

TUSCALOOSA CITY COUNCIL MEETING SYNOPSIS

Tuesday, July 2, 2024

CONVENED: 6:00 p.m.

MEMBERS PRESENT

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

ABSENT

Councilmember Lanier

BUSINESS CONDUCTED: All votes are unanimous unless otherwise indicated.

President Pro Tem Tyner and Councilmember Howard entered at 6:01.

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

PROCLAMATIONS AND STATEMENTS BY MAYOR AND COUNCIL

Mayor Maddox reminded citizens that the City would be celebrating the Fourth of July Thursday so all Thursday garbage, trash, and recycling routes will be picked up Friday. He also invited citizens to Celebration on the River at the Mercedes-Benz Amphitheater.

Tim Leopard addressed the Council regarding the University Club and the success they've seen so far regarding their goal of being a bridge between the University of Alabama and the community.

Councilmember Faile noted that July 2nd was the day the Declaration of Independence was signed.

President Pro Tem Tyner thanked the Mayor, the Engineering Department, City Staff, and citizens for attending the University Blvd Improvements meeting and the Brookhill Rd. Project meeting.

Councilmember Wilson thanked staff and citizens for attending the District 1 meeting at TCTA.

AGENDA ITEM COMMENTS BY CITIZENS

UNFINISHED BUSINESS

Withdrew the resolution 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). **(C/B)**

CONSENT AGENDA

Approved items “a through f” on the consent agenda. **(Ty/H)**

PUBLIC HEARINGS

Authorized 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). **(W/C; Zach Ponds with UD-Planning gave a departmental report. The applicant’s representative was present to answer questions from the Council. No one else spoke for or against the petition).**

RESOLUTIONS AND ORDINANCES NOT OF A GENERAL NATURE OR PERMANENT OPERATION

Approved 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). **(Ty/B)**

Authorized the purchase of equipment/supplies/services for Bowers Park fiber improvements; total: \$2,472.22. **(B/W)**

Authorized disbursement from district 7 improvement funds for the Tuscaloosa Stampede Youth Football; total: \$500.00 (OCA-24-0843). **(W/C)**

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

Authorized the execution of a right-of-way permit to Caring Days Adult Day Care (OCA-24-0864). **(H/C)**

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

Adopted amendment no. 4 to the Fiscal Year 2024 General Fund Reserve for Future Improvements Fund Budget (A98-0470). **(B/W)**

ORDINANCES AND RESOLUTIONS OF A GENERAL NATURE OR PERMANENT OPERATION

FOR INTRODUCTION

Adopted Ordinance No. 9528 appointing Robert “Sonny” Deason and reappointing Jordan Morris to the Historic Preservation Commission **(intro: W/H; unanimous: W/H).**

FOR ADOPTION

AUDITING ACCOUNTS

Authorized the payment of bills; total: \$1,667.76 (H/W)

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 6:15 p.m. (W/H)

Haley S. Abbett *Haley Abbett*
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.

APPROVED AS TO FORM


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

By: 
Chief Financial Officer

COUNCIL ACTION

Resolution: Tabled for 1 Month 6/4/24
Ordinance: _____
Introduced: (W/B-Y)
Passed: _____
2nd Reading: Heley Abled
Unanimous: ACTING CITY CLERK
Failed: _____
Tabled: _____
Amended: _____
Comments: _____

Withdrawn 7/2/24
(C/B-Y)
Heley Abled
ACTING CITY CLERK

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 24th 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

By: 
Chief Financial Officer

COUNCIL ACTION

Resolution Adopted 7/2/24

Ordinance (T/111-1)

Introduced _____

Passed _____

2nd Reading Carly Handridge

Unanimous Acting City Clerk

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

By: 
Chief Financial Officer

COUNCIL ACTION

Resolution Adopted 7/2/24
Ordinance (TY/H-y)
Introduced _____
Passed _____
2nd Reading direct
Unanimous direct
Failed Acting City Clerk
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

By: 
Chief Financial Officer

COUNCIL ACTION

Resolution Adopted 7/2/24

Ordinance _____

Introduced (T/H-Y)

Passed _____

2nd Reading Adopted

Unanimous Adopted

Failed _____

Tabled Acting City Clerk

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	Various Amounts

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

Adopted 7/2/24
(TY/H-Y)

Haley Abbott
Acting City Clerk

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

By: Carly Standley
Chief Financial Officer

COUNCIL ACTION

Resolution _____
Ordinance Adopted 7/2/24
Introduced (T.H.Y)
Passed (T.H.Y)
2nd Reading _____
Unanimous deley d hett
Failed _____
Tabled acting city clerk
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

Adopted 7/2/24
(T/H-Y)

Shelly Abbott
Acting City Clerk

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. 9527

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

By: _____
 Chief Financial Officer

COUNCIL ACTION

Resolution Introduced 6/4/24
 Ordinance (WTR-4)
 Introduced _____
 Passed _____
 2nd Reading July 2024
 Unanimous _____
 Failed Acting City Clerk
 Tabled _____
 Amended _____
 Comments: _____

Adopted 7/2/24
(w/c. 4)
July 2024
Acting City Clerk

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

Adopted 7/2/24
(T.Y.B. Y)
Kelly Abbott
Acting City Clerk

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:

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

FUNDING REQUIRED: Yes No

22914010-23521

By: Carly Standridge
Chief Financial Officer

COUNCIL ACTION

Resolution Adopted 7/2/24
Ordinance (B/W Y)
Introduced _____
Passed _____
2nd Reading Shelby Abbott
Unanimous Acting City Clerk
Failed _____
Tabled _____
Amended _____
Comments: _____

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


By: 

Chief Financial Officer

COUNCIL ACTION

Resolution Adopted 7/2/24
Ordinance (w/c. 4)
Introduced _____
Passed _____
2nd Reading Adopted
Unanimous AGING CITIZEN
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 13th 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 responsive, 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.

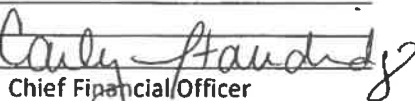
3. That the representatives of the City, on behalf of the City of Tuscaloosa be, and they are hereby, authorized to issue notification of intention of award to the said bidder in said amount and proceed with completion of review and submittal for all contractual matters as required by the City's plans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

By:


Chief Financial Officer

COUNCIL ACTION

Resolution Adopted 7/21/24
Ordinance (W/C-4)
Introduced _____
Passed _____
2nd Reading Adopted
Unanimous _____
Failed 7/21/24
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 31st 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 31st 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 31st Street East, Tuscaloosa, Alabama as described in said permit; and the City Clerk is authorized to attest the same.

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

COUNCIL ACTION

Resolution Adopted 7/2/24
Ordinance _____
Introduced (H/C-1)
Passed _____
2nd Reading Adopted
Unanimous Adopted
Failed _____
Tabled Acting City Clerk
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

By: _____
Chief Financial Officer

COUNCIL ACTION

Resolution Adopted 7/2/24
Ordinance _____
Introduced (T/H-1)
Passed _____
2nd Reading _____
Unanimous affirmative
Failed _____
Tabled acting city clerk
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.

EXPENSES			
PROJECT NAME	CURRENT BUDGET	CHANGE	REVISED BUDGET
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
NET EXPENDITURES			<u>\$0</u>

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

BY: Carly Standley
Chief Financial Officer

COUNCIL ACTION

Resolution Adopted 7/2/24
Ordinance _____
Introduced (B/W-Y)
Passed _____
2nd Reading _____
Unanimous Shelby Abbott
Failed _____
Tabled Acting Clerk
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).

Adopted 7/2/24
Intro: (W/H-Y)
Unan: (W/H-Y)
Heley Abbott
Acting City Clerk

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

Adopted 7/2/24
(H/W-Y)
Haley Abbott
Acting City Clerk

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.