

February 11, 2019 6:00PM

Mayor Joe Lee called the meeting to order at 6:06 p.m.

WELCOME VISITORS:

PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL: All Present except Linda Crowe

APPROVE PUBLISHED AGENDA AND ALL ADDITIONS: Motion was made by Council Member Ellis Key to approve the agenda. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

CONSIDER APPROVING THE MINUTES OF January 28, 2018: Motion was made by Council Member Matt Morris to approve the minutes. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

Committee & Departmental Reports:

Park and Recreation:	Mike Staggs
Police Department:	Thomas Hunt
Fire Department:	Larry Horton
Public Inspections Department:	Wayne Taylor
Public Works Department:	Steve Mitchell
Library:	Patsy Spradley
Municipal Court:	Tim Senft
Senior Center:	Addie Duke

8. Steve Mitchell – Consider approval to have the annual back flow test that Birmingham Water requires. Vendor: John’s Plumbing Cost: \$765.00. Motion was made by Council Member Ellis Key to approve. Motion was seconded by Council Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

9. Patsy Spradley – Consider approval to renew the yearly subscription for Atrium from Book Systems, Inc. at \$2,285.00. This covers hosting and technical support along with eZcat and OPAC Snapshot for the circulation database. (Budgeted item) Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

10. Patsy Spradley – Consider approval to purchase the City Seal to be hung in the foyer of the library at a cost of \$1,800.00. (Budgeted capital expense) Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

11. Larry Horton – Consider approval to purchase of 4 Tires for E-3 from Vulcan Tire & Automotive for \$2,460.00. This includes mounting and balancing. 01-514-4502 Vehicle Maintenance. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

12. Larry Horton – Consider approval to purchase of station cleaning supplies from Sam’s Club not to exceed \$1200.00. 01-514-4900 Building Maintenance. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

13. Larry Horton – Consider approval for payment of our yearly subscription to Emergency Reporting Systems. This is our reporting software for our Fire and EMS reports. Yearly cost \$2261.20. 01-514-1601 Membership Dues. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Ellis Key and all present voted AYE: Motion was carried by unanimous vote.

14. Thomas Hunt - Consider approval to repair Car 326 power steering assembly, belt, fluids, and Labor \$1,070.33. Vulcan. Budgeted item 01-524-4502. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

15. Thomas Hunt - Consider approval to Car 337 battery, struts, battery, and alignment \$723.85. Vulcan. Budgeted item 01-524-4502. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Ellis key and all present voted AYE: Motion was carried by unanimous vote.

16. Thomas Hunt - Consider approval to Consider Officer Ron Richardson to attend TASRO Gulf Shores June 1-7. Budgeted item DARE \$920. Budgeted item 01-524-4502. Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

17. Thomas Hunt - Consider approval to Consider Chief Hunt and Asst. Chief Freeman to attend Chief Conference Montgomery, AL \$700. Budgeted item Training. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Ellis Key and all present voted AYE: Motion was carried by unanimous vote.

18. Mike Staggs - Consider approval to Extend applications for part-time Front Desk/General Help for Civic Center through February 12th, 2020. Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

19. Mike Staggs - Consider approval to upgrade concession stand at the park, Stainless tables, cabinets and food prep table Vendor: Bresco, Cost: \$5997.64. Budgeted Item: Capital Project (Concession Stand upgrade). Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

20. Larry Horton – Consider approval to promote Barry Wright to Captain (Shift B), Increase pay to \$15.29 per hour. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

21. Larry Horton – Consider approval to increase Hunter Knight’s pay to \$15.29. He has earned his Paramedic license and is the Captain on Shift A. Motion was made by Council Member Ellis Key to approve. Motion was seconded by Council Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

22. Larry Horton – Consider approval to construct new office walls in the old lobby at the Fire Dept. for a shared Shift Captains office. Cost not to exceed \$1500.00. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

Motion was made by Mayor Lee to close the meeting at 6:20 P.M. with no further business before the city.

Approved this 25th day of February, 2019

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____