

MINUTES– CHEROKEE RIDGE – REGULAR MEETING – FEBRUARY 14, 2022

The Town Council of the Town of Cherokee Ridge met in regular session on February 14, 2022 at 7:00 p.m. in the Cherokee Ridge Club House, 4000 Cherokee Ridge Drive, Union Grove, Alabama.

The meeting was called to order by Mayor Natalie Burke.

Upon roll call, the following were present: Mayor Natalie Burke; Councilmembers Stephen Britt, Preston Jacobs, Wayne Martin, and Scott Nixon. Absent: Councilmember Russell Bobo. Also present were Town Attorney Alex Smith and Town Clerk Gail Busbey. Mayor Burke asked that the record reflect that Councilmember was absent due to illness.

The invocation was given by Gail Busbey. The Pledge of Allegiance was led by Councilmember Britt.

The minutes of the work session and regular meeting of January 24, 2022 were submitted in writing.

(MINUTES OF JANUARY 24, 2022)

MOTION by Councilmember Martin and seconded by Councilmember Britt that the minutes of the work session and regular meeting of January 24, 2022 be approved as written. Upon roll call, the following members voted Aye: Mayor Burke and Councilmembers Britt, Jacobs, Martin and Nixon. Nays: None. Mayor Burke declared the minutes of the January 24, 2022 work session and regular meeting approved as written.

MOTION by Councilmember Nixon and seconded by Councilmember Martin that agenda item number VII 13 be deleted from the agenda. Upon roll call, the following members voted Aye: Mayor Burke and Councilmembers Britt, Jacobs, Martin and Nixon. Nays: None. Mayor Burke directed the Town Clerk to remove agenda item number VII 13.

Mayor Burke presented her report to the Council.

The following Ordinance was introduced in writing by Mayor Burke:

(ORDINANCE NO. 2022-0004: Annexation Lot 2, The Cove Phase I S/D-Atkinson)

MOTION by Councilmember Martin and seconded by Councilmember Jacobs that unanimous consent be given for immediate consideration of Ordinance No. 2022-0004. Upon roll call, the following members voted Aye: Mayor Burke, Councilmembers Britt, Jacobs, Martin and Nixon. Nays: None. Mayor Burke declared that there was unanimous consent for immediate consideration of Ordinance No. 2022-0004. She called for a motion to adopt Ordinance No. 2022-0004.

MOTION by Councilmember Nixon and seconded by Councilmember Martin that Ordinance No. 2022-0004 be adopted as introduced. Upon roll call, the following members voted Aye: Mayor Burke, Councilmembers Britt, Jacobs, Martin, and Nixon.

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Nays: None. Mayor Burke declared that Ordinance No. 2022-0004 had achieved passage.

The following Ordinance was introduced in writing by Mayor Burke:

(ORDINANCE NO. 2022-0005: Annexation Lot 3, The Cove Phase I S/D-Flippen)

MOTION by Councilmember Jacobs and seconded by Councilmember Martin that unanimous consent be given for immediate consideration of Ordinance No. 2022-0005. Upon roll call, the following members voted Aye: Mayor Burke, Councilmembers Britt, Jacobs, Martin and Nixon. Nays: None. Mayor Burke declared that there was unanimous consent for immediate consideration of Ordinance No. 2022-0005. She called for a motion to adopt Ordinance No. 2022-0005.

MOTION by Councilmember Jacobs and seconded by Councilmember Martin that Ordinance No. 2022-0005 be adopted as introduced. Upon roll call, the following members voted Aye: Mayor Burke, Councilmembers Britt, Jacobs, Martin, and Nixon. Nays: None. Mayor Burke declared that Ordinance No. 2022-0005 had achieved passage.

The following Ordinance was introduced in writing by Mayor Burke:

(ORDINANCE NO. 2022-0006: Annexation Lot 5, The Cove Phase I S/D-Hawker)

MOTION by Councilmember Martin and seconded by Councilmember Jacobs that unanimous consent be given for immediate consideration of Ordinance No. 2022-0006. Upon roll call, the following members voted Aye: Mayor Burke, Councilmembers Britt, Jacobs, Martin and Nixon. Nays: None. Mayor Burke declared that there was unanimous consent for immediate consideration of Ordinance No. 2022-0006. She called for a motion to adopt Ordinance No. 2022-0006.

MOTION by Councilmember Martin and seconded by Councilmember Jacobs that Ordinance No. 2022-0006 be adopted as introduced. Upon roll call, the following members voted Aye: Mayor Burke, Councilmembers Britt, Jacobs, Martin, and Nixon. Nays: None. Mayor Burke declared that Ordinance No. 2022-0006 had achieved passage.

The following Ordinance was introduced in writing by Mayor Burke:

(ORDINANCE NO. 2022-0007: Annexation Lot 6, The Cove Phase I S/D-Goan)

MOTION by Councilmember Martin and seconded by Councilmember Jacobs that unanimous consent be given for immediate consideration of Ordinance No. 2022-0007. Upon roll call, the following members voted Aye: Mayor Burke, Councilmembers Britt, Jacobs, Martin and Nixon. Nays: None. Mayor Burke declared that there was unanimous consent for immediate consideration of Ordinance No. 2022-0007. She called for a motion to adopt Ordinance No. 2022-0007.

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MOTION by Councilmember Martin and seconded by Councilmember Jacobs that Ordinance No. 2022-0007 be adopted as introduced. Upon roll call, the following members voted Aye: Mayor Burke, Councilmembers Britt, Jacobs, Martin, and Nixon. Nays: None. Mayor Burke declared that Ordinance No. 2022-0007 had achieved passage.

The following Ordinance was introduced in writing by Mayor Burke:

(ORDINANCE NO. 2022-0008: Annexation Lot 7, The Cove Phase I S/D-Scott)

MOTION by Councilmember Martin and seconded by Councilmember Jacobs that unanimous consent be given for immediate consideration of Ordinance No. 2022-0008. Upon roll call, the following members voted Aye: Mayor Burke, Councilmembers Britt, Jacobs, Martin and Nixon. Nays: None. Mayor Burke declared that there was unanimous consent for immediate consideration of Ordinance No. 2022-0008. She called for a motion to adopt Ordinance No. 2022-0008.

MOTION by Councilmember Martin and seconded by Councilmember Jacobs that Ordinance No. 2022-0008 be adopted as introduced. Upon roll call, the following members voted Aye: Mayor Burke, Councilmembers Britt, Jacobs, Martin, and Nixon. Nays: None. Mayor Burke declared that Ordinance No. 2022-0008 had achieved passage.

The following Ordinance was introduced in writing by Mayor Burke:

(ORDINANCE NO. 2022-0009: Annexation Lot 8, The Cove Phase I S/D-Malone)

MOTION by Councilmember Martin and seconded by Councilmember Jacobs that unanimous consent be given for immediate consideration of Ordinance No. 2022-0009. Upon roll call, the following members voted Aye: Mayor Burke, Councilmembers Britt, Jacobs, Martin and Nixon. Nays: None. Mayor Burke declared that there was unanimous consent for immediate consideration of Ordinance No. 2022-0009. She called for a motion to adopt Ordinance No. 2022-0009.

MOTION by Councilmember Martin and seconded by Councilmember Jacobs that Ordinance No. 2022-0009 be adopted as introduced. Upon roll call, the following members voted Aye: Mayor Burke, Councilmembers Britt, Jacobs, Martin, and Nixon. Nays: None. Mayor Burke declared that Ordinance No. 2022-0009 had achieved passage.

