

TOWN OF OHATCHEE

P.O. Box 645

Ohatchee, Alabama 36271

256-892-3233

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

Steven E. Baswell
Mayor

Celesia S. Jennings
Council Member Place No. 1
J.M. "Butch" Mitchell
Council Member Place No. 2

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

Ohatchee Town Council Pre-Council Work Session April 16, 2019 5:30 pm

Ohatchee Town Council met on Tuesday, April 16, 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 February 19, 2019 and there were no questions on the invoices presented for payment.

Mayor Baswell stated that there are very few items on the Agenda but would like to add an item for approval. Due to a change in the amount of the LSTA Grant for the library, there is an extra \$1500 in their budget. Mayor would like to use that additional money to purchase shelving.

There are two new appointments to the Library Board of Trustees. Mona Worsham and Rosemary Jones are to be appointed to replace Shirley Henderson and Devonna Phillips. There were no question on the appointments.

Mayor Baswell informed council that there is an issue regarding completion of the extension of the Access Road at the Ohatchee Industrial Park. There has been a change in qualification requirements to receive the grant that we applied for. We will not be approved so Mayor asked if Council would consider putting \$100,000.00 of Town funds up to be able to complete the project. There is a possibility that EDC would match Town funds. With the road completed, the trucking company would be able to locate there as planned and provide up to thirty (30) jobs. The matter will be discussed at a later date when we hear back from EDC regarding their contribution.

Councilmembers asked Mayor Baswell where we stood on the Senior Center addition. He stated that it was on hold for the time being as the cost to begin was greater than anticipated. Several options were discussed.

The work session was adjourned at 6:15.

Ohatchee Town Council Meeting April 16, 2019 6:15 p.m.

The Town Council of Ohatchee met on Tuesday, April 16, 2019 at 6:15 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 6:15 p.m.

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

Invoices in the amount of \$10,635.89 were presented for payment. Councilmember Teresa Lott 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 approve the appointment of Mona Worsham and Rosemary Jones to replace Shirley Henderson and Dovonna Phillips on the Library Board of Trustees. Councilmember Celesia Jennings made a motion to approve the appointments, seconded by Perry Howard. All voted aye. Motion passed.

Mayor Baswell called for a motion to approve spending Fifteen Hundred Dollars (\$1500.00) on additional shelving for the library. Councilmember Teresa Lott made a motion to approve the purchase, seconded by Butch Mitchell. All voted aye. Motion passed.

OTHER BUSINESS: Reminder that Statement of Economic Ethics must be filed before April 30th.

Being there no further business to come before the Council, a Motion to Adjourn was made by Councilmember Teresa Lott and seconded by Butch Mitchell. Meeting adjourned at 6:25.

Suzanne E. Frederick
Town Clerk

Steve Baswell
Mayor

Celesia Jennings
Council Member

Butch Mitchell
Council Member

Perry Howard
Council Member

Antony Case
Council Member

Council Member