P.O. Box 645 Ohatchee, Alabama 36271 256-892-3233

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

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 AUGUST 8, 2023

Mayor Baswell will ask the Council to approve the Work Session and Minutes of the July 11, 2023 Council Meeting;

Mayor Baswell will ask the Council to approve Resolution R-23-08-01, a Resolution for the Town of Ohatchee to enter into a MOU to provide funding to Piedmont EMS, authorizing the Mayor and Town Clerk to work with and develop the MOU and execute any required documents;

Mayor Baswell will ask the Council to approve Resolution R-23-08-02, a Resolution for the Town of Ohatchee to enter into a MOU with East Alabama EMS, Inc., authorizing Chief Alan Kelly to work with and develop the MOU and execute any required documents;

Mayor Baswell will ask the Council to approve a Public Hearing Meeting on September 12, 2023 at 5:00 PM at the Ohatchee Municipal Complex, for Power South Cell Tower installation;

OTHER BUSINESS:

Steven E. Baswell

Mayor

Celesia S. Jennings

Council Member Place No. 1

J.M. "Butch" Mitchell

Council Member Place No. 2

Mayor Baswell will ask the Council to discuss and approve dedicating the Cannon Display in Memory of Edwin Parton and the American Legion Post #154

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

Perry R. Howard
Council Member Place No. 5

Anthony Crosson

OHATCHEE TOWN COUNCIL WORK SESSION AUGUST 8, 2023

Ohatchee Town Council met on Tuesday, August 08, 2023 at 5:30 PM at the Municipal Complex for a Pre- Council Work Session. Members present were Mayor Baswell, Councilmembers Celesia Jennings Teresa Lott, Anthony Crosson, and Perry Howard. Council Member Butch Mitchell was absent. Others present were Chief Kelly, High School Principal Gail Frey & Raymone Underwood.

Mayor Baswell declared a Quorum present and called the Work Session to order at 5:29 PM.

Mayor Baswell asked the Council to approve the Work Session and Minutes of the July 11, 2023 Council Meeting;

Mayor Baswell asked the Council to approve Resolution R-23-08-01, a Resolution for the Town of Ohatchee to enter into a MOU to provide funding to Piedmont EMS, authorizing the Mayor and Town Clerk to work with and develop the MOU and execute any required documents;

Mayor Baswell asked the Council to approve Resolution R-23-08-02, a Resolution for the Town of Ohatchee to enter into a MOU with East Alabama EMS, Inc., authorizing Chief Alan Kelly to work with and develop the MOU and execute any required documents;

Mayor Baswell asked the Council to approve a Public Hearing Meeting on September 12, 2023 at 5:00 PM at the Ohatchee Municipal Complex, for Power South Cell Tower installation;

OTHER BUSINESS:

Mayor Baswell asked the Council to discuss and approve dedicating the Cannon Display in Memory of Edwin Parton and the American Legion Post #154;

Mayor Baswell announced the Ohatchee Discount Supermarket will be changing owners within the month. New Owners are Dan & Denise and Joshua White from Heflin, Alabama with a long family history of the grocery business. The new owners will be changing the name to Piggly Wiggly.

Principal Frey stated the Booster Club is looking for Sponsors for helping to feed Pre Game Meal for the Football Players each Friday night. Ron's B'BQ has offered to cater the meal at the price of \$ 500.00.

The Council discussed placing another plaque with the cannon display for Veterans who served and died in War who were from the Ohatchee area.

Chief Kelly discussed with Council about approving Officers to work Auburn Home Games if any were interested. Auburn will reimburse the Town for Officers Time.

With no further business to discuss Mayor Baswell adjourned Work Session at 5:41 PM.

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Steven E. Baswell

Mayor

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Council Member Place No. 2

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

OHATCHEE TOWN COUNCIL MEETING AUGUST 8, 2023 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 met on Tuesday, August 08, 2023 at 5:42 PM at the Municipal Complex for a Council Meeting. Members present were Mayor Baswell, Councilmembers Celesia Jennings Teresa Lott, Anthony Crosson, and Perry Howard. Council Member Butch Mitchell was absent. Others present were Chief Kelly, High School Principal Gail Frey & Raymone Underwood.

Mayor Baswell declared a Quorum present and called the Council Meeting to order at 5:42 PM.

Mayor Baswell called for a motion to approve the Work Session and Minutes of the July 11, 2023 Council Meeting. Council Member Teresa Lott made a motion to approve as written. Council Member Anthony Crosson seconded the motion. All voted Aye. Motion passed.

Mayor Baswell called for a motion to approve Resolution R-23-08-01, a Resolution for the Town of Ohatchee to enter into a MOU to provide funding to Piedmont EMS, authorizing the Mayor and Town Clerk to work with and develop the MOU and execute any required documents. Council Member Celesia Jennings made a motion to approve. Council Member Teresa Lott seconded the motion. All voted Aye. Motion passed.

Mayor Baswell called for a motion to approve Resolution R-23-08-02, a Resolution for the Town of Ohatchee to enter into a MOU with East Alabama EMS, Inc., authorizing Chief Alan Kelly to work with and develop the MOU and execute any required documents. Council Member Celesia Jennings made a motion to approve. Council Member Anthony Crosson seconded the motion. All voted Aye. Motion passed.

Mayor Baswell called for a motion to approve a Public Hearing Meeting on September 12, 2023 at 5:00 PM at the Ohatchee Municipal Complex, for Power South Cell Tower installation. Council Member Teresa Lott made a motion to approve. Council Member Celesia Jennings seconded the motion. All voted Aye. Motion passed.

Mayor Baswell called for a motion to approve dedicating the Cannon Display in Memory of Edwin Parton and the American Legion Post #154. Council Member Celesia Jennings made a motion to approve. Council Member Teresa Lott seconded the motion. All voted Aye. Motion passed.

Mayor Baswell called for a motion to approve helping Sponsor one night Pre Game Meal for the Football Players each Friday night. Ron's B'BQ has offered to cater the meal at the price of \$ 500.00. Council Member Teresa Lott made a motion to approve. Council Member Celesia Jennings seconded the motion. All voted Aye. Motion passed. A donation of \$ 100.00 was made to help with the meal.

Other Business:

Mayor Baswell called for a motion to approve combining a list of names for a plaque for those who were in war and died who were from Ohatchee. Council Member Teresa Lott made a motion to approve. Council Member Perry Howard seconded the motion. All voted Aye. Motion passed.

Mayor Baswell called for a motion to approve Officers to work Auburn Home Games if any were interested. Auburn will reimburse the Town for Officers Time. Council Member Teresa Lott made a motion to approve. Council Member Celesia Jennings seconded the motion. All voted Aye. Motion passed.

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

Council Meeting Adjourned at 5:56 PM.

ATTEST:

Town Clark

Mayor

Council Member

Council MemBer

Council Member

Council Member

Council Member

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RESOLUTION R-23-08-01

A RESOLUTION OF THE TOWN OF OHATCHEE TO ENTER A MEMORANDUM OF UNDERSTANDING TO PROVIDE FUNDING TO PIEDMONT EMS

WHEREAS, The Town Council of Ohatchee has previously approved providing funding to Piedmont EMS in the amount of \$10,000 per year for a period of 5 years beginning in FY-24; and

WHEREAS, a Memorandum of Understanding (MOU) between the Town of Ohatchee and Piedmont EMS will be needed

NOW THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF OHATCHEE; the Mayor and Town Clerk of Ohatchee are hereby authorized to work with Piedmont EMS to develop the MOU and execute any required documents pertaining thereunto.

ADOPTED AND APPROVED this 8th day of August, 2023.

Mayor

Council Member

Council Member

Council Member

Council Member

Council Member

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RESOLUTION R-23-08-02

A RESOLUTION OF THE TOWN OF OHATCHEE TO ENTER A MEMORANDUM OF UNDERSTANDING WITH EAST ALABAMA EMERGENCY MEDICAL SERVICES INC.

WHEREAS, The Town Council of Ohatchee has previously approved purchasing 5 Automatic External Defibrillator (AED) units through East Alabama Emergency Medical Services; and

WHEREAS, a Memorandum of Understanding (MOU) between the Town of Ohatchee and East Alabama Emergency Medical Services will be needed

NOW THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF OHATCHEE; Police Chief Alan Kelly is hereby authorized to work with East Alabama Emergency Medical Services to develop the MOU and execute any required documents pertaining thereunto.

ADOPTED AND APPROVED this 8th day of August, 2023.

Mayor

Council Member

Council Member

Council Member

Council Member

Council Member