

**AGENDA
PRATTVILLE CITY COUNCIL
TUESDAY, OCTOBER 6, 2015**

A PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

INVOCATION:

ROLL CALL:

CALL TO ORDER:

THE CHARACTER TRAIT OF THE MONTH IS THOROUGHNESS: *Knowing what factors will diminish the effectiveness of my work or words if neglected.*

APPROVAL OF MINUTES: City Council Meeting and Public Hearing September 15, 2015.

COMMENTS FROM PERSONS PRESENT REGARDING TONIGHT'S AGENDA:

MAYOR'S REPORT:

REPORT FROM COUNCIL ON SPECIAL COMMITTEES:

CONSENT AGENDA:

- 1. RESOLUTION:** To Declare Various Weeded Lots to be a Public Nuisance and Ordering Their Abatement per Title 11, Chapter 67 of the *Code of Alabama, 1975*, as Amended. (Sponsored By: Councilor Starnes)
- 2. RESOLUTION:** To Set a Public Hearing to Declare Various Weeded Lots to be a Public Nuisance and Ordering Their Abatement per Title 11, Chapter 67 of the *Code of Alabama, 1975*, as Amended. (Sponsored By: Councilor Starnes)
- 3. RESOLUTION:** To Surplus One (1) Trailer from the Fire Department. (Sponsored By: Councilor Boles)
- 4. RESOLUTION:** To Surplus Various Equipment from the Police Department. (Sponsored By: Councilor Starnes)
- 5. RESOLUTION:** To Waive Fee for the Autauga County Fair Organization During the Week of October 13-17, 2015. (Sponsored By: Councilor Boone)
- 6. RESOLUTION:** To Authorize the Mayor to Sign Contracts for Services for Community Initiatives and City-County Services as Allocated in the FY2015-2016 Budget. (Sponsored By: Council President Wood)
- 7. RESOLUTION:** To Consent to the Change of Control of Bright House Networks, LLC Franchise Agreement to Charter Communications, Inc. (Sponsored By: Council President Wood)

AGENDA:

- 1. ORDINANCE:** To Exempt Certain "Covered Items" From the Municipal Sales and Use Tax during the Last Full Weekend of February, 2016, as Authorized by Act 2012-256, Generally Referred to as the "**State Severe Weather Preparedness Sales Tax Holiday**" Legislation. (Sponsored By: Council President Wood)
- 2. RESOLUTION:** To Award Bid No. 15-007 to Asphalt Contractors for Street Improvements at a Cost Not to Exceed \$796,850.00. (Sponsored By: Councilor Brown)

The next City Council meeting is scheduled for Tuesday, October 20, 2015 at 6:00 p.m.

3. RESOLUTION: To Enter into an Agreement with Jackson Thornton Utilities Consultants to Provide Professional Services for a Revenue Requirements Analysis and Cost of Service/Rate Study for the Wastewater Department at a Cost Not to Exceed \$19,000.00. (Sponsored By: Council President Pro Tempore Striplin)

4. RESOLUTION: To Enter into an Agreement with Sain Associates to Provide Professional Services for the Capital Improvement Plan – City Facilities Long Range Plan at a Cost Not to Exceed \$100,500.00. (Sponsored By: Councilor Brown)

5. RESOLUTION: To Enter into an Agreement with Volkert, Inc. to Provide Engineering Services for the Capital Improvement Plan – Street Evaluation and Assessment at a Cost Not to Exceed \$65,000.00. (Sponsored By: Councilor Brown)

6. RESOLUTION: To Release Funds for the Purchase of One (1) 2016 Kenworth T880 Dump Truck from National Auto Fleet Group through NJPA Purchasing Cooperative Contract #102811 for the Engineering Department at a Cost Not to Exceed \$140,331.00. (Sponsored By: Councilor Brown)

7. RESOLUTION: To Release Funds to Rebuild One (1) Grit Conveyor for the Pine Creek Wastewater Treatment Facility by Collier Machine & Fabrication, Inc. at a Cost Not to Exceed \$7,650.00. (Sponsored By: Council President Pro Tempore Striplin)

8. RESOLUTION: To Ratify and Affirm the Purchase of One (1) 30' Rockefeller Pine Pre-Lit Christmas Tree from Balsam Hill for the Parks and Recreation Department at a Cost of \$14,999.00. (Sponsored By: Councilor Boone)

9. RESOLUTION: To Authorize the Mayor to Sign a One-Year Engagement Letter with Jackson Thornton & Co., P.C. for Auditing Services for Fiscal Year 2015 at a Cost Not to Exceed \$91,000.00. (Sponsored By: Council President Wood)

COMMENTS FROM PERSONS PRESENT:

CLOSING COMMENTS:

ADJOURN

RESOLUTION

[To Declare Various Weeded Lots to be a Public Nuisance and Ordering Their Abatement per Title 11, Chapter 67 of the *Code of Alabama, 1975*, as Amended.]

{Sponsored By: Councilor Starnes}

WHEREAS, an abundance of overgrown grass or weeds:

1. is injurious to the public health, safety and general welfare by providing a breeding ground and shelter for rats, mice, snakes and mosquitoes and other vermin;
2. may cause the further spread of weeds;
3. may hide debris, such as glass or metal, that could inflict injury on a person going to such property; and
4. may also pose a fire hazard and respiratory hazard; and

WHEREAS, the City Council of the City of Prattville declared in Resolution Book 2015-A, Page 105 that the abundance of overgrown grass and weeds at various addresses in the City of Prattville constituted a public nuisance and set a public hearing to discuss said nuisances; and

WHEREAS, notice, as required by §11-67-62 of the *Code of Alabama, 1975*, as amended, was provided in *The Prattville Progress*, by certified mail, and by signage on the subject property; and

WHEREAS, the Prattville Police Department Code Enforcement Officer has inspected the properties listed in Resolution Book 2015-A, Page 105, adopted on September 1, 2015 and determined that the public nuisance still exists; and

WHEREAS, the City Council of the City of Prattville held the required public hearing at 6:00 p.m. on October 6, 2015 permitting the owners of same properties listed in Resolution Book 2015-A, Page 105 to present evidence, objections and protest regarding the proposed removal of weeds.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Prattville declares that the abundance of overgrown grass and weeds on the properties continue to be a public nuisance:

- **205 Edgewood Avenue**- Michael R. Haster, 205 Edgewood Avenue, Prattville, AL 36067, (19-02-10-20-08-0-030.000)
- **134 Thames Drive**- Angela J. Davila, 134 Thames Drive, Prattville, AL 36066, (19-06-14-40-05-0-080.000)

BE IT FURTHER RESOLVED that:

The Mayor shall have the overgrown grass and weeds on the property listed above cut or removed using city forces or the private contractors listed in Attachment A. Any property owner shall have the right to have any weeds removed at his or her own expense provided the removal is done prior to the commencement of work by employees or agents of the

City of Prattville. The Mayor shall keep an accounting of all costs related to the removal of overgrown grass and weeds and report such cost to the City Council following their removal.

ADOPTED THIS 6TH DAY OF OCTOBER, 2015.

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

AUTHENTICATED THIS 6TH DAY OF OCTOBER, 2015.

By: Cathy Dickerson
City Clerk

APPROVED:

By: Bill Gillespie, Jr.
Mayor

DRAFT

RESOLUTION

[To Set a Public Hearing to Declare Various Weeded Lots to be a Public Nuisance and Ordering Their Abatement per Title 11, Chapter 67 of the *Code of Alabama*, 1975, as Amended.]

{Sponsored By: Councilor Starnes}

WHEREAS, an abundance of overgrown grass or weeds:

1. is injurious to the public health, safety and general welfare by providing a breeding ground and shelter for rats, mice, snakes and mosquitoes and other vermin;
2. may cause the further spread of weeds;
3. may hide debris, such as glass or metal, that could inflict injury on a person going to such property; and
4. may also pose a fire hazard and respiratory hazard; and

WHEREAS, §11-67-1 et Seq., of the *Code of Alabama*, 1975, as amended, permits the City Council of the City of Prattville to declare an abundance of overgrown grass and weeds to be a public nuisance; and

WHEREAS, the Prattville Police Department Code Enforcement Officer has inspected the properties at the following addresses and determined the existence of an abundance of overgrown grass and weeds:

- **229 Clubview Drive** – David Lockhart, 229 Clubview Drive, Prattville, AL 36067 (19-04-20-1-004-026.000)
- **101 East Bonanza Drive** – James E. & Patsy H. Lester, 8991 University Parkway, Apt. 122, Pensacola, FL 32514 (19-05-16-2-000-161.000)
- **106 7th Street** – Ella & Cole Eula Taylor, 118 Cosby Court, Prattville, AL 36067 (19-03-08-1-009-029.000)

NOW, THEREFORE, BE IT RESOLVED that:

1. the City Council of the City of Prattville declares the abundance of overgrown grass and weeds at the above listed addresses to be a public nuisance; and
2. the owners of said property, as they appear in the records of the Autauga County or Elmore County Revenue Commissioners, are ordered to abate the abundance of overgrown grass and weeds; and
3. the owners of said property are ordered to appear before the City Council of the City of Prattville at a public hearing at 6:00 p.m. on November 3, 2015 in Prattville City Hall. Notice of such hearing and a copy of this Resolution shall be sent by certified mail to owners of said property.

ADOPTED THIS 6TH DAY OF OCTOBER, 2015.

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

AUTHENTICATED THIS 6TH DAY OF OCTOBER, 2015.

By: Cathy Dickerson
City Clerk

APPROVED:

By: Bill Gillespie, Jr.
Mayor

DRAFT

RESOLUTION

[To Surplus One (1) Trailer from the Fire Department.]

{Sponsored By: Councilor Boles}

WHEREAS, the City of Prattville, Alabama, has certain items of personal property which are no longer needed for public or municipal purposes; and

WHEREAS, §11-43-56, *Code of Alabama*, 1975, as amended, authorizes the municipal governing body to dispose of unneeded personal property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Prattville that the following personal property owned by the City of Prattville, Alabama, is no longer needed for public or municipal purposes and said property shall be removed from the inventory of the Fire Department:

2006 Springdale Travel Trailer VIN: 4YDT298255C228520

BE IT FURTHER RESOLVED that the City Council of the City of Prattville instructs the Mayor to sell said trailer through GovDeals.com and that proceeds be deposited into the General Fund.

ADOPTED THIS 6TH DAY OF OCTOBER, 2015.

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

AUTHENTICATED THIS 6TH DAY OF OCTOBER, 2015.

By: Cathy Dickerson
City Clerk

APPROVED:

By: Bill Gillespie, Jr.
Mayor

RESOLUTION

[To Surplus Various Equipment from the Police Department.]

{Sponsored By: Councilor Starnes}

WHEREAS, the City of Prattville, Alabama, has certain items of personal property which are no longer needed for public or municipal purposes; and

WHEREAS, §11-43-56, *Code of Alabama*, 1975, as amended, authorizes the municipal governing body to dispose of unneeded personal property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Prattville that the personal property listed in “Attachment A” and “Attachment B”, and owned by the City of Prattville, Alabama, is no longer needed for public or municipal purposes and said property shall be removed from the inventory of the Police Department:

BE IT FURTHER RESOLVED that the City Council of the City of Prattville instructs the Mayor to sell said equipment through GovDeals.com and that proceeds for “Attachment A” be deposited into the General Fund and proceeds for “Attachment B” be deposited into State Drug Proceeds.

ADOPTED THIS 6TH DAY OF OCTOBER, 2015.

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

AUTHENTICATED THIS 6TH DAY OF OCTOBER, 2015.

By: Cathy Dickerson
City Clerk

APPROVED:

By: Bill Gillespie, Jr.
Mayor

RESOLUTION

[To Waive Fee for the Autauga County Fair Organization During the Week of
October 13-17, 2015.]

