



## Regular Council Meeting Agenda

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1 Court Square  
Council Chambers of Criminal Justice Building  
Monday, November 16, 2020 --- Meeting at 5:30 p.m.

Call to Order: Council President

Opening Prayer: Councilman Tapley

Pledge of Allegiance: Deputy Chief Easterwood

Roll Call:

Approval of Minutes: November 2, 2020 Organizational Meeting Minutes  
November 2, 2020 Regular Meeting Minutes

Approval of Agenda: November 16, 2020

Reports from Standing Committees:

Finance Committee:

Public Safety Committee:

Utilities Committee:

Parks and Recreation:

Public Works Committee:

Buildings and Properties

Reports from Special Committees: None

Proclamations: Teachers Week

Public Hearing: Hear public comments concerning the Possibility of Incentives for Scooter's Coffee

Report on Status of City Finances: None

Unfinished Business:

New Business:

1. Ordinance 21-02: An Ordinance to Declare Real Property No Longer Needed for Public Use
2. Resolution 21-20: A Resolution to Assist Lake Martin Coffee, LLC d/b/a Scooter's Coffee by Granting Incentive for Local Development
3. Resolution 21-21: A Resolution to Authorize the Mayor to Execute a Procurement Contract for Services to Aging Consumers Under Title III of the Older Americans Act with the East Alabama Regional Development Planning and Development Commission (EARPDC)
4. Resolution 21-22: A Resolution to Terminate a Lease Agreement and Memorandum of Understanding with the East Alabama Regional Planning and Development Commission (EARPDC)
5. Resolution 21-23: A Resolution to Amend the FY 2021 Capital Budget to Include Funding for a Phone System for the Municipal Complex

6. Resolution 21-24: A Resolution to Authorize Alabama Power to Install Street Lights in Miner's Cove Subdivision
7. Resolution 21-25: A Resolution to Approve Specific Projects for the FY 2021 Capital Budget
8. Resolution 21-26: A Resolution to Declare Certain Work on Private Property a Public Purpose
9. Request: A Request to Approve the Annual Procession in Celebration of Our Lady of Guadalupe for the St. John Apostle Catholic Church for Saturday, December 12, 2020

Executive Session:

1. Discuss an Economic Development Opportunity

Public Comments:

Comments from the Mayor:

Comments from the Finance Director:

Comments from the City Clerk:

1. December 7, 2020 meeting to begin at 4:30 PM

Comments from the Council:

Adjournment: