

November 4, 2019

The City Council of the City of Pleasant Grove, Alabama, met in the Conference Room at Pleasant Grove City Hall, 6:00pm for the pre-council meeting with the following present:

Mayor: Jerry W. Brasseale
Council Members: Philip Houston
Bob Crumpton (absent)
Ken Hatfield (absent)
Paula Johnson
William Bullion

Also present: Chief Robert Knight, Building Inspector Doug Hyche, Attorney JD Terry, City Clerk Karen Duncan

The council discussed general business to be taken care of at the regular meeting.

Jerry W. Brasseale, Mayor

Attest: _____
Karen Duncan, City Clerk

The City Council of the City of Pleasant Grove, Alabama, met in the Council Chambers at Pleasant Grove City Hall, 7:00pm for the council meeting with the following present:

Mayor: Jerry W. Brasseale
Council Members: Philip Houston
Bob Crumpton (absent)
Ken Hatfield (absent)
Paula Johnson
William Bullion

Also present: Chief Robert Knight, Building Inspector Doug Hyche, Attorney JD Terry, City Clerk Karen Duncan

Prayer by Jerry Brasseale

Pledge of Allegiance by William Bullion

APPROVAL OF MINUTES

Ms. Johnson made a motion to approve the minutes for the pre-council and regular meeting of October 21st.

Mr. Houston seconded the motion.

Motion passed unanimously.

APPROVAL OF BILLS

Mr. Houston made a motion to approve payment of the bills in the amount of \$131,372.71.

Mr. Bullion seconded the motion.

Motion passed unanimously.

OFFICERS OF THE CITY REPORTS

Chief Knight recognized firefighter Heath Sandlin, being promoted to Fire Captain and firefighter Kevin King being promoted to Lieutenant.

Mr. Hyche reported Jack's Family Restaurant will begin demolition this week on property they purchased to build a new restaurant.

COMMITTEE REPORTS

Mr. Houston made a motion to adopt Resolution Number 11042019. This is a resolution awarding the annual asphalt and road repair project number 19.004.05 to the lowest bidder, Central Alabama Paving. This project will be divided up and may take up to three years to complete. The cost of the asphalt is not in this bid and the city will pay for asphalt from the state bid list. The first phase of this project will be eight streets. Payment will be from the Special Gasoline Tax Fund.

Mr. Houston seconded the motion.

Motion passed unanimous.

Ms. Johnson made a motion to approve the acceptance of approximately \$200.00 remaining from an Eagle Scout project and using those funds to purchase paint that volunteers will use to paint the porch of the Community Center.

Mr. Bullion seconded the motion.

Motion passed unanimously.

Mr. Houston made a motion to adopt the 2019-2020 budget with the amount of \$5,524,974.90 (90% of \$6,138,861.00) in revenue, expenses of \$5,832,853.00 leaving a shortage balance of \$307,878.10 and to use \$350,000.00 available Funds in a CD to make an overage of \$42,121.90.

Ms. Johnson seconded the motion.

Motion passed unanimously.

Mr. Houston made a motion to authorize the Mayor to enter into a contract with Central Alabama Paving in the approximate amount of \$300,000.00. This is for the first phase of the annual asphalt and road repair project number 19.004.05.

Mr. Bullion seconded the motion.

Motion passed unanimously.

CITIZENS COMMENTS

Concern over conditions of 108 9th. Street. Question regarding the amount of \$300,000.00 for paving and question about the city recycling bin.

ADJOURNMENT

Upon motion made by Ms. Johnson the council meeting adjourned at 7:17pm.

Jerry W. Brasseale, Mayor

Attest: _____
Karen Duncan, City Clerk