**Minutes of the**

**Regular Council Meeting**

**Aliceville City Hall**

**July 10, 2019**

**CALL TO ORDER:**

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

**INVOCATION:**

Council member Lavender offered the invocation.

**MINUTES:**

Council member Wilkins moved for the approval of the June 26, 2019 regular council meeting minutes, seconded by Council member Allen. Motion carried unanimously with all present voting “yes”.

**UNFINISHED BUSINESS:**

1. **Ordinance- Parking Permit for Semi Trucks at City Compound-**Council member Allen moved for the approval of Ordinance #559 requiring a parking permit for semi-trucks at the City Compound, seconded by Council member Lavender. Motion carried with Mayor Gipson, Council members Allen, Lavender, and Wilkins voting “yes” and Council member Windham voting “no”.
2. **Agreement between the City of Aliceville, The Water Works and Sewer Board of the City of Aliceville, and the Government Utility Services Corporation of the City of Aliceville-**

Council member Wilkins moved for the approval to enter into an agreement with the Water Works and Sewer Board of the City of Aliceville and the Government Utility Service for the water and sewer serving FCI Aliceville, seconded by Council member Lavender. Motion carried with Mayor Gipson, Council member Allen, Lavender, and Wilkins voting “yes” and Council member Windham voting “no”.

**NEW BUSINESS:**

**ACCOUNTS PAYABLE:**

Council member Wilkins moved for the approval of the accounts payable, seconded by Council Member Lavender. Motion carried unanimously with all present voting “yes”.

**POLICE DEPARTMENT REPORT:**

Chief Tonnie Jones reported the 4th of July holiday was good in the City of Aliceville. There were no fatalities in the county.

**STREET DEPARTMENT REPORT:**

No report.

**FIRE DEPARTMENT REPORT:**

No report.

**UNSCHEDULED PUBLIC APPEARANCE:**

**Request for Complementary Use of City Hall**- Council member Windham moved for the approval of the request from Harvest Outreach Ministry for complimentary use of the City Hall on August 7,2019 from 8:00 a.m. -3:00 p.m. to disburse food boxes to the citizens of Aliceville, seconded by Council member Allen. Motion carried unanimously with all present voting “yes”.

**Request to waive peddlers license fee-** Council member Windham moved for the approval of the request from Donell Colvin to waive the peddlers license fee for the Aliceville High School Football team fundraiser on July 20, 2019 in front of the American Tax Building, seconded by Council member Wilkins. Motion carried unanimously with all present voting “yes”.

**County Wide Breakfast-** Mayor Gipson reported a county wide breakfast is scheduled for September 14,2019 at 8:00 a.m. The purpose of the breakfast is to bring the county together through prayer.

City Attorney John Russell III reported Southern Oil, the owner of the old Shell Station, located on the corner of 3rd Avenue and 5th Street N.W. has agreed to board the building up.

Also, Mr. Russell reported he has spoken with the realtor for the McPherson property located at the corner of 3rd Avenue N.W. and Franconia and the client was asking $50,000 for the property. So far, the building has not been listed on the market. Dr. McPherson is giving the City of Aliceville the first option of purchase and needed an agreed upon dollar amount from the governing body to offer for the property.

Council member Windham stated someone had approached him concerning the park not being up to standards for their recent rental. Also, will the old office printer be surplus. Mayor Gipson replied the park was up to standards and the printer will be up for surplus soon.

**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.