

**MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF HARTSELLE, ALABAMA
FEBRUARY 8, 2022**

The City Council of the City of Hartselle, Alabama, met in a regular session at 7:00 p.m. on Tuesday, February 8, 2022, inside the Assembly Room at the Hartselle Municipal Building, located at 611 Chestnut Street NW. Council President Kenny Thompson called the meeting to order at 7:00 p.m.

Council Member Dwight Tankersley gave the invocation. Mayor Randy Garrison led those present in the Pledge of Allegiance.

The following were present for the meeting: Council President Kenny Thompson, Council Members Dwight Tankersley, Virginia Alexander, Chuck Gill and Ken Doss. Mayor Randy Garrison, City Attorney Larry Madison and City Clerk-Controller Rita S. Lee who also acted as Secretary for the meeting, were present for the meeting. Having a quorum present, Council President Thompson declared the proceedings open for business.

Council President Thompson called for approval of the minutes of the regular meeting held on Tuesday, January 25, 2022. Council Member Gill motioned to approve the minutes as presented; Council Member Doss seconded the motion. The motion carried by unanimous voice vote.

Council President Thompson asked Mr. Griffith to address the first item on the agenda, Ordinance 1565, a request for annexation on Kyle Road. Mr. Griffith explained this is for introduction only. If adopted, it will annex two parcels, totaling approximately 13 acres into the City, along with existing residence located at 900 Kyle Road. This property is located within a larger unincorporated island and is a priority one annexation in the current Comprehensive Plan. The Planning Commission recommended annexation approval 5-0-1. Council Member Alexander motioned to introduce Ordinance 1565; Council Member Doss seconded the motion. The motion carried by unanimous voice vote.

Council President Thompson asked Mr. Griffith to address the next item on the agenda, Ordinance 1566, zoning on Kyle Road. Mr. Griffith explained this is for introduction only. If adopted, it will zone the property annexed by Ordinance 1565 as B-4 (Interchange Business). The current owner of the property plans to develop an RV park on the property, which is a use permitted on appeal in the B-4 zone. Application to the Board of Zoning Adjustment for this use was submitted concurrently, and the board has approved the use at this location, conditional upon B-4 zoning by the Council. The Planning Commission recommended approval of B-4 zoning 5-0-1. Council Member Doss motioned to introduce Ordinance 1564; Council Member Alexander seconded the motion. The motion carried by unanimous voice vote.

Council President Thompson addressed the next item on the agenda, Resolution 22-0208, amending Resolution 20-0128 due to state code reference changes (banning trucks on Mitwede Street and Puckett Road), and asked City Attorney Larry Madison to discuss it with the Council. Mr. Madison explained the new resolution was just a housekeeping matter to update the state code used in the resolution passed in 2020, since those codes had been recently changed by the state. Council Member Doss motioned to approve Resolution 22-0208; Council Member Tankersley seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson asked Mr. Madison to address the next item on the agenda, Resolution 22-0208A, amending Resolution 20-0526A due to state code reference changes (banning trucks on Booth Street and Teague Road). Council President Thompson called on City Attorney Madison again who explained the same updating was necessary for this resolution as well since those state codes used had been recently changed by the state. Council Member Tankersley motioned to approve Resolution 22-0208A; Council Member Gill seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson asked Mr. Griffith to address the next item on the agenda, authorize Mayor to sign agreement with Nearmap US for aerial imagery. Mr. Griffith explained an updated

county-wide aerial imagery will be provided by this company for in-house use by Department of Development with GIS software. Agreement also includes 12-month access to company's online imagery database. Total cost for the 12-month subscription is \$5,000.00 to be divided by the City and Hartselle Utilities at \$2,500.00 each. He explained the contract may be canceled up to 30 days before the annual renewal date. The City Attorney has reviewed the agreement and is satisfied with its provisions, as amended. Council Member Alexander motioned to authorize the Mayor to sign the contract with Nearmap US; Council Member Doss seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson asked City Attorney Madison to address the last item on the agenda, hearing request for issuance of business license for Jesse L. Richards, d/b/a R & R Collectables. Mr. Madison informed the Council that Patrick Caver, attorney for Mr. Richards, had requested that the appeal for a business license be removed from the agenda. Mr. Caver had stated that Mr. Richards only planned to use the location for storage and would no longer operate a business from the location.

At this time, Council President Thompson read the following announcement:

The City of Hartselle is accepting applications for positions on the following board:

Parks & Recreation Board, three expired vacancies, five-year terms

Applications are available at the City Clerk's office in City Hall or on the City's website. Applications or resumes must be turned into the City Clerk's office or emailed by Friday, 11th, 2022, at 4:00 p.m.

Council President Thompson asked for comments from the Mayor, Council Members or City Attorney. Mayor Garrison asked everyone to remember Public Works Director Curtis Self in their prayers as he was recovering from surgery. He also informed the Council that he had located someone that could clean the canopies downtown, but it would require a budget adjustment that would be addressed at a later meeting. He also noted that the City had hired someone to repair the canopies that were damaged as well. No other comments were made.

Council President Thompson asked for comments from the audience. No other comments were made.

There being no further business to come before the Council, the meeting was adjourned at 7:09 p.m.

Kenny Thompson
Council President

ATTEST:

Rita S. Lee, City Clerk - Controller