

MINUTES OF THE RECONVENED SELMA CITY COUNCIL
MEETING
HELD ON TUESDAY, MARCH 25, 2003

The Selma City Council met in a regular session in the Council Chambers of City Hall on Tuesday, March 25, 2003 at 5:00 p.m. with the following members present: President George P. Evans and Council members Glenn Sexton, Rita S. Franklin, Jean T. Martin, Nancy G. Sewell, Samuel Randolph, Benny L. Tucker, and Councilman James Durry. Councilwoman Bennie Ruth Crenshaw was absent. Others present were Mayor James Perkins, Jr., City Attorney Jimmy Nunn, Interim City Clerk/Treasurer Sequita R. Oliver, Finance Director Vickey Locke, and the Mayor's Secretary. Rev. Cecil Williamson gave the invocation.

After roll call, President Evans declared a quorum present and the meeting was opened for the transaction of business as set forth on the agenda. President Evans asked if there were any additions or corrections to the agenda prepared for this meeting. Councilman Franklin asked to amend the agenda to include Financial Items and Flags presentation. Councilwoman Sewell asked to amend the agenda to include Youth-In-Government. There being no other additions to the agenda, on motion made by Councilwoman Franklin and seconded by Councilwoman Sewell, the agenda was approved as amended.

President Evans asked if there were any additions or corrections to the minutes of the special call meeting held on Tuesday, March 4, 2003. There being no additions or corrections to the minutes, a motion was made by Councilwoman Sewell and seconded by Councilwoman Franklin to adopt the minutes as recorded. The motion carried with a unanimous vote of Council.

President Evans asked if there were any additions or corrections to the minutes of the regular and reconvened meetings held on February 24, 2003, February 26, 2003, and March 17, 2003. A motion was made by Councilwoman Franklin and seconded by Councilwoman Sewell to table the adoption of these minutes until the next Council meeting. The motion carried a unanimous vote of Council.

I. MAYOR'S REPORT

A. Salary Increase City Employees. Mayor Perkins recommend the approval of a 3% pay increase for employees with salaries of \$25K or greater. A motion was made by Councilwoman Sewell and seconded by Councilman Randolph to approve the recommendation of the 3% pay raise to employees with salaries of \$ 25K or greater. After some discussion, the motion was withdrawal.

B. Audit Report. Mayor Perkins asked Council for the approval of the Audit Report. A motion was made by Councilwoman Franklin and seconded by Councilwoman Sewell to accept the Audit Report. The motion carried with majority vote of Council.

C. Tax and License Department. Mayor Perkins came before Council requesting that a full time position be made available in the Tax and License Department. Mayor Perkins stated that due to the increase volume of work, generated by the garbage

The Selma City Council met in a regular session in the Council Chambers of City Hall on Tuesday, March 25, 2003 at 5:00 p.m. with the following members present: President George P. Evans and Council members Glenn Sexton, Rita S. Franklin, Jean T. Martin, Nancy G. Sewell, Samuel Randolph, Benny L. Tucker, and Councilman James Durry. Councilwoman Bennie Ruth Crenshaw was absent. Others present were Mayor James Perkins, Jr., City Attorney Jimmy Nunn, Interim City Clerk/Treasurer Sequita R. Oliver, Finance Director Vickey Locke, and the Mayor's Secretary. Rev. Cecil Williamson gave the invocation.

After roll call, President Evans declared a quorum present and the meeting was opened for the transaction of business as set forth on the agenda. President Evans asked if there were any additions or corrections to the agenda prepared for this meeting. Councilman Franklin asked to amend the agenda to include Financial Items and Flags presentation. Councilwoman Sewell asked to amend the agenda to include Youth-In-Government. There being no other additions to the agenda, on motion made by Councilwoman Franklin and seconded by Councilwoman Sewell, the agenda was approved as amended.

President Evans asked if there were any additions or corrections to the minutes of the special call meeting held on Tuesday, March 4, 2003. There being no additions or corrections to the minutes, a motion was made by Councilwoman Sewell and seconded by Councilwoman Franklin to adopt the minutes as recorded. The motion carried with a unanimous vote of Council.

President Evans asked if there were any additions or corrections to the minutes of the regular and reconvened meetings held on February 24, 2003, February 26, 2003, and March 17, 2003. A motion was made by Councilwoman Franklin and seconded by Councilwoman Sewell to table the adoption of these minutes until the next Council meeting. The motion carried a unanimous vote of Council.

I. MAYOR'S REPORT

A. Salary Increase City Employees. Mayor Perkins recommend the approval of a 3% pay increase for employees with salaries of \$25K or greater. A motion was made by Councilwoman Sewell and seconded by Councilman Randolph to approve the recommendation of the 3% pay raise to employees with salaries of \$ 25K or greater. After some discussion, the motion was withdrawal.

B. Audit Report. Mayor Perkins asked Council for the approval of the Audit Report. A motion was made by Councilwoman Franklin and seconded by Councilwoman Sewell to accept the Audit Report. The motion carried with majority vote of Council.

C. Tax and License Department. Mayor Perkins came before Council requesting that a full time position be made available in the Tax and License Department. Mayor Perkins stated that due to the increase volume of work, generated by the garbage collection, a full time position is needed which would replace the part-time position. After some discussion concerning transferring someone from another department and the financial impact on the budget if this position was made available, it was decided to post the job pending the financial report from the Finance Director, Vickey B. Locke. A motion was made to move forward with the posting of the job pending the financial report, by Councilwoman Sewell and seconded by Councilwoman Martin. A roll call vote

I. MAYOR'S REPORT

was taken and the motion passed with a majority vote of Council. There (5) five affirmative votes and (3) negative votes. Councilman Sexton, Councilman Tucker, and Councilwoman Franklin cast the negative votes.

A. All-State Beverage. Mayor Perkins stated that the City of Selma had received in error the Dallas County share of the taxes from All State Beverage, from August 01, 1999 to February 28, 2003. The overpayment amount totaled \$69,546.00. Mayor Perkins stated that the City would be contracting the county to discuss a payment method. Mayor Perkins recommended a payment schedule with balance paid out by September 30, 2003.

B. Garbage Billing. Mayor Perkins asked Attorney Nunn if he would come before Council to address the part-time resident in regard to garbage billing. Attorney Nunn stated that under the new and present ordinance concerning the garbage there is no provision set up for resident who only reside in the City on a part-time basis. After a short discussion, Council decided that the new ordinance needed further study to determine if amendments are needed to include residents who only reside in the City seasonally. A General Service Committee was formed that included Councilman Durry, Councilman Sexton, and Councilman Tucker. The committee was instructed to bring recommendations to the Council at the next meeting regarding the Ordinance.

C. Youth- In- Government. Mayor Perkins stated that the members of the Youth- In-Government asked to come before Council. Youth-In-Government Mayor Justin Perkins spoke on behalf of its member to solicit Council's aid in providing summer employment for the youth of the City. Member Tiffany Perkins asked Council to reduce the number of students or reduce the number of hours worked in an effort to make the program feasible. Councilwoman Sewell thanked the youth for coming before Council and told them that whatever efforts could be made to help fund the program would be made. Councilwoman Sewell stated that under the new budget there were not funds in the Council discretionary funds to aid the program this summer. President Evans asked Mayor Perkins to give the Council his recommendation for the project. Mayor Perkins stated he would return to Council his recommendation on the Summer Youth employees.

D. Liquor License. Mayor Perkins stated he would like to establish a list of all business with liquor licenses, and mail a compiled listing to all establishments to attend a meeting April 9th @6 :00 p.m. for the sole purpose of discussing ordinances as they pertain to each business. Councilwoman Sewell asked that the meeting be rescheduled due to the conflict with Youth-In-Government activities. Mayor Perkins expressed his concerns about the noise on Water Avenue.

E. Fines for Code Violations. Mayor Perkins asked Mr. Henry Hicks, Code Enforcement Officer, to facilitate this presentation. Mr. Hicks came before Council to submit his recommendation in regards to fines for code violations. Mr. Hicks stated that the City of Selma's Code Enforcement Officer recommends that a fine⁷ of \$50.00 be levied against anyone in violation of the existing City Code Sec. 6-83(a), page 468 of the Selma Code book relating to signs attached to poles on public property. Violations of this ordinance are occurring frequently, and are creating problems with the enforcement of other City codes concerning litter, trash, and beautification. Newspaper, radio, and television publicity will be sought to inform the community of this enforcement

was taken and the motion passed with a majority vote of Council. There (5) five affirmative votes and (3) negative votes. Councilman Sexton, Councilman Tucker, and Councilwoman Franklin cast the negative votes.

A. All-State Beverage. Mayor Perkins stated that the City of Selma had received in error the Dallas County share of the taxes from All State Beverage, from August 01, 1999 to February 28, 2003. The overpayment amount totaled \$69,546.00. Mayor Perkins stated that the City would be contracting the county to discuss a payment method. Mayor Perkins recommended a payment schedule with balance paid out by September 30, 2003.

B. Garbage Billing. Mayor Perkins asked Attorney Nunn if he would come before Council to address the part-time resident in regard to garbage billing. Attorney Nunn stated that under the new and present ordinance concerning the garbage there is no provision set up for resident who only reside in the City on a part-time basis. After a short discussion, Council decided that the new ordinance needed further study to determine if amendments are needed to include residents who only reside in the City seasonally. A General Service Committee was formed that included Councilman Durry, Councilman Sexton, and Councilman Tucker. The committee was instructed to bring recommendations to the Council at the next meeting regarding the Ordinance.

C. Youth- In- Government. Mayor Perkins stated that the members of the Youth- In-Government asked to come before Council. Youth-In-Government Mayor Justin Perkins spoke on behalf of its member to solicit Council's aid in providing summer employment for the youth of the City. Member Tiffany Perkins asked Council to reduce the number of students or reduce the number of hours worked in an effort to make the program feasible. Councilwoman Sewell thanked the youth for coming before Council and told them that whatever efforts could be made to help fund the program would be made. Councilwoman Sewell stated that under the new budget there were not funds in the Council discretionary funds to aid the program this summer. President Evans asked Mayor Perkins to give the Council his recommendation for the project. Mayor Perkins stated he would return to Council his recommendation on the Summer Youth employees.

D. Liquor License. Mayor Perkins stated he would like to establish a list of all business with liquor licenses, and mail a compiled listing to all establishments to attend a meeting April 9th @6 :00 p.m. for the sole purpose of discussing ordinances as they pertain to each business. Councilwoman Sewell asked that the meeting be rescheduled due to the conflict with Youth-In-Government activities. Mayor Perkins expressed his concerns about the noise on Water Avenue.

E. Fines for Code Violations. Mayor Perkins asked Mr. Henry Hicks, Code Enforcement Officer, to facilitate this presentation. Mr. Hicks came before Council to submit his recommendation in regards to fines for code violations. Mr. Hicks stated that the City of Selma's Code Enforcement Officer recommends that a fine⁷ of \$50.00 be levied against anyone in violation of the existing City Code Sec. 6-83(a), page 468 of the Selma Code book relating to signs attached to poles on public property. Violations of this ordinance are occurring frequently, and are creating problems with the enforcement of other City codes concerning litter, trash, and beautification. Newspaper, radio, and television publicity will be sought to inform the community of this enforcement procedure. It is his recommendation that the fine become effective on May 1, 2003. A motion was made by Councilwoman Martin and seconded by Councilwoman Sewell to approve the recommendation for Mr. Hicks, Code Enforcement Officer. The motion passed with unanimous vote of Council.

I. MAYOR'S REPORT

F. Planning & Development. Mayor Perkins asked Mrs. Drigger, Director of Planning and Development, to facilitate the presentation. Mrs. Drigger came before Council to ask for ratification of Mayor Perkins appointments to the Historic Development Commission. Those appointments included Mr. Scott Patters, Fred Williams, Elise Blackwell, for (3) years; Lawson Hubert, Louretta Wimberly, Charles Johnson, for (2) years; and Allen Reeves, Jean Jackson, Bruce Burson for (1) year. A motion was made by Councilwoman Franklin and seconded by Councilwoman Martin to ratify the appointments. The motion passed with unanimous vote of Council. Mrs. Driggers asked Council to approve a contract with Hogg Engineering, Inc. to prepare applications for Community Development Block grant competitive funds in the amount of \$2500.00 to be paid with grant funds. If the grant is not awarded, funds will not be provided. A motion was made by Councilman Sexton and seconded by Councilwoman Martin to approve the Contract with Hogg Engineering, Inc. A roll call vote was taken and the motion passed with a unanimous vote of Council.

G. Dallas Educator Federal Credit Union. Mayor Perkins presented Council information in regard to the deposit of funds in financial institutions. Mayor Perkins stated all Municipal accounts and funds are to be enrolled in financial institutions that participate in the Safe Program. Mayor Perkins stated after some research it was brought to his attention that Credit Unions do not participate in the Safe Program; however, all accounts on deposit are insured up to \$100,000. Mayor Perkins stated that funds, which were invested at the Dallas Educators Federal Credit Union, would be transferred to a financial institution, which participated in the Safe Program. Mayor Perkins read a memo submitted to him on March 5, 2002 by the City Clerk, Jackie Smith, which stated she had spoken with Mr. Olli's Grayson, Treasurer/Manager of the Dallas Educators Federal Credit Union, extensively and it was her recommendation that the City of Selma deposits the following accounts at the Dallas Educators Federal Credit Union.

- i. Capital Improvement Funds – funds received annually from the state of Alabama Trust Fund. Present account balance \$88,277.83 at Peoples Bank with current interest earnings of 1.67 percent. Dallas Educators Federal Credit union has committed to interest earnings of 4 percent.
- ii. Major Project Funds – surplus funds form the All-Lock acquisition. Present account balanced of \$42,862.94 at Regions Bank with current interest earnings of zero because funds are in a checking account. Dallas Educators Federal Credit Union has committed to interest earning of 4 percent.
- iii. Gasoline Tax Account – funds received monthly from the State of Alabama. Present account balance of \$148,791.53 at Regions Bank with current interest earnings of 1 percent. Dallas Educators Federal Credit Union has committed to interest earnings of 4 percent.

In conclusion, she stated the Dallas Educators Federal Credit Unions has been in business since 1965. The Dallas Educators is a bonded institution and is audited by the

F. Planning & Development. Mayor Perkins asked Mrs. Drigger, Director of Planning and Development, to facilitate the presentation. Mrs. Drigger came before Council to ask for ratification of Mayor Perkins appointments to the Historic Development Commission. Those appointments included Mr. Scott Patters, Fred Williams, Elise Blackwell, for (3) years; Lawson Hubert, Louretta Wimberly, Charles Johnson, for (2) years; and Allen Reeves, Jean Jackson, Bruce Burson for (1) year. A motion was made by Councilwoman Franklin and seconded by Councilwoman Martin to ratify the appointments. The motion passed with unanimous vote of Council. Mrs. Driggers asked Council to approve a contract with Hogg Engineering, Inc. to prepare applications for Community Development Block grant competitive funds in the amount of \$2500.00 to be paid with grant funds. If the grant is not awarded, funds will not be provided. A motion was made by Councilman Sexton and seconded by Councilwoman Martin to approve the Contract with Hogg Engineering, Inc. A roll call vote was taken and the motion passed with a unanimous vote of Council.

