

**REGULAR MEETING
COUNCIL OF THE CITY OF MONTGOMERY
JUNE 21, 2016 – 5:00 P.M.**

The Council met in regular session on Tuesday, June 21, 2016, at 5:00 p.m., in the Council Auditorium, City Hall, with the following members present:

**PRESENT: BOLLINGER, LARKIN, BURKETTE, LEE, PRUITT
JINRIGHT --6**
ABSENT: LYONS, GREEN, BELL --3

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 Jinright, and the Pledge of Allegiance.

Councillor Lyons entered the Council Auditorium at 5:04 p.m.

Councillor Bollinger made a motion to adopt the June 7, 2016, Work Session Minutes, as circulated, which motion carried with the following vote:

**AYES: BOLLINGER, LYONS, LARKIN,
BURKETTE, PRUITT, JINRIGHT --6**
NAYS: NONE --0
ABSTAINED: LEE --1
ABSENT: GREEN, BELL --2

Councillor Larkin made a motion to adopt the June 7, 2016, Regular Council Minutes, as circulated, which motion carried with the following vote:

**AYES: BOLLINGER, LYONS, LARKIN,
BURKETTE, PRUITT, JINRIGHT --6**
NAYS: NONE --0
ABSTAINED: LEE --1
ABSENT: GREEN, BELL --2

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

ORDINANCE NO. 27-2016

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MONTGOMERY, ALABAMA, that Chapter 6, Section 6-226 of the Code of Ordinances for the City of Montgomery, Alabama, be repealed in its entirety.

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

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

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

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

ORDINANCE NO. 28-2016

GRANTING TO CONSTRUCT, INSTALL, AND MAINTAIN A MONUMENT SIGN STRUCTURE WITHIN THE RIGHT-OF-WAY OF ATLANTA HIGHWAY

Be it ordained by the Council of the City of Montgomery, Alabama:

1. That a license containing the hereinafter prescribed terms and conditions be, and the same hereby is, granted unto Perry Hill Crossing, Llc and their successors and assigns in the ownership of the parcel hereinafter described to allow construction, installation, maintenance, and use of the following:

An identity monument sign in the right-of-way of Atlanta Highway owned by the City of Montgomery and described as follows:

2. By accepting this permit, the aforesaid Perry Hill Crossing, Llc. and their successors and assigns (hereinafter collectively referred to as "Licensee") in interest in the above described parcel, do assume and agree to be bound by the several duties and obligations imposed upon them by the following terms and conditions of this License, namely:
 - a. The City authorizes and permits the Licensee to construct, operate and maintain a monument sign structure within the right-of-way previously described in accordance with, and subject to the terms of this License.
 - b. Upon allowing construction of said sign structure, no liability will attach to the City of Montgomery from its existence, use or maintenance, and the Licensee has agreed to indemnify and hold harmless the City of Montgomery from any and all liability arising from the construction, maintenance or use of said sign structure.
 - c. The above described sign structure will be allowed to remain upon the written approval by the City Building Inspector and the City Engineer.
 - d. No other construction of any type will be built under the terms of this License.
 - e. The City of Montgomery shall have authority to enter upon said right-of-way for the maintenance and repair of its facilities located therein.
 - f. Licensee is to remove said sign structure any time upon 30 days written notice from the City and agrees to remove said sign structure at no expense to the City should notice be given, and in the absence of the Licensee's compliance with such request to remove said sign structure, the City is hereby authorized to remove said sign structure at the expense of the Licensee.
 - g. Should the City determine that it is necessary to enlarge or reconstruct or improve the street or any facility located in said rights-of-way, the City shall be held harmless should such enlargement, reconstruction, or improvement damage or injure any physical property, including the canopy structure.
 - h. This License shall expire at the end of thirty (30) years.
3. That the Mayor and the City Clerk be, and are hereby authorized and directed to execute and attest, respectively, for and on behalf of the City of Montgomery, Alabama the "License Agreement" containing the above terms.

