

**AGENDA  
PRATTVILLE CITY COUNCIL  
TUESDAY, FEBRUARY 16, 2016  
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 ATTENTIVENESS:** *Concentrating on the person or task before me.*

**APPROVAL OF MINUTES:** Public Hearing and City Council Meeting February 2, 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 Set a Public Hearing Regarding Adoption of the 2015 International Building and Fire Codes. (Sponsored By: Councilor Boles)
- 2. RESOLUTION:** To Surplus Equipment from the Vehicle Maintenance Department. (Sponsored By: Councilor Whiteside)
- 3. RESOLUTION:** To Surplus Various Vehicles and Equipment from the Police Department. (Sponsored By: Councilor Starnes)
- 4. RESOLUTION:** To Surplus Fourteen (14) Tasers from the Police Department. (Sponsored By: Councilor Starnes)
- 5. RESOLUTION:** To Declare a Moratorium on Future Annexations or De-annexations Until After the 2016 Municipal Election Cycle. (Sponsored By: Council President Wood)

**AGENDA:**

- 1. RESOLUTION:** To Authorize the Release of Funds to Call SRF-1996 for the Wastewater Department in the Amount of \$420,000.00, plus Interest. (Sponsored By: Council President Pro Tempore Striplin)
- 2. RESOLUTION:** To Release Funds for the Purchase of Playground Equipment for Newton Park from J.A. Dawson for the Parks and Recreation Department at a Cost Not to Exceed \$11,823.23. (Sponsored By: Councilor Boone)
- 3. RESOLUTION:** To Release Funds for the Purchase of Seven (7) Sets of Portable Bleachers from BSN Sports for the Parks and Recreation Department at a Cost Not to Exceed \$14,000.00. (Sponsored By: Councilor Boone)
- 4. RESOLUTION:** To Authorize the Mayor to Enter Into an Economic Development Agreement with the Autauga County Commission for an Economic Development Project to Improve the South Industrial Park. (Sponsored By: Council President Wood)

The next City Council meeting is scheduled for Tuesday, March 1, 2016 at 6:00 p.m.

**COMMENTS FROM PERSONS PRESENT:**

**CLOSING COMMENTS:**

**ADJOURN:**

DRAFT

1 **RESOLUTION**

2  
3 [To Set a Public Hearing Regarding Adoption of the 2015 International Building and Fire  
4 Codes.]

5  
6 {Sponsored By: Councilor Boles}

7  
8 **WHEREAS**, the annual review of the Prattville Building Code required by Section  
9  
10 105-23 of the Code of Ordinances of the City of Prattville has been completed; and

11 **WHEREAS**, the Prattville Fire and Building Departments have recommended  
12  
13 adopting the 2015 edition of the Building, Existing Building, Fire, Fuel Gas, Mechanical,  
14  
15 Plumbing, Property Maintenance Codes and the 2014 Edition of the National Electrical Code  
16  
17 NFPA70 as the foundation for the City’s building and fire codes; and

18 **WHEREAS**, §11-45-8, *Code of Alabama*, 1975, as amended, requires that a public  
19  
20 hearing be held prior to adoption of the printed codes and regulation by reference.  
21  
22

23  
24 **NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of  
25  
26 Prattville that a public hearing is set for 6:00 p.m. on March 15, 2016 at Prattville City Hall,  
27  
28 where all interested parties may enter comments upon the record regarding the proposed  
29  
30 Ordinance adopting the 2015 International Building, Existing Building, Fire, Fuel Gas,  
31  
32 Mechanical, Plumbing, and Property Maintenance Codes and the 2014 Edition of the  
33  
34 National Electrical Code NFPA70.

35  
36 **ADOPTED THIS 16<sup>TH</sup> DAY OF FEBRUARY, 2016.**

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

43 **AUTHENTICATED THIS 16<sup>TH</sup> DAY OF FEBRUARY, 2016.**

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46 \_\_\_\_\_  
47 By: Cathy Dickerson  
48 City Clerk

49 **APPROVED:**

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52 \_\_\_\_\_  
53 By: Bill Gillespie, Jr.  
54 Mayor  
55

1 **RESOLUTION**

2  
3 [To Surplus Equipment from the Vehicle Maintenance Department.]

4  
5 {Sponsored By: Councilor Whiteside}

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 Hustler Short Cut 1500 Mower Model No. 9255594 Serial No. 99032671

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

28  
29 **ADOPTED THIS 16<sup>TH</sup> DAY OF FEBRUARY, 2016.**

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

36 **AUTHENTICATED THIS 16<sup>TH</sup> DAY OF FEBRUARY, 2016.**

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

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46 **APPROVED:**

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

1 **RESOLUTION**

2 [To Surplus Various Vehicles and Equipment from the Police Department.]

3 {Sponsored By: Councilor Starnes}

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

9  
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  
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 1998 Ford Crown Victoria VIN: 2FAFP71W1WX154220 Dept. #08-004  
24 2001 Chevrolet Impala VIN: 2G1WF55KX19266593 Dept. #08-107  
25 2003 Chevrolet Impala VIN: 2G1WF55K539386384 Dept. #08-115  
26

Equipment	Model/Serial No.
3ea. Otto Controls Headsets (No longer usable with updated equipment)	model V4-10135
1ea. Otto Communications Headset (No longer usable with updated equipment)	model V4-10194
2ea. Otto Communications Adapter (No longer usable with updated equipment)	model V4-10335
1ea. Kenmore vacuum cleaner (Used)	n/a
2ea. Bicycle power pack bags (Replaced with new units)	n/a
1 box assorted GE radio parts (Outdated and non-serviceable)	n/a
1ea. "My Wireless Partner" charging station (Outdated and non-serviceable)	n/a
10ea. Scorpion cameras (used but serviceable, PD upgraded body camera system)	n/a
1ea. Polaroid camera serial number: (Outdated and non-serviceable)	n/a
1ea. HP printer (Outdated and will not work on our new system)	serial number: CN8AQ180JC
3ea. iKey Keyboards (worn-out and non-compatibility issues)	serial numbers: BAK081810031677, BAK01181002220, BAK050709016158
8ea. Lifebook replicators (Replaced with new T725 replicators for new cars)	n/a
5ea. Garmin GPS units (Outdated and not usable with new computers)	n/a
10ea. Holux GPS units (Outdated and not usable with new computers)	n/a
4ea. RAM Tough Tray computer holders (Not compatible with new patrol vehicles)	n/a
1box. Assorted RAM base parts (Not compatible with new patrol vehicles)	n/a
1ea. Cellbrite unit (Outdated, no license and has been replaced)	serial number: 5538758
2ea. Brother Pockejet 3 printer's (Not compatible with new computers or patrol vehicles)	serial numbers: U62281-B0T116107, U62281-B0T116108
3ea. Otto Controls Headsets (No longer usable with updated equipment)	model V4-10135

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

**ADOPTED THIS 16<sup>TH</sup> DAY OF FEBRUARY, 2016.**

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

**AUTHENTICATED THIS 16<sup>TH</sup> DAY OF FEBRUARY, 2016.**

\_\_\_\_\_  
By: Cathy Dickerson  
City Clerk

**APPROVED:**

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By: Bill Gillespie, Jr.  
Mayor

DRAFT



1 **RESOLUTION**

2  
3 [To Declare a Moratorium on Future Annexations or De-annexations Until After the  
4 2016 Municipal Election Cycle.]

5  
6 {Sponsored By: Council President Wood}

7  
8 **WHEREAS**, the Municipal Election will be held on August 23, 2016, and if necessary,  
9  
10 a Run-Off Election will be held on October 4, 2016; and

11  
12 **WHEREAS**, the City Council has been made aware of several pending annexation  
13  
14 applications; and

15  
16 **WHEREAS**, the City Council has identified a need to declare a moratorium on future  
17  
18 annexations or de-annexations in the period leading up to the Municipal Election; and

19  
20 **WHEREAS**, said pending annexation applications shall be considered by the City  
21  
22 Council prior to March 31, 2016.

23  
24 **NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of  
25  
26 Prattville that a moratorium on future annexations and de-annexations shall be in force  
27  
28 from April 1, 2016 until November 30, 2016, after the completion of the 2016 Municipal  
29  
30 Election cycle.

31  
32 **ADOPTED THIS 16<sup>TH</sup> DAY OF FEBRUARY, 2016.**

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

39 **AUTHENTICATED THIS 16<sup>TH</sup> DAY OF FEBRUARY, 2016.**

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

45  
46 **APPROVED:**

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

1 **RESOLUTION**

2  
3 [To Authorize the Release of Funds to Call SRF-1996 for the Wastewater Department in the  
4 Amount of \$420,000.00, plus Interest.]

