Town of Lake View Special Meeting Minutes 2-26-2018 7:40p.m.

- 1. Call to Order Nancy Ray
 - a. Invocation Jon Terry
 - b. Pledge of Allegiance Everyone

2. Roll Call

Toni Braddy – yea Vivian Bean – yea Nancy Ray – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – Absent

All Present except Mayor Paul A. Calhoun

- 3. Agenda:
 - a. HB 428 / Resolution 73-022618 (Opposition to HB-428)

Motion by Toni Braddy to suspend regular order of business and accept the resolution without public reading. Second by Nancy Ray Toni Braddy – yea Vivian Bean – yea Nancy Ray – yea Brad Cook – No Jan D. Smith – No Motion Passed

Motion by Toni Braddy to accept Resolution 73-022618 without reading. No Second – Motion withdrawn

Jan D. Smith read Resolution 73-222618 out loud to the public.

Motion by Toni Braddy to adopt Resolution 73-022618. Second by Vivian Bean Toni Braddy – yea Vivian Bean – yea Nancy Ray – yea Brad Cook – No Jan D. Smith – No Motion Passed

Meeting Adjourned at 8:02 pm.

08/18 03 Approval Date: Certification: au/ Paul A. Calhoun, Mayor <0 Attest: . Cheryl Self, Town Clerk



Town of Lake View Council Meeting Minutes 3-08-2018 6:32 p.m.

- 1. Call to Order Paul A. Calhoun
 - a. Invocation Mr. Bean
 - b. Pledge of Allegiance Everyone
- 2. Roll Call

Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – Absent Paul A. Calhoun – yea All Present except Jan D. Smith

3. Visitor(s) to address the Council:

<u>Rob Robertson (Candidate for Probate Judge)</u> – Candidate for Probate Judge (Tuscaloosa County) spoke to the Council about changes coming. He is a supporter of the Towns. Lake View is "prime" for growth and development. He is pro-growth. He wanted to say hello to everyone and let them know that opportunities are very bright for Lake View.

<u>Hayes Webb (Tuscaloosa District Attorney)</u> – Wanted to give some insight about the District Attorney's office. They have monthly meetings with the Police Chief's within Tuscaloosa County. His office handles about 3500 felony cases per year. He spoke on how quickly cases are handled, victims should not have to wait for justice. They stay in contact with the victims, sending letters every 90 days. Also spoke about the "Second chance" program for drug charges. Stated that state law makes it impossible for drug users to go to jail. His office is located on the 4th floor of the Tuscaloosa County Courthouse.

Motion by Nancy Ray to go into Executive Session (Conduct issues, 20 minutes estimate) Second by Toni Braddy Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Paul A. Calhoun – yea Motion Passed

- 4. Executive Session 6:48 p.m. Returned at 7:21 p.m.
- 5. Approval of the Consent Agenda (DISCUSSED IN WORKSHOP)
 - a. Pitney Bowes Equipment rental and postage \$154.90
 - b. ADS Security Quarterly statement \$217.41
 - c. Gall's Shirt and embroidery for Officer Roberson \$136.40

- d. Productions Unlimited Seminar for Court and Town clerk \$325.00 each
- e. Visa Hotel stay for Mayor's Tornado Summit in Oklahoma \$637.00
- f. Bains and Terry Professional services \$1050.00
- g. Office Depot Cleaning supplies for Town Hall \$159.76
- h. Brother Mobile Solutions Thermal Paper for Police Department \$110.88
- i. HeartSmart AED Pads \$55.00 (\$45.00 plus \$10.00 shipping)
- j. Office Depot Full set of Toner for Mayor \$348.25
- k. Gall's Extra shirt and pants for Officer Roberson \$109.00
- I. Reimbursement to Court Clerk for mileage to Tusc. Co. Jail \$34.56
- m. Office Depot Card Stock, Pens, Desk organizer \$63.37
- n. Pit Stop Auto Battery and parasitic draw test on Tahoe \$259.24
- o. Tuscaloosa County Commission (Dispatch services) \$5625.00 (quarterly payment)
- p. Reimbursement to Police Chief for food while at Winter Conference \$25.12
- g. Bains and Terry Professional services (February) \$1100.00

Motion by Toni Braddy to accept the Consent agenda with the exceptions of F and Q. Reserving the right to review those at a later date.

Second by Nancy Ray Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – No Paul A. Calhoun – No Motion Passed

Motion by Toni Braddy that the Town of Lake View to discharge/sever ties with Mr. Terry as the town attorney effective at the end of this meeting.

Second by Nancy Ray

Paul A. Calhoun stated that is was "misguided"

Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – No Paul A. Calhoun – No Motion Passed

6. Approval 1-04-2018 Special meeting, 1-11-18 workshop/council meeting, 1-29-18 Special meeting and 2-26-18 Special meeting minutes.

Motion by Toni Braddy to approve the minutes. Second by Vivian Bean Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Paul A. Calhoun – yea

Motion Passed

- 7. Approval of the Agenda and anything that needs to be added.
 Motion by Nancy Ray to approve the agenda with the additions that were made.
 Second by Toni Braddy
 Toni Braddy yea
 Nancy Ray yea
 Vivian Bean yea
 Brad Cook yea
 Paul A. Calhoun yea
 Motion Passed
- 8. Department Business
 - a. Building Inspector George gave his report
 - b. Police Department Chief Frederick gave his report
 - c. Court Carol gave her report
 - d. Town Clerk Cheryl gave her report
 - e. Attorney nothing
- 9. Old or Unfinished Business
 - a. Town Hall Rental Agreement

Motion by Nancy Ray to accept the new format of the rental of Town Hall agreement.

Second by Vivian Bean Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Paul A. Calhoun – yea Motion Passed

Toni Braddy stated she spoke with the gentleman who is helping with the Safe Room project. Funding is available in Mobile and Baldwin County. Lake View is first in line for any unused funding.

10. New Business (DISCUSSED IN WORKSHOP)

a. Bids for Room remodel for Police Chief.

Motion by Toni Braddy to accept bids on adding a room for Chief Frederick. (Bids will have to be turned in by April 11, 2018 5:00 p.m.) Second by Vivian Bean Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Paul A. Calhoun – yea Motion Passed

- b. West Alabama Leadership Prayer Breakfast Tickets are \$25 each. Paul A. Calhoun would like to go. Deadline is March 31, 2018.
- c. New chairs for the clerks.

Motion by Vivian Bean to purchase new chairs for the clerks at \$65.00 a piece, total of 4 chairs. Second by Toni Braddy

Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Paul A. Calhoun – yea Motion Passed

d. Shirts for the Building Inspector

Motion by Toni Braddy to purchase five (5) shirts with logo, \$20.00 each.

Second by Vivian Bean Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea

Brad Cook – yea

Paul A. Calhoun – yea

Motion Passed

e. Amendment to the Lodging Tax Ordinance No.: 12-121100 Motion by Nancy Ray to amend the Lodging Tax Ordinance. Second by Paul A. Calhoun

Toni Braddy — yea Nancy Ray — yea Vivian Bean — yea Brad Cook — yea

Paul A. Calhoun – yea

Motion Passed

f. Fire Extinguishers for Town Hall

Motion by Toni Braddy to accept the bid from Blaising Fire in the amount of \$235.50. Second by Paul A. Calhoun

Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Paul A. Calhoun – yea

Motion Passed

g. Computer for Building Inspector – B-tech bid for \$1075.00

Motion by Vivian Bean for George Pickle to go to Best Buy and see if they can meet the requirements in the amount of \$1000.00.

Second by Paul A. Calhoun

Toni Braddy – yea

Nancy Ray – yea

Vivian Bean – yea Brad Cook – yea Paul A. Calhoun – yea Motion Passed

h. Ordinance 144-030818 – To adopt and accept the International Building Codes Motion by Vivian Bean to accept Ordinance 144-030818 Second by Nancy Ray – to void the previous Ordinance Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Paul A. Calhoun – yea Motion Passed

- 11. Reports of Special Committees and Boards of Council
 - a. Planning and Zoning Peggy Hocutt, next meeting will be March 26, 2018 at 7:00 p.m.
 - b. Budget and Finance Nothing
 - c. GUSC Board Nothing
 - d. Police Relation Committee Nothing
 - e. Activities Committee Nothing
- **12. Public Comment**

<u>Daniel Griffin</u> – I'm a little perplexed by the Council's decision to terminate the Town's attorney when you are in the middle of a lawsuit that involves a matter in which he has knowledge in. Nancy Ray, you are the chairperson of the GUSC board, do you not think it's a conflict of interest for you to be voting, shouldn't you abstain from voting on the representation of the other part of the lawsuit? Silence speaks volumes.

<u>Sonya Whitaker</u> – I want to thank Brad and Jon Terry for supporting us in this bill. It did make it out of the committee. I want to thank them for helping the homeowners.

Mike Fisher – George is doing a fine job. He has been one step ahead of me the whole time.

Toni Braddy – I want to thank George as well for a job well done.

- **13. Mayor and Council Member's Business**
 - a. Jan D. Smith
 - b. Toni Braddy Thank you to the residents who have reached out to me personally. I appreciate the people that are trying to communicate with us about their needs and how we can help.
 - c. Nancy Ray Nothing
 - d. Brad Cook Nothing
 - e. Vivian Bean Eddie can you see if there is anything in the Cart Barn that belongs to anyone else and have them come retrieve their items.
 - f. Paul A. Calhoun I attended a Tornado Summit in Oklahoma. (Paul read what he learned at the summit. See attached letter) Thanked everyone for the opportunity to attend.

14. Next Meetings

CouncilApril 12, 2018 @ 6:30p.m.Workshop @ 5:30p.m.CourtMarch 20, 2018 @ 5:00 p.m.Planning CommissionMarch 26, 2018 @ 7:00 p.m.Budget and FinanceApril 24, 2018 @ 5:45 p.m.Police Relation CommitteeApril 11, 2018 @ 5:30 p.m.GUSC Board-

** Ordinance 145

** Resolution 74

Adjourned at 7:55 p.m.

Approval Date: **Certification:** Paul A. Calhoun, Mayor Attest Cheryl Self, Town Clerk

March 8, 2018 To: Lake View Town Council From: Paul Calhoun, Mayor Re: National Tornado Summit

At the National Tornado Summit & Disaster Symposium in Oklahoma City (Feb. 26-28), Federal and multi-state organizations, disaster management, meteorology, and other professionals met to explore advancements in preparation and recovery technologies for tornados and other natural disasters. The highly specialized content ran the gamut from wildfire abatement to drone usage, reducing the cost of hail damage to emergency management best practices. The summit highlighted solutions that will help Lake View better prepare for, respond to, and work through natural disasters such as tornadoes, wildfires, hurricanes, floods, etc. While preparation is key to ensuring our citizens are taking the best preventative actions to help preserve belongings, property, and lives, Lake View's response to natural disasters will probably be what is remembered best -- either building or eroding the relationship. In the coming weeks, I will be presenting ideas and concepts that will help prepare us to assist our residents when these dreaded events occur.

Town of Lake View Council Meeting Minutes 4-16-2018 6:37p.m.

- 1. Call to Order Paul A. Calhoun
 - a. Invocation Daniel Griffin
 - b. Pledge of Allegiance Everyone
- 2. Roll Call

Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea All present

3. Visitor to speak to the Town/Council:

Mike Simpson (candidate for Alabama House of Representatives, District 16) – Mr. Simpson spoke to the Council and the public. He introduced his platform which is Faith, Family and Fundamentals. Reminded everyone to vote on June 5, 2018.

Will Benton (candidate for Alabama House of Representatives, District 62) – Rescheduled until the May meeting.

- 4. Approval of the Consent Agenda (DISCUSSED IN WORKSHOP)
 - a. DJ's Food Mart Gasoline for Police Department \$40.40
 - b. Reimbursement for Judge Dow Municipal Court Practice & Procedure Class \$325.00 (Municipal fund)
 - c. Town Visa Mayor's trip for the Oklahoma Tornado Summit \$1,158.42
 - d. B-tech Technical support \$93.75
 - e. Pit Stop Auto Repairs to Chief Frederick's car (rear axle) \$515.39
 - f. B-tech Server back-up \$110.00
 - g. Bains and Terry Professional services (invoice for February and March) \$1,350.00
 - h. HagerCo, LLC Invoice from Town Engineer (meeting with Contractor, Mark and George. Review and Calculations for Septic Tank Application). \$825.00
 - i. Reimbursement for George Pickle for training classes CEU hours, (3/28 3/29 and 4/4 4/6) \$1,146.16

Jan stated that we needed to pay item "i". Nancy stated for George to bring to the Council earlier.

Motion by Paul A. Calhoun to approve the Consent Agenda, omitting items C, H and amending item G (paying \$500.00 for services on February 26th and March 8th).

Second by Toni Braddy.

