



**ALEXANDER
CITY**
ALABAMA

Regular Minutes of the City Council

281 James D. Nabors Drive
Council Chambers of Municipal Complex
Monday, December 6, 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, December 6, 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: Mayor Baird

Others present included: Amanda Thomas, Al Jones, Teresa Moten, Arlene Wyckoff, Cliff Williams, Robert Boleware, Scotty Price, Reese McAlister, Jason Taylor, Jeff Brewer, Captain Orr, Kathy Railey, Romy Stamps, Captain Alford, and others.

During the Pre-Council Meeting Council President Colvin allowed the department heads to address the council concerning multiple topics.

Resolution 22-19: Councilman Chris Brown voiced concerns over the portion of the sidewalks paid for by Chick-fil-A not being color coded differently.

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 5:45 p.m. on Monday, December 6, 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: Mayor Baird

Others present included: Amanda Thomas, Al Jones, Teresa Moten, Arlene Wyckoff, Cliff Williams, Robert Boleware, Scotty Price, Reese McAlister, Jason Taylor, Jeff Brewer, Captain Orr, Kathy Railey, Romy Stamps, Captain Alford, and others.

OPENING PRAYER: Council President Colvin

PLEDGE OF ALLEGIANCE: Councilman Hardy

APPROVAL OF MINUTES: November 15, 2021, Regular Meeting

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: December 6, 2021, Agenda

Councilman Tapley made a motion to amend and approve the agenda with the change to the TAP Grant map. 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: No report

Public Safety Committee: No report

Utilities Committee: No report

Parks and Recreation Committee: Sportplex employees are preparing for the Santa on the Firetruck event.

Public Works Committee: The City is working towards a \$5,000 grant from Norfolk Southern. There are also airport grants in progress for lighting and apron expansion.

Buildings and Properties Committee: Sidewalk grant is underway that will provide for 5 feet sidewalks on Joseph Street.

REPORTS FROM SPECIAL COMMITTEES: None

PUBLIC HEARING: None

REPORT ON STATUS OF CITY FINANCES: None

PROCLAMATION: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Resolution 22-19: A Resolution to Authorize the Mayor to Execute a Construction Agreement for a Transportation Alternatives Program Project for Sidewalk Improvements Along Central Blvd., James D. Nabors Drive, and Recreation Drive, Project No. TAPAA-TA22(909); CPMS Ref# 100074131

Councilman Tapley made a motion to approve the resolution with the color change (not green) for the Chick-fil-a sidewalks. Councilman Chris Brown seconded the motion. Councilman Eric Brown thanked City staff for including the soccer complex. Councilman Tapley thanked the developer of Chick-fil-a for their contribution to the project. The developer has already presented a check to the City to cover their portion of the sidewalks. 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 22-20: A Resolution to Authorize the Mayor to Execute an Engineering Agreement for Design Services with Engineering Environmental and Forestry, Services Company PC for Sidewalk Improvements along Central Blvd., James D. Nabors Drive, and Recreation Drive, Project No. TAPAA-TA22(909)

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 22-21: A Resolution to Authorize the Mayor to Execute an Agreement for Examination Services with RiverTree Systems, Inc.

Councilman Tapley made a motion to approve the resolution as written. Councilman Hardy seconded the motion. Councilman Tapley thanked everyone involved. 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 22-22: A Resolution to Authorize the Mayor to Apply for an Assistance to Firefighters Grant: Operations and Safety for the Fire Department for Hose, Appliances and Nozzles

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

EXECUTIVE SESSION: None

PUBLIC COMMENT:

1. Arlene Wycoff voiced concerns over the possible new high school location.
2. Teresa Moten also voiced concerns and stated that we need to look at what we are doing as a city.

COMMENTS FROM THE MAYOR: Absent

COMMENTS FROM THE FINANCE DIRECTOR: None

COMMENTS FROM THE CITY CLERK: None

COMMENTS FROM THE COUNCIL:

Tapley: Thank everyone for coming out.

Hardy: Thanks for attending. Board of Education impacts all of us now and in the future. This is a City issue. Thank you to everyone for moving us forward.

Eric Brown: Turn off TVs and come together as people. Thank you and have a good night.

Chris Brown: I hope everyone has a safe holiday season.

Keel: Auditors will be here on December 20th.

Colvin: Thanks for coming out. I am concerned where our youth is currently and is going.

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 6:03 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 15, 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: None