**Minutes of the**

**Regular Council Meeting**

**Aliceville City Hall**

**April 24, 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:**

Chief Tonnie Jones offered the invocation.

**MINUTES:**

Council member Wilder moved for the approval of the April 10, 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 Lavender moved for the approval to table the subject, seconded by Council member Allen. Motion carried with Council members Allen, Lavender, Wilder, and Wilkins voting “yes” and Council member Windham voting “no”.

**(Note:** City Attorney John Russell III reported he spoke with Rob Johnston with the Alabama League of Municipalities and depended mostly on them for information. The building can be rented. Mr. Johnston recommendation was not to allow alcohol inside the building. Mr. Russell submitted a memo to the governing body and agreed with Mr. Johnston opinion, not to allow alcohol on the premises. Mr. Russell stated he reviewed the rental agreement and advised there should be strict rules put in place. The City may want to require renters to have security to ensure no weapons or alcohol are brought onto the premises. If you decided to allow the renters to have alcohol, the City should consult with their insurance carriers on the liability coverage on the building.**)**

1. **Ordinance-Providing for A storage for Legally Impounded Vehicles-** Mayor Gipson moved for the approval to charge $30 for the storage fee for legally impounded vehicle to be paid at the City Hall and deposit into the General Fund, seconded by Council member Wilkins. Motion did not carry with Mayor Gipson and Council member Wilkins voting “yes” and Council members Allen, Lavender, Windham, and Wilder voting “no”.
2. **Appointment to Equalization Board-** Council member Lavender moved for the approval of the nominating Marion Bonner, Caleb Marine, and Terry Windham for consideration by Governor Kay Ivey to appoint to the Equalization Board, seconded by Council member Windham. Motion carried unanimously with all present voting “yes”.
3. **Scoreboard for Park-** Council member Windham moved for the approval of purchasing a scoreboard for Aliceville Municipal Park from funds donated, seconded by Council member Allen. Motion carried unanimously with all present voting “yes”.

**NEW BUSINESS:**

1. **National Day of Prayer- May 2, 2019-** Council member Wilder moved for the approval of the City of Aliceville recognizing the National Day of Prayer on May 2, 2019, seconded by Council member Windham. Motion carried unanimously with all present voting “yes”.
2. **2019 Alabama League Conference-** Mayor Gipson stated the 2019 Alabama League Conference is scheduled for May 4-7, 2019. Anyone who fail to attend will be responsible for reimbursing the city. Council member Windham asked what if a person has an emergency. Mayor Gipson stated it will be taking into consideration.
3. **City Engineer-** Council member Allen moved for the approval of hiring McGiffert & Associates as the City Engineering Company, seconded by Council member Lavender. Motion carried with Mayor Gipson, Council members Allen, Lavender, and Wilder voting “yes”. Council members Wilkins and Windham voting “no”.
4. **Resolution in Opposition to Proposed Legislation concerning installation of utility poles & wireless facilities-** Council member Lavender moved for the approval of the City of Aliceville supporting the Resolution in Opposition to Proposed Legislation concerning installation of utility poles & wireless facilities, seconded by Council member Allen. Motion carried with Council members Allen, Lavender, Wilder, and Wilkins. Council member Windham voted “no”.
5. **Free Debris Pick-up Day-** Council member Windham moved for the approval of picking up debris from the storm on April 18, 2019 for free until May 15, 2019, seconded by Council member Allen. Motion carried unanimously with present voting “yes”.
6. **Status on Junk Pick Up at Compound-** Council member Windham moved to table the subject, seconded by Council member Lavender. Motion carried unanimously with all present voting “yes”.
7. **Emergency Plan Supplement-** Council member Lavender moved for the approval of allowing Council member Windham to work on an Emergency Plan Supplement for the City of Aliceville, seconded by Council member Allen. Motion carried with unanimously with all present voting “yes”.

**ACCOUNTS PAYABLE:**

Council member Lavender 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:**

Chief Jones reported the siren was not working properly. Mayor Gipson authorized Chief Jones to get the siren repaired.

**STREET DEPARTMENT REPORT:**

Director of Public Works Terry Hill thanked everyone who assisted with the clean-up after the recent wind storm on April 18, 2019. Mr. Hill sent a special thanks to Carrollton Mayor Mickey Walker and his crew for assisting Aliceville Street Department with getting the downtown area clean.

**FIRE DEPARTMENT REPORT:**

Assistant Chief Derrick Jones thanked all the agencies that helped Aliceville during the recent storms.

**UNSCHEDULED PUBLIC APPEARANCE:**

Mayor Gipson reported the Dixie Youth Jamboree on April 20, 2019 was a success.

Council member Windham reported Cliff Turnipseed donated a new sign for Aliceville Municipal Park. Mr. Turnipseed will fix the roof on the concession stand pavilion and Mr. Ezelle will paint it.

**ADJOURN-** With no other business, Council member Lavender moved for the approval of the adjourning the meeting, seconded by Council member Wilkins.

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Marva Gipson, Mayor ATTEST:

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Dineki McCaa, City Clerk.

Note: Mayor Gipson only vote when noted.