

**TOWN OF ALBERTA**  
**COUNCIL MEETING MINUTES**  
**MONDAY SEPTEMBER 11, 2017 AT 7:00 PM.**

The Alberta Town Council held its monthly meeting on Monday September 11, 2017, At the Town of Alberta Office with Vice Mayor Mable Wynn presiding.

**Council Members Present:**

William Holmes  
Freida Peterson  
Richard Ozmore, Jr.  
Mable Wynn

**Council Members Absent**

Thomas Mabry  
Armenta Stamps

**Residents & Visitors Present**

Wesley Ruffin	Jeff Billmeyer	George Daniel
Bill Hudson	Mary Markel	Rebecca Mullins
Sylvia Allen	Toni Celaya, Town Clerk	Ray Sawyer
Susan Sawyer		

**Call to Order:**

Vice Mayor Wynn asked for a motion to call the September 11, 2017 regular council meeting to order; Councilman Ozmore made the motion, Councilwoman Peterson seconded, motion carried unanimously.

**Resident and Visitors Recognition/ Comments:**

Vice Mayor Wynn recognized the residents and visitors.

**Approval of Agenda:**

Vice Mayor Wynn made additions to the agenda which included;

- i. Tax Lien for Bobray Property/ Grass Cutting Fees
- ii. Check for Bill Hudson for Commemorative Plaques

With the additions to the agenda, Vice Mayor Wynn asked for a motion to approve the agenda for the September 11, 2017 council meeting, Councilwoman Peterson made the motion, Councilman Holmes seconded, motion carried unanimously.

### **Approval of Minutes and Bills List:**

Vice Mayor Wynn asked for a motion to approve the regular meeting minutes for August 21, 2017. Councilman Ozmore made the motion, Councilwoman Peterson seconded, motion carried unanimously.

Vice Mayor Wynn asked for a motion to table the approval of the bill list until the next council meeting. Councilman Ozmore made the motion, seconded by Councilwoman Peterson the motion carried unanimously.

### **Reports:**

1. **Public Safety:** no report available.
2. **Fire Report:** Vice Mayor Wynn presented the August 2017 fire report which included 20 EMS calls.
3. **Police Report:** Vice Mayor presented the police for July 2017 with 15 reckless driving and the report for August 2017 with 20 speeding tickets and 5 public arrest.
4. **Administrative & Finance/Economic Development:** Vice Mayor Wynn presented the Deposit list totaling, 5,790.79 including local sales tax and meals tax.

### **Old Business:**

- A. **HB-1000/ Real Estate and Personal Property Tax:** Vice Mayor Wynn asked for a motion to table until the next scheduled council meeting. Councilman Holmes made the motion, Councilwoman Peterson seconded, and the motion carried unanimously.
- B. **Meeting with CJ Dean:** Vice Mayor Wynn asked for a motion to table until the next council meeting. Councilwoman Peterson made the motion, Councilman Holmes seconded, and the motion carried unanimously.

- C. Meeting with Board of Supervisors:** Vice Mayor Wynn asked for a motion to table until the next council meeting. Councilman Ozmore made the motion, Councilman Holmes second, and the motion carried unanimously.
- D. Toddler Park:** Vice Mayor Wynn asked for a motion to table until the next council meeting. Councilman Ozmore made the motion, Councilwoman Peterson seconded and the motion carried unanimously.

**New Business:**

- A. Vote: HB-1000:** Vice Mayor Wynn asked for a motion to table the vote for the HB-1000 until the next council meeting. Councilman Holmes made the motion, Councilwoman Peterson second, the motion carried unanimously.
- B. HB-1000 Committee:** Vice Mayor Wynn asked for a motion to table for the next council meeting. Councilman Ozmore made the motion, Councilman Holmes second, and the motion carried unanimously.

**C. Vote Bids:**

**a. Trash Removal:**

- **M&B Trash Removal:** July 1, 2017 – June 30, 2018 for 500.00 dollars per month totaling 6,0000.00.

Vice Mayor Wynn asked for a motion to accept the bid for trash removal for FY- 2017-2018. Councilman Ozmore made the motion, Councilwoman Peterson second, and the motion carried unanimously.

**b. Grass Cutting:**

- **Meherrin River Lawn and Landscape:** July 1,2017- June 30, 2018 for 385.00 twice a month for locations specified by the town, and 250.00 for monthly cutting of the school park totaling 7,620.00.

Vice Mayor Wynn asked for a motion to accept the bid for grass cutting for FY 2017-2018. Councilman Holmes asked if the grass would be cut once a month. Mayor Wynn explained the specified locations will be twice a month and the school park will be cut

once a month. Councilman Holmes made the motion, Councilwoman Peterson second, and the motion carried unanimously.

- D. 10,000.00 Disbursement Check for AVFD/ Package:** Vice Mayor Wynn explained Fire Chief Buddy Hyde came by the office and picked up the check and package for the AVFD.
- E. Tax Lien for Bobray Property/ Grass Cutting Fees:** Town attorney Joseph Whitby stated he is still researching, and it may take months to be completed.
- F. Check for Bill Hudson: Commemorative Plaques:** Vice Mayor Wynn asked for a motion to table until the next council meeting. Councilman Holmes made the motion, Councilwoman Peterson second, and the motion carried unanimously.

#### **Announcements /Handouts:**

The Town of Alberta Advisory Committee meeting is scheduled for September 27, 2017 at 3:00p.m.

#### **Resident and Visitors Recognition/ Comments:**

Bill Hudson stated, "I carried the information for the police to Sheriff Roberts."  
Sylvia Allen asked, "if we have found out if you all can do that procedurally, with the proceeds, splitting them with the Town and the Fire department?"

**Adjournment:** Vice Mayor Wynn asked for a motion to adjourn the September 11, 2017 Alberta Town Council Meeting. Councilman Holmes made the motion, seconded by Councilwoman Peterson, and the motion carried unanimously.