

**MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF HARTSELLE, ALABAMA
OCTOBER 09, 2018**

The City Council of the City of Hartselle, Alabama, met in a regular session at 7:00 p.m. on Tuesday, October 09, 2018, inside the Council Chambers at the Hartselle Municipal Building. Council President Kenny Thompson called the meeting to order.

Reverend Alan Host, pastor of Jubilee Family Worship Center, 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, and Virginia Alexander, 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 regular meeting held on Tuesday, September 25, 2018. Council Member Alexander motioned to approve the minutes; Council Member Tankersley seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson called on Jeremy Griffith, Hartselle City Planner, to discuss the first item on the agenda, Ordinance 1485. Mr. Johnson explained to the Council that this ordinance is for a public hearing and final consideration, and if adopted, would revise the City's zoning ordinance to create a Residential and Professional zoning designation (RP). He also stated that the intended purpose of this zone would be to allow limited professional office uses within current residential areas where residential investment might be limited, but this ordinance would not re-zone any areas. Mr. Griffith said one area in discussion for this particular zoning designation has been Main Street East between Bethel Road and downtown. He also said non-residential uses would be limited to professional offices as specifically listed in the ordinance, and any new construction would be required to maintain residential character with permitted signage being limited. Mr. Griffith told the Council the Planning Commission has recommended approval 5-0. Council President Thompson called for a public hearing. No comments 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 Alexander motioned to adopt Ordinance 1485; Council Member Gill seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson then asked Mr. Griffith to discuss Ordinance 1486. Mr. Griffith explained to the Council that this ordinance was also up for public hearing and final consideration, but if adopted, would update the permitted and prohibited uses within the "B" (business zones). He said the updates would address vague areas noted over the past year, as well as determinations made by the Board of Zoning Adjustment. Additionally, the ordinance adds specific mention of "brewpubs" as being permitted in commercial zones when in conformance with applicable state laws. Mr. Griffith told the Council the Planning Commission had recommended approval of this ordinance 5-0. Council President Thompson called for a public hearing. No comments 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 Alexander motioned to adopt Ordinance 1486; Council Member Gill seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson next asked Mr. Griffith to discuss Ordinance 1487, which was also up for final consideration. Mr. Griffith explained that if adopted, this ordinance would amend the alcohol ordinance to expand the definition of "brewpub" and list brewpubs as a permitted alcohol-serving business type. The ordinance also provides for the allowance of alcohol-related signage during City-sanctioned special events when deemed appropriate by the Council. He also explained that due to time constraints with a perspective brewpub operator and the need for additional legal research, the addition of full breweries and distilleries was post-phoned. Council

Member Tankersley motioned to adopt Ordinance 1487; Council Member Gill seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson then asked Mr. Griffith to discuss the next item on the agenda, Ordinance 1488. Mr. Griffith explained to the Council this ordinance is for introduction only but if adopted, would re-zone approximately two (2) acres on Nanceford Road from AG-1 to R-1 in order to permit the subdivision of the subject area from a larger AG-1 tract. He also stated the zoning ordinance tracts remaining AG-1 must maintain a minimum size of five (5) acres, but this change would be within the current comprehensive plan. Mr. Griffith said the Planning Commission will make a recommendation prior to Council action. Council Member Gill motioned to introduce Ordinance 1488; Council Member Tankersley seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson then called on Jeff Johnson, Director of the Department of Development, to discuss Resolution 18-1009. Mr. Johnson explained to the Council that if approved, this resolution would grant Mayor Randy Garrison authorization to execute an agreement with Alabama Department of Transportation (ALDOT) for interchange lighting at I-65 at SR-36, exit 328. Mr. Johnson stated the City would be responsible for 50 percent of the project up to \$500,000.00. A check for 50 percent of the preliminary engineering fees for the project must accompany the agreement. He also noted the project cost was included in the FY2019 budget. Council Member Alexander motioned to approve Resolution 18-1009; Council Member Gill seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson next asked Mr. Johnson to discuss his request for the Council's permission to apply for a grant. Mr. Johnson explained to the Council that he was requesting permission to apply for 100% Airport Project Grant Funding through the Federal Aviation Administration (FAA) Supplemental Appropriation Program. Council Member Gill motioned to approve the grant application; Council Member Tankersley seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson then called on Rita S. Lee, City-Clerk-Controller, to discuss the next item on the agenda, a request to update the job description for the Accounting /Payroll Technician. Ms. Lee reviewed the revised job description. Council Member Alexander motioned to approve the updated job description; Council Member Gill seconds the motion. Motion carried by unanimous voice vote.

Council President Thompson called for comments from the Mayor, Council Members and the City Attorney. Mayor Garrison presented a certificate to Chris Orr, Public Works Traffic Technician, for twenty years of service with the City. He thanked Chris for his dedication to the City as did each of the Council Members.

Council President Thompson called for comments from the audience. Parks & Recreation Director Tom Chappell thanked the Council for approving the budget, since he was out of town when it was passed. He also invited them to come by Parks & Rec. to watch a new piece of equipment that was purchased with funds approved by the Council that already been purchased and was in use. No other comments were made.

With no other business to come before the Council, Council Member Gill motioned to adjourn the meeting; Council Member Alexander seconded the motion and the meeting adjourned at 7:19 P.M.

Kenny Thompson
Council President

ATTEST:

Rita S. Lee, City Clerk-Controller

