



Regular Council Meeting Agenda

281 James D. Nabors Drive
Council Chambers of Municipal Complex
Monday, May 1, 2023 --- Meeting at 5:30 p.m.

Call to Order: Council President Colvin

Opening Prayer: Pastor Vincent T. Ellison

Pledge of Allegiance: Council President Pro Tempore Hardy

Roll Call:

Approval of Minutes: April 17, 2023 Work Session
April 17, 2023 Regular Meeting

Approval of Agenda: May 1, 2023

Director Tim Hatch, Tallapoosa County Health Department

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:

Report on Status of City Finances:

Proclamation: National Public Works Week

Unfinished Business:

1. **RESOLUTION** to Nominate Three (3) Citizens for Consideration to be Appointed to the Tallapoosa County Board of Equalization (Tabled April 17, 2023)

New Business:

- 1. RESOLUTION:** To Award Bid No. 23-11 to Advanced Roofing Solutions for Roof Repair Project at Adams Water Treatment Plant at a Cost not to Exceed \$58,600.00
- 2. ORDINANCE** To Create the Alexander City Emergency Medical Services (ACEMS) Department of the City of Alexander City
- 3. ORDINANCE:** To Amend Chapter 18, Buildings and Building Regulations, Chapter 46, Fire Prevention and Protection, Chapter 82, Taxation, and Chapter 90, Utilities, of the Code of Alexander City, Alabama
- 4. RESOLUTION** to Appoint Members to the Historic Preservation Commission
- 5. REQUEST** to Approve a Restaurant Retail Liquor License to Taqueria Avita Located at 60 Broad Street
- 6. ORDINANCE:** To Amend Alexander City Code Section 62-1 – Fees for use of Facilities
- 7. RESOLUTION** To Amend the FY23 Budget and Personnel Authorization List for the Alexander City Emergency Medical Services Department
- 8. RESOLUTION** To Authorize the City of Alexander City Purchasing Agent to Negotiate and Proceed by Force Account for Bid No. 23-13, for the Replacement of Precision Approach Path Indicators at Thomas C. Russell Airport
- 9. RESOLUTION** To Authorize the City of Alexander City Purchasing Agent to Negotiate and Proceed by Force Account for Bid No. 23-15, the Light Department Traffic Signal Loop Repair and Upgrade Project
- 10. RESOLUTION** To Authorize the City of Alexander City Purchasing Agent to Negotiate and Proceed by Force Account for Bid No. 23-17, Pool Filtration System Repair and Upgrade and to Amend the FY 2023 Capital Budget in an Amount not to Exceed \$80,000.00
- 11. RESOLUTION** to Join Tallapoosa County Commission in Creating and Establishing the Lake Martin – Tallapoosa County Tourism and Visitors Bureau

Public Comments (3 minutes per speaker):

Comments from the Mayor:

Comments from the Finance Director:

Comments from the City Clerk: The next Work Session and Council meeting are scheduled for Monday, May 15, 2023

Comments from the Council:

Executive Session:

Adjournment:

DRAFT

RESOLUTION

To Nominate Three (3) Citizens for Consideration to be Appointed to the Tallapoosa County Board of Equalization

WHEREAS, Section 40-3-2, Code of Alabama, 1975, requires the governing bodies of the state’s incorporated municipalities to submit nominations to the Alabama Department of Revenue (ALDOR) for members of their County Boards of Equalization; and

WHEREAS, the nominees must have lived in the county for at least five (5) years, own taxable property in the county, be registered as a qualified elector in the county, and not hold any public office or government employment; and

WHEREAS, the City Council of the City of Alexander City hereby nominates the following citizens:

- 1. **Jackie Strong** _____
- 2. **Karen Channell** _____
- 3. **David Wyckoff** _____

NOW, THEREFORE, BE IT RESOLVED that the City Clerk is hereby authorized to submit the above-mentioned names to the ALDOR for the Board of Equalization.

ADOPTED THIS 1ST DAY OF MAY, 2023.

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

AUTHENTICATED THIS 1ST DAY OF MAY, 2023.

By: Stephanie J. Southerland
City Clerk

APPROVED:

RESOLUTION

To Award Bid No. 23-11 to Advanced Roofing Solutions for Roof Repair Project at Adams Water Treatment Plant at a Cost not to Exceed \$58,600.00

WHEREAS, the City of Alexander City has let bids for roofing repair and replacement project located at the Adams Water Treatment Facility; and

WHEREAS, an aerial map, photos and specifications were submitted and placed on file with the City Clerk; and

WHEREAS, funding for this project has been approved in the FY23 capital budget; and

WHEREAS, the invitation for bids was advertised on March 23, 2023; and

WHEREAS, one (1) sealed bid was received, opened and read in public on April 18, 2023 at 2:00 p.m.; and

WHEREAS, the bids were submitted to the City Council of Alexander City at their next meeting.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Alexander City hereby awards Bid No. 23-11 to Advanced Roofing Solutions.

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 1ST DAY OF MAY, 2023.

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

AUTHENTICATED THIS 1ST DAY OF MAY, 2023.

ORDINANCE

To Create the Alexander City Emergency Medical Services (ACEMS) Department of the City of Alexander City

WHEREAS, the Alexander City Fire Department currently provides fire protection and emergency medical services for the health, safety, and general welfare of the citizens of Alexander City, Alabama; and

WHEREAS, the City desires to continue to provide those services consistent and compliant with Alabama law; and

WHEREAS, in order to more effectively and efficiently provide fire protection and emergency medical services to its citizens, the City has determined that non-emergency medical services should be managed separately from the Alexander City Fire Department; and

WHEREAS, the City desires to establish a new department, Alexander City Emergency Medical Services (ACEMS) Department, to be staffed with emergency medical services personnel who will support said non-emergency medical services within Alexander City.

BE IT ORDAINED, by the City Council of Alexander City, Alabama, that the ACEMS Department is hereby established as follows:

1. The primary responsibility of the ACEMS shall be to serve all non-emergency calls and provide emergency service on such calls as needed as to support the ACFD when needed due to extreme emergency situations.
2. Those EMSP {as defined by Code of Alabama, § 22-18-1 (1), (8), (9), (10)} and thirteen (13) employees, currently organized under the City's Fire Department are hereby redeployed and organized under a separate department to be known as the Alexander City Emergency Medical Services Department of the City.
3. The Mayor shall appoint an employee who shall serve as the ACEMS Director, and said position will report directly to the Mayor.
4. A new operating budget shall be established separate from the Alexander City Fire Department budget for the operation of ACEMS services.
5. This ordinance is otherwise enacted and shall be enforced in accordance with and reference to the provisions of Code of Alabama, § 22-18-1, particularly including the powers and duties of municipal governments delegated to the City in Code of Alabama § 36-32-12.

This Ordinance shall become effective upon its passage and publication as required by law.

ORDINANCE

To Amend Chapter 18, Buildings and Building Regulations, Chapter 46, Fire Prevention and Protection, Chapter 82, Taxation, and Chapter 90, Utilities, of the Code of Alexander City, Alabama

BE IT ORDAINED by the City Council of the City of Alexander City, Alabama that the following Code Sections are hereby repealed in their entirety:

- 18-63. Standard Code for the Elimination or Repairs of Unsafe Buildings
- 18-64. Standard House Construction pamphlet
- 18-65. Standard Excavation and Grading Code
- 18-66. Standard Amusement Device Code
- 18-68. Standard for Installation of Roof Coverings; adoption and enforcement
- 18-92. Exemptions
- 18-152. Requirements
- 18-153. Exception
- 18-155. Approval of applicants
- 18-221. Purpose and authority of article
- 18-222. Scope and application of article provisions
- 18-223. Enforcement
- 18-224. Adopted
- 18-225. Basement dwellings
- 18-226. Sanitation
- 18-227. Sanitary condition of dwelling offered for rent
- 18-228. Infestations
- 46-43. Standard Fire Prevention Code
- 90-106. Residential general service

BE IT FURTHER ORDAINED that Section 18-91, Definitions, be amended to remove the paragraph *Qualified Electrician means an electrician who has had sufficient*

experience and training to enable such person to serve as foreman of a wiring crew, and who has been approved by the electrical inspector for such work in the city.

BE IT FURTHER ORDAINED that BL-3, Insurance Companies, be amended to remove the statement *All licenses are subject to a \$12.00 issue fee.*

This Ordinance shall become effective upon its passage and publication as required by law.

ADOPTED THIS 1ST DAY OF MAY, 2023.

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

AUTHENTICATED THIS 1ST DAY OF MAY, 2023.

By: Stephanie J. Southerland
City Clerk

APPROVED:

By: Curtis “Woody” Baird
Mayor

Yeas: _____

Nays: _____

Publication Date: _____, 2023

I, City Clerk of the City of Alexander City, Alabama, hereby certify that the above and foregoing Ordinance is a true, correct and complete copy of the Ordinance adopted on May 1, 2023 by the City Council of the City of Alexander City, Alabama.

This, 1st day of May, 2023

Stephanie J. Southerland
City Clerk

SEAL

ORDINANCE BOOK 23-

RESOLUTION

To Appoint Members to the Historic Preservation Commission

WHEREAS, vacancies have occurred on the Historic Preservation Commission due to term expirations and the need for replacements; and

WHEREAS, it is the desire of the City of Alexander City to fill those vacancies to ensure the continuity of the Board’s operation.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Alexander City that the following citizens are hereby appointed to fill the vacancies effective immediately and said terms will expire as listed, or until their successors are duly qualified and appointed:

VACANCY	TERM EXPIRATION	APPOINTMENT	TERM EXPIRATION
Jimmy Brock	06/01/2022	Derrick Blythe	06/01/2025
Ray Kelly	06/01/2022	Henry Foy	06/01/2025

BE IT FURTHER RESOLVED, by the City Council of the City of Alexander City that the following citizens shall be re-appointed upon their term expiration:

Chuck Britton	06/01/2023	Chuck Britton	06/01/2026
Rob Iler	06/01/2023	Rob Iler	06/01/2026

BE IT FURTHER RESOLVED by the City Council of the City of Alexander City that the positions below be replaced with successors to fulfill the remainder of their terms:

Stacey Jeffcoat Resigned		Linda Gunn	06/01/2024
Al Jones	06/01/2024	Ellen Shelton	06/01/2024

ADOPTED THIS 1ST DAY OF MAY, 2023.

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



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION



Confirmation Number: 20230324132812651

Type License: 020 - RESTAURANT RETAIL LIQUOR **State:** \$300.00 **County:** \$150.00
Type License: **State:** **County:**
Trade Name: TAQUERIA AVITA **Filing Fee:** \$50.00
Applicant: TAQUERIA AVITA LLC **Transfer Fee:**
Location Address: 60 BROAD STREET ALEXANDER CITY, AL 35010
Mailing Address: 60 BROAD STREET ALEXANDER CITY, AL 35010
County: TALLAPOOSA **Tobacco sales:** NO **Tobacco Vending Machines:**
Product Type: **Type Ownership:** LLC
Book, Page, or Document info: 001-065-981
Do you sell Draft Beer?:
Date Incorporated: 02/28/2023 **State incorporated:** AL **County Incorporated:**
Date of Authority:
Federal Tax ID: 84-3025369 **Alabama State Sales Tax ID:** R010474503

Name:	Title:	Date and Place of Birth:	Residence Address:
ALFREDO R ROMERO 8 - AL	OWNER	08/09/1974 MEXICO	3

Has applicant complied with financial responsibility ABC RR 20-X-5-.14? YES
Does ABC have any actions pending against the current licensee? NO
Has anyone, including manager or applicant, had a Federal/State permit or license suspended or revoked? NO
Has a liquor, wine, malt or brewed license for these premises ever been denied, suspended, or revoked? NO
Are the applicant(s) named above, the only person(s), in any manner interested in the business sought to be licensed? YES
Are any of the applicants, whether individual, member of a partnership or association, or officers and directors of a corporation itself, in any manner monetarily interested, either directly or indirectly, in the profits of any other class of business regulated under authority of this act? NO
Does applicant own or control, directly or indirectly, hold lien against any real or personal property which is rented, leased or used in the conduct of business by the holder of any vinous, malt or brewed beverage, or distilled liquors permit or license issued under authority of this act? NO
Is applicant receiving, either directly or indirectly, any loan, credit, money, or the equivalent thereof from or through a subsidiary or affiliate or other licensee, or from any firm, association or corporation operating under or regulated by the authority of this act? NO

Contact Person: HUGO PEREZ
Business Phone: 726 Fax:

Home Phone:
Cell Phone:
E-mail:

PREVIOUS LICENSE INFORMATION:

Trade Name:
Applicant:

Previous License Number(s)
License 1:
License 2:



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION



Confirmation Number: 20230324132812651

If applicant is leasing the property, is a copy of the lease agreement attached? **YES**

Name of Property owner/lessor and phone number:

What is lessors primary business?

Is lessor involved in any way with the alcoholic beverage business? **NO**

Is there any further interest, or connection with, the licensee's business by the lessor? **NO**

Does the premise have a fully equipped kitchen? **YES**

Is the business used to habitually and principally provide food to the public? **YES**

Does the establishment have restroom facilities? **YES**

Is the premise equipped with services and facilities for on premises consumption of alcoholic beverages? **YES**

Will the business be operated primarily as a package store? **NO**

Building Dimensions Square Footage: **1600** Display Square Footage:

Building seating capacity: **70** Does Licensed premises include a patio area? **YES**

License Structure: **SINGLE STRUCTURE** License covers: **ENTIRE STRUCTURE**

Number of licenses in the vicinity: Nearest:

Nearest school: Nearest church: Nearest residence: **0 blocks**

Location is within: **CITY LIMITS** Police protection: **CITY**

Has any person(s) with any interest, including manager, whether as sole applicant, officer, member, or partner been charged (whether convicted or not) of any law violation(s)?

Name: **Violation & Date:** **Arresting Agency:** **Disposition:**

Name:	Violation & Date:	Arresting Agency:	Disposition:



STATE OF ALABAMA

ALCOHOLIC BEVERAGE CONTROL BOARD

ALCOHOL LICENSE APPLICATION



Confirmation Number: 20230324132812651

Initial each

Signature page

AR

In reference to law violations, I attest to the truthfulness of the responses given within the application.

AR

In reference to the Lease/property ownership, I attest to the truthfulness of the responses given within the application.

AR

In reference to ACT No. 80-529, I understand that if my application is denied or discontinued, I will not be refunded the filing fee required by this application.

In reference to Special Retail or Special Events retail license, Wine Festival and Wine Festival Participant Licenses, and Food or Beverage Truck Licenses, I agree to comply with all applicable laws and regulations concerning this class of license, and to observe the special terms and conditions as indicated within the application.

In reference to the Club Application information, I attest to the truthfulness of the responses given within the application.

In reference to the transfer of license/location, I attest to the truthfulness of the information listed on the attached transfer agreement.

AR

In accordance with Alabama Rules & Regulations 20-X-5-.01(4), any social security number disclosed under this regulation shall be used for the purpose of investigation or verification by the ABC Board and shall not be a matter of public record.

AR

The undersigned agree, if a license is issued as herein applied for, to comply at all times with and to fully observe all the provisions of the Alabama Alcoholic Beverage Control Act, as appears in Code of Alabama, Title 28, and all laws of the State of Alabama relative to the handling of alcoholic beverages.

The undersigned, if issued a license as herein requested, further agrees to obey all rules and regulations promulgated by the board relative to all alcoholic beverages received in this State. The undersigned, if issued a license as herein requested, also agrees to allow and hereby invites duly authorized agents of the Alabama Alcoholic Beverage Control Board and any duly commissioned law enforcement officer of the State, County or Municipality in which the license premises are located to enter and search without a warrant the licensed premises or any building owned or occupied by him or her in connection with said licensed premises. The undersigned hereby understands that he or she violate any provisions of the aforementioned laws his or her license shall be subject to revocation and no license can be again issued to said licensee for a period of one year. The undersigned further understands and agrees that no changes in the manner of operation and no deletion or discontinuance of any services or facilities as described in this application will be allowed without written approval of the proper governing body and the Alabama Alcoholic Beverage Control Board.

AR

I hereby swear and affirm that I have read the application and all statements therein and facts set forth are true and correct, and that the applicant is the only person interested in the business for which the license is required.

Applicant Name (print): *Alfredo Romero*

Signature of Applicant: *Alfredo Romero*

Notary Name (print): *Jessica Wilson Cairo*

Notary Signature: *Jessica Wilson Cairo*

Commission expires: *10/06/2026*

Application Taken:

App. Inv. Completed:

Forwarded to District Office:

Submitted to Local Government:

Received from Local Government:

Received in District Office:

Reviewed by Supervisor:

Forwarded to Central Office:

Receipt Confirmation Page

Receipt Confirmation Number: **20230324132812651**
Application Payment Confirmation Number: **90822680**

Payment Summary	
Payment Item	Fee
Application Fee for License 020	\$50.00
Total Amount to be Charged	\$50.00

License Payment Confirmation Number:

Payment Summary			
Payment Item	County Fee	State Fee	Total Fee
020 - RESTAURANT RETAIL LIQUOR	\$150.00	\$300.00	\$450.00
			\$0.00
Total Amount to be Charged	\$150.00	\$300.00	\$450.00

Application Type

Application Type: APPLICATION

Applicant Information

License Type 1: 020 - RESTAURANT RETAIL LIQUOR
License Type 2:
License County: TALLAPOOSA
Business Type: LLC
Trade Name: **TAQUERIA AVITA**
Applicant Name: **TAQUERIA AVITA LLC**
Location Address: **60 BROAD STREET**
ALEXANDER CITY, AL 35010

Mailing Address: **60 BROAD STREET**
ALEXANDER CITY, AL 35010

Contact Person: **HUGO PEREZ**
Contact Home Phone:
Contact Business Phone:
Contact Fax:
Contact Cell Phone:
Contact Email Address:
Contact Web Address:

ORDINANCE

To Amend Alexander City Code Section 62-1 – Fees for use of Facilities

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

SECTION 1. Article I Section 62-1 is amended as follows:

1. Soccer participation fee: \$65.00 registration per child, per season
2. Youth basketball: \$60.00 registration per child, per season
3. Youth volleyball: \$35.00 registration per child, per season
4. Baseball/Softball: \$100.00 per child, per season
5. Football: \$100.00 per child, per season
6. Flag Football: \$60.00 per child, per season
7. Cheerleading: \$100.00 per child per season
8. The following fees and charges for a full day’s use of facilities (with the exception of the pool) and equipment are hereby established as specified beginning June 1, 2023:
 - i. Sportplex Cabin: \$65.00
 - ii. Sportplex Pavilion: \$25.00
 - iii. Stadium: Varies by intended use, discretion of the Parks Director
 - iv. All other areas at the discretion of the Parks Director
 - v. Cooper Recreational Center (CRC) Game Room: \$50.00
 - vi. CRC Locker Room A: \$50.00
 - vii. CRC Locker Room B: \$50.00
 - viii. Pavilions: \$25.00
 - ix. Pool: \$50.00 for the first two (2) hours, \$20.00 for each additional hour. Price varies based on how many lifeguards are needed for the event.
 - x. Gym: \$75.00
 - xi. Byers Field: Varies by intended use (discretion of Parks Director)
 - xii. 6th Street Park: Varies by intended use (discretion of Parks Director)
 - xiii. Strand Park: Varies by intended use (discretion of Parks Director)

DEPOSITS MAY BE REQUIRED AT SELECT LOCATIONS
9. Golf cart rentals
 - a. Daily – Regular Rate

Eighteen (18) holes	\$17.00
Nine (9) holes (only)	\$12.00
Extra Nine (9) holes after eighteen (18) played	\$10.00
 - b. Daily – Discount Rate

Eighteen (18) holes	\$16.00
Nine (9) holes (only)	\$11.00
Nine (9) holes after eighteen (18) played	\$10.00

- 10) No discounts on golf tournaments
- 11) Weekend rates apply to holidays
- 12) All specials must be approved by the mayor or his/her designee
- 13) Green fees for one (1) round, or eighteen (18) holes of golf
 - a. Weekdays, Tuesday – Thursday \$17.00
 - Weekends, Friday – Sunday \$21.00
 - Seniors (55+)
 - Weekdays, Tuesday – Thursday \$14.00
 - Weekends, Friday – Sunday \$18.00

PRICES ARE SUBJECT TO CHANGE

MONDAY SPECIAL - \$25.00 for everyone, unless it falls on a holiday

- 14) Membership Rates
 - a. Regular (under 55) – Annual \$550.00
 - b. Regular (family) – Annual \$650.00
 - Six (6) months \$335.00
 - c. Senior (55+) – Annual \$450.00
 - Six (6) months \$235.00
 - d. Senior Family (55+) - Annual \$600.00
 - Six (6) months \$310.00
 - e. Youth (ages 18 and under & CACC students) – Annual \$100.00
 - f. City employee – Annual \$312.00

Membership fees more than thirty (30) days past due results in immediate suspension of member privileges until the balance is paid in full.

ALL other facilities and fees not named in this ordinance are hereby repealed.

This Ordinance shall become effective upon its passage and publication as required by law.

ADOPTED THIS 1ST DAY OF MAY, 2023.

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

RESOLUTION

To Amend the FY23 Budget and Personnel Authorization List for the Alexander City
Emergency Medical Services Department

WHEREAS, the City Council adopted Ordinance No. 23-15 to establish an
Emergency Medical Services Department separate from the Alexander City Fire
Department to manage non-emergency medical services within the City of Alexander
City; and

WHEREAS, it is recommended to amend the Personnel Authorization list by
reclassifying eight (8) current positions and adding five (5) additional positions to fill
the needs of the new department; and

WHEREAS, it is further recommended to amend the FY23 budgets for salary
and uniforms necessary for said positions including replacement of uniforms.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of
Alexander City hereby amends the FY23 Personnel Authorization list as shown in
Exhibit A.

ADOPTED THIS 1ST DAY OF MAY, 2023.

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

AUTHENTICATED THIS 1ST DAY OF MAY, 2023.

By: Stephanie J. Southerland
City Clerk

APPROVED:

By: Curtis “Woody” Baird
Mayor

Yeas: _____

Nays: _____

RESOLUTION BOOK 23-

Exhibit A

A Resolution To Amend the FY23 Budget and Personnel Authorization List for the Alexander City Emergency Medical Services Department

Reclassified Positions:

Fund	Current Department	New Department	Current Job Title	New Job Title
General Fund	Fire Admin	EMS	Trainee	PT EMS
General Fund	Fire Admin	EMS	Trainee	PT EMS
General Fund	Fire Admin	EMS	Trainee	PT EMS
General Fund	Fire Admin	EMS	Trainee	PT EMS
General Fund	Fire Admin	EMS	Firefighter/Paramedic	Paramedic
General Fund	Fire Admin	EMS	Firefighter/Paramedic	Paramedic
General Fund	Fire Admin	EMS	Lieutenant/EMS	EMT Basic - Paramedic
General Fund	Fire Admin	EMS	Basic EMT	EMT Basic - Paramedic

Additional Positions:

Fund	Department	Title	Grade
General Fund	EMS	Director	25
General Fund	EMS	Paramedic	17
General Fund	EMS	Advanced EMT	15
General Fund	EMS	Advanced EMT	15
General Fund	EMS	EMT Basic	13

RESOLUTION

To Authorize the City of Alexander City Purchasing Agent to Negotiate and Proceed by Force Account for Bid No. 23-13, for the Replacement of Precision Approach Path Indicators at Thomas C. Russell Airport

WHEREAS, the City of Alexander City has let bids for the replacement of precision approach path indicators (PAPI) at the Thomas C. Russell Airport; and

WHEREAS, specifications were submitted and placed on file with the City Clerk; and

WHEREAS, the invitation for bids was advertised on April 5, 2023; and

WHEREAS no bids were received; and

WHEREAS, Code of Alabama §39-2-6(b) allows for the awarding authority to direct the work be done by force account under its direction and control or, the awarding authority may negotiate for the work through the receipt of informal bids; and

WHEREAS, funding for this project has not been budgeted and will require a resolution authorizing a budget amendment prior to the project being approved.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Alexander City hereby authorizes the city to negotiate and proceed by force account for the replacement of precision approach path indicator lighting at Thomas C. Russell Airport.

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 1ST DAY OF MAY, 2023.

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

RESOLUTION

To Authorize the City of Alexander City Purchasing Agent to Negotiate and Proceed by Force Account for Bid No. 23-15, the Light Department Traffic Signal Loop Repair and Upgrade Project

WHEREAS, the City of Alexander City has let bids for traffic signal loop repairs and upgrade; and

WHEREAS, an aerial map, pictures, and specifications were submitted and placed on file with the City Clerk; and

WHEREAS, the invitation for bids was advertised on April 14, 2023; and

WHEREAS no bids were received; and

WHEREAS, Code of Alabama §39-2-6(b) allows for the awarding authority to direct the work be done by force account under its direction and control or, the awarding authority may negotiate for the work through the receipt of informal bids; and

WHEREAS, funding for this project has been allocated in the Light Department FY23 Capital Budget.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Alexander City hereby authorizes the city to negotiate and proceed by force account for traffic signal loop repairs and upgrades.

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 1ST DAY OF MAY, 2023.

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

RESOLUTION

To Authorize the City of Alexander City Purchasing Agent to Negotiate and Proceed by Force Account for Bid No. 23-17, Pool Filtration System Repair and Upgrade and to Amend the FY 2023 Capital Budget in an Amount not to Exceed \$80,000.00

WHEREAS, the City of Alexander City has let bids for repairs and upgrade to the city’s pool filtration system; and

WHEREAS, specifications were submitted and placed on file with the City Clerk; and

WHEREAS, the invitation for bids was advertised on April 19, 2023; and

WHEREAS no bids were received; and

WHEREAS, Code of Alabama §39-2-6(b) allows for the awarding authority direct that the work shall be done by force account under its direction and control or, the awarding authority may negotiate for the work through the receipt of informal bids; and

WHEREAS, Parks and Recreation Sportplex has \$40,000.00 in the FY23 Capital Improvement Project Account; and

WHEREAS, it is hereby requested that those funds be reallocated towards this filtration system repair and upgrade.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Alexander City hereby authorizes the city to negotiate and proceed by force account for pool filtration system repairs and upgrades.

BE IT FURTHER RESOLVED that the Capital Budget be amended \$80,000.00 in order to complete this work.

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.

RESOLUTION

To Join Tallapoosa County Commission in Creating and Establishing the Lake Martin – Tallapoosa County Tourism and Visitors Bureau

WHEREAS, the City Council of the City of Alexander City, after consideration of all facts and circumstances, wishes to partner with Tallapoosa County Commission, the Alexander City Chamber of Commerce, Wind Creek State Park, and the Dadeville Chamber of Commerce; and

WHEREAS, the Tallapoosa County Commission has adopted and presented a resolution to the Alabama Legislature requesting a local law to establish said Bureau; and

WHEREAS, a member of the City Council of the City of Alexander City will hold one (1) Board of Directors seat on said Bureau.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Alexander City hereby desires to establish the Lake Martin – Tallapoosa County Tourism and Visitors Bureau pursuant to terms set by the Alabama Legislature.

BE IT FURTHER RESOLVED by the City Council of the City of Alexander City that the effective date of this resolution shall be established by the terms of any local law passed by the State of Alabama Legislature.

ADOPTED THIS 1ST DAY OF MAY, 2023.

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

AUTHENTICATED THIS 1ST DAY OF MAY, 2023.

By: Stephanie J. Southerland,
City Clerk

APPROVED:

STATE OF ALABAMA)
)
COUNTY OF TALLAPOOSA)

RESOLUTION OF TALLAPOOSA COUNTY COMMISSION

COME Now the undersigned members of the Tallapoosa County Commission (TCC), and after consideration of all facts and circumstances, state as follows:

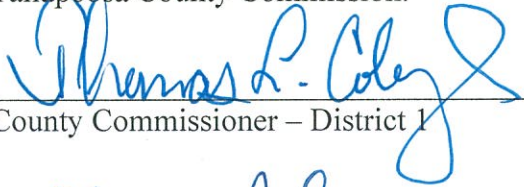
1. The County of Tallapoosa County hereby RESOLVES to create and establish the Lake Martin – Tallapoosa County Tourism and Visitors Bureau.
2. This Bureau shall be managed by a Board of Directors established as follows:
 - a. Two (2) members appointed by the Tallapoosa County Commission;
 - b. One (1) Alexander City Council person selected by the City of Alexander City;
 - c. One (1) member selected by the Alexander City Chamber of Commerce;
 - d. One (1) member from Wind Creek State Park selected by this Board;
 - e. One (1) member from the Dadeville Chamber of Commerce selected by this Board; and
 - f. One (1) member from the hotel and lodging community selected by this Board.
3. This Board may select any additional ex office members as needed to effectively fulfill its mission.
4. The Tallapoosa County Commission requests and directs that the Alabama Legislature introduce and pass a local law to establish the Lake Martin – Tallapoosa County Tourism and Visitor’s Bureau pursuant to these parameters.

NOW, THEREFORE, in consideration thereof, it is RESOLVED that the Tallapoosa County Commission desires to establish the Lake Martin – Tallapoosa County Tourism and Visitors Bureau pursuant to these terms for the benefit of the citizens of Tallapoosa County,

NOW, THEREFORE, in consideration thereof, it is RESOLVED that the Tallapoosa County Commission desires to establish the Lake Martin Area Tourism and Visitors Bureau pursuant to these terms for the benefit of the citizens of Tallapoosa County,

The effective date of this resolution shall be established by the terms of any local law passed by the State of Alabama Legislature.

Done this the 10 day of April, 2023, by the Tallapoosa County Commission.


County Commissioner – District 1


County Commissioner – District 2


County Commissioner – District 3


County Commissioner – District 4


County Commissioner – District 5



National Public Works Week Proclamation

May 21–27, 2023

“Connecting the World Through Public Works”

WHEREAS, public works professionals focus on infrastructure, facilities and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life and well-being of the people of Alexander City; and,

WHEREAS, these infrastructure, facilities and services could not be provided without the dedicated efforts of public works professionals, who are engineers, managers, and employees at all levels of government and the private sector, who are responsible for rebuilding, improving, and protecting our nation’s transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential for our citizens; and,

WHEREAS, it is in the public interest for the citizens, civic leaders and children in Alexander City to gain knowledge of and to maintain an ongoing interest and understanding of the importance of public works and public works programs in their respective communities; and,

WHEREAS, the year 2023 marks the 63rd annual National Public Works Week sponsored by the American Public Works Association/Canadian Public Works Association be it now,

RESOLVED, I, Woody Baird, mayor of Alexander City, do hereby designate the week May 21–27, 2023 as National Public Works Week; I urge all citizens to join with representatives of the American Public Works Association and government agencies in activities, events, and ceremonies designed to pay tribute to our public works professionals, engineers, managers, and employees and to recognize the substantial contributions they make to protecting our national health, safety, and quality of life.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the State (to be affixed),

DONE at the Alexander City, Alabama this _____ day of _____ 2023.

Mayor Woody Baird

[INSERT OFFICIAL SEAL]