**Minutes of the**

**Regular Council Meeting**

**Aliceville City Hall**

**August 27, 2019**

**CALL TO ORDER:**

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

**INVOCATION:**

City Attorney John Russell III offered the invocation.

**MINUTES:**

Council member Lavender moved for the approval of the August 14, 2019 Regular Council Meeting minutes, seconded by Council member Wilder. Motion carried unanimously with all present voting “yes”.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. **Sundays Alcohol Sales-** Council member Wilkins moved for the approval to suspend the rules and voting on Sundays Alcohol Sales, seconded by Council member Lavender. Motion did not carry with Council members Allen and Wilder voting “no” and Council members Wilkins and Lavender voting “yes”.

Council member Allen moved for the approval to tabled the subject, seconded by Council member Wilder. Motion carried with Mayor Gipson, Council members Allen, Lavender, and Wilder voting “yes” and Council member Wilkins voting “no”.

1. **2019-2020 Budget-** Mayor Gipson asked the governing body to review the 2019-2020 budget present.
2. **2019-2020 Holiday Schedule-** Council member Lavender moved for the approval of the 2019-2020 Holiday Schedule, seconded by Council member Allen. Motion carried unanimously with all present voting “yes”.
3. **ALM Institute Conference (Gipson)-** Council member Wilkins moved for the approval of paying the expenses for Mayor Gipson to attend the ALM Institute Conference on October 3, 2019, seconded by Council member Lavender. Motion carried unanimously with all present voting “yes”.
4. **Transportation Plan Resolution-** Council member Lavender moved for the approval of Resolution 2019-17 adopting the Transportation Plan for the “Rebuild Alabama Gas Tax” monies for the City of Aliceville and the 2020 year funding to be used to repaved 17th Street N.W. from the intersection of 3rd Avenue and 17th Street N.W. to the Railroad Tracks on 17th Street N.W., seconded by Council member Wilder. Motion carried unanimously with all present voting “yes”.
5. **Set-Up Bank Account for Rebuild Alabama-** Council member Lavender moved for the approval of setting up “Rebuild Alabama Gas Tax Fund” account at West Alabama Bank using the same signatures on the other accounts, seconded by Council member Allen. Motion carried unanimously with all present voting “yes”.
6. **Clerk Winter Conference (McCaa)-** Council member Wilkins moved for the approval of paying the expenses for City Clerk Dineki McCaa to attend the Annual Conference of Municipal Clerks and Administrators on December 4-6, 2019 in Gulf Shores, seconded by Council member Lavender. Motion carried unanimously with all present voting “yes”.

**ACCOUNTS PAYABLE:**

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

**POLICE DEPARTMENT REPORT:**

Police Chief Tonnie Jones reported all Aliceville Police Officers will work home games. Also, the Police Officers have been doing extra patrolling around Troy Garner street for speeding vehicles.

**STREET DEPARTMENT REPORT:**

Mayor Gipson reported the culvert on 11th Street N.E. has been repaired.

**FIRE DEPARTMENT REPORT:**

Assistant Fire Chief Derrick Jones reported the new truck has been picked up. They are in the process of getting the lights on it. Also, the Volunteer Fire Department assisted with cleaning the bleachers at the Aliceville Football Stadium.

**CHAMBER OF COMMERCE REPORT:**

Director of Chamber of Commerce Edgar Pruitt reported he had a good meeting on today about different ways to fund new apartments. Hopefully, we will continue to move in a positive direction.

**UNSCHEDULED PUBLIC APPEARANCE:**

Mayor Gipson recognized Robert Wilder on his achievement of completing 40 hours of training with the Alabama League Municipalities. He will graduate on October 3, 2019 in Montgomery, Alabama.

Mayor Gipson thanked the Aliceville Gardner Club for the decorative rocks placed downtown.

August 28, 2019- 811 Awareness Meeting at City Hall

September 14, 2019- County Wide Breakfast at City Hall

**ADJOURN-** With no other business, Council member Lavender moved for the approval of adjourning the regular council meeting, seconded by Allen. Motion carried with all present voting “yes”.

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Marva Gipson, Mayor ATTEST:

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 Dineki McCaa, City Clerk.

Note: Mayor Gipson only vote when noted.