The following Ordinance was introduced in writing by Mayor Burke:

(ORDINANCE NO. 2022-0010: Annexation Lot 102, The Cove Phase I S/D-Speck)

MOTION by Councilmember Martin and seconded by Councilmember Jacobs that unanimous consent be given for immediate consideration of Ordinance No. 2022-0010. Upon roll call, the following members voted Aye: Mayor Burke, Councilmembers Britt, Jacobs, Martin and Nixon. Nays: None. Mayor Burke declared that there was

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unanimous consent for immediate consideration of Ordinance No. 2022-0010. She called for a motion to adopt Ordinance No. 2022-0010.

MOTION by Councilmember Martin and seconded by Councilmember Jacobs that Ordinance No. 2022-0010 be adopted as introduced. Upon roll call, the following members voted Aye: Mayor Burke, Councilmembers Britt, Jacobs, Martin, and Nixon. Nays: None. Mayor Burke declared that Ordinance No. 2022-00104 had achieved passage.

The following Ordinance was introduced in writing by Mayor Burke:

(ORDINANCE NO. 2022-0011: Annexation Lot 103, The Cove Phase I S/D-Coplin)

MOTION by Councilmember Martin and seconded by Councilmember Jacobs that unanimous consent be given for immediate consideration of Ordinance No. 2022-0011. Upon roll call, the following members voted Aye: Mayor Burke, Councilmembers Britt, Jacobs, Martin and Nixon. Nays: None. Mayor Burke declared that there was unanimous consent for immediate consideration of Ordinance No. 2022-0011. She called for a motion to adopt Ordinance No. 2022-0011.

MOTION by Councilmember Martin and seconded by Councilmember Jacobs that Ordinance No. 2022-0011 be adopted as introduced. Upon roll call, the following members voted Aye: Mayor Burke, Councilmembers Britt, Jacobs, Martin, and Nixon. Nays: None. Mayor Burke declared that Ordinance No. 2022-0011 had achieved passage.

The following Ordinance was introduced in writing by Mayor Burke:

(ORDINANCE NO. 2022-0012: Annexation Lot 106, The Cove Phase I S/D-Wade)

MOTION by Councilmember Martin and seconded by Councilmember Jacobs that unanimous consent be given for immediate consideration of Ordinance No. 2022-0012. Upon roll call, the following members voted Aye: Mayor Burke, Councilmembers Britt, Jacobs, Martin and Nixon. Nays: None. Mayor Burke declared that there was unanimous consent for immediate consideration of Ordinance No. 2022-0012. She called for a motion to adopt Ordinance No. 2022-0012.

MOTION by Councilmember Martin and seconded by Councilmember Jacobs that Ordinance No. 2022-0012 be adopted as introduced. Upon roll call, the following members voted Aye: Mayor Burke, Councilmembers Britt, Jacobs, Martin, and Nixon. Nays: None. Mayor Burke declared that Ordinance No. 2022-0012 had achieved passage.

The following Ordinance was introduced in writing by Mayor Burke:

(ORDINANCE NO. 2022-0013: Annexation Lot 107, The Cove Phase I S/D-Campbell)

MOTION by Councilmember Martin and seconded by Councilmember Jacobs that unanimous consent be given for immediate consideration of Ordinance No. 2022-0013.

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Upon roll call, the following members voted Aye: Mayor Burke, Councilmembers Britt, Jacobs, Martin and Nixon. Nays: None. Mayor Burke declared that there was unanimous consent for immediate consideration of Ordinance No. 2022-0013. She called for a motion to adopt Ordinance No. 2022-0013.

MOTION by Councilmember Martin and seconded by Councilmember Jacobs that Ordinance No. 2022-0013 be adopted as introduced. Upon roll call, the following members voted Aye: Mayor Burke, Councilmembers Britt, Jacobs, Martin, and Nixon. Nays: None. Mayor Burke declared that Ordinance No. 2022-0013 had achieved passage.

The following Ordinance was introduced in writing by Mayor Burke:

(ORDINANCE NO. 2022-0014: Annexation Lots 9-18,104,105,108-115,117,118, The Cove Phase I S/D-Dilworth Dev.)

