

1 Court Square Council Chambers of Criminal Justice Building Monday, December 16, 2019 --- Meeting at 5:30 p.m.

Call to Order: Council President

Opening Prayer: Brother Wayne Cowhick

Pledge of Allegiance: Chief Turner

Approval of Minutes: December 2, 2019, Regular Council Meeting Minutes

Approval of Agenda: December 16, 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: None

Unfinished Business: None

New Business:

- 1. Resolution 20-25: A Resolution to Declare Personal Property No Longer Needed for Municipal Use and to Donate a F250 to the Alexander City Rescue Squad
- 2. Resolution 20-26: A Resolution to Authorize the Mayor to Execute an Updated License and Maintenance Agreement with Azteca Systems, LLC for Cityworks Software
- 3. Resolution 20-27: A Resolution to Award Bid 20-04, Patrol Vessel for the Police Department to Ashley's Boat & RV for an Amount not to Exceed \$63,895.00
- 4. A Request to Approve the Wildcat Dash for March 7, 2020

Comments from the Mayor:

Comments from the Finance Director:

Comments from the City Clerk:

Comments from the Council:

Adjournment: