

**MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF HARTSELLE, ALABAMA
APRIL 10, 2018**

The City Council of the City of Hartselle, Alabama, met in a regular session at 7:00 p.m. on Tuesday, April 10, 2018, inside the Council Chambers at the Hartselle Municipal Building. Council President Kenny Thompson called the meeting to order.

Reverend Gary Taylor, Pastor of A New Beginning Church, led 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, 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. Council Member Matt Broom was absent. Having a quorum present, Council President Thompson declared the proceedings open for business.

Council President Thompson called for approval of the minutes from the work session held on Tuesday, March 27, 2018. Council Member Alexander motioned to approve the minutes; Council Member Gill seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson called for approval of the minutes from the regular meeting held on Tuesday, March 27, 2018. Council Member Gill motioned to approve the minutes; Council Member Tankersley seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson addressed the first item on the agenda, Resolution 18-0410, a nuisance abatement order for non-compliance for an unoccupied dwelling located at 509 Nanceford Road S.W. Mr. Jeff Johnson, Director of the Department of Development, explained to the Council that the property owners had completely complied with the nuisance abatement request and that this time he requested the Council take no action on Resolution 18-0410. At this time, Council President Thompson declared a public hearing. No comments were made. Council Member Gill motioned to close the public hearing; Council Member Alexander seconded the motion. Motion carried by unanimous voice vote. Council Member Gill motioned to approve Resolution 18-0410; Council Member Tankersley seconded the motion. Motion to approve Resolution 18-0410 failed due to unanimous no vote.

Council President Thompson moved on to the next item on the agenda, Resolution 18-0410A, and asked Hartselle Fire Chief Daryl Fox to come forward to discuss it with the Council. Chief Fox explained that the City has recently solicited bids to purchase a new rescue truck for the Fire Department and that Fouts Brothers, from Atlanta, Georgia, came in with the low bid of \$117,784.00 that met all bid specifications. Council Member Alexander motioned to approve Resolution 18-0410 as requested and accept the low bid as presented; Council Member Gill seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson then asked Chief Fox to discuss his request for a budget transfer. Chief Fox requested the Council allow him a budget transfer of \$2,400.00 from Minor Equipment to Volunteer Expense. He explained that if approved, these funds would be used to purchase turnout gear for volunteers. Council Member Gill motioned to approve the budget transfer as requested; Council Member Tankersley seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson asked Chief Fox to discuss his request for the Council to approve an updated volunteer roster for Hartselle Fire & Rescue. Council Member Tankersley motioned to approve the updated volunteer roster; Council Member Gill seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson then called on Mayor Randy Garrison to discuss the next item on the agenda, an addendum to renew the agreement with AT&T Alabama for video services. Mayor Garrison informed the Council the renewal would be for a 10-year period under the same

terms as the previous agreement. Council Member Tankersley motioned to renew the contract and allow the Mayor to sign the addendum to the agreement; Council Member Alexander seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson next addressed a Special Events Permit for the Prayers for Kaleigh 5K Run. Mayor Garrison presented the request as discussed in the work session prior to the meeting. Council Member Alexander motioned to approve the Special Events Permit as presented; Council Member Gill seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson then stated the Council would need to change the date of the second meeting in May from May 22nd to May 15th due to an out of town business trip being planned by the Mayor and Council. Council Member Alexander motioned to approve changing the date of the second meeting in May to May 15th; Council Member Gill seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson announced the following board openings:

- Parks & Recreation Board, one expired term, five-year appointment
- Airport Board, three expired terms, five-year appointment
- Board of Zoning Adjustment (BZA), two expired terms, three-year appointment

Applications are available at the City Clerk's office in City Hall or on the City's website. Applications must be turned into the City Clerk's office by Friday, April 13, 2018 at 4:00 p.m.

Council President Thompson called for comments from the Mayor, City Council and City Attorney. Mayor Garrison read two letters from citizens thanking the Fire Department and Public Works Personnel for their service. He also presented the results from a recent traffic study on Hollaway Street. He then presented certificates of appreciation to Chris Hemming for 15 years of service with the City and Brad Turrentine for 10 years of service. Chief Ron Puckett came forward to swear in Officer Michael Hudson as a sergeant with the Police Department. Officer Hudson has served as the SRO officer at the high school for 16 years. Council Members also thanked each of the employees for their service and Sergeant Hudson for his promotion. They also congratulated the Mayor on his State of the City presentation given earlier in the day.

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 Tankersley seconded the motion. Motion carried unanimously by voice vote and the meeting was adjourned at 7:20 p.m.

Kenny Thompson
Council President

ATTEST:

Rita S. Lee, City Clerk/Controller