**Minutes of the**

**Regular Council Meeting**

**Aliceville City Hall**

**October 9, 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:**

City Attorney John Russell III offered the invocation.

**MINUTES:**

Council member Wilder moved for the approval of the September 25, 2019 Regular Council Meeting minutes, seconded by Council member Lavender. Motion carried unanimously with all present voting “yes”.

**UNFINISHED BUSINESS:**

1. **Sunday Alcohol Sales-** Council member Wilkins moved for the approval of alcohol sales on Sunday in the city limits of Aliceville starting at 1:00 p.m. to 12:00 midnight, seconded by Council member Lavender. Motion carried with Mayor Gipson, Council members Lavender, Wilder, and Wilkins voting “yes” and Council members Allen and Windham voting “no”.

**NEW BUSINESS:**

1. **Family Dollar Store #20567 Application for Beer and Wine-** Council member Lavender moved to tabled the item until the next meeting, seconded by Council member Wilkins. Motion carried unanimously with all present voting “yes”.
2. **Notice of Abatement for structure located at the corner of 3rd Avenue N.E. and Franconia Road owned by Johnathan and Agnes McPherson-** Council member Lavender moved for the approval of Resolution 2019-23, Notice of Abatement for the property owned by Johnathan and Agnes McPherson located on the corner of 3rd Avenue N.E. and Franconia Road, seconded by Council member Allen. Motion carried with Council members Allen, Lavender, Wilder, and Wilkins voting “yes”. Council member Windham abstained from voting.
3. **2020 Severe Weather Preparedness Tax Holiday**- Council member Lavender moved for the approval of Resolution 2019-24, observing the 2020 Severe Weather Preparedness Tax Holiday on February 21-23, 2020, seconded by Council member Wilkins. Motion carried with Council members Allen, Lavender, Wilder, and Wilkins voting “yes”. Council member Windham abstained from voting.
4. **5th Annual 5K Breast Cancer Awareness Walk/Run-** Council member Wilder moved for the approval of the 5th Annual 5K Breast Cancer Awareness Walk/Run sponsor by Federal Bureau of Prisons (AFGE Local 0573 Union) on October 19, 2019, seconded by Council member Wilkins. Motion carried unanimously with all present voting “yes”.

**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:**

No report.

**STREET DEPARTMENT REPORT:**

Public Works Director Terry Hill reported the Street Department is almost caught up with the grass cutting. Also, he have been having problems with the garbage truck.

**FIRE DEPARTMENT REPORT:**

No report.

**UNSCHEDULED PUBLIC APPEARANCE:**

**Airport Lease-** Council member Windham moved for the approval of authorizing Mr. Russell to draft a contract for the leasing of the airport, seconded by Council member Allen. Motion carried unanimously with all present voting “yes”.

(Note: P.M. Johnston updated the governing body on the negotiation for the lease of a hanger at the airport. The Airport Authority Board was considering renting the hanger for $600.00 a month. This was contingent on us putting it in some kind of shape to where he could use it. The amount he is willing to invest is $86,221.83 to include putting in floors and doing a lot of electrical work and building the inside of it. He will bring three or four airplanes to the airport. The person is in the process of becoming a certified flight instructor and would have planes available to rent. The Aliceville Industrial Board has committed to the financial obligation of bringing the airport up to standards.)

Council member Wilder was recognized for achieving 40 additional hours of training to receive an Advanced Certification for Alabama League of Municipalities.

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