{Sponsored By: Councilor Boone}

BE IT RESOLVED by the City Council of the City of Prattville, Alabama, that the license fee imposed by the City of Prattville Code, Section 38-322, is hereby waived for the Autauga County Fair and all related concessions and games, etc. to be operated under the auspices of the Autauga County Fair Organization to be held at Mac Gray Park on Martin Luther King, Jr. Drive during the week of October 13-17, 2015.

ADOPTED THIS 6TH DAY OF OCTOBER, 2015.

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

AUTHENTICATED THIS 6TH DAY OF OCTOBER, 2015.

By: Cathy Dickerson
City Clerk

APPROVED:

By: Bill Gillespie, Jr.
Mayor

RESOLUTION

[To Authorize the Mayor to Sign Contracts for Services for Community Initiatives and City-County Services as Allocated in the FY2015-2016 Budget.]

{Sponsored By: Council President Wood}

WHEREAS, Community Initiatives and City-County Services are annually budgeted by the City of Prattville; and

WHEREAS, said Community Initiatives and City-County Services serve the public good and are necessary for the health, safety and welfare of the citizens of Prattville; and

WHEREAS, said Community Initiatives and City-County Services provide services that the City of Prattville could not otherwise perform; and

WHEREAS, Contracts for Services are needed to support the allocation of funds.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Prattville that the Mayor is hereby authorized to sign Contracts for Services for Community Initiatives and City-County Services as allocated in the FY2015-2016 Budget.

ADOPTED THIS 6TH DAY OF OCTOBER, 2015.

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

AUTHENTICATED THIS 6TH DAY OF OCTOBER, 2015.

By: Cathy Dickerson
City Clerk

APPROVED:

By: Bill Gillespie, Jr.
Mayor

RESOLUTION

[To Consent to the Change of Control of Bright House Networks, LLC Franchise Agreement to Charter Communications, Inc.]

{Sponsored By: Council President Wood}

WHEREAS, Bright House Networks, LLC (“Franchisee”) is the duly authorized holder of a franchise (the “Franchise”), authorizing Franchisee to operate and maintain a cable system to serve a limited area within the Elmore County portion of the City of Prattville, Alabama, West of Interstate 65 (the “Franchising Authority”); and

WHEREAS, on May 23, 2015, Charter Communications, Inc. (“Charter Communications”) along with its subsidiary CCH I, LLC (“New Charter”) entered into agreements with Advance/Newhouse Partnership (“A/N”) (the parent company of Franchisee), Liberty Broadband Corporation (“Liberty”), and Time Warner Cable Inc. (“TWC”) to acquire ownership and control of A/N’s interests in the Franchisee (the “Transaction”); and

WHEREAS, Charter Communications will merge with a subsidiary of New Charter, and New Charter will assume the name of Charter Communications, Inc. (“Charter”); and

WHEREAS, Charter will acquire ownership and control of A/N’s interest in the Franchisee, by which ultimate control of Franchisee will transfer to Charter; and

WHEREAS, Charter has filed an FCC Form 394 with the Franchise Authority (the “Application”); and

WHEREAS, the Franchising Authority has considered the application and approves of the transaction.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Prattville as follows:

Section 1. The Franchising Authority consents to the transaction.

Section 2. Upon closing of the transaction, Franchisee shall remain bound by the terms and conditions of the Franchise.

Section 3. This Resolution shall become effective upon adoption by the Franchising Authority.

ADOPTED THIS 6TH DAY OF OCTOBER, 2015.

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

AUTHENTICATED THIS 6TH DAY OF OCTOBER, 2015.

By: Cathy Dickerson
City Clerk

APPROVED:

By: Bill Gillespie, Jr.
Mayor

DRAFT

ORDINANCE

[To Exempt Certain “Covered Items” From the Municipal Sales and Use Tax during the Last Full Weekend of February, 2016, as Authorized by Act 2012-256, Generally Referred to as the “**State Severe Weather Preparedness Sales Tax Holiday**” Legislation.]

{Sponsored By: Council President Wood}

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

Section 1. In conformity with the provisions Act 2012-256 enacted by the Alabama Legislature during the 2012 Regular Session, providing for a State Severe Weather Preparedness Sales Tax Holiday, the City of Prattville, Alabama, exempts “covered items” from municipal sales and use tax during the same period, beginning at 12:01 a.m. on Friday, February 26, 2016 and ending at twelve midnight on the following Sunday, February 28, 2016.

