

**MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF
HARTSELLE, ALABAMA
OCTOBER 25, 2016**

The City Council of the City of Hartselle, Alabama, met in a regular session at 7:00 p.m. Tuesday, October 25, 2016 inside the Council Chambers at the Hartselle Municipal Building. Council President Thompson called the meeting to order.

City Attorney Larry Madison led the invocation.

The following were present for the meeting: Council President Thompson, Council Members Billy Buckelew, Ken Doss, Dwight Tankersley, Mayor Bill Smelser, City Attorney Larry Madison and City Clerk-Controller Rita S. Lee, who also acted as Secretary of the meeting. Having a quorum present, Council President Thompson declared the proceedings open for business.

Council President Thomson called for the approval of the minutes of the special canvas meeting held at noon on Tuesday, October 6, 2016. Council Member Doss motioned to approve the minutes, Council Member Buckelew seconded the minutes. Motion carried by unanimous voice vote.

Council President Thompson then called for approval of the minutes of the regular meeting held on Tuesday, October 11, 2016. Council Member Doss motioned to approve the minutes; Council Member Buckelew seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson asked Jeremy Griffith, Hartselle City Planner, to address the first item on the agenda, Resolution 16-1025. Mr. Griffith explained to the Council this resolution was for immediate consideration and if adopted, would vacate a portion of the never built service road alongside Highway 31 at Tanner Heights. Mr. Griffin also said other segments have been vacated previously and are being disposed of as owners request their portion of the frontage. Council Member Doss motioned to adopt Resolution 16-1025; Council Member Buckelew seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson then called on Daryl Fox, Hartselle Fire Chief, to step forward and discuss his request to apply for two Assistance to Firefighters Grants through FEMA. Chief Fox explained to the Council that Hartselle Fire & Rescue had requested to apply for two Assistance to Firefighters Grants with the assistance of Terry Acuff and Community Consultants. Chief Fox also said the closing date to apply for the grant is November 15, 2016. Council Member Doss motioned to approve the Assistance to Firefighters Grant application; Council Member Buckelew seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson asked Public Works Director Tommy Halbrooks to come forward and discuss his request for a budget adjustment. Mr. Halbrooks explained to the Council he had requested a budget adjustment in the amount of \$3,013.50 out of the Gasoline Fund to pay Jones Brothers Paving for work completed on Thompson Street and Woodmont Street. Council Member Doss motioned to approve the budget adjustment and pay the invoice; Council Member Buckelew seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson then called on Hartselle Police Chief Ron Puckett to discuss his request to declare property surplus. Chief Puckett came forward and explained to the Council he had requested to declare a 2003 Chevrolet Impala, VIN #2G1WF55K939263106, as surplus to be sold at auction. Council Member Doss motioned to approve declaring the vehicle surplus to be sold at auction; Council Member Buckelew seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson then asked City Clerk- Controller, Rita S. Lee to discuss the available positions on the Library Board. Ms. Lee explained the City had received applications from Sherri Peck and Cindy Roberts, both whom had served previous terms on the Library Board. Council Member Doss motioned to re-appoint both Sherri Peck and Cindy Roberts to the

Library Board; Council Member Buckelew seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson then asked Jeremy Griffith, City Planner, to discuss the Safety Award Winners for the first quarter for FY2017. Mr. Griffith explained to the Council that a drawing is held quarterly for all eligible employees in each department, and the Safety Award Winners are as follows:

- 1) Mandy Gandy – City Hall
- 2) Thomas Churchey – Fire Dept.
- 3) Heather Hemming – Parks & Recreation
- 4) Randy Adams – Police Dept.
- 5) Kevin Beasley – Public Works

Mr. Griffith also told the Council with their approval, each Safety Award Winner would receive a check for \$50.00 net. Council Member Doss motioned to approve the Safety Award Winners for the first quarter of FY2017; Council Member Buckelew seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson then asked for a motion to change the date of the first regular Council meeting in November from Tuesday, November 8th to Monday, November 7th following the Organizational Meeting. Council Member Tankersley motioned to change the date of the first Council meeting in November; Council Member Doss seconded the motion. Motion carried by unanimous voice vote.

At this time, Council President Thompson asked for comments from the Mayor, Council Members or City Attorney.

Council President Thompson then asked for comments from the audience.

With no other business to come before the Council, Council Member Doss motioned to adjourn; Council Member Tankersley seconded the motion. Motion carried unanimously by voice vote and the meeting was adjourned at 7:32 p.m.

Kenny Thompson, Council President

ATTEST:

Rita S. Lee, City Clerk/Controller