

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

I. Invocation and Pledge – *Councilor Box led the invocation and pledge.*

II. Call to Order – *The meeting was called to order by Council President Spivey at 6:08 p.m.*

III. Roll Call

Present

David Spivey, Council President
John London, President Pro Tem
Aaron Sims
Cindy Cuellar
Robert Box

IV. Approval of Minutes of the Regular City Council Meeting on December 19, 2023.

Councilor Cuellar made a motion to approve the minutes for the Regular Council Meeting on December 19, 2023. The motion was seconded by Councilor Sims. A vote was held and this motion passed unanimously.

V. Approval of Current Bills for Payment (\$173,758.35)

Councilor Box made a motion to approve the bills in the amount of \$173,758.35. This motion was seconded by Councilor Sims. A vote was held and this motion passed unanimously.

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 – *The City Council discussed all agenda items.*

XII. Approval of the Form of the Agenda – *Councilor Box made a motion that item number 4 be moved to the Regular Agenda and the form of the agenda be approved, as amended. Councilor Sims seconded the motion. A vote was held and this motion passed unanimously.*

XIII. Public Comments on Agenda Items Only

Collin Galletly; 3580 Bermuda Drive

XIV. Consent Agenda

Councilor Box made a motion that the Consent Agenda be approved. Councilor Sims seconded the motion. A vote was held and this motion passed unanimously.

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*)
5. Resolved, That Resolution 2024-R-05 authorizes Mayor James D. Stewart, Jr., or his designee, to execution a memorandum of understanding with E-Footprints Partners, LLC, for assistance in completing the Innovate Alabama grant application and project, if the City is selected for the grant. (*Mayor Stewart*)

XV. Regular Agenda

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 \$27,000 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*)

Councilor Cuellar made a motion that Resolution 2024-R-04 be approved. Councilor Box seconded this motion. A vote was held and this motion passed with all councilors voting in favor of the motion.

XVI. Public Comments to the Council

John Bivona; 1296 Shades Terrace

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.*

Councilor Box made a motion to enter into Executive Session. Councilor Sims seconded the motion. Executive Session began at 7:07 p.m.

Councilor Cuellar made a motion to exit Executive Session. Councilor Sims seconded the motion. Executive Session ended at 7:32 p.m.

XVIII. Adjournment

Councilor Sims made a motion to adjourn the council meeting. Councilor Cuellar seconded the motion. The meeting adjourned at 7:33 p.m.

Leigh Ann Allison, City Clerk

Read and approved on the 16th day of January, 2024.

David Spivey, City Council President