

**GARDENDALE, ALABAMA
CITY COUNCIL MEETING
NOVEMBER 7, 2011**

The City Council of the City of Gardendale, Alabama, met in a regular meeting on the 7th day of November, 2011, at 6:00 p.m., at the Gardendale City Hall. Mayor Othell Phillips called the meeting to order. The Pledge of Allegiance was led by two members of the local Boy Scout troop. Before the devotional and prayer, Mayor Phillips asked the audience members to remember the families of Mr. Eddy Tate and Police Officer David Riddlesperger in their prayers, as they both recently died. Mr. Tate recently retired as the Public Works director for the City of Mountain Brook and had also served previously as the head of Jefferson County's Roads & Transportation facility at Ketona for many years. Officer Riddlesperger was a Fultondale police officer who died recently from a heart attack. Junior city council member Morgan Lindsay then 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 was not present due to illness.

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 October 17, 2011. Councilor Harper made a motion to approve the minutes as presented. The motion was seconded by Councilor Currington and carried by unanimous consent of the council members in attendance.

VISITORS

None

CORRESPONDENCE

None

BILLS

Councilor Currington made a motion to approve payment of the November 7 bill list, as listed on "Exhibit A," which is attached hereto and made a part of these minutes. The motion was seconded by Councilor Morris and carried by unanimous consent of the council members in attendance.

COUNCILORS' REPORTS

Councilor Harper reported that the Just Keep Smiling Foundation will hold a live fundraising auction on Tuesday, November 8, 6:30 p.m., at the Civic Center that will be open to the public. She said this organization assists the families of hospitalized children with the payment of expenses such as meals and lodging while the children are in the hospital.

DEPARTMENT HEADS' REPORTS

Police Chief Mike Walker reported the following: (a) He made reference to the October monthly report of police activities that he had given to the mayor and council members previously. (b) He reported that he received an e-mail from Jefferson County manager Tony Petelos requesting that law enforcement officials not issue citations to drivers whose car tags expired at the end of October because many car owners who renewed their tags online or by mail have not yet received their tag renewals. He said the police department will comply with this request.

Library director Connie Smith reported that construction of the library expansion is complete, and workers are now working on the final touches of the project. She said the library staff is in the process of moving the books back into place. She estimated that the library would re-open to the public in about two weeks.

Civic Center director John Brigham reported the following: (a) An arts and crafts show will be held the following weekend at the Civic Center. (b) Youth basketball registration will conclude at the end of the week. Over 250 children have registered so far.

Inspection Services superintendent Robert Ryant - No report.

Fire Chief Clint Doss - No report.

Parks & Recreation director Stan Hogeland - No report.

Public Works assistant director Mike Wallace, in attendance for Public Works director Jeff Holliyan who was not present - No report.

City Clerk Keith Mosley - No report.

NEW BUSINESS

VIOLATIONS OF THE WEED CONTROL ORDINANCE. The following properties were cited for being in violation of the City's Weed Control Ordinance:

	<u>Address</u>	<u>Assessed in the Name Of</u>
1.	524 Circle Drive	McAdams Properties, LLC
2.	527 Circle Drive	McAdams Properties, LLC
3.	531 Circle Drive	McAdams Properties, LLC
4.	525 Foxfire Drive	PCC, Inc.
5.	6394 Glenview Drive	James & Tracy Reiber
6.	1849 Harrison Drive	Kenneth & Patricia Ann Camp
7.	501 King Road	Beasley Properties, LLC
8.	1901 Maple Drive	Jeremiah W. Johnson
9.	1929 Maple Drive	Cherly Boren
10.	1046 Mount Olive Road	McAdams Properties, LLC
11.	1051 Mount Olive Road	Merchants Bank of Alabama
12.	1054 Mount Olive Road	McAdams Properties, LLC
13.	2424 North Road	Michael & Susan Melat
14.	900 Pinemeadow Drive	J.H. Berry Realty Co., Inc.
15.	1932 Poplar Drive	Bryan & Suzanne Crowson
16.	163 Scenic Drive	William Seals
17.	2728 Windcrest Circle	Jonathan Sloan

Mayor Phillips asked if anyone was present in the audience representing any of these properties; there was no reply. He stated that the properties listed above as No. 5, 6, 7, 8, and 16 are still in non-compliance with the ordinance. Councilor Tumlin made a motion to have these properties mowed and for the cost of the mowing to be assessed as a lien against the property. The motion was seconded by Councilor Currington. There was no discussion. The motion carried by unanimous consent of the council members in attendance.

