



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:

ORDINANCE NO. 2022-25

An Ordinance to Amend the Alexander City Codes Relating to Water Tap Fees and Improvement Fee and other Water Operations

BE IT ORDAINED by the City Council of the City of Alexander City, Alabama, as follows:

SECTION 1. Amend Section 90-53 – Water Capital Improvement Fees be amended as follows:

(d) Fee determination.

(1) Schedule of fees: The Superintendent of Utilities shall determine the amount of the water capital improvement fees for residential and nonresidential uses based on the type and size of the water meter using the following schedule:

SECTION 2. Section 90-53 – Water Capital Improvement Fee as follows:

Remove the 3/4" water meter.

Water Capital Improvement Fee Schedule		
Water Meter Size	EDUs per Meter	Water Capital Improvement Fee
3/4"	0.6	\$566

SECTION 3. Section 90 – 53 - Water Capital Improvement Fees, Subsection D Fee Determination, Paragraph 4 Irrigation, be amended as follows:

4. Irrigation: Any separate water meter installed for irrigation / recreational purposes shall be subject to the assessment of a water capital improvements fee at the rates shown in the above schedule. This section does not apply to parcels with existing water services.

SECTION 4. Rescind Section 90-53 – Water Capital Improvement Fee, (7) Refunds, and (8) Miscellaneous Provisions.

SECTION 5. That Sections 90-147 – Availability of water outside city and Section 90-148 - Minimum water connection charges inside the city be combined to state the following:

Section 90-147 - Availability of Water connection inside and outside the city.

(a) Water service shall be made available to residents inside and outside the corporate limits of the city on existing water lines for the connection fee as follows:

1 inch... \$1,652.00 and capital improvement fee, if applicable

2-inch service and above... Cost Plus and capital improvement fee, if applicable

(b) Prior to making any additions (water main, multiple connections, etc.) to the system, the water system department head shall be responsible for determining the proper size pipe considering the necessity for future expansion, but in no case shall any pipe be installed smaller than six inches outside diameter.

(c) In addition, line extensions will not be made unless an adequate number of customers will be added to the system.

SECTION 6. Rescind Section 90-149 – Water Connection Charges Outside City

SECTION 7. If any paragraph, section, subsection, or provision of this ordinance be declared invalid in a court of competent jurisdiction for any reason, it shall not affect the remainder of the ordinance as pertains to its validity or to other applications.

SECTION 8. Any ordinance or provisions of ordinances in conflict with the provisions of this ordinance are hereby repealed and rescinded insofar as they conflict with the provisions of this ordinance.

This ordinance will be published in compliance with Section 11-45-3, Code of Alabama 1975.

This ordinance shall become effective October 1, 2022.

ADOPTED AND APPROVED this 15th day of August, 2022.

ATTEST:

Amanda F. Thomas, City Clerk

Audrey “Buffy” Colvin, Council President

Curtis “Woody” Baird, Mayor

CERTIFICATION OF CITY CLERK

The undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Ordinance No. 2022-25** which was adopted by the City Council on this 15th day of August, 2022.

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 15th day of August, 2022.

City Clerk of the
City of Alexander City, Alabama

S E A L

Yeas: _____

Nays: _____

Publication Date: _____

ORDINANCE NO. 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**

BE IT ORDAINED by the City Council of the City of Alexander City, Alabama, as follows:

SECTION 1. That Section 82-73, License Classifications, be amended to read as follows:

Section 82-73, License Classifications and Fee Schedules

**CITY OF ALEXANDER CITY
LICENSE FEE CALCULATION SHEET**

BL1- Miscellaneous

711001	BL1.1- Special events	\$150.00 per event	
454391	BL1.2- Fireworks (seasonal)	\$500.00	
713120	BL1.3- Amusement arcades (Ordinance #2002-06)	\$2,000.00	
711192	BL1.4- Circuses	\$150.00 per day	
453997	BL1.4- Auctions		
711300	BL1.4- Public events		
711191	BL1.5- Carnivals or fairs	\$1,000 per week	
812992	BL1.5- Fortune teller, medium or clairvoyant		
484003	BL1.6- Truck transportation - intracity	Flat Rate: \$250.00	
485300	BL1.6- Taxi and limousine service		
492000	BL1.6- Couriers and messengers		
511140	BL1.6- Directory and mailing list publishers		
712000	BL1.6- Museums, zoos and historical sites		
713910	BL1.6- Golf		
713941	BL1.6- Skating rink		
713992	BL1.6- Archery or shooting range		
422700	BL1.6- Wholesale trade - petroleum and petroleum products		
421940	BL1.6- Resident buyer of precious metals		
713993	BL1.6- Billiard or pool tables		
453312	BL1.7- Bankrupt and fire sales		\$750.00
454392	BL1.7- Retail furniture/appliance sales from truck or mobile unit		
482000	BL1.8- Rail transportation	Flat Rate: \$515.00	
484001	BL1.9- Truck transportation - terminal - state regulated	Flat Rate: \$100.00	
484002	BL1.9- Truck transportation - intrastate - state regulated		
485001	BL1.9- Transit and ground passenger transportation - terminal		
485002	BL1.9- Transit and ground passenger transportation - intrastate		
517111	BL1.10- Wired telecommunications carriers - local service	\$800.00	
517112	BL1.11- Wired telecommunications carriers - long distance service	\$203.00	
999999	BL1.12- Delivery (ISSUE FEE INCLUDED)	\$110.00	

BL2- Alcohol License

312142	Alcoholic beverage manufacturer	\$500.00
422800	Beer and Wine - wholesale distributor	\$375.00
422801	Alcoholic beverage importer	\$250.00
422810	Beer only - wholesale distributor	\$275.00
422820	Wine only - wholesale distributor	\$275.00
422821	Liquor wholesaler	\$500.00
445311	Beer - off-premises - state regulated through ABC	\$75.00
445312	Wine - off-premises - state regulated through ABC	\$75.00
445313	Lounge retail liquor class II - package - state regulated through ABC	\$1,000.00
722111	Restaurant liquor license	\$500.00
722410	Lounge retail liquor class I - state regulated through ABC	\$1,000.00
722411	Beer - on/off premises - state regulated through ABC	\$75.00
722412	Wine - on/off premises - state regulated through ABC	\$75.00
722413	Club liquor license	\$500.00
722414	Special events retail	\$100.00
722415	Special retail	\$150.00
722416	Beer - on premise	\$75.00

BL3- Insurance Companies

524101	Fire & Marine Insurance Companies- 4% of gross premiums on policies issued during the previous year
524102	Life, Casualty & Other Insurance Co-\$20.00 + 1% of gross premiums on policies issued during previous year

ALL LICENSE ARE SUBJECT TO A \$12.00 ISSUE FEE

BL4- Banks- \$125.00

522110	Bank main office (522111 Bank/ATM not main office- \$10.00 each)
551111	Offices of bank holding companies

BL5- Dealerships

421110	Automobile and other motor vehicle wholesalers
441100	Automobile dealers
441210	Recreational vehicle dealers
453930	Manufactured (mobile) home dealers

\$250.00 for first \$250,000.00

\$250.00 + 1/8 of 1% of gross receipts \$250,000.00-\$1,000,000.00

\$250.00 + 1/20 of 1% of gross receipts over \$1,000,000.00

BL6- Flat rate for first million

447000	Gasoline, diesel fuel and other fuel retailers
524200	Agencies, brokerages and other insurance related activities
623000	Nursing and residential care facilities

\$100.00 for 1st Million + 1/40 of 1% of gross receipts for excess of \$1,000,000.00

BL7- General Contractor- \$200.00

236000	Contractors - building, developing and general contracting
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BL8- Sub Contractor- \$100.00 + 1/4 of 1% of Gross Receipts

237000	Contractors - heavy construction
238000	Contractors - specialty trade
238210	Contractors - electrical contractors
238212	Contractors - electrical contractors - low voltage
238220	Contractors - plumbing
238223	Contractors - heating and air conditioning
238225	Contractors - sprinkler and refrigeration
238227	Contractor- refrigeration
113310	Logging
454000	Non-store retailers
532001	Rental and leasing non-store (except auto, truck, trailer & RV)
541850	Display advertising
561710	Exterminating and pest control services
561730	Landscaping services
561732	Landscape care and maintenance only

BL9- \$250.00 + 1/10 of 1% in excess of \$25,000.00

511210	Software publishers
522200	Sales financing, consumer lending and real estate credit
522390	Credit intermediation- other
531000	Real estate sales
541110	Lawyers/attorneys
541200	Accounting, tax preparation and bookkeeping
541300	Architectural and engineering services
541400	Specialized design services
541500	Computer systems design and related services
541600	Management, scientific and technical consulting services
541700	Scientific research and development services
541940	Veterinary services
541991	Medical professionals and practitioners
551000	Management of companies and enterprises

BL10- \$100.00 + 1/10 of 1% of Gross Receipts over \$25,000.00

111112	Cattle feedlots
114000	Hunting and trapping
115000	Support activities for agriculture and forestry
210000	Mining
311000	Food manufacturing
311613	Waste grease and animal byproducts
311811	Retail bakeries
312000	Beverage and tobacco products manufacturing
313000	Textile mills
314000	Textile product mills
315000	Apparel manufacturing
316000	Leather and allied products manufacturing
321000	Wood product manufacturing
322000	Paper manufacturing
323000	Printing and related support activities
324000	Petroleum and coal products manufacturing
325000	Chemical manufacturing
326000	Plastics and rubber manufacturing
327000	Nonmetallic mineral product manufacturing
331000	Primary metal manufacturing
332000	Fabricated metal product manufacturing
333000	Machinery manufacturing
334000	Computer and electronic product manufacturing
335000	Electrical equipment, appliance component manufacturing
336000	Transportation equipment manufacturing
337000	Furniture and related product manufacturing
339000	Miscellaneous manufacturing
421000	Wholesale trade - durable goods
422000	Wholesale trade - non-durable goods
441220	Motorcycle, boat and other motor vehicle dealers
441300	Automotive parts, accessories and tire stores
442000	Furniture and home furnishing stores
443000	Electronic and appliance stores
444000	Building materials and gardening equipment stores
445000	Food and beverage stores
446000	Health and personal care stores
448000	Clothing and accessories stores
451000	Sporting goods, hobby, book and music stores
451111	Firearms
452000	General merchandise
453000	Miscellaneous store retailers

Ordinance 2022-26

453310	Used merchandise stores
453311	Used merchandise vendor booth
453998	All other miscellaneous store retailers
454100	Electronic shopping and mail order houses
454210	Vending machine operators
454310	Fuel store
481000	Air transportation
483000	Water transportation
487000	Scenic and sightseeing transportation
493000	Warehousing and storage
511110	Newspaper publishers
511112	Periodical publishers
511130	Book publishers
511190	All other publishers
512110	Motion picture and video production
512120	Motion picture and video distribution
512130	Motion picture and video exhibition
512190	Postproduction services & other motion and video industries
512200	Sound recording industries
515000	Broadcasting (except internet)
516000	Internet publishing and broadcasting
517210	Wireless telecommunications carriers (except satellite)
517310	Telecommunications resellers
517410	Satellite telecommunications
517910	Other telecommunications
519000	Other information services
522298	Pawnshop
523000	Securities, commodities and other financial products
525000	Funds, trusts, other financial vehicles
531100	Lessors of real estate
531130	Lessors of mini-warehouses and self-storage units
531390	Other activities related to real estate
532000	Rental and leasing store (except auto, truck, trailer & RV)
532100	Automotive equipment rental and leasing
541190	Other legal services
541214	Payroll services
541340	Drafting services
541350	Building inspection services
541800	Advertising and related services
541910	Marketing research and public opinion polling
541920	Photographic services
541930	Translation and interpretation services
541990	Professional services not elsewhere classified - scientific, technical
561000	Administrative and support services
562000	Waste management and remediation services

Ordinance 2022-26

611000	Educational services
611710	Educational support services
621000	Ambulatory health care services
624000	Social assistance
711000	Performing arts, spectator sports and related industries
713110	Amusement and theme parks
713930	Marinas
713940	Fitness and recreational sports centers
713950	Bowling center
713991	Non-gambling amusement device
721000	Accommodations
722000	Food services
811000	Repair and maintenance
812110	Hair, nail and skin care services
812111	Barber services
812112	Cosmetologist
812113	Manicurist
812114	Esthetician
812190	Other personal care services
812210	Funeral homes and funeral services
812220	Cemeteries
812310	Coin-operated laundries and dry cleaners
812320	Dry cleaning and laundry services
812330	Linen and uniform supply
812910	Pet care services (except veterinary)
812920	Photofinishing
812990	All other personnel services
812991	Bonds; appearance and appeal
999111	Unclassified services not elsewhere classified

SECTION 2. Amend Section 82-74 state the following:

Business License Issuance Fees

The City of Alexander City will charge the maximum amount for the business license issuance fee based on Section 11-51-90, Code of Alabama 1975, and Departmental Rule 810-8-5-.15.

