REGULAR COUNCIL MEETING January 4, 2021 5:30 P.M.

The Haleyville City Council met in Regular Session in the Courtroom at the Haleyville City Hall at 5:30 P.M. on January 4, 2021. City Attorney Jeff Mobley provided the invocation.

Mayor Ken Sunseri called the meeting to order and stated the following members were present: Mayor Ken Sunseri, Councilmember Brian Berry, Councilmember Blue Russell, Councilmember Drew Thrasher, Councilmember Jonathan Bennett, and Councilmember Julie "Boo" Brooks. Acting City Clerk Christy Harbin and Attorney Jeff Mobley were also present.

Councilmember Jonathan Bennett made a motion for approval of the Regular Council Meeting minutes of December 21, 2020 and his motion was seconded by Councilmember Blue Russell. Mayor Sunseri asked all members of the council in favor to indicate by saying yea and all members voting were: Mayor Ken Sunseri, Councilmember Brian Berry, Councilmember Jonathan Bennett, Councilmember Blue Russell, Councilmember Drew Thrasher, and Councilmember Julie "Boo" Brooks. Abstain- Councilmember Jonathan Bennett. Voting nay – None.

Councilmember Jonathan Bennett made a motion for immediate consideration of Resolution 2021-01 authorizing The City of Haleyville to enter into an agreement with The Cassady Company, Inc. to provide engineering services for 2020 Neighborhood Improvements, 7th Avenue South – Mineral Springs Apartments, CDBG Project No. LR-CM-CP-20-021 in the amount of \$61,861.80, which will include engineering design services and engineering inspection services and Councilmember Drew Thrasher seconded the motion. Mayor Sunseri asked all members of the council in favor to indicate by saying yea and all members voting were: Mayor Ken Sunseri, Councilmember Brian Berry, Councilmember Jonathan Bennett, Councilmember Blue Russell, Councilmember Drew Thrasher, and Councilmember Julie "Boo" Brooks. Abstain- Councilmember Jonathan Bennett. Voting nay - None. Councilmember Jonathan Bennett made a motion for approval of Resolution 2021-01 authorizing The City of Haleyville to enter into an agreement with The Cassady Company, Inc. to provide engineering services for 2020 Neighborhood Improvements, 7th Avenue South – Mineral Springs Apartments, CDBG Project No. LR-CM-CP-20-021 in the amount of \$61,861.80, which will include engineering design services and engineering inspection services and Councilmember Drew Thrasher seconded the motion, Mayor Sunseri asked all members of the council in favor to indicate by saying yea and all members voting were: Mayor Ken Sunseri, Councilmember Brian Berry, Councilmember Jonathan Bennett, Councilmember Blue Russell, Councilmember Drew Thrasher, and Councilmember Julie "Boo" Brooks. Abstain- Councilmember Jonathan Bennett. Voting nay – None.

Councilmember Blue Rusell made a motion for immediate consideration for approval of the low bid from Emergency Equipment Professionals in the amount of \$23,521.08 for various equipment for the fire truck and Councilmember Boo Brooks seconded the motion. Mayor Sunseri asked all members of the council in favor to indicate by saying yea and all members voting were: Mayor Ken Sunseri, Councilmember Brian Berry, Councilmember Jonathan Bennett, Councilmember Blue Russell, Councilmember Drew Thrasher, and Councilmember Julie "Boo" Brooks. Abstain- Councilmember Jonathan Bennett. Voting nay — None. Councilmember Blue Rusell made a motion for approval for approval of the low bid from Emergency Equipment Professionals in the amount of \$23,521.08 for various equipment for the fire truck and Councilmember Boo Brooks seconded the motion. Mayor Sunseri asked all members of the council in favor to indicate by saying yea and all members voting were: Mayor Ken Sunseri, Councilmember Brian Berry, Councilmember Jonathan Bennett, Councilmember Blue Russell, Councilmember Drew Thrasher, and Councilmember Julie "Boo" Brooks. Abstain- Councilmember Jonathan Bennett. Voting nay — None.

Continued: (Regular Council Meeting - January 4, 2021)

Councilmember Julie "Boo" Brooks. Abstain- Councilmember Jonathan Bennett. Voting nay – None.

Councilman Jonathan Bennett made a motion to go into Executive Session to discuss the good name and Character of an individual and Councilman Drew Thrasher seconded his motion. City Attorney Jeff Mobley certified that any issues the Council discusses will be acceptable under the Open Meeting Laws. Mayor Sunseri asked all members of the council in favor to indicate by saying yea and all members voting were: Mayor Ken Sunseri, Councilmember Brian Berry, Councilmember Jonathan Bennett, Councilmember Blue Russell, Councilmember Drew Thrasher, and Councilmember Julie "Boo" Brooks. Abstain- Councilmember Jonathan Bennett. Voting nay – None.

Councilman Jonathan Bennett made a motion to come back into Regular Session and his motion was seconded by Councilman Drew Thrasher. Mayor Sunseri asked all members of the council in favor to indicate by saying yea and all members voting were: Mayor Ken Sunseri, Councilmember Brian Berry, Councilmember Jonathan Bennett, Councilmember Blue Russell, Councilmember Drew Thrasher, and Councilmember Julie "Boo" Brooks. Abstain-Councilmember Jonathan Bennett. Voting nay – None.

Councilmember Jonathan Bennett made a motion for immediate consideration to authorize Mayor Sunseri to receive bids and purchase the Professional Building at Lakeland Hospital for up to 1,300,000.00 and building renovations up to \$1,700,000.00 for a total up to \$3,000,000.00 and Councilmember Drew Thrasher seconded the motion. Mayor Sunseri asked all members of the council in favor to indicate by saying yea and all members voting were: Mayor Ken Sunseri, Councilmember Brian Berry, Councilmember Jonathan Bennett, Councilmember Blue Russell, Councilmember Drew Thrasher, and Councilmember Julie "Boo" Brooks. Voting nay – None. Abstain – None. Councilmember Jonathan Bennett made a motion for approval to authorize Mayor Sunseri to receive bids and purchase the Professional Building at Lakeland Hospital for up to 1,300,000.00 and building renovations up to \$1,700,000.00 for a total up to \$3,000,000.00 and Councilmember Drew Thrasher seconded the motion. Mayor Sunseri asked all members of the council in favor to indicate by saying yea and all members voting were: Mayor Ken Sunseri, Councilmember Brian Berry, Councilmember Jonathan Bennett, Councilmember Blue Russell, Councilmember Drew Thrasher, and Councilmember Julie "Boo" Brooks. Voting nay – None. Abstain – None.

There being no further business to come before the council, a motion to adjourn was made by Councilmember Brian Berry and his motion was seconded by Councilman Blue Russell. Mayor Sunseri asked all members of the council in favor to indicate by saying yea and all members voting were: Mayor Ken Sunseri, Councilmember Brian Berry, Councilmember Jonathan Bennett, Councilmember Blue Russell, Councilmember Drew Thrasher, and Councilmember Julie "Boo" Brooks. Voting nay – None. Abstain – None.

Christy Harbin

Ken Sunseri