

**GARDENDALE, ALABAMA
CITY COUNCIL MEETING
JANUARY 3, 2012**

The City Council of the City of Gardendale, Alabama, met in a regular meeting on the 3rd day of January, 2012, at 6:00 p.m., at the Gardendale City Hall. Mayor Othell Phillips called the meeting to order. Gardendale resident Kermit Dooley led the Pledge of Allegiance. Junior city council member Blake Guin 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 December 19, 2011. Councilor Harper made a motion to approve the minutes as presented. The motion was seconded by Councilor Phillips and carried by unanimous consent of the council members.

VISITORS

None

CORRESPONDENCE

None

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

None

DEPARTMENT HEADS' REPORTS

None

OLD BUSINESS

None

NEW BUSINESS

None

ORDINANCES

None

RESOLUTIONS

RESOLUTION NO. 2012-01: TO ACCEPT A BID AND AUTHORIZE THE PURCHASE OF ONE HEART MONITOR/DEFIBRILLATOR FROM PHYSIO-CONTROLS, INC. Councilor Harper introduced and made a motion for adoption of Resolution No. 2012-01. The motion was seconded by Councilor Tumlin. Mayor Phillips asked Fire Chief Doss if Physio-Controls' bid was the only bid received that met the bid specifications; Chief Doss answered yes. Chief Doss added that the heart monitor/defibrillator that will be purchased from Physio-Controls is the only one that will be compatible with the automated external defibrillators (AED's) that are currently on-site at various businesses and locations within the city pursuant to Ordinance No. 2005-27 as well as at City of Gardendale locations such as in the police department and Civic Center. There being no more discussion, the motion carried by unanimous consent of the council members.

RESOLUTION NO. 2012-02: TO AUTHORIZE A CONTRACT WITH THE REGIONAL PLANNING COMMISSION OF GREATER BIRMINHAM (RPCGB) TO PROVIDE RE-DISTRICTING SERVICES. Mayor Phillips introduced and made a motion for adoption of Resolution No. 2012-02. He called on City Clerk Keith Mosley to comment on the resolution. Mr. Mosley stated that the RPCGB has much expertise in revising city council districts as a result of providing these services for many years for numerous municipalities in the area. Mayor Phillips added that the City is required to revise its district lines due to increased population and the disproportionate concentration of the residents. The motion for adoption of the resolution was seconded by Councilor Currington. There being no more discussion, the motion carried by unanimous consent of the council members.

MAYOR'S COMMUNICATIONS

Mayor Phillips announced that the annual Chamber of Commerce banquet will be held at the Civic Center on January 19 and that the guest speaker will be Governor Robert Bentley.

CITIZENS' COMMUNICATIONS

None

ADJOURNMENT

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

APPROVED:


Othell G. Phillips, Mayor

ATTEST:

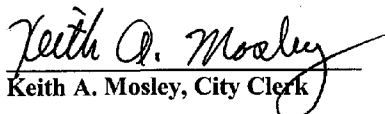

Keith A. Mosley, City Clerk

EXHIBIT A

**GARDENDALE, ALABAMA
CITY COUNCIL MEETING
JANUARY 3, 2012**

PREPAID BILL LIST

<u>APPROVAL NUMBER</u>	<u>VENDOR</u>	<u>DEPARTMENT</u>	<u>AMOUNT</u>
20120103001	Advantage Financial Services	Fire	220.00
20120103002	Alabama Department of Revenue	Police	5.00
20120103003	Alabama Fitco Fitness Outfitters	Civic Center	1,475.00
20120103004	Anne-Marie Adams, Clerk	Police	451.21
20120103005	Applied Digital Solutions	Police	2,100.00
20120103006	Archer, Melissa	Civic Center	220.00
20120103007	Bailey, Tracy	Civic Center	20.00
20120103008	Banks, Yolanda	Civic Center	100.00
20120103009	Barber, Shelley	Civic Center	600.00
20120103010	Barber, Shelley	Civic Center	1,076.00
20120103011	Barber, Shelley	Civic Center	73.79
20120103012	Birmingham Coca Cola Bottling Co.	Police	37.05
20120103013	Birmingham Community Concert Band	Civic Center	100.00
20120103014	BREMSS - Birmingham Regional Emergency Medical Services System	Fire	300.00
20120103015	Brown, Jay	Admin	236.89
20120103016	Bybee, Michael E.	Police	750.00
20120103017	Carter, Phil	Public Works	600.00
20120103018	Charter Communications	Admin	33.33
20120103019	Charter Communications	Police	33.33
20120103020	Charter Communications	Fire	99.99
20120103021	Charter Communications	Inspections	33.33
20120103022	Charter Communications	Civic Center	99.99
20120103023	Concord Fire Department	Fire	150.00
20120103024	Contact Network/Inline	Admin	325.00
20120103025 *	Cruce, John	Civic Center	100.00
20120103026	Cruz, Leslie	Civic Center	74.00
20120103027	Davis, Ashley	Civic Center	120.00
20120103028	Deason, Eddie	Admin	65.10
20120103029	Demumbrum, Patsy	Admin	2,517.01
20120103030	Dodd, Kelsey	Civic Center	95.00
20120103031	Dye, Krystal	Civic Center	133.00
20120103032	EarthLink/Deltacom	All Depts.	2,503.93
20120103033 *	England, Joyce	Civic Center	100.00
20120103034	Etten-Bohm, Tamryn	Civic Center	50.00
20120103035	Farmer Harwell Land Holdings	Public Works	500.00
20120103036	Gamble, Lindsey	Civic Center	92.00
20120103037	Gardendale Chamber of Commerce	Admin	600.00
20120103038	Gardendale Dry Cleaners	Police	749.67
20120103039	Gas Board of the City of Fultondale	Admin	188.47
20120103040	Gas Board of the City of Fultondale	Fire	628.16
20120103041	Gas Board of the City of Fultondale	Public Works	364.20
20120103042	Gas Board of the City of Fultondale	Inspections	70.43
20120103043	Gas Board of the City of Fultondale	Civic Center	542.76
20120103044	Gas Board of the City of Fultondale	Park & Rec.	131.02
20120103045	Gospodarek, Tiffany	Civic Center	200.00
20120103046	Gulf States Distributors	Police	519.89
20120103047 *	Hollis, Teresa	Civic Center	100.00
20120103048	Jefferson County - Ineligible Senior Meals	Civic Center	5.78
20120103049	Jefferson County - Senior Meals	Civic Center	220.50
20120103050	Jefferson County - Senior Meals	Civic Center	138.00
20120103051	Johnson, Kendall	Civic Center	20.00

20120103052	Just Rite Printing	Civic Center	115.00
20120103053	Kirby, Shannon	Civic Center	60.00
20120103054	Konica Minolta Premier Finance	Police	563.85
20120103055	LaserWorks of Alabama Inc.	Park & Rec.	135.00
20120103056	Leads Online	Police	233.33
20120103057	Lexis Nexis	Police	50.00
20120103058	Little Caesar's Pizza	Civic Center	125.00
20120103059	M.A.C. Uniforms Inc.	Police	797.75
20120103060	McPherson Oil/Fuelman	All exc. CC & Lib.	3,264.79
20120103061	McPherson Oil/Fuelman	All exc. Library	2,864.46
20120103062	Metropolitan Criminal Justice Executive Association	Police	150.00
20120103063	Miller, Dorita Jolly	Admin	20.00
20120103064	Mordecai Sporting Goods	Civic Center	10,319.00
20120103065	Murrah, Leslie	Civic Center	57.00
20120103066	Nail, Juston	Civic Center	52.80
20120103067	OCE' Imagistics Inc.	Admin	49.00
20120103068	Parker, John	Admin	2,517.01
20120103069	Ray's Carpet Care	Admin	84.00
20120103070	Renfro, Richard	Civic Center	270.00
20120103071 *	Royal Cup Coffee	Civic Center	500.00
20120103072	Sims, Lisa	Civic Center	230.00
20120103073	SouthernLinc Wireless	Police	30.23
20120103074	Sprint/Nextel	Admin	124.87
20120103075	Sprint/Nextel	Public Works	492.86
20120103076	Sprint/Nextel	Inspections	115.08
20120103077	Sprint/Nextel	Civic Center	349.34
20120103078	Sprint/Nextel	Park & Rec.	502.94
20120103079	Westrope, Clayton	Civic Center	20.00
20120103080	Young, Patrick	Fire	45.84
20120103081	Zassoda, Marie	Park & Rec.	664.95

* 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>
20120103082	Cintas	Admin	29.38
20120103083	Cintas	Police	29.38
20120103084	Dewey Barber Chevrolet Inc.	Park & Rec.	114.50
20120103085	Emergency Equipment Professionals	Fire	404.32
20120103086	Files Discount Tire Co.	Park & Rec.	177.95
20120103087	Global Rental	Park & Rec.	500.00
20120103088	Harrell's LLC	Park & Rec.	1,321.95
20120103089	Hoss Automotive	Fire	696.07
20120103090	Hoss Automotive	Park & Rec.	671.32
20120103091	Konica Minolta	Police	215.90
20120103092	Latta Plumbing Service Inc.	Park & Rec.	592.86
20120103093	McCain Uniforms	Fire	18.00
20120103094	NAPA	Fire	40.93
20120103095	Rehab Associates	Public Works	75.00
20120103096	Stephens Pipe & Steel Inc.	Park & Rec.	1,732.78
20120103097	Sunbelt Paper & Packaging Inc.	Park & Rec.	110.50
20120103098	US Professional Tennis Association	Park & Rec.	245.00
20120103099	Wittichen Supply Co.	Park & Rec.	22.96