

**CITY COUNCIL MEETING
MINUTES OF PRE-COUNCIL MEETING – MONDAY, FEBRUARY 13, 2017
CITY OF HUEYTOWN**

The City Council of the City of Hueytown met on Monday, February 13, 2017 in pre-Council meeting at 5:30 P.M. in the pre-Council Chamber of Hueytown City Hall. *(This meeting was rescheduled from February 14, 2017.)*

The meeting was called to order with President Zinnerman and Council members Jacks and Pickens present. Council members Contomo and Crane were absent. Mayor Ware and City Attorney Jon Terry were present.

The purpose of the meeting was to discuss general municipal business and review the City Council agenda.

* * *

**MINUTES OF CITY COUNCIL
CITY OF HUEYTOWN, ALABAMA
MONDAY, FEBRUARY 13, 2017**

A regular meeting of City Council of the City of Hueytown, Alabama was held in the Council Chamber of Hueytown City Hall on Monday, February 13, 2017. *(This meeting was rescheduled from February 14, 2017.)* The meeting was called to order at 6:00 P.M. The invocation was given by Council member Pickens followed by the Pledge of Allegiance.

1. APPROVAL OF MINUTES

Council member Pickens moved, seconded by Council member Jacks, that the minutes of pre-Council Meeting held Tuesday, January 24, 2017 and minutes of Regular Meeting held Tuesday, January 24, 2017 be approved as previously received and thereby dispensing with reading of the minutes. Upon roll call, President Zinnerman and Council members Jacks and Pickens voted yes. There were no nay votes. President Zinnerman declared the minutes approved.

2. MAYOR'S REPORT

Mayor Ware thanked everyone for attending the meeting. He noted that he had met with website representatives.

The Mayor advised that in studying the matter of restriping parts of Virginia Drive utilizing City personnel and equipment on an emergency basis *(addressed at the Council meeting of January 24, 2017 - Resolution No. 5554)*, it has become apparent that the City does not have the personnel or equipment necessary for such a major undertaking. He informed that he plans to request assistance from Jefferson County for this project.

Mayor Ware presented a proclamation to honor the members and coaches of the 7th Grade and 8th Grade Basketball Teams of Hueytown Middle School Panthers who each were victorious at the 2016 – 2017 SOCON (Southern Conference Basketball Championship) held in January 2017. Members of the 7th Grade Team included Edward Rodgers, Corey Stephenson, Edarius Cowart, Marcus Stevens, Melvin Stringer, Jaden Thomas, Vince Tucker, Joel White, Michael Dale, Michael Glover, Justin Green, Ja'lyn Lacey, Landon Pate, Head Coach Ryan Sanders and Assistant Coach Tristan Williams. Members of the 8th Grade Team included Jakori Rayford, Cameron Wimbush, Martez Johnson, Jordan Burkes, Justin Agee, Porter Fikes, Daniel Brown, Dorian Dial, Jaylen Jones, Anterius Robinson, Isaiah Green, Terrell Anderson, Timothy Steele, Head Coach Tristan Williams and Assistant Coach Ryan Sanders. The Mayor commended them for their hard work, dedication and accomplishments as ambassadors for the City of Hueytown.

3. STANDING COMMITTEE REPORTS

Council member Pickens of the Planning And Development Committee reported that the Planning and Zoning Commission members are still reviewing data at this time to finalize a food truck ordinance recommendation.

Council member Jacks of the Public Works and Parks Committee reported that the Park and Recreation Board meeting had been cancelled. He noted that he had stopped by the soccer field and talked with parents. He plans to meet with the Park and Recreation Board next Tuesday.

There were no other Standing Committee Reports.

4. OFFICERS' REPORTS

There were no officers' reports.

At this time, President Zinnerman recognized Becky Williams of the Chamber of Commerce who announced: new business and new Chamber member - Lily's nails; Chamber Luncheon on Wednesday, February 15, 2017 at Brookwood Baptist Health Clinic, 2800 Allison-Bonnett Memorial Drive; Daddy – Daughter event at McDonald's last Tuesday featuring Great Pumpkin carriage rides. She thanked Police Officers Shupe and Rodriguez. March 4, 2017 is the HHS Quarterback Club Cash Party; encouraged citizens to vote on the State City Sales tax renewal.

5. CORRESPONDENCE

There was no written correspondence.

6. BILLS FOR APPROVAL

In the absence of Council member Contomo, Council member Pickens moved, seconded by Council member Jacks, that the List of Bills be approved in the total amount of \$148,873.51. Upon roll call, President Zinnerman and Council members Jacks and Pickens voted yes. There were no nay votes. The motion unanimously carried.

2-13-2017

=====		TOTAL FUND TOTALS	=====	
01	GENERAL FUND		126,110.42	
11	7 CENT GAS TAX		14,882.31	
13	EMERGENCY COMMUNICATIONS		6,884.65	
14	4 CENT GAS TAX		944.44	
16	U.N.I.T TASK FORCE FUND		51.69	

		GRAND TOTAL:	148,873.51	

7. RESOLUTION NO. 5558-A: EXTEND ONE PERSONAL SERVICES CONTRACT PART-TIME TEMPORARY LABOR - COURT DEPARTMENT/MARTIN

Resolution No. 5558-A was introduced to extend the personal services contract for Melissa Martin (date of hire - August 15, 2016) in the City of Hueytown Court Department - for a period of up to 90 days beginning at the start of business on **February 13, 2017** - expiring at the end of business on **May 13, 2017** – not to exceed 19.5 hours per week - work to be performed during regular business hours of the Court Department - at a total rate of \$7.25 per hour; there being no retirement, insurance or other fringe benefits. *(Contract to terminate at least one day prior to August 15, 2017 - one year from original date of hire per current contract/RSA requirement.)*

**RESOLUTION NO. 5558-A
EXTEND ONE PERSONAL SERVICES CONTRACT
PART-TIME TEMPORARY LABOR - COURT DEPARTMENT/MARTIN**

WHEREAS, Magistrate Supervisor Chris Essman presented a request to Mayor Ware dated February 3, 2017, from Presiding Municipal Judge Ken Moore for an extension of personal services contract for the current part-time temporary laborer, **Melissa Martin**, to help with filing, breaking down closed cases, moving files to storage, pulling archived files, pulling citations that need to be sent to the state, filing warrants, and assisting Magistrate with pulling case files during Court; and said request was subsequently approved by the Mayor for a period of ninety (90) days or less;

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HUEYTOWN, ALABAMA, that extension of one (1) personal services contract is hereby

authorized for a period of up to 90 days as shown herein – **not to exceed 19.5 hours per week** - at a total rate of **\$7.25 per hour**; there being no retirement, insurance or other fringe benefits:

Melissa Martin – up to 90 days - beginning at the start of business on **February 13, 2017** - expiring at the end of business on **May 13, 2017**
(Contract to terminate at least one day prior to August 15, 2017 - one year from original date of hire per current contract/RSA requirement.)

FURTHER that funds expended for this position shall be drawn from the General Fund Budget, Court Salaries Account No. 01-570-10-03 which shall be reimbursed monthly from the Hueytown Corrections Fund.

ADOPTED this 13th day of February, 2017.

Council member Pickens moved, seconded by Council member Jacks, adoption of the foregoing resolution. Upon roll call, President Zinnerman and Council members Jacks and Pickens voted yes. There were no nay votes. President Zinnerman declared the resolution adopted.

**8. RESOLUTION NO. 5559: EXTEND ONE PERSONAL SERVICE CONTRACT
PART-TIME BAILIFF POSITION - COURT DEPARTMENT/DAVIS**

Resolution No. 5559 was introduced to extend the personal services contract for one part-time Municipal Court bailiff position – Juanita Davis - for a period of up to 90 days as shown herein – not to exceed 19.5 hours per week beginning at the start of business on **April 3, 2017** and expiring at the end of business on **July 1, 2017** at a total rate of \$15.10 per hour; there being no retirement, insurance or other fringe benefits. (*Reference Res. 5490/6-28-2016. Contract to terminate at least one day prior to July 5, 2016 - one year from original date of hire per current contract/RSA requirement.*)

**RESOLUTION NO. 5559
EXTEND ONE PERSONAL SERVICES CONTRACT
PART-TIME BAILIFF POSITION - COURT DEPARTMENT/DAVIS**

WHEREAS, by letter dated February 10, 2017, Police Chief Chuck Hagler informed that continuation of part-time Bailiff/Court Security services is necessary and vital for safe and efficient operation of the Municipal Court and that loss of these positions would require major adjustment of available personnel;

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HUEYTOWN, ALABAMA, that extension of one (1) personal services contract is hereby authorized for a period of up to 90 days as shown herein – **not to exceed 19.5 hours per week** - at a total rate of **\$15.10 per hour**; there being no retirement, insurance or other fringe benefits:

Juanita Davis – up to 90 days - beginning at the start of business on **April 3, 2017** - expiring at the end of business on **July 1, 2017**
(Reference Res. 5490/6-28-2016. Contract to terminate at least one day prior to July 5, 2017 - one year from original date of hire per current contract/RSA requirement.)