SECTION 3. If any paragraph, section, subsection, or provision of this ordinance be declared invalid in a court of competent jurisdiction for any reason, it shall not affect the remainder of the ordinance as pertains to its validity or to other applications.

SECTION 4. Any ordinance or provisions of ordinances in conflict with the provisions of this ordinance are hereby repealed and rescinded insofar as they conflict with the provisions of this ordinance, including Section 82-74.

This ordinance will be published in compliance with Section 11-45-3, Code of Alabama 1975.

This ordinance shall become effective January 1, 2023.

Ordinance 2022-26

ADOPTED AND APPROVED this 15th day of August, 2022.

ATTEST:

Amanda F. Thomas, City Clerk

Audrey "Buffy" Colvin, Council President

Curtis "Woody" Baird, Mayor

CERTIFICATION OF CITY CLERK

The undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Ordinance No. 2022-26** which was adopted by the City Council on this 15th day of August, 2022.

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 15th day of August, 2022.

City Clerk of the
City of Alexander City, Alabama

S E A L

Yeas: _____

Nays: _____

Publication Date: _____

RESOLUTION NO. 22-80

A Resolution to Fill the Library Board Vacancy

WHEREAS, the City of Alexander City, Alabama, has a Library Board that manages and controls the Adelia M. Russell and Mamie’s Place Children’s Libraries; and

WHEREAS, Section 11-90-2, Code of Alabama 1975, defines the terms of trustees of the Library Board; and

WHEREAS, Madolyn Radney resigned from her position on the board prior to end of term; and

WHEREAS, Mary Chambliss was appointed as Chair to fill Mrs. Radney’s position through June 2025; and

WHEREAS, the board must have at least 5 members and it is recommended to appoint someone to serve until June 2026; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, be and hereby appoints _____ to the Library Board.

ADOPTED AND APPROVED this 15th day of August, 2022.

ATTEST:

Amanda F. Thomas, City Clerk

Audrey “Buffy” Colvin, Council President

Curtis “Woody” Baird, Mayor

CERTIFICATION OF CITY CLERK

The undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No. 22-80** which was adopted by the City Council on this 15th day of August, 2022.

WITNESS MY SIGNATURE, as Assistant City Clerk of the City Alexander City, Alabama, under the seal thereof, this 15th day of August, 2022.

City Clerk of the
City of Alexander City, Alabama

S E A L

Yeas: _____

Nays: _____

**Adelia McConnell Russell Library
318 Church Street
Alexander City, Alabama**

Application for Appointment/Reappointment to the Adelia McConnell Russell Library Board

Applicant must be at least 18 years of age and reside in the city limits of Alexander City.

Name: Wendy Lea Mitchell
Address: [REDACTED] Alexander City, AL 35010
Phone: 256-186-9050

*Briefly state why you desire to serve on this board.

To play a part in serving our community
and help with improvements and ideas.

*List your qualifications that would be beneficial to the library board.

Motivated, Chamber member participation,
driven and cares about our community
and education

*Are there any conflicts that may prevent you from attending the board meetings?

no

This is a voluntary position that is appointed by the City of Alexander City's city council. Your consistent attendance is required. There is no compensation for this appointment.

Wendy Lea Mitchell
Signature

4/21/22
Date

Adelia McConnell Russell Library
318 Church Street
Alexander City, Alabama

Application for Appointment/Reappointment to the Adelia McConnell Russell Library Board

Applicant must be at least 18 years of age and reside in the city limits of Alexander City.

Name: Vill Romine

Address:

[REDACTED] Alexander City, AL 35010

Phone:

404) 452 - 3267 256) 392 - 5125

*Briefly state why you desire to serve on this board.

As an avid user of this facility and long term resident of this community, I would like to help this organization thrive!

*List your qualifications that would be beneficial to the library board.

- organization (can see the big picture & ways/steps to implement)
- reader and lover of learning
- teacher/educator for 25 years

*Are there any conflicts that may prevent you from attending the board meetings?

I teach school in Opelika and cannot attend meetings at 9:30. I am available during the months of June & July however. If the times could be more flexible I would love to serve.

This is a voluntary position that is appointed by the City of Alexander City's city council. Your consistent attendance is required. There is no compensation for this appointment.

Vill C. Romine
Signature

6/15/22
Date

Adelia McConnell Russell Library
318 Church Street
Alexander City, Alabama

Application for Appointment/Reappointment to the Adelia McConnell Russell Library Board

Applicant must be at least 18 years of age and reside in the city limits of Alexander City.

Name: Kari Lambert
Address: [REDACTED] Alexander City, AL 35010
Phone: 205-938-7738

*Briefly state why you desire to serve on this board.

- I was asked to consider this position by Mary Branley Chambliss.
- I have young children that have thoroughly enjoyed Mammie's Place.

*List your qualifications that would be beneficial to the library board.

- Former elementary teacher - current ^{FBCAC children's} ~~club~~ director
- Alexander City Schools Education Foundation Board member
- PTO Board member @ JPES (17-22) @ SES (19-20) @ RES (21-22)

*Are there any conflicts that may prevent you from attending the board meetings?

not at this time

This is a voluntary position that is appointed by the City of Alexander City's city council. Your consistent attendance is required. There is no compensation for this appointment.

Signature

Kari Lambert

Date

7-5-22

Adelia McConnell Russell Library
318 Church Street
Alexander City, Alabama

Application for Appointment/Reappointment to the Adelia McConnell Russell Library Board

Applicant must be at least 18 years of age and reside in the city limits of Alexander City.

Name: Elizabeth Williamson

Address: [REDACTED]

Phone: 256-329-0451

*Briefly state why you desire to serve on this board.

Having a good library is vitally important to our community AND to me personally. I am willing to give my time and support to help in any way.

*List your qualifications that would be beneficial to the library board.

I have lived in Alex City for 40 years, and I have a B.S.E. from the University of Arkansas. As an avid reader, I am in the library weekly. If caring about the library is a qualification, then I am highly qualified.

*Are there any conflicts that may prevent you from attending the board meetings?

No

This is a voluntary position that is appointed by the City of Alexander City's city council. Your consistent attendance is required. There is no compensation for this appointment.

Elizabeth Williamson

Signature

June 24, 2022

Date

RESOLUTION NO. 22-81

A Resolution to Adopt a Transportation Plan per Act 2019-2

WHEREAS, Act 2019-2, Rebuild Alabama, was approved on March 6, 2019, by the Alabama Legislature; and

WHEREAS, said act, provides for the collection of an additional excise tax on gasoline and diesel fuel and distributes proceeds to the state, counties, and municipalities for maintenance, improvement, replacement, and construction of roads and bridges; and

WHEREAS, with the additional funding the governing body is required to adopt an Annual Transportation Plan no later than August 31st each year for the following fiscal year; and

WHEREAS, the City of Alexander City, City Council approved the FY22 Transportation Plan as Resolution 21-113 on August 16, 2021, to continue to work on the FY21 Transportation plan; and

WHEREAS, Gerard Brewer, City Engineer, updated the Council in December 2021 of the need to use funds from Rebuild Alabama for required maintenance needed for Coven Abbett Bridge at an estimated cost of \$396,840.00; and

WHEREAS, as of July 7, 2022, the City has a balance of \$242,244.88 for Rebuild Alabama, Act 2019-2; and

WHEREAS, the Engineering department plans on applying for a Rebuild Alabama Act Grant in October 2022 to assist with the funding needed for this required maintenance; and

WHEREAS, the Council will be updated in January 2023 on the status of the grant decision and the Council can then decide how to proceed; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, hereby adopts said transportation plan for FY23, per the requirement of Act 2019-2, Rebuild Alabama.

ADOPTED AND APPROVED this 15th day of August, 2022.

ATTEST:

Amanda F. Thomas, City Clerk

Audrey "Buffy" Colvin, Council President

Curtis "Woody" Baird, Mayor

Resolution: 22-81

CERTIFICATION OF CITY CLERK

The undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No. 22-81** which was adopted by the City Council on this 15th day of August, 2022.

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 15th day of August, 2022.

City Clerk of the
City of Alexander City, Alabama

S E A L

Yeas: _____

Nays: _____

RESOLUTION NO. 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

BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, be and hereby authorizes the Mayor to execute a lease agreement with Mary’s Little Lambs Learning Center, LLC for space at Cooper Community Center

ADOPTED AND APPROVED this 15th day of August, 2022.

ATTEST:

Amanda F. Thomas, City Clerk

Audrey “Buffy” Colvin, Council President

Curtis “Woody” Baird, Mayor

CERTIFICATION OF CITY CLERK

The undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No. 22-82** which was adopted by the City Council on this 15th day of August, 2022.

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 15th day of August, 2022.

City Clerk of the
City of Alexander City, Alabama

S E A L

Yeas: _____

Nays: _____

STATE OF ALABAMA *

LEASE AGREEMENT

COUNTY OF TALLAPOOSA *

THIS AGREEMENT entered into this ____ day of _____, 2022, by and between **The City of Alexander, City**, a municipal corporation (hereinafter referred to as "Lessor") and **Mary's Little Lambs Learning Center, LLC**, a limited liability company (hereinafter referred to as "Lessee").

WITNESSETH:

1. The Lessor hereby leases unto the Lessee the following described property situated in Tallapoosa County, Alabama, to-wit:

“Game Room” space located in the Cooper Community Center, Alexander City, AL including use of gym when not scheduled for other purposes and use of restroom facilities.

“Game Room” shall be used for the purpose of a Summer Day Camp with arts and crafts, and games for children age 8-12 during Monday through Friday from 8:00 a.m. until 4:00 p.m.

2. The terms of this lease shall be for a period from July 1, 2022 to July 31, 2022. The Lessee agrees to pay the Lessor the sum of **One Hundred & 00/100 Dollars (\$100.00)** per week.

3. Lessee shall be responsible for normal maintenance (not associated with structural defects) and to keep the premises clean and sanitary.

4. Lessee agrees to indemnify and hold harmless the Lessor from any and all suits, Court costs, attorney's fees or judgments as the result of any personal injury claim or suit arising from Lessee's use of the premises during the term of this Lease.

5. Lessee during the term hereof, at its own sole cost and expense, shall keep all furniture, fixtures, equipment and inventory that it supplies, insured to the extent of its full insurable value for loss or damage of any casualty including fire, storm, or flood. Lessor shall have no responsibility for payment of insurance for said purpose or reimbursing Lessee for any loss. Lessor shall maintain casualty insurance on the building and Lessee shall have no obligation

to provide casualty insurance on the building in which the Lessee operates its business.

6. Lessee shall not sublet nor assign this lease nor the premises or any part thereof without prior express written consent of Lessor.

7. Lessee shall not alter, change, enlarge, or in any way substantially change the premises without the prior express written consent of Lessor.

8. Lessor retains the right to terminate this Lease upon the breach of any covenant or agreement contained herein.

9. Lessor grants to Lessee the right to renew this lease at its termination at a term and rent to be agreed upon between the parties.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals on the day and year first above written.

LESSOR

CITY OF ALEXANDER CITY, a municipal corporation

By: _____
CURTIS "WOODY" BAIRD, Mayor

ATTEST:

By: _____
AMANDA THOMAS, City Clerk

LESSEE

Mary's Little Lambs Learning, Center, LLC

By: _____
Sharondia H. Tuck, Member

This Lease Agreement Prepared By:
Larkin Radney
BARNES & RADNEY, P.C.
P.O. Drawer 877
Alexander City, AL 35011-0877

DUPLICATE ORIGINAL

RESOLUTION NO. 22-83

A Resolution to Authorize the Mayor to Execute Amendments to Existing Disaster Debris Removal and Debris Monitoring Contracts

WHEREAS, the City of Alexander City, Alabama, has an existing contract for disaster debris removal with DRC Emergency Services, Inc., and

WHEREAS, the City also has an existing contract for disaster debris monitoring services with Thompson Consulting Services, LLC, and

WHEREAS, the continuation of said contracted services will allow for timely removal of hazardous debris that may be a threat to life, safety, and health in the event of a disaster, and

WHEREAS, it is recommended that both contracts for disaster debris services be extended for an additional five (5) one (1) year terms as specified in each amendment, and

WHEREAS, the extension of these contracts does not require a budget amendment, as funding is only necessary in the event of a disaster that warrants the enactment of said contracts, and

NOW, BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, be and hereby authorizes the Mayor to execute the amendments to existing disaster debris contracts with DRC Emergency Services, Inc., and Thompson Consulting Services, LLC.

