

**Town of Lake View
Workshop
Minutes
10-11-2018
5:36 p.m.**

1. Call to Order – Paul A. Calhoun

2. Invocation – Vivian Hunter

3. Roll Call

Toni Braddy – yea

Nancy Ray – yea

Vivian Bean – yea

Brad Cook – yea

Jan D. Smith – yea

Paul A. Calhoun – yea

All Present

4. Discussions

- a. Sewage issue – Paul asked for an update on the application to the health dept. Mr. Fisher stated the application was at the health dept.**
- b. Town Attorney – Paul asked if anyone have luck with any attorney’s. Mr. Neff declined the offer. Other names were mentioned. Discussion was held. Tentative meeting will be held on October 29, 2018, if no attorney can be voted on.**
- c. Jail Contract (approved contract attached) – Discussion was held about changing the option of being invoiced quarterly vs. end of the year, also changing our option of days allowed. Inmate housing invoice is to be paid out of the Court fund.**
- d. December Magistrate Maintenance Class - \$50.00 a person – Discussion was held**

Update on the task force will come later, need more time.

Mayor Calhoun gave update on employee evaluations.

5. Consent Agenda

- a. Warren Tire – (Four Tires for Police unit 922) \$526.20**
- b. AllComm Wireless – (Replaced antenna on police unit) \$75.05**
- c. Alabama Municipal Insurance Corp. – (Renewal Public Officials Bonds) \$264.00**
- d. Btech – (Set up new laptop for court) \$ 250.00**
- e. LESO 1033 Program – (Law Enforcement Surplus participation/membership fee) \$250.00**
- f. Tuscaloosa County Commission (Jail inmate invoice) \$36,630.00 – Court Fund??**

6. Minutes - July 30, 2018 Special Workshop minutes (provided by Toni Braddy)

7. Department Business **(Questions only)** about the reports.

- a. Building Inspector – Report given
- b. Police Department – Report given
- c. Court – Report given
- d. Town Clerk – Report given
- e. Attorney – None

Approval Date: 11-15-18

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

Attest: Cheryl Self
Cheryl Self, Town Clerk



Town of Lake View
Council Meeting
Minutes
10-11-2018
6:40 p.m.

1. Call to Order – Paul A. Calhoun
 - a. Invocation – Will Benton
 - 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. Public Speakers:
 - a. Students from Brookwood High School FFA Chapter to address the Council. (Slade, Mason and Brady) – Students from the FFA Chapter addressed the Council asking for donation/sponsor for their upcoming trip to Indiana.
 - ~~b. Kayla Buckland – speaking about recycling opportunities/possibilities.~~
 - c. Rick Burnham – Candidate for State Senate District 21. He addressed the Council and the public, speaking of his experience and asked for everyone to go vote on November 6th.
 - d. Will Benton – Candidate for House of Representatives, District 62. He addressed the Council and the public. Spoke directly to the students of the Brookwood High School FFA Chapter.
 - e. Gerald Allen – Addressed the students of the Brookwood High School FFA Chapter. Spoke about visions, people working together and making communities great and being a great place to live. He thanked the Mayor and Council for what they do for Lake View.

4. Approval of the Consent Agenda (**DISCUSSED IN WORKSHOP**)
 - a. Warren Tire – (Four Tires for Police unit 922) \$526.20
 - b. AllComm Wireless – (Replaced antenna on police unit) \$75.05
 - c. Alabama Municipal Insurance Corp. – (Renewal Public Officials Bonds) \$264.00
 - d. Btech – (Set up new laptop for court) \$ 250.00
 - e. LESO 1033 Program – (Law Enforcement Surplus participation/membership fee) \$250.00
 - f. Tuscaloosa County Commission (Jail inmate invoice) \$36,630.00 – **Court Fund??**

Motion by Jan D. Smith to accept the Consent agenda
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

5. Approval of July 30, 2018 Special Workshop minutes (provided by Toni Braddy)

Motion by Jan D. Smith for approval of the 7-30-18 minutes

Second by Vivian Bean

Toni Braddy – yea

Nancy Ray – yea

Vivian Bean – yea

Brad Cook – yea

Jan D. Smith – yea

Paul A. Calhoun – Abstain

Motion Passed

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

Motion by Jan D. Smith to accept the agenda with items d, e, f, g, h and possibly i added.

Second by Nancy Ray

Toni Braddy – yea

Nancy Ray – yea

Vivian Bean – yea

Brad Cook – yea

Jan D. Smith – yea

Paul A. Calhoun

Motion Passed

7. Department Business

- a. Building Inspector – Report given
- b. Police Department – Report given
- c. Court – Report given
- d. Town Clerk – Report given

Motion by Nancy Ray to approve transfer of funds/six month transfer.

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. Attorney

Motion by Paul A. Calhoun to go into Executive Session to discuss legal matter

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

8. Executive Session – Left at 7:01 p.m. Returned at 7:19 p.m.

9. Old or Unfinished Business

- a. Sewage issue – Application is at Tuscaloosa County Health Dept. they have not asked for the \$300.00 fee.

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

- a. Town Attorney – Discussion held

Motion by Jan D. Smith to offer position to Mr. Standridge. Hire for \$175.00 an hour plus \$5,000.00 retainer fee, not to exceed \$7,500.00 without council approval, to review GUSC documents. Give recommendations or pats to take with septic vs sewer.

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

- b. Jail Contract (Approved contract attached) – Discussion held.

Motion by Paul A. Calhoun to sign a 365 day contract for upcoming inmates

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 Paul A. Calhoun to pay invoice for the 2017/2018 year in the amount of \$36,630.00, if not successful on getting it reduced.

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

Motion by Nancy Ray for quarterly payment towards the inmate housing for the 2018/2019 year.

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

c. December Magistrate Maintenance Class - \$50.00 a person – Discussion held

Motion by Jan D. Smith to send both clerks to magistrate class in December

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

d. Charge guards for police cars.

Motion by Vivian Bean to table the charge guards for pricing and install costs.

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

e. Test kits for police department

Motion by Jan D. Smith to purchase four boxes of test with refills for \$706.00.

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

f. New Part time officer – discussion held

Motion by Paul A. Calhoun to hire new part time officer, pending background check and drug screen, with two uniforms.

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

g. First Net (phones for police officers)

Motion by Nancy Ray to table First Net.

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

h. Brookwood High School FFA

Motion by Paul A. Calhoun to sponsor the Brookwood High School FFA Chapter with \$1,000.00.

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

i. Reimbursement

Motion by Paul A. Calhoun to be reimbursed \$270.75 for reasons discussed in Executive Session.

Second by Jan D. Smith

Toni Braddy – No
Nancy Ray – No
Vivian Bean – No
Brad Cook – Yea
Jan D. Smith – Yea
Paul A. Calhoun – yea

Motion Failed

Motion by Paul A. Calhoun to table fixing police unit 809 and have it towed back to Town Hall.

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

11. Reports of Special Committees and Boards of Council

- a. Planning and Zoning – Next meeting October 22, 2018 at 7:00 p.m.
- b. Budget and Finance – Next meeting October 23, 2018 at 5:45 p.m.
- c. GUSC Board – No report
- d. Police Relation Committee – No Report
- e. Activities Committee – No Report

12. Public Comment

Mr. Fisher addressed the Brookwood High School FFA students.

Daniel Griffin delivered a letter to the Council. He has organized a public Town Hall meeting, for residents only. All issues, not just sewer issues. Meeting will be October 22, 2018 at 7:00 p.m.

13. Mayor and Council Member's Business

- a. Jan D. Smith – Thanked everyone, especially the FFA members. Council is working on issues. Please do not pick a part what we say.
- b. Toni Braddy – Encouraged everyone to vote, please register. Thanked everyone for coming.
- c. Nancy Ray – Need volunteer community service – dealing with the cart barn.
- d. Brad Cook – Wished the FFA members good luck on their trip.
- e. Vivian Bean – Thanked the FFA students for coming.
- f. Paul A. Calhoun – Community is very proud of the FFA students and reminded everyone of the upcoming meetings.

14. Next Meetings

Council	November 8, 2018 @ 6:30 p.m.	Workshop @ 5:30 p.m.
Court	October 16, 2018 @ 5:00 p.m.	
Planning Commission	October 22, 2018 @ 7:00 p.m.	
Budget and Finance	October 23, 2018 @ 5:45 p.m.	
Police Relation Committee	January 10, 2019 @ 5:30 p.m.	
GUSC Board		

**** Ordinance 147**

**** Resolution 76**

Adjourned at 7:44 p.m.

Approval Date: 11-15-18

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

Attest: Cheryl Self
Cheryl Self, Town Clerk

