TOWN OF OHATCHEE

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
FEBRUARY 12, 2024

Approve Work Session and Minutes of January 09, 2024 meeting

Approve changing start time of Work Sessions to 5:00 PM

Approve Resolution R-24-02-01 (Charter Franchise Agreement)

Discuss repeal of Ordinance 61-11-01 (AKA #32) and Amend 84-01 (Alcohol unlawful) Ordinance 69-11-03 (Legal)

Discuss Amendment of Ordinance 21-02-02 (Sunday Alcohol Sales)

OTHER BUSINESS:

Steven E. Baswell

Mayor

Celesia S. Jennings

Council Member Place No. 1

J.M. "Butch" Mitchell

Council Member Place No. 2

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Council Member Place No. 4
Perry R. Howard
Council Member Place No. 5

**Anthony Crosson** 

## OHATCHEE TOWN COUNCIL WORK SESSION FEBRUARY 13, 2024

Ohatchee Town Council met on Tuesday, February 13, 2024 at 5:30 PM at the Municipal Complex for a Pre-Council Work Session. Members present were Mayor Steven Baswell, Council Members Celesia Jennings, Butch Mitchell, Perry Howard, and Anthony Crosson. Council Member Teresa Lott was absent. Others present were Raymone Underwood and Chief Kelly.

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

Mayor Baswell asked the Council to approve the Work Session and Minutes of the January 09, 2024 meeting;

Mayor Baswell asked the Council to discuss and approve Resolution R-24-02-01. A Resolution for Charter Communications Franchise Fee;

Mayor Baswell asked the Council to discuss and approve moving the start time of Work Sessions to 5:00 PM;

Mayor Baswell asked the Council to discuss and approve repealing Ordinance 61-11-01, AKA #32, and Amend 84-01 (alcohol unlawful) Ordinance 69-11-03 (Legal);

Mayor Baswell asked the Council to discuss Amendment to Ordinance 21-02-02- Sunday Alcohol Sales;

OTHER BUSINESS:

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OHATCHEE TOWN COUNCIL COUNCIL MEETING FEBRUARY 13, 2024

Ohatchee Town Council met on Tuesday, February 13, 2024 at 6:00 PM at the Municipal Complex for a Council Meeting. Members present were Mayor Steven Baswell, Council Members Celesia Jennings, Butch Mitchell, Perry Howard, and Anthony Crosson. Council Member Teresa Lott was absent. Others present were Raymone Underwood and Chief Kelly.

Mayor Baswell declared a Quorum present and called the Council Meeting to order at 6:00 PM.

Mayor Baswell called for a motion to approve the Work Session and Minutes of the January 09, 2024 meeting. Council Member Celesia Jennings made a motion to approve as written. Council Member Butch Mitchell seconded the motion. All voted Aye. Motion passed.

Mayor Baswell called for a motion to approve Resolution R-24-02-01. A Resolution for Charter Communications Franchise Fee. Council Member Perry Howard 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 moving the start time of Work Sessions to 5:00 PM. 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 repealing Ordinance 61-11-01, AKA #32, and Amend 84-01 (alcohol unlawful) Ordinance 69-11-03 (Legal). Council Member Perry Howard made a motion to approve. Council Member Anthony Crosson seconded the motion. All voted Aye. Motion passed.

Discussions to Amend Ordinance 21-02-02 Sunday Sales will be discussed further in the March 12, 2024 meeting.

Other Business:

Steven E. Baswell

Mayor

Celesia S. Jennings

Council Member Place No. 1

J.M. "Butch" Mitchell

Council Member Place No. 2

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

Council Meeting Adjourned at 6:05 PM

ATTEST:

Town Clerk

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Council Member

Council Member

Council Member

Council Member

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## **RESOLUTION R-24-02-01**

## A RESOLUTION OF THE TOWN OF OHATCHEE, ALABAMA TO AUTHORIZE THE MAYOR TO ENTER A NON-EXCLUSIVE FRANCHISE AGREEMENT WITH CHARTER COMMUNICATIONS

WHEREAS: Spectrum Southeast, LLC, an indirect subsidiary of Charter Communications, Inc.; intends to extend their cable service through the Town of Ohatchee and;

WHEREAS, they desire to offer their cable service to anyone in the Town limits that reside near their route and;

WHEREAS, to accomplish this they desire to enter a non-exclusive franchise agreement with the Town in which the Town would receive a 5% of gross receipts franchise fee.

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 actions necessary to enter this non-exclusive franchise agreement between the Town of Ohatchee and Spectrum Southeast LLC/Charter Communications Inc.

ADOPTED AND APPROVED this 13th day of February, 2024.

Town Clerk

Mayor

Council Member

Council Member

Council Member

Council Member

Council Member