Toni Braddy – yea

Nancy Ray – yea

Vivian Bean – yea

Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea Motion Passed

 Approval 3-08-2018 workshop/council meeting minutes. Motion by Nancy Ray to approve the workshop and council minutes for 3-8-18. Second by Vivian Bean Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea Motion Passed

 Approval of the Agenda and anything that needs to be added. Motion by Paul A. Calhoun to approve the agenda. Second by Jan D. Smith Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea Motion Passed

- 7. Department Business
 - a. Building Inspector George gave his report
 - b. Police Department Eddie gave his report. Mayor stated that he has received complaints about a drone looking through someone's window at night, caught it on camera. Eddie will research about the laws on flying drones. Nancy asked about the officer's CEU's, Eddie stated they are getting them.
 - c. Court Carol gave her report, also encouraged the Council to look at using Five Points online payment system.
 - d. Town Clerk Cheryl gave her report, along with the six month money transfer spreadsheet.
 Motion by Vivian Bean to transfer \$19,386.31 from the Municipal and Capital Improvement funds to the General fund.

Second by Jan D. Smith Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea Motion Passed

- e. Attorney
- 8. Old or Unfinished Business
 - a. Truck for Building Inspector TABLED
 - b. Bids on room remodel for Chief Frederick TABLED
 - c. Ordinance 144-030818 To adopt the International Building Codes (Ordinance attached) Motion by Paul A. Calhoun to approve and adopt Ordinance 144-030818.
 Second by Nancy Ray Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea Motion Passed
 - d. Sewage issue (Letter from Mr. Thornton) Paul said we have an application made to Tuscaloosa County Health department. Brad said there had to be some revised calculations. Developers are working on the lots where the septic tanks are sitting now. Toni asked if we have the figures yet on connecting the Municipal buildings to the sewer verses the septic tank? Paul said no. Nancy said she will have that information by the next meeting. Paul said that we are under a sewer moratorium. Brad asked for some money to be set aside for Keith Hager and the application fee for the health department. Discussion was held about engineered septic systems verses traditional systems.

• At 7:12 p.m., Cheryl Ivey's cell phone rang.

9. New Business (DISCUSSED IN WORKSHOP)

 a. George Pickle to address the council. – George stated he needs approval from the Council giving him the authority to give a "10 day notice to comply" of non-compliance, to revoke the business license. Then shut the job down. If shut down, the individuals will have to come and get their own business license. If the business license is revoked, the individual has the right to appeal to the Council.

Motion by Jan D. Smith granting the Building Inspector the authority to revoke a business license due to non-compliance, after 10 day notice.

Second by Vivian Bean Toni Braddy – yea Nancy Ray – yea Vivian Ban – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea Motion Passed

b. Resolution 74-041218 – "Back to School Sales Tax Holiday" (July 20th – 22nd 2018) (Resolution Attached)

Motion by Nancy Ray to accept the Resolution 74-041218, Back to School Sales tax holiday. Second by Paul A. Calhoun

Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea Motion Passed

- c. Town Attorney Paul said he was not ready to make any recommendations at this time.
- d. Budget Annette stated we are already at the half way point. Some items are of concern. Need to make some amendments to current budget. Next budget meeting will be April 24, 2018 at 5:45 p.m.
- e. GUSC Jan spoke about GUSC in Alabama Code. Each Board of Director must live in the Town of Lake View. How did the GUSC change the Alabama Codes to elect the President, who is not even a "qualified elector" of the Town of Lake View (see attached hand out)? Jan said she has never been given a true answer as to whom the President was. She felt like she was not being told the truth and was blatantly lied to. According to Alabama State law, you have to abide by them. Jan asked Nancy if the GUSC was in compliance with state code. Nancy said the GUSC is in compliance and she will provide documentation including amended by-laws. Jan asked if their President lives in the Town of Lake View. The answer was no. Toni stated that three people on the GUSC Board are "voting members" do live in the Town of Lake View, Phillip Pierce, Mr. Hocutt and Ms. Ray. Jan stated "I feel like what they have done is not in accordance with the Alabama State Code and I think is illegal." Paul asked what her title was. Nancy said she is the President of the GUSC, but a non-voting member. Daniel Griffin said he could shed some light on that, Paul said not right now, this is not Public comment at this time.

10. Reports of Special Committees and Boards of Council

- a. Planning and Zoning Peggy said the meeting will be April 23, 2018 at 7:00 p.m.
- b. Budget and Finance Meeting at April 24, 2018 at 5:45 p.m.
- c. GUSC Board Nancy provided a report to the Council. Toni stated that she finally got a copy of the letter that she has asked four times now.
- d. Police Relation Committee Meeting July 11, 2018 at 5:30 p.m.
- e. Activities Committee Nothing at this time.

11. Public Comment -

<u>Mike Fisher</u> – I would like to commend the Council for volunteering your time for the Town. Last month I heard some of you bragging on George, make sure you know what he is doing before you brag. You bragged on the last one who was not doing his job. Now, Mayor have you ever received any money from Mike White? <u>Paul</u> – I'm not sure, but I will tell you this, when I was running for office, I was able to receive PAC money from business leaders in the community. If you know people in the community, then you could name five or six that could be on that list. I believe Mike White is probably one of those. But, Mike White has never given me money directly. I have heard the rumors and seen the things on the internet. When that money was offered to me, I made it clear to a number of people that were in the room, that I would accept the money with the understanding that it would "buy an ear", I will listen to what someone has got to say and not influence me

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one way or the other. I know that money was offered to several people, I know who took it. It has never influenced my decision one way or the other from the decisions I make from this bench or that office back there. That is speaking for myself. But yes, I have taken money from Mike White in the form of a PAC.

<u>Bill Bean</u>- As far as the stuff on NextDoor about Mike White, I do not believe anyone has been "on the take." People contribute money to it. It did not come from an individual, it came from a PAC.

<u>Daniel Griffin</u> – On the GUSC statutes, I'm going to clear this up. Any corporation can have any officers. The law says the power must be vested in the Board. She has not been at any meetings since she was made president. Do you have an answer Nancy for the question I asked two months ago? Nancy stated she presented a report to the Council.

<u>Cheryl Ivey</u> – Earlier tonight, the gentleman running for State House, stated that if you are not going to work for the people then you are not helping the people. It is well documented that there are sewer issues in the Tannehill Preserve. One hundred percent did not vote the resolution and our bill was not seen in the Senate. I wonder if any of y'all would like to address why you did what you did in order to defeat our business.

<u>Joanne Price</u> – I have lived here a year, worked for eight years for another Mayor for another city. Three of you are working against us and that is not good.

<u>Annette Jackson</u> – Who is the Activities Committee director? Brad. Has the Council has approved a new member for B&F to replace Bill Gorman? Paul said he would get information to Annette. What can we do as a Preserve resident about a van parked at the pool? I was told it was private property and unless it was stolen, then they could not do anything. The car has been there for 10 day. Chief Frederick stated it is considered abandoned after 72 hours. HOA needs to post a notice for the vehicle to be removed, if not removed then it can be towed at the owners' expense.

<u>Vivian Hunter</u> – I have asked a number of times, no answers about the sewer issue. I would ask Toni, how are we to know if you are for the people? Have you ever taken any money from Mike White?

<u>Toni</u> – I am under no obligation to answer during public comment, but I will. I have never met or spoken with Mike White. I do not even know what he looks like. The only people I owe in are the people who are residents of Lake View – all of them, those in Tuscaloosa County and in Jefferson County, those on the sewer system and those who are not sewer customers. I sleep like a baby at night knowing my integrity is way up there.

Vivian Hunter– This is not relevant.

<u>Toni</u> – You asked me, and I am answering. I feel we all want the same things, but see different paths for getting there. No, I don't owe anybody any money, I am not indebted to anyone and my integrity is not for sale.

<u>Vivian</u> – My intention was not to question your integrity. What do you do to represent us? What is the alternative for us?

<u>Toni</u> – Your three minutes are up and I will tell you what I tell others: Let's meet for coffee, let's talk. I will not go on NextDoor to put my platform.

<u>Vivian Hunter</u> – Are you working for the people and not Mike White? It's obvious that you are not working for the people.

<u>Toni</u> – I have answered your questions. I appreciate the opportunity to speak with people. I will meet with anyone to talk about this stuff, but this is not the place for this discussion.

<u>Paul</u> – To clarify, public comment is public comment and not for question and answer and it is up to the representative whether they answer or not.

<u>Toni</u> – Council meetings are for the purpose of doing Council business, like paying bills and buying chairs. If you want "question and answer," let's talk about Town Hall meetings or a different type of meeting.

12. Mayor and Council Member's Business

- a. Jan D. Smith Thank you for your thoughts and prayers and cards for the last month.
- b. Toni Braddy The last few months have been challenging. We are very independent people that have independent ideas and hope we can get back on track. The only way you are going to show people you have their best interest is to prove it.
- c. Nancy Ray Nothing
- d. Brad Cook nothing
- e. Vivian Bean Thank everyone for coming. We take everything to heart. But we are working for the people. Give us a chance, quit bad mouthing us.
- f. Paul A. Calhoun Maybe a Town Hall meeting may be in order. Less Town business and more of a Q & A. A moderator would be necessary. I thank everyone despite the differences. I appreciate Mr. Fisher for asking me instead of putting it on a scuttle butt out there. I am not ashamed for taking money from a PAC. I will be available to talk to anyone after this meeting. Good night everybody.

13. Next Meetings

Council	May 10, 2018 @ 6:30p.m.	Workshop @ 5:30p.m.
Court	April 17, 2018 @5:00 p.m.	
Planning Commission	April 23, 2018 @ 7:00 p.m.	
Budget and Finance	April 24, 2018 @ 5:45 p.m.	
Police Relation Committee	July 11, 2018 @ 5:30 p.m.	
GUSC Board		

** Ordinance 145

** Resolution 75

Adjourned at 8:02 p.m.

Approval Date:

Certification:

Attest

Paul A. Calhoun, Mayor

Chervl Self, Town Clerk



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Town of Lake View Council Meeting Minutes 4-16-2018 6:37p.m.

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Jan stated that we needed to pay item "i". Nancy stated for George to bring to the Council earlier. Motion by Paul A. Calhoun to approve the Consent Agenda, omitting items C, H and amending item G (paying \$500.00 for services on February 26th and March 8th).

Second by Toni Braddy.

Toni Braddy – yea

Nancy Ray – yea

Vivian Bean – yea

Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea Motion Passed

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Motion Passed

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- b. Police Department Eddie gave his report. Mayor stated that he has received complaints about a drone looking through someone's window at night, caught it on camera. Eddie will research about the laws on flying drones. Nancy asked about the officer's CEU's, Eddie stated they are getting them.
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- 9. New Business (DISCUSSED IN WORKSHOP)
 - a. George Pickle to address the council. George stated he needs approval from the Council giving him the authority to give a "10 day notice to comply" of non-compliance, to revoke the business license. Then shut the job down. If shut down, the individuals will have to come and get their own business license. If the business license is revoked, the individual has the right to appeal to the Council.

Motion by Jan D. Smith granting the Building Inspector the authority to revoke a business license due to non-compliance, after 10 day notice.

Second by Vivian Bean Toni Braddy – yea Nancy Ray – yea Vivian Ban – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea Motion Passed

Resolution 74-041218 – "Back to School Sales Tax Holiday" (July 20th – 22nd 2018) (Resolution Attached)

Motion by Nancy Ray to accept the Resolution 74-041218, Back to School Sales tax holiday. Second by Paul A. Calhoun

Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea Motion Passed

- c. Town Attorney Paul said he was not ready to make any recommendations at this time.
- d. Budget Annette stated we are already at the half way point. Some items are of concern. Need to make some amendments to current budget. Next budget meeting will be April 24, 2018 at 5:45 p.m.
- e. GUSC Jan spoke about GUSC in Alabama Code. Each Board of Director must live in the Town of Lake View. How did the GUSC change the Alabama Codes to elect the President, who is not even a "qualified elector" of the Town of Lake View (see attached hand out)? Jan said she has never been given a true answer as to whom the President was. She felt like she was not being told the truth and was blatantly lied to. According to Alabama State law, you have to abide by them. Jan asked Nancy if the GUSC was in compliance with state code. Nancy said the GUSC is in compliance and she will provide documentation including amended by-laws. Jan asked if their President lives in the Town of Lake View. The answer was no. Toni stated that three people on the GUSC Board are "voting members" do live in the Town of Lake View, Phillip Pierce, Mr. Hocutt and Ms. Ray. Jan stated "I feel like what they have done is not in accordance with the Alabama State Code and I think is illegal." Paul asked what her title was. Nancy said she is the President of the GUSC, but a non-voting member. Daniel Griffin said he could shed some light on that, Paul said not right now, this is not Public comment at this time.

10. Reports of Special Committees and Boards of Council

- a. Planning and Zoning Peggy said the meeting will be April 23, 2018 at 7:00 p.m.
- b. Budget and Finance Meeting at April 24, 2018 at 5:45 p.m.
- c. GUSC Board Nancy provided a report to the Council. Toni stated that she finally got a copy of the letter that she has asked four times now.
- d. Police Relation Committee Meeting July 11, 2018 at 5:30 p.m.
- e. Activities Committee Nothing at this time.

11. Public Comment -

<u>Mike Fisher</u> – I would like to commend the Council for volunteering your time for the Town. Last month I heard some of you bragging on George, make sure you know what he is doing before you brag. You bragged on the last one who was not doing his job. Now, Mayor have you ever received any money from Mike White? <u>Paul</u> – I'm not sure, but I will tell you this, when I was running for office, I was able to receive PAC money from business leaders in the community. If you know people in the community, then you could name five or six that could be on that list. I believe Mike White is probably one of those. But, Mike White has never given me money directly. I have heard the rumors and seen the things on the internet. When that money was offered to me, I made it clear to a number of people that were in the room, that I would accept the money with the understanding that it would "buy an ear", I will listen to what someone has got to say and not influence me

Page 4 of 6

one way or the other. I know that money was offered to several people, I know who took it. It has never influenced my decision one way or the other from the decisions I make from this bench or that office back there. That is speaking for myself. But yes, I have taken money from Mike White in the form of a PAC.

<u>Bill Bean</u>- As far as the stuff on NextDoor about Mike White, I do not believe anyone has been "on the take." People contribute money to it. It did not come from an individual, it came from a PAC.

<u>Daniel Griffin</u> – On the GUSC statutes, I'm going to clear this up. Any corporation can have any officers. The law says the power must be vested in the Board. She has not been at any meetings since she was made president. Do you have an answer Nancy for the question I asked two months ago? Nancy stated she presented a report to the Council.

<u>Cheryl Ivey</u> – Earlier tonight, the gentleman running for State House, stated that if you are not going to work for the people then you are not helping the people. It is well documented that there are sewer issues in the Tannehill Preserve. One hundred percent did not vote the resolution and our bill was not seen in the Senate. I wonder if any of y'all would like to address why you did what you did in order to defeat our business.

<u>Joanne Price</u> – I have lived here a year, worked for eight years for another Mayor for another city. Three of you are working against us and that is not good.

<u>Annette Jackson</u> – Who is the Activities Committee director? Brad. Has the Council has approved a new member for B&F to replace Bill Gorman? Paul said he would get information to Annette. What can we do as a Preserve resident about a van parked at the pool? I was told it was private property and unless it was stolen, then they could not do anything. The car has been there for 10 day. Chief Frederick stated it is considered abandoned after 72 hours. HOA needs to post a notice for the vehicle to be removed, if not removed then it can be towed at the owners' expense.

<u>Vivian Hunter</u> – I have asked a number of times, no answers about the sewer issue. I would ask Toni, how are we to know if you are for the people? Have you ever taken any money from Mike White?

<u>Toni</u> – I am under no obligation to answer during public comment, but I will. I have never met or spoken with Mike White. I do not even know what he looks like. The only people I owe in are the people who are residents of Lake View – all of them, those in Tuscaloosa County and in Jefferson County, those on the sewer system and those who are not sewer customers. I sleep like a baby at night knowing my integrity is way up there.

Vivian Hunter- This is not relevant.

<u>Toni</u> – You asked me, and I am answering. I feel we all want the same things, but see different paths for getting there. No, I don't owe anybody any money, I am not indebted to anyone and my integrity is not for sale.

<u>Vivian</u> – My intention was not to question your integrity. What do you do to represent us? What is the alternative for us?

<u>Toni</u> – Your three minutes are up and I will tell you what I tell others: Let's meet for coffee, let's talk. I will not go on NextDoor to put my platform.

<u>Vivian Hunter</u> – Are you working for the people and not Mike White? It's obvious that you are not working for the people.

<u>Toni</u> – I have answered your questions. I appreciate the opportunity to speak with people. I will meet with anyone to talk about this stuff, but this is not the place for this discussion.

<u>Paul</u> – To clarify, public comment is public comment and not for question and answer and it is up to the representative whether they answer or not.

<u>Toni</u> – Council meetings are for the purpose of doing Council business, like paying bills and buying chairs. If you want "question and answer," let's talk about Town Hall meetings or a different type of meeting.

12. Mayor and Council Member's Business

- a. Jan D. Smith Thank you for your thoughts and prayers and cards for the last month.
- b. Toni Braddy The last few months have been challenging. We are very independent people that have independent ideas and hope we can get back on track. The only way you are going to show people you have their best interest is to prove it.
- c. Nancy Ray Nothing
- d. Brad Cook nothing
- e. Vivian Bean Thank everyone for coming. We take everything to heart. But we are working for the people. Give us a chance, quit bad mouthing us.
- f. Paul A. Calhoun Maybe a Town Hall meeting may be in order. Less Town business and more of a Q & A. A moderator would be necessary. I thank everyone despite the differences. I appreciate Mr. Fisher for asking me instead of putting it on a scuttle butt out there. I am not ashamed for taking money from a PAC. I will be available to talk to anyone after this meeting. Good night everybody.

13. Next Meetings

Council	M
Court	Ap
Planning Commission	Ap
Budget and Finance	Ар
Police Relation Committee	Ju
GUSC Board	

May 10, 2018 @ 6:30p.m. Workshop @ 5:30p.m. April 17, 2018 @ 5:00 p.m. April 23, 2018 @ 7:00 p.m. April 24, 2018 @ 5:45 p.m. July 11, 2018 @ 5:30 p.m.

** Ordinance 145

** Resolution 75

Adjourned at 8:02 p.m.

Approval Date: Certification: Paul A. Calhoun, Mayor

Chervl Self. Town Clerk



Page 6 of 6

Town of Lake View Council Meeting Minutes 5-10-2018 6:38 p.m.

- 1. Call to Order Paul A. Calhoun
 - a. Invocation Mr. Bean
 - b. Pledge of Allegiance Everyone
- 2. Roll Call

Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea All Present

3. Visitor(s) to speak to the Town/Council:

Will Benton, candidate for Alabama House of Representatives, District 62. - Cancelled

Ted Sexton, candidate for Tuscaloosa Probate Judge. – Ted Sexton spoke about his candidacy for Probate Judge, Tuscaloosa County. Spoke about transparency, financials, workforce development, strategic planning, supporting public safety and mental health issues. Stated the position for Probate Judge is an administrative position dealing with Estates, Wills, Deeds, Elections, Adoptions, Guardianships, Competency hearings, etc. He reminded everyone to go out and vote on June 5, 2018.

- 4. Approval of the Consent Agenda (DISCUSSED IN WORKSHOP)
 - a. HagerCo, LLC (meeting with Contractors, etc., Review and Calculations for Septic Tank application) \$825.00
 - b. Don Wallace, CPA, PC (Invoice for preparing 2017 W2's, 1099's and year end reports) \$250.00
 - c. Municipal Workers Compensation Fund, Inc. (Final Audit Billing) \$9,359.00
 - d. Central Communications (Radar repair for Chief Frederick) \$465.25
 - e. VISA (Business cards for Mayor, Clerks, Building Inspector and Police Chief) \$100.34
 - f. Moore & Arnold Surveying (Soil and Perc test requested by Tusc. Co. Health Dept.) \$550.00
 - g. Bains & Terry (Invoice for previous balance) \$850.00
 - h. Tusc. Office Supply (Ink for Chief Frederick's printer, custom self-inking stamp for police clerk) \$114.70
 - i. Tusc. Co. Commission (Quarterly invoice for dispatching service) \$5,625.00
 - j. Dave's Pest Control \$75.00
 - k. Re-imbursement for mileage, building inspector \$711.18

Paul Calhoun stated they were going to vote on leaving in or striking item "a" from the Consent Agenda. Toni Braddy – Stricken Nancy Ray – Stricken Vivian Bean – Stricken Brad Cook – Keep Jan D. Smith – Keep Paul A. Calhoun – Keep Paul Calhoun stated that item "a" will remain.

• Toni stated since three people say they should be included and three people say they should be excluded, the procedures say they should not be included. Paul stated item "a" will be excluded.

Paul Calhoun stated they were going to vote on leaving in or striking item "f" from the Consent Agenda. Toni Braddy – Not included Nancy Ray – Tabled from Consent Agenda Vivian Bean – Pass it Brad Cook – Keep Jan D. Smith – Keep Paul A. Calhoun – Keep

Motion by Jan D. Smith to go back and include item "a" in the Consent Agenda. Second by Paul A. Calhoun Toni Braddy – No Nancy Ray – No Vivian Bean – No Brad Cook – Yes Jan D. Smith – Yes Paul A. Calhoun – Yes Motion Failed

Vote to include or exclude item "g" in the Consent Agenda. Toni Braddy – Not include Nancy Ray – Not include Vivian Bean – pass/keep Brad Cook – yes Jan D. Smith – yes Paul A. Calhoun – yes

Motion by Jan D. Smith to approve the Consent Agenda with exclusion of item "a". Second by Paul A. Calhoun Toni Braddy – No Nancy Ray – No Vivian Bean – Yes Brad Cook – Yes Jan D. Smith – Yes Paul A. Calhoun – Yes Motion Passed 5. Approval 4-16-2018 workshop/council meeting minutes.

Motion by Nancy Ray to approve of the workshop and council minutes with corrections. Second by Paul Calhoun Toni Braddy – yes Nancy Ray – yes Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea Motion Passed

6. Approval of the Agenda and anything that needs to be added.

Motion by Jan D. Smith for approval of the Agenda and anything added (Items "d" and "e", new business) Second by Toni Braddy Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea Motion Passed

- 7. Department Business
 - a. Building Inspector George gave his report.
 - b. Police Department Eddie gave his report.
 - c. Court Carol gave her report.
 - d. Town Clerk Cheryl gave her report.
 - e. Attorney
- 8. Old or Unfinished Business
 - a. Truck for Building Inspector (Tabled)
 - b. Bids on room remodel for Chief Frederick (Tabled)
 - c. Sewage issue -

Motion by Nancy Ray to authorize up to \$300.00 for engineering expense to get water calculations, if needed.

Second by Toni Braddy Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea Motion Passed

- d. Town Attorney (Tabled)
- e. Alabama Blue Book Law Enforcement Directory (Discussed in April's meeting, never voted on) Motion by Jan D. Smith to purchase six sets of Alabama Blue Book Directory.
 Second by Vivian Bean Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea Motion Passed
- f. Cleaning for Town Hall Still accepting applications.

9. New Business (DISCUSSED IN WORKSHOP)

- a. Five Points (online court payments)
 Motion by Jan D. Smith to accept using Five Points online court payment system.
 Second by Vivian Bean
 Toni Braddy yea
 Nancy Ray yea
 Vivian Bean yea
 Brad Cook yea
 Jan D. Smith yea
 Paul A. Calhoun yea
 Motion Passed
- b. Copiers for Town Hall (Clerks office and Police Department) Motion by Vivian Bean to accept the copiers as discussed in Workshop. Second by Paul A. Calhoun Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea Motion Passed
- c. Annexation for Dollar General (Petition & Ordinance attached) Motion by Nancy Ray to suspend normal business to accept Ordinance on first reading. Second by Toni Braddy Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea

Jan D. Smith – yea Paul A. Calhoun – yea Motion Passed

Motion by Toni Braddy to accept Dollar General's petition to annex and accept Ordinance number 145-051018.

Second by Nancy Ray Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea

Motion Passed

d. Computer for Building Inspector Motion by Toni Braddy to purchase laptop from Btech.

Second by Vivian Bean

Toni Braddy – yea

Nancy Ray – yea

Vivian Bean – yea

Brad Cook – yea

Jan D. Smith – yea

Paul A. Calhoun – yea

Motion Passed

e. Part time Police Officer
Motion by Paul A. Calhoun to approve hiring a part time police officer.
Second Toni Braddy
Toni Braddy – yea
Nancy Ray – yea
Vivian Bean – yea
Brad Cook – yea
Jan D. Smith – yea
Paul A. Calhoun – yea
Motion Passed

Motion by Paul A. Calhoun to approve two (2) uniforms only for the part time officer. Second by Toni Braddy Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea Motion Passed

- **10. Reports of Special Committees and Boards of Council**
 - a. Planning and Zoning Meeting June 25, 2018.
 - b. Budget and Finance Annette has some concerns. Request a meeting with the Council to reconsider some items. Meeting set for May 16, 2018 at 6:30 p.m.
 - c. GUSC Board Council received a copy of the GUSC report, Toni Braddy read the report out loud to the public.
 - d. Police Relation Committee Meeting May 16, 2018 at 5:30 p.m.
 - e. Activities Committee Nothing
- **11. Public Comment**

<u>Leslyn Weathers</u> – Spoke about people taking money from Mike White.

<u>Cheryl Ivey</u> – Spoke about PAC money and its contributors.

