

**TOWN OF STEELE**

**COUNCIL MINUTES – June 17, 2019**

**The Town Council of the Town of Steele, Alabama, met in Regular Session at 6:30 PM on Monday, June 17, 2019 at Steele Town Hall. Upon roll call the following members were present:**

**Present: Roger Adams, Mayor  
Richard Reynolds, Councilmember  
Brent Dunn, Councilmember  
Philip Gleason Jr., Councilmember  
Rick Barnes, Councilmember  
Nancy Miller-Borg, Councilmember**

**Absent: None**

**The meeting was called to order by Mayor Adams, who asked Councilmember Barnes to lead everyone in a word of prayer.**

**The Town Council having read the minutes from the Regular Council Meeting held on Monday, June 3, 2019, motion was made by Councilmember Reynolds to approve the minutes, seconded Councilmember Gleason Jr. and approved by the Town Council.**

**Ayes: Reynolds, Dunn, Gleason Jr., Barnes, Miller-Borg  
Nays: None**

**It was required that we rescind and repeal Resolution 2019-006 due to erroneous figures from JBWT. Motion was made by Councilmember Miller-Borg to rescind and repeal Resolution 2019-006, seconded by Councilmember Barnes and approved by the Town Council.**

**Ayes: Reynolds, Dunn, Gleason Jr., Barnes, Miller-Borg  
Nays: None**

**Mayor Adams presented Resolution 2019-007 to the Town Council for consideration and approval. The State of Alabama Community Development Block Grant Program has established a program to assist communities in meeting community development needs consistent with the objectives as set forth in Title I of the Housing and Community Development Act of 1974, and the Town of Steele has received CDBG funding in the amount of \$118,000 for refurbishing a 500,000 gallon water storage tank. U.S. Tank, Inc. was the lowest bidder for \$174,200. Upon the adoption of this Resolution, U.S. Tank, Inc. will receive the contract award. U.S. Tank, Inc has received authorized certification from SAM.gov. Motion was made by Councilmember Dunn adopting and approving Resolution 2019-007, seconded by Councilmember Reynolds and approved by the Town Council.**

**Ayes: Reynolds, Dunn, Gleason Jr., Barnes, Miller-Borg  
Nays: None**

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**Mayor Adams presented Resolution 2019-008 to the Town Council for consideration and approval. The State of Alabama Community Development Block Grant Program has established a program to assist communities in meeting community development needs consistent with the objectives as set forth in Title I of the Housing and Community Development Act of 1974. The Town of Steele has implemented a competitive procurement process whereby a Request for Proposals was published in a newspaper and letters submitted to three qualified firms to provide project development, grant writing and administration of services for projects funded during the 2019 CDBG funding cycle. Ms Betty Loftin, CDBG Grant Writer/Administrator has been selected to perform said services for the Town of Steele and a contract will be entered into between the Grant Writer/Administrator and the Town of Steele after receipt of funded grants during the 2019 funding cycle. Motion was made by Councilmember Miller-Borg, seconded by Councilmember Barnes and approved by the Town Council.**

**Ayes: Reynolds, Dunn, Gleason Jr., Barnes, Miller-Borg  
Nays: None**

**Mayor Adams presented an invoice from the Regional Planning Commission of Greater Birmingham in the amount of \$631.00 for FY 2020. Motion was made by Councilmember Barnes to approve the payment to the Regional Planning Commission of Greater Birmingham for \$631.00, seconded by Councilmember Gleason Jr. and approved by the Town Council.**

**Ayes: Reynolds, Dunn, Gleason Jr., Barnes, Miller-Borg  
Nays: None**

**Mayor Adams presented an invoice from Ancro Door Company for parts and labor for a gear change on the bay door for Fire Station # 1 in the amount of \$350.00. Councilmember Barnes made a motion to approve the expenditure of \$350.00 to Ancro Door Company for parts and labor to repair the bay door, seconded by Councilmember Miller-Borg and approved by the Town Council.**

**Ayes: Reynolds, Dunn, Gleason Jr., Barnes, Miller-Borg  
Nays: None**

**Mayor Adams reported the equipment and material for the playground had been delivered and should be installed this week. During removal of the old equipment, the perimeter fence was badly damaged. Two bids were received for replacing the fencing. Councilmember Dunn made a motion to accept the bid from Siberton Fence Sales to replace the fencing with 5' tall, 8 gauge, black vinyl chain link fencing in the amount of \$5,675.00. The motion was seconded by Councilmember Barnes and approved by the Town Council.**

**Ayes: Reynolds, Dunn, Gleason Jr., Barnes, Miller-Borg  
Nays: None**

**Several people have inquired about purchasing the old playground equipment. The equipment will be declared as surplus and all items will be sold separately, including the fencing. The items will be sold "as is" and a waiver of responsibility will be required. Councilmember Barnes made a motion to declare the old playground equipment including fencing as surplus and to accept sealed bids to sell the items separately, "as is". The motion was seconded by Councilmember Dunn and approved by the Town Council.**

**Ayes: Reynolds, Dunn, Gleason Jr., Barnes, Miller-Borg  
Nays: None**

**The Nutrition Center has five or six very heavy tables to be declared as surplus and sold. Motion was made by Councilmember Barnes to declare up to six tables at the Nutrition Center as surplus and to sell the tables by sealed bids. Motion was seconded by Councilmember Miller-Borg and approved by the Town Council.**

**Ayes: Reynolds, Dunn, Gleason Jr., Barnes, Miller-Borg  
Nays: None**

**Mayor Adams stated Sewer pump Station #1 needs to be pumped out at a cost of \$300.00. Councilmember Gleason Jr. made a motion to have Sewer Pump Station #1 pumped out at a cost of \$300.00, motion seconded by Councilmember Dunn and approved by the Town Council.**

**Ayes: Reynolds, Dunn, Gleason Jr., Barnes, Miller-Borg  
Nays: None**

**Mayor Adams announced that there would be a public hearing on the CDBG grant proposal on June 19, 2019, 4:00 PM at Town Hall. He also noted that petitions were available to be attached to the grant proposal.**

**Police Chief Ward presented a Steele Vehicle Pursuit Policy that will be added to the Police Department's standard operating procedures (SOP). Motion was made by Councilmember Miller-Borg to approve the Vehicle Pursuit Policy and Vehicle Inventory Policy for the Steele Police Department. Motion seconded by Councilmember Barnes and approved by the Town Council.**

**Ayes: Reynolds, Dunn, Gleason Jr., Barnes, Miller-Borg  
Nays: None**

**Councilmember Reynolds noted that we need new cigarette disposal receptacles at the Community Center (2) and Town Hall (1).**

**Councilmember Dunn stated that we do not have volunteers to staff the inflatables at the July 4<sup>th</sup> celebration. We have three inflatables that will be in operation from 2:00 – 6:00 PM. The United Fellowship of Steele (UFOS) will sponsor a Serve Day on Nov. 2, 2019 and will work in the community. They are also planning a movie night just prior to the start of school.**

**Councilmember Gleason Jr., reminded everyone of the Car and Truck Show on July 4<sup>th</sup>. Several local businesses have donated door prizes for the Show. Rental of a "porta-John" for the event will be \$85.00.**

**Councilmember Barnes asked if the Town had considered buying pop-up tents for events. Several in attendance offered use of their tents.**

**Councilmember Miller-Borg reminded everyone of the upcoming National Night Out on October 1.**

**The financial reports for May 1 – 31, 2019 were distributed for review prior to the next council meeting.**

**With there being no further business to come before this Regular Council Meeting of June 17, 2019, Councilmember Barnes made a motion to adjourn the meeting, 2nd Councilmember Dunn, adjourned at 7:12 PM.**

**The minutes were taken by Council Member Miller-Borg in the absence of Town Clerk Jessica Martin.**

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**Roger Adams - Mayor**

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**Nancy Miller-Borg - Councilmember**