

**MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF HARTSELLE, ALABAMA
MAY 8, 2018**

The City Council of the City of Hartselle, Alabama, met in a regular session at 7:00 p.m. on Tuesday, May 8, 2018, inside the Council Chambers at the Hartselle Municipal Building. Council President Kenny Thompson called the meeting to order.

Reverend Cliff Tomlinson, Pastor of Cedar Creek Freewill Baptist Church, led the invocation. Hartselle Boy Scout Troop 92 led the Pledge of Allegiance.

The following were present for the meeting: Council President Thompson, Council Members Dwight Tankersley, 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. Council Member Alexander 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 regular meeting held on Tuesday, April 17, 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 1432, and asked Jeff Johnson, Director of the Department of Development, to discuss it with the Council. Mr. Johnson explained to the Council that this ordinance for annexation had been introduced once before but had been tabled in March of 2016 due to a pending boundary dispute matter. Mr. Johnson stated the property dispute had been settled to the satisfaction of City Attorney Larry Madison, the ordinance may now be removed from the table and re-introduced. He also told the Council that if adopted, this ordinance would annex a single-family residence and 0.78-acre lot on Main Street East. Council Member Tankersley motioned to remove Ordinance 1432 from the table; Council Member Broom seconded the motion. Motion carried by unanimous voice vote. Council Member Gill motioned to re-introduce Ordinance 1432; Council Member Broom seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson then asked Mr. Johnson Griffith to discuss the next item, Ordinance 1433. Mr. Johnson explained to the Council that this ordinance was for introduction only, but if adopted, would zone the un-zoned property annexed by Ordinance 1432 as R-1, single family residential. Mr. Johnson also stated that per the current comprehensive plan, this property is eligible for commercial zoning but is currently being used for a single-family residence, and the owners have requested residential zoning to prevent any potential lender issues if and when the property is ever listed for sale. Council Member Tankersley motioned to introduce Ordinance 1433; Council Member Gill seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson then asked Mr. Johnson to discuss the next item on the agenda, Resolution 18-0508. Mr. Johnson explained that the City, in conjunction with Hartselle Utilities, had applied for and received a FY2017 Community Development Block Grant (CDBG) for \$450,000.00 for the purpose of constructing improvements to the water, sewer system and storm drainage in the Snowhill Neighborhood. He also stated that according to CDBG regulations, the City must pay for all required engineering design services performed with local funds outside the scope of the project, and that the Council has selected CDG Engineers & Associates, Inc. to provide engineering design services for the project. If approved, this resolution would authorize Mayor Randy Garrison to enter into a contract with CDG Engineers & Associates, Inc. in the amount of \$23,500.00 to provide all engineering design services required for the project by the City. Council Member Tankersley motioned to authorize Mayor Garrison to execute the contract with CDG Engineers & Associates, Inc. for the project; Council Member Gill seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson then asked Mr. Johnson to discuss his request for a budget adjustment to the State Capital Improvements Fund. Mr. Johnson explained he was requesting a budget adjustment for \$23,500.00 to the fund to pay for engineering design services to be provided by CDG Engineers & Associates, Inc. Council Member Broom motioned to approve the budget adjustment; Council Member Gill seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson then called on Hartselle Fire Chief Daryl Fox to discuss the next item on the agenda, the contract renewal of the fire hydrant contract with Hartselle Utilities. Fire Chief Daryl Fox came forward to request the Council approve the contract that had been negotiated between Hartselle Utilities personnel, City Attorney Madison and himself. Council Member Gill motioned to approve the fire hydrant contract renewal as presented; Council Member Tankersley seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson then announce the City had received one application from Jennifer Sittason for the expired position on the Mental Health Center of North Alabama Board. Council President Thompson reminded the Council that Mrs. Sittason had previously served the remaining term of an un-expired term on the board from April 2017 through March 2018. Council President Thompson then mentioned the position would be a six-year term. Council Member Broom motioned to re-appoint Mrs. Sittason to the Mental Health Center of North Alabama Board; Council Member Tankersley seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson then announced that the following applicants were interviewed during the work session for vacant positions on the Board of Zoning Adjustment Board:

- 1) Tobey Dingbaum – did not make the interview
- 2) William H, Evans, Jr. (Bill)
- 3) Michael Andres Faulk (Andy)
- 4) Kirk Miller
- 5) Michael D. Snyder

Council Member Broom motioned to re-appoint Williams H. Evans, Jr. (Bill) and appoint Michael Andrew Faulk (Andy) to three-year terms on the board. Michael D. Snyder was appointed as an alternate to the board for a three (3) year term; Council Member Tankersley seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson then announced that the following applicants were interviewed during the work session for vacant positions on the Airport Board:

- 1) Kirk Miller
- 2) Stephen Quattlebaum
- 3) Bruce Wilhite – did not make the interview

Council Member Gill motioned to appoint Kirk Miller and Stephen Quattlebaum to the board, and appoint Bruce Wilhite to the board (contingent upon his successful relocation to Hartselle) for three (3) five (5) year appointments to the board; Council Member Broom seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson called for comments from the Mayor, City Council and City Attorney. Mayor Randy Garrison announced that the City sales tax collections were still increasing and read the results of two recent traffic studies. He then presented the following service awards to Kevin Beasley, Public Works – five years of service and Jason Stutts, Public Works, fifteen years of service. Mayor Garrison called Lt. James Holladay up front to congratulate him on his retirement, and present him with a plaque for his twenty-five years of service to the City of Hartselle. He also read a proclamation declaring the week of May 6-12 as Municipal Clerks week and presented City Clerk – Controller Rita Lee with flowers from himself and the City Council Members in appreciation to her service and dedication to the City. Each Council Member thanked all the individuals that were recognized for their service.

Council President Thompson called for comments from the audience. None were made. He announced that a reception to honor Lt. James Holladay would be held immediately

following the close of the meeting.

With no other business to come before the Council, Council Member Gill moved to adjourn; Council Member Broom seconded the motion. Motion carried unanimously by voice vote and the meeting was adjourned at 7:22 p.m.

Kenny Thompson
Council President

ATTEST:

Rita S. Lee, City Clerk/Controller