



Regular Council Meeting Agenda

281 James D. Nabors Drive
Council Chambers of Municipal Complex
Monday, April 17, 2023 --- Meeting at 5:30 p.m.

Call to Order: Council President Colvin

Opening Prayer: Done in Work Session

Pledge of Allegiance: Done in Work Session

Roll Call:

Approval of Minutes: April 3, 2023

Approval of Agenda: April 17, 2023

Reports from Council on Standing Committees:

Finance Committee: Council President Colvin
Public Safety Committee: Councilor Eric Brown
Utilities Committee: Councilor Keel
Parks and Recreation: Councilor Chris Brown
Public Works Committee: Council President Pro Tempore Hardy
Buildings and Properties: Councilor Tapley

Reports from Special Committees:

Public Hearing: To Rezone Property Located on Highway 22 West from RR (Reserve Residential) to R3 (High Density Residential)

Report on Status of City Finances:

Proclamation(s): Fair Housing Month
Community College Month

Unfinished Business: None

New Business:

- 1. RESOLUTION:** To Award Bid No. 23-08 to General Maintenance Contractors of East Alabama, Inc. for Natural Gas General Contractor Services
- 2. RESOLUTION:** To Award Bid No. 23-12 to Calhoun Meter Company for Water Main Distribution Replacement Materials in an Amount Not to Exceed \$48,006.60
- 3. RESOLUTION** to Authorize the Mayor to Execute a Professional Services Agreement with Garver, Project No. 23A010200, ALX – Apron Expansion Construction Administration Project
- 4. ORDINANCE:** To Rezone Property Located on Highway 22 West from RR (Reserve Residential) to R3 (High Density Residential)

5. **RESOLUTION** to Authorize the Mayor to Enter into an Agreement with RecDesk, LLC for Parks & Recreation Management Software
6. **RESOLUTION** to Appoint Chante´ M. Ruffin to the Board of Education
7. **RESOLUTION** to Accept the FY 2020 Audit
8. **RESOLUTION** to Nominate Three (3) Citizens for Consideration to be Appointed to the Tallapoosa County Board of Equalization
9. **RESOLUTION** to Amend the FY 23 Personnel Authorization List
10. **RESOLUTION** To Authorize the Mayor to File a Pre-Application and Application for State and Federal Funds for Apron Expansion and Taxilane Construction Project (23A010200) at the Thomas C. Russell Field Airport
11. **REQUEST** to Approve an ABC Restaurant Retail Liquor *AND* Brewpub License to Lake Martin Brewing, LLC Located at 82 Court Square
12. **REQUEST** to Approve a Special Event Application to the Lake Martin Young Professionals to Hold Free Concerts at Strand Park
13. **REQUEST** to Approve a Special Event Application for the 11th Annual Sun Festival and 33rd Annual Jazz Fest to be Held June 1 – June 9, 2023

Public Comments (3 minutes per speaker):

Comments from the Mayor:

Comments from the Finance Director:

Comments from the City Clerk:

Comments from the Council:

Executive Session:

Adjournment: