

**AGENDA  
PRATTVILLE CITY COUNCIL  
TUESDAY, MARCH 1, 2016**

**A PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:**

**INVOCATION:**

**ROLL CALL:**

**CALL TO ORDER:**

**THE CHARACTER TRAIT OF THE MONTH IS PATIENCE:** *Taking the time necessary to work through a difficult situation.*

**APPROVAL OF MINUTES:** City Council Meeting February 16, 2016.

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

**MAYOR'S REPORT:**

**REPORT FROM COUNCIL ON SPECIAL COMMITTEES:**

**CONSENT AGENDA:**

- 1. RESOLUTION:** To Grant a Retail Beer (Off Premises Only) and Retail Table Wine (Off Premises Only) License to Circle K Store 2723830 d/b/a Circle K Stores, Inc. (Sponsored By: Councilor Starnes)
- 2. RESOLUTION:** To Grant a Retail Beer (Off Premises Only) and Retail Table Wine (Off Premises Only) License to Circle K Store 2723831 d/b/a Circle K Stores, Inc. (Sponsored By: Councilor Starnes)
- 3. RESOLUTION:** To Set a Public Hearing to Grant a Restaurant Retail Beer (On or Off Premises) and Retail Table Wine (On or Off Premises) to Coffee House Holdings, Inc. d/b/a Starbucks 20585. (Sponsored By: Councilor Starnes)
- 4. RESOLUTION:** To Surplus One (1) Vehicle from the Wastewater Department. (Sponsored By: Council President Pro Tempore Striplin)
- 5. RESOLUTION:** To Ratify and Affirm the Renewal of the Levy of 7 Mills Ad Valorem Tax in the City of Prattville. (Sponsored By: Council President Wood)

**AGENDA:**

- 1. ORDINANCE:** To Zone Portions of the Property known as The Ridge at Pratt Farms to R-3, Single Family Residential and to Rezone the Remaining Portions of Said Property from FAR, Forest, Agriculture and Recreation to R-3, Single Family Residential. (Sponsored By: Councilor Brown)  
**HELD FROM FEBRUARY 2, 2016**
- 2. ORDINANCE:** Petition for Annexation of an Undeveloped Parcel on Old Ridge Road. (Sponsored By: Councilor Brown)
- 3. ORDINANCE:** To Amend the City of Prattville Code of Ordinance, Chapter 66, Article III Sewers and Sewage Disposal, Division 10. Charges and Fees. (Sponsored By: Council President Pro Tempore Striplin)
- 4. RESOLUTION:** To Amend the FY2016 Budget and Release Funds for a HVAC Unit and Ductwork Installation for the Fire Department at a Cost Not to Exceed \$8,000.00. (Sponsored By: Councilor Boles)
- 5. RESOLUTION:** To Approve the Financing of Sanitation Department Equipment through Trustmark Bank. (Sponsored By: Council President Pro Tempore Striplin)

The next City Council meeting is scheduled for Tuesday, March 15, 2016 at 6:00 p.m.

**6. RESOLUTION:** To Enter into an Agreement with J & M Displays for the July 4, 2016 Fireworks Display Program for the Performing and Creative Arts Department at a Cost Not to Exceed \$17,425.00. (Sponsored By: Councilor Boone)

**7. RESOLUTION:** To Release Funds for the Purchase of Five Hundred Thirty-One (531) 95-Gallon Garbage Cans and Twenty-Five (25) 35-Gallon Garbage Cans from Schaefer Systems, Inc. through the H-GAC Purchasing Cooperative (Contract #GC01-03) for the Sanitation Department at a Cost Not to Exceed \$27,942.50. (Sponsored By: Council President Pro Tempore Striplin)

**COMMENTS FROM PERSONS PRESENT:**

**CLOSING COMMENTS:**

**ADJOURN**

DRAFT



1 **RESOLUTION**

2  
3 [To Grant a Retail Beer (Off Premises Only) and Retail Table Wine (Off Premises Only)  
4 License to Circle K Store 2723831 d/b/a Circle K Stores, Inc.]

5  
6 {Sponsored By: Councilor Starnes}

7  
8 **WHEREAS**, Circle K Store 2723831 d/b/a Circle K Stores, Inc. has obtained a  
9  
10 business located at 1846 Highway 14 East, in Prattville, Alabama, which is a retail store;  
11  
12 and

13  
14 **WHEREAS**, said business has applied for an retail beer (off premises only) and retail  
15  
16 table wine (off premises only) license.

17  
18 **NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of  
19  
20 Prattville, hereby approves the issuance of an retail beer (off premises only) and retail  
21  
22 table wine (off premises only) license at the business located at 1846 Highway 14 East,  
23  
24 Prattville, Alabama to Circle K Store 2723831 d/b/a Circle K Stores, Inc.

25  
26 **ADOPTED THIS 1<sup>ST</sup> DAY OF MARCH, 2016.**

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

33 **AUTHENTICATED THIS 1<sup>ST</sup> DAY OF MARCH, 2016.**

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35  
36 \_\_\_\_\_  
37 By: Cathy Dickerson  
38 City Clerk

39  
40 **APPROVED:**

41  
42  
43 \_\_\_\_\_  
44 By: Bill Gillespie, Jr.  
45 Mayor

1 **RESOLUTION**

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

3 {Sponsored By: Council President Pro Tempore Striplin}

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 **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 Wastewater Department:

22  
23 1993 Mack RD6885 VIN: 2M2P267YPC015169 Dept. #11-200

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

30  
31 **ADOPTED THIS 1<sup>ST</sup> DAY OF MARCH, 2016.**

32  
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35 \_\_\_\_\_  
36 By: Willie L. Wood, Jr., President  
37 Prattville City Council

38 **AUTHENTICATED THIS 1<sup>ST</sup> DAY OF MARCH, 2016.**

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

44  
45 **APPROVED:**

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

1 **RESOLUTION**

2  
3 [To Ratify and Affirm the Renewal of the Levy of 7 Mills Ad Valorem Tax in the  
4 City of Prattville.]

5  
6 {Sponsored By: Council President Wood}

7  
8 **WHEREAS**, under the provisions of Section 11-5-140, et seq., Code of Alabama,  
9  
10 1975 as amended, it is necessary for the City Council of the City of Prattville to levy Ad  
11  
12 Valorem taxes on property situated in the City of Prattville for the ensuing tax year; and

13  
14 **WHEREAS**, the City Council of the City of Prattville adopted Ordinance Book  
15  
16 95, Page 012 (To Confirm 7 Mills Ad Valorem Tax in the City of Prattville) on April 18,  
17  
18 1995.

19  
20 **NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of  
21  
22 Prattville hereby ratifies and affirms Ordinance Book 95, Page 012 for the levy of the  
23  
24 Ad Valorem tax rate for Fiscal Year 2016.

25  
26 **ADOPTED THIS 1<sup>ST</sup> DAY OF MARCH, 2016.**

27  
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29  
30 \_\_\_\_\_  
31 By: Willie L. Wood, Jr., President  
32 Prattville City Council

33 **AUTHENTICATED THIS 1<sup>ST</sup> DAY OF MARCH, 2016.**

34  
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36 \_\_\_\_\_  
37 By: Cathy Dickerson  
38 City Clerk

39  
40 **APPROVED:**

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43 \_\_\_\_\_  
44 By: Bill Gillespie, Jr.  
45 Mayor



**AUTHENTICATED THIS 1<sup>ST</sup> DAY OF MARCH, 2016.**

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By: Cathy Dickerson  
City Clerk

**APPROVED:**

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By: Bill Gillespie, Jr.  
Mayor

DRAFT

1  
2 **ORDINANCE**

3  
4 [Petition for Annexation of an Undeveloped Parcel on Old Ridge Road.]

