

May 20, 2019

The City Council of the City of Pleasant Grove, Alabama, met in the Conference Room at Pleasant Grove City Hall, 6:00pm for the pre-council meeting with the following present:

Mayor: Jerry W. Brasseale
Council Members: Philip Houston
Bob Crumpton
Ken Hatfield (absent)
Paula Johnson
William Bullion

Also present: Chief Robert Knight, Building Inspector Doug Hyche, Attorney JD Terry, City Clerk Karen Duncan

The council discussed general business to be taken care of at the regular meeting.

Jerry W. Brasseale, Mayor

Attest: _____
Karen Duncan, City Clerk

The City Council of the City of Pleasant Grove, Alabama, met in the Council Chambers at Pleasant Grove City Hall, 7:05pm for the council meeting with the following present:

Mayor: Jerry W. Brasseale
Council Members: Philip Houston
Bob Crumpton
Ken Hatfield (absent)
Paula Johnson
William Bullion

Also present: Chief Robert Knight, Building Inspector Doug Hyche, Attorney JD Terry, City Clerk Karen Duncan

Prayer by Doug Hyche

Pledge of Allegiance by Jerry Brasseale

APPROVAL OF MINUTES

Ms. Johnson made a motion to approve the minutes for the pre-council and regular meeting of the May 6th. meeting and the May 13th. work session minutes.

Mr. Bullion seconded the motion.

Motion passed unanimously.

APPROVAL OF BILLS

Mr. Houston made a motion to approve payment of the bills in the amount of \$127,652.36.

Mr. Bullion seconded the motion.

Motion passed unanimously.

OFFICERS OF THE CITY REPORTS

Mr. Hyche expressed appreciation to those that have been cutting their grass and the employees in the Street Department is working on cutting right of ways on the streets.

COMMITTEE REPORTS

Ms. Johnson made a motion to approve a quote from Blinds For Less in the amount of \$1,380.00 for ten sets of window blinds for the Library. This will be paid from the Alabama Trust Fund.

Mr. Houston seconded the motion.

Motion passed unanimously.

Ms. Johnson reported the Summer Reading Program at the Library will begin in two weeks.

Mr. Crumpton made a motion to approve the amount of \$250.00 for repair work on a basketball goal at the park.

Mr. Bullion seconded the motion.

Motion passed unanimously.

Mr. Houston made a motion to approve the City purchase of a parcel of property on 8th. Avenue that connects to the City Storm Shelter property. The property being considered to purchase has unpaid property taxes.

Mr. Crumpton seconded the motion.

Motion passed unanimously.

Ms. Johnson made a motion to hold a public hearing at the next regular scheduled council meeting on June 3, 2019, at 7:00pm to consider, discuss, vote upon, and take other action authorizing and approving a Project Development Agreement between the City and Jack's Family Restaurants, LP ("Jack's"), under which Jack's will acquire property, construct and operate a Restaurant within the corporate limits of the City and the City will assist in the form of a sales tax rebate of ½ of the sales taxes generated by the Restaurant, for a period of no more than twenty (20) years or until a total rebate has been delivered of \$525,000.00 (whichever is less). Also a notice of the public hearing will be placed in the Birmingham News legal section for Friday, May 24, 2019.

Mr. Houston seconded the motion.

Motion passed unanimously.

CITIZENS COMMENTS

Question how officers are elected on the Baseball program. Questions regarding the dumpster that has been removed and comments were made about limb pick up.

ADJOURNMENT

Upon motion made by Ms. Johnson the council meeting adjourned at 7:37pm.

Jerry W. Brasseale, Mayor

Attest: _____
Karen Duncan, City Clerk