

**MINUTES OF THE MEETING OF  
THE CITY COUNCIL OF  
THE CITY OF ARAB, ALABAMA  
FEBRUARY 19, 2019**

The City Council of the City of Arab, Alabama, met in regular session at 6:30 p.m. for its regularly scheduled meeting on Tuesday, February 19, 2019, in Arab City Hall, the time and place scheduled for such meeting.

Mayor Bob Joslin called the meeting to order. Upon roll call, the following answered present:

MIKE ALLEN  
MARK GULLION  
CHRIS HARPER  
RENAE WARREN

Also present were Tony Willis (City Clerk), Summer Bixler (Administrative Assistant), Rodney Edmondson (City Attorney), several city department heads, representatives of the media, and the public.

Mayor Joslin declared a quorum present and opened the meeting for the transaction of business. Council Member Warren led the pledge of allegiance. The invocation was given by Council Member Gullion.

The minutes of the February 4, 2019, regular meeting were approved by unanimous vote upon a motion made by Council Member Allen and seconded by Council Member Harper.

Mayor Joslin then reminded the Council of all items and department head reports which had been covered during the work session.

With no more staff reports or old business, Mayor Joslin then moved to the first item of new business, three (3) board appointments on the Commercial Development Authority (CDA). Mayor Joslin opened the floor for nominations for the three positions. Council Member Warren nominated Mr. Clint Maze. Council Member Allen moved to close the nominations. Council Member Gullion seconded and all voted yes. Upon roll call, Council Members Gullion, Allen, Warren and Harper voted yes to appoint Mr. Maze. Council Member Gullion then nominated Mr. Wendell Mead for the second CDA board appointment. Council Member Allen moved to close the nominations. Council Member Harper seconded and all voted yes. Upon roll call, Council Members Gullion, Allen, Warren and Harper voted yes to appoint Mr. Mead. Council Member Harper then nominated Mr. Andy Mann for the third CDA board appointment. Council Member Gullion moved to close the nominations. Council Member Allen seconded and all voted yes. Upon roll call, Council Members Gullion, Allen, Warren and Harper voted yes to appoint Mr. Mann. Mayor Joslin then declared Mr. Maze, Mr. Mead and Mr. Mann appointed to the Commercial Development Authority Board based on the vote of the Council.

Next, the second item of new business, a resolution to amend the FY 2018-2019 Operating Budget. Council Member Allen moved to suspend the reading of the resolution. Council Member Warren seconded and all voted yes. Council Member Warren moved to suspend the rules. Council Member Allen seconded and all voted yes. Council Member Allen then moved to approve the resolution. Council Member Harper seconded and all voted yes.

Lastly, the third item of new business was a resolution to approve bid specifications and solicit bids for a used Crawler Dozer for the Landfill Department. Council Member Allen moved to approve the resolution. Council Member Warren seconded and all voted yes.