

MINUTES
November 3, 2021
Irondale City Council Meeting - City Council Chambers, City Hall
Regular Council Meeting at 6:00 p.m.

- I. Invocation and Pledge** – Councilor Box led the invocation and pledge.
- II. Call to Order** – *The meeting was called to order by Council President Spivey at 6:09 p.m.*
- III. Roll Call**

Present
David Spivey, Council President
Aaron Sims
Robert Box
Cindy Cuellar
John London
- IV. Approval of Minutes for the Regular Council Meeting on October 20, 2021.**
Councilor Cuellar made a motion to approve the minutes. This motion was seconded by Councilor Box. A vote was held and this motion passed unanimously. Council President Spivey abstained due to his absence at the Council Meeting on October 20, 2021.
- V. Approval of Current Bills for Payment (\$101,405.67)** – *Councilor Box made a motion to approve bills in the amount of \$101,405.67. This motion was seconded by Councilor Sims. A vote was held and this motion passed unanimously.*
- VI. Professional/Consultants’ Reports - None**
- VII. Mayor’s Report, Announcements, Special Guest**
- VIII. Department Heads’ Reports – None**

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 – None**
- X. Public Hearings – None**
- XI. Council Deliberation on Agenda Items Only** – *The City Council discussed all agenda items.*

XII. Approval of the Full Agenda – *Councilor Box made a motion that items 1, 2, 4, 5, 6, 7 and 8 remain on the consent agenda, as amended, and that the full agenda be approved. Councilor Sims seconded this motion. A vote was held and this motion passed unanimously.*

XIII. Public Comments on Agenda Items Only – *Donna Pike – 440 East Ventura Drive – commended the announcement of the No Littering signs.*

Consent Agenda – *Councilor Box made a motion that all items on the Consent Agenda be approved, as amended. Councilor Sims seconded this motion. A vote was held and this motion passed unanimously.*¹

New Business

1. Resolved, That Resolution 2021-R-133 appoints an Acting City Clerk for the City of Irondale, Alabama. *(City)*
2. Resolved, That Resolution 2021-R-134 authorizes Mayor James D. Stewart, Jr. or his designee to execute an agreement with Powers & Associates General Contractor, Inc. for the performance of certain renovations to City Hall in the amount of \$48,850.00. *(Colston)*
4. Resolved, That Resolution 2021-R-136 authorizes the execution of a Lease-Purchase Agreement with Republic First National Corporation for the purchase of two new fire engines and new equipment to outfit the engines in the amount of \$1,500,000.00. *(McDaniel)*
5. Resolved, That Resolution 2021-R-137 authorizes the execution of an agreement between Jefferson County, Alabama and the City of Irondale regarding maintenance of select roadways within the City to amend an agreement entered into between the City and the County in April 2018. *(Mayor)*
6. Resolved, That Resolution 2021-R-138 authorizes the allocation of public funds in an amount not to exceed \$2,200.00 for Four Little Free Libraries with District 3. *(Cuellar)*
7. Resolved, That Resolution 2021-R-139 fixes costs of demolition and removal of the structure located at 4999 Overton Rd Irondale, Alabama in the amount of \$6,562.46.

¹ An administrative and clerical modification will be made in the City's records to memorialize that Resolution 2021-R-133 should have been numbered as 2021-R-134, Resolution 2021-R-134 should have been numbered as 2021-R-135, Resolution 2021-R-135 should have been numbered as 2021-R-136, Resolution 2021-R-136 should have been numbered as 2021-R-137, Resolution 2021-R-137 should have been numbered as 2021-R-138, Resolution 2021-R-138 should have been numbered as 2021-R-139, Resolution 2021-R-139 should have been numbered as 2021-R-140, and Resolution 2021-R-140 should have been numbered as 2021-R-141.

8. Resolved, That Resolution 2021-R-140 fixes costs of demolition and removal of the structure located at 2305 1st Ave S, Irondale, Alabama in the amount of \$6,617.46.

XIV. Regular Agenda

New Business

3. Resolved, That Resolution 2021-R-135 authorizes Mayor James D. Stewart, Jr. or his designee to execute an agreement with Mobile Communications America, Inc. for purchase of a Police dispatch radio system in an amount not to exceed \$99,000.00. (Wiggins)

Councilor Cuellar made a motion that Resolution 2021-R-135 be considered read. Councilor Box seconded this motion. A roll call vote was held and this motion passed with all councilors voting in favor of the motion.²

Councilor Cuellar made a motion that all rules that would prevent the immediate consideration of Resolution 2021-R-135 be suspended. Councilor Box seconded this motion. A vote was held and this motion passed with all councilors voting in favor of the motion.

Councilor Cuellar made a motion that Resolution 2021-R-135 be adopted. Councilor Box seconded this motion. A vote was held and this motion passed with all councilors voting in favor of the motion.

XV. Public Comments to the Council

Russell Hansen – 1601 Trailer Lane, Lot 113 – had concerns regarding the Trailer Park property. Council President Spivey will reach out.

Marquis Ferris – 2306 2nd Ave South – thanked everyone for prayers for his family after the passing of his mother.

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

Councilor Cuellar made a motion to enter into executive session for the purpose of discussing negotiations involving matters of trade or commerce. Councilor Box seconded this motion. A roll call vote was held and this motion passed with all councilors voting in favor of the motion.

² An administrative and clerical modification will be made in the City's records to memorialize that Resolution 2021-R-135 should have been numbered as 2021-R-136.

XVII. Adjournment

The meeting was adjourned at 7:28 p.m.

Leigh Ann Allison, Acting City Clerk

Read and approved on the 17th day of November, 2021

David Spivey, President, City Council

DRAFT