## MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF HARTSELLE, ALABAMA APRIL 13, 2021

The City Council of the City of Hartselle, Alabama, met in a regular session at 7:00 P.M. on Tuesday, April 13, 2021, inside the Council Chambers at the Hartselle Municipal Building. Council President Kenny Thompson called the meeting to order.

Mr. Curtis Self, Director of Public Works, gave the invocation. Mayor Randy Garrison led the Pledge of Allegiance.

The following were present for the meeting: Council President Kenny Thompson, Council Members Dwight Tankersley, Virginia Alexander, Chuck Gill and Ken Doss. Mayor Randy Garrison, City Attorney Larry Madison and City Clerk-Controller Rita S. Lee, who also acted as Secretary of the meeting, were present for the meeting. Having a quorum present, Council President Thompson declared the proceedings open for business.

Council President Thompson called for approval of the work session minutes held on Tuesday, March 23, 2021. Council Member Doss motioned to approve the work session minutes as presented; Council Member Gill seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson called for approval of the minutes of the regular meeting held on Tuesday, March 23, 2021. Council Member Alexander motioned to approve the minutes as presented; Council Member Doss seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson addressed the first item on the agenda, Special Event Permit for a TRC Victory Celebration, and called on Missy Evans, Director of Hartselle Area Chamber of Commerce, to discuss it with the Council. Ms. Evans explained the Chamber would like to hold a private event at the Farmer's Market to recognize volunteers to celebrate the Chamber's Total Resource Campaign results. She also requested the Council approve a food truck to be present at the event. Council Member Gill motioned to approve a Special Event Permit for the Chamber's TRC Victory Celebration; Council Member Doss seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson addressed the next item on the agenda, Special Event Permit for Depot Days and called on Ms. Evans to discuss it with the Council. Ms. Evans requested due to questions that had come to her attention, she was only requesting the Council approve the event and the date at this point, and not issue the permit. She would return to seek the Council's permission for the permit once details were worked out with various City departments. Council Member Gill motioned to approve holding the event and the date; Council Member Doss seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson addressed the next item on the agenda, authorizing the Mayor to sign a change order for new building renovation, and called on Mayor Garrison to discuss it with the Council. Mayor Garrison explained that the change order was to increase the size of the generator from a 20kw generator to a 50kw generator for the building due to unforeseen conditions surrounding back up power requirements in the event of an outage. Council Member Alexander motioned to approve the change order for new building renovation and authorize the Mayor to sign; Council Member Gill seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson addressed the next item on the agenda, authorizing the Mayor to sign a contract for housing for a Police Trainee, and called on Police Captain Robert Finn to discuss it with the Council. Captain Finn explained he is requesting approval for Mayor Garrison to sign the housing contract for Officer Dylan McClure during his training at the Law Enforcement Academy in Tuscaloosa. The dates for the academy are May 3, 2021 through August 5, 2021, and the contract mirrors those dates. Council Member Doss motioned to

approve the Mayor to sign contract for housing for Police Trainee; Council Member Gill seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson addressed the next item on the agenda, to consider request from Public Works to declare items surplus, and called on Mr. Self to discuss it with the Council. Mr. Self explained they are seeking approval to surplus the following equipment that is no longer needed or unusable:

- King Kutter Finish Mower 6' in good condition
- Old engine off leaf machine (2002 TM6000JD 4.5 liter 4 cyl)
- Paver-Lee Boy in extremely poor condition (unit 1454 vin # 12003166)
- 2008 Badger Cruz Air 1085D needs major repairs (unit 1498 vin # 80402)
- 2 old fuel tanks that leak
- Alamo 4 blade cutter good condition
- 1974 Freightliner Tanker truck poor condition (unit 1419 vin # CA213HM100614)
- Old walk behind concrete saw Honda GX 390

Mr. Self also requested the Council declare surplus two (2) roll off dumpsters that had been placed at the landfill years ago by Starr Recycling out of Birmingham. The company stopped serving the dumpsters several years ago and all attempts to contact the company had failed. The dumpsters are old and rusty and need to be removed from City property. Council Member Alexander motioned to approve all items surplus for Public Works including the dumpsters placed on City property by Starr Recycling; Council Member Gill seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson asked Mr. Self to address the next item on the agenda, to consider request from Public Works for a budget transfer. Mr. Self explained that he would like to request a budget transfer of \$2,100.00 from Shop Contract Labor (01-301-5405) to Shop Heavy equipment (01-301-5702) to cover the cost of the Green Climber remote mower. Council Member Gill motioned to approve budget transfer for Public Works; Council Member Doss seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson addressed the next item on the agenda, to consider three appointments to the Board of Zoning Adjustment. Three applications were received from those currently serving on the board: Mr. Franklin Gurney, Mr. Terry Kay and Mr. Michael Faulk. Council Member Alexander motioned to reappoint all three men to the Board of Zoning Adjustment; Council Member Gill seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson addressed the last item on the agenda, to reappoint Jeanette Groover to the CBD Design Review Board. Council Member Doss motioned to reappoint Ms. Groover; Council Member Alexander seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson announced the City of Hartselle is accepting applications for positions on the following board:

Library Board: one expired position, four 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 or emailed by Friday, April 23, 2021 at 4:00 p.m.

Mayor Garrison read aloud a proclamation declaring the month of April as Fair Housing Month. He also read aloud a proclamation declaring April 11-17, 2021 as National Public Safety Telecommunicators Week and presented a copy of the proclamation to Morgan County 911 President and Council Member Virginia Alexander.

Council President Thompson asked for comments from the Mayor, Council Members or City Attorney. Mayor Garrison introduced Ms. Kelly Power, CEO of Decatur Morgan Hospital, who was in attendance at the meeting and thanked her for her assistance in obtaining the

COVID vaccine for City employees. He also recognized Tammy Lott, HACC President and Vice-President of Redstone Federal Credit Union and thanked her for her dedication to the Chamber and to the City. He also gave an update on the new Municipal building renovations, the Mapco project, the Vaughn Bridge Road Project, Hwy. 36 Improvements through MPO and the ADECA grant. No other comments were made.

Council President Thompson asked for comments from the audience. No comments from the audience were made.

There being no other business to come before the Council, Council Member Gill motioned to adjourn the meeting; Council Member Tankersley seconded the motion. Motion carried by unanimous voice vote and the meeting adjourned at 7:24 p.m.

	Kenny Thompson, Council President
ATTEST:	