

**GARDENDALE, ALABAMA
CITY COUNCIL MEETING
MARCH 5, 2012**

The City Council of the City of Gardendale, Alabama, met in a regular meeting on the 5th day of March, 2012, at 6:00 p.m., at the Gardendale City Hall. Mayor Othell Phillips called the meeting to order. Councilor Currington led the Pledge of Allegiance. Morgan Ramsey, Gardendale High School senior and member of the junior city council, 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 February 20, 2012. Councilor Tumlin 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.

VISITORS

Mrs. Diane Cleveland, wife of Jefferson County circuit court judge candidate Lee Cleveland, spoke about Mr. Cleveland's experience and qualifications for the office he is seeking and requested support for his candidacy in the upcoming elections.

Jefferson County Commissioner Joe Knight reported the following: (a) He expressed relief that none of the storms and tornadoes that passed through parts of Alabama on the preceding Friday affected Jefferson County. (b) He said the federal bankruptcy court has informed Jefferson County officials that the county has met all of the requirements to enter bankruptcy. He said the county will now concentrate on putting together a plan to come out of bankruptcy. (c) He thanked the City of Gardendale for sending manpower and equipment to the cities of Clay and Center Point to assist in their cleanup following the tornadoes that struck those cities on January 23.

CORRESPONDENCE

Mayor Phillips read a letter from the Gardendale Medical Clinic thanking the mayor and city council members, particularly Councilor Tumlin, for paving Borden Drive recently.

BILLS

Councilor Currington made a motion to approve payment of the February 20 bill list, as listed on "Exhibit A," which is attached hereto and made a part of these minutes. The motion was seconded by Councilor Harper and carried by unanimous consent of the council members.

COUNCILORS' REPORTS

None

DEPARTMENT HEADS' REPORTS

Parks & Recreation director Stan Hogeland reported the following: (a) Opening day for the girls softball program will be on Saturday, March 17. The opening ceremony will begin at 9:00 a.m. (b) He has heard reports of someone trying to sell raffle tickets to raise funds for the Miracle League program. He cautioned people to be wary of this sham fundraiser and to report the offender to the police department, as the Miracle League has no such fundraiser.

OLD BUSINESS

None

NEW BUSINESS

None

ORDINANCES

ORDINANCE NO. 2012-02: TO AMEND THE BOUNDARY LINES OF THE DISTRICTS OF THE CITY OF GARDENDALE. Before the introduction of Ordinance No. 2012-02, Mayor Phillips stated that the council held a public hearing on the City's proposed redistricting during the previous council meeting, and the City has also placed notices about this topic in the North Jefferson News as well as placing large displays and information about the redistricting plan at the City Hall, Civic Center, library, and post office. Councilor Currington then introduced the ordinance and made a motion for its immediate consideration. 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
 Councilor Tumlin
 Councilor Morris
 Councilor Currington
 Councilor Harper
 Councilor Phillips
 Mayor Phillips

Councilor Currington then made a motion for adoption of the ordinance. The motion was seconded by Councilor Harper. Mayor Phillips added that redistricting is necessary due to the fact that the 2010 census revealed that there is a disproportionate portion of the city's population in one district in relation to the other districts. He said the proposed plan will even out the population among the five districts. Finally, he said the Regional Planning Commission of Greater Birmingham drafted the proposed districts. There being no more discussion, the ordinance was then adopted by unanimous consent of the council members.

RESOLUTIONS

RESOLUTION NO. 2012-18: TO DECLARE FIRE DEPARTMENT ITEMS AS SURPLUS AND TO AUTHORIZE THEIR DISPOSAL. Councilor Harper introduced and made a motion for adoption of Resolution No. 2012-18. The motion was seconded by Councilor Tumlin. There was no discussion. The motion then carried by unanimous consent of the council members.

RESOLUTION NO. 2012-19: TO AUTHORIZE A CONTRACT FOR THE PURCHASE OF CERTAIN REAL PROPERTY LOCATED ADJACENT TO LUMAN HARRIS PARK. Before the introduction of Resolution No. 2012-19, Mayor Phillips stated that this resolution authorizes the mayor to enter into a contract to purchase 37 acres of land that have been tied up in a family trust for a number of years but have recently become available for purchase. He said the purchase of the property is contingent on it being de-annexed by the City of Fultondale, as it is located within the Fultondale city limits even though it is adjacent to the City of Gardendale's Luman Harris Park. He added that the purchase would be funded by pavilion rental revenues. Councilor Morris then introduced and made a motion for adoption of Resolution No. 2012-19. The motion was seconded by Councilor Tumlin. There being no more discussion, the motion then carried by unanimous consent of the council members.

RESOLUTION NO. 2012-20: TO HIRE CRYSTAL LYNN PRICE AS A SCHOOL CROSSING GUARD. Councilor Harper introduced and made a motion for adoption of Resolution No. 2012-20. The motion was seconded by Councilor Phillips. Mayor Phillips said this hiring will fill a vacant position. There being no more discussion, the motion then carried by unanimous consent of the council members. Senior Crossing Guard Hazel Butts introduced Ms. Price who was in attendance.

MAYOR'S COMMUNICATIONS

Mayor Phillips reported the following: (a) He announced that there will be an item on the upcoming Jefferson County Commission agenda for the county to approve a bid for construction of the proposed park in Newcastle. (b) A "Weather & Safety Awareness Expo" will be held at the Civic Center on Tuesday, March 6, 4:00-8:00 p.m. He said the guest speakers will be Tuscaloosa mayor Walt Maddox and CBS-42 chief meteorologist Mark Prater. He said representatives from the National Weather Service, first responders, utility companies, Jefferson County EMA and other organizations related to severe weather preparedness will be present to provide information to the public. Chamber of Commerce executive director Alan Hall added that everyone who attends will receive a disaster relief packet provided by FEMA, and every business representative will receive a flash drive that contains information provided by FEMA. He also said ten attendees will receive a weather radio.

CITIZENS' COMMUNICATIONS

Mrs. Hazel Butts, member of the Arts Council, announced that the Arts Council will hold a dinner theater performance of "Always ... Patsy Cline" on March 15 and 16 at the Civic Center.

Kermit Dooley, Gardendale Historical Society, thanked Mayor Phillips and Councilor Tumlin for greeting the 32-member tour group that came to Gardendale on February 25. He said he led the group on a tour of the old Stouts Road route, making stops at approximately 28 different historic sites along the route. He said the tour members were from towns such as Geneva, Enterprise, and Samson in the Montgomery-Dothan area. He said they were very complimentary of Gardendale, and he hopes to have the opportunity to lead more such tours in the future.

Blake Guinn, member of the junior city council, said the junior city council is sponsoring a basketball fundraiser on Thursday, March 8, at the Civic Center in which employees of the Police and Fire departments will play each other and employees of the Public Works and Parks & Recreation departments will play each other. He said the proceeds will benefit a family in need in Gardendale.

Alan Hall, executive director of the Greater Gardendale Chamber of Commerce, announced that the monthly Chamber luncheon will be on Thursday, March 8, 11:30 a.m., at the Civic Center. He said the guest speakers will be from Rocket IT, a technology company in Birmingham.

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
Othell G. Phillips, Mayor

ATTEST: Keith A. Mosley
Keith A. Mosley, City Clerk

EXHIBIT A

**GARDENDALE, ALABAMA
CITY COUNCIL MEETING
MARCH 5, 2012**

PREPAID BILL LIST

<u>APPROVAL NUMBER</u>	<u>VENDOR</u>	<u>DEPARTMENT</u>	<u>AMOUNT</u>
20120305001	ACJIC - Alabama Criminal Justice In-formation Center	Police	3,795.00
20120305002	Advantage Financial Services	Fire	220.00
20120305003 *	Aegis Federation Women's Club	Civic Center	100.00
20120305004	Airgas USA LLC	Fire	50.27
20120305005	Alabama Crime Victims Compensa-tion Commission	Admin	647.00
20120305006	Alabama Peace Officers Annuity and Benefit Fund	Admin	691.00
20120305007	American Pest Control	Admin	26.00
20120305008	American Pest Control	Fire	35.00
20120305009	American Pest Control	Public Works	30.00
20120305010	American Pest Control	Inspections	14.00
20120305011	American Pest Control	Civic Center	330.00
20120305012	American Pest Control	Library	25.00
20120305013	Andrews, David	Public Works	43.87
20120305014	Archer, Melissa	Civic Center	164.00
20120305015 *	Aultman, Curt	Civic Center	60.00
20120305016	Bailey, Tracy	Civic Center	160.00
20120305017	Banks, Yolanda	Civic Center	66.66
20120305018	Barber, Shelley	Civic Center	600.00
20120305019	Barber, Shelley	Civic Center	1,526.00
20120305020	Barber, Shelley	Civic Center	59.99
20120305021	Barber, Shelley	Civic Center	175.86
20120305022	Birmingham Police Academy	Police	50.00
20120305023	Boo Mason Tennis Inc.	Park & Rec.	884.00
20120305024	Booth, Marian	Public Works	50.00
20120305025	Bowen Auto Repair	Fire	150.00
20120305026	Boyd, Mychal	Civic Center	80.00
20120305027	Bradley, Shelley	Civic Center	40.00
20120305028	Brown, Jay	Admin	3.70
20120305029	BSI - Eagle Computer Solution	Admin	90.00
20120305030	Burchfield, Jerry	Admin	1,500.00
20120305031	Burgett, Barry	Civic Center	120.00
20120305032 *	Butler, Ronteshia	Civic Center	100.00
20120305033	Bybee, Michael J., Attorney	Police	750.00
20120305034	Center For Educ. & Employment Law	Police	159.00
20120305035	Charter Communications	Admin	33.33
20120305036	Charter Communications	Police	33.33
20120305037	Charter Communications	Fire	99.99
20120305038	Charter Communications	Inspections	33.33
20120305039	Charter Communications	Civic Center	99.99
20120305040	Citizenship Trust Fund	Admin	248.78
20120305041	Commercial Industrial Tire	Park & Rec.	714.40
20120305042	Contact Network Inc.	Admin	325.00
20120305043	Cooper, Brent	Civic Center	260.00
20120305044	Cory and Wally Landscapes	Park & Rec.	1,100.00
20120305045	Cruz, Leslie	Civic Center	82.00
20120305046	Demumbrum, Patsy	Admin	2,517.01
20120305047	District Attorney Fund	Admin	2,758.41
20120305048	Dodd, Kelsey	Civic Center	40.00
20120305049	Dodd, Kelsey	Civic Center	300.00

