

**Town of Lake View
Workshop
Minutes
9-13-2018
5:35 p.m.**

1. Call to Order – Paul A. Calhoun
2. Invocation – Cheryl Ivey

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

- Paul read resignation letter from Officer Joel Roberson.

4. Discussions

- a. Itemized statements from Mayor Calhoun's Oklahoma trip – Mayor Calhoun stated that he did not keep the receipts due to the information being on the credit card statement(s).
- b. Date of drug screen for new officer, date results were received. – Discussion was held, Mayor Calhoun stated disciplinary actions have been taken.
- c. Decal for Building Inspector's vehicle. – Discussion was held about the price of the decal.
- d. Budget and Finance Committee membership. Annette Jackson stated there is a need to look at availability, need to communicate with DR Horton, Jefferson County and Tuscaloosa County during the daytime hours.
- e. Schedule for meetings. – Copy of the 2018-2019 calendar was handed out to all members, discussion was held.
- f. Review/approval of Planning & Zoning documents/ordinances. – Discussion was held.
- g. Update on changing due date on Town VISA account. – Mayor updated the Council that a request letter was sent to the credit card company.
- h. Air Cards – Discussion was held.
- i. Discretionary spending limits – Discussion was held.
- j. Filing Cabinets for Clerks office – Discussion was held.
- k. Desks for Clerks (Town, Court and Police) – Discussion was held.
- l. New phones (landlines) for Town Hall. – Discussion was held.
- m. Speech recognition software for clerk. – Discussion was held.

5. Consent Agenda

- a. Alabama Municipal Insurance Corp. (added building inspector vehicle to policy) \$320.00
- b. Alabama Dept. of Revenue (tag for building inspector vehicle) \$24.25
- c. Galls (Uniform shirts for Officer Burch and Uniform shirt and pants for Officer Roberson) \$195.00
- d. Pitney Bowes (Postage tape strips) \$83.99
- e. Alpine Services (Air conditioner repair) \$395.00

- f. ADS Security (Quarterly Alarm services) \$217.41
- g. Pitney Bowes (Machine rental \$110.91, postage \$87.98, two months) total \$198.89
- h. Alabama League of Municipalities membership dues \$1,104.79
- i. Btech (Monthly backup) \$110.00
- j. Dave's Pest Control (Quarterly service) \$75.00
- k. Xerox Corp. (Copier machine rental and copies for Town \$191.85 and Police Dept. \$100.62) total \$292.47
- l. Reimbursement to Chief Frederick (Meals at Summer Conference/Training) \$93.01
 - Needs approval
- m. HagerCo (Meeting with Mayor, Building Inspector and Mr. Thorton) \$220.00.
- n. AllComm Wireless (Replaced and installed defective modem in Chief Frederick's car) \$195.00

6. Minutes

5-10-2018 workshop/council meeting minutes. 5-16-2018 council/budget and finance meeting minutes, 6-18-18 workshop/council meeting minutes and 7-19-18 Special meeting minutes.

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

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
9-13-2018
6:53 p.m.

1. Call to Order – Paul A. Calhoun
 - a. Invocation – Vivian Hunter
 - 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)~~
 - b. Rick Burnham, Candidate for Alabama State Senate, District 21. – Mr. Burnham spoke about offering new ideas for the people of Tuscaloosa. Stated he passes on PAC money payments. Stated, if elected, the sewer issued will be a priority.
 - c. Mr. and Mrs. Parker – Addressed the council about changing the zoning ordinance to allow residents to have chickens as domestic pets.

4. Approval of the Consent Agenda (**DISCUSSED IN WORKSHOP**)
 - a. Alabama Municipal Insurance Corp. (added building inspector vehicle to policy) \$320.00
 - b. Alabama Dept. of Revenue (tag for building inspector vehicle) \$24.25
 - c. Galls (Uniform shirts for Officer Burch and Uniform shirt and pants for Officer Roberson) \$195.00
 - d. Pitney Bowes (Postage tape strips) \$83.99
 - e. Alpine Services (Air conditioner repair) \$395.00
 - f. ADS Security (Quarterly Alarm services) \$217.41
 - g. Pitney Bowes (Machine rental \$110.91, postage \$87.98, two months) total \$198.89
 - h. Alabama League of Municipalities membership dues \$1,104.79
 - i. Btech (Monthly backup) \$110.00
 - j. Dave’s Pest Control (Quarterly service) \$75.00
 - k. Xerox Corp. (Copier machine rental and copies for Town \$191.85 and Police Dept. \$100.62) total \$292.47
 - l. Reimbursement to Chief Frederick (Meals at Summer Conference/Training) \$93.01

a. Needs approval

- m. HagerCo (Meeting with Mayor, Building Inspector and Mr. Thorton) \$220.00
- n. AllComm Wireless (Replaced and Installed defective modem in Chief Frederick's car) \$195.00

Motion by Toni Braddy to approve the consent agenda without item "m".

