

**THE MINUTES OF A REGULAR MEETING
OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GUNTERSVILLE, ALABAMA
HELD ON SEPTEMBER 6th 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 6th 2022 at 11:30 a.m. to discuss matters to come before the Council. In a regular meeting in Town Hall at 12:00 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, 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 August 15th 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 who read the following personnel report:

Police Department: Following an interviewing process, the following applicants were offered full-time positions and accepted our offer of employment:

Julian Cruz, Detention Officer, Date of Hire 8/15/22

Colin Stanfield, Police Officer (Certified), Date of Hire 8/31/22

Fire Department: Following an interview process, the following applicants were offered full-time positions as Fire Fighter and accepted our offer of employment:

Isaac Adams, Date of Hire 8/16/22

Brandon Bartlett, Date of Hire 8/22/22

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.

Resolution to Surplus Items for Police Department

Mayor Dollar introduced **Resolution No. 1270** to surplus the following items for the Police Department that will be destroyed:

Police Department

2 Zebra Printers

3 Jump Boxes

1 Havis Docking Station S/N 0714-GT200-2865

1 VISIO 40in TV S/N LQPCDCJ5001765

2 APC Battery Backups

1 ACER Monitor S/N ETLC108147039071AB4237

1 HP Monitor S/N CHC317P6DR

1 ENVISION Monitor S/N T7KV59BA15449

2 DeWalt Drills w/ 3 Batteries

1 HP Printer S/N TH625812GC

1 Panasonic Printer S/N FA0002709

1 Military Surplus Laptop (No Hard drive)

17 Digital Ally Body Cameras

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

Museum Engineering Contract

Mayor Dollar called on Deborah Cornelius, Museum Board Chairman to report the issues faced by the museum with its HVAC system. Mrs. Cornelius reported that the current system was at the end of its life and plans were underway to develop specs for a new system. There is an urgent need not to lose service and this system is substandard. The new system being considered would be a heating and cooling and moisture control system. The board was asked the City to hire Scotty Winfrey of Engineered Solutions to develop specifications, bid the system and oversee has installation of same. Councilman Whitaker asked the Mayor to add this to the upcoming budget. Councilman Russell asked Mr. Winfrey if this was for analysis, design and follow through on installation. Mr. Winfrey replied yes. Councilman Russell then asked if Mr. Winfrey would attend the bid opening and review the specs on the bids and Mr. Winfrey answered yes. Councilman Whitaker asked if Mr. Winfrey would monitor until the desired humidity is reached? Mr. Winfrey replied no that this is contractor's responsibility and not in this contract. Dan Warnes asked that before signing the bid assistance and oversight be put in the contract. Councilman Dink Myers made the motion to approve the \$27,500.00 contract pending the additions of Dan Warnes, recommends action and Councilman Watkins seconded with the motion being passed unanimously by a voice vote.

Resolution for Funding at the Airport 2023 Grant

Mayor Dollar introduced **Resolution No. 1271** for funding at the airport. This is for the 2023 grant to pledge matching funds and permit the Mayor to sign into the grant application. This grant request is expected to be for the taxi lane. Motion to approve resolution was made by Councilman Wilson and seconded by Councilman Watkins and passed unanimously by a voice vote of all Councilmembers present.

Public Hearing for La Esquina Cocina

Mayor Dollar announced that this portion of the meeting would be a public hearing for a Restaurant Liquor License for Plaoma LLC DBA La Esquina Cocina Located at 2469 Paddle Wheel Drive Suite 1A, Guntersville AL. No one spoke in opposition or support. Motion to approve was made by Councilman Wilson and seconded by Councilman Watkins and passed on the following roll call vote:

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

Set a Public Homecoming and Company

Mayor Dollar entertained a motion to Set a Public Hearing on September 9th 2022 for Homecoming Hospitality LLC DBA Homecoming and Company for a On and Off Premise Beer and Wine License located at 3637 Lake Guntersville Park Drive, Guntersville AL. Motion to set hearing was made by Councilman Whitaker and seconded by Councilman Russell and passed unanimously by a voice vote of all Councilmembers present.

Announcements:

- Mayor Dollar reported that the City was aware of the recent flooding and drainage problems and that the City was working on this. The TVA pumps were working at the Levee, but not to full capacity due to trash in the racks and encouraged the public not to litter.

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 September 19th 2022 at 5:00 p.m.

PASSED, APPROVED AND ADOPTED THIS THE 19th DAY OF SEPTEMBER, 2022

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

LEIGH DOLLAR, MAYOR

ATTEST: _____
BETTY JONES, CITY CLERK