

**GARDENDALE, ALABAMA
CITY COUNCIL MEETING
NOVEMBER 2, 2009**

The city council of the City of Gardendale, Alabama, met in a regular meeting on the 2nd day of November, 2009, at 6:00 p.m., at the Gardendale City Hall. Mayor Phillips called the meeting to order. City Clerk Keith Mosley led the Pledge of Allegiance. Phil Cronin from Gardendale's First Baptist Church delivered the devotional and led the prayer.

The following council members were present:

Mayor: Othell Phillips
District 1: Councilwoman Peggy Tumlin
District 2: Councilman Gary Morris
District 3: Councilman Alvin Currington
District 4: Councilwoman Faith Harper
District 5: Councilman Wendell Phillips

City Clerk Keith Mosley was present and served as clerk.

MINUTES

The council was presented with a copy of the minutes of the regular council meeting held on October 19, 2009. Councilwoman Harper made a motion to approve the minutes as presented. The motion was seconded by Councilman Currington and carried by unanimous consent of the council members.

VISITORS

None

CORRESPONDENCE

None

BILLS

Councilman Currington made a motion to approve payment of the October 19 bill list, as listed on "Exhibit A," which is attached hereto and made a part of these minutes. The motion was seconded by Councilwoman Tumlin and carried by unanimous consent of the council members.

COUNCIL MEMBERS' REPORTS

Councilman Morris thanked the Parks & Recreation employees for their dedicated service to their outdoor activities and job responsibilities despite heavy rainfall this summer and fall.

Councilwoman Harper invited everyone to attend a town hall meeting that she will host at the Civic Center on Tuesday, November 3, at 6:00 p.m.

Councilman Phillips reported that proceeds of the City auction held on October 30 were about \$4,696. He thanked Mr. Travis Allred for serving as the auctioneer.

DEPARTMENT HEADS' REPORTS

Police Chief Mike Walker made reference to the October monthly report of police activities that he had given to the mayor and council members and had no further report.

Library director Connie Smith - No report.

Fire Chief Clint Doss reported that the Fire department educated about 1,600 individuals on fire prevention during the month of October, which was "Fire Prevention Month," by either hosting them to tour the fire station or by making presentations at the schools.

Parks & Recreation superintendent Stan Hogeland reported the following: (a) As part of the Memorial Park renovation project, concrete was poured today at the brick paver area around the flag pole. (b) The final games of the fall soccer season will be held this coming Saturday, and the soccer association will host an end-of-season party at 5:30 p.m. (c) The fall youth sports are winding down. (d) A Christmas parade planning meeting will be held tomorrow at 1:30 p.m. at the Chamber of Commerce office. Mayor Phillips added that the Christmas parade will be held on Thursday, December 3, at 6:00 p.m. (e) Parks & Recreation employees began today putting up the winter snowflake decorations.

Public Works director Jeff Holliyan reported that the leaf vacuum service for residents began today. Residents who wish to utilize this service should call the Public Works office to schedule a pick-up time.

Civic Center events coordinator Linda Harris, attending in place of Civic Center director John Brigham, reported on the following Civic Center events: (a) The Church Revived held an outdoor worship service on October 25 which was attended by 350-400 people. (b) A meeting of supporters of the Prepaid Affordable College Tuition (PACT) program was held on October 26 and was attended by about 225 people, including George Wallace, Jr. (c) Gardendale High School will have a career day at the Civic Center on Friday, November 6. (d) A pageant training program called "High Heel Boot Camp" will be held at the Civic Center to train young ladies in pageant participation and to promote interest in the 2010 Miss Magnolia Festival pageant. (e) The North Arts Council will hold their annual Christmas crafts show on November 13 and 14. (f) The North End Council of Garden Clubs will hold a tasting tea on November 13.

Inspection Services superintendent Robert Ryant - No report.

City Clerk Keith Mosley added to Councilman Phillips' report about the auction, stating that every department had items in the auction and Mr. Allred did an great job as auctioneer.

