## REGULAR COUNCIL MEETING

## February 2, 2022 5:30 P.M.

The Haleyville City Council met in Regular Session in the Courtroom at the Haleyville City Hall at 12:00 P.M. on February 22, 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 Ray Boshell Councilmember Julie "Boo" Brooks, Councilmember Brian Berry, Councilmember Blue Russell, and Councilmember Drew Thrasher. Absent – None. Acting City Clerk Christy Harbin, and City Attorney Jeff Mobley Cassidy were present.

Councilmember Blue Russell made a motion for immediate consideration of the January 2022 General Operation Bills and PO's in the amount of \$335,731.76 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 Blue Russell made a motion for approval of the January 2022 General Operation Bills and PO's in the amount of \$335,731.76 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 Julie "Boo" Brooks made a motion for approval of the Regular Council Meeting minutes of February 7,2022 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 Julie "Boo" Brooks, Councilmember Blue Russell, and Councilmember Ray Boshell.. Abstain – Councilmember Drew Thrasher. Voting nay – None.

Councilmember Drew Thrasher made a motion for immediate consideration of Resolution # 2022-06 to the change order #3 for the Mineral Springs Project 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 Blue Russell, Councilmember Julie "Boo" Brooks, Councilmember Brian Berry, Councilmember Drew Thrasher, and Councilmember Ray Boshell. Abstain – None. Voting nay – None. Councilmember Drew Thrasher made a motion for approval of Resolution # 2022-06 to approve change number #3 to the Mineral Springs Project 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 Blue Russell, Councilmember Julie "Boo" Brooks, Drew Thrasher, and Councilmember Ray Boshell. Abstain – Councilmember Brian Berry. Voting nay – None.

Councilmember Julie "Boo" Brooks made a motion for immediate consideration to approve the purchase of an ice machine for the Sports Complex in the amount of \$4,923.00 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 Blue Russell, Councilmember Julie "Boo" Brooks, Councilmember Drew Thrasher, and Councilmember Ray Boshell. Abstain – None. Voting nay – None. Councilmember Julie "Boo" Brooks made a motion for approval of the purchase of an ice machine for the Sports Complex in the amount of \$4,923.00 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 Blue Russell, Councilmember Julie "Boo" Brooks, Councilmember Drew Thrasher, and Councilmember Ray Boshell. Abstain – None. Voting nay – None.

Councilmember Ray Boshell commending the Haleyville City School's boys' basketball team on making it to the state championship and state spelling bee participants. He also congratulated Lewis Barber on his success in the pentathlon on a state and national level.

Mayor Ken Sunseri announced Shae Walton had been hired to fill the vacant accounts payable position beginning 03/07/2022.

City Attorney Jeff Mobley updated the Council on the ongoing issues with the Imperial Inn.

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 Drew Thrasher, and Councilmember Ray Boshell. Abstain – None. Voting nay – None.

isty Harbin Ken Sunseri

Acting City Clerk Mayor