MINUTES OF PRE-COUNCIL MEETING CITY OF HUEYTOWN, ALABAMA TUESDAY, JULY 26, 2022

The City Council of the City of Hueytown met at 5:30P.M. in the Pre-Council Chamber meeting room at the City of Hueytown City Hall on Tuesday, July 26, 2022.

The meeting was called to order with Council Members Zinnerman, Pickens, Wright and Jacks present. Council Member Hurliman was absent. The Mayor and City attorney Charlie Waldrep, of Waldrep Stewart & Kendrick, LLP was present. There were two individuals in the audience.

MINUTES OF CITY COUNCIL MEETING CITY OF HUEYTOWN, ALABAMA TUESDAY, JULY 26 2022

A regular meeting of the City Council of the City of Hueytown, Alabama, was held in the Council Chamber of Hueytown City Hall on Tuesday, July 26, 2022.

1. CALL TO ORDER, INVOCATION, ROLL CALL AND MEDIA RECOGNITION

The meeting was called to order at 6:10P.M. with approximately fifteen individuals in the audience. The invocation was given by Council President Pickens followed by the Pledge of Allegiance.

Upon roll call, Council Members Pickens, Zinnerman, Wright and Jacks being present. Council Member Hurliman was absent. Council President Pickens presided over the meeting. Mayor Ware and the City Attorney, Charlie Waldrep, of Waldrep Stewart & Kendrick, LLP were present. Kailah Hegler was also present from the Western Star.

2. APPROVAL OF MINUTES

Council Member Wright made a motion followed by a second to the motion by Council Member Jacks to approve the July 12, 2022 Council Meeting minutes as previously received and thereby dispensing with reading of the minutes. Upon a roll call vote, President Pickens and Council Members Zinnerman, Wright and Jacks voting yes. There were no nay votes. President Pickens declared the minutes approved.

A motion by Council Member Zinnerman was made to remove agenda item 13 Resolution 6297 and to add Resolution Numbers 6302 and 6303 followed with a second to the motion by Council Member Jacks. Upon a roll call vote, President Pickens and Council Members Zinnerman, Wright and Jacks voting yes. There were no nay votes. The motion unanimously carried.

3. MAYORS REPORT

The Mayor welcomes everyone present and taking the time from their busy schedules to attend the meeting to learn what's happening in the City. The Mayor expressed thanks to the City's Public Works, Fire and Police Departments for their response attending from issues created from the recent storms last week. There were trees and flooding as the storms moved through the City. The Mayor gave an update on the work being done at the Storm Shelter Site. The Mayor also supplied and update of the grant regarding the Sidewalk Project, stating everything is completed and cleared with the engineering and now waiting for the Alabama Department of Transportation to supply an Environmental Clearance for the project.

4. STANDING COMMITTEE REPORTS

- a. Finance Committee: Council Member Zinnerman, no report.
- b. Planning and Development: Council Member Jacks, no report.
- c. Public Safety: Council Member Wright, no report.
- d. Public Works and Parks: Council Member Hurliman, absent.

OFFICERS REPORT

- a. Police Chief, Mike Yarbrough: reports the remaining four of the recently purchased patrol vehicles are now in the shop for the installation of the ancillary equipment to be put into service.
- b. Fire Chief, Scotty Morris: no report.
- c. Mike Butts, Public Works and Parks Director: reports the department is behind two weeks with the limb pickup service due to the recent storm events.
- d. Barry Humphries, Building and Zoning Inspector: absent.

6. GREAT THINGS HAPPENING IN HUEYTOWN (LOCAL ORGANIZATIONS AND CHAMBER OF COMMERCE)

- a. Debbie Kiker, Executive Director of the Hueytown Chamber of Commerce reports the following:
 - i. Announced the Health & Wellness Expo scheduled for Tuesday, July 19, 2022 from 8:30A.M. to 11:30A.M. at the Hueytown Intermediate School was very successful.
 - ii. Announced the Chamber received two grants for \$2,600.00 from the 2022 Tourism Legislative Grants Program. The grant is designed to attract out of state tourists and generate revenues by promoting attendance at community-wide special events. The grant funds will be used for the upcoming Paw Palooza & Wiener Dog Races and the First Annual Breast Cancer Awareness Program titled "Tackle Cancer".
 - iii. The Farmers Market is every Saturday through August at Stadium Park from 8:00A.M. to Noon.
 - iv. Announced the Local Social Event is next Friday, August 5, 2022.
 - v. Announced there will be no Munch and Mingle in August.
 - vi. Announced Paint the Town Purple from August 29th through September 2, 2022
 - vii.Announced the Paw Palooza & Wiener Dog Races scheduled for September 10, 2022.
 - viii. Announced the Cancer Awareness Event Scheduled for October 15, 2022.
 - ix. Announced It's Fall Ya'll Fest scheduled for October 29, 2022.
 - x. Reminds Everyone to Shop Local to support the City's Local Businesses.
- b. Carol Rector, Interim Director of the Hueytown Library reports the following:
 - i. Thanks to the City's Public Works Department for the cleanup from the storm event last Friday.
 - ii. Ms. Rector updated persons present about the planned use of the Grant Funds which was recently awarded to the Library. The first tutoring class will begin September 6^{th} .
 - iii. Notary Service begins next week, August 1, 2022.
 - iv. Reports the Story Time event continues to be a huge success with the next event topic of Fireman and Fire Trucks. The City's Fire Department dropped off some hats to handout to participants.
 - v. Informs everyone present that the Library is known for many different things, including offering computer service. The Library was able to offer computer service and phone charging opportunity to the community in response from the recent storm event.

- 7. CITY BOARDS REPORT: There was no City Board Representatives present to report.
- 8. CORRESPONDENCE: There was no correspondence to report.
- 9. BILLS FOR APPROVAL:

Council Member Zinnerman moved followed by a second to the motion by Council Member Wright that the list of bills be approved totaling the amount of \$833,860.10. Upon a roll call vote, President Pickens and Council Members Zinnerman, Wright and Jacks voting yes. There were no nay votes. The motion unanimously carried.

July 26, 2022

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| Account Register Summary | Total |
| SERVIS 1ST BANK OPERATING ACCOUNT | \$202,758.31 |
| SERVIS 1ST BANK SEVEN CENT GAS TAX FUND | \$13,663.73 |
| SERVIS 1ST BANK 5963 FOUR CENT GAS TAX ACCOUNT | \$178.08 |
| SERVIS 1ST BANK GARBAGE FUND | \$56,443.99 |
| 1st FINANCIAL BANK GENERAL FUND | \$500,000.00 |
| 1st FINANCIAL BANK GARBAGE FUND | \$56,215.99 |
| 1st FINANCIAL BANK CASH BOND RESTITUTION FUND | \$4,600.00 |
| Account Register Summary Total | \$833,860.10 |
| | |

- 10. RESOLUTION 6294: Resolution 6294 was presented as a Public Hearing to consider to authorize the application for a Temporary Trailer Use Certificate located at 585A and/or 581 Owen Circle. After no person present spoke for or against the temporary trailer use certificate, President Pickens closed the Public Hearing. A motion by Council Member Zinnerman was made to allow a six-day (6) extension to allow additional time for the property owner to abate the Public Nuisance followed by a second to the motion by Council Member Wright. Upon a roll call vote, President Pickens and Council Members Zinnerman, Wright and Jacks voting yes. There were no nay votes. The motion unanimously carried.
- 11. RESOLUTION 6295: Resolution 6295 was presented to the Council to consider authorizing the City of Hueytown to join the State of Alabama and other Local Governments as participants in current and future Opioid settlements. A Motion by Council Member Zinnerman to adopt Resolution Number 6295 was made and to add the Storm Shelter, Martin Luther King, Jr. Community Center facilities with a second to the motion by Council Member Wright. Upon a roll call vote, President Pickens and Council Members Zinnerman, Wright and Jacks voting yes. There were no nay votes. The motion unanimously carried.
- 12. RESOLUTION 6296: Resolution 6296 was presented to the Council to consider a donation from the City of Hueytown for the Youth Sports Program Championship trips.

A Motion by Council Member Jacks to adopt Resolution Number 6296 was made with a second to the motion by Council Member Zinnerman. Upon a roll call vote, President Pickens and Council Members Zinnerman, Wright and Jacks voting yes. There were no nay votes. The motion unanimously carried.

- 13. RESOLUTION 6297: Resolution 6297 no action was taken on this item.
- 14. RESOLUTION 6298: Resolution 6298 was presented to the Council to consider the authorization of a software and hardware support agreement for the LiveScan Plus application in the Police Department.

A Motion by Council Member Wright to adopt Resolution Number 6298 was made with a second to the motion by Council Member Jacks. Upon a roll call vote, President Pickens and Council Members Zinnerman, Wright and Jacks voting yes. There were no nay votes. The motion unanimously carried.

- 15. RESOLUTION 6299: Resolution 6299 was presented to the Council to authorize the release of an invitation to bid Wrecker and Storage services.
- A Motion by Council Member Zinnerman to adopt Resolution Number 6299 was made with a second to the motion by Council Member Wright. Upon a roll call vote, President Pickens and Council Members Zinnerman, Wright and Jacks voting yes. There were no nay votes. The motion unanimously carried.
- 16. RESOLUTION 6300: Resolution 6300 was presented to the Council to consider awarding the Demolition List RFP 202201 Bid.

A motion by Council Member Wright to adopt Resolution Number 6300 was made with a second to the motion by Council Member Jacks. Upon a roll call vote, President Pickens and Council Members Zinnerman, Wright and Jacks voting yes. There were no nay votes. The motion unanimously carried.

17. RESOLUTION 6301: Resolution 6301 was presented to the Council to consider authorizing an Intergovernmental Agreement to partner with the Jefferson County Roads and Transportation Department for the paving and pipe repairs to 3.5 miles of Virginia Drive.

A Motion by Council Member Wright to adopt Resolution Number 6301 was made with a second to the motion by Council Member Zinnerman. Upon a roll call vote, President Pickens and Council Members Zinnerman, Wright and Jacks voting yes. There were no nay votes. The motion unanimously carried.

- 18. ORDINANCE 22-0712-01: Ordinance 22-0712-01 was presented to the Council to consider amending the City of Hueytown Zoning Map for property located at 3037 Allison Bonnett Memorial Drive from MR to R2.
- A Motion by Council Member Wright to adopt Ordinance Number 22-0712-01 was made with a second to the motion by Council Member Jacks. Upon a roll call vote, President Pickens and Council Members Zinnerman, Wright and Jacks voting yes. There were no nay votes. The motion unanimously carried.
- 19. ORDINANCE 22-0726-01: Ordinance 22-0726-01 was presented as a first reading/public hearing for to the Council to consider leasing certain City property/facilities for Ambulance Transport Services within the City.

Fire Chief Scotty Morris and Mayor Ware spoke about the proposed Ordinance.

A motion by Council Member Zinnerman to close the public hearing followed by a second to the motion by Council Member Jacks.

A motion by Council Member Zinnerman to suspend the rules to move Ordinance 22-0726-01 to a vote followed by a second to the motion by Council Member Jacks. Upon a roll call vote, President Pickens and Council Members Zinnerman, Wright and Jacks voting yes. There were no nay votes. The motion unanimously carried.

A Motion by Council Member Zinnerman to adopt Ordinance 22-0726-01 followed by a second by Council Member Jacks. Upon a roll call vote, President Pickens and Council Members Zinnerman, Wright and Jacks voting yes. There were no nay votes. The motion unanimously carried.

20. RESOLUTION 6302 Resolution 6302 was presented to the Council to consider the declaration of a Public Nuisance and order the abatement for the property located at 620 Wright Avenue.

A Motion by Council Member Zinnerman to adopt Resolution Number 6302 was made with a second to the motion by Council Member Wright. Upon a roll call vote, President Pickens and Council Members Zinnerman, Wright and Jacks voting yes. There were no nay votes. The motion unanimously carried.

21. RESOLUTION 6303: Resolution 6303 was presented to the Council to consider the declaration of a Public Nuisance and order the abatement for the property located at 1636 Second Avenue.

A Motion by Council Member Zinnerman to adopt Resolution Number 6303 was made with a second to the motion by Council Member Wright. Upon a roll call vote, President Pickens and Council Members Zinnerman, Wright and Jacks voting yes. There were no nay votes. The motion unanimously carried.

22. EXTEND FLOOR TO THE PUBLIC:

Prior to the extension of the floor to the public, President Pickens reminds everyone wishing to address the Council to state their name and address; must be a resident of Hueytown to speak and shall limit comments to three minutes.

- a. Harold Coram at 3582 First Street South, Dolomite, stating he attended the last meeting seeking an update about the flooding at 1st Street South and 3rd Avenue, Dolomite. Coram states the pipe has collapsed which is causing the flooding. The Mayor asked Public Works Director Butts the status of this matter. Director Butts states the pipe is slated to be replaced and will cleanup the ditch at the same time.
- b. Carol at 207 Eric Court asked the Mayor and Council to arrange to have the debris removed from back of the alley and investigate the culvert which appears to be failing. The Mayor directed Public Works Director Butts to look into these concerns.
- c. Mary Meyer residing at 502 Saddleridge inquired about the zoning matter on the meeting agenda with President Pickens responding to the question.

23. ADJOURNMENT:

With no further business to come before the Council Meeting; a motion by Council Member Zinnerman was made to adjourn the meeting. Council President Pickens declared the meeting adjourned at 6:45P.M.

City Clerk and Treasurer

President of City Council