

Minutes
Special Called City Council Meeting
First Floor Conference Room, City Hall at 6:00 p.m.
Monday, February 28, 2019

Welcome and Call to Order. Mayor Richard Harris

Roll Call. Aldermen/Alderwoman present were Justin Keller, Shawn Harris, Larry Brown, Chris Olson, Phyllis Carruth and Eric Westcott. A quorum was declared. Other officials present were Mayor Harris, City attorney Trey Smith and City Clerk- Treasurer Gina Skelton. Mr. Harrell and Mr. Tripp were absent.

Guests present. Ms. Rita Richards with Mobile News, Sean Ingram from the Courier News, and Kenneth Duvall.

Special Business

1. Consideration of a Resolution Authorizing the Mayor and City Clerk-Treasurer to Enter into an Agreement with Barrett & Associates to Perform Engineering Services Services for the Downtown Streetscape and for Other Purposes.

Discussion. Mayor Harris stated that a service that will be provided by Barrett & Associates is to protect the City's interest, to look out for the City when City Corp. begins tearing up the streets for the projects in downtown area, and to ensure that the City's drainage issues are taking care of while this is happening.

Alderman Westcott made Motion to approve a Resolution Authorizing the Mayor and City Clerk-Treasurer to Enter into an Agreement with Barrett & Associates to Perform Engineering Services Services for the Downtown Streetscape and for Other Purposes. Seconded by Alderwoman Carruth. Motion passes. Voice vote call 6-0

2. **Appropriation**

Department. Administration
Expense. 01-101-5218 Other Professional Ser. \$6,980.00
(Membership Dues to West Central Planning Development 2019)

Discussion. The City has to be a member of this organization to be able to receive grants. In the past, the City has received grant from this origination, but for some reason, the City decided not to have a membership last year.

Alderman Westcott made Motion to approve the Appropriation in the amount of \$6,980.00. Seconded by Alderman Keller. Motion passes. Voice vote call 6-0

Motion to adjourn.

Mayor Richard Harris.

Richard Harris

City Clerk Gina Skelton.

Gina Skelton

Approved by Council.

3.21.19



Filed in the Office of the City Clerk on 3/21/19