

**GARDENDALE, ALABAMA
CITY COUNCIL MEETING
MAY 6, 2013**

The city council of the City of Gardendale, Alabama, met in a regular meeting on the 6th day of May, 2013, at 7:00 p.m., at the Public Safety Center. Councilor Hogeland called the meeting to order and Parks & Recreation Director, Dale Hyche, led the Pledge of Allegiance. Allen Davis, Pastor at East Gardendale Baptist Church, 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 April 15, 2013. Councilor Currington made a motion to approve the minutes as presented. The motion was seconded by Councilor Colvert and carried by unanimous consent of the council members.

VISITORS

Thom Duran, with the Knights of Columbus, announced the "Swinging for Katie's Kids" benefit golf tournament at Castle Pines Country Club on May 17, 2013. He asked for the City's endorsement by giving use of the City logo. This is to raise money for Cystic Fibrosis research as well as other pulmonary diseases.

CORRESPONDENCE

None

APPROVAL OF BILLS

Councilor Currington made a motion to approve payment of the May 6th 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

Councilor Guinn thanked Magnolia Festival workers, city employees and department heads for all the hard work at the Magnolia Festival this past weekend. He noticed city employees working late in preparation and really appreciates it.

DEPARTMENT HEADS' REPORTS

Civic Center Director Keith Mosley reported the following: (a) The relay for life will be May 18th from 12 to 12 (b) The school feasibility study will be at the Civic Center exhibition hall on May 17th at 6:30 (c) May 19th the Birmingham Community Choir will perform at 3:00.

Parks and Recreation Superintendent Dale Hyché reported the following: (a) The Magnolia Festival was a big work weekend for this department. (b) Cornerstone Ranch will be at the soccer field this weekend.

OLD BUSINESS

None

NEW BUSINESS

REQUEST FROM SPECIAL OLYMPICS OF ALABAMA FOR APPROVAL OF TORCH RUN ON May 16, 2013 at 11:00. Chief Walker announced no roads will have to be closed. Police Department approves

ANNOUNCE AGREEMENT WITH DEVELOPER FOR THE DEVELOPMENT OF ENTIRE CITY CENTER PROPERTY. The City has entered into an agreement for sale of property but cannot disclose the name of developer yet. Announcement will be within next thirty days.

REQUEST FROM EAST GARDENDALE BAPTIST CHURCH FOR APPROVAL OF PARADE TO KICK OFF VACATION BIBLE SCHOOL. No road closure is needed. This parade is just through the community near church. Police Department approves. Councilor Currington made a motion for approval of vacation bible school parade. Councilor Guinn seconded the motion. The motion passed with unanimous consent of council members.

APPLICATION FROM RACEWAY STORE 6820 for a new alcohol license. Address is 606 Fieldstown Road. Applicant name is Kishan Dahyabhai Amin. Councilor Currington made a motion for approval of alcohol license for Raceway. Councilor Colvert seconded the motion. The motion passed with unanimous consent of council members.

TO DESIGNATE MAY 12-18, 2013 AS POLICE WEEK FOR THE CITY OF GARDENDALE.

TO SET A PUBLIC HEARING DATE FOR MAY 20TH, 2013, council meeting concerning proposed economic development incentives for the benefit of Gardendale Retail, LLC, concerning Panera Bread.

TO SET A PUBLIC HEARING DATE FOR JUNE 17TH, 2013 council meeting concerning partial street vacation of Circle Drive for McAdam's Properties, LLC.

ORDINANCES

None

RESOLUTIONS

RESOLUTION NO. 2013-34: To hire Lawrence Smith as a part time housekeeper in the library. Councilor Guinn introduced resolution No. 2013-34 and made a motion to adopt said resolution. Councilor Jerkins seconded the motion. There being no further discussion, the motion passed with unanimous consent of the council members.

RESOLUTION NO. 2013-35: To accept a bid from and authorize an agreement with C4 Creative, LLC, to promote the City of Gardendale through multimedia. Councilor Colvert introduced and made a motion to approve Resolution No. 2013-35. Councilor Jerkins seconded the motion. The Council believe of three bids received, C4 creative covers a broader range of what the City needs. There being no further discussion the Resolution passed with unanimous consent of the council members.

RESOLUTION NO. 2013-36: To authorize the purchase of a 2013 Dodge Durango truck for the fire department. Councilor Colvert introduced and made a motion to adopt resolution no. 2013-36. Councilor Jerkins seconded the motion. There being no discussion the resolution passed with unanimous consent of the council members. This was purchased by state wide bid.

