

**MINUTES**  
**May 1, 2018**  
**Irondale City Council Meeting**  
**Pre-Council Meeting at 6:00 p.m.**  
**Regular Council Meeting at 6:30 p.m.**

The City Council of the City of Irondale, Alabama assembled in a public session at City Hall on May 1, 2018.

**I. Invocation and Pledge**

James D. Stewart Jr gave the invocation and pledge of allegiance for the meeting.

**II. Roll Call**

**Present**

Terry Bearden, Pro Tempore'

David Spivey

John London

Bobby Joe Wilson

Stephen B. Marino

**III. Approval of Minutes for the Pre-Council Meeting & the Regular Council Meeting for April 17, 2018**

Each Councilmember received a copy of the minutes for April 17, 2018, Pre-Council Meeting and the Regular Council Meeting. The presiding officer called for corrections to the minutes. Therefore, Councilmember Bearden moved the motion, and it was seconded to adopt the minutes without corrections.

**IV. Approval of Current Bills for Payment**

Councilmember Spivey moved the motion, and it was seconded to pay the invoices of \$ 126,892.53.

**V. Councilmembers, Standing Committees, or Special Committee Reports**

Councilmember Bearden, London, Wilson, and Spivey each gave a committee report.

**VI. Public Hearings**

1. Notice is hereby given that at a special public meeting beginning at 6:30 p.m. on Tuesday, May 1, 2018, in the Council Chambers in City Hall of the City of Irondale located at 101 20<sup>th</sup> Street South, Irondale, Alabama, the City Council of

the City of Irondale (the “City”) will hear comments from interested citizens concerning the approval of the proposed terms and conditions of a Project Development, Funding and Cooperation Agreement by and between the City (“Agreement”) and GDM, Inc. (“GDM”) granting to GDM certain economic incentives (“Agreement”) with respect to the construction and operation by GDM of a proposed store in the City (“Retail Center” or “Project”); the proposed issuance of limited obligation revenue warrants to the extent authorized by the laws and Constitution of the State of Alabama, in order to comply with the provisions of the constitution and laws of the State of Alabama, including particularly Amendment No. 772 to the *Constitution of Alabama of 1901*, for the purpose of an economic incentives grant in an amount not to exceed \$600,000.00 from the City to GDM (“Grant”). The timing of the approval of the Agreement is to advance the economic base of the City, and promote the public health, safety, convenience, order, prosperity, quality of life and general welfare of the community resulting in significantly increased tax revenues to the City, an increase of property values in the vicinity of the Retail Center/Property and lead to additional economic activity in the area of the Retail Center/Property and in the City.

The public benefit sought to be achieved by the Grant, and the review of the Agreement is to advance the economic base of the City, and promote the public health, safety, convenience, order, prosperity, quality of life and general welfare of the community resulting in significantly increased tax revenues to the City, an increase of property values in the vicinity of the Retail Center/Project and lead to additional economic activity in the area of the Retail Center/Project and in the City. For purposes of Amendment No. 772 to the *Constitution of Alabama of 1901*, GDM, Inc. is the business entity to whom and for whose benefit the City proposes to lend its credit or grant public funds or things of value.

Councilmember Marino moved, and it was seconded to open the public hearing. Cindy Cuellar of 5729 Belmont Drive, Irondale, AL 35210 spoke in favor of rezoning the property. Councilmember Marino moved, and it was seconded to close the public hearing.

2. There will be a public hearing at 6:30 p.m. on Tuesday, May 1, 2018, at the Regular City Council Meeting to be held in the Council Chambers of Irondale City Hall located at 101 South 20th Street, Irondale. This public hearing will be held by the City Council to consider comments from the public on a proposed ordinance to adopt the following standard codes:

International Building Code – 2015 Edition  
International Energy Conservation Code – 2009 Edition  
International Existing Building Code – 2015 Edition  
International Fire Code – 2015 Edition  
International Fuel Gas Code – 2015 Edition  
International Green Construction Code – 2015 Edition

International Mechanical Code – 2015 Edition  
International Plumbing Code – 2015 Edition  
International Property Maintenance Code – 2015 Edition  
International Residential Code - 2015 Edition  
International Swimming Pool and Spa Code – 2015 Edition  
National Electric Code – 2014 Edition  
National Fire Code – 2018 Edition

Councilmember Bearden moved, and it was seconded to open the public hearing. During the public hearing, no one spoke in favor or opposition to adopting these new codes. Councilmember Bearden moved, and it was seconded to close the public hearing.

## **VII. Approval of the Agenda**

Councilmember Bearden moved the motion, and it was seconded to approve the agenda without corrections.

Motion adopted

## **VIII. Deliberation on Agenda Items Only**

### **New Business**

1. Resolved, That Ordinance 2018-08 provides economic incentives to GDM in an amount not to exceed \$ 600,000.00.

Councilmember Bearden moved that Ordinance 2018-08 be considered read. This motion was seconded and adopted through a voice vote by the council. Councilmember Bearden moved, and it was seconded that all rules which would prevent the immediate consideration and adoption of Ordinance 2018-08 be suspended, and that unanimous consent granted for the immediate consideration of this ordinance. The motion was seconded and adopted during a roll call vote.

### **Yes**

John London  
Terry Bearden  
David Spivey  
Bobby Joe Wilson  
Stephen B. Marino

Finally, Councilmember Bearden moved the motion, and it was seconded to adopt Ordinance 2018-08. After a voice vote, the council adopted the ordinance.

2. Resolved, That Ordinance 2018-09 adopts certain specified codes relating to the construction, inspection, and maintenance of buildings and equipment within the City of Irondale.

Councilmember Bearden moved that Ordinance 2018-09 be considered read. This motion was seconded and adopted through a voice vote by the council.

Councilmember Bearden moved, and it was seconded that all rules which would prevent the immediate consideration and adoption of Ordinance 2018-09 be suspended, and that unanimous consent granted for the immediate consideration of this ordinance. The motion was seconded and adopted during a roll call vote.

**Yes**

John London  
Terry Bearden  
David Spivey  
Bobby Joe Wilson  
Stephen B. Marino

Finally, Councilmember Bearden moved the motion, and it was seconded to adopted Ordinance 2018-09. After a voice vote, the council adopted the ordinance.

3. Resolved, That Resolution 2018-R-26 authorizes the Mayor to enter into an Intergovernmental agreement with the Jefferson County of Board Education to use the facilities at Shades Valley High School.

Councilmember Bearden moved, and it was seconded to adopt this resolution.

**Yes**

Stephen B. Marino  
Terry Bearden  
David Spivey  
Bobby Joe Wilson  
John London

Motion adopted

## **IX. Adjournment**

The meeting was adjourned at 7:20 p.m.

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City Clerk

Read and approved on the 15th day of May, 2018

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President, City Council

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