

**CITY COUNCIL MEETING
MINUTES OF PRE-COUNCIL MEETING – TUESDAY, MAY 23, 2017
CITY OF HUEYTOWN**

The City Council of the City of Hueytown met on Tuesday, May 23, 2017 in pre-Council meeting at 5:30 P.M. in the pre-Council Chamber of Hueytown City Hall.

The meeting was called to order with President Zinnerman and Council members Crane, Jacks and Pickens present. Council member Contorno was 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.

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**MINUTES OF CITY COUNCIL
CITY OF HUEYTOWN, ALABAMA
TUESDAY, MAY 23, 2017**

A regular meeting of City Council of the City of Hueytown, Alabama was held in the Council Chamber of Hueytown City Hall on Tuesday, May 23, 2017. The meeting was called to order at 6:00 P.M. The invocation was given by Council member Crane followed by the Pledge of Allegiance.

Upon roll call, President Zinnerman and Council members Crane, Jacks and Pickens were present. Council member Contorno was absent. Mayor Ware and City Attorney Jon Terry were present.

1. APPROVAL OF MINUTES

Council member Pickens moved, seconded by Council member Jacks, that the minutes of pre-Council Meeting held Tuesday, May 9, 2017; minutes of the Regular Meeting held Tuesday, May 9, 2017 and minutes of the Work Session held Thursday, May 18, 2017, be approved as previously received and thereby dispensing with reading of the minutes. Upon roll call, President Zinnerman and Council members Crane, Jacks and Pickens voted yes. There were no nay votes. President Zinnerman declared the minutes approved.

2. MAYOR'S REPORT

Mayor Ware welcomed everyone. He reported that on Wednesday, May 17, 2017, he and Jefferson County Commission Jimmie Stephens had officiated at the ribbon cutting for the opening of the Brooklane Drive Widening Project. He noted that the traffic flow on Brooklane Drive is much better now.

He extended his appreciation to Lee Contorno and all others who helped with the American Cancer Society Relay for Life held Friday, May 19, 2017 (postponed from May 12, 2017 due to threat of inclement weather).

He thanked Street Department employee Barry Smith and other workers who assisted with the Chamber of Commerce's 1st Annual Truck, Car and Motorcycle Show on Saturday, May 20, 2017 at Stadium Park.

The Mayor informed that he and several members of the Council and the City Clerk had participated in the Alabama League of Municipalities Conference held in Birmingham from Saturday through today. He added that the instruction was very productive.

Mayor Ware advised that the Jefferson County Board of Education met today. He informed that improvements to Hueytown Middle School are in the planning stages as well as two new schools in Hueytown.

The Mayor presented a proclamation proclaiming May as Cystic Fibrosis Awareness Month. Meighan Reynolds was present with little Camden along with others representing "Camden's Crew" who are involved in the awareness campaign. President Zinnerman requested everyone to keep Camden in their prayers and thanked Mayor Ware for all that he does.

2A. AMEND AGENDA: ADD RESOLUTION NO. 5576 - CITY CLERK AND
TREASURER - RATIFICATION OF DEPOSITORIES

At this time, Council member Pickens moved to amend the agenda to add consideration of Resolution No. 5576 regarding appointment of a new City Clerk and Treasurer and ratification of depositories. The motion was seconded by Council member Jacks and upon roll call, unanimously carried.

3. STANDING COMMITTEE REPORTS

Council member Crane reported, on behalf of the Finance Committee, that the Council had received the financial condition statement of all funds through the period ending April 30, 2017. He briefly summarized the report.

Council member Pickens of the Planning and Development Committee reported that two annexations had been approved at the last meeting.

Council member Crane of the Public Safety Committee reported that contractors had been on site recently to look at proposed renovation of the old jail area.

Council member Jacks of the Public Works and Parks Committee reported that the Kiddie Park (on Brooklane Drive) will be improved and painted. He reported that 1440 Fitness gym has a project going to help with upgrading the pavilion.

4. OFFICERS' REPORTS

There were no officers' reports.

5. CORRESPONDENCE

There was no written correspondence.

6. BILLS FOR APPROVAL

Council member Crane moved, seconded by Council member Pickens, that the List of Bills be approved in the total amount of \$137,036.52. (Two listings for Forestry Environmental Services, Inc. totaling \$24,541.95 – from the 2014 GOW - were deleted from the List of Bills during pre-Council meeting.) Upon roll call, President Zinnerman and Council members Crane, Jacks and Pickens voted yes. There were no nay votes. The motion unanimously carried.

5-23-2017

===== TOTAL FUND TOTALS =====	
01	GENERAL FUND 61,391.60
11	7 CENT GAS TAX 17,866.76
13	EMERGENCY COMMUNICATIONS 4,803.78
14	4 CENT GAS TAX 1,097.23
15	GARBAGE FUND 51,877.15
22	2014 GOW 24,541.95

	GRAND TOTAL: 161,578.47 137,036.52

7. ORDINANCE NO. 17-0523-1: ESTABLISH STANDARDS AND DEFINITIONS FOR
MOBILE FOOD UNITS (aka FOOD TRUCKS) - FIRST READING

Ordinance No. 17-0523-1 was introduced to establish standards and definitions for mobile food units (aka food trucks). Upon Public Hearing, Katrina Thomas, 5020 Tammy Lane, Hueytown, noted her support of the ordinance but suggested there may be a need for clarification of some portions of the ordinance. Council member Crane moved, seconded by Council member Jacks, that the Public Hearing be closed. Upon roll call, the motion unanimously. President Zinnerman declared the Public Hearing closed.

8. ORDINANCE NO. 17-0523-2: ANNEX 808 NAVY DRIVE, HUEYTOWN
LEWIS /FIRST READING

Ordinance No. 17-0523-2 was introduced to annex 808 Navy Drive, Hueytown, Alabama 35023; property of Francine Lewis. Upon Public Hearing, there was no one present for or against the ordinance. Council member Pickens moved, seconded by Council member Crane, that the Public Hearing be closed. Upon roll call, the motion unanimously. President Zinnerman declared the Public Hearing closed.

8A. OLD BUSINESS – ORDINANCE NO. 17-0425-1: REZONE 110 KEMP STREET,
HUEYTOWN - BUNT & ASSOCIATES/FINAL READING –
TABLED AT COUNCIL MEETING OF MAY 9, 2017/**FAILED**

Council member Pickens moved to take Ordinance No. 17-0425-1 from the table for consideration (*tabled at the Council meeting of May 9, 2017*). The motion was seconded by Council member Jacks and upon roll call, unanimously carried.

President Zinnerman then announced that Ordinance No. 17-0425-1 to rezone 110 Kemp Street, Hueytown, Alabama, 35023, Applicant: James Bunt & Associates, from R1 to R2 (to build garden homes), received first reading at the Council meeting of April 25, 2017 and now was the time for consideration for adoption. Council member Crane moved, seconded by Council member Jacks, that the rezoning request be denied. Upon roll call, President Zinnerman and Council members Crane, Jacks and Pickens voted yes for denial. There were no nay votes. President Zinnerman declared the ordinance failed and the rezoning request denied.

8B. RESOLUTION NO. 5576: CITY CLERK AND TREASURER
RATIFICATION OF DEPOSITORIES

Resolution No. 5576 (added to tonight's agenda/Item 2A.) was introduced to appoint Kevin J. Fouts as City Clerk and Treasurer effective July 1, 2017 and to ratify depositories to include Mr. Fouts' name.

**RESOLUTION NO. 5576
CITY CLERK AND TREASURER
RATIFICATION OF DEPOSITORIES**

WHEREAS, the City Clerk and Treasurer, Janice Wilhite, will retire from the City of Hueytown, Alabama, effective July 1, 2017, and

WHEREAS, it is the desire of the Mayor and City Council that City operations and financial responsibilities are not interrupted;

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HUEYTOWN, ALABAMA, THAT Kevin J. Fouts is hereby appointed as the Hueytown City Clerk and Treasurer effective July 1, 2017; and

THAT effective July 1, 2017, Regions Bank, PNC Bank, First Financial Bank and Wells Fargo Bank are hereby designated as depositories of the City of Hueytown and as such, it is hereby requested, authorized and directed to honor checks, drafts, or other orders for the payment of monies drawn in the City's name including those payable to the individual order of any person(s) whose names(s) appear thereon as signee of signors thereof; when bearing or purporting to bear the facsimile signatures of the Mayor, Stephen M. Ware, and City Clerk and Treasurer, Kevin J. Fouts;

FURTHER THAT Kevin J. Fouts shall begin employment with the City of Hueytown, Alabama, through Jefferson County Personnel Board lateral transfer effective on June 1, 2017, this being one month prior to the retirement date of Janice Wilhite to provide a time period for the transferring of signatories of the City bank accounts and other related procedures.

ADOPTED this 23rd day of May, 2017.

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

9. EXTEND FLOOR TO THE PUBLIC

Prior to extension of the floor to the public, President Zimmerman 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.

Sandra Purcell, 148 Highland Drive, Hueytown, asked if Wildwood Lane could be made a one-way road with a speed limit sign and children playing sign. She was referred to the Mayor.

Regina Evans, 919 Pinehaven Drive, Hueytown, thanked the Council for denying the subdivision request for garden homes on the Kemp property.

Steven Corvin, 1184 Jackson Drive, Bessemer (Concord), asked if the City could host an Eagle Scout project and informed he would like to put bird houses up in various places in the City. He was referred to the Mayor.

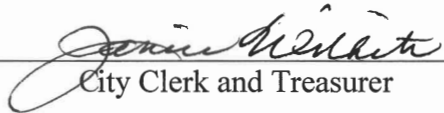
Neil Lowery, 111 Avalon Avenue, Hueytown, thanked the Council for denying the rezoning of the Kemp property for garden homes. He noted appreciation that the grass in the alleyway had been cut but a huge stump remains. In reference to striping different streets, he asked that Knight Avenue be striped because it is so dark at night.

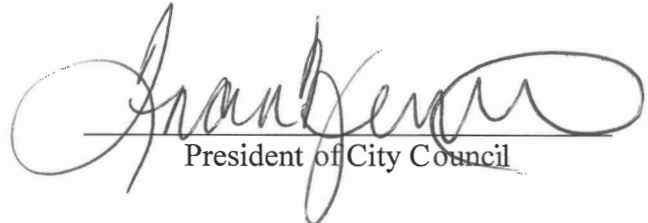
William Pate, 121 Lakeland Avenue, Hueytown, complained that the City put in a culvert but that they did not clean out the drain and now his basement has been flooded. He gave pictures to the Mayor. President Zimmerman suggested he address the situation with the Public Works Department and the Mayor.

Katrina Thomas, 5020 Tammy Lane, Hueytown, again addressed the Council thanking them regarding denial of the rezoning of the Kemp property.

10. ADJOURNMENT

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


City Clerk and Treasurer


President of City Council

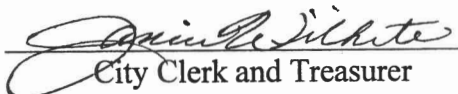
WORK SESSION MINUTES OF WORK SESSION – HUEYTOWN CITY COUNCIL THURSDAY, JUNE 8, 2017

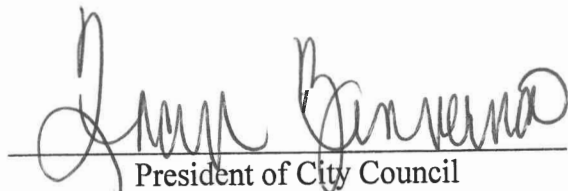
The City Council of the City of Hueytown met in a work session on Thursday, June 8, 2017 in the pre-Council meeting room of Hueytown City Hall. The meeting was called to order at 5:30 P.M. with President Zimmerman and Council members Contorno, Crane, Jacks and Pickens present. Mayor Ware was present. City Attorney Jon Terry was not in attendance.

Marketing consultant, Chuck Branch of r360, LLC, was also present.

The purpose of the work session was to discuss business of the City.

The meeting adjourned at 6:55 P.M.


City Clerk and Treasurer


President of City Council