

CITY COUNCIL  
CITY OF PIEDMONT  
SEPTEMBER 5<sup>TH</sup>, 2017  
6:00 PM

The City Council of the City of Piedmont met in regular session at the time and on the date above. Present were Mayor Bill Baker, Council Members Ben Keller, Doug Dickeson, Matt Rogers, Greg South and Terry Kiser.

Mary Bramblett and Bobby Hardin were absent from the meeting.

Following the invocation given by Doug Dickeson and the pledge of allegiance to the flag the minutes were presented for consideration. Terry Kiser made the motion that the minutes be approved unanimously. Ben Keller seconded the motion and the minutes were approved unanimously.

The bills totaling \$416,644.10 were then presented for consideration for payment. Terry Kiser made the motion that the bills be approved for payment as presented. Ben Keller seconded the motion and the bills were approved with one "no" vote by Greg South.

Jennifer Green from JSU gave the Council an update on the job analysis study for the city. She said that they had met with the City Clerk and Department Heads and that the information from each department had been gathered and that the process could take up to six months to complete but that she would come back to future meetings to give updates.

Chief Ledbetter gave a report to the Council on the ladder truck that has been awarded to the city through a grant from FEMA for \$642,858.00. He explained that the truck will not be delivered for 12 months. He said that the cost will be \$30,612.00 for JMCM consulting company and the cost of the truck will be \$32,142.00. All monies will come from the Piedmont Fire Tax account.

Next Doug Dickeson made the motion to award the lowest bid to remove the replacement of filter media for the upgrade of the water filter plant in the amount of \$1,872,500.00 to Apel Machine and Supply Company Inc. Terry Kiser seconded the motion and the motion carried unanimously.

Next the Mayor asked for consideration of Ordinance 615 which is an Ordinance to stop parking on streets unless the resident or business does not have a front or back entrance to the property. Doug Dickeson made a motion to suspend the rules for immediate consideration of Ordinance 615. Terry Kiser seconded the motion and the Mayor asked the City Clerk for a roll call vote and the vote was as follows:

<u>YEAHS</u>	<u>NAYS</u>	<u>ABSTAIN</u>
Ben Keller	NONE	NONE
Doug Dickeson		
Matt Rogers		
Greg South		
Terry Kiser		
Mayor Baker		

Following the roll call the vote was unanimous to suspend the rules for immediate consideration.

Doug Dickeson then made the motion to adopt Ordinance 615. Matt Rogers seconded the motion and the Mayor asked the City Clerk for a roll call vote and the vote was as follows:

<u>YEAHS</u>	<u>NAYS</u>	<u>ABSTAIN</u>
Ben Keller	NONE	NONE
Doug Dickeson		
Matt Rogers		
Greg South		
Terry Kiser		

Mayor Baker

Following the roll call the vote was unanimous to adopt Ordinance 615.

Next Matt Rogers made a motion to add a three year warranty for the new garbage truck in the amount of \$7,556.00. The warranty will cover the body of the truck and amount will be broke down into the monthly payments of the truck. Terry Kiser seconded the motion and the motion carried unanimously.

Doug Dickeson made the motion to except the lowest bid on the water filter plant roof of \$25,000.00 from Maddox Roofing. The funds to replace the roof will come from the Alabama Trust Fund account. Terry Kiser seconded the motion and the motion carried unanimously.

In Other Business Doug Dickeson asked for an update on the cameras for the city. Carl Hinton informed him that he and Jeff Formby had met with three camera providers and that he would have quotes at the next meeting.

Doug Dickeson also asked if the mile of gas line had been replaced yet. Jesse McKnight informed him that the contractor would be here in the next two weeks.

Matt Rogers said that he would like the budget committee to discuss doing a monthly budget after the main budget is complete.

Greg South made a motion to allocate the \$10,000.00 for the airport yearly expense. Matt Rogers seconded the motion and the motion carried unanimously.

Terry Kiser asked that the restrooms in the City Clerk's office be remodeled using the Alabama Trust Fund account.

In Visitor's Comments Harry Nuttall thanked the city for clearing off the underbrush where the golf range will be.

In Council Reports Ben Keller said he appreciated the street department cutting the ditch on 278 Hwy. Doug Dickeson thanked McDonald's for donating \$2,000 more for the handicapped equipment for the city park.

Matt Rogers had no report.

Greg South had no report.

Terry Kiser had no report.

In the Mayor's Comments the Mayor said Thursday at 5:00 pm would be the latest to bring supplies for the victims of Hurricane Harvey in Texas. He thanked Evelyn Young and the Scout Troops and Kevin Fagan for coordinating the relief help.

He announced that Gail Kemp from Kemp and Associates will be at the next meeting to go over the audit.

He announced that the Piedmont Aquatic Center will have a free swim day on Labor Day and then the pool will be closing until next Memorial Day weekend.

He said that the Kick Back Festival that was held at the Bethune Center was a success and that Jonathan Powell did a great job.

With no other business to come before the Council Terry Kiser made the motion that the meeting be adjourned. Doug Dickeson seconded the motion and the meeting adjourned at 6:38 pm.