

MINUTES
April 3, 2018
Irondale City Council Meeting
Pre-Council Meeting at 6:00 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 March 20, 2018.

I. Invocation and Pledge

Mayor Moore gave the invocation and Councilmember Marino led the pledge of allegiance.

II. Roll Call

Present

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

III. Approval of Minutes for the Pre-Council Meeting & the Regular Council Meeting for March 20, 2018

The minutes of the March 20, 2018, Pre Council Meeting and the Regular Council Meeting were distributed to each Councilmember and the presiding officer called for corrections. There were no corrections made to the Regular City Council Meeting Minutes, therefore it was moved by Councilmember Bearden and seconded that the minutes are approved without corrections.

IV. Approval of Current Bills for Payment

The bills for \$ 86,732.13.28 were moved by Councilmember Spivey and seconded to be approved for payment; a copy of the list of invoices will be filed as an attachment to these minutes.

V. Councilmembers, Standing Committees, or Special Committee Reports

Councilmember Bearden, Marino, London, Wilson, and Spivey each gave a committee report.

VI. Public Hearing

Notice is hereby given that at a regular public meeting beginning at 6:00 p.m. on Tuesday, April 3, 2018, in the Council Meeting Room at Irondale City Hall located at 101 20th Street South, Irondale, Alabama, the City Council of the City of Irondale (the "City") will hear comments from interested citizens concerning the proposed granting of certain economic incentives pursuant to a Project Development Funding and Cooperation Agreement, as amended ("PDFCA") by and between the City and 10 Below LLC d/b/a Simply 10 ("Developer") pursuant to Amendment No. 772 to the Constitution of Alabama of 1901 for the purpose of the City granting to Developer certain Economic Incentives (as defined in the PDFCA) related to the Project (as defined in the PDFCA) to be located in the City of Irondale, Alabama, which Project will promote the economic development of the City by inducing industrial and commercial enterprises to locate new facilities in the City.

The City proposes to pay the Developer on or before the fifth (5th) day following the end of each calendar quarter for the preceding quarter a sales tax rebate of one-half (1/2) of the total sales taxes paid to the City attributable to the gross sales generated by the Project until the first to occur of seven (7) years from the opening of the Project or the payment to Developer of \$97,884.00.

The public benefit sought to be achieved by the grant of the Incentives related to the Project is the promotion of the economic development of the City by inducing industrial and commercial enterprises to locate new facilities in the City (which would result in additional tax revenues for the City and additional jobs for the City's citizens). For purposes of Amendment No. 772 to the Constitution of Alabama of 1901, 10 Below, LLC d/b/a Simply 10 is the business entity for whose benefit the City proposes to lend its credit or grant public funds or things of value.

It was moved by Councilmember Marino and seconded to open the public hearing. There were no citizens who spoke in favor or opposition to this proposed economic incentive for 10 below LLC d/b/a Simply 10. It was moved by Councilmember Spivey and seconded to close the public hearing.

VII. Approval of the Agenda

It was moved by Councilmember Bearden and seconded to approve the agenda with corrections.

Motion adopted

VIII. Deliberation on Agenda Items Only

Unfinished Business

1. Resolved, That Resolution 2018-R-20 authorizes in-kind services for the Whistle Stop Festival in an amount not to exceed \$ 3,500.00.

It was moved by Councilmember Marino and seconded to postpone this resolution indefinitely.

Yes

David Spivey
Terry Bearden
Bobby Joe Wilson
Stephen B. Marino
John London

Motion adopted

2. Resolved, That Ordinance 2018-05 rezones the property located at 1225 Grants Mill Road, Irondale, AL 35210 from a R-2 Residential District to an C-1 Commercial District.

It was moved by Councilmember Marino and seconded to postpone this resolution indefinitely.

Yes

David Spivey
Terry Bearden
Bobby Joe Wilson
Stephen B. Marino
John London

Motion adopted

New Business

1. Resolved, That Resolution 2018-R-22 authorizes the Mayor to negotiate tax incentives with GDM, Inc.

Yes

John London
Terry Bearden
David Spivey
Stephen B. Marino
Bobby Joe Wilson

Motion adopted

4. Resolved, That Ordinance 2018-06 approves tax incentives for 10 Below, LLC d/b/a Simply 10 in the amount of \$ 97,884.00.

It was moved by Councilmember Bearden and seconded that Ordinance 2018-06 be considered read. This motion was adopted by voice vote. It was moved by Councilmember Bearden and seconded that all rules that would prevent the immediate consideration and adoption of Ordinance 2018-06 should be suspended and that unanimous consent is given for the immediate consideration of the said resolution. The motion was seconded and adopted during the roll call vote.

Yes

John London
Terry Bearden
David Spivey
Stephen B. Marino
Bobby Joe Wilson

Finally, it was moved by Councilmember Bearden and seconded that Ordinance 2018-06 be passed and adopted. The motion was seconded, and upon being put to a vote, the resolution adopted.

IX. Adjournment

The meeting was adjourned at 7:15 p.m.

City Clerk

Read and approved on the 17th day of April, 2018

President, City Council