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Anniston, Alabama
April 4, 2016

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, April 4, 2016, at approximately 5:35 o'clock p.m.

Chief Tony Taylor, Fire Department, prayed the Invocation.

Chief Tony Taylor, Fire Department, led the Pledge of Allegiance to the Flag.

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

Brian Johnson, City Manager, was present.

Bruce Downey, City Attorney, was present.

Council Member Selase made a motion to waive the reading of the minutes of March 21, 2016. The motion was seconded by Council Member Harris; and on call of the roll the following vote was recorded: ayes: Council Members Reddick, Selase, Harris and Stewart; nays: none; absent: Council Member Jenkins. The motion carried.

Council Member Harris made a motion to approve the minutes of March 21, 2016. The motion was seconded by Council Member Selase; and on call of the roll the following vote was recorded: ayes: Council Members Reddick, Selase, Harris and Stewart; nays: none; absent: Council Member Jenkins. The motion carried.

Council Member Reddick made a motion to adopt the agenda. The motion was seconded by Council Member Selase; and on call of the roll the following vote was recorded: ayes: Council Members Reddick, Selase, Harris and Stewart; nays: none; absent: Council Member Jenkins. The motion carried.

Brian Johnson, City Manager, read the following proclamation:

(Fair Housing Month)

Mayor Stewart announced that was the time for the public hearing to hear objections to the proposed abatement of identified nuisances (burnt structures) at 1700 Charlotte Avenue and 2408 McCoy Avenue, (grass and debris) at 1021 Pecanwood Drive, 1524 Bacon Avenue, 6103 Weaver Road, 0 Alabama Highway 21 (Lenlock Center), 3005 McKleroy Avenue, 1025 and 1021 West 16th Street, 127 West 20th Street, 5 West 28th Street and 228 Palmetto Avenue; (dangerous structures) at 1624 Walnut Avenue; declared the hearing open and asked if anyone

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wished to address the Council concerning the proposed abatement of identified nuisances at said locations.

Steven Stoworthy addressed the Council concerning the nuisance at 6103 Weaver Road and stated he had cleaned up the property.

Mayor Stewart asked if anyone else wished to address the Council concerning the proposed abatement of identified nuisances at said locations.

No one else addressed the Council concerning the proposed abatement of identified nuisances at said locations.

Mayor Stewart declared the public hearing to hear objections to the proposed abatement of identified nuisances (burnt structures) at 1700 Charlotte Avenue and 2408 McCoy Avenue, (grass and debris) at 1021 Pecanwood Drive, 1524 Bacon Avenue, 6103 Weaver Road, 0 Alabama Highway 21 (Lenlock Center), 3005 McKleroy Avenue, 1025 and 1021 West 16th Street, 127 West 20th Street, 5 West 28th Street and 228 Palmetto Avenue; (dangerous structures) at 1624 Walnut Avenue; closed.

Mayor Stewart announced that was the time for the public hearing on the proposed relocation of the voting box (polling place) located at Moore Avenue Church of Christ, 2200 Moore Avenue, to the Refuge II of Our Lord Jesus Christ Church, 2230 McKleroy Avenue, for the 2016 and all subsequent municipal elections, declared the hearing open and asked if anyone wished to address the Council concerning said proposed relocation of said voting box.

No one addressed the Council concerning said proposed relocation of said voting box.

Alan Atkinson, City Clerk, stated that this was the second public hearing on the proposed relocation of the voting box (polling place) located at Moore Avenue Church of Christ, 2200 Moore Avenue, to the Refuge II of Our Lord Jesus Christ Church, 2230 McKleroy Avenue, for the 2016 and all subsequent municipal elections, and there had been no public comments at either hearing. He stated both public hearings had been advertised in the Anniston Star and on the City of Anniston's website. He stated he had received no written comments concerning the proposed relocation of the voting box (polling place) located at Moore Avenue Church of Christ, 2200 Moore Avenue, to the Refuge II of Our Lord Jesus Christ Church, 2230 McKleroy Avenue, for the 2016 and all subsequent municipal elections.

Mayor Stewart declared the public hearing on the proposed relocation of the voting box (polling place) located at Moore Avenue Church of Christ, 2200 Moore Avenue, to the Refuge II of Our Lord Jesus Christ Church, 2230 McKleroy Avenue, for the 2016 and all subsequent municipal elections, closed.

Council Member Selase made a motion to approve the Consent Agenda items:

(a) Resolution authorizing reimbursements to city officials for expenses incurred while traveling away from the city.

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- (b) Resolution over-ruling objections to the abatement of identified nuisances. Group 2016-01 Burnt Structures
- (c) Resolution over-ruling objections to the abatement of identified nuisances. Group 2016-03 Grass & Debris
- (d) Resolution over-ruling objections to the abatement of identified nuisances. Group 42 Dangerous Structures
- (e) Resolution authorizing the City Manager to execute an Equipment Lease-Purchase Agreement with TCF Equipment Finance, for exercise equipment.
- (f) Resolution authorizing the Mayor to execute an Agreement with the State of Alabama acting by and through the Alabama Department of Transportation for Bicycle and Pedestrian Improvements for Preliminary Engineering and Construction Supplement Agreement 1.
- (g) Motion to award the bid in the amount of \$24,500.00 to Sunny King Ford for the purchase of one regular cab pick-up truck for the Public Works Department.
- (h) Motion to award the bid in the amount of \$30,000.00 to Sunny King Ford for the purchase of one super crew cab pick-up truck for the Public Works Department.

The motion was seconded by Council Member Harris; and on call of the roll the following vote was recorded: ayes: Council Members Reddick, Selase, Harris and Stewart; nays: none; absent: Council Member Jenkins. The motion carried.

Council Member Selase introduced and read Ordinance Number 16-O-7 as follows:

(16-O-7, authorizing issuance by the City of one Limited Obligation Warrant in the principal amount of not-to-exceed \$3,000,000.00 to Second Street Plaza, LLC)

Council Member Selase made a motion for the unanimous consent of the Council Members present for the immediate consideration of Ordinance Number 16-O-7 as introduced and read. The motion was seconded by Council Member Harris; and on call of the roll the following vote was recorded: ayes: Council Members Reddick, Selase, Harris and Stewart; nays: none; absent: Council Member Jenkins. The motion carried. Unanimous consent of the Council Members present having been given for the immediate consideration of Ordinance Number 16-O-7 as introduced and read, Council Member Selase made a motion for the passage and adoption of Ordinance Number 16-O-7 as introduced and read. The motion was seconded by Council Member Harris; and on call of the roll the following vote was recorded: ayes: Council Members Reddick, Selase, Harris and Stewart; nays: none; absent: Council Member Jenkins. The motion carried and Ordinance Number 16-O-7 was passed and adopted.

Council Member Reddick introduced and read Resolution Number 16-R-35 as follows:

(16-R-35, proposed relocation of the voting box (polling place) located at Moore Avenue Church of Christ, 2200 Moore Avenue, to the Refuge II of Our Lord Jesus Christ Church, 2230 McKleroy Avenue, for the 2016 and all subsequent municipal elections)

Council Member Reddick made a motion for the passage and adoption of Resolution Number 16-R-35 as introduced and read. The motion was seconded by Council Member Selase; and on call of the roll the following vote was recorded: ayes: Council Members Reddick, Selase, Harris

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and Stewart; nays: none; absent: Council Member Jenkins. The motion carried and Resolution Number 16-R-35 was passed and adopted.

Brian Johnson, City Manager, addressed the Council and thanked all the City staff and volunteers for all their work during the Noble Street Festival, the Sunny King Criterium and the McClellan Road Race.

Mayor Stewart stated the road races and the festival had been a great accomplishment and thanked everyone for their positive attitudes.

Council Member Harris stated she appreciated the families that opened their homes to the cyclists. She thanked Alan Robison, Museum Director, for his efforts on Business After Hours that had been held at the museums last month.

Council Member Selase thanked the Parks and Recreation department and the Police Department for their help and work with the free spring break events. He thanked everyone for their work on the Second Street Plaza development.

Council Member Reddick stated he had been working as a member of the Alabama Democratic Executive Committee in Montgomery last weekend. He commended the Parks and Recreation Department for their work with the kids during spring break.

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 Selase; and on call of the roll the following vote was recorded: ayes: Council Members Reddick, Selase, Harris and Stewart; nays: none; absent: Council Member Jenkins. The motion carried and the meeting was adjourned at approximately 6:04 o'clock p.m.