

**Minutes**  
**May 17, 2022**  
**Irondale City Council Meeting - City Council Chambers, City Hall**  
**Regular Council Meeting at 6:00 p.m.**

- I. Invocation and Pledge** -*Councilor Cuellar 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 of the Regular City Council Meeting on May 3, 2022.**

*Councilor Cuellar made a motion to approve the minutes for the Regular Council Meeting on May 3<sup>rd</sup>, 2022. The motion was seconded by Councilor Box. A vote was held and this motion passed unanimously.*

- V. Approval of Current Bills for Payment (\$412,813.89)**

*Councilor Box made a motion to approve the bills in the amount of \$412,813.89. This motion was seconded by Councilor Sims. A vote was held and this motion passed unanimously.*

- VI. Professional/Consultants' Reports**
- VII. Mayor's Report, Announcements, Special Guest**

*Liz Sims – Freshwater Land Trust*

- VIII. Department Heads' Reports - None**

**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**

*Marty Schwartz, Abatement Board – Cost of demolition for 1586 Hillside Drive, \$4,088.81*

**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 Cuellar made a motion that items 1, 2, 3, 4, 5 and 8 remain on the Consent Agenda, items 6 & 7 be postponed, item 9 be amended the form of the agenda be approved. Councilor Box seconded this motion. A vote was held and this motion passed unanimously**

**XIII. Public Comments on Agenda Items Only**

*Donna Pike, address – Appreciation for the City’s support of the Schools*

**XIV. Consent Agenda Councilor Box made a motion that the consent agenda be approved. Councilor Sims seconded this motion. A vote was held and this motion passed unanimously.**

1. Resolved, That Resolution 2022-R-89 authorizes the execution of a service agreement with The Exceptional Foundation. *(Mayor)*
2. Resolved, That Resolution 2022-R-90 authorizes the execution of agreement with Alabama Power Company for Interstate Roadway Lighting. *(Mayor)*
3. Resolved, That Resolution 2022-R-91 authorizes the execution of a service agreement with the Cahaba River Society, Inc. in the amount of \$25,000. *(Mayor)*
4. Resolved, That Resolution 2022-R-92 authorizes the execution of a service agreement with Ruffner Mountain Nature Coalition, Inc. in the amount of \$50,000. *(Mayor)*
5. Resolved, That Resolution 2022-R-93 accepts the bid of Advanced Disposal Services Star Ridge Landfill received for MSW and Green Waste Disposal at an approved Sanitary Landfill. *(Pennington)*
6. Resolved, That Resolution 2022-R-94 adopts an Internal Investment Policy for the City of Irondale. *(Mayor)*
7. Resolved, That Resolution 2022-R-95 adopts an OPEB Investment Policy Statement for the City of Irondale. *(Mayor)*
8. Resolved, That Resolution 2022-R-96 setting public hearing for June 7, 2022 at 6:00 p.m. for public comments concerning proposed standard code adoptions. *(Doss)*

9. Resolved, That Resolution 2022-R-97 authorizes the donation of \$4,500.00 to Shades Valley High School for use by the Shades Valley High School Future Business Leaders of America Student Organization. *(Mayor/London/Sims)*

## **XV. Regular Agenda**

1. Resolved, That Resolution 2022-R-98 authorizes the execution of a lease agreement with Republic First National for two Tractors, cutter attachments, a Misc Tracked 60” Remote Control Slope Mower with Winch, and other miscellaneous items in the amount of \$302,813.47 for the Public Works Department. *(Pennington)*

*Councilor Cuellar made a motion that Resolution 2022-R-98 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-98 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-98 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 2022-07 modifies Chapter 3, Article II, Animals, adding Division 9 entitled “Tethering of Animals” and to repeal all ordinances and parts of ordinances of the City of Irondale in conflict therewith. *(Spivey)*

*Councilor Box made a motion that Ordinance 2022-07 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 Box made a motion that all rules that would prevent the immediate consideration of Ordinance 2022-07 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 Box made a motion that Ordinance 2022-07 be adopted. Councilor Sims seconded this motion. A roll call vote was held and this motion passed with all councilors voting in favor of the motion.*

3. Ordained, That Ordinance 2022-08 grants a non-exclusive franchise to Telepak Networks, Inc. dba C Spire Business. *(Mayor)*

*Councilor Cuellar made a motion that Ordinance 2022-08 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 2022-08 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 2022-08 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**

- Gretchen Thiel, 2205 2<sup>nd</sup> Ave N., Apt B. – Neighbor’s street light out

**XVII. Executive Session** - To discuss preliminary negotiations involving matters of trade or commerce in which the governmental body is in competition with private individuals or entities or other governmental bodies in Alabama.

*Councilor London made a motion to enter into executive session. Councilor Sims seconded the motion. The executive session began at 7:28 p.m.*

*Councilor Cuellar made a motion to end the executive session. Councilor Sims seconded the motion. The executive session ended at 7:53 p.m.*

**XVIII. Adjournment**

*Councilor Cuellar made a motion to adjourn the council meeting. Councilor London seconded the motion. The meeting adjourned at 7:54 p.m.*

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Leigh Ann Allison, City Clerk

Read and approved on the 7th day of June, 2022.

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David Spivey, President, City Council