

TOWN OF KILLEN
Council Meeting Minutes
Monday, April 3, 2023 5:00 P.M.

1) There being a quorum present, Mayor Tubbs called to order the regular meeting of the Town of Killen Council Meeting at 5:00 p.m. on Monday, April 3, 2023 at the Killen Town Hall.

The following Council Members were present: Jeff Wright, Don Owens, Connie Parrish, Charles Glover. Mayor Tim Tubbs was present. Council Member John McGee was absent.

Staff Present: Shawna Talbot; Town Clerk, Greg Cummings; Maintenance Supervisor, Bryan Hammond; Police Chief, Wayne McDuff; Fire Chief

Others Present: Martin Zahnd

2) Invocation was led by Council Member Jeff Wright and The Pledge of Allegiance was led by Council Member Connie Parrish.

3) Consent Agenda

- a. Minutes from the March 6, 2023 Council Meeting
- b. Minutes from the March 20, 2023 Work Session
- c. Minutes from the March 20, 2023 Special Called Meeting

Council Member Owens made a motion to approve all the above items on the Consent Agenda. The motion was duly seconded by Council Member Glover and on roll call the vote was as follows: AYE: Council Members Wright, Owens, Parrish, Glover, and Mayor Tubbs. NAY: None.

4) Approve the 2021/2022 Audit - Council Member Wright made a motion to approve the 2021/2022 audit. The motion was duly seconded by Council Member Parrish and on roll call the vote was as follows: AYE: Council Members Wright, Owens, Parrish, Glover, and Mayor Tubbs. NAY: None.

5) Approve the following:

- a. John McGee to be Selected as Voting Delegate at the 2023 ALM Annual Business Session
- b. Connie Parrish to be Selected as First Alternate Voting Delegate at the 2023 ALM Annual Business Session

Council Member Glover made a motion to approve John McGee as voting delegate and Connie Parrish as first alternate voting delegate at the 2023 ALM Annual Business Session. The motion was duly seconded by Council Member Owens and on roll call the vote was as follows: AYE: Council Members Wright, Owens, Parrish, Glover, and Mayor Tubbs. NAY: None.

- 6) Approve Municipal Clerk’s Summer Conference (Shawna Talbot)
 Point Clear, Alabama June 28 -30th – Council Member Glover made a motion to approve Shawna Talbot to attend the Municipal Clerk’s Summer Conference June 28th through June 30th 2023 in Point Clear, Alabama. The motion was duly seconded by Council Member Parrish and on roll call the vote was as follows: AYE: Council Members Wright, Owens, Parrish, Glover, and Mayor Tubbs. NAY: None.
- 7) Approve New Operating Guidelines for the Killen Volunteer Fire Department – Council Member Glover made a motion to approve the new operating guidelines for the Killen Volunteer Fire Department. The motion was duly seconded by Council Member Parrish and on roll call the vote was as follows: AYE: Council Members Wright, Owens, Parrish, Glover, and Mayor Tubbs. NAY: None.
- 8) Approve the Addition of Darian Simmons to the Killen Volunteer Fire Department Roster - Council Member Wright made a motion to approve the addition of Darian Simmons to the Killen Volunteer Fire Department Roster. The motion was duly seconded by Council Member Parrish and on roll call the vote was as follows: AYE: Council Members Wright, Owens, Parrish, Glover, and Mayor Tubbs. NAY: None.
- 9) Other Business –
 a) Storm Damage at Park
 b) Bid 2023-04 Dugouts
 c) Storm Shelter Update
 d) Ten dollar add on to utility bill to help volunteer fire departments.
- 10) Adjourn - Council Member Wright moved that the meeting adjourn. Council Member Glover made the second motion. The time was 5:24 p.m.

Minutes submitted by: Shawna B. Talbot

Minutes Approved by:

Mayor Tim Tubbs

Council Member Jeff Wright

Council Member Don Owens

Council Member Connie Parrish

Council Member Charles Glover

Council Member John McGee