

MINUTES OF THE COUNCIL MEETING
FEBRUARY 24, 2014

The City Council of the City of Brewton, Alabama met in regular session at the Municipal Complex in said City on Monday evening, February 24, 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. Golf Course operations and several proposals from agencies skilled at negotiating with retail businesses for location were discussed.

Councilman Poole 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, Bill Littles, Joe Watson, Fred Barton and Mayor Yank Lovelace. Absent was Councilman Frank Cotten.

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 10, 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 10, 2014 minutes as presented.

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

Mayor Lovelace then welcomed a number of visitors and asked Connie Baggett to highlight the Brewton Reborn All Stars who contributed to the program during 2013. Ms. Baggett took the floor and recognized different groups and persons who have supported the nine (9) month Brewton Reborn program (began July 2013). The different projects were the Barrel Project, the Battle of Burnt Corn Reenactment, the Evolution of the Game video tournament, Steven Smith, personally thanked for being "Elfie" and sporting several different outfits during the year, Eric Douglas for the Choo Choo Market, the emplacement of luminaries on Evergreen Avenue, the cleanup of the John L. Fisher Center, the Lemonade Brigade and Rock the Dock.

Mayor Lovelace thanked all those mentioned on behalf of himself and the City Council, as the regular staff would not have the time to pursue all the projects mentioned.

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.

There were no items noted under Old Business.

The first item under New Business was the approval of a proposal from Precision Concrete Cutting (Pike Road, AL) to repair all of the out of line and crooked sidewalk panels across the City. The Council is aware of a survey conducted by this company which determined that to remove and replace the approximately 299 trip hazards (approximately 7,475 square feet), the cost could be around \$112,125.00, but with the actual repairing, their proposal is \$22,873.20. Further research has shown, from the home office, that this company holds patents for equipment to be used that other agencies can not match, so they can be determined as a Sole Provider. Based on the proposal and the supporting documentation, the following was presented.

RESOLUTION NO. 14-0224

WHEREAS, the City of Brewton plans to repair sidewalk trip hazards as repair is more cost effective than replacing entire sidewalk sections; and

WHEREAS, the City of Brewton did solicit bids for sidewalk repair in lieu of replacement; and

WHEREAS, only one (1) bidder has patented equipment to equally cut, repair and/or level the City's sidewalk sections based on the bidder's map survey, making them a sole provider for this project.

THEREFORE, BE IT RESOLVED by the City Council of the City of Brewton, Alabama, that the City Sidewalk Trip Hazard Repair project be, and hereby is, awarded to Precision Concrete Cutting, sole provider trip hazard removal specialists, for the amount stated in their quote (**\$22,873.20**).

ADOPTED AND APPROVED this the 24th day of February, 2014.

Yank Lovelace, Mayor

ATTEST:

John F. P. Angel, CMC, City Clerk

A motion was made by Councilman Watson and seconded by Councilman Barton to approve Award Resolution No. 14-0224 as recommended. Passed Una.

Mr. Angel continued with a bid tabulation on the upgrade of the police CAD (Computer Assisted Dispatch), which, remarkably, is almost thirty (30) years old and is still a DOS based system. Only two (2) vendors have come forward for the upgrade, the low bidder being Southern Software, Inc., who has offered a discount since we have a billing program with them already. Part of the cost will be borne by the Municipal Court, as this coincides with their case loads. The following was then presented.

RESOLUTION NO. 14-0224-1

WHEREAS, the City of Brewton Police Department is in need of a CAD (Computer Automated Dispatch) upgrade after many years; and

WHEREAS, the City of Brewton did solicit bids, and the bids were opened and recorded on Friday, February 21, 2014; and

WHEREAS, the bidders are identified at the attached bid tab and the Police Chief 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 Brewton Police Department CAD Upgrade be, and is hereby awarded to, Southern Software, Inc. for the amount stated in the bid sheet (\$48,351.00).

ADOPTED AND APPROVED this the 24th day of February, 2014.

Yank Lovelace, Mayor

ATTEST:

John F. P. Angel, CMC, City Clerk

A motion was made by Councilman Barton and seconded by Councilman Watson to approve Award Resolution No. 14-0224-1 as recommended. Passed Una.

There were no Announcements.

There was one Comment, that being from Ruthie Cooper, on behalf of the D. W. McMillan Hospital, requesting permission to conduct their 6th Annual 5K Run. The Run will be conducted Saturday, March 1, 2014 at around 8:00 AM and will begin at Encore, go downtown to Henderson Street, cut across Evergreen Avenue, head up to the Elementary School, cross over again and end at Encore. This route has been cleared with the Police Department.

A motion was made by Councilman Barton and seconded by Councilman Watson to approve the 5K Run 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

FEBRUARY 24, 2014

APPROVED

FEBRUARY 24, 2014

John F. P. Angel, CMC, City Clerk

Yancey E. Lovelace, Mayor