

M2020-06B

June 29, 2020

Special Meeting

Meeting called to order by Mayor Bates on Monday, June 29, 2020 at 7:00 P.M.

Roll call by Clerk Keirstyn Montgomery. Bruce Bentley, not present.

Mayor Bates called for any public comments, Fire Chief Ralph Laney reported they had a good turnout at Census Event/Fire Department Anniversary serving approximately 200 plates of BBQ.

Approval of minutes from June 15, 2020 Regular Meeting. Motion to approve by Donald Gunter, second by Bud Reed. Approved 5-0.

Approval of July invoices. Motion to approve by Donald Gunter, second by Jimbo Quick. Approved 5-0.

Council discussed Farmers Market lot size. There will be 8 - 20x12 lots available and canopies will be welcome.

Council made motion to purchase tokens to be used for SNAP purchases at Farmers Market from Custom Imprints in the amount not to exceed \$110.00. Motion by Jimbo Quick, second by Donald Gunter. Approved 5-0.

Council made motion to reject grant from Alabama's Mountains, Rivers, and Valley's Council for Town Hall Steps and restart the project due to the cost running twice what was expected. Motion to approve by Donald Gunter, second by Jimbo Quick. Approved 5-0.

Mayor Bates asked permission to purchase office equipment for Town Hall from Wal-Mart, Ubiquiti, Best Buy, and Amazon in the amount of \$1,819.64. Motion by Don Bates, second by Jimbo Quick. Approved 5-0.

Council discussed Town Hall driveways.

Mayor Bates asked permission to reimburse the Fire Department for ½ of the food expenses for the Census Event/Fire Department Anniversary Celebration in the amount of \$770. Motion by Jimbo Quick, second by Donald Gunter. Approved 5-0.

Mayor Bates asked permission for Town Clerk to make purchases from Office Max in the amount not to exceed \$100 for office supply. Motion by Donald Gunter, second by Bud Reed. Approved 5-0.

Mayor Bates presented Ordinance NO.: 2020-004 AN ORDINANCE ANNEXING TERRITORY INTO THE CORPORATE LIMITS OF THE TOWN OF BERLIN, ALABAMA PURSUANT TO THE PROVISIONS OF 11-42-21, CODE OF ALABAMA 1975.

Motion to suspend rules and vote immediately. Motion by Bud Reed, second by Jimbo Quick.

Mayor Bates asked for Roll Call Vote: Mayor Bates-Yes, Donald Gunter-Yes, Jimbo Quick-Yes, Don Bates-Yes, Bud Reed-Yes. Approved 5-0

Mayor Bates asked for motion to approve Ordinance NO.: 2020-004 AN ORDINANCE ANNEXING TERRITORY INTO THE CORPORATE LIMITS OF THE TOWN OF BERLIN, ALABAMA PURSUANT TO THE PROVISIONS OF 11-42-21, CODE OF ALABAMA 1975.

Mayor asked for Roll Call Vote: Mayor Bates-Yes, Donald Gunter-Yes, Jimbo Quick-Yes, Don Bates-Yes, Bud Reed-Yes. Approved 5-0.

Mayor Bates presented council with quotes for pest control services at Town Hall.

Council made motion to hire Cook's Pest Control in the amount of \$70 initial and \$35 monthly. Motion by Jimbo Quick, second by Donald Gunter. Approved 5-0.

Mayor Bates asked permission from Council to appoint Town Clerk, Keirstyn Montgomery to handle Voters List for elections. Motion by Don Bates, second by Donald Gunter. Approved 5-0.

Mayor Bates reported to Council that the Town of Berlin has received access to \$46,714.86 from The Federal Coronavirus Aid, Relief, and Economic Security Act (the "CARES Act") for purchases related to COVID-19.

In other business, Mayor Bates reported to Council that Toney Elrod has started septic installation at the Town Hall.

Council discussed meeting dates for July. Regular Meeting of the Town of Berlin will be on July 13, 2020 and the Town of Berlin will hold a Special Meeting on July 27, 2020 both to be located at the Berlin Community Center at 7PM.

Motion to adjourn by Don Bates, second by Donald Gunter. Approved 5-0.

Adjourned at 7:47 PM.

The next meeting of the Berlin Town Council will be July 13, 2020 at 7PM at the Berlin Community Center.

Ram E. Butz

Mayor

Keirstyn Montgomery

Attest

AGENDA

Town of Berlin Council Meeting

June 29, 2020 – 7:00 PM

Call to Order

Invocation

Pledge

Roll call

Public comments

Approval of minutes of June 1, 2020 meeting

Farmers Market

Town hall steps and accessibility

Office equipment

Invoices

July meeting dates

Other business

Adjournment

M2020-06

June 15, 2020

Regular Meeting

Meeting called to order by Mayor Bates on Monday, June 15, 2020 at 7:00 P.M.

Roll call by Clerk Keirstyn Maxwell. Councilman Bruce Bentley, not present.

Mayor Bates called for any public comments, there were none.

Approval of minutes from June 1, 2020 Special Meeting. Motion to approve by Jimbo Quick, second by Donald Gunter. Approved 5-0.

Approval of June invoices. Motion by Bud Reed, second by Jimbo Quick. Approved 5-0.

Council discussed Farmers Market accepting SNAP. Tabled for next meeting.

Mayor informed council that the main electrical line for Town Hall has been installed.

Mayor informed Council that 200 tons of rock for driveway will be delivered to the Farmers Market location by the end of the week.

Mayor Bates presented draft of 2021 budget to council.

Mayor Bates asked permission to start Road Resurfacing Project with County Road Department for CR 1600 in an amount not to exceed \$70,000. Motion by Donald Gunter, second by Bud Reed. Approved 5-0.

Mayor presented quotes to Council for plumbing at Town Hall. Council made motion to hire M.D. Wells Plumbing, LLC in the amount of \$685.00 to install plumbing at Town Hall. Motion by Don Bates, second by Donald Gunter. Approved 5-0.

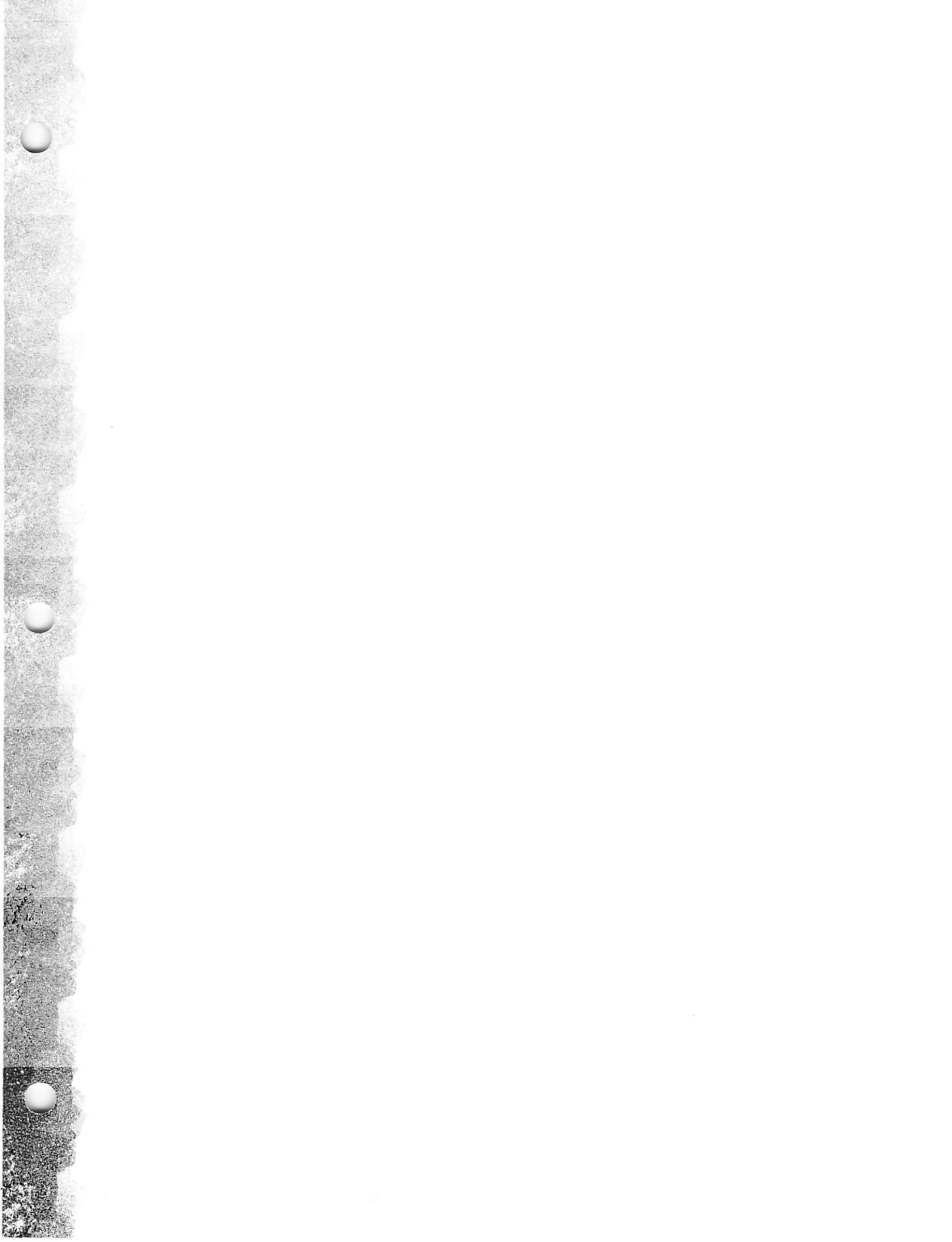
Mayor Bates asked permission to purchase Town Hall desktop computer from Dell in the amount of \$528.38. Motion by Jimbo Quick, second by Donald Gunter. Approved 5-0.




