



Regular Council Meeting Agenda

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:

ORDINANCE NO. 2022-25

An Ordinance to Amend the Alexander City Codes Relating to Water Tap Fees and Improvement Fee and other Water Operations

BE IT ORDAINED by the City Council of the City of Alexander City, Alabama, as follows:

SECTION 1. Amend Section 90-53 – Water Capital Improvement Fees be amended as follows:

(d) Fee determination.

(1) Schedule of fees: The Superintendent of Utilities shall determine the amount of the water capital improvement fees for residential and nonresidential uses based on the type and size of the water meter using the following schedule:

SECTION 2. Section 90-53 – Water Capital Improvement Fee as follows:

Remove the 3/4" water meter.

Water Capital Improvement Fee Schedule		
Water Meter Size	EDUs per Meter	Water Capital Improvement Fee
3/4"	0.6	\$566

SECTION 3. Section 90 – 53 - Water Capital Improvement Fees, Subsection D Fee Determination, Paragraph 4 Irrigation, be amended as follows:

4. Irrigation: Any separate water meter installed for irrigation / recreational purposes shall be subject to the assessment of a water capital improvements fee at the rates shown in the above schedule. This section does not apply to parcels with existing water services.

SECTION 4. Rescind Section 90-53 – Water Capital Improvement Fee, (7) Refunds, and (8) Miscellaneous Provisions.

SECTION 5. That Sections 90-147 – Availability of water outside city and Section 90-148 - Minimum water connection charges inside the city be combined to state the following:

Section 90-147 - Availability of Water connection inside and outside the city.

(a) Water service shall be made available to residents inside and outside the corporate limits of the city on existing water lines for the connection fee as follows:

1 inch... \$1,652.00 and capital improvement fee, if applicable

2-inch service and above... Cost Plus and capital improvement fee, if applicable

(b) Prior to making any additions (water main, multiple connections, etc.) to the system, the water system department head shall be responsible for determining the proper size pipe considering the necessity for future expansion, but in no case shall any pipe be installed smaller than six inches outside diameter.

(c) In addition, line extensions will not be made unless an adequate number of customers will be added to the system.

SECTION 6. Rescind Section 90-149 – Water Connection Charges Outside City

SECTION 7. If any paragraph, section, subsection, or provision of this ordinance be declared invalid in a court of competent jurisdiction for any reason, it shall not affect the remainder of the ordinance as pertains to its validity or to other applications.

SECTION 8. Any ordinance or provisions of ordinances in conflict with the provisions of this ordinance are hereby repealed and rescinded insofar as they conflict with the provisions of this ordinance.

This ordinance will be published in compliance with Section 11-45-3, Code of Alabama 1975.

This ordinance shall become effective October 1, 2022.

ADOPTED AND APPROVED this 12th day of September, 2022.

ATTEST:

Amanda F. Thomas, City Clerk

Audrey “Buffy” Colvin, Council President

Curtis “Woody” Baird, Mayor

CERTIFICATION OF CITY CLERK

The undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Ordinance No. 2022-25** which was adopted by the City Council on this 12th day of September, 2022.

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 12th day of September, 2022.

City Clerk of the
City of Alexander City, Alabama

S E A L

Yeas: _____

Nays: _____

Publication Date: _____

ORDINANCE NO. 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**

BE IT ORDAINED by the City Council of the City of Alexander City, Alabama, as follows:

SECTION 1. That Section 82-73, License Classifications, be amended to read as follows:

Section 82-73, License Classifications and Fee Schedules

CITY OF ALEXANDER CITY
LICENSE FEE CALCULATION SHEET

BL1- Miscellaneous

711001	BL1.1- Special events	\$150.00 per event
454391	BL1.2- Fireworks (seasonal)	\$500.00
713120	BL1.3- Amusement arcades (Ordinance #2002-06)	\$2,000.00
711192	BL1.4- Circuses	\$150.00 per day
453997	BL1.4- Auctions	
711300	BL1.4- Public events	
711191	BL1.5- Carnivals or fairs	\$1,000 per week
812992	BL1.5- Fortune teller, medium or clairvoyant	
484003	BL1.6- Truck transportation - intracity	Flat Rate: \$250.00
485300	BL1.6- Taxi and limousine service	
492000	BL1.6- Couriers and messengers	
511140	BL1.6- Directory and mailing list publishers	
712000	BL1.6- Museums, zoos and historical sites	
713910	BL1.6- Golf	
713941	BL1.6- Skating rink	
713992	BL1.6- Archery or shooting range	
422700	BL1.6- Wholesale trade - petroleum and petroleum products	
421940	BL1.6- Resident buyer of precious metals	
713993	BL1.6- Billiard or pool tables	
453312	BL1.7- Bankrupt and fire sales	\$750.00
454392	BL1.7- Retail furniture/appliance sales from truck or mobile unit	
482000	BL1.8- Rail transportation	Flat Rate: \$515.00
484001	BL1.9- Truck transportation - terminal - state regulated	Flat Rate: \$100.00
484002	BL1.9- Truck transportation - intrastate - state regulated	
485001	BL1.9- Transit and ground passenger transportation - terminal	
485002	BL1.9- Transit and ground passenger transportation - intrastate	
517111	BL1.10- Wired telecommunications carriers - local service	\$800.00
517112	BL1.11- Wired telecommunications carriers - long distance service	\$203.00
999999	BL1.12- Delivery (<i>ISSUE FEE INCLUDED</i>)	\$110.00

BL2- Alcohol License

312142	Alcoholic beverage manufacturer	\$500.00
422800	Beer and Wine - wholesale distributor	\$375.00
422801	Alcoholic beverage importer	\$250.00
422810	Beer only - wholesale distributor	\$275.00
422820	Wine only - wholesale distributor	\$275.00
422821	Liquor wholesaler	\$500.00
445311	Beer - off-premises - state regulated through ABC	\$75.00
445312	Wine - off-premises - state regulated through ABC	\$75.00
445313	Lounge retail liquor class II - package - state regulated through ABC	\$1,000.00
722111	Restaurant liquor license	\$500.00
722410	Lounge retail liquor class I - state regulated through ABC	\$1,000.00
722411	Beer - on/off premises - state regulated through ABC	\$75.00
722412	Wine - on/off premises - state regulated through ABC	\$75.00
722413	Club liquor license	\$500.00
722414	Special events retail	\$100.00
722415	Special retail	\$150.00
722416	Beer - on premise	\$75.00

BL3- Insurance Companies

524101	Fire & Marine Insurance Companies- 4% of gross premiums on policies issued during the previous year
524102	Life, Casualty & Other Insurance Co-\$20.00 + 1% of gross premiums on policies issued during previous year

ALL LICENSE ARE SUBJECT TO A \$12.00 ISSUE FEE

BL4- Banks- \$125.00

522110	Bank main office (522111 Bank/ATM not main office- \$10.00 each)
551111	Offices of bank holding companies

BL5- Dealerships

421110	Automobile and other motor vehicle wholesalers
441100	Automobile dealers
441210	Recreational vehicle dealers
453930	Manufactured (mobile) home dealers

\$250.00 for first \$250,000.00

\$250.00 + 1/8 of 1% of gross receipts \$250,000.00-\$1,000,000.00

\$250.00 + 1/20 of 1% of gross receipts over \$1,000,000.00

BL6- Flat rate for first million

447000	Gasoline, diesel fuel and other fuel retailers
524200	Agencies, brokerages and other insurance related activities
623000	Nursing and residential care facilities

\$100.00 for 1st Million + 1/40 of 1% of gross receipts for excess of \$1,000,000.00

BL7- General Contractor- \$200.00

236000	Contractors - building, developing and general contracting
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BL8- Sub Contractor- \$100.00 + 1/4 of 1% of Gross Receipts

237000	Contractors - heavy construction
238000	Contractors - specialty trade
238210	Contractors - electrical contractors
238212	Contractors - electrical contractors - low voltage
238220	Contractors - plumbing
238223	Contractors - heating and air conditioning
238225	Contractors - sprinkler and refrigeration
238227	Contractor- refrigeration
113310	Logging
454000	Non-store retailers
532001	Rental and leasing non-store (except auto, truck, trailer & RV)
541850	Display advertising
561710	Exterminating and pest control services
561730	Landscaping services
561732	Landscape care and maintenance only

BL9- \$250.00 + 1/10 of 1% in excess of \$25,000.00

511210	Software publishers
522200	Sales financing, consumer lending and real estate credit
522390	Credit intermediation- other
531000	Real estate sales
541110	Lawyers/attorneys
541200	Accounting, tax preparation and bookkeeping
541300	Architectural and engineering services
541400	Specialized design services
541500	Computer systems design and related services
541600	Management, scientific and technical consulting services
541700	Scientific research and development services
541940	Veterinary services
541991	Medical professionals and practitioners
551000	Management of companies and enterprises

BL10- \$100.00 + 1/10 of 1% of Gross Receipts over \$25,000.00

111112	Cattle feedlots
114000	Hunting and trapping
115000	Support activities for agriculture and forestry
210000	Mining
311000	Food manufacturing
311613	Waste grease and animal byproducts
311811	Retail bakeries
312000	Beverage and tobacco products manufacturing
313000	Textile mills
314000	Textile product mills
315000	Apparel manufacturing
316000	Leather and allied products manufacturing
321000	Wood product manufacturing
322000	Paper manufacturing
323000	Printing and related support activities
324000	Petroleum and coal products manufacturing
325000	Chemical manufacturing
326000	Plastics and rubber manufacturing
327000	Nonmetallic mineral product manufacturing
331000	Primary metal manufacturing
332000	Fabricated metal product manufacturing
333000	Machinery manufacturing
334000	Computer and electronic product manufacturing
335000	Electrical equipment, appliance component manufacturing
336000	Transportation equipment manufacturing
337000	Furniture and related product manufacturing
339000	Miscellaneous manufacturing
421000	Wholesale trade - durable goods
422000	Wholesale trade - non-durable goods
441220	Motorcycle, boat and other motor vehicle dealers
441300	Automotive parts, accessories and tire stores
442000	Furniture and home furnishing stores
443000	Electronic and appliance stores
444000	Building materials and gardening equipment stores
445000	Food and beverage stores
446000	Health and personal care stores
448000	Clothing and accessories stores
451000	Sporting goods, hobby, book and music stores
451111	Firearms
452000	General merchandise
453000	Miscellaneous store retailers
453310	Used merchandise stores

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453311	Used merchandise vendor booth
453998	All other miscellaneous store retailers
454100	Electronic shopping and mail order houses
454210	Vending machine operators
454310	Fuel store
481000	Air transportation
483000	Water transportation
487000	Scenic and sightseeing transportation
493000	Warehousing and storage
511110	Newspaper publishers
511112	Periodical publishers
511130	Book publishers
511190	All other publishers
512110	Motion picture and video production
512120	Motion picture and video distribution
512130	Motion picture and video exhibition
512190	Postproduction services & other motion and video industries
512200	Sound recording industries
515000	Broadcasting (except internet)
516000	Internet publishing and broadcasting
517210	Wireless telecommunications carriers (except satellite)
517310	Telecommunications resellers
517410	Satellite telecommunications
517910	Other telecommunications
519000	Other information services
522298	Pawnshop
523000	Securities, commodities and other financial products
525000	Funds, trusts, other financial vehicles
531100	Lessors of real estate
531130	Lessors of mini-warehouses and self-storage units
531390	Other activities related to real estate
532000	Rental and leasing store (except auto, truck, trailer & RV)
532100	Automotive equipment rental and leasing
541190	Other legal services
541214	Payroll services
541340	Drafting services
541350	Building inspection services
541800	Advertising and related services
541910	Marketing research and public opinion polling
541920	Photographic services
541930	Translation and interpretation services
541990	Professional services not elsewhere classified - scientific, technical
561000	Administrative and support services
562000	Waste management and remediation services
611000	Educational services

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611710	Educational support services
621000	Ambulatory health care services
624000	Social assistance
711000	Performing arts, spectator sports and related industries
713110	Amusement and theme parks
713930	Marinas
713940	Fitness and recreational sports centers
713950	Bowling center
713991	Non-gambling amusement device
721000	Accommodations
722000	Food services
811000	Repair and maintenance
812110	Hair, nail and skin care services
812111	Barber services
812112	Cosmetologist
812113	Manicurist
812114	Esthetician
812190	Other personal care services
812210	Funeral homes and funeral services
812220	Cemeteries
812310	Coin-operated laundries and dry cleaners
812320	Dry cleaning and laundry services
812330	Linen and uniform supply
812910	Pet care services (except veterinary)
812920	Photofinishing
812990	All other personnel services
812991	Bonds; appearance and appeal
999111	Unclassified services not elsewhere classified

SECTION 2. Amend Section 82-74 state the following:

Business License Issuance Fees

The City of Alexander City will charge the maximum amount for the business license issuance fee based on Section 11-51-90, Code of Alabama 1975, and Departmental Rule 810-8-5-.15.

SECTION 3. If any paragraph, section, subsection, or provision of this ordinance be declared invalid in a court of competent jurisdiction for any reason, it shall not affect the remainder of the ordinance as pertains to its validity or to other applications.

SECTION 4. Any ordinance or provisions of ordinances in conflict with the provisions of this ordinance are hereby repealed and rescinded insofar as they conflict with the provisions of this ordinance, including Section 82-74.

This ordinance will be published in compliance with Section 11-45-3, Code of Alabama 1975.

This ordinance shall become effective January 1, 2023.

Ordinance 2022-26

ADOPTED AND APPROVED this 12th day of September, 2022.

ATTEST:

Amanda F. Thomas, City Clerk

Audrey "Buffy" Colvin, Council President

Curtis "Woody" Baird, Mayor

CERTIFICATION OF CITY CLERK

The undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Ordinance No. 2022-26** which was adopted by the City Council on this 12th day of September, 2022.

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 12th day of September, 2022.

City Clerk of the
City of Alexander City, Alabama

S E A L

Yeas: _____

Nays: _____

Publication Date: _____

ORDINANCE NO. 2022-29

An Ordinance to Convey the Bud Porch Property and Building to Lake Martin Brewing Co.

BE IT ORDAINED, by the City Council of the City of Alexander City, Alabama, as follows:

SECTION 1. It is hereby established and declared that the following described real property of the City of Alexander City, Alabama, is no longer needed for public or municipal purposes, to-wit:

Description of Property: Exhibit A

SECTION 2. That the Mayor and City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Alexander City, Alabama, a warranty deed, a copy of which is on file in the office of the City Clerk, whereby the City of Alexander City, Alabama, does convey the premises described in Section 1, hereof to Lake Martin Brewing Co. for and in consideration of the sum of one hundred thousand dollars (\$100,000.00).

ADOPTED AND APPROVED this 12th day of September 2022.

ATTEST:

Amanda F. Thomas, City Clerk

Audrey "Buffy" Colvin, Council President

Curtis "Woody" Baird, Mayor

CERTIFICATION OF CITY CLERK

The undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Ordinance No. 2022-29** which was adopted by the City Council on this 12th day of September 2022.

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 12th day of September 2022.

City Clerk of the
City of Alexander City, Alabama

S E A L

Yeas: _____

Nays: _____

Publication Date: _____

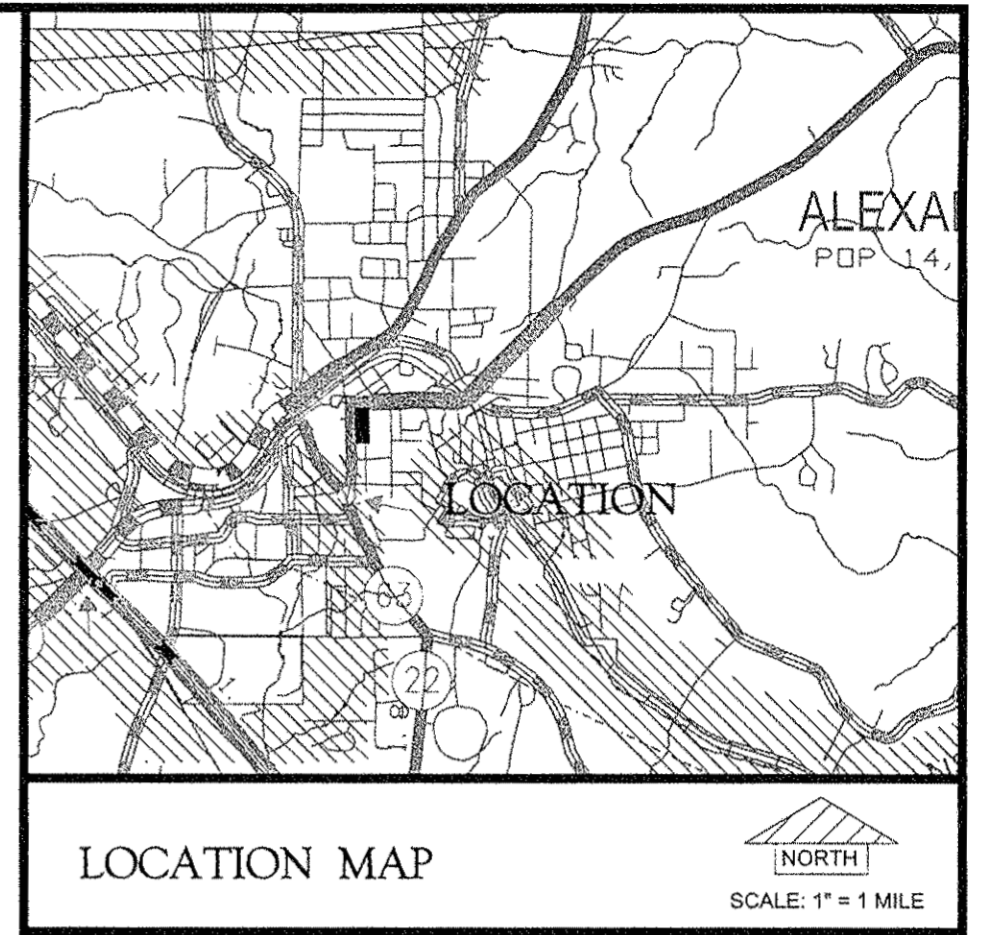
Exhibit A for Ordinance 2022-29

ALEXANDER CITY COURTHOUSE BUILDING

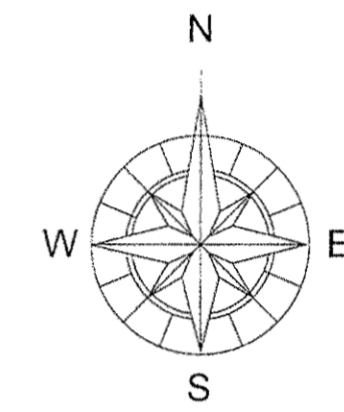
P.O.C.
SOUTHEAST CORNER OF THE
ALEXANDER CITY COURTHOUSE

BOUNDARY SURVEY

FOR
CHARLES T. PORCH CENTER
LOTS "A" AND "B"
LOCATED IN THE NW 1/4 OF THE NW 1/4 OF
SECTION 34, T-23-N, R-21-E
ALEXANDER CITY, ALABAMA
TALLAPOOSA COUNTY, ALABAMA



STATE PLANE
GRID NORTH



SCALE: 1" = 20'
0 20 40 Feet

LEGEND:

- ASPHALT
- CONCRETE
- FOUND IRON PIN
- SET IRON PIN
(5/8" REBAR CAPPED)
W# CA-00017-LS
- CALCULATED POINT
- SET NAIL
- FOUND CONCRETE MARKER
- HANDICAP PARKING
- POWER POLE / LINE / GUY

NOTE: ALL IMPROVEMENTS ARE NOT SHOWN.

NOTE: RECORDED CARD DEED NO. 026701

STATE OF ALABAMA
COUNTY OF TALLAPOOSA

LOT "A"

Commence at a point known as the Southeast Corner of the Alexander City Courthouse Building; thence S 00°09'21" W 134.42' to a point; thence S 88°54'08" E 19.05' to a set iron pin and the POINT OF BEGINNING for the herein described parcel of land; thence S 88°54'08" E 104.95' to a set magnail in a sidewalk located on the West Right-of-Way (Variable R.O.W.) of Main Street; thence along said West Right-of-Way (Variable R.O.W.) of Main Street S 00°58'54" W 162.00' to a set magnail in a sidewalk; thence leaving said West Right-of-Way (Variable R.O.W.) of Main Street N 88°54'06" W 121.47' to a set iron pin located on the East Right-of-Way (50') of Church Street; thence along said East Right-of-Way (50') of Church Street N 00°05'13" E 129.32' to a set magnail in a sidewalk; thence leaving said East Right-of-Way (50') of Church Street N 30°33'43" E 37.56' to a set iron pin and the point of beginning. Containing 0.45 acres, more or less, and lying in and being a part of the NW 1/4 of the NW 1/4 of Section 34, T-23-N, R-21-E, Tallapoosa County, Alabama.

LOT "B"

Commence at a point known as the Southeast Corner of the Alexander City Courthouse Building; thence S 00°09'21" W 134.42' to a point; thence S 00°05'13" W 162.02' to a set iron pin and the POINT OF BEGINNING for the herein described parcel of land (said point also located on the East Right-of-Way (50') of Church Street); thence leaving said East Right-of-Way (50') of Church Street S 88°54'06" E 121.47' to a set magnail in a sidewalk located on the West Right-of-Way (Variable R.O.W.) of Main Street; thence along said West Right-of-Way (Variable R.O.W.) of Main Street S 00°58'54" W 54.00' to a set iron pin; thence leaving said West Right-of-Way (Variable R.O.W.) of Main Street S 89°23'40" W 120.62' to a found 4" x 4" concrete marker located on the East Right-of-Way (50') of Church Street; thence along said East Right-of-Way (50') of Church Street N 00°05'13" E 57.59' to a set iron pin and the point of beginning. Containing 0.16 acres, more or less, and lying in and being a part of the NW 1/4 of the NW 1/4 of Section 34, T-23-N, R-21-E, Tallapoosa County, Alabama.

I, Steven E. Speaks, a Licensed Professional Engineer and Licensed Professional Land Surveyor, hereby certify that I have surveyed the property shown on this map and plat and the map and plat are true and correct; that all parts of this survey and drawing have been completed in accordance with the Standards of Practice for Land Surveying in the State of Alabama to the best of my knowledge, information and belief, and I have reviewed the Federal Emergency Management Agency Flood Insurance Rate Map and found the described property is located in Zone X (Areas determined to be outside the 0.2% annual chance floodplain.), according to map dated July 16, 2011, Map No. 01123C0154C.

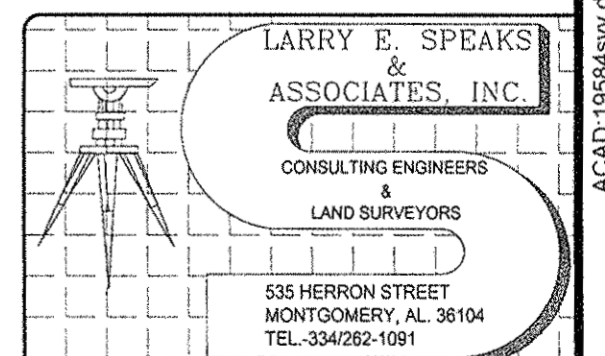
According to my survey this the 17th day of August, 2022.

Steven E. Speaks
Steven E. Speaks, P.E., P.L.S.
Alabama Registration Number 20897



THIS SURVEY IS NOT VALID WITHOUT AN
EMBOSSED SEAL AFFIXED HEREON OF THE
REGISTERED LAND SURVEYOR WHO SIGNED
THE SURVEY.

SURVEY DATE: 8-17-22
DRAWING DATE: 8-23-22



CHURCH STREET
(50' R.O.W.)

MAIN STREET
(VARIABLE R.O.W.)

COURT SQUARE
(ROUNDABOUT)

CITY PARK

EXISTING BUILDING
LOT "A"
0.45 ACRES
MORE OR LESS

APPROXIMATE
EXISTING BUILDING

PARKING AREA

PARKING AREA
LOT "B"
0.16 ACRES
MORE OR LESS

S00°09'21"W
134.42'

S88°54'06"E
19.05'

N00°05'13"E
129.32'

N00°05'13"E
57.59'

N00°05'13"E
184.50'

1/2" ROUND TOP

124.00' (TOTAL)
S88°54'06"E
104.95'

SET MAGNAIL
IN SIDEWALK

162.00'
S00°58'54"W

54.00'
S00°58'54"W

N01°41'09"W
70.37'

P.O.B.
LOT "A"

P.O.B.
LOT "B"

N89°23'40"E
4.67'

FOUND 4"x4"
CONCRETE
MARKER

1/2" REBAR

SET MAGNAIL
IN SIDEWALK

121.47'
N88°54'06"W

120.62'
S89°23'40"W

48.6'±

35.3'±

46.4'±

RESOLUTION NO. 22-88

A Resolution to Authorize the Mayor to Execute a Memorandum of Agreement with the Chambers-Tallapoosa-Coosa Community Action Committee

WHEREAS, the City of Alexander City, Alabama, and the Community Action Committee, Inc. of Chambers-Tallapoosa-Coosa, Head Start Program of Tallapoosa-Chambers are both dedicated to the educational attainment of the children in the Alexander City area; and

WHEREAS, the Community Action Committee, Inc. of Chambers-Tallapoosa-Coosa, Head Start Program of Chambers-Tallapoosa, has requested a renewal of the annual lease owned by the City of Alexander City for property located at 625 Martin Luther King Blvd.; and

WHEREAS, this lease is an "IN KIND" service of the City of Alexander City, Alabama for the rent of the building for \$30,492.00 for twelve (12) months beginning July 1, 2022, through June 30, 2023, and

BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to donate the "IN KIND" service to the Head Start of Chamber-Tallapoosa.

ADOPTED AND APPROVED this 12th day of September 2022.

ATTEST:

Amanda F. Thomas, City Clerk

Audrey "Buffy" Colvin, Council President

Curtis "Woody" Baird, Mayor

CERTIFICATION OF CITY CLERK

The undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No. 22-88** which was adopted by the City Council on this 12th of September 2022.

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 12th of September 2022.

City Clerk of the
City of Alexander City, Alabama

S E A L

Yeas: _____

Nays: _____

MEMORANDUM OF AGREEMENT
BETWEEN
COMMUNITY ACTION COMMITTEE, INC
OF
CHAMBERS-TALLAPOOSA-COOSA
AND
WOODY BAIRD
Mayor-CITY OF ALEXANDER CITY

The City of Alexander City agrees to donate the rent for Cooper Head Start Center located at 625 M.L.K. Blvd. Alexander City, Alabama.

The Cooper Center consists of four (4) classrooms, one (1) office, three (3) bathrooms, one (1) kitchen, one (1) storage room and outside playground. Indoor and outside space amounts to 8,740 square feet at 30 cents per foot for twelve (12) months- \$30,492.00.

The Community Action Committee, Inc. of Chambers-Tallapoosa-Coosa agrees to responsibility for maintenance and upkeep of the buildings.

This agreement will remain in effect for one (1) year beginning July 1, 2022 through June 30, 2023.



Dillie Mitchell, Head Start Director
Head Start of Chambers-Tallapoosa



Mr. Kevin Walker, Interim Executive Director
Community Action Committee, Inc.
Chambers-Tallapoosa-Coosa

Mr. Woody Baird
Mayor, Alexander City

RESOLUTION NO. 20-89

A Resolution to Award Bid 22-17, Annual Chemicals

WHEREAS, bids for Bid 22-17, Annual Treatment Chemicals were opened and read aloud by the City Clerk on Tuesday, August 23, 2022, and have been reviewed by the undersigned; and

WHEREAS, Exhibit A lists the bids received by multiple companies; and

WHEREAS, it is recommended that said bid be awarded to the companies that are highlighted in green in Exhibit A;

WHEREAS, it is also recommended the bids for Sodium Hypochlorite and Phosphate 50/50 be rejected as non-responsible as they do not meet the specifications of the bid and allow the purchasing agent to negotiate new terms; and

WHEREAS, funding for said bid is included in the FY 2023 Budget; and

NOW, THEREFORE, BE IT RESOLVED, that Bid 22-17, Annual Chemicals be awarded to multiple companies that are highlighted in Exhibit A.

FURTHER IT BE RESOLVED, by the City Council of the City of Alexander City, Alabama, be and hereby authorizes the Mayor to execute any and all documents pertaining to said bid and the Purchasing Agent can begin negotiations for the above stated chemicals.

ADOPTED AND APPROVED this 12th day of September 2022.

ATTEST:

Amanda F. Thomas, City Clerk

Audrey "Buffy" Colvin, Council President

Curtis "Woody" Baird, Mayor

Resolution: 20-89

CERTIFICATION OF CITY CLERK

The undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No. 20-89** which was adopted by the City Council on this 12th day of September 2022.

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 12th day of September 2022.

City Clerk of the
City of Alexander City, Alabama

S E A L

Yeas: _____

Nays: _____

Exhibit A for Resolution 20-89

Bid 21-07 Annual Chemicals Bid, Tuesday, August 23, 2022 at 2:00 PM, Municipal Complex Council Chambers

Chemical Description	Unit	Bidders															Price Per Load	
		Brenntag Midsouth Inc	C & S Chemicals	Carus Chemicals	Cedar Chem LLC	Chemrite, Inc.	Chemtrade Chemicals	The Dycho Company Inc	G20 Tech, LLC	Harcros Chemical	Penco Inc	Polydyne Inc	PVS Chemicals Inc	Shannon Chemical	Southern Ionics Inc	Sterling Water		Univar Solutions
Sodium Bisulfite	Gallons	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	\$3.15	NO BID	\$2.13	NO BID	NO BID	\$9,372
Sodium Hypochlorite	Gallons	\$2.38	NO BID	NO BID	NO BID	NO BID	NO BID	\$2.05	NO BID	\$2.19	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	\$3.55	\$9,225
Polymer CAT FLOC TL (TC43IOT)		NO BID	NO BID	NO BID	.97/LB	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	\$436.50/Drum
Liquid Alum Potassium	DT	NO BID	\$505.00	NO BID	NO BID	NO BID	\$535.00	NO BID	\$383.00	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	\$402.17	\$8,043.40
Permanganate (KMNO4)	PAIL	\$295.99	NO BID	NO BID	NO BID	\$147.70	NO BID	NO BID	NO BID	\$261.25	NO BID	NO BID	NO BID	\$189.75	NO BID	NO BID	\$172.70	\$5,317.20
Phosphate 50/50 Ortho/Poly Blend Per (Poly Diallyldimethylammonium) (PD)	TOTE 275 GAL	NO BID	NO BID	\$4,396.57	NO BID	\$4,469.00	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	\$4,117.34	NO BID	\$2,836.63	NO BID	11346.52/4Totes
Hydrofluosilicic Acid 23% Bulk	DT	\$2,752.10	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	\$500.00	\$2,500

Low Bid **Items to be Negotiated**

	Est. Annual Loads	Est Annual Price
Sodium Bisulfite	13	\$121,836.00
Sodium Hypochlorite	26	\$239,850.00
Polymer CAT FLOC TL (TC43IOT)	4	\$1,746.00
Liquid Alum Potassium	26	\$209,148.40
Permanganate (KMNO4)	1	\$5,317.20
Phosphate 50/50 Ortho/Poly Blend Per (Poly Diallyldimethylammonium) (PD)	24 Totes	\$68,079.12
Hydrofluosilicic Acid 23% Bulk	5	\$2,500.00
Grand Total		\$648,476.72

Curtis "Woody" Baird
Mayor
Amanda F. Thomas
City Clerk
Romy Stamps
Finance Director



CITY COUNCIL
Audrey "Buffy" Colvin
Council President
Scott Hardy
President Pro Tempore
Bobby L. Tapley
John Eric Brown
Chris Brown
Jimmy Keel

P.O. Box 552 • Alexander City • Alabama 35011-0552 • (256) 329-6700
www.alexandercityal.gov

September 8th, 2022

Subject: Bid 22-17, Award Annual Chemicals Bid

Bid 22-17, for the purchase of water treatment chemicals for use by the Alexander City Water Services was opened and read aloud by the city clerk's office on August 23rd, 2022. Hereby recommend the bid be awarded as indicated on the attached bid tabulation form.

Further request that the bids for Sodium Hypochlorite and Phosphate 50/50 be rejected as non-responsible as they do not meet the terms outlined in the bid, and hereby grant the purchasing agent permission to negotiate new contract terms.

Further request the Mayor be authorized to sign any contracts or agreements as part of this bid.

Miles Hamlett
Purchasing Agent
City of Alexander City

Resolution: 22-90

RESOLUTION NO. 22-90

A Resolution to Award Bid 22-15, Multi-Agency Wastewater Solution Project "A1" Pump Station Improvement (SRF CS01329-05)

WHEREAS, the City of Alexander City, Alabama, accepted bids for Bid 22-15, Multi-Agency Solution Project "A1" Pump Station Improvement (SRF CS01329-05); and

WHEREAS, the bid tabulation is attached as Exhibit A; and

THEREFORE, BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, be and hereby awards Bid 22-15, Multi-Agency Solution Project "A1" Pump Station Improvement (SRF CS01329-05) for an amount not to exceed \$1,279,412.00.

FURTHER, BE IT RESOLVED, the Mayor is authorized to sign any and all bid documents pertaining to Bid 22-15.

ADOPTED AND APPROVED this 12th day of September 2022.

ATTEST:

Amanda F. Thomas, City Clerk

Audrey "Buffy" Colvin, Council President

Curtis "Woody" Baird, Mayor

CERTIFICATION OF CITY CLERK

The undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct, and complete copy of **Resolution No. 22-90** which was adopted by the City Council on this 12th day of September 2022.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 12th day of September 2022.

City Clerk of the
City of Alexander City, Alabama

S E A L

Yeas: _____

Nays: _____

Exhibit A for Resolution 22-90

The City of Alexander City, Alabama
Multi Agency Wastewater Solution - Project "A1" Pump Station Improvements
Bid #22-15 (SRF Project CS010329-05)
Bid Date / Time: August 18, 2022 at 2:00 p.m.

ITEM	QUANT	UNIT	DESCRIPTION	Adams Construction & Associates, Inc.		Southern Design & Materials, Inc.	
				UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	1	Lump Sum	Pump Station Improvements	\$1,071,412.00	\$1,071,412.00	\$1,007,147.00	\$1,007,147.00
2	1	Lump Sum	Mobilization	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
3	1	Lump Sum	Electrical	\$165,000.00	\$165,000.00	\$522,646.00	\$522,646.00
4	1	Lump Sum	Alabama Power Allowance for Electrical Service to Pump Station	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
5	100	Ton	Crushed Stone, Extra	\$50.00	\$5,000.00	\$50.00	\$5,000.00
6	1	Lump Sum	Final Grading and Site Restoration	\$8,000.00	\$8,000.00	\$8,000.00	\$8,000.00
7	1	Lump Sum	Start-up and Use of Improvements and their Components	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
Total Base Bid					\$1,279,412.00		\$1,572,793.00

I certify that these are the correct bids received for The City of Alexander City, Alabama on August 18, 2022 at 2:00 p.m. for the construction of the Multi Agency Wastewater Solution - Project "A1" Pump Station Improvements Bid #22-15 (SRF CS010329-05).

Trent Turner, PE #33656

Municipal Consultants, Inc.

Civil/Environmental Engineering

200 Century Park South, Suite 212
Birmingham, Alabama 35226
(205) 822-0387
(205) 822-0386 Fax

August 24, 2022

Lynn Miller
City of Alexander City
PO Box 552
Alexander City, AL 35011

RE: Recommendation to Award
Alexander City – Multi Agency Wastewater Solution – Project “A1” Pump Station
Improvements Bid #22-15
SRF Project # CS010329-05

Dear Mr. Miller,

Attached is the certified bid tab for the bids received for the aforementioned project on August 18, 2022. As shown, the low bid received was from Adams Construction & Associates, Inc. in the amount of \$1,279,412.00. We have reviewed the low bidder's documentation and it is our recommendation for the City to award the bid to this general contractor contingent on approval of all required SRF and CDBG documentation.

Sincerely,



Trent Turner

xc: file

Resolution: 22-91

RESOLUTION NO. 22-91

A Resolution to Authorize the Mayor to Execute a Home Energy Supplier Agreement with Low-Income Home Energy Assistance Program (LIHEAP).

BE IT RESOLVED, by the City Council of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute a Home Energy Supplier Agreement for the Low-Income Energy Assistance Program (LIHEAP) for Program Year 2023.

ADOPTED AND APPROVED this 12th day of September 2022.

ATTEST:

Amanda F. Thomas, City Clerk

Audrey "Buffy" Colvin, Council President

Curtis "Woody" Baird, Mayor

CERTIFICATION OF CITY CLERK

The undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No. 22-91** which was adopted by the City Council on this 12th day of September 2022.

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 12th day of September 2022.

City Clerk of the
City of Alexander City, Alabama

S E A L

Yeas: _____

Nays: _____

KAY IVEY
GOVERNOR



STATE OF ALABAMA

KENNETH W. BOSWELL
DIRECTOR

MEMORANDUM

TO: Home Energy Fuel Suppliers of Alabama Households

FROM: Wendy M. Littles, Program Manager
Community Programs Unit

DATE: August 16, 2022

RE: Home Energy Supplier Agreements for the Low-Income Home Energy Assistance Program (LIHEAP) for Program Year 2023

The Alabama Department of Economic and Community Affairs (ADECA) will again operate an energy assistance program for low-income households. If your company wishes to receive payments on behalf of eligible customers, it is required that we have a signed copy of the enclosed Home Energy Supplier Agreement on file. Please complete the bottom portion of the Agreement, make a copy for your files, and **return the original no later than Friday, September 9, 2022** to:

Wendy M. Littles, Program Manager
ADECA Energy Division
PO Box 5690
Montgomery, Alabama 36103-5690

Vendors that have multiple divisions or offices may submit only **one** agreement from the home office with an attachment that lists all divisions/offices with address and contact information.

We wish to call your attention to the following areas:

- (1) Paragraph (6) of the Home Energy Supplier Agreement requires you to refund any remaining LIHEAP funds to the local community action agency when the household's account is closed. **Do not** refund any remaining LIHEAP funds to the household.

Home Energy Fuel Suppliers of AL Households
August 16, 2022
Page 2

- (2) The notification of an award that you receive from the agency on approved customers constitutes a commitment on the part of the agency to pay for fuel delivered or services used. We trust that vendors will continue to provide prompt service to customers in the knowledge that vendors will receive full payment for every properly executed LIHEAP award. If you fail to receive payment in a timely manner (allowing agency a reasonable time to process payments), please contact this office.

If you have any questions, please do not hesitate to contact me at 334-353-3375.

WML/nk

Enclosure

STATE OF ALABAMA HOME ENERGY
SUPPLIER AGREEMENT
LOW-INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP)

The undersigned (hereinafter referred to as the COMPANY) hereby agrees to the following terms and conditions of the Alabama Department of Economic and Community Affairs (hereinafter referred to as the DEPARTMENT) in order to participate in the LOW- INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) for the period of October 1, 2022 through September 30, 2023.

- (1) The Department, through its administering LIHEAP agencies, shall notify the Company of each eligible household and the amount of assistance to be paid on behalf of the household.
- (2) The Company shall charge the eligible household, in accordance with the Company's normal billing process, the difference between the actual cost of home energy and the amount of the payment made by the Department through LIHEAP.
- (3) The Company shall not treat adversely any eligible household in regard to terms and conditions of sale, credit, delivery, or price either in the costs of goods supplied or the services provided because of such assistance on behalf of an eligible household.
- (4) The Company agrees that any payment amount made by the Department or its administering LIHEAP agencies, **and accepted by the Company**, shall result in a prompt and timely fuel delivery, or the continuation or restoration of the home energy supply for a period of not less than thirty (30) days from the date the Company receives official notification from the local administering LIHEAP agency of the payment. Notification shall include, but may not be limited to, the receipt by the Company of the Company's copy of the LIHEAP-101 application form and shall constitute a commitment on the part of the local administering LIHEAP agency for the payment of the home energy delivered or otherwise provided. The Company shall not be required to make more than one delivery to an eligible household within a thirty (30) day period.
- (5) The Company agrees that the entire LIHEAP payment will be credited to the eligible household's account immediately upon receipt of the payment, regardless of whether the LIHEAP payment results in a credit balance on the account. The balance shall remain on the eligible household's account until it is depleted or until the account is otherwise closed.
- (6) The Company agrees to refund to the local administering LIHEAP agency any remaining LIHEAP funds balance when the household's account is closed. Unless the Company has been otherwise notified by the Department, such refunds are to be made payable to the local administering LIHEAP agency and mailed within forty-five (45) days of the account's closing date. The Company shall include the household account name and account number for reference purposes.
- (7) The Company agrees to cooperate with the Department's monitoring of this Agreement, including the Department's monitoring of documentation of energy supplied to eligible households. The Company shall observe its usual and customary practices governing the release of household account information. If requested by the Department, the Company shall provide account data including, but not limited to, annual energy costs and annual energy consumption, as authorized by the household's LIHEAP.
- (8) The Company agrees to not discriminate based on race, color, religion, sex, age, national origin, or disability in its implementation of this Agreement.
- (9) The Company agrees that the terms and commitments contained herein shall not be constituted as a debt of the State of Alabama in violation of Article 11, Section 213 of the Constitution of Alabama, 1901, as amended, by Amendment No. 26. The Company further agrees that if any provision of this Agreement shall contravene any statute or Constitutional provision or amendment, either now in effect or which may, during the course of this Agreement, be enacted, then that conflicting provision in the Agreement shall be deemed null and void.

The Company recognizes and acknowledges that the Department is an instrumentality of the State of Alabama, and as such, is immune from suit pursuant to Article 1, Section 14, Constitution of Alabama 1901. It is further acknowledged and agreed that none of the provisions and conditions of this Contract shall be deemed to be or construed to be a waiver by the Department of such Constitutional Immunity.

In the event of any dispute between the parties, senior officials of both parties shall meet and engage in a good faith attempt to resolve the dispute. Should that effort fail, and the dispute involves the payment of money, a party's sole remedy is the filing of a claim with the Board of Adjustment of the State of Alabama.

For any and all disputes arising under the terms of this Agreement which are not resolved by negotiation, the parties agree to utilize appropriate forms of non-binding alternative dispute resolution including, but not limited to, mediation. Such dispute resolution shall occur in Montgomery, Alabama, utilizing where appropriate, mediators selected from the roster of mediators maintained by the Center for Dispute Resolution of the Alabama State Bar.

- (10) By signing this agreement, the contracting parties affirm, for the duration of the agreement, that they will not violate federal immigration law or knowingly employ, hire for employment, or continue to employ an unauthorized alien within the State of Alabama. Furthermore, a contracting party found to be in violation of this provision shall be deemed in breach of the agreement and shall be responsible for all damages resulting therefrom.

Company

Signature of Authorizing Official

Main Office Address

Date

Contact Person

City, State, Zip

Telephone Number

Email address

Please provide the address your company would like the LIHEAP payments to be mailed to if different from address shown above or provide an attachment with satellite office addresses, if necessary:

RESOLUTION NO. 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

WHEREAS, the City of Alexander City intends to design and construct an Apron Expansion and Taxilane Construction project at the Thomas c. Russell Field Airport; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of Alexander City, that the Mayor be and is hereby authorized to execute a pre-application for airport improvement funding assistance from the Federal Aviation Administration (FAA) and State of Alabama Department of Transportation (ALDOT), for the purpose of undertaking an Apron Expansion and Taxilane Construction project in fiscal year 2023 at the Thomas C. Russell Field Airport.

AND, That the pre-application be submitted for and on behalf of the City of Alexander City by its Mayor who is authorized by this resolution to sign the pre-application and any related forms or documents on behalf of the City of Alexander City.

AND, That upon receipt of FAA and ALDOT project concurrence, the Mayor is hereby authorized to execute an application for airport improvement funding assistance from the Federal Aviation Administration (FAA) and State of Alabama Department of Transportation (ALDOT), for the purpose of undertaking an Apron Expansion and Taxilane Construction project in fiscal year 2023 at the Thomas C. Russell Field Airport.

AND, That the application be submitted for and on behalf of the City of Alexander City by its Mayor who is authorized by this resolution to sign the application and any related forms or documents on behalf of the City of Alexander City.

AND, That the City of Alexander City is authorized to enter into an airport improvement funding agreement with the FAA and the State of Alabama, acting by and through the Alabama Department of Transportation, for the purpose of undertaking an Apron Expansion and Taxilane Construction project at the Thomas C. Russell Field Airport, with partial funding provided by the FAA and the State of Alabama.

AND, That the agreement be executed in the name of the City of Alexander City for and on behalf of the City of Alexander City by its Mayor.

AND, That the authority of the City of Alexander City to enter into contracts with the State of Alabama and the FAA has been reviewed by the City's attorney, and in his/her opinion, the City of Alexander City is duly authorized to commit the City of Alexander City to an agreement with the Alabama Department of Transportation and the FAA.

