

CITY OF HOOKS

October 19, 2020 Special Called Meeting Minutes

Mayor		Councilperson Wright	Present
Councilperson Felty	Present	Councilperson Reiter	Present
Councilperson Phillips	Present	Councilperson Murchison	Present

1. The Council Meeting was called to order by Mayor Pro Tempore Reiter at 6:00 PM
2. The Invocation was led by Judge Lester Colley and the Pledge of Allegiance was led by Councilperson Felty.
3. Consent Agenda Items-Motion was made by Councilperson Phillips and seconded by Councilperson Wright to approve the consent agenda items as presented. Motion was carried by unanimous vote.
4. Open Forum/Public Comments- Mayor Pro Tempore took this time to pass a last minute Proclamation for the "Lights on After School Day" to be October 22, 2020.
5. Plaques of Years of Service- Mayor Prop Tempore presented to Nick Graves, Dwayne Little, and Jimmy Cochran for their years of service.
6. Police Chief Woodard's Policy and Procedure Manual-Chief Woodard explained why this manual was needed and asked that the council take the book, study the book, and look to pass this for approval at the next regular meeting.
7. Resolution No. 20-10-05A-Mayor Pro Tempore briefly described the process to the members of the audience. With interviews taking place last week, the committee found A.L. Franks to be the best option for the City of Hooks to hire for the EDA Grant. With all discussion aside, Councilperson Wright motions to approve the resolution with A.L. Franks Engineers as the winning firm. Councilperson Phillips seconds and motion carries by unanimous vote.
8. HYSA Lease-Mayor Pro Tempore explained a few items that Buddy Shelton wanted to see changed. He started with Section 4; the when and hours were used and who will maintain what. Marc explained the City will take off the Section 4 as long as no complaints are filed, and everything runs smoothly. He also explained the City will be maintaining the outside at all times and the HYSA will maintain the inside of the fields. Mayor Pro Tempore also stressed the importance of working together; for if one does not complete one or the other, there will be communication to get what is needed completed for the youth. Motion was made by Councilperson Felty and seconded by Councilperson Wright to agree to the amended changes in the Lease agreement. Motion was carried by unanimous vote.
9. Council listened to Bruce Bidy and his concern on the patching of the streets in McMichael. Mayor Pro Tempore explained the City's Attorney reviewed the document given and advised the City not to continue to patch for it is not a dedicated street. Marc advised of other documents found from earlier time that shows the dedication process. Bruce then asked about the asphalt and his crew filling the holes. Then Marc countered with Bruce buys the hot mix and our guys fill the holes one time to the best of their ability and from then on would be his responsibility. Bruce would like to know costs before next meeting to reflect. Council would like to see a legal agreement before anything is signed. This item was tabled.

10. With no further discussion, Mayor Pro Tempore Marc Reiter considers adjournment. Motion was made by Councilperson Phillips and seconded by Councilperson Murchison to adjourn. Meeting Adjourned at 6:46PM.

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Mayor Pro Tempore, Marc Reiter

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City Secretary, Andria Whitehurst