

Minutes _____ Council Meeting _____ Monday December 23rd, 2024 _____ 5:05pm

Location: Alamo City Hall

In attendance: Mayor Pamela Lee, City Manager, Jeff Floyd, Council member Steve Jones, Council Member Laura Brownley, Council Member Dondrea Geter, Council Member Patricia Woodard, Council Member Geoffrey Villegas, Council Member Bobby Cox, and City Clerk Dana Burkhalter.

Executive Session (employee matters & litigations)-started at 4:30 pm Council Member

Patricia Woodard took minutes for executive session.

Call Meeting to Order- Mayor Lee called to order at 5:05 pm

1. Invocation- City Manager Jeff Floyd
 2. Pledge of Allegiance--- Everyone
 3. Approve minutes from November 18th, 2024, meeting----- Motion made by Council Member Villegas to approve the minutes from the November 18th meeting and 2nd by Council Member Brownley all unanimously approved
 4. Approve Agenda---- Motion was made by Council Member Brownley to approve the agenda for December 23rd meeting with the amendment being added to the agenda Under New Business 12a Vacation Pay 2nd by council member Villegas all unanimously approved
 5. Finance Report__ Motion made by Council Member Woodard and 2nd by council Member Villegas all unanimously approved
- OLD BUSINESS
6. Milage Rate____ Motion was made to accept the milage rate of 8.177 by Council Member Woodard and 2nd by Council Member Villegas and all unanimously approved at 5:12 p.m.
 7. Demolition of old buildings__ the tearing down of the 3 building that the City owns Motion was made to go with GAB for \$10,000 for tearing those down by Council member Cox and 2nd by Council member Browley all unanimously approved
 8. 2024-2025 LMIG- Motion was made to go with Sikes for 122,000 by Council Member Brownley and 2nd by council Member Cox all unanimously approved
 9. 2024 LRA- Motion was made by Council member Browley and 2nd by Council member Cox to go with Sikes all unanimously approved
 10. ARP funds- 149, 602 left in the am
use it f

14. 2025 Holiday Schedule___ Attached Motion made to approve the 2025 holiday schedule by Council Member Villegas and 2nd by Brownley Council Member Jones, Geter, Cox, approved and Council Member Woodard opposed.
15. 2025 Council Meeting Schedule----- Attached Motion was made by Council Member Woodard and 2nd by Council Member Villegas all unanimously approved
16. PTSD insurance for First responders- we are required to carry this insurance on the firefighters, and we will have a quote soon.
17. Department of Corrections___ The Correction department wants to put tag readers in at broad street, towns ave, at the prison entrance, Motion was made by Council Member Brownley, and 2nd by Council Member Cox all unanimously approved
18. Windstream___ They have asked for a letter of support from The City of Alamo for a BEAD Grant. Motion made by Council Member Woodard to do the letter of support nd 2nd by Council Member Villegas all unanimously approved
19. 2025 Budget--- Motion was made to Approve the 2025 Budget at 5:42 pm By Council Member Woodard and 2nd by Council Member Brownley all unanimously approved.
20. City Manager report----- Attached
21. Police department report_____ Attached
22. Fire Report --- Attached
23. Mayor Report—Mayor Lee wants to say this is our last meeting of the year and I have really enjoyed it. The passion we all have is great, we may not all agree all the time, but we come together. Also Thank the Burkhalter Family for all the hard work and dedication to the city and the Alamo Christmas in the city

PUBLIC PARTICIPATION

24. Adjournment- Council Member Villegas made a motion to adjourn the meeting at 6:00 pm 2nd by Council Member Brownley all unanimously approved

Submitted BY:

Pamela Lee

Presiding officer

Attest:

Dana Burkhalter

City Clerk

Seal:

