

## **Regular Council Meeting Agenda**

281 James D. Nabors Drive Council Chambers of Municipal Complex Monday, August 2, 2021 --- Meeting at 5:30 p.m.

Call to Order: Council President

Opening Prayer: Councilman Eric Brown

Pledge of Allegiance: Captain Orr

Roll Call:

Approval of Minutes: July 14 2021, Work Session

July 19, 2021 Regular Meeting

Approval of Agenda: August 2, 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 21-105: A Resolution to Authorize the Mayor to Execute a Lease Agreement with Deere Credit, Inc. and Declare Personal Property as Surplus and No Longer Needed for Municipal Use
- 2. Resolution 21-106: A Resolution to Authorize the Mayor to Utilize Work by Force for Bid 21-06 Municipal Complex Elevator Repair
- 3. Resolution 21-107: A Resolution to Authorize the Mayor to Execute Construction Contract with American Stripers, LLC for Runway Pavement Maintenance and Marking at the Thomas C. Russell Field Airport

- 4. Resolution 21-108: A Resolution to Authorize the Mayor to Execute an Intergovernmental Agreement with Coosa County Commission for Implementation of the Sewer Collection Project for the Alabama Graphite Products, LLC
- 5. Resolution 21-109: A Resolution to Amend the Personnel Manual Regarding the Use of the City's Fleet
- 6. Resolution 21-110: A Resolution to Set a Public Hearing for Tuesday, September 7, 2021 to Hear Public Comments Concerning the Rezone of Multiple Parcels Located at the Corner of HWY 280 and 63 South
- 7. Resolution 21-111: A Resolution to Authorize a One-time Retirement Incentive Program
- 8. Request: A Request to Approve the "A Little Love Concert"
- 9. Request: A Request to Approve the "Back to School Bash"

Executive Session: None
Public Comments:
Comments from the Mayor:
Comments from the Finance Director:
Comments from the City Clerk:
Comments from the Council:
Adjournment: