Gardendale City Council Meeting Tuesday January 2, 2018 7:00 p.m.

The Gardendale City council met in pre-council work session at 5:30 p.m. on January 2, 2018 at the City Hall located at 925 Main Street to discuss general business relating to City operations and to review agenda items for tonight's regularly scheduled council meeting.

Members present were as follows:

Allen Jerkins

Adam Berendt

Alvin Currington

Greg Colvert

Will Hardman

Also attending:

Mayor Stan Hogeland

Council President Currington presided over the meeting and Melissa Honeycutt acted as recording secretary.

Review of Master Development Plan packet previously given to council by Daniel Communities for review. It does not supersede any existing zoning or comprehensive plans without amending those plans, any items listed in this document for future possible uses for properties does not make it binding on the City without following current statutes. Mr. Thompson suggests it we are opposed to items, that they need to be struck from this document if it is not something council wants to see in future development. Council should look at identified areas and suggested land uses for future developments and add or remove uses they are not comfortable with for those proposed parcels. Councilor Currington asked that Inspections and legal compare existing land use that is in conflict with proposed master plan. Mr. Thompson stated that he thought we would get a more detailed document showing the highest and best usage for identified parcels where we want them and determination that it would be best use of the parcel. The presentation as it stands is a very broad document. Mayor Hogeland stated that how Daniel gets paid needs to be clarified. Mr. Thompson will prepare a memo to council highlighting contract terms and highlights from submitted Master Development Plan.

The Gardendale City council met on January 2, 2018 at 7:00 p.m. for a regularly scheduled council meeting at the City Hall located at 925 Main Street. Council president Currington presided over the meeting and Melissa Honeycutt acted as recording secretary.

Council president Currington called the meeting to order and councilor Jerkins led the pledge of allegiance. Mayor Hogeland delivered the invocation.

Melissa Honeycutt called roll and asked for a voice response from those in attendance. Results are recorded as follows:

Members present were as follows:

Alvin Currington

Allen Jerkins

Adam Berendt

Greg Colvert

Will Hardman

Absent: None

Also attending:

Mayor Hogeland

City Attorney Ken Thompson

Council president Currington called for a motion to approve the minutes of the December 18, 2017 Council minutes and December 27, 2017 work session. Councilor Colvert made a motion to approve the minutes which was seconded by Councilor Jerkins and was approved by all.

Visitors:

Correspondence/Announcements:

Council president Currington called for a motion to approve the bill list. Councilor Jerkins made a motion to approve the bill list as presented. Councilor Berendt seconded the motion and with a voice vote passed without opposition.

Council president Currington recognized the following for council reports:

Allen Jerkins, District 1: Happy New year to everyone here, goal for the year was to not let a day go by in which he doesn't let people who are important to you know how you feel. Her really appreciates everyone putting best foot forward

Adam Berendt, District 2: No Report

Alvin Currington, District 3: No Report

Greg Colvert, District 4: No report

Will Hardman, District 5: Stated Christmas is never over, Christ died for our sins and we should live it every day.

Council president Currington recognized the following Department heads for reports.

Administration Dept., Melissa Honeycutt stated that January is Business license renewal for all City Licenses. They are due January 1st and considered delinquent January 31.

Fire & Rescue Dept., Joe Thomas No report

Police Dept., Mike Walker no report

Inspections Dept., Robert Ryant had no report

Public Works Dept., Jeff Holliyan enduring the cold, can cause equipment issues.

Parks & Rec. Dept., Dale Hyche getting ready for the spring seasonal sports

Civic Center Dept., Keith Mosley acknowledged some local businesses that helped Publix, Chickfil-a, and Buffalo Wild Wings that helped make change when city offices were closed

Library, Connie Smith no report

Courts, Bree Dunn had no report

Chamber of Commerce, Anna Stokley announced Chamber Banquet January 29 at the Club. Tickets went on sale today. Benefits Outdoor Ability Foundation. Looking for sponsors of banquet as well.

Old Business: None

New Business: None

None

Council president Currington recognized the following ordinances:

Council president Currington recognized the following resolutions:

Resolution 2018-001 – Appoint Ms. Karen Malone to Gardendale City School Board Place 5 read by councilor Currington. Councilor Jerkins made a motion to approve resolution 2018-001. Councilor Berendt seconded the motion and upon a voice vote the motion passed unanimously. Ms. Malone was present and was thanked by the council for her interest in serving the community and schools.

Resolution 2018-002 - Reappointments to various City Boards was read by councilor Hardman who made a motion to approve resolution 2018-002. Councilor Berendt seconded the motion and upon a voice vote the motion passed unanimously. Councilor Currington thanked these citizens for their willingness to serve the city.

Resolution 2018-003 – Reappoint to Various Boards was read by councilor Colvert who made a motion to approve resolution 2018-003. Councilor Berendt seconded the motion and upon a voice vote the motion passed unanimously.

Resolution 2018-004 — Authorize the mayor to advertise for bids moving and demolition of structures was read by councilor Berendt who made a motion to approve resolution 2018-004. Councilor Jerkins seconded the motion and upon a voice vote the motion passed unanimously.

Resolution 2018-005 - Authorize the mayor to enter into contract with Pitney Bowes for Postage machine at court offices (replaces resolution 2017-109). was read by councilor Colvert

who made a motion to approve resolution 2018-005. Councilor Berendt seconded the motion and upon a voice vote the motion passed unanimously.

Council President Currington recognized Mayor Hogeland for the Mayor's Communications as follows: Mayor Hogeland stated the house moving bids is for the Odum Road properties with the last resident moving out by 12 Noon today. Next Wednesday is a pre-bid meeting that most department heads need to be at. Next Tuesday night is a neighborhood meeting at City Hall at 6pm for Twin Ridge neighborhood, it is open to all the public to attend. Need ways to help community police their neighborhood or to let them know we are willing to help when we can. Also, the Mayor's Prayer Breakfast will be the last Friday in February which is the 23rd at 7am. Speaker will be Scott Dawson.

Council president Currington opened the floor for Public Comments & Other Business as follows:

No public Comments

With no further business to discuss the meeting was adjourned.

Submitted:

Accepted and Approved

Alvin Currington, Council President