

**AGENDA  
PRATTVILLE CITY COUNCIL  
TUESDAY, OCTOBER 20, 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 THOROUGHNESS:** *Knowing what factors will diminish the effectiveness of my work or words if neglected.*

**APPROVAL OF MINUTES:** City Council Meeting and Public Hearing October 6, 2015.

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

**MAYOR'S REPORT:**

**REPORT FROM COUNCIL ON SPECIAL COMMITTEES:**

**REPORT ON THE STATUS OF CITY FINANCES:**

**CONSENT AGENDA:**

- 1. RESOLUTION:** To Name Voting Delegate and Alternate for the National League of Cities Annual Business Meeting in Nashville, Tennessee. (Sponsored By: Council President Wood)
- 2. RESOLUTION:** To Surplus One (1) Vehicle from the Vehicle Maintenance Department. (Sponsored By: Councilor Whiteside)

**AGENDA:**

- 1. RESOLUTION:** To Appoint Department Heads. (Sponsored By: Council President Wood)
- 2. RESOLUTION:** To Authorize Work Order No. 4/Project No. PV-1501 with Engineers of the South (EOS) for Preliminary Engineering Services to Provide Sanitary Sewer Flow Monitoring of the Pine Creek and Fay Branch Interceptors for the Wastewater Department at a Cost Not to Exceed \$45,000.00. (Sponsored By: Council President Pro Tempore Striplin)
- 3. RESOLUTION:** To Authorize the Mayor to Enter into a Joint Funding Agreement with U.S. Geological Survey for the Operation of a Streamflow Gaging Station on Autauga Creek for FY2016 at a Cost Not to Exceed \$15,900.00. (Sponsored By: Councilor Boone)
- 4. RESOLUTION:** To Authorize the Purchase of Ten (10) Victory Motorcycles from Victory Police Motorcycles through H-GAC Purchasing Cooperative for the Police Department at a Cost of \$258,310.00 to be Financed through U. S. Bancorp Government Leasing and Finance, Inc. (Sponsored By: Councilor Starnes)

**COMMENTS FROM PERSONS PRESENT:**

**CLOSING COMMENTS:**

**ADJOURN**

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

1 **RESOLUTION**

2  
3 [To Name Voting Delegate and Alternate for the National League of Cities Annual  
4 Business Meeting in Nashville, Tennessee.]

5  
6 {Sponsored By: Council President Wood}

7  
8 **WHEREAS**, the National League of Cities (NLC) Annual Business Meeting will be  
9  
10 held in Nashville, Tennessee on Saturday, November 7, 2015; and

11  
12 **WHEREAS**, each member city is entitled to one voting delegate and a first and  
13  
14 second alternate voting delegate to represent their City; and

15  
16 **WHEREAS**, it is the desire of the City of Prattville to name its delegates to ensure  
17  
18 its voting participation at the NLC Annual Business Meeting.

19  
20 **NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of  
21  
22 Prattville that the following are hereby elected as the voting delegate and alternate:

23  
24 Voting Delegate: Mayor Bill Gillespie, Jr.

25  
26 Alternate Voting Delegate: Council President Willie Wood, Jr.

27  
28 **ADOPTED THIS 20<sup>TH</sup> DAY OF OCTOBER, 2015.**

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32 \_\_\_\_\_  
33 By: Willie L. Wood, Jr., President  
34 Prattville City Council

35  
36 **ADOPTED THIS 20<sup>TH</sup> DAY OF OCTOBER, 2015.**

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39 \_\_\_\_\_  
40 By: Cathy Dickerson  
41 City Clerk

42 **APPROVED:**

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46 \_\_\_\_\_  
47 By: Bill Gillespie, Jr.  
48 Mayor

1 **RESOLUTION**

2 [To Surplus One (1) Vehicle from the Vehicle Maintenance Department.]

3 {Sponsored By: Councilor Whiteside}

4  
5  
6  
7 **WHEREAS**, the City of Prattville, Alabama, has certain items of personal property  
8  
9 which are no longer needed for public or municipal purposes; and

10  
11 **WHEREAS**, §11-43-56, *Code of Alabama*, 1975, as amended, authorizes the  
12  
13 municipal governing body to dispose of unneeded personal property.

14  
15 **NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of  
16  
17 Prattville that the following personal property owned by the City of Prattville, Alabama, is no  
18  
19 longer needed for public or municipal purposes and said property shall be removed from the  
20  
21 inventory of the Vehicle Maintenance Department:

22  
23 2001 Ford F-150 VIN: 1FTRX17L81NA86946

24  
25 **BE IT FURTHER RESOLVED** that the City Council of the City of Prattville instructs  
26  
27 the Mayor to sell said vehicle through GovDeals.com and that proceeds be deposited into the  
28  
29 General Fund.

30  
31 **ADOPTED THIS 20<sup>TH</sup> DAY OF OCTOBER, 2015.**

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35 \_\_\_\_\_  
36 By: Willie L. Wood, Jr., President  
37 Prattville City Council

38 **AUTHENTICATED THIS 20<sup>TH</sup> DAY OF OCTOBER, 2015.**

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42 \_\_\_\_\_  
43 By: Cathy Dickerson  
44 City Clerk

45 **APPROVED:**

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49 \_\_\_\_\_  
50 By: Bill Gillespie, Jr.  
51 Mayor



1 **RESOLUTION**

2  
3 [To Authorize Work Order No. 4/Project No. PV-1501 with Engineers of the South (EOS) for  
4 Preliminary Engineering Services to Provide Sanitary Sewer Flow Monitoring of the Pine  
5 Creek and Fay Branch Interceptors for the Wastewater Department at a Cost Not to  
6 Exceed \$45,000.00.]

7  
8 {Sponsored By: Council President Pro Tempore Striplin}

9  
10 **WHEREAS**, the City of Prattville Wastewater Department has a need for preliminary  
11 engineering services to provide sanitary sewer flow monitoring of the Pine Creek and Fay  
12 Branch Interceptor Sewers; and

13  
14 **WHEREAS**, the City desires to retain Engineers of the South, LLC, (EOS) to provide  
15 such services as described in Work Order No. 4; and

16  
17 **WHEREAS**, said services are a budgeted expense for the Wastewater Department at  
18 cost not to exceed \$45,000.00 and

19  
20 **WHEREAS**, §41-16-51(a)(3) *Code of Alabama*, 1975, as amended, allows contracts to  
21 secure services with consultants possessing a high degree of professional skill to be let  
22 without competitive bidding; and

23  
24 **WHEREAS**, said project is planned for the rainy/wet season of November,  
25 December, and January for peak flow data.

26  
27 **NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of  
28 Prattville that the Work Order No. 4/Project No. PV-1501 is hereby authorized with Engineers  
29 of the South, LLC for said preliminary engineering services for the Wastewater Department  
30 and that the Mayor is hereby authorized to sign any and all documents necessary to execute  
31 said agreement.

32  
33 **BE IT FURTHER RESOLVED** by the City Council of the City of Prattville that funds  
34 in an amount of \$45,000.00 are hereby authorized and approved to be paid to Engineers  
35 of the South, LLC and said funds are hereby approved and appropriated from FY2016 Budget  
36 Line Items Wastewater Enterprise Funds/Drafting & Engineering and Street-Sewer Line.

37  
38 **ADOPTED THIS 20<sup>TH</sup> DAY OF OCTOBER, 2015.**

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

**AUTHENTICATED THIS 20<sup>TH</sup> DAY OF OCTOBER, 2015.**

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By: Cathy Dickerson  
City Clerk

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**APPROVED:**

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By: Bill Gillespie, Jr.  
Mayor

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1 **RESOLUTION**

2  
3 [To Authorize the Purchase of Ten (10) Victory Motorcycles from Victory Police Motorcycles  
4 through H-GAC Purchasing Cooperative for the Police Department at a Cost of \$258,310.00  
5 to be Financed through U. S. Bancorp Government Leasing and Finance, Inc.]  
6

7 {Sponsored By: Councilor Starnes}  
8

9 **WHEREAS**, the City of Prattville Police Department has a need for ten (10)  
10 motorcycles; and

11 **WHEREAS**, said motorcycles are available through H-GAC Contract # R01  
12  
13 from Victory Police Motorcycles at a cost of \$258,310.00; and

14 **WHEREAS**, said equipment shall be financed through U. S. Bancorp Government  
15 Leasing and Finance, Inc. for a period of five (5) years.  
16

17 **NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Prattville  
18 that the purchase of said motorcycles for the Police Department through the H-GAC Purchasing  
19 Cooperative from Victory Police Motorcycles at a cost of \$258,310.00 is hereby approved and  
20 appropriated and financing for said equipment is hereby authorized and approved through U. S.  
21 Bancorp Government Leasing and Finance, Inc.  
22

23 **BE IT FURTHER RESOLVED** by the City Council of the City of Prattville as follows:  
24

25 Section 1. It is hereby found and determined that the terms of the Agreement in the  
26 forms presented to this meeting and incorporated in this Resolution are in the best  
27 interests of City for the acquisition of the equipment.  
28

29 Section 2. The Agreement and the acquisition and financing of the equipment under the  
30 terms and conditions as described in the Agreement are hereby approved. The Mayor of  
31 the City of Prattville shall have power to execute contracts on behalf of the City and is  
32 hereby authorized to execute, acknowledge and deliver the Agreement with any changes,  
33 insertions and omissions therein as may be approved by the officers who execute the  
34 Agreement, such approval to be conclusively evidenced by such execution and delivery of  
35 the Agreement. The City Clerk of the City of Prattville is hereby authorized to affix the  
36 official seal of Lessee to the Agreement and attest the same.  
37

38 Section 3. The Mayor is authorized to execute and deliver any and all papers,  
39 instruments, opinions, certificates, affidavits and other documents and to do or cause to  
40 be done any and all other acts and things necessary or proper for carrying out this  
41 Resolution and the Agreement.  
42

43 Section 4. Pursuant to Section 265(b) of the Internal Revenue Code of 1986, as amended  
44 (the "Code"), the City hereby specifically designates the Agreement as a "non-qualified  
45 tax-exempt obligation" for purposes of Section 265(b)(3) of the Code.  
46

47 **ADOPTED THIS 20<sup>TH</sup> DAY OF OCTOBER, 2015.**  
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50 By: Willie L. Wood, Jr., President  
51 Prattville City Council  
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1 AUTHENTICATED THIS 20<sup>TH</sup> DAY OF OCTOBER, 2015.  
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6 By: Cathy Dickerson  
7 City Clerk

8 **APPROVED:**  
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12 By: Bill Gillespie, Jr.  
13 Mayor  
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