

**GARDENDALE, ALABAMA
CITY COUNCIL MEETING
MARCH 1, 2010**

The city council of the City of Gardendale, Alabama, met in a regular meeting on the 1st day of March, 2010, at 6:00 p.m., at the Gardendale City Hall. Mayor Othell Phillips called the meeting to order. Councilwoman Tumlin led the Pledge of Allegiance. City Clerk Keith Mosley 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 February 15, 2010. 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 March 1 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 the deadline was the previous week for homeowners who wanted to be considered for participation in the World Changers project this coming summer. He said about 13-14 homeowners submitted applications, and these applications have been sent to the Jefferson County Community Development office.

DEPARTMENT HEADS' REPORTS

City Clerk Keith Mosley - No report.

Library director Connie Smith - No report.

Police Chief Mike Walker - No report.

Parks & Recreation superintendent Stan Hogeland reported that the spring youth sports are underway.

Inspection Services superintendent Robert Ryant reported that his department has received applications for three new house permits recently.

Public Works director Jeff Holliyan reported that his department has picked up much litter along Newcastle Road. He also reported that over the next several months his department will be repairing pavement problems caused by the cold weather and icy road conditions this winter.

Fire Chief Clint Doss - No report.

Civic Center director John Brigham - Not present.

OLD BUSINESS

None

NEW BUSINESS

BID OPENING: 2010 FORD FUSION VEHICLES FOR USAGE BY THE POLICE DEPARTMENT. Before the bid opening, Mayor Phillips stated that the council had authorized bids to be received for the purchase of up to six new vehicles to be used by the Police department. He said the funding source to purchase the vehicles is money that was awarded to the Police department from a drug case. He then opened and read aloud the bid amounts as follows: (a) Jim Skinner Ford - \$17,561.69 per vehicle; (b) Adamson Ford - \$16,891.00 per vehicle. Mayor Phillips said the bids would be reviewed for compliance with the bid specifications.

APPLICATION FROM T.H.R. & ASSOCIATES, INC., D/B/A/ TREASURE HUNTERS ROADSHOW, FOR A PERMIT TO HOLD A GOLD, ANTIQUES, AND COLLECTIBLES BUYING EVENT ON MARCH 9-13 AT THE MICROTEL INN & SUITES. Mayor Phillips said the City has received an application for a permit to hold said event. He said the Police and Administrative departments have reviewed the application and concur with approval of the application. Councilwoman Tumlin then made a motion for approval of the application. The motion was seconded by Councilman Morris. There was no more discussion. The motion then carried by unanimous consent of the council members.

ORDINANCES

ORDINANCE NO. 2010-05: TO PROVIDE REGULATIONS FOR LOGGING OPERATIONS WITHIN THE GARDENDALE CITY LIMITS. Councilman Phillips introduced Ordinance 2010-05. 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 Councilwoman Harper. There was no discussion. The ordinance was adopted by unanimous consent of the council members.

RESOLUTIONS

RESOLUTION NO. 2010-12: TO HIRE GRACE POSEY AS A SCHOOL CROSSING GUARD. Councilwoman Harper introduced and made a motion for adoption of Resolution No. 2010-12. The motion was seconded by Councilman Phillips. Senior Crossing Guard Hazel Butts said she is anxious to have Ms. Posey working to fill in for one of the crossing guards who will be on maternity leave soon. Regarding school traffic, Mrs. Butts expressed concern about the safety of students walking near the high school who run into the streets and do not cross the streets at the designated crossing locations. Following Mrs. Butts' comments, the motion then carried by unanimous consent of the council members.

MAYOR'S COMMUNICATIONS

Mayor Phillips stated that the Police department recently surveyed the street lights in the city and determined that there are numerous street lights that are not working. He said there is a link on the City's website to Alabama Power Company and encouraged citizens to take advantage of this link to report inoperable lights to the power company.

Mayor Phillips recognized the junior council members who were in attendance. He thanked them for working during the recent Chamber of Commerce banquet. One of the members offered the junior council's assistance with any City projects in which they are needed.

CITIZENS' COMMUNICATIONS

None

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.

APPROVED:


Othell G. Phillips, Mayor

ATTEST:

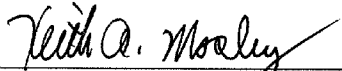

Keith A. Mosley, City Clerk

EXHIBIT A

**GARDENDALE, ALABAMA
CITY COUNCIL MEETING
MARCH 1, 2010**

PREPAID BILL LIST

<u>APPROVAL NUMBER</u>	<u>VENDOR</u>	<u>DEPARTMENT</u>	<u>AMOUNT</u>
20100301001 *	Aegis Federated Women's Club	Civic Center	100.00
20100301002	Alabama Power Company	Admin.	106.65
20100301003	Alabama Power Company	Park & Rec.	54.41
20100301004	Alabama Power Company	Park & Rec.	180.78
20100301005	Archer, Melissa	Civic Center	117.00
20100301006	AT&T	All Depts.	3,042.07
20100301007	AT&T	Park & Rec.	126.56
20100301008	AT&T	Fire	6,734.50
20100301009	Auburn University Continuing Education	P/W	125.00
20100301010	Banks, Yolanda	Civic Center	60.00
20100301011	Barber, Shelley	Civic Center	786.00
20100301012	Barber, Shelley	Civic Center	38.27
20100301013 *	Belcher, Rodney	Civic Center	100.00
20100301014	Benefield, Joy	Civic Center	28.00
20100301015	Birmingham Water Works	Admin.	957.96
20100301016	Birmingham Water Works	Fire	134.28
20100301017	Birmingham Water Works	Inspections	17.87
20100301018	Birmingham Water Works	Civic Center	1,415.70
20100301019	Birmingham Water Works	Park & Rec.	1,122.31
20100301020	Birmingham Water Works	Library	109.01
20100301021 *	Blaney, Mary	Civic Center	100.00
20100301022	Boyd, Linda	Civic Center	175.00
20100301023	Bybee, Michael	Police	750.00
20100301024	Campbell, Pam	Civic Center	120.00
20100301025	Carter, Phil	P/W	200.00
20100301026	Charter Communications	Fire	64.98
20100301027 *	Charter Communications	Civic Center	100.00
20100301028	DeMumbrum, Patsy	Admin.	2,517.01
20100301029	Doss Tractor Service	Park & Rec.	135.00
20100301030 *	Duncan, Kelly	Civic Center	100.00
20100301031	Dye, Krystal	Civic Center	191.00
20100301032	Etten-Bohm, Tamryn	Civic Center	168.00
20100301033	Evans, Jeremiah	Civic Center	116.00
20100301034	Fitmarc-Fitness Marketing Systems, LLC	Civic Center	700.00
20100301035	Fultondale Gas Department	Admin.	2,017.81
20100301036	Fultondale Gas Department	Fire	1,180.63
20100301037	Fultondale Gas Department	P/W	1,332.60
20100301038	Fultondale Gas Department	Civic Center	553.47
20100301038 A	Fultondale Gas Department	Inspections	256.37
20100301039	GHS Softball Booster Club	Admin.	125.00
20100301040 *	Gooch, Sharon	Civic Center	100.00
20100301041	Gospodareck, Tiffany	Civic Center	285.00
20100301042	Harper, Faith	Admin.	398.33
20100301043	Henderson, Samantha	Civic Center	138.00
20100301044	Hogeland, Krissi	Civic Center	50.00
20100301045	Hogeland, Krissi	Civic Center	80.00
20100301046	Hogeland, Krissi	Civic Center	60.00
20100301047	Hollis, Lucy	Library	30.00
20100301048	Hood, Tiffany	Civic Center	28.00
20100301049	Hoss Automotive	Police	1,243.88
20100301050	Jefferson County Sheriff's Academy	Police	50.00

20100301051	Jefferson County Tax Assessor	Inspections	1,209.70
20100301052	Jefferson County Treasury	Civic Center	140.95
20100301052 A	Jefferson County Treasury	Civic Center	146.65
20100301053	Jenkins, Jay	Civic Center	138.00
20100301054	Jenkins, Kristina	Civic Center	20.00
20100301055	Jenkins, Patti	Civic Center	228.00
20100301056	Jenkins, Patti	Civic Center	228.00
20100301057	Jenkins, Patti	Civic Center	216.00
20100301058	Jones, Lloyd E.	Civic Center	850.00
20100301059 *	L&N Credit Union	Civic Center	150.00
20100301060	May, Nora	Civic Center	267.00
20100301061	McConnell, Tom	Civic Center	92.00
20100301062	McPherson Alabama-Fuelman	All exc. Library	2,568.40
20100301063	McPherson Alabama-Fuelman	All exc. Library	2,401.88
20100301064	Metropolitan Criminal Justice Exec Assn	Police	50.00
20100301065	Moncrief Shell Station	Police	52.16
20100301066	Moody, Joanie	Civic Center	65.36
20100301067	Morginn, Jamme	Civic Center	138.00
20100301068	Morris, Gary	Admin.	355.34
20100301069	Nextel	All exc. Library	3,917.20
20100301070	Nextel	All exc. Library	2,758.85
20100301071	Parker, John	Admin.	2,517.01
20100301072 *	Phillips, Trina	Civic Center	100.00
20100301073	Porch, Julie	Civic Center	76.00
20100301074 *	Potts, Regan	Civic Center	100.00
20100301075	Renfro, Jon	Civic Center	253.00
20100301076	Renfro, Jon	Civic Center	253.00
20100301077	Renfro, Jon	Civic Center	230.00
20100301078	Renfro, Richard	Civic Center	266.00
20100301079	Renfro, Richard	Civic Center	266.00
20100301080	Renfro, Richard	Civic Center	252.00
20100301081	Renfro, Sarah	Civic Center	278.00
20100301082	Renfro, Sarah	Civic Center	278.00
20100301083	Renfro, Sarah	Civic Center	266.00
20100301084	Robertson, Jeffery	Civic Center	230.00
20100301085	Robertson, Jeffery	Civic Center	368.00
20100301086	Robertson, Jeffery	Civic Center	345.00
20100301087	Shaw Building Supply	Park & Rec.	58.75
20100301088	Sims, Lisa	Civic Center	82.00
20100301089	Smith, Sommer	Civic Center	96.00
20100301090 *	Story, Olympia	Civic Center	100.00
20100301091	Strickland, Blake	Police	225.00
20100301092	Tekulve, Lindsey	Civic Center	66.00
20100301093	Tolbert, Glenn	Civic Center	198.00
20100301094	Town & Country Surveying	Park & Rec.	765.00
20100301095	Tumlin, Peggy	Admin.	364.90
20100301096	Tyree, Trey	Civic Center	140.00
20100301097	Tyree, Trey	Civic Center	110.00
20100301098	Tyree, Trey	Civic Center	100.00
20100301099	Vaughn, Jacob	Civic Center	69.00
20100301100	Vaughn, Jacob	Civic Center	46.00
20100301101	Wal-Mart	Admin., Police, Fire, PW, CC, P&R	1,689.70
20100301102	Whaley, Harold	Civic Center	92.00
20100301103	Whaley, Harold	Civic Center	276.00
20100301104	Whaley, Harold	Civic Center	184.00
20100301105	Wise, Diana	Civic Center	226.00
20100301106	Wolford, Melissa	Civic Center	480.00
20100301107	Zassoda, Marie	Park & Rec.	369.00
20100301108	Zassoda, Marie	Park & Rec.	182.50

* 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>
20100301109	Airgas South	P/W	105.33
20100301110	Alabama Card Systems, Inc.	Civic Center	273.99
20100301111	American Pest Control	All Depts.	384.00
20100301112	Andy's Lock & Key	Civic Center	34.50
20100301113	APAC Midsouth	P/W	842.80
20100301114	Aramark Uniform Services	P/W	108.31
20100301115	Aramark Uniform Services	P/W	108.31
20100301116	B&G Equipment and Supply	P/W	91.95
20100301117	Barry Pattern & Foundry Company	Park & Rec.	89.50
20100301118	Birmingham Coca-Cola Bottling Co.	Civic Center	135.45
20100301119	Birmingham Coca-Cola Bottling Co.	Civic Center	41.55
20100301120	Birmingham News	Park & Rec.	26.80
20100301121	BJC Animal Control	Police	1,080.00
20100301122	Blount Springs Materials, Inc.	P/W	372.41
20100301123	Bound Tree Medical	Fire	359.89
20100301124	Boyer Heating & Air	Park & Rec.	285.00
20100301125	BSI-Eagle Computer	Admin.	475.00
20100301126	BSI-Eagle Computer	Police	320.00
20100301127	BSI-Eagle Computer	Police	2,668.00
20100301128	BSI-Eagle Computer	Civic Center	230.00
20100301129	BSI-Eagle Computer	Park & Rec.	100.00
20100301130	BSN Sports	Park & Rec.	270.81
20100301131	Cintas	Admin.	26.01
20100301132	Cintas	Admin.	26.01
20100301133	Cintas	Fire	47.06
20100301134	Cintas	Fire	47.06
20100301135	CIT Technology Financial Services	Fire	123.00
20100301136	Commercial Industrial Tire	P/W	223.32
20100301137	Commercial Industrial Tire	Park & Rec.	741.00
20100301138	Contemporary Electrical Solutions	Civic Center	830.34
20100301139	Covenant Place	Police	3,017.25
20100301140	Culligan Water	P/W	42.00
20100301141	Culligan Water	Civic Center	33.50
20100301142	D&C Alabama Landscape	Park & Rec.	1,732.50
20100301143	Divots Sportswear Company	P/W	72.63
20100301144	Express Oil Change	Park & Rec.	387.88
20100301145	G&K Services	Civic Center	181.05
20100301146	Gardendale Cleaners	P/W	35.89
20100301147	GE Capital	Police	531.30
20100301148	Gempler's	Park & Rec.	58.35
20100301149	Golf Ventures West	Park & Rec.	445.57
20100301150	Harbor Freight Tools	P/W	45.98
20100301151	Hoss Automotive	Fire	889.40
20100301152	Hoss Automotive	Park & Rec.	482.41
20100301153	InVision Enterprises	Fire	6,121.83
20100301154	JanPak	Civic Center	486.85
20100301155	JanPak	Civic Center	546.07
20100301156	Jasper Oil Company	P/W	420.31
20100301157	Jerry Pate Turf & Irrigation	Park & Rec.	1,226.18
20100301158	JS Printing	Admin.	347.86
20100301159	Jugs Sports, Inc.	Park & Rec.	208.02
20100301160	Just Rite, Inc.	Admin.	56.00
20100301161	LaFarge Aggregates Southeast, Inc.	P/W	1,113.21
20100301162	Lexis Nexis	Police	50.00
20100301163	Light Bulb Depot	Civic Center	362.63
20100301164	Local Government Corporation	Admin.	72.74

20100301165	Machine & Hydraulics, Inc.	Park & Rec.	85.00
20100301166	McCain Uniforms	Fire	182.00
20100301167	McCain Uniforms	Fire	70.00
20100301168	McPherson Oil Company	P/W	915.52
20100301169	NAFECO	Fire	652.28
20100301170	NAPA	Park & Rec.	42.34
20100301171	National Fire Prevention Association	Inspections	156.45
20100301172	North Jefferson News	Civic Center	200.00
20100301173	North Jefferson News	Park & Rec.	945.00
20100301174	Office Depot	Admin.	84.23
20100301175	Office Depot	Admin.	22.36
20100301176	Office Depot	Police	37.44
20100301177	Office Depot	Fire	19.26
20100301178	Office Depot	P/W	78.22
20100301179	Office Depot	P/W	78.19
20100301180	<i>Number Not Used</i>		
20100301181	Office Depot	Inspections	209.98
20100301182	Office Depot	Park & Rec.	229.46
20100301183	Office Depot Card Plan	P/W	127.88
20100301184	Pharmacy in Mt. Olive	Fire	25.74
20100301185	Rent One, LLC	Fire	5.71
20100301186	Santek Environmental, Inc.	P/W	25.26
20100301187	Santek Environmental, Inc.	Park & Rec.	31.89
20100301188	Sherman Industries, Inc.	P/W	210.00
20100301189	Sherwin Williams Company	Park & Rec.	31.29
20100301190	Southern Gas & Supply	Park & Rec.	28.28
20100301191	Southland International Trucks, Inc.	P/W	479.28
20100301192	Sunbelt Paper & Packaging	Park & Rec.	608.97
20100301193	Sunbelt Turf Farm	Park & Rec.	726.40
20100301194	Technology America	Admin.	20.25
20100301195	Triple Point Industries	Civic Center	80.00
20100301196	U.S. Bank	Admin.	1,293.75
20100301197	U.S. Specialty Coatings	Park & Rec.	2,139.00