



Regular Minutes of the City Council

281 James D. Nabors Drive
Council Chambers of Municipal Complex
Monday, October 18, 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 18, 2021, in the Council Chambers of the Municipal Complex. Councilman Eric Brown, Councilman Chris Brown, and Councilman Keel were present.

Absent: Councilman Tapley joined via teleconference. Councilman Hardy was absent.

Others present included: Mayor Baird, Amanda Thomas, Al Jones, Michel Bryan, Sandra Fuller, Robert Boleware, Kenny Dean, and others.

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

Ordinance 2022-02 and Ordinance 2022-03: Amanda Thomas briefly discussed the sales tax holiday ordinance and the revision of the Arts and Entertainment District Committee ordinance.

Resolution 22-04: Al Jones said this grant for the airport would have no City match; it would be 100% federally funded.

Resolution 22-05: Amanda Thomas discussed the need for adopting a City records retention policy and what said policy entails. This will eliminate a citation on the 2017 and 2018 audits.

Request: Anita Perez spoke on behalf on the local DAV Chapter's event request for the Bill Nichols Veteran's Day Car Show.

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 18, 2021, in the Council Chambers of the Municipal Complex. Councilman Eric Brown, Councilman Chris Brown, and Councilman Keel were present.

Absent: Councilman Tapley joined via teleconference. Councilman Hardy was absent.

Others present included: Mayor Baird, Amanda Thomas, Al Jones, Michel Bryan, Sandra Fuller, Robert Boleware, Kenny Dean, and others.

OPENING PRAYER: Councilman Eric Brown

PLEDGE OF ALLEGIANCE: Councilman Chris Brown

APPROVAL OF MINUTES: September 16, 2021, Work Session
October 4, 2021, Regular Meeting

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

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

NAYS: NONE

APPROVAL OF THE AGENDA: September 7, 2021, Agenda

Councilman Chris Brown made a motion to amend and approve the agenda as stated. The motion was seconded by Councilman Chris Brown. There being no discussion, the agenda was approved with the following roll call vote.

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

NAYS: NONE

REPORT FROM STANDING COMMITTEES:

Finance: Defer to the Finance Director.

Public Safety Committee: No report

Utilities Committee: Water and lights are on.

Parks and Recreation Committee: Soccer is ongoing. Cheerleading and football are going on too. We have several large City golf tournaments.

Public Works Committee: No report.

Buildings and Properties Committee: No report.

REPORTS FROM SPECIAL COMMITTEES: None

PUBLIC HEARING: None

REPORT ON STATUS OF CITY FINANCES: Romy Stamps provided an update on the City's finances for the end of FY21. Each council member was provided an information packet.

NEW BUSINESS:

1. Ordinance 2022-02: An Ordinance of the City of Alexander City, Alabama, to Exempt Certain "Covered Items" from the Municipal Sale and Use Tax During the Severe Weather Preparedness Tax Holiday
2. Ordinance 2021-16: An Ordinance to Amend Section 90-195 of the Code of Ordinances for the City of Alexander City Concerning Grease Control in the Sewer System

Councilman Chris Brown made a motion to suspend the rules for immediate consideration for items 1 and 2. Councilman Eric Brown seconded the motion. There being no further discussion the motion was approved with the following roll call vote.

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

NAYS: NONE

Councilman Chris Brown made a motion to approve items 1 and 2. Councilman Keel seconded the motion. There being no further discussion the ordinances were approved with the following roll call vote.

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

NAYS: NONE

3. Resolution 22-04: A Resolution to Authorize the Mayor to File a Pre-Application and Application for State and Federal Funds for Airfield Lighting Improvements at the Thomas C. Russell Field Airport

Councilman Chris Brown made a motion to approve the resolution as written. Councilman Keel seconded the motion. Council President Colvin thanked the entity and Senator Shelby. There being no further discussion the resolution was approved with the following roll call vote.

YEAS: TAPLEY, COLVIN, ERIC BROWN, CHRIS BROWN AND KEEL
NAYS: NONE

4. Resolution 22-05: A Resolution to Adopt a Records Retention Policy

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

YEAS: TAPLEY, COLVIN, ERIC BROWN, CHRIS BROWN AND KEEL
NAYS: NONE

5. Request: A Request to Approve the Annual Chamber Christmas Parade for Monday, December 6, 2021
6. Request: A Request to Approve the Disabled Veterans, Bill Nichols Chapter 13 Car and Motorcycle Show for November 13, 2021

Councilman Chris Brown made a motion to approve both requests as written. Councilman Eric Brown seconded the motion. There being no further discussion the resolution was approved with the following roll call vote.

YEAS: TAPLEY, COLVIN, ERIC BROWN, CHRIS BROWN AND KEEL
NAYS: NONE

EXECUTIVE SESSION:

1. Discuss an Economic Development Opportunity

Councilman Chris Brown made a motion to go into executive session. Councilman Keel seconded the motion. There being no further discussion the resolution was approved with the following roll call vote.

YEAS: TAPLEY, COLVIN, ERIC BROWN, CHRIS BROWN AND KEEL
NAYS: NONE

***Councilman Tapley did not stay on the phone during the work session.

Time In: 5:50 p.m.
Time Out: 6:04 p.m.

PUBLIC COMMENT: None

COMMENTS FROM THE MAYOR:

1. The 3rd Saturday Cleanup was last weekend. The same few people show up every time. We are hoping for a larger crowd on November 20th.

COMMENTS FROM THE FINANCE DIRECTOR: None

COMMENTS FROM THE CITY CLERK: None

COMMENTS FROM THE COUNCIL:

Tapley: None

Eric Brown: Thank you for coming out.

Chris Brown: Thank you for coming out.

Keel: Thank you for coming out. We're moving forward.

Colvin: Thank you for coming out. Continue to pray, and let's continue mobbing forward.

ADJOURNMENT: There being no further business to come before the Council, Councilman Chris Brown made a motion to adjourn. The motion was seconded by Councilman Eric Brown. The meeting adjourned (5-0) at 6:08 p.m.

YEAS: COLVIN, 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 Tuesday, November 2, 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:

1. Public Hearing Sign-In Sheet
2. Council Information Packet:
 - a. Banking Balance Sheet
 - b. Financial Summary 9/30/2021