

**McCLELLAN DEVELOPMENT AUTHORITY (MDA)
BOARD OF DIRECTORS CALLED MEETING
MINUTES
4:00 p.m.
Tuesday, February 12, 2019**

BOARD MEMBERS IN ATTENDANCE:

PRESENT: Aaron Acker, Pokey Brimer, Willie Duncan, Freeman Fite, Tim Garner, Jim McClellan (via phone), Sonny McMahan, Bill Robison, Eric Stringer, and Phil Webb

ABSENT: None

Quorum present: Yes

MDA Staff Present: Julie Moss, Van Roberts, Jason Odom and Steve Moses (consultant)

Meeting called to order at 4:06 p.m. by Phil Webb, Chairman.

APPROVAL OF AGENDA:

MOTION to approve the agenda as amended (Under new business (b) take a vote to stock fish in Yahoo Lake) was made by Bill Robison and seconded by Tim Garner, and unanimously passed by roll call vote.

Record of Votes: Aaron Acker – yes; Pokey Brimer – yes; Willie Duncan - yes; Freeman Fite – yes; Tim Garner – yes; Jim McClellan – yes; Sonny McMahan – yes; Bill Robison – yes; Eric Stringer – yes; Phil Webb – yes.

APPROVAL OF MINUTES:

MOTION to approve the minutes for the Board Meeting held January 23, 2019 was made by Bill Robison and seconded by Pokey Brimer, and unanimously passed by roll call vote.

Record of Votes: Aaron Acker – yes; Pokey Brimer – yes; Willie Duncan - yes; Freeman Fite – yes; Tim Garner – yes; Jim McClellan – yes; Sonny McMahan – yes; Bill Robison – yes; Eric Stringer – yes; Phil Webb – yes.

UNFINISHED BUSINESS: None

REPORTS: None

NEW BUSINESS:

- a. **Freemont Road Paving Repair** - This was the open cutting of Freemont Road that wasn't patched as part of the same project where the sidewalk on Pappy Dunn was removed. Freemont wasn't scheduled to be repaved and funds from the City of Anniston were never allocated

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towards its resurfacing. Freemont has been in disrepair since that time and we are now requiring it to be repaired. Recommend a three way split with the City of Anniston, AWWSB and MDA. Cost would be \$2,261.00.

***MOTION** to pay 1/3 of the Freemont Road repair in the amount of \$2,261.00 was made by Bill Robison, seconded by Eric Stringer, and unanimously passed by roll call vote.*

***Record of Votes:** Aaron Acker – yes; Pokey Brimer – yes; Willie Duncan - yes; Freeman Fite – yes; Tim Garner – yes; Jim McClellan – yes; Sonny McMahan – yes; Bill Robison – yes; Eric Stringer – yes; Phil Webb – yes.*

- b. Stocking Fish at Yahoo Lake** – This previously tabled item was brought back up for a vote due to timing of stocking the fish and the time it will take the fish to grow before any fishing can occur. Also rules and regulations for fishing are currently being developed.

***MOTION** to pay the Davis Fish company in the amount of \$3,640.00 to stock Yahoo Lake was made by Bill Robison, seconded by Eric Stringer, and unanimously passed by roll call vote.*

***Record of Votes:** Aaron Acker – yes; Pokey Brimer – yes; Willie Duncan - yes; Freeman Fite – yes; Tim Garner – yes; Jim McClellan – yes; Sonny McMahan – yes; Bill Robison – yes; Eric Stringer – yes; Phil Webb – yes.*

c. Executive Session:

***MOTION** to convene in Executive Session for the consideration of offers to buy/sell/exchange/lease property was made by Freeman Fite, seconded by Willie Duncan and unanimously passed by roll call vote.*

***Record of Votes:** Aaron Acker – yes; Pokey Brimer – yes; Willie Duncan - yes; Freeman Fite – yes; Tim Garner – yes; Jim McClellan – yes; Sonny McMahan – yes; Bill Robison – yes; Eric Stringer – yes; Phil Webb – yes.*

ROLL CALL: Aaron Acker, Pokey Brimer, Willie Duncan, Freeman Fite, Tim Garner, Jim McClellan, Sonny McMahan, Bill Robison, Eric Stringer, and Phil Webb

Estimated Time: 30 - 45 minutes

RECONVENE: 4:45 p.m.

***MOTION** to authorize counsel to finalize purchase and sale agreement with Xtreme Concepts for the original lease premises and authorize chairman to sign was made by Freeman Fite, seconded by Eric Stringer and unanimously passed by roll call vote.*

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Record of Votes: *Aaron Acker – yes; Pokey Brimer – yes; Willie Duncan - yes; Freeman Fite – yes; Tim Garner – yes; Jim McClellan – yes; Sonny McMahan – yes; Bill Robison – yes; Eric Stringer – yes; Phil Webb – yes.*

OPEN DISCUSSION:

Bill Robison – The horse trail paperwork is moving along and the MDA might need to have a called meeting in March for final approval of the paperwork.

Freeman Fite – NICA loop for the bike races is moving forward. If there are no issues that come up in the next 10 days construction can begin and will take roughly 10-12 weeks to complete.

PUBLIC COMMENTS: None

ADJOURNMENT:

MOTION to adjourn was made by Eric Stringer, seconded by Tim Garner and unanimously passed by roll call vote.

Record of Votes: *Aaron Acker – yes; Pokey Brimer – yes; Willie Duncan - yes; Freeman Fite – yes; Tim Garner – yes; Jim McClellan – yes; Sonny McMahan – yes; Bill Robison – yes; Eric Stringer – yes; Phil Webb – yes.*

Meeting adjourned at 5:23 p.m.

Minutes submitted by *Julie Moss*

Approved:

Chairman/Vice-Chairman

Date:

Approved:

Board Secretary

Date:
