

January 19, 2016

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

Mayor: Jerry W. Brasseale
Council Members: William Bullion (absent)
Paula Johnson
Terrie Hicks
Priscilla J. McWilliams
Philip Houston

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

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

Jerry W. Brasseale, Mayor

Attest: _____
Karen Duncan, City Clerk

The City Council of the City of Pleasant Grove, Alabama, met in regular session at 7:00p.m. in the Council Chambers with the following present:

Mayor: Jerry W. Brasseale
Council Members: William Bullion (absent)
Paula Johnson
Terrie Hicks
Priscilla J. McWilliams
Philip Houston

Also present: Chief Robert Knight, Attorney Jon David Terry, Building Inspector Doug Hyche, 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 of the January 4th. pre-council and regular meeting.

Mr. Houston seconded the motion.

Motion passed unanimously.

APPROVAL OF BILLS

Ms. Hicks made a motion to approve payment of the bills in the amount of \$361,281.59.

Ms. Johnson seconded the motion.

Motion passed unanimously.

OFFICERS OF THE CITY REPORTS

Doug Hyche reported City Engineer Frank Spencer met with Jefferson County Engineer Tracy Pate regarding the repair to Park Road and the scope of work has been expanded which will require getting

easements from Alabama Power, USX and Arbors at Ellington. Also Ken Boozier with Jefferson County Roads and Transportation will be coming out to look at working on traffic flow of detours.

COMMITTEE REPORTS

Ms. Johnson expressed her appreciation to the Police Department for work done on the incident at Jack's restaurant.

Ms. Hicks made a motion to authorize the Mayor to enter into the assignment of agreement with Spencer Engineering to use Insite Engineering which is the company that purchased Spencer Engineering.

Mr. Houston seconded the motion.

Motion passed unanimously.

Ms. McWilliams made a motion to authorize our attorney to change the agreement with Jefferson County regarding the reimbursement for repair to Park Road from payment being received in 45 days to 90 days.

Ms. Hicks seconded the motion.

Motion passed unanimously.

Mr. Houston made a motion to adopt Resolution Number 1192016. This is a resolution adopting Jefferson County 2014 Multi-Hazard Mitigation plan.

Ms. McWilliams seconded the motion.

Motion passed unanimously.

Mr. Houston made a motion to give written notice to Waste Management termination of contract on May 1, 2016, and specifications will be let out for bid.

Ms. McWilliams seconded the motion.

Motion passed unanimously.

CITIZENS COMMENTS

Concern regarding drones, car that has burned, water leaks and limbs.

ADJOURNMENT

Mayor Brasseale reported that the council will continue this meeting to Monday, January 25, 2016, at 6:00pm.

Jerry W. Brasseale, Mayor

Attest: _____
Karen Duncan, City Clerk

January 25, 2016

The City Council of the City of Pleasant Grove, Alabama, met in the Conference Room at Pleasant Grove City Hall, 6:00p.m. for the continued meeting from January 19, 2016, with the following present:

Mayor: Jerry W. Brasseale
Council Members: William Bullion
Paula Johnson
Terrie Hicks
Priscilla J. McWilliams
Philip Houston

Also present: City Clerk Karen Duncan

Mayor Brasseale reported bids for the Park Road repair project will be opened on February 2, 2016, 10:00am at Pleasant Grove City Hall. Also there will be three easements to be obtained with the job with that being Alabama Power Company, Arbors at Ellington and USX.

The council reviewed the audit for year ending September 30, 2014. Phillip Morgan will come and go over the audits for years ending 2014 and 2015 at the next regular pre- council meeting on Monday, February 1, 2016.

Jerry W. Brasseale, Mayor

Attest: _____
Karen Duncan, City Clerk