OLD BUSINESS

None

NEW BUSINESS

VIOLATION OF THE WEED CONTROL ORDINANCE. The property at 900 Pinemeadow Drive was cited for violation of the City's Weed Control Ordinance. Mayor Phillips said he spoke with Eddie Deason, the City's Ordinance Compliance Officer, earlier in the day who said the property has still not been mowed and recommended that the City mow the property for remaining in violation of the ordinance. Councilman Currington then made a motion to have 900 Pinemeadow Drive mowed and for the cost of the mowing to be assessed as a lien against the property. The motion was seconded by Councilwoman Tumlin and carried by unanimous consent of the council members.

ORDINANCES

ORDINANCE NO. 2009-18: Mayor Phillips said proposed Ordinance No. 2009-18 concerning regulation of dangerous dogs is still being reviewed by the city council and city attorney and is being tabled.

ORDINANCE NO. 2009-19: TO REVISE THE SPEED LIMIT ON A SECTION OF FIELDSTOWN ROAD. Councilwoman Harper introduced Ordinance 2009-19. Mayor Phillips called the roll of the council members for the purpose of obtaining unanimous consent to consider the proposed ordinance and recorded the following votes:

Ayes

Councilwoman Tumlin
Councilman Morris
Councilman Currington
Councilwoman Harper
Councilman Phillips
Mayor Phillips

Councilman Currington made a motion for adoption of the ordinance. The motion was seconded by Councilman Phillips. There was no discussion. The ordinance was adopted by unanimous consent of the council members.

RESOLUTIONS

RESOLUTION NO. 2009-62: TO APPOINT OSCAR MANN AND BARRY BRAKE TO THE PARKS & RECREATION BOARD. Councilman Morris introduced and made a motion for adoption of Resolution 2009-62. The motion was seconded by Councilman Currington. Mayor Phillips stated that the terms of the two new members will not have the same expiration date because the terms are staggered. There was no more discussion. The motion carried by unanimous consent of the council members. After approval of the resolution, Mayor Phillips added that Mr. Brake was a coach for many years at Gardendale High School and is still a teacher at the school, and Mr. Mann was previously a member of the Parks & Recreation Board when he was a city council member during the previous term of office and was also a high school coach.

RESOLUTION NO. 2009-63: TO APPOINT KENNY CLEMONS AND CHRIS LUCAS TO THE CITIZENS EDUCATION COMMITTEE. Councilwoman Tumlin introduced and made a motion for adoption of Resolution 2009-63. The motion was seconded by Councilman Morris. There was no discussion. The motion carried by unanimous consent of the council members.

RESOLUTION NO. 2009-64: TO APPROVE AN OPERATING BUDGET AND DEBT SERVICE BUDGET FOR FISCAL YEAR 2009-2010. Councilman Currington introduced and made a motion for adoption of Resolution 2009-64. The motion was seconded by Councilwoman Harper. There was no discussion. The motion carried by unanimous consent of the council members. Mayor Phillips said the budget would be available to the public the following day.

MAYOR'S COMMUNICATIONS

None

CITIZENS' COMMUNICATIONS

A member of the junior council announced that a "Just Keep Smiling" benefit concert will be held on November 14 at Gardendale's First Baptist Church. Mayor Phillips commended the junior council members for their civic contributions and their interest in improving the Gardendale community.

ADJOURNMENT

There being no further business to come before the council, Councilman Currington made a motion to adjourn. The motion was seconded by Councilman Phillips and carried by unanimous consent of the council members. Meeting adjourned.

