

Town of Lake View Council Meeting Minutes

May 6, 2021 6:30 p.m.

Lake View Municipal Complex

<u>Mission</u>: To promote ethical and responsive municipal government which provides its citizenry with high-quality municipal services in an efficient and cost-effective manner.

- I. <u>CALL TO ORDER</u>: The meeting was called to order at 6:31 p.m. by Mayor Dudley.
- II. <u>INVOCATION AND PLEDGE OF ALLEGIANCE</u>: The invocation was led by resident Vivian Hunter.
- **III.** ROLL CALL: Those present were Mayor Dudley and Council members Doug Beaulieu, Dan Celmer, Ben Hudson, Cheryl Ivey and Kelly Rolen.
- IV. <u>APPROVAL OF CONSENT AGENDA</u>: Motion made by Mayor Dudley to approve the consent agenda. The motion was seconded by Council member Celmer. <u>The motion passed by a unanimous vote of the Council.</u>
- V. <u>PAYMENT OF BILLS:</u> Mayor Dudley motioned for the payment of bills from the consent agenda. The motion was seconded by Council member Rolen. <u>The motion passed by a unanimous vote of the Council.</u>
 - A. The following bills were approved to be paid:
 - 1. Work Session & Council Meeting Minutes from April 8th & 22nd, 2021
 - 2. LETS -\$300.00
 - 3. Comcast Business -\$193.19
 - 4. VISA -\$1,056.29
 - 5. A-1 Glass & Mirror -\$320.00
 - 6. Pitney Bowes -\$82.74
 - 7. Pitney Bowes -\$58.99
 - 8. Xerox -\$92.72
 - 9. Xerox -\$239.70
 - 10. AT&T -\$269.81
- VI. <u>APPROVAL OF PREVIOUS MINUTES</u>: Mayor Dudley motioned for the minutes from the previous Council session read during the work session be approved with stated corrections. The motion was seconded by Council member Rolen. <u>The motion passed by a unanimous vote of the Council.</u>
- VII. <u>DEPARTMENTAL BUSINESS</u>
 - **A. Building Inspector:** Building Inspector George Pickle updated the Council on the status of various sections of construction projects within Tannehill Preserve.
 - B. Police Department: Police Chief Eddie Frederick only reported the stats for Officer Casey

Edmonds for the month of April 2021:

- 2 arrest for outstanding warrants
- 116 assists and contacts
- 12 calls from the corporate limits
- 15 calls from the police jurisdiction
- 3 calls outside the police jurisdiction
- 3 case numbers pulled.
- 1 call to Petro
- 3 offense reports taken.
- 3580 miles driven.
- 1 other arrest
- 2 outside agency assists.
- 2 traffic accidents
- 7 traffic citations
- 15 traffic stops
- 144 total contacts
- 14 warrants checked.
- 2 warrants served.
- Jax 3 assists

Police Clerk Pamela Kirsch discussed the ongoing need for police officers to have cameras for patrol and the removal and installation of new body wrap on the recently purchased police vehicles and the two current police vehicles. Mrs. Kirsch informed the Council that she had received a quote of \$1000 for all 4 vehicles.

- C. Magistrate: Magistrate Dionne Sanders reported the following stats:
 - 27 court summonses mailed on April 26, 2021.
 - The online municipal court payment portal Five Points Payments collected \$366.00 for the month of April 2021.
 - 14 in-person citation payments totaling \$5,872.50 were made during March 2021.
- D. Muncipal Clerk: Muncipal Clerk Cortez Rice reported the following stats for March 2021:
 - \$75.829.74 in revenue
 - \$35,000.88 in expenditures
 - Gross profit of \$40,828.86

VIII. OLD BUSINESS

- **A. Server Update:** The Municipal Clerk updated Council members on the installation of the new server by RJ Young. Server has been installed and the data migration for the old server is scheduled to begin within two weeks.
- **B.** A/V Equipment For Council Meetings: Mayor Dudley informed the Council the outside agency that agreed to reimburse the Town for the purchase of A/V equipment had done so.
- C. Police Vehicles: The Municipal Clerk updated the Council members on the two new police vehicles purchased from the Town of Butler. The Municipal Clerk, Police Chief and Police Clerk traveled to the Town of Butler on May 3rd, 2021 to purchase both vehicles. The vehicles are currently having radios installed.

