

MINUTES OF THE COUNCIL MEETING
MARCH 10, 2014

The City Council of the City of Brewton, Alabama met in regular session at the Municipal Complex in said City on Monday evening, March 10, 2014 at 4:30 P.M. The meeting was called to order by Mayor Yank Lovelace, who presided as Chairman of the meeting. A Workshop was held in the afternoon at 3:30 P.M. with the same members present at roll call, as well as City Clerk John Angel. Paving and ideas to attract retail businesses were discussed.

Councilman Cotten then led the City Council and guests in the Pledge of Allegiance to the flag.

At roll call, the following persons were found to be present: Councilmen Pat Poole, Frank Cotten, Fred Barton and Mayor Yank Lovelace. Absent were Councilmen Bill Littles and Joe Watson.

John F. P. Angel, City Clerk, was also present and acted as clerk of the meeting. A quorum being present, Mayor Lovelace announced that the meeting was open for transaction of business.

When Mayor Lovelace asked if there were any corrections to the minutes of February 24, 2014, there were none mentioned. As there was no discussion or changes to the minutes, Mayor Lovelace then asked if the Council would accept the February 24, 2014 minutes as presented.

A motion was made by Councilman Poole and seconded by Councilman Cotten to approve the minutes of the last Council Meeting as presented. Passed Una.

Mayor Lovelace then welcomed a number of visitors that were in the audience.

The Mayor then asked if the Council Meeting Agenda presented by the Clerk required any additions or deletions. As there were no items added or deleted, nor any discussion about the Agenda, a vote to approve the Agenda, as presented, was taken. Passed Una.

The only item under Old Business was an update from Ryan Pitts concerning the current City trash pickup operation. He was not present, as there was a problem with his trash truck and he was with his mechanic on site. This item was carried over to the next Regular meeting (Tuesday, March 24, 2014).

The first item under New Business was the approval of the City March 2014 Accounts Payable.

A motion was made by Councilman Cotten and seconded by Councilman Barton to approve the City March 2014 Accounts Payable as presented. Passed Una.

The next item was the approval of a Voting Delegate for the Annual Business Meeting to be held on Monday afternoon, May 5, 2014 at the annual Alabama League Convention. It was noted that a 1st and 2nd Alternate could also be appointed.

A motion was made by Councilman Cotten and seconded by Councilman Poole to appoint Mayor Lovelace as the Voting Delegate, Councilman Barton as the 1st Alternate and Councilman Watson as the 2nd Alternate. Passed Una.

The next item was a Bid Tabulation for Non ATRIP paving of certain City streets. Bob Carter (Goodwyn, Mills & Cawood) took the floor and stated that bids were opened for the paving of fifteen (15) streets across the City, with the engineering estimate at approximately \$700,000.00. Five (5) major contractors were solicited, as well as a published ad requesting RFPs, with only three (3) returning an RFP. Roads, Inc. of Northwest Florida submitted the low bid, and it is his opinion that the project should be awarded to them after examining their bid documents. The following was then presented.

RESOLUTION NO. 14-0310

WHEREAS, the City Council approved certain funds for paving and resurfacing selected streets around the City which were not ATRIP approved; and

WHEREAS, the City of Brewton did legally advertise the bid opening date, and the bids were opened, read aloud and recorded on Friday, March 7, 2014; and

WHEREAS, the bidders are identified at the attached bid tab and the City Engineer has determined that the low bidder has submitted an adequate base bid.

THEREFORE, BE IT RESOLVED by the City Council of the City of Brewton, Alabama, that the submitted bid for the paving and resurfacing of selected streets be, and is hereby awarded to, Roads, Inc. of Northwest Florida, for the amount stated in the bid sheet (\$595,965.00).

ADOPTED AND APPROVED this the 10th day of March, 2014.

Yank Lovelace, Mayor

ATTEST:

John F. P. Angel, CMC, City Clerk

A motion was made by Councilman Barton and seconded by Councilman Cotten to approve Award Resolution No. 14-0310 as presented. Passed Una. Mayor Lovelace added that this is the beginning of long overdue paving and there will be more paving in the near future.

