

**REGULAR MEETING  
COUNCIL OF THE CITY OF MONTGOMERY  
MARCH 15, 2016 – 5:00 P.M.**

The Council met in regular session on Tuesday, March 15, 2016, at 5:00 p.m., in the Council Auditorium, City Hall, with the following members present:

<b>PRESENT:</b>	<b>BOLLINGER, LARKIN, BURKETTE, GREEN, BELL, LEE, PRUITT, JINRIGHT</b>	<b>--8</b>
<b>ABSENT:</b>	<b>LYONS</b>	<b>--1</b>

President Charles Jinright presided as Chairman of the meeting, and Brenda Gale Blalock, City Clerk, served as the Clerk of the meeting. The meeting was opened with the invocation by Brenda Gale Blalock, and the Pledge of Allegiance.

Councillor Bollinger made a motion to adopt the March 1, 2016, Work Session Minutes, as circulated, which motion carried with the following vote:

<b>AYES:</b>	<b>BOLLINGER, LARKIN, BURKETTE, GREEN, BELL, LEE, PRUITT, JINRIGHT</b>	<b>--8</b>
<b>NAYS:</b>	<b>NONE</b>	<b>--0</b>
<b>ABSTAINED:</b>	<b>NONE</b>	<b>--0</b>
<b>ABSENT:</b>	<b>LYONS</b>	<b>--1</b>

Councillor Bollinger made a motion to adopt the March 1, 2016, Regular Council Minutes, as circulated, which motion carried with the following vote:

<b>AYES:</b>	<b>BOLLINGER, LARKIN, BURKETTE, GREEN, BELL, LEE, PRUITT, JINRIGHT</b>	<b>--8</b>
<b>NAYS:</b>	<b>NONE</b>	<b>--0</b>
<b>ABSTAINED:</b>	<b>NONE</b>	<b>--0</b>
<b>ABSENT:</b>	<b>LYONS</b>	<b>--1</b>

The Chairman appointed an Ad Hoc Committee – Airport Authority to review issues regarding the Montgomery Airport and the Airport Authority. He appointed the following members to this committee: Councillor Bollinger, Chairman; Councillor Green; and Councillor Lee.

The Clerk stated this was the time and place to hear and consider the following proposed resolution:

**RESOLUTION NO. 39-2016**

WHEREAS, Osaka 8860 Inc., d/b/a Osaka Sushi Bar, 8860 Minnie Brown Road, has filed an application for Retail Beer (On or Off Premises) and Retail Table Wine (On or Off Premises) Licenses, as indicated on the application form of the State of Alabama Alcoholic Beverage Control Board:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTGOMERY, ALABAMA, Osaka 8860 Inc., d/b/a Osaka Sushi Bar, 8860 Minnie Brown Road, be and is hereby approved for Retail Beer (On or Off Premises) and Retail Table Wine (On or Off Premises) Licenses, and concurrence in the issuance of the licenses by the State of Alabama Alcoholic Beverage Control Board.

Mr. Yan D. Li was present representing this item.

Councillor Lee made a motion to adopt the foregoing resolution, which motion carried with the following vote:

<b>AYES:</b>	<b>BOLLINGER, LARKIN, BURKETTE, GREEN, BELL, LEE, PRUITT, JINRIGHT</b>	<b>--8</b>
<b>NAYS:</b>	<b>NONE</b>	<b>--0</b>
<b>ABSTAINED:</b>	<b>NONE</b>	<b>--0</b>
<b>ABSENT:</b>	<b>LYONS</b>	<b>--1</b>

The Clerk stated this was the time and place to hear and consider the following proposed resolution:

**RESOLUTION NO. 40-2016**

**WHEREAS, LAL BAWA JI LLC, d/b/a Super Stop, 1015 Mobile Road, has filed an application for Retail Beer (Off Premises Only) and Retail Table Wine (Off Premises Only) Licenses, as indicated on the application form of the State of Alabama Alcoholic Beverage Control Board:**

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTGOMERY, ALABAMA, LAL BAWA JI LLC, d/b/a Super Stop, 1015 Mobile Road, be and is hereby approved for Retail Beer (Off Premises Only) and Retail Table Wine (Off Premises Only) Licenses, and concurrence in the issuance of the licenses by the State of Alabama Alcoholic Beverage Control Board.**

**Mr. Sanjay Patel was present representing this item.**

**Councillor Burkette made a motion to adopt the foregoing resolution, which motion carried with the following vote:**

<b>AYES:</b>	<b>BOLLINGER, LARKIN, BURKETTE, GREEN, BELL, LEE, PRUITT, JINRIGHT</b>	<b>--8</b>
<b>NAYS:</b>	<b>NONE</b>	<b>--0</b>
<b>ABSTAINED:</b>	<b>NONE</b>	<b>--0</b>
<b>ABSENT:</b>	<b>LYONS</b>	<b>--1</b>

The Clerk stated this was the time and place to hear and consider the following proposed resolution:

**RESOLUTION NO. \_\_\_\_\_**

**WHEREAS, Patrick D. Bye, d/b/a Bye Bye Place, 1114 Adams Avenue, has filed an application for a Lounge Retail Liquor – Class I License, as indicated on the application form of the State of Alabama Alcoholic Beverage Control Board:**

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTGOMERY, ALABAMA, Patrick D. Bye, d/b/a Bye Bye Place, 1114 Adams Avenue, be and is hereby approved for a Lounge Retail Liquor – Class I License, and concurrence in the issuance of the license by the State of Alabama Alcoholic Beverage Control Board.**

**Mr. Patrick Bye was present representing this item.**

**Council Larkin requested this item be carried over to the next regular council meeting, which was the consensus of the Council.**

The Clerk stated this was the time and place to hear and consider the following proposed resolution:

**RESOLUTION NO. 41-2016**

**A RESOLUTION DENYING AND/OR REVOKING RIGHT  
TO OPERATE A BUSINESS FOR FAILURE  
TO PURCHASE BUSINESS LICENSE AND PAY SALES TAX**

WHEREAS, the City Council of the City of Montgomery has authorized and approved the issuance of business licenses and collection of taxes for businesses in the City of Montgomery and Police Jurisdiction; and

WHEREAS, Lalonie Farnell, a/k/a Lotus Stores Inc., d/b/a Lotus Stores, 6832 Eastchase Parkway, Montgomery, AL 36117, has been advised they are in violation of the Montgomery City Code of Ordinances for failure to purchase business license and pay sales tax; and

WHEREAS, Lalonie Farnell, a/k/a Lotus Stores Inc., d/b/a Lotus Stores, 6832 Eastchase Parkway, Montgomery, AL 36117, continues to operate the business without purchase of a business license, pay sales tax or otherwise complying with Chapter 16 of the City of Montgomery Code of Ordinances; and

WHEREAS, the City Council desires to deny and/or revoke Lalonie Farnell, a/k/a Lotus Stores Inc., d/b/a Lotus Stores, 6832 Eastchase Parkway, Montgomery, AL 36117, the right to operate a business in the City of Montgomery and authorizes the Finance Department to close the business:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTGOMERY, ALABAMA, that the City Council denies and/or revokes Lalonie Farnell, a/k/a Lotus Stores Inc., d/b/a Lotus Stores, 6832 Eastchase Parkway, Montgomery, AL 36117, the right to operate a business in the City of Montgomery and authorizes the Finance Department to close the business. The owner/proprietor of the business must appear before the City Council prior to the issuing of any future business license.

Senior Staff Attorney Mickey McInnish was present representing the City.

Councillor Bollinger made a motion to suspend the rules in order that the foregoing resolution could be placed upon its final passage, which motion carried with the following vote:

AYES:	BOLLINGER, LARKIN, BURKETTE, GREEN, BELL, LEE, PRUITT, JINRIGHT	--8
NAYS:	NONE	--0
ABSTAINED:	NONE	--0
ABSENT:	LYONS	--1

The rules having been suspended, Councillor Bollinger made a motion to adopt the foregoing resolution, which motion carried with the following vote:

AYES:	BOLLINGER, LARKIN, BURKETTE, GREEN, BELL, LEE, PRUITT, JINRIGHT	--8
NAYS:	NONE	--0
ABSTAINED:	NONE	--0
ABSENT:	LYONS	--1

Councillor Lee recused himself and left the Council Auditorium at 5:27 p.m.

The Clerk stated this was the time and place to hear and consider all objections and protests to the following proposed resolution:

#### RESOLUTION NO. 42-2016

WHEREAS, Kalomi LLC, d/b/a Tallapoosa Lakes Golf, 1501 Dozier Road (PJ), has filed an application for a Special Retail – More Than 30 Days Liquor License, as indicated on the application form of the State of Alabama Alcoholic Beverage Control Board:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTGOMERY, ALABAMA, Kalomi LLC, d/b/a Tallapoosa Lakes Golf, 1501 Dozier Road (PJ), be and is hereby approved for a Special Retail – More Than n 30 Days Liquor License, and concurrence in the issuance of the license by the State of Alabama Alcoholic

**Beverage Control Board.**

**Mr. Ellis Martin and Mr. James Futril were present representing this item. Ms. Karen Jones was present in opposition to this item.**

**Councillor Bollinger made a motion to suspend the rules in order that the foregoing resolution could be placed upon its final passage, which motion carried with the following vote:**

<b>AYES:</b>	<b>BOLLINGER, LARKIN, BURKETTE, GREEN, BELL, PRUITT, JINRIGHT</b>	<b>--7</b>
<b>NAYS:</b>	<b>NONE</b>	<b>--0</b>
<b>ABSTAINED:</b>	<b>NONE</b>	<b>--0</b>
<b>ABSENT:</b>	<b>LYONS, LEE</b>	<b>--2</b>

**The rules having been suspended, Councillor Bollinger made a motion to adopt the foregoing resolution, which motion carried with the following vote:**

<b>AYES:</b>	<b>BOLLINGER, LARKIN, BURKETTE, GREEN, BELL, PRUITT, JINRIGHT</b>	<b>--7</b>
<b>NAYS:</b>	<b>NONE</b>	<b>--0</b>
<b>ABSTAINED:</b>	<b>NONE</b>	<b>--0</b>
<b>ABSENT:</b>	<b>LYONS, LEE</b>	<b>--2</b>

**Councillor Lee entered the Council Auditorium at 5:31 p.m.**

**The Clerk stated this was the time and place to hear and consider all objections and protests to the following proposed resolution:**

**RESOLUTION NO. \_\_\_\_\_**

**WHEREAS, Jason Stinson, d/b/a Westside Social and Savings Club, 2127 Day Street, has filed an application for a Lounge Retail Liquor – Class I License, as indicated on the application form of the State of Alabama Alcoholic Beverage Control Board:**

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTGOMERY, ALABAMA, Jason Stinson, d/b/a Westside Social and Savings Club, 2127 Day Street, be and is hereby approved for a Lounge Retail Liquor – Class I License, and concurrence in the issuance of the license by the State of Alabama Alcoholic Beverage Control Board.**

**Mr. Jason Stinson was present representing this item. Ms. Catherine Nickins and Ms. Toni Neighbors were present in support of this item. Mr. David Wright, Ms. Karen Jones, and Mr. Tom Simon were present in opposition to this item.**

**Councillor Burkette requested this item be carried over to the next regular council meeting, which was the consensus of the Council. Councillor Pruitt requested a calls-for-service report of this location.**

**The Clerk stated this was the time and place to hear and consider all objections and protests to the following proposed resolution:**

**RESOLUTION NO. 43-2016**

**WHEREAS, Sanctuary Cigars LLC, d/b/a Sanctuary Cigars, 7813 Vaughn Road, has filed an application for a Lounge Retail Liquor – Class I License, as indicated on the application form of the State of Alabama Alcoholic Beverage Control Board:**

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTGOMERY, ALABAMA, Sanctuary Cigars LLC, d/b/a Sanctuary Cigars, 7813 Vaughn Road, be and is hereby approved for a Lounge Retail Liquor – Class I License, and concurrence in the issuance of the license by the State of Alabama Alcoholic Beverage**

**Control Board.**

Mr. Patrick Ryan was present representing this item. Ms. Linda Burkett, President of Halcyon Neighborhood Association, stated the Association would have no objection to this item as long as there is no loud music.

Councillor Bollinger made a motion to suspend the rules in order that the foregoing resolution could be placed upon its final passage, which motion carried with the following vote:

<b>AYES:</b>	<b>BOLLINGER, LARKIN, BURKETTE, GREEN, BELL, LEE, PRUITT, JINRIGHT</b>	<b>--8</b>
<b>NAYS:</b>	<b>NONE</b>	<b>--0</b>
<b>ABSTAINED:</b>	<b>NONE</b>	<b>--0</b>
<b>ABSENT:</b>	<b>LYONS</b>	<b>--1</b>

The rules having been suspended, Councillor Bollinger made a motion to adopt the foregoing resolution, which motion carried with the following vote:

<b>AYES:</b>	<b>BOLLINGER, LARKIN, BURKETTE, GREEN, BELL, LEE, PRUITT, JINRIGHT</b>	<b>--8</b>
<b>NAYS:</b>	<b>NONE</b>	<b>--0</b>
<b>ABSTAINED:</b>	<b>NONE</b>	<b>--0</b>
<b>ABSENT:</b>	<b>LYONS</b>	<b>--1</b>

The Clerk stated this was the time and place to hear and consider all objections and protests to the following proposed resolution:

**RESOLUTION NO. 44-2016**

**WHEREAS, Muskan USA Inc., d/b/a Narrow Lane Corner Store, 6601 Narrow Lane Road, has filed an application for Retail Beer (Off Premises Only) and Retail Table Wine (Off Premises Only) Licenses, as indicated on the application form of the State of Alabama Alcoholic Beverage Control Board:**

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTGOMERY, ALABAMA, Muskan USA Inc., d/b/a Narrow Lane Corner Store, 6601 Narrow Lane Road, be and is hereby approved for Retail Beer (Off Premises Only) and Retail Table Wine (Off Premises Only) Licenses, and concurrence in the issuance of the licenses by the State of Alabama Alcoholic Beverage Control Board.**

Mr. Mohammad Ali was present representing this item. Ms. Karen Jones and Mr. Tom Simon were present in opposition to this item.

Councillor Lee made a motion to suspend the rules in order that the foregoing resolution could be placed upon its final passage, which motion carried with the following vote:

<b>AYES:</b>	<b>BOLLINGER, LARKIN, BURKETTE, GREEN, BELL, LEE, PRUITT, JINRIGHT</b>	<b>--8</b>
<b>NAYS:</b>	<b>NONE</b>	<b>--0</b>
<b>ABSTAINED:</b>	<b>NONE</b>	<b>--0</b>
<b>ABSENT:</b>	<b>LYONS</b>	<b>--1</b>

The rules having been suspended, Councillor Lee made a motion to adopt the foregoing resolution, which motion carried with the following vote:

<b>AYES:</b>	<b>BOLLINGER, LARKIN, BURKETTE, GREEN, BELL, LEE, PRUITT, JINRIGHT</b>	<b>--8</b>
<b>NAYS:</b>	<b>NONE</b>	<b>--0</b>
<b>ABSTAINED:</b>	<b>NONE</b>	<b>--0</b>
<b>ABSENT:</b>	<b>LYONS</b>	<b>--1</b>

Councillor Bell left the Council Auditorium at 5:48 p.m.

The Clerk stated this was the time and place to hear and consider the following proposed resolution:

**RESOLUTION NO. 45-2016**

WHEREAS, Willie Welch's term on the Architectural Review Board expired February 15, 2016; and

WHEREAS, Councillor Burkette has requested that he continue to serve on said board:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTGOMERY, ALABAMA, that Willie Welch be and is hereby reappointed to the Architectural Review Board for a three-year term, with term ending February 15, 2019.

Councillor Burkette made a motion to suspend the rules in order that the foregoing resolution could be placed upon its final passage, which motion carried with the following vote:

AYES:	BOLLINGER, LARKIN, BURKETTE, GREEN, LEE, PRUITT, JINRIGHT	--7
NAYS:	NONE	--0
ABSTAINED:	NONE	--0
ABSENT:	LYONS, BELL	--2

The rules having been suspended, Councillor Burkette made a motion to adopt the foregoing resolution, which motion carried with the following vote:

AYES:	BOLLINGER, LARKIN, BURKETTE, GREEN, LEE, PRUITT, JINRIGHT	--7
NAYS:	NONE	--0
ABSTAINED:	NONE	--0
ABSENT:	LYONS, BELL	--2

Councillor Bell entered the Council Auditorium at 5:49 p.m.

The Clerk stated this was the time and place to hear and consider the following proposed resolution:

**RESOLUTION NO. 46-2016**

WHEREAS, Greg Calhoun's term on the Montgomery Airport Authority will expire March 21, 2016; and

WHEREAS, Councillor Burkette has requested that he continue to serve on said board:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTGOMERY, ALABAMA, that Greg Calhoun be and is hereby reappointed to the Montgomery Airport Authority for a four-year term, with term ending March 21, 2020.

Councillor Burkette made a motion to suspend the rules in order that the foregoing resolution could be placed upon its final passage, which motion carried with the following vote:

<b>AYES:</b>	<b>BOLLINGER, LARKIN, BURKETTE, GREEN, BELL, LEE, PRUITT, JINRIGHT</b>	<b>--8</b>
<b>NAYS:</b>	<b>NONE</b>	<b>--0</b>
<b>ABSTAINED:</b>	<b>NONE</b>	<b>--0</b>
<b>ABSENT:</b>	<b>LYONS</b>	<b>--1</b>

The rules having been suspended, Councillor Burkette made a motion to adopt the foregoing resolution, which motion carried with the following vote:

<b>AYES:</b>	<b>BOLLINGER, LARKIN, BURKETTE, GREEN, BELL, LEE, PRUITT, JINRIGHT</b>	<b>--8</b>
<b>NAYS:</b>	<b>NONE</b>	<b>--0</b>
<b>ABSTAINED:</b>	<b>NONE</b>	<b>--0</b>
<b>ABSENT:</b>	<b>LYONS</b>	<b>--1</b>

The Clerk stated this was the time and place to hear and consider the following proposed resolution:

**RESOLUTION NO. 47-2016**

**WHEREAS, Walter Bush, Sr.'s term on the Montgomery Historic Preservation Commission expired February 15, 2016; and**

**WHEREAS, Councillor Burkette has requested that he continue to serve on said board:**

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTGOMERY, ALABAMA, that Walter Bush, Sr. be and is hereby reappointed to the Montgomery Historic Preservation Commission for a three-year term, with term ending February 15, 2019.**

Councillor Burkette made a motion to suspend the rules in order that the foregoing resolution could be placed upon its final passage, which motion carried with the following vote:

<b>AYES:</b>	<b>BOLLINGER, LARKIN, BURKETTE, GREEN, BELL, LEE, PRUITT, JINRIGHT</b>	<b>--8</b>
<b>NAYS:</b>	<b>NONE</b>	<b>--0</b>
<b>ABSTAINED:</b>	<b>NONE</b>	<b>--0</b>
<b>ABSENT:</b>	<b>LYONS</b>	<b>--1</b>

The rules having been suspended, Councillor Burkette made a motion to adopt the foregoing resolution, which motion carried with the following vote:

<b>AYES:</b>	<b>BOLLINGER, LARKIN, BURKETTE, GREEN, BELL, LEE, PRUITT, JINRIGHT</b>	<b>--8</b>
<b>NAYS:</b>	<b>NONE</b>	<b>--0</b>
<b>ABSTAINED:</b>	<b>NONE</b>	<b>--0</b>
<b>ABSENT:</b>	<b>LYONS</b>	<b>--1</b>

The Clerk stated this was the time and place to hear and consider the following proposed resolution:

**RESOLUTION NO. 48-2016**

**WHEREAS, pursuant to Resolution No. 12-2000 a board member missing 50% of the scheduled meetings in a calendar year may be removed from that board by the appointing Councillor; and**

**WHEREAS, Dianne Bush has missed 50% of the schedule meetings in a calendar year on the Montgomery Clean City Commission; and**

**WHEREAS, Councillor Lee has nominated Ken Ward to serve on said board:**

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTGOMERY, ALABAMA, that Ken Ward be and is hereby appointed to the Montgomery Clean City Commission for an unexpired term ending November 18, 2016.**

**Councillor Burkette made a motion to suspend the rules in order that the foregoing resolution could be placed upon its final passage, which motion carried with the following vote:**

<b>AYES:</b>	<b>BOLLINGER, LARKIN, BURKETTE, GREEN, BELL, LEE, PRUITT, JINRIGHT</b>	<b>--8</b>
<b>NAYS:</b>	<b>NONE</b>	<b>--0</b>
<b>ABSTAINED:</b>	<b>NONE</b>	<b>--0</b>
<b>ABSENT:</b>	<b>LYONS</b>	<b>--1</b>

**The rules having been suspended, Councillor Lee made a motion to adopt the foregoing resolution, which motion carried with the following vote:**

<b>AYES:</b>	<b>BOLLINGER, LARKIN, BURKETTE, GREEN, BELL, LEE, PRUITT, JINRIGHT</b>	<b>--8</b>
<b>NAYS:</b>	<b>NONE</b>	<b>--0</b>
<b>ABSTAINED:</b>	<b>NONE</b>	<b>--0</b>
<b>ABSENT:</b>	<b>LYONS</b>	<b>--1</b>

**The Clerk stated this was the time and place to hear and consider the following proposed resolution:**

**RESOLUTION NO. 49-2016**

**WHEREAS, it has been determined that an accumulation of Dangerous Nuisances exist on the properties described in Exhibit "A" attached hereto; and**

**WHEREAS, the owners of the described parcels of property have been identified utilizing the Revenue Commissioner's Records in the Montgomery County Court House as those persons listed in Exhibit "A" attached hereto; and**

**WHEREAS, the described parcels of property are all within the corporate limits of the City of Montgomery.**

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTGOMERY, ALABAMA, that pursuant to the provisions of Chapter 12 of the Code of Ordinances of the City of Montgomery, the nuisances on the properties described in Exhibit "A" are declared to be public nuisances, ordered to be immediately abated, and authorizing the assessment of the cost of the abatement of the nuisances.**

**LEFT BLANK INTENTIONALLY**



**Councillor Burkette made a motion to suspend the rules in order that the foregoing resolution could be placed upon its final passage, which motion carried with the following vote:**

<b>AYES:</b>	<b>BOLLINGER, LARKIN, BURKETTE, GREEN, BELL, LEE, PRUITT, JINRIGHT</b>	<b>--8</b>
<b>NAYS:</b>	<b>NONE</b>	<b>--0</b>
<b>ABSTAINED:</b>	<b>NONE</b>	<b>--0</b>
<b>ABSENT:</b>	<b>LYONS</b>	<b>--1</b>

**The rules having been suspended, Councillor Burkette made a motion to adopt the foregoing resolution, which motion carried with the following vote:**

<b>AYES:</b>	<b>BOLLINGER, LARKIN, BURKETTE, GREEN, BELL, LEE, PRUITT, JINRIGHT</b>	<b>--8</b>
<b>NAYS:</b>	<b>NONE</b>	<b>--0</b>
<b>ABSTAINED:</b>	<b>NONE</b>	<b>--0</b>
<b>ABSENT:</b>	<b>LYONS</b>	<b>--1</b>

**Councillor Bollinger left the Council Auditorium at 5:50 p.m.**

**The Clerk stated she was in receipt of the following requests for authorization of payment from the Council Contingency Account, having been approved by Mayor Strange:**

**LEFT BLANK INTENTIONALLY**

MEMORANDUM

TO: Mayor Todd Strange  
FROM: Brenda Gale Blalock *BGB*  
City Clerk  
DATE: March 8, 2016  
RE: District 1— request for Council Contingency Funds

Councillor Bollinger is requesting the following be presented to Council for their authorization:

1. \$250.00 to River Region United Way for iHeart Prom Dress Giveaway.

*TS*

MEMORANDUM

TO: Mayor Todd Strange  
FROM: Brenda Gale Blalock *BGP*  
City Clerk  
DATE: March 2, 2016  
RE: District 4 - request for Council Contingency Funds

Councillor Burkette has requested the following be presented to Council for their authorization:

1. \$500.00 to Connecting the Body of Christ. (501c3 on file)

*2/25*

MEMORANDUM

TO: Mayor Todd Strange  
FROM: Brenda Gale Blalock *BGB*  
City Clerk  
DATE: March 8, 2016  
RE: District 9 – request for Council Contingency Funds

Councillor Jinright is requesting the following be presented to Council for their authorization:

1. \$250.00 to River Region United Way, P.O. Box 868 36101 for the annual iHeart Prom at City of St. Jude.



**Councillor Bell left the Council Auditorium at 5:52 p.m.**

**Councillor Pruitt introduced the following resolution:**

**RESOLUTION NO. 50-2016**

**WHEREAS, the Alabama League of Municipalities Convention will be held May 14-17, 2016 in Huntsville, AL; and**

**WHEREAS, each member municipality shall have one vote in the Convention proceedings of the League, such vote to be cast by the delegate authorized by the governing body of such town or city; and**

**WHEREAS, the municipal governing body shall designate a voting delegate, first alternate voting delegate and second alternate voting delegate; and**

**WHEREAS, Councillor Pruitt has nominated Councillor Lee to be the City of Montgomery's voting delegate at the Convention; and**

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTGOMERY, ALABAMA, that Arch Lee be and is hereby appointed the voting delegate to the Alabama League of Municipalities Convention May 14-17, 2016.**

**The Chairman opened the floor for nominations for voting delegate. Councillor Pruitt nominated Councillor Lee to be the voting delegate. There were no further nominations. The Chairman declared the nominations were closed.**

**The Chairman called for the vote on the nomination of Councillor Lee to be the voting delegate, which motion carried with the following vote:**

<b>AYES:</b>	<b>LARKIN, BURKETTE, GREEN, LEE, PRUITT, JINRIGHT</b>	<b>--6</b>
<b>NAYS:</b>	<b>NONE</b>	<b>--0</b>
<b>ABSTAINED:</b>	<b>NONE</b>	<b>--0</b>
<b>ABSENT:</b>	<b>BOLLINGER, LYONS, BELL</b>	<b>--3</b>

**Councillor Pruitt made a motion to suspend the rules in order that the foregoing resolution could be placed upon its final passage, which motion carried with the following vote:**

<b>AYES:</b>	<b>LARKIN, BURKETTE, GREEN, LEE, PRUITT, JINRIGHT</b>	<b>--6</b>
<b>NAYS:</b>	<b>NONE</b>	<b>--0</b>
<b>ABSTAINED:</b>	<b>NONE</b>	<b>--0</b>
<b>ABSENT:</b>	<b>BOLLINGER, LYONS, BELL</b>	<b>--3</b>

**The rules having been suspended, Councillor Pruitt made a motion to adopt the foregoing resolution, which motion carried with the following vote:**

<b>AYES:</b>	<b>LARKIN, BURKETTE, GREEN, LEE, PRUITT, JINRIGHT</b>	<b>--6</b>
<b>NAYS:</b>	<b>NONE</b>	<b>--0</b>
<b>ABSTAINED:</b>	<b>NONE</b>	<b>--0</b>
<b>ABSENT:</b>	<b>BOLLINGER, LYONS, BELL</b>	<b>--3</b>

**Councillor Pruitt introduced the following resolution:**

**RESOLUTION NO. 51-2016**

**WHEREAS, the Alabama League of Municipalities Convention will be held May 14-17, 2016 in Huntsville, AL; and**

**WHEREAS, each member municipality shall have one vote in the Convention proceedings of the League, such vote to be cast by the delegate authorized by the governing body of such town or city; and**

**WHEREAS, the municipal governing body shall designate a voting delegate, first alternate voting delegate and second alternate voting delegate; and**

**WHEREAS, Councillor Pruitt has nominated Councillor Bollinger to be the City of Montgomery's first alternate voting delegate at the Convention:**

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTGOMERY, ALABAMA, that Richard Bollinger be and is hereby appointed the first alternate voting delegate to the Alabama League of Municipalities Convention May 14-17, 2010.**

The Chairman declared the floor was open for nomination for first alternate voting delegate. Councillor Pruitt nominated Councillor Bollinger to be the first alternate voting delegate. There were no further nominations. The Chairman stated the nominations were closed.

The Chairman called for the vote on the nomination of Councillor Bollinger to be the first alternate voting delegate, which motion carried with the following vote:

<b>AYES:</b>	<b>LARKIN, BURKETTE, GREEN, LEE, PRUITT, JINRIGHT</b>	<b>--6</b>
<b>NAYS:</b>	<b>NONE</b>	<b>--0</b>
<b>ABSTAINED:</b>	<b>NONE</b>	<b>--0</b>
<b>ABSENT:</b>	<b>BOLLINGER, LYONS, BELL</b>	<b>--3</b>

Councillor Pruitt made a motion to suspend the rules in order that the foregoing resolution could be placed upon its final passage, which motion carried with the following vote:

<b>AYES:</b>	<b>LARKIN, BURKETTE, GREEN, LEE, PRUITT, JINRIGHT</b>	<b>--6</b>
<b>NAYS:</b>	<b>NONE</b>	<b>--0</b>
<b>ABSTAINED:</b>	<b>NONE</b>	<b>--0</b>
<b>ABSENT:</b>	<b>BOLLINGER, LYONS, BELL</b>	<b>--3</b>

The rules having been suspended, Councillor Pruitt made a motion to adopt the foregoing resolution, which motion carried with the following vote:

<b>AYES:</b>	<b>LARKIN, BURKETTE, GREEN, LEE, PRUITT, JINRIGHT</b>	<b>--6</b>
<b>NAYS:</b>	<b>NONE</b>	<b>--0</b>
<b>ABSTAINED:</b>	<b>NONE</b>	<b>--0</b>
<b>ABSENT:</b>	<b>BOLLINGER, LYONS, BELL</b>	<b>--3</b>

Councillor Lee left the Council Auditorium at 5:57 p.m.

Councillor Bell entered the Council Auditorium at 5:59 p.m.

There being no further business to come before the Council, the meeting duly adjourned at 6:12 p.m.

---

**BRENDA GALE BLALOCK, CITY CLERK**

---

**CHARLES W. JINRIGHT, PRESIDENT  
COUNCIL OF THE CITY OF MONTGOMERY**