

**GARDENDALE, ALABAMA
CITY COUNCIL MEETING
MAY 3, 2010**

The City Council of the City of Gardendale, Alabama, met in a regular meeting on the 3rd day of May, 2010, at 6:00 p.m., at the Gardendale City Hall. Mayor Othell Phillips called the meeting to order. Councilor Phillips led the Pledge of Allegiance. Public Works Director Jeff Holliyan led the prayer. Harold Rhodes from Pineywood Baptist Church delivered the devotional.

The following council members 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 April 19, 2010. 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

Mr. Theo Lawson, candidate for Jefferson County District Attorney, spoke about his experience and qualifications for the office he is seeking and requested support for his candidacy.

Mr. Derek Johnson, 4185 Sierra Way in the Lexington Park subdivision, addressed the council to express the following concerns: (a) His street is very dark at night because there is no street light in his cul-de-sac; (b) The top layer of pavement has not been laid yet, which causes hazardous driving conditions because rainwater is not able to drain off the street and into the gutters; (c) Various complaints about the subdivision's developer, management company, and homeowners association; (d) Additional patrol of the neighborhood by the police department. Mayor Phillips replied that the City will look into the issues concerning the lighting, pavement, and police patrols but has no authority to resolve the issues involving the homeowners association. Public Works director Jeff Holliyan also said he would check on a complaint by Mr. Johnson about a large open drain in which children sometimes enter.

CORRESPONDENCE

None

BILLS

Councilor Currington made a motion to approve payment of the May 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.

COUNCIL MEMBERS' REPORTS

Councilor Currington stated that the Gardendale Beautification Commission's annual awards banquet will be held on Thursday, May 13, at 6:30 p.m., at the Civic Center.

DEPARTMENT HEADS' REPORTS

Police Chief Mike Walker – No report.

Library director Connie Smith - No report.

Civic Center director John Brigham - No report.

Parks & Recreation superintendent Stan Hogeland said the Parks & Recreation department will have a cookout fundraiser for Relay for Life on Wednesday, May 5.

Fire Chief Clint Doss - No report.

Public Works director Jeff Holliyan reported the following: (a) The Public Works department has been picking up a large amount of brush and limbs from residences recently. (b) The left-turn signals for traffic on Fieldstown Road at Mount Olive Road are now operational as of today.

Inspection Services superintendent Robert Ryant made reference to the monthly report of Inspections department activities during the month of April.

City Clerk Keith Mosley – No report.

OLD BUSINESS

None

NEW BUSINESS

PARADE PERMIT APPLICATION FROM EAST GARDENDALE BAPTIST CHURCH. Mayor Phillips stated that East Gardendale Baptist Church has submitted an application for a permit to hold a parade on June 19, 2010, in conjunction with the church's vacation Bible school. He said Chief Walker has reviewed the application and has no objection to its approval. Councilor Tumlin then made a motion for approval of the application. The motion was seconded by Councilor Morris. There was no discussion. The motion carried by unanimous consent of the council members.

VIOLATIONS OF THE CITY'S WEED CONTROL ORDINANCE. Mayor Phillips said the following properties have been cited by compliance officer Eddie Deason for being in violation of the City's Weed Control Ordinance: 4963, 4957, and 4951 Brentwood Drive; 2624, 2604, 2515, 2612, and 2628 Decatur Highway; 305 Jackson Circle; 900 Pinemeadow Drive; and 547 Pineywood Road. He said Mr. Deason has inspected all of them, all remain in violation, and he (Mr. Deason) recommends that the City mow them and assess the cost of the mowing as a lien. There was no discussion. Councilor Currington then made a motion for the City to have these properties mowed and for the cost of the mowing to be assessed as liens. The motion was seconded by Councilor Harper. There was no discussion. The motion carried by unanimous consent of the council members.

ORDINANCES

None

RESOLUTIONS

RESOLUTION NO. 2010-19: TO AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION TO THE U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT UNDER THE "ECONOMIC DEVELOPMENT INITIATIVE" PROGRAM. Mayor Phillips said Resolution No. 2010-19 pertains to a \$100,000 federal grant for the Miracle League that has been approved through Congressman Spencer Bachus's office. Councilor Morris then introduced and made a motion for adoption of the resolution. The motion was seconded by Councilor Tumlin. There was no discussion. The motion then carried by unanimous consent of the council members. After approval, Mayor Phillips said this is a 100%, non-matching grant that will be used to pave the parking lot at the Miracle League field and to place shade covers over the bleachers.

RESOLUTION NO. 2010-20: TO AUTHORIZE THE PLANNING AND ZONING COMMISSION TO REQUEST PROPOSALS FOR UPDATING THE CITY'S COMPREHENSIVE LAND USE PLAN. Councilor Currington introduced and made a motion for adoption of Resolution No. 2010-20. The motion was seconded by Councilor Harper. There was no discussion. The motion then carried by unanimous consent of the council members.

RESOLUTION NO. 2010-21: TO REQUEST FROM THE DEPARTMENT OF THE ARMY A DONATION OF COMBAT MATERIEL FOR DISPLAY IN THE GARDENDALE MEMORIAL PARK. Mayor Phillips introduced and made a motion for adoption of Resolution No. 2010-21. The motion was seconded by Councilor Tumlin. Mayor Phillips stated that the City will be required by the Army to pay the cost of transporting any items to Gardendale. Beautification Commission members Hazel Butts were in attendance. Mrs. Butts said Hurst Towing has agreed to help the City with the transportation costs. Mr. Pearson added that two people have agreed to transport the items at no cost to the City. Councilor Currington then asked if the items would be donated to the City or if they would be loaned to the City. Mayor Phillips, Mr. Pearson, and City Clerk Keith Mosley stated that any items would be loaned, not donated, to the City. Councilor Phillips asked what type of items will be loaned to the City. Mayor Phillips said the Beautification Commission is applying to receive a surplus helicopter. There being no more discussion, the motion then carried by unanimous consent of the council members.

RESOLUTION NO. 2010-22: TO DECLARE THE MONTH OF MAY AS "BUILDING SAFETY MONTH" IN THE CITY OF GARDENDALE. Councilor Tumlin introduced and made a motion for adoption of Resolution No. 2010-22. The motion was seconded by Councilor Currington. There was no discussion. The motion then carried by unanimous consent of the council members. After approval of the resolution, Inspection Services superintendent Robert Ryant added that a different building-related topic will be emphasized each week during May: energy and green building, disaster safety and mitigation, fire safety, and backyard safety. He said the Inspections department will publish information in the *North Jefferson News* to help educate the public about these topics.

RESOLUTION NO. 2010-23: TO HIRE MIKE ROBERTS AS A POLICE OFFICER. Councilor Harper introduced and made a motion for adoption of Resolution No. 2010-23. The motion was seconded by Councilor Tumlin. Councilor Harper then amended her motion to state that the resolution will be subject to the approval by the City where Officer Roberts is currently employed of his transfer to the City of Gardendale. Councilor Tumlin seconded the amended motion. There being no more discussion, the motion then carried by unanimous consent of the council members.

RESOLUTION NO. 2010-24: TO HIRE CHRIS PARKER AND GEOFFREY JONES AS PART-TIME LABORERS IN THE PARKS & RECREATION DEPARTMENT. Councilor Morris introduced and made a motion for adoption of Resolution No. 2010-24. The motion was seconded by Councilor Tumlin. Councilor Phillips asked if the resolution should be subject to completion of the City's pre-employment requirements. Parks & Recreation director Stan Hogeland said yes and added that Mr. Parker and Mr. Jones have not yet completed the required drug screen and fitness physical. Mayor Phillips made an amended motion to state that the resolution will be subject to satisfactory completion of the City's pre-employment testing. Councilor Tumlin seconded the

amended motion. There being no more discussion, the motion then carried by unanimous consent of the council members.

MAYOR'S COMMUNICATIONS

Mayor Phillips said the annual Relay for Life cancer fundraiser event will begin on Friday, May 7, beginning at 6:00 p.m., and will end the next morning at 6:00 a.m.

Mayor Phillips said Gardendale-Mount Vernon United Methodist Church had a 150-year anniversary celebration yesterday, and he presented a proclamation to the church on behalf of the City during the ceremony.

Mayor said Jefferson County Commissioner Bettye Fine Collins has approved additional funding from the County to be used for proposed expansion of the library.


CITIZENS' COMMUNICATIONS

Beautification Commission member Louie Pearson announced that the dedication ceremony for the recently renovated Gardendale Memorial Park will be held on Saturday, May 15, at 10:00 a.m. He also reported that Jefferson County Commissioner Bettye Fine Collins has approved additional funding from the County to be used for additional work at the Gardendale Memorial Park.


ADJOURNMENT

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

APPROVED:


Othell G. Phillips, Mayor

ATTEST:


Keith A. Mosley, City Clerk

PREPAID BILL LIST

5/3/2010

<u>APPROVAL NUMBER</u>	<u>VENDOR</u>	<u>DEPARTMENT</u>	<u>AMOUNT</u>
20100503001	Alabama Association of Chiefs of Police	Police	175.00
20100503002	Alabama Crime Victims Compensation Commission	Admin.	769.43
20100503003	Alabama Peace Officers Annuity Fund	Admin.	745.51
20100503004	Alabama Power Company	Admin.	96.82
20100503005	Alabama Power Company	Park & Rec.	54.08
20100503006	American Public Works Association	Public Works	464.00
20100503007	Archer, Melissa	Civic Center	180.00
20100503008	AT&T	All Depts.	3,020.92
20100503009	AT&T	Park & Rec.	126.56
20100503010	AT&T	Fire	6,610.12
20100503011	Auto Zone	Police	125.89
20100503012	Banks, Yolanda	Civic Center	75.00
20100503013	Barber, Shelley	Civic Center	594.00
20100503014	Barber, Shelley	Civic Center	600.00
20100503015	Benefield, Joy	Civic Center	60.00
20100503016	Birmingham Water Works	Fire	17.87
20100503017	Blair Concrete Service, Inc.	Park & Rec.	870.00
20100503018	Bowen Auto Repair	Fire	175.00
20100503019	Boyd, Linda	Civic Center	78.00
20100503020	Brake, Barry	Park & Rec.	100.00
20100503021	Brock, Lee	Civic Center	500.00
20100503022	Bryant Plumbing	Park & Rec.	2,950.00
20100503023	Burchfield, Jerry	Admin.	1,500.00
20100503024	Bybee, Michael	Police	1,500.00
20100503025	Caffee, Ben	Fire	92.64
20100503026	Capstone Quartet	Civic Center	200.00
20100503027	Carter, Phil	Public Works	200.00
20100503028 *	Chance, Betty	Civic Center	100.00
20100503029	Charter Communications	Admin, Police, Insp	99.99
20100503030	Charter Communications	Public Works	102.97
20100503031	Charter Communications	Civic Center	401.95
20100503032	Charter Communications	Fire	99.99
20100503033	Citizenship Trust Fund	Admin.	781.00
20100503034	Clark, Jim	Civic Center	300.00
20100503035	Clas Tran	Admin.	450.00
20100503036 *	Clay, Warren	Civic Center	75.00
20100503037	Dell Financial Services	Library	833.29
20100503038	DeltaCom	Admin, Police, Insp	168.34
20100503039	Demumbrum, Patsy	Admin.	2,517.01
20100503040	District Attorney Fund	Admin.	2,458.00
20100503041	Dye, Krystal	Civic Center	90.00
20100503042 *	Erwin, Lisa	Civic Center	100.00
20100503043	Etten-Bohm, Tamryn	Civic Center	50.00
20100503044	Fultondale Gas Department	Admin.	720.50
20100503045	Fultondale Gas Department	Fire	649.71
20100503046	Fultondale Gas Department	Public Works	583.52
20100503047	Fultondale Gas Department	Inspections	146.73
20100503048	Fultondale Gas Department	Civic Center	215.80
20100503049	Fultondale Gas Department	Park & Rec.	236.02

20100503050	G&K Services	Civic Center	379.12
20100503051	GE Capital	Police	531.30
20100503052 *	Gooch, Sharon	Civic Center	100.00
20100503053 *	Goodwin, Earline	Civic Center	100.00
20100503054	Gospodareck, Tiffany	Civic Center	270.00
20100503055	Griffin, Steven	Civic Center	35.00
20100503056	Henderson, Samantha	Civic Center	137.00
20100503057	Holiday Inn Express	Police	240.99
20100503058	Jackson, Jerome	Public Works	40.00
20100503059	Jefferson County Treasury	Civic Center	175.00
20100503060	Jefferson County Treasury	Civic Center	180.60
20100503061	Johnson, Curt or Wendy	Civic Center	360.00
20100503062	Junior Hodges Roofing	Park & Rec.	1,544.00
20100503063	May, Nora	Civic Center	110.00
20100503064	McPherson Alabama-Fuelman	All exc. Library	2,971.47
20100503065	McPherson Alabama-Fuelman	All exc. Library	3,060.27
20100503066	Mike Ragland Backhoe	Park & Rec.	3,440.00
20100503067	Morginn, Jamme	Civic Center	80.00
20100503068	Nextel	All exc. Library	2,879.29
20100503069	<i>Number Not Used</i>		
20100503070	Oce' Imagistics	Admin.	49.00
20100503071	Office Depot Card Plan	Civic Center	499.97
20100503072	Parker, John	Admin.	2,517.01
20100503073	Porch, Julie	Civic Center	124.00
20100503074 *	Russell, Betty Sue	Civic Center	100.00
20100503075	Sherman Industries, Inc.	Park & Rec.	653.50
20100503076	Sims, Lisa	Civic Center	60.00
20100503077	Smith, Gina	Civic Center	160.00
20100503078	Smith, Sommer	Civic Center	60.00
20100503079	State Controller	Admin.	11,629.03
20100503080	Stripe King	Police	135.00
20100503081	Tekulve, Lindsay	Civic Center	30.00
20100503082	Tucker, Toni Taylor	Civic Center	15.00
20100503083	Wal-Mart	Admin., Police, Fire, PW, CC, P&R	2,217.00
20100503084	Wise, Diana	Civic Center	152.00
20100503085	Zassoda, Marie	Park & Rec.	405.00
20100503086	Zassoda, Marie	Park & Rec.	418.50

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

BILL LIST
5/3/2010

<u>APPROVAL</u>	<u>VENDOR</u>	<u>DEPARTMENT</u>	<u>AMOUNT</u>
<u>NUMBER</u>			

20100503087	ADS Security	Civic Center	361.86
20100503088	Alabama Messenger	Admin.	15.00
20100503089	Alabama Tractor & Equipment, LLC	Public Works	210.00
20100503090	Alabama Tractor & Equipment, LLC	Public Works	210.00
20100503091	American Pest Control	All Depts.	398.00
20100503092	APAC Mid-South, Inc.	Public Works	313.60
20100503093	APAC Mid-South, Inc.	Public Works	209.30
20100503094	APAC Mid-South, Inc.	Public Works	67.98
20100503095	Aramark Uniform Services	Public Works	113.00
20100503096	Aramark Uniform Services	Public Works	113.00
	Bank of America – Visa	Admin, Police, Fire, PW, CC	652.61
20100503097	Birmingham Coca-Cola Bottling Co.	Civic Center	250.76
20100503098	Birmingham Coca-Cola Bottling Co.	Park & Rec.	491.00
20100503099	Birmingham News	Public Works	78.00
20100503100	BJC Animal Control	Police	1,200.00
20100503101	Bound Tree Medical, LLC	Fire	458.88
20100503102	BSI-Eagle Computer Solutions	Park & Rec.	98.00
20100503103	Buffalo Electric Company	Park & Rec.	222.90
20100503104	Builders First Source	Park & Rec.	1,866.00
20100503105	Cintas	Admin.	28.01
20100503106	Cintas	Admin.	28.01
20100503107	Cintas	Fire	40.34
20100503108	Cintas	Inspections	20.50
20100503109	Cintas	Library	42.90
20100503110	CIT Technology Financial Services	Fire	590.66
20100503111	Commercial Industrial Tire Company	Fire	521.64
20100503112	Commercial Industrial Tire Company	Public Works	800.00
20100503113	Culligan Water	Civic Center	33.00
20100503114	D&C Alabama Landscapes, Inc.	Park & Rec.	1,199.62
20100503115	Dunn Construction Company	Public Works	28,891.27
20100503116	Eagle Fence Distribution	Public Works	867.79
20100503116 a	Employee Assistance Services	All Depts.	278.24
20100503117	Farmers Trading Post	Public Works	84.00
20100503118	Farmers Trading Post	Civic Center	33.00
20100503119	Fitness Marketing Systems, LLC	Civic Center	700.00
20100503120	Flail Master	Public Works	93.70
20100503121	Flail Master	Public Works	86.20
20100503121 a	FleetPride	Public Works	335.22
20100503122	Flowers Lawn Care	Fire	135.00
20100503123	Flowers Lawn Care	Park & Rec.	240.00
20100503124	Flowers Lawn Care	Library	144.00
20100503125	G&K Services	Civic Center	323.03
20100503126	Gale/Cengage Learning Distrib. Center	Library	21.60
20100503127	Gardendale Cleaners	Police	788.73
20100503128	Gardendale Cleaners	Fire	21.22
20100503129	Gardendale Cleaners	Inspections	18.54
20100503130	Gardner Publishing	Library	187.88
20100503131	Gulf States Distributors	Police	395.00
20100503132	Hand Arendall, LLC	Admin.	390.00
20100503133	Hand Arendall, LLC	Admin.	2,130.00
20100503134	Harbor Freight Tools	Public Works	67.95
20100503135	Holt Audio Visual	Civic Center	592.65
20100503136	Horse Branch Nursery	Park & Rec.	48.00
20100503137	Horse Branch Nursery	Park & Rec.	108.25
20100503138	Hoss Automotive	Fire	118.95

20100503139	Hoss Automotive	Fire	432.73
20100503140	Hoss Automotive	Inspections	216.03
20100503141	Ingram Library Services	Library	416.34
20100503142	International Assn. of Arson Investigators	Fire	75.00
20100503143	Jasper Oil Company	Public Works	308.55
20100503144	Jefferson County Finance Department	Public Works	979.51
20100503145	Jefferson County Finance Department	Admin.	2,295.00
20100503146	Jefferson County Library Cooperative	Library	3,905.22
20100503147	JS Printing	Inspections	58.00
20100503148	Kaplan Continuing Education – Fire & EMS Division	Fire	990.00
20100503149	K-Chem, Inc.	Civic Center	263.50
20100503150	Latta Plumbing Service	Civic Center	78.00
20100503151	Latta Plumbing Service	Park & Rec.	95.00
20100503152	Mabe Power Equipment Center, Inc.	Public Works	139.75
20100503153	MAC Uniforms	Police	359.95
20100503154	McCain Uniforms	Police	51.50
20100503155	McPherson Oil Company Inc.	Public Works	1,270.10
20100503156	Midwest Tape, LLC	Library	956.64
20100503157	NAPA	All exc. Library	3,000.00
20100503158	NAPA	Park & Rec.	28.18
20100503159	National Fire Protection Association	Fire	264.25
20100503160	North Jefferson News	Admin., Police	2,573.76
20100503161	Office Depot	Admin.	57.87
20100503162	Office Depot	Admin.	424.12
20100503163	Office Depot	Police	184.05
20100503164	Office Depot	Inspections	12.49
20100503165	Office Depot	Civic Center	135.52
20100503166	Office Depot	Library	552.44
20100503167	Penn Electric Company, Inc.	Admin.	314.47
20100503168	Penn Electric Company, Inc.	Fire	295.47
20100503169	Penn Electric Company, Inc.	Civic Center	292.91
20100503170	Penn Electric Company, Inc.	Park & Rec.	4,264.69
20100503171	Pumpkin Books	Library	121.02
20100503172	Ready Mix, USA	Park & Rec.	1,178.00
20100503173	Rehab Associates	Police	50.00
20100503174	Rent One, LLC	Fire	52.55
20100503175	Rent One, LLC	Fire	70.07
20100503176	Rent One, LLC	Public Works	637.50
20100503177	River Tree Systems, Inc.	Admin.	260.00
20100503178	Rubber & Specialties, Inc.	Public Works	138.98
20100503179	Sam's Club	Public Works	123.00
20100503180	Santek Environmental, Inc.	Public Works	36.90
20100503181	Sherwin Williams Company	Park & Rec.	1,643.92
20100503182	Simplex Grinnell	Civic Center	200.00
20100503183	Sloan Supply Company, Inc.	Park & Rec.	1,209.90
20100503184	Southern Gas & Supply	Park & Rec.	30.76
20100503185	Southern Linc	Police	30.26
20100503186	Southern Linc	Public Works	21.20
20100503187	Sprint/Nextel	Park & Rec.	24.95
20100503188	Sunbelt Fire, Inc.	Fire	127.50
20100503189	Sunbelt Paper & Packaging	Park & Rec.	263.02
20100503190	Sunbelt Paper & Packaging	Park & Rec.	210.65
20100503191	Sunbelt Turf Farm	Park & Rec.	1,135.00
20100503192	Technology America	Police	127.00
20100503193	The Pharmacy in Mt. Olive	Fire	39.69

20100503194	Tops Business Systems	Admin.	434.84
20100503195	Triple Point Industries	Civic Center	80.00
20100503196	Upstart	Library	299.70
20100503197	Zep Sales & Service	Fire	345.83
20100503198	Zep Sales & Service	Public Works	557.52