

MINUTES
Friday, June 18, 2021
City of Irondale
Special City Council Meeting at 5:30 p.m.

I. Invocation and Pledge

Councilmember Box led the Invocation and Pledge of Allegiance.

II. Call to Order Council President Spivey called the meeting to order at 5:34 p.m.

III. Roll Call

Present

David Spivey, President
Bobby Joe Wilson, Pro Tempore
Robert Box
Cindy Cuellar

Absent

John London

IV. Council Deliberation on Agenda Items Only

Council President Spivey proposed discussion about amendments to the Whistlestop Contract Article VII, Paragraph B. This was added as item #2 under *Unfinished Business* on the agenda.

V. Approval of the Agenda

Councilmember Box moved a motion to approve the agenda, and it was seconded by Councilmember Cuellar.

VI. Public Comments on Agenda Items Only

VII. Agenda

Unfinished Business

- 1. (Second Reading) Ordained, That Ordinance 2021-14 confirms the City Council's passage of Ordinances 2021-3 and 2021-6 related to the provision of certain improvements to streets and public ways in the Old Overton Trail subdivision. (City).**

Councilmember Wilson moved a motion to approve Ordinance 2021-14, and it was seconded by Councilmember Box.

Motion adopted during a roll call vote.

Yes

David Spivey
Bobby Joe Wilson
Robert Box

No

Cindy Cuellar

- 2. Resolved, That Resolution 2021-R-61 amends the contract language in the Whistle Stop Agreement and authorizes Mayor James D. Stewart, Jr. to execute an agreement with Whistle Stop Festival, Inc., and Alabama non-profit corporation, for the 2021 Whistle Stop Festival. (Mayor)**

Recommendations were made to amend Article 7, paragraph B. Legal counsel recommended the following language - remaining funds shall be earmarked and escrowed by the Contractor and shall be utilized only for the Whistle Stop Festival to be held in Irondale, AL.

Councilmember Box moved a motion to approve Resolution 2021-R-61 as amended, and it was seconded by Councilmember Cuellar.

Motion adopted during a voice vote.

VIII. Public Comments to the Council

Ross Graham – Inquiry on special meeting.

IX. Adjournment

Councilmember Box moved a motion to adjourn and it was seconded by Councilmember Wilson.

The meeting was adjourned at 6:03 p.m.

Read and approved on the 21st day of July, 2021.

President, City Council

City Clerk