Council discussed Census Event / Fire Department Anniversary.

Motion to adjourn by Jimbo Quick, second by Bud Reed. Approved 5-0.

Adjourned at 7:39 PM.

The next Regular Meeting of the Berlin Town Council will be July 20, 2020 at the Berlin Town Hall.





Robert E. Roth

Mayor

Keirstyn Maxwell

Attest

ORDINANCE NO.: 2020-004

**AN ORDINANCE ANNEXING TERRITORY INTO THE CORPORATE LIMITS OF
THE TOWN OF BERLIN, ALABAMA PURSUANT TO THE PROVISIONS OF 11-42-21,
CODE OF ALABAMA 1975.**

BE IT RESOLVED, by the Town of Berlin, Alabama as follows:

WHEREAS, the City Council of the Town of Berlin, Alabama, ("Town Council") has received the Petition of Kathy Teichmiller requesting certain property to be annexed into the Town of Berlin, Alabama (the "Town"), and a true and correct copy of said Petition is attached to this Ordinance; and

WHEREAS, the Town Council finds that Kathy Teichmiller the sole property owners and/or have an interest in the property sought to be annexed, that no part of the property sought to be annexed lies within the corporate limits of any other municipality or within the police jurisdiction of any other municipality or the property sought to be annexed is not beyond boundary which is equidistant from the respective corporate limits of other incorporated municipalities having overlapping police jurisdiction, that said property is contiguous to the present town limits of the Town of Berlin, and that it is in the public interest that said property be annexed to the Town of Berlin, Alabama; and

NOW THEREFORE, BE IT ORDAINED, by the Town Council of the Town of Berlin, Alabama as follows:

Section 1. That pursuant to the provisions of §11-42-21 of the *Code of Alabama, 1975*, the boundary lines of the Town of Berlin, Alabama be and the same are altered and rearranged so as to include within its present corporate limits the real estate described as follows:

PARCEL: 16-03-08-0-001-013.000

LEGAL DESCRIPTION: The Northeast Quarter of the Southeast Quarter of Section 8, Township 10, Range 2 West, containing 40 acres, more or less.

ALSO: All the parts of the Southeast Quarter of the Northeast Quarter, lying South of Pole Cat Creek, in Section 8, Township 10, Range 2 West, containing 30 acres, more or less.

PARCEL: 16-03-08-0-001-013.001

The Southeast Quarter (SE ¼) of the Northwest Quarter (NW ¼) and the Northeast Quarter (NE ¼) of the Southwest Quarter (SW ¼) of Section Nine (9), Township Ten (10) South, Range Two (2) West, less than 1 acre, for Methodist Church;

Also less and except: Commencing at a point 382 feet North of the Southwest corner of the Northeast Quarter (NE ¼) of the Southwest Quarter (SW ¼) of said Section Nine (9) Township

Ten (10) South, Range Two (2) West, being on the North side of the Old Holly Pond Road, thence North along the 40 acre line 1903 feet of the Northwest corner of the Southeast Quarter (SE ¼) of the Northwest Quarter (NW ¼) of said section 9, Township 10, Range 2 West; thence East 594 feet to a point (marked); thence Southwesterly 526 feet to another point (marked); thence South 393 feet to a point, marked by a Pine Tree; thence Southwesterly along a line, now or formerly marked by a wire fence 312 feet, to another point (marked); thence Southeasterly 679 feet to another point, in the Old Holly Pond Public Road; thence Southwesterly along said road 603 feet back to the commencing point. Being 23 acres, more or less heretofore sold off.

Also less and except that portion of the NE ¼ of the SW ¼ of said Section 9, Township 10, Range 2 West, lying South of U.S. Highway No. 278.

Leaving about Fifty-One (51) acres, hereby sold and conveyed.

Source of Title: Deed Book 482 Page 573

LESS AND EXCEPT:

Property conveyed to the State of Alabama by Warranty Deed dated September 27, 2017 and recorded in Deed Book 665 Page 691 Cullman County Judge of Probate – being described as; A part of the NE ¼ of the SE ¼ of Section 8, Township 10-S, Range 2-W, identified as Tract No. 3 on Project No. BRF-0074(517) in Cullman County, Alabama and being more fully described as follows:

Parcel 1 of 1:

Commencing at a found ROW monument on the present south R/W line of US-278 at approximate station 171+40.00 RT of centerline of project; thence in a northwesterly direction along said present R/W line a distance of 261 feet, more or less, to a point on a acquired R/W line (said point perpendicular to centerline of project at station 168+75.08 RT), which is the point of BEGINNING; thence S74°18'41"W and along the acquired R/W line a distance of 27.44 feet to a point on the acquired R/W line (said point offset 105' RT and perpendicular to centerline of project at station 168+49.98 RT); thence N81°50'52"W and along the line acquired R/W line a distance of 34.54 feet to a point on the acquired R/W line (said point offset 105 RT and perpendicular to centerline of project at PT station 168+15.44 RT); thence N81°40'26"W and along the acquired R/W line a distance of 41.04 feet to a point on the acquired R/W line (said point of offset 105' RT and perpendicular to centerline of project station 167+75.04 RT); thence N58°25'24"W and along the acquired R/W line a distance of 27.60 feet to a point on the present South R/W line of US-278 (said point perpendicular to centerline of project at station 167+50.00 RT); thence S 81°50'40"E and along said present R/W line a distance of 126.00 feet to a point and place of BEGINNING, containing 0.03 acres, more or less.

All of the above being specifically set forth in a deeds hereby attached as Exhibit "A" and as shown on the map attached as Exhibit "B." The territory is contiguous to said town and not within the corporate limits of another municipality or the police jurisdiction of any other municipality or property sought to be annexed is not beyond a boundary which is equidistant from the respective corporate limits of other incorporated municipalities having overlapping

police jurisdiction, more particularly described in Exhibit "A" attached hereto and made a part hereof.

Section 2. That the Town of Berlin does hereby annex as a part of its corporate limits the above described tracts or parcels of land.

Section 3. That the Town Clerk shall file a certified copy of the Petition requesting the annexation to the Town of Berlin of the properties described in Exhibit "A" attached hereto and as shown on the map attached as Exhibit "B," and a certified copy of this Ordinance with the Judge of Probate, Cullman County, Alabama, and also cause a copy of this Ordinance to be posted and/or published as required by law.

Section 4. This Ordinance shall become effective upon its assent and/or adoption and posting or as otherwise required by law.

ADOPTED and APPROVED this the 29th day of June 2020.

Wal-Mart	Qty	Price	Ext
White plastic training table, 5 ft	3	\$58.88	\$176.64
Ubiquiti			
In-Wall HD Access Point	3	\$179.00	\$537.00
BestBuy			
Brother MFC-L3770CDW printer	1	\$399.99	\$399.99
Amazon			
8GB RAM upgrade for desktop	1	\$33.99	\$33.99
Outdoor patch cables, 25 ft	8	\$13.99	\$111.92
Patch cable, 25 ft	1	\$8.29	\$8.29
Patch cable, 50 ft	1	\$10.19	\$10.19
Patch cable, 75 ft	1	\$11.59	\$11.59
Patch cables, 10-pack, 1 ft	1	\$10.29	\$10.29
Patch cables, 5-pack, 14 ft	1	\$19.99	\$19.99
Patch cables, 5-pack, 7 ft	1	\$14.99	\$14.99
White cable clips, 40-pack	1	\$13.89	\$13.89
CyberPower EC850LCD UPS	2	\$88.95	\$177.90
ViewSonic VX2476-SMHD 24" Monitor	2	\$139.99	\$279.98
Monitor cable, 2-pack	1	\$12.99	\$12.99
			\$1,819.64

July 2020 Invoices

Verizon

\$53.61

Spectrum

\$163.99