APPROVED: _____
Othell G. Phillips, Mayor

ATTEST: _____
Keith A. Mosley, City Clerk

EXHIBIT A

GARDENDALE, ALABAMA
CITY COUNCIL MEETING
NOVEMBER 2, 2009

PREPAID BILL LIST

<u>APPROVAL NUMBER</u>	<u>VENDOR</u>	<u>DEPARTMENT</u>	<u>AMOUNT</u>
20091102001	ADS Security	Civic Center	76.86
20091102002	Alabama Assn. of Chiefs of Police	Police	175.00
20091102003	Alabama City/Co. Management Assn.	Admin.	100.00
20091102004	Alabama Power Company	Civic Center	165.92
20091102005	American Pest Control	All Depts.	398.00
20091102006	Archer, Melissa	Civic Center	117.00
20091102007	AT&T		3,048.01
20091102008	AT&T	Park & Rec.	123.20
20091102009	Banks, Yolanda	Civic Center	80.00
20091102010	Barber, Shelley	Civic Center	568.50
20091102011	Barber, Shelley	Civic Center	250.00
20091102012	Barber, Shelley	Civic Center	17.49
20091102013	Brock, Lee	Civic Center	500.00
20091102014	Bybee, Michael	Police	750.00
20091102015	Caffee, Benjamin	Fire	160.60
20091102016	Carter, Phil	Public Works	200.00
20091102017	Charter Communications	Fire	64.98
20091102018	Chick-fil-A	Civic Center	180.00
20091102019	Clark, Jim	Civic Center	300.00
20091102020	Deltacom	Public Works	4,007.17
20091102021	Demumbrum, Patsy	Admin.	2,517.01
20091102022 *	Dobbs, Shelia	Civic Center	100.00
20091102023	Etten-Bohm, Tamryn	Civic Center	75.00
20091102024	Evans, Jeremiah	Civic Center	20.00
20091102025	Fultondale Gas Department	Admin.	103.95
20091102026	Fultondale Gas Department	Fire	114.91
20091102027	Fultondale Gas Department	Public Works	61.35
20091102028	Fultondale Gas Department	Inspections	44.70
20091102029	Fultondale Gas Department	Civic Center	164.02
20091102030	Fultondale Gas Department	Park & Rec.	26.51
20091102031	G&K Services	Civic Center	128.60
20091102032	Gospodareck, Tiffany	Civic Center	240.50
20091102033	Griffin, Steven	Civic Center	80.00
20091102034	Hancock, Steve	Civic Center	300.00
20091102035	Henderson, Samantha	Civic Center	68.00
20091102036 *	Hensley, Donna	Civic Center	100.00
20091102037	Holsomback, Drew	Fire	64.35
20091102038	Jefferson County Treasury	Civic Center	13.95
20091102039	Jefferson County Treasury	Civic Center	16.74
20091102040	Jefferson County Treasury	Civic Center	178.55
20091102041	Jefferson County Treasury	Civic Center	176.00
20091102042	Jefferson County Treasury	Civic Center	178.80
20091102043	Kinderknecht, Nona	Civic Center	161.22
20091102044	Laser Works of Alabama	Admin.	2,400.00
20091102045	Lorino, Chris	Park & Rec.	76.23
20091102046	Maxwell, Greg	Civic Center	124.92
20091102047	May, Nora	Civic Center	154.00
20091102048 *	McNeard, Cynthia	Civic Center	100.00
20091102049	McPherson Alabama-Fuelman	All exc. Library	2,507.33
20091102050	McPherson Alabama-Fuelman	All exc. Library	2,599.28

20091102051	McPherson Oil Company	Public Works	1,344.42
20091102052 *	Moon, Sandra	Civic Center	100.00
20091102053	Moore, Karen	Civic Center	135.90
20091102054	Morginn, Jamme	Civic Center	80.00
20091102055	North Jefferson News	Civic Center	401.26
20091102056	North Jefferson News	Admin.	1,483.75
20091102057	Oce' Imagistics	Admin.	49.00
20091102058	Office Depot Card Plan	Public Works	307.45
20091102059	Parker, John	Admin.	2,517.01
20091102060 *	Patterson, Larry	Civic Center	100.00
20091102061	Porch, Julie	Civic Center	20.00
20091102062	Santek Environmental	Park & Rec.	17.10
20091102063	Smith, Gina	Civic Center	175.00
20091102064	Tally, Jackie	Civic Center	15.00
20091102065	Tekulve, Lindsey	Civic Center	30.00
20091102066	Tolbert, Glenn	Civic Center	390.00
20091102067 *	Unistrut	Civic Center	100.00
20091102068	Wal-Mart	Admin, Police, Fire, PW, CC, P&R	1,345.13
20091102068 a	Wal-Mart	Admin, Police, Fire, PW, CC, P&R	923.00
20091102069	Wise, Diana	Civic Center	95.00
20091102070 *	Worthy, LaCreatia	Civic Center	100.00
20091102071	Zassoda, Marie	Park & Rec.	731.00

* Security deposit refund for Civic Center and Park & Recreation rentals

BILL LIST

<u>APPROVAL NUMBER</u>	<u>VENDOR</u>	<u>DEPARTMENT</u>	<u>AMOUNT</u>
20091102072	Alabama Construction Supply, Inc.	Park & Rec.	79.95
20091102073	Alabama Title Company, Inc.	Admin.	175.00
20091102074	Allcomm Wireless, Inc.	Fire	97.00
20091102075	Allen Iron Works & Supply	Civic Center	32.50
20091102076	American Pest Control	All Depts.	398.00
20091102076 a	Bank of America - Visa	Admin, Police, Fire, CC, P&R	1,403.54
20091102077	Batteries Plus	Civic Center	29.99
20091102078	Birmingham News	Park & Rec.	26.80
20091102079	BJC Animal Control Services	Police	1,120.00
20091102080	Bound Tree Medical	Fire	6.86
20091102081	BSI Eagle Computer	Park & Rec.	135.00
20091102082	Buffalo Rock Company	Civic Center	99.10
20091102083	Cengage Learning Distribution Center	Library	77.08
20091102084	Cintas	Admin.	26.01
20091102085	Cintas	Admin.	26.01
20091102086	Cintas	Library	36.72
20091102087	CIT Technology Financial Services	Fire	462.00
20091102088	Culligan Water	Civic Center	33.50
20091102089	Designs by Lance Moore	Admin.	193.70
20091102090	Dixie Decorations	Park & Rec.	1,207.50
20091102091	Dixie Decorations	Park & Rec.	1,176.72
20091102092	Election Systems & Software	Admin.	655.40
20091102092 a	Employee Assistance Services	All Depts.	278.24
20091102093	Etowah Chemical	Park & Rec.	158.10
20091102094	Farmers Trading Post	Park & Rec.	140.00
20091102095	Fire Engineering	Fire	19.95
20091102096	Flowers Lawn Care	Fire	135.00

20091102097	Food Depot	Park & Rec.	53.64
20091102098	G&K Services	Civic Center	297.80
20091102099	Gardendale Cleaners	Public Works	67.42
20091102100	Gardendale Cleaners	Inspections	32.91
20091102101	Goff's Radiator & Electric Service, Inc.	Fire	229.00
20091102102	Goodwin Air Conditioning, Inc.	Public Works	150.00
20091102103	Grainger	Civic Center	409.76
20091102104	Grainger	Civic Center	244.65
20091102105	Hand Arendall, LLC	Admin.	450.00
20091102106	Hand Arendall, LLC	Admin.	300.00
20091102107	Hand Arendall, LLC	Admin.	330.00
20091102108	Harrell's, LLC	Civic Center	52.80
20091102109	Herring Heating & Air	Police	225.00
20091102110	Herring Heating & Air	Fire	938.80
20091102111	Holt Audio Visual	Civic Center	19.10
20091102112	Hoss Automotive	Park & Rec.	304.13
20091102113	J.L. Phelps Excavating	Public Works	400.00
20091102114	JanPak	Civic Center	210.18
20091102115	Just Rite Printing	Park & Rec.	343.50
20091102116	Midwest Tape, LLC	Library	224.94
20091102117	Myron Corporation	Civic Center	23.36
20091102118	NAPA	Park & Rec.	70.97
20091102119	NAPA	Park & Rec.	22.75
20091102120	Office Depot	Admin.	42.18
20091102121	Office Depot	Police	282.88
20091102122	Office Depot	Civic Center	123.18
20091102123	Office Depot	Civic Center	113.16
20091102124	Office Depot	Library	527.33
20091102125	Quality Controls, Inc.	Civic Center	137.37
20091102126	Santek Environmental	Park & Rec.	100.80
20091102127	Shaw Building Supply	Civic Center	26.90
20091102128	Simplex Grinnell	Civic Center	200.00
20091102129	Southern Gas & Supply	Park & Rec.	27.40
20091102130	Sprint/Nextel	Park & Rec.	14.95
20091102131	State of Alabama Department of Labor	Civic Center	100.00
20091102132	Sunbelt Rentals	Civic Center	353.75
20091102133	Technology America	Admin.	20.25
20091102134	Triple Point Industries, LLC	Civic Center	80.00
20091102135	University of North Alabama	Inspections	318.00
20091102136	World Class Athletic Surfaces	Park & Rec.	415.00
20091102137	Wright Exercise Equipment	Civic Center	275.00
20091102138	Zep Sales & Service	Fire	612.62