

Anniston, Alabama
December 18, 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, December 18, 2012, at approximately 5:03 o'clock p.m.

Reverend Roosevelt Parker prayed the Invocation.

Reverend Roosevelt Parker 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 Reddick made a motion to dispense with the reading of and approve the minutes of December 11, 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 Selase made a motion to adopt the agenda. 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 Selase introduced and read Resolution Number 12-R-373 as follows:

(12-R-373, travel reimbursements)

Council Member Selase made a motion for the passage and adoption of Resolution Number 12-R-373 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-373 was passed and adopted.

Council Member Jenkins introduced and read Resolution Number 12-R-374 as follows:

(12-R-374, agreement with the Alabama Fire College and Personnel Standards Commission)

Council Member Jenkins made a motion for the passage and adoption of Resolution Number 12-R-374 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-374 was passed and adopted.

Council Member Reddick made a motion to approve a Master Plan of Development for the new Wells Fargo Bank located at 1000 Quintard Avenue. 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 appoint Kemp and Associates, CPA PC to audit financial information of the City of Anniston for the period ending September 30, 2012, with the option for administration to renew the engagement to provide auditing services for the fiscal years ending September 30, 2013 and September 30, 2014. 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.

There being no further business to come before the meeting at that time Council Member Reddick made a motion the meeting be adjourned. 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 the meeting was adjourned at approximately 5:25 o'clock p.m.