## MINUTES OF PRE-COUNCIL MEETING CITY OF HUEYTOWN, ALABAMA TUESDAY, OCTOBER 25, 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, October 25, 2022.

The meeting was called to order with Council Members Zinnerman, Pickens, Hurliman, Wright and Jacks present. The Mayor was present and City attorney Charlie Waldrep, of Waldrep Stewart & Kendrick, LLP was present. There were no individuals in the audience.

The purpose of the meeting was to discuss general municipal business and review the City Council agenda.

## MINUTES OF CITY COUNCIL MEETING CITY OF HUEYTOWN, ALABAMA TUESDAY, OCTOBER 25, 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, October 25, 2022.

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

The meeting was called to order at 6:06P.M. with approximately seven 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, Hurliman, Wright and Jacks being present. Council President Pickens presided over the meeting. Mayor Ware and the City Attorney, Charlie Waldrep, of Waldrep Stewart & Kendrick, LLP were present.

President Pickens announced the meeting agenda will be shortened due to the threat of severe weather. The items omitted from the meeting agenda are the Standing Committee, Officers Reports, Great Things Happening and City Boards will not be reporting at the meeting.

### 2. APPROVAL OF MINUTES

Council Member Zinnerman made a motion followed by a second to the motion by Council Member Jacks to approve the October 11, 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, Hurliman, Wright and Jacks voting yes. There were no nay votes. President Pickens declared the minutes approved.

- 3. MAYORS REPORT No Report.
- 4. STANDING COMMITTEE REPORTS omitted from the meeting due to weather concerns.
  - 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, no report.
- 5. OFFICERS REPORT omitted from the meeting due to weather concerns.

- a. Police Lieutenant Coram: No Report.
- b. Fire Deputy Chief Sullivan: No Report.
- c. Mike Butts, Public Works and Parks Director: No Report.
- d. Barry Humphries, Building and Zoning Inspector: No Report.
- 6. GREAT THINGS HAPPENING IN HUEYTOWN (LOCAL ORGANIZATIONS AND CHAMBER OF COMMERCE) omitted from the meeting due to weather concerns.
- 7. CITY BOARDS REPORT: omitted from the meeting due to weather concerns. President Pickens states the Park & Recreation Board fiscal year 2022 report is in the Council Members meeting packet.

A motion by Council Member Jacks was made to remove item number 13 Resolution Number 6378 from the meeting agenda and to add item number 14 Resolution Number 6379 and item number 15 Resolution Number 6380 followed by a second to the motion by Council Member Zinnerman.

Upon a roll call vote, President Pickens and Council Members Zinnerman, Hurliman, Wright and Jacks voting yes. There were no nay votes. The motion unanimously carried.

- 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 \$436,719.63. Upon a roll call vote, President Pickens and Council Members Zinnerman, Hurliman, Wright and Jacks voting yes. There were no nay votes. The motion unanimously carried.

October 25, 2022

Accounts Summary	Total
SERVIS 1ST BANK OPERATING ACCOUNT	\$341,614.32
SERVIS 1ST BANK SEVEN CENT GAS TAX FUND	\$15,987.52
SERVIS 1ST BANK EMERGENCY COMMUNICATIONS FUND	\$17,700.00
SERVIS 1ST BANK GARBAGE FUND	\$56,986.79
1st FINANCIAL BANK GARBAGE FUND	\$3,381.00
1st FINANCIAL BANK CASH BOND RESTITUTION FUND	\$1,000.00
1st FINANCIAL BANK MUNICIPAL COURT FUND	\$50.00
Total	\$436,719.63

10. RESOLUTION 6375: Resolution 6375 was presented to the Council to consider confirming the report of costs and create a public nuisance lien on the property located at 1723 Edgehill Drive.

A motion by Council Member Wright was made to adopt Resolution Number 6375 followed by a second to the motion by Council Member Hurliman. Upon a roll call vote, President Pickens and Council Members Zinnerman, Hurliman, Wright and Jacks voting yes. There were no nay votes. The motion unanimously carried.

11. RESOLUTION 6376: Resolution 6376 was presented to the Council to consider confirming the report of costs and create a public nuisance lien on the property located at 608 Yellowbird Lane.

A Motion by Council Member Zinnerman to adopt Resolution Number 6376 was made with a second to the motion by Council Member Jacks. Upon a roll call vote, President Pickens and Council Members Zinnerman, Hurliman, Wright and Jacks voting yes. There were no nay votes. The motion unanimously carried.

- 12. RESOLUTION 6377: Resolution 6377 was presented to the Council to consider denying the request for the installation of a street light at 2975 Lone Oak Road. A Motion by Council Member Jacks to adopt Resolution Number 6377 was made with a second to the motion by Council Member Zinnerman. Upon a roll call vote, President Pickens and Council Members Zinnerman, Hurliman, Wright and Jacks voting yes. There were no nay votes. The motion unanimously carried.
- 13. RESOLUTION 6378: Resolution 6378 was omitted from the meeting agenda.
- 14. RESOLUTION 6379: Resolution 6379 was presented to the Council to consider authorizing the Mayor to execute the Letter of Intent from Children's Hospital of Alabama.

A Motion by Council Member Wright to adopt Resolution Number 6379 was made with a second to the motion by Council Member Hurliman. Upon a roll call vote, President Pickens and Council Members Zinnerman, Hurliman, Wright and Jacks voting yes. There were no nay votes. The motion unanimously carried.

15. RESOLUTION 6380: Resolution 6380 was presented to the Council to consider amending Resolution Number 6142 to authorize the Mayor to continue to use Tillman Consulting, LLC for the acquisition of other real estate property. A Motion by Council Member Hurliman to adopt Resolution Number 6380 was made with a second to the motion by Council Member Wright. Upon a roll call vote, President Pickens and Council Members Zinnerman, Hurliman, Wright and Jacks voting yes. There were no nay votes. The motion unanimously carried.

#### 16. 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. Mary Meyer at 502 Saddleridge inquired about item number 14 which was added to the meeting agenda and also item number 12. The Mayor and Council President responded to Ms. Meyer's questions. Ms. Meyer also inquired about procedures the City has regarding Juveniles. The City Attorney responded to Ms. Meyer stating the City does not handle Juvenile matters and to contact the Jefferson County Family Court for additional information.
- b. Mrs. Wilson at 1105 25<sup>th</sup> Avenue North addressed the Mayor and Council regarding a neighboring property with nuisance issues and has a safety issue due to the neighbor burning items. The Mayor informed Ms. Wilson that he had been informed the City's Building & Zoning Inspector that the Contractor has the matter next on their list. Deputy Fire Chief Sullivan informed Ms. Wilson to call 911 if open burning occurs in the neighborhood.

## 17. 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 6:22P.M.

City Clerk and Treasurer

President of City Council

# WORK SESSION MINUTES OF WORK SESSION – HUEYTOWN CITY COUNCIL TUESDAY, NOVEMBER 01, 2022

The City Council of the City of Hueytown met for a work session on Tuesday, November 01, 2022 at 5:30 P.M. at Hueytown City Hall, Hueytown, Alabama. The meeting was held in the Council Council Chambers meeting room. There was one individual present in the audience.

The Work Session was called to order by Council President Pickens with Council Members Zinnerman, Hurliman, Wright and Jacks present. Mayor Steve Ware and City Attorney Rob Rosenberg were also present. The purpose of the meeting was to discuss business of the City Council.

The meeting adjourned at 6:24P.M.

City Clerk and Treasurer

President of City Council