

**TOWN OF ALBERTA**  
**COUNCIL MEETING MINUTES**  
**MONDAY NOVEMBER 13, 2017 AT 7:00 PM.**

The Alberta Town Council held its monthly meeting on Monday November 13 ,2017. At the Town of Alberta Office with Vice Mayor Mable Wynn presiding.

**Council Members Present:**

William Holmes  
Freida Peterson-Weddington  
Richard Ozmore, Jr.  
Mable Wynn

**Council Members Absent**

Thomas Mabry

**Residents & Visitors Present**

George Daniels	Bill Hudson	Town Attorney, Joseph Whitby
Sylvia Allen	Toni Celaya, Town Clerk	

**Call to Order:**

Vice Mayor Mable Wynn asked for the motion to call the November 13, 2017 council meeting to order. Councilman Holmes made the motion, Councilwoman Peterson- Weddington seconded, and the motion carried unanimously.

**Resident and Visitors Recognition/ Comments:**

Vice Mayor Wynn recognized residents and visitors.  
Bill Hudson asked if the police car has been sold? Town clerk explained that the old police car had been sold.

**Approval of Agenda:**

Vice Mayor Wynn asked for a motion to approve the agenda for the November 13, 2017 council meeting, Councilman Ozmore made the motion, Councilwoman Peterson- Weddington seconded, motion carried unanimously.

**Approval of Minutes and Bills List:**

Vice Mayor Wynn asked for a motion to approve the regular meeting minutes for October 30, 2017. Councilman Holmes made the motion, Councilwoman Peterson- Weddington seconded, motion carried unanimously.

Vice Mayor Wynn asked for a motion to approve the list of bills for November 2017 Councilwoman Peterson- Weddington made the motion, Councilman Ozmore seconded, and the motion carried unanimously.

### **Reports:**

1. **Public Safety:** Councilman Ozmore stated that there has been water running down Main Street and West Frist Avenue, he is unsure if the water tower is leaking or if it is just rain water from the prior two days.
2. **Fire Report:** No report available.
3. **Police Report:** No report available.
4. **Administrative & Finance/Economic Development:** Vice Mayor Wynn presented the Deposit list totaling, \$6,357.98 including local sales tax and meals tax.

### **Old Business:**

- A. **House Bill -1000:** Vice Mayor Wynn asked for a motion to table until the December 11, 2017 council meeting. Councilman Holmes made the motion, Councilwoman Peterson- Weddington seconded and the motion carried unanimously.

### **New Business:**

- A. **Farms to Families:** Vice Mayor Wynn asked for a motion to table until the December 11, 2017 council meeting. Councilman Holmes made the motion, Councilwoman Peterson- Weddington seconded and the motion carried unanimously.
- B. **Christmas Illumination:** The Town of Alberta will have their Annual "Night of Illumination" on Saturday December 16,2017 at 5:30p.m. Councilwoman Peterson made the motion, Councilman Ozmore seconded and the motion carried unanimously.

- C. Advisory Committee Meeting- November 29, 2017:** The Town of Alberta will have the monthly advisory committee meeting on November 29,2017 at 2:30p.m.

**Announcements /Handouts:**

**Resident and Visitors Recognition/ Comments:**

**Adjournment:** Vice Mayor Wynn asked for a motion to adjourn the November 13, 2017 Alberta Town Council Meeting. Councilman Ozmore made the motion, seconded by Councilwoman Peterson-Weddington, and the motion carried unanimously.