



Regular Council Meeting Agenda

281 James D. Nabors Drive
Council Chambers of Municipal Complex
Monday, August 21, 2023 --- Meeting at 5:30 p.m.

Call to Order: Council President Colvin

Opening Prayer: Held in Work Session

Pledge of Allegiance: Held in Work Session

Roll Call:

Approval of Minutes: August 7, 2023 Regular Meeting

Approval of Agenda: August 21, 2023

Marsha Mason: Discuss requested changes to the city's animal ordinance.

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:

1. To Convey Property to JCUP Hotels, LLC to Approve the Project/Development Agreement for a Holiday Inn Express. (Sponsored By: Councilor Tapley)

2. To Revoke the Business License of Jody Sheffield, DBA Castelluccio, LLC for Violation of Alexander City Code 82, Article IX, § 82-244. (Sponsored By: Council President Colvin)

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

Proclamation: None

Unfinished Business:

New Business:

PROPOSED CONSENT AGENDA:

- 1. REQUEST:** To Approve an ABC Lounge Retail Liquor – Class II (Package) License to Mary Ann Gray, DBA Whats Up Located at 2810 Dadeville Road. (Sponsored By: Councilor Keel)
- 2. RESOLUTION:** To Authorize the Mayor to Sign and Execute a Local Consent Agreement to Pursue Funding for State and Local Cybersecurity Grants. (Sponsored By: Council President Colvin)
- 3. RESOLUTION:** To Award Bid No. 23-22, Tree Trimming Services to Matthew & Jody's Tree Service in an Amount not to Exceed \$40,000.00. (Sponsored By: Council President Colvin)
- 4. RESOLUTION:** To Adopt a Transportation Plan for Fiscal Year 2024 as Required by Act 2019-2 for the Rebuild Alabama Fund. (Sponsored By: Council President Pro Tempore Hardy)

AGENDA:

- 5. RESOLUTION:** To Authorize the Mayor to Enter into a Project Agreement with Jay N. Patel, Developer of JCUP, LLC for the Construction of Holiday Inn Express. (Sponsored By: Councilor Tapley)
- 6. ORDINANCE:** To Convey Property to JCUP Hotels, LLC for the Construction of Holiday Inn Express. (Sponsored By: Councilor Tapley)
- 7. RESOLUTION:** To Revoke the Business License of Jody Sheffield, DBA Castelluccio, LLC for Violation of Alexander City Code 82, Article IX, § 82-244. (Sponsored By: Council President Colvin)
- 8. RESOLUTION:** To Authorize the City Council of the City of Alexander City to Secure a Zero-Interest Loan from Alabama Municipal Electric Authority's Capital Fund Loan through the Lake Martin Area Industrial Development Authority. (Sponsored By: Mayor Baird)
- 9. ORDINANCE:** To Amend the Alexander City Zoning Ordinance, § 9 – FEES, 9.2 (Sponsored By: Mayor Baird)

Public Comments (3 minutes per speaker):

Comments from the Mayor:



**ALEXANDER
CITY**
ALABAMA

Regular Council Meeting Minutes

281 James D. Nabors Drive

Council Chambers of Municipal Complex

Monday, August 7, 2023 --- Meeting at 5:30 p.m.

CALL TO ORDER THE PRE-COUNCIL MEETING: Council President Colvin called the Pre-Council Meeting to order at 5:30 p.m. on Monday, August 7, 2023, in the Council Chambers of the Municipal Complex. Roll was called and all Councilors were recorded as being present.

Individuals present included: Mayor Baird, Romy Stamps, Finance Director; Piper Barnett, Records Clerk; Police Captain D. Alford; Police Captain T. Tuck; Miles Hamlett, Purchasing Agent; Jeremy Spears, Deputy Fire Chief; Todd Sassano, ACEMS Director; Kristin Joiner, Assistant City Clerk/HR; Larkin Radney, City Attorney; Stephanie J. Southerland, City Clerk. Others present included: Mike Waldrop, Bobby Smith, Stevie Martin, Pat & Jimmy Avery, Robbie Hyde and others. The media was represented by the Outlook.

Mayor Baird reported that agenda item #1 is being requested in order to gain statewide interest for industrial development in that area.

Councilor Keel stated that the vehicles in agenda item #2 have been replaced with newer vehicles.

Council President Colvin reported that agenda item #3 is to replace the gym flooring at Cooper Rec Center.

