



Regular Minutes of the City Council

281 James D. Nabors Drive
Council Chambers of Municipal Complex
Monday, July 11, 2022 --- 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, July 11, 2022, 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, Romy Stamps, Amanda Thomas, Al Jones, Chris Hardy, Scotty Price, Lynn Miller, Gerard Brewer, Jeff Lynn, Al Jones, Michael Ponder, Jay Taylor and others.

During the Pre-Council Meeting, department heads discussed several agenda items:

Al Jones, Community Development Director, discussed ACT II taking over the old theatre. The City doesn't use the building and ACT II has been maintaining the building for many years.

Gerard Brewer, City Engineer/Public Works Director, informed the Council of how the general obligation warrant is connected to the Alabama Graphite Project and the approval of Ordinance 2022-24 is a part of the project.

Amanda Thomas, City Clerk, explained the process of selling the old impala since the revenue office has purchased another vehicle. The funds from the sale will go to the general fund. The Council amended the budget for \$31,500 for a vehicle and computer recently. So far the vehicle cost \$15,500.

Chief Turner praised K9 Chase for his 6 years of service and said he knows he will have a good life with his original handler, Michael Ponder.

Lynn Miller spoke about Resolution 22-12 to repair one of the smaller clarifiers. Currently, none of the small ones are working.

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 5:37 p.m. on Monday, July 11, 2022, 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, Romy Stamps, Amanda Thomas, Al Jones, Chris Hardy, Lynn Miller, Scotty Price Gerard Brewer, Jeff Lynn, Al Jones, Michael Ponder, and others.

OPENING PRAYER: Councilman Tapley

PLEDGE OF ALLEGIANCE: Al Jones

APPROVAL OF MINUTES: June 6, 2022 Regular Meeting

June 16, 2022 Public Hearing
June 20, 2022 Regular Meeting
June 20, 2022 Work Session

Councilman Tapley made a motion to approve the minutes as presented. 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: June 11, 2022

Councilman Tapley made a motion to approve the agenda with the removal of May 2022 Finance Report. The motion was seconded by Councilman Scott 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

REPORTS FROM STANDING COMMITTEES:

Finance: The city will be participating in the back-to-school sales tax holiday. 2022 2nd Quarter liquor tax reminders were sent out.

Public Safety: ACFD met with Tallapoosa and Elmore County EMA directors regarding Haynes Ambulance and the Wicker Point Development. They are continuing to flush hydrants. ACFD would like to thank K9 Chase for his service.

Utilities: Creek Road Sewer Project is complete and they are still replacing the gravity lines on the Coley Creek Basin. The graphite project is going well. Sugar Creek has made improvements. Adam's Water Treatment has completed its upgrades on the SCADA computers. The gas department is gathering information to apply for a grant and has many projects going on in the city.

Parks and Recreation: Sonny's class is going well. 25 participated this past Friday. Pools are open.

Public Works: Flash floods recently identified some areas of concern. Working on FEMA contracts and are hoping to have a draft of our solid waste permit for the North Central Landfill expansion. There are several subdivision reviews.

Buildings and Properties: Library has a lot going on as they celebrate the 150th Alexander City Anniversary. July 28th is the finale of the children's summer reading program.

REPORTS FROM SPECIAL COMMITTEES: None

PUBLIC HEARING: None

REPORT ON STATUS OF CITY FINANCES: None

PROCLAMATION: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. First Reading: Ordinance 2022-23: An Ordinance to Declare Real Property No Longer Needed for Public Use and Convey to Alexander City Theatre II, Inc. (a/k/a ACT II)
2. First Reading: Ordinance 2022-24: An Ordinance to Authorize the Issuance of One \$9,390,000 General Obligation Warrant Series 2022-CWSRF-DL

Councilman Tapley made a motion to suspend the rules for immediate consideration for Ordinance 2022-24 Councilman Hardy 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 Ordinance 2022-24 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

3. Resolution 22-74: A Resolution to Declare Personal Property as Surplus and No Longer Needed for Public Use

Councilman Tapley made a motion to approve Resolution 22-74 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

4. Resolution 22-75: A Resolution to Authorize the Mayor to Apply for a 2022 Edward Bryne Memorial Justice Assistance Grant (JAG) FY 2022 and Execute an Interlocal Agreement with Tallapoosa County Upon Approval

Councilman Tapley made a motion to approve Resolution 22-75 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

5. Resolution 22-76: A Resolution to Retire K-9 Chase from the Alexander City Police Department

Councilman Tapley made a motion to approve Resolution 22-76 as written. Councilman Chris Brown seconded the motion. Councilman Tapley thanked Officer Ponder and Chase for their service. 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

6. Resolution 22-77: A Resolution to Award Bid 22-12 Sugar Creek Clarifier to Schmidt Environmental Construction, Inc. for an Amount Not to Exceed \$686,200.00

Councilman Tapley made a motion to approve Resolution 22-77 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

EXECUTIVE SESSION: To discuss two economic development opportunities.

Council President Colvin stated that the City Council will need to go into an executive session to discuss two economic development opportunities. There may or may not be action taken once we reconvene the regular meeting. We will reconvene in approximately 30 minutes.

Councilman Tapley made a motion to enter into an executive session. Councilman Chris Brown 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

Time In: 5:53 p.m.
Time Out: 6:17 p.m.

PUBLIC COMMENTS (3 minutes per speaker): None

COMMENTS FROM THE MAYOR: Thank you to the Council for the funds for a vehicle for the Revenue Officer.
Thank you to Jeff Lynn.

COMMENTS FROM THE FINANCE DIRECTOR: None

COMMENTS FROM THE CITY CLERK: There will be a town hall with Main Street: Wednesday, July 13th at 5:30 in the United Way Conference Room. We are working on the Development Packet.

COMMENTS FROM THE COUNCIL:

Tapley: Thank you to the City Employees.

Hardy: Thank you for coming out.

Eric Brown: Thank you for coming out.

Chris Brown: Thank you.

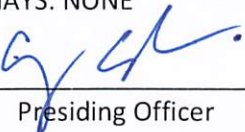
Keel: Thank everyone for coming out. Appreciate the new developments.

Colvin: Thank you all so much. Continue to Pray

ADJOURNMENT: There being no further business to come before the Council, Councilman Tapley made a motion to adjourn. The motion was seconded by Councilman Chris Brown. The meeting adjourned (6-0) at 6:35 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, July 28, 2022.

OTHER: The agenda was posted to the City's website and the bulletin boards that are located at the Municipal Complex and emailed to the Council and Mayor on Friday, July 29, 2022.

ATTACHMENTS:

1. Agenda

SUPPORTING DOCUMENTS: None