



## Regular Minutes of the City Council

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1 Court Square  
Council Chambers of Criminal Justice Building  
Thursday, May 24, 2018 --- Meeting at 5:30 p.m.

**CALL TO ORDER THE PRE-COUNCIL MEETING:** Council President Spraggins called the Pre-Council Meeting to order at 5:30 p.m. on Monday, May 24, 2018, in the Council Chambers of the Criminal Justice Building. Councilman Tapley, Councilwoman Colvin, Councilman Hardy, Councilman Brown, Council President Tommy Spraggins, Councilman Funderburk were present.

Absent: None

Others present included: Mayor Nabors, Al Jones, Amanda Thomas, Kathy Railey, Gerard Brewer, Chief McAlister, Mitch Sneed with The Outlook, Sandy Stanbrough, Deputy Chief Easterwood, Joe Milam, Marshall Griffin, Teresa Moten, Larry McCollum, Tyrone Oliver, Miles Hamlet, Arlean Wyckoff, Brandon Black, Matthew Tabor, Kyle Cherry, Josh Stringer, and Eric Vawter.

During the Pre-Council Meeting Council President Spraggins asked the following persons to inform the Council of the items that are on the agenda.

Teresa Moten spoke about an upcoming memorial event on Sunday, May 27, 2018, at Strand Park for Thomas "Toot Toot" Marbury. Mrs. Moten asked everyone to come out and mingle and remember Toot Toot.

Eric Vawter with Ingram Equipment spoke to the Council, for a second time, concerning Bid 18-12 for the Street Department to purchase a Street Sweeper. Mr. Vawter asked the Council to reconsider awarding Bid 18-12 to Sansom and award the bid to Ingram Equipment. Gerard Brewer and Miles Hamlet explained why they recommended that the Council award Bid 18-12 to Sansom Equipment. Both stated they the specifications for the bid were within the Competitive Bid Law guidelines.

Matthew Tabor with CH2M informed the Council about the current issues at the Adams Filter Plant. Mr. Tabor explained to the Council the negotiated pricing for Bid 18-07. Mark Johnson Construction, LLC reduced the total price by \$150,500.00 and agreed to phase the project over three (3) fiscal years.

Al Jones informed the Council that the second amendment to the RCC Holdings agreement is only to update current equipment. Furthermore, the City is not spending any money for this project.

Chief Turner informed the Council that the City has been approved to replace twenty-five (25) bulletproof vest and would also like to apply for the grant (50/50) again to replace the remaining bulletproof vests. Bulletproof vests have a guarantee of five (5) years.

John McWhorter informed the Council Bid 18-13 for the 2018 Sewer Maintenance and Rehabilitation Project will be paid for from the FY 17/18 Capital (\$850,000) and FY 17/18 Operational (\$369,000) for a total of \$1,219,000.00. The project includes CIPP process, manhole lining, CCTV, cleaning, and pipe lining. The general area of rehabilitation is Washington Street and the north side of the city.

Hearing no further discussion or questions, Council President Spraggins ended the Pre-Council Meeting.

**CALL TO ORDER THE REGULAR COUNCIL MEETING:** Council President Spraggins called the Council Meeting to order at 6:15 p.m. on Thursday, May 24, 2018, in the Council Chambers of the Criminal Justice Building. Councilman Tapley, Councilwoman Colvin, Councilman Hardy, Councilman Brown, Council President Tommy Spraggins, and Councilman Funderburk were present.

Absent: None

Others present included: Mayor Nabors, Al Jones, Amanda Thomas, Kathy Railey, Gerard Brewer, Chief McAlister, Mitch Sneed with The Outlook, Sandy Stanbrough, Deputy Chief Easterwood, Joe Milam, Marshall Griffin, Teresa Moten, Larry McCollum, Tyrone Oliver, Miles Hamlet, Arlean Wyckoff, Brandon Black, Matthew Tabor, Kyle Cherry, Josh Stringer, and Eric Vawter.

**OPENING PRAYER:** Albert Pike of River Road Baptist Church

**PLEDGE OF ALLEGIANCE:** Chief McAlister

**APPROVAL OF MINUTES:**

May 7, 2018, Regular Council Meeting Minutes

Councilman Hardy made a motion to approve the May 7, 2018, Regular Council Meeting Minutes. The motion was seconded by Councilman Tapley. There being no discussion, the minutes were approved with the following roll call votes.

AYES: TAPLEY, COLVIN, HARDY, BROWN, SPRAGGINS, AND FUNDERBURK

NAYS: NONE

**APPROVAL OF THE AGENDA:**

Approval of the May 24, 2018, Agenda

Councilwoman Colvin made a motion to approve the May 24, 2018, Regular Council Agenda. The motion was seconded by Councilman Funderburk. There being no discussion, the minutes were approved with the following roll call votes.

AYES: TAPLEY, COLVIN, HARDY, BROWN, SPRAGGINS, FUNDERBURK

NAYS: NONE

**PUBLIC HEARING: NONE**

**REPORT FROM STANDING COMMITTEES:**

Finance: Sandy sent information to us. She will report later in the meeting.

Public Safety Committee: Fire Department still has smoke detectors to hand out.

Utilities Committee: No Report

Parks and Recreation Committee: No Report

Public Works Committee: Thank everyone.

Buildings and Properties Committee: No Report

**REPORTS FROM SPECIAL COMMITTEES: None**

**UNFINISHED BUSINESS:**

1. Resolution 18-75: A Resolution to Award Bid 18-12 for the Street Department for a Street Sweeper to Sansom Equipment for an Amount Not to Exceed \$230,208.00

Councilman Funderburk made a motion to approve aforementioned resolution. Councilman Hardy seconded the motion. Councilman Tapley thanked the men from each company for their time. There being no further discussion, the resolution was passed with the following roll call vote.

AYES: TAPLEY, COLVIN, HARDY, BROWN, SPRAGGINS, AND FUNDERBURK

NAYS: NONE

2. Resolution 18-76: A Resolution to Award Bid 18-07 for the 2018 Adams Water Treatment Plant Improvements Project to Mark Johnson Construction, LLC. of Tuscaloosa, Alabama, for a Total Reduced Amount of \$2,298,352.00 and Phase Over Three Fiscal Years.

Councilman Tapley made a motion to approve aforementioned resolution. Councilman Funderburk and Councilwoman Colvin seconded the motion. Councilman Spraggins stated this was down \$150,000.00 from the initial bid. Councilwoman Colvin stated she was glad. There being no further discussion, the resolution was passed with the following roll call vote.

AYES: TAPLEY, COLVIN, HARDY, BROWN, SPRAGGINS, AND FUNDERBURK

NAYS: NONE

#### **NEW BUSINESS:**

1. Resolution 18-77: A Resolution to Authorize the Mayor to Execute a Second Amendment to the Water Tower Agreement Between the City and Rural Cellular Corporation d/b/a Verizon Wireless (RCC Holdings, Inc.) to Update Current Equipment Located on the Checkerboard Water Tower.

Councilman Funderburk made a motion to approve aforementioned resolution. Councilman Tapley seconded the motion. There being no further discussion, the resolution was passed with the following roll call vote.

AYES: TAPLEY, COLVIN, HARDY, BROWN, SPRAGGINS, AND FUNDERBURK

NAYS: NONE

2. Resolution 18-78: A Resolution to Authorize the Mayor to Apply for Funds for Bulletproof Vests Through the 2018 Bulletproof Vest Partnership (BVP).

Councilman Funderburk made a motion to approve the afore-mentioned resolution. Motion was seconded by Councilman Tapley and Councilwoman Colvin. There being no further discussion, the resolution was passed with the following roll call vote.

AYES: TAPLEY, COLVIN, HARDY, BROWN, SPRAGGINS, AND FUNDERBURK

NAYS: NONE

3. Resolution 18-79: A Resolution to Award Bid 18-13 for the 2018 Sewer Maintenance and Rehabilitation Project to Gulf Coast Underground of Mobile, Alabama, for an Amount Not to Exceed \$1,219,000.00.

Councilwoman Colvin made a motion to approve the aforementioned resolution as written. Councilman Funderburk seconded the motion. This will be as follows \$369,000.00 from Operational FY 17/18 and \$850,000.00 from Capital FY 17/18 for a grand total of 1,219,000.00. There being no further discussion, the resolution was passed with the following roll call vote.

AYES: TAPLEY, COLVIN, HARDY, BROWN, SPRAGGINS AND FUNDERBURK

NAYS: NONE

**COMMENTS FROM THE MAYOR:** Let Sandy report and give her credit for her hard work.

**COMMENTS FROM THE FINANCE DIRECTOR:** Per Section 11-43-84, Code of Alabama, the Finance Director reported on the financial condition of the city. View Exhibit A (attached) for the complete report.

**COMMENTS FROM THE CITY CLERK:** We recently attended the Alabama League of Municipalities (ALM) Conference.

**COMMENTS FROM THE COUNCIL:**

Funderburk: Happy with everything. Have a safe and wonderful holiday.

Spraggins: Memorial Day Service at Bill Nichols Veteran Home Monday, May 28<sup>th</sup> at 10:00 a.m. There will be a Work Session at 4:30 p.m. next Thursday at City Hall. Thank you, Gerard and Public Works.

Brown: Thank you to everyone for coming out. Be careful this weekend.

Hardy: Thank you. Regarding our bids, we have to trust our employees. Thanked Miles for his hard work.

Colvin: Thank you all for all you do. We attended the ALM Conference. Foley implemented the use tax. The Public Safety Academy was a great experience.

Tapley: Thank everyone for coming out.

**ADJOURNMENT:** There being no further business to come before the Council, Councilman Funderburk made a motion to adjourn. The motion was seconded by Councilwoman Colvin. The meeting adjourned (6-0) at 6:36 p.m.

**AYES:** TAPLEY, COLVIN, HARDY, BROWN, SPRAGGINS, AND FUNDERBURK

**NAYS:** NONE

  
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Presiding Officer

  
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City Clerk

**Attachments:**

1. Agenda
2. Exhibit A (Six Month Financial Report)