

AGENDA
January 2, 2024
Irondale City Council Meeting - City Council Chambers, City Hall
Regular Council Meeting at 6:00 p.m.

- I. Invocation and Pledge**
- II. Call to Order**
- III. Roll Call**
- IV. Approval of Minutes of the Regular City Council Meeting on December 19, 2023.**
- V. Approval of Current Bills for Payment (\$173,758.35)**
- VI. Professional/Consultants' Reports**
- VII. Mayor's Report, Announcements, Special Guest**
- VIII. Department Heads' Reports**
 - Councilmembers, Standing Committees, or Special Committee Reports**
 - A. David Spivey (Economic Dev., Library, Finance, Planning & Zoning)
 - B. John London (Parks)
 - C. Cindy Cuellar (Water Dept., Judicial Ordinances, CDA)
 - D. Robert Box (Senior Activity Center, Public Safety, Abatement Board)
 - E. Aaron Sims (Public Works)
- IX. Reports of Boards and Non-Council Committees**
- X. Public Hearings**
- XI. Council Deliberation on Agenda Items Only**
- XII. Approval of the Form of the Agenda**
- XIII. Public Comments on Agenda Items Only**
- XIV. Consent Agenda**
 - 1. Resolved, That Resolution 2024-R-01 approves an alcohol license for Hilltop Liquor LLC located at 1284 Grants Mill Road, Suite 136, Irondale, Alabama 35210. (*Doss*)
 - 2. Resolved, That Resolution 2024-R-02 authorizes Mayor James D. Stewart, Jr., or his designee, to execute a Master Contract for Public Safety Services with Alabama Power Company in an amount not to exceed \$2,708.40 per month plus energy usage costs for health and safety services within the City. (*Wiggins*)

3. Resolved, That Resolution 2024-R-03 authorizes (i) the execution of a Master Lease Agreement with The Lilly Company for a Toyota Internal Combustion Lift Truck in the amount of \$7,686.30 per year for 5 years for use by the City and (ii) the execution of a Notice of Assignment and Maintenance Collection Agreement for Equipment Schedule with The Lilly Company and Toyota Industries Commercial Finance, Inc as it relates to the financing of such Toyota Internal Combustion Lift Truck. *(Doss)*
4. Resolved, That Resolution 2024-R-04 authorizes the execution of a lease agreement with Wells Fargo Bank, N.A., for a 2023 Manitou ATJ (“Articulating Boom Lift”) in the amount of \$18,634.51 per year for 5 years, plus a one-time administrative fee of \$100.00 to be paid with the first invoice, for use by the City. *(Doss)*
5. Resolved, That Resolution 2024-R-05 authorizes Mayor James D. Stewart, Jr., or his designee, to execution a memorandum of understanding with EFP Broadband, LLC, for assistance in completing the Innovate Alabama grant application and project, if the City is selected for the grant. *(Mayor Stewart)*

XVI. Public Comments to the Council

XVII. Executive Session – *To discuss the consideration the governmental body is willing to offer or accept when considering the purchase, sale, exchange, lease, or market value of real property.*

XVIII. Adjournment