BE IT FURTHER RESOLVED, that the City of Alexander City hereby affirms that the local matching share of funds in the amount required for this airport improvement project has been officially approved, placed into the budget of the airport and is available for expenditure upon execution of the State of Alabama and FAA's funding agreements and the start of the project.

ADOPTED AND APPROVED this 12th of September 2022.

ATTEST:

9/12/2022

Resolution: 22-92

Amanda F. Thomas, City Clerk

Audrey "Buffy" Colvin, Council President

Curtis "Woody" Baird, Mayor

CERTIFICATION OF CITY CLERK

The undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No. 22-92** which was adopted by the City Council on this 12th of September 2022.

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 12th of September 2022.

City Clerk of the
City of Alexander City, Alabama

S E A L

Yeas: _____

Nays: _____

RESOLUTION NO. 22-93

A Resolution to Declare Personal Property as Surplus and No Longer Needed for Public Use

WHEREAS, Lakewinds Golf Course has used / non-operational turf irrigation and maintenance supplies and equipment; and

WHEREAS, the golf course currently purchases supplies and equipment from Turf Control, LLC; and

WHEREAS, the golf course can maximize funds by turning all used and non-operational supplies and equipment over Turf Control, LLC and in return have a discounted rate for new irrigation and maintenance supplies; and

THEREFORE, BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, hereby declares said property as surplus and no longer needed for public use; and

FURTHER, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, hereby authorizes the Mayor, City Clerk, and Purchasing Agent to dispose of personal property as listed above in the best interest of the City and the Mayor is authorized to enter into contract for disposal of property.

ADOPTED AND APPROVED this 12th of September 2022.

ATTEST:

Amanda F. Thomas, City Clerk

Audrey "Buffy" Colvin, Council President

Curtis "Woody" Baird, Mayor

CERTIFICATION OF CITY CLERK

The undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No. 22-93** which was adopted by the City Council on this 12th of September 2022.

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 12th of September 2022.

City Clerk of the
City of Alexander City, Alabama

S E A L

Yeas: _____

Nays: _____

Curtis "Woody" Baird
Mayor
Amanda F. Thomas
City Clerk
Romy Stamps
Finance Director



CITY COUNCIL
Audrey "Buffy" Colvin
Council President
Scott Hardy
President Pro Tempore
Bobby L. Tapley
John Eric Brown
Chris Brown
Jimmy Keel

P.O. Box 552 • Alexander City • Alabama 35011-0552 • (256) 329-6700
www.alexandercityal.gov

August 30th, 2022

Subject: Declare Surplus Irrigation and Turf Maintenance Equipment Surplus Property and Enter into Contract for Sale to Turf Control, LLC

Hereby request that all Lake Winds Golf Course used / non-operational turf irrigational and maintenance supplies and equipment be declared surplus property, and disposition of said property is to be determined by the Purchasing Agent as to be in the best interest of the City.

Further request, the Mayor be allowed to enter into contract with Turf Control, LLC of Chandler, Arizona for the disposition of property. All proceeds for property disposition from Turf Control, LLC are to be issued as a credit towards purchases of new equipment.

Miles Hamlett
Purchasing Agent
City of Alexander City

RESOLUTION NO. 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

WHEREAS, City of Alexander City acting by and through its City Council proposes to apply for Community Development Block Grant Economic Development Funds to assist Russell Medical in providing sanitary sewer service to the Russell Legacy Project which will require the construction of a sewer pumping station to serve the Assisted Living facility and Advanced Care facility to be constructed as part of this project.

THEREFORE, be it resolved by the City Council of Alexander City, Alabama, as follows:

THAT, THE MAYOR, is hereby authorized to execute and submit an application with appropriate assurances to the State of Alabama, Department of Economic and Community Affairs, requesting Fiscal Year 2022 Community Development Block Grant Economic Development funds in the amount of \$450,000.00 to construct the sewer pumping station required to serve to the Russell Legacy Project; and

THAT, THE CITY OF ALEXANDER CITY will provide a local match of \$354,000.00 plus all engineering and administrations cost, all of which will be provided by Russell Medical Center in support of this project.

ADOPTED AND APPROVED this 12th of September 2022.

ATTEST:

Amanda F. Thomas, City Clerk

Audrey "Buffy" Colvin, Council President

Curtis "Woody" Baird, Mayor

CERTIFICATION OF CITY CLERK

The undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No. 22-94** which was adopted by the City Council on this 12th of September 2022.

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 12th of September 2022.

City Clerk of the
City of Alexander City, Alabama

S E A L

Yeas: _____

Nays: _____

Curtis "Woody" Baird
Mayor
Amanda F. Thomas
City Clerk
Romy Stamps
Finance Director



CITY COUNCIL
Audrey "Buffy" Colvin
Council President
Scott Hardy
President Pro Tempore
Bobby L. Tapley
John Eric Brown
Chris Brown
Jimmy Keel

P.O. Box 552 • Alexander City • Alabama 35011-0552 • (256) 329-6700
www.alexandercityal.gov

August 12, 2022

Mr. Kenneth Boswell
Director
Alabama Department of Economic and Community Affairs
401 Adams Avenue
Montgomery, Alabama 36104

Dear Director Boswell:

Re: Grant Support

Please accept this correspondence as my full support for Russell Medical Center's application to receive grant funding from the Appalachian Regional Commission for assistance in relocation of high- and low-pressure gas distribution mains that are currently in the proposed "Legacy" geriatric services expansion footprint. If funded, this grant would help facilitate Russell Medical's three-phase expansion, which will bring additional new medical specialties to the East Alabama Region. Russell Medical Center is the largest employer in Alexander City, and the third largest employer in Tallapoosa County. In addition, Russell Medical is the area's largest healthcare provider and sole provider of indigent care. Once all three phases of the project are complete, forty-five new full-time jobs will have been created.

I hereby respectfully request you give Russell Medical Center your full consideration toward this funding opportunity. Your time and efforts in this matter are greatly appreciated. Should you have any questions or need further information, please do not hesitate to contact me.

Sincerely,


Curtis W. Baird
Mayor

c: Kimberly Carter
Al Jones
Amanda Thomas



**ALEXANDER
CITY**
ALABAMA

P.O. Box 552 • Alexander City • Alabama 35011-0552 • (256) 329-6700
www.alexandercityal.gov

Event Application

The purpose of the application is to better understand the details of the requested event and to better serve you as an event coordinator. All events within the Arts and Entertainment District must be in compliance with Ordinance No. 2015-11. All *Special Events* must be in compliance with Ordinance No. 99-09 and be approved by the City Council.

Only incorporated non-profit organizations are allowed to apply for a Special Event Permit. If the organization is requesting to distribute/serve or allow alcohol to be brought in, then the Special Event portion of this application must be completed. Furthermore, an ABC application must be completed if the organization is planning to distribute alcohol. The application must be submitted to the ABC Board prior to City Council approval and/or submitted with the completed event application. The contact number to the ABC Board is listed on page 7.

All applicants requesting to use City property located within the Arts & Entertainment District must submit a complete application 30 day prior to the date of the event to the A&E Committee representative. All events outside the Arts & Entertainment District must be submitted to the City Council.

Per Ordinance 2021-01, any person, firm, partnership, corporation, association or other entity with business or applications to present to the City Council at a regular meeting must first make application with the City Clerk no later than 5:00 P.M. fourteen (14) days prior to the meeting.

