

FOURTH FLOOR CONFERENCE ROOM - BID OPENING
JANUARY 10, 2017 - 2:00 P.M.

The City Clerk received bid proposals as advertised for the following bid:

Bid No. 3326 - 2016 Black Creek Trail Multi Use Trail System Expansion	
William Preston York	\$93,000.00
McCartney Construction	\$138,136.00
Triple J. Construction	\$210,800.00

Copies of the bids will be forwarded to the City Engineer, and a recommendation will be made to the Council.

COUNCIL CHAMBER - CITY HALL - GADSDEN, ALABAMA
JANUARY 10, 2017 - 5:00 P.M.

The City Council met on January 10, 2017, in regular session.

The meeting was called to order at 5:00 p.m. by Council President Williams. On roll call by the City Clerk, Iva Nelson, the following council members answered present: Toles, Williams, Worthy, Echols, Billingsley and Reed. Councilman Cannon was absent. The clerk stated a quorum was present and the meeting was open for business. Mayor Guyton, Heath Williamson, Lee Roberts and Captain Jackson were also present.

The invocation was given by Councilwoman Toles.

The minutes of the last work session and council meeting held on January 3, 2017, were approved by unanimous vote.

Payment of the HTE System accounts for the week of December 30, 2016-January 5, 2017, were ratified by unanimous vote.

#170677-170805	General	\$855,911.96
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UNFINISHED BUSINESS

(1) The following ordinance, which was introduced for first reading at last week's meeting, was presented for consideration:

ORDINANCE NO. O-01-17

AUTHORIZING CONVEYANCE OF PROPERTY
AT 102 N. 10TH STREET (E.G.)

(Approving Conveyance of Property - 102 N. 10th Street (E.G.) - Portion of NW 1/4 of the SW 1/4, Section 11, Township 12 South of Range 6 East of Huntsville Meridian - Accepting offer from New Liberty Tabernacle of Praise to abate nuisance in lieu of payment)

Councilman Worthy moved to adopt the ordinance, which motion was seconded by Councilman Echols and unanimously adopted.

PUBLIC HEARING

President Williams stated this was the time and place as advertised to conduct a public hearing allowing anyone to speak for or in opposition to a resolution approving the issuance of an alcoholic beverage license for Sarjudas, Inc. d/b/a Jet Pep 408 at 1701 S. 11th Street. No one spoke. The following resolution was presented for consideration:

RESOLUTION NO. R-07-17

APPROVING THE ISSUANCE OF
ALCOHOLIC BEVERAGE LICENSE

(Sarjudas, Inc. - Jet Pep 408 - 1701 S. 11th Street - Retail Beer and Table Wine License, off premises only)

Councilman Billingsley moved to adopt the resolution as introduced, which motion was seconded by Councilman Echols and unanimously adopted.

RESOLUTIONS PRESENTED FOR CONSIDERATION:

(1) The following resolution was introduced in writing for consideration:

RESOLUTION NO. R-08-17

APPOINTING MEMBERS TO GADSDEN
COMMUNITY DEVELOPMENT COMMISSION

(Appointing Inez Bonner and Jimmy Barnett for terms ending March 30, 2017 - Appointing Jared Buggs and Ella Hall for terms ending March 30, 2018 - Appointing Joel B. (Bo) Shirley for term ending March 30, 2019 - Reappointing Gracie Green for term ending March 30, 2020)

Councilman Worthy moved to adopt the resolution as introduced, which motion was seconded by Councilman Billingsley and unanimously adopted.

(2) Councilman Billingsley introduced the following resolution in writing for consideration:

RESOLUTION NO. R-09-17

AUTHORIZING AGREEMENT
WITH BECC, INC.

(Authorizing Agreement - BECC, Inc. - Estimated budget of \$6,940.00 - Geotechnical Engineering evaluation for portions of South 11th Street, Brooke Avenue, and Hooks Lake Road)

Councilman Billingsley moved to adopt the resolution as introduced, which motion was seconded by Councilman Worthy and unanimously adopted.

ORDINANCE - FIRST READING

The following ordinance was introduced in writing and read by President Williams:

(1) ORDINANCE - AUTHORIZING CONVEYANCE OF PROPERTY LOCATED AT 817 WINDSOR STREET TO JACKIE L. AND DEBORAH MCCORMICK

Since no action was taken in this meeting, the ordinance will be placed on the agenda of the next regular meeting for consideration.

NEW BUSINESS

(1) Councilwoman Toles introduced the following resolution in writing for consideration:

RESOLUTION NO. R-10-17

AUTHORIZING AGREEMENT WITH
COHEN CARNAGGIO REYNOLDS, INC.

(Authorizing Agreement - Cohen Carnaggio Reynolds, Inc. - \$225,500.00 - Design services to renovate former K-mart property located at 201 George Wallace Drive)

At Councilwoman Toles' request, Tammy Cohen displayed renderings of the proposed renovations, noting the new venue will include space for exhibits, meeting rooms, and a kitchen. Councilwoman Toles expressed excitement and said this is a small part of the total plan. President Williams said this development will be a catalyst for additional development and is a result of the City's strong ownership along the riverfront. Mayor Guyton related the process involved in acquiring the property. He described amenities offered at The Riverwalk at Coosa Landing, which is now open. The Mayor announced the next phase, a multiuse development that will bring a new event center and retail space to the 14-acre parcel, and will be a modern replacement for Convention Hall. He thanked Frankie Davis and Shane Ellison for their work on the project.

President Williams received unanimous consent to immediately consider the resolution as an item of new business. Councilwoman Toles moved to adopt the resolution, which motion was seconded by Councilman Worthy and unanimously adopted.

(2) Councilman Reed introduced the following resolution in writing for consideration:

RESOLUTION NO. R-11-17

AUTHORIZING ISSUANCE OF PERMITS FOR
COLLECTION OF INDUSTRIAL AND COMMERCIAL WASTE

(Authorizing issuance of permits to private solid waste collectors - Alabama Waste Disposal Solutions, LLC dba EC Waste, BFI Waste Services, LLC dba Republic Services Anniston, WCA Waste Corporation, Wise Environmental Solutions, Inc., dba Annes Cans, and Advanced Disposal Services, Inc. - Permits are renewable each year upon payment of the \$1,000 annual fee)

President Williams received unanimous consent to immediately consider the resolution as an item of new business. Councilman Reed moved to adopt the resolution, which motion was seconded by Councilwoman Toles and unanimously adopted.

MAYOR AND COUNCIL REMARKS

Councilwoman Toles announced Friday's Unity March on Broad Street, Monday's celebration ceremony honoring Dr. Martin Luther King, Jr., a District 1 meeting on January 23, and a public meeting seeking input on the proposed new community center in East Gadsden at 10 a.m. on January 21. President Williams noted there was a good turnout for the first meeting and encouraged citizens to attend.

Councilman Worthy announced a prayer breakfast at 9:30 a.m. on January 16 at the Senior Activity Center and recognized David Lawson of WMGJ, who provided details on the MLK celebration.

Councilman Reed expressed commitment to the riverfront development plan, noting former plans had been abandoned.

President Williams extended best wishes to Councilman Cannon for a speedy recovery. He stated that municipal bonds are at risk and stressed the need to lobby Federal legislators and expressed hope for support from the new President.

There being no further business to come before the Council, the meeting was duly adjourned.

Iva Nelson, City Clerk (1-10-2017)
