

Town of Lake View
Council Meeting
Minutes
5-10-2018
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. Visitor(s) to speak to the Town/Council:

Will Benton, candidate for Alabama House of Representatives, District 62. - **Cancelled**

Ted Sexton, candidate for Tuscaloosa Probate Judge. – Ted Sexton spoke about his candidacy for Probate Judge, Tuscaloosa County. Spoke about transparency, financials, workforce development, strategic planning, supporting public safety and mental health issues. Stated the position for Probate Judge is an administrative position dealing with Estates, Wills, Deeds, Elections, Adoptions, Guardianships, Competency hearings, etc. He reminded everyone to go out and vote on June 5, 2018.

4. 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. Don Wallace, CPA, PC (Invoice for preparing 2017 W2's, 1099's and year end reports) \$250.00
- c. Municipal Workers Compensation Fund, Inc. (Final Audit Billing) \$9,359.00
- d. Central Communications (Radar repair for Chief Frederick) \$465.25
- e. VISA (Business cards for Mayor, Clerks, Building Inspector and Police Chief) \$100.34
- f. Moore & Arnold Surveying (Soil and Perc test requested by Tusc. Co. Health Dept.) \$550.00
- g. Bains & Terry (Invoice for previous balance) \$850.00
- h. Tusc. Office Supply (Ink for Chief Frederick's printer, custom self-inking stamp for police clerk) \$114.70
- i. Tusc. Co. Commission (Quarterly invoice for dispatching service) \$5,625.00
- j. Dave's Pest Control - \$75.00
- k. Re-imburement for mileage, building inspector - \$711.18

Paul Calhoun stated they were going to vote on leaving in or striking item "a" from the Consent Agenda.

Toni Braddy – Stricken

Nancy Ray – Stricken

Vivian Bean – Stricken

Brad Cook – Keep

Jan D. Smith – Keep

Paul A. Calhoun – Keep

Paul Calhoun stated that item “a” will remain.

- **Toni** stated since three people say they should be included and three people say they should be excluded, the procedures say they should not be included. Paul stated item “a” will be excluded.

Paul Calhoun stated they were going to vote on leaving in or striking item “f” from the Consent Agenda.

Toni Braddy – Not included

Nancy Ray – Tabled from Consent Agenda

Vivian Bean – Pass it

Brad Cook – Keep

Jan D. Smith – Keep

Paul A. Calhoun – Keep

Motion by Jan D. Smith to go back and include item “a” in the Consent Agenda.

Second by Paul A. Calhoun

Toni Braddy – No

Nancy Ray – No

Vivian Bean – No

Brad Cook – Yes

Jan D. Smith – Yes

Paul A. Calhoun – Yes

Motion Failed

Vote to include or exclude item “g” in the Consent Agenda.

Toni Braddy – Not include

Nancy Ray – Not include

Vivian Bean – pass/keep

Brad Cook – yes

Jan D. Smith – yes

Paul A. Calhoun – yes

Motion by Jan D. Smith to approve the Consent Agenda with exclusion of item “a”.

Second by Paul A. Calhoun

Toni Braddy – No

Nancy Ray – No

Vivian Bean – Yes

Brad Cook – Yes

Jan D. Smith – Yes

Paul A. Calhoun – Yes

Motion Passed

5. Approval 4-16-2018 workshop/council meeting minutes.

Motion by Nancy Ray to approve of the workshop and council minutes with corrections.

Second by Paul Calhoun

Toni Braddy – yes

Nancy Ray – yes

Vivian Bean – yea

Brad Cook – yea

Jan D. Smith – yea

Paul A. Calhoun – yea

Motion Passed

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

Motion by Jan D. Smith for approval of the Agenda and anything added (Items “d” and “e”, new business)

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

7. 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

8. Old or Unfinished Business

- a. Truck for Building Inspector (**Tabled**)
- b. Bids on room remodel for Chief Frederick (**Tabled**)
- c. Sewage issue -

Motion by Nancy Ray to authorize up to \$300.00 for engineering expense to get water calculations, if needed.

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

- d. Town Attorney (**Tabled**)
- e. Alabama Blue Book – Law Enforcement Directory (Discussed in April’s meeting, never voted on)
Motion by Jan D. Smith to purchase six sets of Alabama Blue Book Directory.
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
- f. Cleaning for Town Hall – Still accepting applications.

9. New Business (**DISCUSSED IN WORKSHOP**)

- a. Five Points (online court payments)
Motion by Jan D. Smith to accept using Five Points online court payment system.
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. Copiers for Town Hall (Clerks office and Police Department)
Motion by Vivian Bean to accept the copiers as discussed in Workshop.
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
- c. Annexation for Dollar General (Petition & Ordinance attached)
Motion by Nancy Ray to suspend normal business to accept Ordinance on first reading.
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

Motion by Toni Braddy to accept Dollar General’s petition to annex and accept Ordinance number 145-051018.

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

Motion Passed

d. Computer for Building Inspector

Motion by Toni Braddy to purchase laptop from Btech.

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

e. Part time Police Officer

Motion by Paul A. Calhoun to approve hiring a part time police officer.

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

Motion Passed

Motion by Paul A. Calhoun to approve two (2) uniforms only for the part time officer.

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

10. Reports of Special Committees and Boards of Council

- a. Planning and Zoning - Meeting June 25, 2018.
- b. Budget and Finance – Annette has some concerns. Request a meeting with the Council to reconsider some items. Meeting set for May 16, 2018 at 6:30 p.m.
- c. GUSC Board – Council received a copy of the GUSC report, Toni Braddy read the report out loud to the public.
- d. Police Relation Committee – Meeting May 16, 2018 at 5:30 p.m.
- e. Activities Committee – Nothing

11. Public Comment

Leslyn Weathers – Spoke about people taking money from Mike White.

Cheryl Ivey – Spoke about PAC money and its contributors.

Vivian Hunter – Thanked Mayor Calhoun for his transparency.

Jo Sharpe – Spoke about being picked on for taking kickbacks from Mike White before the election.

12. Mayor and Council Member’s Business

- a. Jan D. Smith – Thanked everyone for coming out.
- b. Toni Braddy – Look forward to getting a copy of what you have, it seems like I am being accused of taking money from Mike White. I would like to see it for myself.
- c. Nancy Ray – Thanked Peggy for going to the courthouse and turning in the list for Ad Valorem taxes. Last P&Z meeting, I had asked the Building Inspector’s opinion about bonds for the roads, he said normal circumstances files were kept in the records room, maybe in the Mayor’s office. Need to make sure they are current. She will not be available for the June meeting.
- d. Brad Cook - Nothing
- e. Vivian Bean – Thanked everyone for coming, have a great night.
- f. Paul A. Calhoun – Our filing cabinets need new locks.

Motion by Paul A. Calhoun to approve \$100.00 for locks on filing cabinets.

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

- Regular Council meeting for June 14th has been rescheduled to June 18, 2018.

13. Next Meetings

Council	June 14, 2018 @ 6:30p.m.	Workshop @ 5:30p.m.
Court	May 15, 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 146**

**** Resolution 75**

Adjourned at 8:11 p.m.

Approval Date: 9-13-18

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

Attest: *Cheryl Self*
Cheryl Self, Town Clerk

