

# 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 September 17, 2019 5:30 pm**

Ohatchee Town Council met on Tuesday, September 17, 2019 at 5:30 pm at the Municipal Complex for a pre-council work session. Members present were Mayor Steven Baswell, Councilmembers Anthony Crosson, Butch Mitchell, Perry Howard and Celesia Jennings. Councilmember Teresa Lott was absent. Mayor Baswell declared a quorum present and the work session was called to order. In the absence of the Town Clerk, minutes will be taken by Councilmember Celesia Jennings. There were no questions on the minutes from the work session or meeting held August 20, 2019 and there were no questions on the invoices presented for payment.

Mayor Baswell began a discussion of Agenda items. Mayor will be asking Council to approve the Operating Budget for fiscal year 2020. Mayor Baswell had included a summary explanation of how we came up with the budget figures. After reviewing the summary, there were not questions on the proposed budget.

Other Agenda items that he would be asking for approval on where the purchase of both a Town Vehicle and Police vehicle from the State Bid List at a cost not to exceed \$34,883.64 respectively. The next item is the request for the approval for the purchase and installation of a new air conditioning unit from Bell Heating and Plumbing for the Hardware Store at a cost not to exceed \$15,879.00 and an expenditure for Modification in the Plaza at a cost not to exceed \$2,500.00. He will also be requesting approval to reimburse the Calhoun County Commission for the Snip-It Ticket program at a cost of \$15.00 per ticket purchased by residents of Ohatchee. Resolution Number R-19-09-01 Authorizing Mayor to Enter into a Contract with Ferry Doss Construction to Extend the Access Road in Industrial Park at a cost of \$40,000.00 is also being presented for approval. The resolution also approves the Town to provide up to \$5,000.00 for engineer testing of the project. There were no questions on any of these items.

Other Business: Mayor Baswell discussed the plans for the upcoming Safe Halloween being held at the Municipal Complex on October 31<sup>st</sup> from 5:00 – 7:00 p.m.

The work session was adjourned at 6:00.

**Ohatchee Town Council Meeting**  
**September 17, 2019**  
**6:00 p.m.**

The Town Council of Ohatchee met on Tuesday, September 17, 2019 at 6:00 p.m. at the Municipal Complex for their scheduled meeting. Members present were Mayor Steven Baswell, Councilmembers Anthony Crosson, Butch Mitchell, Perry Howard and Celesia Jennings. Councilmember Teresa Lott was absent. Mayor Baswell declared a quorum present and the meeting was called to order at 6:00 pm.

The minutes of the work session and council meeting held on August 20, 2019 were presented for consideration. Councilmember Celesia Jennings made a motion to approve the minutes as written. Councilmember Butch Mitchell seconded the motion. All voted aye. Motion passed.

Invoices in the amount of \$4,381.72 were presented for payment. Councilmember Butch Mitchell made a motion to approve the payment of the invoices as presented. Councilmember Anthony Crosson seconded the motion. All voted aye. Motion passed.

Mayor Baswell called for a Motion to Adopt the Budget for fiscal year 2020 as presented. Councilmember Celesia Jennings made a motion to adopt, seconded by Anthony Crosson. All voted aye. Motion passed.

Mayor Baswell called for a motion to approve the purchase of a Police Car (Tahoe 4wd) from the State Bid List at a cost not to exceed \$34, 883.64, Councilmember Celesia Jennings made a motion to approve, seconded by Anthony Crosson. All voted aye. Motion passed

Mayor Baswell called for a motion to approve the purchase of a Town Car (Tahoe 4wd) from the State Bid List at a cost not to exceed \$34, 883.64, Councilmember Celesia Jennings made a motion to approve, seconded by Anthony Crosson. All voted aye. Motion passed.

Mayor Baswell called for a motion to approve the purchase of a new air conditioning unit for Ohatchee Hardware Store at a cost not to exceed \$15, 879.00. Councilmember Celesia Jennings made a motion to approve, seconded by Anthony Crosson. All voted aye. Motion passed.

Mayor Baswell called for a motion to approve the expenditure of a modification at the Plaza at a cost not to exceed \$2,500.00. Councilmember Butch Mitchell made a motion to approve, seconded by Councilmember Anthony Crosson. All voted aye. Motion passed.

Mayor Baswell called for a motion to approve reimbursement for the Snip-it Ticket program to Calhoun County Commission at a cost of \$15.00 per ticket. Councilmember Celesia Jennings made a motion to approve, seconded by Anthony Crosson. All voted aye. Motion passed.

Mayor Baswell called for a motion to Adopt Resolution Number R-19-01-01 Authorizing Mayor to Enter into a Contract with Jerry Doss Construction to Expand Access Road in Industrial Park. Councilmember Perry Howard made a motion to adopt, seconded by Councilmember Butch Mitchell. All voted aye. Motion passed.

Being there no further business to come before the Council, a Motion to Adjourn was made by Councilmember Perry Howard, seconded by Anthony Crosson. Meeting adjourned at 6:10.

Suzanne E. Frederick  
Town Clerk

St E Sawall  
Mayor

Celisia Jennings  
Council Member

Perry R. Howard  
Council Member

Aeresa Lett  
Council Member

Anthony Crosson  
Council Member

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Council Member