

MINUTES
June 4, 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 Box led the invocation and pledge.*

II. Call to Order – *The meeting was called to order by Council President Spivey at 6:00 p.m.*

III. Roll Call

Present

David Spivey, Council President
Cindy Cuellar
Robert Box
Aaron Sims

Absent

John London, President Pro Tem

IV. Approval of Minutes of the Regular City Council Meeting on May 21, 2024.

Councilor Cuellar made a motion to approve the minutes, as amended, for the Regular Council Meeting on May 21, 2024. The motion was seconded by Councilor Sims. A vote was held and this motion passed unanimously.

V. Approval of Current Bills for Payment (\$533,352.83)

Councilor Box made a motion to approve the bills in the amount of \$533,352.83. This motion was seconded by Councilor Sims. A vote was held and this motion passed unanimously, with Councilor Cuellar abstaining.

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
Marty Schwartz; 5540 Havenhill Rd
Michael Ann Markiewicz; 478 Cahaba Landings

IX. Reports of Boards and Non-Council Committees

John Schoen; Irondale Exchange Club

X. Council Deliberation on Agenda Items Only – The City Council discussed the agenda item.

XI. Approval of the Form of the Agenda

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

XII. Public Comments on Agenda Items Only

*John Bivona; 1296 Shades Terrace
Donna Pike; 440 East Ventura Drive*

XIII. Consent Agenda

XIV. Regular Agenda

1. Resolved, That Resolution 2024-R-92 authorizes Mayor James D. Stewart, Jr., or his designee, to execute an agreement with Birmingham Engineering and Construction Consultants, Inc. in an amount not to exceed \$6,000.00 for a subsurface exploration and geotechnical engineering evaluation for Fire Station #3. (*McDaniel*)

Councilor Sims made a motion that Resolution 2024-R-92 be considered read. Councilor Cuellar 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-92 be suspended. 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 Sims made a motion that Resolution 2024-R-92 be adopted. Councilor Cuellar seconded this motion. A vote was held and this motion passed with all councilors voting in favor of the motion.

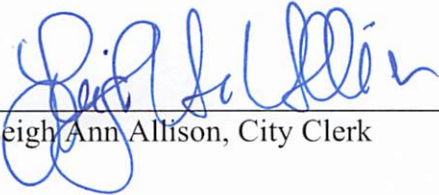
XVI. Executive Session – To discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated if the governmental body pursues a proposed course of action.

Councilor Sims made a motion to enter executive session. Councilor Cuellar seconded this motion. A vote was held and this motion passed with all councilors voting in favor of the motion. Executive session began at 6:37 p.m.

Councilor Sims made a motion to exit executive session. Councilor Box seconded this motion. A vote was held and this motion passed with all councilors voting in favor of the motion. Executive session ended at 7:12 p.m.

XVIII. Adjournment

Councilor Cuellar made a motion to adjourn the council meeting. Councilor Sims seconded the motion. The meeting adjourned at 7:13 p.m.



Leigh Ann Allison, City Clerk

Read and approved on the 18th day of June 2024.



John London, City Council Pro Tem