

Anniston, Alabama

June 4, 2018

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, June 4, 2018, at approximately 4:04 o'clock p.m.

Shane Denham, Police Chief, prayed the Invocation.

Shane Denham, Police Chief, 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, Harris and Draper; absent: none. A quorum was present and the meeting opened for the transaction of business.

Jay Johnson, City Manager, was present.

Jason Odom, Deputy City Attorney, was present.

Mayor Draper wanted to make a special recognition to Tana Bryant, Code Enforcement Officer, for recently receiving the President's Award from the Code Official Association of Alabama. Very proud, that she works for the City of Anniston.

Council Member Reddick made a motion to waive the reading of the minutes of May 15, 2018. The motion was seconded by Council Member Harris; and on call of the roll, the following vote was recorded: ayes: Council Members Jenkins, Reddick, Little, Harris and Draper; nays: none. The motion carried.

Council Member Jenkins made a motion to approve the minutes of May 15, 2018. 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, Harris and Draper; nays: none. The motion carried.

Mayor Draper made a motion to approve the agenda. 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, Harris, and Draper; nays: none. The motion carried.

Glen Ray, 3514 Dale Hollow Road, wanted to discuss David Baker, who is on the Police Advisory Board.

Cassius Jerry Jackson, 109 East 6th Wilmer, did not receive his personal belongings, after his release from being arrested.

Mayor Draper made a motion to approve the Consent Agenda:

- (a) Resolution authorizing reimbursements to city officials for expenses incurred while traveling away from the city (18-R-120)
- (b) Resolution declaring a reported condition to be a public nuisance. Group 2018-01 Vehicles (18-R-121)
- (c) Resolution declaring a reported condition to be a public nuisance. Group 2018-02 Grass & Debris (18-R-122)

- (d) Resolution authorizing the Mayor to execute a Memorandum of Understanding between the Anniston Housing Authority and the City of Anniston for the submission of the 2018 Choice Neighborhood Planning Grant (18-R-123)
- (e) Motion to award the bid for baling of hay at the Anniston Airport in the amount of \$1.00 per bale to Jim Hill.
- (f) Motion to award the bid for the refurbishment of one (1) 2007 Pierce Dash Pumper to Brindlee Mountain Fire Apparatus, LLC in the amount of \$133,177.38.

The motion was seconded by Council Member Harris; and on call of the roll, the following vote was recorded: ayes: Council Member Jenkins, Reddick, Harris, and Draper; nays: Council Member Little. The motion carried.

Mayor Draper made a motion to read Ordinance 18-O-9, An Ordinance Authorizing the Issuance, Execution, Sale and Delivery of \$3,000,000 Principal Amount General Obligation Warrant of the City of Anniston and the Payment Thereof, by title only (1ST reading) . The motion was seconded by Council Member Harris.

Mayor Draper opened a public hearing on the introduction of reading of Ordinance 18-O-9, An Ordinance Authorizing the Issuance, Execution, Sale and Delivery of \$3,000,000 Principal Amount General Obligation Warrant of the City of Anniston and the Payment Thereof, by title only (1st Reading).

No One Spoke

Mayor Draper closed the Public Hearing on the introduction of reading of Ordinance 18-O-9, An Ordinance Authorizing the Issuance, Execution, Sale and Delivery of \$3,000,000 Principal Amount General Obligation Warrant of the City of Anniston and the Payment Thereof, by title only (1st Reading).

And on call of the roll, the following vote was recorded for Ordinance 18-O-9 to be introduced and read by title only: ayes: Council Members Jenkins, Reddick, Little, and Harris; nays: none. The motion carried and Ordinance 18-O-9 will be introduced and read by title only (1st reading).

Jay Johnson, City Manager, introduced and read by title only, Ordinance 18-O-9, An Ordinance Authorizing the Issuance, Execution, Sale and Delivery of \$3,000,000 Principal Amount General Obligation Warrant of the City of Anniston and the Payment Thereof.

Council Member Jenkins made a motion for unanimous consent for immediate consideration of Ordinance 18-O-9, An Ordinance Authorizing the Issuance, Execution, Sale and Delivery of \$3,000,000 Principal Amount General Obligation Warrant of the City of Anniston and the Payment Thereof. The motion was seconded by Council Member Harris; and on call of the roll, the following vote was recorded: ayes: Council Member Jenkins, Harris, Draper; nays: Council Member Reddick, and Little. The motion failed.

Jay Johnson, City Manager, introduced and read Resolution 18-R-124, A Resolution approving McClellan Development Authority's Series 2018 Bond.

RESOLUTION 18-R-124

RESOLUTION APPROVING MCCLELLAN DEVELOPMENT AUTHORITY'S SERIES 2018 BONDS

WHEREAS, the McClellan Development Authority (“MDA”) proposes to issue its Senior Living Revenue Bonds (McClellan Independent Living Facility, LP Project), Series 2018 (the “Series 2018 Bonds”) in an amount not to exceed \$20,000,000 aggregate face amount of to provide financing for the benefit of McClellan Independent Living Facility, LP in order to finance a portion of the costs of acquiring and substantially rehabilitating five existing buildings located in the City of Anniston, Alabama (the “City”) on property currently owned by the MDA;

WHEREAS, the MDA requests the City’s approval of its issuance of the Series 2018 Bonds pursuant to, and solely for the purpose of, the provisions of Section 147(f) of the Internal Revenue Code of 1986, as amended, and the Council desires to grant the City’s approval for such purposes, only;

NOW THEREFORE, BE IT RESOLVED by the Council for the City of Anniston, Alabama as follows:

The Mayor is hereby authorized to execute the attached “Approval of Bonds Pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended” on behalf of the City of Anniston.

PASSED AND ADOPTED on this the 4th day of June, 2018.

CITY COUNCIL OF THE CITY OF ANNISTON, ALABAMA

By:/s/Jack Draper, Mayor

By:/s/Jay Jenkins, Council Member

By:/s/David Reddick, Council Member

By:/s/Ben Little, Council Member

By:/s/Millie Harris, Council Member

Council Member Little wanted to read into the minutes, “Now therefore, as Mayor of the City of Anniston, Alabama, I hereby consent to and approve the issuance of the Series 2018 Bonds for the purposes set forth herein. My approval is being given pursuant to, and solely for the purpose of, the provisions of Section 147(f) of the Internal Revenue Code of 1986, as amended, and my consent to and approval of the issuance of the Series 2018 Bonds by the Bond Issuer should not be construed as expressing any view whatsoever as to the financial feasibility of the Bond-Financed Facility or the adequacy of any security provided for the Series 2018 Bonds. This resolution shall never be taken to impose any liability of any kind whatsoever upon the undersigned, in either an individual capacity or as Mayor of the City of Anniston, Alabama, or the City of Anniston, Alabama.”

Council Member Jenkins made a motion for passage and adoption of Resolution 18-R-124, A Resolution approving McClellan Development Authority’s Series 2018 Bond. The motion was seconded by Mayor Draper; and on call of the roll, the following vote was recorded: ayes: Council Member Jenkins, Reddick, Little, Harris, Draper; nays: none.

Council Member Jenkins made a motion to remove from the table A motion to appoint Pursuant to the Certificate of Reincorporation of The Health Care Authority of the City of Anniston, the Board of Directors has submitted in writing its First Slate of candidates for appointment to the Place No. 8 Director’s term expiring on May 31, 2018, which includes Fred Wilson, James Riddle, and Rob Svensen. The motion was seconded by Council Member Harris; and on call of the roll, the following vote was

recorded: ayes: Council Member Jenkins, and Harris; nays: Council Member Reddick, Little, and Draper. The motion failed.

Council Member Reddick made a motion to remove from the table A Resolution Authorizing and directing the City Manager to execute a Professional Services Agreement with Networks Media Consultants, Inc. The motion was seconded by Council Member Reddick; and on call of the roll, the following vote was recorded: ayes: Council Member Reddick and Little; nays: Council Member Jenkins, Harris, and Draper. The motion failed.

Council Member Jenkins wanted to Thank Tana again not just for her award but also for putting together the Citywide Clean Up. Thank you for all you do.

Council Member Reddick wanted to thank Tana for not only her award but also assisting with the new community group. June 9, 2018 is the Mule Train Celebration at the "Lowest Quarter" between the 21st and 23rd Street of Cooper.

Council Member Little thinks the council needs to look at the Police Advisory Board; The citizens of Ward 2 and Ward 3 participate in repaying the obligation of borrowing money for bonds but when you look at the way the money is spent, the black community gets crumbs. The City of Anniston is missing a lot of money on ticket sales from Greyhound. Have to enforce a smoking rule to ban smoking around the bus station. The police riding through the Housing Authority is making an impact. Disturbed that there is no booklet that tells about the 2017 and 2016 audit. The finances of this city is troubling; things seem to be held back. Council Member Little left the chambers at 4:50pm. Council Member Little returned to the Chambers at 4:51 pm.

Council Member Harris wanted to Thank Tana for her hard work; the council appreciates her work ethic and everything she is doing to make the city a better place; commends the individuals in charge of the downtown market on Saturday for Honoring of Sam Stuart; urges everyone to get out and vote tomorrow.

Mayor Draper wanted to commend Tana for receiving the President's Award; Saturday June 9 is the 50th celebration of the Mule Train Celebration at the "Lowest Quarters" at 10:00am.

There being no further business to come before the meeting at that time Mayor Draper 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, Harris and Draper; nays: Council Member Little. The motion carried and the meeting was adjourned at approximately 4:52 o'clock p.m.