

**GARDENDALE, ALABAMA  
CITY COUNCIL MEETING  
JANUARY 4, 2010**

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The city council of the City of Gardendale, Alabama, met in a regular meeting on the 4th day of January, 2010, at 6:00 p.m., at the Gardendale City Hall. Mayor Othell Phillips called the meeting to order. Parks & Recreation superintendent Stan Hogeland led the Pledge of Allegiance. Public Works director Jeff Holliyan 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 December 21, 2009. Councilwoman Harper made a motion to approve the minutes as presented. The motion was seconded by Councilman Currington carried by unanimous consent of the council members.

VISITORS

None

CORRESPONDENCE

None

BILLS

Councilman Currington made a motion to approve payment of the January 4 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 Currington reported that he had met with Mr. Robert Newbill from the Jefferson County Community Development department and obtained the applications for citizens to fill out and submit in order to receive assistance from the World Changers program, as he first mentioned during the December 21, 2009, council meeting. He said citizens of the Newcastle community will compete against citizens of Brighton, Midfield, and Tarrant for this assistance and that the deadline for submitting applications will be February 16. He said the World Changers are volunteers who will help qualifying homeowners with light construction projects beginning in June.

## DEPARTMENT HEADS' REPORTS

City Clerk Keith Mosley - No report.

Police Chief Mike Walker said the Police Department is in the process of preparing an annual report of their activities for 2009 and will give the report in time for the next council meeting.

Library director Connie Smith - No report.

Fire Chief Clint Doss made reference to the Fire Department's annual report for 2009 that he had given the mayor and council members previously and had no additional report.

Parks & Recreation superintendent Stan Hogeland reported the following: (a) The Park & Rec department is in the process of taking down the outdoor Christmas decorations. (b) As soon as there is a break in the weather, the department will begin prep work for the spring sports. The department will run advertisements for the spring sports in the newspaper over the next few weeks.

Civic Center director John Brigham reported the following: (a) The following events and meetings will be held at the Civic Center - Girls softball general meeting on January 12; Gardendale Arts Council will start teaching dance lessons for the Winter Wonderland dance on January 12; the Winter Wonderland dance itself will be on February 7; annual Chamber of Commerce banquet on January 21; and annual Relay for Life kickoff party on February 6. (b) During December 2009, there were 1,350 paid aerobics lessons and 281 paid spin class lessons held at the Civic Center. Regarding the dance lessons, Mayor Phillips added that three styles of dance -- tango, waltz, and merengue -- will be taught at a cost of five dollars per lesson.

Public Works director Jeff Holliyan reported that, due to recent sub-freezing temperatures, the Public Works department has treated several streets in the city and is preparing for inclement weather that might occur later in the week.

Inspection Services superintendent Robert Ryant reported on the following: (a) He made reference to the Inspections department's annual report for 2009 that he had given the mayor and council members previously. (b) He advised citizens to be cautious about protecting their vacant houses or houses under construction, as one such house was burglarized over the weekend.

## OLD BUSINESS

None

## NEW BUSINESS

None

## ORDINANCES

None

## RESOLUTIONS

Before the introduction and adoption of Resolutions No. 2010-01 and 2010-02, Mayor Phillips stated that both of these resolutions are related to the City's desire, in cooperation with the Cities of Fultondale, Graysville, Tarrant, Center Point, and Brookside, to acquire the abandoned CSX rail line that crosses Fieldstown Road and convert it into a rails-to-trails project.

**RESOLUTION NO. 2010-01: TO AUTHORIZE AN APPLICATION SEEKING PERMISSION TO INCORPORATE A CAPITAL IMPROVEMENT COOPERATIVE DISTRICT OF THE CITY OF GARDENDALE AND AUTHORIZE SUCH INCORPORATION.** Mayor Phillips introduced Resolution No. 2010-01. Councilwoman Harper made a motion for adoption of the resolution. The motion was seconded by Councilman Morris. There was no discussion. The motion then carried by unanimous consent of the council members.

**RESOLUTION NO. 2010-02: TO APPOINT THE CITY OF GARDENDALE'S REPRESENTATIVE BOARD MEMBER OF THE FIVE MILE CREEK GREENWAY CAPITAL IMPROVEMENT COOPERATIVE DISTRICT BOARD OF DIRECTORS.** Before the introduction of Resolution No. 2010-02, Mayor Phillips called on Mr. Jack Sparks, the Gardendale citizen proposed to be appointed to the board of directors of the CICD authorized by Resolution No. 2010-01, for any comments concerning the proposed project. Mr. Sparks said the proposed 16.5-mile trail would be a real boon for the city, especially for Celebration Park due to its close proximity to the park. He added that an abandoned rail line is an ideal walking trail because of its flat grade. Mayor Phillips then introduced Resolution No. 2010-02. Councilman Currington made a motion for adoption of the resolution. The motion was seconded by Councilman Phillips. There was no discussion. The motion then carried by unanimous consent of the council members.

**RESOLUTION NO. 2010-03: TO AUTHORIZE AN APPLICATION TO THE ALABAMA DEPARTMENT OF ECONOMIC & COMMUNITY AFFAIRS FOR A \$25,000 GRANT TO BE USED FOR THE PURCHASE OF LAW ENFORCEMENT EQUIPMENT.** Councilwoman Harper introduced and made a motion for adoption of Resolution 2010-03. The motion was seconded by Councilwoman Tumlin. There was no discussion. The motion then carried by unanimous consent of the council members.

#### MAYOR'S COMMUNICATIONS

None

#### CITIZENS' COMMUNICATIONS

Chamber of Commerce president Robert Cloud announced that the Chamber's annual banquet will be held at the Civic Center on Thursday, January 21. He said the Chamber is planning for about 250 people to attend. He said the cost to attend is \$18 per person, which has been reduced from last year's cost of \$25 due to the current economic recession. He said the guest speaker at the banquet will be Greg Powell, president and CEO of Fi-Plan Partners.

#### 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  
JANUARY 4, 2010

PREPAID BILL LIST

<u>APPROVAL NUMBER</u>	<u>VENDOR</u>	<u>DEPARTMENT</u>	<u>AMOUNT</u>
20100104001	Archer, Melissa	Civic Center	180.00
20100104002	AT&T	All Depts.	3,088.83
20100104003	AT&T	P&R	63.16
20100104004	AT&T	P&R	63.16
20100104005	AT&T	Fire	6,610.12
20100104006	Banks, Yolanda	Civic Center	80.00
20100104007	Barber, Shelley	Civic Center	697.50
20100104008	Bowen Auto Repair	Fire	175.00
20100104009	Bybee, Michael	Police	750.00
20100104010	Caffee, Ben	Fire	224.40
20100104011	Carter, Phil	P/W	200.00
20100104012	Coburn, Angie	Library	45.65
20100104013	Davis, Ashley	Civic Center	160.00
20100104014	Davis, Clifford	Police	143.43
20100104015	DeMumbrum, Patsy	Admin.	2,517.01
20100104016	Drake, Vivian	Civic Center	40.00
20100104017 *	England, Joyce	Civic Center	100.00
20100104018	Etten-Bohm, Tamryn	Civic Center	75.00
20100104019	Evans, Jeremiah	Civic Center	20.00
20100104020	Field of Dreams	Admin.	65.00
20100104021	Fultondale Gas Department	Admin.	633.29
20100104022	Fultondale Gas Department	Fire	528.50
20100104023	Fultondale Gas Department	P/W	495.75
20100104024	Fultondale Gas Department	Inspections	77.44
20100104025	Fultondale Gas Department	Civic Center	218.48
20100104026	Fultondale Gas Department	P&R	166.85
20100104027	Garrison, Stacie	Civic Center	100.00
20100104028	Gospodareck, Tiffany	Civic Center	84.00
20100104029	Hollis, Lucy	Library	44.55
20100104030	Jefferson County Treasury-Sr. Meals	Civic Center	178.90
20100104031	Jefferson County Treasury-Sr. Meals	Civic Center	90.00
20100104032 *	Kruse, Jurrell	Civic Center	100.00
20100104033	Lopez, Guillermo	Police	180.00
20100104034	May, Nora	Civic Center	132.00
20100104035	McPherson Alabama-Fuelman	All exc. Library	2,439.45
20100104036	McPherson Alabama-Fuelman	All exc. Library	2,221.94
20100104037	McPherson Alabama-Fuelman	All exc. Library	1,792.99
20100104038	Morginn, Jamme	Civic Center	80.00
20100104039 *	Muro, Charles Ann	Civic Center	100.00
20100104040	Nextel	All Depts.	2,558.87
20100104041	Parker, John	Admin.	2,517.01
20100104042	Petty Cash	All Depts.	7,700.00
20100104043	Porch, Julie	Civic Center	15.00
20100104044	Renfro, Richard	Civic Center	171.00
20100104045	Robertson, Gina	Library	34.10
20100104046 *	Royal Cup Coffee	Civic Center	500.00
20100104047	Smith, Sommer	Civic Center	40.00
20100104048	Tekulve, Lindsey	Civic Center	30.00
20100104049	U.S. Bank Corporate Trust Services	Admin.	2,100.00

20100104050	Wal-Mart	Admin, Police, Fire, PW, CC, P&R	2,505.94
20100104051 *	Williams, Cheryl	Civic Center	100.00
20100104052	Wise, Diana	Civic Center	190.00
20100104053	Wolford, Melissa H.	Civic Center	320.00
20100104054	Xerox Corporation	Library	217.26
20100104055	Zassoda, Marie	P&R	636.60
20100104056	Zassoda, Marie	P&R	201.00

\* 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>
20100104057	Airgas South	P/W	102.30
20100104058	Alabama Barricade, Inc.	P/W	675.00
20100104059	Alabama Brick	Park & Rec.	68.40
20100104060	Alabama Card Systems, Inc.	Civic Center	854.00
20100104061	American Pest Control	Admin.	97.69
20100104062	American Pest Control	Police	97.69
20100104063	American Pest Control	Fire	104.66
20100104064	American Pest Control	Park & Rec.	104.66
20100104065	Aramark Uniform Services	P/W	126.84
20100104066	Aramark Uniform Services	P/W	201.50
20100104067	Auto Zone	P/W	49.98
20100104068	Ben Meadows Company	P/W	119.01
20100104069	Binding Commitment, Inc.	P/W	192.00
20100104070	Birmingham News	Park & Rec.	26.80
20100104071	BJC Animal Control Services	Police	1,080.00
20100104072	Bound Tree Medical	Fire	458.80
20100104073	Bradberry Auto Glass & Trim	Civic Center	195.00
20100104074	Central Paper Company	Admin.	157.66
20100104075	Cintas	Admin.	26.01
20100104076	Cintas	Admin.	26.01
20100104077	Cintas	Library	108.10
20100104078	CIT Technology Financial Services	Fire	123.00
20100104079	CIT Technology Financial Services	Fire	339.00
20100104080	Clark Associates	Inspections	1,000.00
20100104081	Critter Control of Alabama	Library	249.95
20100104082	Culligan Water	P/W	42.63
20100104083	Cyber Operations	Police	105.00
20100104084	Dewey Barber Chevrolet	P/W	80.56
20100104085	Divots Sportswear Company, Inc.	P/W	140.40
20100104086	Earth Works	Park & Rec.	330.00
20100104087	Employee Assistance Services	All Depts.	278.24
20100104088	Field of Dreams	Civic Center	590.00
20100104089	Flowers Lawn Care	Library	72.00
20100104090	G&C Supply Company	P/W	234.85
20100104091	G&K Services	Civic Center	245.35
20100104092	Galls, Incorporated	Civic Center	104.98
20100104093	Gardendale Cleaners	P/W	34.13
20100104094	Goodwin A/C, Inc.	P/W	525.00
20100104095	Herring Heating & Air Conditioning	Library	400.00
20100104095 a	Information Technologies, Inc.	Police	39,817.00
20100104096	Ingram Library Services	Library	682.30
20100104097	International Inst. of Municipal Clerks	Admin.	125.00
20100104098	International Assn. of Chiefs of Police	Police	120.00

20100104099	International Conf. of Police Chaplains	Police	125.00
20100104100	Jefferson County Library Cooperative	Library	3,957.36
20100104101	Junior Library Guild	Library	159.00
20100104102	K&M Landscape Contractors	Park & Rec.	1,120.00
20100104103	McPherson Oil Company	P/W	1,301.68
20100104104	Mordecai Sporting Goods	Civic Center	7,118.38
20100104105	NAPA	Fire	150.00
20100104106	NAPA	Park & Rec.	18.78
20100104107	Oce' Imagistics	Admin.	49.00
20100104108	Office Depot	Admin.	28.13
20100104109	Office Depot	Admin.	43.44
20100104110	Office Depot	Police	153.88
20100104111	Office Depot	Library	462.77
20100104112	Office Depot Card Plan	P/W	211.21
20100104113	Old Dominion Brush	P/W	1,183.53
20100104114	Ramer Manufacturing, Inc.	P/W	263.45
20100104115	Ray's Carpet	Civic Center	307.40
20100104116	Sain Associates	P/W	1,326.00
20100104117	Southern Gas & Supply	Park & Rec.	27.40
20100104118	Southern Linc	Police	30.21
20100104119	Southern Linc	P/W	43.25
20100104120	Sweeping Corporation of America, Inc.	P/W	380.00
20100104121	Technology America	Admin.	20.25
20100104122	Tidmore Flags	Civic Center	38.00
20100104123	Tidmore Flags	Park & Rec.	1,671.00
20100104124	Triple Point Industries	Civic Center	80.00