

**CITY COUNCIL MEETING
MINUTES OF PRE-COUNCIL MEETING – TUESDAY, DECEMBER 12, 2017
CITY OF HUEYTOWN**

The City Council of the City of Hueytown met on Tuesday, December 12, 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, DECEMBER 12, 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, December 12, 2017.

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

The meeting was called to order at 6:04 P.M. with approximately 6 people in the audience. The invocation was given by Council member Crane 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 Contomo, that the minutes of pre-Council Meeting held Tuesday, November 28, 2017 and minutes of Regular Meeting held Tuesday, November 28, 2017 Work Session held Monday, December 11, 2017, be approved as previously received and thereby dispensing with reading of the minutes. Upon roll call, President Zinnerman and Council members Contomo, Crane, Jacks and Pickens voted yes. There were no nay votes. President Zinnerman declared the minutes approved.

3. MAYOR'S REPORT

Mayor Ware welcomed everyone. He announced that the tree lighting at City Hall on December 1, 2017 had received rave reviews. He commended the children's choirs and other entertainment. He thanked the Chamber, Public Works and individuals who helped with the lights and sound system.

The Mayor noted that he had appeared on Talk of Alabama on December 4, 2017 along with Sherry McFarland. He added that, although he is not a TV person, it was a good experience and gave him a chance to talk about Hueytown being a good place to live and about things going on in the City.

Mayor Ware expressed appreciation to all involved with the annual Christmas Parade held December 9, 2017 noting there were a lot of people in attendance and that it was a great time.

The Mayor thanked the Police, Fire and Public Works Departments for all their efforts Keeping the roads passable during the snow storm on Friday, December 8, 2017. He stated that the departments do not get enough recognition for their work everyday in keeping the City functioning and families safe.

4. STANDING COMMITTEE REPORTS

- > ABC License Application (TRANSFER): 3030 Allison-Bonnett Memorial Drive, Hueytown Retail Beer (Off Premises Only) and Retail Wine (Off Premises Only)
 Applicant: Gunter Oil Company/Michael L. Gunter, President and Angela Smith Gunter, Secretary Trade Name: Hueytown Chevron (Formerly Hueytown Chevron/Moon Oil) Property Owner: Hueycarr LLC

Council member Crane of the Public Safety Committee reported that the ABC License Transfer Application (TRANSFER) for 3030 Allison-Bonnett Memorial Drive, Hueytown, for Retail Beer (Off Premises Only) and Retail Wine (Off Premises Only); Applicant: Gunter Oil Company/Michael L. Gunter, President; Trade Name: Hueytown Chevron (formerly Hueytown Chevron/Moon Oil LLC); Property Owner: Hueycarr LLC, had been processed and clearance received from the Police Department and Zoning Department.

> (6:10 P.M.) At this time, Council member Pickens arrived at the meeting. Proceeding with the meeting, Council member Crane then moved for approval of the ABC License Transfer Application. The motion was seconded by Council member Contomo and upon roll call unanimously carried.

There were no other Standing Committee reports.

5. OFFICERS' REPORTS

Acting Interim Police Chief Mickey Willis reported that Hueytown Police Department was represented Sunday, December 10, 2017 in a two-county "Slow Down/Move Over" memorial ride down Interstate 59 from Hueytown to McFarland Boulevard in Tuscaloosa (including approximately 150 wreckers/tow trucks) in memory of tow-truck driver John William Hubbard. Mr. Hubbard, an employee of Classic Towing and Recovery in Hueytown, was hit and killed December 10, 2016 while helping a disabled motorist near Tuscaloosa. Chief Willis explained that the Slow Down/Move Over Law is in place to protect responders and that cars passing an emergency vehicle with hazards flashing are supposed to slow down or move into another lane. He noted he was happy to report that there were no accidents reported in Hueytown during the snow event on Friday, December 8, 2017.

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

At this time, President Zinnerman recognized Becky Williams of the Chamber of Commerce who reported on the success of the Christmas Parade on Saturday, December 9, 2017. She announced results of the judging of the floats and vehicles: Grand Marshall Award (\$200.00) - Hueytown Beautification Board; 2nd Place - Dunn Construction; and 3rd Place - Pleasant Ridge Baptist Church.

6. CORRESPONDENCE

There was no written correspondence.

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 \$117,518.34. Upon roll call, President Zinnerman and Council members Contomo, Crane, Jacks and Pickens voted yes. There were no nay votes. The motion unanimously carried.

12-12-2017

	===== FUND TOTALS =====	
01	GENERAL FUND	117,518.34

	GRAND TOTAL:	117,518.34

8. RESOLUTION NO. 5616: SUPPORT OF LICENSING AND REGULATION BY DEPARTMENT OF HUMAN RESOURCES OF ALL CHILD-CARE FACILITIES, AND REQUIRING CRIMINAL BACKGROUND CHECKS FOR ALL WORKERS AT SAID FACILITIES

Resolution No. 5616 was introduced in support of licensing and regulation by the Department of Human Resources (DHR) of all child-care facilities, child day-care facilities, including pre-schools and requiring criminal history background checks for all workers (whether paid or volunteer) at said facilities.

RESOLUTION NO. 5616
A RESOLUTION IN SUPPORT OF LICENSING AND REGULATION BY THE DEPARTMENT OF HUMAN RESOURCES OF ALL CHILD-CARE FACILITIES, CHILD DAY-CARE FACILITIES, INCLUDING PRE-SCHOOLS AND REQUIRING CRIMINAL HISTORY BACKGROUND CHECKS FOR ALL WORKERS AT SAID FACILITIES

WHEREAS, currently nearly half of center-based child care and nearly one-third of all child care in Alabama is operating unregulated and uninspected; and

WHEREAS, the City Council, as the governing body of the City of Hueytown, hereby endorses and supports legislation requiring that all child-care facilities and child day-care facilities, including pre-schools, be subject to licensing and regulation by the Department of Human Resources; and

WHEREAS, the City Council supports legislation requiring criminal history background checks be conducted on all workers (whether paid or volunteer) at any child-care facility, child day-care facility, or pre-school facility.

NOW THEREFORE BE IT FURTHER RESOLVED that the City Council of the City of Hueytown, Alabama, hereby requests that the Alabama Legislature and Governor Kay Ivey consider this legislation at the next legislative session and that the Jefferson County Legislative Delegation support this legislation; and

FURTHER THAT a copy of this Resolution shall be provided to the Governor, each member of the Jefferson County Legislative Delegation, and each member of the Alabama House and Senate.

ADOPTED this 12th day of December, 2017.

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

9. ORDINANCE NO. 17-1128-1: REZONE 2751 ALLISON-BONNETT MEMORIAL DRIVE - FINAL READING/BOHLER ENGINEERING (AUTHORIZED AGENT)

President Zinnerman announced that Ordinance No. 17-1128-1 to rezone 2751 Allison-Bonnett Memorial Drive, petitioner - Bohler Engineering, 211 Perimeter Center Parkway, Suite 1070, Atlanta, GA 30346, acting as "authorized agent" on behalf of property owner, Bonnie Moore, from **MR** to **B3**, received first reading at the Council meeting of November 28, 2017 and now was the time for consideration for adoption. Council member Pickens moved, seconded by Council member Crane, for adoption. Upon roll call, President Zinnerman and Council members Contomo, Crane, Jacks and Pickens voted yes. There were no nay votes. President Zinnerman declared the ordinance adopted.

ORDINANCE NO. 17-1128-1

WHEREAS, the City Council has received resolution of the Hueytown Planning and Zoning Commission adopted at their meeting held October 17, 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 2751 Allison-Bonnett Memorial Drive, Applicants: Antoinette LaDue for Bohler Engineering (Authorized Agent), and as described in attached Exhibit A is hereby rezoned from MR to B3. Property was previously annexed into the City of Hueytown on September 12, 2017 by Ordinance No. 17-0912-1.

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

ADOPTED this 12th day of December, 2017.

10. REMINDER: Remaining CC Meeting Dates/2017 Holiday Season – Dec. 19, 2017

President Zimmerman reminded that the remaining 2017 Holiday Season meeting date (approved September 26, 2017) is December 19, 2017 with Council meeting to begin at the regular time of 6:00 P.M. and pre-Council meeting to begin at the regular time of 5:30 P.M. and that the City Clerk has authority to pay usual customary bills as necessary in December 2017 and January 2018.


11. EXTEND FLOOR TO 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.

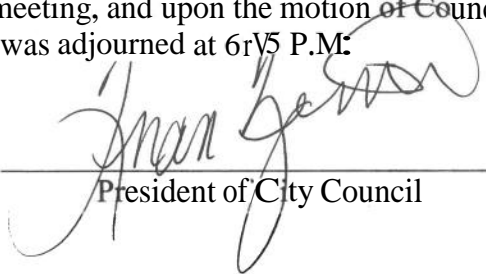
Upon extension of the floor to the public, no one came forward.

12. 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 at 6:15 P.M.



City Clerk and Treasurer




President of City Council

**WORK SESSION
MINUTES OF WORK SESSION – HUEYTOWN CITY COUNCIL
MONDAY, DECEMBER 18, 2017**

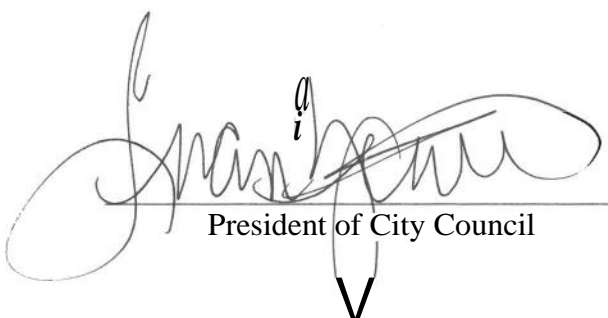
The City Council of the City of Hueytown met in a work session on Monday, December 18, 2017 in the pre-Council meeting room of Hueytown City Hall. The meeting was called to order at 5:30 P.M. with President Zimmerman and Council members Crane, Jacks and Pickens present. Council member Contomo was absent. Mayor Ware was present.

The purpose of the work session was to discuss the proposed budget and other items for consideration by the City Council.

The meeting concluded at 8:45 P.M.



City Clerk and Treasurer



President of City Council