



Regular Council Meeting Agenda

281 James D. Nabors Drive
Council Chambers of Municipal Complex
Monday, November 21, 2022 --- Meeting at 5:30 p.m.

Call to Order: Council President

Opening Prayer: Conducted during the Work Session

Pledge of Allegiance: Conducted during the Work Session

Roll Call:

Approval of Minutes: November 7, 2022 Regular Meeting

Approval of Agenda:

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:

1. Rezone 114 Mask Avenue: 62-05-07-26-3-001-051.000
2. Rezone 1555 Hillabee Street: 62-05-07-26-3-001-050.00

Report on Status of City Finances: October 2022

Proclamation: None

Unfinished Business:

1. Final 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

New Business:

1. First Reading: Ordinance 2023-06: An Ordinance to Amend the Zoning Map and Rezone 114 Mask Avenue

2. First Reading: Ordinance 2023-07: An Ordinance to Amend the Zoning Map and Rezone 1555 Hillabee Street
3. Resolution 23-11: A Resolution to Approve the FY 23 Capital Improvements Projects

Executive Session:

1. Employee Appeal

Public Comments (3 minutes per speaker):

Comments from the Mayor:

Comments from the Finance Director:

Comments from the City Clerk:

1. Schedule for December 5th Council Meeting: Start at 5:00 or change to Tuesday

Comments from the Council:

Adjournment:

ORDINANCE NO. 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

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

SECTION 1. That the 453311 Used Merchandise Vendor Booth License be removed from the Alexander City Business License Schedule.

SECTION 2. 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 3. 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.

SECTION 4. This ordinance shall become effective January 1, 2023.

ADOPTED AND APPROVED this 21st day of November 2022.

ATTEST:

Amanda F. Thomas, City Clerk

Scott Hardy, Council Pro Tempore

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 an Amendment to **Ordinance No. 2023-05** which was adopted by the City Council on this 21st day of November 2022

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 21st day of November 2022.

City Clerk of the
City of Alexander City, Alabama

S E A L

Yeas: _____

Nays: _____

Publication Date: _____

ORDINANCE NO. 2023-06

An Ordinance to Amend the Zoning Map and Rezone 114 Mask Ave

SECTION 1. That Ordinance No. 2016-10 of the City of Alexander City, Alabama, be and is hereby amended by making certain changes in the Zoning Map of the City of Alexander City, Alabama, which is made a part of said Ordinance by reference and description, as follows so as to zone certain property at the request of City of Alexander City for property parcels as described.

Parcel No.: 62-05-07-26-3-001-051.000

Property Locations: 114 Mask Avenue

Zoning: Rezone property from a mixture of R-2 (Medium Density Residential) to B-2 (General Business)

SECTION 2. That the City Zoning Administrator are hereby authorized and directed upon enactment and approval of this amendment to the Zoning Ordinance of the City of Alexander City, Alabama, to cause the said change on the City Zoning Map of said City as set out in Section 1 of this amendment to said ordinance and to make notations in ink thereon of reference to dates of passage and approval of this amendment of the City of Alexander City Zoning Ordinance.

SECTION 3. This ordinance shall take effect immediately upon its adoption and publication as required by law.

ADOPTED AND APPROVED this 21st of November 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. 2023-06** which was adopted by the City Council on this 21st of November 2022

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 21st of November 2022

City Clerk of the
City of Alexander City, Alabama

S E A L

Yeas: _____

Nays: _____

Publication Date: _____

11/21/2022



City Council Public Hearing

281 James D. Nabors Drive
Council Chambers

Monday, November 21, 2022 --- Meeting at 5:30 p.m.

The City Council of the City of Alexander City, Alabama, will hear public comment on the parcel correction of a rezone at the request of City of Alexander City as described:

- A. City of Alexander City
- B. City of Alexander City Municipal Complex:
281 James D. Nabors Drive, Alexander City, AL 35010
- C. Property Location: 62-05-07-26-3-001-051.000
114 Mask Avenue
- D. To rezone a property within the Alexander City Corporate Limits from a mixture of R-2 (Medium Density Residential) to B-2 (General Business)
- E. Monday, November 21, 2022 at 5:30 p.m.

The meetings will be accessible to all persons on a first-come, first-served basis. If you or someone attending have a disability which may require special services, materials or assistance or need further information, please contact Jan Jones, Zoning, at (256) 329-8426.

Jan Jones, Zoning

Date & Time Posted



ORDINANCE NO. 2023-07

An Ordinance to Amend the Zoning Map and Rezone 1555 Hillabee Street

SECTION 1. That Ordinance No. 2016-10 of the City of Alexander City, Alabama, be and is hereby amended by making certain changes in the Zoning Map of the City of Alexander City, Alabama, which is made a part of said Ordinance by reference and description, as follows so as to zone certain property at the request of City of Alexander City for property parcels as described.

Parcel No.: 62-05-07-26-3-001-050.000

Property Locations: 1555 Hillabee Street

Zoning: Rezone property from a mixture of R-2 (Medium Density Residential) to B-1 (Neighborhood Business)

SECTION 2. That the City Zoning Administrator are hereby authorized and directed upon enactment and approval of this amendment to the Zoning Ordinance of the City of Alexander City, Alabama, to cause the said change on the City Zoning Map of said City as set out in Section 1 of this amendment to said ordinance and to make notations in ink thereon of reference to dates of passage and approval of this amendment of the City of Alexander City Zoning Ordinance.

SECTION 3. This ordinance shall take effect immediately upon its adoption and publication as required by law.

ADOPTED AND APPROVED this 21st of November 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. 2023-07** which was adopted by the City Council on this 21st of November 2022

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 21st of November 2022

City Clerk of the
City of Alexander City, Alabama

S E A L

Yeas: _____

Nays: _____

Publication Date: _____

11/21/2022



City Council Public Hearing

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- B. City of Alexander City Municipal Complex:
281 James D. Nabors Drive, Alexander City, AL 35010
- C. Property Location: 62-05-07-26-3-001-050.000
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Jan Jones, Zoning

Date & Time Posted



Resolution: 23-11

RESOLUTION NO. 23-11

A Resolution to Approve the FY23 Capital Improvements Projects

WHEREAS, the City of Alexander City, Alabama approved FY23 Operational Budget on August 29, 2022, but not a capital budget; and

WHEREAS, Romy Stamps, Finance Director presented the Council with funds that can be utilized for FY23 Capital Improvements Projects (CIP) and a list of capital needs, Exhibit A; and

WHEREAS, funds for the CIP will be from the Motor Vehicle Tax Fund Account and the former Sales and Use Tax Account; and

WHEREAS, the balance of both accounts as of September 30, 2022 is \$1,126,498.84; and

THEREFORE, BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, hereby authorizes the Mayor and Finance Director to use said funds for FY23 CIP.

ADOPTED AND APPROVED this 21st of November 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. 23-11** which was adopted by the City Council on this 21st of November 2022.

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 21st of November 2022.

City Clerk of the
City of Alexander City, Alabama

S E A L

Yeas: _____

Nays: _____

Exhibit A for Resolution 23-11

**General Fund Accounts
Proposed Capital Expenditures
Fiscal Year 2023
Available Funding - \$1,126,498.84**

	<u>Total Departmental Request</u>	<u>Item/Project Estimate</u>	<u>Budgeted Amount</u>	<u>Notes</u>
Airport	\$16,000.00			
Large Golf Cart		\$15,000.00	\$15,000.00	Project will be completed using ARPA Funds
City Clerk/Community Development	\$735,000.00			
Software (City Works)		\$150,000.00	\$0.00	Project will be completed using ARPA Funds
Fire	\$2,038,090.00			
2022 Ford Explorer		\$30,975.85	\$33,098.00	
Fire Station 3 Expansion		\$227,238.00	\$227,238.00	
Golf	\$27,500.00			
Floor shop carpet/floor/countertop repair		\$13,000.00	\$13,000.00	
Information Technology	\$353,467.00			
Fiber to Sportplex		\$222,157.00	\$0.00	Project will be completed using ARPA Funds
Library	\$341,275.00			
Insulation		\$11,275.00	\$14,000.00	
Elevator		\$240,000.00	\$90,000.00	
Parking Lot		\$30,000.00	\$7,000.00	seal coat
Purchasing	\$480,000.00			
New fueling system		\$25,000.00	\$25,000.00	
Police	\$480,000.00			
3 vehicles		\$180,000.00	\$180,000.00	
Parks & Recreation				
Cooper	\$17,800.00			
Level sidewalk around pool		\$8,000.00	\$8,000.00	
Gym Floor		\$40,000.00	\$40,000.00	
Sportplex	\$301,000.00			
Fix roof on gym & locker room, concession stand & ticket booth		\$200,000.00	\$150,000.00	\$50K will come from Sportplex surplus
Replace support beams at pool pavilion & bathrooms		\$25,000.00	\$25,000.00	
Concrete work around pool		\$40,000.00	\$40,000.00	
2 lawnmowers		\$25,000.00	\$25,000.00	

General Fund Accounts
Proposed Capital Expenditures
Fiscal Year 2023
Available Funding - \$1,126,498.84
Page 2

