

**AGENDA
PRATTVILLE CITY COUNCIL
TUESDAY, JANUARY 19, 2016**

A PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

INVOCATION:

ROLL CALL:

CALL TO ORDER:

THE CHARACTER TRAIT OF THE MONTH IS DILIGENCE: *Focusing my effort on the work at hand.*

APPROVAL OF MINUTES: Public Hearing and City Council Meeting January 5, 2016.

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 Declare Landers McLarty a Non-Responsible Bidder for Bid No. 016-001. (Sponsored By: Councilor Boles)
- 2. RESOLUTION:** To Declare Taylor Made Ambulances a Non-Responsible Bidder for Bid No. 016-002. (Sponsored By: Councilor Boles)
- 3. RESOLUTION:** To Declare Southeastern Specialty Vehicles a Non-Responsible Bidder for Bid No. 016-002. (Sponsored By: Councilor Boles)
- 4. RESOLUTION:** To Set a Public Hearing to Grant a Restaurant Retail Liquor License to El Sombrero Mexican Restaurant, LLC d/b/a El Sombrero Mexican Restaurant. (Sponsored By: Councilor Starnes)
- 5. RESOLUTION:** To Set a Public Hearing for a Lounge Retail Liquor -Class II (Package Store) License for Soulnet, LLC, d/b/a Soulnet Package Store. (Sponsored by: Councilor Starnes)
- 6. RESOLUTION:** To Surplus Three (3) Vehicles from the Police Department. (Sponsored By: Councilor Starnes)
- 7. RESOLUTION:** To Surplus One (1) Vehicle from the Engineering Department. (Sponsored By: Councilor Brown)
- 8. RESOLUTION:** To Authorize the Mayor to Make Application for FY 2016 Transportation Alternatives Program Funds from the Montgomery MPO. (Sponsored By: Council President Pro Tempore Striplin)
- 9. RESOLUTION:** To Adopt the Revised Autauga County Hazard Mitigation Plan. (Sponsored By: Councilor Brown)

AGENDA:

- 1. RESOLUTION:** To Amend the FY2016 Budget and to Release Funds to Purchase One (1) Lifebook T725 Laptop Computer through State Contract #4012566 from Pinnacle Network for the Police Department at a Cost of \$2,212.54. (Sponsored By: Councilor Starnes)

The next City Council meeting is scheduled for Tuesday, February 2, 2016 at 6:00 p.m.

2. RESOLUTION: To Amend the FY2016 Wastewater Enterprise Fund and Authorize Work Order No. 7/Project No. PV-1601 and Work Order No. 8/Project No. PV-1602 with Engineers of the South, LLC (EOS) for Professional Design Services for Pine Creek and Autauga Creek SCADA Improvements for the Wastewater Department at a Cost Not to Exceed \$1,177,000.00. (Sponsored By: Council President Pro Tempore Striplin)

3. RESOLUTION: To Award Bid No. 016-001 to Peach State Ambulance for the Purchase of One (1) 2016 Silverado 3500HD 2WD Reg. Cab for the Fire Department at a Cost of \$28,700.00. (Sponsored By: Councilor Boles)

4. RESOLUTION: To Award Bid No. 016-002 to Peach State Ambulance for the Purchase of Type 1 Ambulance Remount for the Fire Department at a Cost of \$73,490.00. (Sponsored By: Councilor Boles)

5. RESOLUTION: To Enter Into a Lease Agreement with the Historic Prattville Redevelopment Authority (HPRA) for the Pratt Mill Project at an Annual Cost of \$249,000.00. (Sponsored By: Council President Pro Tempore Striplin)

COMMENTS FROM PERSONS PRESENT:

CLOSING COMMENTS:

ADJOURN

DRAFT

1 **RESOLUTION**

2 [To Declare Landers McLarty a Non-Responsible Bidder for Bid No. 016-001.]

3 {Sponsored By: Councilor Boles}

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6
7 **WHEREAS**, sealed bids were let for Bid No. 016-001 for one (1) or more 2016
8 Silverado 3500HD 2WD Reg. Cab, or equivalent, pursuant to the general competitive bid law,
9 Sections 41-16-50 *et seq.*, *Code of Alabama*, 1975, as amended; and
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11
12
13 **WHEREAS**, four (4) bids were received, opened and read in public on January 12,
14 2016; and

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16
17 **WHEREAS**, Landers McLarty was the lowest bidder; and

18
19 **WHEREAS**, Fire Chief Terry Brown recommends that the bid received from
20 Landers McLarty be rejected due to failure to meet the following specific bid requirements:
21

- 22
- 23 • AXLE:
24
25 GT4 REAR AXLE, 3.73 RATIO (Standard with (LML) Duramax 6.6L Turbo Diesel V8
26 engine. Available with (L96) Vortec 6.0L V8 SFI engine.)
27
 - 28 • Failure to include E-Verify documentation as required by bid specifications
29

30 **NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of
31 Prattville, Alabama, that the bid received from Landers McLarty on Bid No. 016-001 is hereby
32 rejected.
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36 **ADOPTED THIS 19TH DAY OF JANUARY, 2016.**

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40 _____
41 By: Willie L. Wood, Jr., President
42 Prattville City Council

43 **AUTHENTICATED THIS 19TH DAY OF JANUARY, 2016.**

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45
46 _____
47 By: Cathy Dickerson
48 City Clerk

49
50 **APPROVED:**

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53 _____
54 By: Bill Gillespie, Jr.
55 Mayor

1 **RESOLUTION**

2
3 [To Declare Taylor Made Ambulances a Non-Responsible Bidder for Bid No. 016-002.]

4 {Sponsored By: Councilor Boles}

5
6
7 **WHEREAS**, sealed bids were let for Bid No. 016-002 for one or more Type 1
8
9 Ambulance Remount, or equivalent, pursuant to the general competitive bid law, Sections
10
11 41-16-50 *et seq.*, *Code of Alabama*, 1975, as amended; and

12
13 **WHEREAS**, three (3) bids were received, opened and read in public on January 12,
14
15 2016; and

16
17 **WHEREAS**, Taylor Made Ambulances was the lowest bidder; and

18
19 **WHEREAS**, Fire Chief Terry Brown recommends that the bid received from
20
21 Taylor Made Ambulances be rejected due to failure to meet the following specific bid
22
23 requirements:

24
25 **Section 1.9: Warranty:**

26 The successful proposer shall provide warranty coverage for the ambulance remount, which coverage
27 shall, at a minimum include:

- 28 (A) There shall be a 5 year/100,000 mile limited warranty on the ambulance conversion to chassis
29 mounting and wiring effective starting the date this agency accepts delivery of the completed vehicle.
30 (B) There shall be a five (5) year paint warranty covering the ambulance conversion and any painting
31 done to the chassis. There shall be a copy of the Warranty statement included with the RFP documents.
32 NO EXCEPTIONS TO THIS REQUIREMENT WILL BE ALLOWED.

33
34 **Section 1.14: Warranty Surety:**

35 To ensure quality, service, and full compliance to the above warranties the vehicle, with the exception of
36 the chassis, must be remounted by the winning bidder. Additional elements constructed and installed
37 "in house" are required to ensure service and parts availability. Subcontractors or lease/rental
38 agreements to outside agencies will fail to meet this requirement. NO EXCEPTIONS WILL BE
39 ALLOWED.

40
41 **NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of
42
43 Prattville, Alabama, that the bid received from Taylor Made Ambulances on Bid No. 016-002
44
45 is hereby rejected.

46
47 **ADOPTED THIS 19TH DAY OF JANUARY, 2016.**

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51 _____
52 By: Willie L. Wood, Jr., President
53 Prattville City Council

54 **AUTHENTICATED THIS 19TH DAY OF JANUARY, 2016.**

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58 _____
59 By: Cathy Dickerson
60 City Clerk

61 **APPROVED:**

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65 _____
66 By: Bill Gillespie, Jr.
67 Mayor

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RESOLUTION

[To Declare Southeastern Specialty Vehicles a Non-Responsible Bidder for Bid No. 016-002.]

{Sponsored By: Councilor Boles}

WHEREAS, sealed bids were let for Bid No. 016-002 for one or more Type 1 Ambulance Remount, or equivalent, pursuant to the general competitive bid law, Sections 41-16-50 *et seq.*, *Code of Alabama*, 1975, as amended; and

WHEREAS, three (3) bids were received, opened and read in public on January 12, 2016; and

WHEREAS, Southeastern Specialty Vehicles was the next lowest bidder; and

WHEREAS, Fire Chief Terry Brown recommends that the bid received from Southeastern Specialty Vehicles be rejected due to failure to meet the following specific bid requirements:

Section 1.9: Warranty:

The successful proposer shall provide warranty coverage for the ambulance remount, which coverage shall, at a minimum include:

(A) There shall be a 5 year/100,000 mile limited warranty on the ambulance conversion to chassis mounting and wiring effective starting the date this agency accepts delivery of the completed vehicle.

