

TOWN OF STEELE

COUNCIL MINUTES – August 5, 2019

The Town Council of the Town of Steele, Alabama, met in Regular Session at 6:30 PM on Monday, August 5, 2019 at Steele Town Hall. Upon roll call the following members were present:

**Present: Roger Adams, Mayor
Richard Reynolds, Councilmember
Brent Dunn, Councilmember
Philip Gleason Jr., Councilmember
Rick Barnes, Councilmember
Nancy Miller-Borg, Councilmember**

Absent: None.

The meeting was called to order by Mayor Adams, who asked Councilmember Barnes to lead everyone in a word of prayer.

The Town Council having read the minutes from the Regular Council Meeting held on Monday, July 15, 2019, motion was made by Councilmember Barnes to approve the minutes, seconded Councilmember Gleason Jr. and approved by the Town Council.

**Ayes: Barnes, Gleason Jr., Reynolds, Dunn and Miller-Borg.
Nays: None.**

The Town Council having reviewed the June financial reports, motion was made by Councilmember Reynolds approving the financial reports, seconded Councilmember Barnes and approved by the Town Council.

**Ayes: Reynolds, Barnes, Dunn, Gleason Jr. and Miller-Borg.
Nays: None.**

Wayne Smith, representing Trident Insurance, advised that our Town insurance policy is up for renewal on October 1, 2019. He requested the Council to review coverage amounts and advise if any items are to be increased.

Mayor Adams reported that Elections Training for Clerks will be held Dec. 3 – 6, 2019 in Gulf Shores. The registration is \$285.00 and lodging at the conference hotel is \$505.11 for a total of \$790.11 plus mileage and meals. Councilmember Miller-Borg made a motion to send Clerk Jessica Martin to the training at a cost of \$790.11 plus mileage and meals, seconded Councilmember Barnes and approved by the Town Council.

**Ayes: Miller-Borg, Barnes, Reynolds, Dunn and Gleason Jr.
Nays: None.**

Mayor Adams presented Ordinance 2019-003 concerning leasing the Store Building at 3981 Pope Ave. Councilmember Dunn made a motion to suspend the rules so the Council could vote on the lease tonight, seconded by Councilmember Miller-Borg and was unanimously approved by the Town Council.

**Ayes: Dunn, Miller-Borg, Reynolds, Gleason Jr. and Barnes.
Nays: None.**

Councilmember Gleason Jr. made a motion to approve Ordinance 2019-003 to lease the real property at 3981 Pope Ave. for \$800.00 a month with tenant paying all of the utilities and also paying the first and last month's rent in advance. The motion was seconded by Councilmember Reynolds and approved by the Town Council.

**Ayes: Gleason Jr., Reynolds, Dunn, Barnes and Miller-Borg.
Nays: None.**

Mayor Adams presented an invoice from Power Stroke Diesel for emergency repairs to the Fire Department Quick Response Vehicle in the amount of \$1,550.00. Councilmember Miller-Borg made a motion to approve the payment of \$1,550.00 for repair of the Fire Department vehicle, seconded by Councilmember Barnes and approved by the Town Council.

Ayes: Miller-Borg, Barnes, Reynolds, Dunn and Gleason Jr.
Nays: None.

The Council had previously discussed a nomination to the Board of Equalization. Mayor Adams noted that John Wilcox had questions about the position. He said Wayne Wood had agreed to accept the nomination. Councilmember Barnes moved to nominate Wayne Wood to the Board of Equalization, seconded by Councilmember Miller-Borg and approved by the Town Council.

Ayes: Barnes, Miller-Borg, Reynolds, Dunn and Gleason Jr.
Nays: None.

Councilmember Dunn reminded everyone of the Family Movie Night in the Park on Saturday, August 10. He also noted that the dumpster would arrive within a couple of weeks for the Town citizens to use to dispose of large items.

Water Board Chair Martha Stewart gave an update on the water tank. The interior is finished and they are painting a second coat on the exterior. It should be finished by the middle of next week.

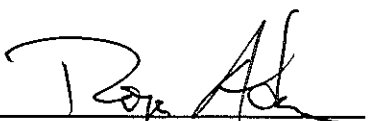
Librarian Lynda Fann reported the Library needs a new small refrigerator. She would also like to update the computers in the Library. Councilmember Barnes made a motion to authorize up to \$200.00 for the purchase of a refrigerator, seconded by Councilmember Miller-Borg and approved by the Town Council.

Ayes: Barnes, Miller-Borg, Reynolds, Dunn and Gleason Jr.
Nays: None.

Resident Cindy Anderson wanted to know if anything had been decided on the speed limit on Chandler Mountain Road. Police Chief Ward said the officers had been monitoring the area but no tickets had been written to date.

With there being no further business to come before this Regular Council Meeting of August 5, 2019, Councilmember Reynolds made a motion to adjourn the meeting, second Councilmember Dunn, adjourned at 6:54 PM.

The minutes were taken by Council Member Miller-Borg in the absence of Town Clerk Jessica Martin.


Roger Adams - Mayor

Nancy Miller-Borg - Councilmember