



Regular Minutes of the City Council

281 James D. Nabors Drive
Council Chambers of Municipal Complex
Monday, November 7, 2022 --- Meeting at 5:30 p.m.

CALL TO ORDER THE PRE-COUNCIL MEETING: Council Pro Tempore Chris Hardy called the Pre-Council Meeting to order at 5:30 PM on Monday, November 7, 2022, in the Council Chambers of the Municipal Complex. Councilman Tapley, Councilman Eric Brown, and Councilman Keel.

ABSENT: Council President Buffy Colvin, and Councilman Chris Brown.

OTHER ATTENDEES: Mayor Baird, Romy Stamps, Amanda Thomas, Scotty Price, Dana Fuller, John McWhorter, Meredith Wingler, Drew Meachum, T.J. Tuck, Rashunsky Mckinney, Chief McAlister, Jennifer Carlisle, Miles Hamlet, Joe Milam, William Marlow, Piper Barnett, Arlene Wyckoff, Robert Boleware, Jim Wilder, Members of the Wildflowers, and others.

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

Scotty Price explained that the city staff would like to approve an amendment to Ordinance 2023-05 which will amend Chapter 82, Taxation, Article 3 Business License Code Section 82-73 by Removing the Vendor Booth License.

Scotty informed the council that the new owners of HKM Package Store at 1981 HWY 280 have applied for a 011- Lounge Retail Liquor- Class III (Package) license transfer request. Scotty and Chief Turner don't see any reason to withhold the request.

Amanda Thomas and Miles Hamlet informed the council about the proposed Resolution 23-08 to Award Bid 23-01, the Fencing Project. This is a requirement from our insurance provider (AmGuard).

Joe Milam, IT Director, asked the council to pass Resolution 23-08 to award bid 23-02, Fiber Optic Cabling.

Miles Hamlet informed the Council about the proposed Resolution 23-10 to accept unused school property and sell it as unneeded for public use. The items are stored in a warehouse that has been sold.

CALL TO ORDER THE REGULAR COUNCIL MEETING: Council Pro Tempore Chris Hardy called the Council Meeting to order at 5:42 PM on Monday, November 7, 2022, at the Council Chambers of the Municipal Complex. Councilman Tapley, Councilman Eric Brown, and Councilman Keel were present.

ABSENT: Council President Buffy Colvin and Councilman Chris Brown.

OTHER ATTENDEES: Mayor Baird, Romy Stamps, Amanda Thomas, Scotty Price, Dana Fuller, John McWhorter, Meredith Wingler, Drew Meachum, T.J. Tuck, Rashunsky Mckinney, Chief McAlister, Jennifer Carlisle, Miles Hamlet, Joe Milam, William Marlow, Piper Barnett, Arlene Wyckoff, Robert Boleware, Jim Wilder, Members of the Wildflowers, and others.

OPENING PRAYER: Lake Martin Trailblazers 6th Grade Group, the Wildflowers

PLEDGE OF ALLEGIANCE: Lake Martin Trailblazers 6th Grade Group, the Wildflowers

APPROVAL OF MINUTES: October 17, 2022, Regular Meeting
October 17, 2022, Work Session
October 24, 2022, Special Called Meeting

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

YEAS: TAPLEY, HARDY, E. BROWN, KEEL

NAYS: NONE

APPROVAL OF THE AGENDA: November 7, 2022

Councilman Tapley made a motion to approve the agenda as written. The motion was seconded by Councilman Eric Brown. There being no discussion, the minutes were approved by the following vote.

YEAS: TAPLEY, HARDY, E. BROWN, KEEL

NAYS: NONE

REPORTS FROM STANDING COMMITTEES:

Finance: Absent

Public Safety: ACFD hosted a Railroad HazMat Response class for personnel taught by the All Hazards Training Center. ACFD is continuing fire inspections for all City Businesses. Blue-911 address signs are still available. Contact the Fire Department for yours today.

Utilities: Sewer Dept – Framing is complete on one of the two buildings for the Sewer Dept at the Sugar Creek Plant, the second is expected in January. The Department is working on replacing old sewer lines in Dadeville Rd. / Halianna area. The Kellyton Industrial Park force main installation is progressing on schedule and nearing the Hwy 280 / Hwy 22 intersection. Sugar/Coley Creek – Construction is underway on the vehicle storage building for the sewer department on the plant site. Construction is scheduled to begin on the roof for the large contact basin as soon as they're done with the sewer department building. 12 Air-Relief valves have been replaced with 4 more scheduled to be replaced this week. Our SCADA system upgrade is still ongoing with the next phase scheduled to begin on Monday, November 14th. Adams filter plant – Washed numbers 2,3,4,5, and 6 basins. Implemented new ADEM regs on MC/L for manganese. Started flushing lines for the DBP test coming up on the 15th. Water Dept – Water Department has repaired 15 leaks, replaced two fire hydrants, and installed four new services. Made 8" and 6" fire taps, and completed several 811 Line locates

Parks and Recreation: Absent

Public Works: Beginning this week and continuing through the month, the Streets and Environmental departments will be working with Jan Jones in Code Enforcement on removing seven (7) dilapidated structures. This also serves as an opportunity for search and rescue and fire suppression training for the fire department's recruit class. We appreciate the cooperation and coordination from multiple departments within the city.

Buildings and Properties: Over 150 votes were cast for the patrons' favorite, which was the huge spider. Our Wi-Fi usage is up 25% over last year and mobile printing is up by 47.5%. Food for Fines - November 1 – December 17 – Nonperishable food items can be given to clear library fines. Clears the fine and helps local food pantries. Adelia Russell and Mamie's Place express their gratitude to Veterans everywhere.

REPORTS FROM SPECIAL COMMITTEES:

1. Set Public Hearing for Monday, November 21, 2022, to rezone 114 Mask Avenue and 1555 Hillabee Street

PUBLIC HEARING: None

REPORT ON STATUS OF CITY FINANCES: None

PROCLAMATION: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. First Reading: Ordinance 2023-05: 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 by Removing the Vendor Booth License
2. Resolution 23-08: A Resolution to Award Bid 23-01, Fencing Project

Councilman Tapley made a motion to approve Resolution 23-08. The motion was seconded by Councilman Eric Brown. There being no further discussion the resolution was approved by the following vote.

YEAS: TAPLEY, HARDY, E. BROWN, KEEL

NAYS: NONE

3. Resolution 23-09: A Resolution to Award Bid 23-02, Fiber Optic Cabling

Councilman Tapley made a motion to approve Resolution 23-09. The motion was seconded by Councilman Keel. Councilman Tapley thanked everyone that was involved with the project. There being no further discussion the resolution was approved by the following vote.

YEAS: TAPLEY, HARDY, E. BROWN, KEEL

NAYS: NONE

4. Resolution 23-10: A Resolution to Accept Personal Property and Declare Personal Property No Longer Needed for Public Use

Councilman Tapley made a motion to approve Resolution 23-10. The motion was seconded by Councilman Eric Brown. There being no further discussion the resolution was approved by the following vote.

YEAS: TAPLEY, HARDY, E. BROWN, KEEL

NAYS: NONE

5. Request: A Request to Approve an ABC License Transfer for HKM Package Store Located at 1981 Highway 280 Suite A

Councilman Tapley made a motion to approve the request as written. The motion was seconded by Councilman Jimmy Keel. There being no further discussion the request was approved by the following vote.

YEAS: TAPLEY, HARDY, E. BROWN, KEEL

NAYS: NONE

EXECUTIVE SESSION:

1. Discuss possible litigation

Councilman Tapley made a motion to go into Executive Session at 5:54 P.M. The motion was seconded by Councilman Eric Brown. There being no further discussion the motion was approved by the following vote:
YEAS: TAPLEY, HARDY, E. BROWN, KEEL
NAYS: NONE

Council Pro Tempore Chris Hardy reconvened the regular meeting at 6:07 P.M.

PUBLIC COMMENTS: (3 minutes per speaker):

1. Katrina Blanchard

COMMENTS FROM THE MAYOR:

1. Veteran's Day is Friday
2. Trash Pick Up will run as scheduled
3. Welcome to Kasey Kaschak

COMMENTS FROM THE FINANCE DIRECTOR:

1. Proposed CIP FY23

COMMENTS FROM THE CITY CLERK:

1. Library phones are temporarily down.
2. I have accepted an offer to be the City's Community Development Director so I must resign as the City Clerk.

COMMENTS FROM THE COUNCIL:

Tapley: Congratulations Amanda. Veterans Day is this Friday. I'm glad to see Mr. Keel back.

Eric Brown: Thank you for attending today.

Keel: We don't have to always agree. There are 6 of us.

Hardy: Welcome Kasey.

ADJOURNMENT: There being no further business to come before the Council, Councilman Tapley made a motion to adjourn. The motion was seconded by Councilman Keel. The meeting adjourned (4-0) at 6:28.

YEAS: TAPLEY, HARDY, E. BROWN, KEEL

NAYS: NONE



Presiding Officer



City Clerk

METHOD OF DELIVERY: The draft minutes were emailed to Council and printed for review on Monday, November 21, 2022.

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

ATTACHMENTS: Agenda