

**GARDENDALE, ALABAMA
CITY COUNCIL MEETING
JULY 1, 2013**

The city council of the City of Gardendale, Alabama, met in a regular meeting on the 1st day of July, 2013, at 7:00 p.m., at the Public Safety Center. Councilor Hogeland called the meeting to order and Councilor Guinn led the Pledge of Allegiance. Karen Webb with the Single/College Ministries at Gardendale First 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 June 17th, 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

Councilor Hogeland read a press release regarding Century Shoppes at Gardendale. This property was acquired by Preferred Growth Properties (a subsidiary of Books-A-Million, Inc.). Groundbreaking for Publix Super Market set for July 30th as T.J. Maxx joins new development. It has been such long process in getting Publix to Gardendale the July 30th ground breaking will not be the typical ground breaking. It will be more of a celebration. The Chamber of Commerce is planning an event for this.

APPROVAL OF BILLS

Councilor Guinn made a motion to approve payment of the July 1st bill list, as listed on "Exhibit A," which is attached hereto and made a part of these minutes. The motion was seconded by Councilor Currington and carried by unanimous consent of the council members.

COUNCILORS' REPORTS

Councilor Jerkins-District One, recognized any military by asking them to stand, in honor of upcoming Independence Day and also reminded the public of the District One community meeting to be held July 18th at 7:00 in the Garden Suite of the Civic Center.

Councilor Guinn-District Two, stated he enjoyed the City's Employee Safety Incentive Luncheon that was held on June the 20th and wished everyone a happy fourth of July.

Councilor Currington-District Three, had no report.

Councilor Colvert- District Four, commented on how the last few weeks have been busy but great for the City of Gardendale.

Councilor Hogeland-District Five, had no report.

DEPARTMENT HEADS' REPORTS

Acting City Clerk Pam Sharbono had no report from the Administration Department.

Police Chief Mike Walker had no report.

Fire Chief Clint Doss had no report.

Public Works Director, Jeff Holliyan reported the new phase of the ATRIPS paving project should begin in about three weeks.

Building Inspection Superintendent Robert Ryant had no report.

Civic Center Director Keith Mosley reported the Gardendale Arts Council will have a production of Patsy Cline on July 12-13 at 7:00 at the Gardendale High School. He reported employee Bill Lennox had a vehicle accident and broke his wrist but was otherwise ok. Thursday, July 4th the Farmers Market will be closed. Also basketball clinics are about to begin.

Parks and Recreation Superintendent Dale Hyché was not present. Chris Lorino was there to represent their department.

Library Director Connie Smith had no report.

OLD BUSINESS

- A. Public Hearing of proposed Ordinance No. 2013-07 to rezone part of 3271 Decatur Highway from RT-4 [townhouse Residential District] to RG [Garden Home Residential District]. Councilor Currington introduced Ordinance No. 2013-07. This being a public hearing Councilor Hogeland asked for any public questions or comments. No one spoke. Councilor Currington made a motion to adopt Ordinance 2013-07 and Councilor Jerkins seconded the motion. With no public comments or further discussion the Ordinance passed with unanimous consent of the council members.

NEW BUSINESS

- A. The following properties were cited for being in violation of the weed control ordinance:

	<u>Address</u>	<u>Assessed in the Name of</u>
1.	201 Minor Road	Patricia Guthrie Boger
2.	232 Dooley Road	Allan & Cynthia Isom
3.	324 Northridge Road	Matthew & Kelcey Hatcher
4.	1664 Jaye Drive	Federal Credit Union Pentagon
5.	801 Skelton Avenue	Matthew Edward Dixon
6.	309 Belcher Hill Road	Anthony Statham

Council President Hogeland asked if anyone was present representing these properties; there was no reply. Councilor Currington made a motion to have these properties mowed and for the cost of the mowing to be assessed as a lien against these properties. Councilor Jerkins seconded the motion. There being no discussion the motion passed with unanimous consent of the council members.

- B. Bid opening for the resurfacing of Leslie Lane, Hunter Run, and Willow Street. Only one bid was turned in and that was from Dunn Construction Company, Inc. Stan stated that Public Works director Jeff Holliyan and Councilor Jerkins would review the bid and make an announcement at the July 15th, 2013 council meeting.

C. Councilor Hogeland read a press release regarding the formation of an independent City School System for the municipality of Gardendale, Alabama. The Mayor and Council announced their intention to separate from the Jefferson County School System and create an independent school system. They want the citizens of Gardendale to be behind the school system and it will require a vote of the people. The exact date of the referendum will be determined at a later date.

ORDINANCES

Ordinance No. 2013-8: An ordinance to repeal Ordinance Nos. 1962-80, 1969-156, and 1974-24, and to further regulate the discharge of firearms in the City of Gardendale, Alabama. Councilor Colvert introduced and made a motion to accept Ordinance No. 2013-8. Councilor Jerkins seconded the motion. The ordinance passed with unanimous consent of the council members.

RESOLUTIONS

Resolution No. 2013-58: To appoint Keith Mosley to Civic Center Director to fill vacant position created by retirement of John Brigham. Keith has been in this position provisionally since January, 2013. Councilor Jerkins introduced and made a motion to adopt resolution 2013-58. Councilor Currington seconded the motion. There being no discussion the resolution passed with unanimous consent of the council members.

Resolution No. 2013-59: To hire Roy Salas as a laborer with the Public Works Department to fill vacant position created by Dewayne Anderson, pending new hire test results. Councilor Jerkins introduced and made a motion to adopt Resolution No. 2013-59. Councilor Colvert seconded the motion. There being no discussion the resolution passed with unanimous consent of the council members.

Resolution No. 2013-60: To hire Susan Gilmore as City Clerk II in the Administration Department to fill the vacant position created by transfer of Keith Mosley to Civic Center Director. Councilor Hogeland introduced and made a motion to accept Resolution No. 2013-60. Councilor Guinn seconded the motion. There being no further discussion the resolution passed with unanimous consent of the council members. Everyone welcomed Susan to the City of Gardendale.

Resolution No. 2013-61: Designating authorized depositories for funds of the City of Gardendale and designating the officers and employees authorized to deposit, withdraw, and otherwise access all accounts and safe deposit boxes of the City of Gardendale. This is to make the necessary changes due to the new City Clerk being hired and the new Sr. Accountant Doug Hand also. Councilor Currington introduced and made a motion to adopt Resolution 2013-61. Councilor Colvert seconded the motion. There being no further discussion the Resolution passed with unanimous consent of the council members.

MAYOR'S COMMUNICATIONS

The Mayor reported he had already spoke about his excitement to be a part of the growth of Gardendale right now and had nothing further to report.

CITIZENS' COMMUNICATIONS

Chamber Director, Aimee Donald reported the Chamber Luncheon will be on July 11, 2013. The guest speaker will be a digital strategist with Google Plus. She also reported Dewey Barber has a tentative date for August 2, 2013 for ribbon cutting. Also there will be a line dance work shop at the Civic Center on July 27, 2013 with over 300 attending and various vendors.

ADJOURNMENT


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

APPROVED: _____



Stan Hogeland, President

ATTEST: _____



Pamela Sharbono, Acting City Clerk

PREPAID BILL LIST
7/1/2013

<u>APPROVAL NUMBER</u>	<u>VENDOR</u>	<u>DEPARTMENT</u>	<u>AMOUNT</u>
20130701001	ADS Security (alarm system)	Civic Center	85.00
20130701002	Airgas (tank rentals)	Fire	57.50
20130701003	Airgas (tank rentals)	Public Works	88.33
20130701004	Alabama Criminal Justice Information Center	Police	3,870.00
20130701005	Alabama Criminal Justice Information Center (Oct. - Dec. 2012)	Police	210.00
20130701006	Alabama Department of Environmental Management (permit)	Inspections	770.00
20130701007	Alabama Title (house on Fieldstown)	Fire	737.50
20130701008	Alabama Title (lot on Fieldstown)	Fire	350.00
20130701009	Anderson Belcher Construction (Dewey Barber Drive)	Admin	49,800.00
20130701010	Anderson Belcher Construction (Dewey Barber Drive)	Admin	88,397.00
20130701011	Anderson, Dewayne (reimburse)	Public Works	50.00
20130701012	Archer, Melissa (Les Mills)	Civic Center	265.00
20130701013	Bailey, Tracy (Les Mills)	Civic Center	85.00
20130701014	Bancsource (repair shredder)	Admin	187.50
20130701015	Banks, Yolanda (Les Mills)	Civic Center	20.00
20130701016	Barber, Shelley (Les Mills)	Civic Center	596.00
20130701017	Barber, Shelly (June coordinator)	Civic Center	600.00
20130701018	Berry, Chris (youth basketball camp)	Civic Center	290.00
20130701019	BJC Animal Control (May)	Police	1,200.00
20130701020 *	Booker, Ambra	Civic Center	100.00
20130701021	BREMSS (2 CPR cards)	Fire	10.00
20130701022	Brown, Jay (reimburse expenses for conference)	Admin	274.57
20130701023	Bruce, Breanna (day camp)	Park & Rec	505.00
20130701024	Bybee, Michael (prosecutor)	Police	750.00

20130701025	Canon (fax usage)	Admin	25.07
20130701026	Canon (monthly lease Feb. & March)	Admin	98.00
20130701027	Central Paper Co., Inc. (vacuum cleaner - municipal court)	Admin	220.70
20130701028	Charter Business	Police	177.84
20130701029	Charter Business	Fire	99.99
20130701030	Cintas Corporation (mats - municipal court)	Admin	28.76
20130701031	Cornelius, Sharon S & W. O. (lot on Fieldstown)	Fire	33,000.00
20130701032	Cruz, Leslie (Les Mills)	Civic Center	32.00
20130701033	Donnelly, Lara (Les Mills)	Civic Center	102.00
20130701034	Dye, Krystal (Les Mills)	Civic Center	118.00
20130701035	Earthlink/Detacom (fax)	Public Works	50.11
20130701036	Employee Assistance Services (June 2013)	all dept.	239.76
20130701037	Etten-Bohm, Tamryn (Les Mills)	Civic Center	150.00
20130701038	Evans, Josh (CDL reimbursement)	Public Works	20.00
20130701039	Fields, William E. (house on Fieldstown)	Fire	164,362.50
20130701040	Fultondale Gas Department	all dept.	1,792.53
20130701041	Gamble, Lindsey (Les Mills)	Civic Center	40.00
20130701042	Garden Keys - (sod)	Park & Rec	2,212.50
20130701043	Gardendale Cleaners	Public Works	4.53
20130701044	Gardendale First Baptist Church (lease)	Admin	2,500.00
20130701045	Gospodarek, Tiffany (Les Mills)	Civic Center	117.00
20130701046	Griffin, Ryan (youth basketball camp)	Civic Center	290.00
20130701047 *	Holsey, Brenda	Civic Center	100.00
20130701048	Happy Catering Company (safety luncheon)	all dept.	1,903.75
20130701049	InCare Technologies (monthly back-up)	Admin	325.00
20130701050	InVision (stripping on Durango)	Fire	390.00
20130701051	Jefferson County Treasury - Senior Meals	Civic Center	128.70
20130701052	Jefferson County Treasury - Senior Meals	Civic Center	139.00
20130701053	Kirby, Shannon (Les Mills)	Civic Center	85.00
20130701054	LAH Real Estate (earnest money)	Admin	10,000.00
20130701055	M & F Bank (July lease)	Public Works	500.00

20130701056	Matthew Bender & Co., Inc. (handbook - municipal court)	Admin	43.49
20130701057 *	McCann, Jim	Civic Center	100.00
20130701058	McPherson Oil (except C/C & Lib)	all dept.	4,044.17
20130701059	McPherson Oil (except Lib)	all dept.	3,902.96
20130701060	Moody, Joanie (Les Mills)	Civic Center	45.00
20130701061	Murrah, Leslie (Les Mills)	Civic Center	89.00
20130701062	NAFA (2013 conference)	Public Works	200.00
20130701063	NAPA	Park & Rec	160.62
20130701064	National Association of Chiefs of Police (membership)	Police	60.00
20130701065	Office Depot Card Plan (supplies)	Public Works	125.31
20130701066	Parker Grass and More (weed violations)	Admin	2,030.00
20130701067	Petty Cash (Magnolia Festival - \$9.22, building - \$53.60)	Civic Center	62.82
20130701068 **	Petty Cash (miscellaneous)	Park & Rec	129.90
20130701069 **	Petty Cash (safety luncheon)	all dept.	8,000.00
20130701070	Pritchett, Charles H. Jr. (Civils property)	Admin	1,000.00
20130701071	Ragland, Denean (Les Mills)	Civic Center	45.00
20130701072	ROCIC (service fees)	Police	300.00
20130701073	Sharitt, Jessica (petting zoo)	Park & Rec	150.00
20130701074	Sims, Lisa (personal trainer)	Civic Center	390.00
20130701075	Sprint (June)	Civic Center	146.56
20130701076	Sprint (June)	Park & Rec	514.26
20130701077	Taylor, Kelsey (Les Mills)	Civic Center	17.00
20130701078	Taylor, Kelsey (personal training)	Civic Center	400.00
20130701079	TSA (computer installation)	Police	2,293.00
20130701080	Tucker, Toni (Les Mills)	Civic Center	20.00
20130701081	Verizon Wireless	Public Works	95.78
20130701082	Wal-Mart (except PW & Lib)	all dept.	1,542.39
20130701083 *	Whaley, Nikki	Civic Center	100.00
20130701084	Whitworth, Freedom (Les Mills)	Civic Center	65.00
20130701085	Williams, Michael, CPA (2012 audit)	Admin	13,800.00
20130701086	Zassoda, Marie	Park & Rec	677.50

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

** Petty Cash - misc. \$129.90 P/R 129.90

** Petty Cash - safety luncheon all dept. 8,000.00

BILL LIST
7/1/2013

<u>APPROVAL NUMBER</u>	<u>VENDOR</u>	<u>DEPARTMENT</u>	<u>AMOUNT</u>
20130701087	Advance Auto Parts (auto supplies)	Park & Rec	70.22
20130701088	Alabama Fire College (books)	Fire	107.95
20130701089	Alabama Tractor & Equipment (parts)	Public Works	2,065.00
20130701090	Allcom Wireless (Durango)	Fire	3,928.75
20130701091	American Lighting (bulbs & ballast)	Park & Rec	848.43
20130701092	American Osment (supplies)	Civic Center	89.80
20130701093	American Osment (supplies)	Park & Rec	388.45
20130701094	Ann's Cans (New Castle park)	Park & Rec	97.02
20130701095	AT&T (internet)	Library	530.00
20130701096	Automotive Friction (repairs)	Public Works	298.00
20130701097	Birmingham Coca-Cola (supplies)	Police	64.90
20130701098	Birmingham Coca-Cola (supplies)	Civic Center	163.80
20130701099	Booth Electric (flag repairs)	Library	152.00
20130701100	Booth Electric (repairs)	Park & Rec	890.00
20130701101	Bound Tree Medical (supplies)	Fire	586.03
20130701102	BSI - Eagle Computer (repairs)	Civic Center	90.00
20130701103	BSI - Eagle Computer (repairs)	Park & Rec	90.00
20130701104	BSN Sports (basketballs for camp)	Civic Center	212.50
20130701105	Buffalo Electric (cable pullers)	Park & Rec	373.91
20130701106	C4 Creative (business cards)	Police	23.40
20130701107	Central Paper (supplies)	Police	225.60
20130701108	Charter Business (internet)	Civic Center	99.99
20130701109	Charter Business (internet)	Park & Rec	

			99.99
20130701110	Cintas (rugs)	Admin	
			63.02
20130701111	Cintas (rugs)	Fire	
			56.28
20130701112	Cintas (rugs)	Library	
			72.96
20130701113	Commercial Industrial Tire	Public Works	
			316.00
20130701114	Covenant Place (May)	Police	
			2,705.75
20130701115	Crane Fast Lube	Public Works	
			67.98
20130701116	Dell Financial Services	Library	
			268.38
20130701117	Dunn Construction (paving supplies)	Public Works	
			197.29
20130701118	Etowah Chemicals	Park & Rec	
			198.90
20130701119	Express Oil	Park & Rec	
			693.31
20130701120	Farmer's Trading Post (corn)	Admin	
			47.80
20130701121	G & K Services	Civic Center	
			472.65
20130701122	Gardendale First Baptist Church (lease)	Park & Rec	
			1,200.00
20130701123	Gulf States Distributors (supplies)	Police	
			4,400.00
20130701124	Ingram Library Services (supplies)	Library	
			116.22
20130701125	JanPak	Civic Center	
			673.03
20130701126	Jasper Oil	Public Works	
			441.10
20130701127	Jefferson County Finance Department (traffic signals)	Public Works	
			320.20
20130701128	Konica Minolta (copiers)	Police	
			644.40
20130701129	Kurt's Trucks (parts)	Public Works	
			177.90
20130701130	Library Store (supplies)	Library	
			235.62
20130701131	M.A.C. Uniforms	Police	
			89.95
20130701132	McCain Uniforms	Police	
			153.00
20130701133	McPherson Oil (fuel)	Public Works	
			1,914.09
20130701134	Mordecai Sporting Goods	Civic Center	
			60.00
20130701135	NAPA	Park & Rec	
			80.67
20130701136	Office Depot (supplies)	Police	
			198.13
20130701137	Office Depot (supplies)	Civic Center	
			167.23
20130701138	Office Depot (supplies)	Library	
			389.40
20130701139	O'Reilly Auto Parts	Police	
			235.98
20130701140	Paradise RV (camper part)	Park & Rec	
			14.79
20130701141	Red River Specialties (weed control)	Public Works	

20130701142	Rent One	Fire	338.00
20130701143	Rent One	Public Works	13.75
20130701144	Rubber & Specialties	Public Works	126.54
20130701145	Sherman Industries (cement)	Public Works	52.95
20130701146	Sherwin Williams (paint brushes)	Fire	475.00
20130701147	Shew Automotive (repairs)	Public Works	28.56
20130701148	Sprayberry Polygraph (services)	Police	410.00
20130701149	Sunbelt Rentals (pressure washer)	Civic Center	150.00
20130701150	T & Z Hydraulics (repairs)	Public Works	49.45
20130701151	Trigreen Equipment (gator repair)	Park & Rec	496.76
20130701152	Triple Point Industries (water treatment)	Park & Rec	55.98
20130701153	Unifirst (uniform cleaning)	Civic Center	80.00
20130701154	Vulcan Materials (supplies)	Public Works	421.14
20130701155	Water Systems of Alabama (rental)	Public Works	908.55
20130701156	Wheel & Rim (trailer repairs)	Park & Rec	42.00
20130701157	Wingfoot Commercial Tire (tires)	Police	131.00
20130701158	Wittichen Supply Company (belt)	Police	1,100.91
20130701159	Wittichen Supply Company (miscellaneous)	Civic Center	10.02
		Park & Rec	46.43