

State of Alabama)

City of Oneonta, March 9, 2021

County of Blount)

The Mayor and City Council met during a regularly scheduled council meeting on March 9, 2021 with a public hearing at 5:40 p.m. for the purpose of discussing the alcohol license application on behalf of K5, LLC d.b.a. Tin Town Brewing Company and a work session beginning at 5:45 p.m. for the purpose of reviewing the agenda. Present were Mayor Phillips, Council Members: Alexander, McAlpine, Pierce and Underwood. Also, present in the meeting were Alex Smith, Allie Allcorn, Brandon Horton, Fire Chief Booth, Marla Smith, Patti Williams, Tara Murphree, Patrick Adams, Ricky Statham, Jr., Barry and Lisa Kennamer, Michael Shows, Jana Cordell, Kevin Nicodemus, Keith Mardis and Amanda Cole. Councilman Bradley was not present during the meeting.

Mayor Phillips opened the public hearing held the same date at 5:40 p.m. for the purpose of discussing the alcohol license application on behalf of K5, LLC d.b.a. Tin Town Brewing Company. The Mayor stated an alcohol review committee meeting was held on March 3, 2021 to review and vote on the application, which passed unanimously. Mayor Phillips stated Tin Town Brewing Company applied for the following: retail beer on premise; retail table wine on premise; brewpub. There was no public comment. The public hearing ended at 5:42 p.m.

Mayor Phillips opened the work session at 5:45 p.m. for the purpose of reviewing the agenda for the council meeting. Mayor Phillips stated items one through three are standard agenda items unless someone has anything to say regarding the February 23, 2021 council minutes.

The Mayor mentioned there was a public hearing held prior to the work session for the purpose of discussing the alcohol license application on behalf of K5, LLC d.b.a. Tin Town Brewing Company.

Mayor Phillips stated the public has a right to visit City Hall and request public documentation, which covers agenda items five and six. The Mayor stated agenda item five refers to the resolution approving the public records request and agenda item six refers to the public records request form. Mayor Phillips read the list of confidential documents that cannot be released to the public stated in the resolution. The Mayor stated approving the resolution and form will formalize the public records request process and will be available on the city's website.

Brandon Horton stated agenda item seven will have components regarding the repairs to Armory Drive. Brandon mentioned the city council will first have to declare the repairs at Armory Drive as emergency repairs and second the city council will have to approve authorization for Mayor Phillips to sign the contract with Goodwyn, Mills and Cawood to complete the repairs at Armory Drive.

In reference to agenda item eight, Alex Smith stated the chert property is a thirteen-acre tract property located at the industrial park. Alex mentioned the sale of the property has been presented to previous city council, but they could not ever work out a deal.

Mayor Phillips stated agenda item nine is to reappoint Marlene Stroud to the beautification board. The Mayor exclaimed Marlene does a fantastic job serving on the beautification board.

The Mayor stated agenda item ten concerns appointing Steven Love as alternate position to the Zoning Board of Adjustments.

Mayor Phillips mentioned agenda item eleven is to consider advertising to hire two part-time library employees. The Mayor stated agenda item twelve is to hire seasonal, temporary park and recreation employees.

Regarding agenda item thirteen, Mayor Phillips mentioned the police department went through proper procedure of promoting David Egan to the Lieutenant position.

Mayor Phillips stated agenda item fourteen is to consider entering executive session to discuss preliminary negotiations involving matters of trade or commerce. The Mayor mentioned agenda item fifteen concerns approving the sale of the chert property.

The Mayor specified items sixteen through eighteen are standard agenda items. Mayor Phillips stated the Chambless and King Architects will be a part of the work session following the council meeting and is excited to see what they have to say.

Mayor Phillips entertained for adjournment of the work session. Councilwoman Pierce made a motion to close the work session. Councilman Alexander seconded and the motion carried with all ayes.

The Mayor opened the regular scheduled council meeting at 6:00 p.m.

Officer Adamson, Officer Egan, Officer Glasscock, Keith Bender and Roland McCoy joined the council meeting.

Councilwoman Pierce gave the invocation.

Councilwoman Underwood led the Pledge of Allegiance.

Councilman McAlpine made a motion to approve the minutes of February 23, 2021 council meeting as written. Councilwoman Pierce seconded and the motion carried with all ayes.

Mayor Phillips stated there was a public hearing held the same date at 5:40 p.m. for the purpose of discussing the alcohol license application on behalf of K5, LLC d.b.a. Tin Town Brewing Company. The Mayor mentioned the Alcohol Review Committee voted unanimously to approve the application. Mayor Phillips mentioned the alcohol license application includes retail beer on-premises, retail wine on-premises, and brewpub. Councilman Alexander made a motion to

approve the alcohol license application on behalf of K5, LLC d.b.a. Tin Town Brewing Company. Councilwoman Pierce seconded and the motion carried with all ayes.

Mayor Phillips stated resolution number 321-01, concerning public records request, and emphasized on how important it is to formalize the process to allow the public to inspect documentation. Councilwoman Underwood made a motion to approve resolution number 321-01, concerning public records request. Councilwoman Pierce seconded and the motion carried with all ayes.

Brandon Horton stated to complete the repairs at Armory Drive, the council will have to first declare the repairs as emergency and the council will have to second approve Mayor Phillips authorization to sign the contract with Goodwyn, Mills and Cawood on behalf of the city. Councilwoman Pierce made a motion to declare the repairs at Armory Drive as emergency. Councilman Alexander seconded and the motion carried with all ayes. Councilman McAlpine made a motion to approve Mayor Phillips authorization to sign the contract with Goodwyn, Mills and Cawood on behalf of the city for the repairs at Armory Drive. Councilman Alexander seconded and the motion carried with all ayes. Brandon mentioned the timeframe of completion will be around four to six months, depending upon weather.

Mayor Phillips stated agenda item eight will be discussed after the executive session.

Councilwoman Pierce made a motion to reappoint Marlene Stroud to the beautification board. Councilwoman Underwood seconded and the motion carried with all ayes.

Councilman McAlpine made a motion to appoint Steve Love as alternate position to the Zoning Board of Adjustments. Councilman Alexander seconded and the motion carried with all ayes.

Councilman Alexander made a motion to advertise for two part-time library employees. Councilwoman Underwood seconded and the motion carried with all ayes.

Councilman McAlpine made a motion to hire the following individuals as seasonal, temporary park and recreation employees: MacKenzie Denny, Lauren Doss and Lillian Sweatt. Councilwoman Pierce seconded and the motion carried with all ayes.

Councilwoman Underwood read a recommendation letter on behalf of Police Chief Clifton supporting to promote David Egan as Lieutenant. Councilwoman Underwood made a motion to promote David Egan as Lieutenant to the police department. Councilman Alexander seconded and the motion carried with all ayes.

Councilwoman Pierce made a motion to enter executive session to discuss preliminary negotiations involving matters of trade or commerce. Councilwoman Underwood seconded and the motion carried with all ayes.

The Mayor and Council Members: Alexander, McAlpine, Pierce and Underwood entered executive session at 6:10 p.m. Also attending were Alex Smith, Allie Allcorn, Brandon Horton, and Amanda Cole. Councilman Bradley was not in attendance for the executive session. Councilwoman Pierce made a motion to exit the executive session. Councilman Alexander seconded and the motion carried with all ayes. The Mayor and City Council exited the executive session at 6:25 p.m.

Councilwoman Pierce made a motion to open the council meeting for further business. Councilman Alexander seconded and the motion carried with all ayes. The council meeting was opened back up for further business at 6:25 p.m.

Mayor Phillips apologized that he left out agenda item six by accident, asking the council to revert to the item. Councilwoman Underwood made a motion to approve the Oneonta public request form. Councilman Alexander seconded and the motion carried with all ayes.

The Mayor revisited agenda item eight regarding the chert property, mentioning the city no longer has a need for the tract of property. Councilwoman Underwood made a motion to declare the chert property as surplus. Councilwoman Pierce seconded and the motion carried with all ayes.

Alex Smith stated the council would have to approve Mayor Phillips authorization to sign all necessary documents for the sale of the chert property. Councilman McAlpine made a motion to approve Mayor Phillips authorization to sign all necessary documents for the sale of the chert property upon the discussed changes. Councilwoman Underwood seconded and the motion carried with all ayes.

Mayor Phillips mentioned the city was approached by the owner of Hometown Market regarding donating the property to the city. The Mayor stated to accept the donation, the council will have to vote to suspend the rules to amend the agenda to accept the donation for the full appraised value, then the council will have to vote on accepting the gift of donation and authorizing Mayor Phillips to sign all proper documents. Councilman Alexander made a motion to suspend the rules to amend the agenda. Councilwoman Pierce seconded and the motion carried with all ayes. Councilman McAlpine made a motion to accept the gift of donation and authorizing Mayor Phillips to sign all proper documents. Councilwoman Pierce seconded and the motion carried with all ayes.

Mayor Phillips stated Barbara Andersen provided information in each council's packets on behalf of the Chamber of Commerce.

Tara Murphree and Patti Williams gave an update on behalf of the Oneonta Business Association.

Allie Allcorn stated there are no financials to report on, but she wanted to congratulate Officer Egan on his promotion and commended Amanda Cole on her work with the public records request resolution and form.

Mayor Phillips mentioned the city got notification they were awarded the CAWACO grant for replacing the downtown garbage cans. The Mayor stated he has been working with Kevin Nicodemus on removing the lower level pavilion at Woodland Park and replace it with a basketball court. The Mayor stated the basketball court would cost approximately between \$15,000- \$20,000 and requested council input. After discussion concerning the basketball court, Mayor Phillips mentioned he is also hoping to obtain a grant for the playground equipment and fencing for the dog park. The Mayor thanked Roland McCoy, Keith Mardis and the street department for all their hard work upgrading the council chambers. Mayor Phillips stated their work is not only done quickly but professionally. The Mayor congratulated Lieutenant Egan on his promotion and affirmed what a wonderful job he will do in the position.

Councilwoman Underwood read the February police report.

Councilman McAlpine stated Kirkpatrick Concrete has shown interest in donating concrete for the library project.

Councilman Alexander is working on a reimbursable grant for the community garden at the library.

Mayor Phillips thanked Councilman McAlpine and Councilman Alexander on their hard work and told everyone there will be a five-minute break before the work session for the purpose of discussing the park and recreational re-development project begins.

Mayor Phillips entertained for a motion to adjourn. Councilman McAlpine made a motion to adjourn the council meeting. Councilwoman Pierce seconded and the motion carried with all eyes. The council meeting ended at 7:00 p.m.

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Mayor

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City Clerk