



Regular Minutes of the City Council

281 James D. Nabors Drive
Council Chambers of Municipal Complex
Monday, October 17, 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, October 17, 2022, in the Council Chambers of the Municipal Complex. Councilman Tapley, Councilman Eric Brown and Councilman Hardy.

Absent: Councilman Chris Brown, Councilman Keel

Others present included: Mayor Baird, Romy Stamps, Amanda Thomas, Scotty Price, Dana Fuller, John McWhorter, Meredith Wingler, Drew Meacham, Tj. Tuck, Rashunsky McKinney, Chief McAlister, Jennifer Carlisle, Cliff Williams, Deborah Sanford, Stacey Jeffcoat, Chris Cousins, Piper Barnett, James Duncan, Jessica Duncan, Ed Durrett, Jennifer Durrett, Suzanne Sholz, Teresa Moten, Arlene Wyckoff, Robert Boleware, Jim Wilder, Pastor Steve King of the First Baptist Church and others.

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

Amanda Thomas described the boundaries of the proposed expansion of the Alexander City Entertainment District (Ordinance 2022-03)

Council President Colvin and Scotty Price explained that the Ordinance 2022-04 is just precautionary and that we don't have any concrete plans for a Cannabis related business at this time. Councilman Tapley asked if the city had been approached by a business and Scotty Price, Revenue Manager, stated that one company has asked if we had an ordinance in place but that business hasn't made any further plans to open anything here.

Chris Cousins presented the information for Bids 22-15, 22-16, and 22-19 that were to be awarded or not awarded as needed.

Amanda Thomas informed the council that Respawn Arcade has gone through the ABC Licensing process and they would like to be approved by the city to serve beer. Scotty Price stated that the building that houses Respawn Arcade is currently zoned for this service.

CALL TO ORDER THE REGULAR COUNCIL MEETING: Council President Colvin called the Council Meeting to order at 5:37 p.m. on Monday, October 17, 2022, in the Council Chambers of the Municipal Complex. Councilman Tapley, Councilman Eric Brown and Councilman Hardy were present.

Absent: Councilman Chris Brown and Councilman Keel

Others present included: Mayor Baird, Romy Stamps, Amanda Thomas, Scotty Price, Dana Fuller, John McWhorter, Meredith Wingler, Drew Meacham, TJ Tuck, Rashunsky McKinney, Chief McAlister, Jennifer Carlisle, Cliff Williams, Deborah Sanford, Stacey Jeffcoat, Chris Cousins, Piper Barnett, James Duncan, Jessica Duncan, Ed Durrett, Jennifer Durrett, Suzanne Sholz, Teresa Moten, Arlene Wyckoff, Robert Boleware, Jim Wilder, Pastor Steve King of the First Baptist Church and others.

OPENING PRAYER: Conducted in the work session

PLEDGE OF ALLEGIANCE: Conducted in the work session

APPROVAL OF MINUTES: September 19, 2022, Regular Meeting
October 3, 2022, Regular Meeting

Councilman Tapley made a motion to approve the minutes as presented. The motion was seconded by Councilman Scott Hardy. There being no discussion, the minutes were approved with the following vote.

YEAS: TAPLEY, COLVIN, HARDY, ERIC BROWN

NAYS: NONE

APPROVAL OF THE AGENDA: October 17, 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

NAYS: NONE

REPORTS FROM STANDING COMMITTEES:

Finance: Awesome report from Romy and it's great seeing a positive General Fund balance.

Public Safety: The Alexander City Fire Department has breast cancer shirts for sale for \$15.00. You can purchase one by stopping by the Municipal Complex. The blue 911 signs are available, please call the Fire Department to get yours today.

Utilities: Absent

Parks and Recreation: Absent

Public Works Committee: Last week and continuing into this week, the Public Works Street department has been assisting the Police Department with the construction of their physical training obstacle course in the open space behind the municipal complex. The work has included removing the large concrete pads, clearing and grubbing the over-grown vegetation, and grading it back to a smooth flat surface to be built upon. 10 Loads of concrete have been hauled away to date. The department is hoping to coordinate with the community college and use the project as a hands-on experience for the students in the building program.

Buildings and Properties: Trunk or Treat at the Municipal Complex is on October 27th. Mamie's Place Children's Library will host a special Fall Story Time on Oct 26th. The annual Food for Fines will begin November 1 and continue through December 17th.

REPORTS FROM SPECIAL COMMITTEES: None

PUBLIC HEARING: None

REPORT ON STATUS OF CITY FINANCES: Conducted in the work session. View the work session supporting documents for details.

PROCLAMATION: None

UNFINISHED BUSINESS:

1. Ordinance 2022-03: An Ordinance to Amend Chapter 25, Article IV Arts and Entertainment District, Section 62-63 District Boundaries

Councilman Tapley made a motion to approve Ordinance 2023-03. Councilman Scott Hardy seconded the motion. There being no further discussion the ordinance was approved with the following roll call vote.

YEAS: TAPLEY, COLVIN, ERIC BROWN, SCOTT HARDY

NAYS: NONE

2. Ordinance 2022-04: An Ordinance Authorizing the Operation of a Medical Cannabis Dispensing Site within the Corporate Limits of the City of Alexander City, Alabama

Councilman Tapley made a motion to approve Ordinance 2023-04. Councilman Scott Hardy seconded the motion. There being no further discussion the ordinance was approved with the following roll call vote.

YEAS: TAPLEY, COLVIN, ERIC BROWN, SCOTT HARDY

NAYS: NONE

NEW BUSINESS:

3. Resolution 23-05: A Resolution to Award Bid 22-15, Multi-Agency Wastewater Solution Project A1 Pump Station Improvements (SRF Project CS010329-05)

Councilman Tapley made a motion to approve Resolution 23-05. Councilman Scott Hardy seconded the motion. There being no further discussion the ordinance was approved with the following roll call vote.

YEAS: TAPLEY, COLVIN, ERIC BROWN, SCOTT HARDY

NAYS: NONE

4. Resolution 23-06: A Resolution to Award Bid 22-16, Multi-Agency Waster Water Solution Project A Highway 63 South Sewer Force Main (SRF CS010329-05)

Councilman Tapley made a motion to approve Resolution 23-06. Councilman Scott Hardy seconded the motion. There being no further discussion the ordinance was approved with the following roll call vote.

YEAS: TAPLEY, COLVIN, ERIC BROWN, SCOTT HARDY

NAYS: NONE

5. Resolution 23-07: A Resolution to not Award Bid 22-19, 2021 CDBG Water Main Improvements

Councilman Tapley made a motion to approve Resolution 23-07. Councilman Scott Hardy seconded the motion. There being no further discussion the ordinance was approved with the following roll call vote.

YEAS: TAPLEY, COLVIN, ERIC BROWN, SCOTT HARDY

NAYS: NONE

6. Request: A Request to Approve the Annual Chamber of Commerce Christmas Parade for Monday, December 5, 2022

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

YEAS: TAPLEY, COLVIN, ERIC BROWN, SCOTT HARDY

NAYS: NONE

7. Request: A Request to Approve a Retail Beer License for Respawn Arcade LLC Located at 148 Calhoun Street

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

YEAS: TAPLEY, COLVIN, ERIC BROWN, SCOTT HARDY

NAYS: NONE

EXECUTIVE SESSION: None

PUBLIC COMMENTS (3 minutes per speaker):

1. Steve King
2. Teresa Moten
3. Mr. Wagoner
4. Arlene Wyckoff
5. Unidentified Citizen
6. Unidentified Member of First Baptist Church
7. Chad Middlebrooks
8. James Smith
9. Respawn Owner, James Duncan

COMMENTS FROM THE MAYOR:

1. The Municipal Complex will host a Trunk or Treat on Thursday, October 27th
2. City-wide Trick or Treat will be Monday, October 31st from 5:00 to 8:00
3. LMRA clean-up is November 4th and 5th
4. The interviews for the Parks and Rec position are continuing.
5. The interviews for the Community Development position start next week.

COMMENTS FROM THE FINANCE DIRECTOR: None

COMMENTS FROM THE CITY CLERK:

1. Next Council Meeting is a Special Called Meeting on Monday, October 24th at 5:30 PM

COMMENTS FROM THE COUNCIL:

Tapley: Appreciate everyone coming out

Hardy: Appreciate everyone coming out

Eric Brown: I hope everyone has a great rest of the week

Colvin: We ask for prayers all the time. We may change the date of the vote.

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 (4-0) at 6:45 p.m.

YEAS: TAPLEY, COLVIN, ERIC BROWN, SCOTT HARDY

NAYS: NONE



Presiding Officer



City Clerk

METHOD OF DELIVERY: The draft minutes were emailed to the Council for review on Friday, November 4, 2022.

OTHER: The agenda was posted to the City's website and the bulletin boards that are located at the Municipal Complex.

ATTACHMENTS: Agenda

SUPPORTING DOCUMENTS: None