MINUTES OF A SCHEDULED MEETING OF THE EUFAULA CITY COUNCIL HELD ON MONDAY, JUNE 7, 2021 AT 5:15 P.M.

The Eufaula City Council met in a scheduled session on Monday, June 7, 2021, at 5:15 p.m. in the Police Department Courtroom at 545 East Barbour Street. Council President Register called the meeting to order, and Pastor Samuel Paige offered the invocation. Council President Register led the Council and audience in the Pledge of Allegiance.

Upon call of the roll the following members were present: Council President Wes Register, President Pro Tem Otis Hill, Marvin Brown, Ben Garrison, and John Robinson.

Also present: Mayor Jack Tibbs, Joy White, City Clerk/Treasurer, and Joel Smith, City Attorney. Representative Berry Forte was also present in this session.

HONORS AND RECOGNITION

APPROVAL OF AGENDA

Mr. Garrison offered a motion to approve the order of the amended agenda for the meeting of June 7, 2021. President Pro Tem Hill seconded the motion. Council President Register requested a roll call vote for the approval of the amended agenda for today's session. Yeas: Mr. Robinson, Mr. Garrison, Mr. Brown, President Pro Tem Hill, and Council President Register. Nays: None.

CONSENT AGENDA

Council President Register reviewed the items on the Consent Agenda for council approval.

- (a) Motion and second to dispense with and approve regular session minutes of May 17, 2021.
- (b) Motion and second to dispense with and approve the Claims Docket dated June 2, 2021 in the amount of \$50,479.90.

Mr. Robinson offered a motion to approve the Consent Agenda. Mr. Garrison seconded the motion. After a voice vote, Council President Register announced the Consent Agenda was adopted.

MAYOR'S REPORT

Mayor Tibbs requested that the Council schedule a work session for next week for several important items that require immediate attention. Mayor Tibbs shared his concern about the rise in criminal activity and will be scheduling a meeting with other community leaders to share thoughts and opinions, and discuss ideas in an attempt to deter criminal activity.

VISITORS

ORDINANCES AND RESOLUTIONS

Council President Register introduced Resolution 30-2021 (Accepting Helix 12 Donation). Mr. Robinson offered a motion to adopt Resolution 30-2021 (Accepting Helix 12 Donation). Mr.

Garrison seconded the motion. After a voice vote, Council President Register announced that Resolution 30-2021 was adopted. Council President Register contacted Craig Packard and Johnson Outdoors to thank them for the Helix 12 donation.

RESOLUTION 30-2021

WHEREAS, law enforcement agencies must utilize specialized units, personnel and tactics at times to apprehend criminals and suppress crime; and

WHEREAS, these specialized units require equipment that is unique to their training and mission: and

WHEREAS, the Police Department wishes to supplement these unit's equipment with limited available funds; and

WHEREAS, Eufaula is the largest city on Lake Walter F. George with resources for responding to incidents on the water; and

WHEREAS, boating search and rescue equipment requires advanced equipment and technology to maintain its functionality; and

WHEREAS, the Humminbird Division of Johnson Outdoors wishes to donate a 2021 Helix 12 to the Department; and

NOW THEREFORE, BE IT RESOLVED BY THE City of Eufaula, Alabama, that the City Council authorizes Mayor Jack Tibbs or his designee to accept the donation of a Helix 12 side and down imaging sonar with GPS unit, valued at \$2,500.00 to the Eufaula Police Department for use on its search and rescue vessel; and

BE IT FURTHER RESOLVED, that the equipment shall be appropriated to the Police Department Lake Resources Unit for operations where such specialized equipment is required; and

BE IT FURTHER MORE RESOLVED that the City Council of the City of Eufaula does hereby offer its thanks and gratitude to the Craig Packard, Johnson Outdoors and Humminbird for their generous donation to and support of the Eufaula Police Department.

