

MINUTES
December 15, 2021
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 6:04 p.m.*

III. Roll Call

Present

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

IV. Approval of Minutes for the Regular Council Meeting on December 1, 2021.

Councilor Box made a motion to approve the minutes. The motion was seconded by Councilor Cuellar. A vote was held and this motion passed unanimously. Councilor London abstained due to his absence at the Council Meeting on December 1, 2021.

V. Approval of Current Bills for Payment (\$153,331.01) – *Councilor Cuellar made a motion to approve the bills in the amount of \$153,331.01. This motion was seconded by Councilor Box. A vote was held and this motion passed unanimously.*

VI. Professional/Consultants' Reports – *None*

VII. Mayor's Report, Announcements, Special Guest

Presentation – Heidi's Kids

Presentation – Recognizing the Officer of each quarter of 2021

VIII. Department Heads' Reports

Announcement – Posting of Storm Water Management Program Plan for public review and comment on City's website – Comment period closes at 5:00 p.m. on December 29, 2021(*McDaniel*) – *Greg Cochran announced the posting of the Storm Water Management Program Plan for public review and comment.*

Councilmembers, Standing Committees, or Special Committee Reports

- A. David Spivey
- B. John London
- C. Cindy Cuellar
- D. Robert Box

E. Aaron Sims

- 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 Full Agenda** – *Councilor Box made a motion that the full agenda be approved. Councilor Cuellar seconded this motion. A vote was held and this motion passed unanimously.*
- XIII. Public Comments on Agenda Items Only** – *None*
- XIV. Consent Agenda** – *Councilor Cuellar made a motion that all items on the Consent Agenda be approved. Councilor Box seconded this motion. A vote was held and this motion passed unanimously.*

New Business

1. Resolved, That Resolution 2021-R-161 authorizes the execution of a lease agreement with Quadient Inc. in the amount of \$6,971.40 for a postage machine at City Hall. *(City)*
 2. Resolved, That Resolution 2021-R-162 authorizes the execution of a lease agreement with Republic First National for seven vehicles and one skid steer in the amount of \$404,506.29 for the Water Department. *(Morris)*
 3. Resolved, That Resolution 2021-R-163 authorizes the execution of a lease agreement with Republic First National for two F150 trucks and equipment in the amount of \$94,000 for Building Inspections. *(McDaniel)*
 4. Resolved, That Resolution 2021-R-164 amends Resolution 2021-R-125 to further authorize Mayor James D. Stewart, Jr. to settle claims of the City against third parties and to execute documents related thereto. *(City)*
 5. Resolved, That Resolution 2021-R-165 amends Resolution 2021-R-133 to appoint Leigh Ann Allison as Acting City Clerk and Treasurer of the City of Irondale. *(City)*
 6. Resolved, That Resolution 2021-R-166 rejecting the sole bid received for the Bridge Replacement at Ransom Road Project and authorizing the Mayor to Negotiate and Enter into an Agreement Related Thereto. *(City)*
- XV. Regular Agenda**

7. Ordained, That Ordinance 2021-25 authorizes the issuance of the City's Taxable General Obligation Warrants, Series 2021-A, and approves various agreements and actions related thereto. (*Mayor Stewart*)

Councilor Cuellar made a motion that Ordinance 2021-25 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 2021-25 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 2021-25 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.

8. Ordained, That Ordinance 2021-26 authorizes the issuance of the City's Taxable General Obligation Warrants, Series 2021-B, and approves various agreements and actions related thereto. (*Mayor Stewart*)

Councilor Box made a motion that Ordinance 2021-26 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 Ordinance 2021-26 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 Ordinance 2021-26 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.

9. Ordained, That Ordinance 2021-27 amends Chapter 2, Article IV of the Code of Ordinances of Irondale, Alabama to modify the day of the regular meetings of the City Council (effective February 1, 2022) to the 1st and 3rd Tuesdays of the month. (*Cuellar*)

Councilor Cuellar made a motion that Ordinance 2021-27 be considered read. 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 Cuellar made a motion that all rules that would prevent the immediate consideration of Ordinance 2021-27 be suspended. Councilor Sims 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 2021-27 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.

New Business

- XVI. Public Comments to the Council** – *None*
- XVII. Adjournment** – *Councilor London made a motion to adjourn the council meeting. Councilor Cuellar seconded the motion. The meeting adjourned at 6:51 p.m.*

Leigh Ann Allison, Acting City Clerk

Read and approved on the 5th day of January, 2022

David Spivey, President, City Council