Mayor Dudley discussed the reading of previously read and voted on ordinances. The Mayor discussed a procedural error during last month's council session due

- to not asking for immediate consideration of the ordinances and resolutions. The readings from last council meeting will serve as the first reading and can now be voted on:
- D. Ordinance No. 01-04082021: Set Speed Limit On Parkways And Secondary Roads In The Corporate Limits Of The Town Of Lake View, Alabama Mayor Dudley motioned to pass the Ordinance No. 01-04082021. The motion was seconded by Council member Hudson. <u>The motion passed by a unanimous vote of the Council.</u>
- E. Floodplain Management Ordinance No. 02-04082021 Mayor Dudley motioned to pass the Ordinance No. 02-04082021. The motion was seconded by Council member Celmer. The motion passed by a unanimous vote of the Council.
- F. Resolution No. 01-04082021: Authorizing The Mayor To Declare Various Town Hall Administration Assets As Surplus And To Sell, Convey or Otherwise Dispose Of The Same In Accordance With Resolutions And Ordinances Pertaining To Surplus Property. Mayor Dudley motioned to pass the Resolution No. 01-04082021. The motion was seconded by Council member Ivey. The motion passed by a unanimous vote of the Council.
- G. Resolution No. 02-04082021: Concerning The Division C Regional Multi-Jurisdictional Hazard Mitigation Plan. Mayor Dudley motioned to accept Resolution No. 02-04082021. The motion was seconded by Council member Ivey. The motion passed by a unanimous vote of the Council.
- H. Resolution No. 04-04082021: Resolution Adopting The Annual Budget Of The Town Of Lake View For Fiscal Year 2021 Mayor Dudley motioned to accept the first reading of Resolution No. 04-04082021. The motion was seconded by Council member Ivey. The motion passed by a unanimous vote of the Council.

IX. NEW BUSINESS

- A. Safe Room for Town Hall: Council member Rolen discussed three options for a safe room. Option one would involve building the safe room across the backside of the Town Hall's property. Option two would involve building the safe room in the current parking lot. The third option would involve removing the pavilion behind the building and building the safe room in the same space. Mr. Pickle added that the third option would be the most viable option. Council member Rolen motioned begin exploring plans to remove the pavilion and replace with a 300 person safe room. The motion was seconded by Council member Ivey. The motion passed by a unanimous vote of the Council.
- B. Resolution Replacing Tannehill Improvement District Commission Board Members 06-05062021: Council member Cheryl Ivey nominated to replace retired board member Janet Smith of the Tannehill Improvement District Commission. Mayor Adrain Dudley motioned to approve Resolution No. 06-05062021. The motion was seconded by Council member Rolen. The motion passed by a 4-0 vote of the Council with Council member Ivey abstaining.
- C. 2021 CMO Regional Training: Mayor Dudley discussed the upcoming CMO Regional training dates and locations. Mayor Dudley requested that Council members review the dates and locations and be prepared to discuss at the June 10, 2021 Council session.
- D. WARC Leadership Training: Mayor Dudley discussed the updated and tentative

training for the WARC Leadership training. The training will now take place in Tuscaloosa during the month of August. Dates have not been announced. Council members will be updated when the information is made available.

- E. Police Department Car Radio Purchase: Mayor Dudley discussed the purchase of new car radios for the police department due to a change of frequency. The current radios will not pick up the new frequency. Mayor Dudley detailed a quote from Motorolla in the amount of \$27,858.16. Council member Rolen motioned to purchase police radios for 4 vehicles contingent on Motorolla being on the state bid list. The motion was seconded by Mayor Dudley. The motion passed by a unanimous vote of the Council.
- F. Scrapyard Decommissioned Police Vehicle Equipment: Mayor Dudley discussed old police metal vehicle cages that no longer have municipal purposes being taken to scrapyard for recycling. A resolution will be drafted by next meeting session to bring before the Council for a vote.
- **G.** Fax Line For Police Department: Municipal Clerk explained the need to add an additional fax line to the police department. Council member Rolen motioned for new fax line to be installed in the police department. The motion was seconded by Council member Hudson. The motion passed by a unanimous vote of the Council.
- H. Ladder for Town Hall: Mayor Adrain Dudley discussed need to purchase ladder for Town Hall due there currently not being one. Mayor Dudley motioned to purchase a ladder with the cost not to exceed \$200.00. The motion was seconded by Council member Ivey. The motion passed by a unanimous vote of the Council.
- I. Adobe Pro DC Account for Town Hall: Municipal Clerk outlined the need for a subscription to Adobe Pro for document editing for the Town. The rate would be \$33/month for access on 2 computers. Council member Rolen suggested reaching out to RJ Young to confirm if this service would be added at a better rate than the current one directly from Adobe. Item will be tabled for future discussion pending response from RJ Young.
- **J. Executive Session:** Mayor Dudley called for an Executive Session lasting 20 minutes. Town Attorney Benjamin S. Goldman submitted a declaration and opinion to be entered into the record. Document will be added as **Attachment A** to the official minutes.
- **K.** Executive Session End: Mayor Dudley ended session at 8:20 and the Council meeting proceeded as scheduled.

X. COMMITTEES AND BOARDS OF THE COUNCIL

- **A.** Budget and Finance Committee: Council member Hudson discussed plans to meet with Budget and Finance Committee Chair to begin planning for FY 2022 Budget.
- **B.** Board of Adjustments: Chairman of the Board Hudson updated Mayor Dudley on the status of a variance for livestock (chicken). He and Mr. Pickle are working on new ordinance for livestock.
- **C. Planning & Zoning:** Mayor Dudley stated that additional member is still needed and there are no scheduled meetings.

- D. GUSC: No update.
- **E.** Police Relations: Council member Celmer stated that additional members are still needed.
- **F.** Horizons: Council member Rolen discussed various initiatives being worked on including safe rooms, outdoor warning system, and land purchase for the Town. Mr. Rolen also stated more members are still needed.

XI. PUBLIC COMMENT(S)

Resident asked if there were any updates to the sewer lawsuit. The resident was informed that at this time, there was not. Mayor Dudley gave a brief update on the repairing of the lights along Central Park Drive.

XII. COUNCIL COMMENTS

- 1. Doug Beaulieu: Council member Beaulieu asked George Pickle for an update on quotes for the HVAC units he also discussed quotes for electrical and the awning. Council member Beaulieu motioned to pay \$1000 quote for police vehicle wrap. The motion was seconded by Council member Hudson. The motion failed by a 2-4 vote of the Council.
- 2. Dan Celmer: Council member Celmer had no additional comment.
- 3. **Ben Hudson:** Council member Hudson offered to assist Police Clerk Pamela Kirsch with the May 13th Field Day and the clearing of the Cart Barn.
- 4. Cheryl Ivey: Council member Ivey had no additional comment.
- 5. Kelly Rolen: Council member Rolen thanked audience for attending.
- 6. Mayor Adrain Dudley: Mayor Dudley commented on several topics:
 - Mayor Dudley discussed plans to create a "Good Neighbor Initiative" for Lake View.
 - Mayor Dudley discussed the drafting of a new noise ordinance and plan to discuss in a public hearing at a later date. Mayor Dudley asked from input from Council members and staff.

Mayor Dudley motioned to allocate \$1,000 to pay for 4 cameras for the police department. The motion was seconded by Council member Ivey. The motion passed by a unanimous vote of the Council.

Mayor Dudley motioned for the Council to pay for the wrapping of only the 2 new police vehicles. The motion was seconded by Council member Ivey. <u>The motion passed by a unanimous vote of the Council.</u>

Mayor Dudley motioned for the Council to allow him to begin searching for a new Police Chief. The motion was seconded by Council member Rolen. <u>The motion passed by a unanimous vote of the Council.</u>

XIII. Next regularly scheduled meeting will be June 10, 2021. Work Session will begin at 5:30 p.m. and Council meeting will begin at 6:30 p.m.

XIV. Adjournment: Motion to adjourn was made by Mayor Dudley and seconded by Council member Rolen. The meeting was adjourned at 8:53 pm.

ATTEST:

Adrain Dudley PhD, Mayor

Cortez Rice, Town Clerk

