

AGENDA
April 17, 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 April 2, 2024.**
- V. Approval of Current Bills for Payment (\$828,750.63)**
- 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**
- XII. Public Comments on Agenda Items Only**
- XIII. Consent Agenda**
 - 1. Resolved, That Resolution 2024-R-32-A amends Resolution 2024-R-32 that approves an alcohol license for Kent Store Development LLC d/b/a Kent Kwik 933, located at 4623 Grantswood Road, Suite 101, Irondale, Alabama 35210. (*Mayor Stewart*)
 - 2. Resolved, That Resolution 2024-R-48 declares certain items from the Irondale Police Department as surplus and not needed for public or municipal purposes and authorizes the disposal of such property by Mayor James D. Stewart, Jr., or his designee, through sale at www.govdeals.com. (*Wiggins*)

3. Resolved, That Resolution 2024-R-49 authorizes Mayor James D. Stewart, Jr., or his designee, to execute a memorandum of understanding with KultureCity for sensory inclusive training for the Irondale Police Department. (*Wiggins*)
4. Resolved, That Resolution 2024-R-50 authorizes Mayor James D. Stewart, Jr., or his designee, to execute an agreement with Cline Tours, Inc. in an amount not to exceed \$1,530.00 for the provision of a charter bus and driver for Irondale Senior Activity Center programming. (*Kelley-Sutton*)
5. Resolved, That Resolution 2024-R-51 authorizes Mayor James D. Stewart, Jr., or his designee, to execute a Community Grant Program agreement with the Jefferson County Commission to accept a grant in the amount of \$1,500.00 for the Irondale Senior Activity Center. (*Kelley-Sutton*)
6. Resolved, That Resolution 2024-R-52 authorizes Mayor James D. Stewart, Jr., or his designee, to execute an agreement with Vision Securities Technologies in the amount of \$9,568.36 for the purchase and installation of three cameras at Irondale City Hall. (*Allison*)

XIV. Regular Agenda

7. Resolved, That Resolution 2024-R-53 authorizes Mayor James D. Stewart, Jr., or his designee, to execute an agreement with Truist Bank for an ATM to be located at the Irondale Civic Center. (*Doss*)
8. Resolved, That Resolution 2024-R-54 accepts the bid from Morrow Water Technologies, Inc. in the amount of \$479,450.00 for the drilling of test wells in the City of Irondale and authorizes Mayor James D. Stewart, Jr., or his designee, to execute an agreement with Morrow Water Technologies, Inc. related thereto in an amount not to exceed \$479,450.00. (*Morris*)
9. Resolved, That Resolution 2024-R-55 approves the FY 2023-24 General Fund Budget. (*Mayor Stewart*)
10. Resolved, That Resolution 2024-R-56 approves the FY 2023-24 Capital Budget. (*Mayor Stewart*)
11. Resolved, That Resolution 2024-R-57 approves the FY 2023-24 Water System Budget. (*Mayor Stewart*)
12. Resolved, That Resolution 2024-R-58 approves the FY 2023-24 E-911 Budget. (*Mayor Stewart*)

13. Resolved, That Resolution 2024-R-59 approves the FY 2023-24 Court Budget. (*Mayor Stewart*)
14. Resolved, That Resolution 2024-R-60 approves the FY 2023-24 7 Cent Gas Fund Budget. (*Mayor Stewart*)
15. Resolved, That Resolution 2024-R-61 approves the FY 2023-24 4 & 5 Cent Gas Fund Budget. (*Mayor Stewart*)
16. Resolved, That Resolution 2024-R-62 accepts the audit for FY 2022-23. (*Mayor Stewart*)
17. Resolved, That Resolution 2024-R-63 adopts a policy on the role of council committees. (*Cuellar*)
18. Resolved, That Resolution 2024-R-64 adopts a policy for the sponsorship of resolutions and ordinances. (*Cuellar*)
19. Resolved, That Resolution 2024-R-65 authorizes Mayor James D. Stewart, Jr., or his designee, to execute an amendment to an agreement with Charles Williams & Associates to amend the fee owed for architectural and engineering services for the new Irondale Public Library. (*Mayor Stewart*)
20. Resolved, That Resolution 2024-R-66 authorizes Mayor James D. Stewart, Jr., or his designee, to execute an agreement with J.D. Morris Construction Co., Inc. in an amount not to exceed \$66,725.00 for the repair of the train viewing station. (*Pennington*)
21. Resolved, That Resolution 2024-R-67 authorizes the purchase of two (2) 2024 Ford 150 Supercrew 4x4 Pickup Trucks from Stivers Ford Lincoln in an amount not to exceed \$50,198.00 per truck for use by the Irondale Water Department. (*Morris*)
22. Second Reading – Ordained, That Ordinance 2024-05 modifies Chapter 2, Administration, Article IV, Mayor and City Council, Division 2, Council Meetings, to modify City Council procedures. (*Spivey*)

XVI. Executive Session – None

XVIII. Adjournment