

**MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF HARTSELLE, ALABAMA
APRIL 17, 2018**

The City Council of the City of Hartselle, Alabama, met in a regular session at 7:00 p.m. on Tuesday, April 17, 2018, inside the Council Chambers at the Hartselle Municipal Building. Council President Kenny Thompson called the meeting to order.

Reverend Clayton Speed, Pastor of First Baptist 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, Chuck Gill and Matt Broom; 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, 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, April 10, 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, April 10, 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, Ordinance 1479, and asked Jeremy Griffith, Hartselle City Planner, to discuss it with the Council. Mr. Griffith explained that if adopted, this ordinance would amend the Alcohol Ordinance for general licensing requirements, zoning requirements, approve and makes provisions for the sale of draft and keg beer within the City limits. City Attorney Larry Madison went over some of the general provisions for the draft and keg beer sales. Council Member Gill motioned to suspend the rules for immediate consideration; Council Member Broom seconded the motion. Council President Thompson called for a roll call vote and the results were as follows:

Council President Thompson: Yes
Council Member Tankersley: Yes
Council Member Gill: Yes
Council Member Alexander: Yes
Council Member Broom: Yes

Motion carried by unanimous roll call vote in favor of suspending the rules.

Council Member Broom motioned to adopt Ordinance 1479; Council Member Gill seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson then asked Mr. Griffith to discuss the next item, Resolution 18-0417. Mr. Griffith explained to the Council that if approved, this resolution would vacate the northern half of an unimproved 50' wide right-of-way between Coleman Street and Moss Chapel Road. He also stated that the southern half of this vacant right-of-way was vacated at the meeting held on March 13, 2018, and since that time, the property owners adjoining the northern portion have signed a vacation declaration. Council Member Alexander motioned to approve Resolution 18-0417 as presented; Council Member Broom seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson then asked Mr. Griffith to discuss the Safety Award Winners for the last quarter. Mr. Griffith told the Council a drawing was held for eligible employees and the Safety Award Winners for this quarter are as follows:

- 1) Administration: Shawn Woods
- 2) Fire Department: Johnny Norwood
- 3) Parks & Recreation: Darryl Turney

4) Police Department: Daniel Parker

5) Public Works: Alan Sherman

Mr. Griffith also stated that with the Council's approval, each winner would receive payment of a \$50.00 net safety award. Council Member Tankersley motioned to approve the quarterly Safety Award Winners; Council Member Broom seconded the motion. Motion carried by unanimous voice vote.

At this time, Council President Thompson announced the City is accepting application for the following board openings:

- 1) Parks & Recreation Board, one expired term, five-year appointment
- 2) Mental Health Board, one expired term, six 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 27, 2018 at 4:00 p.m.

Council President Thompson called for comments from the Mayor, City Council and City Attorney. Mayor Garrison informed the Council that he and DOD staff were putting together the agenda for the Washington DC trip planned for the following week.

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

With no other business to come before the Council, Council Member Alexander moved to adjourn; Council Member Gill seconded the motion. Motion carried unanimously by voice vote and the meeting was adjourned at 7:11 p.m.

Kenny Thompson
Council President

ATTEST:

Rita S. Lee, City Clerk/Controller