

MINUTES
January 15, 2019
Irondale City Council Meeting
Pre-Council Meeting at 5:30 p.m.
Regular Council Meeting at 6:30 p.m.

The City Council of the City of Irondale, Alabama assembled in a public session at City Hall on January 15, 2019.

I. Invocation and Pledge

James D. Stewart Jr. led the invocation and pledge of allegiance for the meeting.

II. Roll Call

Present

Bobby Joe Wilson
Stephen B. Marino, President
Terry Bearden, Pro Tempore
David Spivey

Absent

John London

III. Approval of Minutes for the Pre-Council Meeting & the Regular Council Meeting for January 2, 2019

Each Councilmember received a copy of the minutes for January 2, 2019, Pre-Council and Regular Council Meeting. The presiding officer called for corrections to the minutes. Councilmember Bearden moved the motion, and it was seconded to approve the minutes without revisions.

Yes

Stephen B. Marino
David Spivey
Terry Bearden

IV. Approval of Current Bills for Payment

Councilmember Spivey moved the motion, and it was seconded to pay the invoices of \$ 143,364.74.

V. Approval of the Agenda

Councilmember Bearden moved the motion, and it was seconded to approve the agenda without corrections.

Motion adopted

VI. Deliberation on Agenda Items Only

Unfinished Business

1. Resolved, That Resolution 2019-R-01 allocates funding for the Pavement Management Plan from the 4&5 Gas Tax Fund for \$ 200,000.00.

Councilmember Spivey moved the motion, and it was second to approve this resolution.

Yes

David Spivey
Terry Bearden
Bobby Joe Wilson
Stephen B. Marino

Motion adopted

New Business

1. Resolved, That Resolution 2019-R-03 authorizes the Mayor to contract with Iron Beach Gym to provide an Employee Health and Wellness program for \$ 7,500.00.

Councilmember Bearden moved that Resolution 2019-R-03 be considered read. This motion was seconded and adopted through a voice vote by the council. Councilmember Bearden moved, and it was seconded that all rules which would prevent the immediate consideration and adoption of Resolution 2019- R-03 be suspended, and that unanimous consent granted for the immediate consideration of this resolution. The motion was seconded and adopted during a roll call vote. Finally, Councilmember Bearden moved the motion, and it was seconded to adopt Resolution 2019-R-03. After a voice vote, the resolution failed.

Yes

Bobby Joe Wilson

No

Terry Bearden
David Spivey
Stephen Marino

X. Adjournment

The meeting was adjourned at 6:55 p.m.

City Clerk

Read and approved on the 5th day of February , 2019

President, City Council

DRAFT