RESOLUTION No. 2013-37: To authorize an agreement with Alabama Department of Transportation for all future ATRIPS projects. This will cover the many different agreements that come up, therefore not delaying the project start up. The council will not have to wait to pass a resolution for everyone. Councilor Jerkins introduced and made a motion to adopt Resolution No. 2013-37. Councilor Currington seconded the motion. There being no discussion the resolution passed with unanimous consent of the council members.

RESOLUTION NO. 2013-38: To authorize an agreement with ALDOT for the planning and resurfacing on Fieldstown Road from Jew Hollow Road to Thompson Street. Councilor Jerkins introduced and made a motion to adopt Resolution No. 2013-38. Councilor Currington seconded the motion. The resolution passed with unanimous consent of council members.

RESOLUTION NO. 2013-39: To authorize an agreement with Bhate Geosciences Corporation for ATRIPS project. Councilor Guinn introduced and made a motion to adopt resolution no. 2013-39. Councilor Jerkins seconded the motion. The resolution passed with unanimous consent of the council members.

RESOLUTION NO. 2013-40: To authorize an agreement with The Regional Planning Commission of Greater Birmingham to develop a comprehensive plan of existing conditions within the City of Gardendale. Councilor Currington introduced and made a motion to adopt Resolution No. 2013-40. Councilor Jerkins seconded the motion. The resolution passed with unanimous consent of the council members.

RESOLUTION NO. 2013-41: To authorize an agreement to purchase the property located at 100 Bell Street-approximately 4.39 acres. This is possibly a future site for the new City Hall. The mayor is authorized to work out an agreement with owners. Councilor Currington introduced and made a motion to adopt resolution no. 2013-41. Councilor Guinn seconded the motion. The resolution passed with unanimous consent of council members.

RESOLUTION NO. 2013-42: To authorize agreement with Transaction One for electronic payment processing through Visa/Mastercard for the Inspection Services Department. Council Colvert introduced and made a motion to approve resolution no. 2013-42. Councilor Jerkins seconded the motion. The resolution passed with unanimous consent of the council members.

MAYOR'S COMMUNICATIONS

None


CITIZENS' COMMUNICATIONS

None

ADJOURNMENT

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

APPROVED:


Stan Hogeland, President

ATTEST:


Pamela Sharbono, Acting City Clerk

PREPAID BILL LIST

5/6/2013

<u>APPROVAL NUMBER</u>	<u>VENDOR</u>	<u>DEPARTMENT</u>	<u>AMOUNT</u>
20130506001	Accountemps (week ending April 5)	Admin	1,550.25
20130506002	Accountemps (week ending April 12)	Admin	1,550.25
20130506003	Accountemps (week ending March 8)	Admin	546.00
20130506004	ADS Security	Civic Center	85.50
20130506005	Advantage Financial Services (copier lease)	Fire	220.00
20130506006	Airgas (tank rental)	Public Works	88.33
20130506007	Airgas(tank rental)	Fire	57.50
20130506008	Alabama Cooperative Extension System (wild pig)	Admin	250.00
20130506009	Alabama Department of Economic and Community Affairs Surplus Property Division	Public Works	1,162.00
20130506010	Alabama Department of Transportation (ATRIP Project)	Public Works	106,590.00
20130506011	Alabama Fire College (books)	Fire	126.00
20130506012	Alabama Power Company	Admin	110.56
20130506013	Alabama Power Company	Park & Rec	56.23
20130506014	Alabama Power Company (last bill)	Admin	51.01
20130506015	Alliance Quartet (performance at Gospel Concert)	Civic Center	250.00
20130506016	American Pest Control	Civic Center	165.00
20130506017	APC, Inc. (license fee/Always Patsy Cline)	Civic Center	1,800.00
20130506018	APC, Inc. (material rental/Always Patsy Cline)	Civic Center	950.00
20130506019	Archer, Melissa (Les Mills)	Civic Center	135.00
20130506020	Archer, Melissa (Les Mills)	Civic Center	247.00
20130506021	AT & T (E-911)	Police	1,508.21
20130506022	AT&T (E-911)	Police	4,490.90
20130506023	AT&T (internet)	Library	549.95
20130506024	Bailey Brothers (speakers)	Civic Center	459.98
20130506025	Bailey, Tracy (Les Mills)	Civic Center	279.00
20130506026	Bailey, Tracy (Les Mills)	Civic Center	210.00
20130506027	Banks, Yolanda (Les Mills)	Civic Center	20.00
20130506028	Barber, Shelley (April Coordinator)	Civic Center	600.00

20130506029	Barber, Shelley (Les Mills)	Civic Center	530.00
20130506030	Barber, Shelley (Les Mills)	Civic Center	858.00
20130506031	Ben Atkinson Motors (2013 Durango)	Fire	26,707.00
20130506032	Berney Office Solutions (copier lease)	Civic Center	248.85
20130506033	Birmingham Water Works Board (Dewey Barber Access Road)	Admin	48,525.00
20130506034	Birmingham Water/Sewer	Inspections	23.93
20130506035	Bowen Auto Repair (monthly inspection)	Fire	150.00
20130506036	Bybee, Michael (prosecutor)	Police	750.00
20130506037	Champion Sports Medicine (new hire)	Park & Rec	75.00
20130506038	Champion Sports Medicine (new hire)	Library	75.00
20130506039	Champion Sports Medicine (new hire)	Civic Center	75.00
20130506040	Champion Sports Medicine (new hire)	Admin	75.00
20130506041	Champion Sports Medicine (new hire)	Fire	100.00
20130506042	Charter Business (internet)	Police	177.84
20130506043	Charter Business (internet)	Fire	99.99
20130506044	Charter Business (internet)	Public Works	99.99
20130506045	Charter Business (internet)	Park & Rec	99.99
20130506046	Cory and Wally Landscapes (lawn care)	Park & Rec	1,225.00
20130506047	Cory and Wally Landscapes (lawn care)	Civic Center	812.00
20130506048	Cruz, Leslie (Les Mills)	Civic Center	81.00
20130506049	Dell Financial (monthly lease)	Library	519.51
20130506050	Duncan Asphalt Paving (Cypress Street)	Public Works	1,500.00
20130506051	Dye, Krystal (Les Mills)	Civic Center	218.00
20130506052	Dye, Krystal (Les Mills)	Civic Center	189.00
20130506053	Employee Assistance Services	all dept.	239.76
20130506054	Etten-Bohm, Tamryn (Les Mills)	Civic Center	125.00
20130506055	Etten-Bohm, Tamryn (Les Mills)	Civic Center	125.00
20130506056	Fields, Jack (Publix Development)	Admin	2,357.25
20130506057	Fitmarc (brochures)	Civic Center	54.50
20130506058	Fultondale Gas Department	all except Lib.	3,060.49
20130506059	Gamble, Lindsey (Les Mills)	Civic Center	60.00
20130506060	Gamble, Lindsey (Les Mills)	Civic Center	20.00

20130506061	Garden Keys (sod)	Park & Rec	110.00
20130506062	Gardendale First Baptist Church (lease)	Admin	2,500.00
20130506063	Gardendale Physician Associates (new hire)	Admin	50.00
20130506064	Gardendale Physician Associates (new hire)	Library	50.00
20130506065	Gomany, Kenneth (assistant prosecutor)	Police	600.00
20130506066	Gospodarek, Tiffany (Les Mills)	Civic Center	309.00
20130506067	Gospodarek, Tiffany (Les Mills)	Civic Center	326.00
20130506068	Hamer, Freda (2012 accident)	Park & Rec	303.60
20130506069	Horn, Jeremy (personal training)	Civic Center	80.00
20130506070	InCare Technologies (monthly backup)	Admin	325.00
20130506071	Jefferson County Finance Department (PACA dues)	Admin	2,295.00
20130506072	Jefferson County Sheriff's Academy (class)	Police	50.00
20130506073	Jefferson County Treasury Senior Meals	Civic Center	157.00
20130506074	Jefferson County Treasury Senior Meals	Civic Center	153.00
20130506075	Jefferson County Treasury Senior Meals	Civic Center	175.00
20130506076 *	Justice, Andrea	Civic Center	100.00
20130506077	Kirby, Shannon (Les Mills)	Civic Center	51.00
20130506078	Kirby, Shannon (Les Mills)	Civic Center	51.00
20130506079	Konica Minolta (copier lease)	Police	537.00
20130506080	Konica Minolta (fax use)	Inspections	638.02
20130506081	Konica Minolta Business Solutions(monthly use)	Police	438.49
20130506082	Latta Plumbing Service (replace drain pans)	Admin	659.24
20130506083 *	Lewis, Pat	Civic Center	40.00
20130506084 *	Lyle, Linda	Civic Center	100.00
20130506085	M&F Bank (property lease)	Public Works	500.00
20130506086 *	Marberry, Donna	Civic Center	100.00
20130506087	McCain Uniforms	Fire	328.00
20130506088 *	McKinney, Ashley	Civic Center	100.00
20130506089 *	McNeil, Vanessa	Civic Center	100.00
20130506090	McPherson Companies	Public Works	2,262.68
20130506091	McPherson Oil	except Lib.	3,909.64

20130506092	McPherson Oil	all exc. C/C & Lib	3,954.31
20130506093	McPherson Oil	All Depts. Except Admin /Library	3,893.47
20130506094	Moody, Joanie (Les Mills)	Civic Center	75.00
20130506095	Moody, Joanie (Les Mills)	Civic Center	15.00
20130506096	Moore, Karen (reimbursement for Pooch Parade Expenses)	Civic Center	287.73
20130506097	Mooresites (web hosting)	Admin	78.00
20130506098	Mt. Olive Landfill (PSC)	Police	124.43
20130506099	Murrah, Leslie (Les Mills)	Civic Center	93.00
20130506100	Murrah, Leslie (Les Mills)	Civic Center	51.00
20130506101	Nail, Juston (reimburse for boots)	Public Works	50.00
20130506102	Newton Michelle (personal training)	Civic Center	660.00
20130506103	North Jefferson News	Admin	1,412.50
20130506104	North Jefferson News	Police	80.00
20130506105	North Jefferson News (ads - February)	Police	80.00
20130506106	North Jefferson News (ads)	Civic Center	350.00
20130506107	North Jefferson News (legals and ads -February)	Admin	11,958.57
20130506108	* Ousley, Coleen	Civic Center	100.00
20130506109	* Paroloek, Maggie	Civic Center	500.00
20130506110	** Petty Cash (postage - \$4.36, misc. - \$14.80)	Library	19.16
20130506111	** Petty Cash (postage - \$49.65, cleaning supplies - \$3.51, misc. - \$125.18)	Admin	178.34
20130506112	Qualification Targets (supplies)	Police	668.18
20130506113	Ragland, Denean (Les Mills)	Civic Center	60.00
20130506114	Ragland, Denean (Les Mills)	Civic Center	45.00
20130506115	Robertson, Gina (mileage reimbursement)	Library	45.77
20130506116	Simplex Grinnell	Fire	375.10
20130506117	Simplex Grinnell (inspection & repairs)	Civic Center	707.54
20130506118	Smith, Sommer (Les Mills)	Civic Center	15.00
20130506119	Southland Golf Carts (Magnolia Festival)	Civic Center	220.00
20130506120	Sprint	all except Pol., Fire, Lib	842.70
20130506121	* Tavel, Lindsay	Civic Center	100.00
20130506122	Taylor, Kelsey (Les Mills)	Civic Center	

20130506123	Taylor, Kelsey (Les Mills)	Civic Center	128.00
20130506124	Taylor, Kelsey (personal training)	Civic Center	139.00
20130506125 *	Taylor, Mablelene	Civic Center	100.00
20130506126	Tucker, Toni (Les Mills)	Civic Center	100.00
20130506127	Tucker, Toni (Les Mills)	Civic Center	80.00
20130506128	U.S. Bank (bond payment)	Admin	40.00
20130506129	University of North Alabama Police Department (class)	Police	31,300.00
20130506130	Verizon Wireless	Public Works	50.00
20130506131	Verizon Wireless	Inspections	441.14
20130506132	Wal-Mart	except Lib.	127.29
20130506133	Water Systems of Alabama (monthly rental)	Civic Center	2,102.56
20130506134	Whitworth, Freedom (Les Mills)	Civic Center	33.00
20130506135	Whitworth, Freedom (Les Mills)	Civic Center	60.00
20130506136	Wilson Florist (Beautification Commission)	Admin	50.00
20130506137	Zassoda, Marie	Park & Rec	71.50
20130506138	Zassoda, Marie	Park & Rec	431.50
			463.25

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

** Petty Cash (postage - \$4.36, misc. - \$14.80) Lib. 19.16

** Petty Cash (postage - \$49.65, cleaning supplies - \$3.51, misc. - \$125.18) Admin. 178.34

BILL LIST
5/6/2013

<u>APPROVAL NUMBER</u>	<u>VENDOR</u>	<u>DEPARTMENT</u>	<u>AMOUNT</u>
20130506139	Alabama Construction Supply (supplies)	Park & Rec	172.17
20130506140	Alabama Fire College	Fire	225.00
20130506141	All Star Pool (sand)	Park & Rec	107.88

20130506142	Allcomm Wireless (batteries)	Police	305.50
20130506143	American Osment (supplies)	Civic Center	149.05
20130506144	American Osment (supplies)	Park & Rec	439.50
20130506145	American Public Works Association (2013 renewal)	Public Works	169.00
20130506146	Clemons, Barry	Park & Rec	426.00
20130506147	Birmingham Coca-Cola	Police	32.45
20130506148	Birmingham Coca-Cola	Public Works	29.45
20130506149	Birmingham Coca-Cola	Civic Center	232.70
20130506150	BJC Animal Control (March Services)	Police	1,177.50
20130506151	Bob's Bikes (repairs)	Civic Center	105.00
20130506152	Booth Electric (press box repairs)	Park & Rec	147.00
20130506153	Bound Tree Medical (supplies)	Fire	2,886.04
20130506154	Brannon Electric (repairs)	Civic Center	89.36
20130506155	Canon Solutions (fax usage)	Admin.	17.68
20130506156	Central Paper (supplies)	Civic Center	44.10
20130506157	Cintas (rugs)	Admin.	63.02
20130506158	Cintas (rugs)	Fire	67.58
20130506159	Cintas (rugs)	Library	109.44
20130506160	Commercial Industrial Tire (m-18 tire)	Public Works	269.90
20130506161	Dell Financial	Library	68.40
20130506162	Dollar General (supplies)	Park & Rec	153.91
20130506163	Duffin, Elainia (rental reimbursement)	Park & Rec	60.00
20130506164	Dunn Construction	Public Works	714.88
20130506165	Emergency Equipment Professionals (Engine #1 repairs)	Fire	252.93
20130506166	Ewing Irrigation	Park & Rec	111.72
20130506167	Fire Store (new hire supplies)	Fire	91.99
20130506168	Flail Master (blade)	Public Works	205.00
20130506169	G&K Services	Civic Center	1,090.93
20130506170	Gardendale Cleaners (Jay Brown)	Admin.	30.05
20130506171	Gardendale Cleaners (Jeff Holliyan)	Public Works	31.82
20130506172	Gardendale First Baptist Church (May)	Park & Rec	1,200.00
20130506173	HB's Tech Supply	Public Works	10.50

20130506174	Ingram Library Services (supplies)	Library	134.84
20130506175	Invision (new hire)	Fire	36.00
20130506176	Invision (signs for park)	Park & Rec	127.00
20130506177	JanPak (supplies)	Civic Center	1,369.49
20130506178	Kmart (tents for Magnolia Festival)	Park & Rec	129.98
20130506179	Latta Plumbing (repairs)	Park & Rec	324.40
20130506180	Library Store (supplies)	Library	348.45
20130506181	M.A.C. Uniforms	Police	93.50
20130506182	McCain Uniform	Fire	264.00
20130506183	McPherson Companies (fuel)	Public Works	2,021.70
20130506184	Moultrie Feeders (wild hogs cameras)	Admin.	869.92
20130506185	Municipal Emergency Services	Fire	406.20
20130506186	NAPA	Civic Center	103.04
20130506187	NAPA	Park & Rec	81.78
20130506188	Office Depot	Police	153.94
20130506189	Office Depot (supplies)	Admin.	141.95
20130506190	Office Depot (supplies)	Fire	167.86
20130506191	Office Depot (supplies)	Inspections	111.61
20130506192	Office Depot (supplies)	Library	417.54
20130506193	O'Reilly Auto Parts (battery)	Public Works	235.98
20130506194	Phillips Plumbing (repairs)	Public Works	387.65
20130506195	Phoenix Rescue Equipment (repairs)	Fire	374.69
20130506196	Rent One (repairs)	Fire	128.92
20130506197	Rent One (repairs)	Public Works	193.15
20130506198	River Tree Systems	Admin.	341.25
20130506199	Sherwin Williams	Park & Rec	12.87
20130506200	Simplex Grinnell	Civic Center	950.00
20130506201	Southland International Trucks	Public Works	244.80
20130506202	Stephens Pipe & Steel (supplies for park)	Park & Rec	1,231.68
20130506203	Tieco (marble dust)	Park & Rec	340.00
20130506204	Trigreen Equipment (Gator repairs)	Civic Center	115.00
20130506205	Triple Point Industries (monthly water treatment)	Civic Center	80.00

20130506206	Tyco Integrated Security	Library	130.00
20130506207	Unifirst (uniform cleaning)	Public Works	421.14
20130506208	Vulcan Materials (stone)	Public Works	1,474.56
20130506209	Wingfoot (tires)	Police	981.91
20130506210	Wingfoot (tires)	Public Works	262.00
20130506211	Xerox Corporation	Library	540.92
20130506212	Zep (supplies)	Public Works	409.69