**Council Meeting**

**July 19, 2021 5:00 p.m.**

1. CALL TO ORDER - Mayor Blasingame

2. INVOCATION – Mayor Blasingame

3. PLEDGE OF ALLEGIANCE TO THE FLAG – Councilman Clark

4. VISITORS WELCOMED

5. APPROVAL OF MINUTES

Regular Meeting June 21, 2021 minutes approved – Motion needed.

Regular Meeting of July 6, 2021 – quorum not present – no meeting held

6. REPORTS from Mayor:

a. Grant close-out continues on:

* Sr. Center renovation project – Public Hearing for project close-out is scheduled for Thursday, August 19, 2021 @ 10:00 a.m.
* Health Complex construction project – All documents have been submitted. We are waiting on the close out letter from ARC.
* ADECA Energy Grant – ADECA has scheduled a monitoring visit for Tuesday, July 27, 2021 @ 9:00 a.m.
* Simpson Road Water project – Jeff Harrison continues work on project

b. Jackson Apothecary opened for business on Monday, July 12, 2021. Business hours are Monday – Friday; 8:30 a.m. – 5:30 p.m. A ribbon-cutting will be held on Thursday, August 5, 2021. Kenny Dean - “The Front Porch” - will hold a live remote on August 5, 2021 at the Health Complex from 10:00 a.m. – 12:00 noon.

c. Community Event Dates to consider:

* Community Christmas Celebration – Tuesday, December 7, 2021; 6:00 p.m. – 8:00 p.m.
* 4th of July Celebration – Saturday, July 2, 2022; 6:00 p.m. – 9:00 p.m.

7. OLD BUSINESS

a. Oliver Street water line upgrade

* Award supply bid
* Award bid for Installation of water line
* Mack Clayton preparing easements
* ADEM permit will be required

8. NEW BUSINESS:

a. May 2021 Financials – General Fund & Water Department. Motion needed.

b. June 2021 Financials – General Fund & Water Department. Motion needed.

c. Resolution 2021-158 – Rebuild Alabama Transportation Plan – yearly renewal. Motion needed.

d. Review 2 year Transportation Plan. Resolution 2021-159. Motion needed.

e. Premium Pay for Essential Workers. Resolution 2021-160. Motion needed.

f. Approval to purchase APPLE Tablet for use in Water Department for the updated meter reading system. Verizon cost is $349.99 for a standard tablet with monthly service fee of $39.99. Motion needed.

g. Approval for two new police body cameras – total cost $1,462.00. Motion needed.

h. Approval to purchase Acer Laptop computer for Police Department to use with body cameras. Quote from Dadix, Inc. - $784.95. Motion needed.

i. 2021-2022 Budget preparation for both the General Fund & Water Department will begin soon.

9. SENIOR PROGRAM REPORT:

10. POLICE REPORT:

11. COUNCIL COMMENTS: Committee Reports

* + Budget & Finance: Mayor Blasingame
  + Personnel: Councilwoman Cook
  + Parks & Rec: Councilman Carter
  + Community Relations: Councilman Clark
  + Water: Mayor Blasingame, Water Superintendent; Councilmen Hanson & Daniel.

12. NEXT Council Meeting will be held Monday, August 2, 2021 @ 5:00 p.m.

13. ADJOURNMENT