



# Regular Council Meeting Agenda

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**1 Court Square**

**Council Chambers of Criminal Justice Building**

**Monday, November 4, 2019 --- Meeting at 5:30 p.m.**

Call to Order: Council President

Opening Prayer: Pastor Rick Levell from Marshall Street Church

Pledge of Allegiance: Chief Turner

Approval of Minutes: October 21, 2019, Regular Council Meeting Minutes

Approval of Agenda: November 4, 2019

Public Hearing: None

Reports from Standing Committees:

Finance Committee: Chairperson Funderburk

Public Safety Committee: Chairperson Tapley

Utilities Committee: Chairperson Chris Brown

Parks and Recreation Committee: Chairperson Hardy

Public Works Committee: Chairperson John "Eric" Brown

Buildings and Properties Committee: Chairperson Colvin

Reports from Special Committees: None

Report on Status of City Finances: September 2019

Unfinished Business: None

New Business:

1. Resolution 20-09: A Resolution to Authorize the Mayor to Execute an Agreement with MCCI for the Implementation of Laserfiche
2. Resolution 20-10: A Resolution to Authorize the Mayor to Execute a Lease with TCF National Bank for Golf Carts at the Lake Winds Golf Course
3. Resolution 20-11: A Resolution to Authorize the Mayor to Execute an Agreement with Complete Demolition Services to Demolish the Remaining Portions of the Former Alabama Food Group Building to Improve the City's Sewer Infrastructure
4. Resolution 20-12: A Resolution Authorizing the City's Participation in the State of Alabama's 2020 Severe Weather Preparedness Tax Holiday Enacted by Act No. 2012-256
5. Resolution 20-13: A Resolution Authorizing the Mayor to Execute a Memorandum of Agreement with the Lake Martin Boys and Girls Club to Utilize City Facilities
6. Resolution 20-14: A Resolution Authorizing the Mayor to Execute Change Order No. 1 with Mark Johnson Construction for an Amount Not to Exceed \$150,644.00 for the 2018 Adams WTP Rehabilitation Project
7. A Request to Approve the Annual Hometown Christmas Parade

Comments from the Mayor:

Comments from the Finance Director:

Comments from the City Clerk:

1. Reschedule the Council Meeting on December 2, 2019 for 5:00 p.m.

Comments from the Council:

Adjournment: