

# **AGENDA**

*February 1, 2022*

**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 for the Regular Council Meeting on January 19, 2022 and Special Council Meeting on January 25, 2022.**
- V. Approval of Current Bills for Payment (\$74,176.62)**
- VI. Professional/Consultants' Reports**
- VII. Mayor's Report, Announcements, Special Guest**
  - Proclamation – Ruth Fielding
  - Proclamation – Cal Pabst
  - Proclamation – Spelling Bee Winners from Grantswood Elementary School and Irondale Community School
- VIII. Department Heads' Reports**
  - Councilmembers, Standing Committees, or Special Committee Reports**
    - A. David Spivey
    - B. John London
    - C. Cindy Cuellar
    - D. Robert Box
    - E. Aaron Sims
- IX. Reports of Boards and Non-Council Committees**
- X. Public Hearings - None**
- 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**

**Unfinished Business**

1. Resolved, That Resolution 2022-R-10 adopts and approves the City of Irondale Parks Comprehensive Plan prepared by Macknally Land Design. (City)

**New Business**

2. Resolved, That Resolution 2022-R-16 appoints a City Clerk and Treasurer for the City of Irondale. (City Council)
3. Resolved, That Resolution 2022-R-17 declares that certain property is not needed for public or municipal purposes and directs disposal of such property by donation or recycling. (Colston)
4. Resolved, That Resolution 2022-R-18 authorizes the investment of \$50,000.00 in the City of Irondale's Trust Account at Regions Bank. (Mayor)
5. Resolved, That Resolution 2022-R-19 authorizes the execution of a Municipal Election Services Agreement with the Jefferson County Commission for the City's Special Election on March 22, 2022. (Mayor)
6. Resolved, That Resolution 2022-R-20 amends Resolution 2022-R-07, which authorized the making of an application for a loan to the City of Irondale from ADEM pursuant to the Alabama Department of Environmental Management Drinking Water Revolving Fund Loan Program, to modify the loan amount in such application to \$8,000,00.00. (Morris)
7. Resolved, That Resolution 2022-R-23 authorizes the renewal of the City's insurance coverage with Cobbs, Allen and authorizes Mayor James D. Stewart, Jr. to execute any document necessary to effectuate such renewal.

- XV. Executive Session** – To discuss the consideration the City Council is willing to offer when considering the purchase, sale, exchange, lease, or market value of real property by the City

**XVI. Regular Agenda**

**New Business**

1. Resolved, That Resolution 2022-R-21 authorizes the execution of a sales agreement for the purchase of real property in the city limits of Irondale expected by the City to be used as a park. (Mayor)
2. Resolved, That Resolution 2022-R-22 approves the contribution to the Freshwater Land Trust of a maximum of \$150,000.00 towards the purchase of real property within the city of Irondale for the establishment of a trail system and the execution of an agreement related to such contribution. (Mayor)
3. Resolved, That Resolution 2022-R-24 authorizes the execution of an exclusive Buyer Agency Agreement for the purpose of locating real property for purchase by the City. (McDaniel)

**XVII. Public Comments to the Council**

**XVIII. Adjournment**