

CITY OF ANNISTON
JULY 28, 2014
5:30 P.M.

- **INVOCATION**
 - **PLEDGE OF ALLEGIANCE**
 - **CALL TO ORDER**
 - **ROLL CALL**
 - **READING/APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - **STAFF ADDITIONS/DELETIONS TO THE AGENDA**
 - **ADOPTION OF AGENDA**
- I. **RECEIVE INFORMAL PUBLIC COMMENTS**

Informal Public Comment – Speaker Protocol

The City of Anniston believes that any member of the general public should be afforded the opportunity to address the City Council provided that designated rules are followed by the speaker. Any member of the public who wishes to address the City Council and offer public comment on items within the City Council's jurisdiction, may do so during the Informal Public Comment period of the meeting. However, no formal action will be taken on matters that are not part of the posted agenda. In order to ensure the opportunity for all those desiring to speak before the Council, there is no yielding of time to another speaker. This opportunity to address City Council may not be used to continue discussion on an agenda item that has already been held as a public hearing. Matters under negotiation, litigation, or related to personnel will not be discussed. If a member of the general public would like to address the City Council during the Informal Public Comment portion of the meeting, please respectfully indicate your desire to address the City Council when the Mayor solicits members of the general public to come forward and speak. You will be recognized by the Mayor and asked to come forward to the podium so that you can address the City Council in accordance with the rules outlined herein. Once the speaker has been recognized to speak, he/she will be given three (3) minutes to address the City Council. The speaker should not attempt to engage the City Council and/or Staff in a discussion/dialogue and the speaker should not ask specific questions with the expectation that an immediate answer will be provided as part of the three (3) minute time frame since that is not the intent of the Informal Public Comment period. If the speaker poses a question or makes a request of the City, the Mayor may refer the issue or request to the City Manager for follow up. At the conclusion of the three (3) minute time period, the speaker will be notified that his/her time has elapsed and the next speaker will be recognized to come forward to the podium and address the City Council. The Mayor may rule out of order any Speaker who uses abusive or indecorous language, if the subject matter does not pertain to the City of Anniston, or if the Speaker(s) attempts to engage the City Council Members in a discussion or dialogue on issues. City Council shall not discuss non-agenda matters because it does not give the public adequate notice. Accordingly, City Council shall be limited to asking factual and clarifying questions of staff, and when appropriate, the Council may consider placing a matter on a future agenda. In addition, it is not reasonable to expect staff to respond to any of a variety of issues on which they may or may not be prepared to respond to on a moment's notice, so the City Manager may respond, or direct staff to respond at a later time.

II. RECEIVE FORMAL PUBLIC COMMENT

Formal Public Comment – City Council Agenda Protocol

The City of Anniston has identified this portion of the meeting to allow individuals an opportunity to formally address the City Council on issues of importance. Anniston requires that individuals who desire to formally address City Council to submit a written request form outlining the subject matter that they intend to discuss so that they can be placed on an upcoming meeting agenda. Members of the public desiring to be placed on the agenda to present or address matters to the City Council must submit a formal **“REQUEST TO BE PLACED ON THE CITY COUNCIL AGENDA”** form to the Office of the City Manager at least 10 days prior to the requested City Council meeting date that you wish to speak. City Council meetings are held on the second and fourth Monday of each month so the request must be submitted no later than 5:00 pm on the Friday which constitutes 10 days prior. The request can be done in person, regular mail, fax or email and the speaker should obtain acknowledgement of the request from the City to demonstrate that the 10 day requirement has been met. The request form may be obtained from the Office of the City Manager or from the City’s website www.anniston.al.gov. The request should state the name of the individual(s) desiring to be heard and the subject matter to be presented to City Council. Requests may be referred, at the discretion of the City Manager, to appropriate staff for mediation prior to being placed on the public agenda. Please be advised that the mere completion of a request form does not entitle the speaker to be added to the agenda.

- (a) Ronald Clark and Bonnie Clark

III. CONDUCT PUBLIC HEARING

Speaking to a Public Hearing Item

In the interest of time and to ensure the fairness of all persons who appear before the City Council to speak for or against a public hearing item, speakers will be limited to three (3) minutes each to address City Council except as described herein. One speaker for the Petitioner may address the City Council for no more than 10 minutes, unless extended by the Mayor. In an effort help the City Council and the general public to better understand the issues, the Mayor may request that a City staff member address the City Council from the podium. Speakers from the general public may only speak when recognized by the Mayor during the public hearing. Speakers will be asked to come to the podium to address the City Council for three (3) minutes and they shall state their name and resident address for the record. Speakers addressing City Council on a public hearing item should coordinate comments in order to respect City Council’s time constraints. Groups should select a spokesperson to present the major points that summarize their position and opinions. Speakers are urged to be brief and non-repetitive with their comments. Comments shall specifically address the public hearing item before the City Council, and the speaker shall maintain appropriate tone and decorum when addressing the City Council. City Council may ask questions of the applicant, speakers, or staff during these proceedings only for the purpose of clarifying information. The speaker shall not direct derogatory comments to any individual, organization, or business. At the conclusion of the three (3) minute time period, the speaker will be notified that his/her time has elapsed and the next speaker will be recognized to come forward to the podium and address the City Council. Once the public hearing is closed on an item, there will be no further opportunity for formal or informal public input at a City Council meeting.

- (a) To hear public comments regarding cost report on the abatement of a public nuisance. (Groups 24, 25, 26, 27)
- (b) To hear public comments regarding objections to the abatement of identified nuisances. (Group 2014-01-burned structure)

- (c) To hear public comments regarding objections to the abatement of identified nuisances. (Group 2014-01-Pools)
- (d) To hear public comments regarding a Club Liquor – Class II Liquor Application for The Kelly One Inc. d/b/a AJ's
- (e) To hear public comments regarding proposed traffic ordinances.

IV. UNFINISHED BUSINESS – None

V. CONSENT AGENDA

- (a) Resolution authorizing reimbursements to city officials for expenses incurred while traveling away from the city.
- (b) Resolution reappointing a member to the Parks, Recreation and Beautification Board.
- (c) Resolution appointing a member to the Transit Advisory Board.
- (d) Resolution appointing a member to the Zoning Board of Adjustments.
- (e) Resolution declaring a reported condition to be a public nuisance. (Group 30)
- (f) Resolution authorizing the submission of a grant proposal under the 5309 Bus and Bus Facilities Program.
- (g) Receiving and confirming a cost report on the abatement of a public nuisance. (Groups 24, 24, 26, and 27)
- (h) Over-ruling objections to the abatement of identified nuisances. (Group 2014-01 structures)
- (i) Over-ruling objections to the abatement of identified nuisances. (Group 2014-01 pools)
- (j) Resolution authorizing the City Manager to execute the annual application for federal/state assistance for Fiscal Year 2014 with the Federal Aviation Administration and the Alabama Department of Transportation.
- (k) Resolution amending the Policies and Procedures Manual.
- (l) Evaluation of bids for a CNC Router for the Museums.
- (m) Motion confirming the City Manager's appointment of Cory Salley as Director of Finance and authorizing the City Manager to negotiate and execute on behalf of the City an employment contract with said.
- (n) Motion to approve a Club Liquor – Class II Liquor application for The Kelly One Inc., d/b/a AJ's located in the city limits at 1500 Hillyer Robinson.

VI. RESOLUTIONS

- (a) Declaring an extension to a moratorium on the approval of business licenses for pay day lending businesses, check cashing/title loan businesses, car title loan businesses, money brokers, cash advance and other similar business operations.

**VII. OTHER ADDITIONAL OR FURTHER MATTERS THAT MAY COME BEFORE
COUNCIL**

COUNCIL COMMENTS

ADJOURNMENT

MINUTES

7/14/2014

Anniston, Alabama
July 14, 2014

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, July 14, 2014, at approximately 5:33 o'clock p.m.

Laura Hutchinson prayed the Invocation.

Laura Hutchinson 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 June 23, 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.

Council Member Jenkins made a motion to approve the minutes of June 23, 2014. 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 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.

The Council recognized Eugene Johnson, Mark Dugan, and Raymond Ervin as participants at the 2014 Special Olympics National Games.

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

- a)** Resolution declaring a reported condition to be a public nuisance. 14-R-174 (Grp 2014-01-Structures)
- (b)** Resolution declaring a reported condition to be a public nuisance. 14-R-173 (Grp 2014-01-Pools)
- (c)** Motion to approve an expenditure of \$10,000 to Calhoun County Crime Stoppers for Gun Buy Back Program.
- (d)** Motion to approve the addition of two job descriptions; Electrical/Building Maintenance Worker I and Electrical/Building Maintenance Worker II to the Job Classification and Pay Plan.

