



**ALEXANDER
CITY**
ALABAMA

Regular Minutes of the City Council

281 James D. Nabors Drive
Council Chambers of Municipal Complex
Monday, April 4, 2022 --- 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, April 4, 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, Al Jones, Doug Jones, Beverly White, Teresa Moten, Robert Boleware, Kathy Railey, Mario Hodge, Kimberly Cater, Jay Taylor, Chief McAlister, Chris Hardy, Arelene Wyckoff, Kenny Dean, Jim Peace, Mr. Burns, Cliff Williams, Piper Barnett and others.

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

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 5:51 p.m. on Monday, April 4, 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, Al Jones, Doug Jones, Beverly White, Teresa Moten, Robert Boleware, Kathy Railey, Mario Hodge, Kimberly Cater, Jay Taylor, Chief McAlister, Chris Hardy, Arelene Wyckoff, Kenny Dean, Jim Peace, Mr. Burns, Cliff Williams, Piper Barnett and others.

OPENING PRAYER: Councilman Eric Brown

PLEDGE OF ALLEGIANCE: Mayor Baird

APPROVAL OF MINUTES: March 21, 2022, Regular Meeting
March 21, 2022 Work Session

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: April 4, 2022

Councilman Tapley made a motion to approve the agenda as written. The motion was seconded by Councilman Scott 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: Our financial and meeting information is being uploaded to the website.

Public Safety Committee: No report

Utilities Committee: No report.

Parks and Recreation Committee: Past weekend was Baseball Opening Day with approximately 450 kids. Golf Course is on track with more participants in 10 tournaments.

Public Works Committee: No report.

Buildings and Properties Committee: No report.

REPORTS FROM SPECIAL COMMITTEES: None

PUBLIC HEARING: Hear public comment on the Russell Hospital Corporation Legacy Project.

Open: 5:41 p.m.

Closed: 5:41 p.m. No one signed-up to speak for or against.

REPORT ON STATUS OF CITY FINANCES: None

Proclamation: None

Unfinished Business: None

NEW BUSINESS:

- 1. Ordinance 2022-16: An Amendment to Ordinance 2022-11 to Adopt All Referenced Books and the 2021 International Fire Code for Section 46-42 Fire Codes of the Alexander City Code

Councilman Tapley made a motion to suspend the rules for immediate consideration. Councilman Hardy 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 ordinance 2022-16 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 22-52: A Resolution Authorizing the Mayor to Execute a Memorandum of Understanding with Russell Hospital Corporation for the Legacy Project

Councilman Tapley made a motion to approve Resolution 22-52 as written. Councilman Keel 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 22-53: A Resolution to Authorize the Support for and Secure the Alabama Municipal Electric Authority Capital Fund Loan for Lake Martin Area Industrial Development Authority for the Russell Hospital Corporation Legacy Project

Councilman Tapley made a motion to approve Resolution 22-53 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

4. Resolution 22-54: A Resolution to Authorize the Mayor to Execute a Construction, Right-of-Way and Franchise Agreement with TELEPAK NETWORKS, INC AND ITS AFFILIATES d/b/a C Spire

Councilman Tapley made a motion to approve Resolution 22-54 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. Request: A Request to Approve the Annual Procession for Good Friday for the St. John Apostle Catholic Church

Councilman Tapley made a motion to approve the request 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. Teresa with COPACE: Had a group trip to Tuskegee Al to the museum and learned a lot about our history. She thanked and complimented the city on how well they keep up her neighborhood.
2. Alicia Boddie: Had a question about uncollected utility bills.
3. Mr Burns: Why did we have such a big jump in the utility bills and had multiple questions about the sewer.
4. Arlene: ACHA had an Egg Extravaganza.

COMMENTS FROM THE MAYOR:

1. Saturday was a great day at the Sports Plex. Sonny and his staff did a great job on the Sports Plex Facility. He thanked the sponsors and coaches of the baseball teams.

COMMENTS FROM THE FINANCE DIRECTOR: None

COMMENTS FROM THE CITY CLERK:

1. BOE applications are due this Friday by close of business. So far, we have 5. Interviews will be during the Work Session on April 18th. Alexander City's 150th Birthday Party will be on Friday.

COMMENTS FROM THE COUNCIL:

Tapley: Thank you for coming out. I look forward to the Legacy Project.

Hardy: Thank you for coming out Thank you for your active engagement. Congratulations to RMC. Thank you about the kind words about our employees.

Eric Brown: Thank you for coming out. Look forward to RMC Legacy Project.

Chris Brown: Echo Scott and Eric.

Keel: April had National Life Week and encourages everyone to be an Organ Doner.

Colvin: Echo everything. Thank you for your compliments. I am a part of the RMC and we appreciate their hard work.

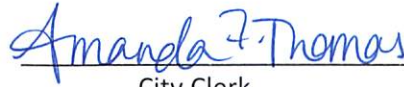
ADJOURNMENT: There being no further business to come before the Council, Councilman Tapley made a motion to adjourn. The motion was seconded by Councilman Hardy. The meeting adjourned (6-0) at 6:15 p.m.

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 Friday, April 15, 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. Amendment 739, pertaining to Resolution 22-52, was posted on the bulletin board on March 24, 2022, at 9:45 AM and was published in the Alexander City Outlook on March 26, 2022.

ATTACHMENTS:

1. Agenda

SUPPORTING DOCUMENTS:

1. Public Hearing Sign-In Sheet

ANYONE WISHING TO SPEAK MUST SIGN-IN

If you would like to speak to the Council please print
your address.

Print Name

For **Against**

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