Regular Meeting No. 2022-11-01 RG

Of the Town Council of the Town of Gurley, Alabama Gurley Town Hall November 1, 2022 7:00 p.m.

Regular Meeting:

The Town Council of Gurley, Alabama, met on November 1, 2022, at 7:00 p.m. in the Gurley Town Hall for a regular meeting.

Mayor Simpson called the regular meeting to order. Upon roll call, present were Richard Meyers, Robert Winn, Gary Boyett, Joseph Belles and Stan Simpson. Absent – Andy Whitten.

Reading of Minutes:

A motion was made by Meyers, seconded by Winn, to dispense with the reading and approve as prepared, the Minutes of the Regular Meeting held on October 18, 2022. On voice vote, motion carried.

Public Comments:

No Public Comments.

Reports of Officers:

- **a.** Town Administrator: Sam Patel with Gogaveer, Inc. filled out all the required forms for his Business License and the Beer/Wine Application and made all the required payments.
- **b.** Fire Department: Talked with ISO Field Survey Representative and he is done with his part and has forwarded his findings to the home office. Medic 253 is needing some work and might not be worth fixing. Engine Pull is happening in November. Working on the budget.

Hearings of Petitions. Applications. Complaints. Appeals. Communications. etc.:

1. **Stan Simpson-Mayor:** Adjusted the sewer only for a house on Walker with a leak. The paving is going to be paid out of the Four Cent Gas Tax and the Seven Cent Gas Tax. Plan to use the 2019 Gas Tax Fund for the Little Cove Road Extension Project. Work Session this month so send me available dates.

Resolutions. Ordinances. Orders and other business:

- a) Approval for Expenditures: A motion was made by Boyett, seconded by Winn to approve the payment of the expenditures. Discussion on the Hampton Cove Auto invoices and how these will be handled from this point forward. Motion carried on voice vote.
- b) Business License & Application for Beer/Wine for Gogaveer, Inc.: Upon the recommendation by the Town Administrator a motion was made by Boyett, seconded by Belles to approve the Business License and the Application for Beer and Wine for Gogaveer, Inc. Upon roll call: Yea's Meyers, Winn, Boyett, Belles and Simpson. Nay's- None. Having unanimous consent, motion carried.
- c) 2-year Appointments: A motion was made by Meyers, seconded by Boyett to approve the 2-year appointments for the Town Attorney- William "Woody" Sanderson, Town Prosecutor- Karen Lynn, Town Judge-Will Parks, Fire Chief- John "Boone" Ruffing, Assistant Fire Chief- Dale Thompson, Police Chief- James Martin and Town Administrator- Beverly Scott. Upon roll call: Yea's – Meyers, Winn, Boyett, Belles and Simpson. Nay's- None. Having unanimous consent, motion carried.
- d) Mr. Electric Quote of \$16,898.20: A motion was made Boyett, seconded by Winn to accept the quote of \$16,898.20 from Mr. Electric for work at the Town Hall with panel boxes and bringing us up to code. Motion carried on voice vote.

- e) TARCOG Dues for 2023 for \$326.40: A motion was made by Belles, seconded by Meyers to approve the payment of the TARCOG dues for 2023 for \$326.40. Motion carried on voice vote.
- f) Approve 2023 Holiday Schedule: A motion was made by Belles, seconded by Meyers to approve the 2023 Holiday Schedule. Motion carried on voice vote.
- **g) Travelers Insurance Renewal \$42,349.00:** A motion was made by Boyett, seconded by Winn to approve the payment to renew Travelers Insurance for \$42,349.00. Mayor informed everyone the cyber coverage isn't included. Motion carried on voice vote.
- h) Update Monthly Bills not included on Expenditures for Approval: A motion was made by Boyett, seconded by Winn to approve the updated monthly bills not included on the expenditures for approval. Discussion on the miscellaneous annual dues. Motion carried on voice vote.

Miscellaneous Notes:

The September 2022 Financials were handed out to all the Council Members.

A motion was made by Meyers, seconded by Winn to adjourn. Motion carried on voice vote.

Ginger M. Patterson, Town Clerk

Stan Simpson, Mayor