



Special Called Meeting Minutes

281 James D. Nabors Drive
Council Chambers of the Municipal Complex
Monday, August 29, 2022 --- Meeting at 5:30 p.m.

CALL TO ORDER: Council President Colvin called the Special Called Meeting to order at 5:30 p.m. on Monday, August 29, 2022, in the Council Chambers in 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, Larkin Radney, Piper Barnett, and multiple staff members

PRAYER: Carried over from Work Session

PLEDGE OF ALLEGIANCE: Carried over from Work Session

ROLL CALL: All Present

APPROVAL OF AGENDA: August 29, 2022, Special Called Meeting

Councilman Bobby Tapley made a motion to approve the agenda as written. Councilman Scott Hardy seconded the motion. There being no further discussion the agenda was approved with the following roll call vote.

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

NAYS: NONE

NEW BUSINESS:

1. Resolution 22-84: A Resolution to Approve the FY23 Budget

Bobby Tapley stated that the council appreciates all that the city workers do. Eric Brown also thanked the city workers and thanked Romy for the balanced budget.

Councilman Tapley made a motion to approve the above-mentioned resolution as written. Councilman Scott Hardy seconded the motion. There being no further discussion the resolution was approved with the following roll call vote.

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

NAYS: NONE

2. Resolution 22-85: A Resolution to Amend the Personnel Manual

Tapley made a motion to approve the above-mentioned resolution as written. Councilman Scott Hardy seconded the motion. There being no further discussion the resolution was approved with the following roll call vote.

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

NAYS: NONE

3. Resolution 22-86: A Resolution Consenting to the Settlement of Litigation styled City of Alexander City, Alabama v. John and Johnson Corporation a/k/a Janssen U.S. District Court, Middle District of Alabama, Eastern Division
Bobby Tapley said thank you to Amanda and those that helped get this matter settled.

Tapley made a motion to approve the above-mentioned resolution as written. Councilman Scott Hardy seconded the motion. There being no further discussion the resolution was approved with the following roll call vote.

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

NAYS: NONE

4. Resolution 22-87: A Resolution Consenting to the Settlement of Litigation styled City of Alexander City, Alabama v. McKesson Corporation U.S. District Court, Middle District of Alabama, Eastern Division

Tapley made a motion to approve the above-mentioned resolution as written. Councilman Scott Hardy seconded the motion. There being no further discussion the resolution was approved with the following roll call vote.

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

NAYS: NONE

COMMENTS FROM THE MAYOR: The employees work hard and the city's revenue is looking great.

COMMENTS FROM THE CITY CLERK: Thank you.

COMMENTS FROM THE FINANCE DIRECTOR: Thank you.

COMMENTS FROM THE COUNCIL:

Chris Brown: Thank you Romy. The budget has come a long way in recent years. Well Appreciated.

Keel: Echo CB. Thank you to Romy and staff.

Tapley: Echo others. Everyone is working together for the betterment of the city.

Hardy: Thank you Mayor and Romy. Thank you to Chief Turner and McAlister. Thank you to all employees.

Eric Brown: Thank you to everyone. Each department does such a good job. People (Citizens) complain when something doesn't happen.

Colvin: In 2016 we sat here and said that we wanted to fix our finances. Thank you to every city employee. Today is a great day in Alexander City.

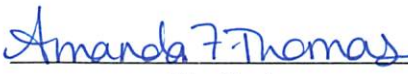
ADJOURNMENT: There being no further business to come before the Council, Councilman Tapley made a motion to adjourn. The motion was seconded by Councilman Scott Hardy. The meeting adjourned (6-0) at 5:43 p.m.

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

NAYS: NONE



Presiding Officer



City Clerk

PUBLIC NOTICE: The meeting notice was posted on the bulletin board located at the Municipal Complex on and the City's website on August 17, 2022, and in compliance with Section 36-25A-3(b), Code of Alabama 1975.

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

OTHER: The meeting was held in compliance with the Open Meetings Act.

ATTACHMENTS:

1. Agenda
2. Waiver