ADOPTED AND APPROVED thi	isday of June 2021.
	CITY OF EUFAULA, ALABAMA A MUNICIPAL CORPORATION
	Wes Register City Council President

ATTEST:	
Joy White, City Clerk	
City Clerk	

Council President Register introduced Resolution 31-2021 (Authorizing Mayor to execute Documents Relating to EBTA Grant CARES Act). Mr. Garrison offered a motion to adopt Resolution 31-2021 (Authorizing Mayor to execute Documents Relating to EBTA Grant CARES Act). Mr. Robinson seconded the motion. After a voice vote, Council President Register announced that Resolution 31-2021 was adopted.

RESOLUTION 31-2021

Resolution authorizing the filing of an application with Department of Transportation, United State of America, and the Alabama Department of Transportation for a grant under the Federal Transit Act.

WHEREAS, the Secretary of U.S. Department of Transportation and Director of the Alabama Department of Transportation are authorized to make grants for a public transportation program;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the project costs in the program; and

WHEREAS, it is required by the U. S. Department of Transportation in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under 49 USC Section 5311 the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and other pertinent directives and the U. S. Department of Transportation requirements thereunder; and

WHEREAS, the goal of the applicant that disadvantaged business enterprises (minority business enterprises and woman business enterprises) be utilized to the fullest extent possible in connection with this/these project(s), and that definite procedures shall be established and administered to ensure that disadvantaged business enterprises (DBEs) shall have the maximum feasible opportunity to compete for contracts and purchase orders when procuring construction contracts, supplies, equipment contracts, or consultant and other services.

NOW, THEREFORE, BE IT RESOLVED BY CITY COUNCIL OF EUFAULA, ALABAMA

1. That Jack B. Tibbs, Jr., Mayor is authorized to execute and file (an) application(s) on behalf of City of Eufaula with the Alabama Department of

Transportation to aid in the financing of administration, planning, capital and/or operating assistance projects pursuant to 49 USC Section 5311, the Alabama Public Transportation Grant Program, and the Alabama Elderly and Disabled Transit Fare Assistance Program.

- 2. That Jack B. Tibbs, Jr., Mayor is authorized to execute and file with such applications an assurance or any other document required by the U. S. Department of Transportation and the Alabama Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.
- 3. That Jack B. Tibbs, Jr., Mayor is authorized to furnish such additional information as the U.S. Department of Transportation and the Alabama Department of Transportation may require in connection with the application for the program of projects submitted to FTA.
- 4. That Jack B. Tibbs, Jr., Mayor, is authorized to set forth and execute affirmative disadvantaged business enterprise policies in connection with any procurements made as part of the project.
- 5. That Jack B. Tibbs, Jr., Mayor, is authorized to execute grant agreements on behalf of City of Eufaula with the Alabama Department of Transportation for aid in the financing of the administration, planning capital, and/or operating assistance projects.

ADOPTED AND APPROVED this 7th day of June, 2021.

	CITY OF EUFAULA, ALABAMA, A MUNICIPAL CORPORATION
	Wes Register City Council President
ATTEST:	
Joy White, CMC	

Council President Register introduced Resolution 32-2021 (EBTA Local Matching Funds). Mr. Garrison offered a motion to adopt Resolution 32-2021 (EBTA Local Matching Funds). Mr. Robinson seconded the motion. After a voice vote, Council President Register announced that Resolution 32-2021 was adopted.

RESOLUTION 32-2021

AUTHORIZING LOCAL MATCHING FUNDS Section 5311 RURAL AREA PUBLIC TRANSPORTATION

WHEREAS, the City of Eufaula recognizes the need for a public transportation program; and

WHEREAS, the City of Eufaula is recognized as a member of the Eufaula Barbour Transit Authority Steering Committee; and

WHEREAS, the City of Eufaula recognizes that the requirements to obtain Section 5311 funds from the Alabama Department of Transportation includes a local match of 50% for operating expenses and 20% for administration, planning and capital expenses; and

WHEREAS, the City of Eufaula recognizes that the local match will be a shared cost with other participating municipalities being responsible for providing an appropriate allocation of local non-federal funds to secure the operating of the Section 5311 Rural Area Public Transportation Program.

NOW, THEREFORE, BE IT RESOLVED, that the City of Eufaula hereby commits the amount of \$ 39,800.00 local non-federal match for operations, administration, planning and capital expenditures under the Section 5311 Rural Area Public Transportation Program during Fiscal Year 2022.

ADOPTED AND APPROVED this 7th day of June, 2021.

	CITY OF EUFAULA, ALABAMA A MUNICIPAL CORPORATION
	Wes Register City Council President
ATTEST:	
Joy White, CMC City Clerk/Treasurer	

Council President Register introduced Resolution 33-2021 (Authorizing Mayor to execute Documents Relating to EBTA Grant). President Pro Tem Hill offered a motion to adopt Resolution 33-2021 (Authorizing Mayor to Execute Documents Relating to EBTA Grant). Mr. Garrison seconded the motion. After a voice vote, Council President Register announced that Resolution 32-2021 was adopted.

RESOLUTION 33-2021

Resolution authorizing the filing of an application with Department of Transportation, United State of America, and the Alabama Department of Transportation for a grant under the Federal Transit Act.

WHEREAS, the Secretary of U.S. Department of Transportation and Director of the Alabama Department of Transportation are authorized to make grants for a public transportation program;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the project costs in the program; and

WHEREAS, it is required by the U. S. Department of Transportation in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under 49 USC Section 5311 the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and other pertinent directives and the U. S. Department of Transportation requirements thereunder; and

WHEREAS, the goal of the applicant that disadvantaged business enterprises (minority business enterprises and woman business enterprises) be utilized to the fullest extent possible in connection with this/these project(s), and that definite procedures shall be established and administered to ensure that disadvantaged business enterprises (DBEs) shall have the maximum feasible opportunity to compete for contracts and purchase orders when procuring construction contracts, supplies, equipment contracts, or consultant and other services.

NOW, THEREFORE, BE IT RESOLVED BY CITY COUNCIL OF EUFAULA, ALABAMA

That Jack B. Tibbs, Jr., Mayor is authorized to execute and file (an) application(s) on behalf of City of Eufaula with the Alabama Department of Transportation to aid in the financing of administration, planning, capital and/or operating assistance projects pursuant to 49 USC Section 5311, the Alabama Public Transportation Grant Program, and the Alabama Elderly and Disabled Transit Fare Assistance Program.

- 2. That Jack B. Tibbs, Jr., Mayor is authorized to execute and file with such applications an assurance or any other document required by the U. S. Department of Transportation and the Alabama Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.
- 3. That Jack B. Tibbs, Jr., Mayor is authorized to furnish such additional information as the U.S. Department of Transportation and the Alabama Department of Transportation may require in connection with the application for the program of projects submitted to FTA.
- 4. That Jack B. Tibbs, Jr., Mayor, is authorized to set forth and execute affirmative disadvantaged business enterprise policies in connection with any procurements made as part of the project.
- That Jack B. Tibbs, Jr., Mayor, is authorized to execute grant agreements on behalf of City of Eufaula with the Alabama Department of Transportation for aid in the financing of the administration, planning capital, and/or operating assistance projects.

ADOPTED AND APPROVED this 7th day of June, 2021.

Joy White, CMC City Clerk/Treasurer

	CITY OF EUFAULA, ALABAMA, A MUNICIPAL CORPORATION
	Wes Register City Council President
ATTEST:	

Council President Register introduced Resolution 46-2021 (Ratify Purchase of EV Charging Station Downtown – 2021). Mr. Garrison offered a motion to adopt Resolution 46-2021 (Ratify Purchase of EV Charging Station Downtown – 2021). Mr. Robinson seconded the motion. After a voice vote, Council President Register announced that Resolution 46-2021 was adopted. Mayor Tibbs added that the EV charger is a slow charger for electric cars activated by an app, and would be beneficial to traveling patrons as well as the City.

RESOLUTION 46-2021

WHEREAS, the City of Eufaula desires to provide infrastructure to support the increase in the purchase and utilization of Electric Vehicles; and

WHEREAS, the University of Alabama's Transportation Policy Research Center reports the U.S. sales of EV's increased by 85.78% from 2018 to 2019 and it is estimated in this report that 57% of all passenger vehicles sold by 2040 will be electric; and

WHEREAS, the City of Eufaula strives to be a tourist destination, as well as an attraction for relocating Senior citizens; and

WHEREAS, Alabama Power has been instrumental in working toward an effort to provide assistance in the procurement and installation of EV charging stations; and

WHEREAS, the City has determined a need for the purchase and installation of an EV charging station in the downtown area;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Eufaula hereby ratifies the executed contract with ChargePoint for the purchase of one EV charging station for a total of \$11,206.00.

DONE THIS 7th day of June, 2021.

	THE CITY OF EUFAULA, ALABAMA A MUNICIPAL CORPORATION
ATTEST:	Wes Register, President
oy White, City Clerk/Treasurer	

Council President Register introduced Resolution 47-2021 (Award Bid for Roadway and Intersection Improvements for the Eufaula Industrial Park). President Pro Tem Hill offered a motion to adopt Resolution 47-2021 (Award Bid for Roadway and Intersection Improvements for the Eufaula Industrial Park). Mr. Garrison seconded the motion. After a voice vote, Council President Register announced that Resolution 47-2021 was adopted.

RESOLUTION 47-2021

WHEREAS, the City of Eufaula opened bids on May 27, 2021 for Roadway and Intersection Improvements for the Eufaula Industrial Park; and

WHEREAS, two bids were received:

Midsouth Paving Inc. \$ 373,442.90 Wiregrass Construction Company \$ 289,325.00

and

WHEREAS, the lowest bid received was from Wiregrass Construction Company in the amount of \$ 289,325.00.

NOW THEREFORE, BE IT RESOLVED the City Council of the City of Eufaula authorizes the award of the bid to Wiregrass Construction Company and authorizes Mayor Jack B. Tibbs, Jr. to execute the contract for the project.

DONE THIS 7 th day of June	, 2021.	
	CITY OF EUFAL A MUNICIPAL C	
ATTEST:	Wes Register, C	ouncil President
Joy White, City Clerk/Treasurer		
	PUBLIC HEARING	
Council President Register introduced West Washington Street) and opened the floor. Mr. Garrison offered a motion Properties, West Washington Street). Council President Register announce	I the floor for comments. on to adopt Resolution 34 Mr. Robinson seconded	There were no responses from 4-2021 (Weed Abatement – JRM the motion. After a voice vote,
	RESOLUTION 34-2021	
BE IT RESOLVED that we, examined the report from the Publ	_	
OWNER OI	LOCATION F PROPERTY Vashington Street	PARCEL NUMBER 062403051004001000
714 S. Randolph Ave. Eufaula, AL 36027	adamington etreet	00210000100100100
Do hereby find that the properties weeds and/or trash existing on the do hereby order the abatement of	properties as defined	

ADOPTED AND APPROVED this _____ day of June, 2021.

	A MUNICIPAL CC	· ·
	Wes Register, City Council Presi	dent
ATTEST:		
Joy White, CMC City Clerk/Treasurer		
als, West Boundary Street) the floor. Mr. Robinson offe Sallie Malone, et als, West I	ntroduced Resolution 35-2021 (Wee and opened the floor for comments. red a motion to adopt Resolution 35- Boundary Street). President Pro Ten President Register announced that Re	There were no responses from -2021 (Weed Abatement – n Hill seconded the motion.
	RESOLUTION 35-2021	
	that we, the City Council of Eufau the Public Works Superintendent	
OWNER	LOCATION OF PROPERTY	PARCEL NUMBER
Malone, Sallie et als 301 Bell St. Mount Vernon, IL 62864	West Boundary St.	062403051020021000
weeds and/or trash existi	operties in question constitute a page on the properties as defined ure ment of such public nuisance.	
ADOPTED AND A	PPROVED this day of Jui	ne, 2021.
	CITY OF EUFAUL A MUNICIPAL CC	•
	Wes Register, City Council Presi	dent

