September 3, 2019

The City Council of the City of Pleasant Grove, Alabama, met in the Conference Room at Pleasant Grove City Hall, 6:00pm for the pre-council meeting with the following present:

Mayor: Jerry W. Brasseale

Council Members: Philip Houston

 Bob Crumpton

 Ken Hatfield

 Paula Johnson

 William Bullion

Also present: Chief Robert Knight, Building Inspector Doug Hyche, Attorney JD Terry, City Clerk Karen Duncan

The council discussed general business to be taken care of at the regular meeting. Mr. Roderick Edwards, examiner with the State Of Alabama, Department of Examiners, gave the exit review of the Emergency Communication District funds. He reported everything looked good with his audit of the account.

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Jerry W. Brasseale, Mayor

Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Karen Duncan, City Clerk

The City Council of the City of Pleasant Grove, Alabama, met in the Council Chambers at Pleasant Grove City Hall, 7:00pm for the council meeting with the following present:

Mayor: Jerry W. Brasseale

Council Members: Philip Houston

 Bob Crumpton

 Ken Hatfield

 Paula Johnson

 William Bullion

Also present: Chief Robert Knight, Building Inspector Doug Hyche, Attorney JD Terry, City Clerk Karen Duncan

Prayer by Jerry Brasseale

Pledge of Allegiance by Philip Houston

**APPROVAL OF MINUTES**

Ms. Johnson made a motion to approve the minutes for the pre-council and regular meeting of August 19th.

Mr. Houston seconded the motion.

Motion passed unanimously.

**APPROVAL OF BILLS**

Mr. Hatfield made a motion to approve payment of the bills in the amount of $167,950.20.

Mr. Crumpton seconded the motion.

Motion passed unanimously.

**OFFICERS OF THE CITY REPORTS**

Mr. Hyche reported the city has been getting inquiries regarding opening of businesses inside the city and Jack’s representatives will meet with him tomorrow regarding getting started on their new location.

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Minutes cont’d

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**COMMITTEE REPORTS**

Ms. Johnson made a motion to appoint Hope Thompson to the Library Board replacing Jenny Phillips.

Mr. Hatfield seconded the motion.

Motion passed unanimously.

Mr. Houston made a motion to appoint Tim Hughes to the Board of Adjustments.

Mr. Bullion seconded the motion.

Motion passed unanimously.

Mr. Houston made a motion for unanimous consent be given for Ordinance number 2019-540.

Ms. Johnson seconded the motion.

Roll call vote as follows: Houston-yes, Crumpton-yes, Hatfield-yes, Brasseale-yes, Johnson-yes and Bullion-yes.

Motion passed unanimously.

Mr. Houston made a motion for the adoption and publication of Ordinance number 2019-540. This is an ordinance authorizing the reasonable and necessary expenditure of ten (10%) percent or less of the principal investment from the City of Pleasant Grove gas and water systems sale investment fund, for the purchase, repair and replacement of municipal infrastructure and equipment.

Ms. Johnson seconded the motion.

Motion passed unanimously.

**CITIZENS COMMENTS**

Question if vacancies on boards is posted and question regarding ordinances. Request to cut overhanging limbs over the road between 4th. Street and 2nd. Avenue.

**ADJOURNMENT**

Upon motion made by Ms. Johnson the council meeting adjourned at 7:21pm.

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Jerry W. Brasseale, Mayor

Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Karen Duncan, City Clerk