	<u>Total Departmental</u> <u>Request</u>	<u>Item/Project</u> <u>Estimate</u>	<u>Budgeted Amount</u>	<u>Notes</u>
Public Works				
Auto Shop	\$101,600.00			
Updated scanner		\$10,000.00	\$0.00	Purchased with operating budget
2 - shop roll up doors		\$14,000.00	\$14,000.00	
Engineering	\$149,600.00			
2- Traffic Managment Equipment		\$15,000.00	\$15,000.00	
Fence	\$75,000.00		\$18,750.00	
Property Maintenance	\$119,000.00			
Lawnmower		\$14,000.00	\$11,000.00	
Street Department	\$81,300.00			
ADA sidewalk improvements		\$50,000.00	\$50,000.00	Annual
Street sign program		\$10,000.00	\$10,000.00	Annual - add to operating budget going forward
Waste Management	\$195,000.00			
Brush Truck		\$195,000.00	\$0.00	Will hold off until FY24

	\$5,442,232.00	\$1,011,086.00
Less removals:	\$599,598.00	
Updated FY23 request:	\$4,842,634.00	\$115,412.84 Contingencies



**City of Alexander City
Banking Statement Balances**

	<u>7/31/2022</u>	<u>8/31/2022</u>	<u>9/30/2022</u>	<u>10/31/2021</u>	<u>10/31/2022</u>
BB&T					
BB&T - Economic Devel	97,426.51	97,427.34	97,428.14	107,418.80	97,428.97
River Bank					
Municipal Court Collect	491,908.86	485,952.87	459,223.88	410,859.92	464,051.24
Municipal Court Cash Bond Acct	12,312.76	11,999.26	11,999.75	5,051.31	12,000.26
Clearing Account	487,772.50	553,955.82	1,788,546.05	500.00	1,174,269.18
ACRIP	757,157.11	637,111.38	908,277.26	250.00	908,277.26
ACPR/Sportplex	69,360.43	139,888.93	173,172.82	250.00	18,657.48
SRF - Clean Water	0.00	0.00	3,382,505.79	0.00	2,506,960.36
Valley Bank					
#75 School Acct #10	56,344.37	56,360.38	56,374.94	103,477.97	129,697.84
Operating Reserves	3,113,521.21	2,977,116.90	2,919,960.87	1,712,468.87	2,798,759.98
Utility Deposit	1,631,783.21	2,400,279.24	516,282.97	195,833.84	686,000.07
Utility Collection	3,594,263.84	4,654,443.20	6,559,425.94	3,892,986.33	6,516,396.16
4 Cent Gas Tax	269,222.92	266,302.08	270,992.84	247,772.17	243,667.29
Golf Course	589,820.96	598,514.40	587,626.51	254,813.38	570,583.31
Airport Operations	86,062.75	35,325.60	67,222.88	34,285.53	66,347.51
Sales & Use Tax	721,951.10	835,115.85	941,708.72	742,822.97	1,046,593.97
Ala Trust Fund	137,756.15	137,795.30	137,830.90	19.85	137,925.81
Water Capital Improvement	426,013.29	426,134.35	431,806.96	258,371.48	467,160.62
General Operating	3,068,925.87	2,031,882.29	774,080.87	1,086,531.10	1,952,593.22
Rebuild Alabama	242,304.83	252,549.17	262,589.09	160,587.50	273,330.99
Wells Fargo					
WF - General Fund	2,144,148.55	2,145,306.17	2,146,871.58	2,138,460.87	1,948,405.76
State Gasoline Fund	1,023,301.96	1,030,198.36	1,037,654.87	990,588.71	1,045,146.75
Payroll Account 2	425,504.39	398,692.01	500,581.68	713,564.75	591,481.30
Motor Vehicle Tax	184,980.09	184,980.09	184,980.09	184,980.09	184,980.09
Total Balance @ period end	<u>\$19,631,843.66</u>	<u>\$20,357,330.99</u>	<u>\$24,217,145.40</u>	<u>\$13,134,476.64</u>	<u>\$23,840,715.42</u>

General Operating Funds Breakdown:

Combined Balances 09/30/22:	23,840,715.42
Less err marked funds:	9,867,441.14
Less utility funds:	6,516,396.16
Less Outstanding checks/payroll:	1,174,019.18
Less SRF (Project Clean Water):	2,506,960.36
Less Proposed Capital Funds:	1,126,688.81
General Fund Available Funds:	2,649,209.77

Utility Fund Breakdown:

Combined Balances 09/30/22:	7,669,556.85
Less utility err marked funds:	1,153,160.69
Less Outstanding checks/payroll:	0.00
Utility Fund Available Funds:	6,516,396.16

*Note - Available funds shown do not include encumbered balances which are due and payable *