Councilor Eric Brown described the vehicles in agenda item #4 being donated to CACC.

Councilor Chris Brown stated that agenda item #5 is a request to waive hangar rental fees for one month to offset the closure of the airport during maintenance/repairs.

Councilor Eric Brown asked Fire Marshall Spears to explain the ambulance purchase in agenda item #6. Spears reported that their current ambulance fleet has over 200,000 miles with the exception of one ambulance. ADECA has awarded some grant funding for the purchase and this resolution will make up the shortfall.

Mayor Baird reported that agenda item #8 is a result of the sale of the Sportplex property to the Board of Education. The agreement included \$100,000.00 to the Alex City Horse Riding Club for relocation of their facility.

CALL TO ORDER THE REGULAR COUNCIL MEETING: Council President Colvin called the Council Meeting to order at 5:38 p.m. on Monday, August 7 2023, in the Council Chambers of the Municipal Complex. Roll was called and all were recorded as being present.

OPENING PRAYER: Pastor Mike Waldrop, River of Life Church

PLEDGE OF ALLEGIANCE: Councilor Eric Brown

APPROVAL OF MINUTES: Work Session and Regular City Council meeting July 17, 2023. Council President Pro Tempore Hardy made a motion to adopt the minutes as written and Councilor Chris Brown seconded the motion. There being no discussion, the minutes were adopted (4-0), with Councilors Tapley and Eric Brown abstaining due to their absence at these meetings.

APPROVAL OF THE AGENDA: Regular City Council meeting August 7, 2023. Councilor Tapley made a motion to remove agenda item 7 and add agenda item 8. Council President Pro Tempore Hardy seconded the motion. All were in favor to amend the agenda (6-0). Councilor Tapley made a motion to approve the agenda, as amended, and Council President Pro Tempore Hardy seconded the motion. The amended agenda was adopted (6-0).

REPORTS FROM STANDING COMMITTEES:

Council President Colvin: Taxes are due and must be paid on time or suffer penalties and possible revocation of business licenses. Thank you to the Finance department for the work they do.

Councilor Eric Brown: Alexander City Fire Department worked with Our Town fire department to put out a house fire in the River Oaks area. The Fire department has a few part time positions open. Jeremy Spears assisted the City Clerk's office move almost 100 boxes as they purge old files in the records room.

Councilor Keel: Deferred to the Superintendent of Utilities.

Councilor Chris Brown: There have been over 150 kids registered for youth football & cheerleading. Youth volleyball registration has closed. The Golf course is over \$63,000.00 ahead of last year.

Council President Pro Tempore Hardy: The grounds maintenance department has been busy trimming brush along bus routes in preparation for school starting. Jerry Wilson, GIS and City Works administrator, has been working in conjunction with Caroline Brown in the community development department to roll out the new Permit and Land use Licensing (PLL) system. It is currently in testing and we're very pleased with the progress and product.

Councilor Tapley: We have seen a 2.5% increase in e-Books usage, a 12% increase in Wi-Fi usage, and over a 9% increase in website visits. The Community Development staff is working on the following:

1. RFP for Downtown Buildings

2. Holiday Inn Express: Development Agreement and Ordinance for approval on Monday, August 21, 2023
3. Proposals for the Comprehensive Plan
4. Finalizing documentation for AMEA Loan for Airport Apron Expansion
5. Finalizing PLL for implementation on September 1st
6. Updating website with development processes and information
7. Multiple other items

REPORTS FROM SPECIAL COMMITTEES: None

PUBLIC HEARING: None

REPORT ON STATUS OF CITY FINANCES: None

PROCLAMATION: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Councilor Tapley made a motion to move items 1 – 4 to a consent agenda. Councilor Eric Brown seconded the motion. Agenda items 1 – 4 were moved to a consent agenda (5-0), with the following roll call vote:

| | | |
|-------------------|---|----------|
| YEAS: | TAPLEY, COLVIN, E. BROWN, C. BROWN, KEEL | 5 |
| NAYS: | NONE | 0 |
| ABSTAINED: | HARDY | 1 |
| ABSENT: | NONE | 0 |

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) **RESOLUTION BOOK 23-88**

2. RESOLUTION: To Surplus Two (2) Vehicles from the Police and Gas Departments. (Sponsored By: Councilor Keel) **RESOLUTION BOOK 23-89**