G. Dallas Educator Federal Credit Union. Mayor Perkins presented Council information in regard to the deposit of funds in financial institutions. Mayor Perkins stated all Municipal accounts and funds are to be enrolled in financial institutions that participate in the Safe Program. Mayor Perkins stated after some research it was brought to his attention that Credit Unions do not participate in the Safe Program; however, all accounts on deposit are insured up to \$100,000. Mayor Perkins stated that funds, which were invested at the Dallas Educators Federal Credit Union, would be transferred to a financial institution, which participated in the Safe Program. Mayor Perkins read a memo submitted to him on March 5, 2002 by the City Clerk, Jackie Smith, which stated she had spoken with Mr. Olli's Grayson, Treasurer/Manager of the Dallas Educators Federal Credit Union, extensively and it was her recommendation that the City of Selma deposits the following accounts at the Dallas Educators Federal Credit Union.

- i. Capital Improvement Funds – funds received annually from the state of Alabama Trust Fund. Present account balance \$88,277.83 at Peoples Bank with current interest earnings of 1.67 percent. Dallas Educators Federal Credit union has committed to interest earnings of 4 percent.
- ii. Major Project Funds – surplus funds form the All-Lock acquisition. Present account balanced of \$42,862.94 at Regions Bank with current interest earnings of zero because funds are in a checking account. Dallas Educators Federal Credit Union has committed to interest earning of 4 percent.
- iii. Gasoline Tax Account – funds received monthly from the State of Alabama. Present account balance of \$148,791.53 at Regions Bank with current interest earnings of 1 percent. Dallas Educators Federal Credit Union has committed to interest earnings of 4 percent.

In conclusion, she stated the Dallas Educators Federal Credit Unions has been in business since 1965. The Dallas Educators is a bonded institution and is audited by the National Credit Union Association in addition to meeting the state audit requirements. The business reference given was Selma City Schools and the response was with high regards. Mayor Perkins stated that the placing of city funds in the institution was done to facilitate the highest yield for the city money. Councilwoman Sewell stated she wanted an ordinance drawn to prevent this from happening again,

I. MAYOR'S REPORT

acknowledging no fraudulent intent committed. Mayor Perkins stated he would furnish a copy of the memo to each Council members.

H. Realignment Committee Update. Mayor Perkins stated the dates available for the Realignment Committee update meeting were April 11, 15, and 17th with the schedule time of 10:00 a.m. Council agrees to attend the meeting on April 17, 2003 @ 10:00 a.m. and transportation would be discussed later.

I. Watering Hole Liquor License. Councilwoman Franklin asked if President Evans wanted to give her report. Councilwoman Franklin asked that the Minutes from the Liquor License Committee Meeting be made a part of the City Council meeting minutes. The minutes of Liquor License Committed Meeting are submitted as Attachment A.

A motion made by Councilwoman Martin to and seconded by Councilman Randolph to approve the Liquor License for the Watering Hole located at 2400 Highway 80 West. A roll call vote was taken and the motion passed with the majority vote of Council. There were (7) seven affirmative votes and (1) one negative vote. Councilwoman Franklin cast the negative vote.

J. Bret Howard –Hazardous Material Resolution. Mayor Perkins presents Mr. Bret Howard to Council to speak concerning Hazardous Material Resolution. Mr. Howard, EMA Director, stated that he was seeking Council approval of a resolution. Mr. Howard stated a grant was available and had been applied for in order to get the Hazardous Material Project off the ground. Mr. Howard stated, the County had approved \$7,000.00 for the purchase of Beepers and radios, as well as, other items needed. Mr. Howard was before Council to request that the City Councils approval, allowing its Firemen' to participate in the program. He sated that the Selma Firemen had already had the training necessary to do the job and were willing to volunteer their services. President Evans asked what would be the future expenses to the City. Mr. Howard replied he did not know at this time. Mr. Howard stated that the County had pledged to support this project financially and he was requesting the City to support the project by providing the manpower. Mayor Perkins asked what would be the City's shared cost of the operating unit, and would the County share these expenses at the end of each Hazardous Material Spill. Mayor Perkins also stated he contracted the County in an effort to get an answer to his question and he stated he had not heard from the County at this time. After a short discussion, it was decided that Attorney Nunn would draft a resolution for the City stating the City and County terms for sharing the cost. A motion was made by Councilwoman Sewell and seconded by Councilman Tucker to draft the resolution stating specific terms of expenses. Councilman Sexton asked permission to contact Probate Judge Johnny Jones and report back to Council - - permission was granted. The motion passed with a unanimous vote of Council.

