

**GARDENDALE, ALABAMA
CITY COUNCIL MEETING
DECEMBER 21, 2009**

The city council of the City of Gardendale, Alabama, met in a regular meeting on the 21st day of December, 2009, at 6:00 p.m., at the Gardendale City Hall. In the absence of Mayor Othell Phillips, Mayor Pro Tempore Gary Morris called the meeting to order. He said Mayor Phillips was not present due to the death of Gardendale resident Mark Light, who was the mayor's close friend and former business associate, and the mayor was with Mr. Light's family at the visitation. City Clerk Keith Mosley led the Pledge of Allegiance. Judy Shepard, Associate Pastor of Gardendale-Mt. Vernon United Methodist Church, delivered the devotional and led the prayer.

The following council members were present:

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

Mayor Othell Phillips was not present.

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 December 7, 2009. Councilwoman Tumlin 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 December 21 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 Public Works department currently has four fewer employees than they had several months ago due to two retirements and two resignations. He said the four vacant positions are budgeted, and he said he would like for the council to fill the

vacancies as soon as possible. He called on Public Works director Jeff Holliyan for additional comments. Mr. Holliyan said he agrees with Councilman Phillips' concerns and added that the department is currently not able to staff the crews that are needed for the department's required duties. Mayor Pro Tempore Morris said Mayor Phillips stated before he left today that the council will consider filling the positions. He recommended to Mr. Holliyan that he speak with the mayor about it before the next council meeting.

Councilman Currington reported that he spoke with a representative of the Jefferson County Community Development department the previous week regarding the World Changers organization, which assists low-income citizens with various financial needs. He said the applications for assistance from World Changers will be available within the next few weeks. He said the assistance provided by World Changers usually occurs during the June/July time period each year.

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 previously. He added that the dispatchers have received 73,884 calls during 2009 as of the end of November and have dispatched 12,220 calls during that time. He said he believes the number of calls received and calls dispatched in 2009 will be higher than in any previous year.

Public Works director Jeff Holliyan - No report.

Parks & Recreation superintendent Stan Hogeland reported the following: (a) The Park & Rec department is in the final stages of completing the first phase of the renovation of Memorial Park. (b) In two weeks, the department will begin taking down the Christmas decorations and will begin prep work for the spring sports.

Inspection Services superintendent - No report.

Fire Chief Clint Doss - No report.

Library director Connie Smith - No report.

Civic Center director John Brigham - No report.

City Clerk Keith Mosley - No report.

OLD BUSINESS

None

NEW BUSINESS

None

ORDINANCES

ORDINANCE NO. 2009-20: TO REZONE PART OF 701 WOODS ROAD FROM I-1 (LIGHT INDUSTRIAL DISTRICT) TO INST-1 (INSTITUTIONAL DISTRICT). Councilman Currington introduced proposed Ordinance No. 2009-20 and made a motion for adoption of the ordinance. The motion was seconded by Councilman Phillips. Councilwoman Tumlin stated that a citizen, Mr. Belcher, has expressed concerns about this proposed rezoning. Mr. Belcher was in attendance, and she asked him if all of his questions have been resolved. Mr. Belcher said his only concern was if there will be barricades of some kind to prevent the cars that will be parked in the

parking lot of the proposed church building from impeding the traffic flow on Woods Road. Bryan Presnell, engineer, said he envisions that the roadway will be striped as a road, with a center stripe down the middle and white stripes on each side of the roadway, so that the people who park in the church parking lot will be able to see the roadway. Mr. Belcher said this would satisfy his concern.

There being no more discussion, the motion for adoption of the ordinance then carried by unanimous consent of the council members.

ORDINANCE NO. 2009-21: TO AMEND ORDINANCE NO. 2007-16, *THE BUSINESS LICENSE CODE OF THE CITY OF GARDENDALE*. Mayor Pro Tempore Morris called the roll of council members for the purpose of obtaining unanimous consent for immediate consideration of the proposed ordinance and recorded the following votes:

Ayes

Councilwoman Tumlin
Councilman Morris
Councilman Currington
Councilwoman Harper
Councilman Phillips

Councilman Currington then introduced proposed Ordinance No. 2009-21 and made a motion for adoption of the ordinance. The motion was seconded by Councilwoman Tumlin. There was no discussion. The motion for adoption of the ordinance then carried by unanimous consent of the council members.

RESOLUTIONS

RESOLUTION NO. 2009-68: TO AUTHORIZE AN EXCLUSIVE VENDING AGREEMENT WITH BIRMINGHAM COCA-COLA BOTTLING COMPANY. Mayor Pro Tempore Morris introduced and made a motion for adoption of Resolution 2009-68. The motion was seconded by Councilman Currington. Mayor Pro Tempore Morris said the Parks & Recreation Board recommends approval of the proposed agreement. There being no more discussion, the motion then carried by unanimous consent of the council members.

RESOLUTION NO. 2009-69: TO SUPPORT THE RELOCATION OF BRYCE HOSPITAL TO PHYSICIANS MEDICAL CENTER CARRAWAY IN NORTH BIRMINGHAM. Mayor Pro Tempore Morris called on the city clerk to read aloud Resolution No. 2009-69. After the reading of the resolution, Councilwoman Tumlin made a motion for adoption of the resolution. The motion was seconded by Councilman Currington. There was no discussion. The motion carried by unanimous consent of the council members.

MAYOR'S COMMUNICATIONS

None

CITIZENS' COMMUNICATIONS

Mayor Pro Tempore Morris acknowledged several members of the junior council who were in attendance. A representative of the junior council reported that they have been involved in recent months in the Just Keep Smiling program and also offered to assist with the fundraiser for Kendall Thomas scheduled to be held during the week of December 21.

ADJOURNMENT

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

EXHIBIT A

GARDENDALE, ALABAMA
CITY COUNCIL MEETING
DECEMBER 21, 2009

PREPAID BILL LIST

<u>APPROVAL NUMBER</u>	<u>VENDOR</u>	<u>DEPARTMENT</u>	<u>AMOUNT</u>
20091221001	Alabama Municipal Rev. Officers Assn.	Admin.	160.00
20091221002	Alabama Power Company	Admin.	103.63
20091221003	Alabama Power Company	Police	1,479.39
20091221004	Alabama Power Company	P/W	306.99
20091221005	Alabama Power Company	Civic Center	2,606.13
20091221006	Alabama Power Company	Park & Rec.	201.16
20091221007	Alabama Power Company	Park & Rec.	628.24
20091221008	Alabama Power Company	Park & Rec.	124.32
20091221009	Alabama Power Company	Park & Rec.	163.62
20091221010	Alabama Power Company	Library	264.66
20091221011	Alabama Power Company	Admin.	113.17
20091221012	Alabama Power Company	Admin.	22,092.24
20091221013	Alabama Vegetation Managmt. Society	P/W	75.00
20091221014	Archer, Melissa	Civic Center	126.00
20091221015	AT&T	Fire	6,610.12
20091221016	Bailey, Wayne	Civic Center	207.00
20091221017	Bank of America - Visa	Admin., Police, Fire, C/C	847.53
20091221018	Banks, Yolanda	Civic Center	60.00
20091221019	Barber, Shelley	Civic Center	420.00
20091221019 a	Birmingham Regional Emergency Med- ical Services System (BREMSS)	Fire	95.00
20091221019 b	Birmingham Regional Emergency Med- ical Services System (BREMSS)	Civic Center	2,000.00
20091221020	Birmingham Water Works	Admin.	17.37
20091221021	Birmingham Water Works	Admin.	442.82
20091221022	Birmingham Water Works	Admin.	67.87
20091221023	Birmingham Water Works	Police	21.78
20091221024	Birmingham Water Works	Fire	3,373.74
20091221025	Birmingham Water Works	Fire	132.78
20091221026	Birmingham Water Works	Inspections	13.84
20091221027	Birmingham Water Works	Civic Center	1,156.92
20091221028	Birmingham Water Works	Park & Rec.	169.03
20091221029	Birmingham Water Works	Park & Rec.	868.25
20091221030	Birmingham Water Works	Library	116.55
20091221031 *	Blakely, Mary	Civic Center	100.00
20091221032	Boyd, Linda	Civic Center	275.00
20091221033	Bybee, Michael	Police	750.00
20091221034	Campbell, Pam	Civic Center	106.00
20091221035	Charter Communications	Fire	64.98
20091221036	Cintas	Admin.	26.01
20091221037	Clark, Peggy	Civic Center	190.68
20091221038	Cornelius, Mark	Civic Center	725.00
20091221039	Covenant Place	Police	3,179.25
20091221040 *	Dudley, Sandra	Civic Center	100.00
20091221041	Dye, Chrystal	Civic Center	150.00
20091221042	Etten-Bohm, Tamryn	Civic Center	50.00
20091221043 *	Faith Chapel Christian Center	Civic Center	100.00
20091221044	G&K Services	Civic Center	192.90
20091221045	G&K Services	Civic Center	192.90

20091221046 *	Gaither, Evelyn	Civic Center	100.00
20091221047	GE Capital	Police	556.60
20091221048	Gospodareck, Tiffany	Civic Center	88.75
20091221049 *	Haig Baptist Church	Civic Center	100.00
20091221050	Henderson, Samantha	Civic Center	17.00
20091221051	Hernandez, Jose	Park & Rec.	1,485.00
20091221052 *	Hill, Paula	Civic Center	100.00
20091221053	Hogeland, Crissi	Civic Center	113.00
20091221054	Hogeland, Criss	Civic Center	107.00
20091221055	Hogeland, Crissi	Civic Center	40.00
20091221056	Hoss Automotive	Police	826.63
20091221057	<i>Number Not Used</i>		
20091221058	Jefferson County Dept. of Revenue	Admin.	18.00
20091221059	Jefferson County Treasury - Ineligible Meals	Civic Center	19.53
20091221060	Jefferson County Treasury - Sr. Meals	Civic Center	146.00
20091221061	Jefferson County Treasury - Sr. Meals	Civic Center	149.00
20091221062	Jenkins, Jay	Civic Center	347.00
20091221063	Jenkins, Jay	Civic Center	92.00
20091221064	Jenkins, Jay	Civic Center	184.00
20091221065	Jenkins, Kristina	Civic Center	40.00
20091221066	Jenkins, Patti	Civic Center	48.00
20091221067	Jenkins, Patti	Civic Center	252.00
20091221068	Jenkins, Patti	Civic Center	252.00
20091221069	Johnson, Curt & Wendy	Civic Center	336.00
20091221070	Konica Minolta Business Solutions	Fire	90.56
20091221071	Konica Minolta Premiere Finance	Inspections	340.08
20091221072	Les Mills South Central	Civic Center	700.00
20091221073	Manasco, Sharon	Police	578.13
20091221074 *	Martin, Jackie	Civic Center	100.00
20091221075	May, Nora	Civic Center	44.00
20091221076	McConnell, Tom	Civic Center	115.00
20091221077	McPherson Alabama - Fuelman	All exc. Library	2,686.17
20091221078	Morgin, Jamme	Civic Center	80.00
20091221079	Mosley, Keith	Admin.	213.29
20091221080	North Jefferson News	Park & Rec.	40.00
20091221081	North Jefferson News	Civic Center	362.50
20091221082	Petty Cash	Admin.	140.21
20091221083	Petty Cash	Civic Center	125.03
20091221084	Porch, Julie	Civic Center	15.00
20091221085	Pounders, Brian	Civic Center	725.00
20091221086	Renfro, Jon	Civic Center	276.00
20091221087	Renfro, Jon	Civic Center	276.00
20091221088	Renfro, Jon	Civic Center	92.00
20091221089	Renfro, Richard	Civic Center	308.00
20091221090	Renfro, Richard	Civic Center	294.00
20091221091	Renfro, Richard	Civic Center	294.00
20091221092	Renfro, Sarah	Civic Center	314.00
20091221093	Renfro, Sarah	Civic Center	302.00
20091221094	Renfro, Sarah	Civic Center	302.00
20091221095	Renfro, Tiffany	Civic Center	198.00
20091221096	Renfro, Tiffany	Civic Center	120.00
20091221097	Renfro, Tiffany	Civic Center	130.00
20091221098	Robertson, Jeff	Civic Center	276.00
20091221099	Robertson, Jeff	Civic Center	230.00
20091221100	Robertson, Jeff	Civic Center	414.00
20091221101	Sam's Club	P/W	173.62
20091221102 *	Sanders, Willa	Civic Center	100.00
20091221103	Service U Corporation	Civic Center	71.45
20091221104	Shell Service Station	Fire	53.01
20091221105	Smith, Sommer	Civic Center	10.00

20091221106	Southern Linc	Inspections	43.25
20091221107	Thompson West	Inspections	4.31
20091221108	Tolbert, Glenn	Civic Center	108.00
20091221109 *	<i>Number Not Used</i>		
20091221110	Vaughn, Jacob	Civic Center	96.00
20091221111	Vaughn, Jacob	Civic Center	102.00
20091221112	Whaley, Harold	Civic Center	115.00
20091221113	Whaley, Harold	Civic Center	161.00
20091221114	Whaley, Harold	Civic Center	69.00
20091221115	Wise, Diana	Civic Center	133.00
20091221116	Zassoda, Marie	P&R	228.00

* 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>
20091221117	A to Z Vacuum Cleaner	Civic Center	30.96
20091221118	A to Z Vacuum Cleaner	P&R	149.95
20091221119	AAA Environmental Services	Civic Center	271.65
20091221120	Airgas South	Fire	37.19
20091221121	Alabama Fire College	Fire	78.00
20091221122	Alabama Municipal Insurance Corp.	Police	700.00
20091221123	Alabama Municipal Insurance Corp.	Fire	35.00
20091221124	Alabama Power Company	P&R	121.38
20091221125	Aramark Uniform Services	P/W	99.34
20091221126	Blinds for Less, Inc.	Civic Center	150.00
20091221127	Bound Tree Medical	Fire	311.70
20091221128	BSI Eagle Computers	Civic Center	374.00
20091221129	Buffalo Rock Company	Civic Center	168.15
20091221130	Buffalo Rock Company	Civic Center	191.75
20091221131	Center for Education & Employment Law	Police	159.00
20091221132	Central Paper Company	Police	78.84
20091221133	Cintas	Admin.	26.01
20091221134	Cintas	Admin.	26.01
20091221135	Cintas	Fire	43.20
20091221136	Cintas	Inspections	15.00
20091221137	Cintas	Library	73.44
20091221138	Commercial Industrial Tire Company	P/W	518.00
20091221139	Commercial Industrial Tire Company	P/W	188.00
20091221140	Culligan Water	Inspections	39.00
20091221141	Culligan Water	Civic Center	33.50
20091221142	Cyber Operations	Police	2,725.00
20091221143	Door & Hardware Associates of Ala.	Civic Center	210.50
20091221144	Farmers Trading Post	P&R	97.50
20091221145	Files Discount Tires	P&R	17.95
20091221146	Flowers Lawn Care	Fire	135.00
20091221147	Flowers Lawn Care	P&R	240.00
20091221148	G&K Services	Civic Center	107.85
20091221149	G&W Diesel Services, Inc.	Fire	654.62
20091221150	Gale/Cengage Learning Distrib. Center	Library	50.36
20091221151	Gardendale Cleaners	Police	724.78
20091221152	Gempler's	P&R	389.97
20091221153	Gulf States Distributors	Police	1,880.00
20091221154	<i>Number Not Used</i>		
20091221155	Hand Arendall, LLC	Admin.	2,280.00
20091221156	Hand Arendall, LLC	Admin.	6,859.00
20091221157	Hand Arendall, LLC	Admin.	117.33

20091221158	<i>Number Not Used</i>		
20091221159	Hand Arendall, LLC	Admin.	4,000.00
20091221160	Herring Heating & Air	Police	69.00
20091221161	Holt Audio Visual	Civic Center	179.55
20091221162	Home Builders Association of Alabama	Inspections	200.00
20091221163	Ingram Library Services	Library	342.05
20091221164	InVision Enterprises	Library	22.66
20091221165	Jan Pak	Civic Center	1,552.67
20091221166	Jan Pak	Civic Center	566.41
20091221167	JS Printing	Admin.	1,126.88
20091221168	Just Rite Printing	P&R	20.35
20091221169	Konica Minolta Business Solutions	Police	220.78
20091221170	Konica Minolta Business Solutions	Inspections	443.88
20091221170 a	Latta Plumbing Service	Police	520.00
20091221171	Light Bulb Depot	Civic Center	525.00
20091221172	Mac's Uniforms	Police	294.40
20091221173	Midwest Tape, LLC	Library	286.86
20091221174	Mordecai Sporting Goods	Civic Center	22.92
20091221175	NAFECO	Fire	55.00
20091221176	NAPA	Fire	3.28
20091221177	NAPA	P&R	88.68
20091221178	National Recreation & Park Association	P&R	140.00
20091221179	Office Depot	Admin.	40.82
20091221180	Office Depot	Civic Center	89.46
20091221181	Office Depot	Library	302.86
20091221182	Office Depot	Admin.	277.52
20091221183	Office Depot	Police	90.01
20091221184	Penn Electric Company	Library	1,314.00
20091221185	Pharmacy in Mt. Olive	Fire	86.28
20091221186	Ray's Carpet Care	Civic Center	500.00
20091221187	Regional Planning Commission of Greater Birmingham	Admin.	7,034.00
20091221188	Rent One, LLC	Fire	30.00
20091221189	Sansom Equipment Co., Inc.	P/W	163.40
20091221190	Springville Fire Department	Fire	120.00
20091221191	Stericycle	Fire	876.00
20091221192	Stewart Organization	Admin.	69.45
20091221193	Summit Gardendale	P&R	242.50
20091221194	Sunbelt Paper & Packaging	P&R	330.17
20091221195	Sunbelt Turf Farm	P&R	600.00
20091221196	Tech 3 Group, LLC	Civic Center	720.00
20091221197	Tri Green Equipment	P&R	80.00
20091221198	U.S. Bank	Admin.	144,097.75
20091221199	USA Ready Mix	P&R	335.00
20091221200	World Book, Inc.	Library	779.00
20091221201	Zep Sales & Service	Fire	467.10
20091221202	Zep Sales & Service	P/W	407.99