

Approved w/  
addition  
11/15/21  
JW

**MINUTES – COUNCIL MEETING – MONDAY, OCTOBER 18, 2021 – 6:00 P.M.**  
**LOCATION: ALAMO COMMUNITY CENTER**

**IN ATTENDANCE:** Mayor Pamela Lee, Bobby Cox, Dondrea Geter, Steve Jones, Harry Lewis, Patricia Woodard, and Thomas Lott

1. **Invocation** – Jeffrey Floyd
2. **Pledge of Allegiance**

**EXECUTIVE SESSION (employee matters) – started executive session 5:30 pm.**  
**Woodard would take minutes from Executive session.**

**No votes were taken during executive session.**

3. **Called to order by Mayor Lee at 6:00 pm.**
4. **Financial Reports** – reports attached
5. **Approve Minutes from 9/20 regular meeting & 10/14 Called meeting** – Woodard made the motion to approve the 9/20 regular meeting minutes, **Geter 2<sup>nd</sup>**, unanimously approved. **Jones** made the motion to approve the 9/13 called meeting minutes, **Cox 2<sup>nd</sup>**, unanimously approved.
6. **Approve Agenda** – Floyd asked to add Bond & Sinking Fund CD (#18) and Geter would like to add Rec. Dept. Update (#19). **Woodard made a motion to approve the agenda with the additions, Lott 2<sup>nd</sup>, unanimously approved.**

**OLD BUSINESS**

7. **2020 Audit Recap** – Stacie Avery, CPA went over her report and findings of the City of Alamo 2020 Audit. *via Zoom*
8. **Timber Bids** – One bid was received to cut trees around WWTP, and it was from Beach Timber. Floyd opened the bid. Bid is attached. **Jones made the motion to accept the bid from Beach Timber, Woodard 2<sup>nd</sup>, unanimously approved.**
9. **Brown’s Zoning Resolution** – Copy of resolution is attached. **Lott made a motion to approve, Cox 2<sup>nd</sup>, unanimously approved.**
10. **Recommendations from the Administrative Committee** – Travel Guidelines for the City of Alamo was presented during Sept. meeting and needs to be presented twice before approval. Copy of Guidelines is attached. Will be voted for approval during November meeting.
11. **LMIG 2022** – there is one street left by a church that needs to be paved. Floyd notified council that 1<sup>st</sup> Ave. to Stewart Street will be added to be surfaced with LMIG 2022.

## NEW BUSINESS

12. **Water/Sewer Upgrades** – there are some repairs that need to be made at the WWTP. Also, Cox stated that the well houses need to be repaired. Floyd can have quotes for the repairs needed at the well houses at next meeting.
13. **New Water Meters** – have a quote from Fortiline for new meters but will advertise for 2 weeks to see if more bids come it. Will open during November meeting. **Lewis made the motion to run the ads for bids, Lott 2<sup>nd</sup>, unanimously approved.**
14. **2022 Budget** – copy of budget was handed out to council and it was announced to the public that the budget was available at City Hall for review by citizens.
15. **City Manager Report** – report is attached.
16. **Fire Report** – report is attached.
17. **Police Report** – Report attached for the month of September. Chief Zanders addressed the council about changing 2022 Court dates to every other month instead of every quarter. Having court every quarter slows the process of getting someone Driver license suspended for not showing for court. **Lott made a motion to change court from every quarter to every other month, Jones 2<sup>nd</sup>, unanimously approved.**
18. **Bond and Sinking Fund CD** – a CD is up for renewal at WCSB and would like to move that \$ from the CD to the Bond & Sinking Fund Savings account. **Woodard made the motion, Lott 2<sup>nd</sup>, unanimously approved.**
19. **Rec. Dept. Update** – Geter announced that the grant has been approved for the city to receive. Will give update about when to expect the funds once receive information from the state.

### **PUBLIC PARTICIPATION:**

- Johnny Moore – addressed homeless people in Alamo. Council addressed Moore and stated that the city can't do anything to them unless they are committing a crime. Chief Zanders has been helping the individual, but states he is refusing any kind of help. Mayor Lee suggested for Moore to get with the family and see if they will help him.

Meeting adjourned at 7:29 PM with Geter making the motion, Cox 2<sup>nd</sup>, unanimously approved.

Submitted By:

*Marie Carrillo*

Marie Carrillo, City Clerk

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