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

- 5. 5-10-2018 workshop/council meeting minutes. 5-16-2018 council/budget and finance meeting minutes, 6-18-2018 workshop/council meeting minutes and 7-19-2018 Special Meeting minutes.

Motion by Paul A. Calhoun to approve and accept the minutes.

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

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

Motion by Paul A. Calhoun to approve the agenda with the item(s) added.

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

7. Department Business

- a. Building Inspector – Building Official gave report
- b. Police Department – Police Chief gave report
- c. Court – Court clerk gave report
- d. Town Clerk – Town clerk gave report
- e. Attorney

8. Old or Unfinished Business

- a. Sewage issue – Discussion was held on the application status at the Tuscaloosa Health Department. It is not clear if the Health Department will require another \$300.00 (Three hundred dollars) application fee.

Motion by Jan D. Smith for the Town of Lake View to pay the \$300.00 application fee, if required.

Second by Paul A. Calhoun

Toni Braddy – No

Nancy Ray – No

Vivian Bean – No

Brad Cook – yea

Jan D. Smith – yea

Paul A. Calhoun – yea

Motion Failed

- Jan D. Smith wrote a check for \$300.00 out of her personal account to cover the application, if needed.

- b. Budget and Finance Committee – Discussion was held.

Motion by Paul A. Calhoun to appoint Jo Sharp, Ben Hudson and Vivian Bean to the Budget and Finance Committee.

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

- c. Resolution 71-121417 – Discussion held

Motion by Toni Braddy to repeal Resolution 71-121417.

Second by Vivian Bean

Toni Braddy – yea

Nancy Ray – yea

Vivian Bean – yea

Brad Cook – No

Jan D. Smith – No

Paul A. Calhoun – No

Motion Failed

d. Mayor Expenses – Discussion held

Motion by Toni Braddy to compel Mayor Calhoun to repay the Town, within 60 days, \$1,038.57 which includes rental car charge of \$339.79, fuel for the rental car in the amount of \$11.55, Uber charges totaling \$15.87, hotel charge \$551.36 and Early Bird check-in charges of \$120.00.

Second by Vivian Bean

Toni Braddy – yea

Nancy Ray – yea

Vivian Bean – yea

Brad Cook – No

Jan D. Smith – No

Paul A. Calhoun – No

Motion Failed

e. Discretionary spending – Discussion held

Motion by Toni Braddy to strike a 5-person Task Force comprised of at least one Council member and at least 4 current Lake View residents to make recommendation to the Council for an ordinance outlining the Mayor’s spending authority with guidelines that adhere to the Alabama Constitution and the Code of Alabama.

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

- **Toni Braddy stated she will serve on the Task Force.**

f. Docs and Forms – Discussion held

Motion by Toni Braddy that no forms, documents, etc. submitted to Council member(s) for approval, authorization, edit, etc. can be held without action for more than 45 days.

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

g. Employee Training – Discussion held

Motion by Toni Braddy requiring every employee of the Town of Lake View to meet minimum requirements for training as established by the Council, and State and local requirements. Any employee not meeting requirements will be given 21 days to comply. If requirements are still not met after 21 days, the employee is suspended without pay with no job protection until such time as the requirements are met.

Second by Nancy Ray

Toni Braddy – yea

Nancy Ray – yea

Vivian Bean – yea

Brad Cook – No

Jan D. Smith – No

Paul A. Calhoun – No

Motion Failed

- Mayor Calhoun the motion was an “Overkill”.

h. Cost of Supplies – Discussion held

Motion by Toni Braddy that the tablet purchased for use by the building inspector will be returned to Town Hall no later than 9/17/2018 and data plan suspended until such time as the Council votes on disposition of the tablet.

Second by Nancy Ray

Toni Braddy – yea

Nancy Ray – yea

Vivian Bean – yea

Brad Cook – No

Jan D. Smith – No

Paul A. Calhoun – No

Motion Failed

Motion by Toni Braddy that any supplies or equipment that is owned by the Town of Lake View may only be kept in the Town Hall cart barn building. No copiers, fax machines, tablets, laptop or desktop computers, stores or supplies, ammunition, etc. may be taken from Town Hall without vote of the Council.

Second by Nancy Ray

Toni Braddy – Yea

Nancy Ray – Yea

Vivian Bean – Yea

Brad Cook – No

Jan D. Smith – No

Paul A. Calhoun – No

Motion Failed

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

a. Decal for Building Inspector’s vehicle. – Discussion held

Motion by Paul A. Calhoun to order decal’s for Building Official vehicle, up to \$60.00.

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

- b. Filing Cabinets for Clerks office – Discussion held.
Motion by Nancy Ray to purchase one filing cabinet.

