

**CITY COUNCIL MEETING
MINUTES OF PRE-COUNCIL MEETING – TUESDAY, JULY 11, 2017
CITY OF HUEYTOWN**

The City Council of the City of Hueytown met on Tuesday, July 11, 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 Contomo, Crane and Jacks present. Council member Pickens 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, JULY 11, 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, July 11, 2017.

1. CALL TO ORDER, INVOCATION, ROLL CALL AND MEDIA RECOGNITION

The meeting was called to order at 6:06 P.M. with approximately 15 people in the audience. The invocation was given by Council member Jacks followed by the Pledge of Allegiance.

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

There was no media present.

2. APPROVAL OF MINUTES

Council member Jacks moved, seconded by Council member Crane, that the minutes of pre-Council Meeting held Tuesday, June 27, 2017 and the minutes of Regular Meeting held Tuesday, June 27, 2017 be approved as previously received and thereby dispensing with reading of the minutes. Upon roll call, President Zinnerman and Council members Contomo, Crane and Jacks voted yes. There were no nay votes. President Zinnerman declared the minutes approved.

3. MAYOR'S REPORT

Mayor Ware welcomed everyone. He noted that Council member Jacks will speak later about the championship games involving area Little League teams.

The Mayor announced that the City of Hueytown will participate in the 2017 Back-To-School Sales Tax Holiday beginning 12:01 A.M., Friday, July 21, 2017 and ending at 12:00 midnight Sunday, July 23, 2017. He noted that this is earlier in the year than before due to a change brought about by State Legislature.

Mayor Ware reported that he had the opportunity to attend the closing game/ceremony of Achievers League last week at the Allison Bonnett Girls Softball Park on Pinewood Avenue. He spoke of the joy and happiness of the young players who participate and what an uplifting event it was to attend.

Mayor Ware addressed what he referred to as a "blatant mistruth" which he had just learned about regarding social media items alleging that a business had planned to come into the City, but had refused to do so because he was the Mayor. The Mayor was adamant that this information is not true and that (1) he takes calls when he is in his office; (2) an assistant takes messages in his absence and he returns calls as soon as possible; and (3) he will go to a resident's house and meet face-to-face if possible. He acknowledged that some people did not vote for him

for Mayor, but that he is “everybody’s Mayor” and represents each one and asks for divine help in everything he does and says as Mayor. He reminded that the City is working with a consulting group, r360, for research and marketing; and that he as Mayor has made sure to include City Council members in each meeting. He reiterated that he wanted to clear up any misconception that may be posted on social media. He added that his phone is always there and his door is always open to speak with him about anything.

3A. AMEND AGENDA: ADD RESOLUTION NO. 5580 - AUTHORIZE LEASE CONTRACTS FOR DIGITAL MULTIFUNCTIONAL COPIERS/PACA

At this time, Council member Jacks moved to amend the agenda to add Resolution No. 5580 to authorize lease contracts for digital multifunctional copiers/PACA. The motion was seconded by Council member Crane and upon roll call, unanimously carried.

4. STANDING COMMITTEE REPORTS

Council member Jacks of the Public Works and Parks Committee reported that the 5 & 6 Year old Rookies are playing tonight for the State Championship and that the 11 & 12 year olds are going to Andalusia on Thursday for the All-Star State Tournaments.

There were no other Standing Committee reports.

5. OFFICERS’ REPORTS

There were no officers’ reports. The Council received Court Department, Fire Department and Police Department reports for the month of June 2017 although these reports were not given verbally.

6. CORRESPONDENCE:

- > Street Light Request: 913 Arcadia Circle, Hueytown/Smith
*Denial Recommended by Street Supt. and Police Chief –
 Does not meet City Policy/Res. No. 3451*

The Council received a street light application from Sherry D. Smith and Douglas T. Smith, Jr., 913 Arcadia Circle, Hueytown, Alabama 35023. The request had been reviewed and recommended for denial by the Street Superintendent and the Police Chief because it does not meet City policy set out in Resolution No. 3451. Council member Jacks moved to accept the recommendations of the Street Superintendent and Police Chief to deny the street light request, which is not in compliance with Resolution No. 3451. The motion was seconded by Council member Contomo and upon roll call, unanimously carried. President Zinnerman declared the street light request denied.

7. BILLS FOR APPROVAL

Council member Contomo of the Finance Committee moved, seconded by Council member Crane, that the List of Bills be approved in the total amount of \$129,310.13. Upon roll call, President Zinnerman, Contomo, Crane and Jacks voted yes. There were no nay votes. The motion unanimously carried.

7-11-2017

===== FUND TOTALS =====		
01	GENERAL FUND	60,540.98
11	7 CENT GAS TAX	12,699.32
13	EMERGENCY COMMUNICATIONS	1,889.90
14	4 CENT GAS TAX	1,395.94
15	GARBAGE FUND	52,677.27
16	U.N.I.T TASK FORCE FUND	106.72

	GRAND TOTAL:	129,310.13

7A. RESOLUTION NO. 5580 - AUTHORIZE LEASE CONTRACTS FOR DIGITAL MULTIFUNCTIONAL COPIERS/PACA

Resolution No. 5580 (added to tonight's agenda – Item 2A) was introduced to authorize the Mayor and City Clerk to execute separate 36-month lease contracts with Dex Imaging, 201 London Parkway, Suite 100, Birmingham, Alabama 35211, for lease through South Lake Capital of two (2) Bizhub C368 B/W Color Copier/Printer/Scanner digital multifunctional copiers included in PACA Bid Award Contract No. 105-14. Upon roll call, President Zinnerman and Council members Contomo, Crane and Jacks voted yes. There were no nay votes. President Zinnerman declared the resolution adopted.

**RESOLUTION NO. 5580
AUTHORIZE LEASE CONTRACTS
DIGITAL MULTIFUNCTIONAL COPIERS/PACA**

WHEREAS, the Purchasing Association of Central Alabama (PACA) Bid Award Contract No. 105-14, (dated April 13, 2016), the annual contract for purchase, lease, or rental of digital multifunctional copiers, was awarded to Dex Imaging, 201 London Parkway, Suite 100, Birmingham, Alabama 35211, effective for the period 10/01/2016 to 09/30/2017; and

WHEREAS, said bid is available to the City of Hueytown as a PACA member, and the City desires to order two digital multifunctional copiers for the Administrative Department for increased office efficiency, network scanning, network faxing and lower cost of operational maintenance;

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HUEYTOWN that the Mayor and City Clerk are hereby authorized to execute separate 36-month lease contracts with Dex Imaging, 201 London Parkway, Suite 100, Birmingham, Alabama 35211, for lease through South Lake Capital of two (2) Bizhub C368 B/W Color Copier/Printer/Scanner digital multifunctional copiers included in said PACA Bid Award Contract No. 105-14; and

FURTHER that lease of said digital multifunctional copiers shall be funded from the copier maintenance expense line item respective to the department.

ADOPTED this 11th day of July, 2017.

8. ORDINANCE NO. 17-0627-1: REZONE 3024 KING STREET, BESSEMER
FINAL READING/TERRY AND LEE

President Zinnerman announced that Ordinance No. 17-0627-1 to rezone 3024 King Street, Bessemer, Alabama 35023; property of Luella M. Terry and Herman Leon Lee, from MR to R2, received first reading at the Council meeting of July 12, 2017 and now was the time for consideration for adoption. Council member Crane moved, seconded by Council member Contomo, for adoption. Upon roll call, President Zinnerman and Council members Contomo, Crane and Jacks voted yes. There were no nay votes. President Zinnerman declared the ordinance adopted.

ORDINANCE NO. 17-0627-1

WHEREAS, the City Council has received resolution of the Hueytown Planning and Zoning Commission adopted at their meeting held May 16, 2017, **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 **3024 King Street, Applicants: Luella M Terry and Herman L Lee**, and as described in attached Exhibit A is hereby rezoned from **MR** to **R2**. Property was previously annexed into the City of Hueytown on April 11, 2017 by Ordinance No. 17-0320-1.

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

ADOPTED this 11th day of July, 2017.

9. ORDINANCE NO. 17-0627-2: REZONE 2614 MITCHELL ROAD, BESSEMER
FINAL READING/REID

President Zinnerman announced that Ordinance No. 17-0627-2 to rezone 2614 Mitchell Road, Bessemer, Alabama 35023; property of Vallie M. Reid, from MR to R2, received first reading at the Council meeting of July 12, 2017 and now was the time for consideration for adoption. Council member Contorno moved, seconded by Council member Crane, for adoption. Upon roll call, President Zinnerman and Council members Contorno, Crane and Jacks voted yes. There were no nay votes. President Zinnerman declared the ordinance adopted.

ORDINANCE NO. 17-0627-2

WHEREAS, the City Council has received resolution of the Hueytown Planning and Zoning Commission adopted at their meeting held May **16, 2017**, **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 **2614 Mitchell Road**, **Applicants: Vallie M Reid**, and as described in attached Exhibit A is hereby rezoned from **MR** to **R2**. Property was previously annexed into the City of Hueytown on April 11, 2017 by Ordinance No. 17-0320-2.

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

ADOPTED this 11th day of July, 2017.


10. EXTEND FLOOR TO 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, no one came forward.

11. ADJOURNMENT

There being no further business to come before the meeting, and upon the motion of Council member Contorno which unanimously carried, the meeting was adjourned at 6:20 P.M.



City Clerk and Treasurer



President of City Council