



## Regular Council Meeting Agenda

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1 Court Square  
Council Chambers of Criminal Justice Building  
Monday, February 3, 2020 --- Meeting at 5:30 p.m.

Call to Order: Council President

Opening Prayer: Pastor Tony Harris with Family Worship Center

Pledge of Allegiance: Captain Orr

Approval of Minutes: January 21, 2020 Regular Council Meeting Minutes

Approval of Agenda: February 3, 2020

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

Proclamations: None

Reports from Special Committees: None

Report on Status of City Finances: December 2019

Unfinished Business: None

New Business:

1. Ordinance 2020-04: An Ordinance to Move and Adopt Voting Places in Preparation of the 2020 Municipal Election
2. Ordinance 2020-05: An Ordinance to Declare Real Property No Longer Needed for Public Use on Maple Street and Swap for Property Located on Semmes Street
3. Resolution 20-33: A Resolution to Accept the FY17 Audit
4. Resolution 20-34: A Resolution to Authorize the Mayor to Execute a 2020 Loan Agreement with the National Museum of the United States Air Force
5. Resolution 20-35: A Resolution to Award Bid 20-07 Permanent Striping for Public Works to B & C Striping of Alexander City, Alabama for an Amount not to Exceed \$24,425.00
6. A Request to Approve the 2<sup>nd</sup> Annual Living History Cemetery Tour

Comments from the Mayor:

Comments from the Finance Director:

Comments from the City Clerk:

Comments from the Council:

Adjournment: