

Regular Council Meeting Summary

4 Court Square City Hall Conference Room Monday, May 4, 2020 --- Meeting at 5:30 p.m.

Call to Order: Council President

Opening Prayer: Councilman Eric Brown

Pledge of Allegiance: Councilman Chris Brown

Roll Call: Tapley: Present

Colvin: Present

Hardy: present by Zoom

E. Brown: Present C. Brown: Present Funderburk: Present

Approval of Minutes: April 6, 2020, Council Meeting

April 22, 2020, Special Called Meeting

	<u>, , , , , , , , , , , , , , , , , , , </u>					
Motion: BT	Motion to	approve both	n sets of minu	tes as written		
Second: BC						
Discussion:						
Roll Call Vote:	Tapley: Y	Colvin: Y	Hardy: Y	E. Brown: Y	C. Brown: Y	Funderburk: Y

Approval of Agenda: May 4, 2020

Motion: BT	Motion to	approve the	agenda as wr	itten		
Second: BC						
Discussion:						
Roll Call Vote:	Tapley: Y	Colvin: Y	Hardy: Y	E. Brown: Y	C. Brown: Y	Funderburk: Y

Public Hearing: None

Reports from Standing Committees:

Finance Committee: Chairperson Funderburk: No Report

Public Safety Committee: Chairperson Tapley: No Report

Utilities Committee: Chairperson Chris Brown: No Report

Parks and Recreation Committee: Chairperson Hardy: Parks and Rec. started filling the pool today. Also, the golf course was closed for the aerification of the putting greens.

Public Works Committee: Chairperson John "Eric" Brown: Thank you to everyone who helped with the storm.

Buildings and Properties Committee: Chairperson Colvin: No Report

Proclamations: None

Reports from Special Committees: None

Report on Status of City Finances: March 2020

Sandy Stanbrough reported the March 2020 finances to the City Council. Mrs. Stanbrough reported we are starting to have more detail.

Unfinished Business: None

New Business:

1. Resolution 20-55: A Resolution to Authorize the Mayor to Execute the 2020 Municipal Water Pollution Prevention (MWPP) Report for the Sugar Creek Waste Water and Coley Creek Treatment Facilities

	meperation and			area: arra c ore,	• • • • • • • • • • • • • • • • • • • •		
Motion: BT	Motion to a	Motion to approve the resolution as written					
Second: BC							
Discussion:			e guys that he ushable wipe	•			
Roll Call Vote:	Tapley: Y	Colvin: Y	Hardy: Y	E. Brown: Y	C. Brown: Y	Funderburk: Y	

2. Resolution 20-56: A Resolution to Authorize the Mayor to Apply for the FY 2019 AFG Fire Prevention and Safety Grant for Residential Hood Fire Extinguishing Canisters

Motion: BT	Motion to approve the resolution as written
Second: BC	
Discussion:	BT: Thank you to the ACFD.
Roll Call Vote:	Tapley: Y Colvin: Y Hardy: Y E. Brown: Y C. Brown: Y Funderburk: Y

3. Resolution 20-57: A Resolution to Authorize the Mayor to Apply for the COVID-19 AFG Grant for Personal Protective Equipment (PPE)

Motion: BT	Motion to app	prove the	resolution as	written		
Second: BC						
Discussion:	BT: Anytime v	we can get	some PPE is a	a plus.		
Roll Call Vote:	Tapley: Y C	Colvin: Y	Hardy: Y	E. Brown: Y	C. Brown: Y	Funderburk: Y

4. A Request to Approve an ABC License for Renfroe's Market Alexander City Located at 1616 Mill Square

Motion: BT	Motion to approve the request as written			
Second: BC				
Discussion:	BT: We welcome them. BC: We appreciate them.			
Roll Call Vote:	Tapley: Y Colvin: Y Hardy: Y E. Brown: Y C. Brown: Y Funderburk: Y			

Comments from the Mayor:

Thank you to all the employees for the storm response. This month is public power month. The Municipal Complex is going good. The roof is going on now. We are on target at 45% complete. The search for an EDA Director has been a struggle. We are utilizing a consultant firm to help us find a director. We are working with Jackson Thornton on the cost of service study for our utilities. We have a meeting scheduled with them two weeks from now. We have 2 vacancies with the Board of Education. The deadline for applications is this Friday. We are thinking about lifting the curfew next Friday. We are working on getting costs together internally and externally for FEMA concerning the storm.

Comments from the Finance Director:

CRI has the FY 18 information and are working on it.

Comments from the City Clerk:

Interviews for the BOE will start next Thursday at 5:30 here in the conference room.

Comments from the Council:

Tapley: I would like to reiterate what the Mayor said. Thank you to all the employees. I appreciated everyone's work. Continue to pray. Wash your hand to help reduce COVID-19.

Colvin: Thank you to the linemen and everyone who helped with the storm. I appreciated our fire and police department. They are working unreal hours and shifts to help us. We are having major successes with COVID-19 at RMC.I appreciated the Outlook. Thank you and please continue to pray for our City, hospital, ACFD and ACPD.

Hardy: I would like to give an update from the Lake Martin Tourism. We have hired someone. I think the community will be pleased with her. Thank you to Mayor Spraggins for the storm response, departments and city. I appreciate everything Councilwoman Colvin is doing.

E. Brown: I agree with everyone else. Thank you to the citizens and everyone coming together to help each other.

C. Brown: Thank you to everyone for unity. Thank you to everyone, ACFD, ACPD and the staff at RMC. Keep those guys in your thoughts and prayers.

Funderburk: Thank you to the Mayor for your leadership. We will work through this. Keep doing what we are doing.

Adjournment: 6:40 PM

Motion: BC	Motion to adjourn
Second: BT	
Discussion:	
Vote: Unanimous	