REGULAR COUNCIL MEETING

September 20, 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 September 20, 2021. Tracy Estes provided the invocation.

Mayor Ken Sunseri called the meeting to order and stated the following members were present: Mayor Ken Sunseri, Councilmember Brian Berry, and Councilmember Blue Russell. Councilmember Julie "Boo" Brooks was present via telephone. Councilmember Julie "Boo" Brooks. Absent – Councilmember Drew Thrasher and Councilmember Jonathan Bennett. Acting City Clerk Christy Harbin was present.

Councilmember Blue Russell read of letter of resignation from Councilmember Jonathan Bennett stating due to moving outside of the Haleyville City Limits, he would be resigning as Councilman effective immediately.

Councilman Blue Russell made a motion to declare Council Seat 4 vacant effective immediately 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, and Councilmember Julie "Boo" Brooks. Abstain - None. Voting nay – None.

Councilmember Blue Russell made a motion for approval of the Regular Council Meeting minutes of September 7, 2021 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, and Councilmember Julie "Boo" Brooks. Abstain - None. Voting nay – None.

Councilmember Blue Russell made a motion for immediate consideration of the August 2021 General Operation bills and PO's in the amount of \$480,864.95 and Councilmember 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, and Councilmember Julie "Boo" Brooks. Abstain - None. Voting nay – None. Councilmember Blue Russell made a motion for approval of the August 2021 General Operation bills and PO's in the amount of \$480,864.95 and Councilmember 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, and Councilmember Julie "Boo" Brooks. Abstain - None. Voting nay – None.

Councilmember Brian Berry made a motion for immediate consideration of Resolution 2021-25 approving The Cassady Company, Inc. to provide airport engineering and planning services at the Haleyville Airport – Posey Field for the next five years 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, and Councilmember Julie "Boo" Brooks. Abstain - None. Voting nay – None. Councilmember Brian Berry made a motion for approval of Resolution 2021-25 approving The Cassady Company, Inc. to provide airport engineering and planning services at the Haleyville Airport – Posey Field for the next five years 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, and Councilmember Julie "Boo" Brooks. Abstain - None. Voting nay – None.

Councilmember Blue Russell made a motion for immediate consideration of Resolution 2021-26 approving Acting City Engineer Calvin Cassady to take bids for the renovation of four softball field infields at the Haleyville Sports Complex 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, and Councilmember Julie "Boo" Brooks. Abstain - None. Voting nay – None. Councilmember Blue Russell made a motion for approval of Resolution 2021-26 approving Acting City Engineer Calvin Cassady to take bids for the renovation of four softball field infields at the Haleyville Sports Complex 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, and Councilmember Julie "Boo" Brooks. Abstain - None. Voting nay – None.

Volunteer Fireman Craig Thomas stated the Haleyville Fire Department had applied for and been granted a 100% FEMA Grant for an electric sign and 12 sets of turn out gear.

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 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, and Councilmember Julie "Boo" Brooks. Abstain - None. Voting nay – None.

Christy Harbin Acting City Clerk Ken Sunseri

Mayor