ATTEST:		
Joy White, CMC City Clerk/Treasurer		
Council President Register introduced R Gochett – c/o Anthony Reeves, West Bo floor. Mr. Garrison offered a motion to a Susie Gochett – c/o Anthony Reeves, W the motion. After a voice vote, Council F was adopted.	undary Street). There we dopt Resolution 36-2021 est Boundary Street). Pre	re no responses from the (Weed Abatement – Allen & esident Pro Tem Hill seconded
	RESOLUTION 36-2021	
BE IT RESOLVED that we, the examined the report from the Public	•	, ,
LC	CATION	PARCEL
	PROPERTY oundary St.	NUMBER 062403054003007000
Do hereby find that the properties in weeds and/or trash existing on the properties of surface and the properties in the properties in the surface and the properties in the properties in the surface and the properties in the pro	operties as defined und	
ADOPTED AND APPROVED	this day of June	e, 2021.
	CITY OF EUFAULA A MUNICIPAL COR	
	Wes Register, City Council Preside	ent
ATTEST:		
Joy White, CMC City Clerk/Treasurer		

Council President Register introduced Resolution 37-2021 (Weed Abatement – Eugenie Slater, Dale Road). There were no responses from the audience. Mr. Garrison offered a motion to adopt Resolution 37-2021 (Weed Abatement – Eugenie Slater, Dale Road). Mr. Robinson seconded the motion. After a voice vote, Council President Register announced that Resolution 37-2021 was adopted.

RESOLUTION 37-2021

BE IT RESOLVED that we, the City Council of Eufaula, Alabama, having examined the report from the Public Works Superintendent for the following properties:

PARCEL

LOCATION

OWNER	OF PROPERTY	NUMBER
Slater, Eugenie 622 Dale Road Eufaula, AL 36027	Dale Road	062403051005034000
weeds and/or trash existi	roperties in question constituteing on the properties as defined ement of such public nuisance.	d under Ordinance 1997-13, and
ADOPTED AND A	PPROVED this day of	June, 2021.
		AULA, ALABAMA CORPORATION
	Wes Register, City Council Pr	resident
ATTEST:		
.lov White CMC		

Council President Register introduced Resolution 38-2021 (Weed Abatement – Ron Ceaser, Dale Road). There were no responses from the audience. Mr. Garrison offered a motion to adopt Resolution 38-2021 (Weed Abatement – Ron Ceaser, Dale Road). Mr. Robinson seconded the motion. After a voice vote, Council President Register announced that Resolution 38-2021 was adopted.

City Clerk/Treasurer

RESOLUTION 38-2021

BE IT RESOLVED that we, the City Council of Eufaula, Alabama, having examined the report from the Public Works Superintendent for the following properties:

OWNER	LOCATION OF PROPERTY	PARCEL NUMBER
Ceaser, Ron 136 Highland Avenue Eufaula, AL 36027	Dale Road	062403051005027000
Do hereby find that the properti weeds and/or trash existing on do hereby order the abatement	the properties as defined ur	
ADOPTED AND APPROVED this day of June, 2021.		
	CITY OF EUFAUL A MUNICIPAL CO	·
	Wes Register, City Council President	dent
ATTEST:		
Joy White, CMC City Clerk/Treasurer		
Council President Register introdu	iced Resolution 40-2021 (Wee	d Ahatement - Ressie Rivers -

Council President Register introduced Resolution 40-2021 (Weed Abatement – Bessie Rivers – c/o Mary F. Smith, Dale Road). There were no responses from the audience. President Pro Tem Hill offered a motion to adopt Resolution 40-2021 (Weed Abatement – Bessie Rivers – c/o Mary F. Smith, Dale Road). Mr. Robinson seconded the motion. After a voice vote, Council President Register announced that Resolution 40-2021 was adopted.

RESOLUTION 40-2021

BE IT RESOLVED that we, the City Council of Eufaula, Alabama, having examined the report from the Public Works Superintendent for the following properties:

LOCATION PARCEL OWNER OF PROPERTY NUMBER Rivers, Bessie Lee Dale Road 062403053001006000

c/o Mary F. Smith 633 Stevenson St. Eufaula, AL 36027

Do hereby find that the properties in question constitute a public nuisance due to the weeds and/or trash existing on the properties as defined under Ordinance 1997-13, and do hereby order the abatement of such public nuisance.

ADOPTED AND APPROVE	D this day of June, 2021.
	CITY OF EUFAULA, ALABAMA A MUNICIPAL CORPORATION
	Wes Register, City Council President
ATTEST:	
Joy White, CMC City Clerk/Treasurer	

UNFINISHED BUSINESS

COUNCIL ACTION/DISCUSSION

Council President Register introduced the Carnegie Library Board re-appointment for Erin Wingate to serve another three-year term. Mr. Garrison offered a motion to re-appoint Erin Wingate to the Carnegie Library Board to serve the designated three-year term. Mr. Robinson seconded the motion. After a voice vote, Council President Register announced that Erin Wingate was re-appointed to serve another three-year term set to expire July 15, 2024.

Council President Register introduced the Parks & Recreation candidate appointment for nominations to complete an unexpired term. Mr. Robinson nominated Joel Smith to complete the unexpired term until October 17, 2021. There were no other nominations and a roll call vote was taken. The vote was recorded as follows: Yeas: Mr. Robinson, Mr. Garrison, Mr. Brown, President Pro Tem Hill, and President Register. Nays: None.

REGULAR AGENDA (NEW BUSINESS)

Council President Register called for the scheduling of a work session next week. After Council discussion, Mr. Garrison offered a motion to schedule a work session for Monday, June 14, 2021 at 5:00 p.m. President Pro Tem Hill seconded the motion. After a voice vote, the work session was scheduled and approved for Monday, June 14, 2021 at 5:00 p.m.

COUNCIL COMMITTEE REPORTS

Mr. Garrison reported that the City of Eufaula finances continue a progressive trend.

Council President Register reported that the summer reading program live performances will be available on Facebook every Thursday at 2:00 p.m. and will be archived online through August 2021. With the easing of C-19 restrictions, all computers are again available to the public at the library. The auditorium will continue to be closed until further notice. The Eufaula Homemakers Club donated \$100.00 to the library. Academic summer school began today. Exploratory classes will begin later in the summer. Mr. Garrison commended ECS superintendent and staff for their persistence and hard work to consistently exceed expected goals.

Mr. Robinson reported that the local Weedon Field Airport is transitioning management. Parks and Recreation Board will meet on Wednesday, June 9, 2021. The final inspection for the humidifier is tentatively scheduled for Tuesday, June 15, 2021. Mr. Robinson also reported that participation for the town hall last week was successful. All-Stars have been selected in each division to represent the City of Eufaula, and games will begin Wednesday, June 10, 2021. Mr. Robinson addressed the need for the repair of the railroad tracks in Hunters Inlet and the south Industrial Park since the road is already scheduled to be resurfaced.

Mr. Brown also reported that the garbage crew collected and hauled 72 tons of garbage. Trash crews picked up and hauled 59 tons of debris to the Barbour County landfill. The litter crew picked up 38 bags of trash throughout the city. The shop crew completed 20 work orders entered for vehicle and/or equipment repairs. The department produced 12 bales of recycled cardboard and 1 bale of plastic.

President Pro Tem Hill expressed his concern about the rise in criminal activity emphasizing the relative issues at a local nuisance business that needs to be addressed as soon as possible. Representative Berry Forte also shared his concerns about after-hours access to Old Creek Town Park and the relative safety issues and concerns that it encourages. Mayor Tibbs shared a mutual concern with President Pro Tem Hill and Representative Forte, and will be scheduling a meeting with other community leaders to share thoughts and discuss ideas in an attempt to deter criminal activity.

ADJOURNMENT

There being no further business to come before the Council, the same was on motion by Mr. Garrison duly made and seconded by President Pro Tem Hill, adjourned this 7th day of June, 2021.

	CITY OF EUFAULA, ALABAMA A MUNICIPAL CORPORATION
i	Wes Register, City Council President

ATTEST:	
Joy White, City Clerk/Treasurer	