

FOURTH FLOOR CONFERENCE ROOM - BID OPENING
JUNE 28, 2016 - 2:00 P.M.

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

Bid No. 3311 - 2016 City of Gadsden Street Resurfacing Project		
J&D Enterprise, LLC		\$1,014,215.00
McCartney Construction Co., Inc.		\$971,065.00
Bid No. 3312 - 2016 Community Development Street Resurfacing Project		
J&D Enterprise, LLC		\$676,563.00
McCartney Construction Co., Inc.		\$662,510.00
Bid No. 3313 - Body Armor - Concealable Ballistic Vests (Police Department)		
Galls, LLC		\$722.00
Gulf States Distributors		\$950.00
NAFECO, Inc.		\$1,033.41
McCain Uniforms		\$1,052.00
Municipal and Commercial Uniforms		\$1,072.75
GT Distributors of Georgia, Inc.		\$1,089.00
Law Enforcement Supply		\$1,356.30
Bid No. 3314 - Community Development Paint and Paint Supplies		
Colours, Inc.		Unit prices
PPG Architectural Finishes, Inc.		Unit prices

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

COUNCIL CHAMBER - CITY HALL - GADSDEN, ALABAMA
JUNE 28, 2016 - 5:00 P.M.

The City Council met on June 28, 2016, 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, Cannon and Reed. The clerk stated a quorum was present and the meeting was open for business. Mayor Guyton, Heath Williamson, Lee Roberts and Lieutenant Keener were also present.

The invocation was given by Heath Williamson.

The minutes of the Poverty Sub-Committee, Work Session and Council meetings held on June 21, 2016, were approved by unanimous vote.

Payment of the HTE System accounts for the week of June 17-23, 2016 were ratified by unanimous vote.

#166339-166481

General

\$884,841.13

UNFINISHED BUSINESS

(1) President Williams announced that no action was necessary regarding 1301 Florence Avenue in District 1, as the nuisance has been abated by the owner.

(2) A resolution ordering the abatement of nuisances on property at 1303 Florence Avenue in District 1, which was tabled for 30 days on May 24, was presented in writing for consideration. Upon recommendation of the Building Official, Councilwoman Toles moved to table the resolution an additional 30 days. The motion was seconded by Councilman Cannon and unanimously carried.

(3) A resolution ordering the abatement of nuisances on property at 1618 Springfield Avenue in District 1, which was tabled for 30 days on May 24, was presented in writing for consideration. Councilwoman Toles moved to table the resolution an additional 30 days, which motion was seconded by Councilman Cannon and unanimously carried.

(4) President Williams announced that no action was necessary regarding 711 Blythe Street in District 2, as the nuisance has been abated by the owner.

(5) President Williams announced that no action was necessary regarding 3506 Sudie Avenue in District 6, 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 1407 Odessa Street, the State of Alabama, Leanna McDaniel, and Melody Hardy being the last known owners. Brian Harbison, Building Inspector, stated no improvements have been made since procedures began in September 2015, and recommended abatement. The following resolution was introduced in writing for consideration:

RESOLUTION NO. R-257-16

ORDERING ABATEMENT OF NUISANCE

(Ordering Abatement of Nuisance - 1407 Odessa Street - District 1 - State of Alabama; Leanna McDaniel; Melody Hardy)

Councilwoman Toles moved to adopt the resolution as introduced, which motion was seconded by Councilman Cannon and unanimously adopted.

(2) President Williams announced that no Council action would be taken regarding a resolution ordering abatement of nuisances on property at 1001 Peachtree Street in District 5 because there is a different owner.

(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 508 Howard Place, the Estate of Claude L. Hart III, Paul Perry, and Paul D. Perry being the last known owners. No one spoke. The following resolution was introduced in writing for consideration:

RESOLUTION NO. R-258-16

ASSESSING NUISANCE ABATEMENT LIEN AGAINST PROPERTY

(Assessing Nuisance Abatement Lien for Demolition - \$3,906.40 - 508 Howard Place - District 6 - Estate of Claude L. Hart III; Paul Perry; Paul D. Perry)

Councilman Cannon moved to adopt the resolution as introduced, which motion was seconded by Councilman Worthy 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 514 Howard Place, the Estate of Claude Leon Hart III and the Estate of Hugh Mitchell being the last known owners. No one spoke. The following resolution was introduced in writing for consideration:

RESOLUTION NO. R-259-16

ASSESSING NUISANCE ABATEMENT LIEN AGAINST PROPERTY

(Assessing Nuisance Abatement Lien for Demolition - \$7,824.40 - 514 Howard Place - District 6 - Estate of Claude Leon Hart III; Estate of Hugh Mitchell)

Councilman Cannon moved to adopt the resolution as introduced, which motion was seconded by Councilman Worthy 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 323 Wilson Street, the State of Alabama, Tracy Lee Bishop, United Companies Lending Corporation, and United Companies Life Insurance being the last known owners. No one spoke. The following resolution was introduced in writing for consideration:

RESOLUTION NO. R-260-16

ASSESSING NUISANCE ABATEMENT LIEN AGAINST PROPERTY

(Assessing Nuisance Abatement Lien for Demolition - \$2,106.40 - 323 Wilson Street - District 6 - State of Alabama; Tracy Lee Bishop; United Companies Lending Corporation; United Companies Life Insurance)

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

NEW BUSINESS

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

RESOLUTION NO. R-261-16

AUTHORIZING AGREEMENT
WITH JBW&T, INC.

(Authorizing Agreement - JBW&T, Inc. - \$9,733.00 - To perform boundary and topographical survey for the East Gadsden Community Center project)

Heath Williamson, City Engineer, estimated one year will be needed for design and an additional year for construction and said community input will be encouraged regarding the new facility. President Williams thanked the Mayor's office for its commitment to this project, noting it is strategically located close to Highway 431 and our biggest industry, Goodyear. Councilwoman Toles noted use of the present center is high. Councilman Cannon said the projected cost is \$3-\$3.5 million.

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

RESOLUTION NO. R-262-16

AUTHORIZING AGREEMENT
WITH S&ME, INC.

(Authorizing Agreement - S&ME, Inc. - \$6,600.00 - To perform asbestos and lead paint survey for the East Gadsden Community Center 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.

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

RESOLUTION NO. R-263-16

AUTHORIZING AGREEMENT WITH
KHA Fra ENGINEERING CONSULTANTS, INC.

(Authorizing Agreement - Khafra Engineering Consultants, Inc. - \$252,295.00 - To perform Architectural/Engineering Design and Construction Administrative Services for the East Gadsden Community Center 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.

(4) Councilwoman Toles introduced the following ordinance in writing for consideration:

ORDINANCE NO. O-26-16

AMENDING FISCAL YEAR 2016
GENERAL FUND BUDGET

(Amending FY2016 Budget - Transferring \$268,628.00 from unassigned fund balance to Other Contractual Service Account - To fund agreements related to East Gadsden Community Center project, including boundary and topographical survey, asbestos and lead paint survey, and architectural/engineering design and construction services)

Councilwoman Toles moved to suspend the rules to immediately consider the ordinance as an item of new business. The motion was seconded by Councilman Cannon and approved by the following vote:

AYES: Toles, Williams, Worthy, Echols, Billingsley, Cannon, Reed

NAYS: None

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

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

RESOLUTION NO. R-264-16

AWARDING BID NO. 3310

(Awarding Bid No. 3310 - Electrical Upgrades to Noccalula Falls - A&S Electrical Contractors, Inc. - \$123,850.00)

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 Cannon and unanimously adopted.

(6) Councilman Echols introduced the following resolution in writing for consideration:

RESOLUTION NO. R-265-16

AUTHORIZING SATISFACTION OF NUISANCE ABATEMENT LIENS

(Authorizing Satisfaction of Nuisance Abatement Liens - 405 Harpham Street - Accepting \$500.00 offer from Patrick and Linda Turner)

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

(7) Councilman Worthy introduced the following resolution in writing for consideration:

RESOLUTION NO. R-266-16

AUTHORIZING APPLICATION FOR JAG GRANT

(Authorizing Application - Edward Byrne Memorial Justice Assistance Grant - Total of \$34,603.00, with no local match - \$11,647.00 for purchase of protective equipment for Etowah County Sheriff's Department - \$22,956.00 for purchase of audio/video equipment for evidence collection and for police protective equipment for Gadsden Police Department)

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

(8) Councilman Worthy introduced the following resolution in writing for consideration:

RESOLUTION NO. R-267-16

AUTHORIZING AGREEMENT FOR
JAZZ IN THE PARK

(Authorizing Agreement - Bernard Lockhart (Artist) - \$5,000.00 - For Jazz in the Park event at the Amphitheatre on July 3, 2016)

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

(9) Councilman Worthy introduced the following resolution in writing for consideration:

RESOLUTION NO. R-268-16

AUTHORIZING AGREEMENT
WITH IACP NET

(Authorizing Agreement - IACP Net - \$1,225.00 - Annual Subscription for unlimited access to online law enforcement e-libraries)

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

(Councilman Reed left the meeting at this time.)

(10) Councilman Cannon introduced the following resolution in writing for consideration:

RESOLUTION NO. R-269-16

AUTHORIZING AGREEMENT WITH
BOYS & GIRLS CLUB

(Authorizing Lease Agreement - Boys & Girls Club - For use of gym at former General Forrest Middle School - From July 1, 2016 to June 30, 2036 - \$1.00 per year)

Councilman Cannon noted a police precinct will also be located in the building. Mayor Guyton said renovations to the gym and classrooms are expected to be completed by the end of July.

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

(11) Councilman Cannon introduced the following resolution in writing for consideration:

RESOLUTION NO. R-270-16

AUTHORIZING OPTION TO LEASE WITH
GADSDEN/ETOWAH ADVENTURES

(Authorizing Option to Lease City property - Gadsden/Etowah Adventures - For two year period, beginning 7-1-16 and ending 6-30-18 - \$1.00 per year - 5 parcels totaling approximately 60 acres, known as the former Gulf States Steel pump station - Providing an opportunity for fund-raising activities for development and future lease)

President Williams received unanimous consent to immediately consider the resolution as an item of new business. Councilman Cannon expressed support for the project and described the anticipated improvements, including a whitewater park, hiking, biking and walking trails, and a park/playground for disabled children. He moved to adopt the resolution, which motion was seconded by Councilman Billingsley and unanimously adopted.

MAYOR AND COUNCIL REMARKS

Mayor Guyton encouraged residents to maintain the area between the sidewalk and the curb, as mandated by ordinance.

Councilman Worthy announced First Saturday activities.

Councilman Billingsley noted many visitors are in town for the Carver reunion festivities.

Councilman Cannon advised citizens whose vehicles are damaged by City mowers or weed eaters to obtain a police report, contact the Public Works Department and file a claim in the City Clerk's office and advised the deadline is six months. Lee Roberts, City Attorney, clarified that a police report is not necessary. He said immediate notification is needed and assists his department in investigating after a claim is filed.

Councilman Cannon announced changes in the garbage collection schedule due to the July 4 holiday next Monday, as well as the Patriots Association fireworks presentation at 9 p.m. on July 4. President Williams announced the City Council will not meet on July 5 and the regular schedule will resume on July 12.

President Williams noted that several Council actions today devoted time and resources to developing activities for our young people.

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

Iva Nelson, City Clerk (6-28-2016)
