

FOURTH FLOOR CONFERENCE ROOM - BID OPENING
AUGUST 23, 2016 - 2:00 P.M.

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

Bid No. 3318 - Somerset Pass Roadway Improvements		
J & D Enterprises, LLC		\$180,959.55
McCartney Construction Company, Inc.		\$187,574.25
Bid No. 3320 - Janitorial Supplies	<u>Amount</u>	<u>Discount percentage</u>
American Paper & Twine Co.	\$963.54	15%-20%
Wholesale Paper & Chemical, LLC	\$975.38	25%
Etowah Chemical Co.	\$976.37	25%
Central Paper Co., Inc.	\$1,030.81	45%
McClesky Brothers, Inc.	\$1,257.91	35%
Observer Supply Co., Inc.	\$1,752.82	26%
Osborn Brothers, Inc.	\$6,179.68	15%
Budget Janitorial Supply, Inc.	\$68,708.35	30%
Quill Corp.	No bid	No bid

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

COUNCIL CHAMBER - CITY HALL - GADSDEN, ALABAMA
AUGUST 23, 2016 - 5:00 P.M.

The City Council met on August 23, 2016, in regular session.

The meeting was called to order at 11:00 a.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 Cody were also present.

The invocation was given by Heath Williamson.

The minutes of the Poverty Subcommittee, Work Session and Council meeting held on August 16, 2016, were approved by unanimous vote.

Payment of the HTE System accounts for the week of August 12-18, 2016 were ratified by unanimous vote.

#167673-167822	General	\$560,822.97
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UNFINISHED BUSINESS

(1) President Williams announced that no action was necessary regarding 922 N. 36th Street in District 7, as the nuisance has been abated by the owner.

RESOLUTIONS PRESENTED FOR CONSIDERATION:

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

RESOLUTION NO. R-329-16

AUTHORIZING AGREEMENT WITH
CDG ENGINEERS & ASSOCIATES, INC.

(Authorizing Agreement - CDG Engineers & Associates, Inc. - \$7,500.00 - Professional services associated with landscape improvements to medians along Meighan Boulevard and Rainbow Drive)

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

NEW BUSINESS

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

RESOLUTION NO. R-330-16

AUTHORIZING GRANT APPLICATION AND ACCEPTANCE
FROM FIREHOUSE SUBS

(Authorizing Application and Acceptance of Grant from Firehouse Subs - \$29,010.00 - For purchase of rescue boat for Gadsden/Etowah County EMA)

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.

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

RESOLUTION NO. R-331-16

AUTHORIZING PARTICIPATION IN
APPLE DEVELOPER PROGRAM

(Authorizing Gadsden/Etowah County EMA to participate in the Apple Developer Program - To ensure availability of "Shelter Etowah" application to iOS platform users)

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 Councilwoman Toles and unanimously adopted.

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

RESOLUTION NO. R-332-16

AUTHORIZING MEMORANDUM OF UNDERSTANDING
BETWEEN CITY OF GADSDEN, ETOWAH COUNTY 911, AND
MADISON COUNTY COMMUNICATIONS DISTRICT

(Authorizing Memorandum of Understanding - Etowah County 911 and Madison County Communications District - Regarding shared use of communications infrastructure owned by MCCD - Etowah County 911 to pay \$50,000.00 and City to pay \$25,000.00 annually for voice and data service)

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 Councilwoman Toles and unanimously adopted.

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

RESOLUTION NO. R-333-16

AUTHORIZING APPLICATION FOR
COMMUNITY DEVELOPMENT BLOCK GRANT
FUNDS THROUGH ADECA

(Authorizing Grant Application - Community Development Block Grant through Alabama Department of Economic and Community Affairs - \$25,000.00 - For proposed safe room/tornado shelter at 2600 E. Meighan Boulevard)

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 Councilman Billingsley and unanimously adopted.

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

RESOLUTION NO. R-334-16

AUTHORIZING SATISFACTION OF NUISANCE ABATEMENT LIENS
AGAINST PROPERTY AT 309 LAKE STREET

(Approving Satisfaction of Nuisance Abatement Liens - 309 Lake Street in East Gadsden - District 2 - Accepting offer of \$1,000.00 from John David Smith III)

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 Councilman Billingsley and unanimously adopted.

MAYOR AND COUNCIL REMARKS

Councilwoman Toles noted resurfacing work will begin soon for Davis Street and Padenreich Avenue. She said the Police Department continues to monitor 18-wheelers improperly coming off I-759 into residential areas. Councilwoman Toles advised over a hundred condemned houses are awaiting demolition. Mayor Guyton noted the excavator is back in service and an additional one is in the upcoming budget.

Councilman Echols gave an update on resurfacing work for 2nd, 3rd and 4th Streets.

Councilman Worthy advised residents who live next to condemned houses that demolition is coming soon. He announced a “Stop the Violence” community rally on Labor Day at the Carver Community Center. Councilwoman Worthy thanked Gary Hodges and TBN for assisting the recent job fair with a commercial. He questioned why people would criticize such a positive event.

Councilman Billingsley thanked the Public Works Department for grass cutting and debris removal in the South Gadsden area. He encouraged residents to take action for the betterment of their community.

Councilman Reed thanked Public Works on behalf of Richard Short for concrete and rock work. He commended the Police Department for having higher visibility.

Mayor Guyton congratulated Parks and Recreation, who beat Public Works in this year’s dragon boat race.

President Williams said the Love Your Neighbor (LYN) organization had given a video report of its recent work on S. 11th Street. He complimented the holistic approach and said the City must be cautious regarding private property but will be supportive whenever possible.

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

Iva Nelson, City Clerk (8-23-2016)