7/14/2014

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 reintroduced Ordinance Number 14-O-17 as follows:

(14-O-17, second reading; establishing a Stormwater User Fee Charge System)

Council Member Jenkins made a motion to amend Ordinance Number 14-O-17 as follows: amending Section 29 ½.14(d) to include "The City Manager is further charged with overall responsibility for the efficient and equitable administration of the stormwater user fee charges authorized by this Article, including, but not limited to, the delineation of impervious surfaces and other pertinent factors as may be needed for the fair, reasonable and cost effective calculation, assessment and collection of said fees.", amending Section 29 ½.21(c)(iii) to state "on a quarterly basis not later than the 20th day of January, April, July, and October, the City shall remit five percent (5%) of all fees collected pursuant to Section 11-89C-9(d) of the Act to the Alabama Department of Revenue", and Section 29 ½.22 concerning "Stormwater User Fee Charge Appeals". 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 Harris made a motion for the passage and adoption of Ordinance Number 14-O-17 as amended. 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 Ordinance Number 14-O-17 was passed and adopted.

Council Member Harris congratulated everyone involved with the City Farmer's Market.

Council Member Selase thanked the Public Works Department for the final removal of the fence at Cooper Homes. He stated he was very excited about the gun buy-back program.

Council Member Reddick stated that failure does not happen until you accept it.

Council Member Jenkins stated that attendance continues to increase at the City Farmer's Market. He stated he was also excited about the gun buy-back program.

Mayor Stewart stated that the gun buy-back program was an important part of a comprehensive crime prevention program.

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 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 the meeting was adjourned at approximately 5:59 o'clock p.m.

CONSENT AGENDA

RESOLUTION NO. 14-R-___

A RESOLUTION AUTHORIZING REIMBURSEMENTS TO CITY OFFICIALS FOR EXPENSES INCURRED WHILE TRAVELING AWAY FROM THE CITY

BE IT RESOLVED, by the City Council of the City of Anniston, Alabama, that reimbursement is made by the City of Anniston, Alabama, as follows:

GENERAL FUND

- a.** \$124.25 to Kelli Bentley, Finance, while attending the Accounting Foundation of Payroll seminar in Auburn, AL on July 18, 2014.

PASSED AND ADOPTED this ____ day of _____, 2014

**CITY COUNCIL OF THE CITY
OF ANNISTON, ALABAMA**

BY: _____
Vaughn M. Stewart II, Mayor

BY: _____
Jay W. Jenkins, Council Member

BY: _____
David E. Reddick, Council Member

BY: _____
Seyram Selase, Council Member

BY: _____
Mille Harris, Council Member

ATTEST:

Alan B. Atkinson, City

RESOLUTION NUMBER 14-R-_____

A RESOLUTION REAPPOINTING MEMBER(S) TO THE PARKS, RECREATION AND BEAUTIFICATION BOARD

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

Section 1. That Derrick Foster, be and he is hereby reappointed as a member of the Parks, Recreation and Beautification Board for a term to expire November 30, 2016.

Section 2. That the City Clerk shall cause a copy of this Resolution to be mailed to the above named appointees and to said board.

PASSED AND ADOPTED this the _____ day of July 2014.

CITY COUNCIL OF THE CITY OF ANNISTON, ALABAMA

BY: _____
Vaughn M. Stewart II, Mayor

BY: _____
Jay W. Jenkins, Council Member

BY: _____
David E. Reddick, Council Member

BY: _____
Seyram Selase, Council Member

BY: _____
Millie Harris, Council Member

ATTEST:

Alan B. Atkinson, City Clerk

RESOLUTION NO. 14-R-____

A RESOLUTION APPOINTING A MEMBER TO THE TRANSIT ADVISORY BOARD

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

Section 1. That Martinez Hall be and he hereby is **appointed** to the Transit Advisory Board for a term to expire July 31, 2016.

Section 2. That Alan B. Atkinson, City Clerk, shall cause a copy of this Resolution to be mailed to the above named appointee and to said board.

PASSED AND ADOPTED this the ____ day of _____ 2014.

**CITY COUNCIL OF THE CITY OF
ANNISTON, ALABAMA**

BY: _____
Vaughn M. Stewart, Mayor

BY: _____
Jay W. Jenkins, Council Member

BY: _____
David E. Reddick, Council Member

BY: _____
Seyram Selase, Council Member

BY: _____
Millie Harris, Council Member

ATTEST:

Alan B. Atkinson, City Clerk

RESOLUTION NO. 14-R-____

**A RESOLUTION APPOINTING A MEMBER TO THE ZONING BOARD OF
ADJUSTMENTS**

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

Section 1. That Takisha Monique Hall be and she is hereby appointed to the Zoning Board of Adjustments for a term to expire May 31, 2016.

Section 2. That the City Clerk shall cause a copy of this Resolution to be mailed to the above named appointees and to said board.

PASSED AND ADOPTED on this the ____ day of _____ 2014.

