

**MINUTES OF A MEETING OF THE EUFAULA CITY COUNCIL HELD ON MONDAY,
SEPTEMBER 19, 2022**

The Eufaula City Council met in a regular session on Monday, September 19, 2022, at 5:15 p.m. in the police department courtroom at 545 East Barbour Street. Council President Register called the meeting to order, and Bro. Don Dillard offered the invocation. 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, Councilman Marvin Brown, and Councilman John Robinson.
Absent: Councilman Ben Garrison.

Also present: Joy White, City Clerk/Treasurer.

HONORS AND RECOGNITION

APPROVAL OF AGENDA

Councilman Robinson offered a motion to approve the order of the agenda for Monday, September 19, 2022. President Pro Tem Hill seconded the motion. President Register then announced that the agenda was approved and adopted.

CONSENT AGENDA

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

- (a) Motion and second to dispense with and approve the regular session minutes of September 6, 2022.
- (b) Motion and second to dispense with and approve the Claims Docket dated September 15, 2022, in the amount of \$83,718.37.

Councilman Robinson offered a motion to approve the Consent Agenda. President Pro Tem Hill seconded the motion. After a voice vote, President Register announced the Consent Agenda was approved and adopted.

MAYOR'S REPORT

VISITORS

ORDINANCES AND RESOLUTIONS

President Register introduced Resolution 99-2022 (Authorize Mayor to Execute Documents for Airport Improvement Project). Councilman Robinson offered a motion to adopt Resolution 99-2022 (Authorize Mayor to Execute Documents for Airport Improvement Project). President Pro Tem Hill seconded the motion. President Register announced that Resolution 99-2022 was adopted.

RESOLUTION

99-2022

WHEREAS, the City of Eufaula intends to apply for state matching funds for an airport improvement project (Environmental Assessment for Taxiway) for the Weedon Field Airport during fiscal year 2023.

THEREFORE BE IT RESOLVED, by the City of Eufaula as follows:

1. That the City of Eufaula is authorized to make an application for airport improvement funding assistance from the State of Alabama Department of Transportation, for the purpose of undertaking a project in fiscal year 2023 to make improvements at the Weedon Field Airport.
2. That the application be submitted for and on behalf of the City of Eufaula by its Mayor who is authorized by this resolution to sign the application and any related forms or documents on behalf of the City of Eufaula.
3. That the City of Eufaula is authorized to enter into an airport improvement funding agreement with the State of Alabama, acting by and through the Alabama Department of Transportation, for the purpose of undertaking a project to make improvements at the Weedon Field Airport with partial funding provided by the State of Alabama.
4. That the agreement be executed in the name of the City of Eufaula for and on behalf of the City of Eufaula by its Mayor.
5. That the authority of the City of Eufaula to enter into contracts with the State of Alabama has been reviewed by the City's attorney, and in his/her opinion, the City of Eufaula is duly authorized to commit the City of Eufaula to an agreement with the Alabama Department of Transportation.

BE IT FURTHER RESOLVED, that the City of Eufaula hereby affirms that the local matching share of funds of \$ 7,500.00 is the amount required for this airport improvement project has been officially approved, placed into the city budget for the airport and is available for expenditure upon execution of the State of Alabama's funding agreement and the start of the project.

CITY OF EUFAULA, ALABAMA
A MUNICIPAL CORPORATION

Wes Register, Council President

ATTEST:

Joy White, City Clerk/Treasurer

President Register introduced Resolution 100-2022 (Senior Center Contract). President Pro Tem Hill offered a motion to adopt Resolution 100-2022 (Senior Center Contract). Councilman Robinson seconded the motion. President Register announced that Resolution 100-2022 was adopted.

**RESOLUTION
100-2022**

WHEREAS, the City of Eufaula contracts with Southern Alabama Regional Council on Aging/Area Agency on Aging (SARCOA) to administer and operate the Nutrition/Transportation Program of Title III of the Older Americans Act, 1965 as amended.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Eufaula, Alabama, that Mayor Jack B. Tibbs, Jr., in his official capacity as Mayor, be authorized to enter into a renewal agreement with Southern Alabama Regional Council on Aging/Area Agency on Aging for Elderly Services for FY 2023.

ADOPTED AND APPROVED this 19th day of September, 2022.

CITY OF EUFAULA, ALABAMA,
A MUNICIPAL CORPORATION

Wes Register, City Council President

ATTEST:

Joy White, City Clerk

President Register introduced Resolution 105-2022 (Additional Funding for Eufaula Parks & Recreation). Director Keef Pettis outlined the issues surrounding the need for the additional parks and recreation funding. Councilman Robinson offered a motion to adopt Resolution 105-2022 (Additional Funding for Eufaula Parks & Recreation). President Pro Tem Hill seconded the motion. President Register announced that Resolution 105-2022 was adopted.

**RESOLUTION
105-2022**

WHEREAS, the Eufaula Parks and Recreation Department is in need of additional funding from the City of Eufaula for FY2022; and

WHEREAS, the funding is necessary for payment of invoices and payroll which is estimated to total approximately \$ 60,000.

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Eufaula approves the additional funding not to exceed \$ 60,000 to the Eufaula Parks & Recreation Board.

DONE THIS 19th DAY OF September, 2022.

THE CITY OF EUFAULA, ALABAMA
A MUNICIPAL CORPORATION

Wes Register, City Council President

ATTEST:

Joy White, City Clerk/Treasurer

President Register introduced Resolution 106-2022 (FY 2023 Budget). President Pro Tem Hill offered a motion to adopt Resolution 106-2022 (FY 2023 Budget). Councilman Robinson seconded the motion. President Register announced that Resolution 106-2022 was adopted.

**RESOLUTION
106-2022
APPROVAL AND ADOPTION OF ANNUAL BUDGET
FOR FISCAL YEAR 2023**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EUFAULA, ALABAMA, AS FOLLOWS:

1. That the purposes of financing the conduct of affairs of the City of Eufaula, Alabama, during the fiscal year beginning October 1, 2022, and ending September 30, 2023, the budget of the City’s revenues and expenses for such period, prepared and submitted to the City Council by the Mayor, is hereby approved and adopted as the official Annual budget of the City of Eufaula, Alabama.

2. That the revenues set forth in the General Fund estimated as follows:

GENERAL REVENUES		17,062,200
TRANSFER IN- CEME.	900	
TRANSFER IN-RESCUE SQUAD	610,000	
TRANSFER IN-COURT/ PRETRIAL	37,500	
SALES OF SURPLUS PROPERTY	20,000	
TRANSFER IN-PRIOR YEARS SURPLUS	1,298,000	
TOTAL OTHER SOURCES		1,966,400
TOTAL REVENUES & OTHER SOURCES		19,028,600

3. That the expenditures set forth in the various departments be as follows:

ADMINISTRATIVE	1,416,200
MUNICIPAL COURT	259,900
PERSONNEL	180,400
GENERAL MAINTENANCE	256,850
AIRPORT	76,300
POLICE	3,894,500
FIRE	4,121,600

CORRECTIONS	426,000	
BUILDING	249,100	
PUBLIC WORKS	2,564,250	
RECYCLING	88,900	
ANIMAL CONTROL	143,850	
HORTICULTURE	596,100	
TOTAL DEPARTMENTS		14,273,950
BARBOUR COUNTY HEALTH DEPT.	6,000	
SPECTRACARE	3,000	
RETIRED SR. VOL PROGRAM	10,000	
BOARD OF EDUCATION	540,000	
MCCOO COMPLEX – AI EXTENSION SERVICE	21,500	
MCCOO COMPLEX – OLD SPECTRACARE AREA	14,000	
PROMOTION OF PERFORMING ARTS	12,350	
CHAMBER OF COMMERCE (est)	230,000	
EMERGENCY MGT AGENCY	10,000	
SENIOR AID PROGRAM, TRANSPORTATION & NUTRITION	2,000	
PRO RATA SHARE	8,000	
SE AL COMMUNITY ACTION PARTNERSHIP	1,200	
PRIDE BOARD	5,000	
BOYS & GIRLS CLUB	10,000	
MAIN STREET	1,000	
FRIENDS OF LAKE EUFAULA	1,000	
CHAMBER- INS/MAINT.	17,000	
CHAMBER – IN-KIND CITY DEPTS	4,800	
FAMILY SERVICE CENTER	14,000	
DOWNTOWN REDEVELOPMENT AUTHORITY	50,000	
CHAMBER – ECONOMIC DEV. RETAIL STRATEGIES	15,000	
EUFAULA PREGNANCY CENTER	1,000	
LIBERTY LEARNING FOUNDATION	2,000	
TOTAL INTERGOVERNMENTAL		978,850
TFO – CDBG	20,000	
TFO - DEBT SERVICE	1,625,000	
TFO - PARKS & RECREATION	920,000	
TFO - CARNEGIE LIBRARY	458,000	
TFO – SENIOR CENTER	160,000	
TFO - UNAPPROP RESERVE	172,000	
TFO – TRANSP, MAIN ST, FAA, HCA	420,800	
TOTAL OTHER USES		3,775,800
TOTAL EXPENDITURES & OTHER USES		19,028,600

4. The amounts listed above, as shown by the official budget, and the same are hereby appropriated to such uses, and authority is hereby granted to the Mayor and City Clerk to approve the expenditures of the amounts shown for the purpose indicated.

5. That the Mayor and City Clerk are hereby authorized and directed to make the appropriate disbursement upon receipt of valid invoices.

6. That all positions included in the official budget are hereby approved and the City Clerk/Treasurer is herewith directed to fill all positions for such payments; and future hiring shall be limited to filling essential positions.

7. That payment of the amounts to other agencies, under appropriations of the General Fund, shall be contingent upon receipt of revenues sufficient for such payment.

8 That the Mayor be and is hereby is authorized to make minor adjustments of appropriated amounts between and among the various accounts of the General Fund as necessitated by changing requirements, provided that he shall inform the City Council of any such adjustments made.

9. That each month the financial condition of the City will be reviewed and adjustments made as necessary.

ADOPTED AND APPROVED this 19th day of September, 2022.

CITY OF EUFAULA, ALABAMA,
A MUNICIPAL CORPORATION

Wes Register, City Council President

ATTEST:

Joy White, City Clerk/Treasurer

PUBLIC HEARING

President Register introduced Resolution 101-2022 (Weed-Trash Abatement: Edward Brown & Teresa Mallard, Hunter Street). President Pro Tem Hill offered a motion to adopt Resolution 101-2022 (Weed-Trash Abatement: Edward Brown & Teresa Mallard, Hunter Street). Councilman Robinson seconded the motion. President Register announced that Resolution 101-2022 was adopted.

**RESOLUTION
101-2022**

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

<u>OWNER</u>	<u>LOCATION OF PROPERTY</u>	<u>PARCEL NUMBER</u>
Brown, Edward & Mallard, Teresa 803 Bluff Park Apts. Eufaula, AL 36027	Hunter St.	062403051012002000

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 APPROVED this _____ day of September, 2022.

CITY OF EUFAULA, ALABAMA
A MUNICIPAL CORPORATION

Wes Register,
City Council President

ATTEST:

Joy White, CMC
City Clerk/Treasurer

President Register introduced Resolution 102-2022 (Weed-Trash Abatement: Carrie Lee Bonapart, c/o Annie C. Etheridge, 323 TV McCoo Boulevard). President Pro Tem Hill offered a motion to table Resolution 102-2022 (Weed-Trash Abatement: Carrie Lee Bonapart, c/o Annie C. Etheridge, 323 TV McCoo Boulevard) for verification of correct property ownership. Councilman Brown seconded the motion. President Register announced that Resolution 102-2022 was tabled.

President Register introduced Resolution 103-2022 (Weed-Trash Abatement: Allen & Susie Gochett, c/o Anthony Reeves, West Boundary Street). President Pro Tem Hill offered a motion to adopt Resolution 103-2022 (Weed-Trash Abatement: Allen & Susie Gochett, c/o Anthony Reeves, West Boundary Street). Councilman Robinson seconded the motion. President Register announced that Resolution 103-2022 was adopted.

RESOLUTION
103-2022

BE IT RESOLVED that we, the City Council of Eufaula, Alabama, having examined the report from the Public Works Superintendent for the following two (2) properties:

<u>OWNER</u>	<u>LOCATION OF PROPERTY</u>	<u>PARCEL NUMBER</u>
Gochett, Allen & Susie c/o Anthony Reeves 15230 Jennerette Lane Woodbridge, VA 22193	W. Boundary Street	062403054003007000

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 APPROVED this _____ day of September, 2022.

CITY OF EUFAULA, ALABAMA
A MUNICIPAL CORPORATION

Wes Register,
City Council President

ATTEST:

Joy White, CMC
City Clerk/Treasurer

President Register introduced Resolution 104-2022 (Weed-Trash Abatement: Fixing Costs: Anthony Reeves, Wilson Street). President Pro Tem Hill offered a motion to adopt Resolution 104-2022 (Weed-Trash Abatement: Fixing Costs: Anthony Reeves, Wilson Street). Councilman Brown seconded the motion. President Register announced that Resolution 104-2022 was adopted.

RESOLUTION 104-2022 TO BE PRINTED IN THE OFFICIAL MINUTE BOOK

UNFINISHED BUSINESS

COUNCIL ACTION/DISCUSSION

Council President Register opened the floor for a motion to re-appoint both Tim Dykes and Pastor Richard Hunter, for another three-year term to the Board of Zoning & Adjustments. Councilman Robinson offered a motion to re-appoint both Tim Dykes and Pastor Richard Hunter for another three-year term to the Board of Zoning & Adjustments. After a voice vote, President Register announced that Tim Dykes and Pastor Richard Hunter were both re-appointed to the Board of Zoning & Adjustments to serve another three-year term to expire October 1, 2025.

REGULAR AGENDA (NEW BUSINESS)

COUNCIL COMMITTEE REPORTS

Council President Register announced that the Eufaula City Schools Board passed the budget at the school board meeting held last Tuesday, September 13, 2022. The Secretary of State will host a voter registration and ID card event at the Carnegie Library on Thursday, October 6, 2022 from 5:00 p.m. to 7:00 p.m.

Councilman Robinson reported that the Airport Advisory meeting was held on Thursday, September 8th at 4:00 p.m. Goodwill held its ribbon-cutting ceremony on last Tuesday, September 13, 2022 at 10:00 a.m. with successful participation. The annual Eufaula Fest will be held on Saturday, October 8, 2022 and Sunday, October 9, 2022. The United bus tour was held Thursday, September 22, 2022 at the gazebo on Broad Street. "Networking at Noon" was held on Tuesday, September 27, 2022. The disc golf project is progressing well and should be completed by the end of 2022. "Casting for Kids" was recently held at Old Creek Town for approximately 40 special needs children and was very successful. Ms. Betty Pugh received the

2022 Tuskegee University Southeast Region Outstanding Alumni Merit Award. This award recognizes alumni who make significant contributions to society and careers that have honored the legacy of Tuskegee University.

Councilman Brown reported for the week of September 12, 2022 through September 16, 2022, that the street department recycled 17 bales of cardboard. Code Enforcement issued 33 violation letters. The shop crew completed 10 work orders entered for vehicle and/or equipment repairs. The litter crew collected 45 bags of litter. Trash crews collected and hauled 66 tons of debris to the Barbour County landfill. Garbage crew collected and hauled 65 tons of garbage. The sweeper swept and the construction crew did construction.

President Pro Tem Hill requested status of the police department. Police Chief Watkins announced that the city schools will implement some changes for attendance at ball games in an attempt to make it safer for those attending.

ADJOURNMENT

There being no further business to come before the Council, the same was on motion by President Pro Tem Hill, and duly seconded by Councilman Robinson, adjourned this 19th day of September, 2022.

CITY OF EUFAULA, ALABAMA
A MUNICIPAL CORPORATION

Wes Register, Council President

ATTEST:

Joy White, City Clerk/Treasurer