



**MINUTES
CITY COUNCIL MEETING
FEBRUARY 16, 2015**

The Gardendale City Council met in *pre-council* at 5:30 p.m. on Monday, February 16, 2015, at the Public Safety Center located at 1309 Decatur Highway to discuss general business pertaining to the City and agenda items planned for tonight's regular scheduled council meeting at the same location scheduled for 7:00.

Members present were as follows:

Present: Allen Jerkins Alvin Currington
 Greg Colvert Stan Hogeland

Absent: Blake Guinn

Also Attending: Mayor Othell Phillips Ken Thompson, City Attorney

Council President Stan Hogeland presided over the meeting and City Clerk/Treasurer, Melissa Honeycutt, served as recording Secretary.

Discussed the background checks for the Soccer association. The association will continue with the association background check but coaches will also have to get an additional check through ESS that checks the Alabama system for moral turpitude that is not covered in the association background check.

Councilor Jerkins stated that all associations need to be aware that the coaches are responsible for background checks prior to start of the season. Councilor Hogeland stated all coaches have to pay 25 for background checks. Mayor Phillips stated all directors have been told. Councilor Hogeland stated no reimbursements will be done next year.

Councilor Currington stated that City hall PC's are mostly installed. The quote for UPS for new city hall is 10K higher than it should be, 37K total. Jay Pigford, Architecture Works, has asked for an itemized quote. The City would then have to authorize a change order for electrician to do the wiring behind walls then get someone to set the UPS and hook it up. He stated we also have to decide on all the AV and phone system information in next few weeks.

Councilor Colvert made a motion to go into executive session to discuss possible litigation, the motion was seconded by Councilor Jerkins and all approved.

The Gardendale City Council met on Monday, February 16, 2015 at 7:00pm for a regularly scheduled council meeting at the Gardendale Public Safety Center located at 1309 Decatur Highway. Council President Stan Hogeland presided over the meeting and Melissa Honeycutt, City Clerk/Treasurer served as recording Secretary.

Council President Hogeland called the meeting to order and Boy Scout Troop 100 led the pledge of allegiance; afterwards Jimmie Moore with the North Gardendale Baptist Church delivered the devotional.

City Clerk Melissa Honeycutt performed roll call and asked for a voice response from those in attendance; recorded as follows:

Present: Allen Jerkins Alvin Currington
 Greg Colvert Stan Hogeland

Absent: Blake Guinn

Also Attending: Mayor Othell Phillips Ken Thompson, City attorney

Council President Hogeland called for a motion to approve the minutes of the February 2, 2015 council meeting and February 9, 2015 and February 10, 2015 work sessions. Councilor Jerkins made a motion to approve the minutes which was seconded by Councilor Currington and was approved by all.



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Visitors: Chamber Director Brittany Pelfrey presented a check for \$13,000 to Candie Mayfield with the Raymond G. Doss Playground Fund. Ms. Mayfield thanked all who came to the Chamber Banquet in support of this cause.

Correspondence/Announcements: None

Approval of Bill List: Council President Hogeland asked for a motion to approve the bills as presented. Council member Jerkins made a motion to approve the bills which was seconded by Council member Colvert and was approved by all.

Council Reports:

Council President Hogeland recognized Council member Allen Jerkins who announced there will be a community meeting on February 23, 2015, at 6:30 at Peachtree. He encourages all to attend. He also stated that there will be a community meeting on March 17, 2015, at the Civic Center to discuss city operations and football coach Matt Plunkett will be speaking.

Council President Hogeland recognized Council member Blake Guinn was absent.

Council President Hogeland recognized Council member Alvin Currington who had no report

Council President Hogeland recognized Council member Greg Colvert who had no report.

Council President Hogeland asked that Chief Walker would look into the cost of cameras for the police parking lot, so that the public could use the lot as a safe place to meet if completing a transaction on Craigslist sales. Chief Walker stated he will look into it and the public could also use the police dept. lobby.

Council President Hogeland recognized the following Department Heads:

Administration - City Clerk Melissa Honeycutt had no report.

Fire – Fire Marshall Jason Murrell had no report.

Police - Chief Walker had no report.

Inspections - Building Inspector Robert Ryant stated site work has begun at the Tractor Supply location his department is monitoring water at the site.

Public Works – Director Jeff Holliyan stated the Tarrant Road project is complete except for restriping and guardrail work that will be done in about two weeks. Councilor Currington asked about the crushed rock on the shoulders of the road. Mr. Holliyan stated that is a new requirement for shoulder recovery in these type projects.

Parks & Recreation – Superintendent Dale Hyché stated the boy's baseball will have tryouts on Saturday. He is looking forward to a good spring sports season.

Civic Center – Director Keith Mosley stated youth basketball regular season has ended and tournament play will begin in the next week.

Library – Director Connie Smith had no report.

Old Business: none

New Business: none



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Council President Hogeland recognized the following ordinances:

Ordinance 2015-010 – a first reading of Ordinance 2015-010 to annex property located at 399 Hickory Road into the city was read by Councilor Currington. There will be a public hearing on March 2, 2015.

Council President Hogeland recognized the following resolutions:

Resolution 2015-025 to reject bids received for the Highway 31 turn lane improvement and to authorize rebidding the project due to new specifications from ALDOT was read by councilor Jerkins who made a motion to approve Resolution 2015-025. The motion was seconded by councilor Currington and it was approved by all.

Resolution 2015-026 to authorize the mayor to engage Jackson Thornton Utilities Consultants to assist in gas franchise negotiations was read by councilor Hogeland who made a motion to approve Resolution 2015-026. The motion was seconded by councilor Currington and it was approved by all.

Mayors Report: Mayor Phillips had no report.

Chamber of Commerce Director Brittany Pelfrey was recognized by Council President Hogeland. Ms. Pelfrey stated that Leadership North Jefferson will tour North Jefferson and hear from people in the local communities at their meeting on Thursday.

Boy scout Troop 100 had a question and answer session with the mayor and council

There being no further business to discuss, the meeting was adjourned.

Respectfully Submitted,

Approved:


Melissa Honeycutt, City Clerk


Stan Hogeland, President