

**MEETING AGENDA
MOUNTAIN BROOK CITY COUNCIL**

**CITY COUNCIL CHAMBER (A108)
56 CHURCH STREET
MOUNTAIN BROOK, AL 35213**

MAY 23, 2022, 7 P.M.

As a matter of convenience, members of the public are invited to listen, observe and participate in public meetings by Internet video conference. Presenters and others interested in a particular matter for discussion are encouraged to attend the meeting in-person. The City is not responsible for technical issues that may occur that interfere with the virtual meeting. The City Council, at its sole discretion, may proceed with its in-person business meeting regardless of whether virtual attendees can hear and/or observe the proceedings. The City intends to make the meeting available by way of the Zoom app (re: Meeting ID 801-559-1126, password 05232022). Unvaccinated in-person attendees are asked to mask.

1. Greg Cook, Supreme Court candidate to address Council.
2. Approval of the minutes of the May 9, 2022, regular meeting of the City Council.
3. Consideration: Resolution authorizing the sale or disposal of certain surplus property.
4. Consideration: Resolution designating authorized Signatories/Guarantors with respect to the City's Truist Bank commercial credit/purchasing cards.
5. Comments from residents and attendees.
6. Announcement: The next regular meeting of the City Council is June 13, 2022 at 7:00 p.m.
7. Adjourn.

**MOUNTAIN BROOK CITY COUNCIL
PRE-MEETING DISCUSSION
MAY 9, 2022**

[As a convenience, members of the public were invited to listen, observe and participate in the public meeting by Internet video conference.]

The City Council of the City of Mountain Brook, Alabama met informally in-person at 6:00 p.m. on the 9TH day of May, 2022 (others were allowed to listen to the meeting by way of Internet video conference). The Council President called the pre-meeting to order and the roll was called with the following results:

Present: Virginia C. Smith, Council President
William S. Pritchard III, Council President Pro Tempore
Lloyd C. Shelton
Gerald A. Garner
Alice B. Womack
Stewart Welch III, Mayor

Absent: None

Also present were City Attorney Whit Colvin, City Manager Sam Gaston, and City Clerk Heather Richards.

1. AGENDA

1. Junior High drainage study

Walter Schoel-Schoel Engineering Inc.

- Not recommending installing a detention pond on the property the City purchased
- Recommending expanding the pond on the property the school owns (may be adding 40% of effective storage to pond)
- Put in new box culvert to replace 60" pipe
- Raise elevation of center line of road by ½ foot
- Improve entrance into culvert at Overbrook
- To mitigate impact at Canterbury Church: line the culvert to make it smoother
- Other options for Canterbury Church-replace culverts

Jim Hicks-3070 Overbrook Road

- Suggested making the culvert that goes under Overbrook bigger

Robert Gamble-3713 Overbrook Circle

- His property has flooded twice causing significant damage

Hill Carmichael-Pastor at Canterbury

- Thought the scope of work went beyond Canterbury and all the way to the parkway
- Their hope is the plan would include beyond Canterbury
- Inquired if Option 3 would have biggest impact on upstream and downstream

Walter Schoel

- Option 3 would mitigate upstream more than option 2 due to the larger pipe
- Benefit is overtopping would happen less often

- Study goes all the way to Shades Creek
- If option 2 or 3 is selected, would need to improve channel

Billy Pritchard-Council President Pro Tempore

- Need to coordinate the school projects with this project

2. Field #1 fill in project for additional parking

Walter Schoel-Schoel Engineering Inc.

- There is a Denied Access (DA) line through area to be filled
- The DA line cannot be crossed and parking lots cannot be built on the DA
- If fill was placed, could get 31 parking spaces on Mountain Brook property
- Maybe the DA can be moved, if moved then may could get 100 (maybe 120) parking spaces
- Soft cost for the 31 parking spaces would be around \$450,000

Lloyd Shelton-Council Member

- Parking is needed; however, it needs to make economic sense

3. Survey and design contracts for Jemison Park improvements

Katherine Shepherd-President of Friends of Jemison Park

- At previous meeting, the FOJP committed to raising \$500,000.
- Raised \$678,000. New goal is \$800,000
- Asking the council to approve two (2) contracts. One for the survey and one for the architecture design of Jemison Park
- The survey is by Schoel Engineering Company Inc. for \$28,500
- The architecture design is by Nimrod Long & Associates for \$106,500
- The FOJP is offering to pay for the contracts now with funds raised in good faith the City will move forward in their commitment of \$500,000 for FY2023 and FY2024
- Asked the council to consider doing a 1:1 match for FY2025 above original estimate of 1 million (that is raised by FOJP)

Billy Pritchard-Council President Pro Tempore

- Supportive of concept of the 1:1 but thinks a cap is needed

Virginia Smith-Council President

- In favor of project but agrees a cap is needed
- For the 3rd FY ok with a cap of \$400,000
- Items added to the formal agenda (Resolution 2022-067 and 2022-068)

4. Capital Budget amendment for the Police Department

Jaye Loggins-Police Chief

- For the 2021-2022 two capital projects were approved
- Signed a contract with Southern Software which cut cost considerably (left balance of \$119,000)
- Would like to reallocate money to renovate the old dispatch center to create office space for the sergeants

Steve Boone-Finance Director

- This can be done administratively upon approval from council

Virginia Smith-Council President

- Council is in agreement to reallocate the money to renovate the old dispatch center

5. Review of the other matters to be considered at the formal (7:00p.m.) meeting

2. ADJOURNMENT

There being no further matters for discussion Council President Smith adjourned the pre-meeting at approximately 7:05p.m.

3. CERTIFICATION

I, Heather Richards, City Clerk of the City of Mountain Brook, Alabama, certify the above is a true and correct synopsis of the discussion from the work session of the City Council of the City of Mountain Brook, Alabama held at City Hall, Pre-Council Room (A 106) on May 9, 2022, and that the meeting was duly called and held in all respects in accordance with the laws of the State of Alabama and bylaws of the City and that no formal action or votes were conducted at said work session.

City Clerk, Approved by
City Council May 23, 2022

**MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF MOUNTAIN BROOK
MAY 9, 2022**

[As a convenience, members of the public were invited to listen, observe and participate in the public meeting by Internet video conference.]

The City Council of the City of Mountain Brook, Alabama met in person at 7:00 p.m. on the 9th day of May, 2022 (others were allowed to listen to the meeting by way of Internet video conference). The Council President called the meeting to order and the roll was called with the following results:

Present: Virginia C. Smith Chairman, Council President
William S. Pritchard III Council President Pro Tempore
Gerald A. Garner
Lloyd C. Shelton
Alice B. Womack
Stewart Welch III, Mayor

Absent: None

Also present were City Attorney Whit Colvin, City Manager Sam Gaston, and City Clerk Heather Richards.

The Council President stated that a quorum was present and that the meeting was open for the transaction of business

1. EXPRESSION OF GRATITUDE TO TURNER WILLIAMS FOR HIS SERVICE AS THE PRESIDING JUDGE FOR THE MOUNTAIN BROOK MUNICIPAL COURT

K.C. Hairston-Presiding Judge

- Thanked Judge Turner Williams for his service
- Presented plaque to Judge Turner Williams

Turner Williams

- Thanked the council for the appointments over the years so he could serve as Judge

2. NATIONAL POLICE OFFICER APPRECIATION WEEK PROCLAMATION (EXHIBIT 1)

Stewart Welch-Mayor

- Read aloud and presented Proclamation No. 2022-062 to Chief Jaye Loggins

Jaye Loggins-Police Chief

- Thanked the council for recognizing police week
- This week is the time to remember all who have been lost in the line of duty
- Mountain Brook has had 3 officers killed in the line of duty

3. CHAMBER OF COMMERCE SEMI-ANNUAL REPORT

Suzan Doidge-Chamber of Commerce Executive Director

- Presented video to council

4. PRESENTATIONS BY LEADERSHIP MOUNTAIN BROOK STUDENTS (APPENDIX 7)

Presentation 1-Saylors Pursell, Margaret Nichols, JT Christian, & Bella Donner

- Proposed an Arbor Day book
- Addie Holden, a junior at Mountain Brook High School, illustrated the book
- Requests annual funding of \$500 from the City to print the book

Presentation 2-Andrew Ashford, Knox Herren, & Brendan Mitchell

- Proposed a Mural to be added to Mountain Brook
- Location of mural: Crestline Pharmacy
- Owner is willing to have mural as long as they can approve design
- Main goal of the mural is to incorporate items from around the community
- Installation would be Mammoth Murals who has done several projects around state
- Artists request the wall to be pressure washed and primed to increase longevity of the mural
- Total cost of mural \$37,500 to \$44,500
- Timeframe: three to four weeks to finish mural

Presentation 3-Lucy Evans, Ann Woodke, & Robert Morrow

- Mountain Brook Beautification Project
- Project was focused around honoring Suzan Doidge
- Drawings of the project were courtesy of Virginia Smith, Michael Gill, and Tyler Slaten
- Project consisted of flowers, bricks, concrete, and a bench
- Donations were received from Mountain Brook businesses, residents, and individuals to cover the cost of the project

5. CONSENT AGENDA

Council President Smith announced that the following matters will be considered at one time on the consent agenda provided no one in attendance objects:

Approval of the minutes of the April 26, 2022, regular meeting of the City Council

2022-062	National Police Officer Appreciation Week Proclamation	Exhibit 1
Proclamation		
2022-063	Declare certain property surplus and authorize the sale to the Homewood Fire Department	Exhibit 2, Appendix 1
2022-064	Install one (1) 150 watts LED street light at the North East corner of the Little Hardware property located at 2117 Cahaba Road.	Exhibit 3, Appendix 2
2022-065	Award the bid for the Northcote Drive Culvert Replacement to JD Morris Construction Co. Inc.	Exhibit 4, Appendix 3
2022-066	Award the bid for the janitorial services for the City Hall/Fire (building) to Protek Cleaning Services, Inc. and award the bid for janitorial services for the Police (building) to Pritchard Industries	Exhibit 5, Appendix 4

- | | | |
|-----------------|--|--------------------------|
| 2022-067 | Authorize the agreement for consulting services between the City and Schoel Engineering Company, Inc. for consulting services associated with the preparation of a Topographic Survey of areas within Jemison Park subject to legal council's approval | Exhibit 6,
Appendix 5 |
| 2022-068 | Approve the proposal between the City and Nimrod Long and Associates for landscape design services for Jemison Park subject to legal council's approval | Exhibit 7,
Appendix 6 |

Thereupon, the foregoing minutes, proclamation, & resolutions (Nos. 2022-063 through 2022-067), were introduced by Council President Smith and a motion for their immediate adoption made by Council President Pro Tempore Pritchard. The minutes, proclamation, & resolutions were then considered by the City Council. Council Member Womack seconded the motion to adopt the foregoing minutes, proclamation, & resolutions. Then, upon the question being put and the roll called, the vote was recorded as follows:

Ayes: Virginia C. Smith, Council President
William S. Pritchard III, Council President Pro Tempore
Gerald A. Garner
Alice B. Womack
Lloyd C. Shelton

Nays: None

Abstained: None

Council President Smith thereupon declared that said minutes, proclamation, & resolutions (Nos. 2022-063 through 2022-067) were adopted by a vote of 5—0 and as evidence thereof she signed the same.

6. ANNOUNCEMENT

Council President Smith announced the next regular meeting of the City Council is May 23, 2022, 7:00p.m.

7. EXECUTIVE SESSION AND ADJOURNMENT

There being no further topics for discussion, Council President Pro Tempore Pritchard made a motion that the City Council convene in executive session to discuss a real estate matter. The City Attorney certified that the subject matters were allowed to be discussed in executive pursuant to Alabama Law. The motion was seconded by Council Member Shelton. Then, upon the question being put and the roll called, the vote was recorded as follows:

Ayes: Virginia C. Smith, Council President
William S. Pritchard III, Council President Pro Tempore
Gerald A. Garner
Alice B. Womack
Lloyd C. Shelton

Nays: None

President Smith then adjourned the meeting at approximately 7:42 p.m.

8. CERTIFICATION

I, Heather Richards, City Clerk of the City of Mountain Brook, Alabama, certify the above is a true and correct transcript of the regular meeting of the City Council of the City of Mountain Brook, Alabama held at City Hall, Council Chamber (Room A 108) on May 9, 2022, and that the meeting was duly called and held in all respects in accordance with the laws of the State of Alabama and bylaws of the City and that a quorum was present.

City Clerk Approved by
City Council May 23, 2022

EXHIBIT 1 PROCLAMATION NO. 2022-062

WHEREAS, in 1963 the Congress of the United States and President John F. Kennedy proclaimed May 15 as Peace Officers Memorial Day, and the week in which it falls as National Police Week; and

WHEREAS, National Police Week is a collaborative effort of many organizations dedicated to honoring America's law enforcement community; and

WHEREAS, there are approximately 900,000 law enforcement officers serving in communities across the United States, including the dedicated members of the Mountain Brook Police Department; and

WHEREAS, since the first recorded death in 1791, more than 20,000 law enforcement officers in the United States have made the ultimate sacrifice and died or been killed in the line of duty, including Sergeant Freddie Jackson Harp, Officer George Todd Herring, and Officer Theron Houlditch of the Mountain Brook Police Department; and

WHEREAS, the members of the Mountain Brook Police Department play an essential role in safeguarding the rights and freedoms of the citizens of Mountain Brook; and

WHEREAS, it is important that all citizens know and understand the problems, duties and responsibilities of their law enforcement agencies, and that members of the Mountain Brook Police Department recognize their duty to serve the people by safeguarding life and property, by protecting them against violence or disorder, and by protecting the innocent against deception and the weak against oppression or intimidation; and

WHEREAS, the men and women of the Mountain Brook Police Department unceasingly provide a public service in a professional and courteous manner;

NOW, THEREFORE BE IT RESOLVED, I Mayor Stewart H. Welch III of the City of Mountain Brook, Alabama, do hereby proclaim the week of May 15th through 21st, 2022, as Police

RESOLUTION NO. 2022-069

**A RESOLUTION AUTHORIZING THE SALE OR DISPOSAL
OF CERTAIN SURPLUS PROPERTY**

WHEREAS, the City of Mountain Brook, Alabama, has certain items of personal property which are no longer needed for public or municipal purposes; and

WHEREAS, Section 11-43-56 of the Alabama Code of 1975 authorizes the municipal governing body to dispose of unneeded personal property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Mountain Brook, as follows:

Section 1. It is hereby established and declared that the following equipment owned by the City of Mountain Brook, Alabama is no longer needed for public or municipal purposes and is hereby declared surplus property:

Item	Manufacturer	Model	Number
Round Table (Blue top)	N/A	N/A	2
Plastic Table (White)	N/A	N/A	1
Table (Brown)	N/A	N/A	1
Chairs	N/A	N/A	8
HDMI DTV	Vizio	N/A	1
Microwave	Sharp	N/A	1
TV Cart	N/A	N/A	1
Wire Utility Cart	N/A	N/A	1
Dispatch Console Desks	Bramic	M46-HD	3

Section 2. That the City Manager, or his designated representative, is hereby authorized and directed to sell said property by way of public Internet auction or to dispose of said items not sold.

ADOPTED: This 23th day of May, 2022.

Council President

APPROVED: This 23th day of May, 2022.

Mayor

CERTIFICATION

I, Heather Richards, City Clerk of the City of Mountain Brook, Alabama, hereby certify the above to be a true and correct copy of a resolution adopted by the City Council of the City of Mountain Brook at its meeting held on January 24, 2022, as same appears in the minutes of record of said meeting.

City Clerk

Surplus

Round Tables - 2

Blue top, about 41.25" diameter



Plastic Table - 1

White, about 71.5"x29.75"



Table - 1

About 59.5"x29.5"



Chairs - 8

Seat is about 18" from the floor



TV - 1

Vizio HDMI DTV, approximately 36"



Microwave - 1

Sharp, about 23.5"x12.5"



TV cart - 1

About 40.5" tall, table is 30"x30"



Wire Utility Cart - 1

About 32" tall, 34" wide including handle, and 18" deep





CITY OF MOUNTAIN BROOK

P. O. Box 130009
Mountain Brook, Alabama 35213-0009
Telephone: 205.802.2400
www.mtnbrook.org

RESOLUTION NO. 2022-070

BE IT RESOLVED by the City Council of the City of Mountain Brook, Alabama, that the City Council hereby designates the following individuals as Authorized Signatories/Guarantors with respect to the City’s Truist Bank commercial credit/purchasing cards:

Legal Name and Address of Applicant	
City of Mountain Brook, Alabama	FEIN: 63-6001325
dba\O’Neal Library	Tax Exempt
50 Oak Street	Incorporated: March 1942
Mountain Brook, AL 35213	
Named Authorized Signers/ Guarantors	Signatures
Lindsay Gardner lgardner@oneallibrary.org	
Gloria Repolesk grepolesk@onealibrary.org	

BE IT FURTHER RESOLVED by the City Council of the City of Mountain Brook, Alabama, that the City Council hereby authorizes the aforementioned Authorized Signers/Guarantors to designate credit card administrators and to establish Truist Bank Easy Business Profiles as they determine necessary and appropriate.

ADOPTED: This 23rd day of May, 2022.

Council President

APPROVED: This 23rd day of May, 2022.

Mayor

CERTIFICATION

I, Heather Richards, City Clerk of the City of Mountain Brook, Alabama hereby certify the above to be a true and correct copy of a resolution adopted by the City Council of the City of Mountain Brook at its regular meeting held on May 23, 2022, as same appears in the minutes of record of said meeting.

City Clerk