

6/11/2013

Anniston, Alabama
June 11, 2013

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 Tuesday, June 11, 2013, at approximately 6:01 o'clock p.m.

Coldeny Yon prayed the Invocation.

Coldeny Yon 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.

Don A. Hoyt, City Manager, was present.

Bruce Downey, City Attorney, was present.

Council Member Jenkins made a motion to waive the reading of the minutes of May 28, 2013. 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 approve the minutes of May 28, 2013. 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 Harris made a motion to delete from the agenda a proposed resolution authorizing an amendment to the City of Anniston's agreement with BFI Waste Services, LLC d/b/a Allied Waste Services of Anniston. 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 Harris made a motion to adopt the agenda as amended. 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 Reddick introduced and read Resolution Number 13-R-70 as follows:

(13-R-70, travel reimbursement)

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Council Member Reddick made a motion for the passage and adoption of Resolution Number 13-R-70 as introduced and read. 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 Resolution Number 13-R-70 was passed and adopted.

Mayor Stewart introduced and read Resolution Number 13-R-71 as follows:

(13-R-71, Professional Services Agreement with Douglas J. Watson)

Mayor Stewart made a motion for the passage and adoption of Resolution Number 13-R-71 as introduced and read. The motion was seconded by Council Member Selase.

Council Member Jenkins stated that he felt they were duplicating services with this agreement since many of the duties described in this agreement were also duties described for the Mayor in the 2000 amendment to the City's Council Manager Act. He stated that normally when you hire a consultant there is some quantifiable end product or an expectation of a deliverable but that was not present in this agreement. He stated he did not doubt the qualifications of Mr. Watson but he had concerns with outcome measurements when they did not know the direction they are heading in.

Council Member Reddick stated that he felt they were bringing in a consultant to consult the consultants. He stated they should wait until the strategic plan was done and then see if they need this agreement. He stated he felt this was an arbitrary consultant and they should reconsider this resolution or table it.

Council Member Harris stated she respectfully disagreed. She stated they should be thrilled that Mr. Watson was coming to Anniston to offer his expertise. She stated she felt \$12,000 was a bargain to get someone of his caliber to come here. She stated the contract was written by the City Attorney. She stated he could tell them what they were doing right and help in areas where they need to improve.

Council Member Selase stated he felt they were getting a bargain in having Mr. Watson come in and consult. He stated that the voters had stated they wanted change and this was part of that process. He stated he did not see this as a duplication of services.

On call of the roll On Mayor Stewart's motion for the passage and adoption of Resolution Number 13-R-71 as introduced and read and Council Member Selase's second to said motion the following vote was recorded: ayes: Council Members Selase, Harris and Stewart; nays: Council Members Jenkins and Reddick. The motion carried and Resolution Number 13-R-71 was passed and adopted.

Council Member Jenkins introduced and read Resolution Number 13-R-72 as follows:

(13-R-72, authorizing payment of Economic Development Incentive to Creedmoor Sports, Inc.)

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Council Member Jenkins made a motion for the passage and adoption of Resolution Number 13-R-72 as introduced and read. 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 and Resolution Number 13-R-72 was passed and adopted.

Council Member Harris introduced and read Resolution Number 13-R-73 as follows:

(13-R-73, authorizing the Mayor to execute a Project Agreement by and among the City of Anniston, the State of Alabama, and NABI, Inc.)

Council Member Harris made a motion for the passage and adoption of Resolution Number 13-R-73 as introduced and read. 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 Resolution Number 13-R-73 was passed and adopted.

Council Member Selase made a motion to approve a retail beer (off premises only) ABC application for Yousef Yaqoub Inc. d/b/a Express Mart 29 located at 3612 Old Birmingham Highway. 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 Reddick made a motion to approve closing 13th and 14th Streets between Moore and Gurnee Avenues, and Gurnee and Moore Avenues between 13th and 14th Streets from 9:00 a.m. – 8:00 p.m. for the Family Heritage Festival in Zinn Park, Saturday, June 15, 2013. 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.

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 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 the meeting was adjourned at approximately 6:30 o'clock p.m.