MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JASPER, ALABAMA, HELD MARCH 7, 2023

10:00 a.m. - The meeting was called to order by Presiding Officer Jennifer W. Smith in the Council Chambers, City Hall, 400 19th Street West, Jasper.

<u>Present:</u> Presiding Officer Jennifer W. Smith, Councilmembers Jenny Brown Short, Danny Gambrell, Gary Cowen, and Willie Moore, III, Mayor David P. O'Mary, City Clerk/Administrator Kathy Chambless,

Absent: City Attorney Russell B. Robertson

Invocation Assistant Police Chief Paul Tucker

<u>Pledge of Allegiance</u>: Ron Harris, Daily Mountain Eagle

Approval of Minutes:

Motion

Moved by Councilmember Cowen, seconded by Councilmember Gambrell that the minutes of the regular meeting February 21, 2023, be approved.

Vote

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

Consider amendments to the agenda. One item was added: Consider an appointment to the Jasper Waterworks & Sewer Board.

Consider approval of the agenda.

Motion

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

<u>Vote</u>

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

Conduct a public hearing and consider approval of a Retail Wine & Beer License (for off premises consumption) for RAI Food Mart LLC located at 1206 Highway 69 South. Following a public hearing during which no comments were made concerning the license, a motion was considered.

Motion

Moved by Councilmember Moore, seconded by Councilmember Cowen to approve a Retail Wine & Beer License (for off premises consumption) for RAI Food Mart LLC located at 1206 Highway 69 South.

Vote

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

Receive report and consider a recommendation for a) exclusive non-alcoholic beverage rights, b) grease, oil, and lubricant, c) grounds maintenance at New Prospect Cemetery, and d) grounds maintenance at Gay Reed Cemetery.

Motion

Moved by Councilmember Short, seconded by Councilmember Cowen to receive the report of the Accountant/Purchasing agent and approve her recommendation to award the bid to Coca-Cola Bottling Company for exclusive non-alcoholic beverage rights, W.H. Thomas Oil Company for grease, oil and lubricant, Premier Lawn Services for grounds maintenance at New Prospect Cemetery, and Eddie Noles Lawn Service for grounds maintenance at Gay Reed Cemetery, the lowest responsible bidders.

Vote

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

(See following pages)

WHEREAS, the City Council of the City of Jasper, Alabama has given its permission to send bid invitations for Non-Alcoholic Beverage Rights.

WHEREAS, the City Council of the City of Jasper, Alabama has received bids from the below listed in the below listed amounts,

BIDDER

AMOUNT PER SERVICE CALL

• Coca-Cola Bottling Company

Per Bid

AND, WHEREAS, the City Council of the City of Jasper is desirous of awarding the bid to the lowest responsible bidder who has met bid specifications,

NOW, THEREFORE, BE IT RESOLVED, that the bid for Non-Alcoholic Beverage Company be awarded to Coca-Cola Bottling Company in the amount of per bid.

ADOPTED	THIS THE	7th	DAY OF	March	, 2023
TUUL LU D	*****	,		11141 011	

WHEREAS, the City Council of the City of Jasper, Alabama has given its permission to send bid invitations for Grease, Oil & Lubricant

AMOUNT PER SERVICE CALL

WHEREAS, the City Council of the City of Jasper, Alabama has received bids from the below listed in the below listed amounts,

• W. H. Thomas

W. H. Thomas Per Bid
Reladyne Per Bid

AND, WHEREAS, the City Council of the City of Jasper is desirous of awarding the bid to the lowest responsible bidder who has met bid specifications,

NOW, THEREFORE, BE IT RESOLVED, that the bid for <u>Grease</u>, Oil & <u>Lubricant</u> be awarded to _____ in the amount of <u>per bid</u>.

ADOPTED THIS THE 7th DAY OF March , 2023 .

WHEREAS, the City Council of the City of Jasper, Alabama has given its permission to send bid invitations for Grounds Maintenance at New Prospect Cemetery.

WHEREAS, the City Council of the City of Jasper, Alabama has received bids from the below listed in the below listed amounts,

BIDDER

AMOUNT PER SERVICE CALL

• Premier Lawn Services, LLC

\$700.00

AND, WHEREAS, the City Council of the City of Jasper is desirous of awarding the bid to the lowest responsible bidder who has met bid specifications,

NOW, THEREFORE, BE IT RESOLVED, that the bid for <u>Grounds Maintenance at New Prospect Cemetery</u> be awarded to <u>Premier Lawn Services</u>, <u>LLC</u> in the amount of <u>\$700 per bid</u>.

ADOPTED THIS THE 7 DAY OF March , 2023

WHEREAS, the City Council of the City of Jasper, Alabama has given its permission to send bid invitations for Grounds Maintenance at Gay Reed Cemetery.

WHEREAS, the City Council of the City of Jasper, Alabama has received bids from the below listed in the below listed amounts,

BIDDER

AMOUNT PER SERVICE CALL

• Eddie Noles Lawn Service

\$535.00

AND, WHEREAS, the City Council of the City of Jasper is desirous of awarding the bid to the lowest responsible bidder who has met bid specifications,

NOW, THEREFORE, BE IT RESOLVED, that the bid for <u>Grounds Maintenance at Gay Reed Cemetery</u> be awarded to <u>Eddie Noles Lawn Service</u> in the amount of <u>\$535</u> <u>per bid</u>.

ADOPTED THIS THE 7 DAY OF March , 2023 .

Consider a request for permission to renew the following contracts under the same terms and pricing: fuel, tree removal service, and on-call concrete service.

Motion

Moved by Councilmember Cowen, seconded by Councilmember Gambrell to grant the Accountant/Purchasing agent permission to renew the contracts for fuel, tree removal service, and on-call concrete service under the same terms and pricing.

<u>Vote</u>

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

(See following pages)

WHEREAS, the City Council of the City of Jasper, Alabama has previously awarded the contract for Fuel, which contained an option to renew at the same terms,

AND, WHEREAS, the City Council of the City of Jasper is desirous of exercising the option to renew with <u>Petroleum Traders Corporation.</u>

NOW, THEREFORE, BE IT RESOLVED, that the contract be renewed at the same terms as previously stated.

ADOPTED THIS THE 7th DAY OF March, 2023.

WHEREAS, the City Council of the City of Jasper, Alabama has previously awarded the contract for Tree Removal Service, which contained an option to renew at the same terms,

AND, WHEREAS, the City Council of the City of Jasper is desirous of exercising the option to renew with Newman Tree Service.

NOW, THEREFORE, BE IT RESOLVED, that the contract be renewed at the same terms as previously stated.

ADOPTED THIS THE 7th DAY OF March, 2023.

WHEREAS, the City Council of the City of Jasper, Alabama has previously awarded the contract for On-Call Concrete Service, which contained an option to renew at the same terms,

AND, WHEREAS, the City Council of the City of Jasper is desirous of exercising the option to renew with <u>Suburban Concrete</u>.

NOW, THEREFORE, BE IT RESOLVED, that the contract be renewed at the same terms as previously stated.

ADOPTED THIS THE 7th DAY OF March, 2023.

Consider a request to send bids for pool chemicals.

Motion

Moved by Councilmember Moore, seconded by Councilmember Short to grant the Accountant/Purchasing agent permission to send bids for pool chemicals.

Vote

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

Consider adoption of Budget Amendment #2022/2023-09.

Motion

Moved by Councilmember Short, seconded by Councilmember Gambrell to adopt Budget Amendment #2022/2023-09.

Vote

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

Introduce Budget Amendment #2022/2023-10. The budget amendment was introduced by the City Clerk and will be considered at the next council meeting.

Consider declaring repairs for a 2003 CAT 973 loader at the landfill an emergency and approve the repair cost of \$55,000.

Motion

Moved by Councilmember Cowen, seconded by Councilmember Moore to declare the repairs for a 2003 CAT 973 loader at the landfill an emergency and approve the repair cost of \$55,000.

Vote

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

Consider adoption of an Ordinance amending the Garbage Ordinance concerning landfill fee charges for the disposal of tires.

Motion

Moved by Councilmember Cowen, seconded by Councilmember Short to adopt an Ordinance amending the Garbage Ordinance concerning landfill fee charges for the disposal of tires.

<u>Vote</u>

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

(See following pages)

ORDINANCE OF THE CITY COUNCIL OF THE CITY OF JASPER, ALABAMA

Ordinance No.: 2023 - 05

To Amend the Mandatory Garbage Collection Ordinance of the City of Jasper, Alabama

WHEREAS, the City of Jasper, Alabama, has, since the year 2000, mandated the participation in its garbage collection system and provided rates for disposal of garbage, rubbish, trash, litter and related materials in the City of Jasper Landfill; and

WHEREAS, the City of Jasper, Alabama, has faced increasing costs and increasing difficulties with respect to the disposition of used/discarded tires, and specifically of large tires, in the City of Jasper Landfill; and

WHEREAS, the City Council of the City of Jasper, Alabama, concludes that it is necessary to serve the best interests of the citizens of the City of Jasper, Alabama, to increase the charge for disposal of tires, and, specifically, of tires of different sizes, in the City of Jasper Landfill;

BE IT HEREBY ORDAINED, by the City Council of the City of Jasper, Alabama, as follows:

Section 1. Section 12-68 of the <u>Code of Ordinances of the City of Jasper</u>, <u>Alabama</u>, is hereby amended to provide the following charges for disposal of tires of the sizes specified herein in the City of Jasper Landfill:

\$20.00

per regular car or truck tire under 40 inches in diameter and mid-size equipment tire

41-64 inches in diameter

\$200.00

per heavy equipment tire greater than 65 inches in diameter

Section 2. This Ordinance shall become effective immediately upon its passage and publication in the manner required by the laws of the State of Alabama.

Adopted and approved this the 7th day of March, 2023.

CITY COUNCIL OF THE CITY OF JASPER, ALABAMA

Council Presiding Officer

Høn. Jennifer W. Smith

ATTEST:

Kathy Chambless City Clerk

APPROVED/WETO

Hon. David P. O'Mary Mayor

Consider an appointment to the Jasper Waterworks & Sewer Board. Presiding Officer Jennifer W. Smith opened the floor for nominations.

Councilmember Moore nominated Robert Epps to be appointed to the Jasper Waterworks & Sewer Board for District 5.

Motion

Moved by Councilmember Cowen, seconded by Councilmember Short that the nominations be closed.

Vote

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

Motion

Moved by Councilmember Moore, seconded by Councilmember Cowen to appoint Robert Epps from District 5 to the Jasper Waterworks & Sewer Board.

Vote

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

<u>Comments</u>: Mayor shared that in response to their request for economic incentives, an Atlanta-based developer has accepted the Council's proposed incentive package for them to locate off Highway 78. Mayor hopes to announce the entities locating on the property soon. At this point, he can say that we will have a multi-national brand and a national brand locate at the former Nissan dealership.

Councilmember Moore announced the SIAC tournament dates have been changed to Saturday, March 11 – Monday, March 13 at Memorial Park due to the weather. There will be 13 or 14 teams in Jasper for the tournament.

Presiding Officer Smith read a worksheet turned in by Pearl, a Memorial Park second grader. She also thanked the Police Department, Sanitation, and Street Department for their quick response after Friday's storm.

Consider adjournment of the meeting.

Motion

Moved by Councilmember Cowen, seconded by Councilmember Short to adjourn the meeting.

<u>Vote</u>

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

10:21 a.m. – Meeting adjourned.

APPROVED:

Jennifer W. Smith, Presiding Office

ATTEST:

Kathy Chambless, City Clerk/Administrator