LICENSE AGREEMENT

STATE OF ALABAMA)

MONTGOMERY COUNTY)

WHEREAS, Perry Hill Crossing, Llc. (hereinafter referred to as Licensee) wish to construct, operate, and maintain a monument sign structure on a hereinafter described

parcel of right-of-way owned and maintained by the City of Montgomery (hereinafter referred to as Licensor); and

WHEREAS, the City of Montgomery, Alabama, a municipal corporation, wishes to permit and license Licensee to construct, operate and maintain said sign;

NOW THEREFORE, in consideration of the premises and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Licensee and Licensor agree as follows:

1. Licensor hereby authorizes and licenses Licensee to construct, operate and maintain a monument sign structure upon the parcel of right-of-way owned and maintained by Licensor, the said property being more particularly described as follows:

Commence on the northwest corner of lot F according to the map of Perry Hill Crossing Plat No. 1 as recorded in the office of the Judge of Probate of Montgomery County, Alabama in plat book 55, at page 39, and being the south right of way of Atlanta Highway (200' row) and being also the POINT OF BEGINNING; thence from said point of beginning, run along the south line of said Atlanta Highway, along a curve, concave to the north (Radius 1,031,424.0 feet) a chord of south 73 degrees 39'-16" East, 32.53 feet; thence North 16 degrees 20'-47" East, 15.00 feet; thence South 73 degrees 39'-13" East, 3.00 feet; thence South 16 degrees 20'-47" West, 15.00 feet; thence North 16 degrees 39'-13" West, 3.00 feet to the POINT OF BEGINNING.

2. Licensee agrees that no liability will attach to the City from the use or maintenance of the canopy structure and does hereby indemnify and hold Licensor harmless from any and all liability arising out of the existence, use or maintenance of said canopy structure.
3. Licensee agrees to permit the city to enter upon said property for the maintenance and repair of its facilities located therein, and further agrees to remove said canopy structure at any time upon 30 days written notice from the city, and agrees to remove said canopy structure at no expense to the Licensor should such notice be given, and in the absence of Licensee's compliance with such request they authorize Licensor to remove said canopy structure at Licensee's expense. Licensee shall also have the right to remove the canopy structure at any time upon 30 days written notice to Licensor.
4. Licensee agrees that a copy of this agreement shall be recorded in the office of the Judge of Probate of Montgomery, County, Alabama, at the expense of Licensee and the copy, when recorded, shall be furnished to Licensor for its files.
5. Licensee agrees that should the city determine that it is necessary to enlarge, reconstruct or improve any facilities located in, upon, or near the above-described portion of right-of-way, as a further consideration for this agreement, Licensee shall hold Licensor harmless should such enlargement, reconstruction or improvement damage or injure any of the said monument sign structure the subject of this agreement or any part thereof.
6. This License Agreement and the license that it conveys shall expire at the end of thirty (30) years from the passage of the ordinance granting the said license.

IN WITNESS WHEREOF, OWNERS PERRY HILL CROSSING, LLC., HAVE SET HAND AND SEAL, THIS THE _____ DAY OF MAY, 2016.

LICENSEE:

By: _____
Joel D. McClinton, Jr.; Manager
PERRY HILL CROSSING, LLC.

IN WITNESS WHEREOF, THE CITY OF MONTGOMERY, ACTING THROUGH ITS MAYOR, HAS SET HIS HAND AND SEAL, THIS THE _____ DAY OF _____, 2016.

BY: Todd Strange
ITS: Mayor

ATTEST:

BY: Brenda Gale Blalock
ITS: City Clerk

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

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

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

The Clerk stated Agenda Item No. 3 is now in compliance and has been withdrawn.

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

RESOLUTION NO. 110-2016

**A RESOLUTION REVOKING BUSINESS LICENSE
FOR FAILURE TO PAY SALES
AND AUTHORIZING SHOW CAUSE HEARING**

WHEREAS, the City Council of the City of Montgomery has authorized and approved the collection of taxes for businesses in the City of Montgomery and police jurisdiction; and

WHEREAS, Brad Gill, a/k/a Rock Bottom Inc., d/b/a Rock Bottom American Pub/Gill's, 2430 Eastern Boulevard, Montgomery, AL 36117, has been advised they are in violation of the Montgomery City Code of Ordinances for failure to pay sales tax and have failed to remit same; and

WHEREAS, the City Council desires to revoke the business license of the business identified above and more specifically set forth in Exhibit A, which procedure requires the Council to adopt a resolution of revocation and schedule a show cause hearing why this business should not be revoked prior to finalization of revocation as set forth in Section 16-36 of the Montgomery City Code of Ordinances:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MONTGOMERY, ALABAMA, that, the Director of Finance is hereby instructed to revoke the Business License of Brad Gill, a/k/a Rock Bottom Inc., d/b/a Rock Bottom American Pub/Gill's, 2430 Eastern Boulevard, Montgomery, AL 36117, more specifically identified in Exhibit A, and City Clerk is instructed to schedule a show cause hearing and notify licensee.



