

MINUTES
November 15, 2022
Irondale City Council Meeting - City Council Chambers, City Hall
Regular Council Meeting at 6:00 p.m.

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

II. Call to Order – *The meeting was called to order by Council President Spivey at 6:03 p.m.*

III. Roll Call

Present

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

IV. Approval of Minutes of the Regular City Council Meeting on November 1, 2022.

Councilor Box made a motion to approve the minutes for the Regular Council Meeting on November 1, 2022. The motion was seconded by Councilor Sims. A vote was held and this motion passed unanimously, with Councilor London abstaining.

V. Approval of Current Bills for Payment (\$700,691.38)

Councilor Box made a motion to approve the bills in the amount of \$700,691.38. This motion was seconded by Councilor Sims. A vote was held and this motion passed unanimously.

VI. Professional/Consultants' Reports – *None*

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 – *None*

X. Public Hearings – None

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 the form of the Agenda be approved, with items 9 and 10 remaining on the Consent Agenda but being amended as to the amount of public funds being given. Councilor Sims seconded the motion. A vote was held and this motion passed unanimously.

XIII. Public Comments on Agenda Items Only

Ginny Brown; 4154 Riverbrook Road

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

1. Resolved, That Resolution 2022-R-209 authorizes Mayor James D. Stewart, Jr. to execute a Pole Attachment Agreement with Alabama Power Company for Holiday Decorations. *(City)*
2. Resolved, That Resolution 2022-R-210 authorizes the Mayor to execute an agreement with BMSS, Inc. to perform the annual audit for \$70,000.00. *(City)*
3. Resolved, That Resolution 2022-R-211 authorizes the Mayor to execute an agreement with Deckard Technologies to monitor short term rental activity in the City of Irondale for the sum of \$3,000.00 per year. *(City)*
4. Resolved, That Resolution 2022-R-212 authorizes the Irondale Police Department to apply for Law Enforcement Assistance Grant Funding with ADECA. *(Wiggins)*
5. Resolved, That Resolution 2022-R-213 approves the contribution to the Freshwater Land Trust and Vulcan Trails Foundation, Inc. in the amount of \$83,333.33 towards the purchase of real property within the City of Irondale and the execution of an agreement related to such contribution. *(City)*
6. Resolved, That Resolution 2022-R-214 authorizes the Mayor to execute an agreement with OCV, LLC for the production of a mobile application to allow the City to effectively engage with residents in the amount of \$14,985.00 for the first year and \$7,990.00 beginning the second year. *(City)*

7. Resolved, That Resolution 2022-R-215 authorizes the execution of a service agreement with Irondale Community Foundation in an amount not to exceed \$3,500.00 to provide services to the City of Irondale to provide for those in the community with food insecurities. (*City*)
8. Resolved, That Resolution 2022-R-216 authorizes the Mayor to execute an agreement with Warren Averett, LLC for the company to perform a proactive IT risk review. (*City*)
9. Resolved, That Resolution 2022-R-217 authorizes the allocation of public funds to Shades Valley High School in the total amount of \$500.00, with \$250.00 being allocated from the 2022-23 FY Discretionary Fund of Councilor John London and \$250.00 being allocated from the 2022-23 FY Discretionary Fund of Councilor Robert Box to be used exclusively by the Shades Valley Basketball Team. (*London & Box*)
10. Resolved, That Resolution 2022-R-218 authorizes the allocation of public funds to Irondale Middle School in the total amount of \$950.00, with \$500.00 being allocated from the 2022-23 FY Discretionary Fund of Councilor John London, \$250.00 being allocated from the 2022-23 FY Discretionary Fund of Councilor Aaron Sims, and \$200.00 being allocated from the 2022-23 FY Discretionary Fund of Councilor Robert Box to be used exclusively for the Irondale Middle School Robotics Team. (*London, Box, & Sims*)

XV. Regular Agenda

New Business

1. Ordained, That Ordinance 2022-29 modifies Chapter 10, Offenses and Miscellaneous Provisions, to add Article VIII entitled "Regulation of Fireworks." (*Cuellar*)

Councilor Cuellar made a motion that Ordinance 2022-29 be considered read. Councilor Box seconded this motion. A roll call vote was held and this motion passed with all councilors voting in favor of the motion.

Councilor Cuellar made a motion that all rules that would prevent the immediate consideration of Ordinance 2022-29 be suspended. Councilor Box seconded this motion. A vote was held and this motion passed with all councilors voting in favor of the motion.

Councilor Cuellar made a motion that Ordinance 2022-29 be adopted. Councilor Box seconded this motion. A roll call vote was held and this motion passed with all councilors voting in favor of the motion.

2. Ordained, That Ordinance 2022-30 modifies Chapter 4, Building and Building Regulations, to add Article VIII entitled “Registration of Vacant Properties.” (City)

Councilor Sims made a motion that Ordinance 2022-30 be considered read. Councilor Box seconded this motion. A roll call vote was held and this motion passed with all councilors voting in favor of the motion.

Councilor Sims made a motion that all rules that would prevent the immediate consideration of Ordinance 2022-30 be suspended. Councilor Box seconded this motion. A vote was held and this motion passed with all councilors voting in favor of the motion.

Councilor Sims made a motion that Ordinance 2022-30 be adopted. Councilor Box seconded this motion. A roll call vote was held and this motion passed with all councilors voting in favor of the motion.

XVI. Public Comments to the Council – None

Adjournment – *Councilor London made a motion to adjourn the council meeting. Councilor Cuellar seconded the motion. The meeting adjourned at 7:08 p.m.*

Leigh Ann Allison, City Clerk

Read and approved on the 6th day of December, 2022.

David Spivey, President, City Council