



**ALEXANDER  
CITY**  
ALABAMA

## Regular Minutes of the City Council

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281 James D. Nabors Drive  
Council Chambers of Municipal Complex  
Monday, July 18, 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, July 18, 2022, in the Council Chambers of the Municipal Complex. Councilman Hardy, Councilman Eric Brown, Councilman Chris Brown, and Councilman Keel were present.

Absent: Councilman Tapley

Others present included: Mayor Baird, Amanda Thomas, Alicia Clifton, Teresa Moten, Ronnie Betts Family, Doug Jones, Jennifer Carlisle, Chris Hardy, Reese McAllister, Henry Foy, Dana Fuller, TJ Tuck, Piper Barnett, Rashunsky McKinney, Tammy Johns, Caroline Brown, Steve Forehand, and others.

During the Pre-Council Meeting, Council President Colvin Council listed the items on the agenda and asked if anyone had questions or comments.

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 5:31 p.m. on Monday, June 18, 2022, in the Council Chambers of the Municipal Complex. Councilman Hardy, Councilman Eric Brown, Councilman Chris Brown, and Councilman Keel were present.

Absent: Councilman Tapley

Others present included: Mayor Baird, Amanda Thomas, Teresa Moten, Ronnie Betts Family, Doug Jones, Jennifer Carlisle, Reese McAllister, Henry Foy, Dana Fuller, TJ Tuck, Piper Barnett, Rashunsky McKinney, and others.

**OPENING PRAYER:** Conducted at Work Session

**PLEDGE OF ALLEGIANCE:** Conducted at Work Session

**APPROVAL OF THE AGENDA:** June 18, 2022

Councilman Scott Hardy made a motion to approve the agenda as presented. The motion was seconded by Chris Brown. There being no discussion, the agenda was approved with the following roll call vote.

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

NAYS: NONE

**REPORT FROM STANDING COMMITTEES:**

Finance: Completed draft for the business license ordinance. They have started tracking city expenditures and financial agreements for new developments.

Public Safety Committee: ADFD participated in Kids fest and continues to flush hydrants around the town. Citizens are encouraged to call the Fire Department and order their Blue 911 Yard Signs. Captain Orr will be retiring from the Police Department.

Utilities Committee: The light department is still working on trimming our right of ways and have been pulling the old poles around town.

Parks and Recreation Committee: The city pool will close on July 30<sup>th</sup>. Football and cheerleader registration is still ongoing.

Public Works Committee: The Multi-Agency Wastewater Solution Project is going to bid on August 18<sup>th</sup>. The City is finalizing the agreement with the State to run a sewer force main to Wind Creek State Park. The street department is currently working on extending a culvert near Chick-fil-A for a future sidewalk project to connect downtown with other areas of the City.

Buildings and Properties Committee: None

**REPORTS FROM SPECIAL COMMITTEES:** None

**PUBLIC HEARING:** None

**REPORT ON STATUS OF CITY FINANCES:** June 2022: Departments are on track with the budget. FY20's audit will be completed in September. FY21's audit could be completed in December.

**PROCLAMATION:**

1. Ronnie Betts
2. Captain Orr's Retirement

**UNFINISHED BUSINESS:**

1. Ordinance 2022-23: An Ordinance to Sell and Declare Real Property No Longer Needed for Public Use and Convey to Alexander City Theatre II, Inc. (a/k/a ACT II)

Councilman Hardy made a motion to approve Ordinance 2022-23 as written. Councilman Chris Brown seconded the motion. There being no further discussion the ordinance was approved with the following roll call vote.

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

NAYS: NONE

**NEW BUSINESS:**

1. Resolution 22-78: A Resolution to Authorize the Mayor to Execute the First Amendment to the Development Agreement with Alex City Development, Inc. in Relation to Property Located at the Corner of HWY 280 and HWY 63S

Councilman Hardy made a motion to approve Resolution 22-78 as written. Councilman Chris Brown seconded the motion. There being no further discussion the ordinance was approved with the following roll call vote.

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

NAYS: NONE

2. Resolution 22-79: A Resolution to Authorize the Mayor to Execute a First Amendment to the Wicker Point Development Agreement

Councilman Hardy made a motion to approve Resolution 22-79 as written. Councilman Chris Brown seconded the motion. There being no further discussion the ordinance was approved with the following roll call vote.

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

NAYS: NONE

**EXECUTIVE SESSION:** None

**PUBLIC COMMENTS:** Teresa Moten: Thank you Council. I would like to have another town hall meeting at the Cooper Recreational Center about the old city hall and police building.

**COMMENTS FROM THE MAYOR:** It's good to see everyone here.

**COMMENTS FROM THE FINANCE DIRECTOR:** None

**COMMENTS FROM THE CITY CLERK:** The next Council Meeting will be on August 1<sup>st</sup> at 5:30

**COMMENTS FROM THE COUNCIL:**

Tapley: Absent

Hardy: Thank you to the Betts Family and Captain Orr.

Eric Brown: Echo Scott.

Chris Brown: Echo Scott and Eric.

Keel: Echo Scott, Eric, and Chris

Colvin: Echo everything. Thank you to the council members and the mayor.

**ADJOURNMENT:** There being no further business to come before the Council, Councilman Hardy made a motion to adjourn. The motion was seconded by Councilman Chris Brown. The meeting adjourned (5-0) at 5:52 p.m.

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

NAYS: NONE

  
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Presiding Officer

  
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City Clerk

**METHOD OF DELIVERY:** The draft minutes were emailed to the Council for review on Friday, July 29, 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:** None