

**MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF HARTSELLE, ALABAMA
OCTOBER 10, 2017**

The City Council of the City of Hartselle, Alabama, met in a regular session at 7:00 p.m. on Tuesday, October 10, 2017, inside the Council Chambers at the Hartselle Municipal Building. Council President Kenny Thompson called the meeting to order.

Dustin Atkins, Associate Pastor of Life Church, gave the invocation. Mayor Randy Garrison led the Pledge of Allegiance.

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

Council President Thompson called for the approval of the minutes from the regular meeting held on September 26, 2017; Council Member Alexander motioned to approve the minutes; Council Member Broom seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson called for the first item on the agenda, Ordinance 1469, and asked City Planner Jeremy Griffith to come forward to discuss it with the Council. Mr. Griffith explained that this ordinance was introduced at the previous meeting and up for public hearing and final consideration. Mr. Griffith said that if adopted, this ordinance would amend the City of Hartselle Zoning Ordinance No. 494 to allow the following:

- 1) allow temporary commercial events (fall festivals, etc.) to be held on residential or agricultural tracts of five (5) acres or greater, on appeal to the BZA with time limitations stipulated by the BZA
- 2) provide for the BZA to approve home occupations outside of the heated/cooled area of a house (such as wood crafts) with any limitations deemed necessary to preserve the residential character of the neighborhood

Mr. Griffith stated the Planning Commission had made a recommendation of 5-0. Council President Thompson declared a public hearing open for comments. None were made. Council Member Broom motioned to close the public hearing; Council Member Gill seconded the motion. Motion carried by unanimous voice vote. Council Member Alexander motioned to adopt Ordinance 1469; Council Member Gill seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson then asked Mr. Griffith to discuss Ordinance 1470 with the Council. Mr. Griffith stated Ordinance 1470 was also up for Public Hearing and final consideration and if adopted, would annex a single-family residence and lot on Ray Road into the city limits. He also said this property is within a priority two annexation area in the current comprehensive plan, and the Planning Commission made a recommendation of 5-0. Council President Thompson declared a public hearing open for comments. None were made. Council Member Tankersley motioned to close the public hearing; Council Member Gill seconded the motion. Motion carried by unanimous voice vote. Council Member Gill motioned to adopt Ordinance 1470; Council Member Broom seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson next asked Mr. Griffith to discuss Ordinance 1471 with the Council. Mr. Griffith said this ordinance was for also public hearing and final consideration and if adopted, would zone the property annexed by Ordinance 1470 on Ray Road as R-1, residential. He also said this is an appropriate designation per the current comprehensive plan, and the Planning Commission had recommended approval 5-0. Council President Thompson declared a public hearing open for comments. None were made. Council Member Broom motioned to close the public hearing; Council Member Gill seconded the motion. Motion carried by unanimous voice vote. Council Member Alexander motioned to adopt Ordinance 1471; Council Member Broom seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson then addressed the next item on the agenda, Resolution 17-1010, and called on Jeff Johnson, Director of the Department of Development, to discuss it with the Council. Mr. Johnson explained that the City intends to apply for state matching funds for runway pavement maintenance and taxiway and apron pavement maintenance at the Hartselle-Morgan County Regional Airport during FY2018. The City grant match is estimated to be \$41,800.00. The Resolution was requesting permission from the Council to grant Mayor Randy Garrison the authority to enter into a contract with the State of Alabama for the project. Council Member Gill motioned to approve Resolution 17-1010; Council Member Broom seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson then called on Mayor Garrison to discuss the next item with the Council, which was an alcohol license application for Salcido Restaurant Group LLC dba Las Vias Mexican Grill. Mayor Garrison explained that the owners had applied for a liquor license for the restaurant located at 711 Nanceford Road Suite A. Mayor Garrison informed the Council that the Alcohol Review Committee (ARC) had met, reviewed the application and made the recommendation to the Council that the license be granted as requested. Council President Thompson announced a public hearing open to hear comments for or against the application. No comments were made. Council Member Gill motioned to close the public hearing; Council Member Broom seconded the motion. Motion carried by unanimous voice vote. Council Member Broom motioned to approve the alcohol license for Salcido Restaurant Group LLC dba Las Vias Mexican Grill; Council Member Gill seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson then asked Hartselle Police Chief Ron Puckett to step forward and discuss the next item on the agenda. Chief Puckett explained to the Council he was requesting the Council authorize Mayor Garrison to enter into contract with Lexipol LLC to provide a Law Enforcement Policy Manual and Daily Training Bulletins for the Police Department. Chief Puckett reminded the Council that funding was included for the service in the budget for FY2018. City Attorney Larry Madison told the Council that the Falkville Police Department uses Lexipol LLC and he believes it would be an asset to the department. Council Member Alexander motioned to grant Mayor Garrison authorization to execute the contract with Lexipol LLC; Council Member Broom seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson then called on Mayor Garrison again to discuss a Special Event Permit the City had received from Hartselle First United Methodist Church (HFUMC). Mayor Garrison explained that HFUMC had submitted the permit to host a trunk-or-treat/fall festival on Saturday, October 29th from 3:00 p.m. to 8:00 p.m. and are anticipating 250 attendees. The Mayor also told the Council that HFUMC had requested to close Hammitt Street from Short Street to Hickory Street, and Hickory Street from Hammitt Street to Sloss Street for the event. Council Member Alexander motioned to approve the Special Event Permit for HFUMC; Council Member Broom seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson called for comments from the Mayor, Council and City Attorney. Mayor Garrison mentioned the sales tax was up again for last month and stated he hoped the trend would continue.

Council President Thompson called for comments from the audience. None were made.

With no other business to come before the Council, Council Member Gill moved to adjourn; Council Member Alexander seconded the motion; the motion carried unanimously by voice vote and the meeting was adjourned at 7:09 p.m.

Kenny Thompson
Council President

ATTEST:

Rita S. Lee, City Clerk/Controller

