

**MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF HARTSELLE, ALABAMA
OCTOBER 23, 2018**

The City Council of the City of Hartselle, Alabama, met in a regular session at 7:00 p.m. on Tuesday, October 23, 2018, inside the Council Chambers at the Hartselle Municipal Building. Council President Kenny Thompson called the meeting to order.

Reverend Nathan Green, Pastor of Grace 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 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 Members Chuck Gill and Virginia Alexander were 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, October 9, 2018. Council Member Tankersley motioned to approve the minutes; Council Member Broom 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, October 9, 2018. Council Member Tankersley motioned to approve the minutes; Council Member Broom seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson called on Jeff Johnson, Director of the Department of Development, to discuss Ordinance 1488. Mr. Johnson explained to the Council this ordinance is up for public hearing and final consideration and 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 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. Johnson also said the Planning Commission recommended approval 8-0-1. Council President Thompson called for a public hearing. No comments were made. Council Member Tankersley motioned to close the public hearing; Council Member Broom seconded the motion. Motion carried by unanimous voice vote. Council Member Tankersley motioned to adopt Ordinance 1488; Council Member Broom seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson then called on Mr. Johnson to discuss Ordinance 1489. Mr. Johnson explained to the Council this ordinance was for introduction or immediate consideration, and if adopted, would amend and update the current noise ordinance to clarify current regulations, as well as exceptions for city-sanctioned special events and for business zones within specified hours. After a brief discussion, Council Member Tankersley motioned to introduce Ordinance 1489; Council Member Broom seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson next asked Mr. Johnson to discuss Resolution 18-1023. Mr. Johnson explained to the Council the City has applied for and received a Community Development Block Grant for \$450,000.00 for constructing improvements to the water and sewer system along Rhodes Street, Brookline Street, Andy Street, Edgewood Street and Midway Street. Mr. Johnson stated that if approved, this resolution would authorize Mayor Garrison to execute and submit the grant agreement to the Alabama Department of Economic and Community Affairs (ADECA). He also said this resolution would designate Mayor Garrison as the appropriate person to sign all certifications, assurances and any other necessary documents associated with the implementation of this grant project. Council Member Broom motioned to approve Resolution 18-1023; Council Member Tankersley seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson then asked Mr. Johnson to discuss Resolution 18-1023A. Mr. Johnson told the Council the City has received a Transportation Alternatives Program (TAP) Grant to implement downtown streetscapes and sidewalk improvements. Mr. Johnson said that according to the TAP Grant requirements, the City has selected engineering and inspection services in support of project #TAPAA-TA16 (918) from Garver, LLC. Mr. Johnson also stated this resolution would authorize Mayor Garrison to enter into agreement with Garver, LLC upon approval from Alabama Department of Transportation (ALDOT), not to exceed \$61,822.00 for all construction engineering and inspection services along Railroad Street and Hickory Street. Council Member Tankersley motioned to approve Resolution 18-1023; Council Member Broom seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson then asked David Vankoughnett, Public Works Supervisor, to discuss the next item on the agenda, Resolution 18-1023B. Mr. Vankoughnett explained to the Council the City has applied for and received an Alabama Recycling Fund Program Grant through the Alabama Department of Environmental Management (ADEM) to purchase a truck for curbside recycling collection for \$245,000.00. Mr. Vankoughnett said that if approved, this resolution would authorize Mayor Garrison to execute and submit the grant agreement to ADEM, as well as designate him as the appropriate person to sign all necessary documents associated with the implementation of this grant program. Council Member Tankersley motioned to approve Resolution 18-1023B; Council Member Broom seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson next called on Tom Chappell, Parks and Recreation Director, to discuss Resolution 18-1023C. Mr. Chappell told the Council the City had solicited sealed bids for a 2019 pickup truck for the Parks and Recreation Department, and the low bidder meeting the specifications was Eddie Preuitt Ford, with a bid of \$25,785.00. Council Member Broom motioned to accept the bid; Council Member Tankersley seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson called on Mr. Vankoughnett again to discuss Resolution 18-1023D. Mr. Vankoughnett stated the City had solicited sealed bids for a 2019 pickup truck for Public Works, and the low bidder meeting specification was Eddie Preuitt Ford, with a bid of \$25,785.00. Council Member Broom motioned to accept the bid; Council Member Tankersley seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson then asked Mr. Vankoughnett to discuss Resolution 18-1023E. He explained to the Council the City had solicited sealed bids for solid waste disposal, and the low bidder meeting specifications was Republic Services, with a bid of \$22.00 per ton. He explained that the plan was to use both this disposal site and the Morgan County Landfill. The Morgan County site is closer to the City but costs more per ton. Council Member Tankersley motioned to accept the bid; Council Member Broom seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson then asked Mayor Garrison to discuss a request for an alcohol license for Bentley's at the Outhouse, LLC. Mayor Garrison explained that Bentley's at the Outhouse, LLC, located at 200 Main Street West, has applied for a Restaurant Class I Retail Liquor license. Mayor Garrison informed the Council the Alcohol Review Committee (ARC) had met, reviewed the application, and made a recommendation to the Council that the license be approved contingent on completion of renovations and passing all inspections from the building department and fire department. Council President Thompson announced a public hearing open to hear comments for or against the application. No comments were made. Council Member Tankersley motioned to close the public hearing; Council Member Broom seconded the motion. Motion carried by unanimous voice vote. Council Member Tankersley motioned to approve the alcohol license for Bentley's at the Outhouse; Council Member Broom seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson next called on Mayor Garrison to discuss a Special Events Permit the City had received from Bee Line Highway Classics and Cruisers. Mayor Garrison stated they had requested to host a cruise in on Saturday, November 10, 2018 as a fund-raiser for Toys for Children, and were requesting to have the event in the parking lot across from the Depot and Railroad Street. Council Member Broom motioned to approve the permit request; Council

Member Tankersley seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson then called on Jeff Johnson, DOD, again to discuss the quarterly Safety Award winners. Mr. Johnson explained to the Council that a drawing is held each quarter from eligible employees and the Safety Award winners were as follows:

- 1) Lynn Warren – Administration
- 2) Toby Houser- Fire Department
- 3) David Christian – Parks & Recreation
- 4) Tania Burgess – Police Department
- 5) Chris Orr – Public Works

Mayor Garrison also said that with the Council's permission, each person would receive a check for \$50.00. Council Member Broom motioned to approve the Safety Award winners; Council Member Tankersley seconded the motion. Motion carried by unanimous voice vote.

Council Member Thompson called on Tom Chappell, Parks & Recreation Director, again to discuss his request to declare items surplus (see attached list). Council Member Broom motioned to approve the items as surplus; Council Member Tankersley seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson then called on Hartselle Fire Chief, Daryl Fox, to discuss the last item on the agenda, which was his request for the Council's permission to apply for a 2018 Assistance to Firefighters Grant from Federal Emergency Management Association (FEMA). Chief Fox explained the fire department would like to apply for a new aerial ladder truck, but the closing date for the application is October 26, 2018, and with Council's permission, he is ready to submit the application. Chief Fox also told the Council the City will have a 5% match, and the total amount requested is \$1,178,800.00 but FEMA will only award up to one million. Chief Fox broke the figures down as follows:

Ladder Truck total:	\$1,178,800.00
FEMA Grant:	\$1,000,000.00
Difference:	\$178,800.00
City's 5% match:	\$50,000.00
Total:	\$228,800.00

Council Member Tankersley motioned to approve the Fire Department applying for the grant; Council Member Broom seconded 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 mentioned the recent death of Ms. Faye Walker, a local resident who was a retired educator and tireless volunteer for many organizations. He stated how greatly she would be missed and expressed his condolences to the family. He also thanked David Vankoughnett and the crew at the Public Works department that was handling the recycling for the City. Recent changes were made to the recycling route and he thanked all those involved for their contribution.

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

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

Kenny Thompson
Council President

ATTEST:

Rita S. Lee, City Clerk-Controller

