City Council Meeting

Minutes

Monday, November 3, 2025 at 6:30 pm

1. **Invocation**
2. **Pledge of Allegiance**
3. **Oath of Office**
   Given By Amy Henry, Assistant City Clerk
4. **Call to Order**
5. **Roll Call**
6. **Agenda Adoption**

   Minutes:
   James Harris made a motion to accept the agenda. Richard Dixon seconded the motion.

7. **People who call to address the Council**
8. **Ordinances, Resolutions, and Other Business**
   a. **Election of Mayor Pro Tem**

      Minutes:
      Chris Cassidy made a motion to elect Tanya Cowart for Mayor Pro Tem James Harris seconded the motion. Roll call was unanimous.

      Vote results:
      Ayes: 6 / Nays: 0 / Abstains: 0

   b. **RESOLUTION NO. R2025-11-03a**
      a Resolution of the City Council of the City of Kimberly, Alabama Appointing a Mayor Pro-Tem
   c. **Appointment of City Clerk/Treasurer**

      Minutes:
      Tanya Cowart made a motion to appoint Duane Whatley to City Clerk Michael Aycock seconded the motion. Roll call was unanimous.

      Vote results:
      Ayes: 6 / Nays: 0 / Abstains: 0

   d. **RESOLUTION NO. R2025-11-03b**
      a Resolution of the City Council of the City of Kimberly, Alabama Appointing the City Clerk
   e. **Oath of Office City Clerk**
      Administered By Amy Henry, Assistant City Clerk
   f. **RESOLUTION NO. R2025-11-03c**
      a Resolution Designating Depositories for Various Funds of the City of Kimberly, Alabama

      Minutes:

Tanya Cowart made a motion to adopt resolution 2025-11-03C - a Resolution Designating Depositories for Various Funds of the City of Kimberly, Alabama. Chris Cassidy seconded the motion. Roll call was called and it was adopted unanimously.

Vote results:

Ayes: 6 / Nays: 0 / Abstains: 0

g. RESOLUTION NO. R2025-11-03d

a Resolution Adopting Mileage Rate for Reimbursement to Employees and Officers of the City of Kimberly, Alabama

Minutes:

Tanya Cowart made a motion to adopt RESOLUTION NO. R2025-11-03d - a Resolution Adopting Mileage Rate for Reimbursement to Employees and Officers of the City of Kimberly, Alabama. Andrew Mahaffey seconded the motion. Roll call was unanimous.

Vote results:

Ayes: 6 / Nays: 0 / Abstains: 0

h. RESOLUTION NO. R2025-11-03e

Resolution of the City Council of the City of Kimberly, Alabama Appointing a City Attorney

Minutes:

Tanya Cowart made a motion to adopt RESOLUTION NO. R2025-11-03i - a Resolution of the City Council of the City of Kimberly, Alabama Appointing a City Attorney. James Harris seconded the motion. Roll call was unanimous.

Vote results:

Ayes: 6 / Nays: 0 / Abstains: 0

i. ORDINANCE NO. O2025-11-03

an Ordinance to Establish the Time and Place for Regular City Council Meetings; The Procedure for Calling Special Meetings; Establish A Quorum; Establish Conduct and Procedures for Council Meetings of the City of Kimberly, Alabama

Minutes:

James Harris made a motion to adopt ORDINANCE NO. O2025-11-03 - an Ordinance to Establish the Time and Place for Regular City Council Meetings; The Procedure for Calling Special Meetings; Establish A Quorum; Establish Conduct and Procedures for Council Meetings of the City of Kimberly, Alabama. Andrew Mahaffey seconded the motion. Roll call was unanimous.

Vote results:

Ayes: 6 / Nays: 0 / Abstains: 0

j. RESOLUTION NO. R2025-11-03f

Resolution of the City Council of the City of Kimberly, Alabama Appointing a Municipal Judge

Minutes:

Tanya Cowart made a motion to adopt RESOLUTION NO. R2025-11-03f - Resolution of the City Council of the City of Kimberly, Alabama Appointing a Municipal Judge. Michael Aycock seconded the motion. Roll call was unanimous.

Vote results:

Ayes: 6 / Nays: 0 / Abstains: 0

k. RESOLUTION NO. R2025-11-03g

Resolution of the City Council of the City of Kimberly, Alabama Appointing a Municipal Prosecutor

Minutes:
RESOLUTION NO. R2025-11-03g - Resolution of the City Council of the City of Kimberly, Alabama Appointing a Municipal Prosecutor was tabled.

l. RESOLUTION NO. R2025-11-03h

Resolution of the City Council of the City of Kimberly, Alabama Appointing a Public Defender

Minutes:
RESOLUTION NO. R2025-11-03h - Resolution of the City Council of the City of Kimberly, Alabama Appointing a Public Defender was tabled.

m. RESOLUTION NO. R2025-11-03i

Resolution of the City Council of the City of Kimberly, Alabama Appointing Mayor Richard Dixon to the Cullman-Jefferson Gas Board

Minutes:
James Harris made a motion to adopt RESOLUTION NO. R2025-11-03e - Resolution of the City Council of the City of Kimberly, Alabama Appointing Mayor Richard Dixon to the Cullman-Jefferson Gas Board. Andrew Mahaffey seconded the motion. Roll Call was unanimous.

Vote results:
Ayes: 6 / Nays: 0 / Abstains: 0

n. Quote from Massey Asphalt Paving for Emergency Repair to Ambrose Drive

Minutes:
Chris Cassidy made a motion to pay Massey Asphalt Paving $26,072.48 to make emergency repairs to Ambrose Dr. James Harris seconded the motion, and it carried unanimously.

Vote results:
Ayes: 6 / Nays: 0 / Abstains: 0

9. Public Comments

Minutes:
No Public Comments were made.

10. Adjournment

Minutes:
Chris Cassidy made a motion to adjourn at 651pm. Andrew Mahaffey seconded the motion.