

**MINUTES OF A REGULAR MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF HARTSELLE, ALABAMA  
FEBRUARY 28, 2017**

The City Council of the City of Hartselle, Alabama, met in a regular session at 7:00 p.m. on Tuesday, February 28, 2017 inside the Council Chambers at the Hartselle Municipal Building. Council President Thompson called the meeting to order.

Hartselle Police Chief, Ron Puckett, gave the invocation. Mayor Randy Garrison led the Pledge of Allegiance.

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.

Council President Thompson called for the approval of the minutes of the work session held on Tuesday, February 14, 2017. Council Member Alexander motioned to approve the minutes; Council Member Gill seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson called for the approval of the minutes of the regular meeting held on Tuesday, February 14, 2017. Council Member Gill motioned to approve the minutes; Council Member Tankersley seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson proceeded with the first item under new business, which was the consideration of an alcohol license for Dipali, LLC dba Z-Trac. He called on Mayor Garrison to review the application. Mayor Garrison explained that Dipali, LLC dba Z-Trac had applied for a license for the store located at 1804 E. Main Street. The application requested the establishment be granted a license to sell retail beer (off premises only) and retail table wine (off premises only). Mayor Garrison informed the Council that the Alcohol Review Committee (ARC) had met, reviewed the application and made the recommendation to the Council that the license be granted. Council President Thompson announced a public hearing open to hear comments for or against the application. No comments were made. Council Member Tankersley motioned to close the public hearing; Council Member Gill seconded the motion. Motion carried by unanimous voice vote. Council Member Broom motioned to approve the alcohol license for Dipali, LLC dba Z-Trac as requested; Council Member Gill seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson announced the next item under new business, a request for an alcohol license for Jay Ho, Inc. dba Jet-Pep Food Mart. He called on Mayor Garrison to review the application. Mayor Garrison explained that Jay Ho, Inc. dba Jet-Pep Food Mart had applied for a license for the store located at 610 Nanceford Road S.W. The application requested the establishment be granted a license to sell retail beer (off premises only) and retail table wine (off premises only). Mayor Garrison informed the Council that the Alcohol Review Committee (ARC) had met, reviewed the application and made the recommendation to the Council that the license be granted. Council President Thompson announced a public hearing open to hear comments for or against the application. No comments were made. Council Member Gill motioned to close the public hearing; Council Member Alexander seconded the motion. Motion carried by unanimous voice vote. Council Member Gill motioned to approve the alcohol license for Jay Ho, Inc. dba Jet-Pep Food Mart as requested; Council Member Broom seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson addressed the next item, Ordinance 1455, and called on City Planner Jeremy Griffith to discuss it with the Council. Mr. Griffith explained to the Council that Ordinance 1455 was for introduction only, but if adopted, would annex the I-65 Shell convenience store and property into the City limits and was a priority one annexation area in the comprehensive plan. He also stated the Planning Commission had recommended approval 6-0. Council Member Alexander motioned to introduce Ordinance 1455; Council Member Gill

seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson then called asked Mr. Griffith to discuss Ordinance 1456, also for introduction only. Mr. Griffith stated if adopted, this ordinance would zone the I-65 Shell convenience store as B-4 (interchange business), which is the appropriate zoning designation per the comprehensive plan. Council Member Tankersley motioned to introduce Ordinance 1456; Council Member Gill seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson asked Mr. Griffith to discuss the next item on the agenda, Ordinance 1457. Mr. Griffith told the Council this ordinance was also for introduction only, but if adopted, would re-zone approximately five (5) acres at the corner of Nanceford Road and Penn Road from AG-1 to R-1. He also stated the request is in conformance with the current comprehensive plan and was made in order for the property to be divided into two (2) parcels of less than five (5) acres in size, which is the AG-1 zoning minimum. Mr. Griffith explained the Planning Commission would make a recommendation at its March 7<sup>th</sup> meeting, before the Council public hearing and consideration at the March 14<sup>th</sup> meeting. Council Member Alexander motioned to introduce Ordinance 1457; Council Member Gill seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson then called on Mr. Griffith again to address the next item, which was a request to declare an item surplus. Mr. Griffith explained to the Council the Department of Development had requested to declare the current planner blotter and supplies as surplus. He stated the blotter is ten (10) years old and non- functional, but a part would be removed and returned to take advantage of a HP rebate program toward the purchase of a new blotter, before offering the remainder on Govdeals. Council Member Gill motioned to declare the blotter surplus as requested; Council Member Broom seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson next called on Tommy Halbrooks, Public Works Director, to address the next item on the agenda concerning classification of employees at the Landfill. Mr. Halbrooks came forward and explained to the Council he had discovered that Equipment Operator I and Equipment Operator III have the same responsibilities, when working the “bottom” of the Landfill and he was requesting the Equipment Operator I position to be re-classified to Equipment Operator III. He also stated this would not add a new position in the Public Works Department but would only reclassify an existing position. Council Member Alexander motioned to approve the reclassification; Council Member Gill seconded the motion. Motion carried by unanimous voice vote.

At this time, Council President Thompson stated that Mr. John Griffin had contacted City Clerk-Controller, Rita S. Lee, and requested to present the petition requesting to name Field #1 at Sparkman Park after Kayleigh McClendon to the Council at a later date.

Council President Thompson called for comments from the Mayor, Council Members or the City Attorney. The Mayor and each Council Member thanked the department heads for the participation in an all-day work session held the previous day to review each city department.

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 adjourned at 7:08 p.m.

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Kenny Thompson  
Council President

ATTEST:

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Rita S. Lee, City Clerk - Controller

