



**ALEXANDER
CITY**
ALABAMA

Regular Minutes of the City Council

281 James D. Nabors Drive
Council Chambers of Municipal Complex
Monday, May 2, 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, May 2, 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: Romy Stamps, Amanda Thomas, Doug Jones, Al Jones, Robert Boleware, Mrs. Arlene, April Buono with Hillabee Towers, Adam Wade, Kathy Fox (& daughter), Zabinski Salter (& family), Captain Orr, Captain Hodge, Tyrone Oliver, Lynn Miller, Piper Barnett and others.

During the Pre-Council Meeting, department heads and Council members briefly discussed multiple items on the agenda.

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 5:36 p.m. on Monday, May 2, 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: Romy Stamps, Amanda Thomas, Doug Jones, Al Jones, Robert Boleware, Mrs. Arlene, April with Hillabee Towers, Adam Wade, Kathy Fox (& daughter), Zabinski Salter (& family), Captain Orr, Captain Hodge, Tyrone Oliver, Lynn Miller, Piper Barnett and others.

OPENING PRAYER: Council President Colvin

PLEDGE OF ALLEGIANCE: Councilman Hardy

APPROVAL OF MINUTES: April 18, 2022, Regular Meeting
April 18, 2022, Work Session

Councilman Tapley made a motion to approve the minutes as written. The motion was seconded by Councilman Chris Brown. There being no discussion, the minutes were approved with the following roll call vote.

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

NAYS: NONE

APPROVAL OF THE AGENDA: May 2, 2022

Councilman Tapley made a motion to approve the agenda as presented. The motion was seconded by Councilman Hardy. There being no further 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: Council President Colvin said that 2,974 business licenses have been sold as of today. We are working hard on getting taxes collected.

Public Safety Committee: A Disaster Drill will be held tomorrow, May 3, 2022. The Police and Fire Departments will be at CACC for Career Day on May 4th.

Utilities Committee: May is National Electric Safety Month.

Parks and Recreation Committee: Youth baseball and softball are in tournaments this week. The Splash Pad is open and the pool will be open on June 1st. The golf course had 100 participants in a recent tournament.

Public Works Committee: City staff are negotiating an MOU with Russell Lands and the state. The Street Department will be removing 14 dilapidated structures in May. ADEM will be visiting the landfill soon to inspect the expansion project.

Buildings and Properties Committee: The library will now have Notary Services. The Libby App is a new library resource for e-books. The library has applied for a \$25,000 grant. Please support our Farmers Market.

REPORTS FROM SPECIAL COMMITTEES: None

PUBLIC HEARING: None

REPORT ON STATUS OF CITY FINANCES: None

PROCLAMATION:

1. Councilman Hardy read a proclamation for National Public Works Week, the week of May 16th, 2022.

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Ordinance 2022-18: An Ordinance to Amend Section 90-108 of the Alexander City Code as it Pertains to the Natural Gas Rates

First Reading.

2. Resolution 22-58: A Resolution to Authorize the Mayor to Execute a Loan Agreement with the National Museum of the United States Air Force (NMUSAF) Community Static Display Loan Program

Councilman Tapley made a motion to approve Resolution 22-58 as written. Councilman Hardy seconded the motion. Councilman Tapley said that he appreciates the NMUSAF loaning us the display. 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 22-59: A Resolution to Authorize the Mayor to Execute the 2022 Municipal Water Pollution Prevention (MWPP) Report for the Sugar Creek Waste Water and Cole Creek Treatment Facilities

Councilman Tapley made a motion to approve Resolution 22-59 as written. Councilman Chris Brown seconded the motion. Councilman Tapley commented that he appreciates the water department. 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 22-60: A Resolution to Appoint a Member of the Board of Education

Councilman Chris Brown recommended that Adam Wade be appointed to the Board of Education. Councilman Eric Brown seconded the appointment. Councilman Eric Brown commented that all three candidates are wonderful people. Council President Colvin said that she wanted to thank them all for applying and being at the meeting. There being no further discussion the appointment was approved with the following roll call vote.

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

5. Request: A Request to Approve Blues in the Park Event in Strand Park on May 14, 2022

Councilman Tapley made a motion to approve the request as written. Councilman Keel seconded the motion. Councilman Tapley thanked Tyrone Oliver for holding the event. 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

6. Request: A Request to Approve Celebrate Freedom Event for Alabama Cross Road Events on July 3, 2022

Councilman Tapley made a motion to approve the request as written. Councilman Hardy seconded the motion. Councilman Tapley thanked the group for holding the event. Councilman Keel said that he hopes that no fireworks will be shot towards police cars. 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: None

PUBLIC COMMENTS:

1. Arlene Wycoff said that she had a great time at the Gumbo Get-Down last Saturday.

COMMENTS FROM THE MAYOR: Absent.

COMMENTS FROM THE FINANCE DIRECTOR:

1. Jason Harp, auditor with Carr, Riggs, Ingram, is getting started on the FY2020 audit. Jackson Thornton is working on FY2021.

COMMENTS FROM THE CITY CLERK:

1. Amanda Thomas informed the Council about the new Development Page on the website that is designed to help developers and contractors be informed of Building and Residential Codes:

<https://alexandercityal.gov/building/page/development-services>.

COMMENTS FROM THE COUNCIL:

Tapley: Thank you to the employees.

Hardy: Congratulations to Mr. Wade. Appreciate everyone and their involvement.

Eric Brown: Thank you to the BOE applicants. Thank the sewer department for their hard work with the leak.

Chris Brown: Thank you to everyone and the BOE applicants. The Gumbo event was great and many attended. Encourages everyone to get out and support these events.

Keel: Thank you to the BOE applicants and have a blessed week.

Colvin: Please remember Public Service Week. Thank you to the council members for their service. I appreciate our team very much. Thank you to the BOE applicants.

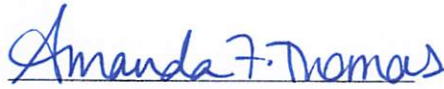
ADJOURNMENT: There being no further business to come before the Council, Councilman Chris Brown made a motion to adjourn. The motion was seconded by Councilman Scott Hardy. The meeting adjourned (6-0) at 6:02 p.m.

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 Thursday, May 12, 2022.

OTHER: The agenda was posted to the City's website and the bulletin boards that are located at the Municipal Complex.

ATTACHMENTS:

1. Agenda

SUPPORTING DOCUMENTS: