



Regular Council Meeting Agenda

281 James D. Nabors Drive
Council Chambers of Municipal Complex
Monday, August 15, 2022 --- Meeting at 5:30 p.m.

Call to Order: Council President

Opening Prayer: Conducted in Work Session

Pledge of Allegiance: Conducted in Work Session

Roll Call:

Approval of Minutes: July 11, 2022 Regular Meeting
July 18, 2022 Work Session
July 18, 2022 Regular Meeting
August 1, 2022 Regular Meeting

Approval of Agenda: August 15, 2022 Regular Meeting

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: None

Report on Status of City Finances: July 2022

Proclamation: None

Unfinished Business: None

New Business:

1. First Reading: Ordinance 2022-25: An Ordinance to Amend the Alexander City Code to Relating to Water Tap Fees, Improvement Fee and other Water Operations
2. First Reading: Ordinance 2022-26: An Ordinance to Amend Chapter 82, Taxation, Article III Business License Code, Section 82-73 of the Alexander City Code as it Pertains to the License Classifications

3. Resolution 22-80: A Resolution to Fill the Library Board Vacancy
4. Resolution: 22-81: A Resolution to Adopt a Transportation Plan per Act 2019-2
5. Resolution 22-82: A Resolution to Authorize the Mayor to Execute a Lease Agreement with Mary's Little Lambs Learning Center, LLC for Space Located at Cooper Community Center
6. Resolution 22-83: A Resolution to Authorize the Mayor to Execute Amendments to Existing Disaster Debris Removal and Debris Monitoring Contracts

Executive Session: None

Public Comments (3 minutes per speaker):

Comments from the Mayor:

Comments from the Finance Director:

Comments from the City Clerk:

1. Alabama Department of Archives visited on Wednesday, August 3, 2022
2. Multiple Bids and/or RFP's Out:
 - a. Multi-Agency Sewer Project HWY 63S
 - b. Annual Chemicals
 - c. Master Purchase Agreement for Transformers

Comments from the Council:

Adjournment: