

June 3, 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
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, 7:00pm for the council meeting with the following present:

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

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

Prayer by Jerry Brasseale

Pledge of Allegiance by Philip Houston

APPROVAL OF MINUTES

Ms. Johnson made a motion to approve the minutes for the pre-council and regular meeting of May 20th.

Mr. Houston seconded the motion.

Motion passed unanimously.

APPROVAL OF BILLS

Mr. Hatfield made a motion to approve payment of the bills in the amount of \$175,094.76.

Mr. Crumpton seconded the motion.

Motion passed unanimously.

OFFICERS OF THE CITY REPORTS

Mr. Hyche reported Dollar Tree is starting to work on the former Fred's location to open their store there. They will only use 2/3 of the space. Sixteen new homes under construction.

COMMITTEE REPORTS

Mr. Bullion made a motion to authorize Mr. Hyché to do a title search on a parcel of property on 8th. Avenue that connects to the City Storm Shelter property which the city wishes to purchase.

Mr. Houston seconded the motion.

Motion passed unanimously.

Ms. Johnson reported the blinds have been installed in the Library.

Mr. Crumpton made a motion to authorize Mr. Hyché to oversee the demolishing of remains of the burned house at 123 6th. Street in the amount of \$6,875.00 to Mr. Craig Sparks provided Mr. Burke Wakefield with the quote of \$6,525.00 cannot do it.

Ms. Johnson seconded the motion.

Motion passed unanimously.

Mr. Brasseale made a motion to open the floor for the public hearing to comments regarding Jack's Family Restaurants, LP tax abatement proposal to the city.

Mr. Hatfield seconded the motion.

Motion passed unanimously.

Comments made in favor of the proposal. Attorney JD Terry explained the proposal is for the city to agree to a split of 50% in sales tax abatement up to twenty years or until the amount of \$525,000.00 is paid. The projected number of years based on the monthly sales tax the city is currently receiving is approximately eleven to thirteen years. Jack's will close the current location and rebuild on three parcels they will purchase at the intersection of Park Road and Pleasant Grove Road.

Mr. Brasseale made a motion to close the floor to public comments.

Ms. Johnson seconded the motion.

Motion passed unanimously.

Mr. Brasseale made a motion to adopt Resolution Number 6032019A. . This is a resolution for verification of notice given of public hearing which was published in the Birmingham News on May 24, 2019, of proposal from Jack's Family Restaurants to the City of Pleasant Grove, Alabama.

Mr. Houston seconded the motion.

Motion passed unanimously.

Mr. Brasseale made a motion to adopt Resolution Number 6032019B. This is a resolution authorizing the issuance of the city's limited obligation certificate of indebtedness with regard to the project development agreement by and between the City of Pleasant Grove, Alabama, and Jack's Family Restaurants, LP.

Mr. Houston seconded the motion.

Motion passed unanimously.

CITIZENS COMMENTS

Questions about Jack's proposal. Covenants for new construction, question about food truck licenses and permit, grants for smoke detectors and a couch being partially burned in a church Bar-b-que pit.

ADJOURNMENT

Upon motion made by Ms. Johnson the council meeting adjourned at 7:31pm.

Jerry W. Brasseale, Mayor

Attest: _____
Karen Duncan, City Clerk