

FOURTH FLOOR CONFERENCE ROOM - BID OPENING  
 APRIL 25, 2017 - 2:00 P.M.

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

Bid No. 3339 - Copier Lease, Supplies and Service

	Annual Amount	Overage cost
	<u>36 Month/48 Month</u>	per copy
		<u>B&amp;W/Color</u>
Sharp Electronics Corporation	\$45,620.52/\$43,899.36	\$.0065/\$.0550
Xerox Corp.	\$48,809.40/\$41,702.28	\$.0054/\$.0420
ABS Business Systems, Inc.	\$57,864.48/\$47,633.16	\$.0051/\$.0390
Ricoh USA	\$63,664.92/\$52,136.40	\$.0058/\$.0480
Dowdy's Office Equipment	No Bid	

Copies of the bids will be forwarded to the Assistant Purchasing Agent, and a recommendation will be made to the Council.

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COUNCIL CHAMBER - CITY HALL - GADSDEN, ALABAMA  
 APRIL 25, 2017 - 5:00 P.M.

The City Council met on April 25, 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 and Chief Jaggars were also present.

The invocation was given by Patricia McGhee, Chaplain of Delta Sigma Theta Sorority.

The minutes of the last work session and council meeting held on April 18, 2017, were approved by unanimous vote.

Payment of the HTE System accounts for the week of April 14-20, 2017 were ratified by unanimous vote.

#173273-173405	General	\$758,001.50
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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-08-17

REZONING PROPERTY LOCATED ALONG  
 J.R. COUNTRYMAN HIGHWAY (HIGHWAY 411)

(Approving Rezoning - J.R. Countryman Highway (Highway 411) near the intersection of Auburn Avenue and Princeton Avenue - From R-1, One-Family Residence District, to B-1, Neighborhood Business District - Requested by Tom Martin, representing Donald L. and Connie S. May, Josie Chappell, Judson Norton, and Pamela Lee Norton - To attract possible commercial venue - Planning Commission recommended approval)

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

(2) President Williams announced that no action was necessary regarding 1007 Vinson Avenue in District 2, as the nuisance has been abated by the owner.

### PUBLIC HEARINGS

President Williams stated this was the time and place as advertised to conduct the following public hearings:

(1) The floor was opened to allow anyone to speak for or in opposition to a resolution ordering the abatement of nuisances on property at 323 Roslyn Drive, the State of Alabama and possible redemption rights of Kim Parker d/b/a The Parker Company, and Sterling Trust Company, f/b/o W. R. Erickson IRA being the last known owners. Brian Harbison, Building Inspector, stated no improvements have been made since procedures began in May 2016, and recommended abatement. The following resolution was introduced in writing for consideration:

#### RESOLUTION NO. R-141-17

##### ORDERING ABATEMENT OF NUISANCE

(Ordering Abatement of Nuisance - 323 Roslyn Drive - District 2 - State of Alabama; Kim Parker, d/b/a The Parker Company; Sterling Trust Company, f/b/o W. R. Erickson IRA)

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

(2) The floor was opened to allow anyone to speak for or in opposition to a resolution assessing a nuisance abatement lien on property at 810 E. Broad Street, the State of Alabama and Jose Flores being the last known owners. No one spoke. The following resolution was introduced in writing for consideration:

#### RESOLUTION NO. R-142-17

##### ASSESSING NUISANCE ABATEMENT LIEN AGAINST PROPERTY

(Assessing Nuisance Abatement Lien for Demolition - \$4,959.40 - 810 E. Broad Street - District 2 - State of Alabama; Jose Flores)

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

(3) The floor was opened to allow anyone to speak for or in opposition to a resolution assessing a nuisance abatement lien on property at 110 Coosa Street, Mattie Thornton being the last known owner. No one spoke. The following resolution was introduced in writing for consideration:

RESOLUTION NO. R-143-17

ASSESSING NUISANCE ABATEMENT LIEN AGAINST PROPERTY

(Assessing Nuisance Abatement Lien for Demolition - \$3,340.40 - 110 Coosa Street - District 2 - Mattie Thornton)

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

(4) The floor was opened to allow anyone to speak for or in opposition to a resolution assessing a nuisance abatement lien on property at 917 Avenue F, the State of Alabama and Flat Iron Holdings, LLC being the last known owners. No one spoke. The following resolution was introduced in writing for consideration:

RESOLUTION NO. R-144-17

ASSESSING NUISANCE ABATEMENT LIEN AGAINST PROPERTY

(Assessing Nuisance Abatement Lien for Demolition - \$3,291.40 - 917 Avenue F - District 3 - State of Alabama; Flat Iron Holdings, LLC)

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

(5) The floor was opened to allow anyone to speak for or in opposition to a resolution assessing a nuisance abatement lien on property at 437 Evans Street, Ted Kirby, Jr. being the last known owner. No one spoke. The following resolution was introduced in writing for consideration:

RESOLUTION NO. R-145-17

ASSESSING NUISANCE ABATEMENT LIEN AGAINST PROPERTY

(Assessing Nuisance Abatement Lien for Demolition - \$2,991.40 - 437 Evans Street - District 3 - Ted Kirby, Jr.)

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

(6) The floor was opened to allow anyone to speak for or in opposition to a resolution assessing a nuisance abatement lien on property at 708 Spring Street, the State of Alabama, Haney Mitchell, John Mitchell, and Mason Mitchell being the last known owners. No one spoke. The following resolution was introduced in writing for consideration:

RESOLUTION NO. R-146-17

ASSESSING NUISANCE ABATEMENT LIEN AGAINST PROPERTY

(Assessing Nuisance Abatement Lien for Demolition - \$2,366.40 - 708 Spring Street - District 3 - State of Alabama; Haney Mitchell; John Mitchell; Mason Mitchell)

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

(7) The floor was opened to allow anyone to speak for or in opposition to a resolution assessing a nuisance abatement lien on property at 2205 East Tuscaloosa Avenue, the State of Alabama, Gary Gidley and the Estate of Rachel Davis being the last known owners. No one spoke. The following resolution was introduced in writing for consideration:

RESOLUTION NO. R-147-17

ASSESSING NUISANCE ABATEMENT LIEN AGAINST PROPERTY

(Assessing Nuisance Abatement Lien for Demolition - \$4,091.40 - 2205 East Tuscaloosa Avenue - District 7 - State of Alabama; Gary Gidley; Estate of Rachel Davis)

Councilman Worthy 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-148-17

AUTHORIZING SETTLEMENT AGREEMENT AND RELEASE

(Authorizing Settlement Agreement - Reliance Insurance Company - \$714,115.29, which is 65% of estimated cost of 3 remaining Worker's Compensation claims - Note: Order of Liquidation was filed regarding Reliance Insurance Company)

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

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

RESOLUTION NO. R-149-17

AUTHORIZING ACCEPTANCE OF GRANT FROM  
ETOWAH COUNTY COMMUNITY DEVELOPMENT COMMITTEE

(Authorizing Grant Acceptance - \$8,000.00 from Etowah County Community Development Committee - For construction of "Bellevue Highlands" sign at the intersection of Mitchell Boulevard and Bellevue Drive)

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

#### ORDINANCES - FIRST READING

The following ordinances were introduced in writing and read by President Williams:

(1) ORDINANCE - AMENDING FISCAL YEAR 2017 BUDGET (Reflecting receipt of Etowah County Community Development Committee grant)

(2) ORDINANCE - AMENDING CITY CODE REGARDING SALES TAX HOLIDAY (Changing date to third full weekend in July for 2017 and all subsequent years)

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

(Councilman Reed left the meeting at this time.)

#### DEPARTMENT REPORTS

Shane Ellison (Mayor's Administrative Assistant) announced a ribbon cutting and free concert on Saturday at Coosa Landing.

#### MAYOR AND COUNCIL REMARKS

The Mayor and Council joined in welcoming members of the Delta Sigma Theta Sorority and commended their work in the community. Anetha Simmons, President, thanked City officials for today's informative meeting with some of the department heads. She said political awareness of one of five thrusts of the sorority.

Councilwoman Toles reported on last night's District 1 meeting and thanked City Engineer Heath Williamson for the discussion on the I-759 extension project.

Councilman Billingsley complimented the Parks and Recreation Department for public events held over the past few weekends and noted the positive economic impact of fishing tournaments.

President Williams announced a breakfast on the National Day of Prayer on May 4 at the Downtown Civic Center. He shared good news regarding a drop in unemployment rates and stressed the importance of presenting our city in a positive light. President Williams extended get well wishes to Councilman Cannon. He announced a public hearing regarding the Community Development Block Grant budget and action plan at 4 p.m. tomorrow in the Council Chamber.

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

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Iva Nelson, City Clerk (4-25-2017)

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