

TUSCALOOSA CITY COUNCIL MEETING SYNOPSIS

Tuesday, February 15, 2022

CONVENED: 6:00 p.m.

MEMBERS PRESENT

Mayor Walt Maddox

President Pro Tem Tyner

Councilmembers Wilson, Howard, Crow, Busby, Faile, Lanier

ABSENT

None

BUSINESS CONDUCTED: All votes are unanimous unless otherwise indicated.

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

PROCLAMATIONS AND STATEMENTS BY MAYOR AND COUNCIL

AGENDA ITEM COMMENTS BY CITIZENS

Mike Altman, Jessy Ohl, Amber Buck, and Emily Altman each spoke about their concerns regarding the ordinance amending Section 2-1 of the Code of Tuscaloosa pertaining to reapportionment of council districts.

UNFINISHED BUSINESS

CONSENT AGENDA

Approved items "a through k" on the consent agenda. **(Ty/W)**

- a. Authorized the filing of a lien pursuant to Section 13-69(b), Code of Tuscaloosa and Section 11-47-140, Code of Alabama 1975 (18-0336; 1715 20TH Avenue East/Memma H. Morrison).
- b. Authorized the filing of a lien pursuant to Section 13-69(b), Code of Tuscaloosa and Section 11-47-140, Code of Alabama 1975 (21-0085; 4130 10th Street/Stillman College).
- c. Authorized the filing of a lien pursuant to Section 13-69(b), Code of Tuscaloosa and Section 11-47-140, Code of Alabama 1975 (21-0248; 2301 31st Avenue/Ernest May and Val May).
- d. Authorized the filing of a lien pursuant to Section 13-69(b), Code of Tuscaloosa and Section 11-47-140, Code of Alabama 1975 (21-0185; 3517 29th Street/AC AL Properties, LLC).
- e. Declared property surplus and authorized its disposal.
- f. Authorized utility account credits; total of \$6,226.47.
- g. Authorized payment to Katherine B. Fletcher in settlement of claim (22-0041).
- h. Authorized payment to Martha Cook in settlement of claim (22-0015).
- i. Declared sole source and authorized service contract with Stryker; total of \$60,523.20 (A22-0140).
- j. Authorized payment to Troy Adam Pearson in settlement of claim (21-0304).

- k. Authorized payment to Jordan D. Lewins in settlement of claim (22-002).

PUBLIC HEARINGS

Withdrew the resolution to revoke the business license of MVPN, LLC dba Masters Inn located at 3600 McFarland Boulevard East, Tuscaloosa, AL (A21-1568) **(tabled on 12-21-2021 and 12-14-2021)**. **(H/W)**

RESOLUTIONS AND ORDINANCES NOT OF A GENERAL NATURE OR PERMANENT OPERATION

Tentatively selected Wier Boerner Allin Architecture, PLLC for 10 year Facility Upgrade Masterplan Project for the Tuscaloosa Amphitheater (A21-1611). **(W/H)**

Authorized the purchase of equipment, supplies, services which includes one (1) 2022 Caterpillar Skid Steer from Thompson Tractor Supply. **(C/W)**

Authorized renewal and payment of premium for certain insurance coverage; total not to exceed \$1,294,416.00 (A21-1598). **(W/L)**

Tentatively awarded public works contract to Mark Johnson Construction, LLC for Campus Area Water Distribution System Water Booster Station (A22-1388). **(W/H)**

Tentatively awarded public works contract to One Call Services of Alabama, LLC for the Greensboro Avenue 200 Block Sewer Repair Project (A21-1746). **(C/L)**

Authorized funding agreement Tuscaloosa County Preservation Society – Murphy Collins (A22-0037). **(W/H)**

Authorized Amendment 7 to the budget for the State Revolving Loan Fund—Drinking Water (2018) (A19-0384). **(W/H)**

Amending the 4th amendment to the Fiscal Year 2022 Water and Sewer Reserve for Future Improvements Fund Budget (Amendment 4- FY22 WSRFFI Budget) (A07-0203/A98-0431). **(L/W)**

Authorized the Office of Community and Neighborhood Services to make a substantial budget and program amendment and to advertise this amendment to the 2019 Annual Action Plan of the City's Five Year 2015-2019 consolidated plan for Community Planning and Development Programs (A22-0166). **(L/H)**

Authorized an amendment to the City's agreement and authorized the mayor to execute the amended agreement with the Salvation Army under the City's 2020 Emergency Solutions Grant Coronavirus (ESG-CV) Program (A22-0165). **(Ty/H)**

Authorized a contract for engineering and related services with TTL, Inc. for the Afflink Place Drainage Repair Project (A22-0154). **(C/W)**

Authorized memorandum of understanding with the University of Alabama Department of Telecommunication and Film (A22-0046). **(Ty/H)**

Authorized a contract with C Spire Business for the installation and configuration of certain servers (A22-0167). **(B/W)**

*The Council suspended the rules of procedure. **(Ty/W)***

Introduced the ordinance amending Section 2-1 of the Code of Tuscaloosa pertaining to reapportionment of Council Districts (A21-1422). **(W/H/Ty/C- yes; L/W - No)**

The Council returned to the regular agenda.

ORDINANCES AND RESOLUTIONS OF A GENERAL NATURE OR PERMANENT OPERATION

FOR INTRODUCTION

Amending the 2nd amendment to the Fiscal Year 2022 Water and Sewer Fund Budget (Amendment 2-FY22 WS Budget) (A19-1132). *This ordinance was not introduced with unanimous consent so it will be introduced on February 22, 2022.*

Withdrew the ordinance amending Section 2-1 of the Code of Tuscaloosa pertaining to reapportionment of Council Districts (A21-1422). **(Ty/H)**

FOR ADOPTION

AUDITING ACCOUNTS

Authorized the payment of bills; total: \$55,956.80. **(H/F)**

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 6:25 p.m. (Ty/B)

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.