

AGENDA
October 20, 2021
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 October 6, 2021.**
- V. Approval of Current Bills for Payment (\$227,732.68)**
- 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
- B. John London
- C. Cindy Cuellar
- D. Robert Box
- E. Aaron Sims

- IX. Reports of Boards and Non-Council Committees**
- X. Public Hearings**

Notice is hereby given that a public hearing will be held by the City Council to hear comments from interested citizens concerning the authorization by the City, pursuant to Amendment No. 772 to the Constitution of Alabama of 1901, as amended, of the terms of the certain Amended and Restated Project Development, Funding and Cooperation Agreement (HEPLEEDS Project) by the City and HEPLEEDS, LLC. Pursuant to the Agreement and in consideration of the public benefits to accrue from the establishment and the operation of such commercial and retail development and facilities by the Developer in the City, the City will make economic development payments to the Developer of the net sales tax proceeds actually received by the City from the development established by the Developer at Old Leeds Road/Grants Mill Road in the maximum aggregate amount of \$8,600,000 for a period of twenty years.

- XI. Council Deliberation on Agenda Items Only**
- XII. Approval of the Full Agenda**
- XIII. Public Comments on Agenda Items Only**

XIV. Consent Agenda

New Business

1. Resolved, That Resolution 2021-R-127 authorizes Mayor James D. Stewart, Jr. to execute a Third Amended and Restated Project Development, Funding and Cooperation Agreement with HEPLEEDS, LLC and the issuance of a limited obligation warrant in the amount of \$8,600,000.00 to evidence the obligations of the City to HEPLEEDS under such agreement. (*Mayor*)
2. Resolved, That Resolution 2021-R-128 amends Resolution 2020-R-63 to appoint Ezra Jordan as the Municipal Court Public Defender and Everett Wess as the Alternate Municipal Court Public Defender. (*Colston*)
3. Resolved, That Resolution 2021-R-129 approves the 2022 Holiday Schedule for City Employees. (*City*)
4. Resolved, That Resolution 2021-R-130 allows employees to sell back up to 80 hours of vacation leave if an employee's accrued leave balance exceeds the maximum allowable amount permitted by the Personnel Board of Jefferson County. (*City*)
5. Resolved, That Resolution 2021-R-131 authorizes the execution of a Service Agreement with Heidi's Kids in the amount of \$2,500.00. (*Spivey and Mayor*)

XV. Regular Agenda

New Business

1. Ordained, That Ordinance 2021-23 in the City of Irondale, Alabama amends Section 23 - License Fee Schedule, Schedule Z of Ordinance No. 2007-47 to modify the minimum license fee for Motels, Motor Hotels, and Hotels from a per room basis to a minimum license fee of \$100.00 plus an amount equal to one-tenth ($\frac{1}{10}$) of 1% of gross receipts in excess of \$20,000.00 during the preceding year. (*Mayor*)

XVI. Public Comments to the Council

- XVII. Executive Session** – Discussion on negotiations involving matters of trade or commerce (Council will not reconvene following completion of executive session)

XVIII. Adjournment