

**MINUTES OF A REGULAR MEETING  
OF THE CITY COUNCIL OF  
THE CITY OF HARTSELLE, ALABAMA  
AUGUST 27, 2019**

The City Council of the City of Hartselle, Alabama, met in a regular session at 7:00 p.m. on Tuesday, August 27, 2019, inside the Council Chambers at the Hartselle Municipal Building. Council President Pro-Tempore Dwight Tankersley presided over the meeting, in the absence of Council President Kenny Thompson, and called the meeting to order.

Reverend Milan Dekich, Pastor of Fairview Church of God, gave the invocation. Mayor Randy Garrison led those present in the Pledge of Allegiance.

The following were present for the meeting: Council President Pro-Tempore Dwight Tankersley; Council Members Virginia Alexander, Matt Broom and Chuck Gill; Mayor Randy Garrison and City Attorney, Larry Madison, who also acted as Secretary in the absence of City Clerk/Controller, Rita S. Lee. Having a quorum present, Council President Pro-Tempore Tankersley declared the proceedings open for business.

Before beginning the regular business of the Council, Council President Pro-Tempore Tankersley introduced State Senator Arthur Orr and State Representative Scott Stadthagen, who made presentations commending Hartselle Firefighters David Knox and Steven Gay. Chief Daryl Fox first described to the Council and those others present the brave efforts of the two firefighters in retrieving a woman from a house fire in which the entire structure was involved in fire and smoke at the time. Next, Senator Orr and Representative Stadthagen presented each of the firefighters with resolutions adopted by their respective houses of the Alabama Legislature commending them for their courageous execution of their duties in rescuing the woman from the burning structure.

Council President Pro-Tempore Tankersley addressed the next order of business on the agenda was consideration of Resolution No. 19-0827, which is a resolution commending Hartselle Firefighters David Knox and Steven Gay on behalf of the Mayor, the Council and the Hartselle community in general. Mayor Garrison presented copies of the resolution to each of the firefighters. Thereupon, Council Member Alexander moved to adopt Resolution No. 19-0827, seconded by Council Member Broom. The motion carried unanimously by voice vote.

Council President Pro-Tempore Tankersley called for approval of the minutes from the work session held on August 12, 2019. Council Member Gill moved to dismiss the reading of and to approve the minutes of the Council work session, seconded by Council Member Broom. The motion carried unanimously by voice vote.

Council President Pro-Tempore Tankersley called for approval of the minutes from the regular meeting held on August 13, 2019. Council Member Gill moved to dismiss the reading of the minutes of the regular minutes of the Council meeting, seconded by Council Member Alexander. The motion carried unanimously by voice vote.

Council President Pro-Tempore Tankersley called for the next item on the agenda, Resolution No. 19-0827A, which would adopt a transportation plan pursuant to Act 2019-2 of the Alabama Legislature, also referred to as the Rebuild Alabama Act. It was explained to the Council that in order to share in funding the City is required to adopt a transportation plan and that the resolution sets forth that plan. Council Member Alexander then moved to adopt Resolution No. 19-0827A, seconded by Council Member Broom. The motion carried unanimously by voice vote.

Council President Pro-Tempore Tankersley then called for the consideration of proposed Resolution No. 19-0827B, which was to accept or reject a bid for the Public Works Department. Specifically, bids had been sought for a crawler dozer meeting certain specifications. The only bid received was from Tractor and Equipment Company in the amount of \$129,650.00 for a Komatsu D39PX-24 crawler dozer, which met the specifications of the bid publication. Council Member Gill moved to adopt Resolution No. 19-0827B, seconded by Council Member Alexander. The motion carried unanimously by voice vote.

Council President Pro-Tempore Tankersley addressed the consideration of a budget transfer for the Public Works Department. The request was stated in a memo from Department Director Curtis Self dated August 27, 2019. The purpose was the transfer of funds for the purchase of the crawler dozer referred to previously. Council Member Broom moved to approve the request, seconded by Council Member Gill. The motion carried unanimously by voice vote.

Council President Pro-Tempore Tankersley called on Chief Daryl Fox to address the consideration of the renewal of the contract with Hartselle Utilities for fire hydrant maintenance. Chief Fox addressed the Council and recommended renewal of the contract. Council Member Alexander moved to authorize renewal of the contract, seconded by Council Member Broom. The motion carried unanimously by voice vote.

Council President Pro-Tempore Tankersley called for the next item on the agenda, a request for a budget adjustment by the Administration Department. Mayor Garrison explained to the Council that a budget adjustment of \$3,262.95 was necessary to pay the Frazer Lanier Company for services rendered with regard to the recent bond refunding transaction. The additional fees would be paid out of the bond proceeds. Council Member Broom then moved to authorize the budget adjustment, seconded by Council Member Gill. The motion carried unanimously by voice vote.

Council President Pro-Tempore Tankersley then called on Department of Development Director Jeff Johnson to address the Council regarding a recommendation to enter into a contract amendment with Wood Environment and Infrastructure Solutions regarding the Downtown Flood Mitigation Flood Project Part II. Mr. Johnson explained to the Council the need for the amendment and reminded them of the purpose of the project. Council Member Gill then moved to authorize approval of the amendment, seconded by Council Member Broom. The motion carried unanimously by voice vote.

Council President Pro-Tempore Tankersley called on Jeff Johnson again to discuss the next item on the agenda, a budget adjustment for the Department of Development for the Downtown Flood Mitigation Flood Project Part II contract amendment which the Council had just approved. The specifics were set out in a memo dated August 22, 2019 from Wood Environment and Infrastructure Solutions, Inc. Council Member Gill moved to approve the budget transfer request, seconded by Council Member Alexander. The motion carried unanimously by voice vote.

Council President Pro-Tempore Tankersley addressed the final matter of new business on the agenda, the request to consider authorizing the Mayor to sign a proposal from CDG Engineering to provide application services for the proposed Roan Road project for an ATRIP II Grant from the Alabama Department of Transportation. The specifics of the proposal are set out in a letter from CDG dated August 22, 2019. The Mayor and Department of Development Director Jeff Johnson explained the matter to the Council and answered their questions. Council Member Alexander then moved to accept the proposal, seconded by Council Member Gill. The motion carried unanimously by voice vote.

Council President Pro-Tempore Tankersley next invited comments from the Mayor and Council. The Mayor talked to the Council about the Roan Road project and reiterated his commendation of the two Hartselle Firefighters. Council Member Gill joined in the commendation of the firefighters and thanked all of the City's first responders. Likewise, Council Members Alexander, Broom and Tankersley joined in commending the firefighters and first responders, as did City Attorney, Larry\Madison.

Council President Pro-Tempore Tankersley then invited comments from the audience. None were made.

Council President Pro-Tempore then again recognized State Representative Scott Stadthagen, who presented the Police Department with a check for \$950.00 in reimbursement of some of the expenses incurred when the Department sponsored the recent Alabama Women in Law Enforcement conference.

There being no other business to come before the Council, Council Member Gill moved to adjourn and Council Member Alexander seconded the motion. The motion carried unanimously

by voice vote and the meeting was adjourned at 7:30 p.m.

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Dwight Tankersley  
Council President Pro-Tempore

ATTEST:

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By: Rita S. Lee, City Clerk/Controller