Vivian Hunter – Thanked Mayor Calhoun for his transparency.

Jo Sharpe – Spoke about being picked on for taking kickbacks from Mike White before the election.

- **12.** Mayor and Council Member's Business
 - a. Jan D. Smith Thanked everyone for coming out.
 - b. Toni Braddy Look forward to getting a copy of what you have, it seems like I am being accused of taking money from Mike White. I would like to see it for myself.
 - c. Nancy Ray Thanked Peggy for going to the courthouse and turning in the list for Ad Valorem taxes. Last P&Z meeting, I had asked the Building Inspector's opinion about bonds for the roads, he said normal circumstances files were kept in the records room, maybe in the Mayor's office. Need to make sure they are current. She will not be available for the June meeting.
 - d. Brad Cook Nothing
 - e. Vivian Bean Thanked everyone for coming, have a great night.
 - f. Paul A. Calhoun Our filing cabinets need new locks. Motion by Paul A. Calhoun to approve \$100.00 for locks on filing cabinets. Second by Jan D. Smith Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea Motion Passed
 - Regular Council meeting for June 14th has been rescheduled to June 18, 2018.

13. Next Meetings

Council	June 14, 2018 @ 6:30p.m.	Workshop @ 5:30p.m.
Court	May 15, 2018 @5:00 p.m.	
Planning Commission	June 25, 2018 @ 7:00 p.m.	
Budget and Finance	July 24, 2018 @ 5:45 p.m.	
Police Relation Committee	July 11, 2018 @ 5:30 p.m.	
GUSC Board		

** Ordinance 146

** Resolution 75

Adjourned at 8:11 p.m.

Approval Date:
6-01-00
Certification:Paul A. Calhoun, Mayor
Attest: Chill Duff
Cheryl Self, Town Clerk
1012 11 Martin 10
and the 10 Cl
S. S.W. M. SINVIL

Town of Lake View Council and Budget/Finance Meeting Minutes 5-16-2018 6:35 p.m.

1. Call to Order – Paul A. Calhoun

- a. Invocation Paul A. Calhoun
- 2. Roll Call

Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – No Jan D. Smith – yea Paul A. Calhoun – yea All Present but Brad Cook

Motion by Paul A. Calhoun to stop normal business and go into executive session for about 15 minutes. Second by Toni Braddy Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Jan D. Smith – yea Paul A. Calhoun – yea Motion Passed

Executive session started at 6:40 p.m. Returned at 6:59 p.m.

All line items on the Town's budget was discussed. Clerk to get with Don Wallace to determine if some line items can be combined.

Paul A. Calhoun presented Ordinance number 146-051618, Amending speed zones within the Town of Lake View.

Paul A. Calhoun read Ordinance number 146-051618 (1st reading).

Adjourned at 8:35 p.m.

**** Ordinance 147**

** Resolution 75

Adjourned at 8:11 p.m.

2 Approval Date: ____ Certification: _ Paul A. Calhoun, Mayor Attest: Cheryl Self, Town Clerk



Town of Lake View Council Meeting Minutes 6-18-2018 6:38 p.m.

- 1. Call to Order Paul A. Calhoun
 - a. Invocation Mr. Bean
 - b. Pledge of Allegiance Everyone
- 2. Roll Call

Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea All Present

- 3. Approval of the Consent Agenda (DISCUSSED IN WORKSHOP)
 - a. HagerCo, LLC (meeting with Contractors, etc., Review and Calculations for Septic Tank application) \$825.00
 - b. Safeguard Checks for General fund and Municipal fund \$421.44
 - c. Don Wallace, CPA Local Highway Finance Report \$125.00
 - d. Alabama Municipal Insurance Corporation \$17,255.00
 - e. VISA late fee (Bill shows \$131.30. \$100.34 was paid, they charged a late fee) \$30.96
 - f. Re-imbursement for mileage, Court Clerk \$103.68
 - g. Re-imbursement to petty cash (Probate court x2, \$36.00, \$18.00 sim card for Eddies phone \$11.00 Postage to mail annexation packets \$30.89) Total \$95.89
 - h. Middle Creek Med. Ctr. Drug test for new officer \$45.00
 - i. B-tech Invoice for email discovery \$218.75
 - j. Chief Summer Conference for Eddie Frederick, approval of up to \$525.00 reimbursement for accommodations and \$65.00 per day for meals.
 - k. AACOP Summer Conference registration for Eddie Frederick \$200.00
 - I. Alabama Law Enforcement Agency (LETS), Police Dept. \$300.00 (Quarterly)
 - m. Alabama Law Enforcement Agency (LETS), Court \$300.00 (Quarterly)
 - n. VISA Bill for Tornado Summit
 - o. Reimbursement for mileage to Building Inspector.

Motion by Vivian Bean to accept the Consent agenda, items "B-M", adding "O" and amending item "J". Second by Paul A. Calhoun

Toni Braddy – yea

Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea Motion Passed Motion by Jan D. Smith to pay item "A". Second by Paul A. Calhoun Toni Braddy – No Nancy Ray – No Vivian Bean – Abstain Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea Motion Passed

Motion by Toni Braddy approve item "N" Second by Jan D. Smith Toni Braddy – No Nancy Ray – No Vivian Bean – Abstain Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea Motion Passed (Paul Calhoun stated he would still submit the itemized statements requested previously)

4. 5-10-2018 workshop/council meeting minutes. 5-16-2018 council/budget and finance meeting minutes will be presented at the July 12, 2018 meeting.

5. Approval of the Agenda and anything that needs to be added.
Motion by Jan D. Smith to approve the agenda, removing items "d" and "e" under new business.
Second by Paul A. Calhoun
Toni Braddy – yea
Nancy Ray – yea
Vivian Bean – yea
Brad Cook – yea
Jan D. Smith – yea
Paul A. Calhoun – yea
Motion Passed

- 6. Department Business
 - a. Building Inspector George gave his report.
 - b. Police Department Eddie gave his report.
 - c. Court Carol gave her report.
 - d. Town Clerk Cheryl gave her report
 - e. Attorney

7. Old or Unfinished Business

a. Truck for Building Inspector
Motion by Jan D. Smith to purchase vehicle for George (Building Inspector).
Second by Vivian Bean
Toni Braddy – yea
Nancy Ray – yea
Vivian Bean – yea
Brad Cook – yea
Jan D. Smith –yea
Paul A. Calhoun – yea
Motion Passed

- b. Bids on room remodel for Chief Frederick -- (TABLED)
- c. Sewage issue Keith Hager is still working on report.
- d. Town Attorney –
- Vivian asked about the Personnel Committee and Paul replied it is 3 (three) members of the Council me, Jan and Brad. Toni interrupted and said the Personnel Committee is me, Nancy and Paul, but since the position is a contract position, it is not an issue for the Personnel Committee.
- e. Cleaning for Town Hall Discussion was held about the applicants.
 Motion by Paul Calhoun to contact Sharon Cole for cleaning Town Hall for \$150.00 monthly.
 Second by Jan D. Smith
 Toni Braddy yea
 Nancy Ray yea
 Vivian Bean Abstain
 Brad Cook yea
 Jan D. Smith yea
 Paul A. Calhoun yea
 Motion Passed
- f. Ordinance No.: 146-051618, Amending, fixing and establishing speed limits along all Alabama highways within Town limits of Lake View, Alabama. First reading was 5-16-2018.

Motion by Jan D. Smith to accept Ordinance 146-051618. Second by Toni Braddy Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea Motion Passed

8. New Business (DISCUSSED IN WORKSHOP)

- a. New fax machine or signing up for E-fax (monthly charge).
 Motion by Nancy Ray to purchase a new fax machine, up to \$60.00
 Second by Vivian Bean
 Toni Braddy yea
 Nancy Ray yea
 Vivian Bean yea
 Brad Cook yea
 Jan D. Smith yea
 Paul A. Calhoun yea
 Motion Passed
- b. Topaz electronic signature capture pad for court. (Defendants can electronically sign their paperwork, recommended by Darryl with MSG) \$208.00-\$253.00
 Motion by Jan D. Smith to purchase Topaz Electronic Signature Pad for Court
 Second by Toni Braddy
 Toni Braddy yea
 Nancy Ray yea
 Vivian Bean yea
 Brad Cook yea

Jan D. Smith – yea Paul A. Calhoun – yea Motion Passed

- c. New vehicle(s) for Police Department. Discussion held.
 Motion by Toni Braddy to approve repair to the Tahoe up to \$2100.00, with competing bids.
 Second by Jan D. Smith
 Toni Braddy yea
 Nancy Ray yea
 Vivian Bean yea
 Brad Cook yea
 Jan D. Smith yea
 Paul A. Calhoun yea
 Motion Passed
- d. Shirts for Mayor
- e. Request from Mayor to be discussed in executive session

9. Reports of Special Committees and Boards of Council

- a. Planning and Zoning Meeting June 25, 2018 at 7:00 p.m.
- b. Budget and Finance No report
- c. GUSC Board Nancy stated several reports were made about a fence being torn up, reported the fence has been repaired.

- d. Police Relation Committee Jan went over items with Eddie, some items he requested. Possibly 2 (two) vehicles, 5 (five) computers and the room remodel. Jan stated will need 2 (two) new computers in the next few months, one for the police clerk, chief and possibly a work station for the officers.
- e. Activities Committee No report

10. Public Comment –

<u>Cheryl Ivey -</u> Handed out the results of the survey to the council. <u>Leslyn Weathers</u> – Spoke about septic/sewer.

- **11.** Mayor and Council Member's Business
 - a. Jan D. Smith Thanked everyone for coming out.
 - b. Toni Braddy I would like to bring up an issue from the last meeting about the PAC information. The information still has not been turned over me. Maybe it is in the minutes (Clerk stated she has not received documentation after she asked for it). Kind of hard for me to defend when I do not have the information.
 - c. Nancy Ray It's about time for the budget to come to us. Has the Budget and Finance Committee about finished? I would like to have the upcoming budget passed by August.
 - d. Brad Cook Nothing
 - e. Vivian Bean Mrs. Bean asked the Clerk if she received the information from Mrs. Weathers or Cheryl Ivey, clerk stated no. Leslyn said it was public record and that Mrs. Bean should have that information and Mrs. Bean could provide it, she would not supply the information. Mrs. Bean stated she did not know who donated to the PAC.
 - f. Paul A. Calhoun Appreciate everyone being here.

12. Next Meetings

Council	July 12, 2018 @ 6:30 p.m.	Workshop @ 5:30 p.m.
Court	July 17, 2018 @5:00 p.m.	
Planning Commission	June 25, 2018 @ 7:00 p.m.	
Budget and Finance	July 24, 2018 @ 5:45 p.m.	
Police Relation Committee	July 11, 2018 @ 5:30 p.m.	
GUSC Board		

** Ordinance 147

** Resolution 75

Adjourned at 7:24 p.m.

Approval Date:
TINAN
Certification:
Paul A. Calhoun, Mayor
Attest: Che Saf
Cheryl Self, Town Clerk
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AN ANNANG LINE
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The ARAMAN STATE
AR AL WINNIN
Town of Lake View Special Meeting Minutes 7-19-2018 6:34 p.m.

- 1. Call to Order Paul A. Calhoun
 - a. Invocation Mr. Bean
 - b. Pledge of Allegiance Everyone
- 6:35 p.m. Toni Braddy walked off to check on information.

1

- 6:36 p.m. Nancy Ray walked off as well.
- Vivian Bean and Paul A. Calhoun had a discussion.
- 6:38 p.m. Toni Braddy and Nancy Ray returned to the bench.
- 2. Roll Call Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea All Present

3. Agenda:

a. Town Attorney replacement – Discussion was held between the Mayor and all Council about Attorney's Brandon Prince, Eric Toxey and Michael Trucks.

Motion by Vivian Bean to hire Brandon Prince as the Town Attorney. Second by Toni Braddy. Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – No Jan D. Smith – No Paul A. Calhoun – No Motion Failed Motion by Toni Braddy to hire Eric Toxey as the Town Attorney. Second by Vivian Bean. Toni Braddy – Yea Nancy Ray – yea Vivian Bean – yea Brad Cook – No Jan D. Smith – No Paul A. Calhoun – No Motion Failed

Motion by Jan D. Smith to hire Michael Trucks as the Town Attorney. Second by Brad Cook. Toni Braddy – No Nancy Ray – No Vivian Bean – No Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea Motion Failed

Motion by Paul A. Calhoun to hire Eric Toxey as the Town Attorney. Second by Nancy Ray. Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – No Jan D. Smith – No Paul A. Calhoun – yea Motion Passed

 Board of Adjustments – Discussion was held about recommendations for members. Five (5) to serve and two (2) alternates.
 Recommendations for members are Jo Sharpe, David Lee, Bill Bean, Vivian Hunter, Mary Christansen, Ben Hudson and Daniel Griffin.