(B) There shall be a five (5) year paint warranty covering the ambulance conversion and any painting done to the chassis. There shall be a copy of the Warranty statement included with the RFP documents. NO EXCEPTIONS TO THIS REQUIREMENT WILL BE ALLOWED.

Section 1.14: Warranty Surety:

Does the ambulance manufacturer as the prime contractor remount the ambulance module?

Section 1.20:

The City of Prattville Fire Department requires that the ambulance dealer provide "in house" repairs for structural repairs from any outside accidents, as well as warranty items that may arise. Service facility shall be within 200 miles of Prattville AL.

Section 1.21: Loaner Ambulance Program:

The successful bidder must have an established loaner ambulance program. Vendor shall agree to supply a no charge loaner vehicle within 72 hours of notification of any ambulance remount warranty problem that will require the vehicle to be out of service for more three (3) days.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Prattville, Alabama, that the bid received from Southeastern Specialty Vehicles on Bid No. 016-002 is hereby rejected.

ADOPTED THIS 19TH DAY OF JANUARY, 2016.

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

AUTHENTICATED THIS 19TH DAY OF JANUARY, 2016.

By: Cathy Dickerson
City Clerk

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APPROVED:

By: Bill Gillespie, Jr.
Mayor

DRAFT

1 **RESOLUTION**

2
3 [To Set a Public Hearing to Grant a Restaurant Retail Liquor License to El Sombrero Mexican
4 Restaurant, LLC, d/b/a El Sombrero Mexican Restaurant.]

5
6 {Sponsored By: Councilor Starnes}

7
8 **WHEREAS**, the City of Prattville adopted Ordinance Book 97, Page 002, on
9
10 January 21, 1997, for the purpose of setting Public Hearings to allow public comment for
11
12 on-premises licenses, including Restaurant Retail Liquor License; and

13
14 **WHEREAS**, El Sombrero Mexican Restaurant, LLC, d/b/a El Sombrero Mexican
15
16 Restaurant, to be located at 707 East Main Street, Prattville, Alabama 36067, has made
17
18 application for said license.

19
20 **NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of
21
22 Prattville hereby sets a Public Hearing for February 2, 2016 at 6:00 p.m. in the Council
23
24 Chambers at City Hall for said license application.

25
26 **ADOPTED THIS 19TH DAY OF JANUARY, 2016.**

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

33 **AUTHENTICATED THIS 19TH DAY OF JANUARY, 2016.**

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36 _____
37 By: Cathy Dickerson
38 City Clerk

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40 **APPROVED:**

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

1 **RESOLUTION**

2
3 [To Set a Public Hearing for a Lounge Retail Liquor -Class II (Package Store) License for
4 Soulnet, LLC, d/b/a Soulnet Package Store.]

5
6 {Sponsored by: Councilor Starnes}

7
8 **WHEREAS**, the City of Prattville adopted Ordinance Book 97, Page 002, on January
9
10 21, 1997, for the purpose of setting Public Hearings to allow public comment for licenses
11 including Lounge Retail Liquor -Class II (Package Store) License; and

12
13 **WHEREAS**, Soulnet, LLC, d/b/a Soulnet Package Store, located at 1702 East Main
14 Street, Prattville, Alabama, 36067, has made application for said license.
15

16
17 **NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of
18 Prattville hereby sets a Public Hearing for February 2, 2016 at 6:00 p.m. in the Council
19 Chambers at City Hall for said license application.
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23 **ADOPTED THIS 19TH DAY OF JANUARY, 2016.**

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

31 **AUTHENTICATED THIS 19TH DAY OF JANUARY, 2016.**

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36 By: Cathy Dickerson
37 City Clerk

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40 **APPROVED:**

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44 By: Bill Gillespie, Jr.
45 Mayor
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1 **RESOLUTION**

2 [To Surplus Three (3) Vehicles 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 **WHEREAS**, §11-43-56, *Code of Alabama*, 1975, as amended, authorizes the
11
12 municipal governing body to dispose of unneeded personal property.

