

AGENDA
January 23, 2024
Irondale City Council Meeting - City Council Chambers, City Hall
Regular Council Meeting at 6:00 p.m.

- I. Invocation and Pledge**
- II. Call to Order**
- III. Roll Call**
- IV. Approval of Minutes of the Regular City Council Meeting on January 2, 2024.**
- V. Approval of Current Bills for Payment (\$665,500.73)**
- VI. Professional/Consultants' Reports**
- VII. Mayor's Report, Announcements, Special Guest**
- VIII. Department Heads' Reports**
 - Councilmembers, Standing Committees, or Special Committee Reports**
 - A. David Spivey (Economic Dev., Library, Finance, Planning & Zoning)
 - B. John London (Parks)
 - C. Cindy Cuellar (Water Dept., Judicial Ordinances, CDA)
 - D. Robert Box (Senior Activity Center, Public Safety, Abatement Board)
 - E. Aaron Sims (Public Works)
- IX. Reports of Boards and Non-Council Committees**
- X. Public Hearings**
- XI. Council Deliberation on Agenda Items Only**
- XII. Approval of the Form of the Agenda**
- XIII. Public Comments on Agenda Items Only**
- XIV. Consent Agenda**
 - 1. Resolved, That Resolution 2024-R-06 approves public events for 2024. (*Mayor Stewart*)
 - 2. Resolved, That Resolution 2024-R-07 authorizes the execution of an agreement with Tyler Technologies, Inc. for use of Tyler SaaS/Cloud Services in an amount not to exceed \$29,713.00 per year. (*Allison*)
 - 3. Resolved, That Resolution 2024-R-08 authorizes the execution of an amendment to the agreement with Gardner Architects, LLC to amend the budget and the scope of work for the

- new municipal complex to include the Irondale Water Department and the Irondale Building Inspections Department within the new municipal complex. *(Mayor Stewart)*
4. Resolved, That Resolution 2024-R-09 authorizes Mayor James D. Stewart, Jr. or his designee to execute a tax abatement agreement with voestalpine Railway Systems Nortrak LLC related to the construction of a \$4,000,000.00 major addition of the company's existing facility located at 2145 Ruffner Road, Irondale, Alabama that will allow the Company to add a production line for a new activity at the facility as well as six (6) new jobs. *(Mayor Stewart)*
 5. Resolved, That Resolution 2024-R-10 authorizes the execution of a professional services agreement with Witt O'Brien's, LLC, for services involving locating and applying for both local and national grants for the City in an amount not to exceed \$125,000.00. *(Mayor Stewart)*
 6. Resolved, That Resolution 2024-R-11 authorizes the execution of lease amendments with Grants Mill Station, LLC to extend the leases through 5/31/25 for a police substation, detective unit, and other related uses in Suites 123A and 123B of the Grants Mill Station Shopping Center located at 5415 Beacon Drive, Irondale, Alabama 35210 and to authorize rent in the total amount of \$2,964.00 per month for such lease period. *(Wiggins)*
 7. Resolved, That Resolution 2024-R-12 authorizes the execution of a lease agreement with Republic First National Corporation for one Vermeer VXT300 Truck Vac in the amount of \$591,493.00 to be paid in equal installments over seven years for the Water Department. *(Morris)*
 8. Resolved, That Resolution 2024-R-13 authorizes the execution of an agreement with ClearGov, Inc. for budgeting software in an amount not to exceed \$29,000.00 per year, plus a one-time set up fee of \$8,775.00. *(Mayor Stewart)*
 9. Resolved, That Resolution 2024-R-14 authorizes the execution of an agreement with Warren Averett for penetration testing in an amount not to exceed \$8,000.00. *(Mayor Stewart)*
 10. Resolved, That Resolution 2024-R-15 authorizes the execution of an amendment to the Professional Design Services agreement with Goodwyn Mills Cawood, LLC for the Ruffner Ballpark Project to amend the compensation due to Goodwyn Mills Cawood, LLC for project services to a total amount not to exceed \$518,500.00 due to an increase in project size. *(Mayor Stewart)*
 11. Resolved, That Resolution 2024-R-16 authorizes the execution of an agreement with Goodwyn Mills Cawood, LLC for Construction Engineering Services at Ruffner Ballpark in an amount not to exceed \$150,000.00. *(Mayor Stewart)*
 12. Resolved, That Resolution 2024-R-17 accepts the base bid and all allowances from Milam & Co., LLC for the Ruffner Baseball Park Improvements and authorizes Mayor James D. Stewart, Jr., or his designee, to execute an agreement with Milam & Co., LLC related thereto in an amount not to exceed \$7,482,560.00. *(Mayor Stewart)*

13. Resolved, That Resolution 2024-R-18 authorizes Mayor James D. Stewart, Jr. or his designee to purchase artificial turf for three fields at Ruffner Ballpark from FieldTurf USA, Inc. in an amount not to exceed \$558,059.00. (*Mayor Stewart*)
14. Resolved, That Resolution 2024-R-19 authorizes Mayor James D. Stewart, Jr. or his designee to purchase the light-structure system with total light control – TLC for LED technology for one baseball field and two softball fields Ruffner Ballpark from Musco Sports Lighting, LLC in an amount not to exceed \$395,800.00. (*Mayor Stewart*)
15. Resolved, That Resolution 2024-R-20 authorizes Mayor James D. Stewart, Jr. or his designee to purchase playground equipment for Ruffner Ballpark from Great Southern Recreation in an amount not to exceed \$350,000.00. (*Mayor Stewart*)
16. Resolved, That Resolution 2024-R-21 approves the City’s 2022-2023 Storm Water Annual Report prepared by the Jefferson County Department of Health in conjunction with the Storm Water Management Authority, Inc. and authorizes the execution of this document by Mayor James D. Stewart, Jr., or his designee. (*Cochran*)
17. Resolved, That Resolution 2024-R-22 makes approved resolutions, ordinances, and council expense reports available to the public. (*Cuellar*)
18. Resolved, That Resolution 2024-R-23 authorizes the execution of an amendment to the existing Architectural Agreement with Charles Williams & Associates to amend the budget and scope of work for the new fire station and training station. (*McDaniel*)

XV. Regular Agenda

19. Ordained, That Ordinance 2024-01 amends Chapter 2, Article IV, Division 2, Section 2-157 of the *Municipal Code of the City of Irondale* to revise the order of business of the Irondale City Council. (*Box*)
20. Ordained, That Ordinance 2024-02 amends Chapter 5, Article VIII, Section 5-242 of the *Municipal Code of the City of Irondale* to reduce the required license fee to 0.50 percent of the gross receipts of each person engaged in any trade, occupation, or profession within the City. (*Cuellar/Sims*)
21. Ordained, That Ordinance 2024-03 amends certain sections of Appendix B of the *Municipal Code of the City of Irondale* to alter business license fees. (*Allison*)

XVI. Public Comments to the Council

XVIII. Adjournment