



CITY COUNCIL REGULAR MEETING

Thursday, August 4, 2022
Pre-Council Meeting - 6:15 PM
Council Meeting - 6:30 PM
CENTER POINT CITY HALL

MINUTES

A. Call to Order President Collins called the meeting to order.

B. Invocation

B.1. Pastor Charles Kennedy, One True Kingdom

C. Pledge of Allegiance to the Flag President Collins led the Pledge of Allegiance to the Flag.

D. Roll Call

Councilwoman Jones, Councilwoman Copeland, Councilwoman Moore, Councilman Williams, President Collins

E. Approval of Agenda

Council President Collins presented the agenda for consideration. Councilwoman Jones made a motion to adopt the agenda. Councilwoman Moore seconded the motion. Upon voice vote, the agenda was adopted unanimously.

F. Approval of Minutes from Previous Meeting

Council President Collins presented the agenda for consideration. Councilwoman Jones made a motion to adopt the agenda. Councilwoman Copeland seconded the motion. Upon voice vote, the agenda was adopted unanimously.

F.1. July 12 & July 21, 2022, Meeting Minutes

G. Consent Agenda

All items designated as "Consent" are routine and non-controversial and will be approved by one motion. NO separate discussion of these items will be permitted unless a Councilmember, the Mayor, or citizen interested in further discussion or hearing so requests, if so, such item (s) will revert to its normal place on the Agenda Order of Business.

Councilwoman Jones made a motion to adopt the consent agenda. Councilwoman Copeland seconded the motion. President Collins called for a roll call vote:

Yes: Jones, Copeland, Moore, Williams and Collins

No: None

The motion was adopted by unanimous consent.

G.1. Resolution No. 2022-36A Calling a Special Election For An Increase in Ad Valorem Taxes

G.2. Resolution No. 2022-44A Amending Audio Visual Appropriation to \$33,152.10.

G.3. Resolution No. 2022-56 Travel Advance

H. Public Comment

I. Presentation

I.1. Announce Committee Assignments

President Collins announced the creation of a new committee, the Public Works Committee, and Councilwoman Moore will be the Chairwoman. President Collins will take over the Public Safety Committee.

I.2. Sgt. First Class Michael T Smith

Sgt. First Class Smith informed attendees about the new recruitment programs the federal government is offering students.

J. Discussion/Action

J.1. Resolution No. 2022-54 Authorizing The Letting of Bids Without Public Announcement Due to Emergency Affecting Public Health

President Collins stated the city council has found and determined that emergency brush and debris collection service is required in an effort to maintain

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a safe and hazard-free environment for the residents of Center Point, as the previous provider, Waste Management, discontinued brush and debris collection service. We must take immediate action. Therefore, we are presenting this resolution to authorize the letting of bids without public advertising due to this emergency situation.

Councilwoman Moore made a motion to adopt Resolution No. 2022-54. Councilwoman Copeland seconded the motion. President Collins called for a roll call vote:

Yes: Jones, Copeland, Moore, Williams, Collins

No: None

The motion was adopted by unanimous consent.

J.2. Resolution No. 2022-55 Alabama Rebuild Paving Project

President Collins stated the City of Center Point was granted state funds per the Alabama Rebuild Act for paving projects within Center Point limits. Upon the recommendation of the Public Works Department, the following streets were recommended for paving:

Block	Road
700-800	Sunnly Lane N.E.
800-900	20th Avenue N.W.
900	21st Avenue N.W.
4000	Westchester Drive

Councilwoman Copeland made a motion to adopt Resolution No. 2022-55 Alabama Rebuild Act. Councilwoman Moore seconded the motion. Upon a voice vote, the motion was adopted unanimously.

J.3. Consider Hillcrest Roof Repair Estimate

Councilwoman Copeland made a motion for unanimous consent to consider the proposals for the replacement of the roof at Hillcrest Manor. Councilman Williams seconded the motion. President Collins called for a roll call vote:

Yes: Jones, Copeland, Moore, Williams, Collins

No: None

The motion was adopted by unanimous consent.

Councilwoman Copeland made a motion to accept the proposal from Cardinal Roofing for the amount of \$16,277.00. Councilman Williams seconded the motion. President Collins called for a roll call vote:

Yes: Jones, Copeland, Moore, Williams, Collins

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No: None

The motion was adopted by unanimous consent.

J.4. Consider Community Center Roof Repair Estimate

President Collins stated the roof at the community center is suffering from multiple leaks and the structure is taking on a substantial amount of water. If the council does not take immediate action, the community center will suffer excessive water damage.

Councilwoman Copeland made a motion for unanimous consent to consider quotes to replace the roof at the community center. Councilman Williams seconded the motion. President Collins called for a roll call vote:

Yes: Jones, Copeland, Moore, None
Williams, Collins

No: None

The motion passed with unanimous consent.

Councilwoman Copeland made a motion to accept Cardinal Roofing's proposal. Councilman Williams seconded the motion. President Collins called for a roll call vote:

Yes: Jones, Copeland, Moore, Williams, Collins

No: None

The motion passed with unanimous consent.

J.5. Consider Senior Center Quote

Tabled

K. Reports- Mayor & Committee Chairs

K.1. Economic Development- President D.M. Collins

No report at this time

K.2. Park & Recreation- Councilman Glenn Williams, Sr.

No report at this time.

K.3. Public Works- Councilwoman Tiffany Moore

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My goal is to make the city look a lot better and cleaner. We will schedule regular community clean-up days. I will be working with the mayor and the Horticulture Department in hopes of making the transition from Waste Management to city pickup a smooth transition.

K.4. Education & Library- Councilwoman Sharon Jones

No report at this time.

K.5. Finance Report-Councilwoman Ebonee Copeland, Chair

The financial report was emailed earlier this week. Let me know if you have any questions.

L. Adjournment

There being no further business, the meeting stood adjourned.

Tameeka Vann, City Clerk

Approved:

D.M. Collins, President

Date:

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