



Regular Council Meeting Agenda

281 James D. Nabors Drive
Council Chambers of Municipal Complex
Monday, December 20, 2021 --- Meeting at 5:30 p.m.

Call to Order: Council President

Opening Prayer: Mayor Baird

Pledge of Allegiance: Councilman Tapley

Roll Call:

Approval of Minutes: December 6, 2021 Regular Meeting

Approval of Agenda:

Reports from Standing Committees:

Finance Committee: Colvin

Public Safety Committee: Eric Brown

Utilities Committee: Keel

Parks and Recreation: Chris Brown

Public Works Committee: Hardy

Buildings and Properties: Tapley

Reports from Special Committees: None

Public Hearing: None

Report on Status of City Finances:

1. Monthly Financial Report and Banking Balance Update
2. FY 19 Audit Update from Carr, Riggs, and Ingram

Presentation: Mayor Presents Advantages for Partnering with the County on Tourism

Proclamation: None

Unfinished Business: None

New Business:

1. Resolution 22-23: A Resolution to Declare Personal Property as Surplus and No Longer Needed for Public Use
2. Resolution 22-24: A Resolution to Appoint Multiple Members to the East Alabama Mental Health Board

3. Request: A Request to Approve the Martin Luther King Jr. Celebration

Executive Session: None

Public Comments (3 minutes per speaker):

Comments from the Mayor:

Comments from the Finance Director:

Comments from the City Clerk:

Comments from the Council:

Adjournment:

RESOLUTION NO. 22-23

A Resolution to Declare Personal Property as Surplus and No Longer Needed for Public Use

WHEREAS, the City of Alexander City, Alabama, is the owner of certain property which is no longer needed for public or municipal purposes; and

WHEREAS, Section 11-43-56 of the Alabama Code of 1975, authorizes the municipal governing body to dispose of unneeded personal property which is no longer needed for public purposes; and

WHEREAS, the below item will be sold by public auction on govdeals.com as well as advertised online and/or disposed of to receive the best value for the City; and

ID #	Description	Serial/VIN #
471	2009 Ford F250 Pickup	1FDNF21579EB08430

THEREFORE, BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, hereby declares said property as surplus and no longer needed for public use.

FURTHER IT BE RESOLVED by the City Council of the City of Alexander City, Alabama, hereby authorizes the Mayor, City Clerk, and Purchasing Agent to dispose of personal property as listed above.

ADOPTED AND APPROVED this 20th day of December, 2021.

ATTEST:

Amanda F. Thomas, City Clerk

Audrey "Buffy" Colvin, Council President

Curtis "Woody" Baird, Mayor

CERTIFICATION OF CITY CLERK

The undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No. 22-23** which was adopted by the City Council on this 20th day of December, 2021.

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 20th day of December, 2021.

City Clerk of the
City of Alexander City, Alabama

S E A L

Yeas: _____

Nays: _____

RESOLUTION NO. 22-24

A Resolution to Appoint Multiple Members to the East Alabama Mental Health Board

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, be and hereby appoints the following persons to the Mental Health Board for a term of six (6) years:

- Christi Jones: January 1, 2022
- Brittney Kelly: January 1, 2022
- Brett Newman: January 1, 2022

ADOPTED AND APPROVED this 20th day of December 2021.

ATTEST:

Amanda F. Thomas, City Clerk

Audrey "Buffy" Colvin, Council President

Curtis "Woody" Baird, Mayor

CERTIFICATION OF CITY CLERK

The undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No. 22-24** which was adopted by the City Council on this 20th day of December 2021.

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 20th day of December 2021.

City Clerk of the
City of Alexander City, Alabama

S E A L

Yeas: _____

Nays: _____

East Alabama Mental Health Center Board Member Responsibility Summary

East Alabama Mental Health Center's Board of Directors ensures that a comprehensive array of services is offered to individuals living with a mental illness, developmental disability, and/or substance abuse issue within Lee, Russell, Chambers, and Tallapoosa counties.

The Center's Board of Directors is the legally responsible entity and maintains overall fiduciary responsibility for the Center, including the approval of the Center's annual operating budget and allocation of resources. The Board delegates the Center's overall operations and management to the Executive Director. The Executive Director is responsible for ensuring the implementation of the Center's Vision, Mission, and Values and fostering community, interagency and other funding source relationships. Further, the Board is responsible for and ultimately delegates responsibility to the Executive Director the following duties:

- The Center's Board is responsible for hiring the Center's Executive Director. The Executive Director is employed by the Board and reports directly to the Board's Executive Committee on a monthly basis or as needed.
- Ensuring the development and implementation of written policies and procedures that govern the functions and operations of the Center. The Board is responsible for the approval of the Center's policies and procedures on an annual basis.
- Ensuring the Center's compliance with federal and state laws and Department of Mental Health standards.
- The Center's Strategic Plan, which includes the organization's Vision, Mission, and Values, as well as annual Goals and Objectives. These are developed in close collaboration with the Board and the Center's internal and external customers. This Plan is approved and authorized by the Board, but implementation is the responsibility of the Executive Director and other leaders of the organization.
- The Center's Board participates in the Department of Mental Health's Planning process including local needs assessment and regional planning processes for mental illness, intellectual disabilities, and substance abuse.
- The Center's Board provides the Department of Mental Health a two-year plan of services specifying the type, the quantity, and location of services provided for their designated population. The Center's two-year plan is incorporated into the Center's Strategic Plan.
- The Center's Board shall establish a Performance Improvement system, which complies with the standards set forth by the Department of Mental Health, and shall encompass its subcontractors of Department of Mental Health services.
- The Center's Board is responsible for ensuring that a current organizational chart is maintained for the Center.

Martin Luther King Jr. Celebration Committee

P O Box 1425

Alexander City, AL 35011

December 3, 2021

Police Chief: Jay Turner:

281 James D Nabors Dr

Alexander City, AL 35010

Dear Chief Turner:

We the Martin Luther King Jr. Celebration Committee are requesting a Parade permit for our Celebration Day Parade on January 17, 2022 @ 9:am.

The beginning of the Parade will be from Stephen Elementary School down Laurel St, left onto Jefferson St, left onto Broad St, left onto Calhoun St across the railroad tracks right onto Jefferson St, left onto Laurel St back to Stephen School.

The Committee wish to say Thank You for your support in helping us with the life and legacy of Dr. Martin Luther King Jr., again may we say Thank you

Due to Covid 19 we are requesting everyone wear a mask,

For more information call Ouida Maxwell @256-329-8296 or 256-872-5550.

Sincerely



Ouida Maxwell (Chairperson MLKCC)

mlw