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TOWN COUNCIL MEETING  
April 14, 2025, 5:30pm

- **CALL TO ORDER**

- **ROLL CALL:** Charles Moore, DeeDee Crawford, Rebecca Spengler, Robert Hayes (presiding), William Holmes. ABSENT: Sarah Underdue (work), Freida Weddington (medical).

- **PLEDGE OF ALLEGIANCE**

- **Motion to approve agenda for April 14, 2025** made by Rebecca, Second by DeeDee, Carried.
- **Motion to approve Minutes of March 10, 2025** made by Rebecca, Second by William, Carried
- **Motion to approve the bills totalling \$3,892.64** made by William, Second by Charles, Carried.

- **RECOGNITION OF CITIZENS/VISITORS**

- **REPORT OF MAYOR – ROBERT HAYES, SR.**

- Town of Lawrenceville Council Meeting, discussed water situation, Requested a meeting between TOL Water Dept and TOA Planning Commission.
- Went to First Citizens bank to inquire about a system to be able to accept debit/credit payments. Inquired about the CD for Town Emergencies. Discovered we were only receiving 0.1% Interest. He started the paperwork to close that account and open an account with 3.50% Interest.
- Spoke to the IDA about the Processing Plant. The money they are expecting is being held up in the Federal Government.

- **REPORT OF TOWN ATTORNEY – JOE WHITBY**

- Went over the Mutual Aid Agreement for the ATV and sees nothing wrong with it. A motion was made to accept the Mutual Aid Agreement by Becky, Second by William, Carried.

- **REPORT OF TREASURER/CLERK- Beth Crowder (attached)**
- **MONTHLY BUDGET REPORT – MARCH**
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- **REPORT OF THE TOWN MAINTENANCE DEPT-~~Jamie Britt~~**
  - Robert picked up all tools on the Maintenance List for \$800 at Harbor Freight.
  - Labels for the tools: Lake County Awning 50¢ each; \$25/page of 50. AVFD uses these labels for their tools and they hold up well.
  - Charles suggested we have an inventory list that's laminated and in a folder. This has already been done.
- **COMMITTEE REPORTS: All reports attached**
  - **FIRE REPORT** – Alberta Volunteer Fire Department
  - **POLICE REPORT** – Michael Brown, APD
  - **PERSONNEL COMMITTEE** – Freida Weddington, Chairperson
  - **PUBLIC SAFETY COMMITTEE** – William Holmes, Chairperson
  - **ADMINISTRATION, FINANCE, ECONOMIC DEVELOPMENT** – Rebecca Spengler, Chairperson
  - **SPECIAL EVENTS COMMITTEE** – DeeDee Crawford, Chairperson
  - **CABOOSE COMMITTEE** – Skip Moore, Chairman – Table until we can get an approved list of what needs to be done and quotes.
  - **FARMER'S MARKET COMMITTEE** – Robert Hayes, Chairman
  - **TOWN OF ALBERTA PLANNING COMMISSION** – Rebecca Spengler, Council Representative

Motion to accept and implement Committee Reports made by Rebecca, second by William, Carried.

- **OLD BUSINESS**
  - Roof of Old Fire Hall: Work Complete
  - Uneven Sidewalks:
  - Fire Department to install top and sides to ATV:
  - Light Pole in Municipal Park: Robert called Jody. He is waiting for the painter to complete the work.

- **NEW BUSINESS**

- On the recommendation of the Finance Committee: **Motion to schedule Public Hearing for the purpose of approving the proposed 2025-2026 Budget and Rate of Town Levies be set for May 12, 2025 at 5:30 preceding the regularly scheduled Town Council meeting** made by William, second by Rebecca, carried
- On the recommendation of the Planning Commission: **Motion to schedule a Public Hearing for the purpose of rezoning Tax Map ID #31B1203-7 (West Third Avenue) from Residential 1 to Residential 2 on May 12, 2025, following Budget Hearing and before Town Council Meeting** made by Rebecca, second by William, Carried.

- **RECOGNITION OF CITIZENS/VISITORS**

- **Motion to Adjourn** made by Rebecca, Second by William, carried.