

MINUTES
OF THE MAYOR AND BOARD OF ALDERMAN
REGULAR BOARD MEETING
TOWN OF HEIDELBERG
JANUARY 4, 2022 6:00 P.M.

ROLL CALL- PRESENT: MAYOR DAVID TAYLOR II

ALDERWOMAN VERLINA FORTHNER

ALDERWOMAN CAROLYN MCFARLAND

ALDERWOMAN DOROTHY FLOYD

ALDERMAN RICHARD BALL

TOWN CLERK TERESA A. HARVEY

DEPUTY CLERK KIM J. PITTMAN

ATTORNEY ASHLEY LEWIS

ABSENT: ALDERWOMAN DELICIA HENDERSON

MAYOR TAYLOR OPENED THE MEETING WITH THE PLEDGE ALLEGIANCE AND DID THE INVOCATION.

MOTION

TO ACCEPT THE AGENDA

CAROLYN MCFARLAND MADE THE MOTION, SECONDED BY DOROTHY FLOYD, AND CARRIED UNANIMOUSLY TO ACCEPT THE AGENDA AS PRINTED.

RECOGNITION OF GUEST:

J&J PRODUCE- FRESH FRUIT & VEGETABLE BOXES

J&J PRODUCE OFFERS A WIDE VARIETY OF WHOLE FRUITS AND VEGETABLES INCLUDING MANY SEASONAL PRODUCTS AND FRESH HERBS. THEY SELL THEIR PRODUCTS IN FULL OR PARTIAL CASES WHICHEVER AMOUNT FITS YOUR NEEDS. THE MAYOR AND BOARD OF ALDERMEN DETERMINED THAT THIS WOULD BE A GREAT ASSETS FOR THE TOWN AND THE COMMUNITY BY PROVIDING FRESH FRUITS & VEGETABLES. THE MAYOR AND BOARD OF ALDERMEN ARE WORKING HARD TO GET THIS PROJECT GOING.

HEIDELBERG YOUTH ENHANCEMENT PROGRAM - USE OF THE MULTI-PURPOSE BUILDING

RICHARD BALL MADE THE MOTION, SECONDED BY DOROTHY FLOYD AND CARRIED UNANIMOUSLY TO APPROVE FOR THE HEIDELBERG YOUTH ENHANCEMENT PROGRAM TO USE THE MULTI- PURPOSE BUILDING ON JANUARY 15, 2022 FOR THE 2021 YOUTH FOOTBALL BANQUET AS AN IN KIND CONTRIBUTION. AS FOR THE SAFETY AND PROTECTION OF OTHERS ONLY 150 PEOPLE WILL BE ALLOWED TO ENTER THE BUILDING.

REPORTS FROM DEPARTMENT SUPERVISORS:

FIRE DEPARTMENT – FIRE CHIEF PRENTISS HENLY JR. PRESENTED A FIRE REBATE CHECK IN THE AMOUNT OF \$5,420.97.

MOTION

TO TABLE FOR FURTHER INVESTIGATION

CAROLYN MCFARLAND MADE THE MOTION, SECONDED BY RICHARD BALL AND CARRIED UNANIMOUSLY TO APPROVE TO TABLE GILMORE FUNERAL HOME WATER BILL FOR FURTHER INVESTIGATION.

MOTION

TO APPROVE MINUTES FOR DECEMBER 2021

CAROLYN MCFARLAND MADE THE MOTION, SECONDED BY RICHARD BALL, AND CARRIED TO APPROVE THE DECEMBER 2021 MINUTES.

MOTION

TO APPROVE THE CLAIMS DOCKET FOR DECEMBER 2021

CAROLYN MCFARLAND MADE THE MOTION, SECONDED BY RICHARD BALL, AND CARRIED UNANIMOUSLY TO APPROVE DECEMBER 2021 CLAIMS DOCKET.

MOTION

TO APPROVE DECEMBER 2021 PAYROLL

DOROTHY FLOYD MADE THE MOTION, SECONDED BY CAROLYN MCFARLAND, AND CARRIED UNANIMOUSLY TO APPROVE THE DECEMBER 2021 PAYROLL.

MOTION

TO APPROVE MONTHLY ADJUSTMENTS

VERLINA FORTHNER MADE THE MOTION, SECONDED BY DOROTHY FLOYD, AND CARRIED UNANIMOUSLY TO APPROVE THE MONTHLY ADJUSTMENTS.

MOTION

TO APPROVE A RESOLUTION

DOROTHY FLOYD MADE THE MOTION, SECONDED BY RICHARD BALL, AND CARRIED UNANIMOUSLY TO APPROVE A RESOLUTION FOR THE PURCHASE OF A WATER PUMP AND MOTOR FOR WELL #3 FROM A-1 DRILLING SERVICE, INC. IN THE AMOUNT OF \$13,859.65.

MOTION TO ADJOURN

VERLINA FORTHNER MADE THE MOTION, SECONDED BY CAROLYN MCFARLAND AND CARRIED UNANIMOUSLY TO ADJOURN THE MEETING.

SO, ORDERED AND CARRIED ON THIS 4TH DAY OF JANUARY 2022.

MAYOR, DAVID TAYLOR II

ATTEST: _____ TOWN CLERK TERESA A. HARVEY