## CITY COUNCIL MEETING 01-17-2024

The City Council of the City of Lineville met in their regular meeting on Monday, January 17<sup>th</sup>, 2024, at 5:00 p.m. at the City Annex Building in Lineville, Alabama, with the following present: Mayor Roy Adamson, Council Members: Carolyn Smith, David Proctor, Joseph Appleby, Rick Coleman, and City Supervisor Rusty Taylor, City Clerk Nicholas New, Police Chief Richard Bickerstaff, Court Clerk Jodie McKinney, and Breanna Minter from the Clay Times Journal.

Mayor Roy Adamson called the meeting to order. Mayor then asked the Council if they had reviewed the minutes from the previous Council meeting. A motion was then made by Council Member Proctor and seconded by Council Member Smith to approve the minutes from the previous meeting. The vote was unanimous. Next the Mayor asked the Council if they had reviewed the bills to be paid. A motion was made by Council Member Appleby and seconded by Council Member Coleman to approve the bills to be paid. The vote was unanimous.

First on the agenda was to extend Michael Pettis' land lease with the city from 3 year to 5 years. This extension would allow him to apply for some USDA grants for the property. A motion was made by Councilmember Proctor and seconded by Councilmember Smith to approve this contract. The vote was unanimous.

Next on the agenda was to declare a 2000 Chevrolet 2500 truck as surplus to the City. The Clay County Water Authority are interested in purchasing this vehicle. A motion was made by Councilmember Coleman and seconded by Councilmember Appleby to declare this surplus. The vote was unanimous.

Then on at agenda was a vote to confirm Mayor Adamson's appointment of Tyler Sims to be the municipal court's defense attorney. A motion was made by Councilmember Smith and seconded by Councilmember Proctor to approve this appointment. Councilmember Coleman abstains from the vote.

Councilmember Smith goes over all of the grants that the Library were able to secure in 2023. The amount of grant money received totaled \$44,000.00. Librarian Catherine Memmolo has done a great job working on grants and securing these last year.

Police Chief Bickerstaff asks the Council to approve a wedding in the park on April 6<sup>th</sup>, 2024. The wedding would use the stage, gazebo, and one pavilion. A motion was made by Councilmember Proctor and seconded by Councilmember Smith to approve this event. The vote was unanimous.

Mayor Adamson mentioned that we are having to replace the AC unit at the Senior Center. The price to replace the unit plus labor is \$29,200.00. A motion was made by Councilmember Proctor and seconded by Councilmember Appleby to approve this expense. The vote was unanimous.

City Supervisor Taylor mentions that baseball signups will be starting on February 5<sup>th</sup> and will continue on February 10<sup>th</sup> and lastly on February 13<sup>th</sup>.

Councilmember Proctor mentions that he has received compliments on our library with the help
they have been able to provide to deaf or blind citizens. Proctor also mentioned that the ribbons
cutting for the Farmers Market went well. Lastly Proctor said we lost a great citizen in Charles
Perry who served on the park board for 30 years.

There being no further business a motion to adjourn was made by Council Member Bishop and seconded by Council Member Smith. The vote was unanimous. The Meeting ended at 5:20 p.m.

Attest:		
CITY CLERK	MAYOR	