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) **RESOLUTION BOOK 23-90**

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) **RESOLUTION BOOK 23-91**

Councilor Tapley made a motion to adopt the consent agenda. Councilor Eric Brown seconded the motion. There being no discussion, agenda items 1 – 4 were adopted with the following roll call vote:

| | | |
|-------------------|---|----------|
| YEAS: | TAPLEY, COLVIN, E. BROWN, C. BROWN, KEEL | 5 |
| NAYS: | NONE | 0 |
| ABSTAINED: | HARDY | 1 |
| ABSENT: | NONE | 0 |

5. RESOLUTION: To Waive Airport Hangar Rentals to all Tenants for the Month of September, 2023. (Sponsored By: Councilor Chris Brown) **RESOLUTION BOOK 23-92**

Councilor Tapley made a motion to approve the resolution as written. Council President Pro Tempore Hardy seconded the motion. There being no discussion the resolution was adopted with the following roll call vote:

| | | |
|-------------------|--|----------|
| YEAS: | TAPLEY, COLVIN, HARDY, E. BROWN, C. BROWN, KEEL | 6 |
| NAYS: | NONE | 0 |
| ABSTAINED: | NONE | 0 |
| ABSENT: | NONE | 0 |

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) **RESOLUTION BOOK 23-93**

Councilor Tapley made a motion to approve the resolution as written. Council President Pro Tempore Hardy seconded the motion. There being no discussion the resolution was adopted with the following roll call vote:

| | | |
|-------------------|--|----------|
| YEAS: | TAPLEY, COLVIN, HARDY, E. BROWN, C. BROWN | 5 |
| NAYS: | KEEL | 1 |
| ABSTAINED: | NONE | 0 |
| ABSENT: | NONE | 0 |

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) **THIS ITEM WAS REMOVED**

8. RESOLUTION: To Grant \$100,000.00 to the Alex City Horse Riding Club from the Sale of Sportplex Property to the Alexander City Board of Education to Relocate the Alex City Horse Riding Club's Facility. (Sponsored By: Mayor Baird) **RESOLUTION BOOK 23-94**

Councilor Tapley made a motion to approve the resolution as written. Council President Pro Tempore Hardy seconded the motion. There being no discussion the resolution was adopted with the following roll call vote:

| | | |
|-------------------|--|----------|
| YEAS: | TAPLEY, COLVIN, HARDY, E. BROWN, C. BROWN, KEEL | 6 |
| NAYS: | NONE | 0 |
| ABSTAINED: | NONE | 0 |
| ABSENT: | NONE | 0 |

PUBLIC COMMENTS (3 minutes per speaker): Bobby Smith, on behalf of the Alex City Horse Riding Club thanked the mayor and the city council, Romy and the finance department for the funding for their relocation.

COMMENTS FROM THE MAYOR: None

COMMENTS FROM THE FINANCE DIRECTOR: Auditors are hoping to complete FY 21 audit by end of this fiscal year, and the FY 22 to be completed by the end of the calendar year.

COMMENTS FROM THE CITY CLERK: The next Work Session and City Council meetings will be held August 21, 2023.

COMMENTS FROM THE COUNCIL:

Councilor Tapley thanked everyone for coming out and thanked city employees.

Council President Pro Tempore Hardy thanked everyone for their attendance. He wished all school staff a great academic year.

Councilor Eric Brown thanked everyone for coming out.

Councilor Chris Brown wished all students and teachers a great year and encouraged participation on the golf course.

Council President Colvin congratulated Council President Pro Tempore Hardy for receiving the Wildcat Award. She further reminded everyone that council members are not allowed to direct employees but as a tax paying citizen, are allowed to ask questions and communicate. She stated that it is the mayor's responsibility to direct employees. She further stated that it is an ethics violation to direct an employee in their duties as well as doing personal work for any elected official.

Executive Session: Council President Colvin asked for a motion to go into Executive Session to discuss possible litigation under Code of Alabama § 36-25A-7(a)(3).

Councilor Tapley made a motion to go into Executive Session and Council President Pro Tempore Hardy seconded the motion. The vote to go into Executive Session was unanimous (6-0). They entered Executive Session at 5:58 p.m. and resumed at 6:11 p.m.

Councilor Tapley made a motion to grant the mayor the authority to execute any necessary agreements associated with the Department of Labor in case #1971325. Council President Pro Tempore Hardy seconded the motion. There being no discussion, the motion was approved unanimously (6-0).

ADJOURN: There being no further business to come before the council, Councilor Tapley made a motion to adjourn and Council President Pro Tempore Hardy seconded the motion. The meeting adjourned (6-0) at 6:12 p.m.

ORDINANCE

To Convey Parcel 29B, 4.91 Acres to JCUP Hotels, LLC for Construction of a
Holiday Inn Express

WHEREAS, the City of Alexander City, Alabama, (City) in accordance with Amendment No. 739, is authorized to grant things of value to any business entity for the purpose of promoting the economic and industrial development of the City; and

WHEREAS, the City would like to aid a national hotel chain by providing property on which a seventy-five (75) room hotel including amenities; and

WHEREAS, the hotel will stimulate the local economy, provide employment opportunities and increase tax revenues.

BE IT ORDAINED by the City of Alexander City, Alabama, that the following described property is hereby conveyed to JCUP Hotels, LLC for the purpose of constructing a Holiday Inn Express.

BE IT FURTHER ORDAINED that the Mayor and City Clerk are hereby authorized and directed to execute and attest, respectively, for and on behalf of the City of Alexander City, Alabama, a warranty deed, a copy of which is on file in the office of the City Clerk, whereby the City of Alexander City, Alabama, does convey the premises described in Attachment A, hereof to JCUP Hotels, LLC.

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

ADOPTED THIS 21ST DAY OF AUGUST, 2023.

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

**STATE OF ALABAMA
COUNTY OF TALLAPOOSA**

PARCEL "29B"

Commence at a found iron pin known as the Northeast Corner of Section 4, T-22-N, R-21-E, Tallapoosa County, Alabama; thence S 00°14'45" E 1,514.22' to a found iron pin; thence S 89°47'21" W 551.55' to a found motor blade; thence N 89°47'41" W 441.17' to a found iron pin and the POINT OF BEGINNING for the herein described parcel of land; thence N 89°47'41" W 385.60' to a found iron pin; thence N 89°46'23" W 303.24' to a found iron pin; thence N 50°27'05" E 298.36' to a found iron pin; thence N 39°33'40" W 157.57' to a found iron pin located in a curve on the East Right-of-Way (60') of James D. Nabors Drive; thence Northeasterly along said curve and East Right-of-Way (60') of James D. Nabors Drive (Chord Bearing N 51°52'49" E, Chord Distance 217.53', Radius 321.00) to a found iron pin; thence leaving said East Right-of-Way (60') of James D. Nabors Drive S 68°28'59" E 496.10' to a found iron pin; thence S 15°26'04" W 276.32' to a found iron pin and the point of beginning. Containing 4.91 acres, more or less, and lying in and being a part of the NE 1/4 of Section 4, T-22-N, R-21-E, Tallapoosa County, Alabama.

RESOLUTION

To Revoke the Business License of Jody Sheffield, DBA Castelluccio, LLC for Violation of Alexander City Code 82, Article IX, § 82-244

WHEREAS, the Alexander City Code § 82-244 states:

The taxes levied under the provisions of this article, except as otherwise provided, shall be due and payable in quarterly installments on or before the 20th day of the month following the end of the quarter in which the tax accrues. On or before the 20th day of the month following the end of the quarter every person on whom the taxes herein levied are imposed, shall tender to the city clerk, on a form prescribed by the city clerk a true and correct statement showing the gross proceeds of the business subject to said tax for the then next preceding quarter, together with such other information as the city clerk may demand and require, and at the time of making such quarterly report the taxpayer shall compute the taxes due and shall pay to the city clerk the amount of taxes shown to be due.

WHEREAS, Castelluccio, LLC, located at 107 Main Street, Alexander City, Alabama, is currently in arrears in paying their liquor taxes for the 4th quarter of 2022, and the 1st and 2nd quarter of 2023; and

WHEREAS, the Alexander City Code § 82-70 states:

(a) Any lawful license issued to any person to conduct any business shall be subject to revocation by the municipal governing body for the violation by the licensee, his agent, servant, or employee of any provision of this article or of any ordinance of the municipality, or any statute of the state relating to the business for which such license is issued; and shall also be subject to revocation by the municipal governing body if the licensee, his agent, servant, or employee under color of such license violates or aids or abets in violating or knowingly permits or suffers to be violated any penal ordinance of the municipality or any criminal law of the state; and shall also be subject to revocation by the municipal governing body if, in connection with the issuance or renewal of any license, the licensee or his agent filed or caused to be filed any application, affidavit, statement, certificate, book, or any other data containing any false, deceptive or other misleading information or omission of material fact.

(b) The conditions hereinabove set forth as grounds for the revocation of a license shall also constitute grounds for refusing to renew a license.

(c) The municipal governing body shall set a time for hearing on the matter of revoking or refusing to renew a license; and a notice of such hearing shall be given to the licensee, or the applicant for renewal, as the case may be, at least ten days before the day set for said hearing. At the hearing the municipal governing body shall hear

all evidence offered by any party and all evidence that may be presented bearing upon the question of revocation or the refusal of renewal, as the case may be.

WHEREAS, Scotty Price, Revenue Manager, on August 9, 2023, requested by written letter that the owner of Castelluccio, LLC attend the City Council meeting on Monday, August 21, 2023, to present to the City Council the reason why the business license for said business should not be revoked and/or non-renewed.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama that the business license of Jody Sheffield, DBA Castelluccio, LLC is hereby revoked.

ADOPTED THIS 21ST DAY OF AUGUST, 2023.

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

AUTHENTICATED THIS 21ST DAY OF AUGUST, 2023.

By: Stephanie J. Southerland,
City Clerk

APPROVED:

By: Curtis “Woody” Baird,
Mayor

Yeas: _____

Nays: _____



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION

Confirmation Number: 20230728114535309

Type License: 011 - LOUNGE RETAIL LIQUOR - CLASS II (PACKAGE) State: \$300.00 County: \$300.00

Type License: State: County:

Trade Name: **WHATS UP** Filing Fee: \$50.00

Applicant: **LITTLE WHATS LLC** Transfer Fee:

Location Address: 2810 DADEVILLE ROAD ALEXANDER CITY, AL 35010

Mailing Address: 2802 DADEVILLE ROAD ALEXANDER CITY, AL 35010

County: TALLAPOOSA Tobacco sales: YES Tobacco Vending Machines: 0

Product Type: 01 Type Ownership: LLC

Book, Page, or Document info: 001082120

Do you sell Draft Beer?:

Date Incorporated: 05/31/2023 State incorporated: AL County Incorporated:

Date of Authority:

Federal Tax ID: 93-1638932

Alabama State Sales Tax ID: R011867565

| Name: | Title: | Date and Place of Birth: | Residence Address: |
|--|--------|---|---|
| MARY ANN GRAY FOR PUBLIC RELEASE | OWNER | 05/31/1984 FOR PUBLIC RELEASE | 185 EAGLE BEAK AINSALE DR 31 FOR PUBLIC RELEASE |
| | | | |
| | | | |

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? YES

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: JOE LAMPE

Business Phone: **FOR PUBLIC RELEASE**

Fax:

Home Phone: **FOR PUBLIC RELEASE**

Cell Phone:

E-mail: JOE@**FOR PUBLIC RELEASE**.COM

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: 20230728114535309

Initial each

MG
 MG

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

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

MG

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.

MG

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.

MG

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.

MG

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): *Mary Ann Gray*

Signature of Applicant: *Mary Ann Gray*

Notary Name (print): *Jessica Wilson Coiro*

Notary Signature: *Jessica Wilson Coiro*

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:



**STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION**



Confirmation Number: 20230728114535309

**Private Clubs / Special Retail / Special Events / Wine Festival or Wine Festival
Participants licenses ONLY**

Private Club

Does the club charge and collect dues from elected members?

Number of paid up members:

Are meetings regularly held?

How often?

Is business conducted through officers regularly elected?

Are members admitted by written application, investigation, and ballot?

Has Agent verified membership applications for each member listed?

Has at least 10% of members listed been confirmed and highlighted?

Agent's Initials:

For what purpose is the club organized?

Does the property used, as well as the advantages, belong to all the members?

Do the operations of the club benefit any individual member(s), officer(s), director(s), agent(s), or employee(s) of the club rather than to benefit of the entire membership?

Special Retail

Is it for 30 days or less?

More than 30 days?

Franchisee or Concessionaire of above?

Other valid responsible organization:

Explanation:

Special Events / Special Retail (7 days or less)

Starting Date: Ending Date:

Special terms and conditions for special event/special retail:

Wine Festival / Wine Festival Participant licenses (5 Days or Less)

Starting Date: Ending Date:

Special terms and conditions for special event/special retail:

Other Explanations

Are any applicants, whether individual, member of a partnership or association, or officers and directors of corporation or the 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?: OWNS WHATS LLC

Is the lessor involved in any way with the alcohol beverage business?: THE MEMBER OWNS THE PROPERTY.

Is ther any further interest in, or connection with, the licensee's business by the lessor?: THE MEMBER OWNS THE PROPERTY.

Receipt Confirmation Page

Receipt Confirmation Number: 20230728114535309

Application Payment Confirmation Number: 93495248

| Payment Summary | |
|-----------------------------------|----------------|
| Payment Item | Fee |
| Application Fee for License 011 | \$50.00 |
| Total Amount to be Charged | \$50.00 |

License Payment Confirmation Number:

| Payment Summary | | | |
|---|-----------------|-----------------|-----------------|
| Payment Item | County Fee | State Fee | Total Fee |
| 011 - LOUNGE RETAIL LIQUOR - CLASS II (PACKAGE) | \$300.00 | \$300.00 | \$600.00 |
| | | | \$0.00 |
| Total Amount to be Charged | \$300.00 | \$300.00 | \$600.00 |

Application Type

Application Type: APPLICATION

Applicant Information

License Type 1: 011 - LOUNGE RETAIL LIQUOR - CLASS II (PACKAGE)

License Type 2:

License County: TALLAPOOSA

Business Type: LLC

Trade Name: **WHATS UP**

Applicant Name: **LITTLE WHATS LLC**

Location Address: **FOR PUBLIC RELEASE**

Mailing Address: **FOR PUBLIC RELEASE** ROAD
ALEXANDER CITY, AL 35010

Contact Person: **JOE LAMPE**

Contact Home Phone: **FOR PUBLIC RELEASE**

Contact Business Phone:

Contact Fax:

Contact Cell Phone:

Contact Email Address:

Contact Web Address:

Contact Relationship to Applicant: **SON**

RESOLUTION

To Authorize the Mayor to Sign and Execute a Local Consent Agreement to Pursue Funding for State and Local Cybersecurity Grants

WHEREAS, the City of Alexander City, Alabama is concerned for and committed to managing and reducing systemic cyber risk; and

WHEREAS, the City of Alexander City has been contacted by the Alabama League of Municipalities regarding the availability of a grant opportunity through the State and Local Cybersecurity Grant Program (SLCGP); and

WHEREAS, the consent agreement form is intended to be authorization from the city to receive funding pursuant to the SLCGP. The agreement does not bind the city to any future obligations but merely acts as evidence of council authorization.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Alexander City, Alabama, hereby authorizes to filing of said survey which includes uploading an interest survey form and consent agreement form, and further directs and authorizes the mayor to sign said agreements and to provide such additional information as the SLCGP may require.

ADOPTED THIS 21ST DAY OF AUGUST, 2023.

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

AUTHENTICATED THIS 21ST DAY OF AUGUST, 2023.

By: Stephanie J. Southerland,
City Clerk

APPROVED:

By: Curtis “Woody” Baird,
Mayor

Yeas: _____

Nays: _____

RESOLUTION

To Award Bid No. 23-22 to Matthew & Jody’s Tree Service in an Amount not to Exceed \$40,000.00

WHEREAS, the City of Alexander City has let bids for tree trimming services located within Young Acres subdivision for the Alexander City Lights and Power Department; and

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

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

WHEREAS, the invitation for bid was advertised on July 15, 2023; and

WHEREAS, two (2) sealed bids were received, opened and read in public on July 24, 2023 at 2:00 p.m.; and

WHEREAS, the bids were submitted to the City Council of Alexander City at their August 21, 2023 meeting.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Alexander City hereby awards bid No. 23-22 to Matthew & Jody’s Tree Service.

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 award.

ADOPTED THIS 21ST DAY OF AUGUST, 2023.

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

AUTHENTICATED THIS 21ST DAY OF AUGUST, 2023.

RESOLUTION

To Adopt a Transportation Plan for Fiscal Year 2024 Pursuant to the Rebuild Alabama Act (Act 2019-2)

WHEREAS, Act 2019-2, also known as the Rebuild Alabama Act, was adopted by the Alabama Legislature to levy an additional tax on gasoline and diesel fuel; and

WHEREAS, the City of Alexander City, Alabama is to receive a portion of said tax based on the ratio of population; and

WHEREAS, Act 2019-2 requires that said monies be deposited into a separate fund maintained by the municipality and expended for maintenance, improvement, replacement and construction of roads and bridges as mandated by the Act; and

WHEREAS, Act 2019-2 requires an annual Transportation Plan be adopted no later than August 31 for the fiscal year 2024 based on an estimate of revenues; and

WHEREAS, said Transportation Plan shall provide a detailed list of projects for which expenditures are intended to be made in the next fiscal year; and

WHEREAS, the Engineering Department has applied for a Rebuild Alabama Act grant in October, 2022 to assist with the funding needed for this required maintenance with announcements expected in September, 2023; and

WHEREAS, the City of Alexander City has a balance of \$363,779.25 as of August 1, 2023, with a total expected cost of approximately \$440,000.00; and

WHEREAS, the City of Alexander City Transportation Plan for Fiscal Year 2024 will be used for repainting a bridge on Coven Abbett Highway.

RESOLUTION

To Authorize the City Council of the City of Alexander City to Secure a Zero-Interest Loan from Alabama Municipal Electric Authority's Capital Fund Loan through the Lake Martin Area Industrial Development Authority

WHEREAS, the City of Alexander City, Alabama (the "City") is a member of Alabama Municipal Electric Authority ("AMEA"); and

WHEREAS, the Lake Martin Area Industrial Development Authority ("Authority") has applied for a no-interest loan in the principal amount of \$500,000 from AMEA's Capital Fund Program (the "Capital Fund Loan"), the proceeds of which will be applied toward the expansion of an apron at the T.C. Russell Field Airport (the "Project"); and

WHEREAS, the City enthusiastically supports and encourages economic development within the City and the City's service territory in order to develop a solid and diverse local economy, increase employment opportunities within the City and the City's service territory, increase revenues for the City, and provide necessary and improved services to the citizens of the City and the City's customers; and

WHEREAS, in order to support the Authority's efforts to induce the Project to be developed, constructed, and equipped within the City's service territory, it is desirable and appropriate for the City to offer certain support activities requested through and by the Authority to facilitate the Project, including providing a guaranty for the Capital Fund Loan.

NOW, THEREFORE, BE IT RESOLVED, by the City of Alexander City, Alabama, as follows:

1. The City agrees to provide a guaranty of payment of up to \$100,000 per year during the five-year term of the Capital Fund Loan pursuant to the terms and conditions of a guaranty between the City and AMEA (the "Guaranty").
2. The City hereby finds and determines that it is in the best interest of the City to enter into the Guaranty with AMEA.
3. The President of the City Council is hereby authorized and directed to sign the Guaranty in the name and on behalf of the City, and the Clerk of the City is hereby

authorized and directed to affix thereto the official seal of the City and to attest the same. The President of the City Council also is hereby authorized and directed to deliver the Guaranty to AMEA.

4. The officers of the City and each of them is hereby authorized and directed to take all action necessary or desirable to carry out the provisions of this Resolution and the Guaranty.

5. The provisions of this Resolution shall take effect immediately upon its adoption.

ADOPTED THIS 21ST DAY OF AUGUST, 2023.

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

AUTHENTICATED THIS 21ST DAY OF AUGUST, 2023.

By: Stephanie J. Southerland,
City Clerk

SEAL

APPROVED:

By: Curtis “Woody” Baird,
Mayor

Yeas: _____

Nays: _____

ORDINANCE

To Amend the Alexander City Zoning Ordinance, § 9 – FEES, 9.2

WHEREAS, the City of Alexander City, Alabama Zoning ordinance was adopted on June 6, 2016, and § 9.2 was amended on June 5, 2023.

BE IT ORDAINED by the City Council of the City of Alexander City, Alabama, that § 9 – FEES, 9.2, be amended to read as follows:

An administrative and review fee of \$1000.00 shall accompany each request for a zoning amendment and an administrative and review fee of \$500.00 shall accompany each request for an appeal.

Any ordinance or provisions of ordinances in conflict with the provisions of this ordinance is hereby repealed and rescinded insofar as they conflict with the provisions of this ordinance.

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

ADOPTED THIS 21ST DAY OF AUGUST, 2023.

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

AUTHENTICATED THIS 21ST DAY OF AUGUST, 2023.

By: Stephanie J. Southerland
City Clerk

APPROVED:

By: Curtis “Woody” Baird
Mayor

Yeas: _____