

**GARDENDALE, ALABAMA
CITY COUNCIL MEETING
MARCH 18, 2013**

The city council of the City of Gardendale, Alabama, met in a regular meeting on the 18th day of March, 2013, at 7:00 p.m., at the Public Safety Center. Councilor Hogeland called the meeting to order and led the Pledge of Allegiance. Lynn Lawson, with The Church of Gardendale, delivered the devotional and prayer.

The following council members were present:

District 1: Councilor Allen Jerkins
District 2: Councilor Blake Guinn
District 3: Councilor Alvin Currington
District 4: Councilor Greg Colvert
District 5: Councilor Stan Hogeland

Acting City Clerk Pamela Sharbono was present and served as clerk.

APPROVAL OF MINUTES

The council was presented with a copy of the minutes of the regular council meeting held on March 4, 2013. Councilor Guinn made a motion to approve the minutes as presented. The motion was seconded by Councilor Jerkins and carried by unanimous consent of the council members.

VISITORS

None

CORRESPONDENCE

None

APPROVAL OF BILLS

Councilor Currington made a motion to approve payment of the March 18th bill list, as listed on "Exhibit A," which is attached hereto and made a part of these minutes. The motion was seconded by Councilor Guinn and carried by unanimous consent of the council members.

COUNCILORS' REPORTS

None

DEPARTMENT HEADS' REPORTS

Civic Center Director Keith Mosley reported the following: (a) The Spring Arts & Crafts show at the Civic Center will be on March 22nd & 23rd

Parks and Recreation Superintendent Dale Hyché reported the following: (a) The Easter egg hunt at the Splash Pad will be on March 23rd at 6:00 p.m. (b) He also reported that on March 23rd girl's park sports will have their opening day ceremony at 9:00 a.m. There may be a parade at 8:00 a.m. if weather permits.

OLD BUSINESS

None

NEW BUSINESS

RECOGNITION OF BILL MORTON FOR HIS SERVICE TO THE GARDENDALE APPEALS AND ADJUSTMENT AND PLANNING & ZONING BOARDS. Councilor Currington expressed his appreciation for Mr. Morton and let him know he will be missed. Mayor Phillips presented Mr. Morton with a plaque from the City. Mr. Morton has moved out of city limits therefore cannot serve on the board.

REQUEST FROM MCADAM PROPERTIES, LLC FOR A ONE YEAR REZONING EXTENSION OF ORDINANCE 2012-04. One year ago Ordinance 2012-04 was approved by the City Council for a rezoning of a section of Mr. McAdam's property. The Ordinance states the property reverts back to the original zoning if no development is started after one year. Mr. McAdam's was present and reported that due to the economy it has been slow starting on building projects but that some things have been done to start the process and he plans on beginning within the next sixty days. Councilman Currington made a motion to extend the rezoning of this property for another twelve months. Councilman Guinn seconded the motion. There being no further discussion, the motion carried by unanimous consent of the council members.

A REQUEST FOR PROPOSAL FOR PROMOTING THE CITY OF GARDENDALE THROUGH MULTIMEDIA. The City of Gardendale requested proposals to provide multimedia promotion through creative approaches and ideas, with the ultimate goal being the presentation of Gardendale in a professional, positive image. Three sealed bids were turned in by five p.m. on March 18, 2013 and opened for reading at the pre-meeting work session at 5:30. The three companies that request consideration are: Invision Enterprises, C-4 Creative, and Deborah Pugatch. The council decided that further discussion would be needed before awarding the bid, so will have a special called meeting for that purpose on March 22, at 12:00 p.m.

FIRST READING OF A PROPOSED ORDINANCE TO RE-ZONE 529 KING ROAD FROM C-2 [COMMUNITY BUSINESS DISTRICT-COMMERCIAL] TO R-1 [SINGLE FAMILY RESIDENTIAL DISTRICT]. Councilor Currington read the proposed ordinance and made a motion to have a public hearing discussing this proposed ordinance on May 6, 2013. Councilor Jerkins seconded the motion. There being no further discussion, the motion carried by unanimous consent of the council members.

ORDINANCES

ORDINANCE NO. 2013-03: AN ORDINANCE TO REVISE ORDINANCE NO. 2009-19. Councilor Hogeland introduced Ordinance No. 2013-03 that will change the speed limit on Fieldstown Road to 35mph. A suspension of the rules was necessary to open this for discussion. There was a unanimous vote by council members for suspension of rules. Councilor Jerkins made a motion to adopt Ordinance No. 2013-03 and Councilor Guinn seconded the motion. There being no discussion, the motion carried by unanimous consent of the council members.

RESOLUTIONS

RESOLUTION NO. 2013-24: TO PROMOTE DALE HYCHE TO PARKS AND RECREATION SUPERINTENDENT. Councilor Jerkins introduced and made a motion for

adoption of Resolution No. 2013-24. The motion was seconded by Councilor Colvert. There being no discussion, the motion carried by unanimous consent of the council members. This position was vacated by the retirement of Stan Hogeland.

RESOLUTION NO. 2013-25: A RESOLUTION FIXING THE COSTS OF DOMOLITION OF BUILDINGS FOUND TO BE A PUBLIC NUISANCE AND ASSESSING THE SAME . Councilor Colvert introduced and made a motion for adoption of Resolution No. 2013-25. The motion was seconded by Councilor Currington. These properties were approved for demolition at City Council meeting on December 17, 2012. Property addresses were: 1201 Mt. Olive Road; 531 Tarrant Road; 4516 Willow Street. There was no discussion. The motion carried by unanimous consent of the council members.

MAYOR'S COMMUNICATIONS

None

CITIZENS' COMMUNICATIONS

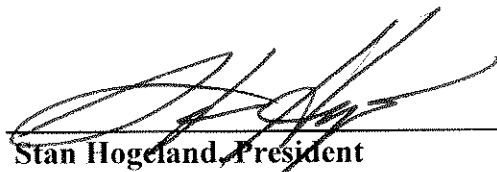
Jefferson County Commissioner Joe Knight was in attendance and spoke about the renaming of Mary Buckelew Parkway. The Commission wants input from the City regarding the new name. There are several choices being considered. The Commission would like the City's input within two weeks. He also talked about the long lines to purchase tags at the courthouse. He knows this is a major problem and wanted citizens to know the Commission is working diligently for a solution.

Kermit Dooley spoke on behalf of citizens that have a problem with wild hogs. He wants to know why the City has not solved this problem yet. Mayor Phillips addressed this question. There was a meeting at the Civic Center with the Alabama Cooperative Extension last October regarding this problem but most attending wanted to hunt the hogs and that is not allowed in Gardendale. Councilor Hogeland suggested that the Council have a statement of the City's stance on this problem at the second council meeting in April. Also citizens asked Mr. Dooley to ask the council about the business license fee that remains on Charter Cable bills for customers in Gardendale. Mayor Phillips responded by explaining Charter Cable is recouping their fees for unpaid business license fees discovered in an audit by passing this fee on to the customer. It is legal and the City is not able to do anything about it.

ADJOURNMENT

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

APPROVED:


Stan Hogeland, President

ATTEST:


Pamela Sharbono, Acting City Clerk

EXHIBIT A

GARDENDALE, ALABAMA
CITY COUNCIL MEETING
MARCH 18, 2013

PREPAID BILL LIST
3/18/2013

<u>APPROVAL NUMBER</u>	<u>VENDOR</u>	<u>DEPARTMENT</u>	<u>AMOUNT</u>
20130318001	Alabama Department of Public Safety (vehicle records)	Public Works	138.00
20130318002	Alabama Department of Public Health (renewals for EMTs)	Fire	200.00
20130318003	Alabama Fire College (books)	Fire	182.00
20130318004	Alabama Power Company	Admin	228.72
20130318005	Alabama Power Company	Park & Rec.	244.54
20130318006	Alabama Power Company	All Dept.	44,436.96
20130318007	Allcomm Wireless	Fire	2,175.00
20130318008	Andy's Lock & Key	Police	328.68
20130318009	Andy's Lock & Key	Park & Rec.	98.50
20130318010	Aramark (jail supplies)	Police	592.52
20130318011	Archer, Melissa (Les Mills)	Civic Center	311.00
20130318012	AT&T E-911	Police	5,389.07
20130318013	Bailey, Tracy (Les Mills)	Civic Center	125.00
20130318014	Barber, Shelley (Les Mills)	Civic Center	940.00
20130318015	Barber, Shelly (February coordinator)	Civic Center	600.00
20130318016	Birmingham News (Chamber Ad)	Admin	188.64
20130318017	Birmingham Water/Sewer	All Dept.	7,892.18
20130318018	BJC Animal Control (January)	Police	1,120.00
20130318019	Bowen Auto Repair (monthly inspection)	Fire	150.00
20130318020	Bradberry Auto Glass	Police	295.00
20130318021	BREMSS (CPR cards)	Fire	35.00
20130318022	Business Card Bank of America - Admin - \$248.80, Fire - \$27.99, Civic Center - \$117.16	Admin, Fire, C/C	393.95
20130318023	Bybee, Michael	Police	750.00
20130318024	* Caldwell, Shelby	Civic Center	100.00

20130318025	Charter Business	Admin	43.99
20130318026	Charter Business	Inspections	44.00
20130318027	Cruz, Leslie (Les Mills)	Civic Center	64.00
20130318028	* Davis, Shondra	Civic Center	100.00
20130318029	Demumbrum, Patsy (loan payment)	Admin	2,516.08
20130318030	Dewey Barber (city car repair)	Admin	126.35
20130318031	Dye, Krystal (Les Mills)	Civic Center	96.00
20130318032	Earthlink/Deltacom	All Dept.	3,177.07
20130318033	Edgewire Digital Services (computer repairs)	Admin	420.00
20130318034	Employee Assistance Services	All Dept.	239.76
20130318035	Employer's Drug Program Management	Admin,Pol,Fir,P/R	260.00
20130318036	Etten-Bohm, Tamryn (Les Mills)	Civic Center	125.00
20130318037	Farmer Harwell Land Holdings (lease)	Public Works	500.00
20130318038	Field of Dreams	Inspections	35.85
20130318039	Fire Marshal's Association (training class)	Fire	75.00
20130318040	G&K Services	Civic Center	317.36
20130318041	Gamble, Lindsey (Les Mills)	Civic Center	40.00
20130318042	<i># NOT USED</i>		
20130318043	Gardendale Cleaners	Police	684.53
20130318044	Gardendale Cleaners (Jay Brown)	Admin	40.51
20130318045	Gardendale First Baptist Church	Admin	2,500.00
20130318046	Gardendale Physician Associates(new hire)	Admin	50.00
20130318047	Gardendale Physician Associates (new hire)	Police	130.00
20130318048	Gardendale Physician Associates(new hire)	Park & Rec.	50.00
20130318049	Gospodarek, Tiffany (Les Mills)	Civic Center	335.00
20130318050	* Henderson, Mary Beth	Civic Center	100.00
20130318051	Hogeland, Stan (reimburse for 10 lunches)	Admin	76.45
20130318052	Hyche, Dale(reimbursement for batting cage clips)	Park & Rec.	37.95
20130318053	Jefferson County Library Cooperative	Library	243.20
20130318054	Jefferson County Office of Senior Citizens (4 ineligible)	Civic Center	12.00
20130318055	Jefferson County Treasury (senior meals)	Civic Center	185.00
20130318056	Jefferson County Treasury Senior Meals	Civic Center	188.80

056

20130318057	Kirby, Shannon (Les Mills)	Civic Center	68.00
20130318058	Konica Minolta	Police	425.23
20130318059	Konica Minolta	Inspections	327.60
20130318060	Larry Young Photography (council portrait)	Admin	850.00
20130318061	Latta Plumbing (clean sewer line)	Police	700.00
20130318062	Latta Plumbing Service	Police	260.00
20130318063 *	Leach, Harry	Civic Center	250.00
20130318064	Leads on Line	Police	2,128.00
20130318065	Lincoln National Life Insurance Company	All Dept.	1,166.85
20130318066	Lowe's	all except insp&Lib	1,680.56
20130318067	Magnolia Festival (sponsorship)	Admin	2,500.00
20130318068	McPherson Oil	all except Lib	3,779.75
20130318069	McPherson Oil	all exc. admin/lib	3,524.91
20130318070	Mealer, Garrett (reimburse shortage on payroll)	Park & Rec.	150.00
20130318071	Moody, Joanie (Les Mills)	Civic Center	75.00
20130318072	Moody, Joanie (reimburse for Les Mills)	Civic Center	94.02
20130318073	Moore, Tim (gutters at GHS baseball field)	Park & Rec.	1,451.00
20130318074	Murrah, Leslie (Les Mills)	Civic Center	68.00
20130318075	Nelson Glass Company	Civic Center	1,166.76
20130318076	Office Depot	Admin	210.26
20130318077	Office Depot	Police	256.21
20130318078	Office Depot	Civic Center	70.10
20130318079	Office Depot	Library	663.77
20130318080	Otis Elevator (yearly inspection)	Civic Center	2,390.64
20130318081	Parker, John T. (loan payment)	Admin	2,516.08
20130318082	Ragland, Mike (install pipe)	Park & Rec.	350.00
20130318083 *	Rayford, Barbara	Civic Center	100.00
20130318084	Rent One	Public Works	31.96
20130318085	Rent One	Park & Rec.	264.12
20130318086	Sam's Club (supplies)	Public Works	273.92
20130318087	Shaw's	Park & Rec.	321.43
20130318088	Shaw's (NJN Bldg)	Admin	125.50

20130318089	Shaw's (police firing range paid drug funds)	Police	247.84
20130318090	Simpson, Geraldine (Senior Center van driver)	Civic Center	135.00
20130318091	Sims, Lisa (personal training)	Civic Center	80.00
20130318092	Smith, Sommer (Les Mills)	Civic Center	15.00
20130318093	Southern Linc Wireless	Police	51.46
20130318094	Southern Linc Wireless	Inspections	212.00
20130318095	Taylor, Kelsey (Les Mills)	Civic Center	130.00
20130318096	Thompson, J. Ken (legal services & monthly retainer)	Admin	4,190.00
20130318097	Tidmore Flags	Fire	181.85
20130318098	Triple Point Industries	Civic Center	80.00
20130318099	Tucker, Toni (Les Mills)	Civic Center	60.00
20130318100	U.S. Bank (2011 Bond fees)	Admin	1,000.00
20130318101	UAB Hospital (inmate care)	Police	550.75
20130318102	Valley Services	Civic Center	7.36
20130318103	Verizon Wireless	Admin	270.72
20130318104	Verizon Wireless	Fire	418.87
20130318105	<i># NOT USED</i>		
20130318106	Warrior Operations (police firing range)	Police	522.00
20130318107	Whitworth, Freedom (Les Mills)	Civic Center	95.00
20130318108	Wittichen Supply Company	Civic Center	19.28
20130318109	Zassoda, Marie	Park & Rec.	577.50
20130318110	Zassoda, Marie (reimburse for tennis balls)	Park & Rec.	130.00

* Security deposit refund for Civic Center and Park & Rec rentals

BILL LIST
3/18/2013

APPROVAL
NUMBER

VENDOR

DEPARTMENT

AMOUNT

20130318111	All Star Pool Supplies (splash pad)	Park & Rec	963.98
20130318112	Allen Iron Works (PSC)	Police	33.00
20130318113	American Osment	Park & Rec	173.10
20130318114	American Pest Control	all except Pol.	408.00
20130318115	BancSource (shredder repair)	Admin	125.00
20130318116	Birmingham Coca-Cola	Police	73.40
20130318117	Birmingham Coca-Cola	Civic Center	354.15
20130318118	Birmingham News (Ads)	Park & Rec	23.60
20130318119	Birmingham Water/Sewer	Police	433.79
20130318120	Birmingham Water/Sewer	Inspections	27.27
20130318121	Blaising Fire (foam agent)	Fire	1,480.00
20130318122	Boo Mason Tennis	Park & Rec	300.00
20130318123	Bound Tree Medical	Fire	676.51
20130318124	Brannon Electric	Civic Center	522.87
20130318125	BSN Sports	Park & Rec	1,309.99
20130318126	Buffalo Electric	Park & Rec	835.10
20130318127	Canon Solutions (fax lease)	Admin	49.00
20130318128	Central Paper	Police	152.90
20130318129	Central Paper (floor scrubber repair)	Civic Center	549.30
20130318130	Cintas	Admin	63.02
20130318131	Cintas	Fire	39.65
20130318132	Cintas	Library	109.44
20130318133	Cintas (court)	Admin	28.76
20130318134	Dollar General	Park & Rec	28.00
20130318135	Dunn Construction	Public Works	1,009.09
20130318136	Eagle Fence Distribution (\$1377.72 to be reimbursed by Snow Rogers)	Park & Rec	1,481.30
20130318137	Edgewire Digital	Fire	500.00
20130318138	Fitness Marketing Systems	Civic Center	850.00
20130318139	Flail Master	Public Works	169.62
20130318140	Fleet Pride	Public Works	103.35
20130318141	G&K Services	Civic Center	722.66
20130318142	Game Day Designs (volleyball shirts)	Civic Center	

			602.00
20130318143	GLS Supply (NJN Bldg)	Admin	28.04
20130318144	Grainger (filters &supplies)	Civic Center	286.01
20130318145	Great American Tent (table clothes)	Civic Center	601.00
20130318146	Gulf States Distributors	Police	883.00
20130318147	Holt Audio	Civic Center	557.55
20130318148	Hoss Automotive (Dodge repairs)	Fire	719.26
20130318149	InCare Technology (monthly backup)	Admin	325.00
20130318150	Ingram Library Services	Library	62.47
20130318151	Invision (track signs)	Civic Center	31.50
20130318152	J S Printing (P O Books & stamps)	Admin	1,133.18
20130318153	JanPak	Civic Center	1,313.53
20130318154	Jasper Oil	Public Works	223.30
20130318155	Jefferson County Library Cooperative	Library	185.88
20130318156	Konica Minolta	Inspections	242.38
20130318157	Latta Plumbing Service	Library	147.00
20130318158	Leaf (fax lease)	Admin	50.32
20130318159	Lexis Nexis/Matthew Bender	Police	212.75
20130318160	Mayer Electric (boiler fuses)	Civic Center	341.10
20130318161	McCain Uniforms	Police	117.75
20130318162	McCain Uniforms	Fire	38.00
20130318163	NAPA	Police	91.99
20130318164	NAPA	Public Works	549.19
20130318165	NAPA	Park & Rec	18.82
20130318166	National News Distributors	Library	208.00
20130318167	North Jefferson News (Ads)	Park & Rec	530.00
20130318168	Office Depot	Inspections	15.99
20130318169	O'Reilly Auto Parts	Fire	91.99
20130318170	O'Reilly Auto Parts	Public Works	186.98
20130318171	O'Rilley Auto Parts	Police	101.99
20130318172	Pitney Bowes Purchase Power	Admin	1,000.00
20130318173	Quality Controls	Civic Center	419.61
20130318174	Reader's Digest (large print renewal)	Civic Center	

			29.96
20130318175	Rent One	Public Works	217.14
20130318176	Rent One	Park & Rec	930.00
20130318177	Rugged Outfitters (staff clothing)	Public Works	882.52
20130318178	Sain Associates	Inspections	110.00
20130318179	Southeastern Business Machine	Inspections	319.80
20130318180	Southern Gas & Supply	Park & Rec	41.87
20130318181	Southland International	Public Works	251.33
20130318182	Stewart Organization	Fire	70.98
20130318183	Stewart Organization (\$73.51 court, \$66.54 admin)	Admin	140.05
20130318184	Sunbelt Rentals (lift rental)	Civic Center	138.52
20130318185	Sunbelt Rentals (lift rental)	Park & Rec	138.52
20130318186	TSA (computer backup)	Police	768.00
20130318187	Unifirst, Inc.	Public Works	139.35
20130318188	Verizon Wireless	Inspections	127.45
20130318189	Verizon Wireless	Public Works	96.28
20130318190	Verizon Wireless (court)	Admin	13.37
20130318191	Vulcan, Inc.	Public Works	542.93
20130318192	Water Systems	Public Works	42.00
20130318193	Water Systems	Civic Center	33.00
20130318194	Wheel & Rim	Park & Rec	38.00
20130318195	Wingfoot Commercial Tires	Park & Rec	80.58
20130318196	Xerox Corporation	Library	328.55