

**REGULAR MEETING
COUNCIL OF THE CITY OF MONTGOMERY
MAY 3, 2016 – 5:00 P.M.**

The Council met in regular session on Tuesday, May 3, 2016, at 5:00 p.m., in the Council Auditorium, City Hall, with the following members present:

PRESENT:	BOLLINGER, LYONS, LARKIN, BURKETTE, GREEN, BELL, LEE, PRUITT, JINRIGHT	--9
ABSENT:	NONE	--0

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 Councillor Lyons, and the Pledge of Allegiance.

Councillor Bollinger made a motion to adopt the April 19, 2016, Work Session Minutes, as circulated, which motion carried with the following vote:

AYES:	UNANIMOUS	--9
NAYS:	NONE	--0
ABSTAINED:	NONE	--0
ABSENT:	NONE	--0

Councillor Bollinger made a motion to adopt the April 19, 2016, Regular Council Minutes, as circulated, which motion carried with the following vote:

AYES:	UNANIMOUS	--9
NAYS:	NONE	--0
ABSTAINED:	NONE	--0
ABSENT:	NONE	--0

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

ORDINANCE NO. 18-2016

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MONTGOMERY, ALABAMA as follows:

SECTION 1. That the Zoning Ordinance of Montgomery, Alabama, adopted September 17, 1963, be amended by removing the following described property from a B-4 (Commercial) Zoning District to a B-2 (Commercial) Zoning District.

Lot A according to the Correction of Plat of Gay Meadows Meadow Shopping Center Plat No. 2 as recorded in the Office of the Judge of Probate of Montgomery County, Alabama in Plat Book 21 at Page 162 otherwise known as 3001 McGehee Road; and Lot B according to the Correction of Plat of Gay Meadows Meadow Shopping Center Plat No. 3 as recorded in the Office of the Judge of Probate of Montgomery County, Alabama in Plat Book 22 at Page 7 otherwise known as 3581 Carter Hill Road.

SECTION 2. This ordinance shall take effect upon its passage, approval and publication, or as otherwise provided by law.

Mr. Tommy Tyson was present representing the Planning Commission. Mr. Frank Potts was present representing this item. No one was present in opposition of this item.

Councillor Green made a motion to sustain the recommendation of the Planning Commission and adopt the foregoing ordinance, which motion carried with the following vote:

AYES:	UNANIMOUS	--9
NAYS:	NONE	--0
ABSTAINED:	NONE	--0
ABSENT:	NONE	--0

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

ORDINANCE NO. 18-2016

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MONTGOMERY, ALABAMA as follows:

SECTION 1. That the Zoning Ordinance of Montgomery, Alabama, adopted September 17, 1963, be amended by removing the following described property from a B-4 (Commercial) Zoning District to a B-2 (Commercial) Zoning District.

Lot A according to the Correction of Plat of Gay Meadows Meadow Shopping Center Plat No. 2 as recorded in the Office of the Judge of Probate of Montgomery County, Alabama in Plat Book 21 at Page 162 otherwise known as 3001 McGehee Road; and Lot B according to the Correction of Plat of Gay Meadows Meadow Shopping Center Plat No. 3 as recorded in the Office of the Judge of Probate of Montgomery County, Alabama in Plat Book 22 at Page 7 otherwise known as 3581 Carter Hill Road.

SECTION 2. This ordinance shall take effect upon its passage, approval and publication, or as otherwise provided by law.

Mr. Tommy Tyson was present representing the Planning Commission. No one was present representing this item. No one was present in opposition of this item.

Councillor Green made a motion to sustain the recommendation of the Planning Commission and adopt the foregoing ordinance, which motion carried with the following vote:

AYES:	UNANIMOUS	--9
NAYS:	NONE	--0
ABSTAINED:	NONE	--0
ABSENT:	NONE	--0

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

ORDINANCE NO. 20-2016

AN ORDINANCE AMENDING SECTION 3, SECTION 8, AND SECTION 13 OF ORDINANCE 5-2013 WHICH GRANTED A FRANCHISE TO SOUTHERN LIGHT, LLC, ITS SUCCESSORS OR ASSIGNS, TO LAY, MAINTAIN AND OPERATE A FIBER OPTIC TRANSMISSION CABLE FOR THE TRANSMISSION OF TELEPHONIC DATA AND OTHER ELECTRONIC MESSAGES IN, ON, UNDER AND/OR ACROSS PUBLIC PLACES OR WAYS AND PRESCRIBING CONDITIONS AND LIMITATIONS.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MONTGOMERY, ALABAMA, that Section 3, Section 8 and Section 13 of Ordinance 5-2013 granting a franchise to Southern Light, LLC be amended to read as follows:

Section 3. Franchise Term and Limitations

The right, privilege and franchise is hereby granted to Grantee, its successors and assigns, for an initial term of fifteen (15) years from February 4, 2013, effective upon the date of final enactment and publication of this Ordinance, as provided by law and the acceptance by the Grantee as provided in Section 10, to lay, construct, install, maintain, lease and/or operate a fiber optic transmission cable, and all appurtenances and appendages thereto, for the transmission of telephonic data and other electronic messages in, under, along and/or across the City rights-of-way, together with the right to make, install, maintain, repair and replace all such cable and usual equipment or apparatus as may be reasonably necessary or desirable in the operation of said fiber optics communications transmission system, provided the locations and manner or mode of installing or replacing any and all such cable, equipment or apparatus shall be approved in advance by the City. The right to use and occupy said streets, alleys, public ways and places for the purposes set forth shall not be exclusive, and the City reserves the right to grant a similar use of said streets, alleys, public ways and places to any person at any time during the period of this franchise. The grant of this franchise is for the use by Grantee for the purpose of providing telecommunications and other services and facilities as may be authorized by appropriate federal or state regulatory agencies. This franchise may be extended beyond such initial term upon application to the City in accordance with applicable federal, state and/or local laws. Grantee shall file with the City Engineer or plats of all installations and the types of equipment and facilities installed or constructed, properly identified and described as to the type of equipment and facility by appropriate symbols and marks and which shall include annotations of all public ways, streets and roads where the work is to be undertaken. Maps shall be drawn in a scale which shall allow proper review and interpretation and will be filed no less than ten (10) working days before any installation of said cable or equipment or facilities. If, at any time during the period of this franchise, the City shall lawfully elect to vacate, relocate, abandon, alter, reconstruct or change the grade of any street, sidewalk, alley or other public way to include drainage and utility areas, Grantee, upon reasonable notice by the City, shall remove, relay and relocate its pole, wires, cables, underground conduits, manholes and other fixtures at its own expense. Should Grantee refuse or fail to remove its equipment or plant as provided for herein within forty-five (45) days after written notification, unless the parties

**City of Montgomery
Post Office Box 1111
Montgomery, AL 36101-1111
Telephone: (334) 625-2050
kfehl@montgomeryal.gov**

Unless the City is notified to the contrary, in writing, the placing of notices in the United States Mail addressed to Grantee as set forth above shall constitute compliance with the provisions of this Section.

Mr. Michael Brymer was present representing this item.

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

AYES:	UNANIMOUS	--9
NAYS:	NONE	--0
ABSTAINED:	NONE	--0
ABSENT:	NONE	--0

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

AYES:	UNANIMOUS	--9
NAYS:	NONE	--0
ABSTAINED:	NONE	--0
ABSENT:	NONE	--0

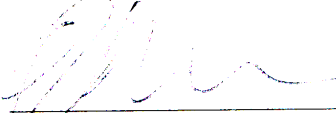
The Clerk stated she was in receipt of the following petition:

PETITION FOR ASSENT TO VACATION OF STREET REMNANT

Now come The Montgomery Housing Authority and respectfully petition the City Council of the City of Montgomery, Alabama, to give its assent and approval to the Declaration of Vacation of the remnant of certain property located in Montgomery, Alabama more specifically described in said Declaration, attached hereto as Exhibit "A" and incorporated herein by reference.

Dated this 25th day of April, 2016.

THE MONTGOMERY HOUSING AUTHORITY



By: Evette Hester
As its: Executive Director

THE MONTGOMERY HOUSING AUTHORITY



By: Evette Hester
As its: Executive Director

STATE OF ALABAMA }
MONTGOMERY COUNTY }

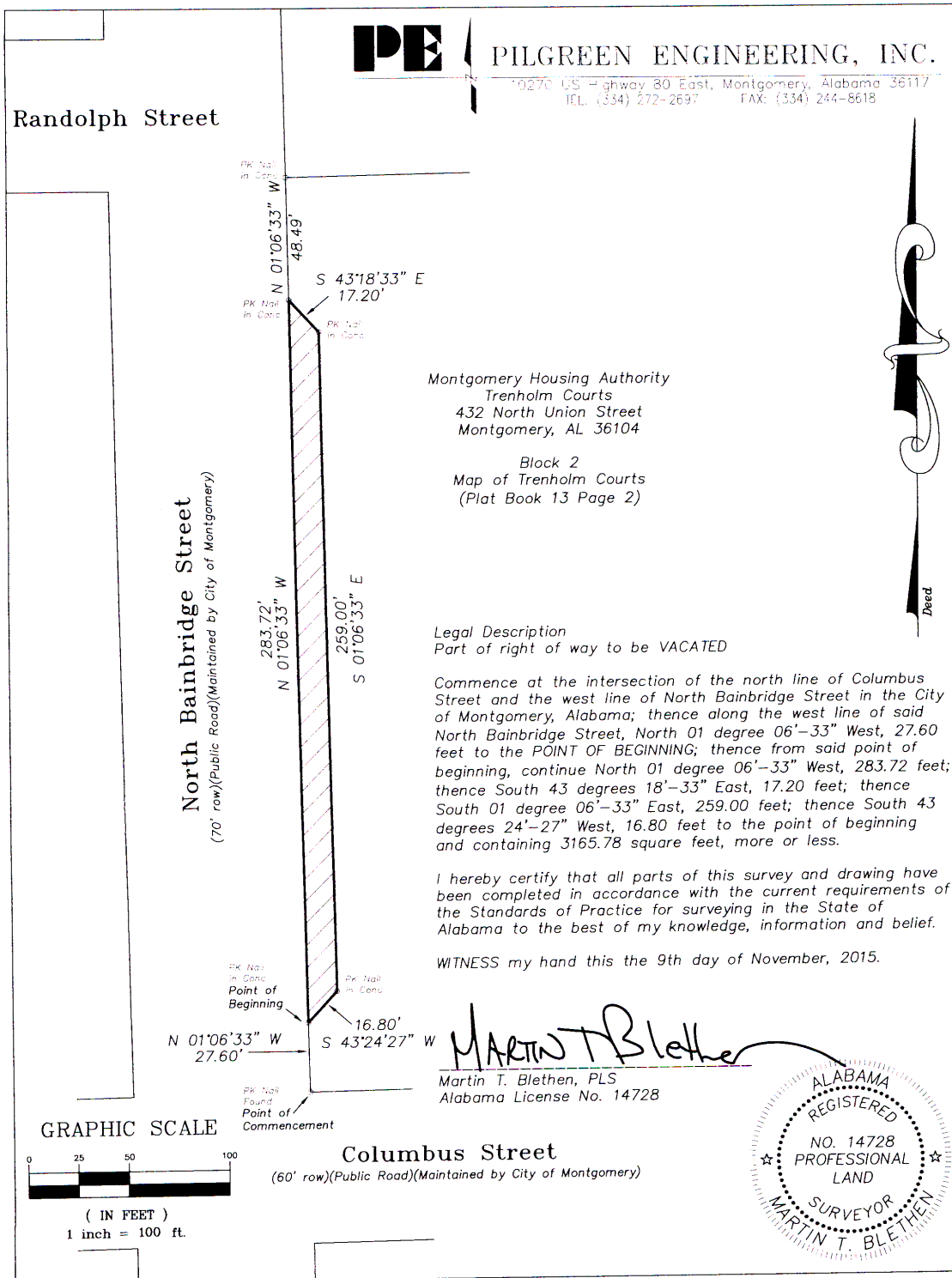
I, Janice B. [Signature], a Notary Public in and for said County in said State, hereby certify that, Evette Hester, Executive Director of the Montgomery Housing Authority, whose name is signed to the foregoing conveyance and who is known to me, acknowledged before me on this day, that being informed on the contents of said instrument, they executed the same voluntarily on the day the same bears date.

GIVEN under my hand this the 24 day of April, 2016.



