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Anniston, Alabama
May 12, 2014

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, May 12, 2014, at approximately 5:38 o'clock p.m.

Lee Shaffer, Grace Episcopal Church, prayed the Invocation.

Lee Shaffer, Grace Episcopal Church, 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 28, 2014. 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 28, 2014. 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 to add to the agenda a resolution authorizing the submission of a grant application under the recreation trails program 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.

Glen Ray addressed the Council concerning upcoming hospital board appointments and stated some people were being treated unfairly at the hospital. He stated that from January 1st to May 1st, \$500,000 worth of tickets had been written in the city.

Ann Welch and Ellen Bass addressed the Council on behalf of the Strategic Plan Steering Committee concerning the Implementation Plan Matrix.

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

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

(b) Resolution adopting the provisions of Section 36-26-36.1 of the Code of Alabama 1975, authorizing the conversion of unused sick leave to retirement service credits for city employees.

(c) Resolution authorizing the Mayor to execute a Supplemental Agreement with the State of Alabama acting by and through the Alabama Department of Transportation and the Alabama Industrial Access Road and Bridge Corporation for Preliminary Engineering, Right-of-Way Acquisition and construction Project for Industrial Access Improvements to the McClellan Industrial Park

(d) Evaluation of bids for the design and fabrication of snake enclosures for the Museum of Natural History.

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.

Council Member Selase made a motion for the unanimous consent of the Council to introduce and read by title Ordinance Number 14-O-12. The motion was seconded by Council Member Reddick.

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 14-O-12.

No one addressed the Council either in favor of or in opposition to the introduction and reading by title of Ordinance Number 14-O-12.

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 14-O-12 and Council Member Reddick's 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 14-O-12, Council Member Selase introduced and read by title Ordinance Number 14-O-12 as follows:

(14-O-12, creating and designating the West Fifteenth Street Historic District)

Council Member Harris made a motion for the unanimous consent of the Council for the immediate consideration of Ordinance Number 14-O-12 as introduced and read by title. 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. Unanimous consent of the Council having been granted for the immediate consideration of Ordinance Number 14-O-12 as introduced and read by title, Council Member Jenkins made a motion for the passage and adoption of Ordinance Number 14-O-12 as introduced and read by title. The motion was seconded by Council Member Reddick.

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Council Member Reddick stated he had spoken with West 15th business owners and they were aware and comfortable with this designation. He stated he appreciated the dialogue between the Historic Preservation Commission and the West 15th business owners.

Council Member Selase stated he would be excited to see how this designation could be used in the West Anniston conceptual plan.

Council Member Jenkins stated he would like to applaud the business owners and residents of West 15th and the Historic Preservation Commission for coming together. He stated it would be of value to the business owners and the residents and the community as a whole.

Mayor Stewart stated it was fitting that this designation be done because West Anniston is where the city was founded. He stated this will make West Anniston more vibrant.

On call of the roll on Council Member Jenkins' motion for the passage and adoption of Ordinance Number 14-O-12 as introduced and read by title and Council Member Reddick's 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 14-O-12 was passed and adopted.

Council Member Harris made a motion for the unanimous consent of the Council to introduce and read by title Ordinance Number 14-O-13. The motion was seconded by Council Member Selase.

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 14-O-13.

No one addressed the Council either in favor of or in opposition to the introduction and reading by title of Ordinance Number 14-O-13.

On call of the roll on Council Member Harris' motion for the unanimous consent of the Council to introduce and read by title Ordinance Number 14-O-13 and Council Member Selase's 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 14-O-13, Council Member Harris introduced and read by title Ordinance Number 14-O-13 as follows:

(14-O-13, to amend Division 1, Article XI, Chapter 2 of the City Code regulating Boards, Commissions and Authorities)

Council Member Selase made a motion for the unanimous consent of the Council for the immediate consideration of Ordinance Number 14-O-13 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.

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The motion carried. Unanimous consent of the Council having been granted for the immediate consideration of Ordinance Number 14-O-13 as introduced and read by title, Council Member Jenkins made a motion for the passage and adoption of Ordinance Number 14-O-13 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 and Ordinance Number 14-O-13 was passed and adopted.

Council Member Selase made a motion for the unanimous consent of the Council to introduce and read by title Ordinance Number 14-O-14. 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 14-O-14.

No one addressed the Council either in favor of or in opposition to the introduction and reading by title of Ordinance Number 14-O-14.

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 14-O-14 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 14-O-14, Council Member Selase introduced and read by title Ordinance Number 14-O-14 as follows:

(14-O-14, annexation of certain real property: Allred)

Council Member Reddick made a motion for the unanimous consent of the Council for the immediate consideration of Ordinance Number 14-O-14 as introduced and read by title. The motion was seconded by Council Member Jenkins; 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 granted for the immediate consideration of Ordinance Number 14-O-14 as introduced and read by title, Council Member Jenkins made a motion for the passage and adoption of Ordinance Number 14-O-14 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 and Ordinance Number 14-O-14 was passed and adopted.

Council Member Harris introduced and read Resolution Number 14-R-153 as follows:

(14-R-153, adopting the schedule of nominations assigning and designating the positions on each municipal Board, Commission and Authority to specific Ward Council Members and to the Office of the Mayor)

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Council Member Harris made a motion for the passage and adoption of Resolution Number 14-R-153 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 Jenkins, Reddick, Selase, Harris and Stewart; nays: none. The motion carried and Resolution Number 14-R-153 was passed and adopted.

Council Member Reddick introduced and read Resolution Number 14-R-154 as follows:

(14-R-154, authorizing the submission of a grant application under the Recreation Trails program)

Council Member Reddick made a motion for the passage and adoption of Resolution Number 14-R-154 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 Jenkins, Reddick, Selase, Harris and Stewart; nays: none. The motion carried and Resolution Number 14-R-154 was passed and adopted.

Council Member Harris made a motion the meeting be recessed into Executive Session to discuss with the City Attorney controversies not yet being litigated but imminently likely to be litigated or imminently likely to be litigated if the governmental body pursues a proposed course of action. The motion was seconded by Council Member Jenkins; 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 Council recessed into Executive Session at approximately 6:19 o'clock p.m.

Council Member Reddick made a motion the meeting be reconvened. 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 and the meeting was reconvened at approximately 7:00 o'clock p.m.

Mayor Stewart made a motion to authorize the City Attorney to initiate civil abatement actions against those properties identified in consultation with the police chief that present persistent criminal activity to the point of becoming a public nuisance. 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.

There being no further business to come before the meeting at that time Council Member Selase made a motion the meeting be adjourned. 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 and the meeting was adjourned at approximately 7:04 o'clock p.m.