

**MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF HARTSELLE, ALABAMA
March 29, 2022**

The City Council of the City of Hartselle, Alabama, met in a regular session at 7:00 p.m. on Tuesday, March 29, 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.

City Attorney, Larry Madison 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, March 8, 2022. Council Member Doss motioned to approve the minutes as presented; Council Member Alexander seconded the motion. The motion carried by unanimous voice vote.

Council President Thompson addressed the first item on the agenda, Resolution 22-0329, adopt and allocate funds for an outdoor fitness court through partnership with Blue Cross/Blue Shield through National Fitness Campaign (NFC), and called on Mayor Garrison to discuss with the Council. Mayor Garrison explained the City had been awarded one of the outdoor Fitness Courts provided through the campaign and would be awarded a \$50,000.00 grant from the NCF Committee and provide a local match in the amount of \$92,350.00 and provide the installation of the unit in the amount of \$25,000.00. He also mentioned that Cullman Regional Hospital had indicated they would like to partner with the City for this project and provide funding for some of the local match. Council Member Doss motioned to approve Resolution 22-0329; Council Member Tankersley seconded the motion. The motion carried by unanimous voice vote.

Council President Thompson addressed the next item on the agenda, to consider Special Events Permit for the Hartselle Area Chamber of Commerce City Night event at Sparkman Park, and called on Jaime Hatcher, with the Chamber of Commerce to discuss with the Council. Ms. Hatcher explained the Chamber of Commerce would like to have City Night (student worship night) on Wednesday, April 13th at Sparkman Park and was requesting the Council allow food trucks to be located on City property for the event. Council Member Alexander motioned to approve the Special Events Permit; Council Member Gill seconded the motion. The motion carried by unanimous voice vote.

Council President Thompson addressed the next item on the agenda, to consider Board of Zoning Adjustment appointments. He explained there were four vacancies on the board and the City had received four application for those positions. Council Member Doss motioned to re-appoint Bill King and George Herring as regular members of the board; re-appoint Michael Snyder as alternate and also appoint Heath Kirby as alternate. Council Member Alexander seconded the motion. The motion carried by unanimous voice vote.

Council President Thompson addressed the next item on the agenda, to consider an application to apply for ADECA funding for commercial development at I-65 and called on Director of Development Jeff Johnson to discuss with the Council. Mr. Johnson explained the grant would assist with the funding of relocating Uncle Herschel Way for the upcoming Mapco development. The grant amount could be up to \$200,000.00. Council Member Tankersley motioned to approve the application for the ADECA funding for commercial development; Council Member Doss seconded the motion. The motion carried by unanimous voice vote.

Council President Thompson addressed the next item on the agenda, to consider request items surplus for Fire Department, and called on Fire Chief Daryl Fox to discuss it with the Council.

Chief Fox explained the Fire Department has several items they would like to surplus and sell on GovDeals, such as a old riding lawnmower, out-of-date computers and monitors and a TV. Council Member Alexander motioned to approve items surplus for Fire Department; Council Member Gill seconded the motion. The motion carried by unanimous voice vote.

Council President Thompson addressed the next item on the agenda, to consider request to declare items surplus for Police Department, and called on Police Chief Justin Barley to discuss it with the Council. Chief Barley explained the Police Department has some old, out of date ballistic vests and related equipment items that are no longer needed and will be donated to a charitable group known as Help Heroes of Ukraine who's objective is to provide a wide range of medical, military and humanitarian aid to Ukraine. Council Member Gill motioned to approve items surplus for Police Department; Council Member Tankersley seconded the motion. The motion carried by unanimous voice vote.

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

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

Parks & Recreation Board, two expired positions, 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, April 8th, 2022, at 4:00 p.m.

Council President Thompson asked for comments from the Mayor, Council Members or City Attorney. Mayor Garrison gave an update on the Snow Hill Project, asked the Council if they would agree to hold a work session prior to the next meeting. He also mentioned the City had received the site plan for the Cerro Wire project. He also announced the City would host an Open House event on April 24th from 2:00-4:00 p.m. for the public to tour the new municipal building. He also mentioned that he had been asked to be nominated as the Vice President of the Alabama League of Municipalities and had agreed. He also informed the Council that he had gotten an estimate of 1.6 million to replace all lighting at all Parks & Recreation fields (with the exception of the soccer fields) No other comments were made.

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

There being no further business to come before the Council, the meeting was adjourned at 7:20 p.m.

Kenny Thompson
Council President

ATTEST:

Rita S. Lee, City Clerk - Controller