Notary Public

my commission expires 5/1/2017



The following resolution was introduced:

RESOLUTION NO. 76-2016

A RESOLUTION ASSENTING TO THE VACATION OF A PORTION OF NORTH BAINBRIDGE STREET RIGHT OF WAY

WHEREAS, Montgomery Housing Authority, being the owner of all the lands abutting a portion of North Bainbridge Street on the east side between Columbus Street and Randolph Street, Montgomery, Alabama being more particularly described as follows:

Commence at the intersection of the north line of Columbus Street and the west line of North Bainbridge Street in the City of Montgomery, Alabama; thence along the west line of said North Bainbridge Street, North 01 degree 06'-33" West, 27.60 feet to the POINT OF BEGINNING; thence from said

point of beginning, continue North 01 degree 06-33" West, 283.72 feet; thence South 43 degrees 18-33" East, 17.20 feet; thence South 01 degree 06-33" East, 259.00 feet; thence South 43 degrees 24'-27" West, 16.80 feet to the point of beginning.

Said tract lying and being in the North ½ of Section 7, Township 16 North, Range 18 East, Montgomery County, Alabama and containing 3165.78 square feet, more or less.

WHEREAS, Montgomery Housing Authority executed a Declaration of Vacation of the street(s) or the portions of the street(s) described above, as they are recorded in the Office of the Probate Judge of Montgomery County, Alabama in accordance with §35-2-54 of the Alabama Code; and

WHEREAS, Montgomery Housing Authority petitioned the City of Montgomery for its assent in the vacation of the above described streets, divesting any and all rights which the public may have in and to said street portion, and this body's assent thereto; and

WHEREAS, the City Council of the City of Montgomery, Alabama finds that a convenient and reasonable means of ingress and egress is afforded all property owners of the area in which these street portions are located by the remaining streets and avenues therein located; and

WHEREAS, it is made known to the City Council of the City of Montgomery, Alabama that public utilities most generally affected by closing and vacating said streets, namely (Alabama Gas Corporation, A.T.& T Alabama, Century Solutions, LLC, Dixie Electric Cooperative, Montgomery Water Works and Sanitary Sewer Board, Charter Cable, Alabama Power, Centurytel Fiber, TW Telecom, Inc. and WOW Cable) have indicated their assent and agreement to the closing and vacation of said street portions by statement expressing such willingness submitted with the Petition for Assent to Vacation; and

NOW THEREFORE, be it resolved by the City Council of the City of Montgomery, Alabama, that the vacation and closing of the said street portions described above, lying and being within the city limits of the City of Montgomery, which is requested in accordance with §§35-2-54 and 35-2-57 of the Alabama Code (1975), is in the public's interest, and is hereby assented to, acquiesced in, and authorized by the City Council of the City of Montgomery, Alabama.

Mr. Tommy Tyson was present representing the Planning Commission.

Councillor Larkin 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:	UNANIMOUS	--9
NAYS:	NONE	--0
ABSTAINED:	NONE	--0
ABSENT:	NONE	--0

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

AYES:	UNANIMOUS	--9
NAYS:	NONE	--0
ABSTAINED:	NONE	--0
ABSENT:	NONE	--0

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

RESOLUTION NO. 77-2016

WHEREAS, Patrick D. Bye, d/ b/a Bye Bye Place, 1114 Adams Avenue, 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, Patrick D. Bye, d/b/a Bye Bye Place, 1114 Adams Avenue, 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 license by the State of Alabama Alcoholic Beverage Control Board.

Mr. Patrick Bye was present representing this item. No one was present in opposition to this item.

Councillor Larkin 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:	UNANIMOUS	--9
NAYS:	NONE	--0
ABSTAINED:	NONE	--0
ABSENT:	NONE	--0

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

AYES:	UNANIMOUS	--9
NAYS:	NONE	--0
ABSTAINED:	NONE	--0
ABSENT:	NONE	--0

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, Shahid Myrsa Inc., d/b/a Pure, 9 West South Boulevard, 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, Shahid Myrsa Inc., d/b/a Pure, 9 West South Boulevard, be and is hereby approved for Retail Beer (Off Premises Only) and Retail Table Wine (Off Premises Only) License, and concurrence in the issuance of the license by the State of Alabama Alcoholic Beverage Control Board.

No one was present representing this item. No one was present in opposition to this item.

It was the consensus of the Council to carry this item over to the next regular council meeting.

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

RESOLUTION NO. 78-2016

WHEREAS, Fu Mei LLC, d/b/a Mings Garden, 1741 Eastern Boulevard, has filed an application for a Restaurant Retail 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, Fu Mei LLC, d/b/a Mings Garden, 1741 Eastern Boulevard, be and is hereby approved for a Restaurant Retail Liquor License, and concurrence in the issuance of the licenses by the State of Alabama Alcoholic Beverage Control Board.