Motion by Paul A. Calhoun to elect Jo Sharpe, David Lee, Bill Bean, Vivian Hunter, Ben Hudson, Daniel Griffin and Mary Christansen as members of the Board of Adjustments. Second by Vivian Bean Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea Motion Passed Motion by Paul A. Calhoun to appoint Mr. Bean as temporary chair of the Board of Adjustments. Second by Nancy Ray. Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea Motion Passed

Motion by Paul A. Calhoun that the term for Jo Sharpe and David Lee will be three (3) years, Bill Bean and Vivian Hunter two (2) years, Ben Hudson one (1) year, Alternates Daniel Griffin and Mary Christiansen three (3) years.

Second by Jan D. Smith Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea Motion Passed

Adjourned at 7:48 p.m.

Approval Date:
$1 \ge 1 \land \land \land$
Certification: / aut / all
Paul A. Calhoun, Mayor
Attest: Chy Sil
Cheryl Self, Town Clerk
AND
Page 3 of 3

Town of Lake View Special Meeting Minutes 7-19-2018 6:34 p.m.

- 1. Call to Order Paul A. Calhoun
 - a. Invocation Mr. Bean
 - b. Pledge of Allegiance Everyone
- 6:35 p.m. Toni Braddy walked off to check on information.

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- 6:36 p.m. Nancy Ray walked off as well.
- Vivian Bean and Paul A. Calhoun had a discussion.
- 6:38 p.m. Toni Braddy and Nancy Ray returned to the bench.
- 2. Roll Call Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea All Present

3. Agenda:

a. Town Attorney replacement – Discussion was held between the Mayor and all Council about Attorney's Brandon Prince, Eric Toxey and Michael Trucks.

Motion by Vivian Bean to hire Brandon Prince as the Town Attorney. Second by Toni Braddy. Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – No Jan D. Smith – No Paul A. Calhoun – No Motion Failed Motion by Toni Braddy to hire Eric Toxey as the Town Attorney. Second by Vivian Bean. Toni Braddy – Yea Nancy Ray – yea Vivian Bean – yea Brad Cook – No Jan D. Smith – No Paul A. Calhoun – No Motion Failed

Motion by Jan D. Smith to hire Michael Trucks as the Town Attorney. Second by Brad Cook. Toni Braddy – No Nancy Ray – No Vivian Bean – No Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea Motion Failed

Motion by Paul A. Calhoun to hire Eric Toxey as the Town Attorney. Second by Nancy Ray. Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – No Jan D. Smith – No Paul A. Calhoun – yea Motion Passed

 Board of Adjustments – Discussion was held about recommendations for members. Five (5) to serve and two (2) alternates.
 Recommendations for members are Jo Sharpe, David Lee, Bill Bean, Vivian Hunter, Mary Christansen, Ben Hudson and Daniel Griffin.

Motion by Paul A. Calhoun to elect Jo Sharpe, David Lee, Bill Bean, Vivian Hunter, Ben Hudson, Daniel Griffin and Mary Christansen as members of the Board of Adjustments. Second by Vivian Bean Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea Motion Passed Motion by Paul A. Calhoun to appoint Mr. Bean as temporary chair of the Board of Adjustments. Second by Nancy Ray. Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea Motion Passed

Motion by Paul A. Calhoun that the term for Jo Sharpe and David Lee will be three (3) years, Bill Bean and Vivian Hunter two (2) years, Ben Hudson one (1) year, Alternates Daniel Griffin and Mary Christiansen three (3) years.

Second by Jan D. Smith Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea Motion Passed

Adjourned at 7:48 p.m.

Approval Date:
$1 \ge 1 \land \land \land$
Certification: / aut / all
Paul A. Calhoun, Mayor
Attest: Chy Sil
Cheryl Self, Town Clerk
AND
Page 3 of 3

Town of Lake View Special Workshop Minutes 07-30-2018 6:10p.m.

Present -

Vivian Bean	Toni Braddy
Brad Cook	Nancy Ray
Jan Smith	Keith Hager, Engineer

Not present – Paul Calhoun

Note: Questions to Mr. Hager are underlined.

Keith Hager explained the history regarding the issue with the septic system. Another engineer (Moore) was originally asked to determine the feasibility of a new septic system on the property. Keith was asked to help when the issue got more difficult due to space.

We presented two scenarios to the County and feel that we have some things that could work, but there are also some problems. We are having to negotiate with the County to make sure we meet regulations. My goal is to give the Town a choice of septic system or sewer. Took the first proposal to the County and they wanted something outrageous in an engineering way. The County wanted thousands of feet of field lines. This is a problem for Lake View because of the limit on space for field lines. Location of new field lines would be in the area next to the pavilion. We can put the safe room in the parking lot but cannot connect it to field lines. In the latest revision we wanted to be sure to get the Fire Hall on the system as well.

How would it be possible to run the field lines when the Town has so little property?

The regs are very complicated, with broad categories; take the square footage of your building and come up with a design flow, which is a guess of how much water will go through your building, to determine the size of the field lines. Must break it down to something that is practical and go back to the Health Department. It is a process of negotiation between engineer and regulatory authority. Happens on every commercial project. They are ultraconservative. They want excess capacity to a factor of 10. I have to stand behind my work. If something happens to that system and I designed it, it's my fault. We give it some room for expansions, room to grow, but that might be 5 to 10 years down the line. We're solving the first problem first and if something different happens later then we may very well be forced to do that. But the original goal is to give you a choice.

What is the being included for the Fire Hall?

If there will be people living there that's a different use than if there is a volunteer fire hall. There is stub out for two restrooms over there and that is reasonable. Design criteria might be a 10-year outlook, to man that station within 10 years. If situation changes within that period, we'll have to evaluate it later on the new data and go from there.

So you are looking at 2 restrooms in this building, two restrooms in cart barn, two restrooms in Fire Hall? Showers?

Think I calculated on just toilet restrooms.

Safe Room must have 2 ADA approved restrooms. Will your proposed system be able to accommodate all that?

Will your storm shelter be used as a meeting place?

Yes, it is a multiuse ...

You will have to design a system that will accommodate that.

Then you are suggesting a separate system?

Yes, that is probably the most likely candidate there. We had talked about it, but I am trying to solve the problem at hand.

We are talking about making the cart barn office space, and we will have to take that into consideration. A quick fix today will not help us in the future.

Absolutely. That is a consideration.

Where will the field lines "live?"

We will fill up every inch of that whole grassy area (pointing to area from pavilion down past Fire Hall).

When we do the safe room, if we've used all the available space for the field lines for these building, were will be able to put the safe room so that it could have lines? Or is this going to cost us the safe room at this location?

Brad - The safe room is not for meetings. It is only for shelter, right?

Toni – No the safe room contract we signed with Encompass 360 is for a multipurpose safe room.

We can't put the safe room on the field lines, so where will we put the safe room?

You have to acquire more property or you have to get on the sewer. Nothing that prohibits you from being on septic tank for town hall and sewer for safe room. You can deal with this problem and then if you get a safe room you deal with that problem.

One app has already gone. Have we sent another app to Health Department?

We are in preliminary talks with them. Pending what you guys decide. As soon as you are ready.

We talked about spending that \$300 to resend the application. Never was a yes vote to send that. Am I correct it takes an extra \$300 to do that?

I would have thought that one application fee would have handled it.

That first one that we modified, they didn't charge a resubmit fee. But when we came back second go round and put in those other requirements, then I think they require another fee.

They get to make the rules, but I would question that.

When the application goes back to the health department, they send somebody out here, correct?

They've already been out I think and they probably would not come again.

Would the PERC test need to be re-done?

I would not think so.

A big concern is the cost of a new septic system, field lines, installation. Do we have enough information to start submitting for bids to find out how much it would cost?

You would at least want Tuscaloosa's verbal approval because they have been known to change the rules on you. Contractors will give you a price once the decision is made which way you want to go.

We can't make the decision which way to go until we have that price. Another question for me, and it's a deciding factor, is the potential for growth without having to spend more money.

If you want to build this big system that will do this office building, dormitories and all that, it will cost the same amount. The question you need to answer is whether you want to spend that money now or as we are building those things. You don't want to go crazy or do anything short-sighted. Costs are cumulative. Inflation will mean that it will cost more to put in a septic system in 10 years than it does now. It will cost a lot more to build this system that is never used for 10 years. I was tasked with providing an option to the Council for septic system at lowest cost. Get the immediate problem solved now at the lowest cost. Make changes later if/when needed.

Can they be expanded?

Absolutely, and they can be separate. You just need that area.

If we go with septic tanks, where will we have room for the safe house?

We haven't laid this out. You could put a building on the parking lot but for any of the areas that have been disturbed you have to protect those lines. Can't put the safe room on that and can't put parking on that later. Safe room can be put at another location and connected to its own septic system. You can tear out the septic field lines in 10 years if you have a lot more money.

For your computation/application, did you get information from the Fire Department or is it just speculation?

Just speculation. There is no entry for Lake View Town Hall. That would be easy, but it's not. They have office, retail, and other broad categories that we don't fit into. For example a church doesn't use any much water on Monday, Tuesday, Thursday, Friday and Saturday, but Sunday and Wednesday they use a lot more than normal. This doesn't equate with some chart, but yet I am tasked with figuring that out for the church just as I am for you for the Town. You hired me to give you that choice.

Explain how to reduce number of feet of field lines with dosing tanks?

Several different kinds of systems and we use the one with the smallest footprint because our obvious problem is we don't have the space we would like to have. There are certain things that the rules provide a reduction for, based on a percentage. In a meeting if you have everybody at one time with a big flush of water because everybody is here and using the system, that goes into a holding tank to be metered out over time. So you get a reduction (in field lines) on that. But a pump costs money and that must be factored in. My first goal is economics. I want to solve your immediate problem in the cheapest way possible.

They (the Health Dept) are going to build you in a lot of overbuild – about 10x is the factor. Very very high factor. The rules are such that it is very conservative and there will be overbuild.

Ready to go to Health Dept with new application? Do we have concrete figures for application?

My recommendation is that we take it to the Health Department. It is my understanding that we are hung up at that point. Ready to go. If Health Dept approves you give it to contractors for 3 bids for costs.

Can you help us pick between the contractors?

Sure.

On behalf of Fire Dept, when you figured in the Fire Hall, did you figure for their fluids to come right into the Town's tanks? It won't affect the field lines but will affect the size of the tank. We'll have to pump it from the Fire Hall.

For purposes of permitting we used 2 separate tanks in series. There would be nothing to prohibit you from putting another tank in; in fact it would help because it would give your system a lot of storage that would slowly meter out over time. It's hard to flow by gravity, so I think you're going to be looking at a pump tank. Because of the meeting times, we've used 1500 gal tank.

If we put town on sewer, do they have the capacity?

They are tasked to treat that. If they put you on the system they are responsible to treat it. Never heard anything that makes me think they couldn't. You will pay an impact fee and a bill to them every month from now on. If they didn't have capacity, they couldn't take you on.

Any involvement/information on splitting costs with Fire District?

Nothing. Working to help you get it to contractors for construction costs. Bids should be fairly close in cost.

Construction time frame?

10 days to 2 weeks to get response from Health Dept., faster if we call or hand-carry it to them. Then contractors should be able to get started in about 30 days. Out of water- no more than a day or two. Contractors will build new system and then connect the dots. Then disconnect and connect to new.

If we go with sewer our problems are solved. If we go with septic we may later on have to re-do if we grow?

You have to decide if you want to take all that on now. Same problem with the sewer. Calculate impact fees with the cart barn, dormitory, and all that and compare that. It could be more than you can image. If the Town Hall is sitting alone on a system this can work. Then if you want to do a Fire Hall later, you could connect that, or do a different system for that then. You might want to consider getting the immediate problem solved and at the cheapest way possible and you could always get on the sewer later. You have saved that impact fee and bills you would have paid until whatever time that happens.

So you are looking at putting the Town Hall and Cart Barn on this septic system?

Municipal building and cart barn on one system, but it's limited. You can't put 20 offices over there.

We are looking at adding 2 bathrooms to cart barn when used for offices. When you figure this do they count fixtures or just toilets?

They actually go by square footage, or people per day per shift, couple of different ways as far as the regs go. Which is why it is ambiguous if you don't fit one of these things dead on. Best way to estimate the usage for Fire Hall is to find a Fire Hall that has the same amount of people and used about the same and get their water bill. Then give it that peaking factor to give you that redundancy which is normal engineering practice.

No further questions or discussions. Adjourned at 6:45pm.

Approval Date: 11 Certification: Paul A. Calhoun, Mayor Attest: Cheryl Self, Town Clerk ARAL WINNES

Town of Lake View Workshop Minutes 9-13-2018 5:35 p.m.

- 1. Call to Order Paul A. Calhoun
- 2. Invocation Cheryl Ivey

3. Roll Call

Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea All Present

Paul read resignation letter from Officer Joel Roberson.

4. Discussions

- a. Itemized statements from Mayor Calhoun's Oklahoma trip Mayor Calhoun stated that he did not keep the receipts due to the information being on the credit card statement(s).
- b. Date of drug screen for new officer, date results were received. Discussion was held, Mayor Calhoun stated disciplinary actions have been taken.
- c. Decal for Building Inspector's vehicle. Discussion was held about the price of the decal.
- d. Budget and Finance Committee membership. Annette Jackson stated there is a need to look at availability, need to communicate with DR Horton, Jefferson County and Tuscaloosa County during the daytime hours.
- e. Schedule for meetings. Copy of the 2018-2019 calendar was handed out to all members, discussion was held.
- f. Review/approval of Planning & Zoning documents/ordinances. Discussion was held.
- g. Update on changing due date on Town VISA account. Mayor updated the Council that a request letter was sent to the credit card company.
- h. Air Cards Discussion was held.
- i. Discretionary spending limits Discussion was held.
- j. Filing Cabinets for Clerks office Discussion was held.
- k. Desks for Clerks (Town, Court and Police) Discussion was held.
- I. New phones (landlines) for Town Hall. Discussion was held.
- m. Speech recognition software for clerk. Discussion was held.
- 5. Consent Agenda
 - a. Alabama Municipal Insurance Corp. (added building inspector vehicle to policy) \$320.00
 - b. Alabama Dept. of Revenue (tag for building inspector vehicle) \$24.25
 - c. Galls (Uniform shirts for Officer Burch and Uniform shirt and pants for Officer Roberson) \$195.00
 - d. Pitney Bowes (Postage tape strips) \$83.99
 - e. Alpine Services (Air conditioner repair) \$395.00

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- f. ADS Security (Quarterly Alarm services) \$217.41
- g. Pitney Bowes (Machine rental \$110.91, postage \$87.98, two months) total \$198.89
- h. Alabama League of Municipalities membership dues \$1,104.79
- i. Btech (Monthly backup) \$110.00
- j. Dave's Pest Control (Quarterly service) \$75.00
- k. Xerox Corp. (Copier machine rental and copies for Town \$191.85 and Police Dept. \$100.62) total \$292.47
- I. Reimbursement to Chief Frederick (Meals at Summer Conference/Training) \$93.01
 - Needs approval
- m. HagerCo (Meeting with Mayor, Building Inspector and Mr. Thorton) \$220.00.
- n. AllComm Wireless (Replaced and installed defective modem in Chief Frederick's car) \$195.00
- 6. Minutes

5-10-2018 workshop/council meeting minutes. 5-16-2018 council/budget and finance meeting minutes, 6-18-18 workshop/council meeting minutes and 7-19-18 Special meeting minutes.

7. Department Business (Questions only) about the reports.

- a. Building Inspector Report given.
- b. Police Department Report given.
- c. Court Report given.
- d. Town Clerk Report given.
- e. Attorney

Approval Date:
Certification: and A Call
Paul A. Calhoun, Mayor
Attest: Cheryl Self, Town Clerk
CONVERTING CONVERTING
Page 2 of 2

Town of Lake View Council Meeting Minutes 9-13-2018 6:53 p.m.

- 1. Call to Order Paul A. Calhoun
 - a. Invocation Vivian Hunter
 - b. Pledge of Allegiance Everyone
- 2. Roll Call

Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea All Present

- 3. Public Speakers:
 - a. Students from Brookwood High School FFA Chapter to address the Council. (Slade, Mason and Brady)
 - b. Rick Burnham, Candidate for Alabama State Senate, District 21. Mr. Burnham spoke about offering new ideas for the people of Tuscaloosa. Stated he passes on PAC money payments. Stated, if elected, the sewer issued will be a priority.
 - c. Mr. and Mrs. Parker Addressed the council about changing the zoning ordinance to allow residents to have chickens as domestic pets.
- 4. Approval of the Consent Agenda (DISCUSSED IN WORKSHOP)
 - a. Alabama Municipal Insurance Corp. (added building inspector vehicle to policy) \$320.00
 - b. Alabama Dept. of Revenue (tag for building inspector vehicle) \$24.25
 - c. Galls (Uniform shirts for Officer Burch and Uniform shirt and pants for Officer Roberson) \$195.00
 - d. Pitney Bowes (Postage tape strips) \$83.99
 - e. Alpine Services (Air conditioner repair) \$395.00
 - f. ADS Security (Quarterly Alarm services) \$217.41
 - g. Pitney Bowes (Machine rental \$110.91, postage \$87.98, two months) total \$198.89
 - h. Alabama League of Municipalities membership dues \$1,104.79
 - i. Btech (Monthly backup) \$110.00
 - j. Dave's Pest Control (Quarterly service) \$75.00
 - k. Xerox Corp. (Copier machine rental and copies for Town \$191.85 and Police Dept. \$100.62) total \$292.47
 - I. Reimbursement to Chief Frederick (Meals at Summer Conference/Training) \$93.01

a. Needs approval

- m. HagerCo (Meeting with Mayor, Building Inspector and Mr. Thorton) \$220.00
- n. AllComm Wireless (Replaced and Installed defective modem in Chief Frederick's car) \$195.00

Motion by Toni Braddy to approve the consent agenda without item "m". Second by Nancy Ray Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea Motion Passed

5. 5-10-2018 workshop/council meeting minutes. 5-16-2018 council/budget and finance meeting minutes, 6-18-2018 workshop/council meeting minutes and 7-19-2018 Special Meeting minutes.

Motion by Paul A. Calhoun to approve and accept the minutes. Second by Jan D. Smith Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea Motion Passed

6. Approval of the Agenda and anything that needs to be added.

Motion by Paul A. Calhoun to approve the agenda with the item(s) added. Second by Jan D. Smith Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea Motion Passed

7. Department Business

- a. Building Inspector Building Official gave report
- b. Police Department Police Chief gave report
- c. Court Court clerk gave report
- d. Town Clerk Town clerk gave report
- e. Attorney
- 8. Old or Unfinished Business
 - a. Sewage issue Discussion was held on the application status at the Tuscaloosa Health Department. It is not clear if the Health Department will require another \$300.00 (Three hundred dollars) application fee.

Motion by Jan D. Smith for the Town of Lake View to pay the \$300.00 application fee, if required. Second by Paul A. Calhoun

Toni Braddy – No Nancy Ray – No Vivian Bean – No Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea Motion Failed

- Jan D. Smith wrote a check for \$300.00 out of her personal account to cover the application, if needed.
- b. Budget and Finance Committee Discussion was held.

Motion by Paul A. Calhoun to appoint Jo Sharp, Ben Hudson and Vivian Bean to the Budget and Finance Committee.

Second by Nancy Ray Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea Motion Passed

c. Resolution 71-121417 – Discussion held Motion by Toni Braddy to repeal Resolution 71-121417. Second by Vivian Bean Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – No Jan D. Smith – No Paul A. Calhoun – No Motion Failed

d. Mayor Expenses - Discussion held

Motion by Toni Braddy to compel Mayor Calhoun to repay the Town, within 60 days, \$1,038.57 which includes rental car charge of \$339.79, fuel for the rental car in the amount of \$11.55, Uber charges totaling \$15.87, hotel charge \$551.36 and Early Bird check-in charges of \$120.00.

Second by Vivian Bean Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – No Jan D. Smith – No Paul A. Calhoun – No Motion Failed

e. Discretionary spending - Discussion held

Motion by Toni Braddy to strike a 5-person Task Force comprised of at least one Council member and at least 4 current Lake View residents to make recommendation to the Council for an ordinance outlining the Mayor's spending authority with guidelines that adhere to the Alabama Constitution and the Code of Alabama.

Second by Vivian Bean Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea Motion Passed

• Toni Braddy stated she will serve on the Task Force.

f. Docs and Forms – Discussion held

Motion by Toni Braddy that no forms, documents, etc. submitted to Council member(s) for approval, authorization, edit, etc. can be held without action for more than 45 days. Second by Nancy Ray Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea Motion Passed

g. Employee Training – Discussion held

Motion by Toni Braddy requiring every employee of the Town of Lake View to meet minimum requirements for training as established by the Council, and State and local requirements. Any employee not meeting requirements will be given 21 days to comply. If requirements are still not met after 21 days, the employee is suspended without pay with no job protection until such time as the requirements are met.

Second by Nancy Ray Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – No Jan D. Smith – No Paul A. Calhoun – No Motion Failed

- Mayor Calhoun the motion was an "Overkill".
- h. Cost of Supplies Discussion held

Motion by Toni Braddy that the tablet purchased for use by the building inspector will be returned to Town Hall no later than 9/17/2018 and data plan suspended until such time as the Council votes on disposition of the tablet.

Second by Nancy Ray Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – No Jan D. Smith – No Paul A. Calhoun – No Motion Failed

Motion by Toni Braddy that any supplies or equipment that is owned by the Town of Lake View may only be kept in the Town Hall cart barn building. No copiers, fax machines, tablets, laptop or desktop computers, stores or supplies, ammunition, etc. may be taken from Town Hall without vote of the Council.

Second by Nancy Ray Toni Braddy – Yea Nancy Ray – Yea Vivian Bean – Yea Brad Cook – No Jan D. Smith – No Paul A. Calhoun – No Motion Failed

9. New Business (DISCUSSED IN WORKSHOP)

a. Decal for Building Inspector's vehicle. – Discussion held
Motion by Paul A. Calhoun to order decal's for Building Official vehicle, up to \$60.00.
Second by Jan D. Smith
Toni Braddy – yea
Nancy Ray – yea
Vivian Bean – yea
Brad Cook – yea

Jan D. Smith – yea Paul A. Calhoun – yea Motion Passed

- b. Filing Cabinets for Clerks office Discussion held.
 Motion by Nancy Ray to purchase one filing cabinet.
 Second by Paul A. Calhoun
 Toni Braddy yea
 Nancy Ray yea
 Vivian Bean yea
 Brad Cook yea
 Jan D. Smith yea
 Paul A. Calhoun yea
 Motion Passed
- c. Desks for Clerks Discussion held (TABLED)
 Motion by Nancy Ray to table until budget has passed
 Second by Vivian Bean
 Toni Braddy yea
 Nancy Ray yea
 Vivian Bean yea
 Brad Cook yea
 Jan D. Smith yea
 Paul A. Calhoun yea
 Motion Passed
- d. New phones (landline) for Town Hall (TABLED)
- e. Speech recognition software for clerk (TABLED)
 Motion by Paul A. Calhoun to table items D and E until the budget is passed.
 Second by Nancy Ray
 Toni Braddy yea
 Nancy Ray yea
 Vivian Bean yea
 Brad Cook yea
 Jan D. Smith yea
 Paul A. Calhoun yea
 Motion Passed
- f. Attorney Search Discussion held TABLED
 Motion by Vivian Bean to hire Mr. Prince as the Town Attorney, \$150.00 an hour.
 Second by Toni Braddy
 Toni Braddy yea
 Nancy Ray yea
 Vivian Bean yea
 Brad Cook No

Jan D. Smith – No Paul A. Calhoun – No Motion Failed

- g. Computer for Court Discussion held.
 Motion by Paul A. Calhoun to purchase a laptop (to be paid out of the court fund) up to \$800.00 to be used in Court.
 Second by Vivian Bean
 Toni Braddy yea
 Nancy Ray yea
 Vivian Bean yea
 Brad Cook yea
 Jan D. Smith yea
 Paul A. Calhoun yea
 Motion Passed
- h. Employee evaluations Discussion held.

Motion by Toni Braddy to compel Mayor to complete the required probationary evaluations and present them to the Council, in writing, no later than October 11, 2018.

Second Nancy Ray Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea Motion Passed

- Officer Burch Discussion held.
 Motion by Toni Braddy to offer full time position to Keith Burch with the Police Department.
 Second by Jan D. Smith
 Toni Braddy yea
 Nancy Ray yea
 Vivian Bean yea
 Brad Cook yea
 Jan D. Smith yea
 Paul A. Calhoun yea
 Motion Passed
- j. Reimburse for Town Hall rental Discussion held. Motion by Toni Braddy to allow Mrs. Minyard to not have to pay for upcoming Town Hall rental. Second by Paul A. Calhoun Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea

Jan D. Smith – yea Paul A. Calhoun – yea Motion Passed

k. Item "m" Hager invoice – Discussion held.
Motion by Jan D. Smith to pay item "m", Hager invoice.
Second by Brad Cook
Toni Braddy – yea
Nancy Ray – yea
Vivian Bean – yea
Brad Cook – yea
Jan D. Smith – yea
Paul A. Calhoun – yea
Motion Passed

Motion by Nancy Ray to go into Executive Session at 8:37 p.m. Second by Vivian Bean Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea Motion Passed

Returned from Executive Session at 9:04 p.m.

Motion by Nancy Ray to have two Special Workshop meetings, September 20, 2018 at 6:30 p.m. and September 30, 2018 at 3:30 p.m. Second by Jan D. Smith Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea Motion Passed

10. Reports of Special Committees and Boards of Council

a. Planning and Zoning – Peggy Hocutt gave report. P&Z received a request to change an Ordinance to allow chickens, Mrs. Hocutt stated that request was denied. Still updating the P&Z book. Renae Patterson resigned from P&Z. Dollar General was zoned to B1 Commercial Business. Report included in minutes. Next meeting October 22, 2018 at 7:00 p.m.

- b. Budget and Finance Annette Jackson stated that she needs budget request to be submitted.
- c. GUSC Board Special workshop meetings 9/20/18 and 9/30/18 to discuss GUSC report.
- d. Police Relation Committee Nothing at this time.
- e. Activities Committee Nothing at this time.

11. Public Comment –

Vivian Hunter - Spoke about the Mayor being "micromanaged" and HB428.

- Dan Celmer Spoke about Mayor's use of supplies. Also wants a better image for the Town.
- <u>Daniel Griffin</u> Spoke directly to Toni Braddy about working at home for the Town and usage of town supplies.
- William Bean Spoke about people always being negative on social media.
- <u>Mike Fisher</u> Commented on the survey that Cheryl Ivey posted. Appreciates all the Mayor and Council does.

Ben Hudson - Asked about what was discussed in the Executive Session.

Carol Buchanan - Spoke about renting to Town Hall. Nancy Ray volunteered to open Town Hall for rental.

12. Mayor and Council Member's Business

- a. Jan D. Smith Wants to work together. Arguing needs to stop. Think ahead, be proactive. Do what is best for the town.
- b. Toni Braddy The Anniversary of 9/11 gave me a lot of thought about serving. We have the greatest country in the world. Honored to sit in this seat.
- c. Nancy Ray Asked Mayor Calhoun about inventory tags for town equipment, the floors being stripped and waxed and the cleaning lady.
- d. Brad Cook Nothing at this time.
- e. Vivian Bean She has served on the Council since 2011. She takes the town's money to heart. Does not like the way Mayor Calhoun is spending money. She asked the Mayor to stop, giving him one more chance, calling the "3" to "3" votes wrong.
- f. Paul A. Calhoun Those that believe every vote will be a "3" to "3" is absolutely correct. When HB428 was voted down, the Council changed. Argument after argument. He is going to continue to do what he has been doing. There is an effort to undermine and ruin him.

13. Next Meetings

Council	October 11, 2018 @ 6:30 p.m. Workshop @ 5:30 p.m.
Court	September 18, 2018 @5:00 p.m.
Planning Commission	September 24, 2018 @ 7:00 p.m.
Budget and Finance	September 25, 2018 @ 5:45 p.m.
Police Relation Committee	October 10, 2018 @ 5:30 p.m.
GUSC Board	

**** Ordinance 147**

** Resolution 75

Adjourned at 9:40 p.m.

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Approval	Date: 1415-18
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Certificat	
	Paul A. Calhoun, Mayor
Attest:	in all
	Chery Self, Town Clerk
in the line of the	Note Porte
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Town of Lake View Special Workshop Minutes 9-20-2018 6:34 p.m.

- 1. Call to Order Paul A. Calhoun
 - a. Invocation Paul A. Calhoun
- 2. Roll Call

Toni Braddy – yea Nancy Ray – yea Vivian Bean – Absent Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea All Present except Vivian Bean

- 3. Agenda:
 - a. Discuss GUSC reports -

Discussion held, letter from the GUSC president was read. Mayor Calhoun asked what property was owned by the GUSC and what does the GUSC have control of. Council discussed "pros" and "cons". More discussion was held on what the GUSC owes the sewer provider, if any.

Adjourned at 7:27 p.m.

Next Special workshop meeting – September 30, 2018 at 3:30 pm. (Rescheduled to October 2, 2018)

Approval Date:
Constituention Paul Call-
Certification: / and / Calk
Paul A. Calhoun, Mayor
Attest: Child Suff
Cheryl Self, Town Clerk
N



September 12, 2018

To: Town of Lake View Council

From: Rhonda Brantley

RE: GUSC Resolution 2018-1-4-3 Town of Lake View Council Resolution 72-012918

For 8 months, and pursuant the above referenced actions, the GUSC and Sewer Provider have been laying out the terms of a Utility Services Agreement. During this time, there have been numerous attempts to come together with the Mayor of the Town of Lake View to begin negotiations, however the Mayor has refused to meet.

On September 10, 2018, the Sewer Provider contacted the GUSC President with a request that she forward the following to the GUSC Chair for time delivery to the Town of Lake View Council:

"The Sewer Provider is offering to accept a Deed in Lieu of Foreclosure as payment in full for all outstanding debt owed to the Sewer Provider."

Conditions:

The Sewer Provider takes ownership of all collection systems, rights of way and any other property held by the Lake View GUSC.

The Lake View GUSC will be dissolved and any agreements between the Sewer Provider and the GUSC are terminated.

The Town of Lake View has no further obligation to the Sewer Provider.

The Sewer Provider has no further obligation to the Town of Lake View and can business with whomever they choose.

With ownership of the collection system and treatment facility, sewer customers continue to be customers of the Sewer Provider so long as he retains ownership of same.

Upon acceptance of this offer, there will be no repayment of any GUSC debt to the Town of Lake View.

Offer is on the table for action by the GUSC and Council until October 11, 2018.

RB

Town of Lake View Workshop Minutes 10-11-2018 5:36 p.m.

- 1. Call to Order Paul A. Calhoun
- 2. Invocation Vivian Hunter
- 3. Roll Call

Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea All Present

- 4. Discussions
 - a. Sewage issue Paul asked for an update on the application to the health dept. Mr. Fisher stated the application was at the health dept.
 - b. Town Attorney Paul asked if anyone have luck with any attorney's. Mr. Neff declined the offer.
 Other names were mentioned. Discussion was held. Tentative meeting will be held on October 29, 2018, if no attorney can be voted on.
 - c. Jail Contract (approved contract attached) Discussion was held about changing the option of being invoiced quarterly vs. end of the year, also changing our option of days allowed. Inmate housing invoice is to be paid out of the Court fund.
 - d. December Magistrate Maintenance Class \$50.00 a person Discussion was held

Update on the task force will come later, need more time. Mayor Calhoun gave update on employee evaluations.

5. Consent Agenda

- a. Warren Tire (Four Tires for Police unit 922) \$526.20
- b. AllComm Wireless (Replaced antenna on police unit) \$75.05
- c. Alabama Municipal Insurance Corp. (Renewal Public Officials Bonds) \$264.00
- d. Btech (Set up new laptop for court) \$ 250.00
- e. LESO 1033 Program (Law Enforcement Surplus participation/membership fee) \$250.00
- f. Tuscaloosa County Commission (Jail inmate invoice) \$36,630.00 Court Fund??
- 6. Minutes July 30, 2018 Special Workshop minutes (provided by Toni Braddy)

7. Department Business (Questions only) about the reports.

- a. Building Inspector Report given
- b. Police Department Report given
- c. Court Report given
- d. Town Clerk Report given
- e. Attorney None

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5-18 Approval Date: **Certification:** ά Paul A. Calhoun, Mayor Attest: Chery Self, Town Clerk

Town of Lake View Council Meeting Minutes 10-11-2018 6:40 p.m.

- 1. Call to Order Paul A. Calhoun
 - a. Invocation Will Benton
 - b. Pledge of Allegiance Everyone
- 2. Roll Call -

Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea All Present

- 3. Public Speakers:
 - a. Students from Brookwood High School FFA Chapter to address the Council. (Slade, Mason and Brady)
 Students from the FFA Chapter addressed the Council asking for donation/sponsor for their upcoming trip to Indiana.
 - b. Kayla Buckland speaking about recycling opportunities/possibilities.
 - c. Rick Burnham Candidate for State Senate District 21. He addressed the Council and the public, speaking of his experience and asked for everyone to go vote on November 6th.
 - d. Will Benton Candidate for House of Representatives, District 62. He addressed the Council and the public. Spoke directly to the students of the Brookwood High School FFA Chapter.
 - e. Gerald Allen Addressed the students of the Brookwood High School FFA Chapter. Spoke about visions, people working together and making communities great and being a great place to live. He thanked the Mayor and Council for what they do for Lake View.

4. Approval of the Consent Agenda (DISCUSSED IN WORKSHOP)

- a. Warren Tire (Four Tires for Police unit 922) \$526.20
- b. AllComm Wireless (Replaced antenna on police unit) \$75.05
- c. Alabama Municipal Insurance Corp. (Renewal Public Officials Bonds) \$264.00
- d. Btech (Set up new laptop for court) \$ 250.00
- e. LESO 1033 Program (Law Enforcement Surplus participation/membership fee) \$250.00
- f. Tuscaloosa County Commission (Jail inmate invoice) \$36,630.00 Court Fund?? Motion by Jan D. Smith to accept the Consent agenda

Second by Paul A. Calhoun

Toni Braddy — yea Nancy Ray — yea Vivian Bean — yea

Page 1 of 7

Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea Motion Passed

 Approval of July 30, 2018 Special Workshop minutes (provided by Toni Braddy) Motion by Jan D. Smith for approval of the 7-30-18 minutes Second by Vivian Bean Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – Abstain Motion Passed

6. Approval of the Agenda and anything that needs to be added.
Motion by Jan D. Smith to accept the agenda with items d, e, f, g, h and possibly i added.
Second by Nancy Ray
Toni Braddy – yea
Nancy Ray – yea
Vivian Bean – yea
Brad Cook – yea
Jan D. Smith – yea

Paul A. Calhoun Motion Passed

- 7. Department Business
 - a. Building Inspector Report given
 - b. Police Department Report given
 - c. Court Report given
 - d. Town Clerk Report given

Motion by Nancy Ray to approve transfer of funds/six month transfer. Second by Vivian Bean Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea

Paul A. Calhoun – yea Motion Passed

e. Attorney

Motion by Paul A. Calhoun to go into Executive Session to discuss legal matter Second by Jan D. Smith Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea Motion Passed

8. Executive Session – Left at 7:01 p.m. Returned at 7:19 p.m.

9. Old or Unfinished Business

a. Sewage issue – Application is at Tuscaloosa County Health Dept. they have not asked for the \$300.00 fee.

10. New Business (DISCUSSED IN WORKSHOP)

a. Town Attorney – Discussion held

Motion by Jan D. Smith to offer position to Mr. Standridge. Hire for \$175.00 an hour plus \$5,000.00 retainer fee, not to exceed \$7,500.00 without council approval, to review GUSC documents. Give recommendations or pats to take with septic vs sewer.

Second by Toni Braddy Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea Motion Passed

b. Jail Contract (Approved contract attached) – Discussion held.
Motion by Paul A. Calhoun to sign a 365 day contract for upcoming inmates
Second by Toni Braddy
Toni Braddy – yea
Nancy Ray – yea
Vivian Bean – yea
Brad Cook – yea
Jan D. Smith – yea
Paul A. Calhoun – yea
Motion Passed

Motion by Paul A. Calhoun to pay invoice for the 2017/2018 year in the amount of \$36,630.00, if not successful on getting it reduced. Second by Jan D. Smith Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea Motion Passed

Motion by Nancy Ray for quarterly payment towards the inmate housing for the 2018/2019 year. Second by Vivian Bean Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea Motion Passed

c. December Magistrate Maintenance Class - \$50.00 a person - Discussion held

Motion by Jan D. Smith to send both clerks to magistrate class in December Second by Vivian Bean Toni Braddy – yea Nancy Ray –yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea Motion Passed

d. Charge guards for police cars.

Motion by Vivian Bean to table the charge guards for pricing and install costs. Second by Nancy Ray Toni Braddy – yea Nancy Ray –yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea Motion Passed

e. Test kits for police department Motion by Jan D. Smith to purchase four boxes of test with refills for \$706.00. Second by Paul A. Calhoun Toni Braddy – yea Nancy Ray –yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea Motion Passed

f. New Part time officer – discussion held
Motion by Paul A. Calhoun to hire new part time officer, pending background check and drug screen, with two uniforms.
Second by Jan D. Smith
Toni Braddy – yea
Nancy Ray –yea
Vivian Bean – yea
Brad Cook – yea
Jan D. Smith – yea
Paul A. Calhoun – yea
Motion Passed

g. First Net (phones for police officers) Motion by Nancy Ray to table First Net. Second by Vivian Bean Toni Braddy – yea Nancy Ray –yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea Motion Passed

h. Brookwood High School FFA
Motion by Paul A. Calhoun to sponsor the Brookwood High School FFA Chapter with \$1,000.00.
Second by Vivian Bean
Toni Braddy – yea
Nancy Ray –yea
Vivian Bean – yea
Brad Cook – yea
Jan D. Smith – yea
Paul A. Calhoun – yea
Motion Passed

i. Reimbursement
Motion by Paul A. Calhoun to be reimbursed \$270.75 for reasons discussed in Executive Session.
Second by Jan D. Smith
Toni Braddy – No
Nancy Ray – No
Vivian Bean – No
Brad Cook – Yea
Jan D. Smith – Yea
Paul A. Calhoun – yea

Motion Failed

Motion by Paul A. Calhoun to table fixing police unit 809 and have it towed back to Town Hall. Second by Jan D. Smith Toni Braddy – yea Nancy Ray –yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea Motion Passed

11. Reports of Special Committees and Boards of Council

- a. Planning and Zoning Next meeting October 22, 2018 at 7:00 p.m.
- b. Budget and Finance Next meeting October 23, 2018 at 5:45 p.m.
- c. GUSC Board No report
- d. Police Relation Committee No Report
- e. Activities Committee No Report

12. Public Comment

Mr. Fisher addressed the Brookwood High School FFA students.

