

**GARDENDALE, ALABAMA
CITY COUNCIL MEETING
DECEMBER 7, 2009**

The city council of the City of Gardendale, Alabama, met in a regular meeting on the 7th day of December, 2009, at 6:00 p.m., at the Gardendale City Hall. Mayor Phillips called the meeting to order. Councilwoman Tumlin led the Pledge of Allegiance. Gardendale resident Jim Kendrick 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 November 16, 2009. Councilman Currington made a motion to approve the minutes as presented. The motion was seconded by Councilman Morris and carried by unanimous consent of the council members.

VISITORS

None

CORRESPONDENCE

None

BILLS

Councilman Currington made a motion to approve payment of the December 7 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 Phillips reported that the mayor and council are still working on developing a possible "vicious dogs" ordinance and might have it ready in time for the next council meeting. Mayor Phillips added that the city attorney is currently in the process of reviewing a draft of the ordinance.

DEPARTMENT HEADS' REPORTS

Police Chief Mike Walker made reference to the November monthly report of police activities that he had given to the mayor and council members. He also reported that the police department worked the Christmas parade on December 3rd, and there were no law enforcement incidents that occurred relative to the parade. Mayor Phillips expressed appreciation to the police department and all City employees for their participation in the parade.

Civic Center director John Brigham - No report.

Fire Chief Clint Doss - No report.

Parks & Recreation superintendent Stan Hogeland - No report.

Inspection Services superintendent Robert Ryant reported that four new houses are currently under construction in the city and six more will begin soon. Mayor Phillips added that forty-three new homes have been built in the city during 2009.

Public Works director Jeff Holliyan made reference to the November monthly report of Public Works activities that he had given to the mayor and council members. He also reported that Phase 2 of the Main Street resurfacing project is on schedule to be completed within the next two weeks.

Library director Connie Smith - No report.

City Clerk Keith Mosley - No report.

OLD BUSINESS

VIOLATION OF THE WEED CONTROL ORDINANCE. Mayor Phillips said the property at 233 Howard Drive, which was carried over from the previous council meeting, has been mowed. No action was taken by the council.

BID OPENING: EXCLUSIVE VENDING AGREEMENT. Mayor Phillips opened the two sealed bids that were received for an exclusive vending agreement of beverages and snacks at the City ballparks and facilities, as authorized during the previous council meeting. The bids were from Birmingham Coca-Cola Bottling Company and Buffalo Rock. Mayor Phillips said both bids included annual payments in the amount of \$10,000 per year for five years from the bidder/vendor to the City. He said the bids also included numerous other equipment items that would be provided to the City. He said the bids would be reviewed by himself and Parks & Recreation superintendent Stan Hogeland. No action was taken by the council.

NEW BUSINESS

None

ORDINANCES

None

RESOLUTIONS

RESOLUTION NO. 2009-66: TO FIX THE COSTS OF MOWING PROPERTIES FOUND TO BE IN VIOLATION OF THE CITY'S WEED CONTROL ORDINANCE. Councilwoman Harper introduced and made a motion for adoption of Resolution 2009-66. The motion was seconded by Councilman Currington. Mayor Phillips stated that this proposed resolution had been published in the local newspaper and asked if anyone was present in the audience to pay the amounts set forth in the resolution; there was no response. There being no more discussion, the motion then carried by unanimous consent of the council members.

RESOLUTION NO. 2009-67: TO ASSUME THE MONTHLY COST OF AN EXISTING STREET LIGHT AT 424 WESTVIEW ROAD. Councilman Phillips introduced and made a motion for adoption of Resolution 2009-67. The motion was seconded by Councilwoman Tumlin. There was no discussion. The motion carried by unanimous consent of the council members.

MAYOR'S COMMUNICATIONS

Mayor Phillips read a letter that was sent from Police Chief Walker to a Mr. Reeves expressing the City's appreciation to Mr. Reeves for his assistance on November 6 at the Murphy Oil gas station. The letter stated that Mr. Reeves' involvement led to one felony arrest, the recovery of two suspects' vehicles, and the return of property valued at almost \$10,000.

