

**AGENDA
PRATTVILLE CITY COUNCIL
TUESDAY, FEBRUARY 3, 2015**

A PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

INVOCATION:

ROLL CALL:

CALL TO ORDER:

THE CHARACTER TRAIT OF THE MONTH IS AVAILABILITY: *Making my own schedule and priorities secondary to the wishes of those I serve.*

APPROVAL OF MINUTES: City Council Meeting January 20, 2015.

COMMENTS FROM PERSONS PRESENT REGARDING TONIGHT'S AGENDA:

MAYOR'S REPORT:

REPORT FROM COUNCIL ON SPECIAL COMMITTEES:

AGENDA

- 1. ORDINANCE:** To Surplus One (1) Vehicle and One (1) Trailer from the Sanitation Department. (Sponsored By: Council President Pro Tempore Striplin)
- 2. ORDINANCE:** To Declare One (1) Trimble Pro XR Backpack GPS Unit Surplus and to Authorize Trade In to Navigation Electronics, Inc. (Sponsored By: Council President Pro Tempore Striplin)
- 3. RESOLUTION:** To Release Funds for the Purchase of One (1) Trimble Geo 7X Unit for the Planning Department at a Cost Not to Exceed \$8,990.00. (Sponsored By: Council President Pro Tempore Striplin)
- 4. RESOLUTION:** To Grant a Restaurant Retail Liquor License to Rigoberto Morales d/b/a The Boathouse Caribbean, LLC. (Sponsored By: Councilor Starnes)
- 5. RESOLUTION:** To Release Funds for the Purchase of One (1) Kubota M9960 HD-12 Tractor from Capital Tractor from State Contract T222 (Contract #4013087) for the Urban Management Department at a Cost Not to Exceed \$43,451.00. (Sponsored By: Councilor Boone)
- 6. RESOLUTION:** To Release Funds for the Purchase of One (1) HP DesignJet Z5200 PostScript Printer for the Planning Department at a Cost Not to Exceed \$5,479.00. (Sponsored By: Council President Pro Tempore Striplin)
- 7. RESOLUTION:** To Release Funds to Replace the Roof on the McWilliams-Smith-Rice-Waite House by Stovall Roofing at a Cost Not to Exceed \$12,845.00 (Net Cost to the City \$1,845.00] (Sponsored By: Councilor Boone)
- 8. RESOLUTION:** To Authorize the Mayor to Enter Into a Memorandum of Agreement with Auburn Montgomery Outreach to Provide Consulting Services to Conduct a Productivity Study of the Engineering, Planning and Building Departments at a Cost Not to Exceed \$14,900.00. (Sponsored By: Council President Wood)

COMMENTS FROM PERSONS PRESENT:

CLOSING COMMENTS:

ADJOURN:

The next City Council meeting is scheduled for Tuesday, February 17, 2015 at 6:00 p.m.

1 **ORDINANCE**

2
3 [To Surplus One (1) Vehicle and One (1) Trailer from the Sanitation Department.]

4
5 {Sponsored By: Council President Pro Tempore Striplin}

6
7 **BE IT ORDAINED** by the City Council of the City of Prattville, Alabama as

8
9 follows:

10 **THAT** the vehicle and trailer listed below are hereby declared surplus of the Sanitation

11
12 Department and are to be removed from the inventory of said department:

13
14
15 2001 International 4700 VIN: 1HTSCAAL61H393796
16 20' Gooseneck Trailer Serial # 800-624

17
18 **BE IT FURTHER ORDAINED** that the City Council instructs the Mayor to sell
19
20 said vehicle and trailer on GovDeals.com and that proceeds be deposited into the Sanitation
21
22 Enterprise Fund.

