

**CITY COUNCIL
REGULAR MEETING**
Thursday, February 17, 2022
Council Meeting – 6:30 PM
CENTER POINT CITY HALL

A. Call to Order

B. Invocation

B.1. Pastor Edwards, Connect Church led the invocation.

C. Pledge of Allegiance to the Flag

D. Roll Call

E. Approval of Agenda

Council President Collins presented the agenda for consideration. Councilor Moore made a motion to adopt the agenda. Councilor Copeland seconded the motion. Upon voice vote, the agenda was unanimously adopted.

F. President Pro-tem Moore read a letter from Attorney Hendrix establishing due to the nature of items to be discussed, the council can go into Executive Session. The meeting will reconvene in 15 minutes.

Council Pro-tem Moore made a motion to go into executive session. Councilor Copeland seconded the motion. Upon voice vote, the motion passed unanimously.

MOTION FOR EXECUTIVE SESSION ADOPTED

G. Approval of Minutes from Previous Meeting

G.1. February 3, 2022, Meeting Minutes

Councilor Jones made a motion to adopt the February 3, 2022, Regular Meeting Minutes. Councilor Moore seconded the motion. Upon voice vote, the motion passed unanimously.

H. Consent Agenda

Councilor Johnson made a motion for unanimous consent to consider the consent agenda. Councilor Copeland, seconded the motion.

Yes: Councilor Copeland, Councilor Jones, President Pro-tem Moore and Councilor Williams, Sr.

No: None

Councilwoman Copeland made a motion to adopt the consent agenda. Councilman Williams, Sr. seconded the motion. Upon voice vote, the motion was unanimously adopted.

H.1. Resolution No. 2022-10 Authorizing the Solicitation of Bids for Alabama Rebuild Project

H.2. Resolution No. 2022-11 Authorizing Travel Advance

I. Public Comment

J. Presentation

J.1. 2022 Trafficking Free Zone Proclamation presented to Debra Fischer.

K. Discussion/Action

K.1. Resolution 2022-12 Authorizing Retail Strategies Contract and payment and ARP funds

Councilor Jones made a motion for unanimous consent to consider Retail Strategies Contract and payment. Councilor Copeland seconded the motion. The motion was unanimously adopted.

Yes: Copeland, Jones, Moore, Williams, Sr, and Collins **No:** None

Councilor Moore made a motion to accept contract with Retail Strategies proposed quote for \$90,000 for services. Councilor Williams seconded the motion. The motion passed unanimously.

Yes: Copeland, Jones, Moore, Williams, Sr, and Collins **No:** None

L. Reports-Mayor & Committee Chairs

Mayor Scott's Report:

Everyone is invited to attend the Annual Mayor's Prayer Breakfast to be held on March 18, 2022. Tickets are available for purchase at Chamber of Commerce and City Hall.

L.1. Economic Development-President D.M. Collins

Next meeting Thursday at 6:30p

L.2. Park & Recreation-Councilman Glenn Williams, Sr.

Center Point Recreation is starting a special needs Softball Team. Please contact the recreation center for more information.

L.3. Public Safety-Councilwoman Tiffany Moore

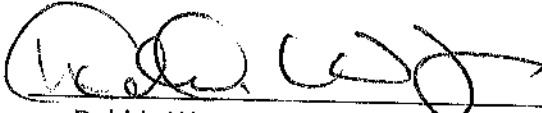
L.4. Education & Library-Councilwoman Sharon Jones

L.5. Finance Report-Councilwoman Ebonee Copeland, Chair

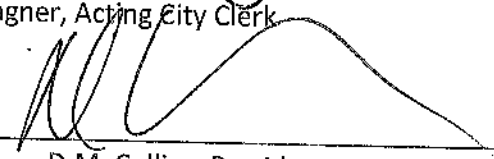
L.5.a. November & December 2021 Financial Report

M. Adjournment

There being no further business, the meeting stood adjourned.


Debbie Wagner, Acting City Clerk

APPROVED:


D.M. Collins, President

DATE:

3/3/2022