Section 2. This ordinance shall be subject to all terms, conditions, definitions, time periods, and rules as provided by Act 2012-256, except that the time period shall only be as specified in Section 1 above and not for all years thereafter.

Section 3. The City Clerk is hereby authorized and directed to certify a copy of this ordinance under the seal of the City of Prattville, Alabama, and to forward said certified copy to the Alabama Department of Revenue to be recorded and posted on the Department website.

Section 4. This ordinance shall become effective upon its passage and publication as required by law.

ADOPTED THIS 6TH DAY OF OCTOBER, 2015.

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

AUTHENTICATED THIS 6TH DAY OF OCTOBER, 2015.

By: Cathy Dickerson
City Clerk

APPROVED:

By: Bill Gillespie, Jr.
Mayor

RESOLUTION

[To Award Bid No. 15-007 to Asphalt Contractors, Inc. for Street Improvements at a Cost Not to Exceed \$796,850.00.]

{Sponsored By: Councilor Brown}

WHEREAS, the City of Prattville has a need to upgrade the paving of several streets within the city limits; and

WHEREAS, the Engineering Department of the City of Prattville has drafted specifications and let bids for this project; and

WHEREAS, three (3) bids for said project were opened on October 1, 2015, at 9:00 a.m. in City Council chambers; and

WHEREAS, Asphalt Contractors, Inc. was the lowest responsible bidder at a cost not to exceed \$796,850.00; and

WHEREAS, said paving project is budgeted for the Gas Tax Fund and the Capital Projects Fund.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Prattville hereby awards Bid No. 15-007 at a cost not exceed \$796,850.00 for said street improvements to Asphalt Contractors, Inc. and said funds are approved and appropriated from the FY2016 Budget Line Items Gas Tax Fund/Misc. Contract Services and Capital Projects Fund/Misc. Contract Services.

BE IT FURTHER RESOLVED that the City Council of the City of Prattville does hereby authorize and empower the Mayor of the City of Prattville to execute any and all documents necessary to have this work performed for and on behalf of the City of Prattville.

ADOPTED THIS 6TH DAY OF OCTOBER, 2015.

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

AUTHENTICATED THIS 6TH DAY OF OCTOBER, 2015.

By: Cathy Dickerson
City Clerk

APPROVED:

By: Bill Gillespie, Jr.
Mayor

RESOLUTION

[To Enter into an Agreement with Jackson Thornton Utilities Consultants to Provide Professional Services for a Revenue Requirements Analysis and Cost of Service/Rate Study for the Wastewater Department at a Cost Not to Exceed \$19,000.00.]

{Sponsored By: Council President Pro Tempore Striplin}

WHEREAS, the City of Prattville has identified a need for professional services for a revenue requirements analysis and cost of service/rate study for the Wastewater Department; and

WHEREAS, Jackson Thornton Utilities Consultants has the ability to provide professional services for said analysis and study at a cost not to exceed \$19,000.00; and

WHEREAS, §41-16-51(a)(3) *Code of Alabama*, 1975, as amended, allows contracts to secure services with consultants possessing a high degree of professional skill to be let without competitive bidding; and

WHEREAS, said services are a budgeted expense of the Wastewater Department.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Prattville hereby authorizes and empowers the Mayor to enter into an agreement with Jackson Thornton Utilities Consultants for professional services at a cost not to exceed \$19,000.00 and said funds are approved and appropriated from FY2016 Wastewater Enterprise Fund/Street/Sewer Line.

BE IT FURTHER RESOLVED that the Mayor is authorized and empowered to execute any and all documents necessary to have this work performed for and on behalf of the City of Prattville.

ADOPTED THIS 6TH DAY OF OCTOBER, 2015.

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

AUTHENTICATED THIS 6TH DAY OF OCTOBER, 2015.

