

**ALEXANDER CITY, CITY COUNCIL
WORK SESSION MINUTES
MONDAY, MARCH 20, 2023
4:30 P.M.**

The City Council of the City of Alexander City held a work session on Monday, March 20, 2023 at 4:30 p.m. in the Council Chambers at the Municipal Complex, 281 James D. Nabors Drive, Alexander City, AL 35010.

The meeting was called to order by Council President Colvin. Opening prayer was led by Councilor Eric Brown, and Councilor Chris Brown led the Pledge of Allegiance. Councilor Tapley was recorded as being absent. Mayor Baird, Romy Stamps, Finance Director; Kasey Kaschak, Parks & Rec. Director; Jacob Meacham, Amanda Thomas, Kathy Railey, Doug Jones, and others were in attendance. There was no media present.

Councilor Tapley arrived at 4:47 p.m.

NEW BUSINESS DISCUSSION:

1. Amanda Thomas welcomed Councilor Chris Brown to the Planning Commission and gave a community development update to include a proposed rezoning on Highway 22 West, PLL software, a meeting with the High School regarding the new anticipated building, and meetings with FEMA regarding the January 12th tornado.
2. Kasey Kaschak discussed item numbers 1 and 2 on tonight's City Council agenda.
 - a. RESOLUTION to Authorize and Approve the Rental Amount for all Hangars at Thomas C. Russell Air Field and to Authorize the Mayor to Adjust the Rates Periodically based on Fair Market Value
 - b. RESOLUTION to Appoint Members to the Airport Advisory Committee
3. Jacob Meacham, Chamber of Commerce President, discussed Tallapoosa County Tourism and future needs.
4. Mayor Baird gave an update on the potential refinance of the Municipal Complex.
5. Council President Colvin set a Work Session for Monday, April 10, 2023 at 4:30, if needed, for Board of Education Board Member interviews.
6. Doug Jones, Sewer Inspector, showed photos of the City's current sanitary sewer expansion projects.

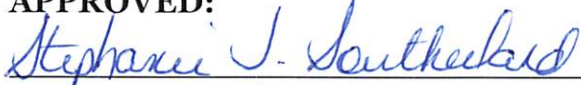
Council President Colvin stated that Mayor Baird requested an Executive Session to discuss an economic development opportunity and should take 10- 15 minutes.

EXECUTIVE SESSION: Councilor Tapley made a motion to go into Executive Session and Council President Pro Tempore Hardy seconded the motion. The motion to go into Executive Session was approved (6-0) at 5:17. Executive Session concluded at 5:27 p.m.

ADJOURNMENT: Councilor Tapley made a motion to adjourn, Council President Pro Tempore Hardy seconded the motion. The motion to adjourn was approved (6-0).

There being no further business to come before the Council, the meeting adjourned at 5:28 p.m.

APPROVED:



Stephanie J. Southerland

City Clerk



Audrey "Buffy" Colvin, President

Alexander City, City Council