

9/10/2013

Anniston, Alabama  
September 10, 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, September 10, 2013, at approximately 6:00 o'clock p.m.

Lee Shafer, Grace Episcopal Church, prayed the Invocation.

Lee Shafer, 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.

Danny McCullars, Interim City Manager, was present.

Bruce Downey, City Attorney, was present.

Council Member Selase made a motion to waive the reading of the minutes of August 27, 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 Jenkins made a motion to approve the minutes of August 27, 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 Jenkins made a motion to add to the agenda a resolution authorizing the Mayor to execute an offer to donate certain real property to the Center for Domestic Preparedness and to adopt the agenda as amended. 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.

Mayor Stewart announced that was the time for the public hearing to receive comments on the proposed FY 2014 General Fund Budget, declared the hearing open and asked if anyone wished to address the Council concerning the proposed FY 2014 General Fund Budget.

No one addressed the Council concerning the proposed FY 2014 General Fund Budget.

Mayor Stewart declared the public hearing to receive comments on the proposed FY 2014 General Fund Budget closed.

Mayor Stewart announced that was the time for the public hearing regarding a lounge retail liquor – Class II (package) application for Charlies Express Mart LLC d/b/a Charlies Spirits

9/10/2013

located in the city limits at 5126 McClellan Boulevard, declared the hearing open and asked if anyone wished to address the Council either in favor of or in opposition to said a lounge retail liquor – Class II (package) application for Charlies Express Mart LLC d/b/a Charlies Spirits located in the city limits at 5126 McClellan Boulevard.

No one addressed the Council either in favor of or in opposition to said lounge retail liquor – Class II (package) application for Charlies Express Mart LLC d/b/a Charlies Spirits located in the city limits at 5126 McClellan Boulevard.

Mayor Stewart declared the public hearing regarding a lounge retail liquor – Class II (package) application for Charlies Express Mart LLC d/b/a Charlies Spirits located in the city limits at 5126 McClellan Boulevard closed.

Council Member Harris introduced and read Resolution Number 13-R-206 as follows:

(13-R-206, reimbursement for travel expense)

Council Member Harris made a motion for the passage and adoption of Resolution Number 13-R-206 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, Selase, Harris and Stewart; nays: none; abstentions: Council Member Reddick. The motion carried and Resolution Number 13-R-206 was passed and adopted.

Council Member Selase introduced and read Resolution Number 13-R-207 as follows:

(13-R-207, submission of grant application under the Appalachian Regional Commission Program)

Council Member Selase made a motion for the passage and adoption of Resolution Number 13-R-207 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-207 was passed and adopted.

Council Member Reddick introduced and read Resolution Number 13-R-208 as follows:

(13-R-208, removing Health Services Center, Inc. from the ESG and thereby decreasing the award amount)

Council Member Reddick made a motion for the passage and adoption of Resolution Number 13-R-208 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 13-R-208 was passed and adopted.

Council Member Jenkins introduced and read Resolution Number 13-R-209 as follows:

9/10/2013

(13-R-209, adopting the Anniston Bicycle and Pedestrian Concept Plan)

Council Member Jenkins made a motion for the passage and adoption of Resolution Number 13-R-209 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-209 was passed and adopted.

Mayor Stewart introduced and read Resolution Number 13-R-210 as follows:

(13-R-210, authorizing the Mayor to approve the issuance of Series 2013A bonds by the MDA)

Mayor Stewart made a motion for the passage and adoption of Resolution Number 13-R-210 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-210 was passed and adopted.

Council Member Reddick introduced and read Resolution Number 13-R-211 as follows:

(13-R-211, professional services agreement with KPS Group)

Council Member Reddick made a motion for the passage and adoption of Resolution Number 13-R-211 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 13-R-211 was passed and adopted.

Mayor Stewart introduced and read Resolution Number 13-R-212 as follows:

(13-R-212, authorizing the Mayor to execute an offer to donate certain real property to Center for Domestic Preparedness)

Mayor Stewart made a motion for the passage and adoption of Resolution Number 13-R-212 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-212 was passed and adopted.

Council Member Harris made a motion to approve the closure of the streets and alleys indicated on the attached map in support of the Neewollah on Noble event scheduled for Saturday, October 26, 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.

9/10/2013

Council Member Reddick made a motion to approve a retail beer (on or off premises) license application for Bullock Scott Restaurant Group of Alabama LLC d/b/a Pizza Hut located in the city limits at 322 Blue Mountain Road. 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.

Council Member Selase made a motion to approve a retail beer (on or off premises only) and retail wine (off premises only) license application for Charlies Express Mart LLC d/b/a Charlies Express Mart located in the city limits at 5120 McClellan Boulevard. 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 Jenkins made a motion to approve a lounge retail liquor – Class II (package) application for Charlies Express Mart LLC d/b/a Charlies Spirits located in the city limits at 5126 McClellan Boulevard. 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.

Alan Atkinson, City Clerk, advised that copies of the following Bid Fact Sheet had been given to the Council:

(Fire Sprinkler modifications to Longleaf Botanical Gardens)

Council Member Harris made a motion that the bid in the total amount of \$99,396.00 by Eugene Turner, General Contractor, for fire sprinkler modifications to Longleaf Botanical Gardens be accepted. 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; abstentions: Council Member Jenkins. The motion carried.

Kenneth Miller, 107 East 20<sup>th</sup> Street, addressed the Council concerning the vegetation growth at 8<sup>th</sup> and Leighton and opportunities for artists in the city.

Jenny Preston and Diana Michaels, Spirit of Anniston, addressed the Council and thanked the Council for their support of the Neewollah on Noble event scheduled for Saturday, October 26, 2013.

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 6:51 o'clock p.m.