K. Resolution (Concession 200). Resolution presented to Council for the approval of a bid proposal on Concession rights for the Selma Softball/Baseball Complex for the season. A motion was made by Councilman Sexton and seconded by Councilwoman Martin to approve the resolution granting the bid to Massey Concession.

I. MAYOR'S REPORT.
acknowledging no fraudulent intent committed. Mayor Perkins stated he would furnish a copy of the memo to each Council members.

H. Realignment Committee Update. Mayor Perkins stated the dates available for the Realignment Committee update meeting were April 11, 15, and 17th with the schedule time of 10:00 a.m. Council agrees to attend the meeting on April 17, 2003 @ 10:00 a.m. and transportation would be discussed later.

I. Watering Hole Liquor License. Councilwoman Franklin asked if President Evans wanted to give her report. Councilwoman Franklin asked that the Minutes from the Liquor License Committee Meeting be made a part of the City Council meeting minutes. The minutes of Liquor License Committed Meeting are submitted as Attachment A.

A motion made by Councilwoman Martin to and seconded by Councilman Randolph to approve the Liquor License for the Watering Hole located at 2400 Highway 80 West. A roll call vote was taken and the motion passed with the majority vote of Council. There were (7) seven affirmative votes and (1) one negative vote. Councilwoman Franklin cast the negative vote.

J. Bret Howard –Hazardous Material Resolution. Mayor Perkins presents Mr. Bret Howard to Council to speak concerning Hazardous Material Resolution. Mr. Howard, EMA Director, stated that he was seeking Council approval of a resolution. Mr. Howard stated a grant was available and had been applied for in order to get the Hazardous Material Project off the ground. Mr. Howard stated, the County had approved \$7,000.00 for the purchase of Beepers and radios, as well as, other items needed. Mr. Howard was before Council to request that the City Councils approval, allowing its Firemen' to participate in the program. He sated that the Selma Firemen had already had the training necessary to do the job and were willing to volunteer their services. President Evans asked what would be the future expenses to the City. Mr. Howard replied he did not know at this time. Mr. Howard stated that the County had pledged to support this project financially and he was requesting the City to support the project by providing the manpower. Mayor Perkins asked what would be the City's shared cost of the operating unit, and would the County share these expenses at the end of each Hazardous Material Spill. Mayor Perkins also stated he contracted the County in an effort to get an answer to his question and he stated he had not heard from the County at this time. After a short discussion, it was decided that Attorney Nunn would draft a resolution for the City stating the City and County terms for sharing the cost. A motion was made by Councilwoman Sewell and seconded by Councilman Tucker to draft the resolution stating specific terms of expenses. Councilman Sexton asked permission to contact Probate Judge Johnny Jones and report back to Council - - permission was granted. The motion passed with a unanimous vote of Council.

K. Resolution (Concession 200). Resolution presented to Council for the approval of a bid proposal on Concession rights for the Selma Softball/Baseball Complex for the season. A motion was made by Councilman Sexton and seconded by Councilwoman Martin to approve the resolution granting the bid to Massey Concession. The motion passed with a unanimous vote of Council.

II. ATTORNEY'S REPORT

A. Military Leave of Absence. Attorney Nunn presented Council with a copy of Military leave of absence out of the Code Book for information purposes only.

II. ATTORNEY'S REPORT

B. Historic Ordinance. Attorney Nunn presented Council an ordinance for amending which states the City of Selma, Alabama, does hereby desire to amend Ordinance Number 01-9091 of the Code Ordinances, City of Selma, Alabama, adopted on March 25, 1991, by amending Section Four, Five, Twelve, Thirteen, and Fifteen. A motion was made by Councilwoman Martin and seconded by Councilman Randolph to place the Ordinance on First Reading. A roll call vote was taken the motion passed with a unanimous vote of Council.

