**Lee Town Council**

**Regular Meeting Minutes**

**February 1, 2022**

Mayor: James E. Bell

Council President: Joyce Bethea

Council: Erika Robinson, Ronnie Bass

Town Manager/Clerk: Sona Hayslett

Attorney: Rhett Bullard - Absent

County Commissioner: Brian Williams - Absent

Absent: Edwin McMullen & Dianne Beck

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 Councilwoman Robinson. Councilman Bass seconded the motion and the motion was approved unanimously.

The Minutes for the January 4, 2022 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 January 4, 2022 Regular Council Meeting was made by Councilman Bass. Council President Bethea seconded the motion and the motion was approved unanimously.

**Public Comments:**

None

**Old Business:**

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

**New Business:**

1. Discussion was made about electing a Council President.

**Mayor asked for a vote:**

**Action Item**:

A motion for Joyce Bethea to continue as the Council President was made by Councilwoman Robinson. Councilman Bass seconded the motion and the motion was approved unanimously.

**Fire Department:**

No Report

**Town Manager:**

1. Dataflow will be installing a new alarm system this week so that the pumps will be on the same system.

2. The next Event Planning Committee meeting will be Monday, February 7, 2022 at 5:30 p.m.

3. The Clean-up Madison event is scheduled to be held on Saturday, February 26, 2022.

4. Details were provided for the estimate we received from Tonney Walker to repair the roof on the McMullen House.

 **Mayor asked for a vote:**

**Action Item**:

A motion to proceed with the repair work on the McMullen House was made by Councilman Bass. Council President Bethea seconded the motion and the motion was approved unanimously.

Bills:

 Utility: **#3213-3225; ACH #542-545; EFT #0101-0103**

 Utility Deposit Account: **No Activity**

 Debt Service Account: **EFT #12**

General: **#9216-9231; ACH #1383-1396; EFT#0101-0108**

**Mayor asked for a vote:**

**Action Item**:

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

**Attorney Rhett Bullard:** Absent

**County Commissioner Brian Williams:** Absent

**Council Member Comments**:

Councilman Bass: None

Councilwoman Beck: Absent

Councilwoman Robinson: None

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