

Resolution to Enter into a Contract with Personnel Staffing

Mayor Dollar introduced **Resolution No. 1180** to enter into a contract with Personnel Staffing. Renea Rowan reported to the council that due to COVID19 the recycling staff had decreased and that the court system was no longer supplying workers so she sought temporary workers as an answer. They will be used as needed, with no benefits and the services does the drug testing and background checks. They will not be employed by the City and this will give recycling a chance to catch up and stop working weekends. Motion to approve was made by Councilman Whitaker and seconded by Councilman Russell and passed unanimously by a voice vote of all Councilmembers present.

Resolution for Police and Fire Radios

Mayor Dollar introduced **Resolution No. 1181** for Police and Fire Radios at cost of \$413,979.41. Mayor Dollar called on Chief Peterson who reported to the Council that this is for the radios for the fire and police to supply the system previously voted on by the council that is county wide. Motorola has priced the radio under the state bid price and Chief Peterson reported that they intend to go live July 2021. The cost can be paid on a 3, 4, or 5-year payments and he recommends 3 years. This will not begin until next budget year. Motion to approve the purchase was made by Councilman Wilson and seconded by Councilman John Myers and passed unanimously by a voice vote of all Councilmembers present.

Resolution to Enter into a Contract with Clear Winds Technologies

Mayor Dollar introduced **Resolution No. 1182** to enter into a contract with Clear Winds Technologies to manage IT for the City at a cost of \$5,785 per month. This includes 2 day per week onsite engineer and help desk as needed and will completely handle the City’s I T needs for protection. Motion to approve was made by Councilman Dink Myers and seconded by Councilman Russell and passed unanimously by a voice vote of all Councilmembers present.

Resolution for Airport Appraisal

Mayor Dollar introduced **Resolution No. 1183** for an Airport Appraisal. Dan Warnes reported to the Council that the City has been in negotiations with ACE to donate property to the City and for the City to lease it back to ACE for their use. FAA requested it be appraised to insure the fair lease amount be paid to the City and supplied a list of approved appraisers. Bids were sought and the low bidder was JLL with a bid of \$12,500.00. Councilman Whitaker stated that money had been wasted by rejections from ACE. Councilman Wilson stated that a lot of money had been wasted by FAA’s rejections. Councilman Ray stated after the appraisal we still have to come to an agreement. Dan Warnes stated we were very close but there are not just 2 sides, there are 8 different minds just on the Council. The other appraisal that the council approved was set aside and this will be the only appraisal. Councilman Wilson made a motion to approve and it was seconded by Councilman Dink Myers and passed unanimously by a voice vote of all Councilmembers present.

Resolution for Marshall County Health Department Funding Request

Mayor Dollar introduced **Resolution No. 1184** for Marshall County Health Department funding request to hire 4 extra people to give out vaccines to be split 5 ways. The cost is up to \$17,472.00 conditioned on all entities participating. 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.

Rezone Request by Rent-A-Boat INC

Mayor Dollar stated the next item on the agenda was to set a Public Hearing for a Rezone Request by Rent-A-Boat INC for property located at 1321 Lakeshore Drive from RS2 to RM1, but the request was withdrawn today.

Big Brothers Big Sisters Proclamation

Mayor Dollar read a Big Brothers Big Sisters Proclamation declaring January mentoring month and presented the proclamation to a representative attending the meeting.

Announcements:

- Next meeting at noon on 2-1-21
- Health department is giving vaccine shots

Councilman Dink Myers asked Dan Warnes the status on the Mt. Crest property that was needing clean up and Mr. Warnes stated that Cheryl Smythe could proceed. Council approval was needed only when a lien was put on the property. She is currently working on the problem.

Councilman Whitaker stated that it was a good idea on the Post Office to ask the building official to give an update by June on the building and what action needed to be addressed and put that on the fast track.

Mayor Dollar stated the next field trip for the council would be on animal control.

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 February 1st 2021 at 5:00 p.m.

PASSED, APPROVED AND ADOPTED THIS THE 1st DAY OF February, 2021

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

LEIGH DOLLAR, MAYOR

ATTEST: _____
BETTY JONES, CITY CLERK