

The Council meeting for August 5, 2024 was canceled.

Council Meeting

August 19, 2024

Members Present: Mayor Buddy Duke, members Terry McClain, Greg Paige, Walter Cowart, Celestine Hayes and Jody Greene.

Others Present: City Manager, Mark Barber, Admin. Asst Pam Hamilton, City Attorney Tim Tanner, members of staff and citizens.

Invocation was given by Councilman McClain.

Pledge of Allegiance was led by Councilman Paige.

Approval of Minutes of July 15, 2024: Greg Paige made a motion to approve the minutes of July 15, 2024 as presented. Terry McClain seconded the unanimous decision.

Cook County Library: Ronald Mitchell's appointment to the Cook County Library Board expired on June 30, 2024. The Board of Trustees requested that the Council consider reappointing Mr. Mitchell to another 3-year term. Greg Paige made a motion to reappoint Mr. Mitchell and Terry McClain seconded. All were in favor.

Res. #24-05 (GEFA Loan/Grant for Water Service Line Inventory): EPA now requires public water systems to prepare and maintain an inventory of service line materials. At the July 15, 2024 meeting, the vendor to perform the initial infrastructure assessment and inventory was approved. The City staff requested \$300,000 from GEFA to complete this project. The City was awarded \$165,000 grant. The City was approved for a loan for the remaining portion of the request

\$135,000.00 through the Drinking water State Revolving fund. Councilman McClain asked if this would complete the project and City Manager, Mark Barber stated that this was only phase one. Councilwoman Hayes asked if when phase one is done will we be notified? Mr. Barber stated that we would be. Councilman Cowart made a motion to approve the loan and grant. Councilman Greene seconded the unanimous decision.

Alcoholic Beverage License: The Blazin Hog Bar and Grill has completed the process for requesting a Retail Malt Beverage License. Councilman Paige made a motion to approve the application and Councilman McClain seconded. All were in favor.

Staff Comments: City Manager Mark Barber discussed the City of Adel's 2024 Millage Rate Adoption. Mr. Barber listed some of the uses to fund expenses. Mr. Barber advised the Mayor and Council that they would need to set the millage rate and that there must be 3 public hearings even if there are no changes to the current millage rate.

Being no further business to discuss, Walter Cowart made a motion to adjourn. All were in favor.

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Pamela Hamilton, Administrative Assistant

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Luther L. Duke III, Mayor