

TUSCALOOSA CITY COUNCIL MEETING SYNOPSIS

Tuesday, February 8, 2022

CONVENED: 6:00 p.m.

MEMBERS PRESENT

Mayor Walt Maddox
President Pro Tem Tyner
Councilmembers Wilson, Howard, Crow, Busby, Faile

ABSENT

Councilmember Lanier was absent.

BUSINESS CONDUCTED: All votes are unanimous unless otherwise indicated.

Approved minutes of previous meeting **(Ty/W)**

PROCLAMATIONS AND STATEMENTS BY MAYOR AND COUNCIL

Councilmember Wilson invited members of District 1 to the Benjamin Barnes YMCA at 6:00 p.m. this Thursday. Additionally, Councilmember Wilson delivered a brief eulogy in honor of his mother and of Ke'lan Allen.

President Pro Tem Tyner announced the special called public meeting regarding redistricting maps on February 14th at 5:00 p.m. in Council Chambers.

AGENDA ITEM COMMENTS BY CITIZENS

UNFINISHED BUSINESS

CONSENT AGENDA

Approved items "a through g" on the consent agenda. **(W/H)**

- a. Authorized request for street lighting system modifications.
- b. Authorized Change Order No. 2 for Runway 4-22 Pavement Rehabilitation (A20-0093/2019.045.001).
- c. Declared Property Surplus and Authorizing its Disposal.
- d. Authorized payment to Service Master in settlement of claim (22-0042).
- e. Authorized payment to AT&T in settlement of claim (22-0012).
- f. Authorized Change Order No. 1 for VA Water Tank Rehabilitation (A21-0821/ 2018.022.001).
- g. Declared sole source and authorizing purchase from Xylem Water Solutions USA, Inc. (A22-0131).

PUBLIC HEARINGS

Consented to the vacation of a public alley in the City of Tuscaloosa; portion of a 10 foot alley bordering Lots 1-7 and Lot 13 in the B. Tannehill Subdivision No. 2 (A21-1244) **(Ty/H)**.

RESOLUTIONS AND ORDINANCES NOT OF A GENERAL NATURE OR PERMANENT OPERATION

Amended prior resolution for agreement with Axero Solutions, LLC for Intranet Design and Implementation (A19-1566). **(Ty/W)**

Authorized the Mayor to execute a grant application for the 2022 West Alabama Recycling Program ADEM Fund Grant (A22-0069). **(Ty/H)**

Approved job class specifications for Asset Management Coordinator and City Venues Runner (A22-0113). **(W/H)**

Temporarily expanded the Downtown Entertainment District hours for Saturday, March 26, 2022 (A18-0233) (A22-0086). **(W/H)**

Authorized the Mayor to execute a cooperative agreement related to the Alabama Department of Environmental Management for a West Alabama Recycling Program for 2022 (A22-0069). **(H/W)**

Authorized Kay Day to execute agreements for the Celebration on the River 2022 Event (A22-0036). **(H/C)**

Authorized addendum 2 to reimbursement agreement with Birmingham LD, LLC (A21-1329). **(H/Ty)**

Authorized a contract for engineering and related services with The Cassady Company, Inc. for the Ledges Subdivision—Lift Station 68 Capacity Upgrades Project (A22-0102). **(Ty/C)**

Authorized the Mayor to execute an agreement between the City of Tuscaloosa and the National Museum of the United States Air Force (A22-0106). **(W/Ty)**

Authorized the Chief Financial Officer to draw a draft for the McWrights Ferry Road Improvements Project right of way acquisitions; total: \$28,000 (A18-0165). **(C/W)**

Authorized the Chief Financial Officer to draw a draft for the McWrights Ferry Road Improvements Project right of way acquisitions; total: \$7,500 (A18-0165). **(C/W)**

Authorized disbursement from District 1 Improvement Funds for the BFSA Scholarship at the University of Alabama (A22-0104). **(Ty/W)**

Authorized the Mayor to execute a master agreement and task order directive no. one for the 13th Street and 22nd Avenue Drainage Improvements Project (A22-0101). **(B/W)**

Authorized the Mayor to execute license agreement with University Mall, LLC for a driver training course (A22-0138). **(H/C)**

ORDINANCES AND RESOLUTIONS OF A GENERAL NATURE OR PERMANENT OPERATION

Amended the Fiscal Year 2022 Water and Sewer Reserve for Future Improvements Fund Budget (Amendment 3—FY22 WSRFFI Budget) (A07-0203/A98-0431). **(H/W)**

FOR INTRODUCTION

FOR ADOPTION

Adopted Ordinance No. 9179 adding Section 10-25 to the Code of Tuscaloosa (A21-1648) **(may be adopted by unanimous consent following introduction)**. **(intro Ty/C; unanimous Ty/H)**

Adopted Ordinance No. 9180 amending Section 19-16 of the Code of Tuscaloosa (A22-0110) **(may be adopted by unanimous consent following introduction)**. **(intro H/W; unanimous Ty/H)**

Adopted Ordinance No. 9181 amending Exhibits “A” and “B” of Section 19-42/19-60(a) of the Code of Tuscaloosa IPS Water and Wastewater (A22-0111) **(may be adopted by unanimous consent following introduction)**. **(intro Ty/W; unanimous Ty/H)**

President Pro Tem Tyner made a motion to amend the ordinance amending Section 2-103 of the Code of Tuscaloosa by changing Section 2-103 (a)(3) to \$3.00 (A21-1022). **(H/W—yes; C/B—no)**.

Adopted Ordinance No. 9182 as amended amending Section 2-103 of the Code of Tuscaloosa (A21-1022) **(may be adopted by unanimous consent following introduction)**. **(intro F/B; unanimous W/H)**

AUDITING ACCOUNTS

Authorized the payment of bills; total: \$ 7,569.14. **(W/C)**

OTHER MATTERS BROUGHT BEFORE THE COUNCIL

POLICY IMPLEMENTATION BY 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.”

ADJOURNED 6:12 p.m. (Ty/H)

Lillie McIntyre
Acting City Clerk



Following each item of business are the initials of the Councilmember who introduced the item and the Councilmember who seconded the matter: W-Wilson, H-Howard, C-Crow, B-Busby, T-Tyner, F-Faile, L- Lanier. Only “No” votes are distinguished