

**Lee Town Council  
Regular Meeting  
Minutes  
August 6, 2019**

Mayor: James E. Bell  
Council President: Dianne Beck  
Council: Ronnie Bass, Erika Robinson, Edwin McMullen, Shirley von Roden  
Town Manager/Clerk: John Anderson  
Attorney: Ernest Page  
County Commissioner: Rick Davis, absent  
Absent:

Mayor Bell called the meeting to order.

**Amend or Update Agenda.**

Council reviewed the agenda.

**Mayor asked for a vote:**

A motion to accept the agenda as printed was made by Councilwoman Robinson. Council President Beck seconded the motion and the motion was approved unanimously.

The Minutes for the July 2, 2019 Regular Council Meeting were reviewed by the Council.

**Mayor asked for a vote:**

**Action Item:**

A motion to accept the minutes as printed for the July 2, 2019 Regular Council Meeting was made by Councilman McMullen. Councilman Bass seconded the motion and the motion was approved unanimously.

**Public Comments:** None

**Old Business:** None

**New Business:** None

**Reports:**

**Fire Department:** No report was available.

**Town Manager:**

1. We have received the signed cell tower agreement and payment for the first year's lease option from Communications Tower Group

2. Data Flow has scheduled replacement of the damaged antenna system at Town Hall for Tuesday, August 13<sup>th</sup>, 2019.
3. We are meeting with Bob Simcox, Xylem Water Solutions representative, this week concerning the Lift Station Pumps.
4. We have been contacted by the Madison County Senior Citizens Committee to hold a Fishing Day for the Madison County Senior Citizens at Lake Brittany on the second Monday of each month from 9:30AM to 11:00 AM. We will proceed with allowing them to hold this event as requested.
5. Reminder of the SRLC Board and Membership meeting to be held on Thursday, October 10, 2019 in Madison.
6. Financial Disclosure Forms were due on July 1<sup>st</sup>. Please submit your form if you haven't done so already.
7. The date for the 1<sup>st</sup> Public Budget Meeting has been set for Tuesday, September 3, 2019, with the regular Town Council Meeting. The second and final Public Budget Meeting is scheduled for Monday, September 16, 2019 at 6:30 P.M.
8. We have been getting pricing on a new truck for the Public Works Department. Mayor Bell asked council members if they would like to amend the agenda to include discussion on the purchase of a new Public Works truck.

**Mayor asked for a vote:**

**Action Item:**

A motion to amend the agenda to include discussion on the purchase of a new truck was made by Councilman Bass. Council President Beck seconded the motion and the motion was approved unanimously.

**Mayor asked for a vote:**

**Action Item:**

A motion was made by Shirley von Roden to set a threshold of thirty-thousand dollars for the purchase of a new truck after discussion by the Town Council. Council President Beck seconded the motion and the motion was approved unanimously.

**Bills:**

- Utility: **#2740-2752; ACH #408-411**
- Utility Deposit Account: **Checks#1546-1547**
- Debt Service Account: **SRF Payment#7**
- General: **#8679-8695; ACH #1006-1015, EFT #0701 to 0706**

**Mayor asked for a vote:**

**Action Item:**

A motion to pay the bills was made by Council President Beck. Councilman McMullen seconded the motion and the motion was approved unanimously.

**Attorney Ernest Page:** No comments

**Rick Davis, County Commissioner:** Absent

**Council Member Comments:**

Councilman Bass: None

Council President Beck: To please watch the posting of signs on the corners.

Councilwoman Robinson: None

Councilwoman von Roden: None

Councilman McMullen: Would like us to please contact Madison County to see if they would be able to clean the brush back on Peachtree and Magnolia.

There being no further business the meeting was adjourned.

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James Bell, Mayor

Attested: \_\_\_\_\_  
Sona Hayslett, Deputy Clerk