



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: