


Approved
9/19/22


MINUTES – COUNCIL MEETING – MONDAY, AUGUST 15, 2022 – 6:00 P.M.

LOCATION: ALAMO COMMUNITY CENTER

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

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

No votes were taken during executive session.

- 1. Call Meeting to Order – Mayor Lee @ 6:17 pm**
- 2. Invocation – Jeffrey Floyd**
- 3. Pledge of Allegiance**
- 4. Approve Minutes from 7/18 Regular Meeting – Lott made a motion to approve minutes, Geter 2nd, unanimously approved.**
- 5. Approve Agenda – Geter added Homecoming Tailgate (#12), Woodard made the motion to approve the agenda with the addition, Lewis 2nd, unanimously approved.**
- 6. Financial Reports – reports attached. Woodard made the motion to accept the report, Jones 2nd, unanimously approved.**

OLD BUSINESS

- 7. Old Rec. Dept. Update – Has replaced a section of the pipe at the entrance of the park. Has been cleared for paving but the crew has been out sick. The roof has been completed and the only thing left to do is paint the building and finish the bathrooms. Geter is looking into some playground equipment and should have it ordered soon. Geter and Lott would like to see about having an opening date. Maybe once the security camera, gates, playground, restroom, and privacy fence are up the city may possibly open. Geter made a motion to go with the quote for the security cameras, Woodard 2nd, unanimously approved.**
- 8. New City Hall Update – Per Floyd, has talked to the architect. He has the drawings from the engineer. All he has left to do now is put some things together and will get them sent over to Floyd next week. Once received, will be able to release for bids. The only concern the architect has, are the lose bricks on the building.**

NEW BUSINESS

- 9. Little Rock Logging (Tommy Clark) Prop. Tax Abatement – City Clerk Marie Carrillo told the council that she was notified by the Tax Commissioner that when the paperwork was filled out for the listed business, she mistakenly but the property within the city limits. She stated that everyone in the city knows that Tommy Clark is not located within the city limits,**

so she just needed the approval to abate the property taxes that are currently in QS1.
Woodard made the motion to abate, Lott 2nd, unanimously approved.

10. City Manager Report – report attached.

11. Fire Report – report attached.

12. Police Report – report attached.

13. Homecoming Tailgate – Geter and Lott addressed the council about giving the opportunity for the community including all WC Alumni's to participate in a tailgate on the day of Homecoming at the New Eastside Park. People could rent the gazebos, \$30 for small or \$50 for the big gazebo or even put up their own tents or setup their grill. The city would just love for the community to come out and just have a good time during all day of Homecoming. **Geter made a motion to do the tailgate the day of Homecoming at the New Eastside Park, Lott 2nd, unanimously approved.**

PUBLIC PARTICIPATION:

- No Participation

Meeting adjourned at 7:03 PM with Geter making the motion, Lott 2nd, unanimously approved.

Submitted By:

Attest:

Pamela Lee
Presiding Officer

Maria Canella
City Clerk

Seal:

