

**AGENDA
PRATTVILLE CITY COUNCIL
TUESDAY, MARCH 3, 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 PERSUASIVENESS: *Guiding vital truths around another's mental road blocks.*

APPROVAL OF MINUTES: City Council Meeting February 17, 2015.

COMMENTS FROM PERSONS PRESENT REGARDING TONIGHT'S AGENDA:

MAYOR'S REPORT:

REPORT FROM COUNCIL ON SPECIAL COMMITTEES:

CONSENT AGENDA:

- 1. RESOLUTION:** To Authorize Certain Actions with Respect to General Obligation Refunding Warrants, Series 2015, of the City Of Prattville. (Sponsored By: Council President Wood)
- 2. RESOLUTION:** To Appoint Micky Thompson to the Historic Prattville Redevelopment Authority. (Sponsored By: Council President Pro Tempore Striplin)
- 3. RESOLUTION:** To Re-Appoint Danny Loftin to the Historic Prattville Redevelopment Authority. (Sponsored By: Council President Pro Tempore Striplin)

AGENDA

- 1. RESOLUTION:** To Release Funds for the Purchase of One (1) 2016 Kenworth T440 Dump Truck from National Auto Fleet Group through NJPA Purchasing Cooperative Contract #102811 for the Engineering Department at a Cost Not to Exceed \$129,800.00. (Sponsored By: Councilor Brown)
- 2. ORDINANCE:** To Surplus Four (4) Vehicle from the Police Department. (Sponsored By: Councilor Starnes)
- 3. ORDINANCE:** To Surplus One (1) Vehicle and One (1) Vehicle Lift from the Public Works Department/Wastewater Division. (Sponsored By: Council President Pro Tempore Striplin)
- 4. ORDINANCE:** To Surplus Various Equipment from the Public Works Department/Vehicle Maintenance Division. (Sponsored By: Councilor Whiteside)

COMMENTS FROM PERSONS PRESENT:

CLOSING COMMENTS:

ADJOURN:

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

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RESOLUTION

**[TO AUTHORIZE CERTAIN ACTIONS WITH RESPECT TO GENERAL
OBLIGATION REFUNDING WARRANTS, SERIES 2015, OF THE
CITY OF PRATTVILLE.]**

{Sponsored By: Council President Wood}

ATTACHED

ADOPTED THIS 3rd DAY OF MARCH, 2015.

By: Willie L. Wood, Jr., President
Prattville City Council

AUTHENTICATED THIS 3rd DAY OF MARCH, 2015.

By: Cathy Dickerson
City Clerk

APPROVED:

By: Bill Gillespie, Jr.
Mayor

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**RESOLUTION RECORDED IN
RESOLUTION BOOK 2015 AT PAGE ____**

**A RESOLUTION AUTHORIZING CERTAIN ACTIONS WITH RESPECT TO
GENERAL OBLIGATION REFUNDING WARRANTS, SERIES 2015,
OF THE CITY OF PRATTVILLE**

BE IT RESOLVED BY THE CITY COUNCIL (the "Council") OF THE CITY OF PRATTVILLE, ALABAMA (the "City"), as follows:

Section 1. The Council has found and determined, and does hereby find, determine and declare, as follows:

(a) It is in the best interests of the City for the City to refund (i) a portion of the City's General Obligation Economic Development Improvement Warrants, Series 2006-A, and (ii) a portion of the City's General Obligation Economic Development Improvement Warrants, Series 2006-B (collectively, the "Refunded Warrants").

(b) It is necessary and desirable for the City to authorize the structure and offering to the public market of its General Obligation Refunding Warrants, Series 2015 (the "Series 2015 Warrants") for the foregoing purposes.

Section 2. Subject to Section 4 hereof, the Council does hereby approve, adopt, authorize, direct, ratify and confirm:

(a) the engagement of Stifel, Nicolaus & Company, Incorporated (Merchant Capital Division), as underwriter, and Maynard, Cooper & Gale, P.C., as bond counsel, for the Series 2015 Warrants;

(b) the determination of the proposed structure and sources of payment and uses of proceeds of the Series 2015 Warrants by Stifel, Nicolaus & Company, Incorporated (Merchant Capital Division), as underwriter (the "Underwriter");

(c) the preparation of the financing documents for the Series 2015 Warrants by Maynard, Cooper & Gale, P.C., as bond counsel;

(d) the terms, and distribution by the Underwriter, of a preliminary official statement with respect to the Series 2015 Warrants, on behalf of the City, upon completion by the City and as approved by the Mayor of the City and the Finance Director of the City.

Section 3. Subject to Section 4 hereof, the Mayor of the City and the Finance Director of the City are each hereby authorized and directed to execute and deliver the Warrant Purchase Agreement with respect to the Series 2015 Warrants.

Section 4. The issuance and sale of the Series 2015 Warrants by the City shall be subject to:

(a) the final approval and authorization thereof by the Council, including without limitation the purposes, use of proceeds, principal amounts, terms of maturity and payment dates, interest rates, offering prices and redemption prices and terms, and costs of issuance and credit enhancement; and

(b) the approving legal opinion of Maynard, Cooper & Gale, P.C., as bond counsel.

Section 5. All actions heretofore taken, and all agreements, documents, instruments and notices heretofore executed, delivered or made, by any of the officers of the City with respect to any matters referenced herein are hereby ratified and confirmed.

Section 6. All resolutions, or parts thereof, of the Council in conflict or inconsistent with any provision of this resolution hereby are, to the extent of such conflict or inconsistency, repealed.

Section 7. This resolution shall take effect immediately.

1 **RESOLUTION**

2 [To Appoint Micky Thompson to the Historic Prattville Redevelopment Authority.]

3 {Sponsored By: Council President Pro Tempore Striplin}

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6
7 **WHEREAS**, a vacancy currently exists on the Historic Prattville Redevelopment
8 Board due to the term expiration of Mary Ann “Boo” Rogers on November 1, 2014; and

9
10 **WHEREAS**, it is the desire of the Prattville City Council to fill that vacancy to ensure
11 the continuity of the Board’s operation.
12

13
14 **NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Prattville
15 that Micky Thompson is hereby appointed to fill the vacancy effective immediately and said
16 term will expire on November 1, 2020 or until his successor is duly qualified and appointed.
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19 **ADOPTED THIS 3rd DAY OF MARCH, 2015.**
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25 _____
26 By: Willie L. Wood, Jr., President
27 Prattville City Council

28 **AUTHENTICATED THIS 3rd DAY OF MARCH, 2015.**
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31 _____
32 By: Cathy Dickerson
33 City Clerk

34 **APPROVED:**

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39 By: Bill Gillespie, Jr.
40 Mayor

1 **RESOLUTION**

2
3 [To Re-Appoint Danny Loftin to the Historic Prattville Redevelopment Authority.]

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

6
7 **WHEREAS**, a vacancy currently exists on the Historic Prattville Redevelopment
8
9 Board due to the term expiration of Danny Loftin on November 1, 2014; and

10
11 **WHEREAS**, it is the desire of the Prattville City Council to fill that vacancy to ensure
12
13 the continuity of the Board’s operation.

14
15 **NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Prattville
16
17 that Danny Loftin is hereby re-appointed to fill the vacancy effective immediately and said
18
19 term will expire on November 1, 2020 or until his successor is duly qualified and appointed.

20
21 **ADOPTED THIS 3rd DAY OF MARCH, 2015.**

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

28 **AUTHENTICATED THIS 3rd DAY OF MARCH, 2015.**

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31 _____
32 By: Cathy Dickerson
33 City Clerk

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35 **APPROVED:**

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39 By: Bill Gillespie, Jr.
40 Mayor

1 **RESOLUTION**

2
3 [To Release Funds for the Purchase of One (1) 2016 Kenworth T440 Dump Truck from
4 National Auto Fleet Group through NJPA Purchasing Cooperative Contract #102811
5 for the Engineering Department at a Cost Not to Exceed \$129,800.00.]
6

7 {Sponsored By: Councilor Brown}
8

9 **WHEREAS**, there is a need for one (1) 2016 Kenworth T440 Dump Truck in the
10 Engineering Department; and
11

12 **WHEREAS**, said truck is available through NJPA Purchasing Cooperative Contract
13 #102811 from National Auto Fleet Group, through Truckworx Kenworth, at a cost not to
14 exceed \$129,800.00; and
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19 **WHEREAS**, said dump truck is a budgeted expense for the Engineering Department.
20

