

**AGENDA  
PRATTVILLE CITY COUNCIL  
TUESDAY, FEBRUARY 7, 2017  
6:00 P.M.**

**A PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:**

**INVOCATION:**

**ROLL CALL:**

**CALL TO ORDER:**

**THE CHARACTER TRAIT OF THE MONTH IS TOLERANCE:** *Realizing that everyone is at varying levels of character development.*

**APPROVAL OF MINUTES:** City Council Meeting January 17, 2017

**COMMENTS FROM PERSONS PRESENT REGARDING TONIGHT'S AGENDA:**

**MAYOR'S REPORT:**

**REPORT FROM COUNCIL ON SPECIAL COMMITTEES:**

**CONSENT AGENDA:**

- 1. RESOLUTION:** To Appoint Jerry Crosby as a Member of the Board of Zoning Adjustment. (Sponsored By: Councilor Cables)
- 2. RESOLUTION:** To Appoint Neal Parker as a Supernumerary Member of the Board of Zoning Adjustment. (Sponsored By: Councilor Strichik)
- 3. RESOLUTION:** To Re-Appoint Leo Jamieson as a Member of the Board of Zoning Adjustment. (Sponsored By: Council President Pro Tempore Brown)
- 4. RESOLUTION:** To Re-Appoint Michael Whaley as a Supernumerary Member of the Board of Zoning Adjustment. (Sponsored By: Councilor Cables)
- 5. RESOLUTION:** To Reject All Bids for Bid No. 016-018A for Additions and Improvements to Mac Gray Park. (Sponsored By: Councilor Boone)
- 6. RESOLUTION:** To Declare Various Weeded Lots to be a Public Nuisance, Order Their Abatement and Set a Public Hearing per Title 11, Chapter 67 of the *Code of Alabama, 1975*, as Amended. (Sponsored By: Councilor Starnes)
- 7. RESOLUTION:** To Surplus One (1) Boat, Motor and Trailer from the Fire Department. (Sponsored By: Councilor Strichik)
- 8. RESOLUTION:** To Surplus One (1) Vehicle from the Police Department. (Sponsored By: Councilor Starnes)

**AGENDA:**

- 1. RESOLUTION:** To Amend the FY2017 Budget and To Enter into a Contract for Additions and Improvements to Mac Gray Park to Clement Contracting Group, Inc. for the Parks and Recreation Department at a Cost Not to Exceed \$803,538.00. (Sponsored By: Councilor Boone)
- 2. RESOLUTION:** To Amend the FY2017 Budget and To Release Funds for the Purchase of Six (6) "Light Structure Green System" Lights through the NJPA Purchasing Cooperative from Musco Sports Lighting, LLC for the Mac Gray Park Improvement Project for the Parks and Recreation Department at a Cost of \$107,100.00. (Sponsored By: Councilor Boone)

**3. RESOLUTION:** To Authorize the Mayor to Enter into a Professional Services Agreement with Rice Advisory, LLC for Financial Advisory Services for Phase 1 of the Pine Creek and Autauga Creek Clean Water Facilities Expansion and Improvement Project. (Sponsored By: Council President Striplin)

**4. RESOLUTION:** To Authorize the Mayor to Sign an Engagement Letter for Agreed Upon Procedures with Warren Averett at a Cost Not to Exceed \$16,000.00. (Sponsored By: Council President Striplin)

**5. RESOLUTION:** To Set a Public Hearing to Rezone Property Located at Rice Park Circle from FAR (Forest, Agriculture, and Recreation) to T-2, (Mobile Home Parking Area). (Sponsored By: Council President Striplin)

**COMMENTS FROM PERSONS PRESENT:**

**CLOSING COMMENTS:**

**ADJOURN**

DRAFT









1 **RESOLUTION**

2  
3 [To Reject All Bids for Bid No. 016-018A for Additions and Improvements to  
4 Mac Gray Park.]

5  
6 {Sponsored By: Councilor Boone}

7  
8 **WHEREAS**, the City of Prattville has a need for additions and improvements to Mac  
9 Gray Park; and

10  
11 **WHEREAS**, the Parks and Recreation Department of the City of Prattville had  
12 specifications drafted and let bid invitations for this project; and

13  
14 **WHEREAS**, one (1) sealed bid was received, opened, and read on December 13,  
15 2016, at 10:00 a.m. in the City Council chambers; and

16  
17 **WHEREAS**, said bid received was in excess of funds available for the project; and

18  
19 **WHEREAS**, the City of Prattville reserves the right to reject all bids.

20  
21 **NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of  
22 Prattville hereby rejects all bids received for Bid No.16-018A for additions and improvements  
23 to Mac Gray Park.

24  
25 **ADOPTED THIS 7<sup>TH</sup> DAY OF FEBRUARY, 2017.**

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28 \_\_\_\_\_  
29 By: Albert Striplin, President  
30 Prattville City Council

31  
32 **AUTHENTICATED THIS 7<sup>TH</sup> DAY OF FEBRUARY, 2017.**

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35 \_\_\_\_\_  
36 By: Cathy Dickerson  
37 City Clerk

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39 **APPROVED:**

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43 By: Bill Gillespie, Jr.  
44 Mayor

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**RESOLUTION**

[To Declare Various Weeded Lots to be a Public Nuisance, Order Their Abatement and Set a Public Hearing per Title 11, Chapter 67 of the *Code of Alabama, 1975*, as Amended.]

{Sponsored By: Councilor Starnes}

**WHEREAS**, an abundance of overgrown grass or weeds:

1. is injurious to the public health, safety and general welfare by providing a breeding ground and shelter for rats, mice, snakes and mosquitoes and other vermin;
2. may cause the further spread of weeds;
3. may hide debris, such as glass or metal, that could inflict injury on a person going to such property; and
4. may also pose a fire hazard and respiratory hazard; and

**WHEREAS**, §11-67-1 et Seq., of the *Code of Alabama, 1975* as amended, permits the City Council of the City of Prattville to declare an abundance of overgrown grass and weeds to be a public nuisance; and

**WHEREAS**, the Prattville Police Department Code Enforcement Officer has inspected the properties at the following addresses and determined the existence of an abundance of overgrown grass and weeds:

- **Hazel Street-** Albert, Aaron, 154 Hazel Street, Prattville, AL 36067  
(19-05-21-3-000-026.000)

**NOW, THEREFORE, BE IT RESOLVED** that:

1. the City Council of the City of Prattville declares the abundance of overgrown grass and weeds at the above listed addresses to be a public nuisance; and
2. the owners of said property, as they appear in the records of the Autauga County or Elmore County Revenue Commissioners, are ordered to abate the abundance of overgrown grass and weeds; and
3. the owners of said property are ordered to appear before the City Council of the City of Prattville at a public hearing at 6:00 p.m. on March 7, 2017 Prattville City Hall. Notice of such hearing shall be sent by certified mail to owners of said property.

**ADOPTED THIS 7<sup>TH</sup> DAY OF FEBRUARY, 2017.**

\_\_\_\_\_  
By: Albert Striplin, President  
Prattville City Council

**AUTHENTICATED THIS 7<sup>TH</sup> DAY OF FEBRUARY, 2017.**

\_\_\_\_\_  
By: Cathy Dickerson  
City Clerk

**APPROVED:**

\_\_\_\_\_  
By: Bill Gillespie, Jr.  
Mayor

1 **RESOLUTION**

2  
3 [To Surplus One (1) Boat, Motor and Trailer from the Fire Department.]

4  
5 {Sponsored By: Councilor Strichik}

6  
7 **WHEREAS**, the City of Prattville, Alabama, has certain items of personal property  
8  
9 which are no longer needed for public or municipal purposes; and

10  
11 **WHEREAS**, §11-43-56, *Code of Alabama*, 1975, as amended, authorizes the  
12  
13 municipal governing body to dispose of unneeded personal property.

14  
15 **NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Prattville  
16  
17 that the following personal property owned by the City of Prattville, Alabama, is no longer  
18  
19 needed for public or municipal purposes and said property shall be removed from the  
20  
21 inventory of the Fire Department:

22  
23 1992 McKee Boat # MKC180711293 #09-412  
24 Yamaha 150 Boat Motor # PX150TLR6J9L000521U  
25 1992 Magic Boat Trailer VIN: 1M5D3VR13P1044952 #09-413

26  
27 **BE IT FURTHER RESOLVED** that the City Council of the City of Prattville instructs  
28  
29 the Mayor to sell said boat, boat motor and trailer through GovDeals.com and that proceeds  
30  
31 for said equipment be deposited into the General Fund. If said surplus items are determined  
32  
33 to be of no value, the Mayor has authority to scrap or dispose of said items for and on behalf  
34  
35 of the City of Prattville.

36  
37 **ADOPTED THIS 7<sup>TH</sup> DAY OF FEBRUARY, 2017.**

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41 \_\_\_\_\_  
42 By: Albert Striplin, President  
43 Prattville City Council

44 **AUTHENTICATED THIS 7<sup>TH</sup> DAY OF FEBRUARY, 2017.**

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48 \_\_\_\_\_  
49 By: Cathy Dickerson  
50 City Clerk

51 **APPROVED:**

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54 \_\_\_\_\_  
55 By: Bill Gillespie, Jr.  
56 Mayor



1 **RESOLUTION**

2  
3 [To Amend the FY2017 Budget and To Enter into a Contract for Additions and Improvements  
4 to Mac Gray Park to Clement Contracting Group, Inc. for the Parks and Recreation  
5 Department at a Cost Not to Exceed \$803,538.00.]

