

**THE MINUTES OF A REGULAR MEETING
OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GUNTERSVILLE, ALABAMA
HELD ON NOVEMBER 16th 2020**

The Mayor and City Council of the City of Guntersville, Alabama met in a pre-meeting in City Hall in said city on November 16th 2020 at 5:30 p.m. to discuss matters to come before the Council. In a regular meeting in Town Hall at 6:00 Mayor Leigh Dollar presided as Chairman of the meeting. The following members of the Council were present: Sanchez Watkins, Larry Wilson, John Myers, Carson Ray, Dink Myers, Rich Russell 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 November 2nd 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 upon Renea Rowan to give the following personnel report:

Recreation: Matthew Bryant, Parks & Recreation Director has selected Mr. Michael Green to fill the position of Athletic Supervisor. Mr. Green is currently a full-time employee in the Street/Maintenance Department therefore, after coordinating with his current supervisor he will transfer departments.

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

Ordinance for the Organization of Procedure

Mayor Dollar introduced the Ordinance for the Organization of Procedure for the next four years. This is the first reading. The only change is the time of the Council Meetings: first meeting will be held on the first Monday at 12:00 NOON and the second meeting of the month will be held the third Monday at 5:00pm. This will be carried over to the next Council Meeting.

Ordinance to Adopt Previously Passed and/or Adopted Ordinances

Mayor Dollar introduced an Ordinance to Adopt all Previously Passed and/or Adopted Ordinances by the City Council of the City of Guntersville. This is done every four years to clear up any procedure errors that might have occurred. We currently know of no errors. This will carry over to the next Council Meeting.

Resolution for Council Committee Assignments

Mayor Dollar introduced **Resolution No. 1167** for Council committee Assignments and read the list of assignments:

1. Finance Committee Full Council & Mayor

Mayor Leigh Dollar
Councilman Sanchez Watkins
Councilman Larry Wilson
Councilman John Myers
Councilman Carson Ray
Councilman Donald Myers
Councilman Rich Russell
Councilman Randy Whitaker

2. General Government/Utilities (4)

Councilman John Myers
Councilman Donald Myers
Councilman Rich Russell
Councilman Randy Whitaker - Chair

3. Airport (3)

Mayor Leigh Dollar
Councilman Larry Wilson - Chair
Councilman Donald Myers

4. Parks and Recreation (4)

Councilman Sanchez Watkins
Councilman Larry Wilson
Councilman Carson Ray - Chair
Councilman Donald Myers

5. Police (4)

Councilman Larry Wilson
Councilman Carson Ray
Councilman Rich Russell
Councilman John Myers - Chair

6. Fire (4)

Councilman Sanchez Watkins
Councilman Larry Wilson
Councilman Carson Ray
Councilman Randy Whitaker - Chair

7. Streets, Sanitation and Cemetery (4)

Councilman Sanchez Watkins - Chair
Councilman Rich Russell
Councilman John Myers
Councilman Randy Whitaker

Motion to approve was made by Councilman Ray and seconded by Councilman Russell and passed unanimously by a voice vote of all Councilmembers present.

Resolution for Council Board Appointments

Mayor Dollar introduced **Resolution No. 1168** for Council Board Appointments and read the list of appointments:

Mayor Pro Tem	Randy Whitaker
IDB Representative	Rich Russell
Planning Commission	Larry Wilson
Traffic Board	Donald Myers
Chamber of Commerce	John Myers and Carson Ray
TARCOG Representative	Leigh Dollar
Solid Waste Authority	Randy Whitaker and Sanchez Watkins
Airport Board	Larry Wilson
Waterfront Board	Rich Russell and Sanchez Watkins
Board of Education	John Myers
Recreation	Carson Ray
Farmer's Market	Donald Myers

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

Notice of Abatement

Mayor Dollar stated that the following notice of abatements would carry over on the recommendation of the City Attorney:

4603 Mountain Crest Drive
1516 Gordon Street
3805 Perry Street

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

Temporary Thru the Fence Agreement with ACE Aeronautics

Dan Warnes reported to the Council that a Temporary Thru the Fence Agreement with ACE Aeronautics could be accepted with the change of rent to \$2,000.00 per month and a deadline of December 18th 2020. This is to resolve issues with ACE Aeronautics to enter the Airport through their private property. Motion to proceed with the temporary agreement was made by Councilman Russell and seconded by Councilman Wilson and passed unanimously by a voice vote of all Councilmembers present.

Retain Kaplan Kirsch Rockwell for Aeronautical Legal Services

Mayor Dollar asked for Council approval to retain Kaplan Kirsch Rockwell for aeronautical legal services related to airport development. Motion to approve was made by Councilman Whitaker and seconded by Councilman Ray and passed unanimously by a voice vote of all Councilmembers present.

Set Public Hearing for Child Advocacy Center of Marshall County

Mayor Dollar entertained a motion to set a public hearing for a rezone request from the Child Advocacy Center of Marshall County for property located at 825 Gunter Avenue from BG-1 to RS-2. Motion to set hearing for December 21st at 6:00pm as made by Councilman Whitaker and seconded by Councilman John Myers and passed unanimously by a voice vote of all Councilmembers present.

Set Public Hearing for Lake City Development LLC

Mayor Dollar entertained a motion to set a public hearing for a rezone request from Lake City Development LLC for property located on Spring Creek Drive from RS-2 to PUD. Motion to set the hearing for December 21st at 6:00pm was made by Councilman Whitaker and seconded by Councilman Ray and passed unanimously by a voice vote of all Councilmembers present.

CVB Annual Funding Contract

Mayor Dollar introduced the Marshall County Convention and Visitors Bureau's annual funding contracts. This is to renew previous contract with no changes. Motion to continue the contract with the Convention and Visitors Bureau was made by Councilman Whitaker and seconded by Councilman Dink Myers and passed unanimously by a voice vote of all Councilmembers present.

Chamber Annual Funding Contract

Mayor Dollar introduced the Lake Guntersville Chamber of Commerce's annual funding contracts. This is also to renew previous contract with no changes. Motion to continue the contract with the Chamber of Commerce was made by Councilman Watkins and seconded by Councilman Ray and passed unanimously by a voice vote of all Councilmembers present.

Chamber of Commerce Update

Morri Yancy with the Lake Guntersville Chamber of Commerce gave her annual report to the Council. She presented printed information to each Councilmember. Mrs. Yancy stated that new this year is advertising in the Alabama Magazine in addition to the other advertising the Chamber does for the City.

Announcements:

- The next Council Meeting will be December 4th at 8:00am
- Downtown Merchant's Sip and Shop is this Thursday 19th
- Museum Open House this Thursday for the Festival of Trees
- City Tree Lighting will be at Errol Allan Park on December 1st
- Downtown Merchant's "Night Before Christmas" is December 5th
- Christmas Parade is December 12th at 4:00pm
- Mayor Dollar has sent a copy of the budget for the Council to review.

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 December 4th 2020 at 8:00am.

PASSED, APPROVED AND ADOPTED THIS THE 4th DAY OF DECEMBER, 2020

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

LEIGH DOLLAR, MAYOR

ATTEST: _____
BETTY JONES, CITY CLERK