

Town of Waverly Hall
April 3, 2023 Council Meeting

Meeting called to order: Mayor Harris

Invocation: Mayor Harris

Pledge of Allegiance: Mayor Harris

Approve the Agenda: Motion to approve the agenda made by Councilmember Fischer, 2nd Councilmember Lowman.

Council members present: Lowman, Boddie, Fisher. On video call: Miley. Absent: Wallace

Unfinished Business:

1.

New Business:

- T.C. Nixon Globe Life: No Show
- Evelyn Towns Rent Pavilion for a family reunion August 26, 2023: Motion by Councilmember Lowman to approve , 2nd by Councilmember Miley. All approved. 4 (ayes).
- Brent Clary new restaurant: Motion to approve Business License for restaurant made by Councilmember Boddie, 2nd by Councilmember Fisher. All approved. 4(ayes).
- Maritza Harris: No Show
- Historical Society – Lucey Lainey Park sign: Historical Society has a bid of \$9500.00 to put a sign at Lucey Lainey Park that is like the sign at Perkins Park. They are asking the city for \$ 4750.00 to share in the expense of installing this sign. No decision was made. Motion to table until council can review the budget was made by Councilmember Lowman, 2nd by Councilmember Fischer. All approved. 4 (ayes).
- George Luttrell rent the Pavilion: Motion to approve made by Councilmember Boddie, 2nd by Councilmember Lowman. All approved. 4(ayes).
- Sign at Springfield Church: The pastor is asking approval to put up a new sign that would straddle the ditch in front of the church. He was advised to find a location that would put the sign completely on church property,
- Bill Houle Fire Department: Executive session

Departments reporting:

1. Buildings and Grounds: Councilmember Boddie reported that there will be a Public Hearing on April 17 at 2:00 pm in reference to FY23 Congressionally Directed Spending. Councilmember Boddie made a motion to spend \$1,132 to purchase a paint sprayer and paint for Melody Lakes Community Building, 2nd by Councilmember Lowman. All approved. 4 (ayes).

2. Streets and Roads: Councilmember Fisher announced that Dunbar Street repair is complete. Phase 1 of the street signs being replaced is complete. Councilman Fisher made a motion to move forward with Phase 2 which will be \$2,684.34, 2nd made by Councilmember Miley. All approved 4 (ayes). Councilmember Fisher made a motion to buy new tires at a cost of \$686.00 for the street work truck, 2nd by Councilmember Boddie. All approved. 4 (ayes). Councilmember Fisher made a motion to purchase grass trimmer attachments for \$335.00 2nd by Councilmember Boddie. All approved 4 (ayes).

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3. **Parks and Rec:** Councilmember Miley reported that the baseball fields are continuing to be worked on. There will be a workday soon to get committees in place for the WAHA Festival.

4. **Fire and Safety:** Nothing to report.

5. **Water:** Nothing to report.

6. **City Attorney:** Attorney McPherson suggested that as the Boy Scouts complete volunteer projects in the community, a plaque recognizing their service and naming the individuals participating, should be placed at city hall and the building where the work was performed.

7. **Mayor:** Mayor Harris recognized Chief Durham, Chief Lawski, and Maintenance supervisor Robert Shirley for all they do for our community.

Approve Minutes, 2023: Motion to approve minutes made by Councilmember Lowman, 2nd by Councilmember Fischer. All approved 4 (ayes).

Executive Session: Personnel: Motion to enter executive session by Councilmember Miley, 2nd by Councilmember Boddie. All approved. 4 (ayes).

Motion to close executive session made by Councilmember Boddie, 2nd Councilmember Lowman. All approved. 4 (ayes).

Mayor Harris reported no vote was taken in executive session.

Motion made by Councilmember Fisher to open a checking account for VFD Recovery, 2nd by Councilmember Lowman. All approved. 4(ayes).

Adjourn: Motion to adjourn made by Councilmember Boddie, 2nd by Councilmember Fisher.

All approved 4 (ayes)

ATTEST:

City Clerk Pam Nelms

Mayor Michael Harris