C. Contract – Massey Concession. Attorney Nunn presented Council with a contract for approval for Massey Concession. A motion was made by Councilman Durry and seconded by Councilwoman Martin to approve the contract. The motion passed with a majority vote of Council.

D. Loan Agreement. Attorney Nunn presented Council with a Loan Agreement for Arthur J. Lewis Historic Collection. The agreement modification reads, "The terms and conditions prescribed in this agreement shall apply to all objects included in the Collection and cannot be altered, changed, waived, or otherwise affected except by written addendum to this agreement duly executed by both parties hereto." It was stated that the City does not carry insurance on collections. Councilwoman Franklin stated the owner do not wish the city to obtain insurance on the collection. The collection insured by the owner and the City is not at risk. A motion was made by Councilman Durry and seconded by Councilwoman Martin to accept the modification of the agreement. The motion passed with unanimous vote of Council.

E. Ordinance. Attorney Nunn stated that he was preparing for an ordinance for Council dealing with strippers and exotic dancers, nudity and any other indecent exposure for the review at the next Council meeting.

F. Billboard Ordinance. Attorney Nunn stated this ordinance would be ready to place on first reading at the next Council meeting.

III. ANNEXATION RESOLUTION

President Evans stated that Selmont Community would be meeting this afternoon and will meet with the City in the future.

IV. SELMA CITY SCHOOL BOARD APPOINTMENT

In the absence of Councilwoman Crenshaw, Chairperson for the Administrative Committee, it was stated the committee will meet on Tuesday, April 1, 2003 at @ 2:00 p.m. to start the interview process.

V. CITY CLERK/TREASURER APPOINTEMENT

President Evans tabled this issue until the next work session.

VI. WATERBOARD RESOLUTION

A motion was made to adopt the resolution with some modification as it relates to

B. Historic Ordinance. Attorney Nunn presented Council an ordinance for amending which states the City of Selma, Alabama, does hereby desire to amend Ordinance Number 01-9091 of the Code Ordinances, City of Selma, Alabama, adopted on March 25, 1991, by amending Section Four, Five, Twelve, Thirteen, and Fifteen. A motion was made by Councilwoman Martin and seconded by Councilman Randolph to place the Ordinance on First Reading. A roll call vote was taken the motion passed with a unanimous vote of Council.

C. Contract – Massey Concession. Attorney Nunn presented Council with a contract for approval for Massey Concession. A motion was made by Councilman Durry and seconded by Councilwoman Martin to approve the contract. The motion passed with a majority vote of Council.

D. Loan Agreement. Attorney Nunn presented Council with a Loan Agreement for Arthur J. Lewis Historic Collection. The agreement modification reads, "The terms and conditions prescribed in this agreement shall apply to all objects included in the Collection and cannot be altered, changed, waived, or otherwise affected except by written addendum to this agreement duly executed by both parties hereto." It was stated that the City does not carry insurance on collections. Councilwoman Franklin stated the owner do not wish the city to obtain insurance on the collection. The collection insured by the owner and the City is not at risk. A motion was made by Councilman Durry and seconded by Councilwoman Martin to accept the modification of the agreement. The motion passed with unanimous vote of Council.

E. Ordinance. Attorney Nunn stated that he was preparing for an ordinance for Council dealing with strippers and exotic dancers, nudity and any other indecent exposure for the review at the next Council meeting.

F. Billboard Ordinance. Attorney Nunn stated this ordinance would be ready to place on first reading at the next Council meeting.

III. ANNEXATION RESOLUTION

President Evans stated that Selmont Community would be meeting this afternoon and will meet with the City in the future.

IV. SELMA CITY SCHOOL BOARD APPOINTMENT

In the absence of Councilwoman Crenshaw, Chairperson for the Administrative Committee, it was stated the committee will meet on Tuesday, April 1, 2003 at @ 2:00 p.m. to start the interview process.

V. CITY CLERK/TREASURER APPOINTEMENT

President Evans tabled this issue until the next work session.

