

MINUTES
August 2, 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 6:01 p.m.*

III. Roll Call

Present

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

Absent

Aaron Sims

IV. Approval of Minutes of the Regular City Council Meeting on July 19, 2022.

Councilor Box made a motion to approve the minutes for the Regular Council Meeting on July 19, 2022. The motion was seconded by Councilor Cuellar. A vote was held and this motion passed unanimously with Councilor London abstaining.

V. Approval of Current Bills for Payment (\$818,140.80)

Councilor Box made a motion to approve the bills in the amount of \$818,140.80. This motion was seconded by Councilor London. 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

Fire Chief McDaniel

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 items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 as amended, 12 and 13 remain on the Consent Agenda, item 18 on the Regular Agenda be placed on the Consent Agenda and that the form of the agenda be approved. Councilor Cuellar seconded this motion. A vote was held and this motion passed unanimously.

XIII. Public Comments on Agenda Items Only

Ross Graham, 5632 Havenhill Rd; Fire Truck Lease

XIV. Consent Agenda

1. Resolved, That Resolution 2022-R-128 authorizes the City of Irondale to accept a grant from ADEM in the amount of \$311,777.00 for the purchase of a curbside collection vehicle and 64 gallon curbside carts. *(City)*
2. Resolved, That Resolution 2022-R-129 declares that certain property, namely forty-nine (49) sections of 5” fire hose, is not needed for public or municipal purposes and directs disposal of such property through donation to local fire departments for use. *(McDaniel)*
3. Resolved, That Resolution 2022-R-130 authorizes the City of Irondale to enter into agreements with Chambless Math Carr, P.C. for the performance of ambulance billing services. *(McDaniel)*
4. Resolved, That Resolution 2022-R-131 revises Statement of Work – 07 between the City of Irondale and Ingenuity, Inc., the provider for the vehicle and boat registration software and services utilized by the City’s Revenue Department to extend the term of the agreement. *(City)*
5. Resolved, That Resolution 2022-R-132 authorizes Mayor James D. Stewart, Jr. to execute a resolution for and an agreement with the Alabama Department of Transportation on behalf of the City of Irondale regarding Project Number: HSIP-IM-I459(321) for the micro-milling, OGFC Safety Treatment, and Traffic Stripe of I-459 from Grants Mill Road to 0.27 miles south of SR-7 (US-11). *(City)*

6. Resolved, That Resolution 2022-R-133 declares that certain property, namely 2011 John Deere 85D excavator, is not needed for public or municipal purposes and directs the disposal of such property through trade-in to Warrior Tractor and Equipment as part of a purchase of a new excavator by the City. *(Morris)*
7. Resolved, That Resolution 2022-R-134 modifies Resolution 2022-R-120 and 2022-R-121 to include specific employee position information as requested by the Jefferson County Personnel Board related to the compensation increase of 14% for firefighters and the compensation increase of 14% for all other public safety employees. *(City)*
8. Resolved, That Resolution 2022-R-135 authorizes the City of Irondale to enter into a Memorandum of Understanding with the United States Marshals Service on behalf of the City of Irondale and the Irondale Police Department. *(Wiggins)*
9. Resolved, That Resolution 2022-R-136 authorizes the City of Irondale to join as participants in certain opioid litigation settlements. *(City Attorney)*
10. Resolved, That Resolution 2022-R-137 authorizes the donation of \$14,480.00 to the Jefferson County International Baccalaureate School for use for educational purposes. *(City)*
11. Resolved, That Resolution 2022-R-138 authorized the execution of a service agreement with The Exchange Club of Irondale, Inc. in the amount of \$6,000.00 for flag replacement and maintenance services on Crestwood Boulevard. *(City; Box)*
12. Resolved, That Resolution 2022-R-139 authorizes the lease of two buildings located at 3521 Ratliff Road, Irondale, Alabama to the Zamora Shriners of Central Alabama and the execution of a lease agreement related thereto. *(City)*
13. Resolved, That Resolution 2022-R-140 declares that certain property, namely a 2016 Pierce 100' Ladder Truck, is not needed for public or municipal purposes and directs disposal of such property through the sale of such property to the Mississippi State Fire College for the sum of \$850,000.00. *(McDaniel)*
18. Resolved, That Resolution 2022-R-145 authorizes the City of Irondale to enter into an agreement with the Regional Planning Commission of Greater Birmingham for a trail study at Shades Creek in an amount not to exceed \$11,995.40. *(City)*

XV. Regular Agenda

New Business

14. Resolved, That Resolution 2022-R-141 authorizes the execution of an Equipment Proposal with Emergency Equipment Professionals and a 15 Year Lease/Capitalized

Purchase Agreement with Republic First National in the amount of \$1,654,000.00 for a 2022 Pierce Aerial Truck for use by the Irondale Fire Department. *(McDaniel)*

Councilor Box made a motion that Resolution 2022-R-141 be considered read. Councilor Cuellar 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 all rules that would prevent the immediate consideration of Resolution 2022-R-141 be suspended. Councilor Cuellar 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 Resolution 2022-R-141 be adopted. Councilor Cuellar seconded this motion. A roll call vote was held and this motion passed with all councilors voting in favor of the motion.

15. Resolved, That Resolution 2022-R-142 authorizes the City of Irondale to enter into an agreement with Alabama Power for surveillance camera installation at the Irondale Public Works building in an amount not to exceed \$1,314.02 per month plus energy usage. *(City)*

Councilor Cuellar made a motion that Resolution 2022-R-142 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 Resolution 2022-R-142 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 Resolution 2022-R-142 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.

16. Resolved, That Resolution 2022-R-143 authorizes the City of Irondale to enter into an agreement with Alabama Power for surveillance camera installation at Cahaba Trail and Beacon Park in an amount not to exceed \$1,004.17 per month plus energy usage. *(City)*

Councilor Box made a motion that Resolution 2022-R-143 be considered read. Councilor Cuellar 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 all rules that would prevent the immediate consideration of Resolution 2022-R-143 be suspended. Councilor Cuellar 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 Resolution 2022-R-143 be adopted. Councilor Cuellar seconded this motion. A roll call vote was held and this motion passed with all councilors voting in favor of the motion.

17. Resolved, That Resolution 2022-R-144 authorizes the City of Irondale to enter into an agreement with Alabama Power for surveillance camera installation at Ruffner Park in an amount not to exceed \$812.51 per month plus energy usage. (City)

Councilor Cuellar made a motion that Resolution 2022-R-144 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 Resolution 2022-R-144 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 Resolution 2022-R-144 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.

19. Resolved, That Resolution 2022-R-146 authorizes the City of Irondale to enter into an agreement with Warrior Tractor & Equipment Company, Inc. for the purchase of one (1) 2023 John Deere 135PLC Excavator, one (1) 2022 John Deere 60G Compact Excavator, and other ancillary items in an amount not to exceed \$373,619.96. (Morris)

Councilor Box made a motion that Resolution 2022-R-146 be considered read. Councilor Cuellar 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 all rules that would prevent the immediate consideration of Resolution 2022-R-146 be suspended. Councilor Cuellar 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 Resolution 2022-R-146 be adopted. Councilor Cuellar seconded this motion. A roll call vote was held and this motion passed with all councilors voting in favor of the motion.

20. Resolved, That Resolution 2022-R-147 declares that certain property, namely multiple Tasers previously utilized by the Irondale Police Department, are not needed for public or municipal purposes and directs disposal of such property through sale to Accredited Security, LLC. (Wiggins)

Councilor Cuellar made a motion that Resolution 2022-R-147 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 Resolution 2022-R-147 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 Resolution 2022-R-147 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.

21. Resolved, That Resolution 2022-R-148 authorizes the City of Irondale to enter into an agreement with Axon Enterprise, Inc. to add new licenses and equipment to the City's current plan with Axon that will provide seven (7) new body cameras for use by police officers in an amount not to exceed \$16,716.00 per year. (Wiggins)

Councilor Box made a motion that Resolution 2022-R-148 be considered read. Councilor Cuellar 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 all rules that would prevent the immediate consideration of Resolution 2022-R-148 be suspended. Councilor Cuellar 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 Resolution 2022-R-148 be adopted. Councilor Cuellar 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

*Csabs Vedlik, 5725 Belmont Drive
Scott Lewis, 5189 Cornell Drive
Donna Pike, 440 East Ventura Drive
Collin Galletly, 3580 Bermuda Drive
Sandy M., 5732 Del Ridge Trail*

XVII. Adjournment – *Councilor London made a motion to adjourn the council meeting. Councilor Cuellar seconded the motion. The meeting adjourned at 7:24 p.m.*

Leigh Ann Allison, City Clerk

Read and approved on the 16th day of August, 2022.

David Spivey, President, City Council