6  
7 {Sponsored By: Councilor Boone}

8  
9 **WHEREAS**, the City of Prattville Parks and Recreation Department has a need for  
10 additions and improvements to Mac Gray Park; and

11  
12 **WHEREAS**, a bid invitation for said additions and improvements was let in  
13 Bid No. 016-018A, and one sealed bid was received, opened, and read on December 13,  
14  
15 2016, from Clement Contracting Group, Inc.; and

16  
17  
18 **WHEREAS**, the bid was in excess of funds available for said project; and

19  
20 **WHEREAS**, an Attorney General's Opinion dated December 13, 1973, states that  
21 when only one bidder responds to the invitation to bid, a municipality may reject the bid and  
22 negotiate the purchase or contract provided that the negotiated price is lower than the bid  
23 price; and

24  
25  
26 **WHEREAS**, the City Council rejected Bid No. 016-018A in Resolution Book 2017,  
27 Page \_\_\_\_; and

28  
29 **WHEREAS**, the Parks and Recreation and Engineering Departments have negotiated  
30 said project with Clement Contracting Group, Inc. and the negotiated cost of \$803,538.00  
31 is lower than the bid price.

32  
33 **NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Prattville  
34 that FY2017 Capital Projects Fund Reserves is hereby reduced by \$803,538.00 and that  
35 Budget Line Item FY2017 Capital Projects Fund/Mac Gray Park Improvements is hereby  
36 increased by \$803,538.00.

37  
38 **BE IT FURTHER RESOLVED** by the City Council of the City of Prattville that Mayor  
39 Bill Gillespie, Jr. is authorized to enter into a contract with Clement Contracting Group, Inc.  
40 for said improvements and to execute any and all documents necessary to have this work  
41 performed for and on behalf of the City of Prattville.

42  
43 **BE IT FURTHER RESOLVED** by the City Council of the City of Prattville that funds in  
44 an amount not to exceed \$803,538.00 are hereby authorized and approved to be paid to  
45 Clement Contracting Group, Inc. for said improvements to Mac Gray Park and said funds are  
46 approved and appropriated from FY2017 Budget Line Item Capital Projects Fund/Mac Gray  
47 Park Improvements.

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1 **RESOLUTION**

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3 [To Authorize the Mayor to Enter into a Professional Services Agreement with Rice Advisory,  
4 LLC for Financial Advisory Services for Phase 1 of the Pine Creek and Autauga Creek Clean  
5 Water Facilities Expansion and Improvement Project.]

6  
7 {Sponsored By: Council President Striplin}

8  
9 **WHEREAS**, the City Council has determined that the Pine Creek and Autauga Creek  
10 Clean Water Facilities require expansion and operational improvements in order to meet the  
11 continued growth and development in the City; and

12  
13 **WHEREAS**, said Wastewater Department expansion and improvements will be a  
14 multi-year project; and

15  
16 **WHEREAS**, the City Council has identified a need for financial advisory services  
17 during the expansion project; and

18  
19 **WHEREAS**, the City of Prattville desires to enter in to agreement with Rice Advisory,  
20 LLC to provide said financial advisory services; and

21  
22 **WHEREAS**, compensation for said advisory services shall be budgeted from the  
23 Wastewater Enterprise Fund during the term of the expansion project on a per-transaction  
24 fee in respect to the issuance of bonds, notes or other debt of the City, with a total per-  
25 transaction fee cap, or at an hourly rate for specific financing transactions of the City; and

26  
27 **WHEREAS**, said agreement shall be in effect for a term not to exceed three years,  
28 and may be extended for a one (1) year term or on a month-to-month basis at the option of  
29 the City, during the course of the expansion project; and

30  
31 **WHEREAS**, §41-16-51(a)(3) *Code of Alabama*, 1975, as amended, allows contracts to  
32 secure services with consultants possessing a high degree of professional skill to be let  
33 without competitive bidding.

34  
35 **NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Prattville  
36 that the Mayor is authorized to enter into a Professional Services Agreement with Rice  
37 Advisory, LLC for said financial advisory services for the Wastewater Department and that  
38 the Mayor is hereby authorized to sign any and all documents necessary to execute said  
39 agreement.

40  
41 **ADOPTED THIS 7<sup>TH</sup> DAY OF FEBRUARY, 2017.**

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61 By: Albert Striplin, President  
62 Prattville City Council  
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1 AUTHENTICATED THIS 7<sup>TH</sup> DAY OF FEBRUARY, 2017.  
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5 By: Cathy Dickerson  
6 City Clerk  
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8 **APPROVED:**  
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12 By: Bill Gillespie, Jr.  
13 Mayor  
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1 **RESOLUTION**

2  
3 [To Set a Public Hearing to Rezone Property Located at Rice Park Circle from FAR (Forest,  
4 Agriculture, and Recreation) toT-2, Mobile Home Parking Area.]

5  
6 {Sponsored By: Council President Striplin}

7  
8 **WHEREAS**, Jerry W. Rice & Susan D. Rice, William S. Rice, William A. Flowers,  
9  
10 Nelda F. Sorrells, and Angela G. Flowers are the owners of the property described in  
11  
12 Attachment “A” and shown in Attachment “B”; and

13  
14 **WHEREAS**, the property to be rezoned is located inside the city limits at Rice Park  
15  
16 Circle; and

17  
18 **WHEREAS**, the petitioners wish to rezone the property from FAR (Forest, Agriculture,  
19  
20 and Recreation) toT-2, Mobile Home Parking Area; and

21  
22 **WHEREAS**, a public hearing on the proposed rezoning was held by the Prattville  
23  
24 Planning Commission on January 19, 2017; and

25  
26 **WHEREAS**, the City of Prattville Planning Commission did recommend the rezoning  
27  
28 of said property be amended as described in Attachment “A” and Attachment “B” from FAR  
29  
30 (Forest, Agriculture, and Recreation) toT-2, Mobile Home Parking Area.

31  
32 **NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of  
33  
34 Prattville that a Public Hearing is set for March 7, 2017 at 6:00 p.m. in the Council  
35  
36 Chambers at City Hall.

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47 **STOP AND VOTE TO ADOPT THE RESOLUTION, THEN READ THE ORDINANCE ON**  
48 **THE NEXT PAGE**

49  
50 **PROPOSED ORDINANCE**

51  
52 Pursuant to the requirements of Title 11-52-77, Code of Alabama, 1975, as amended. Notice  
53  
54 is hereby given by the City Council of the City of Prattville, Alabama, that at the regular  
55  
56 meeting of said City Council on the 7<sup>th</sup> day of February, 2017, at Prattville City Hall, 101  
57  
58 West Main Street, Prattville, Alabama, the following proposed Ordinance was introduced.

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62 \_\_\_\_\_  
63 Cathy Dickerson  
64 **City Clerk**

1 **ORDINANCE**

2  
3 **BE IT ORDAINED** by the City Council of the City of Prattville, Alabama, as follows:

4  
5 **THAT** the Zoning ordinance of the City of Prattville, Alabama adopted on February 10,  
6  
7 1950, subsequently amended from time to time, and the zoning map adopted on the 1<sup>st</sup> day  
8  
9 of May, 1987, are hereby amended to reclassify the property described in Attachment "A" and  
10  
11 displayed in Attachment "B" from FAR (Forest, Agriculture, and Recreation) to T-2, Mobile  
12  
13 Home Parking Area; and

14  
15 **THAT** this proposed Ordinance was advertised for two (2) weeks in the Prattville  
16  
17 Progress, a newspaper of general circulation within the City Limits of the City of Prattville,  
18  
19 and that the City Council of the City of Prattville, at its Public Hearing on the 7<sup>th</sup> day of  
20  
21 March, 2017 at 6:00 p.m., considered said proposed Ordinance and that at such time  
22  
23 and place all persons who desired had an opportunity to be heard in favor of or in  
24  
25 opposition to such Ordinance.

26  
27 **ALL** other items and provisions of the Zoning Ordinance of the City of Prattville not  
28  
29 herein specifically amended shall remain in full force and effect.

30  
31 **THE** amendments herein contained were considered and approved by the City of  
32  
33 Prattville Planning Commission on January 19, 2017.

34  
35 **THIS** Ordinance shall become effective upon its passage and execution as provided  
36  
37 by law.

38  
39 **ADOPTED THIS 7<sup>TH</sup> DAY OF FEBRUARY, 2017.**

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43 \_\_\_\_\_  
44 By: Albert Striplin, President  
45 Prattville City Council

46 **AUTHENTICATED THIS 7<sup>TH</sup> DAY OF FEBRUARY, 2017.**

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50 \_\_\_\_\_  
51 By: Cathy Dickerson  
52 City Clerk

53 **APPROVED:**

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57 \_\_\_\_\_  
58 By: Bill Gillespie, Jr.  
59 Mayor