

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

The City Council of the City of Hartselle, Alabama, met in a regular session at 7:00 p.m. on Tuesday, July 10, 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, Chuck Gill, Virginia Alexander 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 regular meeting held on Tuesday, June 26, 2018. Council Member Alexander motioned to approve the minutes; Council Member Gill seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson then called on Mayor Randy Garrison to discuss the first item on the agenda, Resolution 18-0710. Mayor Garrison explained to the Council the City had previously entered into agreements with the Alabama Department of Transportation (ALDOT) related to the widening and improvement of Thompson Road, but that given the current estimates, the continuation of this project to completion is not financially feasible or in the best interest of the public. Mayor Garrison also stated the Council wishes to terminate the remaining phases of this project, and with their approval, this resolution would allow him to execute all documents required to terminate the project at a cost to the City not to exceed \$95,000.00. Council Member Gill motioned to approve Resolution 18-0710 and terminate the ALDOT agreement; Council Member Tankersley seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson next asked Hartselle Fire Chief, Daryl Fox, to discuss his request to declare items surplus. Chief Fox explained to the Council he had requested to declare a hydraulic rescue tool, an AKM-25 speedway cutter, as surplus because it had been taken out of service. He also requested the Council's permission for the tool to be traded in on a new electric rescue tool for the new rescue truck. Council Member Alexander motioned to approve the surplus item and trading in the tool; Council Member Gill seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson then announced that a Special Called Council Meeting would be needed to discuss the Special Event Alcohol License application submitted by Mr. Robbie Bell, owner of BBS's Back Porch dba Pig Stand, for the Cotton Pickin' Cook-Off. Council President Thompson stated the Cotton Pickin' BBQ Cook-Off would be held July 27-28, 2018 at 500 Nanceford Road S.W. and the City had received a Special Event Alcohol License application from Robbie Bell, owner of BB's Back Porch dba Pig Stand to serve alcohol at the event. Council Member Alexander motioned to hold a Special Called Council Meeting at 8:00 a.m. on Thursday, July 19, 2018; Council Member Broom seconded the motion. Motion carried by unanimous voice vote.

At this time, Council President Thompson announced the City is accepting applications for positions on the following boards:

- 1) Central Business District (CBD): one expired term, four-year appointment
- 2) Personnel 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, July 20, 2018 at 4:00 p.m.

Council President Thompson called for comments from the Mayor, Council Members and the

City Attorney. Mayor Garrison congratulated City Clerk- Controller Rita Lee on her receiving the AAMCA Clerk of the Year award for the State of Alabama for 2018. He thanked her for her service and dedication to the City. Each Council Member and City Attorney Madison congratulated Ms. Lee as well.

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

With no other business to come before the Council, Council Member Gill motioned to adjourn; Council Member Broom seconded the motion. Motion carried by unanimous voice vote and the meeting adjourned at 7:06.

Kenny Thompson
Council President

ATTEST:

Rita S. Lee, City Clerk/Controller