## City Council Meeting November 4, 2024 @ 5:00 PM

Present: Mayor Roger Weatherwax

**Denise Lovett** Cassandra Lee Joyce Jeffreys

Absent: Brent White & Jason White

The meeting was called to order by Mayor Weatherwax followed by pledge and prayer.

Council was asked to approve and dispense the reading of the minutes for the Council Meetings on September 16, 2024 and October 7, 2024.

A public hearing was first item on agenda for the purpose of approving the application for a retail off premise beer and wine license for Jay Karma, LLC dba Cowboy's located at 11327 AL Hwy 157, Moulton AL 35650. It was recommended by the Alcohol License Review Committee that Jay Karma, LLC dba Cowboy's be licensed for a Retail off Premises Beer and Wine License for the retail sell of alcoholic beverages for off premise consumption by Resolution 2024-017. Motion to approve Resolution 2024-017: Joyce Jeffreys

2<sup>nd</sup>: Denise Lovett

Ordinance 2024-002A was introduced establishing the use of electronic vote counting systems in Municipal Elections in the City of Moulton Motion to move for Immediate action: Denise Lovett

2<sup>nd</sup>: Cassandra Lee

Roll Call Vote: Denise Lovett (aye), Joyce Jeffreys (aye), & Cassandra Lee (aye)

Motion to approve Ordinance 2024-002A: Denise Lovett

2<sup>nd</sup>: Joyce Jeffreys

Council was ask to approve the only bid received by sealed bids to demolish Gibson Building in the amount of \$48,711.00 bids had been taken previously and approved but due to the cost it had to be advertised to follow state bid laws. This is why the matter is coming before the Council for approval at this time.

Motion to approve bid: Joyce Jeffreys

2<sup>nd</sup>: Denise Lovett

Denise Lovett, Council Member

Jerome Thompson ask that the businesses located next to this building be contacted and made aware of the plans for the demolition.

There being no other business May Motion: Joyce Jeffreys 2 <sup>nd</sup> : Denise Lovett	or Weatherwax ask for a motion to Adjourn.
Roger Weatherwax, Mayor	Deroma Pepper, City Clerk
Cassandra Lee, Council Member	Joyce Jeffreys, Council Member