

Regular Council Meeting
City of Tallulah
October 11, 2018

A regular council meeting of the Mayor and City Council was held on Thursday, October 11, 2018 at 5:30 P. M., in the Council Room Chamber of Tallulah City Hall.

Mayor Gloria Hayden called the meeting to order, led the Pledge of Allegiance, and asked for a moment of silent prayer.

A roll-call is listed as follows:

Finlayson	Present
Robinson	Arrived Late
Sims	Present
Day	Present
Whitney	Present

Mayor Hayden granted the public a time period to make comments regarding items on the agenda. Mr. Antonio Wilson expressed his concerns about the leaders of the Beautification Commission as well as making sure the city ensured that all Beautification Commission members kept their personal properties clean and had a positive attitude dealing with the public.

Mr. Porter Johnson asked to be selected as Commissioner of the Historic District Preservation Commission. Mr. Johnson told the council that he was familiar with the Certified Local Government (CLG) Program and that he would be handling submitting the City of Tallulah's application to become a CLG municipality.

Mayor Hayden requested a new item be added to the agenda for Mr. Porter Johnson to be the President of the Historic District Preservation Commission for the City of Tallulah. Motion and second to add Mr. Porter Johnson to the agenda was made by Councilman Whitney and Councilman Day respectively.

A roll-call is listed as follows:

Finlayson	Yea
Robinson	Not Present
Sims	Yea
Day	Yea
Whitney	Yea

Motion Carried.

Motion to approve minutes for September 27, 2018 regular Meeting was made by Council member Whitney and Councilmember Day respectively and carried unanimously.

Motion to Approve minutes for October 2, 2018 Special Meeting was made by Councilmember Whitney and Councilman Robinson respectively and carried unanimously.

Motion and second to add Mrs. Norma Epps and Mrs. Hattie Johnson to the Beautification Commission by Councilmember Whitney and Councilman Sims respectively and carried unanimously.

The approval for Zion Flower Outreach Ministries Use of the Community Center on Sundays was tabled by the Council pending further information on payment. The motion and second to table the approval this item was made by Councilmember Finlayson and Councilmember Day respectively.

Roll-Call is listed as follows:

Finlayson	Yea
Robinson	Not Present
Sims	Yea
Day	Yea
Whitney	Yea

Motion Carried.

Mr. Terry Lewis, Engineer for Water Bayou Water Association made a presentation for City of Tallulah joining the Water Bayou Water Association.

Mayor Hayden made a public statement that the City of Tallulah is not interested in joining Water Bayou Water Association at this time and thanked Mr. Lewis for his presentation.

Ms. Cinamon Gooding of McManus Engineers made a presentation concerning the water plant and the plans to finish work needed at the plant with the available funds left.

City Attorney Buddy Caldwell updated the council on his conversations Lighthouse Christian Fellowship Land leaders Rev. Dewayne and Rev. Flora Fountain. After discussions, the church and its leadership has approved allowing a right-of-way to be made on their property so that the Harlem Street Project can be completed. The Fountains have agreed to give their approval no later than Friday, October 12, 2018.

Mrs. Mildred James, appeared on behalf of her son Dale Douglas regarding the approval of an Occupational License for DM&F Cleaning Service, a pressure washing company for churches, houses and mobile homes and cars. Motion and second to approve the Occupational License for DM&F Cleaning Service by Councilman Whitney and Councilman Robinson respectively and carried unanimously.

Motion and second for a Resolution certifying to the Division of Administration for State General Obligation Bond Funding Through Capital Outlay for the City of Tallulah Emergency Water Production, Transmission and Treatment Project Through the Assistance of McManus Consulting Engineers was made by Councilman Finlayson and Councilman Day and carried unanimously.

Roll Call Vote is listed as follows:

Finlayson	Yea
Robinson	Yea
Sims	Yea
Day	Yea
Whitney	Yea

Motion Carried

Motion and second was made by Councilman Robinson and Councilman Sims respectively to authorize a resolution to allow Mayor Hayden to sign any and all documents related to the Division of Administration, Office of Community Development, Community Water Enrichment Fund for Funds in the Amount of \$26,900 to Supplement DRA funds in the amount of \$150,000.

Roll Call Vote is listed as follows

Finlayson	Yea
Robinson	Yea
Sims	Yea
Day	Yea
Whitney	Yea

Motion Carried.

Motion and second to amend the current City of Tallulah Travel Voucher to include the signature of Mayor/Mayor Pro Tem and City Clerk to approve before travel was made by Councilman Finlayson and Councilman Robinson respectively and carried unanimously.

Roll Call Vote is listed as follows:

Finlayson	Yea
Robinson	Yea
Sims	Yea
Day	Yea
Whitney	Yea

Motion Carried.

Mayor Hayden discussed the July 2018 Invoices and the condition that the City of Tallulah finances. Mayor Hayden gave the details of the bills paid under her administration. Mayor Hayden is moving forward with the work that has to be done.

Motion and second to enter into executive session to discuss City of Tallulah v Camo Construction was made by Councilman Robinson and Councilman Day respectively and carried unanimously.

During Executive session a motion and second was made by Councilman Finlayson and Councilman Day to settle litigation with Camo. The final documentation of the settlement shall be presented to the Mayor and Council from City Attorney Buddy Caldwell.

Roll Call Vote during Executive Session is listed as follows:

Finlayson	Yea
Robinson	Yea
Sims	Yea
Day	Yea
Whitney	Yea

Motion Carried

The meeting was adjourned by motion from Council Robinson and Attorney Buddy Caldwell said no second motion is needed to adjourn the meeting. ***NOTE TO MINUTES: PER ROBERTS RULES OF ORDER, A MOTION AND SECOND IS REQUIRED TO ADJOURN A MEETING. ALL MEETINGS GOING FORWARD SHALL HAVE A MOTION AND SECOND BEFORE ADJOURNING.***

Attest:

October 11, 2018

Alfred McClodden, City Clerk

Gloria Owens Hayden, Mayor
