



Regular Minutes of the City Council

281 James D. Nabors Drive
Council Chambers of Municipal Complex
Monday, November 15, 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 Monday, November 15, 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, Walter Lewis, Dana Raughton, Arlene Wyckoff, Captain Alford, Cliff Williams with the Outlook, Dana Fuller, Jason Taylor, Robert Boleware, John McWhorter, Courtney Layfield with United Way, Lynn Miller, Chad Odom, T.C. Coley, Captain Orr, Kenny Dean, and others.

During the Pre-Council Meeting Council President Colvin allowed the following speakers to address the Council concerning multiple topics.

Courtney Layfield thanked the City for the employees' participation in this year's United Way contribution. The City raised over \$31,000 for 2022.

Resolutions 22-14 and 22-15: Amanda Thomas provided a brief overview of these proposed agreements to the Council.

Resolution 22-16: Lynn Miller discussed the Jacob's Task Order.

Resolution 22-17: John McWhorter discussed FY22 sewer maintenance contracts.

Resolution 22-18: Mayor Baird, Al Jones, and Dana Raughton with Jacobs, provided a detailed overview of the SRF fund application timeline and the related project.

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 5:43 p.m. on Monday, November 15, 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, Walter Lewis, Dana Raughton, Arlene Wyckoff, Captain Alford, Cliff Williams, Dana Fuller, Jason Taylor, Robert Boleware, John McWhorter, Courtney Layfield, Lynn Miller, Chad Odom, T.C. Coley, Captain Orr, Kenny Dean, and others.

OPENING PRAYER: Councilman Brown

PLEDGE OF ALLEGIANCE: Councilman Tapley

APPROVAL OF MINUTES: November 4, 2021, Regular Meeting (Rescheduled)

Councilman Tapley made a motion to approve the minutes as written. The motion was seconded by Councilman Keel. 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 15, 2021, Agenda

Councilman Tapley made a motion to amend and approve the agenda by removing the audit report. 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: Defer to Finance

Public Safety Committee: No report

Utilities Committee: No report.

Parks and Recreation Committee: Basketball registration ended last week. Golf Course revenue is on track.

Public Works Committee: Thank Alabama Teachers Week. Donate classroom supplies.

Buildings and Properties Committee: No report.

REPORTS FROM SPECIAL COMMITTEES: None

PUBLIC HEARING: None

REPORT ON STATUS OF CITY FINANCES:

1. Romy Stamps provided the Council with the previous month financial report and banking balance update.
2. Mrs. Stamps also said the auditors will present the FY 19 audit update before December 31st.

NEW BUSINESS:

1. Resolution 22-14: A Resolution to Authorize the Mayor to Execute an Engagement Agreement with Local Government Services, LLC (LGS)

Councilman Tapley made a motion to approve the 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: TAPLEY, COLVIN, HARDY, ERIC BROWN, CHRIS BROWN AND KEEL

NAYS: NONE

2. Resolution 22-15: A Resolution to Authorize the Mayor to Execute an Agreement with Ma-Chis Lower Creek Indian Tribe of Alabama for Participation in the Low-Income Home Water Assistance Program

Councilman Tapley made a motion to approve the resolution as written. Councilman Hardy seconded the motion. Councilman Tapley said he was glad to have these funds available. 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 22-16: A Resolution to Authorize the Mayor to Execute and Task Order 21-01 with Jacobs Engineering Group Inc.

Councilman Tapley made a motion to approve the resolution as written. Councilman Chris Brown seconded the motion. Councilman Tapley said he was looking forward to seeing it completed. 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 22-17: A Resolution to Authorize the Mayor to Execute Sewer Maintenance Contracts as Necessary in FY 22

Councilman Tapley made a motion to approve the 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: TAPLEY, COLVIN, HARDY, ERIC BROWN, CHRIS BROWN AND KEEL

NAYS: NONE

5. Resolution 22-18: A Resolution to Authorize the Mayor to Execute a CWSRF (Clear Water State Revolving Fund) Loan Application for Project Clean Water, Project No. CS010329-04

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

6. Request: A Request to Approve the Annual Procession in Celebration of Our Lady of Guadalupe for Saturday, December 11, 2021 at 7:00 p.m.

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

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

NAYS: NONE

EXECUTIVE SESSION: To discuss an economic development opportunity.

Councilman Tapley made a motion to enter into executive session. Councilman Chris Brown seconded the motion. There being no further discussion the request 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: 6:10 p.m.

7. Ordinance 2022-05: An Ordinance to Declare Real Property No Longer Needed for Public Use and to Lease and Sell Said Property

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 Keel 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

PUBLIC COMMENT: None

COMMENTS FROM THE MAYOR:

1. Thank you to the Council for approving the ordinance.

COMMENTS FROM THE FINANCE DIRECTOR:

COMMENTS FROM THE CITY CLERK:

1. We are working on an apprenticeship program for public safety.

COMMENTS FROM THE COUNCIL:

Tapley: Thank you. Appreciate what you do.

Hardy: Excited about the apprenticeship opportunity.

Eric Brown: Thank you for all the hard work. Everyone's important.

Chris Brown: Thank everyone for coming out. Excited to hear about economic development.

Keel: No comment.

Colvin: Thank you all so much and for the team work.

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 6:15 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 Wednesday, December 1, 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. October 2021 Bank Statement Balances and Financial Summary