

**MINUTES OF A SPECIAL CALLED MEETING
OF THE CITY COUNCIL
OF THE CITY OF HARTSELLE, ALABAMA
NOVEMBER 29, 2016**

The City Council of the City of Hartselle, Alabama, met in a Special Called Meeting at 7:00 p.m. on Tuesday, November 29, 2016 inside the Council Chambers at the Hartselle Municipal Building. Council President Kenny Thompson called the meeting to order.

Council Member Virginia Alexander led the invocation.

The following were present for the meeting: Council President Kenny Thompson, Council Members Dwight Tankersley, Chuck Gill, Virginia Alexander, Matt Broom, Mayor Randy Garrison, 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.

At this time, Council President Thompson called for a motion to suspend the rules for immediate consideration of Ordinance 1454, which if adopted, would regulate the sale and distribution of alcoholic beverages in the City of Hartselle. Council Member Gill motioned to suspend the rules for immediate consideration; Council Member Broom seconded the motion. Council President Thompson called for a roll call vote and the results were as follows:

Council President Thompson – Yes
Council Member Tankersley - Yes
Council Member Gill - Yes
Council Member Alexander - Yes
Council Member Broom - Yes

Council Member Tankersley motioned to adopt Ordinance 1454; Council Member Gill seconded the motion. Council President Thompson called on City Attorney Madison to review the changes to the ordinance and called for any discussion or questions before the vote. Mr. Madison reviewed the changes to the ordinance following the work session held on November 22, 2016. He also stated he had prepared a request to be signed by the Mayor calling for an Attorney General's opinion concerning the question of single container sales. He also suggested to the Council to consider making the effective date of the ordinance January 3, 2017 to give the city staff adequate time to prepare all the licensing information and have all the procedures in place to begin issuing licenses. City Clerk, Rita S. Lee, mentioned that those businesses interested in obtaining a license could apply with the ABC Board at any time since a copy of an application from them was required to apply for a City license. After a brief discussion, Council Member Gill motioned to amend Council Member Tankersley's motion to make the effective date of the ordinance January 3, 2017; Council Member Broom seconded the amended motion. Motion carried by unanimous voice vote. Council President Thompson then called for a vote on the motion to adopt Ordinance 1454. Motion carried by unanimous voice vote.

Council President Thompson called for comments from the Mayor, Council Members or the City Attorney. Mayor Garrison thanked everyone for their input and help with adopting the ordinance. Council President Thompson thanked everyone as well. No other comments were made.

Council President Thompson called for comments from the audience. None were made.

With no other business to come before the Council, Council Member Tankersley motioned to adjourn; Council Member Gill seconded the motion. Motion carried unanimously by voice vote and the meeting was adjourned at 7:15 p.m.

Kenny Thompson, Council President

ATTEST:

Rita S. Lee, City Clerk/Controller

