

MINUTES
February 19, 2019
Irondale City Council Meeting
Pre-Council Meeting at 5:30 p.m.
Regular Council Meeting at 6:30 p.m.

The City Council of the City of Irondale, Alabama assembled in a public session at City Hall on February 19, 2019.

I. Invocation and Pledge

Councilmember Bearden led the invocation and pledge of allegiance for the meeting.

II. Roll Call

Present

Bobby Joe Wilson
Stephen B. Marino, President
Terry Bearden, Pro Tempore'
David Spivey
John London

III. Approval of Minutes for the Pre-Council Meeting & the Regular Council Meeting for February 5, 2019

Each Councilmember received a copy of the minutes for February 5, 2019, Pre-Council and Regular Council Meeting. The presiding officer called for corrections to the minutes. Councilmember Bearden moved the motion, and it was seconded to approve the minutes without revisions.

IV. Approval of Current Bills for Payment

Councilmember Spivey moved the motion, and it was seconded to pay the invoices of \$ 146,643.43.

V. Mayor Report, Announcements, & Special Guests

The Mayor presents a proclamation for Arbor Day Week.

VI. Approval of the Agenda

Councilmember Bearden moved the motion, and it was seconded to approve the agenda without corrections.

Motion adopted

VII. Deliberation on Agenda Items Only

New Business

1. Resolved, That Resolution 2019-R-07 authorizes the Mayor to sign an Intergovernmental Agreement on the Municipal Use of Irondale Middle School Facilities with the Jefferson County Board of Education.

This resolution was approved by unanimous consent.

2. Resolved, That Resolution 2019-R-08 authorizes the Mayor to sign a Indemnification Agreement with We Are 1 for the use of the Irondale Middle School Facilities.

This resolution was approved by unanimous consent.

3. Resolved, That Resolution 2019-09 authorizes the Mayor to sign a Waiver of Right to Enforce Section 2 of a Settlement Agreement with Affinity Hospital.

Councilmember Bearden moved the motion, and it was seconded to adopt this resolution.

Yes

Stephen B. Marino
Terry Bearden
John London
Bobby Joe Wilson
David Spivey

VIII. Adjournment

The meeting was adjourned at 6:52 p.m.

City Clerk

Read and approved on the 2nd day of April, 2019

President, City Council