**Lee Town Council**

**Regular Meeting Minutes**

**December 7, 2021**

Mayor: James E. Bell

Council President: Joyce Bethea

Council: Dianne Beck, Ronnie Bass

Town Manager/Clerk: Sona Hayslett

Attorney: Rhett Bullard

County Commissioner: Brian Williams - Absent

Absent: Erika Robinson, Edwin McMullen

Mayor Bell called the meeting to order.

**Amend or Update Agenda**

Council reviewed the agenda.

**Mayor asked for a vote:**

**Action Item**:

A motion to accept the agenda was made by Councilman Bass. Council President Bethea seconded the motion and the motion was approved unanimously.

The Minutes for the November 2, 2021 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 November 2, 2021 Regular Council Meeting was made by Councilwoman Beck. Councilman Bass seconded the motion and the motion was approved unanimously.

**Public Comments:**

Lloyd Burke encourages everyone to attend the County Commissioner meetings to discuss the trash on the sides of the roads in Madison County.

**Old Business:**

1. The Council reviewed the updated list of Past Due accounts.

**New Business:**

1. Discussion was made regarding the quote that was given on getting all 5 Lift Stations on one system.

**Mayor asked for a vote:**

**Action Item**:

A motion to declare the Lift Stations to be put on one system as an emergency and to go ahead with the proposal was made by Councilman Bass. Council President Bethea seconded the motion and the motion was approved unanimously.

2. Discussion was made on the two bids that were given to make repairs on the McMullen House. A more detailed quote will be submitted before the bids are acted on.

3. Discussion was made regarding the resignation of Gordie Bass from his position with the Town. His last day is December 31, 2021. Florida Rural Water has been notified. A water operator that handles Hamilton County is going to check into possibly handling the Town of Lee.

4. Town of Lee Planning Consultant, Renee Demps, gave a recap for November and December 2021 activities. Discussion was made on scheduling a workshop for making changes to the ordinance regulating poultry in the residential zones areas. Discussion was made on adopting the proposed Resolution 2021-2 amending Resolution 98-1.

**Mayor asked for a vote:**

**Action Item**:

A motion was made to accept and proceed with the proposed Resolution 2021-2 was made by Councilwoman Beck. Council President Bethea seconded the motion and the motion was approved unanimously.

**Fire Department:**

No report was available.

**Town Manager:**

1. Travis Corbin resigned from his position with his last day being December 3, 2021. We have hired 2 full time employees and 1 part time employee.

2. Six people came to the meeting we had, Thursday, December 6, 2021 to discuss trying to have an event. The next meeting will be January 6, 2021 at 5:30 p.m.

Bills:

 Utility: **#3188-3200; ACH #530-533; EFT 1101**

 Utility Deposit Account: **No Activity**

 Debt Service Account: **No Activity**

General: **#9182-9194; ACH #1356-1365 EFT#1101 – 1112**

**Mayor asked for a vote:**

**Action Item**:

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

**Attorney Rhett Bullard:** None

**County Commissioner Brian Williams:** Absent

**Council Member Comments**:

Councilman Bass: None

Councilwoman Beck: None

Councilwoman Robinson: Absent

Council President Bethea: None

Councilman McMullen: Absent

There being no further business the meeting was adjourned.

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James Bell, Mayor

Attested: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Trisha Burke, Deputy Clerk