ORDINANCES

None

RESOLUTIONS

RESOLUTION NO. 2011-60: TO HIRE WILLIAM STODDARD AS A PART-TIME DISPATCHER. Councilor Harper introduced and made a motion for adoption of Resolution No. 2011-60. The motion was seconded by Councilor Tumlin. There was no discussion. The motion carried by unanimous consent of the council members in attendance. Chief Walker introduced Mr. Stoddard who was in attendance.

RESOLUTION NO. 2011-61: AUTHORIZE STREET LIGHTS ON MOUNT OLIVE ROAD, ODUM ROAD, AND RHODY DRIVE. Mayor Phillips introduced Resolution No. 2011-61. Councilor Currington made a motion for adoption of Resolution No. 2011-61. The motion was seconded by Councilor Harper. There was no discussion. The motion carried by unanimous consent of the council members in attendance.

RESOLUTION NO. 2011-62: TO AUTHORIZE VALIDATION PROCEEDINGS CONCERNING A PROPOSED WARRANT FROM THE CITY OF GARDENDALE TO REGIONS BANK IN THE PRINCIPAL AMOUNT OF UP TO \$2,850,000. Councilor Currington introduced and made a motion for adoption of Resolution No. 2011-62. The motion was seconded by Councilor Harper. Mr. Jerome Cantrell introduced himself as a Gardendale business owner and resident and asked about the reasoning, purpose, and logic for lending nearly three million dollars in borrowed funds to Odyssey for the proposed shopping center renovation. He expressed concerns that, as an existing business owner himself, he would not receive the same benefits from the City that Odyssey will receive from the City. Mayor Phillips replied that this resolution will merely start the process of validating the warrant and that a public hearing on the proposed warrant will be held at a later date. He added that he would be announcing more details about the proposed shopping center renovation during the Chamber of Commerce luncheon on the following Thursday, November 10. He also added that the proposed transaction between the City, Regions Bank, and Odyssey will be a win-win for the City because the City's involvement will be a loan to Odyssey that will be re-paid, not an outright grant of funds that would not be re-paid as other cities have done, and also because the transaction will enable two new tax-generating businesses to open in Gardendale. There being no more discussion, the motion carried by unanimous consent of the council members in attendance.

MAYOR'S COMMUNICATIONS

Mayor Phillips reported the following: (a) Friday, November 11, will be Veterans Day. He thanked the military veterans for their service to the country and also said the City offices would be closed on that day. (b) The monthly Chamber of Commerce luncheon will be held on Thursday, November 10, at the Civic Center. He will announce details of the proposed renovation of the Northgate Village shopping center and will also unveil the proposed city center development during the Chamber meeting. (c) The annual Christmas parade will be held on Thursday, December 1.

CITIZENS' COMMUNICATIONS

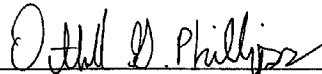
Mr. Paul Speegle, 1027 Mount Olive Avenue, said he has talked to numerous citizens of Gardendale and other parts of Jefferson County who are having difficulty renewing their car tags because of Jefferson County's personnel reductions. He recommended that the city council authorize the mayor to solicit the support of the Jefferson County Mayors Association to enable the municipalities in Jefferson County to begin issuing car tags.

Blake Gwin, member of the junior city council and president of the Gardendale High School student council, reported that the student council has undertaken the 21st annual "Christmas Visions" project in which they will attempt to raise \$28,000 to provide Christmas presents for approximately 130-140 children from twelve local elementary schools. He invited everyone to attend a dinner and auction that will be held on Thursday, November 17, to raise funds for this project.

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
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NOVEMBER 7, 2011**

PREPAID BILL LIST

<u>APPROVAL NUMBER</u>	<u>VENDOR</u>	<u>DEPARTMENT</u>	<u>AMOUNT</u>
20111107001	Abney, Leah	Civic Center	67.50
20111107002	Advantage Financial Services	Fire	220.00
20111107003	Airgas	Public Works	110.60
20111107004	Alabama Crime Victims Compensation Commission	Admin	711.40
20111107005	Alabama Peace Officers Annuity Fund	Admin	704.99
20111107006 *	Alabama Power	Civic Center	8,739.35
20111107007	Alabama Power	Admin	20,467.53
20111107008	Alabama Power	Park & Rec.	3,093.70
20111107009	Alabama Power	Inspections	364.76
20111107010	Alabama Power	Public Works	455.82
20111107011	Alabama Power	Fire	1,130.69
20111107012	Alabama Power	Police	1,491.66
20111107013	Alabama Title Company, Inc.	Admin	15,000.00
20111107014	Alabama Title Company, Inc.	Admin	1,000.00
20111107015	All For The Office	Fire	326.45
20111107016	APAC	Public Works	385.50
20111107017 *	Archer, Melissa	Civic Center	352.50
20111107018	AT&T	Park & Rec.	82.34
20111107019	AT&T - E-911	Police	1,154.03
20111107020	Audio Systems Group	Civic Center	78.00
20111107021	Banks, Yolanda	Civic Center	175.67
20111107022	Barber, Shelley	Civic Center	89.00
20111107023	Barber, Shelley	Civic Center	600.00
20111107024	Barber, Shelley	Civic Center	1,394.50
20111107025	Benefield, Joy	Civic Center	39.00
20111107026	Birmingham Water Works	Inspections	42.03
20111107027	BJC Animal Control Service Inc.	Police	1,257.50
20111107028	Bound Tree	Fire	552.49
20111107029	Bowen Auto	Fire	150.00
20111107030 *	Brawley, Stephanie	Civic Center	100.00
20111107031	Burchfield, Jerry	Admin	1,500.00
20111107032	Bybee, Michael	Police	750.00
20111107033	Caffee, Ben	Fire	20.00
20111107034	Cannon, Garrett	Park & Rec.	75.00
20111107035 *	Cargill, Hermanda	Civic Center	100.00
20111107036	Chandler, Sara	Civic Center	100.00
20111107037	Charter Communications	Admin	99.99
20111107038	Charter Communications	Fire	99.99
20111107039	Charter Communications	Civic Center	99.99
20111107040	Citizenship Trust Fund	Admin	335.00
20111107041	Cobb, Barbara	Admin	24.40
20111107042	Construction Program Management	Library	3,438.30
20111107043	Contact Network Inc.	Admin	325.00
20111107044 *	Cook, Sheila	Civic Center	100.00
20111107045	Cooper, Brent	Civic Center	240.00
20111107046	Cooper, Brody	Fire	20.00
20111107047	Cornelius, Mark	Park & Rec.	210.00
20111107048	Cornelius, Mark	Park & Rec.	270.00
20111107049	Covenant Place of Gardendale	Police	1,505.25
20111107050	Cruz, Leslie	Civic Center	94.00
20111107051	Deltacom	All Depts.	2,554.96

20111107052	Demumbrum, Patsy	Admin	2,517.01
20111107053	District Attorney Fund	Admin	2,802.38
20111107054	Dodd, Kelsey	Civic Center	120.00
20111107055	Doss Tractor Service	Park & Rec.	360.00
20111107056	Doss Tractor Service	Park & Rec.	1,012.50
20111107057	Dye, Krystal	Civic Center	99.50
20111107058	EarthLink Business	Police	512.38
20111107059	EarthLink Business	Public Works	46.05
20111107060	Earthworks Landscape Supply	Park & Rec.	2,790.00
20111107061	Etten-Bohm, Tamryn	Civic Center	172.50
20111107062	Farmer Harwell Land	Public Works	500.00
20111107063 *	Fendley, Joyce	Civic Center	100.00
20111107064	Ferguson Fire & Fabrication	Library	24,349.38
20111107065	Foremost Promotions	Fire	665.00
20111107066	G Neil	Public Works	45.67
20111107067	Gamble, Lindsey	Civic Center	99.50
20111107068	Gardendale High School	Civic Center	725.00
20111107069	Gas Board of the City of Fultondale	Admin	53.77
20111107070	Gas Board of the City of Fultondale	Fire	80.30
20111107071	Gas Board of the City of Fultondale	Public Works	73.89
20111107072	Gas Board of the City of Fultondale	Inspections	36.67
20111107073	Gas Board of the City of Fultondale	Civic Center	216.28
20111107074	Gas Board of the City of Fultondale	Park & Rec.	27.63
20111107075	Gospodareck, Tiffany	Civic Center	169.00
20111107076	Gray, Rebecca Dee	Admin	109.00
20111107077	Gulf States Distributors	Police	4,423.38
20111107078	Hall, Pat	Civic Center	100.00
20111107079 *	Hensley, Donna	Civic Center	100.00
20111107080	Hill, Brian	Fire	20.00
20111107081	Hill, Standester	Civic Center	350.00
20111107082	Hogeland, Stan	Park & Rec.	449.77
20111107083	Hoss Automotive	Police	3,085.94
20111107084	Hurst Towing & Recovery	Police	35.00
20111107085	Hurst Towing & Recovery	Fire	375.25
20111107086	Ingram Library Services	Library	353.31
20111107087	J & J Drugs	Police	21.00
20111107088	J & J Drugs	Police	14.05
20111107089 *	Jackson, Wanda	Civic Center	100.00
20111107090	Jefferson County Treasury	Civic Center	46.40
20111107091	Jefferson County Treasury	Civic Center	168.00
20111107092	Jefferson County Treasury	Civic Center	169.00
20111107093 *	Jefferson County Treasury	Civic Center	140.00
20111107094	Just Rite Printing	Civic Center	336.25
20111107095	Kilpatrick Concrete	Library	1,292.00
20111107096	Kimbrough, Lynn	Civic Center	300.00
20111107097	Kirby, Shannon	Civic Center	99.00
20111107098	Konica Minolta	Police	598.85
20111107099	KPS Group	Inspections	1,988.40
20111107100	Lexis Nexis	Police	62.35
20111107101	<i>Number Not Used</i>		
20111107102	Lightweight Stone Concepts	Library	7,478.00
20111107103	Lopez, Guillermo	Police	60.00
20111107104	Lopez, Guillermo	Admin	40.00
20111107105	Lorino, Chris	Park & Rec.	139.89
20111107106	Lynch, Bryan	Police	549.45
20111107107	Mayer Electric Supply	Library	40,785.73
20111107108	McCain Uniforms	Police	120.00
20111107109 *	McCann, Becky	Civic Center	100.00
20111107110 *	McCrary, Amanda	Civic Center	100.00
20111107111	McPherson Oil Products/Fuelman	All exc. CC & Library	2,934.49
20111107112	McPherson Oil Products/Fuelman	All exc. Library	3,995.13
20111107113	McPherson Oil Products/Fuelman	All exc. CC & Library	3,220.49

20111107114	Mercy Animal Hospital	Police	37.93
20111107115	Mercy Animal Hospital	Police	37.93
20111107116	Midwest Tape	Library	545.74
20111107117	Moore Sites Inc.	Civic Center	75.75
20111107118	Mordecai Sporting Goods	Park & Rec.	5,120.90
20111107119	Mordecai Sporting Goods	Park & Rec.	418.85
20111107120	Mordecai Sporting Goods	Park & Rec.	144.00
20111107121	Mullins Building Products	Library	2,316.00
20111107122	Murrah, Leslie	Civic Center	41.50
20111107123	Murrell, Jason	Fire	20.00
20111107124 *	Nesbitt, Lugina	Civic Center	100.00
20111107125	Nextel	Public Works	562.19
20111107126	Nextel/Sprint	Admin, Insp, CC, P&R	945.58
20111107127	North Jefferson News	Public Works	35.00
20111107128	OCE Imagistics Inc.	Admin	49.00
20111107129	Office Depot	Inspections	456.58
20111107130	Office Depot	Police	149.99
20111107131	Otis, Tripp	Park & Rec.	210.00
20111107132	OverDrive	Library	209.75
20111107133	Parker, John	Admin	2,517.01
20111107134	Pitney Bowes	Admin, Police, Insp, CC	2,000.00
20111107135	Powers, Ethan	Park & Rec.	270.00
20111107136	Richardson Construction	Library	18,216.70
20111107137	Richelieu - Nashville	Library	114.24
20111107138	Robertson, Gina	Library	13.20
20111107139 *	Rocker, Erica	Civic Center	100.00
20111107140	RPC of Greater Birmingham	Admin	35.00
20111107141	S & S Trophy	Park & Rec.	388.00
20111107142 *	Sartain, Tim	Civic Center	100.00
20111107143	Sims, Lisa	Civic Center	420.00
20111107144	Sims, Lisa	Civic Center	280.00
20111107145	Smith, Somner	Civic Center	39.00
20111107146	Specialty Wood Products	Library	404.00
20111107147	State Controller	Admin	11,213.37
20111107148	Sutton, Daryl	Police	53.11
20111107149	Thomas, Joe	Fire	20.00
20111107150	Town & Country Surveying	Park & Rec.	375.00
20111107151	U.S. Bank	Admin	3,250.00
20111107152	United Plywoods	Library	1,540.37
20111107153	V&W Supply Company	Library	5,053.72
20111107154	Verizon Wireless	Public Works	137.05
20111107155	Vulcan Interior Products	Library	3,026.28
20111107156	Wal-Mart	Admin	70.43
20111107157	Wal-Mart	Police	91.79
20111107158	Wal-Mart	Fire	126.39
20111107159	Wal-Mart	Public Works	334.73
20111107160	Wal-Mart	Civic Center	1,007.84
20111107161	Wal-Mart	Park & Rec.	801.68
20111107162	Water Systems of Alabama	Civic Center	98.50
20111107163	Watkins, Shawn	Fire	20.00
20111107164	Westrope, Clayton	Civic Center	40.00
20111107165	Williamson, Kelly	Civic Center	517.60
20111107166	Winston-Johnson-Sarah	Civic Center	100.00
20111107167	Xerox Corporation	Library	28.60
20111107168	Young, Patrick	Fire	20.00
20111107169	Zassoda, Marie	Park & Rec.	651.00
20111107170	Zassoda, Marie	Park & Rec.	708.25
20111107171	Zassoda, Marie	Park & Rec.	654.50
20111107172	ZEP	Public Works	316.70

* 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>
20111107173	Airgas	Civic Center	49.84
20111107174	Alabama Assn. of Chiefs of Police	Police	100.00
20111107175	Alabama Municipal Insurance Corp.	Admin	339.00
20111107176	Andy's Lock & Key	Park & Rec.	30.00
20111107177	Aramark Uniform Services	Public Works	352.06
20111107178	Astro Auto Dismantlers Inc.	Park & Rec.	100.00
20111107179	Auto Zone	Public Works	10.99
20111107180	Bagwell Auto Parts	Park & Rec.	320.00
20111107181	Barge, Waggoner, Sumner & Cannon, Inc.	Park & Rec.	3,850.00
20111107182	Birmingham Business Journal	Admin	66.04
20111107183	Birmingham Coca-Cola Bottling Co.	Police	31.05
20111107184	Birmingham Coca-Cola Bottling Co.	Civic Center	188.75
20111107185	Birmingham News	Park & Rec.	26.80
20111107186	Blaising Fire & Water	Park & Rec.	115.00
20111107187	Bound Tree	Fire	982.05
20111107188	BSI - Eagle Computer Solutions	Civic Center	169.95
20111107189	BSI - Eagle Computer Solutions	Park & Rec.	85.00
20111107190	Buffalo Electric Company	Park & Rec.	516.45
20111107191	Central Communications	Police	88.62
20111107192	Central Paper	Police	88.60
20111107193	Central Paper	Civic Center	155.00
20111107194	Charter Communications	Public Works	101.48
20111107195	Charter Communications	Park & Rec.	99.99
20111107196	Cintas	Admin	44.07
20111107197	Cintas	Police	44.07
20111107198	Cintas	Fire	88.12
20111107199	Cintas	Library	40.58
20111107200	CIT Tire	Public Works	700.00
20111107201	D&C Alabama Landscape	Park & Rec.	5,518.50
20111107202	Dash Medical Gloves	Police	120.70
20111107203	Decatur Hwy Transmission	Police	1,900.00
20111107204	Dixie Acoustical	Fire	96.00
20111107205	Dixie Decorations	Park & Rec.	1,959.00
20111107206	Earthworks Landscape Supply	Park & Rec.	90.00
20111107207	Employee Assistance Services	All Depts.	239.76
20111107208	Farmer's Trading Post	Park & Rec.	187.00
20111107209	Files Tire	Park & Rec.	185.95
20111107210	Flail Master	Public Works	185.88
20111107211	G&K Services	Civic Center	200.53
20111107212	Gale Cengage Learning	Library	21.60
20111107213	Gardendale Physician Associates	Police	50.00
20111107214	Gil's Wholesale	Public Works	32.17
20111107215	Glass Doctor	Park & Rec.	194.58
20111107216	Harbor Freight	Public Works	104.35
20111107217	Ingram Library Services	Library	83.95
20111107218	International Council of Shopping Centers	Admin	50.00
20111107219	Invision	Park & Rec.	144.00
20111107220	Jan Pak	Civic Center	814.04
20111107221	Jasper Oil	Public Works	412.50
20111107222	Jefferson State Community College	Police	25.00
20111107223	Just Rite Printing	Civic Center	185.00
20111107224	Kari-Lane, LLC	Library	6,861.00
20111107225	Konica Minolta	Police	232.67
20111107226	Latta Plumbing	Police	340.00
20111107227	Latta Plumbing	Fire	175.00
20111107228	MAC Uniforms	Police	315.25
20111107229	McCain Uniforms	Police	485.00
20111107230	McCain Uniforms	Fire	132.00

20111107231	McPherson Oil	Public Works	2,225.50
20111107232	Midwest Tape	Library	42.98
20111107233	NAPA	Fire	41.41
20111107234	NAPA	Park & Rec.	161.85
20111107235	Northern Tool & Equipment	Park & Rec.	86.43
20111107236	Penn Electric	Park & Rec.	2,747.00
20111107237	Pitney Bowes	Admin	130.88
20111107238	Sherman Industries Inc.	Public Works	270.00
20111107239	Sherwin Williams	Park & Rec.	25.18
20111107240	Sherwin Williams	Park & Rec.	522.65
20111107241	SHS Sod	Park & Rec.	880.00
20111107242	Simplex Grinnell	Fire	354.00
20111107243	Simplex Grinnell	Civic Center	200.00
20111107244	Sirchie Finger Print Lab	Police	91.77
20111107245	Skipper Consulting Inc.	Admin	4,200.00
20111107246	Southern Gas & Supply	Park & Rec.	38.80
20111107247	SouthernLinc Wireless	Police	30.23
20111107248	Southland International Trucks	Public Works	77.00
20111107249	Sprayberry Polygraph	Police	150.00
20111107250	Stericycle	Fire	1,212.90
20111107251	Sunbelt Paper Products	Park & Rec.	277.00
20111107252	Sunbelt Rentals Inc.	Civic Center	599.82
20111107253	Superior Printing	Police	215.00
20111107254	Superior Printing	Police	250.00
20111107255	Thompson Media Group	Police	328.50
20111107256	Thomson West	Inspections	4.50
20111107257	Triple Point Industries LLC	Civic Center	80.00
20111107258	TSA Inc.	Police	90.00
20111107259	TSA Inc.	Police	90.00
20111107260	Wells & Wells	Public Works	2,704.60
20111107261	Wright Exercise Equipment	Civic Center	85.00