

CITY COUNCIL AGENDA ITEM COVER MEMO

Agenda Item Number \_\_\_\_\_

Meeting Type: Regular

Meeting Date: 5/14/2015

Action Requested By:  
Police

Agenda Item Type  
Ordinance

Subject Matter:

Authorizing property to be auctioned

Exact Wording for the Agenda:

Ordinance declaring certain Police Department vehicles to be deemed surplus property and sold at auction.

**Note: If amendment, please state title and number of the original**

Item to be considered for: Action

Unanimous Consent Required: No

Briefly state why the action is required; why it is recommended; what Council action will provide, allow and accomplish and; any other information that might be helpful.

This ordinance will allow police department vehicles (list attached- "Exhibit A") to be declared as surplus and no longer needed for public or municipal purposes. The vehicles will be auctioned by Fowler Auction Services.

Associated Cost:

Budgeted Item: Select...

MAYOR RECOMMENDS OR CONCURS: Select...

Department Head: *Denis Morris*

Date: 4/10/2015

## ROUTING SLIP CONTRACTS AND AGREEMENTS

Originating Department: Police

Council Meeting Date: 5/14/2015

Department Contact: Jessica Winn

Phone # (256) 427-7002

Contract or Agreement: Ordinance declaring property as surplus; and authorizing auction of property

Document Name: \_\_\_\_\_

City Obligation Amount: \_\_\_\_\_

Total Project Budget: \_\_\_\_\_

Uncommitted Account Balance: \_\_\_\_\_

Account Number: \_\_\_\_\_

### Procurement Agreements

|                  |                  |
|------------------|------------------|
| <u>Select...</u> | <u>Select...</u> |
|------------------|------------------|

### Grant-Funded Agreements

|                  |                   |
|------------------|-------------------|
| <u>Select...</u> | Grant Name: _____ |
|------------------|-------------------|

| Department                                  | Signature             | Date      |
|---|-----------------------|-----------|
| 1) Originating                              | <i>Dennis Morris</i>  | 4/10/2015 |
| 2) Legal                                    | <i>Mary C. Carter</i> | 4/15/2015 |
| 3) Finance <i>CC</i>                        | <i>[Signature]</i>    | 4/14      |
| 4) Originating                              |                       |           |
| 5) Copy Distribution                        |                       |           |
| a. Mayor's office<br>(1 copies)             |                       |           |
| b. Clerk-Treasurer<br>(Original & 2 copies) |                       |           |
|   |                       |           |

ORDINANCE NO. 15 - \_\_\_\_\_

**WHEREAS**, the Police Department of the City of Huntsville, Alabama has determined that the list of vehicles consisting of one (1) page attached hereto and identified as "Exhibit A" has been declared as surplus to the needs of the City of Huntsville and no longer needed for a public or municipal purpose;

**THEREFORE, BE IT ORDAINED**, by the City Council of the City of Huntsville, Alabama that the Mayor and the City Clerk Treasurer are hereby authorized to dispose of the vehicles owned by the City of Huntsville and listed as "Exhibit A" via auction with Fowler Auction Services;

**BE IT FURTHER RESOLVED**, that the Mayor and City Clerk-Treasurer be, and they are hereby authorized to execute and attest, respectively, for and on behalf of the City of Huntsville, Alabama to declare as surplus and approve disposal/sale of vehicles listed in "Exhibit A." All proceeds will be deposited into an account to be assigned by the Police Department. Said documents shall be permanently kept on file in the City Clerk-Treasurer's office.

**ADOPTED** this the 14<sup>TH</sup> day of May, 2015.

\_\_\_\_\_  
President of the City Council of  
Huntsville, Alabama

**APPROVED** this the 14<sup>th</sup> day of May, 2015.

\_\_\_\_\_  
Mayor of the City of Huntsville,  
Alabama

"Exhibit A"

| <u>Equipment #</u> | <u>Description</u> | <u>Serial #</u>   |
|--------------------|--------------------|-------------------|
| 99999              | 2002 Dodge Durango | 1B4HR48N22F139902 |
| 99999              | 2008 Nissan Titan  | 1N6BA06C78N348994 |
| 99999              | 2009 Ford F-150    | 1FTRW12849FA05968 |