21 **NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Prattville
22 that said funds in an amount not to exceed \$129,800.00 are hereby authorized and approved to
23 be paid to National Auto Fleet Group or Truckworx Kenworth and funds are approved and
24 appropriated from FY2015 Budget Line Item Engineering Department/Capital Outlay.
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29 **ADOPTED THIS 3rd DAY OF MARCH, 2015.**
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33 _____
34 By: Willie L. Wood, Jr., President
35 Prattville City Council

36 **AUTHENTICATED THIS 3rd DAY OF MARCH, 2015.**
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40 By: Cathy Dickerson
41 City Clerk
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43 **APPROVED:**
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47 By: Bill Gillespie, Jr.
48 Mayor
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1 **ORDINANCE**

2 [To Surplus Four (4) Vehicle from the Police Department.]

3 {Sponsored By: Councilor Starnes}

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

8 follows:

9
10 **THAT** the vehicles listed below are hereby declared surplus of the Police

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

12	1998	Ford Crown Victoria	VIN: 2FAFP71W7WX154223	Dept. # 08-101
13	2002	Chevrolet Impala	VIN: 2G1WF55K%29265806	Dept. # 08-141
14	2003	Ford Explorer	VIN: 1FMZU72K03ZB50625	Dept. # 08-146
15	1998	Ford Expedition	VIN: 1FMRU17LOWLB82366	Dept. # 08-501

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19 **BE IT FURTHER ORDAINED** that the City Council instructs the Mayor to sell

20 said vehicles on GovDeals.com and that proceeds for the 1998 Ford Crown Victoria

21 VIN: 4223 and 2002 Chevrolet Impala VIN: 5806 be deposited into the General Fund.

22
23 **BE IT FURTHER ORDAINED** that proceeds for the 2003 Ford Explorer VIN: 0625

24 be deposited into the State Drug Proceeds Fund and that proceeds for the 1998 Ford

25 Expedition VIN: 2366 be deposited into the Federal Drug Proceeds fund

26
27 **ADOPTED THIS 3rd DAY OF MARCH, 2015.**

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36 _____
37 By: Willie L. Wood, Jr., President
38 Prattville City Council

39 **AUTHENTICATED THIS 3rd DAY OF MARCH, 2015.**

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42 _____
43 By: Cathy Dickerson
44 City Clerk

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46 **APPROVED:**

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49 _____
50 By: Bill Gillespie, Jr.
51 Mayor

1 **ORDINANCE**

2
3 [To Surplus One (1) Vehicle and One (1) Vehicle Lift from the Public Works
4 Department/Wastewater 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
10 follows:

11 **THAT** the vehicle and vehicle lift listed below are hereby declared surplus of the
12 Public Works Department/Wastewater Division and are to be removed from the inventory of
13 said department:
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18 2005 Chevrolet Silverado VIN: 1GCHK24U45E279193 Dept. # 11-502
19 Rotary Lift Vehicle Lift Serial # unknown

20
21 **BE IT FURTHER ORDAINED** that the City Council instructs the Mayor to sell
22 said vehicle and vehicle lift on GovDeals.com and that proceeds be deposited into the
23 Wastewater Enterprise Fund.
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26 **ADOPTED THIS 3rd DAY OF MARCH, 2015.**

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

34 **AUTHENTICATED THIS 3rd DAY OF MARCH, 2015.**

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38 By: Cathy Dickerson
39 City Clerk

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41 **APPROVED:**

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

1 **ORDINANCE**

2
3 [To Surplus Various Equipment from the Public Works Department/Vehicle Maintenance
4 Division.]

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6 {Sponsored By: Councilor Whiteside}

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

9
10 follows:

11 **THAT** the equipment listed below is hereby declared surplus of the Public Works
12 Department/Vehicle Maintenance Division and is to be removed from the inventory of said
13 department:
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17
18 1990 John Deere 4039DF001 Diesel Engine Serial # T04039D319695
19 1995 Auto Crane 6006 Serial # 180002-002-137-04-08-95

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

23 **ADOPTED THIS 3rd DAY OF MARCH, 2015.**

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

32 **AUTHENTICATED THIS 3rd DAY OF MARCH, 2015.**

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37 City Clerk

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39 **APPROVED:**

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