

**THE MINUTES OF A REGULAR MEETING
OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GUNTERSVILLE, ALABAMA
HELD ON SEPTEMBER 19th 2022**

The Mayor and City Council of the City of Guntersville, Alabama met in a pre-meeting in City Hall in said city on September 19th 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 Pro Tem Randy Whitaker presided as Chairman of the meeting due to Mayor Dollar's absence. The following members of the Council were present: Sanchez Watkins, Larry Wilson, John Myers, Carson Ray, Rich Russell and Randy Whitaker. Dink Myers was absent. Betty Jones acted as City Clerk for the meeting. The Pledge of Allegiance was led by Councilman John Myers. Mayor Pro Tem Whitaker welcomed visitors and declared that a quorum was present and opened the meeting for business.

Minutes

Mayor Pro Tem Whitaker announced that copies of the minutes from the September 6th 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 Pro Tem Whitaker announced that there was no Personnel Report tonight.

Resolution for Public Transportation 3rd Party Agreement

Mayor Pro Tem Whitaker introduced **Resolution No. 1272** for Public Transportation 3rd Party Agreement with Mountain Lakes for transportation service of their clients. This is a yearly agreement signed by the Mayor. Motion to approve was made by Councilman John Myers and seconded by Councilman Russell and passed unanimously by a voice vote of all Councilmembers present.

Resolution Maintenance Contract for Air Compressor at City Garage

Mayor Pro Tem Whitaker introduced a resolution for a maintenance contract for the air compressor at City Garage. Five months ago, the garage purchased an air compressor at a cost of \$11,900.00 and it is currently under a one-year warranty. This would cover for a 5-year extended warranty and maintenance at a cost of \$2752.04 per year. Mayor Pro Tem Whitaker entertained a motion to table since the cost over 5 years would more than pay for a new machine and recommended more time to study. Motion to table was made by Councilman Wilson and seconded by Councilman Watkins and passed unanimously by a voice vote of all Councilmembers present.

Resolution to Approve Lien for 1902 Jordan Street (City Demolition)

Mayor Pro Tem Whitaker introduced **Resolution No. 1273** to approve a lien for 1902 Jordan Street. This was due to the City's demolition of an unsafe structure on the property and the City incurred cost of \$7,800.00 and this is to file a lien against the property so the City could recoup its costs. Motion to pass resolution was made by Councilman Watkins and seconded by Councilman Ray and passed unanimously by a voice vote of all Councilmembers present.

Public Hearing for Homecoming Hospitality

Mayor Pro Tem Whitaker announced that this portion of the meeting would serve as a Public Hearing for Homecoming Hospitality LLC DBA Homecoming and Company for an On and Off Premise Beer and Wine License located at 3637 Lake Guntersville Park Drive, Guntersville AL 35976. No one spoke in Opposition or Support. Motion to approve was made by Councilman Russell and seconded by Councilman Wilson and passed by the following roll call vote:

1. Sanchez Watkins	Yes	5. Dink Myers	Absent
2. Larry Wilson	Yes	6. Rich Russell	Yes
3. John Myers	Yes	7. Randy Whitaker	Abstain
4. Carson Ray	Yes	8. Leigh Dollar	Absent

Set a Public for a Rezone Request by John Banks

Mayor Pro Tem Whitaker entertained a motion to set a Public Hearing for a rezone request by John Banks to rezone property located at 0 Carlisle Avenue from RM-1 to BG-1A. This hearing will be held October 17th. Motion to set hearing was made by Councilman Wilson and seconded by Councilman Watkins and passed unanimously by a voice vote of all Councilmembers present.

NICU Awareness Proclamation

Mayor Pro Tem Whitaker read a Proclamation declaring September 30 as NICU Awareness Day.

Announcements:

- The Downtown Merchants will hold October Festival Oct 7 & 8
- Concerts in the Park start Sept 22 for the next 6 weeks hosted by Mountain Valley Arts 6:30-8:30

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 October 3rd 2022 at 12:00 p.m.

PASSED, APPROVED AND ADOPTED THIS THE 3rd DAY OF OCTOBER, 2022

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

LEIGH DOLLAR, MAYOR

ATTEST: _____
BETTY JONES, CITY CLERK