

PUBLIC SAFETY COMMITTEE MEETING
TUESDAY, SEPTEMBER 1, 2020 | 3:30 P.M.
COUNCIL CHAMBERS

MINUTES

COUNCILOR HUNTER WILLIAMS, CHAIRMAN
Councilor Smitherman, Councilor Woods, Committee Members

Councilor(s) Present: Williams, Smitherman

1. CALL TO ORDER

Councilor Williams called the meeting to order.

2. APPROVAL OF MINUTES

Action Taken:

Councilor Smitherman: Moved to Approve.

Councilor Williams: Seconded.

3. LIQUOR LICENSES

Historic Theodore

3211 2nd Ave South

Contact: Todd Lee

Beer Off Premise Wine Off Premise (new application)

Action Taken:

Councilor Smitherman: Moved to Approve.

Councilor Williams: Seconded.

Item Recommended to the City Council Consent Agenda.

Ians Market 82

7701 1st Ave N

Contact: Karim Boghani

Beer Off Premise Wine Off Premise (transfer)

Action Taken:

Councilor Smitherman: Moved to Approve.

Councilor Williams: Seconded.

Item Recommended to the City Council Consent Agenda.

4. STRYKER SALES CORPORATION

Defibrillators and other emergency service products

Action Taken:

Councilor Smitherman: Moved to Approve.

Councilor Williams: Seconded.

Item Recommended to the City Council Consent Agenda.

5. FIRE AND EMS AGREEMENT WITH ROCKY RIDGE

Ordinance authorizing Mayor to execute Mutual Fire and EMS Aid Agreement between COB and Rocky Ridge Fire/Rescue District

Action Taken:

Councilor Smitherman: Moved to Approve.

Councilor Williams: Seconded.

Item Recommended to the City Council Consent Agenda.

MINUTES

6. **MA POWER COMPANY**
Flock Safety LPR Readers BPD
Amendment to master contract with Alabama Power Company
Action Taken:
Councilor Smitherman: _____ Moved to Approve.
Councilor Williams: _____ Seconded.
Item Recommended to the City Council Consent Agenda.

7. **TOWING**
Twenty 4 Seven Recovery, Inc.
414 5th Avenue NW Carbon Hill, AL 35549
Contact: Nick Keeton
Towing (consensual) (non-consensual)
Action Taken:
Councilor Smitherman: _____ Moved to Approve.
Councilor Williams: _____ Seconded.
Item Recommended to the City Council Consent Agenda.

8. **OLD BUSINESS**
None

9. **NEW BUSINESS**
None

10. **ADJOURNMENT**
Councilor Smitherman: _____ Moved to Adjourn.
Councilor Williams: _____ Seconded.
Meeting Adjourned.