VI. WATERBOARD RESOLUTION

A motion was made to adopt the resolution with some modification as it relates to the wording by Councilwoman Sewell and seconded by Councilman Randolph. The motion passed with majority vote of Council.

VII. WATER BOARD

Councilman Sexton asked that the Waterworks and Sewer Board bill paying process and the bacteriological results of drinking water report, be made a part of the Council minutes. Please see Attachment B.

VIII. **FINANCIAL REPORTS**

Councilwoman Franklin stated that the EEOC and the Fair Labor Standards Act had already been discussed. Councilwoman Franklin asked Mayor Perkins if the City was under investigation from the Department of Labor. Mayor Perkins stated that the wages and hourly overtime for in the Police Department were under investigation. Councilwoman Franklin asked the Mayor if he had any idea as to the dollar amount, Mayor Perkins stated that he did not.

IX. **FLAGS**

Councilwoman Franklin stated that numerous citizens have complimented the City on flying the flags and how well they look. Councilwoman Franklin stated in light of the war, would it be possible to continue has the flags flying. She also encouraged the citizens to place yellow ribbons on their businesses and houses. A motion was made by Councilwoman Franklin and seconded by Councilwoman Sewell to allow the flag to remain flying. The motion passed with a unanimous vote of Council.

X. **YOUTH-IN-GOVERNMENT**

Councilwoman Sewell stated April 9, 2003 at 6:00 p.m. the Youth-In-Government would be celebrate their graduation dinner to be held at the St. James Hotel. Councilwoman Sewell invited the Mayor and all Council members to please attend.

XI. **STANDING COMMITTEE REPORTS**

Recreation Committee Report

No Committee Report.

Administrative Committee Report

No Committee Report.

Public Safety Committee Report

No Committee Report.

Community Development Committee Report

No Committee Report.

Public Works and General Service Committee Report

No Committee Report.

Disability and Equal Opportunity Committee Report

process and the bacteriological results of drinking water supply. Council minutes. Please see Attachment B.

VIII. **FINANCIAL REPORTS**

Councilwoman Franklin stated that the EEOC and the Fair Labor Standards Act had already been discussed. Councilwoman Franklin asked Mayor Perkins if the City was under investigation from the Department of Labor. Mayor Perkins stated that the wages and hourly overtime for in the Police Department were under investigation. Councilwoman Franklin asked the Mayor if he had any idea as to the dollar amount, Mayor Perkins stated that he did not.

IX. **FLAGS**

Councilwoman Franklin stated that numerous citizens have complimented the City on flying the flags and how well they look. Councilwoman Franklin stated in light of the war, would it be possible to continue has the flags flying. She also encouraged the citizens to place yellow ribbons on their businesses and houses. A motion was made by Councilwoman Franklin and seconded by Councilwoman Sewell to allow the flag to remain flying. The motion passed with a unanimous vote of Council.

X. **YOUTH-IN-GOVERNMENT**

Councilwoman Sewell stated April 9, 2003 at 6:00 p.m. the Youth-In-Government would be celebrate their graduation dinner to be held at the St. James Hotel. Councilwoman Sewell invited the Mayor and all Council members to please attend.

XI. **STANDING COMMITTEE REPORTS**

Recreation Committee Report

No Committee Report.

Administrative Committee Report

No Committee Report.

Public Safety Committee Report

No Committee Report.

Community Development Committee Report

No Committee Report.

Public Works and General Service Committee Report

No Committee Report.

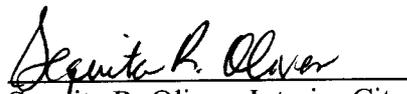
Discretionary Fund Committee Report

No Committee Report.

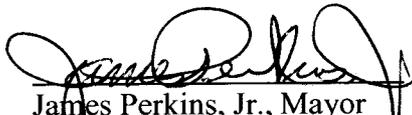
There being no other items on the agenda the meeting was adjourned at 8:05 p.m.


George P. Evans, President

ATTEST:


Sequita R. Oliver, Interim City Clerk

APPROVED:


James Perkins, Jr., Mayor