## **City of Lanett Meeting Minutes**

Monday, November 6, 2023, Lanett Council Chambers 6:00 PM

## **Regular Session -**

The City Council of the City of Lanett, Alabama, met in a regular meeting on Monday, November 6, 2023, in the Council Chambers of the Lanett Municipal Complex at 6:00 P.M.

Council members present were Tony Malone, Tamalita Autry, Ronnie Tucker, Angelia Thomas, and Tifton Dobbs. Mayor Jamie Heard presided over the meeting.

Rev. Rodney Jones said the invocation and the pledge of allegiance.

Mayor Heard made a motion to amend the agenda to remove item D (Resolution 11-23-01) and item F (Resolution 11-23-03) and add Mr. Tim Hatch as item 7B. Councilmember Thomas made the motion to approve amending the agenda. Councilmember Dobbs seconded the motion. Motion unanimously carried. Roll call vote results were as follows: Malone = Yes, Autry = Yes, Thomas = Yes, Dobbs = Yes, Tucker = Yes and Heard = Yes. A Second Roll call vote was taken because members of the council discussed the fact that they did not know what was originally taken off of the agenda. The new results were as follows: Malone = Yes, Autry = Yes, Thomas = Yes, Dobbs = Yes, Tucker = Yes and Heard = Yes.

Councilmember Autry made the motion to approve the Amended Agenda. Thomas seconded and the motion unanimously carried.

Councilmember Autry made the motion to approve the minutes of the October 16 2023 Council Meeting and Work Session. Councilmember Thomas seconded the motion. Motion unanimously carried.

A Proclamation was presented by Mayor Heard to Brad Lynn who recently received the Wright Brothers Master Pilot Award.

Chief Denise McCain came before the Council to announce the following promotions to Seargeant: Darryl Dawkins, Dwayne Fears, Jeremy Reaves. The following Sergeants were promoted to Lieutenants – Asim Hicks and Ryan Smith. Their badges were pinned by their family members and friends.

Resolution 11-23-02 a resolution to hire a Water Superintendent. Motion was carried by Councilmember Tucker and seconded by Councilmember Thomas. Motion unanimously carried. Tucker asked if this position would be Grade 13. It was verified by Attorney Gray that the Resolution was voted in by the council to approve this grade and pay of \$67,000.

Approval of Invoices was motioned by Councilmember Thomas and seconded by Councilmember Tucker. Motion unanimously carried. Lynn thanked the Mayor and Council for this recognition.

Councilmember Malone had no committee report. Councilwoman Autry had no committee report. Councilman Tucker had no committee report. He stated that he would probably miss the next two meetings as he would be having knee replacement surgery.

Councilwoman Thomas had no committee report. She congratulated Mr. Lynn and the officers that were promoted. She also thanked the Beautification Committee for all they were doing for the city. She also acknowledged a successful Fall Festival.

Councilman Dobbs had no committee report. He stated that he and Richard Carter had discussed taking a trip to some other airports to take a look at their operation.

Mayor Heard introduced Tim Hatch, Administrator for the East Central District Alabama Health Department. Mr. Hatch shared some local statistics and the 2022 Annual Report.

Mayor Heard clarified some statements that had been made in regards to Airport Manager salary.

Mayor Heard motioned that at this time they would go into Executive Session. Attorney Gray stated that it was to discuss a Legal Matter. Roll call vote results to go into Executive Session were as follows: Malone = Yes, Autry = Yes, Thomas = Yes, Dobbs = Yes, Tucker = Yes and Heard = Yes

A Roll call vote results to come out of Executive Session were as follows: Malone = Yes, Autry = Yes, Thomas = Yes, Dobbs = Yes, Tucker = Yes and Heard = Yes

Councilmember Thomas made a motion to adjourn the meeting and seconded by Councilmember Autry.

Mayor Heard stated that there being no further business to come before this council, motion duly made, the meeting adjourned at 7:06 p.m.

Attest: