

MINUTES
September 20, 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 6:07 p.m.*

III. Roll Call

Present

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

IV. Approval of Minutes of the Regular City Council Meeting on September 6, 2022.

Councilor Sims made a motion to approve the minutes for the Regular Council Meeting on September 6, 2022. The motion was seconded by Councilor Box. A vote was held and this motion passed unanimously.

V. Approval of Current Bills for Payment (\$418,063.24)

Councilor Box made a motion to approve the bills in the amount of \$418,063.24. This motion was seconded by Councilor Sims. A vote was held and this motion passed unanimously.

VI. Professional/Consultants' Reports – *None*

VII. Mayor's Report, Announcements, Special Guest

Luke Elder – Mercedes Benz of Birmingham

VIII. Department Heads' Reports

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. Executive Session** – To discuss the consideration the City Council is willing to offer when considering the purchase, sale, exchange, lease, or market value of real property by the City.

Councilor Sims made a motion to enter into Executive Session. Councilor Box seconded the motion. A vote was held and this motion passed unanimously. Executive Session began at 6:27 p.m.

Councilor Sims made a motion to exit Executive Session. Councilor Box seconded the motion. A vote was held and this motion passed unanimously. Executive Session ended at 6:45 p.m.

XI. Public Hearings – None

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

- XIII. Approval of the Form of the Agenda** – *Councilor Box made a motion that the form of the Agenda be approved. Councilor Cuellar seconded the motion. A vote was held and this motion passed unanimously.*

XIV. Public Comments on Agenda Items Only

*Ross Graham; 5632 Havenhill Rd
Gracie Barksdale; 1816 6th Ave. South
Michael Anne Markiewicz; 478 Cahaba Landings Road*

XV. Consent Agenda

Councilor Box made a motion that items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 12 remain on the Consent Agenda and 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-173 authorizes the allocation of public funds to Camille Witt in the amount of \$567.00 from the 21-22 FY Discretionary Fund of Councilor Cindy Cuellar to be used exclusively for landscaping materials, delivery and labor that will be done along the right-of-way entrance into Bramblewood. *(Cuellar)*
2. Resolved, That Resolution 2022-R-174 changes the date of the City Council Meeting on October 4th, 2022 to October 5th, 2022. *(City)*

3. Resolved, That Resolution 2022-R-175 approves the FY 2022-23 General Fund budget. *(City)*
4. Resolved, That Resolution 2022-R-176 approves the FY 2022-23 Capital budget. *(City)*
5. Resolved, That Resolution 2022-R-177 approves the FY 2022-23 Water Department budget. *(City)*
6. Resolved, That Resolution 2022-R-178 approves the FY 2022-23 E-911 budget. *(City)*
7. Resolved, That Resolution 2022-R-179 approves the FY 2022-23 Court budget. *(City)*
8. Resolved, That Resolution 2022-R-180 authorizes the allocation of public funds to Shades Valley High School in the amount of \$8,000.00 from the 21-22 FY budget to be used exclusively for the Shades Valley Girls and Boys Basketball Teams. *(Mayor)*
9. Resolved, That Resolution 2022-R-181 Resolved, That Resolution 2022-R-181 Resolved, declares the week of October 17, 2022 through October 21, 2022 as Teacher Appreciation Week in the City of Irondale and authorizes the donation \$7,300.00 to Shades Valley High School, \$3,900.00 to Irondale Middle School, \$4,500.00 to Grantswood Community School, \$4,500.00 to Irondale Community School and \$2,900.00 to JCIB for the purpose of making individual and equal grants to the teachers within each school out of the amounts given to each school for use solely within such teacher's classroom. This amount is funded as follows: \$18,100 from the FY 2021-22 educational budget and \$5,000 from the FY 2021-22 discretionary fund of Councilman Aaron Sims. *(City and Sims)*
10. Resolved, That Resolution 2022-R-182 authorizes Mayor James D. Stewart, Jr. to make assets of the City available in support of commercial filming and/or print projects within the City and to establish a policy for the amount of fees to be charged for the use of such assets. *(City)*
11. Resolved, That Resolution 2022-R-183 modifies Resolution 2022-R-116 to authorize Mayor James D. Stewart, Jr. or his designee to dispose of the property listed in Exhibit A to Resolution 2022-R-116 through disposal as trash items by the Irondale Public Works Department. *(City)*
12. Resolved, That Resolution 2022-R-184 authorizes the allocation of public funds in the amount of \$500.00 from the 21-22 FY Discretionary Fund of Councilor John London to Shades Valley High School to be used exclusively for the Shades Valley High School Cheerleaders. *(London)*

XVI. Regular Agenda

New Business

1. Ordained, that Ordinance 2022-23 provides for the issuance by the City of Irondale of \$6,780,000.00 aggregate principal amount General Obligation Warrants, Series 2022-A, and \$6,855,000.00 aggregate principal amount General Obligation Warrants, Series 2022-B. (City)

Councilor Sims made a motion that Ordinance 2022-23 be considered read. Councilor London 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 all rules that would prevent the immediate consideration of Ordinance 2022-23 be suspended. Councilor London 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 Ordinance 2022-23 be adopted. Councilor Box 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 voting against the motion.

XVII. Public Comments to the Council

*Stephen Marino; 3743 Bainbridge Trace Drive
Ross Graham; 5632 Havenhill Rd*

XVIII. Adjournment

Councilor London made a motion to adjourn the council meeting. Councilor Box seconded the motion. The meeting adjourned at 7:58 p.m.

Leigh Ann Allison, City Clerk

Read and approved on the 5th day of October, 2022.

David Spivey, President, City Council