13
14 **NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of
15
16 Prattville that the following personal property owned by the City of Prattville, Alabama, is no
17
18 longer needed for public or municipal purposes and said property shall be removed from the
19
20 inventory of the Police Department:
21

22	2003 Chevrolet Impala	VIN: 2G1WF55K339413887	PD # 08-109
23	2007 Dodge Charger	VIN: 2B3LA43GX7H882621	PD # 08-120
24	2000 Chevrolet Impala	VIN: 2G1WF55K3Y9231145	PD # 08-406

25
26
27 **BE IT FURTHER RESOLVED** that the City Council instructs the Mayor to sell
28
29 PD #08-109 and PD #08-120 through GovDeals.com and that proceeds be deposited into
30
31 the General Fund.

32
33 **BE IT FURTHER RESOLVED** that the City Council instructs the Mayor to donate
34
35 PD #08-406 to the Autauga County Sheriff's Department.

36
37 **ADOPTED THIS 19TH DAY OF JANUARY, 2016.**

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41 _____
42 By: Willie L. Wood, Jr., President
43 Prattville City Council

44 **AUTHENTICATED THIS 19TH DAY OF JANUARY, 2016.**

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47 _____
48 By: Cathy Dickerson
49 City Clerk

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51 **APPROVED:**

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54 _____
55 By: Bill Gillespie, Jr.
56 Mayor

1 **RESOLUTION**

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

3 {Sponsored By: Councilor Brown}

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 Engineering Department:

22
23 1993 Mack Dump Truck VIN: 1M2P264C7PM013830 Dept. #: 05-306

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 19TH DAY OF JANUARY, 2016.**

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

38 **AUTHENTICATED THIS 19TH DAY OF JANUARY, 2016.**

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41 _____
42 By: Cathy Dickerson
43 City Clerk

44
45 **APPROVED:**

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

1 **RESOLUTION**

2
3 [To Authorize the Mayor to Make Application for FY 2016 Transportation Alternatives
4 Program Funds from the Montgomery MPO.]

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

7
8 **WHEREAS**, the City of Prattville’s 2010 Comprehensive Plan established the overall
9
10 transportation strategies of “Considering All Transportation Users” and “Support Alternative
11
12 Modes of Travel” calling for additional non-vehicular and pedestrian facilities throughout the
13
14 City; and

15
16 **WHEREAS**, the City of Prattville established a Complete Streets Policy by Resolution
17
18 Book 2010, Page 011, adopted on March 2, 2010; and

19
20 **WHEREAS**, the City has previously identified the need for sidewalks and other
21
22 pedestrian facilities on the streets serving the Prattville Kindergarten School and the Pratt
23
24 Park area; and

25
26 **WHEREAS**, the Montgomery Metropolitan Planning Organization (MPO) has
27
28 notified the City of Prattville of the availability of funds under the FY2016 Transportation
29
30 Alternative Program; and

31
32 **WHEREAS**, the proposed pedestrian facilities serving the Prattville Kindergarten
33
34 School and the Pratt Park area are eligible activities in the current application period.

35
36 **NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of
37
38 Prattville that:

- 39
40 1) The City of Prattville submit a FY2016 Transportation Alternative Program application
41 to the Alabama Department of Transportation and Montgomery Metropolitan
42 Planning Organization for funding in the amount of \$223,430.00 for installation of
43 sidewalks and pedestrian facilities.
44
45 2) The City of Prattville commit \$44,686.00 for the required 20% local matching funds.
46
47 3) That Bill Gillespie, Jr. in his capacity as Mayor of the City of Prattville is hereby
48 authorized and empowered to submit said applications on behalf of the city and take
49 other such action as may be necessary to obtain the requested financial assistance.
50

51 **ADOPTED THIS 19TH DAY OF JANUARY, 2016.**

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55 _____
56 By: Willie L. Wood, Jr., President
57 Prattville City Council

58 **AUTHENTICATED THIS 19TH DAY OF JANUARY, 2016.**

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61 _____
62 By: Cathy Dickerson
63 City Clerk
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APPROVED:

By: Bill Gillespie, Jr.
Mayor

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APPROVED:

By: Bill Gillespie, Jr.
Mayor

DRAFT

1 **RESOLUTION**

2
3 [To Amend the FY2016 Budget and to Release Funds to Purchase One (1) Lifebook T725
4 Laptop Computer through State Contract #4012566 from Pinnacle Networx for the Police
5 Department at a Cost of \$2,212.54]

6
7 {Sponsored By: Councilor Starnes}

8
9 **WHEREAS**, the Police Department Traffic Unit has a need for one (1) Lifebook T725
10 laptop computer; and

11
12 **WHEREAS**, said computer is available through State Contract #4012566 from
13 Pinnacle Networx at a cost of \$2,212.54.
14

15
16 **NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of
17 Prattville that FY2016 Bullet Proof Vest Grant Reserves are hereby decreased by \$2,212.54
18 and that FY2016 Budget Line Item Police Department/Equipment Maintenance is hereby
19 increased by \$2,212.54.
20
21

22
23 **BE IT FURTHER RESOLVED** that funds in the amount of \$2,212.54 are hereby
24 authorized and approved to be paid to Pinnacle Networx and said funds are approved and
25 appropriated from FY2016 Budget Line Item Police Department/Equipment Maintenance.
26
27

28
29 **ADOPTED THIS 19TH DAY OF JANUARY, 2016.**
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35 _____
36 By: Willie L. Wood, Jr., President
37 Prattville City Council

38
39 **AUTHENTICATED THIS 19TH DAY OF JANUARY, 2016.**
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42 _____
43 By: Cathy Dickerson
44 City Clerk

45 **APPROVED:**
46

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

1 **RESOLUTION**

2
3 [To Amend the FY2016 Wastewater Enterprise Fund and Authorize Work Order No.
4 7/Project No. PV-1601 and Work Order No. 8/Project No. PV-1602 with Engineers of the
5 South, LLC (EOS) for Professional Design Services for Pine Creek and Autauga Creek SCADA
6 Improvements for the Wastewater Department at a Cost Not to
7 Exceed \$1,177,000.00.]
8

9 {Sponsored By: Council President Pro Tempore Striplin}

10
11 **WHEREAS**, the City of Prattville Wastewater Department has a need for professional
12
13 design services for Pine Creek and Autauga Creek SCADA improvements; and

14
15 **WHEREAS**, the City desires to retain Engineers of the South, LLC (EOS) to provide
16
17 such services as described in Work Order No. 7 and Work Order No. 8; and

18
19 **WHEREAS**, EOS shall provide design services for Pine Creek improvements at a cost
20
21 not to exceed \$1,070,000.00 and for Autauga Creek SCADA improvements at a cost not to
22
23 exceed \$107,000.00; and

24
25 **WHEREAS**, §41-16-51(a)(3) *Code of Alabama*, 1975, as amended, allows contracts to
26
27 secure services with consultants possessing a high degree of professional skill to be let
28
29 without competitive bidding; and

30
31 **NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of
32
33 Prattville that FY2016 Wastewater Enterprise Fund/Reserves is hereby decreased by
34
35 \$1,177,000.00 and that FY2016 Wastewater Enterprise Fund/Engineering-Drafting is hereby
36
37 increased by \$1,177,000.00.

38
39 **BE IT FURTHER RESOLVED** that funds in an amount of \$1,177,000.00 are
40
41 hereby authorized and approved to be paid to Engineers of the South, LLC and said funds are
42
43 hereby approved and appropriated from FY2016 Budget Line Items Wastewater Enterprise
44
45 Funds/Engineering-Drafting.

46
47 **BE IT FURTHER RESOLVED** that Work Order No. 7/Project No. PV-1601 and
48
49 Work Order No. 8/Project No. PV-1602 are hereby authorized with Engineers of the South,
50
51 LLC for said professional design services for the Wastewater Department and that the Mayor
52
53 is hereby authorized to sign any and all documents necessary to execute said agreement.

54
55 **ADOPTED THIS 19TH DAY OF JANUARY, 2016.**

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59 _____
60 By: Willie L. Wood, Jr., President
61 Prattville City Council
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AUTHENTICATED THIS 19TH DAY OF JANUARY, 2016.

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By: Cathy Dickerson
City Clerk

APPROVED:

By: Bill Gillespie, Jr.
Mayor

DRAFT

1 **RESOLUTION**

2
3 [To Award Bid No. 016-001 to Peach State Ambulance for the Purchase of One (1) 2016
4 Silverado 3500HD 2WD Reg. Cab for the Fire Department at a Cost of \$28,700.00.]

