

**MINUTES**  
**September 18, 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 September 18, 2018.

**I. Invocation and Pledge**

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

**II. Roll Call**

**Present**

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

**Absent**

John London

**III. Approval of Minutes for the Pre-Council Meeting & the Regular Council Meeting for September 4, 2018**

Each Councilmember received a copy of the minutes for September 4, 2018, 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 adopt the minutes without corrections.

**IV. Approval of Current Bills for Payment**

Councilmember Spivey moved the motion, and it was seconded to pay the invoices of \$ 146,863.23.

**V. Approval of the Agenda**

Councilmember Bearden moved the motion, and it was seconded to approve the agenda with corrections.

Motion adopted

## VII. Deliberation on Agenda Items Only

### New Business

1. Resolved, That Resolution 2018-R-52 authorizes the Mayor to execute an Master Subscription and License Agreement for the Fire Department with ESO Solutions for \$ 11,995.00.

Councilmember Bearden moved that Resolution 2018-R-52 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 2018- R-52 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.

**Yes**

Stephen B. Marino  
David Spivey  
Terry Bearden  
Bobby Joe Wilson

Finally, Councilmember Bearden moved the motion, and it was seconded to adopt Resolution 2018-R-52. After a voice vote, the council adopted the resolution.

2. Resolved, That Resolution 2018-R-53 permits the Fire Department to surplus equipment. (Mayor).

Councilmember Spivey moved the motion, and it was seconded to adopt the resolution.

**Yes**

Stephen B. Marino  
David Spivey  
Terry Bearden  
Bobby Joe Wilson

Motion adopted

3. Resolved, That Resolution 2018-R-54 authorizes the Mayor to execute an Agreement with JMCM Consulting to provide grant writing services for the Fire Department.

Councilmember Bearden moved that Resolution 2018-R-54 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 2018-R-54 be suspended, and that unanimous consent be granted for the immediate consideration of this resolution. The motion was seconded and adopted during a roll call vote.

**Yes**

Stephen B. Marino  
David Spivey  
Terry Bearden  
Bobby Joe Wilson

Finally, Councilmember Bearden moved the motion, and it was seconded to adopt Resolution 2018-R-54. After a voice vote, the council adopted the resolution.

4. Resolved, That Ordinance 2018-21 amends Section (2) of the Council Rules and Procedures stated in Ordinance 2017-01.

Councilmember Bearden moved that Ordinance 2018-21 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 Ordinance 2018-21 be suspended, and that unanimous consent be granted for the immediate consideration of this resolution. The motion was seconded and 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 Ordinance 2018-21. After a voice vote, the council adopted the resolution.

**IX. Adjournment**

The meeting was adjourned at 6:53 p.m.

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City Clerk

Read and approved on the 3rd day of October, 2018

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President, City Council

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