Name of Organization: _____

Type of Event: Circus/Carnival Company Picnic Concert
 Demonstration/Rally Festival/Fair Race/Walk
 Parade Wedding Other

Describe Other: _____

Date(s) Requested: _____

Venue Within A&E District Requested: Strand Park Broad Street Plaza Other

List Other: _____

Property outside A&E District: _____

Event Name: _____

Name of Applicant if not Non-Profit: _____ Photo ID required (age 21+)

Address: _____

City: _____ State/Zip: _____

Email: _____

Cell: _____ Other Phone: _____

Goals for Event: _____

Descriptive Summary of Event: _____

How does this event contribute to the cultural and economic development of Alexander City?

Benefit to Downtown Economy _____

Co-Sponsor: _____

Will any admission or registration fees be charged? **YES** **NO** If yes, how much? _____

How will the event be promoted? TV____ Newspaper ____ Radio____ Billboard ____

Flyers/Posters ____ Internet/Social Media _____ Other (explain)_____

Event website or Social Media Page: _____

What other activities are planned or anticipated in conjunction with this event? _____

CHECKLIST

____ **Liability Coverage**

Minimum Requirements are as follows: each occurrence \$1,000,000; damage to rented premises \$100,000; medical expense \$100,000; personal and injury \$1,000,000; general aggregate \$1,000,000; and comp/op agg \$1,000,000.

Name of Insured: _____ Producer: _____

Policy No.: _____ Effective Date: _____ Expiration Date: _____

Event Parking

Where will you tell people to park? *Permission must be gained from private property and/or business owners.*

Identify set-up parking areas _____

Participant parking (vendors, staff, volunteers) _____

Attendees parking _____

Event Size

Number of Participants _____

Number of Staff/ Volunteers _____

Number of Spectators _____

Total Number of Attendees _____

Event History

Is this a first-time event? **YES** **NO**

Does this group have event experience? **YES** **NO**

If yes, list previous events: _____

Detail experience, location, etc.: _____

Is this an annual event? **YES** **NO** If yes, how many years running? _____

Activities and Entertainment

Attach a list of scheduled activities and entertainment with times (i.e. bands, contests, demonstrations, cook-offs, performances, etc.)

Structures: Check all that apply

Tents _____ Booths _____ Tables _____ Chairs _____ Stages _____

Fencing _____ Light/Sound Towers _____ Generators _____ Other _____

Utilities

Will you need electricity? **YES** **NO** If yes, how many outlets? _____

Will you need water? **YES** **NO** If yes, how much? _____

Portable Toilets

Indicate the number of portable toilets you will provide. Placement of toilets should be shown on the Location Layout.

Minimum one (1) per fifty (50) participants is required.

Number of Regular porta-potties _____ ADA # _____

When will portable toilets be delivered? _____

Multi-day events require portable toilets daily.

_____ **Event Clean-Up/Trash Removal**

The applicant is responsible for trash clean up. Please contact Advanced Disposal directly (334) 513-1864. Please contact Advanced no less than two weeks prior to the event.

The City of Alexander City and the Arts & Entrainment District encourages recycling. Is there a recycling plan? _____

** The City operates a recycling facility that is located on Railey Road behind the Water Department. It is a drop-off facility only. The City also owns a recycling trailer for #1 plastics (Gatorade, . If you would like to utilize the recycling equipment, please indicate above.

_____ **First Aid Plan**

Will you have a first aid station on-site? **YES** **NO**

What plan do you have for emergencies? _____

_____ **Security**

The applicant is responsible for adequate security for the event including crowd control, emergency response, and alcohol enforcement. Complete page 6 of the application if the event is classified as a Special Event (allows alcohol). If the event is not a Special Event then refer to the chart below for security.

- 1-99 = No officer required
- 100-199 = 1 Officer
- 200-299 = 2 Officers
- 300-399 = 3 Officers

_____ **Street Closures** **Events requesting streets closures require additional police staffing.

List any and all streets that will need to be closed for the event. Approval must be granted by the Alexander City Police Chief prior to the event.

_____ **Date of Closure and Beginning and Ending Time:**

Date: _____ Beginning Time: _____ Ending Time: _____

ARTS AND ENTERTAINMENT DISTRICT RULES AND RESTRICTIONS

Public possession and consumption of alcoholic beverages shall be allowed within the Arts and Entertainment District subject to the following rules:

1. Patrons may exit a licensed premise with open beverages in approved, shatter resistant containers except that where outdoor sidewalk seating contiguous to an on-premise licensee exists patrons may be served in glass containers so long as consumers not leave the proximity of that licensee.
2. Approved containers include any plastic, paper or Styrofoam cup identifiable as being purchased within the District.
3. Patrons are limited to one carryout beverage at a time.
4. No person may enter a licensed premise with an open or closed container acquired elsewhere including, specifically, another licensed premise within the District.
5. Open containers of alcoholic beverages purchased from a licensed premise within the District may be carried into a non-licensed business only at the discretion of that business owner.
6. Alcoholic beverages purchased outside the boundaries of the District are prohibited within the District:
 - a. Except for consumption at a Special Event.
 - b. Except for consumption in a private residence or banquet facility.
7. No person or motorist may possess an open container in a motor vehicle on a public street or adjacent parking lots at any time.
8. Open containers of alcoholic beverages may not be removed from or consumed beyond the designated boundaries of the Arts and Entertainment District.
9. Nothing shall be construed to allow the sale of alcoholic beverages to minors and Alabama Beverage Control Board regulations regarding sales to minors will be strictly enforced.

SPECIAL EVENT PERMIT (distribution, serve or bring your own alcohol)

Per Ordinance No. 99-09 a Special Event shall mean an event organized by an incorporated non-profit organization that is open to the general public and benefits the citizens of the City of Alexander City, Alabama, by way of cultural or educational entertainment. **Only incorporated non-profit organizations may apply for a Special Event Permit.** Special Events must be permitted by the City Council and all requirements must be met prior to the approval.

The following requirements must be completed prior to submittal to the City Council.

_____ **Liability Coverage**

Minimum Requirements are as follows: each occurrence \$1,000,000; damage to rented premises \$500,000; medical expense \$100,000; personal and injury \$1,000,000; general aggregate \$1,000,000; and comp/op agg \$1,000,000.

Name of Insured: _____ Producer: _____

Policy No.: _____ Effective Date: _____ Expiration Date: _____

*****A copy of the certificate of ability insurance must be provided to the City Clerk's office once the event is approved and before the event takes place.***

_____ **Geographical Parameters**

Describe or attach a map with the event geographical parameters.

_____ **Security**

Adequate security must be provided for the safety of the citizens and attendees. The organization is responsible for providing and funding security for the event. Refer to the chart below for adequate security. Please remember to provide additional security will be needed for parking.

- 1-99 = 2 Officers
- 100-199 = 4 Officer
- 200-299 = 6 Officers
- 300-399 = 8 Officers

_____ **Special Event Fee:** The application shall be submitted to the City Clerk's office with a fee of \$500.00 per Ordinance 99-09.

OTHER INFORMATION:

Tallapoosa County Health Department: (256) 329-0531
City Clerk’s Office: (256) 329-6700
A&E Committee: (256) 329-9227
ABC Board: (334) 826-1137
Advanced Disposal: (334) 513-1864

SIGNATURES:

Applicant’s Signature _____ Date ___/___/___

A&E Signature _____ Date ___/___/___

INTERNAL USE ONLY

Application Complete: **YES NO**

Date Received: ___/___/___ Approved: ___/___/___ Disapproved: ___/___/___

Added to the Event Calendar: **YES NO**

Contact the Following:

- 1. Police Chief: **YES NO**
- 2. Public Works: **YES NO**
- 3. Light Department for electrical needs: **YES NO**
- 4. Water Department for any water needs: **YES NO**
- 5. Parks & Rec.: **YES NO**
- 6. City Clerk: **YES NO**

Authorized Signature: _____ Date: ___/___/___