

MINUTES
April 17, 2024
Irondale City Council Meeting - City Council Chambers, City Hall
Regular Council Meeting at 6:00 p.m.

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

II. Call to Order – *The meeting was called to order by Council President Spivey at 6:10 p.m.*

III. Roll Call

Present

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

IV. Approval of Minutes of the Regular City Council Meeting on April 2, 2024.

Councilor Box made a motion to approve the minutes for the Regular Council Meeting on April 2, 2024. The motion was seconded by Councilor Sims. A vote was held and this motion passed unanimously.

V. Approval of Current Bills for Payment (\$828,750.63)

Councilor Box made a motion to approve the bills in the amount of \$828,750.63. This motion was seconded by Councilor Sims. A vote was held and this motion passed unanimously.

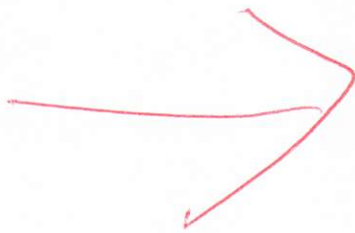
VI. Mayor's Report, Announcements, Special Guest

VII. 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)

VIII. Public Comments to the Council on Non-Agenda Items

*John Bivona; 1296 Shades Terrace
Collin Galletly; 3580 Bermuda Drive
John Schoen; 3848 Rock Ridge Road*



Judy Wilson; 3510 Belmont Road

IX. Reports of Boards and Non-Council Committees

- X. Council Deliberation on Agenda Items Only** – *The City Council discussed all agenda items.*

XI. Approval of the Form of the Agenda

Councilor Box made a motion that the form of the agenda be approved, as amended. Councilor London seconded the motion. A vote was held and this motion passed unanimously.

XII. Public Comments on Agenda Items Only

John Bivona; 1296 Shades Terrace

XIII. Consent Agenda

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

1. Resolved, That Resolution 2024-R-32-A amends Resolution 2024-R-32 that approves an alcohol license for Kent Store Development LLC d/b/a Kent Kwik 933, located at 4623 Grantswood Road, Suite 101, Irondale, Alabama 35210. (*Mayor Stewart*)
2. Resolved, That Resolution 2024-R-48 declares certain items from the Irondale Police Department as surplus and not needed for public or municipal purposes and authorizes the disposal of such property by Mayor James D. Stewart, Jr., or his designee, through sale at www.govdeals.com. (*Wiggins*)
3. Resolved, That Resolution 2024-R-49 authorizes Mayor James D. Stewart, Jr., or his designee, to execute a memorandum of understanding with KultureCity for sensory inclusive training for the Irondale Police Department. (*Wiggins*)
4. Resolved, That Resolution 2024-R-50 authorizes Mayor James D. Stewart, Jr., or his designee, to execute an agreement with Cline Tours, Inc. in an amount not to exceed \$1,530.00 for the provision of a charter bus and driver for Irondale Senior Activity Center programming. (*Kelley-Sutton*)
5. Resolved, That Resolution 2024-R-51 authorizes Mayor James D. Stewart, Jr., or his designee, to execute a Community Grant Program agreement with the Jefferson County Commission to accept a grant in the amount of \$1,500.00 for the Irondale Senior Activity Center. (*Kelley-Sutton*)

6. Resolved, That Resolution 2024-R-52 authorizes Mayor James D. Stewart, Jr., or his designee, to execute an agreement with Vision Securities Technologies in the amount of \$9,568.36 for the purchase and installation of three cameras at Irondale City Hall. *(Allison)*

XIV. Regular Agenda

7. Resolved, That Resolution 2024-R-53 authorizes Mayor James D. Stewart, Jr., or his designee, to execute an agreement with Truist Bank for an ATM to be located at the Irondale Civic Center. *(Doss)*

Resolution 2024-R-53 was postponed until the May 7, 2024 meeting.

8. Resolved, That Resolution 2024-R-54 accepts the bid from Morrow Water Technologies, Inc. in the amount of \$479,450.00 for the drilling of test wells in the City of Irondale and authorizes Mayor James D. Stewart, Jr., or his designee, to execute an agreement with Morrow Water Technologies, Inc. related thereto in an amount not to exceed \$479,450.00. *(Morris)*

Councilor Sims made a motion that Resolution 2024-R-54 be considered read. 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 all rules that would prevent the immediate consideration of Resolution 2024-R-54 be suspended. 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 Resolution 2024-R-54 be adopted. Councilor Box seconded this motion. A vote was held and this motion passed with all councilors voting in favor of the motion.

9. Resolved, That Resolution 2024-R-55 approves the FY 2023-24 General Fund Budget. *(Mayor Stewart)*

Councilor Box made a motion that Resolution 2024-R-55 be approved. Councilor Sims seconded this motion. A roll call vote was held and this motion passed with Councilors London, Box, Sims and Spivey voting in favor of the motion and Councilor Cuellar abstaining.

10. Resolved, That Resolution 2024-R-56 approves the FY 2023-24 Capital Budget. *(Mayor Stewart)*

Councilor Box made a motion that Resolution 2024-R-56 be approved. Councilor Sims seconded this motion. A roll call vote was held and this motion passed with Councilors London, Box, Sims and Spivey voting in favor of the motion and Councilor Cuellar abstaining.

11. Resolved, That Resolution 2024-R-57 approves the FY 2023-24 Water System Budget. (Mayor Stewart)

Councilor Box made a motion that Resolution 2024-R-57 be approved. Councilor Sims seconded this motion. A roll call vote was held and this motion passed with Councilors London, Box, Sims and Spivey voting in favor of the motion and Councilor Cuellar abstaining.

12. Resolved, That Resolution 2024-R-58 approves the FY 2023-24 E-911 Budget. (Mayor Stewart)

Councilor Box made a motion that Resolution 2024-R-58 be approved. Councilor Sims seconded this motion. A roll call vote was held and this motion passed with Councilors London, Box, Sims and Spivey voting in favor of the motion and Councilor Cuellar abstaining.

13. Resolved, That Resolution 2024-R-59 approves the FY 2023-24 Court Budget. (Mayor Stewart)

Councilor Box made a motion that Resolution 2024-R-59 be approved. Councilor Sims seconded this motion. A roll call vote was held and this motion passed with Councilors London, Box, Sims and Spivey voting in favor of the motion and Councilor Cuellar abstaining.

14. Resolved, That Resolution 2024-R-60 approves the FY 2023-24 7 Cent Gas Fund Budget. (Mayor Stewart)

Councilor Box made a motion that Resolution 2024-R-60 be approved. Councilor Sims seconded this motion. A roll call vote was held and this motion passed with Councilors London, Box, Sims and Spivey voting in favor of the motion and Councilor Cuellar abstaining.

15. Resolved, That Resolution 2024-R-61 approves the FY 2023-24 4 & 5 Cent Gas Fund Budget. (Mayor Stewart)

Councilor Box made a motion that Resolution 2024-R-61 be approved. Councilor Sims seconded this motion. A roll call vote was held and this motion passed with Councilors London, Box, Sims and Spivey voting in favor of the motion and Councilor Cuellar abstaining.

16. Resolved, That Resolution 2024-R-62 accepts the audit for FY 2022-23. (Mayor Stewart)

Councilor Box made a motion that Resolution 2024-R-62 be approved. Councilor Sims seconded this motion. A roll call vote was held and this motion passed with Councilors London, Box, Sims and Spivey voting in favor of the motion and Councilor Cuellar abstaining.

17. Resolved, That Resolution 2024-R-63 adopts a policy on the role of council committees. (Cuellar)

Councilor Cuellar made a motion that Resolution 2024-R-63 be approved. Councilor Box seconded this motion. A roll call vote was held and this motion passed with Councilors Cuellar, Box, and Spivey voting in favor of the motion and Councilors London and Sims voting against the motion.

18. Resolved, That Resolution 2024-R-64 adopts a policy for the sponsorship of resolutions and ordinances. (Cuellar)

Councilor Cuellar made a motion that Resolution 2024-R-64 be approved. Councilor Box seconded this motion. A roll call vote was held and this motion failed with Councilors Cuellar and Box voting in favor of the motion and Councilors London, Sims and Spivey voting against the motion.

19. Resolved, That Resolution 2024-R-65 authorizes Mayor James D. Stewart, Jr., or his designee, to execute an amendment to an agreement with Charles Williams & Associates to amend the fee owed for architectural and engineering services for the new Irondale Public Library. (Mayor Stewart)

Councilor Box made a motion that Resolution 2024-R-65 be considered read. Councilor Sims seconded this motion. A vote was held and this motion passed with all councilors voting in favor of the motion.

Councilor Box made a motion that all rules that would prevent the immediate consideration of Resolution 2024-R-65 be suspended. Councilor Sims seconded this motion. A roll call vote was held and this motion passed with all councilors voting in favor of the motion.

Councilor Box made a motion that Resolution 2024-R-65 be adopted. Councilor Sims seconded this motion. A vote was held and this motion passed with all councilors voting in favor of the motion.

20. Resolved, That Resolution 2024-R-66 authorizes Mayor James D. Stewart, Jr., or his designee, to execute an agreement with J.D. Morris Construction Co., Inc. in an amount not to exceed \$66,725.00 for the repair of the train viewing station. (*Pennington*)

Councilor Cuellar made a motion that Resolution 2024-R-66 be considered read. 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 all rules that would prevent the immediate consideration of Resolution 2024-R-66 be suspended. 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 Resolution 2024-R-66 be adopted. Councilor Box seconded this motion. A vote was held and this motion passed with all councilors voting in favor of the motion.

21. Resolved, That Resolution 2024-R-67 authorizes the purchase of two (2) 2024 Ford 150 Supercrew 4x4 Pickup Trucks from Stivers Ford Lincoln in an amount not to exceed \$50,198.00 per truck for use by the Irondale Water Department. (*Morris*)

Councilor Box made a motion that Resolution 2024-R-67 be considered read. Councilor Sims seconded this motion. A vote was held and this motion passed with all councilors voting in favor of the motion.

Councilor Box made a motion that all rules that would prevent the immediate consideration of Resolution 2024-R-67 be suspended. Councilor Sims seconded this motion. A roll call vote was held and this motion passed with all councilors voting in favor of the motion.

Councilor Box made a motion that Resolution 2024-R-67 be adopted. Councilor Sims seconded this motion. A vote was held and this motion passed with all councilors voting in favor of the motion.

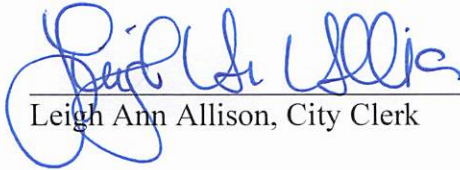
22. Second Reading – Ordained, That Ordinance 2024-05 modifies Chapter 2, Administration, Article IV, Mayor and City Council, Division 2, Council Meetings, to modify City Council procedures. (*Spivey*)

Councilor Spivey made a motion that Ordinance 2024-05 be adopted. Councilor Sims seconded this motion. A vote was held and this motion passed with Councilors London, Box, Sims and Spivey voting in favor of the motion and Councilor Cuellar voting against the motion.

XVI. Executive Session – None

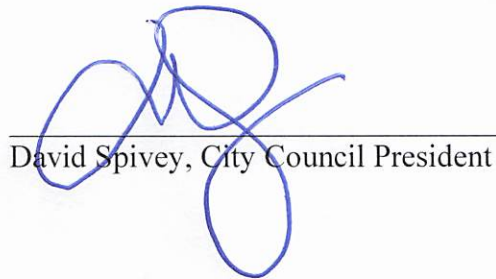
XVIII. Adjournment

Councilor London made a motion to adjourn the council meeting. Councilor Sims seconded the motion. The meeting adjourned at 8:21 p.m.



Leigh Ann Allison, City Clerk

Read and approved on the 7th day of May 2024.



David Spivey, City Council President