Mr. Fu Shui Lin was present representing this item. No one was present in opposition to this item.

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:	UNANIMOUS	--9
NAYS:	NONE	--0
ABSTAINED:	NONE	--0
ABSENT:	NONE	--0

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

AYES:	UNANIMOUS	--9
NAYS:	NONE	--0
ABSTAINED:	NONE	--0
ABSENT:	NONE	--0

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

RESOLUTION NO. 79-2016

WHEREAS, Downtown Brew LLC, d/b/a Railyard Brewing Company, 12 West Jefferson Street, has filed an application for a Restaurant Retail 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, Downtown Brew LLC, d/b/a Railyard Brewing Company, 12 West Jefferson Street, be and is hereby approved for a Restaurant Retail Liquor License, and concurrence in the issuance of the licenses by the State of Alabama Alcoholic Beverage Control Board.

Mr. Bob Parker was present representing this item. No one was present in opposition to this item.

Councillor Larkin 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:	UNANIMOUS	--9
NAYS:	NONE	--0
ABSTAINED:	NONE	--0
ABSENT:	NONE	--0

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

AYES:	UNANIMOUS	--9
NAYS:	NONE	--0
ABSTAINED:	NONE	--0
ABSENT:	NONE	--0

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

RESOLUTION NO. 80-2016

WHEREAS, Reverend Dr. A. W. Watkins Scholarship Fund Inc., d/b/a Reverend Dr. A. W. Watkins Scholarship Fund, 300 Water Street (Downtown Train Shed), has filed an application for a Non-Profit Tax Exempt 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, Reverend Dr. A. W. Watkins Scholarship Fund Inc., d/b/a Reverend Dr. A. W. Watkins Scholarship Inc., d/b/a Reverend Dr. A. W. Watkins Scholarship Fund, 300 Water Street (Downtown Train Shed), be and is hereby approved for a Non-Profit Tax Exempt Liquor License, and concurrence in the issuance of the license by the State of Alabama Alcoholic Beverage Control Board.

Ms. Yolanda Watkins Bailey was present representing this item. No one was present in opposition to this item.

Councillor Larkin 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:	UNANIMOUS	--9
NAYS:	NONE	--0
ABSTAINED:	NONE	--0
ABSENT:	NONE	--0

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

AYES:	UNANIMOUS	--9
NAYS:	NONE	--0
ABSTAINED:	NONE	--0
ABSENT:	NONE	--0

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

RESOLUTION NO. 81-2016

WHEREAS, 6854 Eastchase LLC, d/b/a Blackfinn AmeriPub Parking Lot Event, 6854 Eastchase Parkway, has filed an application for a Special Events Retail 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, 6854 Eastchase LLC, d/b/a Blackfinn AmeriPub Parking Lot Event 6854 Eastchase Parkway, be and is hereby approved for a Special Events Retail Liquor License, and concurrence in the issuance of the license by the State of Alabama Alcoholic Beverage Control Board.

Mr. David Feddis was present representing this item. No one 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:

AYES:	UNANIMOUS	--9
NAYS:	NONE	--0
ABSTAINED:	NONE	--0
ABSENT:	NONE	--0

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

AYES:	UNANIMOUS	--9
NAYS:	NONE	--0
ABSTAINED:	NONE	--0
ABSENT:	NONE	--0

Councillor Lee recused himself and left the Council Chamber at 5:33 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. 82-2016

WHEREAS, Kalomi, LLC, d/b/a Poosa Jam Windcreek Casino Event, 1801 Eddie Tullis Drive, has filed an application for a Special Events Retail 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 Poosa Jam Windcreek Casino Event, 1801 Eddie Tullis Drive, be and is hereby approved for a Special Events Retail Liquor License, and concurrence in the issuance of the license by the State of Alabama Alcoholic Beverage Control Board.

Mr. Ellis Martin was present representing this item. No one 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:

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

Councillor Lee entered the Council Chamber at 5:33 p.m.

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

RESOLUTION NO. 83-2016

WHEREAS, Dawn Stephens' term on the Montgomery Clean City Commission expired November 18, 2012; and

WHEREAS, Councillor Pruitt has nominated Jeff Feet to serve on said board:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTGOMERY, ALABAMA, that Jeff Feet be and is hereby appointed to the Montgomery Clean City Commission for unexpired term, ending November 18, 2018.

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:

AYES:	UNANIMOUS	--9
NAYS:	NONE	--0
ABSTAINED:	NONE	--0
ABSENT:	NONE	--0

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

AYES:	UNANIMOUS	--9
NAYS:	NONE	--0
ABSTAINED:	NONE	--0
ABSENT:	NONE	--0

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

RESOLUTION NO. 84-2016

WHEREAS, Melissa Tubbs' term on the Public Art Commission expired October 1, 2015; and

WHEREAS, Mayor Strange has requested that she continue to serve on said board:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTGOMERY, ALABAMA, that Melissa Tubbs be and is hereby reappointed to the Public Art Commission for a three-year term, with term ending October 1, 2018.

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:

AYES:	UNANIMOUS	--9
NAYS:	NONE	--0
ABSTAINED:	NONE	--0
ABSENT:	NONE	--0

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

AYES:	UNANIMOUS	--9
NAYS:	NONE	--0
ABSTAINED:	NONE	--0
ABSENT:	NONE	--0

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

RESOLUTION NO. 85-2016

WHEREAS, Foster Ware, III's term on the Public Art Commission expired October 1, 2015; and

WHEREAS, Mayor Strange has nominated Shae Seals to serve on said board:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTGOMERY, ALABAMA, that Shae Seals be and is hereby appointed to the Public Art Commission for a three-year term, with term ending October 1, 2018.

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:

AYES:	UNANIMOUS	--9
NAYS:	NONE	--0
ABSTAINED:	NONE	--0
ABSENT:	NONE	--0

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

AYES:	UNANIMOUS	--9
NAYS:	NONE	--0
ABSTAINED:	NONE	--0
ABSENT:	NONE	--0

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

RESOLUTION NO. 86-2016

WHEREAS, the Council of the City of Montgomery, Alabama ordered that the listed parcels of property in Exhibit "A" attached hereto be abated of the public nuisances described therein; and

WHEREAS, pursuant to Section 11-53B-1, et. seq. Code of Alabama, 1975, the Housing Code Division of the City of Montgomery is presenting to the City Council the cost of abating said unsafe structures in Exhibit "A" attached hereto:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTGOMERY, ALABAMA, that the amount set opposite each described parcel of land contained in Exhibit "A" attached hereto shall constitute special assessments against such parcels of land and these assessments are hereby confirmed and shall constitute a lien on and against each respective parcel of land for the cost of removing the described unsafe structure. It is directed that a copy of the resolution be delivered to the Revenue Commissioner's Records, County of Montgomery. Said lien shall be superior to all other liens on said property except liens for taxes, and shall continue in force until paid.

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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:

AYES:	UNANIMOUS	--9
NAYS:	NONE	--0
ABSTAINED:	NONE	--0
ABSENT:	NONE	--0

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

AYES:	UNANIMOUS	--9
NAYS:	NONE	--0
ABSTAINED:	NONE	--0
ABSENT:	NONE	--0

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

RESOLUTION NO. 87-2016

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 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:

AYES:	UNANIMOUS	--9
NAYS:	NONE	--0
ABSTAINED:	NONE	--0
ABSENT:	NONE	--0

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

AYES:	UNANIMOUS	--9
NAYS:	NONE	--0
ABSTAINED:	NONE	--0
ABSENT:	NONE	--0

Councillor Green introduced the following resolution:

RESOLUTION NO. 88-2016

WHEREAS, Marion McMillian's term on the Montgomery Clean City Commission expired November 11, 2013; and

WHEREAS, Councillor Green has nominated Von Foster to serve on said board:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTGOMERY, ALABAMA, that Von Foster be and is hereby appointed to the Montgomery Clean City Commission for unexpired term, ending November 11, 2016.

Councillor Green 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:	UNANIMOUS	--9
NAYS:	NONE	--0
ABSTAINED:	NONE	--0
ABSENT:	NONE	--0

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

AYES:	UNANIMOUS	--9
NAYS:	NONE	--0
ABSTAINED:	NONE	--0
ABSENT:	NONE	--0

Councillor Green introduced the following resolution:

RESOLUTION NO. 89-2016

WHEREAS, Alicia Jackson's term on the Montgomery Clean City Commission expired December 11, 2015; and

WHEREAS, Councillor Green has nominated Elva Harris to serve on said board:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTGOMERY, ALABAMA, that Elva Harris be and is hereby appointed to the Montgomery Clean City Commission for a three- year term, with term ending December 11, 2018.

Councillor Green 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:	UNANIMOUS	--9
NAYS:	NONE	--0
ABSTAINED:	NONE	--0
ABSENT:	NONE	--0

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

AYES:	UNANIMOUS	--9
NAYS:	NONE	--0
ABSTAINED:	NONE	--0
ABSENT:	NONE	--0

Councillor Pruitt requested the appointment of an Ad Hoc Committee – Magnet Schools to discuss cost and expansion of Magnet School Program. The Chairman appointed the following to the Ad Hoc Committee: Councillor Pruitt, Chairman, Councillor Bollinger, and Councillor Green. Councillor Pruitt called a meeting of the Ad Hoc Committee – Magnet Schools for Tuesday, May 17, 2016, at 2:00 p.m. in the Old Council Chamber.

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:

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City of **Montgomery**, Alabama

Office of the
CITY COUNCIL

Todd Strange, Mayor

City Council Members
Charles W. Jirright, President
Tracy Larkin – Pres. Pro Tem
Fred F. Bell
Richard N. Bollinger
David M. Burkette
William A. Green, Jr.
Arch M. Lee
Brantley W. Lyons
Glen O. Pruitt, Jr.

April 28, 2016

Brenda Gale Blalock
Montgomery City Clerk
Post Office Box 1111
Montgomery, AL 36101-1111

RE: Contingency Funds District 1

Brenda:

I would like to send the Mountainview Neighborhood Watch Association \$500. Please place this
on the agenda for approval at Council's next meeting.

T002380

Warm Regards,

Richard N. Bollinger, Councillor
City Of Montgomery
District 1

MEMORANDUM

To: Brenda Blalock, City Clerk
From: Tracy Larkin, Councilor, 3rd District
Re: Council Contingency Funds
Date: May 3, 2016

Please submit the following request for Council Contingency Funds.

Women of Refined Gold, Inc.....\$300.00

Attn: T'Sharin Moncrief for Camp Scholarship

?
9 Delete

Sidney Lanier High School Volleyball.....\$300.00

Attn: Johnnie Tolbert for Volleyball Program

JTL

Alabama State University TAPS Program.....\$620.00

To fund 2 scholarships to summer TAPS Program

JTL

Councillor Pruitt requested to add \$1,00.00 to Georgetown Neighborhood Association and \$1,600.00 to Bell Station Neighborhood Association. Mayor Strange approved these allocations.

Councillor Bollinger made a motion to authorize the payment of allocations from the Council Contingency funds, with additions, which motion carried with the following vote:

AYES:	UNANIMOUS	--9
NAYS:	NONE	--0
ABSTAINED:	NONE	--0
ABSENT:	NONE	--0

President Jinright passed the gavel at 5:45 p.m. to President Pro Tem Larkin who presided as Chairman at this time.

Councillor Jinright left the Council Chamber at 5:45 p.m.

Councillor Bollinger made a motion to reconsider requests for authorization of payment from the Council Contingency Account, which motion carried with the following vote:

AYES:		--9
NAYS:	NONE	--0
ABSTAINED:	NONE	--0
ABSENT:	NONE	--0

Councillor Larkin requested to add \$250.00 to Zula Warring Hornets Boys Basketball Team.

Councillor Bollinger requested to add \$250.00 to Zula Warring Hornets Boys Basketball Team.

Councillor Lee requested to add \$250.00 to Zula Warring Hornets Boys Basketball Team.

Councillor Pruitt requested to add \$250.00 to Zula Warring Hornets Boys Basketball Team.

Councillor Burkette requested to add \$250.00 to Zula Warring Hornets Boys Basketball Team.

Councillor Lyons requested to add \$250.00 to Zula Warring Hornets Boys Basketball Team.

Councillor Pruitt left the Council Chamber at 5:57 p.m.

Mayor Strange approved the allocation of these funds.

Councillor Bollinger made a motion to authorize the payment of allocations from the Council Contingency funds, with additions, which motion carried with the following vote:

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

Councillor Lyons left the Council Chamber at 5:59 p.m.

There being no further business to come before the Council, the meeting duly adjourned at 6:10 p.m.

BRENDA GALE BLALOCK, CITY CLERK

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

**TRACY LARKIN, PRESIDENT PRO-TEM
COUNCIL OF THE CITY OF MONTGOMERY**

