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Anniston, Alabama  
March 20, 2017

The City Council of the City of Anniston, Alabama, met in Regular Session in the Council Chamber in the City Hall of the City of Anniston, Alabama, on Monday, March 20, 2017, at approximately 5:35 o'clock p.m.

Laura Hutchinson, First Christian Church, prayed the Invocation.

Laura Hutchinson, First Christian Church, led the Pledge of Allegiance to the Flag.

Mayor Draper called the meeting to order. On call of the roll the following Council Members were found to be present: Council Members Jenkins, Reddick, Little, and Draper; absent: Council Member Harris. A quorum was present and the meeting opened for the transaction of business.

Kent Davis, City Manager, was present.

Bruce Downey, City Attorney, was present.

Council Member Reddick made a motion to waive the reading of the minutes of March 6, 2017. The motion was seconded by Council Member Jenkins; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Reddick, Little, and Draper; nays: none; absent: Council Member Harris. The motion carried.

Council Member Jenkins made a motion to delete from the minutes that "Bruce Downey, City Attorney, was present" and to approve the minutes of March 6, 2017 as amended. The motion was seconded by Council Member Reddick; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Reddick, Little, and Draper; nays: none; absent: Council Member Harris. The motion carried.

Council Member Reddick made a motion to add a motion to appoint Mayor Draper, Kent Davis, City Manager, and Council Member Jenkins as liaisons for the City with the McClellan Development Authority concerning any transition if the McClellan Development Authority were to dissolve and to adopt the agenda as amended. The motion was seconded by Council Member Little; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Reddick, Little, and Draper; nays: none; absent: Council Member Harris. The motion carried.

Kent Davis, City Manager, introduced and read Resolution Number 17-R-26 as follows:

(17-R-26, re-appointing members to the McClellan Development Authority)

Council Member Reddick made a motion for the passage and adoption of Resolution Number 17-R-26 as introduced and read. The motion was seconded by Council Member Jenkins.

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Council Member Little stated he did not think the McClellan Development Authority was legitimate and he had never appointed anyone to that board.

Council Member Jenkins stated he questioned the need for this resolution with the possibility of the MDA dissolving.

On call of the roll on Council Member Reddick's motion for the passage and adoption of Resolution Number 17-R-26 as introduced and read and Council Member Jenkins' second to said motion the following vote was recorded: ayes: Council Members Jenkins, Reddick, and Draper; nays: none; abstentions: Council Member Little; absent: Council Member Harris. The motion carried and Resolution Number 17-R-26 was passed and adopted.

Kent Davis, City Manager, introduced and read Resolution Number 17-R-27 as follows:

(17-R-27, authorizing the submission of a grant application under the Farmer's Market Promotion Program)

Council Member Jenkins made a motion for the passage and adoption of Resolution Number 17-R-27 as introduced and read. The motion was seconded by Council Member Little; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Reddick, Little, and Draper; nays: none; absent: Council Member Harris. The motion carried and Resolution Number 17-R-27 was passed and adopted.

Council Member Little stated he was going to meet with the grant writer about obtaining some grants for improvements in south and west Anniston.

Council Member Reddick stated they should look into grants to provide lighting.

Kent Davis, City Manager, introduced and read Resolution Number 17-R-28 as follows:

(17-R-28, opposing SB31 and HB58)

Council Member Reddick made a motion for the passage and adoption of Resolution Number 17-R-28 as introduced and read. The motion was seconded by Council Member Little; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Reddick, Little, and Draper; nays: none; absent: Council Member Harris. The motion carried and Resolution Number 17-R-28 was passed and adopted.

Mayor Draper made a motion to appoint Council Member Reddick as a member ex officio to the Anniston Planning Commission. The motion was seconded by Council Member Little; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Reddick, Little, and Draper; nays: none; absent: Council Member Harris. The motion carried.

Council Member Reddick made a motion to approve a Retail Beer (off premises only) and Retail Table Wine (off premises only) license application for Happy Daiz LLC d/b/a Happy Daiz located at 1000 West 15<sup>th</sup> Street. The motion was seconded by Council Member Jenkins.

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Council Member Little stated there were some serious problems at that store at 15<sup>th</sup> and Cobb. He stated there should be no loitering in that area. He stated there was too much shooting going on.

On call of the roll On Council Member Reddick's motion to approve a Retail Beer (off premises only) and Retail Table Wine (off premises only) license application for Happy Daiz LLC d/b/a Happy Daiz located at 1000 West 15<sup>th</sup> Street and Council Member Jenkins' second to said motion the following vote was recorded: ayes: Council Members Jenkins, Reddick, and Draper; nays: none; abstentions: Council Member Little; absent: Council Member Harris. The motion carried.

Council Member Jenkins made a motion to approve a Retail Beer (on or off premises only) and Retail Table Wine (on or off premises only) license application for Rosie's Gourmet To Go located at 3337 Henry Road. The motion was seconded by Council Member Reddick; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Reddick, and Draper; nays: none; abstentions: Council Member Little; absent: Council Member Harris. The motion carried.

Council Member Little made a motion that Mayor Draper, Council Member Jenkins and Kent Davis, City Manager, be appointed as the Council liaison with the McClellan Development Authority concerning any transitioning if the McClellan Development Authority were to dissolve. The motion was second by Council Member Reddick; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Reddick, Little, and Draper; nays: none; absent: Council Member Harris. The motion carried.

Council Member Little stated that topics of discussion on their Washington trip had been CDBG funding and opioids. He stated they should put the community on notice that the upcoming budget would be very tight. He stated the School Board had requested a meeting with the Council. He stated he was planning to address the RMC board and stated he would be asking the Council to rescind the ordinance that established the Health Care Authority. He stated that Council Member Reddick had suggested a motion they should consider in the future to hire Attorney Cleo Thomas concerning issues with the McClellan Development Authority situation.

Council Member Reddick stated that he asked for an Alabama Supreme Court ruling and he had not gotten that ruling. He asked that the City Manager take some corrective action concerning him receiving the ruling. He stated they were having some issues with the County Animal Shelter refusing to pick up stray dogs.

Council Member Jenkins stated the Shamrocking 5K had been run that past weekend and had been very well done. He commended the Anniston Vocational Program for producing the unique awards for the race.

Mayor Draper commended Council Member Jenkins for his service on the Planning Commission and congratulated Council Member Reddick for his appointment to the Planning Commission. He stated he had appointed Council Member Jenkins to the Policy Committee of Metropolitan

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Planning Organization of the East Alabama Planning Commission and thanked Council Member Reddick for his service on that committee previously.

There being no further business to come before the meeting at that time Council Member Reddick made a motion the meeting be adjourned. The motion was seconded by Council Member Jenkins; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Reddick, Little, and Draper; nays: none; absent: Council Member Harris. The motion carried and the meeting was adjourned at approximately 6:08 o'clock p.m.