

**AGENDA  
PRATTVILLE CITY COUNCIL  
TUESDAY, DECEMBER 15, 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 DECEMBER COMPASSION:** *Investing whatever is necessary to heal the hurts of others.*

**APPROVAL OF MINUTES:** Public Hearing and City Council Meeting December 1, 2015.

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

**MAYOR'S REPORT:**

**REPORT FROM COUNCIL ON SPECIAL COMMITTEES:**

**REPORT ON STATUS OF CITY FINANCES:**

**CONSENT AGENDA:**

**1. RESOLUTION:** To Appoint Kyle W. Glover to the Industrial Development Board. (Sponsored By: Councilor Brown)

**2. RESOLUTION:** To Surplus One (1) Vehicle from the Police Department. (Sponsored By: Councilor Starnes)

**AGENDA:**

**1. ORDINANCE:** To Amend Certain Provisions of the City of Prattville Business License Ordinance to Add an Exemption for Certain Businesses Doing Business Only with the City of Prattville. (Sponsored By: Council President Wood)

**2. ORDINANCE:** To Amend City of Prattville Code of Ordinances, Chapter 62, Division III – Truck Routes, Sections 62-115-Established and 62-116-Prohibited. (Sponsored By: Councilor Brown)

**3. RESOLUTION:** To Authorize the Mayor to Enter into an Agreement with Fontenot Benefits & Actuarial Consulting for GASB Statement 45 Actuarial Services at a Cost of \$5,000.00. (Sponsored By: Council President Wood)

**4. RESOLUTION:** To Amend the Budget and to Authorize the Mayor to Enter into an Agreement with Montgomery County to Guarantee One (1) Bed Space for Juvenile Offenders at the Montgomery County Youth Facility at a Cost Not to Exceed \$15,000.00. (Sponsored By: Councilor Starnes)

**COMMENTS FROM PERSONS PRESENT:**

**CLOSING COMMENTS:**

**ADJOURN**

The next City Council meeting is scheduled for Tuesday, January 5, 2016 at 6:00 p.m.



1 **RESOLUTION**

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

3 {Sponsored By: Councilor Starnes}

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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 Police Department:

22  
23 2009 Ford Crown Victoria VIN: 2FAHP71V09X114831

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

28  
29 **ADOPTED THIS 15<sup>TH</sup> DAY OF DECEMBER, 2015.**

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

36 **AUTHENTICATED THIS 15<sup>TH</sup> DAY OF DECEMBER, 2015.**

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

43 **APPROVED:**

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48 By: Bill Gillespie, Jr.  
49 Mayor

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**ORDINANCE**

[To Amend Certain Provisions of the City of Prattville Business License Ordinance to Add an Exemption for Certain Businesses Doing Business Only with the City of Prattville.]

{Sponsored By: Council President Wood}

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

**Section 1.** Businesses that have been engaged by the City of Prattville to provide goods or services to the City shall hereby be exempt from the business licensing requirements of the Code of Ordinances of the City of Prattville, Article V. Business Licenses and Taxes, under the following circumstances:

- 1) during each specific calendar year, the individual or firm so engaged by the City has not conducted any business within the city limits of the City of Prattville, other than with the City; does not anticipate conducting any business within the city limits of the City of Prattville, other than with the City; and does not have a business located inside the city limits of the City of Prattville that conducts business elsewhere; and
- 2) the projected amount of the fees to be paid to such individual or firm during the specified calendar year by the City for good or services to be provided to the City during the specified calendar year is less than the then current State of Alabama bid law amount; and
- 3) the individual or firm so engaged has executed a written Statement to Claim Exemption, certifying to the Finance Director of the City of Prattville that during the specific calendar year, the individual or firm has not conducted any business within the city limits of the City of Prattville, other than with the City; does not anticipate conducting any business within the city limits of the City of Prattville, other than with the City; and does not have a business located inside the city limits of the City of Prattville that conducts business elsewhere; and further certifying that:
  - a) if such individual or firm, during the specified calendar year, receives either fees from the City for goods or services exceeding the then current State of Alabama competitive bid minimum or fees from other entities for doing business within the city limits of the City of Prattville, then such individual or firm acknowledges that the individual or firm will no longer be exempt from the business licensing provisions of this Ordinance; and
  - b) if such individual or firm was exempt from the business licensing provisions

1 of this Ordinance and later, during the same calendar year, shall fail to qualify  
2 for the exemption provided under this Ordinance, such individual or firm shall  
3 be subject to all provisions of the Code of Ordinances of the City of Prattville,  
4 Article V. Business Licenses and Taxes, which includes the requirements to keep  
5 records, to make records available to the City, to pay business license fees and  
6 any late penalties and interest which may be due upon, and all other provisions;  
7 and  
8

9 c) if such individual or firm has made a false statement on the Statement to  
10 Claim Exemption, such individual or firm shall be subject to all penalties under  
11 Code of Ordinance of the City of Prattville, Article V. Business Licenses and  
12 Taxes, for failure to apply for a business license or failure to apply for a renewal  
13 business license; provided, however, that any such individual or firm that has  
14 obtained an exemption from the business licensing provisions of the City shall  
15 have thirty (30) calendar days from the date on which the individual or firm has  
16 knowledge that the certification such individual or firm had made in the  
17 Statement to Claim Exemption is no longer true, to apply for a City of Prattville  
18 business license without being assessed late penalties or interest; further  
19 provided that in such circumstances, the calculation of the business license fee  
20 due from such individual or firm shall include the gross receipts from the City of  
21 Prattville that gave rise to the claim for exemption.  
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41 **SECTION 2.** All other provisions of Code of Ordinance of the City of Prattville, Article V.  
42 Business Licenses and Taxes, not previously amended, shall remain in full force and effect.  
43

44 **THIS** Ordinance shall become effective upon its passage and execution as provided by  
45 law.  
46  
47

48 **ADOPTED THIS 15<sup>TH</sup> DAY OF DECEMBER, 2015.**  
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52 \_\_\_\_\_  
53 By: Willie L. Wood, Jr., President  
54 Prattville City Council  
55

56 **AUTHENTICATED THIS 15<sup>TH</sup> DAY OF DECEMBER, 2015.**  
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61 By: Cathy Dickerson  
62 City Clerk  
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**APPROVED:**

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By: Bill Gillespie, Jr.  
Mayor

DRAFT

1 **ORDINANCE**

2  
3 [To Amend City of Prattville Code of Ordinances, Chapter 62, Division III – Truck Routes,  
4 Sections 62-115-Established and 62-116-Prohibited.]

5  
6 {Sponsored By: Councilor Brown}

7  
8 **BE IT ORDAINED** by the City Council of the City of Prattville that City Code,  
9  
10 Chapter 62, Division III – Truck Routes, Sections 62-115 and 62-116 are hereby amended to  
11 read as follows:

12  
13  
14 **Sec. 62-115. - Established.**

15 The following routes are established as truck routes:

- 16 (1) U.S. Highway 82;
- 17 (2) Alabama Highway No. 14; and
- 18 (3) U.S. Highway 31.

19  
20 **Sec. 62-116. - Prohibited.**

21 The following streets or sections of streets are hereby designated prohibited routes because  
22 of weight restrictions and other conditions deemed hazardous:

- 23 (1) Bridge Street between Maple Street and Main Street; and
- 24 (2) Maple Street between Bridge Street and Washington Street.

25  
26 **THIS** Ordinance shall become effective upon its passage and execution as provided by  
27  
28 law.

29  
30 **ADOPTED THIS 15<sup>TH</sup> DAY OF DECEMBER, 2015.**

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

37 **AUTHENTICATED THIS 15<sup>TH</sup> DAY OF DECEMBER, 2015.**

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

44 **APPROVED:**

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

1 **RESOLUTION**

2  
3 [To Authorize the Mayor to Enter into an Agreement with Fontenot Benefits & Actuarial  
4 Consulting for GASB Statement 45 Actuarial Services at a Cost of \$5,000.00.]

