



**City of Varnell
Council Meeting Minutes
August 17, 2021**

Members Present: Mayor, Tom Dickson
Bill Caylor, Mayor Pro Tem
Richard Lowe, Clyde Williams
Bob Roche

City Administrator: Mike Brown
City Clerk: Jamie Nance

Members Absent: Sandy Pangle

Executive Duties

The Mayor and Council meeting was called to order at 5:59 pm and a quorum was confirmed by Mayor Dickson. The invocation was given by Reverend Bobby Sneed, Deep Spring Baptist Church. Mayor Dickson led the pledge of allegiance.

Consent Agenda

A motion was made by Councilman Williams to approve the agenda presented, financial reports for July 2021 and minutes for the July 20, 2021, meeting. The motion was seconded by Councilman Roche and was carried unanimously.

New Business

Councilman Williams presented the Public Safety Committee key points for July 2021. No other reports were submitted.

Councilman Williams presented a map and a list of distances on possibly considering annexation of roadways for the City of Varnell. This will be placed on the agenda for the September meeting to be discussed.

Resolution 2021-08 to determine whether Issuance of Licenses for the Package sale of Distilled Spirits shall be approved for transmittal to be added to the November 2, 2021, ballot, the motion to approve the resolution was made by Councilman Williams, seconded by Mayor Pro Tem Caylor and approved unanimously with a 4-0 vote.

A motion was made by Councilman Lowe to approve Ordinance 2021-08, to provide a package delivery license for Beer or Wine home delivery. The motion was seconded by Councilman Williams and approved unanimously with a 4-0 vote.

Mayor Dickson announced that we are still waiting for the Final order for use of the ARP funds, but the Council will need to authorize opening a separate bank account for the ARP funds. The motion to approve opening a new account for the ARP funds was made by Councilman Williams, seconded by Councilman Roche and carried unanimously with 4-0 vote.

The form for advertising Tax Digest and Millage rate for the City of Varnell was presented to the Council. Councilman Roche pointed out that the City of Varnell has for three years decreased its millage rate. A motion

to approve the millage rate of 2.3350 was made by Councilman Williams, seconded by Mayor Pro Tem Caylor and carried unanimously with a 4-0 vote.

Mayor Dickson gave the Council an opportunity to ask any questions about the 2020 Audit report. The Council did not have any concerns about the report. Mayor Dickson pointed out that no major violations were present and the Audit went very well.

Parcel 11-191-02-024, 117 Drivers Lane was approved for annexation, motion for approval was made by Councilman Williams, seconded by Mayor Pro Tem Caylor and carried unanimously with a 4-0 vote.

Public Comment

There being no further business a motion was made to adjourn by Councilman Williams, with Councilman Lowe seconding the motion and carried unanimously. Meeting adjourned at 6:36 pm.

Respectfully submitted by
Jamie Nance
City Clerk