

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

The city council of the City of Gardendale, Alabama, met in a regular meeting on the 18th day of February, 2013, at 7:00 p.m., at the Public Safety Center. Councilor Hogeland called the meeting to order and led the Pledge of Allegiance. John McMath, with Decatur Highway Church of Christ, 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 Dee Gray 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 February 04, 2013. Councilor Currington 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 February 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 Colvert and carried by unanimous consent of the council members.

COUNCILORS' REPORTS

Councilor Jerkins thanked everyone that came out to the District 1 community meeting at the Civic Center Magnolia Suite held on Thursday, February 7th at 7:00 p.m. He reported an attendance of 20-25 citizens. He also thanked the Civic Center staff for their help with the community meeting. He recognized the police department for apprehending a kidnapper in Fultondale and solving the BP robbery.

Councilor Currington thanked Jeff Holliyan and the Public Works Department for finishing the work on Tarrant Road.

Councilor Hogeland welcomed Councilor Colvert back from his surgery on behalf of the City Council.

DEPARTMENT HEADS' REPORTS

Police Chief Mike Walker commended his department on the job of arresting a kidnapper in Fultondale and solving the BP robbery. He said there will be commendations given out to several officers for this. He called Officer Terry Crumpton forward to inform every one of the Special Olympics that he supports. Officer Crumpton will participate in the torch run as he has done in previous years. He helps raise money for Special Olympics by selling t-shirts. Shirts are twelve dollars each. Chief Walker also reported the new generator is now working at the Public Safety Center.

Public Works Director Jeff Holliyan reported the paving of Fieldstown Road is now in progress.

Civic Center Director Keith Mosley reported the following: (a) He stated that basketball tournaments are going on this week at the Civic Center. (b) He reminded everyone the weather awareness expo that will be on March 5th. (c) He reported there will be a dinner theater at the Civic Center on April 12th & 13th. (d) He reported again the 5K and one mile fun run on April 27th that is affiliated with the Magnolia Festival. Proceeds from the run will go to a program at Lakeshore Foundation for injured military veterans.

Parks and Recreation Superintendent Dale Hyché reported the following: (a) Park baseball is registration will finish tonight. (b) He also reported a baseball camp at Bragg on March 30th. (c) The Easter egg hunt at the Splash Pad will be on March 30th. (d) He reminded everyone of opening day for boys sports is April 6th and girls sports is March 23rd. (e) He also stated he is trying to resolve issues with Alabama Power regarding New Castle Park project.

OLD BUSINESS

None

NEW BUSINESS

RECOGNITION OF DE ALLEN AND OSCAR MANN FOR THEIR SERVICE AS A MEMBER OF THE GARDENDALE PARKS & RECREATION BOARD. De Allen could not be present. Councilor Jerkins stated on behalf of the Parks and Recreation Board he was recognizing Oscar Mann for his years of service. Mr. Mann is stepping down from the board to continue his work with Jefferson County Board of Education. Councilor Hogeland presented Mr. Mann with a plaque on behalf of the Mayor and City Council.

ORDINANCES

NONE

RESOLUTIONS

RESOLUTION NO. 2013-16: TO APPOINT DANNY GOOLSBY TO THE PARKS & RECREATION BOARD TO REPLACE POSITION HELD BY OSCAR MANN. Councilor Jerkins introduced and made a motion for adoption of Resolution No. 2013-16. The motion was seconded by Councilor Currington. There being no discussion, the motion carried by unanimous consent of the council members.

RESOLUTION NO. 2013-17: TO HIRE SETH WEST AS A PART-TIME LABORER IN THE PARKS & RECREATION DEPARTMENT. Councilor Jerkins introduced and made a motion for adoption of Resolution No. 2013-17. The motion was seconded by Councilor Guinn. There was no discussion. The motion carried by unanimous consent of the council members.

RESOLUTION NO. 2013-18: TO HIRE JENNIFER MAYFIELD AS A COURT CLERK IN THE ADMINISTRATION DEPARTMENT. Councilor Currington introduced and made a motion for adoption of Resolution No. 2013-18. The motion was seconded by Councilor Jerkins. The motion carried by unanimous consent of the council members.

RESOLUTION NO. 2013-19: TO GRANT A POWER EASEMENT TO ALABAMA POWER COMPANY. Councilor Jerkins introduced and made a motion for adoption of Resolution No. 2013-19. The motion was seconded by Councilor Currington. The motion carried by unanimous consent of the council members.

MAYOR'S COMMUNICATIONS

None

CITIZENS' COMMUNICATIONS

Aimee Donald, with the Gardendale Chamber of Commerce, reported the 2nd Annual Safety and Weather Expo will be held on March 5th, 2013 at Gardendale Civic Center from 4-8 p.m. J.P. Dice from Fox News will be there. On February 19th, there will be a "Business After Hours" at the Microtel Inn at 5:30.

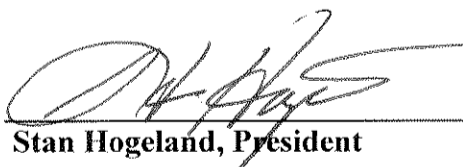
Councilor Guinn commended Civic Center Director Keith Mosley for marketing the Civic Center so well. He heard the announcement Keith has on the loudspeaker at Raceway Store advertising room rentals for events at the Civic Center.

Parks & Recreation Director Dale Hyche thanked Jim N Nicks Restaurant for donating hot dogs and serving them on opening day for park sports.

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 Colvert and carried by unanimous consent of the council members. Meeting adjourned.

APPROVED:


Stan Hogeland, President

ATTEST:


Dee Gray, Acting City Clerk

PREPAID BILL LIST
2/18/2013

<u>APPROVAL NUMBER</u>	<u>VENDOR</u>	<u>DEPARTMENT</u>	<u>AMOUNT</u>
20130218001	Airgas	Fire	113.11
20130218002	Alabama Crime Victim Compensation Commission	Admin	522.00
20130218003	Alabama Department Economic & Community Affairs Surplus	Admin	190.00
20130218004	Alabama Department Economic & Community Affairs Surplus	Police	647.00
20130218005	Alabama Judicial College (court training)	Admin	450.00
20130218006	Alabama Peace Officers Annuity Fund	Admin	837.82
20130218007	Alabama Power Company	Admin	129.79
20130218008	Alabama Power Company	Parks & Rec	57.31
20130218009	Alabama Power Company	All Depts	24,299.08
20130218010	Alabama Power Company	All Depts	22,657.06
20130218011	Alabama Power Company	Admin/P&R	166.79
20130218012	AMCCMA (court dues)	Admin	200.00
20130218013	Andy's Lock & Key	Police	118.25
20130218014	Andy's Lock & Key	Parks & Rec	140.50
20130218015	Archer, Melissa (Les Mills)	Civic Center	271.00
20130218016	Archer, Melissa (Les Mills)	Civic Center	112.00
20130218017	AT&T (E911)	Police	4,490.90
20130218018	Bailey, Tracy (Les Mills)	Civic Center	247.00
20130218019	Bailey, Tracy (Les Mills)	Civic Center	230.00
20130218020	Baldwin, Lee (basketball)	Civic Center	150.00
20130218021	Baldwin, Lee (basketball)	Civic Center	100.00
20130218022	Bank of America - Visa (Admin 410.30; Fire 27.99; Civic Center 369.14)	Admin; Fire/ Civic Center	807.43
20130218023	Barber, Shelley (Les Mills)	Civic Center	846.40
20130218024	Barber, Shelley (Les Mills)	Civic Center	1,473.60
20130218025	Birmingham Water & Sewer	All Depts	8,518.65
20130218026	Book Page	Library	456.00
20130218027	Bradley, Shelley (basketball)	Civic Center	120.00
20130218028	BSI-Eagle Computer	Civic Center	90.00
20130218029	Burchfield, Jerry	Admin	1,500.00
20130218030	Burgett, Barry (basketball)	Civic Center	175.00
20130218031	Burgett, Barry (basketball)	Civic Center	50.00
20130218032	Champion Sports Medicine (pre- employment screening)	Police	50.00
20130218033	Charter Business	Admin	87.99
20130218034	Charter Business	Civic Center	99.99
20130218035	Circuit Clerks' Judicial Administration Fund	Admin	380.91
20130218036	Circuit Judges' Judicial Administration Fund	Admin	380.91
20130218037	Citizenship Trust Fund	Admin	169.00
20130218038	Coburn, Angie (January mileage)	Library	35.60
20130218039	Construction Program Management, LLC (City Center)	Admin	1,034.00
20130218040	Construction Program Management, LLC (PSC)	Police	1,628.00
20130218041	Covenant Place (inmate meals)	Police	1,585.25
20130218042	Cruz, Leslie (Les Mills)	Civic Center	49.00

20130218043	Cruz, Leslie (Les Mills)	Civic Center	64.00
20130218044	Deason, Eddie (reimbursement supplies)	Admin	8.55
20130218045	Department of Public Safety (training)	Police	130.00
20130218046	District Attorney Fund	Admin	2,595.40
20130218047	District Attorney Fund (bond fees)	Admin	753.20
20130218048	Dollar General (cleaning supplies)	Parks & Rec	16.50
20130218049	Dye, Krystal (Les Mills)	Civic Center	105.00
20130218050	Dye, Krystal (Les Mills)	Civic Center	114.00
20130218051	Earthlink/Deltacom	All Depts	3,461.39
20130218052	Etten-Bohn, Tamryn (Les Mills)	Civic Center	100.00
20130218053	Etten-Bohn, Tamryn (Les Mills)	Civic Center	150.00
20130218054	Field of Dreams	Admin	70.00
20130218055	Fitness Marketing Systems	Civic Center	850.00
20130218056	Froman, Patti (basketball)	Civic Center	325.00
20130218057	Froman, Patti (basketball)	Civic Center	299.00
20130218058	Gamble, Lindsey (Les Mills)	Civic Center	40.00
20130218059	Gamble, Lindsey (Les Mills)	Civic Center	40.00
20130218060	Gardendale First Baptist Church	Parks & Rec	1,200.00
20130218061	Gillespie Construction (Senior Center repair; paid from Stormwater funds)	Civic Center	2,200.00
20130218062	Godfrey, Josh (basketball)	Civic Center	150.00
20130218063	Godfrey, Josh (basketball)	Civic Center	100.00
20130218064	Gospodarek, Tiffany (Les Mills)	Civic Center	402.00
20130218065	Gospodarek, Tiffany (Les Mills)	Civic Center	276.00
20130218066	Helveston, Michael (basketball)	Civic Center	245.00
20130218067	Hobby Lobby	Parks & Rec	267.44
20130218068	Hobby Lobby (Relay for Life, Les Mills)	Civic Center	130.90
20130218069 *	Hogeland, Kristi	Civic Center	100.00
20130218070	Horn, Jeremy (personal trainer)	Civic Center	140.00
20130218071	Hyché, Dale (reimbursement)	Parks & Rec	41.39
20130218072	InCare Technologies	Admin	412.30
20130218073	InCare Technologies	Admin	333.30
20130218074	InCare Technologies	Admin	843.75
20130218075	Jefferson County Office of Senior Meals	Civic Center	39.00
20130218076	Jefferson County Treasury (senior meals)		204.00
20130218077	Jefferson County Treasury (senior meals)	Civic Center	207.00
20130218078	Jones, Kristen (basketball)	Civic Center	150.00
20130218079	Kirby, Shannon (Les Mills)	Civic Center	85.00
20130218080	Kirby, Shannon (Les Mills)	Civic Center	68.00
20130218081	Konica, Minolta	Inspections	242.38
20130218082	Konica, Minolta	Inspections	327.60
20130218083	Lincoln National Life Insurance Company	All Depts	1,094.85
20130218084	Lowe's	PW/Insp/Civic Center/P&R	276.07
20130218085	Marshall, Keith (reimbursement)	Fire	400.00
20130218086	May, Nora (Les Mills)	Civic Center	60.00
20130218087	McPherson Companies (fuel)	Public Works	1,704.42
20130218088	McPherson Companies (fuel)	All except Library	3,609.12
20130218089	McPherson Companies (fuel)	All except Civic Center & Library	3,565.17
20130218090	McPherson Companies (fuel)	All except Library	3,700.48
20130218091	Moody, Joanie (Les Mills)	Civic Center	40.00
20130218092	Murrah, Leslie (Les Mills)	Civic Center	150.00
20130218093	Murrah, Leslie (Les Mills)	Civic Center	76.00

20130218094	NAPA Auto Parts	Fire	68.83
20130218095	NAPA Auto Parts	Public Works	433.95
20130218096	NAPA Auto Parts	Civic Center	65.20
20130218097	NAPA Auto Parts	Parks & Rec	0.54
20130218098	Nature's Enzymes (supplies)	Admin	32.00
20130218099	North Jefferson News	Admin	96.35
20130218100	North Jefferson News		730.63
20130218101	North Jefferson News	Admin	487.50
20130218102	North Jefferson News	Parks & Rec	649.87
20130218103	North Jefferson News (fire prevention ad)	Fire	100.00
20130218104	Office Depot	Police	400.97
20130218105	Office Depot	Fire	435.17
20130218106	Office Depot	Public Works	16.19
20130218107	Office Depot	Inspections	327.81
20130218108	Office Depot	Library	373.56
20130218109	Our Place (work session)	Admin	69.50
20130218110	Parsons, Bryan (reimburse CDL)	Public Works	20.00
20130218111	Petty Cash (misc 121.72; medical 19.84; postage 25.80)	Admin	167.36
20130218112	Phillips, Mike (basketball)	Civic Center	75.00
20130218113	Phillips, Mike (basketball)	Civic Center	175.00
20130218114	Phillips, Tiffany (basketball)	Civic Center	100.00
20130218115	Phillips, Tiffany (basketball)	Civic Center	120.00
20130218116	Rancont, Michael (basketball)	Civic Center	39.00
20130218117	Renfro, Jon (basketball)	Civic Center	200.00
20130218118	Renfro, Jon (basketball)	Civic Center	175.00
20130218119	Renfro, Richard (basketball)	Civic Center	375.00
20130218120	Renfro, Richard (basketball)	Civic Center	345.00
20130218121	Renfro, Sarah (basketball)	Civic Center	336.00
20130218122	Renfro, Sarah (basketball)	Civic Center	319.00
20130218123	Rent One	Parks & Rec	39.89
20130218124	Rent One	Public Works	75.00
20130218125	Rent One	Parks & Rec	360.18
20130218126	Rent One (NJN building)	Admin	145.44
20130218127	Rent One (NJN building)	Admin	150.00
20130218128	Rent One (PSC)	Police	20.00
20130218129	Robertson, Jeff (basketball)	Civic Center	300.00
20130218130	Robertson, Jeff (basketball)	Civic Center	200.00
20130218131	ROCIC (training)	Police	250.00
20130218132	Ryant, Robert (reimbursement)	Inspections	144.25
20130218133	Sain Associates (map new zoning ordinance)	Inspections	1,362.74
20130218134	Shaw Building Supply	Admin/ P&R/ PSC	222.82
20130218135	Siddiqui, Lucy (January mileage)	Library	157.07
20130218136	Sims, Lisa (instructor)	Civic Center	100.00
20130218137	Sims, Lisa (personal trainer)	Civic Center	115.00
20130218138	Sims, Lisa (personal trainer)	Civic Center	1,132.00
20130218139	Smith, Sommer (Les Mills)	Civic Center	30.00
20130218140	Smith, Sommer (Les Mills)	Civic Center	60.00
20130218141	Southern Linc Wireless	Public Works	696.00
20130218142	State Controller	Admin	10,318.05
20130218143	State Judicial Administration Fund	Admin	1,544.18
20130218144	Stewart, James (refund)	Civic Center	90.00
20130218145	Taylor, Kelsey (Les Mills)	Civic Center	239.00
20130218146	Taylor, Kelsey (Les Mills)	Civic Center	260.00
20130218147	Thompson, J. Ken	Admin	6,200.00
20130218148	Tucker, Toni (Les Mills)	Civic Center	60.00

20130218149	Tucker, Toni (Les Mills)	Civic Center	80.00
20130218150	Tyree, Charli (basketball)	Civic Center	150.00
20130218151	Tyree, Charli (basketball)	Civic Center	20.00
20130218152	U. S. Bank (199 bond fees)	Admin	1,293.75
20130218153	Verizon Wireless	Admin	172.10
20130218154	Verizon Wireless	Admin	13.37
20130218155	Verizon Wireless	Police	1,055.68
20130218156	Verizon Wireless	Fire	171.19
20130218157	Verizon Wireless	Public Works	96.28
20130218158	Wallace, Daniel (reimbursement on safety boots)	Public Works	50.00
20130218159	Whaley, Harold (basketball)	Civic Center	175.00
20130218160	Whaley, Harold (basketball)	Civic Center	175.00
20130218161	Whitworth, Freedom (Les Mills)	Civic Center	75.00
20130218162	Whitworth, Freedom (Les Mills)	Civic Center	75.00
20130218163	Williams, Michael C.P.A.	Admin	2,900.00
20130218164	Zassoda, Marie	Parks & Rec	494.00

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

BILL LIST 2/18/2013

<u>APPROVAL NUMBER</u>	<u>VENDOR</u>	<u>DEPARTMENT</u>	<u>AMOUNT</u>
20130218165	Airgas	Public Works	90.05
20130218166	American Pest Control	all except Police	408.00
20130218167	Beacon Athletics	Parks & Rec	412.48
20130218168	Berney Office Solutions	Civic Center	62.47
20130218169	Bhate Geosciences Corporation (Aldot project; paid gas taxes)	Public Works	2,295.00
20130218170	Birmingham Coca Cola	Police	89.59
20130218171	Birmingham Coca Cola	Civic Center	108.45
20130218172	BJC Animal Control	Police	1,120.00
20130218173	Bound Tree Medical	Fire	511.06
20130218174	Buffalo Electric	Police	62.66
20130218175	Central Paper	Police	262.90
20130218176	Cintas	Admin	183.56
20130218177	Cintas	Fire	56.28
20130218178	Cintas	Library	72.96
20130218179	Commerical Industrial Tire	Police	169.90
20130218180	Commerical Industrial Tire	Public Works	118.00
20130218181	Construction Program Management, LLC (City Center)	Admin	8,649.00
20130218182	Digitel (court)	Admin	165.00
20130218183	Dixie Speaker	Civic Center	35.00
20130218184	Duncan Asphalt (Ginger Street project; paid gas taxes)	Public Works	8,700.00
20130218185	Dunn Construction, Inc.	Public Works	587.51
20130218186	Dunn Construction, Inc. (PSC)	Police	330.01
20130218187	Eagle Fence Distribution (storage area PSC)	Police	1,844.03

20130218188	Evan Terry & Associates (City Center)	Admin	13,500.00
20130218189	G & C Supply	Public Works	250.65
20130218190	G & K Services	Civic Center	324.75
20130218191	Gardendale Cleaners	Police	483.34
20130218192	GLS Supply (NJN building)	Admin	465.27
20130218193	Grainger (NJN building)	Admin	710.10
20130218194	Graybar	Public Works	223.27
20130218195	Harrell's (fertilizer for parks)	Parks & Rec	1,560.75
20130218196	Hill Manufacturing	Public Works	381.39
20130218197	Hoss Automotive	Police	591.51
20130218198	Hoss Automotive	Fire	325.00
20130218199	Hoss Automotive	Parks & Rec	1,290.12
20130218200	Hurst Towing & Recovery	Police	35.00
20130218201	Ingram Library Services	Library	64.19
20130218202	IS Technologies	Fire	125.00
20130218203	# NOT USED		
20130218204	JanPak (cleaning supplies civic center, cleaning supplies senior center, paper products)	Civic Center	1,899.58
20130218205	LBYD, Inc. (City Center 954.01, Aldot 3501.00, Barber 100.00)	Admin	4,555.01
20130218206	Leaf (fax rental)	Admin	50.32
20130218207	Lexis Nexis	Police	88.75
20130218208	MAC Uniforms	Police	857.00
20130218209	McCain Uniforms	Fire	248.50
20130218210	Murray Building Company, Inc. (PSC)	Police	28,814.17
20130218211	NFPA (dues)	Fire	165.00
20130218212	Oce Imagistics	Admin	17.52
20130218213	Office Depot	Fire	49.99
20130218214	# NOT USED		
20130218215	Office Depot	Library	378.35
20130218216	Office Depot	Civic Center	172.39
20130218217	<u>Readers Digest</u>	Civic Center	20.00
20130218218	Rent One	Fire	207.25
20130218219	Rent One (PSC)	Police	126.70
20130218220	River Tree Systems	Admin	195.00
20130218221	Rugged Depot	Fire	350.98
20130218222	<u>Saturday Evening Post</u>	Civic Center	9.00
20130218223	Sherwin Williams	Public Works	2.00
20130218224	Sherwin Williams	Parks & Rec	422.76
20130218225	<u>Smithsonian Magazine</u>	Civic Center	19.00
20130218226	Southeast Business Machine	Inspections	319.80
20130218227	Southeastern Temperature Control (a/c repair civic center building)	Civic Center	2,423.76
20130218228	St. Vincent's East (medical supplies)	Fire	269.03
20130218229	Stewart Organization	Fire	67.89
20130218230	Sunbelt Paper	Parks & Rec	154.14
20130218231	Total Fire Protection (PSC)	Police	10,655.10
20130218232	Trigreen	Parks & Rec	106.00
20130218233	Unifirst Corporation	Public Works	278.70
20130218234	US Bank (2011 bond monthly P&I)	Admin	31,300.00
20130218235	Water Systems of Alabama	Public Works	42.00
20130218236	Water Systems of Alabama	Civic Center	33.00
20130218237	Wittichen Supply Company	Parks & Rec	18.10
20130218238	Xerox Corporation	Library	283.67