FURTHER that the personal services contract shall be agreed upon between the Presiding Municipal Judge and individuals occupying said positions; and that the City Clerk shall draw warrants directly from the Hueytown Corrections Fund.

ADOPTED this 13th day of February, 2017.

Council member Jacks moved, seconded by Council member Pickens, adoption of the foregoing resolution. Upon roll call, President Zinnerman and Council members Jacks and Pickens voted yes. There were no nay votes. President Zinnerman declared the resolution adopted.

9. RESOLUTION NO. 5560: RENEWAL AGREEMENT - RIVERTREE SYSTEMS, INC.

Resolution No. 5560 was introduced to authorize the Mayor to execute a renewal agreement with RiverTree Systems, Inc., 2 Riverchase Office Plaza, Hoover, Alabama 35244 (P.O. Box 361361, Birmingham, Alabama 35236) for tax auditing, examination and assessment services effective February 8, 2017 for a period of three years at the rate of \$65.00 per hour.

**RESOLUTION NO. 5560
RENEWAL AGREEMENT FOR AUDITING SERVICES
RIVERTREE SYSTEMS, INC.**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HUEYTOWN, ALABAMA, that the Mayor is hereby authorized to execute a renewal agreement with RiverTree Systems, Inc., 2 Riverchase Office Plaza, Hoover, Alabama 35244 (P.O. Box 361361, Birmingham, Alabama 35236) for tax auditing, examination and assessment services (Taxpayers' Bill of Rights, Code of Alabama 1975 §40-2A-1, et seq); and

THAT said contract renewal shall be effective beginning February 8, 2017 and will continue for a period of three years at the rate of \$65.00 per hour.

ADOPTED this 13th day of February, 2017.

Council member Pickens moved, seconded by Council member Jacks, adoption of the foregoing resolution. Upon roll call, President Zinnerman and Council members Jacks and Pickens voted yes. There were no nay votes. President Zinnerman declared the resolution adopted.

10. ORDINANCE NO. 17-0124-1: REZONE 104 FLORENCE STREET AND 3315 WARRIOR RIVER ROAD (a.k.a. 105 PROSPECT DRIVE) HELMS/FINAL READING

President Zinnerman announced that Ordinance No. 17-0124-1 to rezone contiguous properties located at 104 Florence Street and 3315 Warrior River Road (a.k.a. 105 Prospect Drive), Applicants: Michael and David Helms, as follows: rezone 104 Florence Street from R1 to B3; and rezone 3315 Warrior River Road (a.k.a. 105 Prospect Drive) from R1/B2 to R1/B3, received first reading at the Council meeting of January 24, 2017 and now was the time for consideration for adoption. Council member Pickens moved, seconded by Council member Jacks for adoption. Upon roll call, President Zinnerman and Council members Jacks and Pickens voted yes. There were no nay votes. President Zinnerman declared the ordinance adopted.

ORDINANCE NO. 17-0124-1

WHEREAS, the City Council has received resolution of the Hueytown Planning and Zoning Commission adopted at their meeting held December 20, 2016, **recommending** rezoning property as described on attached Exhibit A, as shown on attached maps Exhibits B and C and legal description as shown on attached Exhibit D;

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HUEYTOWN AS FOLLOWS:

THAT the zoning ordinance and map of the City of Hueytown, Alabama, are hereby amended as follows:

THAT property located at **104 Florence St and 3315 Warrior River Road (a.k.a. 105 Prospect Drive)**, Applicants: Michael and David Helms, and as described in attached Exhibit A is hereby rezoned from **R1 to B3 at 104 Florence Street and from R1/B2 to R1/B3 at 3315 Warrior River Road (a.k.a. 105 Prospect Drive)**

NOW THEREFORE BE IT FURTHER ORDAINED that this ordinance shall become effective upon its adoption, approval, and publication.

ADOPTED this 13th day of February, 2017.

11. REMINDER: Regular Council meetings for the remainder of February and for the month of March will be held: Tuesday, February 28, 2017; Tuesday, March 7, 2017; and Monday, March 20, 2017 (Council meetings 6:00 P.M. and Pre-Council meetings 5:30 P.M.)

12. EXTEND FLOOR TO THE PUBLIC

Prior to extension of the floor to the public, President Zinnerman reminded that anyone wishing to address the Council should state their name and address, and must be a resident of Hueytown in order to speak and should limit comments to three minutes.

Upon extension of the floor to the public, Randy Ray, 6667 Post Oak Drive, Hueytown, spoke regarding Virginia Drive.


Regina Evans Barrentine, 919 Pinehaven Drive, Hueytown, spoke regarding the volunteer clean-up day on Saturday, February 4, 2017. She reminded that the State-wide clean-up days are scheduled for April 15 and 22, 2017.

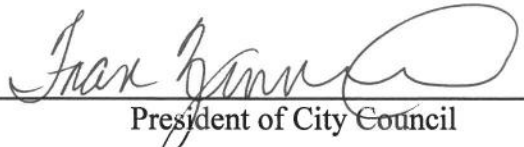
Brenda Dent, 160 Coalfire Place, Hueytown, stated she had lived in the City of Hueytown for sixteen years and is about to retire from the "Keep Birmingham Beautiful Commission" and is interested in working on a committee with the City of Hueytown for environmental concerns.

Roger James, 408 Wright Avenue, Hueytown asked what is the timeline and possibility of striping on Virginia Drive. Mayor Ware informed that manpower and equipment are not available at the City level and that he is scheduling a meeting with the County.

13. ADJOURNMENT

There being no further business to come before the meeting, and upon the motion of Council member Pickens which unanimously carried, the meeting was adjourned.


City Clerk and Treasurer



President of City Council

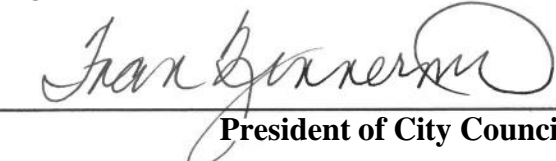
WORK SESSION MINUTES OF WORK SESSION – HUEYTOWN CITY COUNCIL THURSDAY, FEBRUARY 16, 2017

The City Council of the City of Hueytown met in a work session on Thursday, February 16, 2017 in the pre-Council meeting room of Hueytown City Hall.

The meeting was called to order at 5:30 P.M. with President Zimmerman and Council members Crane, Pickens and Jacks present. Council member Contorno was absent due to illness. Mayor Ware and City Attorney Jon Terry were present. City Engineer Ron Gilbert and Brandon Todd of EEFS were present at the meeting.

Discussions were held regarding City issues including engineering, City's FY 2016-2017 budget requests, City programs and proposed ordinances for Council consideration at future City Council meetings.


City Clerk and Treasurer

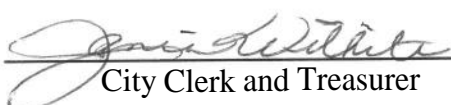

President of City Council

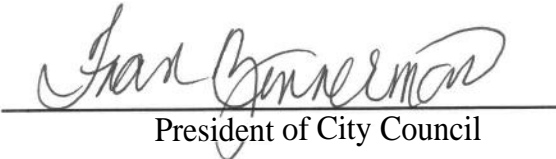
WORK SESSION MINUTES OF WORK SESSION – HUEYTOWN CITY COUNCIL THURSDAY, FEBRUARY 23, 2017

The City Council of the City of Hueytown met in a work session on Thursday, February 23, 2017 in the pre-Council meeting room of Hueytown City Hall.

The meeting was called to order at 5:30 P.M. with President Zimmerman and Council members Contorno, Crane, Pickens and Jacks present. Mayor Ware and City Attorney Jon Terry were present.

Discussions were held regarding the various City departments' budget requests for FY 2016-2017, the Mayor's proposed budget for FY 2016-2017, City programs and proposed ordinances for Council consideration at future City Council meetings.


City Clerk and Treasurer


President of City Council