



CITY COUNCIL REGULAR MEETING

Thursday, August 18, 2022
Pre-Council Meeting - 6:15 PM
Council Meeting - 6:30 PM
CENTER POINT CITY HALL

MINUTES

A. Call to Order

B. Invocation

Pastor Charles Parker, Center Point Church of Christ led the invocation.

C. Pledge of Allegiance to the Flag

President Collins led the pledge of allegiance to the flag.

D. Roll Call

Councilwoman Jones, Councilwoman Copeland, Councilman Williams, Sr. and President Collins

E. Approval of Agenda

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

F. Consent Agenda

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, Williams and Collins

No: None

The motion passed unanimously.

Councilwoman Moore arrived at the meeting.

F.1. Resolution 2022-58 A Resolution to Appoint an Elections Manager and Affirm Statutory Absentee Election Manager

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.

- F.2.** Resolution 2022-59 Establishing the Use of Electronic Vote Counting Devices for Center Point Special Election

- F.3.** Consider an Alcohol License (beer & wine) for Brown Bag It LLC to be located at 1727 Center Point Parkway

- F.4.** Resolution No. 2022- Authorizing the City of Center Point To Join the State of Alabama and Other Local Governments as Participants in the Janssen Settlement

- F.5.** Resolution No. 2022- Authorizing the City of Center Point To Join the State of Alabama and Other Local Governments as Participants in the McKesson Settlement

- F.6.** Resolution No. 2022 Declaring Items Damaged by Mold & Mildew at City Hall Surplus and Order Disposal

G. Public Comment

- 1. Jeff Summer, Retail Strategies, provided a project update to the council. He will provide a written report soon.
- 2. Felton Jackson expressed concerns about the debris pick-up service. The mayor stated the city had contracted a company to assist the city pick up bulk/debris until we received the trucks we ordered. The grapple trucks are on backorder until the end of November.
- 3. Billy Hagood expressed concerns about his neighbor's dog. He is disabled and the dog has been aggressive towards him. Mayor Scott said he will have animal control address the issue.

H. Presentation

I. Discussion/Action

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I.1. Consider LRY Media Proposal

President Collins expressed concerns regarding the cost of LRY Media's Proposal and is reluctant to vote in favor of it. She stated she understands the importance of getting the message out that the increase in ad valorem is so the city can provide more services to the residents. Mayor Scott- I agree with President Collins. The proposal is expensive but LRY Media is good at what they do.

Councilwoman Jones made a motion for unanimous consent to consider LRY Media's Proposal. Councilwoman Copeland seconded the motion.

Yes: Jones, Copeland, Williams and Collins

Abstain Moore

No: None

The motion passed by majority consent.

Councilwoman Jones made a motion to accept LRY Media's Proposal. Councilwoman Copeland seconded the motion. President Collins called for a roll call vote.

Yes: Jones, Copeland, Williams and Collins

Abstain Moore

No: None

The motion passed by majority consent.

I.2. Consider Garbage Exemptions

Mayor Scott informed attendees that garbage exemptions were not included in the new contract with Waste Management. In the previous contract, the city absorbed the cost for residents who qualified for garbage exemption. The applicant must meet certain criteria outlined by Jefferson County. After we receive the garbage exemption application, it is forwarded to Jefferson County for approval and we notify Waste Management.

Councilwoman Moore made a motion for the city to absorb the cost of garbage exemptions. Councilman Williams seconded the motion. President Collins called for a roll call vote.

Yes: Jones, Copeland, Moore, Williams and Collins

No: None

The motion passed unanimously.

I.3. Resolution Award Bid for Demolition of Sanctuary

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Councilwoman Moore made a motion to adopt Resolution No. 2022-64 Awarding Bid for Demolition of the Sanctuary. Councilwoman Copeland seconded the motion. Upon voice vote, the motion passed unanimously.

J. Reports- Mayor & Committee Chairs 6. One Stop-Mayor Scott

J.1. Economic Development/ Public Safety- President D.M. Collins

The Economic Development Committee is still accepting applications for the New Business and Capital Improvement Grants.

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

Center Point High School's football team is having its first football game this Friday.

J.3. Public Works- Councilwoman Tiffany Moore

J.4. Education & Library- Councilwoman Sharon Jones

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

K. Adjournment

There being no further business, the meeting stood adjourned.

Tameeka Vann, City Clerk

Approved:

D. M. Collins, President

Date:

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