

AGENDA
August 21, 2018
Irondale City Council Meeting
Pre-Council Meeting at 6:00 p.m.
Regular Council Meeting at 6:30 p.m.

- I. Invocation and Pledge**
- II. Call to Order**
- III. Roll Call**
- IV. Approval of Minutes for the Pre-Council Meeting & the Regular Council Meeting for August 7, 2018**
- V. Approval of Current Bills for Payment (\$ 85,009.81)**
- VI. Professional/Consultants' Reports**
- VII. Mayor's Report, Announcements, Special Guest (s)**
 - New Firefighters Swearing-In Ceremony (Aaron Armstrong & Francisco Alba)
- VIII. Department Heads' Reports**
- IX. Councilmembers, Standing Committees, or Special Committee Reports**
 - A. Stephen B. Marino (Police Department, & Economic Development)
 - B. Terry Bearden (Senior Activity Center, & Library)
 - C. John London (Park Department, & Water Department)
 - D. David Spivey (Finance, & Fire Department)
 - E. Bobby Joe Wilson (Judicial Ordinances, & Public Works Department)
- X. Reports of Boards and Non-Council Committees**
- XI. Approval of the Agenda**
- XII. Public Comments on Agenda Items Only**
- XIII. Deliberation on Agenda Items Only**
 - Unfinished Business**
 - 1. Resolved, That Resolution 2018-R-42 authorizes the Mayor to contract with Charles Williams & Associates to create a scope of work for renovating Ruffner Park for the amount of \$ 15,000.00. (London)

New Business

1. Resolved, That Resolution 2018-R-45 changes the council meeting date from Tuesday, October 2, 2018, to Thursday, October 4, 2018. (Marino)
2. Resolved, That Resolution 2018-R-46 changes the council meeting date from Tuesday, November 6, 2018, to Thursday, November 8, 2018. (Marino)
3. Resolved, That Resolution 2018-R-47 authorizes the following improvements be made to the Grants Mill Cahaba Canoe Launch area, at an amount up to but not to exceed \$10,000.00, said amount to include in-kind services and materials, as well as the cost of any additional services such as engineering. (London)
4. Resolved, That Resolution 2018-R-48 accepts the request submitted by the Irondale Exchange Club Foundation for Celebrate Irondale Toot Toot # 27. (Spivey)
5. Resolved That Resolution 2018-R-49 purchases a new radio system for E-911, the Fire Department and the Police Department for \$ 321,472.50. (Mayor)
6. Resolved, That Resolution 2018-R-50 appoints Samantha Goodman and Ann Vaphiades to serve on the Park Committee until August 20, 2020. (London)

XIV. Public Comments to the Council

XV. Adjournment