

Approved
3/20/23
me

MINUTES – COUNCIL MEETING – MONDAY, FEBRUARY 27, 2023 – 6:00 P.M.

LOCATION: ALAMO CITY HALL

IN ATTENDANCE: Mayor, Pam Lee, Patricia Woodard, Bobby Cox, Steve Jones, Dondrea Geter, City Manager, Jeff Floyd and City Clerk, Marie Carrillo.

ABSENT: Thomas Lott(Resigned), Harry Lewis

EXECUTIVE SESSION (employee matters) – started executive session 5:35 pm.
Woodard would take minutes from Executive session.

1. **Call Meeting to Order – Lee called to order @ 6:22 pm.**
2. **Invocation – Jeffrey Floyd**
3. **Pledge of Allegiance**
4. **Approve minutes from 1/17 Regular Meeting – Woodard made the motion to approve the minutes, Geter 2nd, unanimously approved.**
5. **Approve Agenda – Floyd added the Fire Report (#12) and Mayor, Lee added Lott Resignation (#13). Geter made a motion to approve the agenda with the additions, Woodard 2nd, unanimously approved.**
6. **Finance Reports – Woodard made the motion to approve the reports, Geter 2nd, unanimously approved.**

OLD BUSINESS

7. **Eastside Park Update – Floyd stated that chains have been put up around the gazebos except for the large one and signs have been put up on them as well. Geter is working with a contractor to install the Splash pad because all funds from the grant must be spent by the end of the year.**
8. **City Hall Update – Floyd stated that he has met with Garbutt Construction from Dublin and Parrish Construction, and they are both putting something together. Pro Construction has reached out and is interested in meeting with him and looking at the potential project. Waiting to hear back on a date to meet.**

NEW BUSINESS

9. **Administrative Committee Recommendations/Charter:**
 - **Employee Evaluations – Salary increases as follows:**
 - o **Score 70-84 – 1% increase in salary. (Retroactive to 1-1-23)**
 - o **Score 85-100 – 3% increase in salary. (Retroactive to 1-1-23)**
 - o **Mayor Lee will do City Manager evaluation**
 - o **Woodard made a motion to approve, Jones 2nd, unanimously approved.**
 - **Recommend closing of City Hall from 12 pm – 1 pm during normal business hours.**
 - o **Woodard makes a motion to close from 12:30-1:00 for lunch starting April 1st, 2023 with proper notice on Facebook, Posting on door, Calling Post and In paper. Geter 2nd, unanimously approved.**

- **Charter** – Woodard stated that the Charter committee is working on making some possible changes to the current charter. Possibly dividing the jobs between the City Manager and Mayor. Also working on an employee handbook to coincide with the charter.

10. Water & Sewer Recommendations:

- **Water Tank washout inspections per EPD every 3 years.** Floyd got 2 quotes from American Tank and Leary Construction. Jones made a motion to use American Tank because they are cheaper, Cox 2nd, **unanimously approved.**
- **Valve Replacement at the WWTP** – Floyd got 2 quotes from Taylor & Sons and James Warren & Assoc. Cox made a motion to use Taylor & Sons and pay out of the Water & Sewer Fund, Woodard 2nd, **unanimously approved.**

11. City Managers Report – Report attached.

12. Police Report - Report attached.

13. Fire Report – Report attached.

14. Lott Resignation – Effective immediately, Lott submitted his resignation from the Alamo City Council due to moving. Woodard made a motion to accept the resignation, Cox 2nd, **unanimously approved.**

PUBLIC PARTICIPATION

- Lee read a letter thanking the employees for taking care of the sewer issue on Broad St.
- Johnny Moore – thanking the city for the \$200 credit on the water bill.
 - o Asked about the regulations for Eastside Park. Floyd stated that there are hours that the park is open and they can go play basketball when it's open, but the gazebos are rent only.
 - o Would like for the city to look at a possible Boys and Girls Club in the future for the city.
 - o Lines on Lucille are not seen. Floyd stated that getting the road paved and striped is on the TIA.
 - o Asked about all the park PD vehicles. Floyd stated that the city is just short on officers but once the 2 come back from mandate this summer the vehicles will be used.
 - o Vehicle for the staff? Woodard responded that they are allowed to use any of the city vehicles available.

Meeting adjourned at 7:41 PM with Woodard making the motion, Jones 2nd, **unanimously approved.**

Submitted By:



Presiding Officer

Attest:



City Clerk

Seal: