

**MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF HARTSELLE, ALABAMA
JUNE 13, 2023**

The City Council of the City of Hartselle, Alabama, met in a regular session at 7:00 p.m. on Tuesday, June 13, 2023, inside the Assembly Room at the Hartselle Municipal Building, located at 611 Chestnut Street NW. Council President Pro-Tempore Dwight Tankersley called the meeting to order at 7:00 p.m.

Council Member Chuck Gill gave the invocation. City Attorney Larry Madison led those present in the Pledge of Allegiance.

The following were present for the meeting: Council President Kenny Thompson, Council President Pro-Tempore Dwight Tankersley, Council Members Chuck Gill, Virginia Alexander and Ken Doss. City Attorney Larry Madison and City Clerk-Controller Rita S. Lee, who also acted as Secretary, were also present for the meeting. Mayor Randy Garrison was absent from the meeting. Having a quorum present, Council President Pro-Tempore Tankersley (who is filling in for Council President Thompson due to illness) declared the proceedings open for business.

Council President Pro-Tempore Tankersley called for approval of the minutes of the regular meeting held on Tuesday, May 23, 2023. 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 Pro-Tempore Tankersley addressed the first item on the agenda, Ordinance 1589, annexation on Peach Orchard Road, and called on Director of Development Jeff Johnson to discuss it with the Council. Mr. Johnson explained this ordinance is for introduction only, and if adopted, it would annex a 4.6 acre tract and single family residence on Peach Orchard Road into the City limits. This property is within a Priority Two annexation area in the current comprehensive plan. This item is scheduled for public hearing and final consideration at the June 27th meeting. Planning Commission recommended annexation approval 5-0. Council President Thompson motioned to introduce Ordinance 1589; Council Member Doss seconded the motion. The motion carried by unanimous voice vote.

Council President Pro-Tempore Tankersley asked Mr. Johnson to address the next item on the agenda, Ordinance 1590, zoning Peach Orchard Road. Mr. Johnson explained this ordinance is for introduction only, and if adopted, it would zone the property annexed by Ordinance 1589 as R-1 (single –family residential). This proposed zoning is in accordance with the current comprehensive plan. This item is scheduled for public hearing and final consideration at the June 27th meeting. Planning Commission recommended zoning approval 5-0. Council Member Alexander motioned to introduce Ordinance 1590; Council Member Doss seconded the motion. The motion carried by unanimous voice vote.

Council President Pro-Tempore Tankersley addressed the next item on the agenda, Resolution 23-0613, July 3rd unpaid holiday for non-essential workers, and called on City Clerk-Controller Rita Lee to discuss it with the Council. Ms. Lee explained due to the 4th of July holiday falling on a Tuesday, the Mayor would like to close all City offices Monday July 3rd and allow non-essential City employees to be off, they will either take it without pay or use a day of personal leave time. Council Member Gill motioned to approve Resolution 23-0613; Council President Thompson seconded the motion. The motion carried by unanimous voice vote.

Council Member Pro-Tempore Tankersley asked Ms. Lee to address the next item on the agenda, to consider a request to revise the job description for Accounting/Payroll Specialist. Ms. Lee reviewed the job description changes with the Council. Council Member Doss motioned to approve the request to revise the job description for Accounting/Payroll Specialist; Council Member Gill seconded the motion. The motion carried by unanimous voice vote.

Council President Pro-Tempore Tankersley addressed the next item on the agenda, to consider

budget transfer requests for Public Works, and called on Public Works Director Curtis Self to discuss with the Council. Mr. Self explained he has the following budget transfer requests:

- Transfer \$5,338.97 from Workers Compensation Expense to Landfill Vehicle Maintenance
- Transfer \$10,574.00 from Shop Insurance Expense to Landfill Vehicle Maintenance
- Transfer \$4,000.00 from Minor Equipment to Landfill Vehicle Maintenance
- Transfer \$1,488.20 from Landfill Workers Compensation to Landfill Vehicle Maintenance
- Transfer \$1,500.00 from Sanitation Training & Education Expense
- Transfer \$2,289.71 from Sanitation Workers Compensation Expense to Landfill Vehicle Maintenance
- Transfer \$1,291.00 from Sanitation Insurance Expense to Landfill Vehicle Maintenance

Council President Thompson motioned to approve the budget transfer request for Public Works; Council Member Alexander seconded the motion. The motion carried by unanimous voice vote.

Council President Pro-Tempore Tankersley addressed the next item on the agenda, to consider a request to declare items surplus, and called on Mr. Johnson to discuss with the Council. Mr. Johnson explained the following items are no longer operable or found to be useful for any department within the City and are being requested to be declared as surplus property:

- 2005 Carrier 55 ton air cooled chiller-Model #30RAN055-511KA with R22 Freon Gas System
- 2003 ECHTOP 2 H.P 3 phase electric chilled water pump motor with 2” Gould cast iron pump.
- 2021 Baldor 2 H.P3 Phase electric chilled water pump motor with 2” Gould cast iron pump
- Neptune Model #FTF-2HP 2 gallon tank chemical filter feed system

Council Member Doss motioned to approve items surplus; Council President Thompson seconded the motion. The motion carried by unanimous voice vote.

Council President Pro-Tempore Tankersley asked Mr. Johnson to address the next item on the agenda, to consider budget transfer request for Department of Development. Mr. Johnson explained he would like to transfer \$500.00 from Engineering Expense to Office Supplies. Council Member Doss motioned to approve budget transfer for Department of Development; Council Member Alexander seconded the motion. The motion carried by unanimous voice vote.

At this time, Police Chief Justin Barley came forward to present a Certificate of Commendation to Sergeant Alan McDearmond for his efforts in the successful rescue of a female kidnapping victim and the subsequent arrest of the suspect. Chief Barley also recognized Investigator Lesley Sheffield, Sergeant Daniel Parker and Sergeant Michael Hudson for their assistance in the rescue.

Council President Pro-Tempore Tankersley asked for comments from the Mayor, Council Members or City Attorney. Council Member Gill thanked Sergeant McDearmond and all those involved in the situation. Council President Thompson thanked everyone for their calls, cards and visits during his illness and thanked all those involved in the rescue effort. Council Members Doss and Alexander also thanked Sergeant McDearmond and the other officers for their assistance as did City Attorney Madison. City Clerk – Controller Lee welcomed back Council President Thompson and thanked the police officers as well. Council President Pro-Tempore Tankersley also thanked all those involved with the rescue and welcomed back Council President Thompson as well. No other comments were made.

Council President Pro-Tempore Tankersley 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 7:18p.m.

Dwight Tankersley

Council President Pro-Tempore

ATTEST:

Rita S. Lee, City Clerk - Controller