

**MINUTES OF A SPECIAL CALLED MEETING OF THE EUFAULA CITY COUNCIL
HELD ON MONDAY, SEPTEMBER 14, 2020 AT 5:15 P.M.**

The Eufaula City Council met in special called session Monday, September 14, 2020 at 5:15 p.m. in the Police Department court room at 545 East Barbour Street. Council President Knight called the meeting to order. Upon call of the roll the following members were present: President Johnny A. Knight, President Pro Tem Barbara C. Flurry, Lucious Cobbs, Linda S. Grice, and Tony L. Robertson. Also present: City Clerk Joy White, City Attorney Joel Smith, Councilmember-elect Otis Hill and Councilmember-elect Wes Register.

Council President Knight stated that the council had several resolutions for consideration during this meeting. He then introduced Resolution 91-2020 (Authorizing Mayor to Execute Agreement for Consulting Services). Mr. Cobbs offered a motion to adopt Resolution 91-2020 and Mrs. Grice seconded the motion. After a voice vote, Council President Knight announced that the motion had carried.

**RESOLUTION
91-2020**

WHEREAS, the City of Eufaula desires to engage professional services for grant writing and consultation services performed for an industrial prospect; and

WHEREAS, JA Green and Associates has agreed to provide these services for a cost not to exceed \$ 15,000.00.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Eufaula that an agreement for professional services to be submitted by JA Green and Associates is hereby approved and Mayor Jack B. Tibbs, Jr., in his official capacity, is authorized to execute all necessary documents relating to said agreement.

DONE THIS 14th day of September, 2020.

CITY OF EUFAULA, ALABAMA
A MUNICIPAL CORPORATION

Johnny A. Knight, Council President

ATTEST:

Joy White, City Clerk/Treasurer

Council President Knight introduced the Fee Sharing and Exclusivity Agreement for consideration by the council. City Attorney Joel Smith noted that this agreement requires the industrial prospect to locate the project in Eufaula and to not consider other locations.

Mrs. Grice offered a motion to adopt the Fee Sharing and Exclusivity Agreement. Mr. Robertson seconded the motion. After a voice vote, Council President Knight announced that the motion had carried.

Council President Knight introduced Resolution 92-2020 (Additional Appropriation to Parks and Recreation for FY2020). Mr. Cobbs offered a motion to adopt Resolution 92-2020. Mr. Robertson seconded the motion. After a voice vote, Council President Knight announced that the motion had carried.

RESOLUTION
92-2020

WHEREAS, Parks and Recreation has been severely impacted by the onset of Covid-19; and

WHEREAS, normal revenues from sports programs and other activities are significantly lower than normal; and

WHEREAS, there are expenses, including payroll, that must be paid to maintain the current programming and the facilities for the remainder of this fiscal year;

NOW, THEREFORE, BE IT RESOLVED that to provide sufficient funding for the remainder of FY2020, the City Council of the City of Eufaula hereby authorizes an additional appropriation up to \$70,000 if needed, to be advanced under the authority of the Mayor and the City Clerk.

ADOPTED AND APPROVED this 14th day of September, 2020.

THE CITY OF EUFAULA, ALABAMA
A MUNICIPAL CORPORATION

Johnny A. Knight, President

ATTEST:

Joy White, City Clerk/Treasurer

Council President Knight introduced Resolution 93-2020 (Proposal for Fueling Pumps). Mrs. Flurry seconded the motion. After a voice vote, Council President Knight announced that the motion had carried.

**RESOLUTION
93-2020**

WHEREAS, the City of Eufaula has determined that the fuel pumps at the city shop located at the McCoo Complex are obsolete and in need of replacement; and

WHEREAS, Barber Petroleum Equipment Company has submitted a proposal for a total of \$13,106.32 to replace pumps.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Eufaula to accept the proposal from Barber Petroleum Equipment Company and to authorize Mayor Jack B. Tibbs, Jr., in his official capacity to execute all necessary documents for purchase of the equipment.

DONE THIS 14th day of September, 2020.

CITY OF EUFAULA, ALABAMA
A MUNICIPAL CORPORATION

Johnny A. Knight, Council President

ATTEST:

Joy White, City Clerk/Treasurer

There being no further business to come before the Council, the same was on motion by Mrs. Grice duly made and seconded by Mrs. Flurry, adjourned this 14th day of September, 2020.

THE CITY OF EUFAULA, ALABAMA
A MUNICIPAL CORPORATION

Johnny A. Knight, Council President

ATTEST:

Joy White, City Clerk/Treasurer