

TOWN OF VANCE

RESOLUTION #: 01222013

WHEREAS, the Town of Vance, is requesting assistance through FEMA's Hazardous Mitigation Grant Program (HMGP); and


NOW, THEREFORE, be it resolved by the Vance, Alabama Town Council as follows:

THAT, Keith Mahaffey, Mayor, has legal authority to request assistance on behalf of the Town of Vance and is hereby authorized to execute and submit all required documentation to the Alabama Emergency Management Agency, regarding Hazard Mitigation Grant DR 1971;

READ AND ADOPTED this the 22nd day of **January, 2013**.


Signed for the Town of Vance:

By:



Keith Mahaffey, Mayor

Attest:



Tracy Burt, Town Clerk

STATE OF ALABAMA

COUNTY OF TUSCALOOSA

**Resolution 02182013
Resolution of Town of Vance
A Municipal Corporation**

We, the Town Council for the Town of Vance, a municipal corporation, hereby certify that we are the duly elected and qualified Town Council for the Town of Vance, Alabama, and the keeper of the records and municipal seal of said Town and that the following is true and correct copy of a Resolution duly adopted at Vance, Alabama on this 18th day of February, 2013.

WHEREAS, The Town of Vance Council petitions the Tuscaloosa County Commissioners and Tuscaloosa PARA to locate a recreation center in Vance, Alabama.

WHEREAS, Vance, Alabama is the most centrally located municipality in the eastern Tuscaloosa County area and will be easily accessed by more patrons than any other location in the Eastern Tuscaloosa County area.

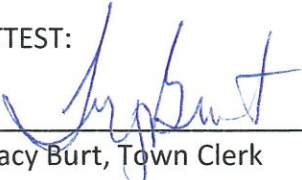
BE IT FURTHER RESOLVED, the Town of Vance proposes the recreation center be located on the new town park property.

IN WITNESS WHEREOF, I have hereunto affixed my name as Keith Mahaffey, Mayor of the Town of Vance, a municipal corporation, and have caused the corporate seal of said municipality to be hereto affixed this 18th day of February, 2013.



Keith Mahaffey, Mayor

ATTEST:



Tracy Burt, Town Clerk

TOWN OF VANCE
RESOLUTION # 03042013A

WHEREAS, the Town of Vance has received Hazard Mitigation Grant Program funds;

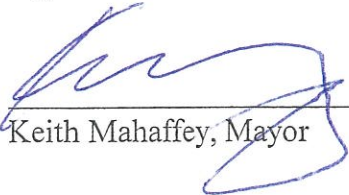
THEREFORE, the Town of Vance has solicited and received proposals from qualified engineering firms to provide engineering services for the Town's HMGP grants in accordance with all applicable regulations;

NOW, THEREFORE, be it resolved that the Town of Vance has evaluated the engineering proposals received and have selected Nelson Engineering to provide engineering services for the town's HMGP projects; and

THAT, Keith Mahaffey, is hereby authorized to enter into a contract with Nelson Engineering to provide all services required to implement the Town's HMGP projects.

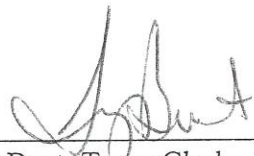
READ AND ADOPTED this the 4th day of March, 2013.

Signed for the Vance Town Council:



Keith Mahaffey, Mayor

Attest:



Tracy Burt, Town Clerk

RESOLUTION NO. 03182013

**A RESOLUTION OPPOSING THE PASSAGE BY THE ALABAMA LEGISLATURE OF
COMPANION BILLS HB257 AND SB217 AND ANY OTHER SIMILAR LEGISLATION.**

WHEREAS, HB257 by Representative Barry Moore has been introduced into the Alabama House of Representatives during the 2013 Regular Session currently convened; and

WHEREAS, SB217 by Senator Vivian Figures has been introduced into the Alabama Senate during the 2013 Regular Session currently convened; and

WHEREAS, both bills are designed to amend the Constitution of Alabama of 1901 to prohibit the imposition of a business license tax by a county or municipality on the rental of residential real estate on a per unit basis unless the tax was imposed before January 1, 2013; and

WHEREAS, the proposed legislation is a constitutional amendment that places in our state's foundational governing document a further restriction on local authority for municipal and county governments; and

WHEREAS, municipal and county governments already have limited options to raise sufficient revenues to meet the needs of local jurisdictions to provide key services including police protection, fire protection, water, sewer, sanitation, education and many others; and

WHEREAS, this proposed legislation further limits the options available to local governments to fund essential services; and

WHEREAS, this proposal is vague in its wording and could impact a variety of municipal and county governments as well as other institutions that have responsibility to finance bonded indebtedness; and

WHEREAS, taxation on a per unit basis is absolutely essential to local governments which have a significant number of residential rental properties, many of which are owned by absentee landowners; and

WHEREAS, municipal officials need the flexibility to develop business license fees and requirements based on local needs and conditions; and

WHEREAS, negatively impacting and altering current practice by placing the proposed restrictions in the Alabama Constitution is both overreaching and unwise;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Vance, Alabama, that the Council submits to the Alabama Legislature its official statement of opposition to the passage of HB257, SB217, and any other similar legislation as an unwelcome intrusion on the authority of local governments in Alabama to structure and levy business license fees based on local needs and conditions; and

BE IT FURTHER RESOLVED that the Town Council of Vance, Alabama, formally requests its legislative delegation to ardently oppose any legislation attempting to effect such amendment and to vote against any such legislation.

READ, APPROVED, AND ADOPTED this 18th day of March, 2013.



Mayor Keith Mahaffey

ATTEST:

Tracy Burt, Town Clerk

APPROVED this 18th day of March, 2013.

RESOLUTION 05062013

WHEREAS, the Town of Vance has received two FEMA Hazardous Mitigation Grants to install two Community Saferooms in Vance;

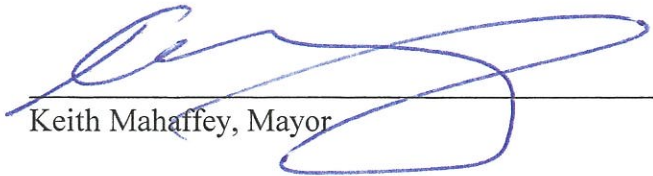
THEREFORE, in accordance with FEMA and State regulations the Town of Vance has solicited and received bids from qualified companies to construct the above referenced projects in accordance with the approved plans and specifications;

NOW, THEREFORE, be it resolved that the Town of Vance has evaluated the bids received and has determined that Harbor Enterprises is the low bidder; and

THAT, Mayor Keith Mahaffey, be and is hereby authorized to enter into a contract with Harbor Enterprises in the amount of \$128,550.00 to build and install the shelters associated with the above referenced FEMA projects.

READ AND ADOPTED this the 6th day of May 2013.

SIGNED FOR THE TOWN OF VANCE:



Keith Mahaffey, Mayor

Attest:



Tracy Burt, Town Clerk

RESOLUTION 05202013A

BE IT RESOLVED, that the Town of Vance, hereby informs the Alabama Department of Environmental Management that the following actions were taken by the City Council:

- Reviewed the 2012 MWPP Annual Report, which is attached to this Resolution.
- Set forth the following actions to maintain effluent limits of the NPDES Permit to prevent bypasses and overflows of raw sewage within the collection system:
 - Continue to monitor I/I and repair any sources of I/I that can be done with local resources.
 - Continue to review performance of Lagoon to ensure effluent complies with new NPDES Permit.
 - Continue review of collection system, including pumping stations, and make necessary repairs and upgrade as needed.

This Resolution adopted this 20th day of May, 2013 by a _____ vote.

By:  _____

Attest: _____
Clerk

Town of Vance

RESOLUTION # 05202013

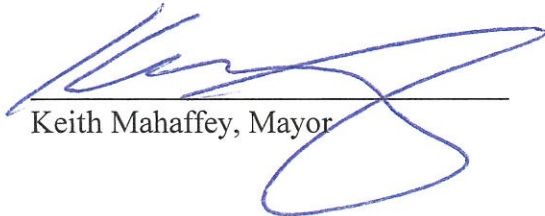
WHEREAS, the Town of Vance has made it known their intention to apply to the State of Alabama for Recreational Trails Program Funds to improve the trail facilities in Vance; and

WHEREAS, said programs are limited to funding a maximum of eighty percent (80%) of the proposed project cost which will be used for the trail.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Town of Vance will commit twenty percent of the proposed project cost for the purpose of matching the Recreational Trails Fund Project, and


BE IT FURTHER RESOLVED, that in the event the grant is awarded, the Town of Vance understands that it will sign assurances complying with all applicable Federal and State laws, rules and regulations.

ADOPTED AND APPROVED by the Town of Vance, on this the 20th day of May 2013.



Keith Mahaffey, Mayor

ATTEST:



Tracy Burt, Town Clerk

RESOLUTION 07152013

STATE OF ALABAMA

TUSCALOOSA COUNTY

TOWN OF VANCE

RESOLUTION TO SUPPORT THE TUSCALOOSA COUNTY / WILL WALKER ROAD RECONSTRUCTION PROJECT (CBDG) SUPPLEMENTAL DISASTER GRANT- ECONOMIC REVITALIZATION GRANT FROM THE TOWN OF VANCE FOR APPLICATION PACKAGE.

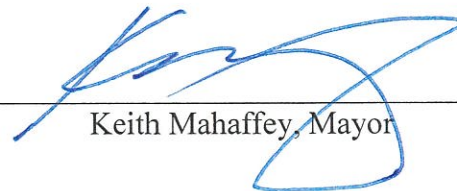
WHEREAS, the Mayor and members of the Vance Town Council, for the Town of Vance, Alabama desire to support the application for the Tuscaloosa County/ Will Walker Road reconstruction project (CBDG) supplemental disaster grant- economic revitalization grant from the Town of Vance for application package.

NOW THEREFORE, BE IT RESOLVED by the Mayor and members of the Vance Town Council, they hereby support the application for the Tuscaloosa County/ Will Walker Road reconstruction project (CBDG) supplemental disaster grant- economic revitalization grant from the Town of Vance for application package.

ATEST:



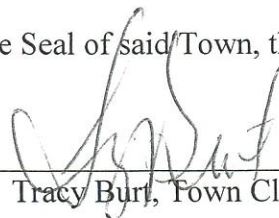
Tracy Burt, Town Clerk



Keith Mahaffey, Mayor

I, Tracy Burt, the undersigned Town Clerk of the Town of Vance, Alabama hereby certify that the foregoing constitutes a true, correct, and complete resolution 07152013 duly adopted by the Town Council of the Town of Vance, Alabama, at a meeting thereof held on this 15th day of July at which meeting a quorum was present and acting through out.

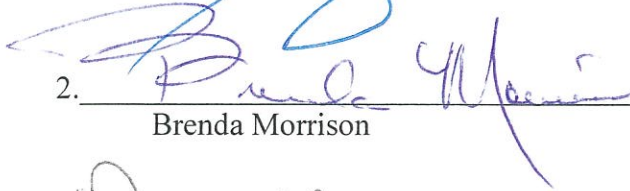
Witness my signature as Town Clerk, under the Seal of said Town, this 15th day of July, 2013.

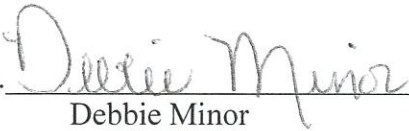


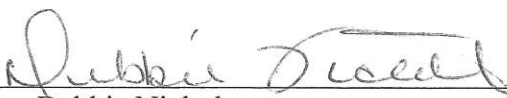
Tracy Burt, Town Clerk

Mayor and Council Members present for Resolution #07152013


1. 
Keith Mahaffey, Mayor

2. 
Brenda Morrison

3. 
Debbie Minor

4. 
Debbie Nichols

5. 
Harold McAdory

6. 
Dianne Averett

RESOLUTION 08052013

STATE OF ALABAMA

TUSCALOOSA COUNTY

TOWN OF VANCE

RESOLUTION TO AUTHORIZE THE TOWN OF VANCE MAYOR, KEITH MAHAFFEY, TO ACT AS REPRESENTATIVE FOR THE TOWN OF VANCE DURING THE RENEWAL OF LOAN FOR PROPERTY THE TOWN OF VANCE IS PURCHASING AT 17419 HIGHWAY 11 NORTH, VANCE, ALABAMA 35490; THE PURPOSE OF THIS RESOLUTION IS TO RENEW THE TOWN OF VANCE LOAN FOR SAID PROPERTY FOR THE AMOUNT OF \$85,825.88 WITH FIRST FINANCIAL BANK.

WHEREAS, the Mayor and members of the Vance Town Council, for the Town of Vance, Alabama desire to elect to authorize the Mayor of the Town of Vance, Alabama, Keith Mahaffey, to act as representative for the Town of Vance for the renewal of the Town of Vance loan for the 17419 Highway 11 North, Vance, AL 35490 property from First Financial Bank in the amount of \$85,825.88 for twelve (12) months interest only.

NOW THEREFORE, BE IT RESOLVED by the Mayor and members of the Vance Town Council, approval of authorization for the Mayor of the Town of Vance, Alabama, Keith Mahaffey, to act as representative for the Town of Vance in renewing the Town of Vance loan for the 17419 Hwy 11 North Vance, AL 35490 property for the amount of \$85,825.88 for twelve (12) months interest only.

ATEST:



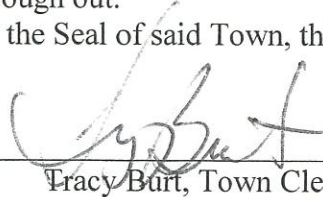
Tracy Burt, Town Clerk



Keith Mahaffey, Mayor

I, Tracy Burt, the undersigned Town Clerk of the Town of Vance, Alabama hereby certify that the foregoing constitutes a true, correct, and complete resolution duly adopted by the Town Council of the Town of Vance, Alabama, at a meeting thereof held on this 5th day of August at which meeting a quorum was present and acting through out.

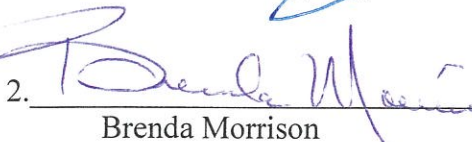
Witness my signature as Town Clerk, under the Seal of said Town, this 5th day of August, 2013.



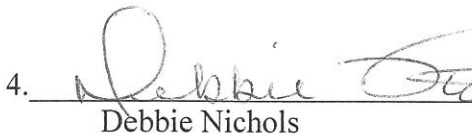
Tracy Burt, Town Clerk


Mayor and Council Members present for Resolution #08052013

1. 
Keith Mahaffey, Mayor

2. 
Brenda Morrison

3. 
Harold McAdory

4. 
Debbie Nichols

5. 
Debbie Minor

6. 
Dianne Averett