

Town of Lake View
Council Meeting
Minutes
6-18-2018
6:38 p.m.

1. Call to Order – Paul A. Calhoun
 - a. Invocation – Mr. Bean
 - b. Pledge of Allegiance - Everyone

2. Roll Call

Toni Braddy – yea
Nancy Ray – yea
Vivian Bean – yea
Brad Cook – yea
Jan D. Smith – yea
Paul A. Calhoun – yea
All Present

3. Approval of the Consent Agenda (**DISCUSSED IN WORKSHOP**)
 - a. HagerCo, LLC (meeting with Contractors, etc., Review and Calculations for Septic Tank application) \$825.00
 - b. Safeguard – Checks for General fund and Municipal fund - \$421.44
 - c. Don Wallace, CPA – Local Highway Finance Report - \$125.00
 - d. Alabama Municipal Insurance Corporation - \$17,255.00
 - e. VISA – late fee (Bill shows \$131.30. \$100.34 was paid, they charged a late fee) \$30.96
 - f. Re-imbusement for mileage, Court Clerk - \$103.68
 - g. Re-imbusement to petty cash (Probate court x2, \$36.00, \$18.00 – sim card for Eddies phone \$11.00 – Postage to mail annexation packets \$30.89) Total \$95.89
 - h. Middle Creek Med. Ctr. – Drug test for new officer - \$45.00
 - i. B-tech – Invoice for email discovery - \$218.75
 - j. Chief Summer Conference for Eddie Frederick, approval of up to \$525.00 reimbursement for accommodations and \$65.00 per day for meals.
 - k. AACOP Summer Conference registration for Eddie Frederick - \$200.00
 - l. Alabama Law Enforcement Agency (LETS), Police Dept. \$300.00 (Quarterly)
 - m. Alabama Law Enforcement Agency (LETS), Court \$300.00 (Quarterly)
 - n. VISA Bill for Tornado Summit
 - o. Reimbursement for mileage to Building Inspector.

Motion by Vivian Bean to accept the Consent agenda, items “B-M”, adding “O” and amending item “J”.

Second by Paul A. Calhoun

- Toni Braddy – yea
Nancy Ray – yea
Vivian Bean – yea
Brad Cook – yea
Jan D. Smith – yea

Paul A. Calhoun – yea

Motion Passed

Motion by Jan D. Smith to pay item “A”.

Second by Paul A. Calhoun

Toni Braddy – No

Nancy Ray – No

Vivian Bean – Abstain

Brad Cook – yea

Jan D. Smith – yea

Paul A. Calhoun – yea

Motion Passed

Motion by Toni Braddy approve item “N”

Second by Jan D. Smith

Toni Braddy – No

Nancy Ray – No

Vivian Bean – Abstain

Brad Cook – yea

Jan D. Smith – yea

Paul A. Calhoun – yea

Motion Passed (Paul Calhoun stated he would still submit the itemized statements requested previously)

4. 5-10-2018 workshop/council meeting minutes. 5-16-2018 council/budget and finance meeting minutes will be presented at the July 12, 2018 meeting.

5. Approval of the Agenda and anything that needs to be added.

Motion by Jan D. Smith to approve the agenda, removing items “d” and “e” under new business.

Second by Paul A. Calhoun

Toni Braddy – yea

Nancy Ray – yea

Vivian Bean – yea

Brad Cook – yea

Jan D. Smith – yea

Paul A. Calhoun – yea

Motion Passed

6. Department Business

- a. Building Inspector – George gave his report.
- b. Police Department – Eddie gave his report.
- c. Court – Carol gave her report.
- d. Town Clerk – Cheryl gave her report
- e. Attorney

7. Old or Unfinished Business

a. Truck for Building Inspector

Motion by Jan D. Smith to purchase vehicle for George (Building Inspector).

Second by Vivian Bean

Toni Braddy – yea

Nancy Ray – yea

Vivian Bean – yea

Brad Cook – yea

Jan D. Smith – yea

Paul A. Calhoun – yea

Motion Passed

b. Bids on room remodel for Chief Frederick – **(TABLED)**

c. Sewage issue – Keith Hager is still working on report.

d. Town Attorney –

- Vivian asked about the Personnel Committee and Paul replied it is 3 (three) members of the Council – me, Jan and Brad. Toni interrupted and said the Personnel Committee is me, Nancy and Paul, but since the position is a contract position, it is not an issue for the Personnel Committee.

e. Cleaning for Town Hall – Discussion was held about the applicants.

