



Regular Minutes of the City Council

281 James D. Nabors Drive
Council Chambers of Municipal Complex
Monday, October 4, 2021 --- Meeting at 5:30 p.m.

CALL TO ORDER THE PRE-COUNCIL MEETING: Council President Colvin called the Pre-Council Meeting to order at 5:30 p.m. on Monday, October 4, 2021, in the Council Chambers of the Municipal Complex. Councilman Tapley, Councilman Hardy, Councilman Eric Brown, Councilman Chris Brown, and Councilman Keel were present.

Others present included: Mayor Baird, Amanda Thomas, Al Jones, Arlene Wycoff, Captain Orr, Dana Fuller, Captain Hodge, Chief McAlister, Chris Hardy, Robert Boleware, Henry Foy, Kenny Dean, Jennifer Carlisle, Steve Robinson, Shannon Benefield, and others.

During the Pre-Council Meeting Council President Colvin allowed the following department heads to address the council concerning multiple topics.

Ordinance 2022-01: Mayor Baird provided an overview of this property transfer to the Council. Council President Colvin stated that there has been some discussion with Dr. Lankford about using one of the old Gas Department buildings for youth wrestling.

Resolution 22-02: Jennifer Carlisle explained that this is an annual contract, and stated that they are serving as many as they can.

Resolution 22-03: Mayor Baird explained that this is an annual contract with the Sheriff's Department.

Request: Council President Colvin talked about the request, Arlinda Marbury, for the cancer walk event. She stated that this was to help people with cancer treatment bills.

Request: Shannon Benefield, Principal of BRHS, provided details on the homecoming parade request.

Hearing no further discussion or questions, Council President Colvin ended the Pre-Council Meeting.

CALL TO ORDER THE REGULAR COUNCIL MEETING: Council President Colvin called the Council Meeting to order at 5:39 p.m. on Monday, October 4, 2021, in the Council Chambers of the Municipal Complex. Councilman Tapley, Councilman Hardy, Councilman Eric Brown, Councilman Chris Brown, and Councilman Keel were present.

Others present included: Mayor Baird, Amanda Thomas, Al Jones, Arlene Wycoff, Captain Orr, Dana Fuller, Captain Hodge, Chief McAlister, Chris Hardy, Robert Boleware, Henry Foy, Kenny Dean, Jennifer Carlisle, Steve Robinson, Shannon Benefield, and others.

OPENING PRAYER: Al Jones

PLEDGE OF ALLEGIANCE: Captain Hodge

APPROVAL OF MINUTES: September 20, 2021, Regular Meeting

Councilman Tapley made a motion to approve the minutes as written. The motion was seconded by Councilman Chris Brown. There being no discussion, the minutes were approved with the following vote.

YEAS: TAPLEY, COLVIN, HARDY, ERIC BROWN, CHRIS BROWN AND KEEL

NAYS: NONE

APPROVAL OF THE AGENDA: October 4, 2021, Agenda

Councilman Tapley made a motion to approve the agenda as presented. The motion was seconded by Councilman Hardy. There being no discussion, the agenda was approved with the following roll call vote.

YEAS: TAPLEY, COLVIN, HARDY, ERIC BROWN, CHRIS BROWN, AND KEEL

NAYS: NONE

REPORT FROM STANDING COMMITTEES:

Finance: No report. Working to get FY19 audit complete.

Public Safety Committee: Fire Department has cancer awareness shirts for sale. All of the money raised goes to this community.

Utilities Committee: Thanks to Woody for the reports.

Parks and Recreation Committee: Volleyball is ongoing at Cooper Rec. Adult kickball league started. Football is on Fridays.

Public Works Committee: Throw Away Days are coming up in November.

Buildings and Properties Committee: No report.

REPORTS FROM SPECIAL COMMITTEES: None

PUBLIC HEARING: None

REPORT ON STATUS OF CITY FINANCES: None

PROCLAMATION:

1. Recognizing Coach Pam Robinson for her service in athletics in the Alexander City School System.
2. Recognizing the Week of October 3rd as Public Power Week.

NEW BUSINESS:

1. Ordinance 2022-01: An Ordinance to Declare Real Property No Longer Needed for Public Use and Convey to the Alexander City Board of Education

Councilman Tapley made a motion to suspend the rules for immediate consideration. Councilman Chris Brown seconded the motion. There being no further discussion the motion was approved with the following roll call vote.

YEAS: TAPLEY, COLVIN, HARDY, ERIC BROWN, CHRIS BROWN AND KEEL

NAYS: NONE

Councilman Tapley made a motion to approve the ordinance as written. Councilman Hardy seconded the motion. There being no further discussion the ordinance was approved with the following roll call vote.

YEAS: TAPLEY, COLVIN, HARDY, ERIC BROWN, CHRIS BROWN AND KEEL

NAYS: NONE

2. Resolution 22-01: A Resolution to Grant Additional Footage for an Easement to Alabama Power for Power at the Oakleigh Crossing Apartments Located on HWY 22 E

Councilman Tapley made a motion to approve the resolution as written. Councilman Hardy seconded the motion. There being no further discussion the resolution was approved with the following roll call vote.

YEAS: TAPLEY, COLVIN, HARDY, ERIC BROWN, CHRIS BROWN AND KEEL

NAYS: NONE

3. Resolution 22-02: 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 Planning and Development Commission

Councilman Tapley made a motion to approve the resolution as written. Councilman Hardy seconded the motion. Councilman Tapley thanked the staff. There being no further discussion the resolution was approved with the following roll call vote.

YEAS: TAPLEY, COLVIN, HARDY, ERIC BROWN, CHRIS BROWN AND KEEL

NAYS: NONE

4. Resolution 22-03: A Resolution to Authorize the Mayor to Execute an Annual Contract with the Tallapoosa County Sheriff's Office

Councilman Tapley made a motion to approve the resolution as written. Councilman Hardy seconded the motion. Councilman Eric Brown stated that this was a good partnership with the County. There being no further discussion the resolution was approved with the following roll call vote.

YEAS: TAPLEY, COLVIN, HARDY, ERIC BROWN, CHRIS BROWN AND KEEL

NAYS: NONE

5. Request to Approve a Cancer Walk in honor of Arlinda Marbury Goodman for October 16, 2021
6. A Request to Approve the Homecoming Parade for October 15, 2021

Councilman Tapley made a motion to approve both requests. Councilman Keel seconded the motion. Councilman Chris Brown thanked those responsible for organizing. There being no further discussion the resolution was approved with the following roll call vote.

YEAS: TAPLEY, COLVIN, HARDY, ERIC BROWN, CHRIS BROWN AND KEEL

NAYS: NONE

EXECUTIVE SESSION: None

PUBLIC COMMENT: None

COMMENTS FROM THE MAYOR:

1. We'll have a meeting on the Litter Initiative Wednesday here at the Complex. The third Saturday clean-up is at 10:00 AM.
2. Shout out to the Sewer Department for repairing a line that ruptured over the weekend.
3. We have been awarded more grants that include lighting at the Airport.
4. We had 2 large events in Alex City last weekend: the car show downtown and there were 25 bands at the Sportplex.

COMMENTS FROM THE FINANCE DIRECTOR:

1. Auditors will be here the 18th to discuss FY19 audit.

COMMENTS FROM THE CITY CLERK:

1. Work session re-scheduled to next Wednesday, October 13th, at 5:00 p.m.

COMMENTS FROM THE COUNCIL:

Tapley: Thank everyone for coming out. I would like to discuss combining the two tourism director positions because of duplications and consider possible re-branding.

Hardy: Thank you to everyone in attendance. Congrats to Mr. Benefield. Military Appreciation night at the football game on Thursday.

Eric Brown: Thanks to everyone for coming out. TAP Grant for sidewalks project coming up. Hope to tie in the sidewalks at the soccer complex under the grant.

Chris Brown: Thank everyone for coming out.

Keel: Congrats to BRHS Student Anglers. Shout out to the coaches.

Colvin: Thank you all for coming out. Thank you to the County Commissioners. Thank you Dana for the name plates.

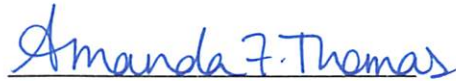
ADJOURNMENT: There being no further business to come before the Council, Councilman Tapley made a motion to adjourn in honor of Chief Ronnie Betts. The motion was seconded by Councilman Chris Brown. The meeting adjourned (6-0) at 6:08 p.m.

YEAS: TAPLEY, COLVIN, HARDY, ERIC BROWN, CHRIS BROWN AND KEEL

NAYS: NONE



Presiding Officer



City Clerk

METHOD OF DELIVERY: The draft minutes were emailed to the Council for review on Friday, October 15, 2021.

OTHER: The agenda was posted to the City's website and the bulletin board that is located at the Municipal Complex. The meeting was held in compliance with the Open Meetings Act.

ATTACHMENTS:

1. Agenda

SUPPORTING DOCUMENTS: None