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REGULAR SCHEDULED COUNCIL MEETING

The Nauvoo Town Council met for a Regular Scheduled Council meeting on August 19, 2025, at 1:00 p.m. at the Nauvoo Town Hall. Mayor Terry Burgett in the chair with Clerk Nicole Garner acting as recording secretary. Mayor Burgett called the meeting to order at 1:00 p.m. The following council members were present upon roll call: Olivia Allbritton, Deb Barton, Denice Perry, Melinda Wills, and Terry Burgett. Council member Christian Dill was absent. Randy Rowland was the listed guest on the agenda to speak but was unable to attend. Visitors in attendance were Matt Sanford, Joey Allbritton, Keith Sizemore, Gary Knight, and Joel Harkins. Wills opened the meeting with a prayer and Perry led in the Pledge of Allegiance.

Barton moved to approve the June and July financial statements as presented. Wills seconded the motion and all were in favor.

Perry moved to approve the minutes of July 15, 2025 and August 8, 2025. Barton seconded the motion and all were in favor.

Burgett informed council that he wanted to add the following additional items to the ARES contract that was previously approved: 1) Fire department will be responsible for the additional power usage for the added electronics; 2) ARES will provide a lock box for the inside equipment; 3) Either party will have the ability to cancel the contract providing they give a 270-day notice. Barton moved to allow the additions. Allbritton seconded the motion and upon a roll call was as follows: YEAS – Allbritton, Barton, Perry, Wills, Burgett; NAYS – None. Motion carried.

Mayor Burgett gave the floor to Fire Chief Matt Sanford. Sanford asked for the council's approval to have the SCBA's recertified. Barton moved to allow the recertification on the SCBA's. Wills seconded the motion and upon a roll call vote was as follows: YEAS – Allbritton, Barton, Perry, Wills, Burgett; NAYS – None. Motion carried.

Sanford asked for the council's approval to enter into a mutual aid contract with the Carbon Hill Volunteer Fire Department. Wills moved to allow Sanford to sign and enter into the mutual aid contract with the Carbon Hill Volunteer Fire Department. Allbritton seconded the motion and upon a roll call vote was as follows: YEAS- Allbritton, Barton, Perry, Wills, Burgett; NAYS – None. Motion carried.

Sanford discussed the topic of allowing the fire department to provide the volunteers with a general, but standardized monetary sum as an expense reimbursement for responding to callouts. The following reimbursements were discussed: certified equipment operator OR

160 certified - \$27.50; certified equipment operator AND 160 certified - \$35.00; no certification - \$20.00. The reimbursement would only cover structure fires, extrications, and hazmat callouts. This will be voted on at the next regular scheduled council meeting.

Mayor Burgett presented RESOLUTION 20250819-1: A RESOLUTION ADOPTING A TRANSPORTATION PLAN PURSUANT TO THE REBUILD ALABAMA ACT 2019-2 FOR THE TOWN OF NAUVOO FISCAL YEAR 2025/2026. The plan would allow for the Rebuild Alabama funds to continue to be placed in an account to accumulate in order to pay for future road and bridge projects. Wills move to adopt Resolution 20250819-1. Allbritton seconded the motion and upon a roll call vote was as follows: YES – Allbritton, Barton, Perry, Wills, Burgett; NAYS – None. Motion carried.

Mayor Burgett presented RESOLUTION 20250819-2: A RESOLUTION TO AWARD A BID FOR WATER STORAGE TANK REHABILITATION FOR IMPLEMENTATION OF DWSRF PROJECT NO. FS010194-02. The resolution would award Robinson and Sons Construction Services, Inc. the bid for the tank rehabilitation project with a winning bid amount of \$317,000.00. Barton moved to adopt Resolution 20250819-2. Allbritton seconded the motion and upon a roll call vote was as follows: YEAS – Allbritton, Barton, Perry, Wills, Burgett; NAYS – None. Motion carried.

Mayor Burgett presented the first reading for ORDINANCE NO. 20250819-3: AN ORDINANCE AUTHORIZING THE TOWN OF NAUVOO, ALABAMA, TO PARTICIPATE IN THE STATE CONSUMABLE VAPOR PRODUCTS TAX REVENUE DISTRIBUTION PROGRAM. The Ordinance would allow the Town of Nauvoo to accept the funds from the State's vapor tax instead of enacting a local tax on consumable vapor products. Second reading will take place at the next regular scheduled council meeting.

Barton moved to pay the Alabama League of Municipalities and the National League of Cities annual dues for a combined total of \$896.00. Wills seconded the motion and a roll call vote was as follows: YEAS – Allbritton, Barton, Perry, Wills, Bugett; NAYS – None. Motion carried.

Wills moved to appoint the mayor and fire chief to the EMA 5-year Committee. Allbritton seconded the motion and upon a roll call vote was as follows: YEAS – Allbritton, Barton, Perry, Wills, Burgett; NAYS – None. Motion carried.

Mayor Burgett presented RESOLUTION 20250819-4. The resolution declared a barrel of scrap material of the Nauvoo Water Works as surplus and no longer needed for municipal purposes and would allow the mayor to dispose of the property in the most economical and feasible manner available to him. Barton moved to adopt Resolution 20250819-4. Wills seconded the motion and upon a roll call vote was as follows: YEAS – Allbritton, Barton, Perry, Wills, Burgett; NAYS – None. Motion carried.

Mayor Burgett informed the council that there would be around \$118,000.00 left in the CDBG Demolition project. The council could vote to allow for additional structures around town

to be demolished or the remaining funds could be sent back to ADECA. Mayor instructed the council to be thinking about the two options.

Mayor Burgett gave the following announcements / reminders:

- Town did not rent bucket lift to take banners down. Town tractor was used.
- A Special Called Meeting would take place on September 2, 2025 at noon to canvass the election results.
- Mayor sponsored a table for the Walker Chamber of Commerce breakfast on September 10, 2025 for any council members wanting to attend.
- Next Regular Scheduled Council Meeting will be September 16, 2025 at 1:00 p.m.

With no other business to come before the council, Barton moved to adjourn the meeting with Wills seconding the motion. Meeting adjourned at 1:53 p.m.

Nicole Garner, Clerk