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Anniston, Alabama
May 2, 2016

The City Council of the City of Anniston, Alabama, met in Regular Session in the Anniston High School Auditorium of the City of Anniston, Alabama, on Monday, May 2, 2016, at approximately 1:04 o'clock p.m.

Zebedee Lunsford prayed the Invocation.

Zebedee Lunsford 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 Jenkins, Reddick, Selase, Harris and Stewart; absent: none. 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 April 18, 2016. The motion was seconded by Council Member Harris; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Reddick, Selase, Harris and Stewart; nays: none. The motion carried.

Council Member Jenkins made a motion to approve the minutes of April 18, 2016. The motion was seconded by Council Member Reddick; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Reddick, Selase, Harris and Stewart; nays: none. The motion carried.

Council Member Selase made a motion that the Council Comments be moved to the beginning of the agenda, to add a proclamation declaring May as National Historic Preservation Month, add a progress report of the City by Brian Johnson, City Manager, under Formal Public Comments and to add an ordinance amending Chapter 5 ½ of the City Code governing the game of bingo within the City and the Police Jurisdiction and to adopt the agenda as amended. The motion was seconded by Council Member Harris; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Reddick, Selase, Harris and Stewart; nays: none. The motion carried.

Council Member Jenkins thanked the students for their presence and participation at the Council Meeting.

Council Member Reddick stated the students were a Joshua generation. He stated the students were not afraid of anything and encouraged them to choose a goal and then be determined to reach and fight for that goal.

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Council Member Selase stated he would like to recognize the family and friends of Ms. Susie Michaelson who had died recently in a car accident. He encouraged the students to see themselves as future Council Members. He encouraged them to become educated and come back home and make Anniston a better place to live.

Council Member Harris stated she had heard many compliments about Anniston High School students and how well behaved they were and how they conduct themselves. She stated they were the future and she was very proud of them.

Mayor Stewart stated he felt it was important that they all be givers and contribute to the community. He stated this Council had been and was working to change Anniston but that it takes time and change does not come over night. He encouraged the students to stay informed. He encouraged them to be active in their government.

Brian Johnson, City Manager, read the following proclamation:

(National Historic Preservation Month)

Brian Johnson, City Manager, gave a presentation on the progress of the city of Anniston specifically concerning education, economic development and the health and wellness of the city.

Mayor Stewart announced that was the time for the public hearing regarding a Restaurant Retail Liquor application for All Star Sports Bar and Grill LLC d/b/a All Star Sports and Grill located at 320 South Quintard Avenue, declared the hearing open and asked if anyone wished to address the Council either in favor of or in opposition to said a Restaurant Retail Liquor application for All Star Sports Bar and Grill LLC d/b/a All Star Sports and Grill located at 320 South Quintard Avenue.

No one addressed the Council either in favor of or in opposition to said a Restaurant Retail Liquor application for All Star Sports Bar and Grill LLC d/b/a All Star Sports and Grill located at 320 South Quintard Avenue.

Mayor Stewart declared the public hearing regarding a Restaurant Retail Liquor application for All Star Sports Bar and Grill LLC d/b/a All Star Sports and Grill located at 320 South Quintard Avenue 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.
- (b) Resolution declaring a reported condition to be a public nuisance. (Group 2016-01 Pools)
- (c) Resolution declaring a reported condition to be a public nuisance. (Group 2016-01 Grass and Vehicles)
- (d) Resolution declaring a reported condition to be a public nuisance. (Group 2016-01 Grass and Debris)

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(e) Resolution authorizing the submission of a grant application under the Farmers Market Promotion Program.

(f) Motion for the Finance Director to issue to City Taxi a Certificate of Public Convenience and Necessity to operate a taxi service in the City of Anniston said certificate containing the applicant's name and address, the number of vehicles authorized under the certificate and the date of issuance.

(g) Motion to approve a Retail Beer (Off Premises Only) and Retail Table Wine (Off Premises Only) application for A and Z LLC d/b/a Corner Mini Mart located at 1000 W 15th Street.

(h) Motion to approve a Restaurant Retail Liquor application for All Stars Bar and Grill LLC d/b/a All Stars Sports Bar and Grill located at 320 S Quintard Avenue.

(i) Motion to award the bid to Yamaha Golf Car Co. in the amount of \$1,977.80/mo for the 44 Gas Golf Cars and in the amount of \$266.40/mo for the 3 Maintenance Utility Vehicles each for 48 months.

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

Council Member Selase made a motion for the unanimous consent of the Council to introduce and read by title Ordinance Number 16-O-9. The motion was seconded by Council Member Harris.

Mayor Stewart asked if anyone wished to address the Council either in favor of or in opposition to the introduction and reading by title of Ordinance Number 16-O-9.

No one addressed the Council either in favor of or in opposition to the introduction and reading by title of Ordinance Number 16-O-9.

On call of the roll on Council Member Selase's motion for the unanimous consent of the Council to introduce and read by title Ordinance Number 16-O-9 and Council Member Harris' second to said motion the following vote was recorded: ayes: Council Members Jenkins, Reddick, Selase, Harris and Stewart; nays: none. The motion carried.

Unanimous consent of the Council having been granted to introduce and read by title Ordinance Number 16-O-9, Council Member Selase introduced and read by title Ordinance Number 16-O-9 as follows:

(16-O-9, amending Chapter 5 ½ of the City Code governing the game of bingo within the City and the Police Jurisdiction)

Council Member Jenkins made a motion for the unanimous consent of the Council for the immediate consideration of Ordinance Number 16-O-9 as introduced and read by title. The motion was seconded by Council Member Harris; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Reddick, Selase, Harris and Stewart; nays: none. The motion carried. Unanimous consent of the Council having been given for the immediate consideration of Ordinance Number 16-O-9 as introduced and read by title, Council Member

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Selase made a motion for the passage and adoption of Ordinance Number 16-O-9 as introduced and read by title. The motion was seconded by Council Member Jenkins.

Council Member Selase stated it was possible that the City could receive as much as \$5.2 million per year through this ordinance. He stated he felt that the State of Alabama should be looking at this specifically as it relates to education. He stated he had faith in this Council that a percentage of these possible future revenues would go toward education.

Mr. Johnson stated that the only organizations that could have bingo permits were non-profits. He stated that no less than 10% of the gross revenue after payouts had to stay within the core area targeted by that non-profit.

Council Member Reddick stated he would support a percentage of these possible future revenues going toward education.

Mayor Stewart stated that this was an opportunity for an existing or new education foundation to step up to the plate and serve as a non-profit.

Council Member Harris stated that the non-profits would have to have been in existence in Calhoun County for at least three years and own or lease property in the county. She stated the ordinance had very strict guidelines.

On call of the roll on Council Member Selase's motion for the passage and adoption of Ordinance Number 16-O-9 as introduced and read by title and Council Member Jenkins' second to said motion the following vote was recorded: ayes: Council Members Jenkins, Reddick, Selase, Harris and Stewart; nays: none. The motion carried and Ordinance Number 16-O-9 was passed and adopted.

Dr. Jinadu, Anniston High School Principal, thanked the City Council for coming and conducting their meeting at the High School.

Darren Douthitt, Anniston Schools' Superintendent, thanked the City Council for coming and conducting their meeting at the High School. He thanked the students for their attentive behavior. He stated he was enthusiastic about possible future revenues from bingo going toward education. He encouraged everyone there to get behind the school system. He stated they needed funding for Pre-K, Career Technology, and the Middle School. He asked the Council to get on board to start the rebuilding process.

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 Jenkins, Reddick, Selase, Harris and Stewart; nays: none. The motion carried and the meeting was adjourned at approximately 2:06 o'clock p.m.