# THE MINUTES OF A REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GUNTERSVILLE, ALABAMA HELD ON JULY 18th 2022

The Mayor and City Council of the City of Guntersville, Alabama met in a pre-meeting in City Hall in said city on July 18<sup>th</sup> 2022 at 4:30 p.m. to discuss matters to come before the Council. In a regular meeting in Town Hall at 5:00 p.m. Mayor Leigh Dollar presided as Chairman of the meeting. The following members of the Council were present: Sanchez Watkins, Larry Wilson, John Myers, Dink Myers, Rich Russell and Randy Whitaker. Carson Ray was absent. 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 1<sup>st</sup> 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 following Personnel Report:

**Sanitation:** After an interviewing process, Charlie Minor selected Mr. Tristian Clark to fill the open position of Heavy Equipment Operator. Mr. Clark accepted our job offer and began his employment as a full-time employee on 7/11/22. 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 to Surplus Vehicle for Police Department**

Mayor Dollar introduced **Resolution No. 1264** to surplus the following for the Police Department:

#### 2016 Chevrolet Tahoe VIN#1GNLCDEC9GR365711

Motion to approve was made by Councilman Whitaker and seconded by Councilman Watkins and passed unanimously by a voice vote of all Councilmember present.

#### **Resolution for Opioid Litigation**

Mayor Dollar introduced **Resolution No. 1265** for Opioid Litigation. Dan Warnes reported that two companies have settled and approval was needed for the City Clerk to sign to accept the settlement. Motion to approve was made by Councilman Whitaker and seconded by Councilman Myers and passed unanimously by a voice vote of all Councilmember present.

#### **Resolution to Approve One Time Bonus for Retirees**

Mayor Dollar introduced **Resolution No. 1266** to approve a one-time longevity bonus for retirees. Traditionally, the legislature passes one-time bonuses and the City of Guntersville has always funded these for our retirees. These will be paid out October 2022 and the cost to the City will be \$43,752.00. Motion to approve was made by Councilman Whitaker and seconded by Councilman Russell and passed unanimously by a voice vote of all Councilmember present.

### 1902 Jordan Street

Mayor Dollar reported that the house at 1902 Jordan Street had been torn down and the family has contacted the Clerk and asked for more time to settle with the City. Mayor Dollar entertained a motion to carry over. Motion was made by Councilman Whitaker and seconded by Councilman Watkins and passed unanimously by a voice vote of all Councilmember present.

# Public Hearing for a Rezoning Request by Zack Farris

Mayor Dollar stated that the following Public Hearing for a Rezoning Request by Zack Farris to Rezone Property located at 2195 Taylor Street from RS-2 to Multi Family had been carried over from the last meeting and Mr. Farris was not in attendance. Mayor Dollar asked if the Council wished to vote or carry over again. Motion to carry over was made by Councilman Whitaker and seconded by Councilman Wilson and passed unanimously by a voice vote of all Councilmember present.

#### **Board Appointments**

Mayor Dollar recommended the following board appointments for the Historic Preservation Board:

Mike Rutland, Andy Hunter, Jeff McLaughlin, Sarah Martin, Judy Manning, and Ken Scheinert.

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

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 1st 2022 at 12:00 p.m.

PASSED, APPROVED AND ADOPTED THIS THE 1st DAY OF AUGUST, 2022

|         | CITY OF GUNTERSVILLE, ALABAMA<br>A MUNICIPAL CORPORATION |
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|         | LEIGH DOLLAR, MAYOR                                      |
| ATTEST: |  |