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. Desks for Clerks – Discussion held (**TABLED**)
Motion by Nancy Ray to table until budget has passed

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. New phones (landline) for Town Hall (**TABLED**)

- e. Speech recognition software for clerk (**TABLED**)

Motion by Paul A. Calhoun to table items D and E until the budget is passed.
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

- f. Attorney Search – Discussion held – **TABLED**

Motion by Vivian Bean to hire Mr. Prince as the Town Attorney, \$150.00 an hour.
Second by Toni Braddy
Toni Braddy – yea
Nancy Ray – yea
Vivian Bean – yea
Brad Cook – No

Jan D. Smith – No
Paul A. Calhoun – No
Motion Failed

g. Computer for Court – Discussion held.

Motion by Paul A. Calhoun to purchase a laptop (to be paid out of the court fund) up to \$800.00 to be used in Court.

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. Employee evaluations – Discussion held.

Motion by Toni Braddy to compel Mayor to complete the required probationary evaluations and present them to the Council, in writing, no later than October 11, 2018.

Second Nancy Ray

Toni Braddy – yea

Nancy Ray – yea

Vivian Bean – yea

Brad Cook – yea

Jan D. Smith – yea

Paul A. Calhoun – yea

Motion Passed

i. Officer Burch – Discussion held.

Motion by Toni Braddy to offer full time position to Keith Burch with the Police Department.

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

j. Reimburse for Town Hall rental – Discussion held.

Motion by Toni Braddy to allow Mrs. Minyard to not have to pay for upcoming Town Hall rental.

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

- k. Item “m” Hager invoice – Discussion held.
Motion by Jan D. Smith to pay item “m”, Hager invoice.

Second by Brad Cook
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 to go into Executive Session at 8:37 p.m.

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

Returned from Executive Session at 9:04 p.m.

Motion by Nancy Ray to have two Special Workshop meetings, September 20, 2018 at 6:30 p.m. and September 30, 2018 at 3:30 p.m.

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

10. Reports of Special Committees and Boards of Council

- a. Planning and Zoning – Peggy Hocutt gave report. P&Z received a request to change an Ordinance to allow chickens, Mrs. Hocutt stated that request was denied. Still updating the P&Z book. Renae Patterson resigned from P&Z. Dollar General was zoned to B1 Commercial Business. Report included in minutes. Next meeting October 22, 2018 at 7:00 p.m.

- b. Budget and Finance – Annette Jackson stated that she needs budget request to be submitted.
- c. GUSC Board – Special workshop meetings 9/20/18 and 9/30/18 to discuss GUSC report.
- d. Police Relation Committee – Nothing at this time.
- e. Activities Committee – Nothing at this time.

11. Public Comment –

Vivian Hunter – Spoke about the Mayor being “micromanaged” and HB428.

Dan Celmer - Spoke about Mayor’s use of supplies. Also wants a better image for the Town.

Daniel Griffin - Spoke directly to Toni Braddy about working at home for the Town and usage of town supplies.

William Bean - Spoke about people always being negative on social media.

Mike Fisher - Commented on the survey that Cheryl Ivey posted. Appreciates all the Mayor and Council does.

Ben Hudson - Asked about what was discussed in the Executive Session.

Carol Buchanan – Spoke about renting to Town Hall. Nancy Ray volunteered to open Town Hall for rental.

12. Mayor and Council Member’s Business

- a. Jan D. Smith – Wants to work together. Arguing needs to stop. Think ahead, be proactive. Do what is best for the town.
- b. Toni Braddy – The Anniversary of 9/11 gave me a lot of thought about serving. We have the greatest country in the world. Honored to sit in this seat.
- c. Nancy Ray – Asked Mayor Calhoun about inventory tags for town equipment, the floors being stripped and waxed and the cleaning lady.
- d. Brad Cook – Nothing at this time.
- e. Vivian Bean – She has served on the Council since 2011. She takes the town’s money to heart. Does not like the way Mayor Calhoun is spending money. She asked the Mayor to stop, giving him one more chance, calling the “3” to “3” votes wrong.
- f. Paul A. Calhoun – Those that believe every vote will be a “3” to “3” is absolutely correct. When HB428 was voted down, the Council changed. Argument after argument. He is going to continue to do what he has been doing. There is an effort to undermine and ruin him.

13. Next Meetings

Council	October 11, 2018 @ 6:30 p.m. Workshop @ 5:30 p.m.
Court	September 18, 2018 @5:00 p.m.
Planning Commission	September 24, 2018 @ 7:00 p.m.
Budget and Finance	September 25, 2018 @ 5:45 p.m.
Police Relation Committee	October 10, 2018 @ 5:30 p.m.
GUSC Board	

**** Ordinance 147**

**** Resolution 75**

Adjourned at 9:40 p.m.

Approval Date: 11-15-18

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

Attest: Cheryl Self
Cheryl Self, Town Clerk

