

**AGENDA  
PRATTVILLE CITY COUNCIL  
TUESDAY, FEBRUARY 17, 2015  
6:00 p.m.**

**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:** Public Hearing and City Council Meeting February 3, 2015.

**COMMENTS FROM PERSONS PRESENT REGARDING TONIGHT'S AGENDA:**

**MAYOR'S REPORT:**

**REPORT FROM COUNCIL ON SPECIAL COMMITTEES:**

**REPORT ON STATUS OF CITY FINANCES:**

**AGENDA**

**1. ORDINANCE:** To Surplus One (1) Vehicle from the Public Works Department/Facilities Maintenance Division. (Sponsored By: Council President Pro Tempore Striplin)

**2. ORDINANCE:** To Surplus One (1) Vehicle from the Public Works Department/Urban Management Division. (Sponsored By: Councilor Boone)

**3. RESOLUTION:** To Appoint James H. Baker to the Airport Authority. (Sponsored By: Councilor Starnes)

**4. RESOLUTION:** To Authorize the Mayor to Execute an Agreement with the State of Alabama Regarding the Continuation of the Metropolitan Transportation Planning Process for the Montgomery Transportation Study Area. (Sponsored By: Councilor Brown)

**5. RESOLUTION:** To Appoint \_\_\_\_\_ as City Prosecutor. (Sponsored By: Council President Wood)

**COMMENTS FROM PERSONS PRESENT:**

**CLOSING COMMENTS:**

**ADJOURN:**

The next City Council meeting is scheduled for Tuesday, March 3, 2015 at 6:00 p.m.

1 **ORDINANCE**

2  
3 [To Surplus One (1) Vehicle from the Public Works Department/Facilities Maintenance  
4 Division]

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  
9 follows:

10 **THAT** the vehicle listed below is hereby declared surplus of the Public Works  
11 Department/Facilities Maintenance Division and is to be removed from the inventory of said  
12 department:

13  
14 1996 Dodge Dakota VIN: 1B7GL23X4TS625830 Dept. # 17-003

15  
16 **BE IT FURTHER ORDAINED** that the City Council instructs the Mayor to sell  
17 said vehicle on GovDeals.com and that proceeds be deposited into the General Fund.

18  
19 **ADOPTED THIS 17<sup>th</sup> DAY OF FEBRUARY, 2015.**

20  
21  
22  
23  
24  
25  
26  
27  
28 \_\_\_\_\_  
29 By: Willie L. Wood, Jr., President  
30 Prattville City Council

31 **AUTHENTICATED THIS 17<sup>th</sup> DAY OF FEBRUARY, 2015.**

32  
33  
34  
35 \_\_\_\_\_  
36 By: Cathy Dickerson  
37 City Clerk

38 **APPROVED:**

39  
40  
41  
42 \_\_\_\_\_  
43 By: Bill Gillespie, Jr.  
44 Mayor

1 **ORDINANCE**

2  
3 [To Surplus One (1) Vehicle from the Public Works Department/Urban Management  
4 Division.]

5  
6 {Sponsored By: Councilor Boone}

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

9  
10 follows:

11 **THAT** the vehicle listed below is hereby declared surplus of the Public Works  
12 Department/Urban Management Division and is to be removed from the inventory of said  
13 department:  
14  
15

16  
17 1993 Ford Ranger VIN: 1FTCR10X7PUC96725 Dept. # 14-003

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

22 **ADOPTED THIS 17<sup>th</sup> DAY OF FEBRUARY, 2015.**

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

31 **AUTHENTICATED THIS 17<sup>th</sup> DAY OF FEBRUARY, 2015.**

32  
33  
34 \_\_\_\_\_  
35 By: Cathy Dickerson  
36 City Clerk

37 **APPROVED:**

38  
39  
40  
41 \_\_\_\_\_  
42 By: Bill Gillespie, Jr.  
43 Mayor  
44  
45  
46  
47  
48  
49  
50  
51  
52  
53  
54  
55  
56  
57

1 **RESOLUTION**

2 [To Appoint James H. Baker to the Airport Authority.]

3 {Sponsored By: Councilor Starnes}

4  
5  
6  
7 **WHEREAS**, a vacancy exists on the Airport Authority; and

8  
9 **WHEREAS**, it is the desire of the Prattville City Council to fill said vacancy to ensure  
10 the continuity of the Board’s operation.

11  
12 **NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of  
13 Prattville that James H. Baker is hereby appointed to fill said vacancy effective  
14  
15 immediately and said term will expire on June 16, 2020 or until his successor is duly  
16  
17 qualified and appointed.  
18

19  
20  
21 **ADOPTED THIS 17<sup>th</sup> DAY OF FEBRUARY, 2015.**

22  
23  
24  
25 \_\_\_\_\_  
26 By: Willie L. Wood, Jr., President  
27 Prattville City Council

28 **AUTHENTICATED THIS 17<sup>th</sup> DAY OF FEBRUARY, 2015.**

29  
30  
31 \_\_\_\_\_  
32 By: Cathy Dickerson  
33 City Clerk

34  
35 **APPROVED:**

36  
37  
38 \_\_\_\_\_  
39 By: Bill Gillespie, Jr.  
40 Mayor

1 **RESOLUTION**

2  
3 [To Authorize the Mayor to Execute an Agreement with the State of Alabama Regarding the  
4 Continuation of the Metropolitan Transportation Planning Process for the Montgomery  
5 Transportation Study Area]

6  
7 {Sponsored By: Councilor Brown}

8  
9 **WHEREAS**, an area encompassing the municipalities of Autauga County has been  
10 designated as a portion of the Montgomery Metropolitan Planning Organization (MPO)  
11 Transportation Study Area; and

12  
13 **WHEREAS**, 23 U. S. C. 134 and 49 U. S. C. 1604 (e) and 1607 (a) and (c) require that  
14  
15 each urbanized area, as a condition to receive Federal funding assistance, have a  
16  
17 comprehensive, cooperative, and continuing transportation planning process (commonly  
18  
19 referred to as the “3-C” Process); and

20  
21 **WHEREAS**, the Metropolitan Planning Organization (MPO) is responsible, together  
22  
23 with the state, for overseeing and directing the 3-C Process in the Montgomery Urbanized  
24  
25 Area.

26  
27 **NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of  
28  
29 Prattville that the Mayor of the City of Prattville be authorized to execute, and the City Clerk  
30  
31 be authorized to attest, an agreement with the State of Alabama that will enable the  
32  
33 Metropolitan Transportation Planning Process for the Montgomery Transportation Study  
34  
35 Area to continue.

36  
37 **ADOPTED THIS 17<sup>th</sup> DAY OF FEBRUARY, 2015.**

38  
39  
40  
41  
42  
43 \_\_\_\_\_  
44 By: Willie L. Wood, Jr., President  
45 Prattville City Council

46  
47 **AUTHENTICATED THIS 17<sup>th</sup> DAY OF FEBRUARY, 2015.**

48  
49  
50 \_\_\_\_\_  
51 By: Cathy Dickerson  
52 City Clerk

53 **APPROVED:**

54  
55  
56  
57 \_\_\_\_\_  
58 By: Bill Gillespie, Jr.  
59 Mayor

1 **RESOLUTION**

2 [To Appoint \_\_\_\_\_ as City Prosecutor.]

3 {Sponsored By: Council President Wood}

4  
5 **BE IT RESOLVED** to be effective immediately, the following appointment and  
6  
7 duties are hereby made and described:

8  
9 \_\_\_\_\_ is hereby appointed as City Prosecutor of the City of  
10  
11 Prattville, and shall carry out the duties and responsibilities of said office as authorized by the  
12  
13 *Code of Alabama* 1975, as amended, for the remainder of the 2012 Quadrennium or until  
14  
15 *his/her* successor is duly appointed and qualified

16  
17 **BE IT FURTHER RESOLVED** that the City Prosecutor shall prosecute cases  
18  
19 brought before the Municipal Court of the City of Prattville, assist in the preparation of  
20  
21 warrants, confer with Police Officers as to type and character of evidence required, advise  
22  
23 with the Police Officers on sufficiency and advisability of evidence, recommend dismissal  
24  
25 of cases in the Circuit Court, and perform related work as required. Compensation shall be  
26  
27 an annual base salary of \$16,000.00 plus \$50.00 per hour for Appellate Court work with a  
28  
29 cap of \$7,000.00 for a maximum total of \$23,000.00 per year.

30  
31 **THIS** shall become effective upon passage of this Resolution.

32  
33 **ADOPTED THIS 17<sup>th</sup> DAY OF FEBRUARY, 2015.**

34  
35  
36  
37  
38  
39 \_\_\_\_\_  
40 By: Willie L. Wood, Jr., President  
41 Prattville City Council

42 **AUTHENTICATED THIS 17<sup>th</sup> DAY OF FEBRUARY, 2015.**

43  
44  
45  
46 \_\_\_\_\_  
47 By: Cathy Dickerson  
48 City Clerk

49 **APPROVED:**

50  
51  
52  
53 \_\_\_\_\_  
54 By: Bill Gillespie, Jr.  
55 Mayor