

AGENDA
April 1, 2025
Irondale City Council Meeting - City Council Chambers, City Hall
Regular Council Meeting at 6:00 p.m.

- I. Invocation and Pledge of Allegiance**
- II. Call to Order**
- III. Roll Call**
- IV. Approval of Minutes of the Regular City Council Meeting on March 18, 2025.**
- V. Approval of Current Bills for Payment (\$1,049,135.74)**
- VI. Mayor's Report, Announcements, Special Guest**
 - Employee Awards
- VII. 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)
- VIII. Public Comments to the Council on Non-Agenda Items**
- IX. Reports of Boards and Non-Council Committees**
- X. Council Deliberation on Agenda Items Only**
- XI. Approval of the Form of the Agenda**
- XII. Public Comments on Agenda Items Only**
- XIII. Consent Agenda**
 - 1. Resolved, That Resolution 2025-R-49-A amends Resolution 2025-R-49 authorizing Mayor James D. Stewart, Jr., or his designee, to execute a lease amendment with Grants Mill Station, LLC for a police substation, detective unit, and other related uses for the City. (*Wiggins*)

2. Resolved, That Resolution 2025-R-56 authorizes the donation of \$2,500 to Shades Valley High School for use by the Shades Valley High School Girls Soccer Team. *(Mayor Stewart)*
3. Resolved, That Resolution 2025-R-57 authorizes the payment of a cash award in the amount of \$1,000.00 to certain City employees in recognition of such employees' exemplary performance as allowed by Alabama Code § 11-40-22. *(Mayor Stewart)*
4. Resolved, That Resolution 2025-R-58 authorizes Mayor James D. Stewart, Jr., or his designee, to execute a real estate license agreement with Ruffner Mountain RV Park, LLC for additional parking at the Ruffner Park Sports Complex. *(Blankenship)*

XIV. Regular Agenda

5. Resolved, That Resolution 2025-R-37 establishes a policy for City Council Expense Approval reports. *(Cuellar)*
6. Resolved, That Resolution 2025-R-59 authorizes Mayor James D. Stewart, Jr., or his designee, to execute an amendment to an agreement with SARCOR, LLC for construction, engineering, and inspection for the TAP sidewalk project. *(Pennington)*
7. Resolved, That Resolution 2025-R-60 authorizes Mayor James D. Stewart, Jr., or his designee, to execute an estoppel certificate to Hepleeds, LLC as it relates to that certain Third Amended and Restated Project Development, Funding and Cooperation Agreement. *(Mayor Stewart)*
8. Resolved, That Resolution 2025-R-61 accepts the bid from Rast Construction, Inc. in the amount of \$525,700.00 for the installation of steel casing for the I-20 crossing carrier pipe replacement and authorizes Mayor James D. Stewart, Jr., or his designee, to execute any documents with Rast Construction, Inc. to effectuate this bid acceptance. *(Morris)*
9. Resolved, That Resolution 2025-R-62 accepts the bid from Ferguson Waterworks in the amount of \$120,992.00 for the purchase of restrained joint pipe and authorizes Mayor James D. Stewart, Jr., or his designee, to execute any documents with Ferguson Waterworks to effectuate this bid acceptance. *(Morris)*
10. Resolved, That Resolution 2025-R-63 accepts the bid from Ferguson Waterworks in the amount of \$87,567.61 for various materials for the I-20 line replacement and authorizes Mayor James D. Stewart, Jr., or his designee, to execute any necessary documents with Ferguson Waterworks to effectuate this bid acceptance. *(Morris)*

11. Ordained, That Ordinance 2025-08 alters, rearranges, and extends the corporate limits of the City of Irondale, Alabama, so as to embrace and include within the corporate limits of said City all territory now within such corporate limits and also certain other territory contiguous to said City. (*Mayor Stewart*)

XV. Executive Session

XVI. Adjournment