## REGULAR COUNCIL MEETING

## January 4, 2022 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, 2022. 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 Ray Boshell and Councilmember Julie "Boo" Brooks via telephone. Absent – None. Acting City Clerk Christy Harbin and City Attorney Jeff Mobley were present.

Former Councilmember Jonathan Bennett was recognized for his years of service on the City Council and presented with a flag and plaque to commemorate his time and dedication to the City of Haleyville.

Councilmember Drew Thrasher made a motion for approval of the Regular Council Meeting minutes of December 20, 2021 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 Julie "Boo" Brooks, Councilmember Blue Russell, Councilmember Ray Boshell, and Councilmember Drew Thrasher. Abstain – None. Voting nay – None.

Councilmember Brian Berry made a motion for immediate consideration of Resolution #2022-01 for change order number #2 to the 2020 Neighborhood Improvement project extending the time 38 calander days and adding \$39,702.00 to the cost and Councilmember Ray Boshell 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 Julie "Boo" Brooks, Councilmember Blue Russell, Councilmember Ray Boshell, and Councilmember Drew Thrasher. Abstain — None. Voting nay — None. Councilmember Brian Berry made a motion for approval of Resolution #2022-01 for change order number #2 to the 2020 Neighborhood Improvement project extending the time 38 calander days and adding \$39,702.00 to the cost and Councilmember Ray Boshell 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 Julie "Boo" Brooks, Councilmember Blue Russell, Councilmember Brian Berry, and Councilmember Ray Boshell. Abstain — Councilmember Drew Thrasher. Voting nay — None.

Councilmember Ray Boshell made a motion for immediate consideration of Ordinance #2022-01 to approve 2020-A Bond Proceeds Agreement among the Healthcare Authority, Winston County, and the City of Haleyville 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 Blue Russell, Councilmember Julie "Boo" Brooks, Councilmember Drew Thrasher, and Councilmember Ray Boshell. Abstain – None. Voting nay – None. Councilmember Ray Boshell. made a motion for approval of Ordinance #2022-01 approving the 2020-A Bond Proceeds Agreement among the Healthcare Authority, Winston County, and the City of Haleyville 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 Blue Russell, Councilmember Julie "Boo" Brooks Councilmember Drew Thrasher, and Councilmember Ray Boshell. Abstain – None. Voting nay – None.

Councilmember Drew Thrasher made a motion to approve Resolution #2022-02 approving the City of Haleyville's application for a grant in the amount of \$276,650.00 to improve the access road for Bassett Furniture 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 Blue Russell, Councilmember Julie "Boo" Brooks, Councilmember, Drew Thrasher, and Councilmember Ray Boshell. Abstain – None. Voting nay – None.

Councilmember Ray Boshell made a motion for immediate consideration of Resolution #2022-03 to join the State of Alabama and other Local Governments as participants in the Endo Opioid Settlement 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 Blue Russell, Councilmember Julie "Boo" Brooks, Councilmember Drew Thrasher, and Councilmember Ray Boshell. Abstain – None. Voting nay – None. Councilmember Ray Boshell. made a motion for approval of Resolution #2022-03 to join the State of Alabama and other Local Governments as participants in the Endo Opioid Settlement 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 Blue Russell, Councilmember Julie "Boo" Brooks Councilmember Drew Thrasher, and Councilmember Ray Boshell. Abstain – None. Voting nay – None.

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Councilmember Brian Berry made a motion to go into Executive Session to discuss the good name and Character of an individual and Councilmember Ray Boshell 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 Blue Russell, Councilmember Ray Boshell, Councilmember Julie "Boo" Brooks, and Councilmember Drew Thrasher Abstain- None. Voting nay – None.

Councilman Brian Berry made a motion to come back into Regular Session and his motion was seconded by Councilmember Ray Boshell. 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 Ray Boshell, Councilmember Blue Russell, Councilmember Julie "Boo" Brooks, and Councilmember Drew Thrasher. Abstain- None. Voting nay – None.

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Councilmember Drew Thrasher offered the Council's sympathies to the Martha Hood and Evans Families.

Councilmember Julie "Boo" Brooks announced a Go Fund Me and an account at First National Bank for donations to the Evans Family.

Police Investigator Eddie Collins spoke about the upcoming Neighborhood Watch Meeting January 23<sup>rd</sup> and the Police Department's initiative to make positive contact with the public.

Jonathan Bennett thanked the Council for their timely attention to the industrial access grant for Bassett Furniture.

Valeria Taylor thanked the citizens of the City on behalf of the Salvation Army. Christmas donations were \$23,197.

There being no further business to come before the council, a motion to adjourn was made by Councilmember Drew Thrasher 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 Blue Russell, Councilmember Julie "Boo" Brooks, Councilmember Ray Boshell, and Councilmember Drew Thrasher. Abstain – None. Voting nay – None.

Acting City Clerk

Ken Sünseri Mayor