

AGENDA
August 6, 2024
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 July 16th, 2024.**
- V. Approval of Current Bills for Payment (\$1,191,678.09)**
- VI. Mayor's Report, Announcements, Special Guest**
- 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 on July 16th, 2024**
- XII. Approval of the Form of the Agenda for Current Meeting**
- XIII. Public Comments on Agenda Items Only**
- XIV. Consent Agenda**
 - 1. Resolved, That Resolution 2024-R-80-A amends Resolution 2024-R-80 declaring a 2015 Chevrolet Tahoe from the Police Department as surplus and authorizing the disposal of such vehicle by Mayor James D. Stewart, Jr., or his designee, through donation to the Pickensville Police Department to modify the VIN number of such vehicle set forth in the resolution. (*Wiggins*)

2. Resolved, That Resolution 2024-R-125 authorizes the execution of a service agreement with Crime Stoppers of Metro Alabama, Inc. in the amount of \$5,000 to provide services to the citizens of the City relating to the solicitation and collection of information concerning various types of criminal activity occurring within the City and the prompt and expedient transmission of such information to the Police Department of the City. *(Mayor Stewart)*
3. Resolved That Resolution 2024-R-126 authorizes the execution of a service agreement with Shoes That Fit in the amount of \$2,500 to provide services for those in the community in need and/or with clothing insecurities and to promote the health, safety and welfare of its citizens. *(Mayor Stewart)*
4. Resolved That Resolution 2024-R-127 authorizes the execution of a service agreement with Alabama Coalition for Immigrant Justice United in the amount of \$2,500 to provide services for the Latinx community living in the City of Irondale, including, but not limited to, severe weather awareness workshops, and to promote the health, safety and welfare of its citizens. *(Mayor Stewart)*
5. Resolved That Resolution 2024-R-128 authorizes the execution of a service agreement with We Are One, an Alabama non-profit corporation, in the amount of \$5,000 for the provision of recreational sporting services for the youth of the City of Irondale *(Mayor Stewart)*
6. Resolved That Resolution 2024-R-129 approves the provision of in-kind services by the City for Marty's GM Oktoberfest Party on September 21st, 2024 and declaration of Public Purpose for the same. The funding for the provision of these in-kind services shall be split equally between the 2023-24 FY Discretionary Fund of Councilor David Spivey and the 2023-24 FY Discretionary Fund of Councilor Robert Box. *(Spivey/Box)*

XV. Regular Agenda

7. Resolved, That Resolution 2024-R-134 authorizes the conveyance of real property for public purposes from the City of Irondale to The Public Building Authority of the City of Irondale for the construction of new facilities for use by the City. *(Mayor Stewart)*
8. Ordained, That Ordinance 2024-14 authorizes the issuance of a series of General Obligation Warrants, Series 2024, and ratifying and approving various instruments, agreements, and documents in connection therewith. *(Mayor Stewart)*
9. Ordained, That Ordinance 2024-15 authorizes a lease agreement between the City of Irondale and The Public Building Authority of the City of Irondale (the "PBA") respecting the Lease Revenue Bonds, Series 2024 (the "Bonds") of the PBA,

- approving the Bonds, and ratifying and approving various instruments, agreements, and documents in connection therewith. (*Mayor Stewart*)
10. *Second Reading and Public Hearing* - Ordained, That Ordinance 2024-08 rezones the property located at 6085 Old Leeds Road, Irondale, Alabama 35210 from an INST-1 Institutional District to a C-1 Commercial District. (*Kennedy*)
 11. Resolved, That Resolution 2024-R-130 authorizes the execution of a Construction Change Order with J.D. Morris Construction Co., Inc. for the TAP Sidewalk Project for an increase of \$3,810.00 and for a new total contract sum of \$664,002.16. (*Pennington*)
 12. Resolved, That Resolution 2024-R-131 approves a compensation increase of 4% for classified and unclassified employees to take effect on October 2, 2024. (*Mayor Stewart*)
 13. Resolved, That Resolution 2024-R-132 approves a compensation increase of 4% for public safety employees included within the Public Safety Pay Schedule to take effect on October 2, 2024. (*Mayor Stewart*)
 14. Resolved, That Resolution 2024-R-133 increases the City's portion of the Local Health Insurance Premium currently paid on behalf of each City employee in the amount of 4%. (*Mayor Stewart*)
 15. Resolved, That Resolution 2024-R-135 authorizes the acceptance and execution of two change orders from Rotolo Consultants, Inc. for the Ellard Dog Park Project for a new total contract sum of \$881,375.00. (*Mayor Stewart*)
 16. Resolved, That Resolution 2024-R-136 authorizes Mayor James D. Stewart, Jr., or his designee, to execute an agreement with Hiller Birmingham in an amount not to exceed \$740.00 for the performance of a flow test at the new fire station property. (*McDaniel*)
 17. Resolved, That Resolution 2024-R-137 authorizes the purchase of a Victory Sweeper on a 2024 Isuzu Chassis for use as a street sweeper from Sansom Equipment Company in an amount not to exceed \$206,435.00. (*Doss*)
 18. Resolved, That Resolution 2024-R-138 declares the weeds, overgrowth, and noxious vegetable matter located on the premises located at 3520 Stonehenge Place, Irondale, Alabama 35210 creates a public nuisance and should be removed from such premises. (*Lawley*)
 19. Resolved, That Resolution 2024-R-139 establishes monthly financial reporting requirements for the City's Treasurer. (*Cuellar*)

20. Resolved, That Resolution 2024-R-140 authorizes Mayor James D. Stewart, Jr., or his designee, to execute a performance agreement with Essex Music Group, LLC as promoter for the City of Irondale's 137th Birthday Celebration Music Festival to be held on September 28, 2024 at Beacon Park and in an amount not to exceed \$86,600.00. (*Mayor Stewart*)

21. Ordained, That Ordinance 2024-16 amends Section 5(A) of Ordinance 2023-14 to add manufacturing and mobile home community sewer rates for Phoenix Water Resources, LLC. (*Mayor Stewart*)

XVI. Executive Session

XVIII. Adjournment