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

7  
8 **WHEREAS**, SRF-1996 was used to finance the Wastewater sludge digester and  
9  
10 treatment upgrade; and

11 **WHEREAS**, funds are available in the Wastewater Enterprise Fund to pay the  
12  
13 balance due on SRF-1996; and

14 **WHEREAS**, the SRF-1996 was callable on February 15, 2006; and

15  
16 **WHEREAS**, the City Council desires to pay the existing SRF-1996 balance in the  
17  
18 Wastewater Department.  
19

20  
21 **NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of  
22  
23 Prattville that the Finance Director is authorized to pay the remaining balance of  
24  
25 \$420,000.00, plus interest, for SRF-1996 and said funds are approved and appropriated  
26  
27 from the FY2016 Budget Line Items Wastewater Department Enterprise Fund/SRF-1996  
28  
29 Principal Payment and Interest Payment.  
30

31  
32 **ADOPTED THIS 16<sup>TH</sup> DAY OF FEBRUARY, 2016.**

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

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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 **RESOLUTION**

2  
3 [To Release Funds for the Purchase of Playground Equipment for Newton Park from J.A.  
4 Dawson for the Parks and Recreation Department at a Cost of \$11,823.23.]

5  
6 {Sponsored By: Councilor Boone}

7  
8 **WHEREAS**, there is need to replace outdated playground equipment at Newton Park;

9  
10 and

11 **WHEREAS**, new playground equipment is available from J.A. Dawson at a cost of  
12 \$11,823.23; and

13  
14 **WHEREAS**, said equipment is a budgeted expense for the Parks and Recreation  
15 Department.  
16  
17

18  
19 **NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Prattville  
20 that said funds in an amount of \$11,823.23 are hereby authorized and approved to be paid to  
21 J.A. Dawson and funds are approved and appropriated from FY2016 Budget Line Item Parks  
22 and Recreation Department/Capital Outlay.  
23  
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27 **ADOPTED THIS 16<sup>TH</sup> DAY OF FEBRUARY, 2016.**

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

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39 By: Cathy Dickerson  
40 City Clerk

41 **APPROVED:**

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

2  
3 [To Release Funds for the Purchase of Seven (7) Sets of Portable Bleachers from BSN Sports  
4 for the Parks and Recreation Department at a Cost Not to Exceed \$14,000.00.]

5  
6 {Sponsored By: Councilor Boone}

7  
8 **WHEREAS**, there is a need for seven (7) 15' aluminum portable bleachers at the  
9  
10 Stanley-Jensen Stadium; and

11  
12 **WHEREAS**, said bleachers are available from BSN Sports at a cost of \$2,000.00 each;  
13  
14 and

15  
16 **WHEREAS**, said bleachers are a budgeted expense for the Parks and Recreation  
17  
18 Department.

19  
20 **NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Prattville  
21  
22 that said funds in an amount not to exceed \$14,000.00 are hereby authorized and approved to  
23  
24 be paid to BSN Sports and funds are approved and appropriated from FY2016 Budget Line  
25  
26 Item Parks and Recreation Department/Capital Outlay.

27  
28 **ADOPTED THIS 16<sup>TH</sup> DAY OF FEBRUARY, 2016.**

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

35 **AUTHENTICATED THIS 16<sup>TH</sup> DAY OF FEBRUARY, 2016.**

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

42 **APPROVED:**

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47 By: Bill Gillespie, Jr.  
48 Mayor

1 **RESOLUTION**

2  
3 [To Authorize the Mayor to Enter Into an Economic Development Agreement with the  
4 Autauga County Commission for an Economic Development Project to Improve the South  
5 Industrial Park.]

6  
7 {Sponsored By: Council President Wood}

8  
9 **WHEREAS**, the City Council has identified a need to develop the South Industrial  
10 Park; and

11  
12 **WHEREAS**, a road and bridge, industrial park signage, and landscaping through the  
13 South Industrial Park, located at Autauga County Road 4 to U. S. Highway 82, is vital to the  
14 development of the South Industrial Park; and

15  
16 **WHEREAS**, the City of Prattville has requested certain economic assistance in the  
17 development of the South Industrial Park; and

18  
19 **WHEREAS**, the Autauga County Commission has agreed to assist with said project;  
20 and

21  
22 **WHEREAS**, the development of the South Industrial Park will benefit both the City of  
23 Prattville and Autauga County.

24  
25 **NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of  
26 Prattville hereby authorizes and empowers the Mayor to enter into an Economic  
27 Development Agreement with the Autauga County Commission for said development of the  
28 South Industrial Park.

29  
30 **BE IT FURTHER RESOLVED** that the City Council of the City of Prattville  
31 hereby authorizes and empowers the Mayor of the City of Prattville to execute any and all  
32 documents necessary to carry out the intent of this Resolution.

33  
34 **ADOPTED THIS 16<sup>TH</sup> DAY OF FEBRUARY, 2016.**

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

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53 **AUTHENTICATED THIS 16<sup>TH</sup> DAY OF FEBRUARY, 2016.**

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56 \_\_\_\_\_  
57 By: Cathy Dickerson  
58 City Clerk

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60 **APPROVED:**

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64 By: Bill Gillespie, Jr.  
65 Mayor