, the City Council of Eufaula, Alabama, having examined the report from the Public Works Superintendent for the following property:

<u>OWNER</u>	<u>LOCATION OF PROPERTY</u>	<u>PARCEL NUMBER</u>
Monty Ervin c/o Robert Miggins 167 Gammage Road Eufaula, AL 36027	Wilson St.	062403052010012000

Do hereby find that the property in question constitutes a public nuisance due to the weeds and/or trash existing on the property as defined under Ordinance 1997-13, and do hereby order the abatement of such public nuisance.

ADOPTED AND APPROVED this _____ day of October, 2020.

CITY OF EUFAULA, ALABAMA
A MUNICIPAL CORPORATION

Johnny A. Knight
City Council President

ATTEST:

Joy White, CMC
City Clerk/Treasurer

Council President Knight introduced Resolution 98-2020 (William E. and Antoinette Walker Weed Abatement – Lee Street). Mr. Robertson offered a motion to adopt Resolution 98-2020. Mrs. Grice seconded the motion. After a voice vote, Council President Knight announced the motion had carried.

**RESOLUTION
98-2020**

BE IT RESOLVED that we, the City Council of Eufaula, Alabama, having examined the report from the Public Works Superintendent for the following property:

OWNER	LOCATION OF PROPERTY	PARCEL NUMBER
William E. & Antoinette Walker c/o Anthony Reeves 15230 Jennerette Lane Woodbridge, VA 22193	Wilson St.	062403052010015000

Do hereby find that the property in question constitutes a public nuisance due to the weeds and/or trash existing on the property as defined under Ordinance 1997-13, and do hereby order the abatement of such public nuisance.

ADOPTED AND APPROVED this _____ day of October, 2020.

CITY OF EUFAULA, ALABAMA
A MUNICIPAL CORPORATION

Johnny A. Knight
City Council President

ATTEST:

Joy White, CMC
City Clerk/Treasurer

UNFINISHED BUSINESS

COUNCIL ACTION/DISCUSSION

Council President Knight encouraged anyone that is interested in the school board position to submit a resume to City Clerk Joy White by Monday, October 12, 2020 at 5:00 p.m. He continued that it is an honor to serve the city, the children and the schools in this capacity. He also noted that the board needs to be prompt and thorough in its selection of a candidate to serve on the school board. Mrs. Grice offered a motion to table the vote for the selection of a candidate to serve on the board and to re-open the resume submissions with a deadline of Monday, October 12, 2020, at 5:00 p.m. Mrs. Flurry seconded the motion. After a voice vote, Council President Knight announced the motion had carried.

REGULAR AGENDA (NEW BUSINESS)

COUNCIL COMMITTEE REPORTS

Mr. Cobbs announced that basketball season will begin in the coming weeks after the safety measures have been put in place for the coaches and teams.

Council President Knight commended Chris Dollar and the street department for their service and prompt responses to any and all occurring events in the city.

Council President Knight acknowledged the incoming council members that were present. The new members present were: Ben Garrison of District I, Otis Hill of District II, and Wes Register of District V.

ADJOURNMENT

There being no further business to come before the Council, the same was on motion by Mrs. Flurry duly made and seconded by Mr. Cobbs, adjourned this 5th day of October, 2020.

CITY OF EUFAULA, ALABAMA
A MUNICIPAL CORPORATION

Johnny A. Knight, City Council President

ATTEST:

Joy White, City Clerk/Treasurer