



City of Lanett Meeting Minutes City Council

401 N. Lanier Ave.
Lanett, AL 36863

Monday, June 1, 2020

6:00 PM

Council Chambers

Regular Session -

The City Council of the City of Lanett, Alabama, met on Monday, June 1, 2020, in the Council Chambers located at Lanett City Hall at 6:00 P.M.

Council members present were Tony Malone, Jamie Heard, Charles Looser, and Angelia Thomas. Mayor Kyle McCoy presided over the meeting.

Giving the invocation was Rev. Rodney Jones. The pledge of allegiance was led by Mayor McCoy, who also welcomed everybody.

The Agenda was approved through a motion by council member Thomas and seconded by council member Looser. Motion unanimously carried.

The Minutes from May 18th meeting were approved through a motion by council member Heard and seconded by council member Looser. Motion unanimously carried.

Mayor McCoy announced the names of the \$2,500 Alabama Municipal Electric Authority 2020 Scholarship Winners. They are Cayla Nelson, Jordan Plank, Shamesia Pruitt and Judson Garner.

Under New Business Mayor Kyle McCoy asked for a motion for approval of Invoices as submitted by the Clerk/Treasurer. Council member Malone made the motion and council member Heard seconded the motion. Motion unanimously carried.

The second reading of **Ordinance 05-20-02** to set qualification fees for those seeking to qualify for Lanett City School Board at \$50.00. The motion was made by council member Thomas and seconded by council member Heard. Motion unanimously carried.

Resolution 06-20-01 a Resolution to provide Tier I employee retirement benefits to Tier II plan members. The resolution was put into motion by council member Thomas. Council member Heard seconded the motion. Motion unanimously carried.

Resolution 06-20-02 a Resolution to renew the 9-1-1 Contract. The resolution was put into motion by council member Malone. Council member Thomas seconded the motion. Motion unanimously carried. Chief Johnny Allen spoke in regards to the Resolution. He stated that this new agreement would be for one year instead of three years as in previous years and there would be a 2% increase.

Resolution 06-20-03 a Resolution to accept bid and purchase of new grapple/limb truck. The resolution was put into motion by council member Malone. Council member Looser seconded the motion. Motion unanimously carried. City attorney Stanley Gray commented on this resolution.

Retail Beer (Off Premises Only) and Retail Table Wine (Off premises Only) License was approved to Marathon Lanett (Jayshree Khodal LLC) 2310 Broad Avenue, Lanett, Alabama. Council member Heard made the motion. Council member Looser seconded the motion. Motion carried, with councilwoman Thomas abstaining.

Mayor McCoy reappointed Kay Pippin to Lanett Housing Authority Board.

Reports of Standing Committees:

Councilman Tony Malone- Councilman Malone had no committee report. Mr. Malone made comments about the recent occurrence involving the death of George Floyd and the nationwide fall-out from it.

Councilman Jamie Heard- Councilman Heard had no committee report.

Councilman Charles Looser- Councilman Looser had no committee report. Mr. Looser complemented the different departments for the work going on in Lanett.

Councilwoman Angelia Thomas- Councilwoman Thomas had no committee report. Mrs. Thomas commented that each of us should be reminding the citizens of Lanett to continue to social distance in the midst of the continuing Covid-19 pandemic. She also talked about the recent nation-wide rioting and protests involving the death of George Floyd. Mrs. Thomas pointed out that she is the mother of three young black men and how devastating it would be for something like this to happen to her sons. Thomas also reminded citizens to pick up trash from their yards.

Mayor McCoy recognized Phillip Morgan, CPA to give a report of the completed 2019 audit. Upon thanking the Mayor and staff for their assistance Mr. Morgan proceeded to say that the City of Lanett was in good shape and gave a good audit report. He stated that there were no new findings and that the books, records and accounts were in good shape. He stated that General Fund is fully funded at \$2,306,864. He summarized by saying that the city had a clean audit with no compliance issues. Councilman Malone asked Morgan if he found anything in this audit to be questionable. Mr. Morgan stated No and once again thanked everyone involved in the audit.

Chief Johnny Allen spoke about the nationwide unrest and made note that one of his employees had been called up as a member of the National Guard and asked for prayers for this employee. He also stated that the City of Lanett police were doing an excellent job.

Mayor McCoy said that there being no further business to come before this council, motion duly made, the meeting adjourned.

Attest:

Kyle McCoy, Mayor

Deborah Gilbert, City Clerk/Treasurer