5  
6 {Sponsored By: Council President Wood}

7  
8 **WHEREAS**, the Governmental Accounting Standards Board (“GASB”) sets  
9  
10 accounting standards for state and local governments and issues statements setting forth  
11 such standards; and

12  
13 **WHEREAS**, GASB Statement 45 requires state and local governments providing  
14 other postemployment benefits (“OPEB”) to account for and report such benefits in  
15  
16 accordance with GASB guidelines; and

17  
18 **WHEREAS**, an actuarial valuation is required to comply with GASB Statement 45;  
19  
20 and

21  
22 **WHEREAS**, the City of Prattville provides OPEB in the form of retiree participation in  
23  
24 the City’s health insurance plan; and

25  
26 **WHEREAS**, the City is thereby required to have an actuarial valuation of its OPEB  
27  
28 liability in order to comply with the requirements of GASB Statement 45; and

29  
30 **WHEREAS**, Fontenot Benefits & Actuarial Consulting (FBAC) has the expertise to  
31  
32 perform these services at a cost of \$5,000.00; and

33  
34 **WHEREAS**, this is a budgeted expense for the Finance Department.

35  
36 **NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of  
37  
38 Prattville that funds in an amount of \$5,000.00 are hereby authorized and approved to be  
39  
40 paid to FBAC and said funds are hereby approved and appropriated from FY2016 Budget Line  
41  
42 Item Finance Department/Auditing.

43  
44 **BE IT FURTHER RESOLVED** by the City Council of the City of Prattville that  
45  
46 the Mayor is hereby authorized and empowered to execute a contract for GASB Statement 45  
47  
48 actuarial valuation services with FBAC.

49  
50 **ADOPTED THIS 15<sup>TH</sup> DAY OF DECEMBER, 2015.**

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56 \_\_\_\_\_  
57 By: Willie L. Wood, Jr., President  
58 Prattville City Council

59 **AUTHENTICATED THIS 15<sup>TH</sup> DAY OF DECEMBER, 2015.**

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63 By: Cathy Dickerson  
64 City Clerk  
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**APPROVED:**

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By: Bill Gillespie, Jr.  
Mayor

DRAFT

1 **RESOLUTION**

2  
3 [To Amend the Budget and to Authorize the Mayor to Enter into an Agreement with  
4 Montgomery County to Guarantee One (1) Bed Space for Juvenile Offenders at the  
5 Montgomery County Youth Facility at a Cost Not to Exceed \$15,000.00.]

6  
7 {Sponsored By: Councilor Starnes}

8  
9 **WHEREAS**, Montgomery County operates a youth detention facility; and

10  
11 **WHEREAS**, the City of Prattville has a need to utilize said youth facility; and

12  
13 **WHEREAS**, Montgomery County will guarantee one (1) bed space for juvenile  
14  
15 defenders for the City of Prattville, at the Montgomery County Youth Facility, at a cost not to  
16  
17 exceed \$15,000.00 for the remainder of FY2016.

18  
19 **NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Prattville  
20  
21 that FY2016 Budget Line Item Police Department/Equipment Maintenance is hereby decreased  
22  
23 \$15,000.00 and Fy2016 Budget Line Item Police Department/Misc. Contract Services is hereby  
24  
25 increased \$15,000.00.

26  
27 **BE IT FURTHER RESOLVED** that funds in the amount of \$15,000.00 are hereby  
28  
29 authorized and approved to be paid to Montgomery County for the guarantee of one (1) bed  
30  
31 space at the Montgomery County Youth Facility and said funds are approved and appropriated  
32  
33 from FY2016 Budget Line Item Police Department/Misc. Contract Services.

34  
35 **BE IT FURTHER RESOLVED** that the City Council of the City of Prattville does  
36  
37 hereby authorize and empower the Mayor of the City of Prattville to execute any and all  
38  
39 documents necessary to have this work performed for and on behalf of the City of Prattville.

40  
41 **ADOPTED THIS 15<sup>TH</sup> DAY OF DECEMBER, 2015.**

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45 \_\_\_\_\_  
46 By: Willie L. Wood, Jr., President  
47 Prattville City Council

48 **AUTHENTICATED THIS 15<sup>TH</sup> DAY OF DECEMBER, 2015.**

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51 \_\_\_\_\_  
52 By: Cathy Dickerson  
53 City Clerk

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55 **APPROVED:**

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59 By: Bill Gillespie, Jr.  
60 Mayor