

**CITY COUNCIL MEETING
MINUTES OF PRE-COUNCIL MEETING – TUESDAY, JANUARY 9, 2018
CITY OF HUEYTOWN**

The City Council of the City of Hueytown met on Tuesday, January 9, 2018 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 Contorno, Crane, Jacks and Pickens were present. Mayor Ware was absent due to illness. City Attorney Jon Terry was 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, JANUARY 9, 2018**

A regular meeting of City Council of the City of Hueytown, Alabama was held in the Council Chamber of Hueytown City Hall on Tuesday, January 9, 2018.

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

The meeting was called to order at 6:02 P.M. with approximately 13 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 Contorno, Crane, Jacks and Pickens were present. Mayor Ware was absent due to illness. City Attorney Jon Terry was present.

There was no media present.

2. APPROVAL OF MINUTES

Council member Pickens moved, seconded by Council member Jacks, that the minutes of the Pre – Council Meeting held Tuesday, December 19, 2017; minutes of the Regular Council Meeting held Tuesday, December 19, 2017 and the minutes of the Work Session held Thursday, January 4, 2018 be approved as previously received and thereby dispensing with reading of the minutes. Upon roll call, President Zinnerman and Council members Contorno, Crane, Jacks and Pickens voted yes. There were no nay votes. President Zinnerman declared the minutes approved.

3. MAYOR’S REPORT

In the absence of Mayor Ware, there was no report.

4. STANDING COMMITTEE REPORTS

There were no Standing Committee reports; however, several meeting announcements were made by committee chairpersons.

Council member Pickens of the Planning and Development Committee announced that the Planning and Zoning Commission will meet next Tuesday.

Council member Crane of the Public Safety Committee announced that the jail construction meeting had been postponed until January 16, 2018.

Council member Jacks announced that the Park and Recreation Board meeting will be next Tuesday.

5. OFFICERS’ REPORTS

Public Works Director Lee Posten reported that they are working to install mulch on the “fall zones” in the parks. He informed that limb truck routes are being changed with two trucks

assigned to each zone. He added that citizens will be notified of the schedules once everything is in place. He informed Council that repairs to grass mowing equipment are currently being done in-house.

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

6. CORRESPONDENCE

- > ABC License Application (NEW) – 918 Allison-Bonnett Memorial Drive, Hueytown Retail Beer (Off Premises Only) and Retail Wine (Off Premises Only)
Applicant: MURPHY OIL USA INC/Robert Clyde, President; Gregory Smith, Secretary; and John Moore, Sr. VP Trade Name: Murphy Express 8851
(Property Owner: Murphy Oil USA, Inc.) (Formerly Green Acres Restaurant/Cash Max)

The Council received an ABC License Application (NEW) for 918 Allison-Bonnett Memorial Drive, Hueytown, 35023, Retail Beer (Off Premises Only) and Retail Wine (Off Premises Only); Applicant: MURPHY OIL USA INC/Robert Clyde, President; Gregory Smith, Secretary; and John Moore, Sr. VP; Trade Name: Murphy Express 8851 (formerly Green Acres Restaurant/Cash Max); (Property Owner: Murphy Oil USA, Inc.). Council member Crane moved, seconded by Council member Contorno that the application be referred to the Public Safety Committee. The motion unanimously carried. President Zinnerman referred the application to the Public Safety Committee for processing and report back to the Council.

7. BILLS FOR APPROVAL

Council member Contorno of the Finance Committee moved, seconded by Council member Crane that the List of Bills be approved in the total amount of \$82,863.34. Upon roll call, President Zinnerman and Council members Contorno, Crane, Jacks and Pickens voted yes. There were no nay votes. The motion unanimously carried.

1-09-2018

===== FUND TOTALS =====	
01	GENERAL FUND 69,660.45
11	7 CENT GAS TAX 12,635.32
14	4 CENT GAS TAX 47.00
15	GARBAGE FUND 520.57

	GRAND TOTAL: 82,863.34

8. RESOLUTION NO. 5619: BOARD OF ZONING ADJUSTMENT APPOINTMENT – SUPERNUMERARY POSITION – BURKS/DISTRICT 3

Resolution No. 5619 was introduced to appoint Nathan Burks, 155 Midway Drive, Hueytown (District Three), a qualified elector (registered voter), to the Board of Zoning Adjustment as a supernumerary member for a term of three years with term to expire December 31, 2020. (Position was previously held by Regina Evans Barrentine whose term expired December 31, 2017.) *NOTE: All terms end on their statutory date regardless of the date on which the new member's term begins.*

**RESOLUTION NO. 5619
BOARD OF ZONING ADJUSTMENT APPOINTMENT
SUPERNUMERARY POSITION/BURKS (D-3)**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HUEYTOWN, ALABAMA, AS FOLLOWS:

THAT Nathan Burks, 155 Midway Drive, Hueytown (District Three), a qualified elector (registered voter), is hereby appointed to the Board of Zoning Adjustment as a supernumerary member for a term of three years with term of this Supernumerary position to expire December 31, 2020. (This position was previously held by Regina Evans Barrentine whose term expired

December 31, 2017.) *NOTE: All terms end on their statutory date regardless of the date on which the new member's term begins.*

ADOPTED this 9th day of January, 2018.

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

9. RESOLUTION NO. 5620: AMEND RESOLUTION NO. 5618 - TAKE-HOME CITY VEHICLES

Resolution No. 5620 was introduced to amend Resolution No. 5618, adopted December 19, 2017, to add two employee positions to the list of "take-home City vehicles" - Assistant Fire Chief and Assistant Public Works Director.

**RESOLUTION NO. 5620
AMEND RESOLUTION NO. 5618
TAKE-HOME CITY VEHICLES**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HUEYTOWN, ALABAMA that Resolution No. 5618, adopted December 19, 2017, is hereby amended to add two employees to the list of "take-home City vehicle";

FURTHER, effective immediately, the below-listed City of Hueytown employee positions are hereby added to the list of City employees identified as those who may use City vehicles in the performance of their duties with the City and for other official City Business for transportation to and from their personal residence to work site and 24-hour emergency service because their job responsibilities specifically identify call-out responsibilities; as set out below:

1. Traveling to and from residence to work site.
2. If it becomes necessary to respond to the scene of an emergency or serious accident.
3. If it becomes necessary to officially represent the City or employee's department at any event.
4. Conducting or potentially conducting the business of the City or department.
5. Any reasonable use authorized by the Mayor.

**FIRE DEPARTMENT
Assistant Fire Chief**

**PUBLIC WORKS/STREET/PARKS DEPARTMENT
Assistant Public Works Director**

FURTHER that all other portions of Resolution No. 5618 shall remain in effect and this resolution shall be effective immediately upon its adoption by the City Council.

NOW THEREFORE BE IT FURTHER RESOLVED AS FOLLOWS:

1. The Recitals above are true, correct and included herein as if fully set forth.
2. The Mayor and staff shall have the full authority to do those things, perform those functions, make such decisions, and to sign necessary documentation in order to carry out and fully complete the actions so authorized herein.

ADOPTED this 9th day of January, 2018.

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

10. RESOLUTION NO. 5621: EXTEND ONE PERSONAL SERVICES CONTRACT –
PART-TIME BAILIFF POSITION - COURT DEPARTMENT/DAVIS

Resolution No. 5621 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 – not to exceed 19.5 hours per week beginning at the start of business on **January 3, 2018** - expiring at the end of business on **April 2, 2018** at a total rate of \$15.10 per hour; there being no retirement, insurance or other fringe benefits. (*Reference Res. 5574/5-09-2017. Contract to terminate at least one day prior to July 3, 2018- one year from original date of hire per current contract/RSA requirement.*)

RESOLUTION NO. 5621
EXTEND ONE PERSONAL SERVICES CONTRACT
PART-TIME BAILIFF POSITION - COURT DEPARTMENT/DAVIS

WHEREAS, by letter dated January 3, 2018, Police Chief Mickey Willis 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 this position 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 **January 3, 2018** - expiring at the end of business on **April 2, 2018**
(*Reference Res. 5574/5-09-2017. Contract to terminate at least one day prior to July 3, 2018- 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 9th day of January , 2018.

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

11. 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.

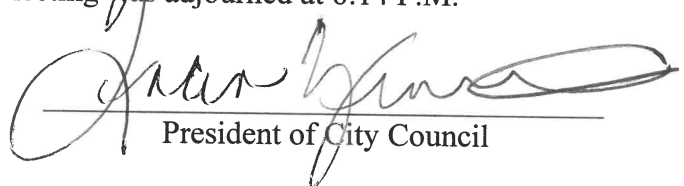
Upon extension of the floor to the public, Roger James, 408 Wright Avenue, Hueytown, questioned Resolution No. 5620. President Zinnerman advised that this resolution authorizes two additional employee positions for “take-home” City vehicles which were an oversight and not included in a prior resolution adopted December 19, 2017. Mr. James then asked if current utility work (*water and gas companies*) along City roadways is being done at City expense to which Building Inspections Supt. Kent Byram responded that the work is at the expense of the utility company.

12. 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 at 6:14 P.M.



City Clerk and Treasurer



President of City Council