State of Alabama)
City of Oneonta, August 22, 2023
County of Blount)

## **Council Meeting Minutes**

The Mayor and City Council met during the regularly scheduled work session at 5:45 p.m. and a council meeting at 6:00 p.m. Present were Mayor Phillips; Council Members: Alexander, Bradley, McAlpine, Pierce, and Underwood. Also, present in the meeting were Alex Smith, Brandon Horton, Joan Epps, Allie Allcorn, Fire Chief Asst. Ivey, Tara Murphree, Bill Hendrickson, Katie Wiswall, Matt Conn, and Amanda Cole.

Mayor Phillips opened the scheduled 5:45 p.m. work session. The Mayor stated items one and two are standard items and item three is to consider approving the August 15, 2023 special called meeting minutes as written. There was no comment.

The Mayor stated item four is to consider setting a work session on September 12, 2023, at 5:00 p.m. to discuss the fiscal year 2023/2024 budget.

Mayor Phillips stated agenda items five through eight will be discussed during the council meeting. The Mayor added he received a resignation letter from the Planning Commission on behalf of Bob Harvey. Mayor Phillips mentioned it has been requested to appoint Fred Harvey to replace Bob Harvey. Mayor Phillips closed the work session at 5:47 p.m.

Mayor Phillips opened the council meeting at 6:00 p.m.

Councilman Bradley gave the invocation.

Mayor Phillips led the Pledge of Allegiance.

Councilman Alexander made a motion to approve the minutes of the August 15, 2023, special called meeting as written. Councilman Bradley seconded; Councilwoman Pierce abstained, and the motion carried with all ayes.

Councilman Bradley made a motion to set a work session on September 12, 2023, at 5:00 p.m. for the purpose of discussing the fiscal year 2023/2024 budget. Councilwoman Underwood seconded and the motion carried with all ayes.

Bill Hendrickson gave a brief update on behalf of the Oneonta Business Association. He thanked the city for all their assistance with the June Fling and mentioned the board has begun planning for Christmas and will keep us updated.

Katie Wiswell and Matt Conn on behalf of the Alabama Forestry Commission recognized the city for being a tree city for twenty-six years. Mayor Phillips thanked the commission for everything they do for our community.

Allie Allcorn mentioned Dalton Farmer was voted secretary for the Alabama Association of Public Personnel Administrators at their conference last week.

Mayor Phillips read the resignation letter for Bob Harvey to the Planning Commission with his last day being September 15, 2023. The Mayor requested Fred Harvey be appointed to fill the vacancy. Councilman Alexander made a motion to appoint Fred Harvey to the Planning Commission. Councilwoman Pierce seconded and the motion carried with all ayes. Alex Smith commended Bob Harvey for being a faithful member of the Planning Commission.

The Mayor thanked everyone for attending the meeting. Mayor Phillips stated there was no further business and entertained a motion to adjourn the meeting. Councilman McAlpine made a motion to adjourn the meeting. Councilwoman Pierce seconded and the motion carried with all ayes. The meeting adjourned at 6:10 p.m.

Mayor	City Clerk	