

## **Regular Council Meeting Agenda**

## 1 Court Square Council Chambers of Criminal Justice Building Monday, February 15, 2021 --- Meeting at 5:30 p.m.

Call to Order: Council President

Opening Prayer: Councilwoman Colvin

Pledge of Allegiance: Deputy Chief Easterwood

Roll Call:

Approval of Minutes: February 1, 2021

Approval of Agenda: February 15, 2021

Reports from Standing Committees: Finance Committee: Colvin

Public Safety Committee: Eric Brown

Utilities Committee: Keel

Parks and Recreation: Chris Brown Public Works Committee: Hardy Buildings and Properties: Tapley

Reports from Special Committees: None

Public Hearing: None

Report on Status of City Finances: None

**Unfinished Business: None** 

## **New Business:**

- 1. Resolution 21-57: A Resolution to Authorize the Mayor to Execute a Service Level Agreement and Software Subscription with IT Pipes for the Sewer Department
- 2. Resolution 21-58: A Resolution to Declare an Emergency to Purchase Materials and Installation to Repair a Transformer at the HWY 280 Substation and Amend the 2020-2021 Budget by \$100,000
- 3. Request: A Request to Approve a 040- Retail Beer and 060- Retail Table Wine ABC License for Lakeside Bay Pines at 3455 Bay Pines Road, Jacksons Gap, AL 36861

Executive Session: An executive session to discuss opportunities for economic development.

**Public Comments:** 

Comments from the Mayor:

Comments from the City Clerk:
Comments from the Council:
Adjournment:
**COVID Precautions: Seating is limited and masks are required. If you would like to listen to the meeting, please dial 1-866-705-2554 and enter passcode 8684138.