

MINUTES

CITY OF HARTFORD, ALABAMA

CITY COUNCIL SPECIAL MEETING

AUGUST 1, 2023

**HARTFORD CITY HALL CONFERENCE ROOM, 203 WEST MAIN STREET,
HARTFORD, ALABAMA 36344**

ATTENDANCE: Mayor Wendel Nolen, Councilmembers Melissa Clements, Zane Fowler, Paul Fondren and Ron Adams.

OTHERS IN ATTENDANCE: Utilities Supervisor Jerry Sorrells and Attorney Bart Boothe. See Attachment for others present.

CALL TO ORDER- The Mayor called the meeting to order at 6:00 p.m.

PRAYER AND PLEDGE- Council member Paul Fondren led the prayer which was followed by the Pledge of Allegiance.

APPROVAL OF A COUNCILMEMBER TO TAKE THE MINUTES – Council member Zane Fowler made a motion to allow Council member Ron Adams to take the minutes. Council member Paul Fondren made the second to the motion. The motion was passed Mayor Wendel Nolan - Yea, Councilmembers Zane Fowler – Yea, Paul Fondren – Yea, Ron Adams – Yea, Melissa Clements did not vote.

CONSTELLATION CONTRACT – USE MONEY FROM LOC FOR COLLATERAL – Mayor Nolen read the letter from Constellation which detailed the requirement for the city to post \$150,000 cash deposit to allow Constellation to enter into a contract with the city of Hartford for a five-year term. Mayor Nolen explained in detail that the \$150,000 would need to come from the LOC. Mayor Nolen answered questions from the Council. Council member Zane Fowler made a motion to move \$150,000 from the LOC for the deposit to Constellation. The motion was seconded by Council member Paul Fondren. Mayor Nolen called for a roll call vote - Mayor Nolen – Yea, Council members Melissa Clements – Nay, Zane Fowler – Yea, Paul Fondren – Yea, Ron Adams – Yea. The motion was passed by a majority vote.

ADJOURNMENT- Mayor Nolen asked for a motion to adjourn the meeting. Council member Paul Fondren made the motion which was seconded by Council member Zane Fowler. The motion was passed unanimously.

Wendell Nolen

Presiding Officer