Motion by Paul Calhoun to contact Sharon Cole for cleaning Town Hall for \$150.00 monthly.

Second by Jan D. Smith

Toni Braddy – yea

Nancy Ray – yea

Vivian Bean – Abstain

Brad Cook – yea

Jan D. Smith – yea

Paul A. Calhoun – yea

Motion Passed

f. Ordinance No.: 146-051618, Amending, fixing and establishing speed limits along all Alabama highways within Town limits of Lake View, Alabama. First reading was 5-16-2018.

Motion by Jan D. Smith to accept Ordinance 146-051618.

Second by Toni Braddy

Toni Braddy – yea

Nancy Ray – yea

Vivian Bean – yea

Brad Cook – yea

Jan D. Smith – yea

Paul A. Calhoun – yea

Motion Passed

8. New Business (DISCUSSED IN WORKSHOP)

- a. New fax machine or signing up for E-fax (monthly charge).

Motion by Nancy Ray to purchase a new fax machine, up to \$60.00

Second by Vivian Bean

Toni Braddy – yea

Nancy Ray – yea

Vivian Bean – yea

Brad Cook – yea

Jan D. Smith – yea

Paul A. Calhoun – yea

Motion Passed

- b. Topaz electronic signature capture pad for court. (Defendants can electronically sign their paperwork, recommended by Darryl with MSG) \$208.00-\$253.00

Motion by Jan D. Smith to purchase Topaz Electronic Signature Pad for Court

Second by Toni Braddy

Toni Braddy – yea

Nancy Ray – yea

Vivian Bean – yea

Brad Cook – yea

Jan D. Smith – yea

Paul A. Calhoun – yea

Motion Passed

- c. New vehicle(s) for Police Department. Discussion held.

Motion by Toni Braddy to approve repair to the Tahoe up to \$2100.00, with competing bids.

Second by Jan D. Smith

Toni Braddy – yea

Nancy Ray – yea

Vivian Bean – yea

Brad Cook – yea

Jan D. Smith – yea

Paul A. Calhoun – yea

Motion Passed

- ~~d. Shirts for Mayor~~

- ~~e. Request from Mayor to be discussed in executive session~~

9. Reports of Special Committees and Boards of Council

- a. Planning and Zoning – Meeting June 25, 2018 at 7:00 p.m.

- b. Budget and Finance – No report

- c. GUSC Board – Nancy stated several reports were made about a fence being torn up, reported the fence has been repaired.

- d. Police Relation Committee – Jan went over items with Eddie, some items he requested. Possibly 2 (two) vehicles, 5 (five) computers and the room remodel. Jan stated will need 2 (two) new computers in the next few months, one for the police clerk, chief and possibly a work station for the officers.
- e. Activities Committee – No report

10. Public Comment –

Cheryl Ivey - Handed out the results of the survey to the council.
Leslyn Weathers – Spoke about septic/sewer.

11. Mayor and Council Member’s Business

- a. Jan D. Smith – Thanked everyone for coming out.
- b. Toni Braddy – I would like to bring up an issue from the last meeting about the PAC information. The information still has not been turned over me. Maybe it is in the minutes (Clerk stated she has not received documentation after she asked for it). Kind of hard for me to defend when I do not have the information.
- c. Nancy Ray – It’s about time for the budget to come to us. Has the Budget and Finance Committee about finished? I would like to have the upcoming budget passed by August.
- d. Brad Cook - Nothing
- e. Vivian Bean – Mrs. Bean asked the Clerk if she received the information from Mrs. Weathers or Cheryl Ivey, clerk stated no. Leslyn said it was public record and that Mrs. Bean should have that information and Mrs. Bean could provide it, she would not supply the information. Mrs. Bean stated she did not know who donated to the PAC.
- f. Paul A. Calhoun – Appreciate everyone being here.

12. Next Meetings

Council	July 12, 2018 @ 6:30 p.m.	Workshop @ 5:30 p.m.
Court	July 17, 2018 @5:00 p.m.	
Planning Commission	June 25, 2018 @ 7:00 p.m.	
Budget and Finance	July 24, 2018 @ 5:45 p.m.	
Police Relation Committee	July 11, 2018 @ 5:30 p.m.	
GUSC Board		

**** Ordinance 147**

**** Resolution 75**

Adjourned at 7:24 p.m.

Approval Date: 9-13-18

Certification: *Paul A. Calhoun*
Paul A. Calhoun, Mayor

Attest: *Cheryl Self*
Cheryl Self, Town Clerk

