

9/19/2016

Anniston, Alabama
September 19, 2016

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, September 19, 2016, at approximately 5:31 o'clock p.m.

Chief Taylor, Fire Department, prayed the Invocation.

Chief Taylor, Fire Department, 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 September 6, 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 Reddick made a motion to approve the minutes of September 6, 2016. 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 Jenkins made a motion to adopt the agenda. 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.

Representative Barbara Boyd presented to Steven Folks, Parks and Recreation Director, a check for \$3,000.00 for the Good Choices Program, Youth Uniforms at South Highland Community Center and the Heritage Festival.

Joe Harrington, 801 Quail Drive, addressed the Council and stated he was concerned about the budget. He stated the Cane Creek Golf Course and Restaurant and the Municipal Court were not profitable.

Glen Ray, 3514 Dale Hollow Road, addressed the Council and asked if the money from the one cent sales tax was available to go the schools.

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Erica Tolson, 409 South Allen Avenue, addressed the Council and asked what was encompassed in the professional services budget lines and could the City get a forensic audit.

Julie Hope, The Right Place, addressed the Council and stated they were available to help with affordable health care coverage for low income persons.

Harold Ray addressed the Council concerning the resolution authorizing a Municipal Economic Development Incentive to 402, LLC d/b/a Dad's Bar-B-Que.

Kay Beard, 1225 Brown Avenue, addressed the Council and stated there were things in the budget that could be cut and should be increased and stated she was concerned about over grown lots in her neighborhood.

Ben Little, 1003 South Leighton Avenue, addressed the Council and stated he was concerned with the proposed budget. He stated the resolution authorizing a Municipal Economic Development Incentive to 402, LLC d/b/a Dad's Bar-B-Que might be in error if the previous development agreement specified this out parcel building.

Brian Johnson, City Manager, addressed the Council concerning the amended proposed 2017 Fiscal Year budget.

Mayor Stewart stated that was the time for the public hearing on the amended proposed Fiscal Year 2017 Budget, declared the hearing open and asked if anyone wished to address the Council concerning the amended proposed Fiscal Year 2017 Budget.

Brenda Coleman, 316 Elm Street, addressed the Council concerning the amended proposed Fiscal Year 2017 Budget.

Erica Tolson, 409 South Allen Avenue, addressed the Council and stated they needed to find money for their children.

Glen Ray addressed the Council concerning the amended proposed Fiscal Year 2017 Budget and stated they needed to use $\frac{1}{4}$ of one penny of the sales tax for the schools.

Harold Ray addressed the Council concerning the amended proposed Fiscal Year 2017 Budget and asked about the professional services budgeted in the Finance Department.

Representative Barbara Boyd addressed the Council concerning the amended proposed Fiscal Year 2017 Budget and stated she was willing to help with more lot cleaning in the city. She stated the 1cent sales tax had been meant to be split four ways between the police and fire, education and economic development.

Joe Harrington, 801 Quail Drive, addressed the Council concerning the amended proposed Fiscal Year 2017 Budget and asked if all the money from the one cent sales tax was going to the police and fire fund.

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Bill Robison addressed the Council concerning the amended proposed Fiscal Year 2017 Budget and stated that no Council can obligate another Council concerning sales tax budgeting. He stated he was happy the Pre-K classes had been funded. He stated they all had to stop quibbling among themselves.

Mayor Stewart asked if anyone else wished to address the Council on the amended proposed Fiscal Year 2017 Budget.

No one else addressed the Council on the amended proposed Fiscal Year 2017 Budget.

Mayor Stewart declared the public hearing on the amended proposed Fiscal Year 2017 Budget closed.

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

(a) Resolution authorizing amendment to the City of Anniston Agreement with BFI Waste Services, LLC d/b/a Allied Waste Services of Anniston.

(b) Resolution to amend the FY16 budgets for the General Fund Operating Fund, Museum Store Fund, Stormwater Enterprise Fund, Three Internal Service Funds, Three Governmental Funds, and Museum Operations Funds to adjust for the differences between the previously amended budgets and presently projected revenues and expenditures in the budgets of the various funds.

(c) Motion to approve the addition/update of Assistant Program Director, Recreation Center Director-Grandfathered Civil Service Employees and Recreation Center Supervisor to the Classification and Compensation Plan.

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 introduced and read Ordinance Number 16-O-16 as follows:

(16-O-16, amending Sections 31.30, 31.31, and 31.32 of the City Code and repealing Sections 31.33 through 31.39 of the City Code)

Council Member Jenkins made a motion for the unanimous consent of the Council for the immediate consideration of Ordinance Number 16-O-16 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.

Council Member Jenkins made a motion to amend Ordinance Number 16-O-16 under Sec. 31.30 - Definitions, *Wrecker Business*: to include "the beginning or ending location is within the city or the police jurisdiction." 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.

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Council Member Reddick made a motion to amend Ordinance Number 16-O-16 under Sec. 31.31 – (c) Grant of privilege; franchise required; to include “ the grant of no fewer than one (1) and no more than eight (8) franchises . . .” The motion was seconded by Mayor Stewart; 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 for the passage and adoption of Ordinance Number 16-O-16 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 and Ordinance Number 16-O-16 was passed and adopted.

Henry Pritchett, Alabama Towing and Recovery, 30 Plunket Road, addressed the Council and stated he wanted to do business in the city. He stated it was hard to do business in the city. He stated the increase in the number of towing companies from 6 to 8 would help his business.

Jim Pritchett addressed the Council concerning the bid process for the wrecker services and stated he wanted to be informed on the process.

Council Member Reddick made a motion for the unanimous consent of the Council to introduce and read by title Resolution Number 16-R-101. 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 Resolution Number 16-R-101.

No one addressed the Council either in favor of or in opposition to the introduction and reading by title of Resolution Number 16-R-101.

On call of the roll on Council Member Reddick’s motion for the unanimous consent of the Council to introduce and read by title Resolution Number 16-R-101 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 Resolution Number 16-R-101, Council Member Reddick introduced and read by title Resolution Number 16-R-101 as follows:

(16-R-101, authorizing a Municipal Economic Development Incentive to 401, LLC d/b/a Dad’s Bar-B-Que)

Council Member Reddick made a motion for the passage and adoption of Resolution Number 16-R-101 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 Resolution Number 16-R-101 was passed and adopted.

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Council Member Selase introduced and read Resolution Number 16-R-102 as follows:

(16-R-102, adopting FY2017 budget)

Council Member Selase made a motion for the passage and adoption of Resolution Number 16-R-102 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 16-R-102 was passed and adopted.

Council Member Jenkins stated the city had won an award from the State Planning association for the Bicycle and Pedestrian Plan and congratulated the staff for providing the plan.

Council Member Reddick stated he was pleased that they had passed the budget but he was disappointed that funding was cut to outside agencies.

Council Member Selase stated he was happy to have a unanimous vote on the budget and glad to have funding for the education system in the budget. He thanked Cory Salley, the Finance Director, for the current year surplus that would go into reserves.

Council Member Harris commended Alan Robison, Museum Director, for the D-Day exhibit at the Berman Museum.

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 7:12 o'clock p.m.