City of **Montgomery**, Alabama

Todd Strange, Mayor

Montgomery City Council Members
Charles W. Inright - President Richard Bollinger Arch Lee
Tracy Larkin - Pro Tem David Burkette Brantley Lyons
Fred F. Bell William Green, Jr. Glen Pruitt, Jr.

Barry O. Crabb, Finance Director

TO: MAYOR TODD STRANGE

THROUGH: BRENDA BLALOCK
CITY CLERK

FROM: BARRY CRABB
FINANCE DIRECTOR

BC

Exhibit A

DATE: June 16, 2016

RE: REQUEST TO REVOKE BUSINESS LICENSE
ACCOUNT# 024711

I am hereby requesting that you ask the City Council to revoke any license under which the following business is operating in the City of Montgomery, because of failure to file sales tax, to order the owner to appear before the City Council to "Show Cause" why the license should not be revoked and the business closed by the City of Montgomery by and through the Finance Department. In addition, I request that the owner/proprietor of the business appear before the City Council prior to him/her being awarded any future business license.

NAME OF BUSINESS: Rock Bottom Inc dba Rock Bottom American Pub/Gill's

NAME OF OWNER: Brad Gill

ADDRESS: 2430 Eastern Blvd
Montgomery, AL 36117

Please let me know if you need any further information.

Senior Staff Attorney Mickey McInnish was present representing the City.

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

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

RESOLUTION NO. 111-2016

WHEREAS, Sol Restaurante Mexicano and Taqueria LLC, d/b/a Sol Restaurante Mexicano and Taqueria, 3962 Atlanta Highway, 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, Sol Restaurante Mexicano and Taqueria LLC, d/b/a Sol Restaurante Mexicano and Taqueria, 3962 Atlanta Highway, be and is hereby approved for a Restaurant Retail Liquor License, and concurrence in the issuance of the license by the State of Alabama Alcoholic Beverage Control Board.

Mr. Alfonsa Luna was present representing this item. No one was present in opposition of 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, LEE, PRUITT, JINRIGHT	--7
NAYS:	NONE	--0
ABSTAINED:	NONE	--0
ABSENT:	GREEN, BELL	--2

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, LEE, PRUITT, JINRIGHT	--7
NAYS:	NONE	--0
ABSTAINED:	NONE	--0
ABSENT:	GREEN, BELL	--2

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

RESOLUTION NO. 112-2016

WHEREAS, Hannah Lee LLC, d/b/a Street Café, 2783 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, Hannah Lee LLC, d/b/a Street Café, 2783 Eastern Boulevard, be and is hereby approved for a Restaurant Retail Liquor License, and concurrence in the issuance of the license by the State of Alabama Alcoholic Beverage Control Board.

Ms. Hyang Sook Chung was present representing this item. No one was present in opposition of 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, LEE, PRUITT, JINRIGHT	--7
NAYS:	NONE	--0
ABSTAINED:	NONE	--0
ABSENT:	GREEN, BELL	--2

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, LEE, PRUITT, JINRIGHT	--7
NAYS:	NONE	--0
ABSTAINED:	NONE	--0
ABSENT:	GREEN, BELL	--2

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

RESOLUTION NO. 113-2016

WHEREAS, Alabama Beverage Center LLC, d/b/a The Beverage Center, 3458 Atlanta Highway, has filed an application for a Lounge Retail Liquor - Class II (Package) 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, Alabama Beverage Center LLC, d/b/a The Beverage Center, 3458 Atlanta Highway, be and is hereby approved for a Lounge Retail Liquor – Class II (Package) License, and concurrence in the issuance of the license by the State of Alabama Alcoholic Beverage Control Board.

Mr. Mike Hicks was present representing this item. No one was present in opposition of 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, LEE, PRUITT, JINRIGHT	--7
NAYS:	NONE	--0
ABSTAINED:	NONE	--0
ABSENT:	GREEN, BELL	--2

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, LEE, PRUITT, JINRIGHT	--7
NAYS:	NONE	--0
ABSTAINED:	NONE	--0
ABSENT:	GREEN, BELL	--2

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

RESOLUTION NO. 114-2016

WHEREAS, SRK Food Mart Inc., d/b/a SRK Package Store, 2544 Fairground Road, has filed an application for a Lounge Retail Liquor - Class II (Package) 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, SRK Food Mart Inc., d/b/a SRK Package Store, 2544 Fairground Road, be and is hereby approved for a Lounge Retail Liquor – Class II (Package) License, and concurrence in the issuance of the license by the State of Alabama Alcoholic Beverage Control Board.

Mr. Said R. Kochi was present representing this item. No one was present in opposition of this item.

Councillor Lyons 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, LEE, PRUITT, JINRIGHT	--7
NAYS:	NONE	--0
ABSTAINED:	NONE	--0
ABSENT:	GREEN, BELL	--2

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

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

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

RESOLUTION NO. 115-2016

WHEREAS, Bama 30 Food Mart Inc., d/b/a Bama Grocery, 30 West Fairview Avenue, 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, Bama 30 Food Mart Inc., d/b/a Bama Grocery, 30 West Fairview Avenue, 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.

Mr. Chris Hargott was present representing this item. No one was present in opposition of 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:	BOLLINGER, LYONS, LARKIN, BURKETTE, LEE, PRUITT, JINRIGHT	--7
NAYS:	NONE	--0
ABSTAINED:	NONE	--0
ABSENT:	GREEN, BELL	--2

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

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

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

RESOLUTION NO. 116-2016

WHEREAS, Tony Hickman's term on the Architectural Review Board expired March 1, 2016; and

WHEREAS, Councillor Lee has nominated J. Barrett Penney to serve on said board:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTGOMERY, ALABAMA, that J. Barrett Penney be and is hereby appointed to the Architectural Review Board for a three-year term ending March 1, 2019.

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:

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

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

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

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

RESOLUTION NO. 117-2016

WHEREAS, Vivian Hamlett's term on the Joint Public Charity Hospital Board expired October 5, 2015; and

WHEREAS, this is a Joint City-County Board; and

WHEREAS, the Montgomery County Commission has appointed James Armstrong for a three year term, with term ending October 5, 2008; and

WHEREAS, the City Council concurs in the appointment of James Armstrong:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTGOMERY, ALABAMA, that James Armstrong be and is hereby appointed to serve on the Joint Public Charity Hospital Board for a three year term, ending October 5, 2018.

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:

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

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

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

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

RESOLUTION NO. 118-2016

WHEREAS, Mary B. Weidler's term on the Joint Public Charity Hospital Board expired October 5, 2015; and

WHEREAS, this is a Joint City-County Board; and

WHEREAS, the Montgomery County Commission has reappointed Mary B. Weidler to serve on said board for a three-year term, ending October 5, 2018; and

WHEREAS, the City Council concurs in the reappointment of Mary B. Weidler:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTGOMERY, ALABAMA, that Mary B. Weidler be and is hereby reappointed to serve on the Joint Public Charity Hospital Board for a three-year term, with term ending October 5, 2018.

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:

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

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

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

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

RESOLUTION NO. 119-2016

WHEREAS, Phillip Taunton has resigned the Chairmanship of the Montgomery Cemetery Rehabilitation Commission but desires to remain on said board as a member; and

WHEREAS, Ordinance No. 48-2014 provides that the Chairman of said board shall be appointed by the Council; and

WHEREAS, Councillor Jinright has nominated Donald Jenkins to serve as Chairman of said board:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTGOMERY, ALABAMA, that Donald Jenkins be and is hereby appointed as Chairman of the Montgomery Cemetery Rehabilitation Authority.

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:

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

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

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

The Clerk stated this was the time and place to hear and consider the proposed authorization of demolition of an unsafe structure at 1400 Edgar D. Nixon Avenue.

Councillor Lee made a motion to authorize the demolition of an unsafe structure at 1400 Edgar D. Nixon Avenue, which motion carried with the following vote:

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

The Clerk stated this was the time and place to hear and consider the proposed authorization of demolition of an unsafe structure at 2430 Shreve Street.

Councillor Lee made a motion to authorize the demolition of an unsafe structure at 2430 Shreve Street, which motion carried with the following vote:

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

The Clerk stated this was the time and place to hear and consider the proposed authorization of demolition of an unsafe structure at 729/731 Stephens Street.

Councillor Lee made a motion to authorize the demolition of an unsafe structure at 729/731 Stephens Street, which motion carried with the following vote:

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

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

RESOLUTION NO. 120-2016

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.

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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:

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

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

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

The Clerk stated she was in receipt of the following requests for authorization of payment from the Council Contingency Account:

LEFT BLANK INTENTIONALLY

MEMORANDUM

TO: Mayor Todd Strange
FROM: Brenda Gale Blalock *BGB*
City Clerk
DATE: June 10, 2016
RE: District 7 – request for Council Contingency Funds

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

1. \$500.00 to Montgomery Center for Independent Living for the Independent Rights & Resources' 6th Annual Celebrity Wheelchair Basketball Fundraiser.

Mary Blackshear Sessions
Ship's Sponsor



Mayor Todd Strange
Honorary Chairman

USS Montgomery (LCS 8)
Commissioning and Support Foundation
Steve Jones, Chairman

The Honorable Arch Lee
Montgomery City Council, District 7
103 North Perry Street
Montgomery, Alabama 36104

Arch Lee

Thank you for taking the time to let me share the exciting information about our Littoral Combat Ship (LCS 8), the USS Montgomery. As I explained at the work session, this honor bestowed on us not only comes with great pride and historical significance, it also comes with a price. I am aggressively gathering public donations for this project and I am asking you for a commitment of \$1000.00 from your district's funding. I am aware that this late in the fiscal year funding is at a premium. If funding is not available this year, a commitment for this amount after the FY 2017 money comes in would be greatly appreciated.

Please let me know as soon as possible if you are willing to support this project with the above mentioned request and if you and your guest(s) will be able to join us in September as we commission our ship in Mobile. If you plan on attending, please get with me on accommodations. Below are options for funding support, please check one of them and return to Steve Jones or Brenda Blalock as soon as possible.

Please contact me with questions and thank you in advance for your support.

Let this letter serve as notice that I agree to give \$1000.00 to the USS Montgomery Commissioning and Support Foundation by:

2016 Contingency Account

2016 Rental Account

2017 Contingency Account

2017 Contingency Account

Arch Lee / District 7

Date 6-10-16

Thank you,

Steve Jones
Chairman, USS Montgomery Commissioning Committee

MEMORANDUM

To: Brenda Blalock, City Clerk, Montgomery

From: Tracy Larkin, 3rd District

Re: Council Contingency Funds

Date: June 21, 2016

Please facilitate the following amount(s) from available Contingency Funds:

Brookview Neighborhood Association.....\$500.00

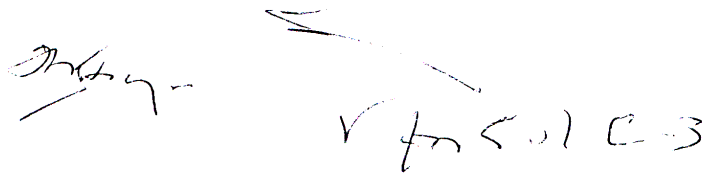
Attn: Maxine Crawford, National Night Out

Capitol Heights Middle School.....\$300.00

Attn: Cherie Walker, 6th Grade Activity

Resurrection Catholic Missions.....\$300.00

Attn: Tamarus Milliner, Community Outreach

Handwritten signature and initials. The signature appears to be 'Tracy Larkin' and the initials are 'V for C-3'. There is an arrow pointing from the initials towards the 'Attn: Tamarus Milliner' line.

Mayor Strange approved the allocation of these funds.

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

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

Councillor Pruitt stated the Montgomery City Council's Ad Hoc Committee – Magnet Schools will meet to discuss cost and expansion of Magnet School Program on Wednesday, July 13, 2016, at 4:00 p.m., in the Old Council Chamber (Room 142), 103 North Perry Street, Montgomery, Alabama.

There being no further business to come before the Council, the meeting duly adjourned at 5:32 p.m.

BRENDA GALE BLALOCK, CITY CLERK

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