

**MINUTES OF A SPECIAL CALLED MEETING OF THE
CITY COUNCIL OF THE CITY OF
JASPER, ALABAMA, HELD JANUARY 29, 2024**

3:00 p.m. - The meeting was called to order by Presiding Officer Jenny Brown Short in the Council Chambers, City Hall, 400 19th Street West, Jasper.

Present: Presiding Officer Jenny Brown Short, Councilmembers Jennifer W. Smith, Willie Moore III, Mayor David P. O'Mary, City Clerk/Administrator Kathy Chambless, Attorney Russ Robertson

Absent: Councilmembers Danny Gambrell, Gary Cowen

Invocation: Assistant Police Chief Paul Tucker

Pledge of Allegiance: Fire Chief Dante Fields

Consider amendments to the agenda. There were no amendments.

Consider approval of the agenda.

Motion

Moved by Councilmember Smith, seconded by Councilmember Moore that the agenda be approved.

Vote

Councilmember Danny Gambrell	Absent
Councilmember Gary Cowen	Absent
Councilmember Jennifer W. Smith	Yes
Councilmember Willie Moore, III	Yes
Presiding Officer Jenny Brown Short	Yes

Consider adoption of a Resolution to set a public hearing on consideration of the application to provide economic development assistance for Mar-Jac Poultry, AL, LLC.

Motion

Moved by Councilmember Moore, seconded by Councilmember Smith to adopt a Resolution to set a public hearing on consideration of the application to provide economic development assistance for Mar-Jac Poultry, AL, LLC.

Vote

Councilmember Danny Gambrell	Absent
Councilmember Gary Cowen	Absent
Councilmember Jennifer W. Smith	Yes
Councilmember Willie Moore, III	Yes
Presiding Officer Jenny Brown Short	Yes

RESOLUTION NO.: 2024 – 04
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JASPER, ALABAMA

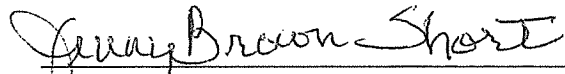
WHEREAS, the City Council of the City of Jasper, Alabama, has been presented with an economic development proposal, and that it has received an Application for Economic Development Assistance relative to the proposed substantial expansion of the Mar-Jac Poultry, AL, LLC, operation located in the City of Jasper, Alabama; and

WHEREAS, the City Council of the City of Jasper, Alabama, believes that it is in the best interests of the City of Jasper, Alabama, to consider said proposal, and to consider whether to grant said application; and

WHEREAS, the City must enact a Resolution setting a public hearing on the consideration of the application;

BE IT THEREFORE RESOLVED, that the City Council of the City of Jasper, Alabama, shall conduct a public meeting in regard to the proposed development agreement between the City of Jasper, Alabama, and Mar-Jac Poultry, AL, LLC. Said public meeting shall occur at the time of the next regular meeting of the City Council of the City of Jasper, Alabama, to-wit, at 10:00 a.m. on Tuesday, February 6, 2024.

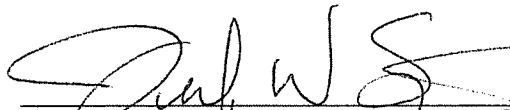
WHEREUNTO, we have set our hands and seals on this the 29th day of January, 2024.




Hon. Jenny Brown Short, Presiding Officer

Hon. Danny Gambrell, Councilmember

Hon. Gary Cowen, Councilmember



Hon. Jennifer W. Smith, Councilmember



Hon. Willie Moore, III, Councilmember

ATTEST:



Hon. Kathy Schambless, City Clerk

Comments: Mayor noted the importance of the wastewater pretreatment Mar-Jac project, which, combined with a previous Mar-Jac project, totals an approximate \$60 million-dollar total investment.

Consider adjournment of the meeting.

Motion

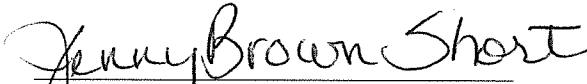
Moved by Councilmember Moore, seconded by Councilmember Smith to adjourn the meeting.

Vote

Councilmember Danny Gambrell	Absent
Councilmember Gary Cowen	Absent
Councilmember Jennifer W. Smith	Yes
Councilmember Willie Moore, III	Yes
Presiding Officer Jenny Brown Short	Yes

3:06 p.m. – Meeting adjourned.

A P P R O V E D:


 Jenny Brown Short, Presiding Officer

A T T E S T:


 Kathy Chambless, City Clerk/Administrator

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