

**SUMMARY OF TELECONFERENCE MEETINGS  
GADSDEN CITY COUNCIL  
MAY 5, 2020**

The Gadsden City Council conducted a work session by teleconference at 10:30 a.m. on May 5, 2020. All council members were present. The council meeting agenda for May 5 was reviewed, as well as four potential resolutions for future consideration:

- 1) Resolution – Authorizing acceptance of \$30,000.00 2020 CARES Act grant, to be used for operational and maintenance expenses or debt service payments related to the Northeast Alabama Regional Airport
- 2) Resolution – Authorizing award of four-year equipment master lease to Regions Bank for purchase of a pumper fire truck in the amount of \$505,785.00
- 3) Resolution – Authorizing application and acceptance of \$13,260.00 Firefighters Assistance grant for supplies such as masks, gowns, and eye protection, with 10% local match to be paid from Fire Tax funds
- 4) Resolution – Approving change order #1 for Bid No. 3426 for Amphitheater drainage repair project, for final reconciliation - Additional \$10,468.22, adjusting total contract with CB&A Construction to \$52,387.47

Other topics under discussion included future airport updates, continued updates on city finances, Chamber of Commerce program to assist non-profit entities with grant searches, and limited availability of personal protection equipment.

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The Gadsden City Council met by teleconference at 11 a.m. on May 5, 2020. On roll call by the City Clerk, Iva Nelson, the following council members answered present: Toles, Williams, Worthy, Back, Wilson, Cannon and Reed. The clerk stated a quorum was present and the meeting was open for business.

The council took the following actions:

- 1) Approved minutes of the work session and council meeting held on April 28, 2020
- 2) Ratified payment of the accounts for the week of April 24-30, 2020
- 3) Adopted Resolution No. R-111-20, Authorizing Amendment #2 to Preliminary Engineering Agreement with CDG Engineers & Associates, Inc. (for additional assistance with right-of-way acquisition for reconstruction of S. 11<sup>th</sup> Street, from Black Creek Parkway to the bridge at Black Creek)
- 4) Adopted Resolution No. R-112-20, Authorizing Agreement with Alabama Department of Transportation for equipment upgrades, operation, and maintenance of roadway lights (includes AL-1, AL-25, AL-74, AL-77, AL-211, and AL-759)
- 5) Under new business, adopted Resolution No. R-113-20, authorizing acceptance of 2020 CARES Act Grant (\$30,000.00 for operational and maintenance expenses or debt service payments related to Northeast Alabama Regional Airport)
- 6) Under new business, adopted Resolution No. R-114-20, authorizing award of four-year equipment master lease to Regions Bank (\$505,785.00 for purchase of pumper fire truck)
- 7) Under new business, adopted Resolution No. R-115-20, approving change order #1 for Bid No. 3426 for Amphitheater drainage repair project (reconciling additions/deletions for net increase of \$10,468.22, adjusting total contract with CB&A Construction to \$52,387.47)

Updates were provided by the following persons:

- 1) Deborah Gaither, Emergency Management Agency Director – COVID 19 and local conditions
- 2) Lisa Rosser, Finance Director – City finances
- 3) Mike Hilton, Assistant Public Works Director – Grass cutting, trash/debris collections, recycling

Following announcements and remarks by council members and the mayor, the meeting was duly

adjourned.