



Regular Minutes of the City Council

281 James D. Nabors Drive
Council Chambers of Municipal Complex
Monday, January 24, 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, January 24, 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, Amanda Thomas, Michel Bryan, Lynn Miller, Jeremy Spears, Donald Neese, Roger Holiday, David Sturdivant, Kathy Railey, Ed Collari, Jason Taylor, Al Jones, Sonny Wilson, Gerard Brewer, John Ballard, Doug Jones, Cliff Williams, Steve Robinson, T.C. Coley, Mark Lamborne, Kenny Dean, Captain Orr, Captain Hodge, and others.

During the Pre-Council Meeting Council President Colvin allowed department heads to address the council concerning multiple topics. There was also much discussion about Resolution 22-26: A Resolution to Request Tallapoosa County Create a Tourism Authority.

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 6:12 p.m. on Monday, January 24, 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, Amanda Thomas, Michel Bryan, Lynn Miller, Jeremy Spears, Donald Neese, Roger Holiday, David Sturdivant, Kathy Railey, Ed Collari, Jason Taylor, Al Jones, Sonny Wilson, Gerard Brewer, John Ballard, Doug Jones, Cliff Williams, Steve Robinson, T.C. Coley, Mark Lamborne, Kenny Dean, Captain Orr, Captain Hodge, and others.

OPENING PRAYER: Councilman Tapley

PLEDGE OF ALLEGIANCE: Council President Colvin

APPROVAL OF MINUTES: January 3, 2022, Work Session
January 3, 2022, 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: January 24, 2022 Agenda

Councilman Tapley made a motion to approve the agenda as written. 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 Director.

Public Safety Committee: No report.

Utilities Committee: We've had some COVID cases in the departments.

Parks and Recreation Committee: Youth basketball is ongoing. Baseball and softball registration is coming up.

Public Works Committee: No report.

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 an update on the City's finances as of December 2021.

UNFINISHED BUSINESS:

1. Resolution 22-26: A Resolution to Request that Tallapoosa County Create a Tourism Authority

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

YEAS: TAPLEY, ERIC BROWN, AND KEEL

NAYS: COLVIN, HARDY, AND CHRIS BROWN

NEW BUSINESS:

1. Ordinance 2022-06: An Ordinance to Authorize an "Amnesty Week" to Obtain Past Due Fines/Monies Owed to the City of Alexander City Municipal Court

Councilman Hardy 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 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

2. Resolution 22-27: A Resolution to Authorize the Mayor to Renew a Master Services Agreement with MCCi, LLLC for Laserfiche

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 22-28: A Resolution to Authorize the Mayor to Apply for an Assistance Firefighters Grant: Operations and Safety for an Ambulance

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

4. Resolution 22-29: A Resolution to Authorize the Mayor to Apply for the FY2021 AFG Fire Prevention and Safety Grant for the Residential Hood Fire Extinguishing Canisters

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

5. Resolution 22-30: A Resolution to Authorize the Mayor to Apply for the FY 21 AFG SAFER Grant for Hiring Paramedics

Councilman Tapley made a motion to approve the resolution as written. Councilman Hardy seconded the motion. Councilman Tapley said this is free money for three years. 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. Resolution 22-31: A Resolution Consenting to the Settlement of Litigation Styled, City of Alexander City, Alabama v. Endo U.S. District Court, Middle District, of Alabama, Eastern Division

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

7. Resolution 22-32: A Resolution to Authorize the Mayor to Execute a CWSRF (Clean Water State Revolving Fund) Loan Application for Project Multi-Agency Wastewater Solution

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

8. Resolution 22-33: A Resolution to Set a Public Hearing for the Rezone of Multiple Parcels

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

9. Resolution 22-34: A Resolution to Authorize the Mayor to Execute a Lease Agreement with Pitney Bowes

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

10. Resolution 22-35: A Resolution to Amend the FY 2022 Personnel Authorization List

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. Donald Neese said that fixed income citizens are hurt by the increase in sewer rates.
2. Teresa Moten said thank you on behalf of COPACE for the Martin Luther King, Jr. Celebration.
3. John Ballard voiced concerns with the Development Committee.

COMMENTS FROM THE MAYOR: None

COMMENTS FROM THE FINANCE DIRECTOR:

1. Beginning from February forward, additional information in the financial packet.

COMMENTS FROM THE CITY CLERK:

1. As of 2022, we will start putting supporting documents, resolutions, ordinances, and approved minutes on the Website for council meetings and upcoming board meetings.

COMMENTS FROM THE COUNCIL:

Tapley: Appreciate everyone.

Hardy: Thank you for attending.

Eric Brown: Thank you for coming out. Tree Board planted trees. Thank you to the young people.

Chris Brown: Thank you to everyone coming out.

Keel: Thank everyone for coming out. Encourage others to come to the meetings.

Colvin: Thank everyone for attending. Thank you to the Mayor, Fire Department, and City Council.

ADJOURNMENT: There being no further business to come before the Council, Councilman Tapley made a motion to adjourn. The motion was seconded by Councilman Keel. The meeting adjourned (6-0) at 6:50 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, February 4, 2022.

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. Financial Report