

**MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF HARTSELLE, ALABAMA
JULY 11, 2017**

The City Council of the City of Hartselle, Alabama, met in a regular session at 7:00 p.m. on Tuesday, July 11, 2017, inside the Council Chambers at the Hartselle Municipal Building. Council President Kenny Thompson presided over the meeting and 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 Virginia Alexander, Matt Broom, Chuck Gill and Dwight Tankersley; Mayor Randy Garrison, City Attorney Larry Madison, and Rita S. Lee, who also acted as Secretary for the meeting. Having a quorum present, the President declared the proceedings open for business.

Council President Thompson called for the approval of the minutes of the work session held on Tuesday, June 27, 2017. Council Member Alexander motioned to approve the minutes; Council Member Gill seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson then called for the approval of the minutes of the regular meeting held on June 27, 2017. Council Member Gill motioned to approve the minutes; Council Member Broom seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson addressed the only item on the agenda, Resolution 17-0711, and called on Melee Laney, Human Resource Administrator, to discuss it with the Council. Ms. Laney explained to the Council that if approved, this resolution would amend Section 490 of the Personnel Policy to make new provisions for “call out” pay. The proposed change in policy would allow employees called in before their regular scheduled shift due to a specified incident, approved by their Department Head, be able to receive Call-Out Pay. She explained this would be for a specific incident not just normal shift coverage because someone went home sick. Council Member Gill motioned to approve Resolution 17-0711 and implement the changes in the Personnel Policy for “call out” pay; Council Member Broom seconded the motion. Motion carried by unanimous voice vote.

Council President Thompson called for comments from the Mayor, Council Members and City Attorney. Mayor Garrison mentioned a recent Facebook post where a resident was thanking a driver with the Public Works Department for going out of their way to help her. All other Council Members expressed their thanks to all employees for their dedication to their jobs. Parks & Recreation Director Tom Chappell invited everyone to a “Dive-in” movie for season pass holders at the Aquatic Center on Friday night. Director of Development Jeff Johnson informed the Council that the speed humps on Bethel Street are in place in case they receive any calls or complaints. Council Member Alexander announced that First Baptist Church was showing a movie in Earth Park on Wednesday night with soft drinks being served.

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 by unanimous voice vote and the meeting was adjourned at 7:08 p.m.

Kenny Thompson, Council President

ATTEST:

By: Rita S. Lee, City Clerk/Controller