**Minutes of the**

**Regular Council Meeting**

**Aliceville City Hall**

**March 13, 2019**

**CALL TO ORDER:**

Mayor Marva Gipson called the meeting to order and welcomed everyone. Council members present Donald Allen, Warren Lavender, Robert Wilder, Thomas Wilkins and Terrence Windham.

**INVOCATION:**

Donny Sanders offered the invocation.

**MINUTES:**

Council member Wilder moved for the approval of the February 27, 2019 council meeting minutes, seconded by Council member Windham. Motion carried unanimously with all present voting “yes”.

**UNFINISHED BUSINESS:**

1. **Old National Guard Armory Rental Agreement-** Council member Windham moved for the approval to table the subject, seconded by Council member Wilkins. Motion carried unanimously with all present voting “yes”.

(Note**:** Council member Windham asked the governing body to consider reducing the fee, due to it not have the amenities as the City Hall. Council member Wilkins asked for the consideration of changing the time on Fridays rental to end from 12a.m. to 1 a.m. Council member Wilder asked for the shelter be changed from the City Hall to the National Guard Armory. Mayor Gipson asked for all recommendation to be presented to her and explained the building was not ready to become a shelter.)

1. **Ordinance-Providing for A Storage for Legally Impounded –2nd Reading-** Council member Windham moved for the approval of a $25 a day fee for the storage for legally impounded vehicles with the funds deposited into the Police Fund, seconded by Council member Lavender. Motion did not passed with Council members Lavender, Windham, and Wilder voting “yes” and Mayor Gipson, Council members Allen and Wilkins voting “no”.

Council member Allen moved for the approval of $25 a day fee for the storage for legally impounded vehicles with the funds deposited into the General Fund, seconded by Council member Wilkins. Motion was not completed. Mayor Gipson voted “yes and Council member Wilkins voted “no”. (Note: City Clerk Dineki McCaa seek advice from the City Attorney John Russell on the Robert Rules of Order on seconded a motion and voting “no”. Mr. Russell asked for the governing body to table the matter since they were leaning towards a compromise of splitting the funds into the General Fund and Police Fund).

Council member Windham moved for the approval to table the subject, seconded by Council member Wilkins. Motion carried unanimously with all present voting “yes”.

1. **Restriping Crosswalk on North Road- Public** Works Director Terry Hill reported he spoke with someone with the State Highway Department and was told they used a machine to strip the night reflection on the crosswalk. Council member Windham stated he found on-line special paint that would reflect at night and would purchase it for the crosswalk.

1. **Motor Fuel Tax Resolution-** Mayor Gipson asked the governing body to reconsider the resolution in support of the motor fuel tax. Council member Windham explained that it was on the previous agenda and no one chose to support the resolution.

**NEW BUSINESS:**

1. **Recognizing April 2019 as Fair Housing Month-** Council member Wilder moved for the approval of recognizing April 2019 as Fair Housing Month, seconded by Council member Allen. Motion carried unanimously with all present voting “yes”.
2. **Resurfacing of Baseball Field at Municipal Park-** Council member Windham moved for the approval of resurfacing three (3) baseball fields at Aliceville Municipal Park, seconded by Council member Allen. Motion carried unanimously with all present voting “yes”.
3. **Reimbursement to Dixie Youth League for Dirt in 2018**- Council member Windham moved for the approval of reimbursing Dixie Youth League $1,800 for dirt purchased to build up the fields at the Aliceville Municipal Park in the spring of 2018, seconded by Council member Allen. Motion carried unanimously with all present voting “yes”.
4. **Digging Permit-** Mayor Gipson reminded everyone needs to call 811 before digging even when its on personal property. This is important because if someone hit a gas line, we will all be in trouble.

**ACCOUNTS PAYABLE:**

Council member Wilder moved for the approval of the accounts payables as presented, seconded by Council Member Windham. Motion carried unanimously with all present voting “yes”.

**POLICE DEPARTMENT REPORT:**

No report.

**STREET DEPARTMENT REPORT:**

No report.

**FIRE DEPARTMENT REPORT:**

No report.

**UNSCHEDULED PUBLIC APPEARANCE:**

Mayor Gipson reported the Parks & Recreation Committee requested a water line on the 7 & 8-year-old field. A volunteer from the community built a press box at one of the fields. It is in the process of being painted. She asked the Park Committee to lock the park at night, the Police Department to secure that it has been locked, and the Street Department

Phil Gentry thank the city for all the support with the park.

Mr. Russell asked the governing body what direction they wanted him to take against Johnathan McPherson. The building looks worse now than when Mr. James Carter started.

Derrick Jones asked the governing body to consider their decisions concerning the Police Department.

**ADJOURN-** With no other business, Council member Windham moved for the meeting to be adjourned, seconded by Council member Wilkins.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Marva Gipson, Mayor ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Dineki McCaa, City Clerk.