**Minutes of the**

**Regular Council Meeting**

**Aliceville City Hall**

**January 8, 2020**

**CALL TO ORDER:**

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

**INVOCATION:**

Police Chief Tonnie Jones offered the invocation.

**MINUTES:**

Council member Wilkins moved for the approval of the December 23, 2019 Regular Council Meeting minutes, seconded by Council member Wilder. Motion carried unanimously with all present voting “yes”.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. **Spring 2020 Municipal Clerks Training Institute-** Council member Wilder moved for the approval of paying the expenses for City Clerk Dineki McCaa to attend the 2020 Spring Municipal Clerks Training Institute on February 18-20, 2020 in Hoover, AL, seconded by Council member Wilkins. Motion carried unanimously with all present voting “yes”.
2. **Library Roof-** Council member Wilder moved for the approval of allowing Mrs. Francis Lewis to begin the process of looking for grants to fund replacing the roof at Aliceville Civic Center, seconded by Council member Windham. Motion carried unanimously with all present voting “yes”’.
3. **Request from Harvest Outreach Ministry to waive City Hall rental fee-** Council member Windham moved for the approval of waiving the fee to Harvest Outreach Ministry to distribute food to the citizens of the community on January 22, 2020, seconded by Council member Wilder. Motion carried with Council members Allen, Wilder, and Windham voting “yes’ and Council member Wilkins voting “no”.
4. **Annexation Letters-** Council member Windham moved for the approval

Of mailing the letters of intent to annex FCI Aliceville into the city limits to the local State Representatives in hopes of introducing a bill into legislation` , seconded by Council member Wilder. Motion carried unanimously with all present voting “yes”.

**ACCOUNTS PAYABLE:**

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

**POLICE DEPARTMENT REPORT:**

Chief Jones introduced to the governing body the newest member of the Aliceville Police Department Trivia Jackson.

**STREET DEPARTMENT REPORT:**

Public Works Director Terry Hill reported Water Truck & Tractors came to pick up the truck on Monday due to transmission problems. They will fix the problem with no additional fees.

**FIRE DEPARTMENT REPORT:**

No report.

**UNSCHEDULED PUBLIC APPEARANCE:**

Willie C. Hill asked the governing body had a resolution been agreed upon concerning the City of Aliceville Burn Ordinance. Council member Windham reported due to the holidays, the governing body has not met concerning the matter.

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