5
6 {Sponsored By: Councilor Boles}

7
8 **WHEREAS**, the City of Prattville Fire Department has a need for one (1) 2016
9 Silverado 3500HD 2WD Reg. Cab for an ambulance chassis; and

10
11 **WHEREAS**, eight (8) bids were let for the Fire Department for said vehicle; and

12
13 **WHEREAS**, four (4) sealed bids were received, opened, and read in public on
14 January 12, 2016; and

15
16 **WHEREAS**, Peach State Ambulance was the lowest **responsible** bidder at a cost of
17 \$28,700.00; and

18
19 **WHEREAS**, said vehicle is a budgeted expense for the Fire Department.

20
21 **NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of
22 Prattville hereby awards Bid No. 016-001 in the amount of \$28,700.00 to Peach State
23 Ambulance for one (1) 2016 Silverado 3500HD 2WD Reg. Cab and said funds are approved
24 and appropriated from the FY2016 Budget Line Item Fire Department/Capital Outlay.

25
26 **ADOPTED THIS 19TH DAY OF JANUARY, 2016.**

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

39
40 **AUTHENTICATED THIS 19TH DAY OF JANUARY, 2016.**

41
42
43 _____
44 By: Cathy Dickerson
45 City Clerk

46 **APPROVED:**

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48
49
50 _____
51 By: Bill Gillespie, Jr.
52 Mayor

1 **RESOLUTION**

2
3 [To Enter Into a Lease Agreement with the Historic Prattville Redevelopment Authority
4 (HPRA) for the Pratt Mill Project at an Annual Cost of \$249,000.00.]

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

7
8 **WHEREAS**, the Historic Prattville Redevelopment Authority (“HPRA”) has
9
10 acquired the former Continental Eagle property; and

11
12 **WHEREAS**, HPRA shall develop said property as part of the Pratt Mill Project in the
13
14 City of Prattville’s central business district (“Project”); and

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16 **WHEREAS**, the City of Prattville has a need to lease the office building at 201 Gin
17
18 Shop Hill Road (herein the “Facility”) for use as a Public Safety Facility; and

19
20 **WHEREAS**, the Facility is a portion of the Project; and

21
22 **WHEREAS**, in order to lease the Facility to the City of Prattville and to make the
23
24 necessary improvements therefor, HPRA will issue redevelopment bonds; and

25
26 **WHEREAS**, HPRA will lease said office building to the City of Prattville and make
27
28 necessary renovations to said office building for the City of Prattville pursuant to the lease
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30 agreement, which, among other items, provides for basic rent payments of \$249,000.00 per
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32 fiscal year, commencing with the City of Prattville’s fiscal year ending September 30, 2016,
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34 with such rental payments to be payable at the times and dates and in the manner set forth in
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36 the lease agreement and which lease payment obligations shall be a general obligation of the
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38 City of Prattville; and

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40 **WHEREAS**, as a part of the HPRA bond financing for the facilities, the City of
41
42 Prattville will be required to enter into a continuing disclosure agreement and to execute and
43
44 deliver other certificates in connection therewith.

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46 **NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of
47
48 Prattville that the Mayor is hereby authorized and empowered to execute and deliver a lease
49
50 agreement with HPRA for the office building in such form as the Mayor shall approve, at a
51
52 basic rental amount of \$249,000.00 per fiscal year, commencing with the fiscal year ending
53
54 September 30, 2016, and for the due and punctual payment of which the full faith, credit and
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56 taxing powers of the City of Prattville are hereby irrevocably and sacredly pledged as a general
57
58 obligation of the City of Prattville.

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60 **BE IT FURTHER RESOLVED** that the City Council of the City of Prattville does
61
62 hereby authorize and empower the Mayor of the City of Prattville to execute and deliver any and
63
64 all other documents, instruments agreements or certificates necessary or required in connection
65

1 with the lease agreement for the office building for and on behalf of the City of Prattville.
2

3 **ADOPTED THIS 19TH DAY OF JANUARY, 2016.**
4

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6
7 By: Willie L. Wood, Jr., President
8 Prattville City Council
9

10 **AUTHENTICATED THIS 19TH DAY OF JANUARY, 2016.**
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12
13
14 By: Cathy Dickerson
15 City Clerk
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17 **APPROVED:**
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19
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21 By: Bill Gillespie, Jr.
22 Mayor
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DRAFT

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58 **RESOLUTION BOOK 2016, PAGE _____**
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