**MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF CORDOVA, ALABAMA, ON APRIL 22, 2025**

**The Mayor and Council Members of the City of Cordova, Alabama met in a Special Session at 6:30 PM on April 22, 2025, at the Cordova City Hall.**

 **Lawrence Sides delivered the Invocation.**

 **Mayor Pate led the Pledge of Allegiance.**

 **Upon roll call the following members were present:**

 **Mayor Jeremy Pate, and**

 **Council Members: Brett Dawkins, Larry Sides, Ed Earp, and Velda Pettit**

 **Absent: Jane Mitchell**

**Mayor Pate opened the meeting for the transaction of business.**

**Mayor Pate presented the minutes from the Regular Meeting on April 8, 2025. Councilmember Earp made a motion to approve the minute, which motion was seconded by Councilmember Dawkins. Upon being put to a roll call vote, the following was recorded: yes – 6. Motion carried.**

**Mayor Pate presented the Budget Actuals for FY25 Q2. He informed the Council Members that if they had any questions to come see the City Clerk and she can provide any information to clear up any questions. After a few moments, Mayor Pate asked if anyone had any questions. When nobody answered, he suggested moving on to the next item of business.**

**Mayor Pate presented Resolution 05-2025, a Resolution authorizing retention of council to file and prosecute a claim against Susan Doan and other responsible parties relating to non-payment of utilities and nuisances at the Cordova Manor Flats. Councilmember Earp made a motion to approve Resolution 05-2025, which motion was seconded by councilmember Dawkins. Upon being put to a rollcall vote, the following was recorded: yes – 6. Motion carried.**

**Mayor Pate entertained a motion to disqualify K&L Group due to them not providing a bid bond in the bid packet. Councilmember Earp made a motion to disqualify K&L, which motion was seconded by Councilmember Sides. Upon being put to a roll call vote, the following was recorded: yes – 6. Motion carried.**

**Mayor Pate entertained a motion to accept the 3 bids from Tomlin Excavating, JG Willens, and George Fitzpatrick. Councilmember Sides made a motion to approve the 3 bids, which motion was seconded by Councilmember Pettit. Upon being put to a roll call vote, the following was recorded: yes – 6. Motion carried.**

**Mayor Pate recommended Tomlin Excavating for the project based upon their bid amount and scoring on the evaluation form. Councilmember Dawkins made a motion to approve Tomlin Excavating for CDBG Phase 2 SM-CM-PF-23-001, which motion was seconded by Councilmember Earp. Upon being put to a roll call vote, the following was recorded: yes – 6. Motion carried.**

**Mayor Pate entertained a motion for unanimous consideration for Ordinance 09-2025. Councilmember Dawkins made a motion for consideration of Ordinance 09-2025, which motion was seconded by Councilmember Pettit. Upon being put to a roll call vote, the following was recorded: yes – 6. Motion carried.**

**Mayor Pate gave a reading of Ordinance 09-2025, an Ordinance to keep the City of Cordova’s milage rate at 14.5% and entertained a motion to adopt. Councilmember Dawkins made a motion to adopt Ordinance 09-2025, which motion was seconded by Councilmember Earp. Upon being put to a roll call vote, the following was recorded: yes – 6. Motion carried unanimously.**

**It was ascertained there was no other business to come before this meeting. Upon motion made and seconded, the meeting was duly adjourned.**

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 **Mayor Jeremy Pate**

**ATTEST:**

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**City Clerk/Treasurer**