



## City of Lake View

### City Council Meeting Minutes

Thursday, December 22, 2022

6:00 p.m. (Recessed until January 12, 2023)

### Lake View Municipal Complex

The City Council of Lake View met to reconvene the recessed December 22, 2022 regularly scheduled council meeting on Thursday, January 12, 2023, in the City Hall located at 22757 Central Park Drive, Lake View, AL 35111.

#### **CALL TO ORDER AND ROLL CALL:**

The meeting was called to order by Mayor Adrain Dudley at 6:30 pm. Those present were:

- Councilmember Beaulieu
- Councilmember Rolan
- Councilmember Hudson
- Councilmember Ivey
- Mayor Dudley

Those absent were:

- Councilmember Celmer

**Motion:** Motion made by Mayor Dudley to appoint Ms. Rosalyn Dudley as temporary City Clerk. Motion was seconded by Councilmember Rolan. Unanimous approval of the motion.

**Motion:** Motion made by Mayor Dudley to approve the December 22<sup>nd</sup> agenda. Motion was seconded by Councilmember Hudson. Unanimous approval of the motion.

**Motion:** Motion made by Mayor Dudley to approve the consent agenda from the December 8<sup>th</sup> Work Session. Seconded by Councilmember Ivey. Unanimous approval of the motion.

#### **OLD OR UNFINISHED BUSINESS:**

**Resolution 29-12222022 Training Cost Agreement:** Motion made by Mayor Dudley to take Resolution 29-12222022 for immediate consideration. Motion was seconded by Councilmember Hudson. Unanimous approval of the motion.

Mayor discussed the resolution and the requirements of the resolution. Motion made by Mayor Dudley to accept Resolution 29-12222022. Motion was seconded by Councilmember Ivey. Unanimous approval of the motion.

**Ordinance 15-12222022 Franchise Agreement with DirecTV:** Motion made by Mayor Dudley to accept this for immediate consideration. Motion seconded by Councilmember Ivey. Unanimous approval of the motion.

Mayor Dudley discussed the Ordinance allowing a 10 extension to the Franchise Agreement with DirecTV. Motion made by Mayor Dudley to accept Ordinance 12-12222022. Motion seconded by Councilmember Ivey. Unanimous approval of the motion.

**2023 Trafficking Free Zone Proclamation:** Mayor Dudley discussed the benefits of Lake View declaring a Trafficking Free Zone. Motion made by Mayor Dudley to accept the 2023 Trafficking Free Zone Proclamation. Motion seconded by Councilmember Ivey. Unanimous approval of the motion.

### **NEW BUSINESS:**

**Head Start/Early Childhood Development Program:** Mayor Dudley discussed the benefits of the Head Start/Early Childhood Development Program and that the city would only be supplying a letter of support to the program. Motion was made by Mayor Dudley to provide a letter of support for the Head Start/Early Childhood Development Program. Motion seconded by Councilmember Ivey. Unanimous approval of the motion.

**Resolution 0101122023 Annexation Support:** Motion made by Mayor Dudley to accept this for immediate consideration. Motion seconded by Councilmember Ivey. Unanimous approval of the motion.

Mayor Dudley discussed the process of the proposed non-contiguous annexation and the documents that have been received from the petitioners. Motion made by Mayor Dudley to accept Resol 0101122023. Motion seconded by Councilmember Ivey. Unanimous approval of the motion.

**Motion:** Mayor Dudley made a motion to be allowed to make an addition to the agenda. Motion seconded by Councilmember Ivey. Unanimous approval of the motion. Resolution 0201122023 to the agenda.

**Resolution 0201122023 Appointing LaTresha Robinson as Magistrate for Lake View, Alabama:** Motion made by Mayor Dudley to accept the Resolution. Motion seconded by Councilmember Rolen. Unanimous approval of the motion.

### **COMMITTEES AND BOARDS OF THE COUNCIL**

**Budget & Finance Committee:** Mayor Dudley stated that the annual audit is coming up and Budget and Finance Committee meetings for the FY2024 Budget will pick up after that is completed.

**Board of Adjustments:** Councilmember Hudson stated that there are no new updates.

**Planning & Zoning:** Ms. Dudley outlined why a Master Plan is needed by a municipality. She then stated that there will be Public Hearing regarding the developed Master Plan. The Public Hearing will be on 23 January 2023. The next Planning and Zoning Meeting will be held on 23 January 2023 at 7 pm.

**GUSC:** Councilmember Ivey stated that there is a need for one new director to be appointed by the City Council. It was identified that two people have been identified: Lewis Johnson and Rosalyn Dudley. The gavel was passed to Councilmember Rolan. Motion was made by Councilmember Rolan to table the discussion and decision until the next regular council meeting. The motion was seconded by Councilmember Beaulieu. Motion passed with four yes votes and Mayor Dudley abstained.

**Police Relations:** No comment.

**Horizons:** Councilmember Rolan stated that we will disband the Horizons committee.

**PUBLIC COMMENT:**

One question from the public.

**MAYOR AND COUNCILMEMBER BUSINESS/COMMENTS:**

**Councilmember Doug Beaulieu:** Welcomed all three new employees.

**Councilmember Hudson:** Thanked everyone for coming out.

**Councilmember Cheryl Ivey:** Looking forward to what comes from the PSC.

**Councilmember Kelly Rolan:** Thanked everyone for coming out.

**Mayor Dudley:** Mayor Dudley discussed the meeting and Public Hearing with the Jefferson County Commission regarding covenants related to Kimbrell Cutoff.

**NEXT SCHEDULED MEETING:**

The next regular meeting is scheduled for January 26, 2023 at 6:00pm for the Council Meeting at 6:00pm.

**ADJOURNMENT:**

Mayor Dudley adjourned meeting at: 7:06 pm, Councilmember Ivey seconded the motion.

**ATTEST:**



K'Terese Foman, City Clerk



Adrain Dudley PhD, Mayor