City Clerk John Angel took the floor and stated that a property at 100 Young Street has been used by a number of businesses over the years and was donated to City several years ago. There has been some recent inquiries which could possibly result in either a purchase, or at a minimum, a lease of the property, but the first step to achieve this would be to declare the property excess. The following was then presented.

ORDINANCE NO. 14-0310

**AUTHORIZES THE SALE OR LEASE OF
UNNEEDED MUNICIPAL REAL PROPERTY**

WHEREAS, it is the desire of the City Council of the City of Brewton, Alabama to sell or lease municipal property, that being real estate, which has been deemed no longer needed for municipal purposes.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Brewton, Alabama as follows:

SECTION 1. Property

It is hereby established and declared that the following described real property of the City of Brewton, Alabama is no longer needed for municipal purposes, to wit:

Lot One (1) in Block "B" of the G. T. Young Second Addition to the Town of Brewton, Alabama, as recorded in the Office of the Judge of Probate of Escambia County, Alabama, in Plat Book 4, at page 65 and a 10 (ten) foot wide vacated alley along the Southeasterly side of said lot.

Street Address: 100 Young Street, Brewton, Alabama 36426

SECTION 2. Disposition

That the Mayor and City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Brewton, Alabama, a warranty deed or lease, as deemed acceptable to the City Council of the City of Brewton, Alabama, a copy of which will be on file in the office of the City Clerk, whereby the City of Brewton, Alabama, does convey the premises described in Section 1, hereof, to an approved purchaser or lessor.

ADOPTED AND APPROVED this the 10th day of March, 2014.

Yank Lovelace, Mayor

ATTEST:

John F. P. Angel, CMC, City Clerk

A motion was made by Councilman Cotten and seconded by Councilman Barton to Introduce Ordinance No. 14-0310 as presented. The following vote was recorded.

YEAS: Councilmen Poole, Cotten, Barton

NAYS: None

The motion passed by majority.

A motion was made by Councilman Barton and seconded by Councilman Cotten for the Immediate Consideration Ordinance No. 14-0310 as presented. The following vote was recorded.

YEAS: Councilmen Poole, Cotten, Barton, Mayor Lovelace
NAYS: None

The motion passed unanimously.

A motion was made by Councilman Barton and seconded by Councilman Cotten to Approve Ordinance No. 14-0310 as presented. The following vote was recorded.

YEAS: Councilmen Poole, Cotten, Barton
NAYS: None

The motion passed by majority.

There were no Announcements.

There were two (2) Comments, the first being a follow up request from Lynn Stallworth and Rachel Wagner to approve a 3K Walk on Saturday, March 29, 2014 from 8:00 A.M. to 12:00 P.M., in support of Luke Isacson and his fight against cancer. The initial request was to block certain street for the participants, but the Council would not allow all of the main thoroughfares to be blocked. On February 18, the group contacted Chief McGougin, who would allow a partial block of some of the streets with police participation. This will satisfy the route requirements.

A motion was made by Councilman Barton and seconded by Councilman Cotten to approve the 3K Walk as presented. Passed Una.

The second comment was from Vance Kilgore, on behalf of the Quarterback Club, to approve a carnival from 23 – 29 March 2014, along with the approval of a one (1) day fee which would cover the entire event. This event has been going on for at least ten (10) years and will be held in the same location as previous, that being the Marvin's parking area. The owners have given their permission and the Quarterback Club will assure proper cleanup at the end.

A motion was made by Councilman Cotten and seconded by Councilman Barton to approve the March Carnival as presented. Passed Una.

There being neither any further comments from the floor nor any further business to come before the Council, the meeting was then adjourned.

ADOPTED

MARCH 10, 2014

APPROVED

MARCH 10, 2014

John F. P. Angel, CMC, City Clerk

Yancey E. Lovelace, Mayor