CITY OF SEVENPOINTS

MINUTES

SEVEN POINTS CITY COUNCIL

REGULAR MEETING

APRIL 13, 2023

CHAMBER ROOM OF SEVEN POINTS CITY HALL

1. The Regular Meeting of the Seven Points City Council was Called to Order at 7:00 by Mayor Skippy Waters, Mayor; Mayor Pro-Tem LaJohnna Wells, Council Member s Andy Perdue, Charles Longacre and Kelly Logsdon were present to make a quorum.
2. Invocation and Pledge of Allegiance to the Flag.

Chief Raymond Wennerstrom gave the invocation and Mayor Skippy Waters led everyone

in the Pledge of Allegiance.

1. Public Comments.

Gayle Askins commented on all the work that has been done, especially on Veterans Lane and Pine Street. The Maintenance Workers have picked up a tremendous amount of trash around the bowling alley area and she wanted to thank the workers for the job they are doing.

Carla Cantrell is concerned due to the back log she has encountered with the Planning & Zoning Board (P & Z) and stated she would like very much to help on the P & Z Board. Mayor Skippy Waters stated he would be glad to put her in contact with Mac McKenzie who is over that board.

1. Consent Items.
2. Approve Minutes from the March 09,2023, Regular Meeting

Upon motion by Council Member Andy Perdue and a second by Kelly Logsdon, the vote was four (4) for and none opposed to accepting the minutes as written. Motion carried.

1. Approve March financials. Subject to Audit.

Upon motion by Mayor Pro-Tem LaJohnna Wells and Council Member Charles Longacre the vote was four (4) for and none opposed to approve the March financials subject to audit. Motion carried.

1. Discuss and take action to hire consultant to take all steps to secure certificate of obligation and complete road project per proposal

Tawyna Austin went over her proposal from the previous council meeting for those that were not previously here. After a brief discussion Mayor Pro-Tem LaJohnna Wells made a motion to table hiring a consultant at this time and schedule a “special meeting” to only discuss the roads. Council Member Charles Longacre 2nd the motion. The motion carried.

1. Report from Judge Donna Mathis regarding activity within the Court.

Judge Mathis just gave an overview of things going on in the Court. She has around

100 boxes of files from as far back as 2008 that need to be destroyed. She has contacted a company that will come on-site to destroy these boxes. The is for informational purpose only and no action is needed by the council.

1. Review and consider with discussion and action as necessary bids from audit firms.

Three bids were reviewed by the City Council with Vail & Parks being the lowest bid with $7500.00 for one (1) year and a second (2nd) year for an additional $7,500.00. Per the Council they requested the City Secretary call and ask if we could get a third (3rd) year for $7,500. Council Member Charles Longacre made a motion to accept Vail & Parks bid and a second (2nd) by Council Member Andy Perdue. Motion Carried.

1. Review and consider with discussion and action as necessary bids for a Bad Boy, 60” zero turn mower for maintenance.

Three (3) bids were reviewed and the lowest bid for the zero-turn mower was from

Tractor Supply in the amount of $5,309.99. A motion was made to purchase the mower by Mayor Pro-Tem LaJohnna Wells, second (2nd) by Council Member Kelly Logsdon, with four (4) for and none opposed. Motion carried.

1. Review and consider with discussion and action as necessary; repair and/or new HVAC unit in the jail. Three bids were reviewed, and a motion was made by Mayor Pro-Tem LaJohnna Wells to have the HVAC unit repaired at this time for a cost of $1,950.00, second by Council Member Andy Perdue, with four (4) for and none opposed. Motion carried.
2. Review and consider with discussion and action as necessary, Chief Raymond Wennerstrom update the following revised and/or new policies:
3. Revised Police Vehicles Policy
4. Revised Policy on Photographic, show up, and live lineup identification
5. New Policy on News and Social Media Relations
6. New Policy on Racial Profiling

A motion was made by Council Member Kelly Logsdon to accept the updated policy’s, second (2nd) by Mayor Pro-Tem LaJohnna Wells, with four (4) for and none opposed. Motion carried

1. Review and consider with discussion and action as necessary: Updated Employee Handbook for the employees of the City of Seven Points.

A motion was made by Council Member Charles Longacre to approve the updated Employee Handbook, second (2nd) by Council Member Andy Perdue, with four (4) for and none opposed. Motion carried.

1. Adjourn.

A motion to adjourn was made by Council Member Chase Longacre and second (2nd) by Mayor Pro-Tem LaJohnna Wells, with four (4) for and none opposed. The meeting was adjourned by Mayor Skippy Waters at 8:21 pm.

Charlotte Witherspoon

City Secretary

These minutes passed and approved the 8th day of June 2023.

APPROVED:

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Skippy Waters, Mayor

ATTEST:

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Charlotte Witherspoon, City Secretary