MOTION by Councilmember Martin and seconded by Councilmember Jacobs that unanimous consent be given for immediate consideration of Ordinance No. 2022-0014. Upon roll call, the following members voted Aye: Mayor Burke, Councilmembers Britt, Jacobs, Martin and Nixon. Nays: None. Mayor Burke declared that there was unanimous consent for immediate consideration of Ordinance No. 2022-0014. She called for a motion to adopt Ordinance No. 2022-0014.

MOTION by Councilmember Martin and seconded by Councilmember Jacobs that Ordinance No. 2022-0014 be adopted as introduced. Upon roll call, the following members voted Aye: Mayor Burke, Councilmembers Britt, Jacobs, Martin, and Nixon. Nays: None. Mayor Burke declared that Ordinance No. 2022-0014 had achieved passage.

The following Ordinance was introduced in writing by Mayor Burke:

(ORDINANCE NO. 2022-0015: Annexation Lot 4, The Cove Phase I S/D-Vriesenga)

MOTION by Councilmember Martin and seconded by Councilmember Jacobs that unanimous consent be given for immediate consideration of Ordinance No. 2022-0015. Upon roll call, the following members voted Aye: Mayor Burke, Councilmembers Britt, Jacobs, Martin and Nixon. Nays: None. Mayor Burke declared that there was unanimous consent for immediate consideration of Ordinance No. 2022-0015. She called for a motion to adopt Ordinance No. 2022-0015.

MOTION by Councilmember Martin and seconded by Councilmember Jacobs that Ordinance No. 2022-0015 be adopted as introduced. Upon roll call, the following members voted Aye: Mayor Burke, Councilmembers Britt, Jacobs, Martin, and Nixon. Nays: None. Mayor Burke declared that Ordinance No. 2022-0015 had achieved passage.

The following Ordinance was introduced in writing by Mayor Burke:

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(ORDINANCE NO. 2022-0017: Annexation Lot 1, The Cove Phase I S/D-Yarbrough)

MOTION by Councilmember Martin and seconded by Councilmember Jacobs that unanimous consent be given for immediate consideration of Ordinance No. 2022-0017. Upon roll call, the following members voted Aye: Mayor Burke, Councilmembers Britt, Jacobs, Martin and Nixon. Nays: None. Mayor Burke declared that there was unanimous consent for immediate consideration of Ordinance No. 2022-0017. She called for a motion to adopt Ordinance No. 2022-0017.

MOTION by Councilmember Martin and seconded by Councilmember Jacobs that Ordinance No. 2022-0017 be adopted as introduced. Upon roll call, the following members voted Aye: Mayor Burke, Councilmembers Britt, Jacobs, Martin, and Nixon. Nays: None. Mayor Burke declared that Ordinance No. 2022-0017 had achieved passage.

MOTION by Councilmember Martin and seconded by Councilmember Britt that the purchase of accounting software be approved. Upon roll call, the following members voted Aye: Mayor Burke; Councilmembers Britt, Jacobs, Martin and Nixon. Nays: None.

This being the time scheduled for public comment, Mayor Burke invited anyone present who wished to address the Council to come forward. No one offered public comment.

MOTION by Councilmember Nixon and seconded by Councilmember Britt to authorize the Mayor to make necessary expenditures up to \$500 without prior Council approval. Upon roll call, the following members voted Aye: Mayor Burke; Councilmembers Britt, Jacobs, Martin and Nixon. Nays: None.

There being no further business to come before the Council, MOTION by Councilmember Martin and seconded by Councilmember Jacobs that the meeting be adjourned. Upon roll call, the following members voted Aye: Mayor Burke; Councilmembers Britt, Jacobs, Martin and Nixon. Nays: None. Mayor Burke declared the meeting duly adjourned at 7:37 p.m.

Respectfully submitted:

Gail Busbey, Town Clerk

Natalie Burke, Mayor

Russell Bobo, Councilmember

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Stephen Britt, Councilmember

Preston Jacobs, Councilmember

Wayne Martin, Councilmember

Scott Nixon, Councilmember