<u>Daniel Griffin</u> delivered a letter to the Council. He has organized a public Town Hall meeting, for residents only. All issues, not just sewer issues. Meeting will be October 22, 2018 at 7:00 p.m.

13. Mayor and Council Member's Business

- a. Jan D. Smith Thanked everyone, especially the FFA members. Council is working on issues. Please do not pick a part what we say.
- b. Toni Braddy Encouraged everyone to vote, please register. Thanked everyone for coming.
- c. Nancy Ray Need volunteer community service dealing with the cart barn.
- d. Brad Cook Wished the FFA members good luck on their trip.
- e. Vivian Bean Thanked the FFA students for coming.
- f. Paul A. Calhoun Community is very proud of the FFA students and reminded everyone of the upcoming meetings.

14. Next Meetings

Council	November 8, 2018 @ 6:30 p.m.	Workshop @ 5:30 p.m.
Court	October 16, 2018 @5:00 p.m.	
Planning Commission	October 22, 2018 @ 7:00 p.m.	
Budget and Finance	October 23, 2018 @ 5:45 p.m.	
Police Relation Committee	January 10, 2019 @ 5:30 p.m.	
GUSC Board		

** Ordinance 147

** Resolution 76

Adjourned at 7:44 p.m.

Approval Date: _ lh. Certification: _ Paul A. Calhoun, Mayor Attest: Cheryl Self, Town Clerk SIR MUNICIPALITY

Town of Lake View Council Meeting Minutes 11-15-2018 6:30 p.m.

- 1. Call to Order Paul A. Calhoun at 6:35 p.m.
 - a. Invocation Ben Hudson
 - b. Pledge of Allegiance Everyone
- 2. Roll Call –

Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea All Present

- 3. Approval of the Consent Agenda (DISCUSSED IN WORKSHOP)
 - a. ADS Security (Quarterly invoice) \$219.51
 - b. Porters Termonox (Annual termite contract renewal) \$200.00
 - c. Office Depot (Full set of Ink/Toner, black, blue, yellow, magenta for Mayor) \$348.25
 - d. Office Depot (White Cardstock for Police Clerk, black ink for Chief Frederick) \$27.17
 - e. Pitney Bowes (Postage machine rental) \$110.91
 - f. Reimbursement for mileage and gas for Court Clerk \$93.44
 - g. B-Tech (Monthly server backup \$110.00, Set up laptop for court \$250.00, Tech support \$31.25) total \$391.25
 - h. Drake Printers (Wanted person envelopes for court) \$97.82 Court fund
 - i. Bains & Terry (Professional Services) \$ 775.00

Motion by Toni Braddy to approve the Consent Agenda without items "C" and "I" as amended. Second by Jan D. Smith Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea Motion Passed

Motion by Paul A. Calhoun to pay item "C" (Office Depot for ink) in the amount of \$348.25. Second by Jan D. Smith Toni Braddy – No Nancy Ray – no Vivian Bean – No Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea Motion Failed Vivian Bean asked for proof where it was approved for the Mayor to take a printer home for Town business.

Discussion was held on item "I".

Motion by Jan D. Smith to pay item "I", Mr. Terry's bill. Second by Brad Cook Toni Braddy – No Nancy Ray – No Vivian Bean – No Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea Motion Failed

Vivian Bean asked why Jon Terry was at the workshop meeting. Paul A. Calhoun said he reached out to Mr. Toxey at least 15 times with no response, so he acted in the best interest of the Town when contacting Mr. Terry.

4. Approval of 9-13-18 Workshop/Council minutes, 9-20-18 and 10-2-18 Special workshop minutes and 10-11-18 workshop/council minutes.

Motion by Toni Braddy to approve minutes with adjustments. Second by Vivian Bean Toni Braddy – yea Nancy Ray – Abstain Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea Motion Passed

5. Approval of the Agenda and anything that needs to be added.

Motion by Jan D. Smith to approve the agenda with additions to new and old business. Second by Paul A. Calhoun Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea Motion Passed Motion by Paul A. Calhoun to go into Executive Session to discuss personnel issues. Second by Jan D. Smith Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea Motion Passed Executive Session at 6:52 p.m. Returned at 7:02 p.m.

6. Department Business

- a. Building Inspector Report given.
- b. Police Department Report given. Chief Frederick spoke about a communication grant.
- c. Court Report given.
- d. Town Clerk Report given.
- e. Attorney None

7. Old or Unfinished Business

- a. Sewage issue Brad Cook to check on application status with Tusc. Co. Dept. of Health. Discussion was held.
- b. Town Attorney Discussion was held.

Motion by Vivian Bean to hire Jim Standridge as the Town Attorney.

Second by Paul A. Calhoun

Toni Braddy — yea Nancy Ray — yea Vivian Bean — yea Brad Cook — yea Jan D. Smith — yea Paul A. Calhoun — yea

Motion Passed

- c. Safe Room Work is being held up because of the septic/sewer issue. Location of the safe room will be determined by that decision.
- d. VISA due date The due date on the Visa account has been changed to avoid any late fees.
- e. Task Force Have not had a meeting yet.
- f. Chickens Paul has talked to the Parkers. Planning and Zoning committee is in place to give expertise in that matter. Paul said he does not feel it is the Council's place to make that decision. An official letter from the Mayor will go out stating to that effect.
- g. Police vehicle repair Chief Frederick decided to leave the Tahoe (unit 908) at Express Oil Change to save money for the town with wrecker bills, hoping the Council would change their mind. Clerk to check and see if the town's insurance will cover towing the vehicle back to town hall.
- h. Jail Contract Court clerk gave the number of days we have used. Court clerk to find out information on getting repaid from inmates.
- i. New desks for Clerks TABLED
- j. Phone system TABLED
- k. Speech recognition software TABLED
- I. Employee evaluations They are still being worked on.

Page 3 of 7

- m. Nex21 Forms Paul stated the forms need to be re-sent.
- Police policy and procedure manual Vivian Bean stated she needs a copy for Council approval. Manuals are supposed to be approved and adopted when the Mayor and Council take office. Chief Frederick stated he needed it in writing. Chief Frederick also stated the policy and procedure manual was done eight years ago and has been updated.

Paul A. Calhoun read a letter from the Lakeview Fire Board concerning their new policy on removing trees in roadways.

8. New Business (DISCUSSED IN WORKSHOP)

a. 2019 Severe Weather Preparedness Tax Holiday February 22-24, 2019 – Resolution 75-110818 attached.

Motion by Nancy Ray to suspend the order of business to accept the resolution on the first reading. Second by Jan D. Smith

Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea **Motion Passed** Paul A. Calhoun read Resolution 75-110818 Motion by Nancy Ray to accept Resolution 75-110818 as read. Second by Jan D. Smith Toni Braddy – yea Nancy Ray - yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea **Motion Passed**

b. ChargeGuard Auto shut-off timer (police department).
Motion by Vivian Bean to purchase charge guards in the amount of \$70.00 per unit and installation in the amount of \$100.00 per unit, totaling \$680.00
Second by Paul A. Calhoun
Toni Braddy – yea
Nancy Ray – yea
Vivian Bean – yea
Brad Cook – yea
Jan D. Smith – yea
Paul A. Calhoun – yea
Motion Passed

c. Personnel related motions -

Motion by Toni Braddy for the Town of Lake View employees who regularly work 32 hours or more per week are classified full time, with the benefits of other fulltime employees.

Second by Vivian Bean Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea Motion Passed

Motion by Toni Braddy for the Town of Lake View employees, who are non-exempt, will be paid for all hours worked up to 40 hours per week. Compensatory time is only earned in weeks in which the hourly employee works more than 40 hours a week.

Second by Vivian Bean Toni Braddy -- yea Nancy Ray -- yea Vivian Bean -- yea Brad Cook -- yea Jan D. Smith -- yea Paul A. Calhoun -- yea Motion Passed

Motion by Toni Braddy that any Compensatory time that Town of Lake View non-exempt employees have as of November 18, 2018, will roll into their vacation time accrual. Second by Vivian Bean Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea Motion Passed

Motion by Toni Braddy that beginning November 15, 2018 non-exempt Lake View Town employees who work at Town Hall will be paid eight (8) straight hours when Town Hall is closed for a holiday. Second by Vivian Bean Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea Motion Passed

- 9. Reports of Special Committees and Boards of Council
 - a. Planning and Zoning Discussed changes that need to be made and assistance from certified planners.
 - b. Budget and Finance Items are late because of the Mayor.
 - c. GUSC Board No report.
 - d. Police Relations No report.
 - e. Activities Committee No report.
- 10. Public Comment -

<u>Mike Fisher</u> – Wanted to thank Eddie for his service. Mr. Fisher made a correction in his statement from the last meeting, there was a mistake and the health department does not have the application for the septic tank.

<u>Daniel Griffin</u> – Spoke about the open forum meeting last month. Will have another meeting due to conflicts with the last one.

- 11. Mayor and Council Member's Business
 - a. Jan D. Smith Thanked everyone for coming, wished everyone a Happy Thanksgiving.
 - b. Toni Braddy Spoke about being an elected official and having the responsibility of spending the town's money wisely. Wished everyone a Happy Thanksgiving.
 - c. Nancy Ray Will contact the Brookwood FFA students about volunteering for community service after the holidays. Spoke about getting "No Littering" signs. Need to send official letter to Mr. Standridge within 10 days, informing him of being hired as town attorney.
 - d. Brad Cook Nothing
 - e. Vivian Bean I was here and voted to fire Jon Terry. I was not at the special meeting on 9-20-18. Asked for prayer for her daughter in law, stage 4 cancer. Thanked everyone for coming.
 - f. Paul A. Calhoun Thanked everyone for coming. Gave dates for upcoming meetings.

Motion by Jan D. Smith for Nancy to get "No Littering" signs. Second by Vivian Bean Toni Braddy – yea Nancy Ray – yea Vivian Bean – yea Brad Cook – yea Jan D. Smith – yea Paul A. Calhoun – yea Motion Passed

12. Next Meetings

Council	December 13, 2018 @ 6:30 p.m.	Workshop @ 5:30 p.m.	
Court	November 20, 2018 @5:00 p.m.		
Planning Commission	November 26, 2018 @ 7:00 p.m.		
Budget and Finance	January 22, 2019 @ 5:45 p.m.		
Police Relation Committee	January 10, 2019 @ 5:30 p.m.		
GUSC Board			

**** Ordinance 147** ** Resolution 76 Adjourned at 8:12 p.m. 12-13-18 Approval Date: 01 Certification: Paul A. Calhoun, Mayor Attest: Cheryl self, Town Clerk AR AL WINNI

Town of Lake View Special Workshop with Budget and Finance Committee Minutes 11-28-2018 6:00 p.m.

1. Call to Order – Paul A. Calhoun at 6:01 p.m.

- 2. Invocation Bill Bean
- 3. Roll Call –

Toni Braddy – yea Nancy Ray – yea

Vivian Bean – yea

Brad Cook – Absent

Jan D. Smith – yea

Paul A. Calhoun – yea

All Present except Brad Cook

Also present was Ben Hudson and Annette Jackson.

4. Agenda

a. First draft of FY 2018-2019 budget -

Mayor Calhoun thanked the Budget and Finance Committee for their work. Annette spoke about the budget draft.

Discussion was held about the Police Department budget.

Discussion was held about getting a new phone system. Clerk to find out if the installation cost of the phone system could come out of Capital Improvement fund.

Discussion was held on the cost of getting new desks for the clerks.

Nancy Ray asked about Coal severance tax. Jan D. Smith stated that CST is not guaranteed. Toni asked about the salaries and employee benefit amounts. Clerk to provide information about town insurance, etc.

Mayor Paul A. Calhoun presented a packet of Health Insurance for employees. Employee to sign waiver if they do not want insurance. Discussion was held.

Adjourned at 7:03 p.m.

Approval Date: 12-13-18
Certification: and A. Call
Paul A. Calhoun, Mayor
Attest:Cherkl Self, Town Clerk
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