

Anniston, Alabama

June 20, 2023

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, June 20, 2023, at approximately 5:30 o'clock p.m.

Demetric Roberts, Council Member, prayed the Invocation.

Demetric Roberts, Council Member, led the Pledge of Allegiance to the Flag.

Vice-Mayor Smith called the meeting to order. On call of the roll, the following Council Members were found to be present: Council Members Jenkins, Roberts, Smith, and Harris; absent: Mayor Draper. 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 Jenkins made a motion to waive the reading of and approve the minutes of the June 6, 2023 regular meeting. The motion was seconded by Council Member Roberts and on call of the roll the following vote was recorded: ayes: Council Member Jenkins, Roberts, Smith, and Harris; nays: none. The motion carried and the June 6, 2023 regular meeting minutes were approved.

Council Member Jenkins made a motion to adopt the agenda with the removal of item (a) Resolution authorizing reimbursements to city officials for expenses incurred while traveling away from the city from the consent agenda as a standalone resolution. The motion was seconded by Council Member Roberts and on call of the roll the following vote was recorded: ayes: Council Member Jenkins, Roberts, Smith, and Harris; nays: none. The motion carried and the amended agenda was adopted.

Mr. Folks recognized Tana Bryant, Senior Code Enforcement Officer, for her exemplary service going above and beyond for the community.

Vice-Mayor Smith introduced board confirmation hearings for:

- (a) Grant Jackson-Downtown Development Authority
- (b) Faith Wright-Downtown Development Authority
- (c) Louis Downing-Downtown Development Authority
- (d) Mike Poe-Downtown Development Authority
- (e) Tyler McNickle-Downtown Development Authority

Vice-Mayor Smith opened a public hearing to receive public comments regarding a 140-Special Events Retail application for City of Anniston d/b/a Anniston Museums and Gardens Decades Dance on Saturday, September 23, 2023 from 6:00 -10:00 pm located at 920 Museum Drive within the corporate limits. No one spoke. Vice-Mayor Smith closed the public hearing to receive public comments regarding a 140-Special Events Retail application for City of Anniston d/b/a Anniston Museums and Gardens Decades Dance on Saturday, September 23, 2023 from 6:00 -10:00 pm located at 920 Museum Drive within the corporate limits.

Vice-Mayor Smith made a motion to remove the table and place on the floor a motion to approve the bid for the HVAC Maintenance for the City of Anniston to Vulcan Mechanical Services in the amount of \$391,836.00. 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, and Harris; nays: none. The motion carried.

Council Member Jenkins made a motion to reject the motion to approve the bid for the HVAC Maintenance for the City of Anniston to Vulcan Mechanical Services in the amount of \$391,836.00. The motion was seconded by Council Member Roberts and on call of the roll the following vote was recorded: ayes: Council Member Jenkins, Roberts, Smith, and Harris; nays: none. The motion carried and the bid was rejected.

Council Member Harris made a motion to approve the consent agenda:

- (a) Resolution declaring personal property as surplus and authorizing the disposal of said property (23-R-29)
- (b) Resolution appointing member(s) to the Downtown Development Authority (23-R-30)
- (c) Motion to approve the bid for the replacement of select HVAC equipment for the Anniston Museum and Gardens to Vulcan Mechanical Services in the amount of \$168,500.00
- (d) Motion to approve the bid for the resurfacing of Noceseka Trail, Elm Street, and Alley off of Greenbrier Dear Road to Alabama Grading and Excavation in the amount of \$135,120.51
- (e) Motion to approve authorize the City Manager to execute an extension of lease agreement between Gerald H. Powell Trust, assigned to Noble Investments, LLC, and the City of Anniston for the property located at 0 Charles Dougherty Drive, Anniston Parcel ID#21-05-21-3-001-001.014 for the period of September 30,2023 until September 30,2028 according to the rental schedule in the agreement
- (f) Motion to authorize the City Manager to negotiate and execute an agreement with GSA for 3rd Party Abrogation as the means for disposition of the Former Fort McClellan Fire Station (Building 69) which the City received via Public Benefit Conveyance (PBC)
- (g) Motion to approve Change Order Number 003 in the amount of \$39,654.23 for the Dr. David Satcher and St. Michael's Health Clinic and Community Learning Center
- (h) Motion to approve a 140-Special Events Retail application for City of Anniston d/b/a Anniston Museums and Gardens Decades Dance on Saturday, September 23, 2023 from 6:00-10:00p.m. located at 920 Museum Drive within the corporate limits
- (i) Motion to suspend the rule requiring the City Council to meet on the first Tuesday of July, 2023

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

Vice-Mayor Smith introduced the resolution to amend the FY 2023 Budgets for the General Operating Fund, Anniston Museums & Gardens, Fire Tax & Fire Training Fund, Storm water Fund, Internal Service Funds, and the Capital Projects Fund to adjust for the differences between the previously adopted budgets and presently projected revenues and expenditures in the budgets of the various funds.

Council Member Harris made a motion for passage and adoption of the resolution to amend the FY 2023 Budgets for the General Operating Fund, Anniston Museums & Gardens, Fire Tax & Fire Training

Fund, Storm water Fund, Internal Service Funds, and the Capital Projects Fund to adjust for the differences between the previously adopted budgets and presently projected revenues and expenditures in the budgets of the various funds. 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, and Harris; nays: none. The motion carried and the resolution was passed and adopted. (23-R-31)

Council Member Jenkins made a motion for passage and adoption of the resolution authorizing reimbursements to city officials for expenses incurred while traveling away from the city. The motion was seconded by Council Member Roberts and on call of the roll the following vote was recorded: ayes: Council Member Jenkins, Roberts, and Smith; nays: none; abstentions: Council Member Harris. The motion carried and the resolution was passed and adopted. (23-R-32)

Council Member Harris congratulated Alisa James and Nakita Wood with the Community Development Department on being awarded a national award.

Council Member Roberts encouraged everyone to be in prayer for the city. He stated that we are in a tough times and it is starting to get hot so please check on your loved ones.

Council Member Jenkins congratulated Tana Bryant for her consistent and continuous efforts for the city.

Vice-Mayor Smith stated that she spoke at the State of the City with all mayors in the county. She stated that there was a trends of all the comments that were said, that public servants do a lot. She encouraged everyone to extend grace and to pray for city leaders. She mentioned the Heritage Festival will be Saturday.

Vice Mayor Smith made a motion to convene an executive session to discuss the consideration the Council is willing to offer or accept when considering the purchase, sale, exchange, lease, or market value of real property; and the council will not be reconvening to take action on anything discussed in the executive session. The motion was seconded Council Member Harris and on call of the roll the following vote was recorded: ayes: Council Member Jenkins, Roberts, Smith, and Harris; nays: none. The motion carried and the meeting was adjourned into executive session at approximately 5:51 p.m.