By: Cathy Dickerson
City Clerk

APPROVED:

By: Bill Gillespie, Jr.
Mayor

RESOLUTION

[To Enter into an Agreement with Sain Associates to Provide Professional Services for the Capital Improvement Plan – City Facilities Long Range Plan at a Cost Not to Exceed \$100,500.00.]

{Sponsored By: Councilor Brown}

WHEREAS, the City of Prattville has identified a need for professional services to assess the current and future viability and usefulness of existing city-owned facilities and to make facility-by-facility recommendations (including potential new facilities) in conjunction with the Capital Improvement Plan; and

WHEREAS, Sain Associates has the ability to provide professional services for said project at a cost not to exceed \$100,500.00; and

WHEREAS, §41-16-51(a)(3) *Code of Alabama*, 1975, as amended, allows contracts to secure services with consultants possessing a high degree of professional skill to be let without competitive bidding; and

WHEREAS, said services are a budgeted expense of the Capital Projects Fund.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Prattville hereby authorizes and empowers the Mayor to enter into an agreement with Sain Associates for professional services at a cost not to exceed \$100,500.00 and said funds are approved and appropriated from FY2016 Capital Projects Fund/Misc. Contract Services.

BE IT FURTHER RESOLVED that the Mayor is authorized and empowered to execute any and all documents necessary to have this work performed for and on behalf of the City of Prattville.

ADOPTED THIS 6TH DAY OF OCTOBER, 2015.

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

AUTHENTICATED THIS 6TH DAY OF OCTOBER, 2015.

By: Cathy Dickerson
City Clerk

APPROVED:

By: Bill Gillespie, Jr.
Mayor

RESOLUTION

[To Enter into an Agreement with Volkert, Inc. to Provide Engineering Services for the Capital Improvement Plan – Street Evaluation and Assessment at a Cost Not to Exceed \$65,000.00.]

{Sponsored By: Councilor Brown}

WHEREAS, the City of Prattville has identified a need for engineering services to evaluate City-maintained roads to rank and prioritize each roadway for maintenance repair, to recommend the type of repair, and to develop a street inventory database and GIS map; and

WHEREAS, Volkert, Inc. has the ability to provide engineering services for said project at a cost not to exceed \$65,000; and

WHEREAS, §41-16-51(a)(3) *Code of Alabama*, 1975, as amended, allows contracts to secure services with consultants possessing a high degree of professional skill to be let without competitive bidding; and

WHEREAS, said engineering services are a budgeted expense for the Planning Department.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Prattville hereby authorizes and empowers the Mayor to enter into an agreement with Volkert, Inc. for engineering services at a cost not to exceed \$65,000.00 and said funds are approved and appropriated from FY2016 Planning Department/Professional Services.

BE IT FURTHER RESOLVED that the Mayor is authorized and empowered to execute any and all documents necessary to have this work performed for and on behalf of the City of Prattville.

ADOPTED THIS 6TH DAY OF OCTOBER, 2015.

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

AUTHENTICATED THIS 6TH DAY OF OCTOBER, 2015.

By: Cathy Dickerson
City Clerk

APPROVED:

By: Bill Gillespie, Jr.
Mayor

RESOLUTION

[To Release Funds for the Purchase of One (1) 2016 Kenworth T880 Dump Truck from National Auto Fleet Group through NJPA Purchasing Cooperative Contract #102811 for the Engineering Department at a Cost Not to Exceed \$140,331.00.]

{Sponsored By: Councilor Brown}

WHEREAS, there is a need for one (1) 2016 Kenworth T880 Dump Truck with a 16' OX dump body in the Engineering Department; and

WHEREAS, said truck is available through NJPA Purchasing Cooperative Contract #102811 from National Auto Fleet Group, through Truckworx Kenworth, at a cost not to exceed \$140,331.00; and

WHEREAS, said dump truck is a budgeted expense for the Engineering Department.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Prattville that said funds in an amount not to exceed \$140,331.00 are hereby authorized and approved to be paid to National Auto Fleet Group or Truckworx Kenworth and funds are approved and appropriated from FY2016 Budget Line Item Engineering Department/Capital Outlay.

ADOPTED THIS 6TH DAY OF OCTOBER, 2015.

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

AUTHENTICATED THIS 6TH DAY OF OCTOBER, 2015.

By: Cathy Dickerson
City Clerk

APPROVED:

By: Bill Gillespie, Jr.
Mayor

RESOLUTION

[To Release Funds to Rebuild One (1) Grit Conveyor for the Pine Creek Wastewater Treatment Facility by Collier Machine & Fabrication, Inc. at a Cost Not to Exceed \$7,650.00.]

{Sponsored By: Council President Pro Tempore Striplin}

WHEREAS, the Wastewater Department has a need to rebuild a 9” grit conveyor for the Pine Creek Wastewater Treatment Facility; and

WHEREAS, Collier Machine & Fabrication, Inc. has the ability to rebuild the grit conveyor at a cost not to exceed \$7,650.00; and

WHEREAS, said expense is budgeted for the Wastewater Department.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Prattville that said funds in an amount not to exceed \$7,650.00 are hereby authorized and approved to be paid to Collier Machine & Fabrication, Inc. and funds are approved and appropriated from FY2016 Budget Line Item Wastewater Enterprise Fund/Capital Outlay.

ADOPTED THIS 6TH DAY OF OCTOBER, 2015.

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

AUTHENTICATED THIS 6TH DAY OF OCTOBER, 2015.

By: Cathy Dickerson
City Clerk

APPROVED:

By: Bill Gillespie, Jr.
Mayor

RESOLUTION

[To Ratify and Affirm the Purchase of One (1) 30' Rockefeller Pine Pre-Lit Christmas Tree from Balsam Hill for the Parks and Recreation Department at a Cost of \$14,999.00.]

{Sponsored By: Councilor Boone}

WHEREAS, the City of Prattville holds an annual Christmas Tree lighting ceremony;
and

WHEREAS, the Parks and Recreation Department identified the need for an artificial Christmas tree to be placed annually at Heritage Park near the Fountain; and

WHEREAS, a 30' Rockefeller pre-lit Christmas tree was available from Balsam Hill at the cost of \$14,999.00.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Prattville does hereby ratify and affirm the purchase of one (1) Rockefeller Pre-Lit Christmas Tree from Balsam Hill at a cost of \$14,999.00 for the Parks and Recreation Department.

ADOPTED THIS 6TH DAY OF OCTOBER, 2015.

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

AUTHENTICATED THIS 6th DAY OF JULY, 2015.

By: Cathy Dickerson
City Clerk

APPROVED:

By: Bill Gillespie, Jr.
Mayor

RESOLUTION

[To Authorize the Mayor to Sign a One-Year Engagement Letter with Jackson Thornton & Co., P.C. for Auditing Services for Fiscal Year 2015 at a Cost Not to Exceed \$91,000.00.]

{Sponsored By: Council President Wood}

WHEREAS, §11-43-85, *Code of Alabama*, 1975, as amended, requires the City to conduct an annual audit of the City's finances; and

WHEREAS, Jackson Thornton & Co., P.C. provided auditing services to the City of Prattville for Fiscal Year 2014; and

WHEREAS, Jackson Thornton & Co., P.C. will best serve as auditors to provide the City with the necessary expertise; and

WHEREAS, §41-16-51(a)(3) *Code of Alabama*, 1975, as amended, allows contracts to secure services with consultants possessing a high degree of professional skill, including certified public accountants, to be let without competitive bidding; and

WHEREAS, the City of Prattville desires that the City's Fiscal Year 2015 audit service be awarded to the firm of Jackson Thornton & Co., P.C.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Prattville hereby authorizes the Mayor to sign an Engagement Letter with Jackson Thornton & Co., P.C. and funds in the amount not to exceed \$79,000.00 for an annual audit and \$12,000.00 for a single audit, if necessary, are hereby approved and appropriated to be paid from FY2016 General Fund Budget.

ADOPTED THIS 6TH DAY OF OCTOBER, 2015.

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

AUTHENTICATED THIS 6TH DAY OF OCTOBER, 2015.

By: Cathy Dickerson
City Clerk

APPROVED:

By: Bill Gillespie, Jr.
Mayor