## City of Lanett Meeting Minutes

401 N. Lanier Ave. Lanett, AL 36863

Tuesday, September 5, 2023,

6:18 PM

**Lanett Council Chambers** 

## **Regular Session -**

The City Council of the City of Lanett, Alabama, met in a regular meeting on Tuesday, September 5, 2023, in the Council Chambers of the Lanett Municipal Complex at 6:18 P.M.

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

Rev. Rodney Jones said the invocation and Mayor Heard led the pledge of allegiance.

Councilmember Tucker made the motion to approve the agenda. Councilmember Dobbs seconded the motion. Motion unanimously carried.

Councilmember Dobbs made the motion to approve the minutes of the August 21, 2023 Council Meeting and Work Session. Councilmember Tucker seconded the motion. Motion unanimously carried.

Approval of Invoices was motioned by Councilmember Thomas and seconded by Councilmember Tucker. Motion unanimously carried.

A motion to suspend the rules to approve Ordinance 09-23-01 to eliminate the Police Jurisdiction was put in motion by Councilmember Dobbs and seconded by Councilmember Thomas. A Roll Call vote was taken with the following results: Autry – Yes, Thomas – Yes, Dobbs – Yes, Tucker – Yes, Heard – Yes. Attorney Gray explained that we had two options. One option is to eliminate the jurisdiction and the other option is to reduce it.

Resolution 09-23-01 Resolution to amend Industrial Sewage Rates was put in motion by Councilmember Thomas. Councilmember Autry seconded the motion. Motion unanimously carried.

Resolution 09-23-02 Resolution to approve the Job Description for Water Superintendent was put into motion by Councilmember Tucker and seconded by Councilmember Autry. Motion unanimously carried. Mayor Heard stated that this position was created due to the elimination of Clearwater Solutions coverage of water distribution. The mayor will be responsible for hiring of this position

Resolution 09-23-03 a Resolution to approve a Cost Study for Water and Sewage was put in motion by Councilmember Tucker. Councilmember Dobbs seconded the motion. Motion unanimously carried.

Resolution 09-23-04 a Resolution to conduct a Cost Study for Electric and Gas was put in motion by Councilmember Dobbs. Councilmember Tucker seconded the motion. Motion unanimously carried.

Resolution 09-23-05 a Resolution to agree to Memorandum of Agreement with SE Rural Power was put in motion by Councilmember Tucker. Councilmember Autry seconded the motion. Motion unanimously carried.

Resolution 09-23-06 a Resolution to apply for a FAA Grant Application for Hangar Development was put in motion by Councilmember Tucker. Councilmember Autry seconded the motion. Motion unanimously carried. Airport Manager Richard Carter discussed this grant.

Resolution 09-23-07 a Resolution for ALDOT Grant Application was put in motion by Councilmember Dobbs. Councilmember Tucker seconded the motion. Motion unanimously carried. Carter discussed this grant application as well.

Resolution 09-23-08 a Resolution for approval to seek bids for water meters was put in motion by Councilmember Dobbs. Councilmember Tucker seconded the motion. Motion unanimously carried.

Resolution 09-23-09 a Resolution for Weed Abatement was put in motion by Councilmember Dobbs. Councilmember Autry seconded the motion. Motion unanimously carried. Code Enforcement Officer Johnny Wood discussed this weed abatement.

Resolution 09-23-10 a Resolution to approve Lanett Regional Airport FBO Fee Schedule was put in motion by Councilmember Thomas. Councilmember Tucker seconded the motion. Motion unanimously carried.

Councilmember Malone was Absent.

Councilwoman Autry had no committee report.

Councilman Tucker had no committee report. He thanked the Electric and Street Department and also reminded everyone of the suggestion box in the lobby.

Councilwoman Thomas had no committee report.

Councilman Dobbs had no committee report.

Mayor Heard congratulated Councilwoman Thomas on the anniversary of her new business. He also announced the expansion to Pine Hill and Hillcrest Cemetery are now complete. He also stated that he wants to cut a road to the new section, which has 1600 new graves to be purchased in lots of two.

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

Mayor Heard stated that there being no further business to come before this council, motion duly made, the meeting adjourned at 6:40 p.m.

	Attest:
Jamie L. Heard, Mayor	Deborah Gilbert, City Clerk/Treasurer