



City of Etowah

City Commission Meeting Minutes

November 16, 2020

1) Call to Order:

Mayor Burke Garwood called the meeting to order inside the Commission Chambers located at 155 Robinson Street. This meeting was open to public and broadcast on Facebook Live with social distancing, masking, and sneezeguards in place.

2) Roll Call

Mayor Garwood gave roll call and those present were Vice-Mayor Swayne, Commissioner Miller, Commissioners James and Commissioner Webb. Also present were Building Inspector Jon Troutt and Acting Finance Director, Brooke Moses, and Human Resource Director, Eva Valentine. City Manager Tuggle was out on medical leave.

3) Prayer

Vice-Mayor Swayne prayed.

4) Pledge of Allegiance-Led by Mayor Burke Garwood

5) APPROVAL OF THE MINUTES—

REGULAR-----10/26/2020

Commissioner Miller made a motion to approve the regular meeting minutes from 10/26/2020. Commissioner James seconded. Mayor Garwood called for a roll call vote and are as stipulated; Mayor Garwood-Aye, Vice-Mayor Swayne-Aye, Commissioner Miller-Aye, Commissioner James-Aye, Commissioner Webb-Aye. Motion carried with a unanimous commission vote.

Special Called-----11/04/2020

Commissioner Miller made a motion to approve the special called meeting minutes from 11/04/2020. Commissioner James seconded. Mayor Garwood called for a roll call vote and are as stipulated; Mayor Garwood-Aye, Vice-Mayor Swayne-Aye, Commissioner Miller-Aye, Commissioner James-Aye, Commissioner Webb-Aye. Motion carried with a unanimous commission vote.

NEW BUSINESS:

- a. Consideration of Additional Funds Requested by Alternative Construction and Energy for Federally Funded Depot Windows Project

After a brief discussion Commissioner Miller made a motion not to agree to pay additional funds due to the bidding agreement made prior to the beginning the project and Commissioner James seconded the motion Mayor Garwood called for a roll call vote and are as stipulated; Mayor Garwood-Aye, Vice-Mayor Swayne-Aye, Commissioner Miller-Aye, Commissioner James-Aye, Commissioner Webb-Aye. Motion carried with a unanimous commission vote.

- b. Consideration and Approval of Calendar of 2021 Meetings

Vice-Mayor Swayne made a motion to approve the 2021 Meeting Calendar and Commissioner Miller seconded the motion and Mayor Garwood called for a roll call vote and are as stipulated; Mayor Garwood-Aye, Vice-Mayor Swayne-Aye, Commissioner Miller-Aye, Commissioner James-Aye, Commissioner Webb-Aye. Motion carried with a unanimous commission vote.

- c. Selection of Contractor for South Industrial Park Remediation

Mayor Garwood made a motion to approve the bid submitted by Garner Construction for the South Industrial Park Remediation and Commissioner James seconded the motion Mayor Garwood called for a roll call vote and are as stipulated; Mayor Garwood-Aye, Vice-Mayor Swayne-Aye, Commissioner Miller-Aye, Commissioner James-Aye, Commissioner Webb-Aye. Motion carried with a unanimous commission vote.

- d. Approval of Replacement for Retirement of Municipal Court Judge Parker with Judge Melissa Parsons

Vice-Mayor Swayne made a motion accept Judge Parkers resignation and to appoint Judge Melissa Parson as the new municipal judge and Commissioner Miller seconded the motion Mayor Garwood called for a roll call vote and are as stipulated; Mayor Garwood-Aye, Vice-Mayor Swayne-Aye, Commissioner Miller-Aye, Commissioner James-Aye, Commissioner Webb-Aye. Motion carried with a unanimous commission vote.

e. Consideration and Approval of Sale of Obsolete Office Items to List on GovDeals

Vice-Mayor Swayne made a motion to approve the sale of obsolete office items on the GovDeals website, and the proceeds to be placed into the Library general fund and Commissioner Miller seconded the motion and Mayor Garwood called for a roll call vote and are as stipulated; Mayor Garwood-Aye, Vice-Mayor Swayne-Aye, Commissioner Miller-Aye, Commissioner James-Aye, Commissioner Webb-Aye. Motion carried with a unanimous commission vote.

f. Discussion an Approval of Full-Time Employees Hired prior to July 1st, 2020 a \$175.00 Net Bonus Check and Part-Time employees Hired Prior to July 1st, 2020 a Net Bonus of \$75.00.

Vice-Mayor Swayne made a motion to approve the 2020 Bonus payout as stipulated and Commissioner James seconded the motion and motion carried with a unanimous vote. Mayor Garwood called for a roll call vote and are as stipulated; Mayor Garwood-Aye, Vice-Mayor Swayne-Aye, Commissioner Miller-Aye, Commissioner James-Aye, Commissioner Webb-Aye. Motion carried with a unanimous commission vote.

OLD BUSINESS:

a. Consideration and Approval of Revised Cost from Boswell Paving for Paving Community Center Parking Lot and Latham Street

After a brief discussion Commissioner Miller made a motion to accept the revised bid and Commissioner James seconded the motion Mayor Garwood called for a roll call vote and are as stipulated; Mayor Garwood-Aye, Vice-Mayor Swayne-Aye, Commissioner Miller-Aye, Commissioner James-Aye, Commissioner Webb-Aye. Motion carried with a unanimous commission vote.

8) CITY MANAGER'S REPORT

Mayor Garwood explained the cost for the pool had increased due to the unexpected fresh water spring being located directly within the area of the pool. The pool shell should be completed this week and that the expected additional costs will be mediated.

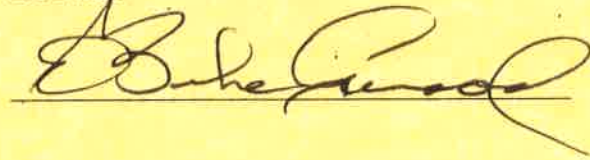
In the absence of the City Manager, Building Inspector Troutt also reported the PD had received two new Explorers and the striping and radio installation should be completed within the next week or so.

9) CITIZENS COMMENTS -None

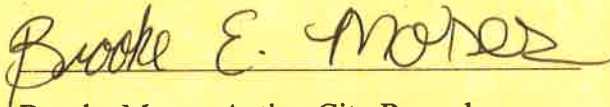
10) UNSCHEDULED ITEMS--None

11) **ADJOURNMENT**

Mayor Garwood made a motion to adjourn the meeting and Commissioner Miller seconded the motion and motion carried with a unanimous vote.

A handwritten signature in cursive script, appearing to read "Burke Garwood", written over a horizontal line.

Burke Garwood, Mayor

A handwritten signature in cursive script, appearing to read "Brooke E. Moses", written over a horizontal line.

Brooke Moses, Acting City Recorder