MINUTES August 4, 2020 Irondale City Council Meeting Regular Council Meeting at 6:00 p.m.

The City Council of the City of Irondale, Alabama, assembled in a public session through video teleconferencing on July 21, 2020.

I. Invocation and Pledge

Mayor Charles Moore led the invocation, and Stephen B. Marino led the pledge of allegiance for the meeting.

II. Roll Call

Present

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

III. Approval of Minutes for the Regular Council Meeting for July 7, 2020

Each Councilmember received a copy of the minutes for July 7, 2020, Regular Council Meeting. The presiding officer called for corrections to the minutes. Councilmember Bearden moved the motion, and it was seconded by Councilmember Wilson to approve the minutes without revisions.

Yes

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

Motion adopted

IV. Approval of Current Bills for Payment

Councilmember Spivey moved the motion, and it was seconded by Councilmember Wilson to pay the invoices of \$61,768.14.

Yes

Stephen B. Marino David Spivey

Bobby Joe Wilson John London Terry Bearden

Motion adopted

V. Approval of the Agenda

Councilmember Bearden moved a motion to approve the agenda and it was seconded, Councilmember Spivey.

Yes

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

Motion adopted

VI. Public Comments on Agenda Items Only

VII. Deliberation on Agenda Items Only

1. Resolved, That Resolution 2020-R-29 approves a Water Purchase Contract between IM Investment, Villas on Old Leeds Homeowners Association, and the City of Irondale.

Councilmember Bearden moved the motion and it was seconded by Councilmember Spivey.

Yes

John London David Spivey Stephen B. Marino Terry Bearden

Abstain

Bobby Joe Wilson

Motion adopted

2. Resolved, That Resolution 2020-R-32 approves an agreement between the City of Irondale and Cardiac Solutions for \$81,158.00.

The council adopted this resolution by unanimous consent.

Motion adopted

3. Resolved, That Resolution 2020-R-34 approves a proclamation honoring Mount Hebron Baptist Church's 129th Church Anniversary.

Councilmember Spivey moved the motion and it was seconded by Councilmember Bearden.

Yes

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

Motion adopted

4. Resolved, That Resolution 2020-R-35 appoint Josh McDaniel as the Election Manager and the Absentee Manager for the 2020 Municipal Election.

Councilmember Bearden moved the motion and it was seconded by Councilmember Spivey.

Yes

David Spivey Stephen B. Marino Terry Bearden

Abstain

John London Bobby Joe Wilson

Motion adopted

5. Resolved, That Resolution 2020-R-36 authorizes the Mayor to contract with Brycer to provide annual inspections on fire protection systems and backflow preventer devices.

Councilmember Bearden moved the motion and it was seconded by Councilmember London.

Yes

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

Motion adopted.

6. Resolved, That Resolution 2020-R-37 authorizes the Library to apply for a Federal Grant for \$ 20,000.00 to purchase E-books which includes a \$5000 match from the City.

Councilmember Spivey moved that Resolution 2020-R-37 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 2020-R-37 be suspended and that unanimous consent granted for the immediate consideration of this resolution. The motion was seconded, and it was adopted during a roll call vote.

Yes

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

Finally, Councilmember Bearden moved the motion, and it was seconded to adopt Resolution 2020-R-37. After a voice vote, the council approved the resolution.

The council adopted this resolution by unanimous consent.

Motion adopted

7. Resolved, That Resolution 2020-R-38 appoints Frank Pennington as the Acting City Clerk and Treasurer of the City of Irondale effective July 21,2020.

Councilmember Bearden moved the motion and it was seconded by Councilmember Spivey.

Yes

David Spivey Stephen B. Marino Terry Bearden

Abstain

John London Bobby Joe Wilson

Motion adopted

VIII. Public Hearings

1. Notice is hereby given that at a virtual public meeting beginning at 6:00 p.m. on Tuesday, July 21, 2020, the City Council of the City of Irondale (the "City") will hear comments from interested citizens concerning about our garbage service.

Councilmember Marino moved the motion and it was seconded by Councilmember Bearden to open the public hearing.

Yes

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

The following individuals spoke during the public hearing about the City of Irondale garbage service.

John Schoen 3848 Rock Ridge Rd., Irondale AL 35210

Councilmember Marino moved the motion and it was seconded by Councilmember London to close the public hearing.

X. Public Comments to the Council

The meeting adjourned at 7:05 p.m.	
City Clerk	
Read and approved on the 4 th day of August	2020
President, City Council	