

MINUTES
June 4, 2019
Irondale City Council Meeting
Pre-Council Meeting at 6:00 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 May 21, 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 May 21, 2019

Each Councilmember received a copy of the minutes for May 21, 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 \$ 127,076.62.

V. Public Hearing

Notice is hereby given that at its regular public meeting beginning at 6:30 p.m. on June 4, 2019, in the Irondale City Council Chambers located at 101 20th Street South, Irondale, Alabama, within Jefferson County, Alabama (the "City Council Chambers"), the City Council of the City of Irondale (the "City") will hear comments from interested citizens concerning the vacation of a portion of the 17th Street alley.

Councilmember Marino moved the motion, and it was seconded to open the public hearing. No one spoke in favor or opposition of vacating the alley.

Councilmember Bearden moved the motion, and it was seconded to close the public hearing.

VI. Approval of the Agenda

Councilmember Bearden moved the motion, and it was seconded to approve the agenda with corrections.

Motion adopted

VII. Deliberation on Agenda Items Only

Unfinished Business

1. Resolved, That Resolution 2019-R-14 approves the audit for FY 2018.

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

Yes

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

Motion adopted

2. Resolved, That Resolution 2019-R-19 provides funding for the Irondale Middle Robotics Team, in an amount not to exceed \$ 3,000.00.

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

Yes

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

Motion adopted

New Business

1. Resolved, That Resolution 2019-R-20 increases the Public Works Department budget by \$ 75,000.00.

Councilmember Bearden moved that Resolution 2019-R-20 be considered read. This motion was seconded and adopted through a voice vote by the council. Councilmember Bearden moved, and it was seconded that all rules which would prevent the immediate consideration and adoption of Resolution 2019-R-20 be suspended, and that unanimous consent be granted for the immediate consideration of this resolution. The motion was seconded and adopted during a roll call vote.

Yes

Stephen B. Marino
David Spivey
Terry Bearden
Bobby Joe Wilson

Finally, Councilmember Bearden moved the motion, and it was seconded to adopt Resolution 2019-R-20. After a voice vote, the council approved the resolution.

2. Resolved, That Resolution 2019-R-21 vacates a portion of the 17th Street alley.

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

Yes

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

Motion adopted

3. Resolved, That Resolution 2019-R-22 accepts the sole responsive and responsible bid from Empire Pipe for the Water Department in the amount of \$ 35,304.40.

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

Yes

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

Motion adopted

4. Resolved, That Resolution 2019-R-23 approves a matching grant from Jefferson County for the Senior Activity Center in the amount of \$ 30,609.00.

Councilmember Bearden moved the motion, and it was seconded to postpone this resolution to the next council meeting.

Yes

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

Motion adopted

VIII. Adjournment

The meeting was adjourned at 7:18 p.m.

City Clerk

Read and approved on the 25th day of June, 2019

President, City Council