

STATE OF ALABAMA
COUNTY OF CHEROKEE
CITY OF CENTRE

WAIVER NOTICE OF SPECIAL MEETING

WE, THE UNDERSIGNED MEMBERS OF THE CITY COUNCIL OF THE CITY OF CENTRE, ALABAMA, HEREBY WAIVE NOTICE OF THE CALLING OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF CENTRE TO APPROVE A CHANGE ORDER FOR THE NEW CITY HALL AND APPROVE FACILITY USE AGREEMENT WITH GADSDEN STATE COMMUNITY COLLEGE AND DO CONSENT THAT SAID MEETING FOR SAID PURPOSE BE HELD AT THE CITY HALL AT 5:00 P.M. ON THE 16TH DAY OF DECEMBER, 2025.

MAYOR

COUNCILMEMBER

COUNCILMEMBER

COUNCILMEMBER

COUNCILMEMBER

COUNCILMEMBER

COUNCILMEMBER

COUNCILMEMBER

SPECIAL MEETING OF THE CITY COUNCIL
OF THE CITY OF CENTRE, ALABAMA

THE CITY COUNCIL MET IN SPECIAL SESSION, TUESDAY, DECEMBER 16, 2025 AT 5:00 P.M.
COUNCILMEMBERS WERE NOTIFIED OF SAID MEETING BY TEXT ON THURSDAY, DECEMBER 11, 2025. THE
PRESS WAS NOTIFY OF SAID MEETING BY TELEPHONE.

ROLL CALL FOUND THE FOLLOWING PRESENT:

DON COTHRAN, COUNCILMEMBER
TOREY CHANDLER, COUNCILMEMBER
CARETHA CLIFTON, COUNCILMEMBER
PHILLIP ROBERTS, COUNCILMEMBER
JIMMY WILLIAMS, COUNCILMEMBER (ARRIVED AT 5:06 P.M.)

ABSENT: JAY HOWELL, MAYOR
SID GARRETT, COUNCILMEMBER
KAREN SLUPE, COUNCILMEMBER

COUNCILMEMBER DON COTHRAN PRESIDED OVER THE MEETING AND SHERRIE CHANDLER, CITY CLERK, WHO WAS ALSO PRESENT, RECORDED THE MINUTES.

COUNCILMEMBER DON COTHRAN STATED A QUORUM WAS PRESENT AND DECLARED THE MEETING OPEN FOR THE TRANSACTION OF BUSINESS.

COUNCILMEMBER DON COTHRAN PRESENTED THE FOLLOWING RESOLUTION TO THE CITY COUNCIL OF THE CITY OF CENTRE, ALABAMA, TO WIT:

RESOLUTION NO 25-12-16

RESOLUTION APPROVING CHANGE ORDERS

WHEREAS, the City of Centre is constructing a new City Hall, and

WHEREAS, Thomas M. McElrath is the architect on said project, and

WHEREAS, said architect has suggested to the Mayor and City Council, as the governing body of Centre, Alabama, that the City Council adopt two (2) change orders to the contract with Chase Building Group and/or its subcontractor, 4 Season's Landscaping, regarding irrigation line sleeve (Change Order #9), and additional cost of topsoil, sodding/grassing, and landscaping beds and plants (Change Order #12), and

WHEREAS, the City Council, after due consideration of the proposed change orders, have determined that Change Order #9 and Change Order #12 should be approved based upon the recommendation of the project architect.

NOW, BE IT RESOLVED, by the City Council of the Town of Centre, Alabama, meeting in a special called session on the 16th day of December, 2025, do hereby adopt said proposed change orders and authorize the Mayor to sign the necessary and proper documents to make the necessary changes to the initial contract on said project and to authorize the City Clerk to attest to the signature of the Mayor.

Done this the 16th day of December, 2025.

Jay Howell, Mayor

ATTEST:

Sherrie Chandler, City Clerk

COUNCILMEMBER PHILLIP ROBERTS MADE A MOTION TO APPROVE THE FOREGOING RESOLUTION. MOTION WAS SECONDED BY COUNCILMEMBER TOREY CHANDLER. THE FOLLOWING VOTES WERE RECORDED:

YEAS: DON COTHRAN, COUNCILMEMBER
TOREY CHANDLER, COUNCILMEMBER
CARETHA CLIFTON, COUNCILMEMBER
PHILLIP ROBERTS, COUNCILMEMBER

NAYS: NONE

ABSENT: JAY HOWELL, MAYOR
SID GARRETT, COUNCILMEMBER
KAREN SLUPE, COUNCILMEMBER
JIMMY WILLIAMS, COUNCILMEMBER

COUNCILMEMBER TOREY CHANDLER MADE A MOTION TO APPROVE GADSDEN STATE FACILITY USE AGREEMENT FOR THE PARKS & RECREATION BASKETBALL GAMES. MOTION WAS SECONDED BY COUNCILMEMBER PHILLIP ROBERTS. THE VOTE WAS UNANIMOUS IN FAVOR OF SAME.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COUNCIL, COUNCILMEMBER WILLIAMS MADE A MOTION TO ADJOURN AT 5:08 P.M.

DON COTHRAN, COUNCILMEMBER

SHERRIE CHANDLER, CITY CLERK