

TOWN OF OHATCHEE

P.O. Box 645

Ohatchee, Alabama 36271

256-892-3233

"Biggest Little Town in the U.S.A."

Steven E. Baswell
Mayor
Celesia S. Jennings
Council Member Place No. 1
J.M. "Butch" Mitchell
Council Member Place No. 2

Anthony Crosson
Council Member Place No. 3
Teresa G. Lott
Council Member Place No. 4
Perry R. Howard
Council Member Place No. 5

AGENDA

OHATCHEE TOWN COUNCIL

FEBRUARY 14, 2023

Katie Condit with MDA Professional Group, will be presenting the 2022 Audit;

Mayor Baswell will be asking the Council to approve the Work Session and Minutes of the January 10, 2023 meeting;

Mayor Baswell will be asking the Council to approve David Edwards, the Driveway Doctor, to repair asphalt located within the Town in the estimated amount of \$4,700.00;

Mayor Baswell will be asking the Council to approve Resolution R-23-02-01, a Resolution designating Mayor Baswell as the Authorized Representative in the connection with an application with Alabama Department of Environmental Management (ADEM);

Mayor Baswell will be asking the Council to approve Resolution R-23-02-02, a Resolution to utilize FY2022 Drinking Water State Revolving Fund/American Rescue Planning Act Funds (DWSRF-ARPA/BIL);

Mayor Baswell will be asking the Council to approve Resolution R-23-02-03, a Resolution approving transfer of American Rescue Planning Act Funds (ARPA) to Water Dept.;

Mayor Baswell will be asking the Council to approve Mayor Baswell to sell excess dirt at the cost of \$20.00 per load for dual axle and \$10.00 per load for single axle;

A report will be presented from the Pay Scale Committee;

A report will be presented from the Ohatchee Beautification Committee;

Other Business:

TOWN OF OHATCHEE

P.O. Box 645

Ohatchee, Alabama 36271

256-892-3233

"Biggest Little Town in the U.S.A."

Steven E. Baswell
Mayor
Celestia S. Jennings
Council Member Place No. 1
J.M. "Butch" Mitchell
Council Member Place No. 2

Anthony Crosson
Council Member Place No. 3
Teresa G. Lott
Council Member Place No. 4
Perry R. Howard
Council Member Place No. 5

OHATCHEE TOWN COUNCIL

WORKSESSION

FEBRUARY 14, 2023

Ohatchee Town Council met on Tuesday February 14, 2023 at 5:30 pm at the Municipal Complex for a Pre-Council Work Session. Members present were Mayor Steven Baswell, Council Members Celestia Jennings, Anthony Crosson, Teresa Lott and Perry Howard, Butch Mitchell. Others present were Kelsey Wade and Chris Lehr, Raymone Underwood, Katie Condit, and Jakob Williamson. Special Guests present were Roth Green, Mr. Jones, Ms. Mayo, Teresa Matthews, Ron Reaves, Eric & Bridget Brown.

Mayor Baswell declared a Quorum present and called the Work Session to order at 5:30 PM.

Katie Condit with MDA Professional Group, will be presenting the 2022 Audit;

Mayor Baswell will be asking the Council to approve the Work Session and Minutes of the January 10, 2023 meeting;

Mayor Baswell will be asking the Council to approve David Edwards, the Driveway Doctor, to repair asphalt located within the Town in the estimated amount of \$4,700.00

Mayor Baswell will be asking the Council to approve Resolution R-23-02-01, a Resolution designating Mayor Baswell as the Authorized Representative in the connection of a Grant application with Alabama Department of Environmental Management (ADEM);

Mayor Baswell asked the Council to approve an increase from previous approved amount of \$2000.00 to \$2500.00 for the slab to be poured to house the Cannons;

Mayor Baswell will be asking the Council to approve Resolution R-23-02-02, a Resolution to utilize FY2022 Drinking Water State Revolving Fund/American Rescue Planning Act Funds (DWSRF-ARPA/BIL);

Mayor Baswell will be asking the Council to approve Resolution R-23-02-03, a Resolution approving transfer of American Rescue Planning Act Funds (ARPA) to Water Department;

Mayor Baswell will be asking the Council to approve Mayor Baswell to sell excess dirt at the cost of \$20.00 per load for dual axle and \$10.00 per load for single axle;

A Report will be presented for approval from the Pay Scale Committee;

Other Business:

Roth Green represents the Ohatchee Youth Baseball League. He and some Board members and parents bring forth a proposal asking if the Town could help with getting some things for the Baseball Park. In those suggestions, batting cages with a roof and lighting and back stop material being of the most pressing items.

Mayor Baswell asked the group to bring more information such as quotes for what they are asking for and those items would be looked into to see what assistance the Town could help with.

Work Session Adjourned: 6:16 PM

TOWN OF OHATCHEE

P.O. Box 645

Ohatchee, Alabama 36271

256-892-3233

"Biggest Little Town in the U.S.A."

Steven E. Baswell
Mayor

Celesia S. Jennings
Council Member Place No. 1

J.M. "Butch" Mitchell
Council Member Place No. 2

Anthony Crosson
Council Member Place No. 3

Teresa G. Lott
Council Member Place No. 4

Perry R. Howard
Council Member Place No. 5

OHATCHEE TOWN

COUNCIL MEETING

FEBRUARY 14, 2023

Ohatchee Town Council met on Tuesday February 14, 2023 at 6:16 pm immediately following the Work Session, at the Municipal Complex for a Council Meeting. Members present were Mayor Steven Baswell, Council Members Celesia Jennings, Anthony Crosson, Teresa Lott and Perry Howard, Butch Mitchell. Others also present were Kelsey Wade, Chris Lehr and Blake McGlaughn, Raymone Underwood, Jakob Williamson and Katie Condit.

Mayor Baswell declared a Quorum present and called the Council Meeting to order at 6:16 PM.

Katie Condit with MDA Professional Group, presented the 2022 Audit;

Mayor Baswell asked the Council to approve the Work Session and Minutes of the January 10, 2023 meeting. Council Member Celesia Jennings made a motion to approve as written. Council Member Teresa Lott seconded the motion. All voted Aye. Motion passed.

Mayor Baswell asked the Council to approve David Edwards, the Driveway Doctor, to repair asphalt located within the Town in the estimated amount of \$4,700.00. Council Member Teresa Lott made a motion to approve. Council Member Anthony Crosson seconded the motion. All voted Aye. Motion passed.

Mayor Baswell asked the Council to approve Resolution R-23-02-01, a Resolution designating Mayor Baswell as the Authorized Representative in the connection of a Grant application with Alabama Department of Environmental Management (ADEM). Council Member Teresa Lott made a motion to approve. Council Member Celesia Jennings seconded the motion. All voted Aye. Motion passed.

Mayor Baswell asked the Council to approve Resolution R-23-02-02, a Resolution to utilize FY2022 Drinking Water State Revolving Fund/American Rescue Planning Act Funds (DWSRF-ARPA/BIL). Council Member Celesia Jennings made a motion to approve. Council Member Teresa Lott seconded the motion. All voted Aye. Motion passed.

Mayor Baswell asked the Council to approve Resolution R-23-02-03, a Resolution approving transfer of American Rescue Planning Act Funds (ARPA) to Water Department. Council Member Celesia Jennings made a motion to approve. Council Member Anthony Crosson seconded the motion. All voted Aye. Motion passed.

Mayor Baswell asked the Council to approve Mayor Baswell to sell excess dirt at the cost of \$20.00 per load for dual axle and \$10.00 per load for single axle. Council Member Perry Howard made a motion to approve. Council Member Celesia Jennings seconded the motion. All voted Aye. Motion passed.

Mayor Baswell asked the Council to approve the Pay Scale presented by the Pay Scale Committee. Council Member Teresa Lott made a motion to approve. Council Member Celesia Jennings seconded the motion. All voted Aye. Motion passed.

Mayor Baswell asked the Council to approve a pay raise referenced from Pay Scale information presented, to begin next payroll date. Council Member Teresa Lott made a motion to approve. Council Member Celesia Jennings seconded the motion. All voted Aye. Motion passed.

Other Business:

Roth Green represents the Ohatchee Youth Baseball League. He and some Board members and parents bring forth a proposal asking if the Town could help with getting some things for the Baseball Park. In those suggestions, batting cages with a roof and lighting and back stop material being of the most pressing items.

Mayor Baswell asked the group to bring more information such as quotes for what they are asking for and those items would be looked into to see what assistance the Town could help with.

With no further business to discuss, Mayor Baswell asked for a motion to adjourn. Council Member Perry Howard made a motion to adjourn. Council Member Celesia Jennings seconded the motion.

Council Meeting Adjourned at 6:57 PM.

ATTEST:

Karin Cooper

TOWN CLERK

Ed Baswell

MAYOR

Paul R. Hana

COUNCIL MEMBER

Lorisa Lett

COUNCIL MEMBER

Celestia Jennings

COUNCIL MEMBER

Brian M. [Signature]

COUNCIL MEMBER

COUNCIL MEMBER

RESOLUTION NUMBER R-23-02-01

A RESOLUTION DESIGNATING OFFICIAL REPRESENTATIVE TO ADEM

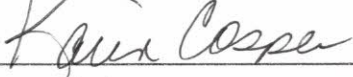
WHEREAS, the Town of Ohatchee, Alabama, herein called the "Applicant", after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that the construction of certain works required for the treatment and distribution of drinking water is desirable and in the public interest, and to that end it is necessary that action necessary for the construction of water treatment and/or distribution facilities be taken immediately; and

WHEREAS, under ADEM Administrative Code Chapter 335-11-2, the State of Alabama, has authorized the making of loans to aid in financing the cost of infrastructure needed to achieve/maintain compliance with the Safe Drinking Water Act and to protect /enhance public health objectives of the Act;

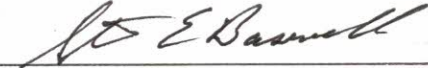
NOW, THEREFORE, BE IT RESOLVED BY, the Town of Ohatchee, that Mayor Steven E. Baswell, is hereby designated as the Authorized Representative of the Applicant for the purpose of furnishing to the Alabama Department of Environmental Management (ADEM) such information, data and documents pertaining to the application for a DWSRF loan from the Authority as may be required; and otherwise to act as Authorized Representative of the Applicant in connection with this application.

ADOPTED AND APPROVED THIS THE 14TH DAY OF FEBRUARY, 2023.

ATTEST:



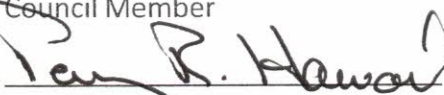
Town Clerk



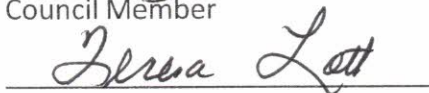
Mayor



Council Member



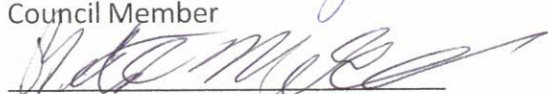
Council Member



Council Member



Council Member



Council Member

RESOLUTION R-23-02-02

**A RESOLUTION OF THE TOWN OF OHATCHEE, ALABAMA TO UTILIZE
FY2022 DWSRF-ARPA/BIL FUNDS**

WHEREAS: The Town of Ohatchee has been notified it is to receive \$462,850 from ADEM in FY2022 DWSRF-ARPA/BIL funding for improvements to the water system; and;

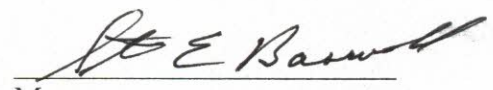
WHEREAS, the Town has received permission from ADEM to add automatic emergency generators to our pump stations and replace water lines where needed throughout the system in-lieu of building a 100,000 gallon water tank and;

WHEREAS, to accomplish all the work necessary may require multiple contracts.

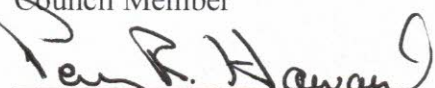
NOW THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF OHATCHEE that the Mayor and Town Clerk are hereby authorized and empowered to take any and all steps necessary to issue invitations to bid, select the winning bidder and enter contracts with the selected bidder for each contract necessary

ADOPTED AND APPROVED this 14th day of February, 2023.


Town Clerk

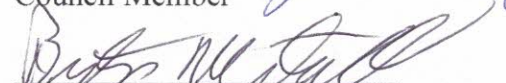

Mayor


Council Member


Council Member


Council Member


Council Member


Council Member

RESOLUTION R-23-02- 03

A RESOLUTION OF THE TOWN OF OHATCHEE FOR THE USE OF FY-21
AND FY-22 ARPA FUNDS

WHEREAS: The Town of Ohatchee received ARPA funding from the State Department of Treasury in FY21 and FY22 totaling \$273,958.55 and;

WHEREAS: the Town could only utilize these funds for improvements to the water system, and;

WHEREAS: the town contracted with Utility Engineering Consultants, LLC and Baird Contracting Co. to upgrade all meters in the water system with AMR meters and associated software at a total cost of \$263,209.10 leaving a balance in the ARPA funds of \$10,749.45 and;

WHEREAS: the Water Dept. had Morrow Water Technologies, Inc. totally refurbish the Mohawk Bluff Dr. pump station during this period at a cost of \$11,084.62, the Town Council desires to reimburse the Water Dept. for this expense utilizing the remainder of the ARPA funding.

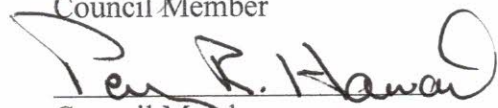
NOW THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF OHATCHEE that the Mayor of Ohatchee is hereby authorized to transfer the remaining \$10,749.45 ARPA funds to the Ohatchee Water Dept. account.

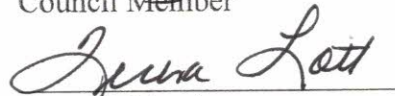
ADOPTED AND APPROVED this 14th day of February, 2023.


Town Clerk

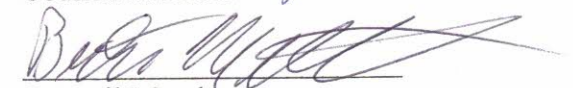

Mayor


Council Member


Council Member


Council Member


Council Member


Council Member