23
24 **ADOPTED THIS 3rd DAY OF FEBRUARY, 2015.**

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28 _____
29 By: Willie L. Wood, Jr., President
30 Prattville City Council

31 **AUTHENTICATED THIS 3rd DAY OF FEBRUARY, 2015.**

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35 _____
36 By: Cathy Dickerson
37 City Clerk

38 **APPROVED:**

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41
42 _____
43 By: Bill Gillespie, Jr.
44 Mayor

1 **ORDINANCE**

2
3 [To Declare One (1) Trimble Pro XR Backpack GPS Unit Surplus and to Authorize Trade In to
4 Navigation Electronics, Inc.]

5
6 {Sponsored By: Council President Pro Tempore Striplin}

7
8 **BE IT ORDAINED** by the City Council of the City of Prattville, Alabama as follows:

9
10 **THAT** the following items are hereby declared surplus of the Planning Department
11 and are to be removed from the inventory of said Department:

12
13
14 One (1) Trimble Pro XR Backpack GPS Unit
15 Collector Serial No. 00030870
16 Receiver Serial No. 0224070266
17 Antenna Serial No. (I) 29653-00 and
18 Serial No. (N) 0220309141

19
20 **BE IT FURTHER ORDAINED** that the City Council instructs the Mayor to trade in
21 these systems, as is, to Navigation Electronics, Inc. (NEI) for the trade-in value of \$450.00, in
22 conjunction with Resolution 2015, Page _____.
23

24
25
26 **ADOPTED THIS 3rd DAY OF FEBRUARY, 2015.**

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28
29
30 _____
31 By: Willie L. Wood, Jr., President
32 Prattville City Council

33 **AUTHENTICATED THIS 3rd DAY OF FEBRUARY, 2015.**

34
35
36 _____
37 By: Cathy Dickerson
38 City Clerk

39
40 **APPROVED:**

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42
43 _____
44 By: Bill Gillespie, Jr.
45 Mayor

1 **RESOLUTION**

2
3 [To Release Funds for the Purchase of One (1) Trimble Geo 7X Unit for the Planning
4 Department at a Cost Not to Exceed \$8,990.00.]

5
6 {Sponsored By: Council President Pro Tempore Striplin}

7
8 **WHEREAS**, the City of Prattville Planning Department has a need to upgrade to a
9
10 Trimble Geo 7X handheld mapping unit; and

11
12 **WHEREAS**, there is a trade-in credit of \$450.00 for the current Trimble Pro XR unit
13
14 pursuant to Ordinance 2015, Page _____; and

15
16 **WHEREAS**, said unit is available through Navigation Electronics, Inc. at a cost not to
17
18 exceed \$9, 440.00 (net cost to City is \$8,990.00); and

19
20 **WHEREAS**, said unit is a budgeted expense for the Planning Department.

21
22 **NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Prattville
23
24 that said funds in the amount not to exceed \$8,990.00 are hereby authorized and approved to
25
26 be paid to Navigation Electronic, Inc. and funds are approved and appropriated from FY2015
27
28 Budget Line Item Planning Department/Capital Outlay.

29
30 **ADOPTED THIS 3rd DAY OF FEBRUARY, 2015.**

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32
33
34 _____
35 By: Willie L. Wood, Jr., President
36 Prattville City Council

37 **AUTHENTICATED THIS 3rd DAY OF FEBRUARY, 2015.**

38
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40
41 _____
42 By: Cathy Dickerson
43 City Clerk

44 **APPROVED:**

45
46
47
48 _____
49 By: Bill Gillespie, Jr.
50 Mayor

1 **RESOLUTION**

2
3 [To Grant a Restaurant Retail Liquor License to Rigoberto Morales d/b/a The Boathouse
4 Caribbean, LLC.]

5
6 {Sponsored By: Councilor Starnes}

7
8 **WHEREAS**, Rigoberto Morales d/b/a The Boathouse Caribbean, LLC has applied for
9
10 a Restaurant Retail Liquor License for a business located at 224 Interstate Commercial Park
11
12 Loop, Prattville, Alabama 36066, which is a restaurant; and

13
14 **WHEREAS**, a public hearing was set by Resolution Book 2015, Page 008 and held
15
16 on February 3, 2015 at 6:00 p.m. and that at such time and place all persons who desired
17
18 had an opportunity to be heard in favor of or in opposition to such Resolution.

19
20 **NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of
21
22 Prattville hereby approves the issuance of a Restaurant Retail Liquor License for the business
23
24 located at 224 Interstate Commercial Park Loop, Prattville, Alabama 36066, to Rigoberto
25
26 Morales d/b/a The Boathouse Caribbean, LLC.

27
28 **ADOPTED THIS 3rd DAY OF FEBRUARY, 2015.**

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30
31
32 _____
33 By: Willie L. Wood, Jr., President
34 Prattville City Council

35 **AUTHENTICATED THIS 6th DAY OF JANUARY, 2015.**

36
37
38 _____
39 By: Cathy Dickerson
40 City Clerk

41
42 **APPROVED:**

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45 _____
46 By: Bill Gillespie, Jr.
47 Mayor

1 **RESOLUTION**

2
3 [To Release Funds for the Purchase of One (1) Kubota M9960 HD-12 Tractor from Capital
4 Tractor from State Contract T222 (Contract #4013087) for the Urban Management
5 Department at a Cost Not to Exceed \$43,451.00.]

6
7 {Sponsored By: Councilor Boone}

8
9 **WHEREAS**, there is a need for one (1) Kubota M9960 HD-12 Tractor in the Urban
10 Management Department; and

11
12 **WHEREAS**, said tractor is available through state contract from Capital Tractor
13 (Contract #4013087) at a cost not to exceed \$43,451.00; and

14
15 **WHEREAS**, said purchase is a budgeted item for the Urban Management Department.

16
17 **NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Prattville
18 that said funds in the amount not to exceed \$43,451.00 are hereby authorized and approved to
19 be paid to Capital Tractor and funds are approved and appropriated from FY2015 Budget
20 Line Item Urban Management Department/Capital Outlay.

21
22 **ADOPTED THIS 3rd DAY OF FEBRUARY, 2015.**

23
24
25
26
27
28
29
30
31 By: Willie L. Wood, Jr., President
32 Prattville City Council

33
34 **AUTHENTICATED THIS 3rd DAY OF FEBRUARY, 2015.**

35
36
37
38 By: Cathy Dickerson
39 City Clerk

40
41 **APPROVED:**

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43
44
45 By: Bill Gillespie, Jr.
46 Mayor

1 **RESOLUTION**

2
3 [To Release Funds for the Purchase of One (1) HP DesignJet Z5200 PostScript Printer for the
4 Planning Department at a Cost Not to Exceed \$5,479.00.]

5
6 {Sponsored By: Council President Pro Tempore Striplin}

7
8 **WHEREAS**, the City of Prattville Planning Department has a need for an HP
9
10 DesignJet Z5200 PostScript printer; and

11
12 **WHEREAS**, said printer is available through TSA at a cost not to exceed \$5479.00; and

13
14 **WHEREAS**, the printer is a budgeted expense for the Planning Department.

15
16 **NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Prattville
17
18 that said funds in the amount not to exceed \$5,479.00 are hereby authorized and approved to
19
20 be paid to TSA and funds are approved and appropriated from FY2015 Budget Line Item
21
22 Planning Department/Capital Outlay.

23
24 **ADOPTED THIS 3rd DAY OF FEBRUARY, 2015.**

25
26
27
28 _____
29 By: Willie L. Wood, Jr., President
30 Prattville City Council

31 **AUTHENTICATED THIS 3rd DAY OF FEBRUARY, 2015.**

32
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35 _____
36 By: Cathy Dickerson
37 City Clerk

38 **APPROVED:**

39
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41
42 _____
43 By: Bill Gillespie, Jr.
44 Mayor

1 **RESOLUTION**

2
3 [To Release Funds to Replace the Roof on the McWilliams-Smith-Rice-Waite House by
4 Stovall Roofing at a Cost Not to Exceed \$12,845.00 (Net Cost to the City \$2,845.00.)

