

**MINUTES OF A MEETING OF THE EUFAULA CITY COUNCIL HELD ON
MONDAY, DECEMBER 5, 2022**

The Eufaula City Council met in a regular session on Monday, December 5, 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 Pastor Samuel Paige 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, Councilman Ben Garrison, and Councilman John Robinson.

Also present: Joy White, City Clerk/Treasurer and City Attorney Joel Smith.

HONORS AND RECOGNITION

APPROVAL OF AGENDA

Councilman Garrison offered a motion to approve the order of the amended agenda for Monday, December 5, 2022. President Pro Tem Hill seconded the motion. A roll call vote was taken and recorded as follows: Yeas: Councilman Robinson, Councilman Garrison, Councilman Brown, President Pro Tem Hill, and Council President Register. Nays: None. 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 Monday, November 21, 2022.
- (b) Motion and second to dispense with and approve the Claims Docket dated November 22, 2022, in the amount of \$37,465.21.

Councilman Garrison offered a motion to approve the Consent Agenda. Councilman Robinson 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 124-2022 (ALDOT Sidewalks Project Along Lake Drive and Tiger Drive). President Pro Tem Hill offered a motion to adopt Resolution 124-2022 (ALDOT Sidewalks Project Along Lake Drive and Tiger Drive). Councilman Garrison seconded the motion. After a voice vote, President Register announced Resolution 124-2022 was adopted.

RESOLUTION
124-2022

BE IT RESOLVED by the City of Eufaula that the City enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation relating to a project for:

Sidewalks along Lake Drive from the Yoholo-Micco Trail to the Dollar General, along St. Francis Road from Lake Drive to the Admiral Moorer Middle School, and along Tiger Drive from Lake Drive to the Eufaula High School parking lot; Project #TAPAA-TA23(925); CPMS Ref# 100075865.

BE IT RESOLVED that this agreement is before this Council, and that the agreement be executed in the name of the City, by the Mayor for and on its behalf and that it be attested by the City Clerk and the official seal of the City be affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept on file by the City.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City on this 5th day of December, 2022.

THE CITY OF EUFAULA, ALABAMA
A MUNICIPAL CORPORATION

Wes Register, CMO
City Council President

ATTEST:

Joy White, City Clerk/Treasurer

President Register introduced Resolution 125-2022 (Authorizing Mayor to Execute Agreement for Engineering Services for Design of 2022 TAP Sidewalk Project). Councilman Garrison offered a motion to adopt Resolution 125-2022 (Authorizing Mayor to Execute Agreement for Engineering Services for Design of 2022 TAP Sidewalk Project). Councilman Robinson seconded the motion. After a voice vote, President Register announced Resolution 125-2022 was adopted.

**RESOLUTION
125-2022**

WHEREAS, the City of Eufaula desires to have professional engineering services and consultation performed related to 2022 TAP Project; and

WHEREAS, the City of Eufaula is required by the Alabama Department of Transportation to obtain engineering services; and

WHEREAS, Goodwyn, Mills and Cawood, Inc. has submitted an agreement for design and bid phase services not to exceed \$ 38,380.00 and not to exceed \$ 5,000.00 for stormwater permitting (if required).

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Eufaula that the agreement for engineering services submitted by Goodwyn, Mills and Cawood, Inc. 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 5th day of December, 2022.

CITY OF EUFAULA, ALABAMA
A MUNICIPAL CORPORATION

Wes Register, CMO
City Council President

Joy White, City Clerk/Treasurer

President Register introduced Resolution 126-2022 (Authorizing Mayor to Execute Alabama Power Foundation Gateway Grant). Councilman Robinson offered a motion to adopt Resolution 126-2022 (Authorizing Mayor to execute Alabama Power Foundation Gateway Grant). Councilman Brown seconded the motion. After a voice vote, President Register announced Resolution 126-2022 was adopted.

**RESOLUTION
126-2022**

WHEREAS, the City of Eufaula has been awarded a 2022 Gateway Grant in the amount of \$2,500.00 through the Alabama Power Foundation, Inc. to help enhance the entranceways into historic Eufaula, Alabama; and

WHEREAS, the City Council of the City of Eufaula gratefully accepts this charitable gift and offers its sincere appreciation for the continued support the Foundation gives to the City.

NOW, THEREFORE, BE IT RESOLVED that the City Council authorizes Mayor Jack B. Tibbs, Jr., to execute all necessary documents relating to the grant agreement.

Done this 5th day of December, 2022.

THE CITY OF EUFAULA, ALABAMA
A MUNICIPAL CORPORATION

Wes Register, CMO
City Council President

ATTEST:

Joy White, City Clerk/Treasurer

President Register introduced Resolution 127-2022 (Accepting Bid of Proshot Concrete Inc. Renovation of Cemetery Retaining Wall). Councilman Robinson offered a motion to table Resolution 127-2022 (Accepting Bid of Proshot Concrete Inc. Renovation of Cemetery Retaining Wall). President Pro Tem Hill seconded the motion. After a voice vote, President Register announced Resolution 127-2022 was tabled.

President Pro Tem Hill then entered the following statement for inclusion in the official record:

President Pro Tem Hill stated that the previous and current council members have discussed this ongoing drainage issues on Union Street for many years and that it needs to be repaired. He continued that there are widowed senior citizens that reside on Union Street that have personally paid thousands of dollars out-of-pocket in past years due to water damage from the rain overflow. President Pro Tem Hill urged council members to make this matter a primary concern for immediate resolution. He noted that allocation of funding is attainable or easily accessed for other city projects, but not for the drainage overflow that occurs or has repeatedly occurred over the years on Union Street. He requested the Council's diligence in bringing this Union Street overflow drainage issue to final resolve.

President Register introduced Resolution 128-2022 (Authorizing Agreement with APCO for LED Lighting). Councilman Garrison offered a motion to adopt Resolution 128-2022 (Authorizing Agreement with APCO for LED Lighting). President Pro Tem Hill seconded the motion. After a voice vote, President Register announced Resolution 128-2022 was adopted.

**RESOLUTION
128-2022**

WHEREAS, the City of Eufaula desires to enter into a Lighting Services Lease Agreement with Alabama Power Company for four LED fixtures to be installed on Old Clayton Road, Thrush Lane, and Courtney Street.

WHEREAS, there will be an estimated monthly charge of \$60.60 with no upfront costs associated with installing the LED fixtures.

WHEREAS, Alabama Power Company has presented an agreement to provide the services.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Eufaula authorizes Mayor Jack B. Tibbs, Jr. to execute the agreement with Alabama Power Company.

APPROVED AND ADOPTED THIS 5th day of December, 2022.

CITY OF EUFAULA, ALABAMA
A MUNICIPAL CORPORATION

Wes Register, CMO
City Council President

ATTEST:

Joy White, City Clerk/Treasurer

PUBLIC HEARING

UNFINISHED BUSINESS

COUNCIL ACTION/DISCUSSION

Council President Register then called for the consideration of an off-premise beer and wine license for Mazen Mart Inc., d/b/a Depot Food Store located at 622 Highway 30, Eufaula, AL. The applicant(s) were not present. Councilman Robinson offered a motion to table the off-premise beer and wine license for Mazen Mart Inc., d/b/a Depot Food Store located at 622 Highway 30, Eufaula, AL due to the absence of the applicant(s). President Pro Tem Hill

seconded the motion. After a voice vote, Council President Register announced that the motion had carried.

REGULAR AGENDA (NEW BUSINESS)

COUNCIL COMMITTEE REPORTS

Council President Register announced that the jigsaw puzzle swap will be held at the Carnegie Library from December 8-22, 2022. Phase II of the Eufaula City Schools is ending with final touches to the various projects that were ongoing. Phase III is about to begin at the central office with the installation of a new security key card entry system at each of the schools to increase school safety.

Councilman Robinson announced that the Christmas parade would take place on December 6, 2022, at 5:00 p.m. The Dr. MLK breakfast and parade will be held on January 16, 2023. The annual Christmas events (Christmas Open House, Black Friday, Tour of Homes, etc.) and local shopping is at an all-time high for the first time since the onset of Covid in 2020. The Night of Hope was held on Friday night, December 2, 2022. Mr. Sam Williams was recognized as the parks and recreation volunteer of the year. Disc Golf operation is also scheduled to begin in the coming weeks.

Councilman Brown reported for the week of November 28, 2022, through December 2, 2022, that the street department recycled 17 bales of cardboard and 2 bales of plastic. Code Enforcement issued 43 solid waste and non-compliance letters. The shop crew completed 39 work orders entered for vehicle and/or equipment repairs. The litter crew collected 110 bags of litter. Trash crews collected and hauled 123 tons of debris to the Barbour County landfill. Garbage crew collected and hauled 154 tons of garbage.

Chief Watkins recognized and commended his administrative assistant, Ms. Wanda Crowley, for the coordination and distribution of the annual Christmas gifts from the police department to community children during each Christmas season. There are 118 children participating in this year's event. Ms. Crowley has spearheaded this annual holiday event for over 30 years.

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 Brown, adjourned this 5th day of November 2022.

CITY OF EUFAULA, ALABAMA
A MUNICIPAL CORPORATION

Wes Register, CMO
City Council President

ATTEST:

Joy White, City Clerk/Treasurer