

## **Regular Council Meeting Agenda**

281 James D. Nabors Drive Council Chambers of Municipal Complex Monday, April 4, 2022 --- Meeting at 5:30 p.m.

Call to Order: Council President

Opening Prayer: Councilman Eric Brown

Pledge of Allegiance: Mayor Baird

Roll Call:

Approval of Minutes: March 21, 2022 Regular Meeting

March 21, 2022 Work Session

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:**

1. Russell Hospital Corporation Legacy Project

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
- 2. Resolution 22-52: A Resolution Authorizing the Mayor to Execute a Memorandum of Understanding with Russell Hospital Corporation for the Legacy Project

- 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
- 4. Resolution 22-54: A Resolution to Authorize the Mayor to Execute a Construction, Right-of-Way and Franchise Agreement with TELEPAK NEWTOWRKS, INC AND ITS AFFILIATES d/b/a C Spire
- 5. Request: A Request to Approve the Annual Procession for Good Friday for the St. John Apostle Catholic Church

Executive Session: None
Public Comments (3 minutes per speaker):
Comments from the Mayor:
Comments from the Finance Director:
Comments from the City Clerk:
Comments from the Council:
Adjournment: