

9/11/18

Anniston, Alabama

September 11, 2018

The City Council of the City of Anniston, Alabama, met in Special Session in the Council Chamber in the City Hall of the City of Anniston, Alabama, on Tuesday, September 11, 2018, at approximately 5:36 o'clock p.m.

Steven Folks, Parks and Recreation Director, prayed the Invocation.

Steven Folks, Parks and Recreation Director, led the Pledge of Allegiance to the Flag.

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

Jay Johnson, City Manager, was present.

Bruce Downey, City Attorney, was present.

Mayor Draper made a motion to approve 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, Little, Harris and Draper; nays: none. The motion carried.

Jay Johnson, City Manager, introduced and read Resolution 18-R-155,

A Resolution Adopting the Budget for Fiscal Year 2019:

WHEREAS, the Code of Alabama 1975 title 45, Chapter 8A-Article 2 provides for the process, review, and adoption of an annual budget; and

WHEREAS, a public hearing on the proposed FY 2019 Annual Budget was held on August 21, 2018;

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Anniston, Alabama, as follows:

Section 1. That the budget attached hereto which each Council Member acknowledges having read and reviewed is hereby adopted as the Budget for the City of Anniston, Alabama for the Fiscal Year 2019.

Section 2. That the City Manager and the City Clerk shall certify the same as being the Budget for the City of Anniston and file the same in the office of the Director of Finance.

Section 3. That said Budget so certified shall be reproduced and sufficient copies be made available for use by all offices, departments, boards, and agencies of the City of Anniston and for use of interested persons.

Mayor Draper made a motion for passage and adoption of Resolution 18-R-155. The motion was seconded by Council Member Reddick.

Council Member Reddick, in lieu of amendments, made a request to be placed on the September 18, 2018 agenda to discuss earmarking a percentage of the \$100,000 allocated for the Downtown Development Authority to go towards the historic downtown 15th corridor as seed money.

Mayor Draper made a motion for an amendment to the Proposed Budget:

9/11/18

- Take \$15,000.00 from Professional Services Engineering and transfer to the Drug Task Force. The CCDTF has had some recent significant success and we need to do all that we can to combat violent and drug crimes in the City both from the perspective of overall community safety and economic development. The motion was seconded by Council Member Harris; and on call of the roll, the following vote was recorded: ayes: Council Members Jenkins, Reddick, Little, Harris and Draper; nays: none. The motion carried.
- Take \$10,000.00 from Alabama Trust Fund reserves and transfer to the Northeast Alabama Entrepreneurial Center. The Entrepreneurial Center is a program of the Calhoun County Economic Development Council. It is located in Anniston. It fosters local entrepreneurship, which we need to encourage. The motion was seconded by Council Member Harris; and on call of the roll, the following vote was recorded: ayes: Council Members Jenkins, Reddick, Little, Harris and Draper; nays: none. The motion carried.

Jay Johnson, City Manager, introduced and read Resolution 18-R-159:

RESOLUTION NO. 18-R-159

A RESOLUTION REIMBURSING ANNISTON BOARD OF EDUCATION FOR THE PURCHASE OF CHROMEBOOKS

WHEREAS, on September 5, 2017 the City Council adopted the FY 2018 General Fund Budget which included an allocation to the Anniston Board of Education; and

WHEREAS, the Anniston Board of Education has provided to the City Council the proper documents for the purchase of Chromebooks and bags for Anniston High School in the amount of \$171,000.00 for reimbursement.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Anniston, Alabama, that the amount of \$171,000.00 be reimbursed to Anniston Board of Education.

PASSED AND ADOPTED this the 11th day of September, 2018.

CITY COUNCIL OF THE CITY OF ANNISTON, ALABAMA

By:/s/ Jack Draper, Mayor

By:/s/ Jay W. Jenkins, Council Member

By:/s/ David E. Reddick, Council Member

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

By:/s/ Millie Harris, Council Member

Mayor Draper made a motion for passage and adoption of Resolution 18-R-159: A RESOLUTION REIMBURSING ANNISTON BOARD OF EDUCATION FOR THE PURCHASE OF CHROMEBOOKS. The motion was seconded by Council Member Harris, and on call of the roll, the following vote was recorded: ayes: Council Members Jenkins, Reddick, Little, Harris and Draper; nays: none. The motion carried and Resolution 18-R-159, was passed and adopted.

9/11/18

Council Member Jenkins made a motion to amend the Pay and Classification Plan to include Municipal Court and Probation Manager job description. The motion was seconded by Council Member Harris; and on call of the roll, the following vote was recorded: ayes: Council Members Jenkins, Reddick, Little, Harris and Draper; nays: none. The motion carried.

Council Member Little wanted to thank everyone for their support with the Banker's Breakfast.

There being no further business to come before the meeting at that time Mayor Draper made a motion the meeting be adjourned. The motion was seconded by Council Member Jenkins; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Reddick, Little, Harris and Draper; nays: none. The motion carried and the meeting was adjourned at approximately 6:04 o'clock p.m.