20120305050	Dunn Construction Company, Inc.	Public Works	1,277.81
20120305051	Dunn Construction Company, Inc.	Public Works	19,252.61
20120305052	Dye, Krystal	Civic Center	192.00
20120305053	EarthLink	Public Works	46.76
20120305054	Emergency Equipment Professionals	Fire	561.19
20120305055	Employees Assistance Service	All Depts	239.76
20120305056	Engineering Continuing Education	Public Works	125.00
20120305057	Etten-Bohm, Tamryn	Civic Center	136.00
20120305058	Etten-Bohm, Tamryn	Civic Center	136.00
20120305059	Farmer Harwell Land Holdings	Public Works	500.00
20120305060	Ferguson Associates	Admin	45,766.11
20120305061	Ferguson, Simone	Civic Center	40.00
20120305062	Finney Equipment & Parts	Park & Rec.	195.99
20120305063	Gamble, Lindsey	Civic Center	72.00
20120305064	Gardendale Chamber of Commerce	Admin	11,894.53
20120305065	<i>Number Not Used</i>		
20120305066	Gardendale Dry Cleaners	Police	986.80
20120305067	Gardendale Magnolia Festival	Admin	2,500.00
20120305068	Gas Board of Fultondale	Admin	552.77
20120305069	Gas Board of Fultondale	Fire	410.78
20120305070	Gas Board of Fultondale	Public Works	639.49
20120305071	Gas Board of Fultondale	Inspections	250.15
20120305072	Gas Board of Fultondale	Civic Center	350.64
20120305073	Gas Board of Fultondale	Park & Rec.	214.56
20120305074	Gospodarek, Tiffany	Civic Center	194.00
20120305075	Holliyan, Jeff	Public Works	97.00
20120305076	Holt Audio Visual/Video	Civic Center	150.00
20120305077	Hurst Towing & Recovery	Public Works	165.00
20120305078	Jefferson County Dept. of Health	Admin	76,503.31
20120305079	Jefferson County Finance Dept.	Public Works	4,140.54
20120305080	Jefferson County Senior Meals	Civic Center	240.00
20120305081	Jefferson County Senior Meals	Civic Center	227.50
20120305082 *	Jenkins, Parlisia	Civic Center	100.00
20120305083	Jenkins, Patti	Civic Center	364.00
20120305084	Johnson Power Equipment & Rental	Public Works	28.27
20120305085	Johnson Power Equipment & Rental	Civic Center	60.00
20120305086	Johnson, Kendall	Civic Center	40.00
20120305087	Jones, Kristen	Civic Center	216.00
20120305088	Kirby, Shannon	Civic Center	75.00
20120305089	Konica Minolta	Police	563.85
20120305090	Konica Minolta Business Solutions	Police	256.60
20120305091	Latta Plumbing Service Inc.	Civic Center	260.00
20120305092	Local Government Corporation	Admin	82.00
20120305093	Love, Donna	Civic Center	32.96
20120305094 *	McDuffie, Kim	Civic Center	100.00
20120305095	McPherson Oil/Fuelman	All exc. CC & Lib.	4,115.53
20120305096	McPherson Oil/Fuelman	All exc. Lib.	3,706.97
20120305097	Morris Basketball	Civic Center	210.00
20120305098	Murrah, Leslie	Civic Center	66.50
20120305099	Music Alley Inc.	Civic Center	600.00
20120305100	Newton, Michelle	Civic Center	600.00
20120305101	Nextel Communications	Admin	126.85
20120305102	Nextel Communications	Public Works	46.57
20120305103	Nextel Communications	Inspections	75.08
20120305104	Nextel Communications	Civic Center	251.33
20120305105	Nextel Communications	Park & Rec.	506.26
20120305106	North Jefferson News	Civic Center	1,035.00
20120305107	North Jefferson News	Park & Rec.	40.00
20120305108	OCE' Imagistics Inc.	Admin	49.00
20120305109	Office Depot	Civic Center	50.82
20120305110	Parker, John	Admin	2,517.01
20120305111	Penn Electric Company Inc.	Civic Center	1,723.00

20120305112	** Petty Cash - Reimbursement	Admin	107.95
20120305113	** Petty Cash - BB Clinic Change	Park & Rec.	200.00
20120305114	Phillips, Mike	Civic Center	192.00
20120305115	Pitney Bowes	Admin	800.00
20120305116	Pitney Bowes	Admin	310.43
20120305117	Pitney Bowes	Police	500.00
20120305118	Pitney Bowes	Inspections	500.00
20120305119	Pitney Bowes	Civic Center	200.00
20120305120	Regional Planning Commission of Greater Birmingham	Admin	2,778.50
20120305121	Renfro, Jon	Civic Center	192.00
20120305122	Renfro, Richard	Civic Center	392.00
20120305123	Renfro, Sarah	Civic Center	414.00
20120305124	Robertson, Jeff	Civic Center	336.00
20120305125	Santek Environmental	Police	342.75
20120305126	Sewell, Lane	Civic Center	1,200.00
20120305127	Sims, Lisa	Civic Center	532.00
20120305128	Smith, Rick	Fire	565.64
20120305129	Smith, Sommer	Civic Center	30.00
20120305130	Southern Gas & Supply Inc.	Park & Rec.	45.16
20120305131	State Controller	Admin	11,721.64
20120305132	Stephens Pipe & Steel Inc.	Park & Rec.	14.58
20120305133	Stewart Organization	Fire	30.77
20120305134	Sunbelt Paper & Packaging	Fire	258.54
20120305135	Tams - Whitlock Music Library Inc.	Civic Center	1,725.00
20120305136	Thomas Bouregy & Co. Inc.	Library	139.50
20120305137	Tieco	Park & Rec.	1,112.00
20120305138	* Turner, Tiffany	Civic Center	100.00
20120305139	Tyler, Raymond	Public Works	20.00
20120305140	Tyree, Charli	Civic Center	280.00
20120305141	US Specialty Coatings	Park & Rec.	1,500.00
20120305142	* Watts, Lakeitha	Civic Center	100.00
20120305143	Whaley, Harold	Civic Center	288.00
20120305144	Whitman, Don	Park & Rec.	225.00
20120305145	Zassoda, Marie	Park & Rec.	265.50
20120305146	Zassoda, Marie	Park & Rec.	383.00
20120305147	Zep Sales & Service	Fire	105.99

* 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>
20120305148	Advance Auto Parts	Fire	5.99
20120305149	Alabama Fire College	Fire	294.00
20120305150	Aramark	Public Works	241.22
20120305151	Birmingham Coca Cola Bottling Co.	Public Works	10.00
20120305152	Birmingham Coca Cola Bottling Co.	Civic Center	55.45
20120305153	Bound Tree Medical LLC	Fire	487.55
20120305154	Brownstone Marketing Solutions	Public Works	425.00
20120305155	Buffalo Electric Company	Park & Rec.	429.73
20120305156	C-4 Creative LLC	Park & Rec.	217.50
20120305157	Central Paper	Civic Center	420.04
20120305158	Cintas	Admin	29.38
20120305159	Cintas	Police	29.38
20120305160	Cintas	Fire	44.09
20120305161	Cintas	Library	47.56

20120305162	Communication Network Corporation	Civic Center	65.00
20120305163	Dunn Construction	Public Works	156.15
20120305164	Edgewire Digital Services LLC	Fire	300.00
20120305164	a Employers Drug Program Management	Police, P&R, Lib.	441.00
20120305165	Erwin & Associates	Library	4,037.00
20120305166	G&C Supply Co. Inc.	Public Works	325.00
20120305167	Gale Cengage Learning	Library	21.60
20120305168	Herring Air Conditioning	Library	69.00
20120305169	Holt Audio Visual/Video	Civic Center	240.60
20120305170	Ingram Library Services	Library	621.44
20120305171	J.L. Phelps Excavating	Park & Rec.	150.00
20120305172	Jan Pak Inc.	Civic Center	1,173.53
20120305173	Jefferson County Library Cooperative	Library	5,061.38
20120305174	Joe Money Machinery	Public Works	150.09
20120305175	Just Rite Printing	Park & Rec.	7.50
20120305176	Latta Plumbing	Park & Rec.	854.80
20120305176	a Lincoln National Life Ins. Co.	All Depts.	1,160.55
20120305177	McCain Uniforms	Fire	34.99
20120305178	McPherson Companies Inc.	Public Works	2,451.98
20120305179	Midwest Tape	Library	658.74
20120305180	MMI Outdoor Inc	Park & Rec.	502.10
20120305181	NAPA	Police	159.00
20120305182	NAPA	Civic Center	35.42
20120305183	NAPA	Park & Rec.	11.28
20120305184	Office Depot Inc.	Library	421.04
20120305185	Office Depot	Fire	308.70
20120305186	Office Depot	Admin	529.75
20120305187	Office Depot	Admin	168.78
20120305188	Penn Electric Company Inc.	Park & Rec.	3,626.10
20120305189	Rent One	Public Works	245.00
20120305190	Richardson Athletics	Park & Rec.	278.38
20120305191	Rubber and Specialties Inc.	Public Works	95.31
20120305192	Seacoast Publishing Inc.	Library	19.08
20120305193	Sherman Industries Inc.	Public Works	502.50
20120305194	Sherwin Williams Company	Park & Rec.	26.34
20120305195	State Industrial Products	Fire	284.32
20120305196	Sunbelt Paper	Park & Rec.	290.25
20120305197	Sunshine Supplies Inc.	Public Works	522.10
20120305198	T & Z Hydraulics Services Inc	Public Works	52.80
20120305199	Trigreen Equipment LLC	Public Works	96.88
20120305200	Trigreen Equipment LLC	Park & Rec.	139.70
20120305201	US Bank	Admin	31,100.00
20120305202	Vulcan Construction Materials	Public Works	669.28
20120305203	Wittichen Supply	Fire	12.45
20120305204	WW Williams	Public Works	105.34
20120305205	Xerox Corporation	Library	210.81