

TOWN OF OHATCHEE

P.O. Box 645

Ohatchee, Alabama 36271

256-892-3233

"Biggest Little Town in the U.S.A."

Anthony Crosson
Council Member Place No. 3
Teresa G. Lott
Council Member Place No. 4
Perry R. Howard
Council Member Place No. 5

Steven E. Baswell
Mayor
Celesia S. Jennings
Council Member Place No. 1
J.M. "Butch" Mitchell
Council Member Place No. 2

Ohatchee Town Council Pre-Council Work Session February 19, 2019 5:30 pm

Ohatchee Town Council met on Tuesday, February 19, 2019 at 5:30 pm at the Municipal Complex for a pre-council work session. Members present were Mayor Steven Baswell, Councilmembers Anthony Crosson, Perry Howard, Butch Mitchell, Teresa Lott and Celesia Jennings. Mayor Baswell declared a quorum present and the work session was called to order. There were no questions on the minutes from the work session or meeting held January 15, 2019 and there were no questions on the invoices presented for payment.

Mayor Baswell began a discussion of Agenda items. He will be asking council to adopt several resolutions concerning the extension of the access road at Ohatchee Industrial Park. Although all of them aren't needed right now, Mayor Baswell wants to be in a position to move forward as soon as possible with the extension, so feels it is better to go ahead and adopt all of the Resolutions that will be needed. The first to be presented is Resolution Number R-02-01-19 Authorizing the Mayor to Submit a Grant Application to offset costs for construction of the Access Road Extension. Resolution Number R-19-02-02 authorizes the Mayor to enter into a contract with Thompson Engineering for Development of Project Book and Bid Specifications. The cost should be approximately \$6,000.0. Resolution Number R-19-02-03 Authorizes the Mayor to solicit bids and award the bid to the lowest bidder for construction of the extension and Resolution Number R-19-02-04 authorizes the Mayor to enter into a contract with Thompson Engineering for Construction engineering and the inspection of the access road upon completion. There were no questions about any of the Resolutions.

Mayor Baswell will also be asking Council to approve the purchase of an ice maker for the concession stand at the ball park. Previously the old ice maker was taken from the old trailer and is no longer working. The cost will not exceed \$3,500.00. There were no questions on the purchase.

OTHER BUSINESS:

Teresa Lott informed the Mayor that the pay scale committee had met and come up with some suggestions. Mayor Baswell requested they put the suggestions out on paper and present it at the next meeting.

Mayor Baswell informed council that he would be soliciting bids for a vehicle to replace the current truck driven by Chris Lehr. They will be looking specifically for a Ford F-350 with 4-wheel drive that will be large enough to pull our heavy equipment. It will be discussed further once pricing is obtained.

The work session was adjourned at 6:10.

Ohatchee Town Council Meeting
February 19, 2019
6:10 p.m.

The Town Council of Ohatchee met on Tuesday, February 19, 2019 at 6:10 p.m. at the Municipal Complex for the scheduled meeting. Members present were Mayor Steven Baswell, Councilmembers Anthony Crosson, Perry Howard, Butch Mitchell, Teresa Lott and Celesia Jennings. Mayor Baswell declared a quorum present and the meeting was called to order at 6:10 p.m.

The minutes of the work session and council meeting held on January 15, 2019 were presented for consideration. Councilmember Butch Mitchell made a motion to approve the minutes as written. Councilmember Anthony Crosson seconded the motion. All voted aye. Motion passed.

Invoices in the amount of \$10,091.59 were presented for payment. Councilmember Celesia Jennings made a motion to approve the payment of the invoices as presented. Councilmember Butch Mitchell seconded the motion. All voted aye. Motion passed.

Mayor Baswell called for a motion to adopt Resolution Number R-19-02-01 Authorizing Mayor to Submit Grant Application to Offset Costs of Construction of Access Road Extension. Councilmember Teresa Lott made a motion to adopt, seconded by Celesia Jennings. All voted aye. Motion passed.

Mayor Baswell called for a motion to adopt Resolution Number R-19-02-02 Authorizing Mayor to Enter into Contract with Thompson Engineering for Development of Project Book and Bid Specifications. . Councilmember Teresa Lott made a motion to adopt, seconded by Perry Howard. All voted aye. Motion passed.

Mayor Baswell called for a motion to adopt Resolution Number R-19-02-03 Authorizing Mayor to Solicit Bids and Award Bid to Lowest Bidder for the Extension of the Access Road. A motion to adopt was made by councilmember Butch Mitchell, seconded by Teresa Lott. All voted aye. Motion passed.

Mayor Baswell called for a motion to adopt Resolution Number R-19-02-04 Authorizing Mayor to Enter into Contract with Thompson Engineering for Construction Engineering and Inspection of the Access Road Extension in Ohatchee Industrial Park. A motion to adopt was made by councilmember Teresa Lott, seconded by Perry Howard. All voted aye. Motion passed.

Mayor Baswell called for a motion to approve the purchase of an ice maker for the concession stand at the ball field at a cost not to exceed \$3500.00. Councilmember Teresa Lott made a motion to approve, seconded by Anthony Crosson. All voted aye. Motion passed.

OTHER BUSINESS:

The Town Clerk advised council that their Statement of Economic Ethics for calendar year 2018 is due by April 30, 2019. The Ethics Commission strongly urges them to be filed online and she offered to assist anyone who needed it.

Being there no further business to come before the Council, a Motion to Adjourn was made by Councilmember Teresa Lott and seconded by Perry Howard. Meeting adjourned at 6:20.

Suzanne E. Frederick
Town Clerk

St E Barwell
Mayor

Celestia Jennings
Council Member

Burt Mitchell
Council Member

Perry Howard
Council Member

Teresa Lott
Council Member

Arthur Lott
Council Member