**CITY COUNCIL OF THE CITY OF
ANNISTON, ALABAMA**

BY: _____
Vaughn M. Stewart II, Mayor

BY: _____
Jay W. Jenkins, Council Member

BY: _____
David E. Reddick, Council Member

BY: _____
Seyram Selase, Council Member

BY: _____
Millie Harris, Council Member

ATTEST:

Alan B. Atkinson, City Clerk

RESOLUTION NUMBER 14-R-___

A RESOLUTION DECLARING A REPORTED CONDITION TO BE A PUBLIC NUISANCE

WHEREAS, Tana Bryant, an Appropriate City Official, pursuant to Section 34.15 of said Ordinance, has reported to the City Council that conditions exist at **attached (Group 30)** in Anniston, Alabama that are believed to be a public nuisance; and

WHEREAS, the said City official submitted proof of said condition that was deemed by the City Council to be satisfactory to show that a public nuisance existed at the place specified; and

WHEREAS, Section 34.3 (b) (1), (2) of the City of Anniston Ordinance No. 11-O-9 declares the following conditions to be a public nuisance: **overgrown lots as defined in Section 34.2 of the Code of Ordinances and trash and debris**; and

RESOLVED THEREFORE, that a public nuisance exists at the above said locations within the City of Anniston, said property being more particularly described on **Exhibit "A"** to this resolution; and

RESOLVED FURTHER, that the public nuisance must be abated by the City and the cost of abatement charged as a lien against the property if not remedied by the owner(s); and

RESOLVED FURTHER, that a hearing be set before the City Council at its next regular scheduled meeting to hear objections to the City's actions; and

RESOLVED FURTHER, that at least two NOTICES TO REMOVE PUBLIC NUISANCE be promptly posted by the Appropriate City Official in front of the said property at not more than 100 feet in distance apart as specified in Section 34.16 of the Code of Ordinances; and

RESOLVED FURTHER, that the Appropriate City Official shall post said NOTICE TO REMOVE PUBLIC NUISANCE, as aforesaid, at least 5 days prior to the time for hearing objections by the City Council; and

RESOLVED FURTHER, that the Appropriate City Official shall determine the name and address of the person or entity last assessing said property for tax purposes, and shall further cause a search to be made of the public records, and shall further make a diligent investigation to discover the name(s) and contact information of the owners of every beneficial interest in the said property; and

RESOLVED FURTHER, that the Appropriate City Official shall, at least 5 days prior to the time for a hearing of objections by the City Council, mail a copy of said Notice by certified or registered mail, with postage prepaid and return receipt requested, to the last person/entity assessing the property for taxes and to each owner of a beneficial interest in said property including, without limitation, mortgagees of record.

PASSED AND ADOPTED this the ____ day of _____, 2014.

**CITY COUNCIL OF THE CITY OF
ANNISTON, ALABAMA**

BY: _____
Vaughn M. Stewart II, Mayor

BY: _____
Jay W. Jenkins, Council Member

BY: _____
David E. Reddick, Council Member

BY: _____
Seyram Selase, Council Member

BY: _____
Millie Harris, Council Member

ATTEST:

Alan B. Atkinson, City Clerk

Exhibit "A"

Group 30 Grass Nuisance

PROPERTY ADDRESS	PPIN
1400 Christine Avenue	62040
609 East 19th Street	21397
4116 Greenbrier Dear Road	15252
1100 Johnston Drive	485
857 Westchester Court	14805
1204 Kilby Terrace	22530
2030 Wilmer Avenue	1252
1287 Winter Place	67524

RESOLUTION 2014 - _____

AUTHORIZING THE SUBMISSION OF A GRANT PROPOSAL UNDER THE 5309 BUS AND BUS FACILITIES PROGRAM

WHEREAS, the Federal Transit Administration has the authority to award grants through the 5309 Bus and Bus Facilities Program; and

WHEREAS, the City of Anniston will partner with the East Alabama Regional Planning Commission as an eligible recipient of funds as sub-recipient of the Alabama Department of Transportation, Transportation Planning and Modal Programs; and

WHEREAS, improvements are needed at the Anniston Multi-Modal Transportation Center to facilitate use by the Areawide Community Transportation System (ACTS) to encourage ridership and efficiency of operations in order to provide improved service to employment, education, and training opportunities.

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

1. that a proposal to make certain improvements at the Anniston Multi-Modal Transportation Center is authorized for submission to the East Alabama Regional Planning and Development Commission for submission to the Alabama Department of Transportation;
2. that the City of Anniston will provide the local share in the amount of \$57,810.00
3. that the City Manager is authorized to sign any and all documents to facilitate proposal submission, partnership agreements, and implementation of said project; and

PASSED AND ADOPTED this the 28th day of July, 2014.

CITY COUNCIL OF THE CITY OF
ANNISTON, ALABAMA

Vaughn M. Stewart II, Mayor

Jay W. Jenkins, Council Member

David E. Reddick, Council Member

Seyram Selase, Council Member

Millie Harris, Council Member

ATTEST:

Alan B. Atkinson, City Clerk

RESOLUTION EXPLANATION

PURPOSE: Authorization to submit a grant proposal and commit the local share for improvements to the Anniston Multi-Modal Transportation Center

PROGRAM: 5309 Bus and Bus Facilities Program

AGENCY: Federal Transit Administration

DEADLINE: August 4, 2014 (Submission to ALDOT 6/30/2014)

PROJECT DESCRIPTION:

The proposed project is certain improvements to the Anniston Multi-Modal Transportation Center (MMTC) to facilitate its use by the public bus service (ACTS) so that ACTS can more efficiently serve as a means of transportation to employment, job training, and college level education opportunities. Improvements proposed include: 1) Pave and mark public parking area on east side of the MMTC; 2) Pave and mark a bus staging area and bicycle storage area on the north side of Fourth Street (property currently owned by the County); 3) Pedestrian safety lighting on both sides of Fourth Street; 4) Improve outside passenger waiting areas with benches and trash receptacles; and 5) General exterior refurbishments including painting and landscaping in public use areas.

GRANT REQUEST: \$243,976

LOCAL: \$57,810

COMMENT:

Anniston is not an eligible applicant for these funds. Therefore, Anniston is preparing a proposal for submission by EARPDC as an eligible sub-recipient of ALDOT. ALDOT will submit the Application to the Federal Transit Administration. Budget is still being prepared.

PREPARED BY: Louise Campbell, L.P. Campbell Company 7/17/2014

RESOLUTION NO. 14-R-_____

A RESOLUTION RECEIVING AND CONFIRMING A COST REPORT ON THE ABATEMENT OF A PUBLIC NUISANCE

WHEREAS, the 28th day of July, 2014 at 5:30 o'clock p.m. was the day and time fixed for receiving and considering an itemized report in writing showing the cost incurred by the City of Anniston in removing a nuisance on or adjacent to the property located at 2630 Walnut Avenue, Parcel #18-09-31-4-003-035.000 in Anniston, Alabama, which property is more particularly described as follows:

SEC 31 TSP 15S RNG 08E ROOSEVELT HGHTS S/D PB C PG 22 BL 7P/O LOTS 15 & 16 ANNISTON AL

and for hearing and considering any objections which may be raised by the landowner(s), Lavon Fails, c/o State of Alabama who are liable to be assessed for the work of abating the nuisance; and

WHEREAS, the said itemized report was received and considered by the City Council of the City of Anniston, Alabama, and was found to be fair and reasonable;

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

Section 1. That the said itemized report is hereby confirmed and the amount of the costs for abating the nuisance on or adjacent to the above described property, as shown in said itemized report, is hereby declared to be the sum of \$72.50 which shall constitute a lien on the above described property, as allowed and provided by Section 45-8-172.07, Code of Alabama and by Anniston City Ordinance Number 11-O-9.

PASSED AND ADOPTED this the 28th day of July, 2014.

CITY COUNCIL OF THE CITY OF ANNISTON, ALABAMA

BY: _____
Vaughn M. Stewart II, Mayor

BY: _____
Seyram Selase, Council Member

BY: _____
Jay Jenkins, Council Member

BY: _____
Millie Harris, Council Member

BY: _____
David E. Reddick, Council Member

ATTEST: _____
Alan B. Atkinson, City Clerk

RESOLUTION NUMBER 14-R-___

A RESOLUTION OVER-RULING OBJECTIONS TO THE ABATEMENT OF IDENTIFIED NUISANCES

WHEREAS, Act 1995-375, Section 2, Amended by Act 2004-256 and codified as Sections 45-8-172, et seq. of the Code of Alabama, 1975, defines public nuisances and authorizes the City to order or otherwise accomplish the removal of such nuisances; and

WHEREAS, the City of Anniston has identified herein a specific list of such nuisances and the appropriate remedies to abate each nuisance; and

WHEREAS, the City of Anniston has notified the property owners or other parties that may be held responsible and has held a public hearing to consider objections to the proposed remedy as required by law.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Anniston, Alabama that all objections and protests to the nuisance remedies identified in Exhibit "A" attached is hereby overruled and the recommended remedies are ordered to be applied to abate the nuisances according to the procedures and processes in Section 34.3 of the Code of Ordinances of the City of Anniston, Alabama.

PASSED AND ADOPTED this the ___ day of _____, 2014.

CITY COUNCIL OF THE CITY OF ANNISTON, ALABAMA

BY: _____
Vaughn M. Stewart II, Mayor

BY: _____
Jay W. Jenkins, Council Member

BY: _____
David E. Reddick, Council Member

BY: _____
Seyram Selase, Council Member

BY: _____
Millie Harris, Council Member

ATTEST:

Alan B. Atkinson, City Clerk

Exhibit "A"

Group 2014-01-Structure

PROPERTY ADDRESS	PPIN
207 Wilmer Ave.	66137
1206 West 10th Street	18686
1212 West 10th Street (half of the building is on this parcel and 18686)	18543

RESOLUTION NUMBER 14-R-___

A RESOLUTION OVER-RULING OBJECTIONS TO THE ABATEMENT OF IDENTIFIED NUISANCES

WHEREAS, Act 1995-375, Section 2, Amended by Act 2004-256 and codified as Sections 45-8-172, et seq. of the Code of Alabama, 1975, defines public nuisances and authorizes the City to order or otherwise accomplish the removal of such nuisances; and

WHEREAS, the City of Anniston has identified herein a specific list of such nuisances and the appropriate remedies to abate each nuisance; and

WHEREAS, the City of Anniston has notified the property owners or other parties that may be held responsible and has held a public hearing to consider objections to the proposed remedy as required by law.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Anniston, Alabama that all objections and protests to the nuisance remedies identified in Exhibit "A" attached are hereby over-ruled and the recommended remedies are ordered to be applied to abate the nuisances according to the procedures and processes in Section 34.3 of the Code of Ordinances of the City of Anniston, Alabama.

PASSED AND ADOPTED this the ___ day of _____, 2014

CITY COUNCIL OF THE CITY OF ANNISTON, ALABAMA

BY: _____
Vaughn M. Stewart II, Mayor

BY: _____
Jay W. Jenkins, Council Member

BY: _____
David E. Reddick, Council Member

BY: _____
Seyram Selase, Council Member

BY: _____
Millie Harris, Council Member

ATTEST:

Alan B. Atkinson, City Clerk

EXHIBIT "A"

Group 2014-01-Pools

PROPERTY ADDRESS	PPIN
701 East 6 th Street	17674
424 Lapsley Avneue	17555

RESOLUTION NUMBER 14-R-__

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE ANNUAL APPLICATION FOR FEDERAL/STATE ASSISTANCE FOR FISCAL YEAR 2014 WITH THE FEDERAL AVIATION ADMINISTRATION AND THE ALABAMA DEPARTMENT OF TRANSPORTATION

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

1. That the City of Anniston is authorized to make an application in the amount of _____ for airport improvement funding assistance from the Federal Aviation Administration and the Alabama Department of Transportation, for the purpose of undertaking a Guidance Sign Replacement project in fiscal year 2014 to make improvements at the Anniston Regional Airport.
2. That the application be submitted for and on behalf of the City of Anniston by its City Manager who is authorized by this resolution to sign the application and any related forms or documents on behalf of the City of Anniston.
3. That the City of Anniston is authorized to enter into an airport improvement funding agreement with the Federal Aviation Administration and the State of Alabama, acting by and through the Alabama Department of Transportation, for the purpose of undertaking a Guidance Sign Replacement project to make improvements at the Anniston Regional Airport, with partial funding requested from the State of Alabama.
4. That the agreement be executed in the name of the City of Anniston for and on behalf of the City of Anniston by its City Manager.
5. That the authority of the City of Anniston to enter into contracts with the Federal Aviation Administration and the State of Alabama has been reviewed by the City's attorney, and in his/her opinion, the City of Anniston is duly authorized to commit the City of Anniston to an agreement with the Federal Aviation Administration and Alabama Department of Transportation.

BE IT FURTHER RESOLVED, that the City of Anniston hereby affirms that the local matching share of funds in the amount required for this airport improvement project has been officially approved, placed into the budget of the airport and is available for expenditure upon execution of the Federal Aviation Administration and State of Alabama's funding agreements and the start of the project.

PASSED AND ADOPTED this ____ day of _____, 2014.

CITY COUNCIL OF THE CITY OF
ANNISTON, ALABAMA

BY: _____
Vaughn M. Stewart II, Mayor

BY: _____
Jay W. Jenkins, Council Member

BY: _____
David E. Reddick, Council Member

BY: _____
Seyram Selase, Council Member

BY: _____
Millie Harris, Council Member

Attest:

Alan B. Atkinson, City Clerk

RESOLUTION NO. 14-R-

AMENDING THE POLICIES AND PROCEDURES MANUAL

WHEREAS, the City Council of the City of Anniston, Alabama, passed and adopted Resolution No. 14-R-146 establishing the City’s “Policies and Procedures Manual” to provide a comprehensive set of general guidelines and policies governing all personnel matters for all non-civil service employees and for all civil service employees, except whether the guidelines and policies directly conflicted with the rules and regulations of the Civil Service Board;

WHEREAS, the Council finds that the City’s engagement of persons to serve in its Department Head positions presents unique employment and recruitment concerns that may warrant deviations from the City’s Classification Plan and Pay Plan set forth in the Policies and Procedures Manual and adopted subject thereto;

WHEREAS, the Council finds that the Policies and Procedures Manual should be amended to specifically authorize the City Manager, in his discretion, to deviate from the Classification Plan and Pay Plan, on a prospective basis, when engaging and filling Department Head positions, only, and to authorize the City Manager to negotiate and execute at-will employment agreements with any future Department Head hires that shall set forth the wages, salaries and other compensation to be provided such employees, notwithstanding the Classification Plan and Pay Plan requirements set forth in the Policies and Procedures Manual.

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

Section 1. The Policies and Procedures Manual of the City of Anniston, as adopted by Resolution No. 14-R-146, is hereby amended to provide the City Manager the authority to deviate from the Classification Plan and Pay Plan, on a prospective basis, when necessary or convenient to engage and fill Department Head positions, only, and to authorize the City Manager to negotiate and execute at-will employment agreements with any future Department Head hires that shall set forth the wages, salaries and other compensation to be provided such employees, notwithstanding the Classification Plan and Pay Plan requirements set forth in the Policies and Procedures Manual. The Policies and Procedures Manual shall remain in effect and unchanged in all other respects.

Section 2. This resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED this the _____ day of _____, 2014.

CITY COUNCIL OF THE CITY OF
ANNISTON, ALABAMA

BY: _____
Vaughn M. Stewart, II, Mayor

BY: _____
Jay Jenkins, Council Member

BY: _____
David E. Reddick, Council Member

BY: _____
Seyram Selase, Council Member

BY: _____
Millie Harris, Council Member

ATTEST:

Alan B. Atkinson, City Clerk

7/24/2014

FACT SHEET

SUBJECT: Evaluation of bids for a CNC Router for the Museums.

VENDORS SUBMITTING BIDS

CAMaster, Inc.	\$43,015.00
Thermwood	No response
Techno CNC Systems, LLC	No response
Laguna Tools	No response

RECOMMENDATION: The bid should be awarded to CAMaster, Inc. in the total amount of \$43,015.00.

BID SCHEDULE

<u>Item</u>	<u>Description</u>	<u>Qty</u>	<u>Unit</u>	<u>Total Price</u>
1.	CNC Router New and unused, To meet the following Specifications:	1	each	\$ _____

Minimum Specifications

- 5' x 10' Cutting Area w/8" Z Clearance
- 3.9 KW (5HP) HSD High Frequency Collet Spindle
- Standard 3 axis DC Servo Drive System Dual Drive on Y Axis
- Sealed MDF Tabletop
- Z Touch Automatic Tool Measure
- Hiwin Bearings and Rails on all Axes
- Dust Hood
- Z Counter Balance
- E-Stop
- Limit Switches on all Axes with Soft Limits
- Industrial Welded Frame
- 1800 Inches per Minute Rapid Travel Rate
- VisualCNC, Windows PC-Based CNC Control System (WINCNC)
- Windows Control Computer with Flat Panel Monitor, Keyboard, & Mouse
- V Carve Pro Design Software & Aspire Software
- 2 Year Limited Warranty for Parts & Labor

20HP FPZ Regen Vac System

System Includes:

- 20HP Regen Vacuum Pump. Pump runs off of 208-230/460 V 3 Phase Power
- Safety Valve
- Inline Vacuum Filter
- Inlet Vacuum Filter
- Vacuum Guage
- Vacuum Grided TableTop and Plumbing w/Valves for easy connection to Vacuum Pump

Appropriate Soft-Start and Thermal Overload Recommended

15 HP Soft Starter with a Nema 12 Polycarbonate Enclosure

Includes:

- Motor Overload Protection
- Power Disconnect Switch
- Start/Stop Push Buttons
- 3-bit Automatic Tool Changer

Auto Relief Valve to Engage and Disengage Vacuum on Table Controlled Via G-Code

The Laser Pointer (Quickly set your Job Home and Zero out your X and Y)

PC & Monitor Workstation for Control Computer

Frame engineered to add a Recoil Indexing Lathe in the future.

Machine comes with a 4th axis controller, Gantry extension and all wiring. Gantry is made of aircraft aluminum.

The Hiwin lineal bearings (on which the gantry travels) are mounted/installed on the bottom surface of the table, toward the inside.

Use of specific names and numbers is not intended to restrict the bidding of any seller and/or manufacturer, but is solely for the purpose of indicating the type, size and quality of materials, products, service, or equipment considered best adapted to the City's intended use.

BIDDING ON:

MFG: _____

MODEL: _____

BRAND: _____

DELIVERY: _____ CALENDAR DAYS FROM DATE OF ORDER.

NOTE: It is the intent of this Invitation for Bid to award a firm, fixed price contract with no provisions for price escalation.

NOTE: The City of Anniston reserves the right to accept or reject all bids or any portion thereof.

NOTE: Bids shall be submitted in sealed envelopes and marked with the Invitation for Bid number and bid opening time and date.

NOTE: Delivery shall be F.O.B. destination, Anniston, Alabama.



CITY OF ANNISTON

FINANCE DEPARTMENT FACT SHEET

TO: CITY COUNCIL AND CITY MANAGER
FROM: MARY MOTLEY, REVENUE COMPLIANCE SPECIALIST
SUBJECT: THE KELLY ONE INC D/B/A AJS
DATE: 7/21/2014
CC:

- ☺ A public hearing is required before formal action is taken on the Club Liquor – class II Liquor application for The Kelly One Inc d/b/a AJs.
- ☺ The business is located in the city limits at 1500 Hillyer Robinson.
- ☺ The Police Department reports no local criminal history that would prevent the approval of such license.

**ANNISTON CODE
CHAPTER THREE
ALCOHOLIC BEVERAGES
(Liquor)**

Sec. 3.5. Factors to be considered in council's decisions.

(a) In rendering a decision on each application, the city council shall consider, among others, the following factors:

- (1) The wishes and desires of the residents, real property owners, and businesses within five hundred (500) feet of the property for which a license is sought.
- (2) Character and reputation of the applicant, each partner, member, officer, member of the board of directors, landlord and club manager.
- (3) The criminal court records or evidence of violation of ABC regulations of the applicant, each partner, member, officer, member of the board of directors, landlord and club manager.
- (4) Location of premises for which a liquor license is sought and the number of establishments presently holding liquor licenses for lounges, clubs, hotels, restaurants, civic centers, or dinner theaters whose place or places of business are within five hundred (500) feet of the property for which a liquor license is sought.
- (5) The compliance by applicant, each partner, member, officer, member of the board of directors, landlord, and club manager with the laws of the State of Alabama and ordinances of the city.
- (6) The proximity of the premises to any churches, schools, day care centers, eleemosynary institutions or places of public gathering.
- (7) The suitability of the premises to contain noise reasonably anticipated to be generated from the premises.

(b) The city council shall refuse to approve a liquor license for a club when it appears that the operation would enure to the benefit of individual members, officers, agents, or employees of the club rather than to the benefit of the entire membership of the club.

(Ord. No. 80-O-34, 1; Ord. No. 92-O-2, 2, 2-11-92)

RESOLUTIONS

RESOLUTION NO. 14-R-_____

A RESOLUTION DECLARING AN EXTENSION TO A MORATORIUM ON THE APPROVAL OF BUSINESS LICENSES FOR PAY DAY LENDING BUSINESSES, CHECK CASHING/TITLE LOAN BUSINESSES, CAR TITLE LOAN BUSINESSES, MONEY BROKERS, CASH ADVANCE AND OTHER SIMILAR BUSINESS OPERATIONS

WHEREAS, the Council for the City of Anniston adopted Resolution No. 14-R-119 on February 10, 2014 placing a six (6) month moratorium on the issuance of new business licenses for pay day loan businesses within the city;

WHEREAS, the Council has initiated a review and update to the city's zoning ordinance to address the proliferation and concentration of pay day loan businesses in the city;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Anniston, Alabama, that there shall be a three (3) month extension beginning August 11, 2014 to the moratorium on the issuance of business licenses for pay day loan businesses, check cashing businesses, check cashing/title loan businesses, and other similar businesses, except that existing licenses may be renewed or transferred for use in its current location, only.

PASSED AND ADOPTED this the _____ day of July, 2014.

CITY COUNCIL OF THE CITY OF
ANNISTON, ALABAMA

Vaughn M. Stewart II, Mayor

Jay W. Jenkins, Council Member

David E. Reddick, Council Member

Seyram Selase, Council Member

Millie Harris, Council Member

ATTEST:

Alan B. Atkinson, City Clerk