



Regular Minutes of the City Council

281 James D. Nabors Drive
Council Chambers of Municipal Complex
Monday, June 6, 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, June 6, 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, Romy Stamps, Amanda Thomas, Al Jones, Chris Hardy, Lynn Miller, Gerard Brewer, Jason Locke, Robert Boleware, Captain Alford, Mark Lamborne, Caroline Brown, Scotty Price, Jay Turner, Kathy Railey, Miles Hamlett, Joe Ray, April Buono, Piper Barnett and others.

During the Pre-Council Meeting, department heads discussed several agenda items:

Scotty Price and Amanda Thomas informed the Council of the need for a Revenue Clerk. The intent is to have a dedicated person (Scotty) in the field to capture new and existing revenue and educate business owners, contactors and others about tax and licensing regulations.

Caroline Brown discussed the need to update the current permit fees.

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 6:15 p.m. on Monday, June 6, 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, Romy Stamps, Amanda Thomas, Al Jones, Chris Hardy, Lynn Miller, Gerard Brewer, Teresa Moten, Robert Boleware, Captain Alford, Mark Lamborne, Caroline Brown, Scotty Price, Jay Turner, Jason Locke, Kathy Railey, Miles Hamlett, Joe Ray, April Buono, Piper Barnett and others.

OPENING PRAYER: Al Jones

PLEDGE OF ALLIGENANCE: Captain Alford

APPROVAL OF MINUTES: May 16, 2022 Regular Meeting
May 16, 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 AGENDA: June 6, 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

REPORTS FROM STANDING COMMITTEES:

Finance: Auditors have FY2020 in hand. 3000 Business Licenses have been issued this year.

Public Safety: ACFD had 5 pass Fire Recruit Training. Four went to work on shift. The blue 911 address signs have been ordered and will be here soon.

Utilities: AL Lineman Appreciation Week

Parks and Recreation: Sunfest Glow in Dark tournament is sold out. The Sports Plex is busy with Baseball and Softball Tournaments. The event for naming Wyckoff pool had a great turnout and we ask the citizens to respect city pool rules and each other.

Public Works: We have removed may dilapidated structures.

Buildings and Properties: Summer reading program registration will end this week. The Library is looking for a new board member.

REPORTS FROM SPECIAL COMMITTEES: None

PUBLIC HEARING: None

REPORT OF CITY FINANCES: None

PROCLAMATION: None

UNFINISHED BUSINESS:

1. Ordinance 2022-19: An Ordinance to Amend the Zoning Map and Rezone 480 Laurel Street

Councilman Tapley made a motion to approve ordinance 2022-19 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

NEW BUSINESS:

1. First Reading Ordinance 2022-20: An Ordinance Adopting Sanitary Sewer Capital Improvement Fees and Amending the Sewer Tap Fees
2. First Reading: Ordinance 2022-21: An Ordinance Amending Chapter 18, Buildings and Buildings Regulations, of the Alexander City Code

3. Resolution 22-63: A Resolution to Award Bid 22-07, Electric Motor, SCADA, and Rotating Equipment for Utilities

Councilman Tapley made a motion to approve Resolution 22-63 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

4. Resolution 22-64: A Resolution to Award Bid 22-08, Oil Filled Padmount Transformers for the Light Department

Councilman Tapley made a motion to approve Resolution 22-64 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

5. Resolution 22-65: A Resolution to Authorize the Mayor to Execute a Memorandum of Understanding with Russell Lands for Sewer Capital Improvement Fees

Councilman Tapley made a motion to approve Resolution 22-65 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

6. Resolution 22-66: A Resolution to Authorize the Mayor to Execute an Engineering Proposal with for Engineering Services for Phase II of the Multi-Agency Wastewater Solution Project

Councilman Tapley made a motion to approve Resolution 22-66 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

7. Resolution 22-67: A Resolution to Declare Personal Property as Surplus and No Longer Needed for Public Use

Councilman Tapley made a motion to approve Resolution 22-67 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

8. Resolution 22-68: A Resolution to Set a Public Hearing for Thursday, June 16, 2022, to Hear Public Comments Concerning the Downtown Buildings (Former City Hall and Police Department)

Councilman Tapley made a motion to approve Resolution 22-68 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

9. Resolution 22-69: A Resolution to Authorize the Mayor to Execute a Non-Participant Services Contract with Electric Cities of Georgia, Inc. for Training Light Department Employees

Councilman Tapley made a motion to approve Resolution 22-69 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

10. Resolution 22-70: A Resolution to Amend the FY 22 Budget and Authorization List to Include a Revenue Clerk Position

Councilman Tapley made a motion to approve Resolution 22-70 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

11. Resolution 22-71: A Resolution to in Support of the East Alabama Regional Planning and Development Commission Comprehensive Economic Development Strategy 2022 (CEDs)

Councilman Tapley made a motion to approve Resolution 22-71 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

12. Request: A Request to Approve the 10th Annual Sun Festival and 31st Annual JazzFest

Councilman Tapley made a motion to approve the request as written. Councilman Hardy seconded the motion. 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: (3 minutes per speaker):

1. April Buono and Allen Baker from Hillabee Towers. The per unit base fee for Utilities is too much for their non-profit, HUD subsidized, apartment community. They'd like to reduce the fee since they only have one meter.

COMMENTS FROM THE MAYOR:

1. 78 years ago today was the Normandy Invasion. Over 5,000 died to defeat the Nazis.

COMMENTS FROM THE FINANCE DIRECTOR:

1. The auditors should be done in 2 weeks. The City's Payroll is going on line.

COMMENTS FROM THE CITY CLERK:

1. Library Board Vacancy
2. Work Session June 20th at 4:30 pm with Regular Meeting at 5:30 pm
3. Alabama Department of Archives Training and Site Visit

COMMENTS FROM THE COUNCIL:

Tapley: Thank you to the City Employees. The United Way Day of Action is coming up.

Hardy: Thank you for coming out. We need people to volunteer for Project 4:12 from June 16th to 18th

Eric Brown: Thank you for coming out.

Chris Brown: Thank you. There is so much going on in the city. Please give us your patience and your prayers.

Keel: Thank everyone for coming out. Please stay cool as the weather warms up.

Colvin: Thank you to the Lineman who responded immediately on a holiday to restore electricity to my community. The Wyckoff Pool dedication wasn't just fun but a well-deserved dedication to an accomplished citizen, Freddie Wyckoff. I remind the citizens to Pray, not Prey, for our city and the people who work here as we try to do what's best for the city's growth.

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 6:50 p.m.

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

NAYS: NONE

METHOD OF DELIVERY: The draft minutes were emailed to the Council for review on Saturday, July 9, 2022.

OTHER: The agenda was posted to the City's website and the bulletin boards that are located at the Municipal Complex. The meeting was held in compliance the Open Meetings Act.



Presiding Officer



City Clerk

ATTACHMENTS:

1. Agenda