

FOURTH FLOOR CONFERENCE ROOM - BID OPENING  
SEPTEMBER 13, 2016 - 2:00 P.M.

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

Bid No. 3321 - New Tires

(Percentage off government priced catalog for: Police Pursuit Vehicle; Passenger Vehicle; Light Truck; Medium Truck and Bus; and Off-Road Equipment)

Goodyear Auto	.52 / .50 / .49 / .50 / .30
B&C Tire Company	.53 / .525 / .525 / .52 / .28
Westmoreland Tire Co., Inc. (Firestone)	Net Price / .20 / .20 / .445 / .35
Westmoreland Tire Co., Inc. (Bridgestone)	Not applicable / .20 / .20 / .45 / .35

Bid No. 3322 - Zero Turn Commercial Riding Mower

ServiceStar Outdoor Solutions	\$9,782.00
Snead Ag Supply & Services	\$9,800.00

Copies of the bids will be forwarded to the Fleet Manager and a recommendation will be made to the Council.

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COUNCIL CHAMBER - CITY HALL - GADSDEN, ALABAMA  
SEPTEMBER 13, 2016 - 5:00 P.M.

The City Council met on September 13, 2016, in regular session.

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

The invocation was given by Shane Ellison.

The minutes of the last work session and council meeting held on September 6, 2016, were approved by unanimous vote.

Payment of the HTE System accounts for the week of September 2-8, 2016 were ratified by unanimous vote.

General	#168101-168223	\$308,648.33
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## PUBLIC HEARING

President Pro Tem Cannon stated this was the time and place as advertised to conduct a public hearing allowing anyone to speak for or in opposition to an ordinance adopting Fiscal Year 2017 budgets (various funds including general, special revenue, debt service, enterprise and internal service, and capital projects). Finance Director Lisa Rosser pointed out the following: (1) the budget presented is balanced and the first to total over \$50 million; (2) health insurance costs increased by 4%; (3) 2.5% raises are included for employees earning over \$25,000 and 5% for those earning \$25,000 and under; (4) new positions are being added; (5) projects include MPO matches, ADA compliance work, 6<sup>th</sup> Street pool and farmer's market renovations. President Pro Tem Cannon stated the ordinance had been presented today for the first reading, and the Council will vote on it next week.

### RESOLUTIONS PRESENTED FOR CONSIDERATION:

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

#### RESOLUTION NO. R-363-16

##### AUTHORIZING CHANGE ORDER #1 FOR BID NO. 3303

(Authorizing Change Order #1 - Bid No. 3303 - West Gadsden Community Center Renovations (former General Forrest School building) - Additional \$21,089.00 for construction of new sign and installation of additional parking lot lighting - Adjusting contract price with Hudak Construction Company, Inc. to \$1,233,589.00)

Councilman Worthy 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-364-16

##### AUTHORIZING APPLICATION OF GRANT FROM ETOWAH COUNTY COMMUNITY DEVELOPMENT COMMITTEE

(Authorizing Grant Application - Etowah County Community Development Committee - \$10,000.00 - For construction of sign identifying "Bellevue Highlands" to be located at the intersection of Mitchell Boulevard and Bellevue Drive)

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

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

#### RESOLUTION NO. R-365-16

##### AUTHORIZING ACQUISITION OF PROPERTY

(Authorizing Acquisition of Property from J.B. Leftwich - \$40,000.00 - Approximately 28 acres on Forrest Park Circle - Located off Hinds Road adjacent to Black Creek Trail - Note: Contract allows seller the use of a single cabin at Noccalula Falls Park for two consecutive nights each year for five years, rent free)

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

MAYOR AND COUNCIL REMARKS

Shane Ellison, Mayor's Administrative Assistant, noted the server for Channel 99 can be repaired for \$400.

Councilwoman Toles reported on the recent public meeting concerning the East Gadsden Community Center project and encouraged the public to attend subsequent meetings. She announced a District 1 celebration at Adams Park on September 24.

Councilman Cannon noted the annual "Treats on Wall Street" event is being planned for late October.

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

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Iva Nelson, City Clerk (9-13-2016)

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