

**THE MINUTES OF A REGULAR MEETING
OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GUNTERSVILLE, ALABAMA
HELD ON AUGUST 3rd 2020**

The Mayor and City Council of the City of Guntersville, Alabama met in a pre-meeting in Town Hall in said city on August 3rd, 2020 at 5:30 p.m. to discuss matters to come before the Council. In a regular meeting in Town Hall at 6:00 p.m. Mayor Leigh Dollar presided as Chairman of the meeting. The following members of the Council were present: Sanchez Watkins, Phillip Kelley, John Myers, Carson Ray, Dink Myers, Rudy Cornelius and Randy Whitaker. Betty Jones acted as City Clerk for the meeting. The Pledge of Allegiance was led by Councilman Randy Whitaker. Mayor Dollar welcomed visitors and declared that a quorum was present and opened the meeting for business.

Minutes

Mayor Dollar announced that copies of the minutes from the July 20th, 2020 Regular Meeting have been distributed to the members of the Council. There being no corrections or additions the same on motion duly made and second stood approved.

Personnel Report – Mayor Dollar called on Renea Rowan to give the Personnel Report

Street/Maintenance: Jimmy Hanson and Renea Rowan recently assisted Charlie Minor in the interview process in order to fill the position of Assistance Supervisor. They interviewed 8 internal applicants and their selection for this position is Shannon Johnson. Mr. Johnson is currently in the position of Heavy Equipment Operator and is assigned to the City inert landfill. Renea Rowan requested approval to promote Mr. Johnson to Assistant Supervisor of the Street/Maintenance Department.

Motion to approve was made by Councilman Dink Myers and seconded by Councilman Cornelius and passed by a voice vote of all Councilmembers present.

Resolution for Gasoline Tax Budget

Mayor Dollar introduced **Resolution No. 1148** for New Gasoline Tax Budget. This resolution is required by the New Gas Tax Act. The City is to report how it plans to spend the money it receives for the coming year. Mayor Dollar announced the City plans to save the funds to pay for future projects. Motion to approve was made by Councilman Ray and seconded by Councilman Watkins and passed unanimously by a voice vote of all Councilmembers present.

Resolution to Surplus Vehicle for Police Department

Mayor Dollar introduced **Resolution No. 1149** to surplus the following item for the Police Department to be sold on GOVDEALS:

1986 Volvo VIN# YV1AX8859G1667081

Motion to approve was made by Councilman Whitaker and seconded by Councilman Dink Myers and passed unanimously by a voice vote of all Councilmembers present.

Resolution for Acceptance of Streets at Sycamore Cove Subdivision

Mayor Dollar introduced **Resolution No. 1150** for the acceptance of streets at Sycamore Cove subdivision. There are two streets: Greystone Pass and Nature's Way. They have been inspected by Charlie Minor and Jimmy Hanson. Motion to accept was made by Councilman Dink Myers and seconded by Councilman Whitaker and passed unanimously by a voice vote of all Councilmembers present.

Resolution for the Appointment of Poll Workers

Mayor Dollar introduced **Resolution No. 1151** for the appointment of Poll Workers for the August 25th Election. Mayor Dollar read the list of workers. Mayor Dollar also stated that the list may require amending if some drop out due to COVID-19 and that the City was adding \$25.00 to each person's pay for COVID-19 risk pay. Motion to approve was made by Councilman Watkins and seconded by Councilman Ray and passed unanimously by a voice vote of all Councilmembers present.

E911 Contract for P25 Equipment

Mayor Dollar called on Jim Peterson to report on the E911 Contract for P25 Equipment. Chief Peterson stated that this was a request from the Fire and Police Departments to join this group to update the outdated equipment to a modern P25 system. Our current system is 30 years old. Currently the Fire and Police can not talk to everyone in the county and this will extend even to utilities and schools. The life cycle is expected to be 25 to 30 years and be much more effective. This will be carried over pending legal questions that have to be addressed.

Tourism Funds Request from Mountain Valley Arts Council

Mayor Dollar announced the carry over of the Tourism Funds Request from Mountain Valley Arts Council because the committee had not been able to meet.

Announcements:

- Absentee ballots are at City Hall and call Betty Jones about requesting one
- Business announced at the Harbor by Patrick Lawler
- Phillip Kelley notated that TARCOG urged people to fill out the Census. We are at 60% and should be at 90%.
- Dink Myers asked Charlie Minor to check the speed limit signs on Sorter and Bodine Roads

There being no further business to come before the Mayor and Council at this time, the meeting on motion duly made and seconded, stood adjourned until August 17th, 2020 at 6:00 pm.

PASSED, APPROVED AND ADOPTED THIS THE 17TH DAY OF AUGUST, 2020

**CITY OF GUNTERSVILLE, ALABAMA
A MUNICIPAL CORPORATION**

LEIGH DOLLAR, MAYOR

ATTEST: _____
BETTY JONES, CITY CLERK