CITIZENS' COMMUNICATIONS

Ms. Shirley Godwin, resident of the Newcastle community of Gardendale, asked about the status of acquiring property for a park in Newcastle. Councilman Currington said the City is currently in the process of acquiring some property for a park. Mayor Phillips added that the City has received a Community Development Block Grant in the amount of \$200,000 to purchase the property and develop the park. Ms. Godwin also asked about the status of installing the street lights that were approved by the city council during the last council meeting. Councilman Currington said the city clerk sent the necessary paperwork to Alabama Power Company after the council approved the installation of the lights. He said he would contact the power company and find out when the lights are scheduled to be installed.

ADJOURNMENT

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

EXHIBIT A

GARDENDALE, ALABAMA
CITY COUNCIL MEETING
DECEMBER 7, 2009

PREPAID BILL LIST

<u>APPROVAL NUMBER</u>	<u>VENDOR</u>	<u>DEPARTMENT</u>	<u>AMOUNT</u>
20091207001	Alabama Assn of Chiefs of Police	Police	75.00
20091207002	Alabama Crime Victims Compensation Commission	Admin.	671.20
20091207003	Alabama Peace Officers Annuity Fund	Admin.	718.47
20091207004	Alabama Power Company	Admin.	103.63
20091207005	Alabama Power Company	Admin.	32.82
20091207006	Alabama Power Company	Admin.	2,334.94
20091207007	Alabama Power Company	Police	142.25
20091207008	Alabama Power Company	Fire	936.81
20091207009	Alabama Power Company	P/W	496.68
20091207010	Alabama Power Company	Inspections	338.33
20091207011	Alabama Power Company	Civic Center	8,338.58
20091207012	Alabama Power Company	Park & Rec.	233.35
20091207013	Alabama Power Company	Park & Rec.	3,155.74
20091207014	Alabama Power Company	Library	986.37
20091207015	Alabama Power Company	Park & Rec.	950.00
20091207015 a	Alabama Power Company	Admin	414.00
20091207016	American Pest Control	All Depts.	398.00
20091207017	Archer, Melissa	Civic Center	162.00
20091207018	AT&T	Park & Rec.	126.32
20091207019	AT&T	All Depts.	3,043.03
20091207020	AT&T	Library	245.00
20091207021	Auburn University Continuing Ed.	P/W	100.00
20091207022	Banks, Yolanda	Civic Center	60.00
20091207023	Barber, Shelley	Civic Center	111.97
20091207024	Barber, Shelley	Civic Center	150.00
20091207025	Barber, Shelley	Civic Center	562.50
20091207026	Birmingham Water Works	Admin.	647.66
20091207027	Birmingham Water Works	Police	21.78
20091207028	Birmingham Water Works	Fire	3,384.36
20091207029	Birmingham Water Works	Fire	222.00
20091207030	Birmingham Water Works	Inspections	19.58
20091207031	Birmingham Water Works	Civic Center	1,372.60
20091207032	Birmingham Water Works	Park & Rec.	991.24
20091207033	Birmingham Water Works	Library	167.90
20091207034	Bowen Auto Repair	Fire	175.00
20091207035	Brown, Rhonda	Civic Center	10.00
20091207036	Burchfield, Jerry	Admin.	1,500.00
20091207037	Bybee, Michael	Police	750.00
20091207038	Bybee, Michael	Police	750.00
20091207039	Bybee, Michael	Police	4,218.75
20091207040 *	Cannon, Paula	Civic Center	100.00
20091207041 *	Cantrell, Brianna	Civic Center	100.00
20091207042	Carter, Phil	P/W	200.00
20091207043	Charter Communications	Fire	64.98
20091207044	Citizenship Trust Fund	Admin.	662.54
20091207045	Comfort Inn - Westport	Police	148.70
20091207046	Cornelius, Mark	Civic Center	275.00
20091207047	Covenant Place	Police	3,219.25
20091207048	DeMumbrum, Patsy	Admin.	2,517.01

20091207049	District Attorney Fund	Admin.	2,062.03
20091207050	Doss Tractor Company	Park & Rec.	495.00
20091207051	Etten-Bohm, Tamryn	Civic Center	200.00
20091207052	Evans, Jeremiah	Civic Center	60.00
20091207053	Food Depot	Park & Rec.	7.76
20091207054	Fultondale Gas Department	Admin.	261.23
20091207055	Fultondale Gas Department	Fire	373.92
20091207056	Fultondale Gas Department	P/W	117.73
20091207057	Fultondale Gas Department	Inspections	48.34
20091207058	Fultondale Gas Department	Civic Center	170.72
20091207059	Fultondale Gas Department	Park & Rec.	44.70
20091207060	Garrison, Stacie	Civic Center	420.00
20091207061	GE Capital	Police	1,062.60
20091207062	Gospodareck, Tiffany	Civic Center	256.75
20091207063	Gray, Dee	Admin.	31.30
20091207064 *	Hammock, Michael	Civic Center	100.00
20091207065	Henderson, Samantha	Civic Center	34.00
20091207066 *	Hendrix, Stephanie	Civic Center	90.00
20091207067	Hoss Automotive	Police	3,355.44
20091207068	Hoss Automotive	Police	2,424.33
20091207069	Information Technologies, Inc.	Police	99.00
20091207070	J.T. Smallwood, Tax Collector	Admin.	450.00
20091207071	Jefferson County Office of Sr. Citizens	Civic Center	2.79
20091207072	Jefferson County Treasury	Civic Center	150.00
20091207073	Jefferson County Treasury	Civic Center	190.00
20091207074	Jefferson County Treasury	Civic Center	102.58
20091207075	Johnson, Curt & Wendy	Civic Center	436.00
20091207076	K Mart	Park & Rec.	287.58
20091207077	Konica Minolta Business Solutions	Police	210.17
20091207078	Konica Minolta Business Solutions	Fire	86.91
20091207079	Konica Minolta Business Solutions	Inspections	83.60
20091207080	Konica Minolta Business Solutions	Inspections	635.15
20091207081	Konica Minolta Premiere Finance	Inspections	340.08
20091207082	Larry Boshell Home Builders	Park & Rec.	1,127.89
20091207083	Lebischak, Heather	Civic Center	83.20
20091207084	Les Mills South Central	Civic Center	700.00
20091207085	Lincoln National Life Ins. Co.	All Depts.	1,143.90
20091207086	Lincoln National Life Ins. Co.	All Depts.	1,333.80
20091207087	Lowe's, Inc.	P&R, C/C	399.72
20091207088 *	Majerik, Marilyn	Civic Center	100.00
20091207089	May, Nora	Civic Center	88.00
20091207090	McCurdy, Shantavia	Civic Center	200.00
20091207091	McPherson Alabama-Fuelman	All exc. Library	2,495.25
20091207092	McPherson Alabama-Fuelman	All exc. Library	2,753.61
20091207093	McPherson Alabama-Fuelman	All exc. Library	2,533.44
20091207094	McPherson Alabama-Fuelman	All exc. Library	1,655.04
20091207095	McPherson Oil Company	P/W	1,537.63
20091207096	Moody, Joanie	Civic Center	12.62
20091207097	Morginn, Jamme	Civic Center	80.00
20091207098	Nextel	All exc. Library	2,913.87
20091207099	North Jefferson News	Admin.	368.75
20091207100	North Jefferson News	Inspections	35.00
20091207101	North Jefferson News	Civic Center	765.00
20091207102	North Jefferson News	Park & Rec.	260.00
20091207103	Oce' Imagistics	Admin.	49.00
20091207104	Paramount Services, Inc.	Police	1,395.54
20091207105	Parker Grass & More	Admin.	60.00
20091207106	Parker, John T.	Admin.	2,517.01
20091207107	Petty Cash	Library	48.21
20091207108	Petty Cash	Civic Center	200.00
20091207109	Pitney Bowes	Admin.	315.00

20091207110	Pitney Bowes Purchase Power	All Depts.	1,018.99
20091207111	Porch, Julie	Civic Center	20.00
20091207112	Pounders, Brian	Civic Center	275.00
20091207113 *	Rascoe, Tammy	Civic Center	100.00
20091207114	Regional Paramedical Services, Inc.	Police	704.00
20091207115	Renfro, Richard	Civic Center	270.00
20091207116	Renfro, Richard	Civic Center	153.00
20091207117	Renfro, Richard	Civic Center	117.00
20091207118	Rent One, LLC	Park & Rec.	433.93
20091207119	Shaw Building Supply	Park & Rec.	149.57
20091207120	Shaw Building Supply	Park & Rec.	95.46
20091207121 *	Sherrell, Kimberleigh	Civic Center	100.00
20091207122	Smith, Gina	Civic Center	200.00
20091207123	Smith, Gina	Civic Center	125.00
20091207124	Southern Linc	Police	30.21
20091207125	State Controller	Admin.	11,177.36
20091207126	Taylor, Jeanie	Admin.	33.55
20091207127	Tekulve, Lindsey	Civic Center	10.00
20091207128	Tolbert, Glenn	Civic Center	252.00
20091207129	UAB Transportation Center	P/W	75.00
20091207130 *	United Steel Workers	Civic Center	100.00
20091207131	Vaughn, Jacob	Civic Center	81.00
20091207132	Wallace, Stephen	Admin.	250.00
20091207133	Wal-Mart	Admin., Police, Fire, P&R, C/C	2,659.31
20091207134	Williams, Michael R., CPA	Admin.	5,900.00
20091207135	Wise, Diana	Civic Center	228.00
20091207136	Wright, Matthew	Police	300.00
20091207137	Xerox Corporation	Library	304.84
20091207138	Zassoda, Marie	Park & Rec.	443.00
20091207139	Zassoda, Marie	Park & Rec.	339.00
20091207140	Zassoda, Marie	Park & Rec.	303.00

* 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>
20091207141	Alabama Brick	Park & Rec.	698.50
20091207142	Alabama Criminal Justice Info. Center	Police	2,700.00
20091207143	APAC Mid-South, Inc.	P/W	159.90
20091207144	Aramark Uniform Services	P/W	99.34
20091207145	Aramark Uniform Services	P/W	199.18
20091207146	Aramark Uniform Services	P/W	99.34
20091207147	Auto Zone	P/W	71.13
20091207148	B&G Equipment & Supply Company	Park & Rec.	837.38
20091207149	Bedzz Express	Fire	1,400.00
20091207150	Birmingham News	Fire	148.80
20091207151	BJC Animal Control	Police	1,167.50
20091207152	Book Page	Library	864.00
20091207153	BSI Eagle Computer Solutions	Civic Center	211.25
20091207154	BSI Eagle Computer Solutions	Park & Rec.	89.00
20091207155	Buffalo Rock Company	Civic Center	121.55
20091207156	Buffalo Rock Company	Civic Center	30.55
20091207157	Central Paper Company	Police	162.79
20091207158	Cintas	Admin.	26.01
20091207159	Cintas	Admin.	26.01

20091207160	Cintas	Admin.	26.01
20091207161	Cintas	Fire	43.20
20091207162	Cintas	Fire	43.20
20091207163	Cintas	Library	69.32
20091207164	Cintas	Library	73.44
20091207165	CIT Technology Fin. Services, Inc.	Fire	123.00
20091207166	CIT Technology Fin. Services, Inc.	Fire	339.00
20091207167	Commercial Industrial Tire Company	P/W	188.00
20091207168	Commercial Industrial Tire Company	P/W	1,053.20
20091207169	Cornerstone Institutional, LLC	Police	660.95
20091207170	Culligan Water	P/W	42.00
20091207171	Culligan Water	Civic Center	33.50
20091207172	Cyber Operations	Police	105.00
20091207173	D&C Alabama Landscape, Inc.	Park & Rec.	390.00
20091207174	Deborah's Party Rentals	Park & Rec.	325.00
20091207175	Diversified Inspections/Independent Testing Labs	Fire	39.00
20091207176	Dixie Decorations	Park & Rec.	588.36
20091207177	Dove Overhead Door Company	Fire	425.00
20091207178	Earth Works North	Park & Rec.	860.00
20091207179	Earth Works North	Park & Rec.	60.00
20091207180	Employee Assistance Services	All Depts.	278.24
20091207181	Employers Drug Program Management	Police	55.00
20091207182	Employers Drug Program Management	Park & Rec.	55.00
20091207183	Farmers Trading Post	P/W	19.50
20091207184	Farmers Trading Post	Park & Rec.	97.50
20091207185	Fastenal Company	Civic Center	87.88
20091207186	Files Discount Tire Company	Park & Rec.	88.95
20091207187	Finney Equipment & Parts	Park & Rec.	300.00
20091207188	Flowers Lawn Care	Park & Rec.	263.00
20091207189	Flowers Lawn Care	Library	72.00
20091207190	Fuller 5 Landscape Supply	Park & Rec.	1,849.18
20091207191	G&C Supply Company	P/W	75.00
20091207192	G&K Services	Civic Center	233.50
20091207193	G&K Services	Civic Center	128.60
20091207194	Gale/Cengage Learning Distrib. Center	Library	55.12
20091207195	Gardendale Chamber of Commerce	Admin.	600.00
20091207196	Gardendale Physician Associates	Police	185.00
20091207197	Hand Arendall, LLC	Admin.	450.00
20091207198	Hand Arendall, LLC	Admin.	270.00
20091207199	Hand Arendall, LLC	Admin.	4,020.00
20091207200	Hand Arendall, LLC	Admin.	3,111.43
20091207201	Hand Arendall, LLC	Admin.	2,040.60
20091207202	Highway Management Systems, Inc.	P/W	800.00
20091207203	Information Technology	Police	75.00
20091207204	Ingram Library Services	Library	1,427.98
20091207205	Ingram Library Services	Library	446.64
20091207206	J&J Drugs	Police	34.29
20091207207	J&J Drugs	Fire	32.70
20091207208	J.A. Dawson & Co./Game Time	Park & Rec.	116.34
20091207209	J.L. Phelps Excavating	Park & Rec.	2,000.00
20091207210	Jasper Oil Company	P/W	781.45
20091207211	John Deere Landscapes	Park & Rec.	450.00
20091207212	Kellogg Plastic, LTD.	Park & Rec.	46.48
20091207213	Kilpatrick Company, Inc.	Park & Rec.	281.75
20091207214	K-Mart	Park & Rec.	14.85
20091207215	Law Enforcements Targets, Inc.	Police	67.84
20091207216	Library Store	Library	463.15
20091207217	MAC Uniforms	Police	326.40
20091207218	Mercy Animal Hospital	Police	37.93
20091207219	Midwest Tape, LLC	Library	456.86

20091207220	Midwest Tape, LLC	Library	164.93
20091207221	NAPA	Park & Rec.	2.77
20091207222	NAPA	P/W	1,174.30
20091207223	Office Depot	Admin.	333.06
20091207224	Office Depot	Admin.	95.63
20091207225	Office Depot	Police	87.47
20091207226	Office Depot	Police	127.05
20091207227	Office Depot	Police	12.47
20091207228	Office Depot	Fire	305.90
20091207229	Office Depot	P/W	117.95
20091207230	Office Depot	P/W	104.62
20091207231	Office Depot	Park & Rec.	721.11
20091207232	Office Depot	Library	264.18
20091207233	Office Depot Card Plan	P/W	24.57
20091207234	Paramount Services	Police	1,099.68
20091207235	Penn Electric Company	Park & Rec.	3,269.00
20091207236	Play Power LT Farmington, Inc.	Park & Rec.	101.00
20091207237	Pumpkin Books	Library	178.83
20091207238	Regional Paramedical Services, Inc.	Police	704.00
20091207239	River Tree Systems, Inc.	Admin.	7,442.50
20091207240	Santek Environmental Services	P/W	113.40
20091207241	Shaw Building Supply	P/W	13.69
20091207242	Sherwin Williams Company	Fire	129.71
20091207243	Southern Gas & Supply Company	Park & Rec.	28.28
20091207244	Stericycle	Fire	178.01
20091207245	Sunbelt Rentals	Park & Rec.	128.25
20091207246	Sunshine Supplies, Inc.	P/W	205.00
20091207247	Sunshine Supplies, Inc.	Park & Rec.	136.00
20091207248	Tech 3 Group, LLC	Civic Center	120.00
20091207249	Technology America	Admin.	20.25
20091207250	Technology America	Police	353.00
20091207251	Tri-Green Equipment	P/W	50.50
20091207252	Tri-Green Equipment	Park & Rec.	132.00
20091207253	Triple Point Industries, LLC	Civic Center	80.00
20091207254	Washer & Refrigeration, Inc.	P/W	8.96
20091207255	Wells & Wells, LLC	P/W	874.17
20091207256	Williams, Michael R., CPA	Admin.	4,800.00
20091207257	Wingfoot Commercial Tire	Police	302.50
20091207258	Wright Exercise Equipment	Civic Center	132.80
20091207259	W-T Machine & Welding	Park & Rec.	60.00
20091207260	Zep Sales & Service	Fire	623.47
20091207261	Zep Sales & Service	P/W	510.57