



Ingalls Town Council Meeting for November 23, 2020, from 7:22 p.m. to 8:37 p.m.


Scot Lawyer, President


Georgia Parker, Vice President


Teresa Egerton, Council Member


Melanie Johnson, Council Member

Will McWain, Council Member

ATTEST:


Kip Golden, Clerk-Treasurer

I. Call to Order: By President Lawyer at 7:22 p.m.

II. Roll Call: President Lawyer, Vice President Georgia Parker, C.M. Teresa Egerton, C.M. Melanie Johnson, Town Attorney Gregg Morelock and Town Clerk-Treasurer Kip Golden

Absent: C.M. Will McWain and Town Consultant Dax Norton

III. Pledge of Allegiance: Led by C.M. Egerton

IV. Minutes:

Minutes of meeting on November 9, 2020 were read. C.M. Johnson made the motion to accept the minutes of meeting on 11/9/20 as written. V.P. Parker seconded the motion.

A vote followed...Ayes; Parker, Johnson and Lawyer; 0 Nays; Abstain...Egerton

V. Claims:

President Lawyer noted that the American Legal bill was not to be paid by the Town and to give the invoice to T.A. Morelock to take care of. C.M. Johnson made a motion to approve claim as amended with deleting American Legal off the claims for \$2083.75. V.P. Parker seconded the motion.

A vote followed...Ayes; Egerton, Parker, Johnson and Lawyer; 0 Nays;

The Council viewed and signed the claim docket for November 11, November 24, 2020.

VI. Special Speakers:

David Benefiel, principal transportation planner for Madison County Council of Governments addressed the Council about grants for road projects. Ingalls E.R.C. is Cathy Morris and the funds are a 80-20 split. There are three (3) phases; first phase is the P.E. phase; second is right away phase; and the third is the construction phase. The Council asked questions of Mr. Benefiel. There were discussions about limited curve cuts, access ordinance, thoroughfare plans and Freight plans.

VII. Departmental Reports:

Maintenance report Verbal report

Fire Dept. Verbal report

Town Consultant Report submitted

Attorney: Verbal report

Street Superintendent Carl Marlett introduce Chris Johnson as the number 2, full time maintenance man. V.P. Parker made a motion to hire Chris Johnson to the maintenance crew at \$17.00 an hour. C.M. Egerton seconded the motion.

A vote followed...Ayes; Egerton, Parker, Johnson and Lawyer; 0 Nays;

S.S. Marlett also spoke about vehicles falling apart, and the need for newer vehicles.

Under fire report, Captain John Myers let the Council know that ALS support was going to be hard to get with Covid 19; paramedics did not want to jump on the ambulance and help transport patients; was still in talks with Priority One.

T.A. Morelock brought an ordinance to annex property into Ingalls C.M. Johnson made a motion to read ordinance 11232020 by title only. C.M. Egerton seconded the motion.

A vote followed...Ayes; Egerton, Parker, Johnson and Lawyer; 0 Nays;

T.A. Morelock read ordinance 11232020 (annex) by title only for first reading. V.P. Parker made a motion to accept ordinance 11232020 as written. C.M. Egerton seconded the motion.

A vote followed...Ayes; Egerton, Parker, Johnson and Lawyer; 0 Nays;

T.A. Morelock had a resolution for the FEMA covid 19 grant. T.A. Morelock read resolution 112320 (Fund 240). C.M. Johnson made a motion to accept resolution 112320 (Fund 240) as written. C.M. Egerton seconded the motion.

A vote followed...Ayes; Egerton, Parker, Johnson and Lawyer; 0 Nays;

VIII. Old Business

Town Marshal Chris Thompson presented a quote for seven (7) laptops for \$32,424.00. T.M. Thompson was asking for an eighth laptop for when the department grows for a total cost of \$37,056.00. V.P. Parker made a motion to purchase eight (8) laptops for a cost of \$37,056.00. The motion died due to the lack of a second. C.M. Johnson made a motion to purchase seven (7) laptops for a cost of \$32,424.00. C.M. Egerton seconded the motion.

A vote followed...Ayes; Egerton, Parker, Johnson and Lawyer; 0 Nays;

President Lawyer said he would ask the financial impact on the laptops.

IX. New Business:

There was no new business to take action on.

X. Comments to the Good:

President Lawyer announce that he handout the Council Chromebooks after the meeting had concluded

There were no other comments

XII. Adjournment:

C.M. Johnson made a motion to adjourn. V.P. Parker seconded the motion.

A vote followed...Ayes; Egerton, Parker, Johnson and Lawyer; 0 Nays;

Meeting Adjourned at 8:02 p.m.