



## Regular Council Meeting Agenda

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281 James D. Nabors Drive  
Council Chambers of Municipal Complex  
Monday, January 23, 2023 --- Meeting at 5:30 p.m.

**CALL TO ORDER:** Council President Colvin

**OPENING PRAYER:** Conducted in Work Session

**PLEDGE OF ALLEGIANCE:** Conducted in Work Session

**ROLL CALL:**

**APPROVAL OF MINUTES:** January 9, 2023 Regular Meeting

**APPROVAL TO AMEND AGENDA:** January 23, 2023 Regular Meeting

**APPROVAL OF AGENDA:** January 23, 2023 Regular Meeting

**REPORT FROM COUNCIL ON STANDING COMMITTEES:**

Finance Committee: Council President Colvin

Public Safety Committee: Eric Brown

Utilities Committee: Keel

Parks and Recreation: Chris Brown

Public Works Committee: Council President Pro Tempore Hardy

Buildings and Properties: Tapley

**REPORT FROM EMA DIRECTOR JASON MORAN REGARDING STORM/RECOVERY**

**REPORTS FROM SPECIAL COMMITTEES:** None

**PUBLIC HEARING:** None

**REPORT ON STATUS OF CITY FINANCES:** December 2022

**PROCLAMATION:** To Proclaim January 28, 2023 as Arbor Day in the City of Alexander City.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

1. **RESOLUTION:** To Award RFP 23-03 for Airport Fuel
2. **RESOLUTION:** To Award RFP 23-05 for the Elevator at Adelia M. Russell Library
3. **RESOLUTION:** To Award RFP 23-06 for the Sportplex Football Stadium Roof
4. **RESOLUTION:** To Amend the FY 2023 Personnel Authorization List
5. **RESOLUTION:** To Accept a Vehicle Donation from the Tallapoosa County Commission

6. **RESOLUTION:** To Amend the FY 2023 Budget and to Release Funds for the Purchase of Trees by the Tree Board in Honor of Arbor Day at a Total Expenditure Not to Exceed \$1000.00
7. **RESOLUTION:** To Authorize the Mayor to Sign all Contracts, Grant Related Paperwork and other Documents as Necessary for the Coven Abbett Bridge Repairs
8. **RESOLUTION:** To Authorize the Mayor to Apply for an Assistance to Firefighters Grant: Operations and Safety for the Fire Department Hose, Appliances and Nozzles
9. **RESOLUTION:** To Authorize the Mayor to Apply for an Assistance to Firefighters Grant: Operations and Safety Grant for Fire Department for Micro Grant to Replace Outdated Hydraulic Rescue Tools
10. **ORDINANCE:** To Amend Ordinance Chapter 82, Taxation, Article III Business License Code, Section BL-10 of the Alexander City Code as it Pertains to Business License, Gross Receipts

**EXECUTIVE SESSION:** None

**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:**

# Proclamation

*Whereas, in 1872, J. Sterling Morton proposed to the Nebraska Board Of Agriculture that a special day be set aside for the planting Of trees; and*

*Whereas, this holiday, called Arbor Day, was first observed with the Planting of more than a million trees in Nebraska; and*

*Whereas, Arbor Day is now observed throughout the nation and the World; and*

*Whereas, trees can reduce the erosion of our precious topsoil by wind And water, cut heating and cooling costs, moderate the Temperature, clean the air, produce life-giving oxygen, and Provide habitat for wildlife; and*

*Whereas, trees in our city increase property values, enhance the economic Vitality of business areas, and beautify our community; and*

*Whereas, trees, wherever they are planted, are a source of joy and Spiritual renewal.*

*Now, Therefore, I, Curtis W. Baird, Mayor of Alexander City, Alabama do hereby proclaim January 28, 2023 as Arbor Day in the City of Alexander City, and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands.*

*Further, I urge all citizens to plant trees to gladden the heart and promote the well-being of these future generations.*

*Issued under my Hand and Seal this 28<sup>th</sup> day of January 2023.*

 Curtis "Woody" Baird, Mayor



**RESOLUTION**

To Award Bid No. 23-03 to Titan Aviation Fuels for Aviation Fuel Supply Services

**WHEREAS**, the Alexander City Thomas C. Russell Field Airport current contract for fuel has expired; and

**WHEREAS**, the City of Alexander City has let bids for aviation fuel; and

**WHEREAS**, two (2) bids were received, opened and read in public on January 5, 2023 at 1:30 p.m. and Titan Aviation Fuels was the lowest responsible bidder.

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Alexander City hereby awards Bid No. 23-03 for aviation fuel to Titan Aviation Fuels.

**BE IT FURTHER RESOLVED** by the City Council of the City of Alexander City that the Mayor is hereby authorized to sign any contract or agreements as part of this bid.

**ADOPTED THIS 23<sup>RD</sup> DAY OF JANUARY, 2023.**

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**By:** Audrey “Buffy” Colvin, President  
Alexander City Council

**AUTHENTICATED THIS 23<sup>RD</sup> DAY OF JANUARY, 2023.**

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**By:** Stephanie J. Southerland  
City Clerk

**APPROVED:**

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**By:** Curtis “Woody” Baird  
Mayor

**RESOLUTION BOOK 23-**

**INFORMATION ONLY**

**DRAFT**

Curtis "Woody" Baird  
Mayor  
Stephanie J. Southerland  
City Clerk  
Romy Stamps  
Finance Director



CITY COUNCIL  
Audrey "Buffy" Colvin  
Council President  
Scott Hardy  
President Pro Tempore  
Bobby L. Tapley  
John Eric Brown  
Chris Brown  
Jimmy Keel

P.O. Box 552 • Alexander City • Alabama 35011-0552 • (256) 329-6700  
[www.alexandercityal.gov](http://www.alexandercityal.gov)

January 13<sup>th</sup>, 2023

Subject: Award RFP 23-03, Aviation Fuel Supply Services  
T. C. Russell Field Airport

Bid 23-03, the Aviation Fuel Supply Services for the T. C. Russell Field Airport, was opened and read aloud by the City Clerk's office on January, 5<sup>th</sup>, 2023. The RFP is for the service contracts for the Jet A and AVGas supply; as well as, the provision of an onsite fuel truck. We received proposals from the following companies.

Campbell Oil Company, Elizabethtown, NC

Titan Aviation Fuels, New Bern, NC

Hereby recommend the contract be awarded to Titan Aviation Fuels of New Bern, NC as the proposal has been deemed to be in the best interest of the City.

Further request the Mayor be authorized to sign any contracts or agreements as part of this bid.

Miles Hamlett  
Purchasing Agent  
City of Alexander City

## RESOLUTION

To Award Bid No. 23-05 to Diversified Elevator for Library Elevator Modernization Project in an Amount not to Exceed \$87,000.00

**WHEREAS**, the Alexander City Adelia M. Russell Library elevator has been out of order for an extended period of time; and

**WHEREAS**, the City of Alexander City has let bids for elevator modernization/repairs; and

**WHEREAS**, only one (1) bid was received, opened and read in public on January 5, 2023 at 2:00 p.m. by Diversified Elevator.

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Alexander City hereby awards Bid No. 23-05 for elevator modernization/repairs to Diversified Elevator in he amount of \$87,000.00.

**BE IT FURTHER RESOLVED** by the City Council of the City of Alexander City that the Mayor is hereby authorized to sign any contract or agreements as part of this bid.

**ADOPTED THIS 23<sup>RD</sup> DAY OF JANUARY, 2023.**

---

**By:** Audrey “Buffy” Colvin, President  
Alexander City Council

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Mayor

**INFORMATION ONLY**

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January 13<sup>th</sup>, 2023

Subject: Award Bid 23-05, Library Elevator Modernization Project

Bid 23-06, the Elevator Modernization Project for the Adelia M. Russell Library, was opened and read aloud by the City Clerk's office on January, 5<sup>th</sup>, 2023. The results were as follows:

Diversified Elevator, Millbrook, Alabama	\$87,000.00
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Hereby recommend the bid be awarded to the lowest responsible and responsive bidder, Diversified Elevator of Millbrook, Alabama in the amount of \$87,000.00.

Further request the Mayor be authorized to sign any contracts or agreements as part of this bid.

Miles Hamlett  
Purchasing Agent  
City of Alexander City

**RESOLUTION**

To Award Bid No. 23-06 to Alabama Roofing and Sheet Metal Co., Inc. for Sportplex Football Stadium Repairs in an Amount not to Exceed \$81,500.00

**WHEREAS**, various buildings at the Alexander City Sportplex Football Stadium are in need of repair; and

**WHEREAS**, the City of Alexander City has let bids for roof repairs; and

**WHEREAS**, two (2) bids were received, opened and read in public on January 5, 2023 at 2:00 p.m. and Alabama Roofing and Sheet Metal Co, Inc. was the lowest responsible bidder with a bid of \$81,500.00.

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Alexander City hereby awards Bid No. 23-06 for stadium roof repairs to Alabama Roofing and Sheet Metal Co. Inc.

**BE IT FURTHER RESOLVED** by the City Council of the City of Alexander City that the Mayor is hereby authorized to sign any contract or agreements as part of this bid.

**ADOPTED THIS 23<sup>RD</sup> DAY OF JANUARY, 2023.**

---

**By:** Audrey “Buffy” Colvin, President  
Alexander City Council

**AUTHENTICATED THIS 23<sup>RD</sup> DAY OF JANUARY, 2023.**

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**By:** Stephanie J. Southerland  
City Clerk

**APPROVED:**

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**INFORMATION ONLY**

RESOLUTION BOOK 23-

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January 13<sup>th</sup>, 2023

Subject: Award Bid 23-06, Sportplex Football Stadium Roof Project

Bid 23-06, the Sportplex Football Stadium Roof Project for the Parks and Recreation Department, was opened and read aloud by the City Clerk's office on January, 5<sup>th</sup>, 2023. The results were as follows:

Alabama Roofing & Sheet Metal Co Inc., Anniston, Alabama	\$81,500.00
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GKL Companies, Inc Rainbow City, AL	\$175,801.00
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ABC Market Logistic Kennesaw, Georgia	Unable to open. No GC License #
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Hereby recommend the bid be awarded to the lowest responsible and responsive bidder, Alabama Roofing & Sheet Metal Co Inc of Anniston, Alabama in the amount of \$81,500.00.

Further request the Mayor be authorized to sign any contracts or agreements as part of this bid.

Miles Hamlett  
Purchasing Agent  
City of Alexander City

**RESOLUTION**

A Resolution to Amend the FY23 Personnel Authorization List

**WHEREAS**, the City of Alexander City, Alabama, does own and operate an expansive infrastructure technology (IT) system critical to the City’s operations; and

**WHEREAS**, said system requires constant monitoring and maintenance, including the provision of skilled, technical assistance to approximately 300 users (City employees); and

**WHEREAS**, the needs of said system are constantly evolving with the increasing use of technology in all areas; and

**WHEREAS**, the City desires to add a Technician position in order to continue to meet the needs of its users and ensure efficient operations.

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Alexander City, Alabama, that the FY23 Personnel Authorization List be and is hereby amended to include additional IT personnel as follows:

<b>Fund</b>	<b>Department</b>	<b>Sub Department</b>	<b>Title</b>	<b>Grade</b>
General Fund	GF Admin	IT	Technician	17

**ADOPTED THIS 23<sup>RD</sup> DAY OF JANUARY, 2023.**

\_\_\_\_\_  
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Alexander City Council

**AUTHENTICATED THIS 23<sup>RD</sup> DAY OF JANUARY, 2023.**

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**By:** Stephanie J. Southerland  
City Clerk

**APPROVED:**

\_\_\_\_\_  
**By:** Curtis “Woody” Baird  
Mayor

**INFORMATION ONLY**

**DRAFT**

**RESOLUTION**

A Resolution to Accept a Vehicle Donation from the Tallapoosa County Commission

**BE IT RESOLVED**, by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to accept the donation of one (1) 2005 Ford E-350 Cutaway Van VIN 1FDEE3FL7EDA46785 from the Tallapoosa County Commission to be used at Cooper Rec Center.

**ADOPTED THIS 23<sup>RD</sup> DAY OF JANUARY, 2023.**

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Alexander City Council

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Mayor

RESOLUTION 23-

**INFORMATION ONLY**

**DRAFT**

**RESOLUTION**

To Amend the FY 2023 Budget and to Release Funds for the Purchase of Trees by the Tree Board in Honor of Arbor Day at a Total Expenditure Not to Exceed \$1,000.00

**WHEREAS**, the City Council adopted Ordinance 2001-12 on the 5<sup>th</sup> day of February, 2001, amending the Tree Board regulations; and

**WHEREAS**, the Tree Board serves to enhance the quality of life and the present and future health, safety and welfare of all residents, to enhance property values, and to ensure proper planting and care of trees on public property; and

**WHEREAS**, January 28, 2023 is recognized as National Arbor Day.

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Alexander City that the FY2023 budget is hereby amended to allocate \$1,000.00 to the Tree Board.

**ADOPTED THIS 23<sup>RD</sup> DAY OF JANUARY, 2023.**

---

**By:** Audrey “Buffy” Colvin, President  
Alexander City Council

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**By:** Curtis “Woody” Baird  
Mayor

**RESOLUTION 23-**

**INFORMATION ONLY**

**DRAFT**

## RESOLUTION

To Authorize the Mayor to Apply for an Assistance to Firefighters Grant: Operations and Safety for the Fire Department Hose, Appliances and Nozzles

**WHEREAS**, the Alexander City Fire Department would like to apply for a grant that would allow them to replace or update old, obsolete equipment with current equipment that meets the National Fire Protection Association (NFPA) standards; and

**WHEREAS**, other items that will be requested through said grant include 6' grated intakes that will make connecting to fire hydrants easier and safer than the current method; and

**WHEREAS**, the City will use Vickers Consulting to assist with the application for said grant, which professional expenses will be paid for from the FY 2022 Operational Budget; and

**WHEREAS**, if awarded a 5% match is required (\$2,612.98) that is not included in the current FY 2022 budget, if awarded it is recommended to amend the FY 2022 budget.

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Alexander City hereby authorizes the Mayor to apply for the Assistance to Firefighters Grant: Operations and Safety.

**ADOPTED THIS 23<sup>RD</sup> DAY OF JANUARY, 2023.**

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**By:** Stephanie J. Southerland  
City Clerk

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**DRAFT**

**RESOLUTION**

To Authorize the Mayor to Apply for an Assistance to Firefighters Grant: Operations and Safety Grant for Fire Department for Micro Grant to Replace Outdated Hydraulic Rescue Tools

**WHEREAS**, the Alexander City Fire Department would like to apply for a grant that would allow them to replace or update old, obsolete equipment with current equipment that meets the National Fire Protection Association (NFPA) standards; and

**WHEREAS**, the City will use Vickers Consulting to assist with the application for said grant, which professional expenses will be paid for from the FY 2022 Operational Budget; and

**WHEREAS**, if awarded a 5% match is required (\$2,499.95) that is not included in the current FY 2022 budget, if awarded it is recommended to amend the FY 2022 budget.

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Alexander City hereby authorizes the Mayor to apply for the Assistance to Firefighters Grant: Operations and Safety Micro Grant.

**ADOPTED THIS 23<sup>RD</sup> DAY OF JANUARY, 2023.**

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**By:** Audrey “Buffy” Colvin, President  
Alexander City Council

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