

**MINUTES OF THE MEETING OF
THE CITY COUNCIL OF
THE CITY OF ARAB, ALABAMA
FEBRUARY 20, 2018**

The City Council of the City of Arab, Alabama, met in regular session at 6:30 p.m. for its regularly scheduled meeting on Tuesday, February 20, 2018, in Arab City Hall, the time and place scheduled for such meeting.

Mayor Bob Joslin called the meeting to order. Upon roll call, the following answered present:

MIKE ALLEN
MARK GULLION
CHRIS HARPER
JOHNNY HART
RENAE WARREN

Also present were Tony Willis (City Clerk), Summer Bixler (Administrative Assistant), Rodney Edmondson (City Attorney), representatives of the media, and the public.

Mayor Joslin declared a quorum present and opened the meeting for the transaction of business. Council Member Warren led the pledge of allegiance. The invocation was given by Council Member Gullion.

The minutes of the February 5, 2018, regular meeting were approved by unanimous vote upon a motion made by Council Member Allen and seconded by Council Member Harper.

Council Member Allen moved to amend the Agenda to add Item 8. (d), a Resolution to Approve Financing for a Fire Truck with BB&T to New Business. Council Member Warren seconded and all voted yes.

Mayor Joslin then moved to staff reports. The Mayor reminded the Council of all the matters covered in the work session.

With no more staff reports or old business to address, Mayor Joslin then moved to the first item of new business; two board appointment positions on the Historic Preservation Commission.

Mayor Joslin opened the floor for nominations for the first position. Council Member Warren nominated Ms. Kathy Ramsey. Council Member Hart moved to close the nominations. Council Member Allen seconded and all voted yes. Upon roll call, Council Members Hart, Warren, Gullion, Allen and Harper voted yes to appoint Ms. Ramsey to the position. The Mayor then reopened the floor for any nominations for the second position. Council Member Gullion nominated Ms. Christy Holmes. Council Member Hart moved to close the nominations. Council Member Harper seconded and all voted yes. Upon roll call, Council Members Hart, Warren, Gullion, Allen and Harper voted yes to appoint Ms. Holmes to the position. Mayor Joslin then declared Ms. Ramsey and Ms. Holmes both appointed to the Historic Preservation Commission based on the vote of the Council.

The second item of new business was a resolution to Amend FY 2017-2018 Operating Budget. Council Member Allen moved to suspend the reading of the resolution. Council Member Warren seconded and all voted yes. Council Member Harper moved to suspend the rules. Council Member Allen seconded and all voted yes. Upon a request for discussion, the Mayor called on Chief Ed Ralston, who reported that the requested Budget Adjustment was for grant money plus a \$1,640.00 match by the City. He reported that these specific Body and In-Car Camera devices were needed to be compatible with hardware and software that the police department currently uses and that WatchGuard, Inc. was the sole provider of these devices. Council Member Hart then moved to approve the resolution. Council Member Warren seconded and all voted yes.

The third item of new business was a resolution to authorize the sum of \$149,762.96 be set aside and reserved for the matching of LWCF Project Number 16-LW-1026 (Splash Pad). Council Member Warren moved to suspend the reading of the resolution. Council Member Allen seconded and all voted yes. Council Member Allen moved to suspend the rules. Council Member Harper

seconded and all voted yes. Council Member Allen then moved to approve the resolution. Council Member Gullion seconded and all voted yes.

The last item of new business was a resolution to approve financing of a Fire Truck with BB&T. Council Member Allen moved to suspend the reading of the resolution. Council Member Warren seconded and all voted yes. Council Member Gullion moved to suspend the rules. Council Member Warren seconded and all voted yes. Council Member Allen then moved to approve the resolution. Council Member Warren seconded and all voted yes.

With no more new business to address, Mayor Joslin then opened up the floor for public comment. Since no one sought recognition, Council Member Allen moved to adjourn the meeting. Council Member Harper seconded and all voted yes.

MAYOR BOB JOSLIN

TONY WILLIS, CITY CLERK