



## Regular Council Meeting Agenda

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281 James D. Nabors Drive  
Council Chambers of Municipal Complex  
Monday, August 7, 2023 --- Meeting at 5:30 p.m.

**Call to Order:**

**Opening Prayer:** Pastor Mike Waldrop, River of Life Church

**Pledge of Allegiance:** Councilor Eric Brown

**Roll Call:**

**Approval of Minutes:** July 17, 2023 Work Session  
July 17, 2023 Regular Meeting

**Approval of Agenda:** August 7, 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:**

**Report on Status of City Finances:** None

**Proclamation:** None

**Unfinished Business:**

**New Business:**

## **PROPOSED CONSENT AGENDA:**

- 1. RESOLUTION:** To Set a Public Hearing to Rezone four (4) Parcels on Comer Street from R2 (Medium Density Residential District) to I1 (Light Industrial). (Sponsored By: Mayor Baird)
- 2. RESOLUTION:** To Surplus Two (2) Vehicles from the Police and Gas Departments. (Sponsored By: Councilor Keel)
- 3. RESOLUTION:** To Award Bid No. 23-21 to Covington Floor Company, Inc. for Cooper Recreation Center Gym Floor Project in an Amount not to Exceed \$73,705.00. (Sponsored By: Council President Colvin)
- 4. RESOLUTION:** To Declare Personal Property no Longer Needed for Municipal Use and to Donate to Central Alabama Community College. (Sponsored By: Councilor Eric Brown)

## **AGENDA:**

- 5. RESOLUTION:** To Waive Airport Hangar Rentals to all Tenants for the Month of September, 2023. (Sponsored By: Councilor Chris Brown)
- 6. RESOLUTION:** To Amend the FY23 Budget \$121,212.23 and Authorize the Emergency Purchase of an Ambulance and to Authorize the Mayor to Sign all Documents Related to the Purchase. (Sponsored By: Councilor Eric Brown)
- 7. RESOLUTION:** To Award \$100,000.00 Proceeds to the Alex City Horse Riding Club from the Sale of Sportplex Property to the Alexander City Board of Education. (Sponsored By: Mayor Baird)

**The next Work Session and City Council meetings are scheduled for Monday, August 21, 2023 at 4:30 and 5:30 p.m.**