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Anniston, Alabama
November 13, 2012

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, November 13, 2012, at approximately 6:00 o'clock p.m.

Dr. Roland Brown prayed the Invocation.

Dr. Roland Brown 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.

Cleo Thomas, City Attorney, was present.

Council Member Jenkins made a motion to dispense with the reading of and approve the minutes of October 23, 2012. 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 stated he was excited about the future of Anniston.

Council Member Reddick stated he was excited about the opportunity to serve as a Council Member. He stated the Council needed the help of the citizens and they needed everyone to be involved.

Council Member Selase stated he wanted to thank God for putting him in this position. He thanked the previous Council for their work. He stated he felt this was one city moving toward one vision.

Council Member Harris stated they were one city with one vision and they would need the citizens' help and support. She stated the citizens needed to think about what role they wanted to play in the city going forward.

Mayor Stewart stated this Council would work together and would have decorum during their proceedings. He stated the Council, the staff and the citizens needed to plan for the future.

Council Member Selase made a motion 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.

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Mayor Stewart introduced and read Ordinance Number 12-O-15 as follows:

(12-O-15, establishing the order of procedure for meetings of the Council)

Mayor Stewart made a motion for the unanimous consent of the Council for the immediate consideration of Ordinance Number 12-O-15 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. Unanimous consent of the Council having been granted for the immediate consideration of Ordinance Number 12-O-15 as introduced and read, Council Member Harris made a motion for the passage and adoption of Ordinance Number 12-O-15 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 Ordinance Number 12-O-15 was passed and adopted.

Council Member Jenkins introduced and read Resolution Number 12-R-353 as follows:

(12-R-353, travel reimbursements)

Council Member Jenkins made a motion for the passage and adoption of Resolution Number 12-R-353 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 12-R-353 was passed and adopted.

Council Member Reddick introduced and read Resolution Number 12-R-354 as follows:

(12-R-354, declaring a reported condition to be a public nuisance; Group 21)

Council Member Jenkins made a motion for the passage and adoption of Resolution Number 12-R-354 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 and Resolution Number 12-R-354 was passed and adopted.

Council Member Harris introduced and read Resolution Number 12-R-355 as follows:

(12-R-355, declaring a reported condition to be a public nuisance; group 2012-04)

Council Member Harris made a motion for the passage and adoption of Resolution Number 12-R-355 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 12-R-355 was passed and adopted.

Council Member Selase introduced and read Resolution Number 12-R-356 as follows:

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(12-R-356, application for federal/state assistance for FY2013 with ALDOT)

Council Member Selase made a motion for the passage and adoption of Resolution Number 12-R-356 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 12-R-356 was passed and adopted.

Council Member Jenkins made a motion for the unanimous consent of the Council to introduce and read by title Resolution Number 12-R-357. 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 12-R-357.

No one addressed the Council either in favor of or in opposition to the introduction and reading by title of Resolution Number 12-R-357.

On call of the roll on Council Member Jenkin's motion for the unanimous consent of the Council to introduce and read by title Resolution Number 12-R-357 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 12-R-357, Council Member Jenkins introduced and read by title Resolution Number 12-R-357 as follows:

(12-R-357, vacating portions of roadways at McClellan for the National Guard Army Training Center)

Council Member Jenkins made a motion for the passage and adoption of Resolution Number 12-R-357 as introduced and read by title. 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 12-R-357 was passed and adopted.

Council Member Selase made a motion to approve a retail beer (on or off premises) ABC application for Lil Dixie Properties LLC d/b/a Lil Dixies Cue and Grill located at 917 Noble Street. 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.

Mayor Stewart announced that was the time for the public hearing on an application for a restaurant retail liquor ABC license for Classic Catering Inc. d/b/a Classic Too located at 1021 Noble Street, Suite 109, declared the hearing open and asked if anyone wished to address the

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Council either in favor of or in opposition to said application for a restaurant retail liquor ABC license for Classic Catering Inc. d/b/a Classic Too located at 1021 Noble Street, Suite 109.

Cathy Mashburn addressed the Council in favor of said application for a restaurant retail liquor ABC license for Classic Catering Inc. d/b/a Classic Too located at 1021 Noble Street, Suite 109.

Mayor Stewart asked if anyone else wished to address the Council either in favor of or in opposition to said application for a restaurant retail liquor ABC license for Classic Catering Inc. d/b/a Classic Too located at 1021 Noble Street, Suite 109.

No one else addressed the Council either in favor of or in opposition to said application for a restaurant retail liquor ABC license for Classic Catering Inc. d/b/a Classic Too located at 1021 Noble Street, Suite 109.

Mayor Stewart declared the public hearing on an application for a restaurant retail liquor ABC license for Classic Catering Inc. d/b/a Classic Too located at 1021 Noble Street, Suite 109, closed.

Council Member Selase made a motion to approve an application for a restaurant retail liquor ABC license for Classic Catering Inc. d/b/a Classic Too located at 1021 Noble Street, Suite 109. 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 Reddick made a motion to approve the addition of Salvageable Materials (Category I) to the Policy and Procedures Manual. 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.

Mayor Stewart made a motion to suspend the rule requiring the City Council to meet on the fourth Tuesday of November, 2012. 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 made a motion to appoint Council Member Selase as Vice Mayor. 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.

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

(Re-roofing Norwood Hodges Community Center)

Council Member Harris made a motion that the bid in the total amount of \$18,225.00 by Complete Construction Services LLC for the re-roofing of Norwood Hodges Community Center

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be accepted. 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.

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

(HVAC maintenance program for City facilities)

Council Member Jenkins made a motion that the bid in the total amount of \$6,650.00 per month (\$79,800.00/year) by Vulcan Heating and Air Conditioning Service for an HVAC maintenance program for City facilities be accepted. 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.

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 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 the meeting was adjourned at approximately 6:50 o'clock p.m.