



## Regular Council Meeting Agenda

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281 James D. Nabors Drive  
Council Chambers of Municipal Complex  
Monday, January 9, 2023 --- Meeting at 5:30 p.m.

Call to Order: Council President

Opening Prayer: Councilman Tapley

Pledge of Allegiance: Councilman Hardy

Roll Call:

Approval of Minutes: December 19, 2022 Work Session  
December 19, 2022 Regular Meeting

Approval of Agenda: January 9, 2023

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:

1. Rebuild Alabama Transportation Plan Update

Public Hearing: None

Report on Status of City Finances: None

Proclamation: None

Unfinished Business: None

New Business:

1. Resolution 23-20: A Resolution to Amend the Personnel Manual, Section 9.3, Official Holidays
2. Resolution 23-21: A Resolution to Declare Personal Property as Surplus and No Longer Needed for Public Use

3. Resolution 23-22: A Resolution to Authorize the Mayor to Enter into a Memorandum of Understanding with the Alabama State Department of Conservation and Natural Resources for Engineering and Installation of a New Sewer Line Connecting Wind Creek State Park to Alexander City Sewer Line at Intersection of Highway 63 and Highway 128.

Executive Session:

1. To Discuss an Economic Development Opportunity
2. To Hear Charges Brought Against a Public Employee

Public Comments (3 minutes per speaker):

Comments from the Mayor:

Comments from the Finance Director:

Comments from the City Clerk:

Comments from the Council:

Adjournment: