

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

The city council of the City of Gardendale, Alabama, met in a regular meeting on the 3rd day of December, 2012, at 7:00 p.m., at the Public Safety Center. Councilor Hogeland called the meeting to order. Councilor Guinn led the Pledge of Allegiance. Councilor Jerkins led the 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

Mayor Othell Phillips was present.

City Clerk Keith Mosley 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 November 19, 2012. Councilor Guinn 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

The Tabernacle Christian School football team was present and was recognized by the council for winning the 2012 Christian Football Association state championship. Councilor Hogeland said this was the Torches' second consecutive state championship and the third in the past six years; the Torches have appeared in 12 semi-final games in the 16-year history of the school's football program; and this senior class is the winningest in school history, as they compiled a record of 22-2. He added that the Torches play their home games on the City's football field at Moncrief Park. Head Coach Wayne Dabbs expressed appreciation to the mayor and city council for recognizing the team during the council meeting.

CORRESPONDENCE

None

APPROVAL OF BILLS

Councilor Currington made a motion to approve payment of the December 3rd bill list, as listed on "Exhibit A," which is attached hereto and made a part of these minutes. The motion was seconded by Councilor Jerkins and carried by unanimous consent of the council members.

COUNCILORS' REPORTS

Councilor Jerkins invited the public to attend the Christmas parade that will be held on Thursday, December 6, starting at 6:00 p.m.

Councilor Guinn reported that he and Councilor Colvert would be attending an economic development workshop on Thursday and Friday, December 6 and 7, in Montgomery.

Councilor Colvert added his congratulations to the Tabernacle Christian School football team.

Councilor Hogeland reported that more than 100 entrants will participate in the Christmas parade Thursday. He said Chamber of Commerce executive director Ameer Donald has informed him that there is a need for volunteers to help with crowd control during the parade and encouraged anyone who wants to volunteer for this duty to contact Mrs. Donald at the Chamber office. He added that the grand marshal of the parade will be Fox-6 News anchor Beth Shelburne.

DEPARTMENT HEADS' REPORTS

Police Chief Mike Walker reported the following: (a) Police officers and crossing guards will be on duty during the parade to provide safety for the parade participants and attendants. He encouraged parents to pay attention to their children during the parade to ensure their safety. (b) He encouraged shoppers to lock their car doors and to lock their items in their cars while they are shopping during the Christmas season. He added that the night shift police officers check all of the businesses while they are on patrol and leave "good morning" cards at random businesses to let the business owners know that they have checked the business during the night.

Public Works Director Jeff Holliyan reported the following: (a) The department's leaf vacuum service is underway. (b) The department has patched the pavement in certain sections of the parking lot at the Public Safety Center in preparation for the upcoming paving of the lot. (c) In response to a request from Councilor Hogeland, he said he would check the condition of the eastbound lane of Fieldstown Road between Shady Grove Road and Cluster Springs Road for pothole patching.

Inspections Superintendent Robert Ryant reported that all street lights along the Christmas parade route are working and that the route will be well-lit.

Parks & Recreation Superintendent Dale Hyché reported the following: (a) The Park & Rec department will be assisting with the Christmas parade; (b) Construction of the new park in the Newcastle community is almost complete.

Civic Center Events Manager Georgiann Pickens reported the following: (a) The "Les Mills" fitness organization will hold an instructional event at the Civic Center on Saturday, December 8, for about 75-100 Les Mills instructors. (b) A youth basketball tournament will be held December 11-20 that will include 43 games, 105 teams, and about 700 youth participants.

Library Director Connie Smith reported the following: (a) The library offers classes for citizens who want to learn how to use their "Nook" and "Kindle" devices. (b) A Merrill Lynch representative will speak at the library on December 11 on the topic of Section 529 college savings plans.

City Clerk Keith Mosley reported that Mr. Larry Short, a resident of Morris, brought him an authentic Luman Harris "Topps" baseball card earlier in the day. Mr. Mosley explained that the City's youth softball park is named for Luman Harris, a Gardendale native who played Major League baseball and managed the Atlanta Braves. Mr. Mosley read the biographical information about Luman Harris on the back of the card and then gave the card to Councilor Hogeland who said he would give the card to the Gardendale Historical Society for permanent safekeeping.

OLD BUSINESS

BID OPENING: CONSTRUCTION OF "DEWEY BARBER DRIVE." Councilor Hogeland stated that the council approved the solicitation of bids during the previous council meeting for construction of the proposed "Dewey Barber Drive" and for the bids to be opened at 9:00 a.m. on December 13th at City Hall. However, he said the bid opening was not held as scheduled and called on Mayor Phillips for more information. Mayor Phillips said the bid process will be re-scheduled because the Alabama Department of Transportation has not yet approved all plans and specifications of the proposed project.

NEW BUSINESS

PUBLIC HEARING CONCERNING ECONOMIC DEVELOPMENT INCENTIVES FOR DEWEY BARBER CHEVROLET, INC. Before opening the meeting for public comments, Councilor Hogeland read the Recitals section of the proposed Development Agreement between the City of Gardendale and Dewey Barber Chevrolet, Inc. He commented that city attorney Ken Thompson and Finance Committee chairman Currington have been involved in preparing the proposed incentives package for Dewey Barber Chevrolet and that the entire council has met several times at length concerning this matter. He opened the meeting for public comments and asked if any of the audience members wished to speak on this topic; there was no reply. He then called on city attorney Ken Thompson to explain the next step in the approval of the incentives package. Mr. Thompson said the City will publish notice of the proposed approval of the incentives no later than December 10th and that the council will vote on the proposed incentives during the December 17th council meeting.

APPLICATION FROM SOUTHERN WINGS TEN, LLC, FOR APPROVAL OF A NEW ALCOHOLIC BEVERAGE LICENSE AT BUFFALO WILD WINGS RESTAURANT. Councilor Hogeland said the appropriate City officials have reviewed this application and concur with its approval. He acknowledged the Southern Wings Ten representatives who were in attendance and welcomed the new Buffalo Wild Wings restaurant to Gardendale. There were no comments or questions from the representatives of Southern Wings Ten or from the council members. Councilor Jerkins then made a motion to approve the application. The motion was seconded by Councilor Currington and carried by unanimous consent of the council members.

EXTENSION OF REZONING OF PART OF 701 WOODS ROAD. Councilor Hogeland said the North Gardendale Church of Christ has requested that the rezoning of part of 701 Woods Road from I-1-Light Industrial to INST-1-Institutional be extended for another year. He called on the church's representative, Mr. Paul Jones, who was in the audience. Mr. Jones requested the one-year extension due to economic circumstances. Councilor Currington made a motion for approval of the extension as requested. The motion was seconded by Councilor Jerkins. There being no more discussion, the motion then carried by unanimous consent of the council members.

ORDINANCES

None

RESOLUTIONS

RESOLUTION NO. 2012-93: TO AUTHORIZE A DRAW IN THE AMOUNT OF \$198,569.71 FROM THE REGIONS BANK LINE OF CREDIT FOR PAYMENT OF EXPENSES FOR RENOVATION OF THE PUBLIC SAFETY CENTER. Councilor Currington introduced and made a motion for adoption of Resolution No. 2012-93. The motion was seconded by Councilor Jerkins. There was no discussion. The motion carried by unanimous consent of the council members.

RESOLUTION NO. 2012-94: TO AUTHORIZE A NEW STREET LIGHT ON SNOW ROGERS ROAD. Councilor Jerkins introduced and made a motion for adoption of Resolution No. 2012-94. The motion was seconded by Councilor Colvert. There was no discussion. The motion carried by unanimous consent of the council members.

MAYOR'S COMMUNICATIONS

Mayor Phillips reported the following: (a) He received an update during the most recent Metropolitan Planning Organization meeting regarding the proposed Fieldstown Road repaving project to the effect that it will begin in February 2013; (b) He stated that the media misrepresented as a change order the council's approval of a draw from the Regions Bank line of credit during the previous council meeting. He stated that the draw was included in the original contract for renovation of the Public Safety Center and was not a change order.


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:



Keith A. Mosley, City Clerk

PREPAID BILL LIST
12/3/2012

<u>APPROVAL NUMBER</u>	<u>VENDOR</u>	<u>DEPARTMENT</u>	<u>AMOUNT</u>
20121203001	Airgas	Fire	73.76
20121203002	Alabama Crime Victims Compensation Commission	Admin	320.00
20121203003	Alabama Peace Officers Annuity Fund	Admin	426.06
20121203004	American Pest Control	Park & Rec	79.00
20121203005	Aramark	Police	582.16
20121203006	Archer, Melissa (Les Mills class)	Civic Center	219.00
20121203007	AT&T	Library	639.18
20121203008 *	Aultman, Harry	Civic Center	100.00
20121203009	Bailey, Tracy (Les Mills class)	Civic Center	160.00
20121203010	Barber, Shelley (Les Mills class)	Civic Center	640.00
20121203011	Barber, Shelley (Nov. coordinator fee)	Civic Center	600.00
20121203012	Birmingham Community Concert Band (Christmas concert)	Civic Center	100.00
20121203013	Birmingham Water/Sewer	Inspections	27.92
20121203014	Blaising Fire & Water	Fire	99.50
20121203015	Bybee, Michael, Atty.	Admin	750.00
20121203016	C4 Creative	Admin	48.00
20121203017	C4 Creative	Park & Rec	135.00
20121203018	Charlsie's	Civic Center	60.50
20121203019	Charter Business	Police	182.39
20121203020	Charter Business	Fire	99.99
20121203021	Circuit Clerks Administration Fund	Admin	107.23
20121203022	Circuit Judges Administration Fund	Admin	103.23
20121203023	Citizenship Trust Fund	Admin	95.00
20121203024	Coburn, Angie (Mileage reimbursement for meetings for Oct. & Nov.)	Library	39.05
20121203025	Construction Program Management, LLC (City Center)	Admin	10,743.82
20121203026	Construction Program Management, LLC (PSC)	Police	6,599.75
20121203027	Cruz, Leslie (Les Mills class)	Civic Center	64.00
20121203028	Dewey Barber Chevrolet	Admin	265.70
20121203029	District Attorney Fund	Admin	1,097.49
20121203030	District Attorney Fund	Admin	473.56
20121203031	Dodd, Kelsey (Les Mills class)	Civic Center	111.00
20121203032	Demumbrum, Patsy (Dec. post office property loan pmt.)	Admin	2,517.01
20121203033	Dye, Krystal (Les Mills class)	Civic Center	132.00
20121203034	Earthlink/Deltacom	Public Works	50.12
20121203035	Etten-Bohm, Tamryn (Les Mills class)	Civic Center	150.00
20121203036	Farmer Harwell Land Holdings	Public Works	500.00
20121203037	Field of Dreams	Police	84.00
20121203038	Files Discount Tire (Tires for R-55 truck)	Fire	1,903.80
20121203039	Fultondale Gas Department	Admin	14.04
20121203040	Gamble, Lindsey (Les Mills class)	Civic Center	68.00
20121203041	Gardendale Cleaners	Police	580.72
20121203042	Gardendale Cleaners	Civic Center	72.10
20121203043	Gardendale First Baptist Church	Admin	2,500.00
20121203044	Gospodarek, Tiffany (Les Mills class)	Civic Center	235.00
20121203045	Great American Tent Company	Civic Center	121.00
20121203046	Hasty, Joseph (Employee reimbursed mileage to Selma for police academy for Aug.-Nov. 2012)	Police	1,361.97
20121203047	Hollamon Detail	Admin	45.00

20121203048	Hoss Automotive (Auto repairs/service)	Police	1,850.30
20121203049	Hoss Automotive	Fire	519.13
20121203050	Hurst Towing & Recovery	Police	545.00
20121203051	Hurst Towing & Recovery	Park & Rec	71.50
20121203052	InCare Technologies)	Admin	325.00
20121203053	Integrity Services	Civic Center	400.00
20121203054	Jefferson County Treasury	Civic Center	127.00
20121203055	Jefferson County Treasury	Civic Center	102.00
20121203056	Kirby, Shannon (Les Mills class)	Civic Center	68.00
20121203057	Konica Minolta	Inspections	91.35
20121203058	Konica Minolta	Inspections	242.38
20121203059	Landmark Services	Inspections	500.00
20121203060	Leaf	Admin	51.53
20121203061	McCravy Cabinets	Admin	425.00
20121203062	McPherson Oil	All exc. CC & Lib.	3,171.72
20121203063	McPherson Oil	All exc. Admin & Lib.	2,311.63
20121203064	Mercy Animal Hospital	Police	38.41
20121203065	Montgomery, Kelly	Civic Center	95.00
20121203066	Moody, Joanie (Les Mills class)	Civic Center	30.00
20121203067	Mordecai Sporting Goods (Youth basketball T-shirts. Will be reimbursed by basketball program.)	Civic Center	1,788.00
20121203068	Murrah, Leslie (Les Mills class)	Civic Center	51.00
20121203069	NAPA	Police	253.12
20121203070	NAPA	Inspections	77.04
20121203071	NAPA	Park & Rec	192.75
20121203072	New Latitude (Movers for Admin, Court, Police move from City Hall)	Admin, Police	12,813.00
20121203073	North Jefferson News (Oct. ads)	Civic Center	1,465.00
20121203074	OCE' Imagistics	Admin	49.00
20121203075	Office Depot	Admin	201.52
20121203076	Office Depot	Police	462.07
20121203077	Office Depot	Fire	264.79
20121203078	Office Depot	Inspections	188.55
20121203079	Office Depot	Civic Center	102.65
20121203080	Office Depot	Library	500.44
20121203081	O'Reilly Auto Parts	Public Works	39.99
20121203082	Parker, John T. (Dec. post office property loan payment)	Admin	2,517.01
20121203083	Penn Electric (Electrical repairs & test breakers)	Park & Rec	1,407.00
20121203084	Penn Electric (Replace emergency lights)	Civic Center	240.00
20121203085	Penn Electric (Upgrades to temporary City Hall)	Admin	2,733.00
20121203086	Pine Hill Tree Farms	Park & Rec	11.00
20121203087	Pitney Bowes	Admin	310.43
20121203088	Premier Lawn Care	Park & Rec	750.00
20121203089	Renfro, Richard (Basketball coordinator)	Civic Center	304.00
20121203090	Renfro, Richard (Basketball coordinator)	Civic Center	304.00
20121203091	Renfro, Richard (Basketball coordinator)	Civic Center	237.50
20121203092	Rent One	Civic Center	20.00
20121203093	Rent One	Park & Rec	397.52
20121203094	River Tree Systems (2 sales tax and business license audits; resulted in additional revenue of \$6,317.84)	Admin	1,787.50
20121203095	Sims, Lisa	Civic Center	275.00
20121203096	Smith, Sommer (Les Mills class)	Civic Center	30.00
20121203097	Sprint	Park & Rec	519.32
20121203098	Sprint	Civic Center	176.13
20121203099	Sprint	Inspections	105.05
20121203100	State Chemical Solutions	Fire	153.74

20121203101	State Judicial Administration Fund	Admin	439.54
20121203102	Sunshine Supplies (Silt saver inlet protectors. Paid from Stormwater funds.)	Inspections	3,247.50
20121203103 *	Tarrant, Karen	Civic Center	100.00
20121203104	Top Brass Marketing	Public Works	70.00
20121203105	Tucker, Toni (Les Mills class)	Civic Center	60.00
20121203106	U. S. Bank (2011 bond)	Admin	31,300.00
20121203107	Vann, Lindsey	Civic Center	114.00
20121203108	Verdin Company (Repair Millennium Park clock struck by lightning. Covered by insurance minus deductible)	Park & Rec	4,945.00
20121203109	Verizon Wireless	Inspections	264.93
20121203110	Water Systems of Alabama	Civic Center	33.00
20121203111	Whitworth, Freedom (Les Mills class)	Civic Center	55.00
20121203112	Wilson Florist	Admin	430.00
20121203113	Wingfoot Commercial Tires	Admin	184.80
20121203114	Wingfoot Commercial Tires	Police	993.65
20121203115	Wittichen Supply Company	Civic Center	9.80
20121203116	Zassoda, Marie	Park & Rec	598.00
20121203117	Zassoda, Marie	Park & Rec	348.80
20121203118	Zassoda, Marie	Park & Rec	412.00

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

BILL LIST 12/3/2012

<u>APPROVAL NUMBER</u>	<u>VENDOR</u>	<u>DEPARTMENT</u>	<u>AMOUNT</u>
20121203119	Advantage Financial Services	Fire	220.00
20121203120	Alabama Association of Fire Chiefs	Fire	50.00
20121203121	Alabama Card Systems	Civic Center	286.90
20121203122	Allcomm Wireless, Inc.	Police	38,518.32
20121203123	Aramark	Police	736.42
20121203124	Birmingham Coca-Cola Bottling Co.	Police	33.95
20121203125	Birmingham Coca-Cola Bottling Co.	Civic Center	169.85
20121203126	Bound Tree Medical (Medical supplies and equipment)	Fire	1,787.50
20121203127	Building & Earth Sciences, Inc. (City Center sewer project)	Admin	2,665.20
20121203128	Central Paper	Civic Center	444.40
20121203129	Charter Business	Park & Rec.	99.99
20121203130	Cintas	Admin	111.78
20121203131	Cintas	Fire	51.84
20121203132	Commercial Industrial Tire	Police	168.00
20121203133	Commercial Industrial Tire	Park & Rec.	608.00
20121203134	Diversified Inspection (Annual safety inspection on fire engine)	Fire	1,164.80
20121203135	Dollar General	Park & Rec.	28.75
20121203136	Dunn Construction Company, Inc. (Parking lot at PSC)	Police	893.57
20121203137	Employee Assistance Services	All Dept.	239.76

20121203138	G&K Services	Civic Center	155.82
20121203139	Glass Doctor	Park & Rec.	361.12
20121203140	Global Rental Company (Bucket truck rental for two weeks)	Park & Rec.	1,400.00
20121203141	GLS Supply (PSC - Copper pipe, plumbing materials, shower units, drinking fountains, & related materials)	Police	36,666.43
20121203142	Ingram Library Services	Library	168.58
20121203143	InVision ("Public Safety Center" pylon sign at PSC beside Hwy 31)	Police	2,128.00
20121203144	JanPak	Civic Center	96.00
20121203145	Lexis Nexis	Police	68.30
20121203146	M.A.C. Uniforms	Police	115.00
20121203147	McCain Uniforms	Police	641.35
20121203148	McCain Uniforms	Fire	171.00
20121203149	Midwest Tape (Books & DVD's)	Library	1,199.48
20121203150	Murray Building Company (Contractor application No. 6 for PSC)	Police	155,122.98
20121203151	National Recreation and Park Assn.	Park & Rec.	150.00
20121203152	Notary Public Underwriters	Admin	183.58
20121203153	OCE Imagistics	Admin	26.08
20121203154	Office Depot Card Plan	Civic Center	135.15
20121203155	Precision Locker Company (Firearms locker PSC)	Police	844.87
20121203156	Rent One	Park & Rec.	268.17
20121203157	Selective, Inc. (City Center sewer)	Admin	162,926.50
20121203158	Sherwin Williams	Park & Rec.	310.16
20121203159	Sherwin Williams (Paint - PSC)	Police	6,780.30
20121203160	Sirchie	Police	408.49
20121203161	Southern Gas & Supply	Park & Rec.	42.09
20121203162	Southeastern Sealcoating, Inc. (Mostly, \$12,731.75 for paving at Newcastle Park)	Park & Rec.	13,066.25
20121203163	Sprint	Civic Center	96.95
20121203164	Sunbelt Paper	Civic Center	452.06
20121203165	Sunbelt Rentals	Park & Rec.	279.20
20121203166	Symbol Arts	Police	720.00
20121203167	Tidmore Flags (PSC flag pole & flag)	Police	2,729.10
20121203168	Triple Point Industries	Civic Center	80.00
20121203169	TSA, Inc. (Computer for investigations. Paid with drug fund)	Police	1,194.00
20121203170	TSA, Inc. (E911 equip. paid with E911 funds)	Police	1,578.00
20121203171	TSA, Inc. (Fortinet firewall for computers)	Police	2,950.00
20121203172	Wheel & Rim	Park & Rec.	260.00
20121203173	Wright Line/Eaton Corporation	Police	6,799.05