

CITY COUNCIL MEETING FEBRUARY 27, 2017

The Greenville City Council convened in the Council Chamber at City Hall on Monday, February 27, 2017, at 5:30 p.m. for a regular meeting. Mayor Pro-tem Ed Sims called the meeting to order. City Clerk-Treasurer Dee H. Blackmon called the roll and recorded the following members present: Councilmembers Bryan Reynolds, Ed Sims, Tommy Ryan, Jimmy Lawson and Jeddo Bell. Mayor McLendon was absent. Mayor Pro-tem Sims led those attending in the Pledge of Allegiance to the American Flag. Councilmember Ryan delivered the invocation.

APPROVAL OF MINUTES:

Mayor Pro-tem Sims advised each councilmember had received for review a copy of the proposed minutes for the Regular Council Meeting held on February 13, 2017. He asked if there were any additions, deletions or amendments to the minutes as presented.

Councilmember Lawson moved to dispense with the reading of the minutes and approve the minutes for the February 13, 2017 Regular Council Meeting as drafted. Councilmember Bell seconded the motion. Mayor Pro-tem Sims announced the **motion carried** with a unanimous vote of the Council.

PROCLAMATIONS:

2017 ARBOR DAY PROCLAMATION ~ February 28th

Mayor Pro-tem proclaimed the February 28, 2017 as Arbor Day in the City of Greenville. City Horticulturist Jennifer Stringer accepted the proclamation and invited citizens to participate in the annual Arbor Day giveaway to be held in Confederate Park Tuesday, February 28th at 7:30 a.m. Mrs. Stringer stated this year instead of tree seedlings, potted Camellia's will be on hand.

NEW BUSINESS:

RESOLUTION 2017-08. APPOINTMENT OF CITY CLERK-TREASURER AND FIRE CHIEF. **

Mayor Pro-tem Sims introduced Resolution 2017-08 recommending the appointment of Dee H. Blackmon as City Clerk-Treasurer; and Timothy M. Warrick as Fire Chief. He called for the pleasure of the Council.

Councilmember Reynolds moved to adopt Resolution 2017-08 approving the appointment of Dee H. Blackmon as City Clerk-Treasurer; and the appointment of Timothy M. Warrick as Fire Chief for the 2016-2020 Administration. Councilmember Lawson seconded the motion. Mayor Pro-tem Sims announced the **motion carried** with a unanimous vote of the Council.

Judge Norman individually administered the Oath of Office to City Clerk-Treasurer Dee H. Blackmon with husband Jimmy holding the Bible and Fire Chief Timothy M. Warrick with wife Teresa holding the Bible.

AMENDED RESOLUTION 2016-32. TO AMEND RESOLUTION 2016-32 WITH SMART SAFE SYSTEMS, INC. AND THE BUTLER COUNTY BOARD OF EDUCATION REGARDING PLACEMENT OF SIGNAGE ON THE YMCA PROPERTY AT ACADEMY DRIVE.**

Councilmember Bell moved to adopt Amended Resolution 2016-32 amending the relocation of signage from the Greenville High School property to the YMCA property. Councilmember Reynolds seconded the motion. Mayor Pro-tem Sims announced the **motion passed** with unanimous vote of the Council

RESOLUTION 2017-09. A RESOLUTION AUTHORIZING THE CITY OF GREENVILLE TO ENTER INTO A COOPERATIVE AGREEMENT THROUGH THE ALABAMA LAW ENFORCEMENT AGENCY STATE HOMELAND SECURITY GRANT PROGRAM TO RECEIVE A \$25,000.00 GRANT TO BENEFIT THE GREENVILLE FIRE DEPARTMENT'S HAZMAT RESPONSE DIVISION.**

Councilmember Lawson moved to adopt Resolution 2017-09 authorizing the City's Fire Department to accept a grant for \$25,000.00 through the Butler County Commission that was awarded to the BCC by the Alabama Law Enforcement Agency. Councilmember Bell seconded the motion. Mayor Pro-tem Sims announced the **motion passed** with unanimous vote of the Council.

APPROVAL OF EXPENDITURES:

Councilmember Bell moved to approve the following expenditures:

SUNBELT FIRE - \$1,915.73
SCBA MAINTENANCE (BUDGETED ITEM)

FORTERRA - \$1,030.00
PIPE PROJECT WILLOW LANE (TO BE PAID FROM CAPITAL IMPROVEMENT)

CITY WHOLESALE GROCERY - \$1,332.32
CONCESSIONS FOR BEELAND AND THE SPORTSPLEX (BUDGETED ITEM)

BEN E. KEITH SOUTHEAST - \$1,066.61
CONCESSIONS FOR BEELAND AND THE SPORTSPLEX (BUDGETED ITEM)

A D STARR SPORTS - \$4,005.33
BASEBALL EQUIPMENT AND MEDICAL KITS (BUDGETED ITEM)

JONES CAR CARE - \$1,072.00
FOUR (4) TIRES FOR TRUCK #84

SOUTHERN SAND & GRAVEL - \$3,140.00
DEBRIS REMOVAL, EXCAVATOR & DOZIER WORK CORNER OF CAHABA & WILLOW LANE

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OTTO ENVIRONMENTAL – \$3,689.40
65 – 95 GALLON ROLL OUT GARBAGE CANS (BUDGETED ITEM)

Councilmember Bell seconded the motion. Mayor Pro-tem Sims announced the **motion passed** with unanimous vote of the Council.

OTHER BUSINESS:

MUNICIPAL BOARD APPOINTMENTS:

Councilmember Reynolds moved to approve the following Board Appointments due to the resignation of Bill Lewis. Councilmember Bell seconded the motion. Mayor Pro-tem Sims announced the **motion passed** with unanimous vote of the Council.

Water Works & Sewer Board – Kenny Perdue
Downtown Redevelopment Authority – Kenny Perdue

ANNOUNCEMENTS AND ADJOURNMENT:

Mayor Pro-tem Sims announced the next Regular Council Meeting would be held on March 13, 2017 at 5:30 p.m. in the Council Chamber. With no further business or announcements, Mayor Pro-tem Sims adjourned the meeting at 5:42 p.m.

Dee H. Blackmon, City Clerk-Treasurer

Ed Sims, Mayor Pro-tem

Dexter McLendon, Mayor

**ALL SUPPORTING DOCUMENTATION APPEARS AT THE END OF THE MINUTES.