

# TUSCALOOSA CITY COUNCIL MEETING AGENDA

Tuesday, July 2, 2024

## 1. CALL TO ORDER: 6:00 p.m.

Council Prayer: Dear God, bless our proceedings today. Give us wisdom to know what is just and the strength to do what is right. Amen.

Pledge of Allegiance: I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

## 2. APPROVAL OF MINUTES

Council President Pro Tem: As the Council has received a synopsis of the previous meeting, I move that we dispense with the reading of the minutes of the same unless there are any deletions, additions, or corrections.

## 3. PROCLAMATIONS AND STATEMENTS BY MAYOR AND COUNCIL

Mayor Announcements

Department Announcements

## 4. AGENDA ITEM COMMENTS BY CITIZENS

*Citizens are encouraged to sign in with the City Clerk in order to assure that their comments related to a specific agenda item are received prior to consideration by the City Council. Speakers are limited to five (5) minutes each.*

## 5. UNFINISHED BUSINESS

Authorizing a disbursement from district 1 improvement funds to Tuscaloosa County Parks and Recreation Authority for temporary lighting for Palmore Park; total: \$1,550.00 (OCA-24-0699)(**tabled 6-4-2024**). **P4**

Council Committee Reports

Clerk's Report of Mayor's Veto

## 6. CONSENT AGENDA: (items "a through f") All matters listed on the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion and vote. There will be no separate debate, amendment, or substitution of these items. If the same is desired by the Mayor and/or any member of the Council, upon request made on the record, that item will be removed from the Consent Agenda and considered separately under the regular Order of Business.

- a. Authorizing payment to Constance Long in settlement of a claim; total: \$135.00 (OCA-24-0807). **P5**
- b. Authorizing payment to Keosha Aaron in settlement of a claim; total: \$1,630.93. (OCA-24-0761). **P6**

- c. Authorizing payment to Ashley Robinson in settlement of a claim; total: \$54.98 (OCA-24-0836). **P7**
- d. Awarding competitive bids for the purchase, etc. of traffic signals and supplies (Bid No. 9073-060724-1). **P8**
- e. Awarding competitive bid to non-low bidder but to lowest responsible bidder meeting specification for the purchase, etc. of grounds maintenance – various water and sewer locations (Bid No. 9041-060724-3). **P9**
- f. Declaring property surplus and authorizing its disposal. **P10**

## **7. PUBLIC HEARINGS**

Authorizing Zoning Amendment 1526 rezoning approximately 1.45 acres located at 13605 Highway 11 North from BH to ML; Kevin Hinkle (OCA-24-0749/ Z-05-24). **PP11-12**

## **8. RESOLUTIONS AND ORDINANCES NOT OF A GENERAL NATURE OR PERMANENT OPERATION**

Approving the ABC application of Party Down LLC for a special events retail license (less than 7 days) for Double Creek Rodeo 2024 on July 11. (24-046; 6025 Watermelon Rd; Tuscaloosa, AL 35473). **P13**

Authorizing the purchase of equipment/supplies/services for Bowers Park fiber improvements; total: \$2,472.22. **P14**

Authorizing disbursement from district 7 improvement funds for the Tuscaloosa Stampede Youth Football; total: \$500.00 (OCA+24-0843). **P15**

Tentatively awarding a public works contract to Apex Civil Construction, LLC for the Kaulton Park Drainage Improvement Project.; total: \$224,269.00 (OCA-24-0501). **PP16-17**

Authorizing the execution of a right-of-way permit to Caring Days Adult Day Care (OCA-24-0864). **P18**

Authorizing a camera site agreement with Gray Media Group, Inc. D/B/A WBRC (OCA-24-0780). **P19**

Adopting amendment no. 4 to the Fiscal Year 2024 General Fund Reserve for Future Improvements Fund Budget (A98-0470). **PP20-21**

**If necessary, Council rules of procedure will be suspended at this time.**

## **9. ORDINANCES AND RESOLUTIONS OF A GENERAL NATURE OR PERMANENT OPERATION**

### **FOR INTRODUCTION**

Appointing Robert “Sonny” Deason and reappointing Jordan Morris to the Historic Preservation Commission (**may be adopted by unanimous consent following introduction**). **P22**

### **FOR ADOPTION**

**10. AUDITING ACCOUNTS**

Authorizing the payment of bills; total: \$1,667.76 **P23**

**11. CITIZEN'S COMMENTS AND OTHER COMMUNICATIONS**

**12. EXECUTIVE SESSION**

**13. POLICY IMPLEMENTATION**

**Mayor:** Subject to the exercise of mayoral veto on ordinances of a general nature or permanent operation, all applicable departments are hereby ordered to otherwise implement council policy this date enacted.

**14. ADJOURN**

6/28/2024

Haley S. Abbett *Haley Abbett*  
Acting City Clerk

Following each item of business is the page number of the item as it appears in the full agenda presented to council members. Should you have questions about a particular item, you may contact the Office of the City Clerk at (205) 248-5010 or by email to [cityclerk@tuscaloosa.com](mailto:cityclerk@tuscaloosa.com). Please refer to the page number of the item in question so it can be more quickly accessed.

APPROVED AS TO FORM

[Signature]  
Office of the City Attorney

Prepared By: SBH/tj  
Requested: FC Date: 5/21/24  
Council Presentation: 6/4/24  
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING DISBURSEMENT FROM DISTRICT 1 IMPROVEMENT FUNDS TO  
TUSCALOOSA COUNTY PARK AND RECREATION AUTHORITY FOR  
TEMPORARY LIGHTING FOR PALMORE  
(OCA-24-0699)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA AS FOLLOWS:

That the Councilmember for Tuscaloosa City Council District 1 has requested that the amount of \$1,550.00 be designated for Tuscaloosa County Park and Recreation Authority to fund temporary lighting for Palmore, from the District 1 Improvement Fund, by, and as an act for, and on behalf of the City of Tuscaloosa.

FUNDING REQUIRED:  Yes  No  
10104050-99901

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By: Carly Franchini  
Chief Financial Officer

COUNCIL ACTION

Resolution: Tabled for 1 month 6/4/24  
Ordinance \_\_\_\_\_  
Introduced: (W/B-y)  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading: Heley called  
Unanimous: Heley called  
Failed: Heley called  
Tabled: Heley called  
Amended \_\_\_\_\_  
Comments: \_\_\_\_\_

APPROVED AS TO FORM

  
Office of the City Attorney

Prepared By: CJE/rd

Requested by: OCA

Council Presentation: 07/02/2024

Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT TO  
CONSTANCE LONG IN SETTLEMENT OF CLAIM  
(OCA-24-0807)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA as follows:

That the Chief Financial Officer be, and she is hereby, authorized to draw a draft on the General Fund, and the Mayor and City Clerk are hereby authorized to execute the same, in the amount of \$135.00, payable to Constance Long, when on or about May 30, 2024 Environmental Services caused damage to her fence located at 126 Short 24<sup>th</sup> Avenue East.

Special Handling Check Request – Please return check to the Office of the City Attorney for additional processing.

FUNDING REQUIRED:  Yes  No

10104081-3060  
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By:   
Chief Financial Officer

COUNCIL ACTION

Resolution \_\_\_\_\_

Ordinance \_\_\_\_\_

Introduced \_\_\_\_\_

Passed \_\_\_\_\_

2<sup>nd</sup> Reading \_\_\_\_\_

Unanimous \_\_\_\_\_

Failed \_\_\_\_\_

Tabled \_\_\_\_\_

Amended \_\_\_\_\_

Comments: \_\_\_\_\_

APPROVED AS TO FORM

  
Office of the City Attorney

Prepared By: CJE/rd  
Requested by: OCA  
Council Presentation: 07/02/2024  
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT TO  
KEOSHA AARON IN SETTLEMENT OF CLAIM  
(OCA-24-0761)


BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA as follows:

That the Chief Financial Officer be, and she is hereby, authorized to draw a draft on the General Fund, and the Mayor and City Clerk are hereby authorized to execute the same, in the amount of \$1,630.93, payable to Keosha Aaron when on or about May 20, 2024, she was driving on Cousette Street when a grounds crew worker that was cutting grass at the Police Station mower threw something hitting her right car door causing damage.

Special Handling Check Request – Please return check to the Office of the City Attorney for additional processing.

FUNDING REQUIRED:  Yes  No

10104081-3060  
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By:   
Chief Financial Officer

COUNCIL ACTION

Resolution \_\_\_\_\_  
Ordinance \_\_\_\_\_  
Introduced \_\_\_\_\_  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading \_\_\_\_\_  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments: \_\_\_\_\_

APPROVED AS TO FORM

  
Office of the City Attorney

Prepared By: CJE/rd  
Requested by: OCA  
Council Presentation: 07/02/2024  
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT TO  
ASHLEY ROBINSON IN SETTLEMENT OF CLAIM  
(OCA-24-0836)

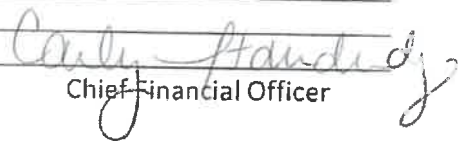
BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA as follows:

That the Chief Financial Officer be, and she is hereby, authorized to draw a draft on the General Fund, and the Mayor and City Clerk are hereby authorized to execute the same, in the amount of \$54.98, payable to Ashley Robinson when on or about May 20, 2024, Environmental Services while picking up trash accidentally picked up her mailbox at 3009 Elm Street.

Special Handling Check Request – Please return check to the Office of the City Attorney for additional processing.

FUNDING REQUIRED:  Yes  No

10104081-3060  
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By:   
Chief Financial Officer

COUNCIL ACTION

Resolution \_\_\_\_\_  
Ordinance \_\_\_\_\_  
Introduced \_\_\_\_\_  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading \_\_\_\_\_  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments: \_\_\_\_\_

RESOLUTION

AWARDING COMPETITIVE BID(S) FOR THE PURCHASE, ETC. OF

TRAFFIC SIGNALS & SUPPLIES

BID NO. 9073-060724-1

WHEREAS, heretofore, bids were opened and read for the purchase or lease of the above stated labor, service, work and/or materials, equipment, supplies or other personal property as more particularly stated in the invitation to bid, instruction to bidders and/or specifications of the City of Tuscaloosa, a Municipal Corporation; and,

WHEREAS, the said bids have been analyzed and reviewed by the appropriate department(s) to which the matter was referred by the City Council and recommendations as to award have been made thereon.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that award based upon competitive bid for the following bid items is hereby made to:

Inline Electric

Bid Schedule 2	All, 2.1 & 2.2	Various Amounts
Bid Schedule 4	4.2, 4.3, 4.4	Various Amounts
Bid Schedule 8	All, 8.1 & 8.2	Various Amounts
Bid Schedule 12	12.1, 12.5, 12.18	Various Amounts

Southern Lighting & Traffic Systems

Bid Schedule 3	All, 3.1, 3.2	Various Amounts
Bid Schedule 4	4.1	Various Amounts
Bid Schedule 6	6.4, 6.5, 6.6	Various Amounts
Bid Schedule 12	12.10, 12.16	Various Amounts

Temple Inc

Bid Schedule 7	7.3-7.8	Various Amounts
Bid Schedule 9	All, 9.1 – 9.5	Various Amounts
Bid Schedule 12	12.6, 12.7, 12.8, 12.9, 12.11, 12.15, 12.17, 12.19, 12.20, 12.21, 12.22	Various Amounts

Utilicom Supply Associates LLC

Bid Schedule 1	All, 1.1 – 1.18	Various Amounts
Bid Schedule 5	5.1, 5.2, 5.4, 5.5, 5.6, 5.7, 5.8, 5.11, 5.12, 5.13, 5.14, 5.15, 5.16, 5.17, 5.18, 5.19, 5.20	Various Amounts
Bid Schedule 6	6.1, 6.2, 6.3	Various Amounts
Bid Schedule 7	7.1 – 7.2	Various Amounts
Bid Schedule 10	All, 10.1 – 10.14	Various Amounts
Bid Schedule 12	12.2, 12.14	

as the lowest responsible bidder taking into consideration where appropriate the qualities of the commodities, labor, service, etc. as above stated to be supplied or sold, conformity with specifications, the purpose for which required, the terms of delivery, transportation charges and dates of delivery where applicable; and the Mayor is authorized to execute appropriate contracts or related documents and the City Clerk is authorized to attest the same.

Prepared: Purchasing  
Requested: Purchasing  
Agenda: 07/02/24



RESOLUTION

RESOLUTION AWARDING COMPETITIVE BID(S) TO NON-LOW  
BIDDER BUT TO LOWEST RESPONSIBLE BIDDER MEETING SPECIFICATIONS FOR THE PURCHASE, ETC. OF  
GROUNDS MAINTENANCE – VARIOUS WATER & SEWER LOCATIONS  
BID NO. 9041-060724-3

WHEREAS, heretofore, bids were opened and read for the purchase or lease of the above stated labor, service, work and/or materials, equipment, supplies or other personal property as more particularly stated in the invitation to bid, instruction to bidders and/or specifications of the City of Tuscaloosa, a Municipal Corporation; and,

WHEREAS, the said bids have been analyzed and reviewed by the appropriate department(s) to which the matter was referred by the City Council and the said department(s) have recommended that award be made to a bidder who is not the actual lowest bidder but was the lowest responsible responsive bidder taking into consideration the specifications and other requirements; and,

WHEREAS, Milligan Outdoor Services was the apparent lowest bidder on some items, but was not recommended for award as the lowest responsible responsive bidder.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that award based upon competitive bid for the following item(s) is hereby made to:

TS Services & Maintenance LLC

Two Year Contract Amount - \$142,880.00

Annual Amount - \$71,440.00

As the lowest responsible bidder taking into consideration where appropriate the qualities of the commodities, labor, service, etc. as above stated to be supplied or sold, conformity with specifications, the purpose for which required, the terms of delivery, transportation charges and dates of delivery where applicable; and, the Mayor is authorized to execute appropriate contracts or related documents, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED:  Yes  No

60109041-3100  
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By: Carly Standridge  
Chief Financial Officer

COUNCIL ACTION

Resolution \_\_\_\_\_  
Ordinance \_\_\_\_\_  
Introduced \_\_\_\_\_  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading \_\_\_\_\_  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments: \_\_\_\_\_

Prepared: Purchasing  
Requested: Purchasing  
Agenda: 07/02/2024

RESOLUTION

RESOLUTION DECLARING PROPERTY  
SURPLUS AND AUTHORIZING ITS DISPOSAL

WHEREAS, the Purchasing Agent has reported to the City Council that certain equipment from various departments is surplus and no longer needed for municipal purposes, and he has requested permission to dispose of the same in the manner stated.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA, ALABAMA, as follows:

That the following item(s) from the listed department(s) be declared surplus and no longer needed for municipal purposes and the Purchasing Agent is authorized to dispose of the same in the manner stated.

AUCTION

POLICE	
ITEM(S)	CITY ID NO.
Mini X Ray HF100H Portable Unit	N/A

Requested: Accounting & Finance  
Prepared: Accounting & Finance  
Agenda: 07/02/2024

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: JPW III/rd  
Requested: Planning Com/UD Date: 04/15/2024  
Council Presentation on: 06/04/2024  
Suspension of Rules: No

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF TUSCALOOSA  
AMENDMENT NO. 1526

(Approx. 1.45 acres located at 13605 Highway 11 North—Kevin Hinkle)  
(BH to ML)  
(OCA-24-0749/Z-05-24)

BE IT ORDAINED BY THE CITY COUNCIL OF TUSCALOOSA, as follows:

That the Zoning Map of Tuscaloosa, adopted as a part of the Zoning Ordinance of Tuscaloosa be, and the same is hereby, amended and the following zoning classification is changed and established as follows:

A part of the Southwest Quarter of Section 32, Township 21 South, Range 8 West Tuscaloosa County, Alabama and being more particularly described as follows:

To locate the Point of beginning start at the calculated Northeast corner of the Northwest Quarter of the Southwest Quarter of Section 32, Township 21 South, Range 8 West, Tuscaloosa County, Alabama; thence run along the east line of the West One-Half of the Southwest Quarter of the said Section 32 South 00 degrees, 25 minutes, 26 seconds, West a distance of 1,462.77 feet to a ½ inch capped rebar (965) on the curving South right-of-way of U.S. Highway 11 and the Point of Beginning; thence continue along the said East line a distance of 229.71 feet to a ½ inch capped rebar (965); thence with an interior angle to the left of 89 degrees, 19 minutes run in a Westerly direction a distance of 32.97 feet to a ½ inch capped rebar (965) on the curving North right-of-way of the Norfolk Southern Railroad (said curve having a radius of 3,525.65 feet, a delta of 03 degrees, 19 minutes and an arc of 204.44 feet) thence with an interior angle to the left to the chord of 150 degrees, 55 minutes run along the chord of the said curve in a Northwesterly direction a chord distance of 204.41 feet to the calculated point of tangency; thence with an interior angle to the left of 178 degrees, 20 minutes continue in a Northwesterly direction and along the said right-of-way a distance of 385.65 feet to a ½ inch capped rebar (965) on the existing City Limits of Tuscaloosa, Alabama and the Point of beginning of the

parcel herein described; thence continue in a Northwesterly direction and along the said right-of-way a distance of 633.11 feet to a ½ inch capped rebar (965); thence with an interior angle to the left of 89 degrees, 53 minutes run in a Northerly direction a distance of 105.42 feet to a ½ inch capped rebar (965) on the curving South right-of-way of U.S. Highway 11 (said curve having a radius of 3,902.75 feet, a delta of 08 degrees, 21 minutes and an arc of 568.31 feet) thence with an interior angle to the left to the chord of 91 degrees, 38 minutes run along the chord of the said curve in a Southeasterly direction a chord distance of 567.81 feet to a ½ inch capped rebar (965); thence with an interior angle to the left of 116 degrees, 56 minutes to the chord run in a Southerly direction a distance of 137.00 feet the Point of Beginning and thus forming a closing interior angle to the left of 61 degrees, 33 minutes.

Said parcel of land contains 1.5 acres, more or less.

The above referenced property is presently zoned Highway-Related Commercial District (BH) to be zoned Light Industrial District (ML).

DESCRIPTION APPROVED BY:

  
 \_\_\_\_\_  
 OFFICE OF URBAN DEVELOPMENT

FUNDING REQUIRED:  Yes  No

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By: \_\_\_\_\_  
 Chief Financial Officer

COUNCIL ACTION

Resolution Introduced 12/14/24  
 Ordinance (W17-4)  
 Introduced \_\_\_\_\_  
 Passed \_\_\_\_\_  
 2<sup>nd</sup> Reading July 2014  
 Unanimous \_\_\_\_\_  
 Failed Acting City Clerk  
 Tabled \_\_\_\_\_  
 Amended \_\_\_\_\_  
 Comments: \_\_\_\_\_

RESOLUTION

RESOLUTION APPROVING APPLICATION OF  
PARTY DOWN LLC  
DBA DOUBLE CREEK RODEO 2024  
FOR ABC LICENSE

Whereas, the Tuscaloosa City Council has approved the application of Party Down LLC dba Double Creek Rodeo 2024 for a Special Events Retail (7 Days or Less) to be granted from the Alcoholic Beverage Control Board at the following address, to-wit:

Party Down LLC  
dba Double Creek Rodeo 2024  
6025 Watermelon Road  
Tuscaloosa, Al. 35473

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA, ALABAMA, as follows:

That the Mayor and the City Clerk be, and they are hereby, authorized to certify this action of approval by the City Council on the application for approval of said licenses to be submitted to the State of Alabama Alcoholic Beverage Control Board.

**24-046**

**RESOLUTION**

RESOLUTION AUTHORIZING PURCHASE OF EQUIPMENT/SUPPLIES/SERVICES

WHEREAS, the City of Tuscaloosa anticipates the issuance of approximately \$2,472.22 and wishes to present these expenditures before Council.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that, upon approval, the expenditures shall be as follows:

<b>Line Item Description</b>	<b>Account Type</b>	<b>GL Account</b>	<b>Amount</b>
Bowers Pk Fiber Improvements	Expense	22914010-23521	2,472.22
		<b>Grand Total</b>	<b>\$2,472.22</b>

FUNDING REQUIRED:  Yes  No

22914010-23521  
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By: Carly Handley  
Chief Financial Officer

**COUNCIL ACTION**

Resolution \_\_\_\_\_  
Ordinance \_\_\_\_\_  
Introduced \_\_\_\_\_  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading \_\_\_\_\_  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments: \_\_\_\_\_

Prepared: Purchasing  
Requested: Purchasing  
Agenda: 07/02/24

APPROVED AS TO FORM

  
Office of the City Attorney

Prepared By: SBH/hdh

Requested: Finance Date: 06/25/2024

Council Presentation: 07/02/2024

Suspension of Rules: NO

RESOLUTION

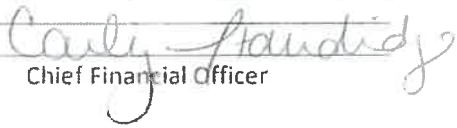
RESOLUTION AUTHORIZING DISBURSEMENT FROM DISTRICT 7 IMPROVEMENT FUNDS FOR THE  
TUSCALOOSA STAMPEDE YOUTH FOOTBALL  
(OCA-24-0843)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA AS FOLLOWS:

That the Councilmember for Tuscaloosa City Council District 7 has requested that the amount of \$500.00 be designated for the Tuscaloosa Stampede Youth Football, from the District 7 Improvement Fund, by, and as an act for, and on behalf of the City of Tuscaloosa.

FUNDING REQUIRED:  Yes  No  
10104050-99907


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By:   
Chief Financial Officer

COUNCIL ACTION

Resolution \_\_\_\_\_  
Ordinance \_\_\_\_\_  
Introduced \_\_\_\_\_  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading \_\_\_\_\_  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments: \_\_\_\_\_

APPROVED AS TO FORM

  
Office of the City Attorney

Prepared By: SEM/hdh  
Requested: Projects Date: 06/25/2024  
Council Presentation: 07/02/2024  
Suspension of Rules: NO

RESOLUTION

RESOLUTION TENTATIVELY AWARDING PUBLIC WORKS CONTRACT TO  
APEX CIVIL CONSTRUCTION, LLC FOR  
KAULTON PARK DRAINAGE IMPROVEMENT PROJECT  
(OCA-24-0501)

WHEREAS, heretofore, bids were opened and read on or about the 13<sup>th</sup> day of June 2024, in regard to the Kaulton Park Drainage Improvement Project and,

WHEREAS, representatives of the City have notified the Projects Committee and City Council that the apparent lowest responsive, responsible bidder meeting the specifications for the Kaulton Park Drainage Improvement Project was that of Apex Civil Construction, LLC in the amount of \$224,269.00.

WHEREAS, the representatives of the City have advised the City Council of that fact and recommended that they be authorized to issue notification of intention to award to the said bidder and upon all contractual matters being finalized including bonds and insurance, that the Mayor be authorized to execute all appropriate contracts and documents with said bidder.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA as follows:

1. That in accordance with ALA. CODE §39-5-1(b) (1975), the City of Tuscaloosa, as the awarding authority, does hereby certify that to the best of its knowledge, information and belief, this contract was let in compliance with applicable provisions of this title and all other applicable provisions of law.

2. That the conditional award based upon competitive bid is hereby made to Apex Civil Construction, LLC for the base bid in the amount of \$224,269.00 for Kaulton Park Drainage Improvement Project pursuant to the plans, specifications, drawings and related documents for the project, as the apparent lowest responsible, responsive bidder taking into consideration where appropriate, the qualities of the commodities, the labor, service, etc., conformity with specifications, the purpose for which required, the terms of delivery, transportation charges and dates of delivery where applicable.

