## REGULAR COUNCIL MEETING

## February, 7<sup>th</sup> 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 February 7, 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, and Councilmember Blue Russell via telephone. Absent – Councilmember Drew Thrasher. Acting City Clerk Christy Harbin, City Attorney Jeff Mobley, and City Engineer Calvin Cassidy were present.

The Mayor and City Council presented a proclamation declaring the month of February 2022 will be Kindness Month and commending Haleyville City Schools as well as Kimber Boshell, Mrs. Riddle, and Dr. Sutherland for their participation in The Greatest Kindness Challenge.

Councilmember Julie "Boo" Brooks made a motion for approval of the Regular Council Meeting minutes of January 18,2022 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 – None. Voting nay – None.

Councilmember Julie "Boo" Brooks made a motion for immediate consideration of Ordinance #2022-02 to approve bids and award the sale of surplus property to WRWEI Investment Properties, LLC for \$252,000 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, Councilmember Brian Berry, and Councilmember Ray Boshell. Abstain – None. Voting nay – None. Councilmember Julie "Boo" Brooks made a motion for approval of Ordinance #2022-02 to approve the bid and award sale of surplus property to WRWEI Investment Properties, LLC for \$252,000 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, and Councilmember Ray Boshell. Abstain – Councilmember Brian Berry. Voting nay – None.

Councilmember Ray Boshell made a motion for immediate consideration to approve Res # 22-05 approving change order #1 to the Heart of Haleyville to add two additional concrete footings to the stage for additional cost of \$27,207.00 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, and Councilmember Ray Boshell. Abstain – None. Voting nay – None. Councilmember Ray Boshell made a motion for approval of Res # 22-05 approving change order #1 to the Heart of Haleyville to add two additional concrete footings to the stage for additional cost of \$27,207.00 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, and Councilmember Ray Boshell. Abstain – None. Voting nay – None.

Councilmember Julie "Boo" Brooks made a motion to approve advertising for an Accounts Payable Clerk 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, and Councilmember Ray Boshell. Abstain – None. Voting nay – None.

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Councilmember Brian Berry read the January 2022 Fire Report and offered commended the Haleyville Street and Sanitation Department for their hard work cleaning up road side liter. He encourages all citizens to refrain from littering in order to keep our town's roadways clean.

Councilmember Julie "Boo" Brooks offered the Mayor and Council's condolences to the families of Gene Edwards, Meldon Parsons, and Betty Farris. She stated these citizen's will be missed.

Mayor Ken Sunseri spoke about the school's participation in a community clean up on Saturday. The Mayor also commented on the City's application for tourism grants to assist with the cost of the 911 Festival.

The City Council Meeting scheduled for Monday February  $21^{st}$  will be moved to Tuesday the  $2^{2nd}$  due to the President's Day holiday.

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

Christy Harbin

Acting City Clerk

Ken Sunseri

Mayor