5
6 {Sponsored By: Councilor Boone}

7
8 **WHEREAS**, the City of Prattville has identified a need to replace the roof of the
9
10 McWilliams-Smith-Rice-Waite House; and

11
12 **WHEREAS**, Stovall Roofing submitted a quote in the amount of \$12,845.00 to
13
14 replace said roof; and

15
16 **WHEREAS**, in Resolution 2014-B, Page 122, the Council authorized the Mayor to
17
18 submit an application for a Capital Enhancement Grant from the Alabama Historic
19
20 Commission for the preservation of the building and continued operation of the Prattaugan
21
22 Museum and Welcome Center; and

23
24 **WHEREAS**, the Alabama Historic Commission granted \$10,000.00 to the City of
25
26 Prattville for the replacement of said roof; and

27
28 **WHEREAS**, said grant funds shall be paid to the City on a reimbursement basis.

29
30 **NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Prattville
31
32 that said funds in the amount not to exceed \$12,845.00 (net cost to the City of
33
34 (\$2,845.00) are hereby authorized and approved to be paid to Stovall Roofing and funds
35
36 are approved and appropriated from FY2015 Budget Line Item Parks and Recreation
37
38 Department/Capital Outlay.

39
40 **ADOPTED THIS 3rd DAY OF FEBRUARY, 2015.**

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44 _____
45 By: Willie L. Wood, Jr., President
46 Prattville City Council

47 **AUTHENTICATED THIS 3rd DAY OF FEBRUARY, 2015.**

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50 _____
51 By: Cathy Dickerson
52 City Clerk

53
54 **APPROVED:**

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57 _____
58 By: Bill Gillespie, Jr.
59 Mayor

1 **RESOLUTION**

2
3 [To Authorize the Mayor to Enter Into a Memorandum of Agreement with Auburn
4 Montgomery Outreach to Provide Consulting Services to Conduct a Productivity Study of the
5 Engineering, Planning and Building Departments at a Cost Not to Exceed \$14,900.00.]

6
7 {Sponsored By: Council President Wood}

8
9 **WHEREAS**, the City of Prattville has identified a need for consulting services to
10 organize and conduct a Productivity Study of the Engineering, Planning and Building
11 Departments; and

12
13 **WHEREAS**, the City desires to retain Auburn Montgomery Outreach, Organizational
14 Consulting Solutions, to conduct the Productivity Study; and

15
16 **WHEREAS**, the timeframe for said study is expected to conclude on or before
17 May 31, 2015; and

18
19 **WHEREAS**, Auburn Montgomery Outreach shall be compensated for the services
20 provided at a cost not to exceed \$14,900.00; and

21
22 **WHEREAS**, said costs are a budgeted expense.

23
24 **NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of
25 Prattville that the Mayor is authorized and empowered to enter into a Memorandum of
26 Agreement with Auburn Montgomery Outreach for such consulting services.

27
28 **BE IT FURTHER RESOLVED** by the City Council of the City of Prattville that funds
29 in an amount not to exceed \$14,900.00 are hereby authorized and approved to be paid to
30 Auburn Montgomery Outreach and said funds shall be appropriated from FY2015 Budget
31 Line Item Human Resources Department/Training and Development.

32
33 **ADOPTED THIS 3rd DAY OF FEBRUARY, 2015.**

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47 _____
48 By: Willie L. Wood, Jr., President
49 Prattville City Council

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51 **AUTHENTICATED THIS 3rd DAY OF FEBRUARY, 2015.**

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54 _____
55 By: Cathy Dickerson
56 City Clerk

57 **APPROVED:**

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61 _____
62 By: Bill Gillespie, Jr.
63 Mayor