

REGULAR COUNCIL MEETING

February 22, 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 February 22, 2021. 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 Drew Thrasher, Councilmember Blue Russell, Councilmember Jonathan Bennett, and Councilmember Julie "Boo" Brooks. Acting City Clerk Christy Harbin and Attorney Jeff Mobley were present.

Councilman Drew Thrasher made a motion to go into Executive Session to discuss the good name and Character of an individual and Councilman Jonathan Bennett 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 Drew Thrasher made a motion for approval of the Regular Council Meeting minutes of February 1, 2021 and his motion was seconded by Councilmember Boo Brooks. 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 Drew Thrasher, and Councilmember Julie "Boo" Brooks. Abstain- Councilmember Blue Russell and Councilmember Jonathan Bennett. Voting nay – None.

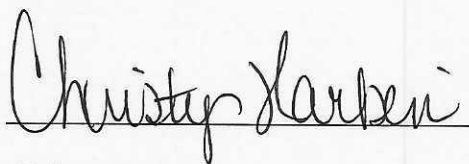
Councilmember Jonathan Bennett made a motion for immediate consideration to approve the January 2021 General Operation Bills and PO's in the amount of \$360,116.50 and Councilmember Blue Russell seconded the motion. Mayor Sunseri asked all members of the council in favor to indicate by saying yea and all members voting were: Mayor Ken Sunseri, Councilmember Brian Berry, Councilmember Drew Thrasher, and Councilmember Julie "Boo" Brooks. Abstain- Councilmember Blue Russell and Councilmember Jonathan Bennett. Voting nay – None. Councilmember Jonathan Bennett made a motion for approval of the January 2021 General Operation Bills and PO's in the amount of \$360,116.50 and Councilmember Blue Russell 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 Drew Thrasher, and Councilmember Julie "Boo" Brooks. Abstain- Councilmember Blue Russell and Councilmember Jonathan Bennett. Voting nay – None.

Councilmember Drew Thrasher made a motion for immediate consideration of Resolution #21-03 approving the Northwest Alabama Multi-jurisdictional Hazard Mitigation Action Plan to fulfill the local mitigation planning requirement set forth in the Disaster Mitigation Act of 2000 with input from the appropriate local and state officials and Councilmember Brian Berry 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 Drew Thrasher, and Councilmember Julie "Boo" Brooks. Abstain- Councilmember Blue Russell and Councilmember Jonathan Bennett. Voting nay – None. Councilmember Drew Thrasher made a motion for approval of Resolution #21-03 approving the Northwest Alabama Multi-jurisdictional Hazard Mitigation Action Plan to fulfill the local mitigation planning requirement set forth in the Disaster Mitigation Act of 2000 with input from the appropriate local and state officials and Councilmember Brian Berry 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 Drew Thrasher, and Councilmember Julie "Boo" Brooks. Abstain- Councilmember Blue Russell and Councilmember Jonathan Bennett. Voting nay – None.

Councilmember Jonathan Bennett made a motion for immediate consideration of Resolution #21-04 approving Mayor Ken Sunseri to enter into a loan with BankFirst for up to \$3,000,000.00 for the purchase and complete build out of the Lakeland Hospital Professional Building. The loan will be for a one year commercial draw/ non-revolving line of credit, with interest being paid monthly. At maturity, the bank will extend a 10-year fixed rate loan to include principal and interest payments at a rate of 2.20%. As well as closing cost fees of \$15,000.00. 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 Drew Thrasher, and Councilmember Julie "Boo" Brooks. Abstain- Councilmember Blue Russell and Councilmember Jonathan Bennett. Voting nay – None. Councilmember Jonathan Bennett made a motion for approval of Resolution #21-04 approving Mayor Ken Sunseri to enter into a loan with BankFirst for up to \$3,000,000.00 for the purchase and complete build out of the Lakeland Hospital Professional Building. The loan will be for a one year commercial draw/ non-revolving line of credit, with interest being paid monthly. At maturity, the bank will extend a 10-year fixed rate loan to include principal and interest payments at a rate of 2.20%. As well as closing cost fees of \$15,000.00. 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 Drew Thrasher, and Councilmember Julie "Boo" Brooks, Councilmember Blue Russell. Abstain- Councilmember Jonathan Bennett. Voting nay –None.

Councilmember Drew Thrasher made a motion for immediate consideration of Resolution #21-05 approving a change order for an additional 23.60 tons of asphalt at the unit price bid of \$98.00/ton was used to complete the paving at the intersection of 11Th Avenue and 28th Street, resulting in an increased project cost of \$2,312.80. 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 Drew Thrasher, and Councilmember Julie "Boo" Brooks, Councilmember Blue Russell. Abstain- Councilmember Jonathan Bennett. Voting nay –None. Councilmember Drew Thrasher made a motion for approval of Resolution #21-05 approving a change order for an additional 23.60 tons of asphalt at the unit price bid of \$98.00/ton was used to complete the paving at the intersection of 11Th Avenue and 28th Street, resulting in an increased project cost of \$2,312.80. 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 Drew Thrasher, and Councilmember Julie "Boo" Brooks, Councilmember Blue Russell. Abstain- Councilmember Jonathan Bennett. Voting nay –None.

There being no further business to come before the council, a motion to adjourn was made by Councilmember Jonathan Bennett and his motion was seconded by Councilman Brian Berry. 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 Drew Thrasher, Councilmember Blue Russell, Councilmember Jonathan Bennett, and Councilmember Julie "Boo" Brooks. Voting nay – None. Abstain – None.



Christy Harbin
Acting City Clerk



Ken Sunseri
Mayor