3. That the representatives of the City, on behalf of the City of Tuscaloosa be, and they are hereby, authorized to issue notification of intention of award to the said bidder in said amount and proceed with completion of review and submittal for all contractual matters as required by the City's plans and specifications.

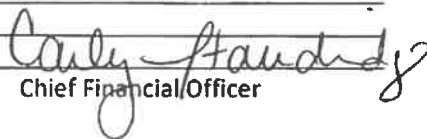


4. That this award is conditioned upon said bidder completing and submitting to the City through its representatives, all documents and other related matters required by the request for proposal of the bidder and upon notification from the City representatives that the bidder has complied with said requirements, the Mayor be, and he is hereby, authorized to execute a contract between the City of Tuscaloosa and said bidder for the project in the amount awarded above, by and as an act for and on behalf of the City of Tuscaloosa, and the City Clerk be, and she is hereby, authorized to attest the same, at which time the contract will be considered to have been awarded.

5. That upon notification from the City representatives that all preliminary matters have been complied with by the said low bidder and subsequent execution of said contract by the Mayor on behalf of the City, the City Representative be, and it is hereby, authorized to issue appropriate notices to proceed to the contractor.

FUNDING REQUIRED:  Yes  No  
20302040-21023

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By:   
Chief Financial Officer

COUNCIL ACTION

Resolution \_\_\_\_\_  
Ordinance \_\_\_\_\_  
Introduced \_\_\_\_\_  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading \_\_\_\_\_  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments: \_\_\_\_\_

APPROVED AS TO FORM

  
Office of the City Attorney

Prepared By: FMB  
Requested by: Projects Date: 6/25/24  
Presentation on: 7/2/24  
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RIGHT-OF-WAY  
PERMIT TO CARING DAYS ADULT DAY CARE  
(OCA-24-0864)

WHEREAS, Caring Days Adult Day Care has requested a right-of-way use permit to install and maintain street signage within 31<sup>st</sup> Street East, Tuscaloosa, Alabama and,

WHEREAS, the City Council of Tuscaloosa is willing to grant permission to Caring Days Adult Day Care to install and maintain street signage within 31<sup>st</sup> Street East, Tuscaloosa, Alabama upon the terms and conditions of a permit and the recommendation of the Office of the City Engineer.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Mayor be, and he is hereby, authorized to execute a permit to Caring Days Adult Day Care to install and maintain street signage within 31<sup>st</sup> Street East, Tuscaloosa, Alabama as described in said permit; and the City Clerk is authorized to attest the same.

FUNDING REQUIRED:  Yes  No

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By: \_\_\_\_\_  
Chief Financial Officer

COUNCIL ACTION

Resolution \_\_\_\_\_  
Ordinance \_\_\_\_\_  
Introduced \_\_\_\_\_  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading \_\_\_\_\_  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments: \_\_\_\_\_

APPROVED AS TO FORM

  
Office of the City Attorney

Prepared By: OT/hdh  
Requested: Projects Date: 06/25/2024  
Council Presentation: 07/02/2024  
Suspension of Rules: NO

RESOLUTION

RESOLUTION AUTHORIZING CAMERA SITE AGREEMENT WITH  
GRAY MEDIA GROUP, INC. D/B/A WBRC  
(OCA-24-0780)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA AS FOLLOWS:

That the Mayor is authorized to execute a three (3) year Camera Site Agreement with Gray Media Group, Inc. d/b/a WBRC for use of weather cameras at various venues located throughout the City of Tuscaloosa, and as an act for, and on behalf of the City of Tuscaloosa, and the City Clerk is authorized to attest the same.

FUNDING REQUIRED:  Yes  No

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By: \_\_\_\_\_  
Chief Financial Officer

COUNCIL ACTION

Resolution \_\_\_\_\_  
Ordinance \_\_\_\_\_  
Introduced \_\_\_\_\_  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading \_\_\_\_\_  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments: \_\_\_\_\_

APPROVED AS TO FORM

  
Office of the City Attorney

Prepared By: LL  
Requested: FC 06/25/24  
Presentation on: 07/02/24  
Suspension of Rules: No

**RESOLUTION**

**AMENDING THE FISCAL YEAR 2024 GENERAL FUND RESERVE FOR FUTURE IMPROVEMENTS  
FUND BUDGET  
(AMENDMENT 4 - FY24 GFRFFI BUDGET)  
(A98-0470)**

WHEREAS, the Council has determined to re-establish the GFRFFI for Fiscal 2024. NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA, as follows:

That the resolution previously enacted by the City Council designating a specific amount of the City of Tuscaloosa's General Fund Reserve Fund for Future Improvement (GFRFFI) as encumbered for certain designated public improvement and special projects of the General Fund Department in the stated amount for expenditures in the fiscal year, including continuing encumbrances of unexpended reserve funds in the stated amounts for those projects previously designated in prior years and confirmed therein, be further amended by the language and/or by the addition or subtraction in the amounts as indicated herein. Unless subsequently amended or repealed, any unexpended funds designated or amended herein or previously designated shall remain encumbered through Fiscal 2024.

<b>EXPENSES</b>			
<b>PROJECT NAME</b>	<b>CURRENT BUDGET</b>	<b>CHANGE</b>	<b>REVISED BUDGET</b>
FY24 Citywide Fiber Project	\$0	\$700,000	\$700,000
IT Switch Replacement	\$250,000	\$250,000	\$500,000
Neighborhood Storm Drainage	\$1,755,960	\$500,000	\$2,255,960
Cypress Creek Drainage	\$0	\$175,000	\$175,000
Exit 73 Floodway Mitigation Study	\$0	\$75,000	\$75,000
Contingency	\$4,544,081	\$(1,700,000)	\$2,844,081
<b>NET EXPENDITURES</b>			<b>\$0</b>

All prior resolutions designating funds for the Reserve for Future Improvement Fund and any amendments thereto be and the same are hereby repealed to the extent of any conflict with the provisions hereof. The City Council reserves the right to amend, modify and/or repeal this resolution or any provision hereof, depending upon a change of circumstances, market fluctuation, unforeseen conditions, or the demands upon the City's finances.

FUNDING REQUIRED:  Yes  No  
Fund 203 – General Fund RFFI

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By: Carly Standley  
Chief Financial Officer

COUNCIL ACTION

Resolution \_\_\_\_\_  
Ordinance \_\_\_\_\_  
Introduced \_\_\_\_\_  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading \_\_\_\_\_  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments: \_\_\_\_\_

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE APPOINTING AND REAPPOINTING MEMBERS  
TO THE HISTORIC PRESERVATION COMMISSION

BE IT ORDAINED BY THE CITY COUNCIL OF TUSCALOOSA, ALABAMA, as follows:

THAT Jordan Morris be, and he is hereby reappointed as a member of the Historic Preservation Commission, said term of Mr. Morris to expire on May 31, 2027. (Reference: Act No. 2004-267 and Chapter 68 of Title 11 of the *Code of Alabama, 1975*; Ordinance No. 6590); and

THAT Robert "Sonny" Deason be, and he is hereby appointed as a member on the Historic Preservation Commission to fill the expired term of William Edwards, said term of Mr. Deason to expire on May 31, 2027. (Reference: Act No. 2004-267 and Chapter 68 of Title 11 of the *Code of Alabama, 1975*; Ordinance No. 6590).

RESOLUTION

RESOLUTION AUTHORIZING PAYMENT OF BILLS

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA, ALABAMA, as follows:

That the Chief Financial Officer be, and he is hereby, authorized to draw vouchers on municipal funds in the amounts shown, payable to the identified individuals/organizations for the purposes stated, and the Mayor and City Clerk are authorized to sign said vouchers:

Michael D. Smith <i>Substitute Municipal Court Judge on June 20-21, 2024</i>	\$255.00
Daniel C. Lemley <i>Attorney fee for Client Case #MC23-0001615</i>	\$670.76
Hunter D. Brown <i>Attorney fee for Client Case #MC24-677</i>	\$742.00

TOTAL: \$1,667.76

Prepared: Assistant City Clerk

Requested: Accounting & Finance

Agenda: 7-2-2024

Copies of bill documentation are on file in the Office of the  
City Clerk and are available for review upon request.