5  
6 {Sponsored By: Councilor Brown}

7  
8 **BE IT ORDAINED** by the City Council of the City of Prattville, Alabama, that  
9  
10 the City of Prattville is a city with a population of over 6,000 inhabitants located in the  
11  
12 State of Alabama; and

13  
14 **THAT** it has been presented by petition by all owners of property located and  
15  
16 contained which are contiguous to the corporate limits of the City of Prattville as they  
17  
18 are now situated; and

19  
20 **THAT** the property described in the petition sought to be annexed is as described in  
21  
22 Attachment A and shown in Attachment B; and

23  
24 **THAT** said property does not lie within the Corporate limits of any other municipality;  
25  
26 and

27  
28 **THAT** all owners as defined by §11-42-20, *Code of Alabama*, 1975, as amended, have  
29  
30 executed said petition requesting the property be annexed into the City of Prattville; and

31  
32 **THAT** the City of Prattville finds that it is to the best interest of the City of Prattville  
33  
34 and its inhabitants to annex said property; and

35  
36 **THAT** the City Council of the City of Prattville finds that the petition has met all  
37  
38 requirements of Title 11-42-20 through 11-42-23, *Code of Alabama*, 1975, as amended.

39  
40 **BE IT FURTHER ORDAINED** by the City Council of the City of Prattville, Alabama,  
41  
42 that the corporate limits of the City of Prattville be extended and rearranged so as to embrace  
43  
44 and include the following property as described in Attachment A and shown in Attachment B;  
45  
46 and

47  
48 **THAT** such property shall become a part of the corporate area of Prattville, Alabama  
49  
50 upon passage and publication of this Ordinance as required by law.

51  
52 **BE IT FURTHER ORDAINED** that the extension of sewer lines in the newly  
53  
54 annexed areas shall not be provided until such time as it becomes economically feasible for  
55  
56 the City to provide same.

57  
58 **BE IT FURTHER ORDAINED** that a copy of the petition be filed in the office of the  
59  
60 Judge of Probate of Autauga County, Alabama, and that this Ordinance be published in the  
61  
62 the *Prattville Progress* of Autauga County, Alabama.  
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**ADOPTED THIS 1<sup>ST</sup> DAY OF MARCH, 2016.**

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

**AUTHENTICATED THIS 1<sup>ST</sup> DAY OF MARCH, 2016.**

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

**APPROVED:**

\_\_\_\_\_  
By: Bill Gillespie, Jr.  
Mayor

DRAFT

1 **ORDINANCE**

2  
3 [To Amend the City of Prattville Code of Ordinance, Chapter 66, Article III Sewers and  
4 Sewage Disposal, Division 10. Charges and Fees.]

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

7  
8 **Section 1. BE IT ORDAINED** by the City Council of the City of Prattville that

9  
10 Prattville Code of Ordinance, Chapter 66, Article III Sewers and Sewage Disposal, Division  
11  
12 10. Charges and Fees. is hereby amended as follows:

13  
14 **CHAPTER 66 – UTILITIES**  
15 **ARTICLE III – SEWERS AND SEWAGE DISPOSAL**  
16 **DIVISION 10. - CHARGES AND FEES**

17• **Sec. 66-356. - Cost recovery charges and fees; scope.**

18 It is the purpose of this section to provide for the recovery of costs from users of the sewerage system for the  
19 implementation of the program established herein and for the construction, operation and maintenance of the  
20 system:

- 21 (1) The city will adopt charges and fees that may include:
- 22 a. Service connection charges.
  - 23 b. User charges.
  - 24 c. Fees for reimbursement of costs of setting up and operating the city pretreatment program.
  - 25 d. Fees for monitoring, inspections and surveillance procedures.
  - 26 e. Fees for reviewing accidental discharge procedures and construction.
  - 27 f. Fees for permit applications.
  - 28 g. Fees for filing appeals.
  - 29 h. Other fees contained herein.

30  
31 (2) All charges, fees and other penalties may be published in schedules separate from this article and may be  
32 revised from time to time as the city finds necessary for maintenance of the purposes described in this section  
33 and in accordance with the provisions of subsection (1) of this section.

34  
35 (3) These fees relate solely to the matters covered by this article and are separate from all other fees chargeable  
36 by the city.

37• **Sec. 66-357. - Connection charges.**

38 (1) It is hereby determined and declared that the city is entitled to impose a reasonable impact fee upon any  
39 person tapping, cutting or connecting onto its sanitary sewer lines within the corporate limits of the city for any  
40 structure, building, dumping station or other use for the cost of impacting the reserve capacity of sewer lines or  
41 treatment facilities. Such impact fee shall be based on the following chart where such connection is located  
42 within the corporate limits of the city. Any connection made outside the corporate limits may be subject to an  
43 additional twenty-five percent (25%) impact fee based upon the chart below.

44

Effective Date:	5/1/2016	5/1/2017	5/1/2018	5/1/2019 & Thereafter
Meter Size:				
5/8 inch	\$ 1,250.00	\$ 1,700.00	\$ 2,100.00	\$ 2,450.00
3/4 inch	\$ 2,750.00	\$ 2,750.00	\$ 2,750.00	\$ 2,750.00
1 inch	\$ 3,675.00	\$ 3,675.00	\$ 3,675.00	\$ 3,675.00
1 1/2 inch	\$ 5,500.00	\$ 5,500.00	\$ 5,500.00	\$ 5,500.00
2 inches	\$ 7,325.00	\$ 7,325.00	\$ 7,325.00	\$ 7,325.00
3 inches	\$ 11,975.00	\$ 11,975.00	\$ 11,975.00	\$ 11,975.00
4 inches	\$ 14,650.00	\$ 14,650.00	\$ 14,650.00	\$ 14,650.00
6 inches	\$ 21,975.00	\$ 21,975.00	\$ 21,975.00	\$ 21,975.00

8 inches	\$ 29,300.00	\$ 29,300.00	\$ 29,300.00	\$ 29,300.00 <sup>1</sup>
10 inches	\$ 36,600.00	\$ 36,600.00	\$ 36,600.00	\$ 36,600.00
12 inches	\$ 43,925.00	\$ 43,925.00	\$ 43,925.00	\$ 43,925.00

(2) It is hereby determined and declared that the city is entitled to impose a reasonable assessment charge upon any person tapping, cutting or connecting onto or utilizing its sanitary sewer lines within the corporate limits of the city any lot or portion thereof against which a sewer assessment has not already been made for the cost of constructing and maintaining such sanitary sewer lines. Such assessment shall apply if any portion of the line, leading from the structure to be connected to the public sewer, and from there to the appropriate sewage treatment plant has been constructed, in whole or in part, at city expense.

(3) Any or all of the above fees may be waived for connection to sewer lines constructed in whole or in part with community development block grant (CDBG) funds provided by the federal government where such connection is made to the home or dwelling of lower income persons as defined in the grant application or documents.

**Sec. 66-358. - Regular monthly charges—Schedule.**

Monthly charges for sanitary sewer service furnished by the sanitary sewer system are hereby imposed. Such charges are to be in the amounts specified as follows, and are to be applicable to any establishment required by this Code or any other ordinance to be connected with the sanitary sewer system, whether or not such establishment has actually been connected with the sanitary sewer system as required:

(1) For any establishment discharging sanitary sewer or process wastewater and which utilizes the city's sewage collection system, there is hereby established the following charges for each establishment or user as billed by the waterworks board, as follows:

(a) Residential inside the city limits:

- (1) Effective May 1, 2016, Base Rate of \$12.00 and \$2.80 per 1,000 additional gallons of water,
- (2) Effective May 1, 2017, Base Rate of \$13.00 and \$3.00 per 1,000 additional gallons of water,
- (3) Effective May 1, 2018, Base Rate of \$14.00 and \$3.15 per 1,000 additional gallons of water,
- (4) Effective May 1, 2019, Base Rate of \$15.00 and \$3.25 per 1,000 additional gallons of water,
- (5) Effective May 1, 2020, Base Rate of \$16.00 and \$3.30 per 1,000 additional gallons of water;

(b) Residential outside the city limits:

- (1) Effective May 1, 2016, Base Rate of \$13.50 and \$2.80 per 1,000 additional gallons of water,
- (2) Effective May 1, 2017, Base Rate of \$14.50 and \$3.00 per 1,000 additional gallons of water,
- (3) Effective May 1, 2018, Base Rate of \$15.50 and \$3.15 per 1,000 additional gallons of water,
- (4) Effective May 1, 2019, Base Rate of \$16.50 and \$3.25 per 1,000 additional gallons of water,
- (5) Effective May 1, 2020, Base Rate of \$17.50 and \$3.30 per 1,000 additional gallons of water;

(c) Commercial customers inside the city limits:

- (1) Effective May 1, 2016, Base Rate of \$19.00 and \$3.45 per 1,000 additional gallons of water,
- (2) Effective May 1, 2017, Base Rate of \$20.00 and \$3.65 per 1,000 additional gallons of water,
- (3) Effective May 1, 2018, Base Rate of \$21.00 and \$3.80 per 1,000 additional gallons of water,
- (4) Effective May 1, 2019, Base Rate of \$22.00 and \$3.90 per 1,000 additional gallons of water,
- (5) Effective May 1, 2020, Base Rate of \$23.00 and \$3.95 per 1,000 additional gallons of water;

(d) Commercial customers outside the city limits:

- (1) Effective May 1, 2016, Base Rate of \$22.00 and \$3.45 per 1,000 additional gallons of water,
- (2) Effective May 1, 2017, Base Rate of \$23.00 and \$3.65 per 1,000 additional gallons of water,
- (3) Effective May 1, 2018, Base Rate of \$24.00 and \$3.80 per 1,000 additional gallons of water,
- (4) Effective May 1, 2019, Base Rate of \$25.00 and \$3.90 per 1,000 additional gallons of water,
- (5) Effective May 1, 2020, Base Rate of \$26.00 and \$3.95 per 1,000 additional gallons of water;

(e) All industrial users:

- (1) Effective May 1, 2016, Base Rate of \$22.00 and \$3.45 per 1,000 additional gallons of water,
- (2) Effective May 1, 2017, Base Rate of \$23.00 and \$3.65 per 1,000 additional gallons of water,
- (3) Effective May 1, 2018, Base Rate of \$24.00 and \$3.80 per 1,000 additional gallons of water,
- (4) Effective May 1, 2019, Base Rate of \$25.00 and \$3.90 per 1,000 additional gallons of water,

1 (5) Effective May 1, 2020, Base Rate of \$26.00 and \$3.95 per 1,000 additional gallons of water.

2  
3 (2) For the months of April, May, June, July, August and September of each calendar year, the basic sewer use  
4 charge for each month for any residential establishment shall be an amount equal to the average monthly charge  
5 for the preceding six months' charges as billed by the waterworks board.

6  
7 (3) A flat rate sanitary sewer service charge may be levied for establishment not having a water meter to  
8 measure the amount of water furnished to such establishment. The sanitary sewer service charge for any such  
9 establishment shall be:

- 10 (a) Effective May 1, 2016, Rate shall be \$12.00,  
11 (b) Effective May 1, 2017, Rate shall be \$13.00,  
12 (c) Effective May 1, 2018, Rate shall be \$14.00,  
13 (d) Effective May 1, 2019, Rate shall be \$15.00,  
14 (e) Effective May 1, 2020, Rate shall be \$16.00.

15  
16 (4) For any establishment which includes process wastewater in its discharge and which utilizes the city's  
17 sewage collection system, a sum equal to \$2.00 per 1,000 gallons of water as billed by the waterworks board,  
18 plus \$0.15 per pound of biochemical oxygen demand (BOD), in excess of 200 mg/l, plus \$0.15 per pound of  
19 suspended solids (SS), in excess of 200 mg/l, plus \$0.15 per pound of chemical oxygen demand (COD), in excess  
20 of 500 mg/l as determined by the testing procedure as provided by this article.

21  
22• **Sec. 66-359. - Meter installation when water from source other than city.**

23 When an establishment discharges into the sanitary sewer system water obtained from any source other than  
24 the waterworks board's water system, the city may require installation of a meter at the expense of the occupant of  
25 such establishment for the purpose of measuring the quantity of wastewater discharged into its wastewater  
26 treatment system, in order to determine the sewer charge.

27• **Sec. 66-360. - Imposition of charge for cost of treatment.**

28 For disposal of sewage for which treatment is required as provided in [section 66-229](#), the city shall impose an  
29 additional charge for each such classification of service, based upon cost of treatment.

30• **Sec. 66-361. - Wastewater haulers and dumping station permit fees.**

31 (a) Wastewater haulers discharge permit fees, for sanitary wastes only, are as follows:

- 32 (1) Permit fee per year: \$100.00.  
33 (2) Tipping fees per load: \$50.00.

34  
35 (b) Wastewater haulers discharge permit fees, for industrial wastes, are as follows:

- 36 (1) Permit fee for single load: \$100.00.  
37 (2) Permit fee for multiple loads of the same waste from the same source, per year: \$100.00.  
38 (3) Tipping fees for multiple loads of the same waste from the same source, per load: \$100.00.

39  
40 (c) Permit and inspection fees for grease traps and sand filters: \$150.00 annually.

41• **Sec. 66-362. - Billing procedure.**

42 (a) Billing for any establishment discharging sewage only (no process wastewater) shall be rendered monthly on  
43 the same statement with bills for water furnished from the water system during the service billing period.  
44 Payment shall be made to the waterworks board for and on behalf of the city.

45  
46 (b) Any establishment which creates a charge because of its discharge of wastewater, COD, BOD, or SS, shall have  
47 its discharge tested weekly to determine the amount of billable discharge. The billing to such establishment shall  
48 be rendered and payable monthly based upon the average of the discharge for three months prior to the billing.

49• **Sec. 66-363. - Enforcement of payment of user charges.**

50 In any case involving a person who has failed to pay any applicable and duly adopted user charges within the  
51 time limits prescribed for such payment, the procedure for enforcement shall be as follows:

- 1 (1) The city council shall give notice to such person by registered or certified mail, return receipt requested,  
2 stating the specifics of the nonpayment and requiring that the person make full payment within ten  
3 calendar days after receipt of notice.  
4  
5 (2) The city council may thereupon, without further notice, cause the water service from the public water  
6 system to be discontinued for such person or cause the connection to the sewerage system to be severed  
7 for such person.  
8  
9 (3) In any case where water service is discontinued or the sewer connection is severed by the city council for  
10 enforcement purposes, the restoration of such service shall be conditioned on full payment of all  
11 delinquent user charges and penalties and any expenses incurred in the enforcement proceedings and in  
12 the restoration of the service.

13• **Secs. 66-364—66-386. - Reserved.**

14  
15 **Section 2.** This Ordinance shall become effective May 1, 2016, upon its passage and  
16 execution as provided by law.  
17

18  
19 **Section 3.** Each of the provisions of this Ordinance are severable; and if any  
20 provision shall be declared to be invalid, the remaining provisions shall not be affected but  
21 shall remain in full force.  
22

23  
24  
25 **ADOPTED THIS 1<sup>ST</sup> DAY OF MARCH, 2016.**

26  
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29 \_\_\_\_\_  
30 By: Willie L. Wood, Jr., President  
31 Prattville City Council

32 **AUTHENTICATED THIS 1<sup>ST</sup> DAY OF MARCH, 2016.**

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36 \_\_\_\_\_  
37 By: Cathy Dickerson  
38 City Clerk

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43 **APPROVED:**

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45  
46  
47 \_\_\_\_\_  
48 By: Bill Gillespie, Jr.  
49 Mayor

1 **RESOLUTION**

2  
3 [To Amend the FY2016 Budget and Release Funds for a HVAC Unit and Ductwork  
4 Installation for the Fire Department at a Cost Not to Exceed \$8,000.00.]

5  
6 {Sponsored By: Councilor Boles}

7  
8 **WHEREAS**, the City of Prattville Fire Department has a need for a HVAC unit  
9  
10 and ductwork installation at the Stanley Gann Fire Training Facility; and

11  
12 **WHEREAS**, said HVAC unit and ductwork installation is available through Lucky  
13  
14 Heating and AC, Inc. at a cost of \$7,554.00; and

15  
16 **WHEREAS**, the cost of additional electrical supplies needed shall not exceed  
17  
18 \$446.00.

19  
20 **NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of  
21  
22 Prattville that FY2016 Budget Line Item Fire Department /Training Tuition Reserves is  
23  
24 hereby decreased by \$8,000.00 and that FY2016 Budget Line Item Fire Department/Building  
25  
26 Maintenance is hereby increased by \$8,000.00.

27  
28 **BE IT FURTHER RESOLVED** that funds in an amount not to exceed \$7,554.00  
29  
30 are hereby authorized and approved to be paid to Lucky Heating and AC, Inc. and said funds  
31  
32 are hereby approved and appropriated from FY2016 Budget Line Item Fire Department/  
33  
34 Building Maintenance.

35  
36 **ADOPTED THIS 1<sup>ST</sup> DAY OF MARCH, 2016.**

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

43 **AUTHENTICATED THIS 1<sup>ST</sup> DAY OF MARCH, 2016.**

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

50 **APPROVED:**

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

1 **RESOLUTION**

2  
3 [To Approve the Financing of Sanitation Department Equipment through Trustmark Bank.]

4  
5 {Sponsored By: Council President Pro Tempore Striplin}

6  
7 **WHEREAS**, the City Council authorized the purchase of five (5) loaders, two (2) boom  
8  
9 trucks, one (1) automated side loader, and one (1) dump for the Sanitization Department in  
10  
11 Resolution Book 2015-A, Page 101, on August 18, 2015; and

12  
13 **WHEREAS**, said Sanitation equipment is now ready for delivery; and

14  
15 **WHEREAS**, the Finance Department sought proposals for the financing of said  
16  
17 equipment; and

18  
19 **WHEREAS**, six (6) Requests for Proposal were let for the financing of said  
20  
21 equipment; and

22  
23 **WHEREAS**, five (5) Proposals were received and Trustmark Bank submitted the  
24  
25 lowest responsible Proposal with a financing rate of 1.49% over a five (5) year term.

26  
27 **NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of  
28  
29 Prattville that financing for said equipment is hereby authorized and approved through  
30  
31 Trustmark Bank at a rate of 1.49% and said payments shall be made from the Sanitation  
32  
33 Department Enterprise Fund.

34  
35 **BE IT FURTHER RESOLVED** that the Mayor is authorized and empowered to  
36  
37 execute any and all documents necessary to finance said equipment for and on behalf of the  
38  
39 City of Prattville.

40  
41 **ADOPTED THIS 1<sup>ST</sup> DAY OF MARCH, 2016.**

42  
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44  
45 \_\_\_\_\_  
46 By: Willie L. Wood, Jr., President  
47 Prattville City Council

48 **AUTHENTICATED THIS 1<sup>ST</sup> DAY OF MARCH, 2016.**

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

54  
55 **APPROVED:**

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58 \_\_\_\_\_  
59 By: Bill Gillespie, Jr.  
60 Mayor

1 **RESOLUTION**

2  
3 [To Enter into an Agreement with J & M Displays for the July 4, 2016 Fireworks Display  
4 Program for the Performing and Creative Arts Department at a Cost Not to Exceed  
5 \$17,425.00.]

6  
7 {Sponsored By: Councilor Boone}

8  
9 **WHEREAS**, the City of Prattville sponsors the July 4<sup>th</sup> Fireworks Display Program  
10 on an annual basis; and

11  
12 **WHEREAS**, due to the cost of the event, the City of Prattville had a need to bid said  
13 program; and

14  
15 **WHEREAS**, three (3) bids were let for the Performing and Creative Arts Department  
16 for the July 4, 2016 Fireworks Display Program and there were **no bids** received at the Bid  
17 Opening on February 18, 2016; and

18  
19 **WHEREAS**, an Attorney General’s Opinion states that if the awarding authority  
20 advertises for bids and receives none, the price may be negotiated with any contractor  
21 without advertising for bids a second time; and

22  
23 **WHEREAS**, J & M Displays has the expertise to conduct said program at a  
24 cost not to exceed \$17,425.00; and

25  
26 **WHEREAS**, said program is a budgeted expense for the Performing and Creative Arts  
27 Department.

28  
29 **NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of  
30 Prattville hereby authorizes and empowers the Mayor to enter into an agreement with J & M  
31 Displays to conduct the July 4, 2016 Fireworks Display Program at a cost not to exceed  
32 \$17,425.00 and said funds are approved and appropriated from FY2016 Performing and  
33 Creative Arts/Independence Day Parade and Fire Works.

34  
35 **BE IT FURTHER RESOLVED** that the Mayor is authorized and empowered to  
36 execute any and all documents necessary to have this work performed for and on behalf of the  
37 City of Prattville.

38  
39 **ADOPTED THIS 1<sup>ST</sup> DAY OF MARCH, 2016.**

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

**AUTHENTICATED THIS 1<sup>ST</sup> DAY OF MARCH, 2016.**

By: Cathy Dickerson  
City Clerk

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**APPROVED:**

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By: Bill Gillespie, Jr.  
Mayor

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