



Regular Council Meeting Agenda

281 James D. Nabors Drive
Council Chambers of Municipal Complex
Monday, May 15, 2023 --- Meeting at 5:30 p.m.

Call to Order: Council President Colvin

Opening Prayer: Pastor Mike Waldrop, River of Life Church

Pledge of Allegiance: Held in Work Session

Roll Call:

Approval of Minutes: May 1, 2023 Regular Meeting

Approval of Agenda: May 15, 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: None

Report on Status of City Finances: Romy Stamps, Finance Director

Proclamation: None

Ben Saffold, Jefferson Street: To address traffic at Jim Pearson School

Unfinished Business:

New Business:

- 1. RESOLUTION** to Authorize the Mayor to Enter into an Agreement with Alabama Department of Environmental Management for Advanced Grant Funding of \$26,040.00 for a Protainer Recycling Trailer
- 2. ORDINANCE** to Amend Alexander City Code § 90-66 – Sewer Rates
- 3. RESOLUTION** to Appoint Drew Meacham to the Alabama Municipal Electric Authority Election Committee
- 4. RESOLUTION** to Authorize the Mayor to Execute the 2023 Municipal Water Pollution Prevention Report for the Sugar Creek Waste Water and Coley Creek Treatment Facilities
- 5. RESOLUTION** to Authorize the Mayor to Enter into an Agreement with Engineered Cooling Services of Millbrook, Alabama for the Service and Inspection of TRANE/Mitsubishi HVAC Units Located at the Municipal Complex
- 6. RESOLUTION** to Amend Resolution 03-07, Adopted on October 7,2002, Amended on April 17, 2017
- 7. RESOLUTION** to Authorize the Mayor to Enter into an Agreement with Alabama Power Company for Light Emitting Diode (LED) Lighting Services
- 8. RESOLUTION** to Reject Bid No. 23-10, CDBG Water Main Improvements
- 9. RESOLUTION** to Declare an Industrial Treatment Unit as Surplus Property and Authorize the Sale of the Unit

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: