



**ALEXANDER  
CITY**  
ALABAMA

## Special Called Meeting Minutes

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281 James D. Nabors Drive  
Council Chambers of the Municipal Complex  
Thursday, October 21, 2021 --- Meeting at 5:00 p.m.

**CALL TO ORDER:** Council President Colvin called the Special Called Meeting to order at 5:00 p.m. on Thursday, October 21, 2021, in the Council Chambers of the Municipal Complex. Councilman Hardy, Councilman Eric Brown, Council Chris Brown, Councilman Keel, Councilman Colvin were present.

Absent: Councilman Tapley

Others present included: Mayor Baird, Amanda Thomas, Romy Stamps, Al Jones, Captain Hodge, and others.

### **ROLL CALL:**

### **APPROVAL OF AGENDA:** October 21, 2021 Special Called Meeting

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

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

NAYS: NONE

### **NEW BUSINESS:**

1. Resolution 22-06: A Resolution to Approve a Memorandum of Understanding for the Option to Purchase and Development of Property

Al Jones informed the Council that this is still confidential.

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

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

NAYS: NONE

2. Resolution 22-07: A Resolution to Authorize the Mayor to Execute a CDGB Economic Development Application to Extend the City's Sanitary Sewer System to the Kellyton Industrial Park to Serve Alabama Graphite Products, LLC

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

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

NAYS: NONE

3. Resolution 22-08: A Resolution to Authorize the Mayor to Execute a CDGB Economic Development Application to Extend the City's Sanitary Sewer System and Construct a Pumping Station to Serve New Development on Highway 63 South, Wicker Point

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

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

NAYS: NONE

4. Resolution 22-09: A Resolution to Authorize the Mayor to Execute a Community Development Block Grant CARES Act Application for CDGB-CV Program Grant Funds for 2 New Ambulances

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

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

NAYS: NONE

**COMMENTS FROM THE MAYOR:**

1. Met with ADECA; anticipate \$450,000 for Legacy pumping station (Wicker Point).

**COMMENTS FROM THE CITY CLERK:**

1. Work session next Thursday at 4:30 p.m.
2. Council meeting moved to Thursday, November 4, 2021.

**COMMENTS FROM THE COUNCIL:** Thank you!

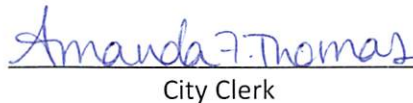
**ADJOURNMENT:** There being no further business to come before the Council, Councilman Chris Brown made a motion to adjourn. The motion was seconded by Councilman Hardy. The meeting adjourned (5-0) at 5:15 p.m.

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

NAYS: NONE



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Presiding Officer



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City Clerk

**PUBLIC NOTICE:** The meeting notice was posted on the bulletin board located at the Municipal Complex on and the City's website in compliance with Section 36-25-3, Code of Alabama 1975.

**METHOD OF DELIVERY:** The draft minutes were emailed to the Council on for review on Tuesday, November 2, 2021.







**OTHER:** The meeting was held in compliance with the Open Meetings Act.

**ATTACHMENTS:**

1. Agenda
2. Waiver

## WAIVER OF NOTICE

The City of Alexander City, Alabama, City Council will have a Special Called Meeting to discuss and to approve grants for an ambulance, Wicker Point Project, Kellyton Project and a Memorandum of Understanding. The meeting will be held on Thursday, October 21, 2021 at 5:00 p.m. in the Council Chambers at the Municipal Complex.

Signatures		Time & Date Notified
	District 1	October 20, 2021 at 10:57 am
	District 2	October 20, 2021 at 10:57 am
	District 3	October 20, 2021 at 10:57 am
	District 4	October 20, 2021 at 10:57 am
	District 5	October 20, 2021 at 10:57 am
	District 6	October 20, 2021 at 10:57 am