Regular Meeting of the Mayor and City Council of the City of Guntersville, Alabama Tuesday, September 5th 2023 at 12:00 p.m.

The Mayor and City Council of the City of Guntersville, Alabama met in a pre-meeting in the Conference Room at City Hall in said city on September 5th, 2023 at 11:30 a.m. to discuss matters to come before the Council. In a regular meeting at the Guntersville 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 was present and acted as 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 21st 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 who gave the following Personnel Report:

Street/Maintenance: Charlie Minor and Shannon Johnson selected Lonnie Teague and Christopher Cabrera to fill the position of Labor. Both applicants accepted our job offer and began as full-time employees today 9/5/2023.

Fire Department: An interviewing committee selected Rodrigo Santana-Soriano to fill the position of Firefighter/EMT. He has accepted our job offer and is scheduled to begin his employment tomorrow, 9/6/23, as a full-time employee. Motion to approve was made by Councilman Watkins and seconded by Councilman Whitaker and passed unanimously by a voice vote of all Councilmembers present.

Surplus Items for Library and Transportation

Mayor Dollar introduced **Resolution No. 1338** to surplus items for the Library and Transportation Departments. Mayor Dollar reported that the Library had 2 tables and 4 chairs that would be sold on GovDeals and that at a previous meeting Transportation Bus Stops were surplused to be sold on GovDeals and wanted to amend that to be sold on GovDeals or transferred to another city. The City of Anniston had requested them. These were paid for in a grant and did not cost the City any money. 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.

Recycling Trailer Bid

Mayor Dollar introduced **Resolution No. 1339** to accept the bid for recycling trailers. Bids were received and opened on August 31st and Shelton Steel was the low bidder for 9 trailers at a cost of \$43,200.00. The City had received a grant from ADEM and they had allowed the City to reallocate this money for these trailers. The grant money left is \$43,213.00 which leaves a difference of \$945.00 for the City to pay. 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.

Recycling Building Bid

Mayor Dollar introduced **Resolution No. 1340** to accept bid for a new Recycling Building. There were 3 Bids received and the lowest bidder was Consolidated Construction with a bid of \$4,197,000.00. Emmett Smith reported to the Council that this bidder met the specs and in fact all three were close bids. Mr. Smith stated that this bid was lower than he expected. Motion to approve was made by Councilman Dink Myers and seconded by Councilman Ray and passed unanimously by a voice vote of all Councilmembers present.

Park Facility Phase II Change Order

Mayor Dollar introduced a Change Order. CO #1 for the Park Facility Improvement Phase II concerning grading the parking lots and the splash pad. Fabric and stone were needed to get it to pass inspection. The City paid for the stone \$10,000.00. and the final change was \$23,847.20. Motion to approve was made by Councilman Whitaker and seconded by Councilman Ray and passed unanimously by a voice vote of all Councilmember present.

Next, Change Order. CO#2 concerned the storm water run-off and the cost of that correction was \$4,716.81. Motion to approve was made by Councilman John Myers and seconded by Councilman Watkins and passed unanimously by a voice vote of all Councilmember present.

Public Hearing for Meldi Eastlake LLC

Mayor Dollar announced this portion of the meeting would be a Public Hearing for Meldi Eastlake LLC DBA Hwy 227 Eastlake Beverage & Spirits for a Package Store License located at 3701 Lake Guntersville State Park Drive, Guntersville AL 35976. No one spoke in opposition or support. Motion to approve was made by Councilman Dink Myers and seconded by Councilman Ray and passed by the following roll call vote:

1. Sanchez Watkins	Yes	5. Donald 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

Announcements:

- Mayor Dollar announced that the next council meeting would be held at 8:30 a.m. Friday, September 15th and would be followed by a field trip.
- Guntersville Homecoming parade is September 15th at 2:00 p.m.

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 2nd 2023 at 12:00 p.m. at the Guntersville Town Hall

PASSED, APPROVED AND ADOPTED THIS THE 2nd DAY OF October, 2023.

CITY OF GUNTERSVILLE, ALABAMA A MUNICIPAL CORPORATION

LEIGH DOLLAR, MAYOR

BETTY JONES, CITY CLERK