ADOPTED AND APPROVED this 15th of August 2022.

ATTEST:

Amanda F. Thomas, City Clerk

Audrey "Buffy" Colvin, Council President

Curtis "Woody" Baird, Mayor

CERTIFICATION OF CITY CLERK

The undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No. 22-83** which was adopted by the City Council on this 15th of August 2022.

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 15th of August 2022.

City Clerk of the
City of Alexander City, Alabama

S E A L

Resolution: 22-83

Yeas: _____

Nays: _____

AMENDMENT

This Amendment modifies that certain Contract for Construction Disaster Debris Removal and Disposal Services (the "Contract") dated _____, 202_ by and between Alexander City, Alabama and DRC Emergency Services, LLC.

The term set forth in the Contract preamble is deleted and replaced with the following:

"Following the expiration of the base term, and unless otherwise terminated by either party by written notice, the Contract shall automatically renew on the anniversary date thereof for an additional five (5) one (1) year terms."

Except as otherwise provided in this Amendment, all other terms, conditions and obligations set forth in the Contract remain in full force and effect.

ALEXANDER CITY, ALABAMA

DRC EMERGENCY SERVICES, LLC

Mayor

Kristy Fuentes, Vice President

Print Name



Amendment 1
To
Professional Services Agreement
Between
City of Alexander City, Alabama and Thompson Consulting Services, LLC

This Amendment 1 (Amendment) to Professional Services Agreement between Thompson Consulting Services, LLC and the City of Alexander City, Alabama for Disaster Debris Monitoring RFP 20-15, is made and entered into by and between Thompson Consulting Services, LLC (Consultant) and the City of Alexander City, Alabama (Client).

Recitals

WHEREAS, the Consultant and the Client entered into an agreement between Thompson Consulting Services, LLC and the City of Alexander City, Alabama for Disaster Debris Monitoring RFP 20-15, on July 10, 2020 (Agreement).

WHEREAS, The Consultant and Client desire to amend the Agreement through this Amendment, by replacing Clause 1 Term & Applicability.

NOW THEREFORE, in consideration of the foregoing recitals which are incorporated herein by reference, and other specific consideration set forth in this Amendment the receipt and sufficiency of which is acknowledged by Consultant and Client, the parties agree to amend the Agreement as follows:

1. The Consultant and Client agree that the foregoing recitals are true, correct and material to this Agreement.
2. The Consultant and Client agree to modify Clause 1 Term & Applicability by replacing the clause, which shall read as follows:

The term of this Agreement shall be for one (1) year from the effective date. If agreed upon by Consultant and Client, each successive one (1) year extension will begin the day after the previous one (1) year period expires for a period up to five (5) years from original award date. If either party wishes to terminate the contract, a written notification of contract termination must be submitted no later than sixty (60) days prior to the expiration of the one (1) year period. Failure to do so will indicate a willingness to continue the contract and an automatic extension will occur. This Agreement shall apply to all work performed at the request of the Client or for the benefit of the Client during the term hereof (the "Work") unless both parties agree in writing that the terms and conditions hereof shall not apply.

3. This Amendment including any exhibits, sets forth the entire modification to the Agreement with respect to the products and services provided under this Amendment, unless the Agreement is otherwise amended or modified, and supersedes all prior proposals, agreements, and communications, both written and oral.
4. This Amendment is incorporated by reference in the Agreement as if fully set forth therein. Except as provided herein, all other terms and conditions of the Agreement shall remain unchanged and in full force and effect and are hereby ratified and reaffirmed by the Consultant and Client. In the event of any conflict or inconsistency between the provisions set forth in this Amendment and the Agreement, this Amendment shall govern and control.

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thompson
CONSULTING SERVICES

In witness whereof, the parties herein have executed this Amendment as of the ____ day of _____, 2022.

Thompson Consulting Services, LLC

City of Alexander City, Alabama

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____