

**MINUTES OF THE MEETING OF
THE CITY COUNCIL OF
THE CITY OF ARAB, ALABAMA
NOVEMBER 20, 2023**

The City Council of the City of Arab, Alabama, met in regular session at 6:00 p.m. for its regularly scheduled meeting on Monday, November 20, 2023, 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
JOHNNY HART
ALAN MILLER
MITCH STONE
MARK GULLION

Also present were Tony Willis (City Clerk), Katie Jones (Administrative Assistant), Rodney Edmondson (City Attorney), city department heads, representatives of the media, and the public.

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

The minutes of the November 6, 2023, regular meeting was approved by unanimous vote upon a motion made by Council Member Gullion and seconded by Council Member Stone.

Mayor Joslin reminded the Counsel of the staff reports made in the work session. With no staff reports, or old business, the Mayor then moved to the first four items of new business (4) Beautification Board Appointments. Mayor Joslin opened the floor for nominations for the first Appointment. Council Member Allen nominated Laura Upton for the position. Council Member Hart moved to close the nominations. Council Member Miller seconded, all voted yes. Upon roll call, Council Members Gullion, Hart, Stone, Allen, and Miller voted yes to appoint Laura Upton to the Beautification Board.

Mayor Joslin then opened the floor for nominations for the second Appointment to the Beautification Board. Council Member Gullion nominated Rhonda Johnson for the position. Council Member Allen moved to close the nominations. Council Member Miller seconded, all voted yes. Upon roll call, Council Members Gullion, Hart, Stone, Allen, and Miller voted yes to appoint Rhonda Johnson to the Beautification Board.

Mayor Joslin then opened the floor for nominations for the third Appointment to the Beautification Board. Council Member Hart nominated Diane Sorter for the position. Council Member Stone moved to close the nominations. Council Member Allen seconded, all voted yes. Upon roll call, Council Members Gullion, Hart, Stone, Allen, and Miller voted yes to appoint Diane Sorter to the Beautification Board.

Mayor Joslin then opened the floor for nominations for the fourth Appointment to the Beautification Board. Council Member Hart nominated Kenley Orr for the position. Council Member Allen moved to close the nominations. Council Member Miller seconded, all voted yes. Upon roll call, Council Members Gullion, Hart, Stone, and Allen voted yes, Council Member Miller Abstain to appoint

Kenley Orr to the Beautification Board. The Mayor declared Laura Upton, Rhonda Johnson, Diane Sorter, and Kenley Orr appointed to the Beautification Board.

The Mayor then moved to the fifth item of new business one Library Board Appointment. Mayor Joslin opened the floor for nominations for the Appointment. Council Member Miller nominated Misti Edmondson for the position. Council Member Allen moved to close the nominations. Council Member Gullion seconded, all voted yes. Upon roll call, Council Members Gullion, Hart, Stone, Allen, and Miller voted yes to appoint Misti Edmondson to the Library Board. The Mayor declared Misti Edmondson appointed to the Library Board.

The Mayor then moved to the sixth item of new business, consideration of a resolution to Award Planing/Milling Asphalt Bids for City Street Paving. The Mayor reported the bid tabulations received to the Council. After review of bids and stating that the city plans on doing a lot of planing and milling with this year's contract, Council Member Allen moved to suspend the reading and rules and to award the Asphalt bid to Rogers Group. Council Member Gullion seconded and all voted yes. The Mayor then declared Rogers Group to be the lowest responsible bidder on for this contract project.

The Mayor then moved to the seventh item of new business, a Resolution authorizing an increase in the Parks & Recreation Budget to cover a Pool Pump Replacement. Council Member Gullion moved to suspend the reading, Council Member Stone seconded and all voted yes. Council Member Miller moved to suspend the Rules, Council Member Allen seconded and all voted yes. Council Member Allen then moved to Adopt the Resolution, Council Member Stone seconded and all voted yes.

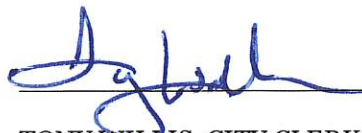
The Mayor then moved to the eighth item of new business, a Resolution to Approve the 2024 City of Arab Operating Calendar. Council Member Gullion moved to suspend reading, Council Member Stone seconded and all voted yes. Council Member Allen moved to suspend the Rules, Council Member Miller seconded and all voted yes. Council Member Hart then moved to Adopt the Resolution, Council Member Allen seconded and all voted yes.

The Mayor then moved to the nineth item of new business, Council Authorization to Approve a one-time 40hr week payout to employees that qualify (minimum 280hrs) as stated in the Arab Personnel Policy. Council Member Stone then moved to Approve the Authorization, Council Member Allen seconded and all voted yes.

Mayor Joslin then opened up the floor for public comment. With no one desiring to comment, Council Member Allen moved to adjourn the meeting and Council Member Miller seconded and all voted yes.



MAYOR BOB JOSLIN



TONY WILLIS, CITY CLERK