

**CITY OF GOOD HOPE
COUNCIL MEETING MINUTES
September 27, 2021**

OPEN: The Council meeting was called to order by Mayor, Jerry Bartlett at 6:30 PM. at Good Hope City Hall. Invocation was given by Ory Hampton.

ROLL CALL: Mayor Jerry Bartlett, Council members: Terry Shabel, Eric Phillips, Susan Eller, Greg Brown, Taft Dillashaw and city attorney, Rita Nicholas, were present.

VISITOR: Bonnie Baty with Agriplex

MINUTES: Susan Eller made a motion to approve and adopt the September 13, 2021, Council meeting minutes. The motion was seconded by Taft Dillashaw.

Roll call: unanimous yea votes by the Council. **MOTION APPROVED**

AUDITED FINANCIALS FYE 9/30/2020: Eric Phillips made a motion to approve and adopt the audit financials presented from Vance, CPA. The motion was seconded by Susan Eller.

Roll call: unanimous yea votes by the Council. **MOTION APPROVED**

REPORTS OF COUNCIL

PLACE ONE:	TERRY SHABEL:	Finance
PLACE TWO:	ERIC PHILLIPS:	Streets
PLACE THREE:	SUSAN ELLER:	Utilities
PLACE FOUR:	GREG BROWN:	Community Events
PLACE FIVE:	TAFT DILLASHAW:	Park & Recreation

RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS

ORDINANCE NO: 020-2021 (2nd Reading)

Susan Eller made a motion to accept and approve three-way stop at Megan Lane and Calvert Road. The motion was seconded by Greg Brown.

Roll call: unanimous yea votes by the Council **MOTION APPROVED**

ORDINANCE NO: 021-2021- (2nd Reading)

Eric Phillips made a motion to accept and approve WWTP Superintendent amendment. The motion was seconded by Taft Dillashaw.

Roll call: unanimous yea votes by the Council. **MOTION APPROVED**
Mayor Abstained from Vote

Susan Eller made a motion to suspend the rules of reading for Ordinance No: 022-2021. The motion was seconded by Jerry Bartlett.

ORDINANCE NO: 022-2021 (Read in full)

Susan Eller made a motion to Amend Ordinance No 014-2012 Lodging Tax to increase 1.5% + a \$3.00 per night room fee, with the additional tax going to park and recreation maintenance and additions. The motion was seconded by Taft Dillashaw.

Roll call: unanimous yea votes by the Council.

MOTION APPROVED

RESOLUTION NO: 023-2021

Terry Shabel made a motion to approve resolution for right of way acquisition to begin for the TAP sidewalk grant. The motion was seconded by Greg Brown.

Roll call: unanimous yea votes by the Council.

MOTION APPROVED

RESOLUTION NO: 024-2021

Greg Brown made a motion to approve resolution to apply for the 2022 Alabama Recreational Trails Grant. The motion was seconded by Jerry Bartlett.

Roll call: unanimous yea votes by the Council.

MOTION APPROVED

RESOLUTION NO: 025-2021

Eric Phillips made a motion to approve resolution for Canyon Engineering Services for the sanitary sewer expansion. The motion was seconded by Terry Shabel.

Roll call: unanimous yea votes by the Council.

MOTION APPROVED

FYE 2022 BUDGET

Taft Dillashaw made a motion to approve the 2022 budget with the one change in the alcohol budget concerning GH Fire & Rescue. The motion was seconded by Susan Eller.

Roll call: unanimous yea votes by the Council.

MOTION APPROVED

7:09 pm Taft Dillashaw made a motion to go into executive session to discuss possible litigation. The motion was seconded by Greg Brown.

Roll call: unanimous yea votes by the Council.

MOTION APPROVED

7:26 pm Regular Meeting Resumed

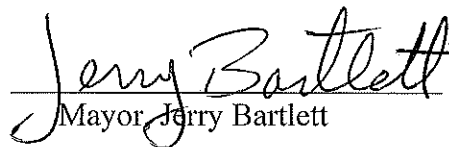
ADJOURN: Greg Brown made a motion to adjourn the Council meeting. The motion was seconded by Taft Dillashaw. The Council meeting was adjourned at 7:39 pm with the consent of the Mayor and the Council.

Roll call: unanimous yea votes by the Council.

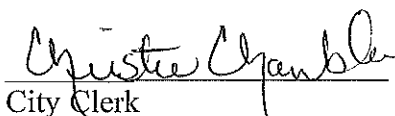
MOTION APPROVED

MEETING ADJOURNED

APPROVED AND ADOPTED THIS 12 DAY OF OCTOBER, 2021


Mayor, Jerry Bartlett

ATTEST:


City Clerk

September 27, 2021