

STATE OF ALABAMA)
CITY OF ONEONTA, DECEMBER 11, 2018
COUNTY OF BLOUNT)

The Mayor and City Council met in regular session on December 11, 2018 at 5:30 p.m. Present were Mayor Norris, Council Members: Blackwood, Butler, Phillips and Robinson. Councilwoman Rogers was absent during the meeting. Also, present at the meeting were Ed Lowe, Alex Smith, Roland McCoy, Joan Epps, Allie Allcorn, Police Chief Clifton, Leslie Loggins, Jim Kilgore, Ricky Statham, Jr., Madeline Statham, Kay Butts and Amanda Stanfield.

Councilman Robinson gave the invocation.

Councilman Phillips moved to approve the minutes from November 27, 2018 as written. Councilman Blackwood seconded and the motion carried with all ayes.

Councilman Blackwood made a motion to reschedule Tuesday, December 25, 2018 regular scheduled meeting to Thursday, December 27, 2018 due to the Christmas Holiday. Councilman Butler seconded and the motion carried with all ayes.

Ed Lowe stated the holiday schedule is recognized by the state and the city mirrors the county's approved schedule. Ed read the following 2019 holiday schedule for approval by city council:

New Year's Day	Tuesday, January 1, 2019
Martin Luther King, Jr. Robert E. Lee's Birthday	Monday, January 21, 2019
President's Day	Monday, February 18, 2019
Confederate Memorial Day	Monday, April 22, 2019
National Memorial Day	Monday, May 27, 2019
Jefferson Davis Birthday	Monday, June 3, 2019
Independence Day	Thursday, July 4, 2019
Labor Day	Monday, September 2, 2019
Columbus Day	Monday, October 14, 2019
Veteran's Day	Monday, November 11, 2019
Thanksgiving Day Holiday	Thursday, November 28, 2019 Friday, November 29, 2019
Christmas Day Holiday	Tuesday, December 24, 2019 Wednesday, December 25, 2019

Councilman Robinson made a motion to approve the 2019 holiday schedule. Councilman Phillips seconded and the motion carried with all ayes.

Councilman Phillips read the first portion of resolution number 2018-12-11, concerning surplus items for the police department. Councilman Phillips stated he would not read the full resolution due to the extensive number of surplus items, but there will be a copy available upon request at city hall for anyone interested. Councilman Phillips made a motion to adopt resolution number 2018-12-11 and all proceeds from the surplus items will go towards the police department. Councilman Robinson seconded and the motion carried with all ayes.

Councilman Butler requested the following individuals be considered hired for part-time; seasonal park and recreation employees: Misty Campos, Caitlin Smith, Janie Walden, Jamaika Adkins, Charles Battles, Michael Brooks, Dakarai Butler, Asia Byers, Morgan Chambers, Trinity Doss, Aileen Gonzalez, Myranda Johnson, Makayla Keener, Alyssa Marsh, Anna Miller, Joe Payne, III, Melanie Ruiz, Talmadge Skillman, Lillian Sweatt, Brody Williams, Kaleb Wilson and Matthew Wilson. Councilman Robinson made a motion to hire the above individuals as part-time; seasonal park and recreation employees. Councilman Phillips seconded; Councilman Butler abstained due to relation and the motion carried with all ayes.

Ed Lowe stated the resealing and repainting of the airport has been completed and passed the final walk through. Ed mentioned Robbie McAlpine has purchased a vacant lot on first avenue adjacent to property the city owns. In order to fulfill Mr. McAlpine's building design for the location he has requested a six-inch wide variance onto the city's building. Instead of creating a gap between the two buildings, Mr. McAlpine also requested a common wall amongst the two buildings. Ed stated the next step would be the city council declaring the six-inch variance as surplus at the next scheduled council meeting.

Councilman Butler made a motion for the following capital request on behalf of the park and recreation for basketball goals: \$940.00 (nine-hundred and forty dollars) for custom brackets; \$2482.00 (two-thousand-four hundred and eighty-two dollars) for height adjustable backboards; \$590.00 (five-hundred and ninety dollars) for insulation totaling the amount to \$4012.00 (four-thousand and twelve dollars). Councilman Phillips seconded and the motion carried with all ayes.


Councilman Phillips read the November reports on behalf of the police department and wished everyone a Merry Christmas.

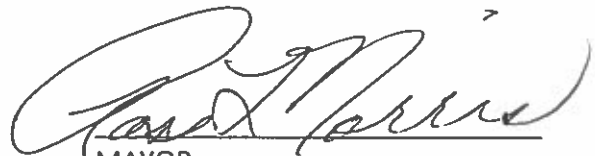
Councilman Blackwood wished everyone a Merry Christmas.

Councilman Robinson called on Ricky Statham, Jr. to read the November report on behalf of the public library.

Mayor Norris thanked everyone for attending the meeting, and also wished everyone a Merry Christmas. The Mayor stated there is a need to enter executive session for the purpose of discussing legal litigation and there will not be any further business after the executive session. Councilman Blackwood made a motion to enter executive session. Councilman Butler seconded and the motion carried with all ayes.

The Mayor and Council Members: Blackwood, Butler, Phillips and Robinson entered executive session at 5:48 p.m. Also attending were Alex Smith, Ed Lowe and Allie Allcorn. Councilwoman Rogers was not in attendance for the executive session. There being no further business the executive session ended at 6:19 p.m. Councilman Blackwood made a motion to adjourn. Councilman Butler seconded and the motion carried with all ayes. The meeting adjourned at 6:19 p.m.


CITY CLERK


MAYOR