

**GARDENDALE, ALABAMA
CITY COUNCIL MEETING
JANUARY 17, 2011**

The City Council of the City of Gardendale, Alabama, met in a regular meeting on the 17th day of January, 2011, at 6:00 p.m., at the Gardendale City Hall. Mayor Othell Phillips called the meeting to order. City Clerk Keith Mosley led the Pledge of Allegiance. Mark Harrison from Gardendale's First Baptist Church delivered the devotional and led the prayer.

The following councilors were present:

Mayor: Othell Phillips
District 1: Councilor Peggy Tumlin
District 2: Councilor Gary Morris
District 3: Councilor Alvin Currington
District 4: Councilor Faith Harper
District 5 Councilor 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 January 3, 2011. Councilor Harper made a motion to approve the minutes as presented. The motion was seconded by Councilor Tumlin and carried by unanimous consent of the council members.

VISITORS

Mr. Neil King, architect with Evan Terry Associates P.C., made a slide presentation to the council and audience members about the upcoming expansion and renovation of the Gardendale-Martha Moore Public Library.

CORRESPONDENCE

Mayor Phillips read a card received from Mrs. Joyce Blankenship in appreciation for the City's support of placing a historic marker in the Fieldstown community of Gardendale.

Mayor Phillips stated he received notice from the Alabama League of Municipalities congratulating the City for receiving an honorable mention in the League's 2011 "Quality of Life" awards program in recognition of the City's splash pad.

BILLS

Councilor Currington made a motion to approve payment of the January 3 bill list, as listed on "Exhibit A," which is attached hereto and made a part of these minutes. The motion was seconded by Councilor Tumlin and carried by unanimous consent of the council members.

COUNCILORS' REPORTS

Councilor Phillips expressed appreciation to the Public Works employees for their work in keeping the roads clear following the sleet and snowfall on January 9.

DEPARTMENT HEADS' REPORTS

Police Chief Mike Walker reported that the police department is in the process of compiling statistical information for calendar year 2010.

Parks & Recreation superintendent Stan Hogeland reported the following: (a) Concerning the Miracle League field, he reported Dunn Construction Company has completed the paving and striping at the parking lot, the retaining wall has been built, and grass sod was delivered earlier in the day. He said approximately \$49,000 remains in the budget for shade structures, bleachers, and other amenities. He said he hopes the entire project is completed by the first of April. (b) Registration for all spring youth sports has been completed.

Library director Connie Smith reported that a pre-bid meeting for the general contractors who are interested in bidding on the library expansion project would be held the next day, January 18, 10:00 a.m., at the library. She said the bid opening is scheduled for January 25, 2:00 p.m., at the library.

Fire Chief Clint Doss - No report.

Public Works director Jeff Holliyan made reference to the 2010 annual report that he had given to the mayor and council members previously. He also reported that the department applied approximately sixty tons of sand on the snow and ice mentioned by Councilor Phillips.

Inspection Services superintendent Robert Ryant reported that eleven new houses were built in the city during 2010 and there were construction projects with a total value of over \$2,000,000.

Civic Center director John Brigham - No report.

City Clerk Keith Mosley - No report.

OLD BUSINESS

None

NEW BUSINESS

PROCLAMATION: NATIONAL RADON ACTION MONTH. Mayor Phillips read a proclamation for the month of January as "National Radon Action Month." Ms. Pat Smith, a regional extension agent with the Alabama Cooperative Extension System's Radon Education Program, was present and commented on the health risks of radon and the importance of testing for the presence of radon in homes.

ORDINANCES

None

RESOLUTIONS

RESOLUTION NO. 2011-02: TO HIRE JESSICA BARRON AS AN ADMINISTRATIVE ASSISTANT II IN THE PUBLIC WORKS DEPARTMENT. Councilor Phillips introduced and made a motion for adoption of Resolution No. 2011-02. The motion was seconded by Councilor Currington. There was no discussion. The motion then carried by unanimous consent of the council members. Mayor Phillips said a retirement reception would be held for Linda Rice, who Jessica Barron is replacing, at the Civic Center on January 28 from 1:00-3:00 p.m.

MAYOR'S COMMUNICATIONS

None

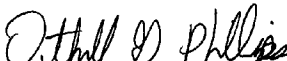
CITIZENS' COMMUNICATIONS

Alan Hall, interim director of the Greater Gardendale Chamber of Commerce, reported that the Chamber's annual banquet would be held on January 20 at 6:30 p.m. at the Civic Center. He said the guest speaker will be Gardendale native Grant Guffin who recently produced the film "Game Changer," a documentary film about University of Alabama head football coach Nick Saban. He said tickets are still available at a cost of \$18 each.

ADJOURNMENT


There being no further business to come before the council, Councilor Currington made a motion to adjourn. The motion was seconded by Councilor Harper and carried by unanimous consent of the councilors in attendance. Meeting adjourned.

APPROVED:



Othell G. Phillips, Mayor

ATTEST:



Keith A. Mosley, City Clerk

EXHIBIT A

**GARDENDALE, ALABAMA
CITY COUNCIL MEETING
JANUARY 17, 2011**

PREPAID BILL LIST

<u>APPROVAL NUMBER</u>	<u>VENDOR</u>	<u>DEPARTMENT</u>	<u>AMOUNT</u>
20110117001	Abney, Leah	Civic Center	60.00
20110117002	Alabama Card Systems	Civic Center	854.00
20110117003	Alabama Crime Victims Compensation Commission	Admin.	445.55
20110117004	Alabama Peace Officers Annuity Fund	Admin.	452.00
20110117005	Alabama Power Company	Admin.	25,956.26
20110117006	Alabama Power Company	Admin.	1,324.41
20110117007	Alabama Power Company	Admin.	2,663.67
20110117008	Alabama Power Company	Police	1,617.39
20110117009	Alabama Power Company	Police	31.14
20110117010	Alabama Power Company	Fire	1,097.16
20110117011	Alabama Power Company	Public Works	310.39
20110117012	Alabama Power Company	Public Works	466.77
20110117013	Alabama Power Company	Inspections	313.33
20110117014	Alabama Power Company	Civic Center	2,609.39
20110117015	Alabama Power Company	Civic Center	11,831.56
20110117016	Alabama Power Company	Park & Rec	1,124.61
20110117017	Alabama Power Company	Park & Rec	101.18
20110117018	Alabama Power Company	Park & Rec	125.84
20110117019	Alabama Power Company	Park & Rec	379.08
20110117020	Alabama Power Company	Park & Rec	2,291.76
20110117021	Alabama Power Company	Library	267.70
20110117022	Alabama Power Company	Library	2,037.59
20110117023	Alabama Power Company	Park & Rec	836.00
20110117024	Alabama Vegetation Management Society	Public Works	75.00
20110117025	Archer, Melissa	Civic Center	140.00
20110117026	AT&T	All Depts.	2,675.89
20110117027	AT&T	Park & Rec	65.56
20110117028	AT&T (E-911)	Police	6,451.12
20110117029	Bank of America – Visa	Admin, Pol., Fire, PW, CC, P&R	1,052.95
20110117030	Banks, Yolanda	Civic Center	166.67
20110117031	Barber, Shelley	Civic Center	400.00
20110117032	Benefield, Joy	Civic Center	45.00
20110117033	Birmingham News	Park & Rec	1,166.00
20110117034	Bowen Auto Repair	Fire	175.00
20110117035	Brown, David	Civic Center	96.00
20110117036	Brown, David	Civic Center	72.00
20110117037	Burchfield, Jerry	Admin.	1,500.00
20110117038	Bybee, Michael	Police	4,437.50
20110117039	Campbell, Pam	Civic Center	288.00
20110117040	Charter Communications	Admin, Pol., Insp.	99.99
20110117041	Charter Communications	Public Works	99.99
20110117042	Charter Communications	Civic Center	99.99
20110117043	Charter Communications	Library	99.99
20110117044	Citizenship Trust Fund	Admin.	456.00
20110117045	Cowboy Cheerleading, LLC	Park & Rec	1,220.00
20110117046	Deltacom	Park & Rec	97.80
20110117047	District Attorney Fund	Admin.	1,728.00
20110117048	Dye, Krystal	Civic Center	116.00
20110117049	Earth Works North	Park & Rec	270.00

20110117049	a	Earth Works North	Park & Rec	249.00
20110117050		Etten-Bohm, Tamryn	Civic Center	125.00
20110117051		Factory Warehouse Carpets	Park & Rec	1,118.52
20110117052		Factory Warehouse Carpets	Park & Rec	4,585.02
20110117053		Gardendale First Baptist Church	Civic Center	1,000.00
20110117053	a	Gardendale High School	Civic Center	500.00
20110117054	*	Goodwin, Karen	Civic Center	100.00
20110117055		Gospodareck, Tiffany	Civic Center	114.00
20110117056		Holliyan, Jeff	Public Works	128.59
20110117057		Hoss Automotive	Police	2,258.46
20110117058		Jefferson County Judge of Probate	Inspections	14.00
20110117059		Jefferson County Treasury (Sr. Meals)	Civic Center	146.39
20110117060		Jenkins, Jay	Civic Center	192.00
20110117061		Jenkins, Kristina	Civic Center	90.00
20110117062		Jenkins, Patti	Civic Center	264.00
20110117063		Jenkins, Patti	Civic Center	276.00
20110117064		Jim n Nicks Restaurant	Admin.	181.26
20110117065		Johnson, Kendall	Civic Center	40.00
20110117066		Keenum, Mace	Civic Center	70.00
20110117067		Konica Minolta Business Solutions	Inspections	334.34
20110117068		Konica Minolta Premier Finance	Inspections	528.04
20110117069		Lopez, Guillermo	Admin.	120.00
20110117070		Lopez, Guillermo	Police	50.00
20110117071		Lowe's, Inc.	PW, Insp, CC, P&R	1,874.20
20110117072		May, Nora	Civic Center	54.00
20110117073		McPherson Alabama-Fuelman	All exc. Library	2,262.56
20110117074		McPherson Alabama-Fuelman	All exc. Library	2,040.31
20110117075		McPherson Alabama-Fuelman	All exc. Library	3,833.06
20110117076		Murrah, Leslie	Civic Center	38.00
20110117077		NAPA	Public Works	523.44
20110117078		North Jefferson News	Civic Center	200.00
20110117079		Overdrive, Inc.	Library	533.19
20110117080		PDR Distribution, LLC	Library	59.95
20110117081		Peterson, Phillip	Admin.	250.00
20110117082		Phillips, Mike	Civic Center	144.00
20110117083		Phillips, Mike	Civic Center	120.00
20110117084		Porch, Julie	Civic Center	34.00
20110117085		Pruden, Carolyn	Civic Center	125.00
20110117085	a	Quality Outdoor Products	Park & Rec	11,433.76
20110117086		Rancont, Lindsey	Civic Center	96.00
20110117087		Rancont, Lindsey	Civic Center	142.00
20110117088		Renfro, Jon	Civic Center	288.00
20110117089		Renfro, Jon	Civic Center	288.00
20110117090		Renfro, Richard	Civic Center	308.00
20110117091		Renfro, Richard	Civic Center	322.00
20110117092		Renfro, Sarah	Civic Center	514.00
20110117093		Renfro, Sarah	Civic Center	326.00
20110117094		Rent One, LLC	Park & Rec	291.73
20110117095		Robertson, Jeffery	Civic Center	288.00
20110117096		Robertson, Jeffery	Civic Center	216.00
20110117097		Sims, Lisa	Civic Center	100.00
20110117098		Smith, Connie	Library	225.50
20110117099		Southeastern Temperature Control	Civic Center	643.12
20110117100		Southern Linc	Police	30.21
20110117101		Southern Linc	Public Works	21.20
20110117102		Southern Linc	Inspections	21.20
20110117103		State Controller	Admin.	6,380.39
20110117104		Tyree, Charlie	Civic Center	220.00
20110117105		Verizon Wireless	Admin.	13.15
20110117106		Water Systems of Alabama	Civic Center	33.00
20110117107		Westrope, Clayton	Civic Center	20.00

20110117108	Whaley, Harold	Civic Center	144.00
20110117109	Whaley, Harold	Civic Center	144.00
20110117110	Williams, Michael	Admin.	6,250.00
20110117111	Wise, Diana	Civic Center	38.00
20110117112	Wolford, Melissa	Civic Center	52.00
20110117113	Xerox Corporation	Library	424.94

* 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>
20110117114	Airgas South	Fire	51.72
20110117115	Airgas South	Public Works	110.87
20110117116	Alabama Barricade, Inc.	Public Works	675.00
20110117117	Alabama Correctional Industries	Public Works	124.24
20110117118	Alarms Plus	Public Works	48.00
20110117119	Allcomm Wireless, Inc.	Police	340.00
20110117120	Allgas	Public Works	17.00
20110117121	American Pest Control	Admin/Police	200.00
20110117122	American Pest Control	Public Works	110.00
20110117123	APAC Midsouth, Inc.	Public Works	128.80
20110117124	Aramark Uniform Services	Public Works	139.94
20110117125	Aramark Uniform Services	Public Works	123.44
20110117126	Aramark Uniform Services	Public Works	123.44
20110117127	Berney Office Solutions	Civic Center	178.00
20110117128	Birmingham Coca Cola Bottling Co.	Civic Center	225.05
20110117129	BJC Animal Control Services, Inc.	Police	1,120.00
20110117130	Bound Tree Medical	Fire	964.97
20110117131	Bound Tree Medical	Fire	369.26
20110117132	BSI-Eagle Computer Solutions	Civic Center	99.00
20110117133	Buffalo Electric Company	Park & Rec.	241.94
20110117134	Central Paper Company, Inc.	Police	106.43
20110117135	Cintas	Admin.	28.13
20110117136	Cintas	Admin.	28.13
20110117137	Cintas	Admin.	28.13
20110117138	Cintas	Fire	41.88
20110117139	Cintas	Inspections	20.50
20110117140	Cintas	Library	87.32
20110117141	Cintas	Library	43.66
20110117142	Cintas	Library	87.32
20110117143	Contemporary Electrical Solutions	Civic Center	482.06
20110117144	Cornerstone Institutional, LLC	Police	307.89
20110117145	Dunn Construction	Park & Rec.	34,359.37
20110117146	<i>Number Not Used</i>		
20110117147	Employers Drug Program Management	Admin., Police, Fire, PW	987.00
20110117148	Flowers Lawn Care	Park & Rec.	240.00
20110117149	G&K Services	Civic Center	194.84
20110117150	Gale/Cengage Learning Distrib. Center	Library	416.80
20110117151	Gardendale Cleaners	Public Works	25.81
20110117152	Gardendale Cleaners	Inspections	36.20
20110117153	<i>Number Not Used</i>	Civic Center	500.00
20110117154	General Binding Corporation	Library	131.86
20110117155	Hand Arendall, LLC	Admin.	2,580.00
20110117156	Hand Arendall, LLC	Admin.	2,000.00
20110117157	Holt Audio Visual	Civic Center	379.36

20110117158	Holt Audio Visual	Civic Center	1,320.26
20110117159	Ingram Library Services	Library	210.37
20110117160	Ingram Library Services	Library	529.07
20110117161	Ingram Library Services	Library	489.39
20110117162	Ingram Library Services	Library	111.03
20110117163	Invision Enterprises	Fire	3,086.00
20110117164	Jan Pak	Civic Center	1,041.40
20110117165	Just Rite, Inc.	Civic Center	45.00
20110117166	Just Rite, Inc.	Civic Center	885.00
20110117167	Just Rite, Inc.	Park & Rec.	51.00
20110117168	K&M Landscape Contractors	Park & Rec.	1,120.00
20110117169	Labcorp of America	Police	56.65
20110117170	Lexis Nexis/Matthew Bender	Admin.	130.18
20110117171	Library Store	Library	306.92
20110117172	M & D Supply Company	Public Works	4.50
20110117173	McCain Uniforms	Police	22.07
20110117174	McPherson Companies, Inc.	Public Works	1,670.28
20110117175	Mercy Animal Hospital	Police	37.93
20110117176	Midwest Tape, LLC	Library	262.88
20110117177	Midwest Tape, LLC	Library	232.92
20110117178	Midwest Tape, LLC	Library	636.85
20110117179	Midwest Tape, LLC	Library	340.88
20110117180	MooreSites, Inc.	Admin.	145.50
20110117181	Mordecai Sporting Goods	Park & Rec.	1,764.70
20110117182	Municipal Software Group	Admin.	2,400.00
20110117183	NAPA	Fire	36.19
20110117184	NAPA	Park & Rec.	125.13
20110117185	NAPA	Park & Rec.	25.99
20110117186	Occupational Health Clinic	Fire	50.00
20110117187	Office Depot	Admin.	90.79
20110117188	Office Depot	Inspections	66.26
20110117189	Office Depot	Civic Center	571.06
20110117190	Office Depot	Library	230.82
20110117191	Office Depot	Library	205.10
20110117192	Office Depot	Admin.	219.44
20110117193	Office Depot Card Plan	Public Works	177.96
20110117194	Pinson Machine & Welding, LLC	Park & Rec.	675.00
20110117195	Pitney Bowes	Adm., Pol, Insp, CC	276.20
20110117196	Radio Shack	Civic Center	14.61
20110117197	River Tree Systems	Admin.	227.50
20110117198	Sam's Club	Public Works	102.30
20110117199	Security & Fire Equipment Company	Fire	90.00
20110117200	Sherwin Williams Company	Park & Rec.	141.96
20110117201	Sherwin Williams Company	Park & Rec.	255.15
20110117202	Simplex Grinnell	Fire	354.00
20110117203	Sunbelt Paper & Packaging	Fire	142.78
20110117204	Sunbelt Paper & Packaging	Park & Rec.	339.00
20110117205	Sweeping Corporation of America	Public Works	380.00
20110117206	Triple Point Industries	Civic Center	80.00
20110117207	USA Ready Mix, LLC	Park & Rec.	3,124.00
20110117208	Vulcan Construction Materials	Public Works	479.76
20110117209	Vulcan Termite & Pest Control	Fire	150.00
20110117210	Water Systems of Alabama	Public Works	42.00
20110117211	WEV Design	Admin.	87.39
20110117212	Zep Sales & Service	Fire	197.24