



## Regular Council Meeting Agenda

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281 James D. Nabors Drive  
Council Chambers of Municipal Complex  
Monday, September 12, 2022 --- Meeting at 5:30 p.m.

Call to Order: Council President

Opening Prayer: Councilman Brown

Pledge of Allegiance: Councilman Brown

Roll Call:

Approval of Minutes: August 15, 2022 Work Session  
August 15, 2022 Regular Meeting  
August 29, 2022 Work Session  
August 29, 2022 Special Called Meeting

Approval of Agenda:

Reports from Standing Committees:

Finance Committee: Colvin  
Public Safety Committee: Eric Brown  
Utilities Committee: Keel  
Parks and Recreation: Chris Brown  
Public Works Committee: Hardy  
Buildings and Properties: Tapley

Reports from Special Committees: None

Public Hearing: None

Report on Status of City Finances: None

Proclamation: None

Unfinished Business:

1. Final Reading: Ordinance 2022-25: An Ordinance to Amend the Alexander City Code to Relating to Water Tap Fees, Improvement Fee and other Water Operations
2. Final Reading: Ordinance 2022-26: An Ordinance to Amend Chapter 82, Taxation, Article III Business License Code, Section 82-73 of the Alexander City Code as it Pertains to the License Classifications

New Business:

3. First Reading: Ordinance 2022-29: An Ordinance to Convey the Bud Porch Property and Building to Lake Martin Brewing
4. Resolution 22-88: A Resolution to Authorize the Mayor to Execute a Lease Agreement with the Community Action Committee, Inc. of Chambers-Tallapoosa-Coosa for the Cooper Head Start Center Located at the Cooper Recreational Center
5. Resolution 22-89: A Resolution to Award Bid 22-17, Annual Chemicals
6. Resolution 22-90: A Resolution to Award Bid 22-15, Multi-Agency Wastewater Solution Project "A1" Pump Station Improvements (SRF Project CS01329-05)
7. Resolution 22-91: A Resolution to Authorize the Mayor to Execute a Home Energy Supplier Agreement with Low-Income Home Energy Assistance Program (LIHEAP)
8. Resolution 22-92: A Resolution to Authorize the Mayor to file a Pre-Application and Application for State and Federal Funds for Apron Expansion and Taxilane Construction project at the Thomas C. Russell Field Airport
9. Resolution 22-93: A Resolution to Declare Personal Property No Longer Needed for Public Use
10. Resolution 22-94: A Resolution to Authorize the Mayor to Execute and Submit an Application to the State of Alabama Department of Economic and Community Affairs to Request \$450,000 through a CDBG Grant for the Construction of the Sewer Pump Station for the Russell Legacy Project
11. Request: A Request to Approve the Annual Homecoming Parade

Executive Session: None

Public Comments (3 minutes per speaker):

Comments from the Mayor:

Comments from the Finance Director:

Comments from the City Clerk:

1. AMEA Scholarship

Comments from the Council:

Adjournment: