

Regular Minutes of the City Council

281 James D. Nabors Drive Council Chambers of Municipal Complex Thursday, November 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 Thursday, November 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.

Absent: None

Others present included: Mayor Baird, Amanda Thomas, Al Jones, Steve Robinson, Captain Hodge, Cliff Williams, Jason Moran, Henry Foy, Kathy Railey, Teresa Moten, Arlene Wyckoff, and others

During the Pre-Council Meeting Council President Colvin allowed department heads to address the council concerning multiple topics on the agenda. 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 5:34 p.m. on Thursday, November 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.

Absent: None

Others present included: Mayor Baird, Amanda Thomas, Al Jones, Steve Robinson, Captain Hodge, Cliff Williams, Jason Moran, Henry Foy, Kathy Railey, Teresa Moten, Arlene Wycoff, and others

OPENING PRAYER: Councilman Tapley

PLEDGE OF ALLEGIANCE: Captain Orr

APPROVAL OF MINUTES:

October 18, 2021, Work Session

October 18, 2021, Regular Meeting October 21, 2021, Special Called Meeting

October 28, 2021, Work Session

Councilman Tapley made a motion to approve the minutes as written. The motion was seconded by Councilman Hardy. 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: November 4, 2021, Agenda

Councilman Tapley made a motion to approve the agenda as written. 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: The 2019 Audit will be presented during the next council meeting.

Public Safety Committee: No report.

Utilities Committee: No report.

Parks and Recreation Committee: Basketball registration is from 10/25 - 11/19.

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: None

NEW BUSINESS:

1. Ordinance 2022-04: An Ordinance to Declare Real Property No Longer Needed for Public Use and Convey to the Tallapoosa County Commission

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 Chris Brown seconded the motion. There being no further discussion the ordinances were approved with the following roll call vote.

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

NAYS: NONE

2. Resolution 22-10: A Resolution to Declare Personal Property as Surplus and No Longer Needed for Public Use

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 22-11: A Resolution to Authorize the Mayor to Execute the ESRI Small Municipal and County Government Enterprise Agreement (SGEA)

Councilman Tapley made a motion to approve the resolution as written. Councilman Hardy seconded the motion. Councilman Tapley stated this was a good thing to have for the City. The Mayor discussed the need for asset management. 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 22-12: A Resolution to Adopt the East Alabama Regional Multi-Jurisdictional Hazard Mitigation Plan: Phase Three-A, January 2021

Councilman Tapley made a motion to approve the resolution as written. Councilman Hardy seconded the motion. Council President Colvin thanked EMA for an awesome job. 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. Resolution 22-13: A Resolution to Adopt a Policy to Rename City Streets

Councilman Tapley made a motion to approve the resolution as written. Councilman Hardy seconded the motion. Councilman Tapley said he was glad to have a clear set of rules. 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:

- 1. Arlene Wyckoff voiced concerns about power outage on J Street.
- 2. Teresa Moten responded to the street renaming procedures.
- 3. Joann, a resident of Booker Street, also voiced concerns about power outage in that area.

COMMENTS FROM THE MAYOR:

- 1. Changed the Memorandum of Understanding to 2 years.
- 2. So Good Farms will be briefing the City here tomorrow.
- 3. LMRA Annual Lake Clean-up is coming up this weekend.

COMMENTS FROM THE FINANCE DIRECTOR:

1. Please keep Donna's family in your prayers.

COMMENTS FROM THE CITY CLERK:

1. Please review the work session and council meeting schedule provided for next year.

COMMENTS FROM THE COUNCIL:

Tapley: Thank everyone for coming out. Appreciate employees. Thank you Tallapoosa County.

Hardy: We are attending the Economic Development Academy, and it has been beneficial for our City.

Eric Brown: Thank you!

Chris Brown: Thanks everyone for coming out.

Keel: Thank everyone for coming out. The Light Department is working diligently on our power lines.

Colvin: Thank you everyone for coming out. I appreciate everyone. We cannot do our job without open communication.

ADJOURNMENT: There being no further business to come before the Council, Councilman Tapley made a motion to adjourn. The motion was seconded by Councilman Hardy. The meeting adjourned (6-0) at 6:09 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, November 12, 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. None