

10/26/2010

Anniston, Alabama
October 26, 2010

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, October 26, 2010, at approximately 3:35 o'clock p.m.

Council Member Little prayed the Invocation.

Council Member Little led the Pledge of Allegiance to the Flag.

Mayor Robinson called the meeting to order. On call of the roll the following Council Members were found to be present: Council Members Spain, Palmore, Little, Dawson and Robinson; absent: none. A quorum was present and the meeting opened for the transaction of business.

Don A. Hoyt, City Manager, was present.

Cleo Thomas, City Attorney, was present.

Council Member Little made a motion to dispense with the reading of and approve the minutes of October 12, 2010. The motion was seconded by Council Member Spain; and on call of the roll the following vote was recorded: ayes: Council Members Spain, Palmore, Little, Dawson and Robinson; nays: none. The motion carried.

Council Member Dawson made a motion to adopt the agenda. The motion was seconded by Council Member Spain; and on call of the roll the following vote was recorded: ayes: Council Members Spain, Palmore, Little, Dawson and Robinson; nays: none. The motion carried.

Mayor Robinson made a motion to remove from the table Resolution Number 10-R-112, authorizing the Anniston/Calhoun County HOME Consortium participation. The motion was seconded by Council Member Dawson; and on call of the roll the following vote was recorded: ayes: Council Members Spain, Palmore, Little, Dawson and Robinson; nays: none. The motion carried.

Council Member Palmore made a motion to amend the fourth paragraph of Resolution Number 10-R-112 to read "Now therefore, be it resolved, that the City Council of the City of Anniston do hereby appoint Don Hoyt as manager and Mayor Gene Robinson, as the elected official to serve as board members of the Anniston/Calhoun County HOME Consortium Review Committee on behalf of the City of Anniston." The motion was seconded by Council Member Little; and on call of the roll the following vote was recorded: ayes: Council Members Spain, Palmore, Little, Dawson and Robinson; nays: none. The motion carried.

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Council Member Palmore made a motion for the passage and adoption of Resolution Number 10-R-112 as amended. The motion was seconded by Council Member Little; and on call of the roll the following vote was recorded: ayes: Council Members Spain, Palmore, Little, Dawson and Robinson; nays: none. The motion carried and Resolution Number 10-R-112 was passed and adopted.

Mayor Robinson read the following proclamation:

(Red Ribbon Week)

Council Member Dawson read an announcement from Women Empowered concerning a meeting with the City Council and their organization.

Council Member Spain introduced and read Resolution Number 10-R-114 as follows:

(10-R-114, reimbursements to City officials for travel expense)

Council Member Spain made a motion for the passage and adoption of Resolution Number 10-R-114 as introduced and read. The motion was seconded by Council Member Little; and on call of the roll the following vote was recorded: ayes: Council Members Spain, Little, Dawson and Robinson; nays: none; abstentions: Council Member Palmore. The motion carried and Resolution Number 10-R-114 was passed and adopted.

Mayor Robinson introduced and read Resolution Number 10-R-115 as follows:

(10-R-115, asking the Anniston, Alabama Civil Service Board to implement a hiring preference for military veterans, widows and widowers of veterans, and spouses of disabled veterans)

Mayor Robinson made a motion for the passage and adoption of Resolution Number 10-R-115 as introduced and read. The motion was seconded by Council Member Little; and on call of the roll the following vote was recorded: ayes: Council Members Spain, Little, Dawson and Robinson; nays: none; abstentions: Council Member Palmore. The motion carried and Resolution Number 10-R-115 was passed and adopted.

Council Member Palmore introduced and read Resolution Number 10-R-116 as follows:

(10-R-116, amending the policy with respect to the West 15th Revitalization Program)

Council Member Palmore made a motion for the passage and adoption of Resolution Number 10-R-116 as introduced and read. The motion was seconded by Council Member Little; and on call of the roll the following vote was recorded: ayes: Council Members Spain, Palmore, Little, Dawson and Robinson; nays: none. The motion carried and Resolution Number 10-R-116 was passed and adopted.

Council Member Little introduced and read Resolution Number 10-R-117 as follows:

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RESOLUTION NUMBER 10-R-117

WHEREAS, the Anniston/Calhoun County HOME Consortium, an entity organized in accordance with, and existing under, the provisions of 24 CFR Part 92, Subpart C, has received a grant from the U.S. Department of Housing and Urban Development (HUD) under the Home Investment Partnerships Program (HOME); and

WHEREAS, the City of Anniston (the City) has been authorized to act in a representative capacity for all member units of general local government comprising the Anniston/Calhoun County HOME Consortium and has assumed overall responsibility for ensuring that the consortium's HOME Program is carried out in compliance with 24 CFR Part 92 and in accordance with ACCHC Committee policies; and

WHEREAS, the Anniston/Calhoun County HOME Consortium has recommended that the City approve and enter into an agreement with Development Solutions LLC to administer said HOME Program on behalf of the ACCHC.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Anniston, Alabama, that the City Manager, namely Don Hoyt, be, and hereby is, authorized to enter into an agreement with Development Solutions LLC, 1913 Fourth Avenue North, Bessemer, Alabama 35020, providing for the administration of the Anniston/Calhoun County HOME Program for a period of thirty-six (36) months for a fee of \$5,000.00 per month for the first twenty-four (24) months and \$4000.00 per month for the remaining twelve (12) months, plus approved expenses incurred.
PASSED AND ADOPTED this the 26th day of October, 2010.

CITY COUNCIL OF THE CITY OF
ANNISTON, ALABAMA

By: /s/ Gene Robinson, Mayor

By: /s/ John Spain, Council Member

By: /s/ Herbert N. Palmore, Council Member

By: /s/ Benjamin L. Little, Council Member

By: /s/ David Dawson, Council Member

ATTEST:

/s/ Alan B. Atkinson, City Clerk

Council Member Little made a motion for the passage and adoption of Resolution Number 10-R-117 as introduced and read. The motion was seconded by Mayor Robinson; and on call of the roll the following vote was recorded: ayes: Council Members Spain, Palmore, Little, Dawson and Robinson; nays: none. The motion carried and Resolution Number 10-R-117 was passed and adopted.

Council Member Spain introduced and read Resolution Number 10-R-118 as follows:

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(10-R-118, Conceptual master Plan for the Industrial and Research and Technology Parks prepared and adopted by the MDA and recommended by the Anniston Planning Commission)

Council Member Spain made a motion for the passage and adoption of Resolution Number 10-R-118 as introduced and read. The motion was seconded by Mayor Robinson.

Council Member Spain thanked Toby Bennington and the Planning Commission for all their work on this project.

On call of the roll on Council Member Spain's motion for the passage and adoption of Resolution Number 10-R-118 as introduced and read and Mayor Robinson's second to said motion the following vote was recorded: ayes: Council Members Spain, Dawson and Robinson; nays: Council Members Palmore and Little. The motion carried and Resolution Number 10-R-118 was passed and adopted.

Council Member Dawson made a motion to approve the request to block Noble Street from 9th Street to 17th Street on Thursday, November 11, 2010 from 11:30 a.m. – 3:00 p.m. for the Veteran's Day Parade. The motion was seconded by Council Member Little; and on call of the roll the following vote was recorded: ayes: Council Members Spain, Palmore, Little, Dawson and Robinson; nays: none. The motion carried.

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

(Administration Police Interceptors)

Council Member Dawson made a motion that the bid in the total amount of \$51,378.00 by Sunny King Ford for two Administration Police Interceptors be accepted. The motion was seconded by Council Member Palmore; and on call of the roll the following vote was recorded: ayes: Council Members Spain, Palmore, Little, Dawson and Robinson; nays: none. The motion carried.

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

(Patrol Police Interceptors)

Council Member Little made a motion that the bid in the total amount of \$129,980.00 by Sunny King Ford for five Patrol Police Interceptors be accepted. The motion was seconded by Council Member Spain; and on call of the roll the following vote was recorded: ayes: Council Members Spain, Palmore, Little, Dawson and Robinson; nays: none. The motion carried.

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There being no further business to come before the meeting at that time Council Member Spain made a motion the meeting be adjourned. The motion was seconded by Council Member Palmore; and on call of the roll the following vote was recorded: ayes: Council Members Spain, Palmore, Little, Dawson and Robinson; nays: none. The motion carried and the meeting was adjourned at approximately 4:00 o'clock p.m.