

Anniston, Alabama

May 18, 2021

The City Council of the City of Anniston, Alabama, met in Regular Session in Room B at the Anniston City Meeting Center in the City of Anniston, Alabama, on Tuesday, May 18, 2021, at approximately 5:34 o'clock p.m.

Jay Jenkins, Council Member, prayed the Invocation.

Jay Jenkins, Council Member, 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, Roberts, Smith, Harris, and Draper; absent: none. A quorum was present and the meeting opened for the transaction of business.

Steven Folks, City Manager, was present.

Bruce Downey, City Attorney, was present.

Council Member Roberts made a motion to waive the reading of and approve the minutes of the May 5, 2021 regular meeting. The motion was seconded by Council Member Harris and on call of the roll the following vote was recorded: ayes: Council Member Jenkins, Roberts, Smith, Harris, and Draper; nays: none. The motion carried and the May 5, 2021 regular meeting minutes were approved.

Mayor Draper made a motion to adopt the agenda. The motion was seconded by Council Member Jenkins and on call of the roll the following vote was recorded: ayes: Council Member Jenkins, Roberts, Smith, Harris, and Draper; nays: none. The motion carried and the agenda was adopted.

Mayor Draper introduced a Project Development Agreement between the City and Jack's Family Restaurants. He mentioned that Jack's is proposing to locate a restaurant in Golden Springs. He stated that essentially this would be a rebate of 60% of sales tax up to \$900,000.00 and the City would receive 100% of that once that \$900,000.00 threshold is met.

Bruce Downey, City Attorney, stated that it is either \$900,000.00 or 10 years, whichever is first.

Mayor Draper opened a public hearing to receive public comments regarding a Project Development Agreement between the City and Jack's Family Restaurants, LP. No one spoke. Mayor Draper closed the public to receive public comments regarding a Project Development Agreement.

Mayor Draper opened a public hearing to receive public comment on appointing a member to the Main Street Anniston Board (Alexis Wise). No One Spoke. Mayor Draper closed the public hearing to receive public comments regarding appointing a member to the Main Street Anniston Board.

Mayor Draper made a motion to approve the consent agenda:

- (a) Resolution appointing member(s) to the Main Street Anniston Board (21-R-37)
- (b) Resolution authorizing the execution and delivery of an Equipment Lease/Purchase agreement with Altec Capital Services, L.L.C. (21-R-38)

(c) Motion to award the bid for a Mechanics Utility/Crane Truck to Ingram Equipment Company in the amount of \$152,561.85

(d) Motion to approve a Retail Beet (Off Premises Only) and Retail Table Wine (Off Premises Only) alcohol license application for Duaa Saeed LLC d/b/a Express Market 13 located at 1500 Quintard Avenue within the corporate city limit.

The motion was seconded by Council Member Harris and on call of the roll the following vote was recorded: ayes: Council Member Jenkins, Roberts, Smith, Harris, and Draper; nays: none. The motion carried and the consent agenda was approved.

Council Member Jenkins made a motion to appoint Hinton Bud Owsley to the Health Care Authority Place #5 with a term to expire May 31, 2026. The motion was seconded by Council Member Harris and on call of the roll the following vote was recorded: ayes: Council Member Jenkins, Roberts, Harris, and Draper; nays: Council Member Smith. The motion carried.

Mayor Draper introduced a Resolution authorizing the issuance of the City's Series 2021-A Limited Obligation Certificate of Indebtedness with regard to the Project Development Agreement by and between the City of Anniston, Alabama and Jack's Family Restaurants, LP (21-R-39).

Council Member Jenkins made a motion passage and adoption of Resolution 21-R-39. The motion was seconded by Council Member Smith and on call of the roll the following vote was recorded: ayes: Council Member Jenkins, Roberts, Smith, Harris, and Draper; nays: none. The motion carried and resolution 21-R-39 was passed and adopted.

Mayor Draper introduced a Resolution authorizing an Economic Development Agreement between the City of Anniston, Alabama and Jack's Family Restaurants, LP (21-R-40):

Council Member Jenkins made a motion for passage and adoption of Resolution 21-R-40. The motion was seconded by Council Member Smith and on call of the roll the following vote was recorded: ayes: Council Member Jenkins, Roberts, Smith, Harris, and Draper; nays: none. The motion carried and resolution 21-R-40 was passed and adopted.

There being no further business to come before the council at that time Mayor Draper made a motion that the meeting be adjourned. The motion was seconded by Council Member Harris; and on call of the roll, the following vote was recorded: ayes: Council Members Jenkins, Roberts, Smith, Harris, and Draper; nays: none. The motion carried and the meeting was adjourned at approximately 5:45 o'clock p.m.