

**MINUTES OF THE
SELMA CITY COUNCIL
FEBRUARY 9, 2010
5:00 P.M.**

Call to Order

Invocation: Reverend Bob Frazer, Pastor
Elkdale Baptist Church

Pledge of Allegiance

The Selma City Council met in a regular session in the Council Chambers of City Hall on Tuesday, February 9, 2010 at 5:00 p.m.

ROLL CALL

The following members were present during roll call: Council President Dr. Geraldine Allen and Council members Dr. Cecil Williamson, Councilwoman Susan Keith, Councilwoman Dr. Monica Newton, Councilman Benny L. Tucker, Councilwoman Bennie R. Crenshaw, and Councilman Corey Bowie. Others present were Mayor George Evans, City Clerk Ivy S. Harrison, City Attorney Jimmy Nunn, City Treasurer Cynthia Mitchell, and the Mayor's Executive Assistant Brenda Smothers. Councilwoman Angela Benjamin was absent during roll call, but arrived at 5:10 p.m. Councilman Samuel Randolph was absent from the Council Meeting.

APPROVAL OF AGENDA

President Allen asked for the approval of the agenda items. A motion was made by Councilman Bowie, and seconded by Councilman Tucker, to approve the agenda items as written. The motion carried with a unanimous (show of hands) vote of the Council Members present.

APPROVAL OF MINUTES

After approval of the agenda, President Allen asked for the approval of the minutes of January 26, 2010 regular meeting minutes. President Allen asked that the record again reflect that the Council thanks City Clerk, Ivy Harrison, for being expedient, and having the Council Meeting Minutes forwarded to all of the Council Members in a very timely manner. A motion was made by Councilman Tucker, and seconded by Councilman Bowie, to approve the minutes of January 26, 2010. The motion carried with a unanimous (show of hands) vote of the Council Members present.

CITIZENS' REQUEST

Ms. Mary Kissel
Re: Kissel Entertainment

During the presentation, Ms. Mary Kissel requested permission for amusement rides at the Selma Mall, March 29th - April 3rd, 2010. Ms. Kissel further stated she has gotten everything that was required of her to operate the business, including her City's Business License. A motion was made by Councilman Williamson, and seconded by Councilman Tucker, to grant permission to Ms. Mary Kissel, Kissel Entertainment, to operate amusement rides at the Selma Mall, during the week of March 29th - April 3rd, 2010. A roll call vote was taken and the motion passed with a unanimous vote of the Council members present.

Ms. Sarah Morelock

Re: Waiver of Building Usage Fee (*Performing Arts Center*)

During the presentation, Ms. Sarah Morelock made a request of the Selma City Council to waive the Building Usage Fee at Performing Arts Center, for the *Pianna Recital* of City, County, and Private School Students whom she teaches music to. Ms. Morelock stated the date for this event is Tuesday, May 18th, at 6:00 p.m. Ms. Morelock further stated this is a wonderful venue to bring people together, to celebrate the *Arts*. A motion was made by Councilwoman Keith, and seconded by Councilwoman Newton, to waive the Building Usage Fee at the Performing Arts Center, to allow for the *Pianna Recital*, on Tuesday, May 18, 2010, at 6:00 p.m. A roll call vote was taken and the motion passed with a unanimous vote of the Council members present.

Mr. Don Bevel

Re: Historical Markers

Ms. Kate Cothran

Re: Cedar Park Elementary School

Mr. Patrick Evans (*Athletic Director, Selma High School*), Ms. Glenda Collins, Ms. Pauline Padgett, and Mr. Bill Potter
Re: 3rd Annual "*Butterflies and Bridges Run*" - April 17, 2010, Beginning at 8:00 a.m. (5 Mile Run)

Ms. Kathleen Bender and Mr. Clifford Hunter (Department of Human Resources, JOBS Task Force Program)
Re: Waiver of Building Usage Fee (*Carl Morgan Convention Center*)

During the presentation, Ms. Kathleen Bender and Mr. Clifford Hunter, on behalf of the State of Alabama, Department of Human Resources, JOBS Task Force Program, made a request of the Selma City Council to waive the Building Usage Fee at the Carl Morgan Convention Center, for the Alabama Department of Human Resources' Annual JOBS Fair on Wednesday, May 12, 2010, which is open to the public. A motion was made by Councilwoman Crenshaw, and seconded by Councilwoman Benjamin, to waive the Building Usage Fee at the Carl Morgan Convention Center, to allow for the Alabama Department of Human Resources' Annual JOBS Fair, on Wednesday, May 12, 2010. A roll call vote was taken and the motion passed with a unanimous vote of the Council members present.

MAYOR'S REPORT

A. **Monthly Financial Report - January, 2010.** Mayor Evans stated to Council that they should have before them a copy of the Monthly Financial Report for the Month of January, 2010. Mayor Evans stated we had a Y-T-D Total variance in sales tax collections in the amount of \$110,121.99. President Allen stated the Monthly Financial Report reveals a Y-T-D Total variance of \$6,240.01 for tobacco tax collections, with a variance in January of \$1,771.45; and, lodging tax collections reveal a Y-T-D Total variance in the amount of \$11,164.43, but for the month of January, we did have a "positive" in the amount of \$651.62.

B. **Police Department Reports - January, 2010.** Mayor Evans stated to Council that they should have before them a copy of the Police Department Report, which gives all of the incident report totals by percentages for each Ward, along with a copy of the Loud Noise Statistics. Mayor Evans further stated these reports were prepared by Chief Riley and his Staff, for the month of January, 2010. President Allen read all of the Incidents reported by Wards, along with the totals and percentages. President Allen stated as seen by Wards, the total of incidents that have been reported for the month are 2,042 in the various Wards and outside of the Wards (Police Jurisdiction). President Allen further stated of said total, there was a total of 850 incidents reported for outside of the Wards, at 42%. President Allen further stated the Loud Noise Statistics reflect in the Loud Noise Incident Report, a report of 35 Loud Music Incident Reports; with no Loud Noise Citations given. Chief Riley was asked to come forward and address the Council as it relates to this matter.

C. **Code Enforcement Reports - January, 2010.** Mayor Evans stated to Council that they should each have before them a copy of all of the identified properties in the City, for the Month of January, 2010, for their review.

D. **Update - Stewart- McKenzie Building Deeded Parcel to the City of Selma.** Mayor Evans stated to Council if they recall, he had asked the Council to do a site-visit to determine if they wanted to accept another piece of the Stewart-McKenzie property, across the street from the property which was previously donated to the City. Mayor Evans further stated, as mentioned before, said piece of property is a gift to us, and he asked Council's consideration to accept this piece of property as a gift to us. During discussion, a motion was made by Councilman Williamson, and seconded by Councilman Tucker, to accept the gift of the additional piece of property known as the Stewart-McKenzie Building, which also has outstanding property taxes due on it in the approximate amount of \$600.00. A roll call vote was taken and the motion passed with a majority vote of the Council. There were six affirmative votes and two nay votes. Councilwoman Newton and Councilwoman Crenshaw each cast a nay vote.

E. **Update - York Street Project.** Mayor Evans stated to Council that as they know we have been working on the York Street Project for some time. Mayor Evans further stated he believes at our last Council Meeting, that the Council agreed to move forward with this. Mayor Evans stated that he has not received the Specifications back as of yet, but he is hoping that by the next Council meeting he will be able to bring something back to the Council for action, in an effort to move forward with the York Street Project.

F. **Broad Street Cave-In - Update.** Mayor Evans stated to Council that because of the weather during the last couple of days the Construction Crew has not been able to do anything, but he is hoping by the next Council Meeting that the Broad Street Cave-In Project will be complete, provided the weather "holds up" and things go well.

G. Vehicle and Equipment Maintenance and Repair Outsourcing - Update. Mayor Evans stated to Council that we have had two (2) meetings with local Businesses; initially, we sent out a "Letter of Inquiry" and followed up with a meeting with them. Mayor Evans further stated R.F.P.'s have been forwarded to Businesses, and a follow-up Pre-Bid Conference was held on last Friday, February 5th, for questions and clarifications. Mayor Evans stated the R.F.P.'s are due back in on Friday, February 12th at 2:00 p.m., to determine the Businesses that will be selected for one (1) year only.

H. Bond Project Implementation - Procedures. Mayor Evans stated that to Council that they should have within their packets a "Bond Project Implementation" Procedure, as was discussed during the last Council Meeting. Mayor Evans further stated that the intent is to use local Businesses for the Bond Projects, as much as is humanly possible, to make money for Selma. Mayor Evans stated we are in the process of getting "Letters of Inquiry" to Architects and Engineers who may be interested in being the Project Manager, to oversee the Bond Projects. Mayor Evans further stated to Council that any requests to be made as it relates to a Bond Project, needs to be made to him in writing, and he will direct it to the appropriate Department to have it done. During discussion, President Allen stated that she wanted to bring to the Council's attention, that during the last Council Meeting Councilwoman Keith had brought to the Council that she wanted to make a recommendation that when it came time for the Council to approve contracts as it relates to the Bond Projects, that the City would give each of the Committees a Presentation so that the Committee could bring forth a recommendation to the Council. A motion was made by Councilwoman Keith, and seconded by Councilwoman Newton, to allow a Presentation to the Committees, so that they will each have the opportunity to bring forth a recommendation to the Council. Councilwoman Crenshaw stated that should also include and make it a viable part that Minorities be included in terms of whatever contracts are provided; she thinks that it is important because the unemployment rate is extremely high in the City of Selma. President Allen asked is there not any in the language that the Bids will be fairly distributed in relationship to equal opportunity? Mayor Evans answered, and stated that the language is included in all of the agreements that contract with City Government. Mayor Evans further stated City Government adopted a policy several years ago, and the policy does still remain in effect. Mayor Evans stated he concurs with the fact that we will do as much as we can with Minorities; in they qualify and can do the Business, we as a City ought to give them some of the business, as well. Mayor Evans further stated many of the Minorities do not have the big construction companies; "per se", but there are some "Sub" Contractors/Workers that can do. During discussion, a motion was made by Councilwoman Keith, and seconded by Councilwoman Newton, to allow a Presentation to the Committees, so that they will each have the opportunity to bring forth a recommendation to the Council. An amended motion was made by Councilwoman Crenshaw, that whatever emphasis placed on Minorities be carried out. A roll call vote was taken and the motion passed with a majority vote of the Council Members present. There were seven affirmative votes and one nay vote. Councilman Tucker cast a nay vote.

I. Bush Hog Street Closing - Update. Mayor Evans stated to Council that they each should have a copy within their packets a copy of some information as it relates to the Bush Hog Street Closing. Mayor Evans further stated to Council that on March 9th, the Council will have to make a decision as to whether or not they will close streets, or leave them open, relative to this. Mayor Evans stated that there have been three (3) meetings, and that there is one (1) more, scheduled for March 9th. Mayor Evans further stated this is a "work-in-progress", and he does not know where it is going to end up, as it relates to the Council's decision. Mayor Evans stated hopefully at the next and final meeting on March 9th, the Council will have received enough information to make a decision as to whether or not they will close those streets, or leave them open, or whether there will be modifications in terms of what may be available.

J. O'Hara Place Storm Drain Project. Mayor Evans stated that the O'Hara Place Storm Drain Project is a project that he mentioned to the Council during its last Council Meeting. Mayor Evans further stated that the Council should have before them the results of two (2) Bids; one (1) in the amount of \$82,680.00 from Frasier-Ousley Construction, Incorporated, and another one in the amount of \$123,782.00 from Smitherman Brothers Construction Company. Mayor Evans stated it should repair and complete that project from the road down to the river almost. Mayor Evans further stated he had asked Mr. Ray Hogg to be here, because he is the Engineer who actually helped to put this together, and that he would like for him to come forward and address the Council. Mr. Hogg was asked to come forward, and explain what this means, in terms of how it is going to be repaired, and what his recommendation is, as it relates to this Project. Mr. Hogg stated both of these Companies submitted Bids to us that were proper, and Frasier-Ousley Construction is the low Bidder. During discussion, Mayor Evans stated he would like to declare this an emergency, so that we can move forward with getting this done immediately. A motion was made by Councilman Williamson, and seconded by Councilman Tucker, to declare the O'Hara Place Storm Drain Project an emergency, and use some of the Gasoline Fund Money, as well as, individual Oil Lease Money. A roll call vote was taken of the Council and the motion passed with a majority vote of the Council Members present. There were seven affirmative votes and one nay vote. Councilwoman Crenshaw cast a nay vote. Mayor Evans stated that Councilman Williamson has indicated that he will give some of his Oil Lease Money, and that he will give some of his, and that any of the other Council Members who have Oil Lease Money, and want to contribute, he encourages them to do so, because they need to move forward with this. A motion was then made by Councilman Williamson, and seconded by Councilman Tucker, to approve the low Bid of Frasier-Ousley Construction Company, in the amount of

\$82,680.00, to proceed with the O'Hara Place Storm Drain Project. A roll call vote was taken of the Council and the motion passed with a majority vote of the Council Members present. There were seven affirmative votes and one nay vote. Councilwoman Crenshaw cast a nay vote.

K. Public Works Building Mold Removal - Proposals. Mayor Evans stated to Council that they should have within their packets some additional information on the roof problem at the All-Lock Facility, which was tabled during the last Council Meeting. Mayor Evans further stated he has several other quotes, and that EnviroTek, Incorporated is still the lowest bidder, and it is his recommendation to accept the bid from EnviroTek, Incorporated, in the amount of \$29,438.00, to remove the mold at the Public Works Building, with the terms of the payment as listed. During discussion, a motion was made by Councilwoman Crenshaw, and seconded by Councilwoman Newton, to accept the bid from EnviroTek, Incorporated, in the amount of \$29,438.00, to remove the mold at the All-Lock Facility. Councilwoman Crenshaw amended the motion with the understanding that there will be a liability clause wherein the City will not incur any liability beyond the scope of work being done by EnviroTek, Incorporated. A roll call vote was taken of the Council and the motion passed with a unanimous vote of the Council Members present.

F. Flood Damage Prevention - Ordinance. Mayor Evans stated to Council that they should have within their packets information as it relates to the Flood Damage Prevention Ordinance, which has to do with our insurability. Mayor Evans further stated that Mr. Finis Harris, Building Inspector, and Mr. Reginald Mauldin, Assistant Building Inspector, were present at tonight's Council Meeting, and that they had submitted this, based upon FEMA Requirements, in terms of our insurance and so forth. Mayor Evans stated it is his recommendation that we move forward with this plan, and asked Mr. Harris and Mr. Mauldin to come forward to answer any questions that the Council may have. During discussion, a motion was made by Councilwoman Crenshaw, and seconded by Councilman Tucker, to place said Flood Damage Prevention Ordinance on 1st Reading. Mayor Evans stated he is asking the Council to consider suspending the rules at tonight's Council Meeting, due to the fact that the information states that the new flood maps will become effective, February 17, 2010, and at that time the City must have adopted a compliant flood ordinance. Councilwoman Crenshaw withdrew her motion, and the second was withdrawn by Councilman Tucker. A motion was made by Councilwoman Crenshaw, and seconded by Councilman Tucker, to suspend the rules in order to take action on the Flood Damage Prevention Ordinance at tonight's Council Meeting. A roll call vote was taken of the Council and the motion passed with a unanimous vote of the Council Members present. A motion was made by Councilwoman Crenshaw, and seconded by Councilman Bowie, to approve and adopt the Flood Damage Prevention Ordinance. A roll call vote was taken of the Council and the motion passed with a unanimous vote of the Council Members present.

G. Fire Truck Bid - Specifications. Mayor Evans stated to Council that they should have within their packets the Specifications for the Fire Truck to be bid out. Mayor Evans further stated that he is asking them to take them and review, and that he will await to hear from them as to when to send those out. Mayor Evans stated to Council as soon as he can hear from them, then he, along with Chief Stokes, will move forward, in getting those to our City Clerk, Mrs. Ivy Harrison, in order for her to send the Bids out. President Allen stated by Friday, she will have the Council Secretary to call each of the Council Members, and will follow-up with Mayor Evans as to what the responses are. Mayor Evans asked Fire Chief Stokes to come forward to address the Council with an explanation on the Specifications. With Mayor Evans' approval, President Allen asked the Council to call Chief Stokes with any questions they had, after reviewing the Specifications.

H. Resolution #R180-09/10 - Resolution in Support of a Selma Academy of Medical Sciences (SAMS). Mayor Evans stated to Council that they should each have a copy of Resolution #R180-09/10, Resolution in Support of a Selma Academy of Medical Sciences, within their packet. Mayor Evans further stated that there are attached letters from individuals who have written in support of this Academy. Mayor Evans stated to Council that he is asking for Council's consideration of Resolution #R180-09/10, that we support the concept in our City. A motion was made by Councilwoman Keith, and seconded by Councilwoman Newton, to approve said Resolution #R180-09/10, Resolution in Support of a Selma Academy of Medical Sciences (SAMS). A roll call vote was taken of the Council and the motion passed with a unanimous vote of the Council Members present.

I. Resolution #R181-09/10 - Re-Appointment of Dr. James Mitchell to the Craig Field Airport & Industrial Authority Board of Directors. Mayor Evans stated to Council that they should each have a copy of Resolution #R181-09/10, Re-Appointment of Dr. James Mitchell to the Craig Field Airport & Industrial Authority Board of Directors. Mayor Evans further to Council that he would like to recommend to the Council that Dr. James Mitchell be re-appointed to the Craig Field Airport & Industrial Authority Board of Directors. Mayor Evans stated that he currently serves as Board Chairman, and is doing an outstanding job out there. A motion was made by Councilman Tucker, and seconded by Councilwoman Newton, to approve Resolution #R181-09/10, Re-Appointment of Dr. James Mitchell to the Craig Field Airport & Industrial Authority Board of Directors, for a term of six (6) years, retroactive to May 17, 2009, whose term shall expire on May 17, 2015. A roll call vote was taken of the Council and the motion passed with a

majority vote of the Council Members present. There were six affirmative votes, one nay vote, and one abstention. Councilman Williamson cast a nay vote. Councilman Bowie abstained from voting.

J. Resolution #R182-09/10 - Appointment of Ms. Alisa T. Summerville to the Craig Field Airport & Industrial Authority Board of Directors. Mayor Evans stated to Council that he would like to continue this item, pending some information for clarification.

K. Usage of Public Buildings - Update. Mayor Evans stated to Council that he has met with Chief of Police Riley, Lt. David Evans, along with Mrs. Kay Jones, and Mrs. Terry Davis, about the situation with the use of our Public Buildings; such as, our Convention Center and the Performing Arts Center. Mayor Evans further stated we have had some problems over the last few months, with fights taking place, and he wanted to make the Council aware of the situation. Mayor Evans stated he does not want to take these buildings away from our teenagers, but that we need to make sure that there are two (2) Police Officers (off duty) present, with the cost to be incurred by the individual who is renting the facility. Councilwoman Crenshaw asked President Allen if she could offer a suggestion as it relates to this matter, and stated that it should be a requirement that each individual attending the event, be required to sign-in, and state information as it relates to the individual's age, telephone number, and whether or not the individual is a student. President Allen stated she is placing this matter in the hands of Councilman Bowie and his Committee, and asked that he consider the suggestion offered by Councilwoman Crenshaw, and bring back a recommendation to the Council as it relates to this matter.

L. Countdown to Census Day, April 1, 2010. Mayor Evans stated that he would like to remind the Council Members and ask their support of Census Day, April 1, 2010. Mayor Evans further stated we need help in making sure that everybody in Selma, and Dallas County sign up for the Census. Mayor Evans stated it means funding for City Government, City Schools, County Schools, and etc. Mayor Evans further stated it is his understanding that there are ten questions, ten minutes to complete, and he asking everyone to take a part in this, in getting the Citizens within their Ward to support it, and to please fill out the forms. Mayor Evans stated he needs the Council's help in getting the Census Forms completed and turned back in, because it so important.

M. Announcements. Mayor Evans stated he would like to announce the following:

(a) *Mayor's Charity Ball - February 11, 2010.* Mayor Evans stated he wanted to invite the Council Members, and Citizens to come to the Mayor's Charity Ball, which is scheduled for Thursday, February 11, 2010, and will be at the Selma Mall, in the former Goody's Clothing Store area.

(b) *Zaxby's Restaurant.* Mayor Evans stated to Council that he has received notice, "through working and talking" that Zaxby's will be re-opening no later than April 1st, based upon information that he has gotten from "Key People" who are going to be a part of this. Mayor Evans stated he was so happy to announce that, and the "announcement" received a "round of applause"!

CITY ATTORNEY'S REPORT

A. Ordinance #O103-09/10 - Solicitation Within the City. Attorney Nunn stated to Council that they should have before them the revised "draft" copy of Ordinance #O103-09/10, Solicitation Within the City. Attorney Nunn further stated this Ordinance was continued from last Council Meeting, to give Councilman Randolph an opportunity to be present, and if it was the desire of the Council to continue it tonight, then we can do the same tonight. A motion was made by Councilwoman Keith, and seconded by Councilman Bowie, to place said Ordinance #O103-09/10, Solicitation Within the City, on 1st Reading. A roll call vote was taken and the motion passed with a unanimous vote of the Council Members present. President Allen asked that the record reflect that the Council thanks Attorney Nunn for expediting this process.

B. Alcoholic Beverage License Application - Mehulkumar Patel - Captain's Package Store, 3000 Citizens Parkway, Unit B. Attorney Nunn stated to Council that they should have before them an Alcoholic Beverage License Application asking for a Lounge Retail Liquor - Class II (Package) Off Premises Only, to be located at 3000 Citizens Parkway, Unit B; namely, Captain's Package Store. Attorney Nunn stated said Alcoholic Beverage License Application is up for 1st Reading tonight, and asked Council's consideration of the same. During discussion, a motion was made by Councilwoman Benjamin, and seconded by Councilman Tucker, to place said Alcoholic Beverage License Application of Captain's Package Store, on 1st Reading. A roll call vote was taken and the motion passed with a unanimous vote of the Council Members present.

C. Charter Communications - Public Meeting. Attorney Nunn stated to Council that he wanted to again remind Citizens that the City Council will hold a Public Hearing on Thursday, March 11, 2010, beginning at 6:00 p.m. until 7:30 p.m., at the Carl Morgan Convention Center, located at 211 Washington Street:

Notice is hereby given that the City Council of the City of Selma, Alabama will hold a Public Hearing on March 11, 2010, beginning at 6:00 p.m. until 7:30 p.m. at the Carl Morgan Convention Center, located at 211 Washington Street. The City Council will use this Public Hearing to assess the past performance of Charter Communications, and to determine the future cable-related community needs of the City of Selma. This Hearing will help determine the number of Channels that are available, reception, quality, availability of high-speed internet service, quality of customer service, local community programming, and other issues of public interest. The City Council welcomes the public's participation in this process. Comments may also be submitted in writing to the attention of:

Ivy S. Harrison
City Clerk
222 Broad Street
Selma, AL 36701

During discussion, a motion was made by Councilwoman Newton, and seconded by Councilwoman Crenshaw, to use several venues to receive feedback from Citizens, to assess the past performance of Charter Communications, in addition to the Public Meeting to be held on Thursday, March 11, 2010. A roll call vote was taken and the motion passed with a unanimous vote of the Council Members present.

D. Notice of Public Hearing on Vacating a Portion of Plant Street, Vine Street and Griffin Avenue. Attorney Nunn stated to Council that he has prepared a Notice of Public Hearing as it relates to Vacating a Portion of Plant Street, Vine Street and Griffin Avenue, that the City Council will hold a Public Hearing on Tuesday, March 9, 2010, beginning at 4:00 p.m., to consider the adoption to assent to the Vacation of a Portion of Several Streets Hereto Further Described as Real Estate in the City of Selma, Alabama, To-Wit: Namely; Plant Street, Certain Portions of Griffin Avenue, and Vine Street. Attorney Nunn further stated said Notice states that any Citizen alleging to be affected by the proposed Vacation may submit a written objection to Ivy Harrison, City Clerk, at 222 Broad Street, Selma, AL 36701; or, attend the hearing and have the opportunity to speak for, or against the Vacationing of the above-referenced streets. President Allen asked the Council Members to please try and attend the Public Forum as it relates to the closing of these streets.

E. Resolution #R165-09/10 - #R178-09/10, Lien Resolutions. Attorney Nunn stated to Council that they should have before them Resolution #R165-09, as it relates to Liens. A motion was made by Councilwoman Newton, and seconded by Councilwoman Crenshaw, to place Resolution #R165-09/10 - #R178-09/10, Lien Resolutions, on Consent Agenda. A roll call vote was taken and the motion passed with a unanimous vote of the Council Members present. President Allen stated, for the benefit of the Audience, that said Resolution #R165-09/10 - #R178-09/10, represented the cost to demolish the listed properties therein; namely, 1513 Lawrence Street, 1532 Helen Street, 1405 Dr. Martin L. King, Jr. Street, 1217 and 1219 Marie Foster Street, 110 Lavender Street, 322 Selma Avenue, 1315 Union Street, 2105 Royal Street, 1909 Keller Avenue, 1507 LeGrande Street, 312 and 714 Parkman Avenue, and 27 Lavender Street.

F. Resolution #R165-09/10 - #R178-09/10, Lien Resolutions. A motion was made by Councilwoman Newton, and seconded by Councilman Williamson, that the Council adopts the Consent Agenda, as it relates to Resolution Numbers R165-09/10 - R178-09/10, Lien Resolutions. A roll call vote was taken and the motion passed with a unanimous vote of the Council Members present.

EXECUTIVE SESSION

A motion was made by Councilwoman Crenshaw, and seconded by Councilwoman Keith, to recess into An Executive Session, at 7:14 p.m., to discuss pending legal matters.

Following Executive Session, President Allen declared and reconvened the Council Meeting back into its regular session at 7:30 p.m.

BUSINESS ITEMS:

I. PENDING LEGAL MATTER.

A motion was made by Councilwoman Newton, and seconded by Councilman Bowie, to authorize City Attorney Nunn to file a Complaint in the Small Claims Court, regarding monies owed to the City of Selma. A roll call vote was taken and the motion passed with a unanimous vote of the Council Members present.

II. UPDATE ON OLD AGENDA ITEMS

Councilwoman Keith stated Attorney Nunn was going to check with the League of Municipalities, and find out what the Council needs to do about getting local legislation enacted, regarding liquor tax sales. Attorney Nunn stated he is still looking into this matter, and will bring back a report to the Council.

STANDING COMMITTEE REPORTS

RECREATION COMMITTEE - Councilwoman Monica Newton, Chairman

No report.

ADMINISTRATIVE COMMITTEE - Councilman Corey Bowie, Chairman

No Report.

PUBLIC SAFETY COMMITTEE - Councilman Samuel Randolph, Chairman

President Allen stated Councilman Randolph is not present, but that Councilwoman Keith will be making a report in his absence. Councilwoman Keith made a report on behalf of Councilman Randolph.

COMMUNITY DEVELOPMENT COMMITTEE - Councilman Cecil Williamson, Chairperson

No Report.

PUBLIC WORKS/GENERAL SERVICES COMMITTEE - Councilwoman Susan Keith, Chairperson

Councilwoman Keith made a report. Councilwoman Keith stated the Garbage Sub-Committee met this afternoon and had much discussion about whether or not to outsource the garbage services with the City. Councilwoman Keith stated after further discussion and review, the Garbage Sub-Committee has recommended that the matter be Tabled until the end of the fiscal year, September 30, 2010. A motion was made by Councilwoman Keith, and seconded by Councilman Williamson, to Table the matter of outsourcing the garbage services with the City, until the end of the fiscal year, September 30, 2010. A roll call vote was taken and the motion passed with a unanimous vote of the Council Members present.

CHILDREN AND FAMILIES - Councilwoman Angela Benjamin, Chairperson

Councilwoman Benjamin made a report.

SELMA-DALLAS YOUTH AMBASSADORS - Councilman Corey Bowie, Chairperson

Councilman Bowie made a report.

DISCRETIONARY COMMITTEE - President Geraldine Allen, Chairperson

President Allen made a report.

President Allen stated that if anyone had not had a chance to sign off on the Discretionary Fund forms, that they still can do so. Mayor Evans asked President Allen if she would make sure that the Discretionary Fund forms be forwarded to Ms. Smothers, so that he can contribute, also. President Allen stated she would do so.

CLOSING REMARKS BY EACH COUNCIL MEMBER.

ADJOURNMENT

There being no further business to come before the Council, a motion was made by Councilman Williamson, and seconded by Councilman Bowie, to adjourn, and by unanimous consent of the Council, this meeting adjourned at 7:51 p.m.



DR. CECIL WILLIAMSON, *President Pro Tempore*

ATTEST:



IVY S. HARRISON, *City Clerk*

APPROVED:



GEORGE PATRICK EVANS, *Mayor*