

Regular Council Meeting Agenda

281 James D. Nabors Drive
Council Chambers of Municipal Complex
Monday, September 11, 2023 --- Meeting at 5:30 p.m.

Call to Order: Council President Colvin

Opening Prayer: Councilor Bobby Tapley

Pledge of Allegiance: Councilor Eric Brown

Roll Call:

Approval of Minutes: August 21, 2023 Work Session

August 21, 2023 Regular Meeting

Approval of Agenda: September 11, 2023

Eric Hanners: Funding for Alexander City Celebrate Freedom

Beverly Price: To request support of an amendment to the BOE funding agreement

(resolution #5)

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: To Rezone Four (4) Parcels on Comer Street from R2 (Medium

Density Residential District) to I1 (Light Industrial)

Report on Status of City Finances: None

Proclamation: None

Unfinished Business:

New Business:

- **1. ORDINANCE:** 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 Authorize the Mayor to Enter into an Engineering Service Contract with Stewart Engineering for Consultation/Design Services for an Electric Substation. (Sponsored By: Councilor Keel)
- **3. RESOLUTION:** To Authorize the Mayor to Enter into an Agreement with Stone's Throw Landfill for Disposal of Certain Items. (Sponsored By: Council President Pro Tempore Hardy)
- **4. RESOLUTION:** To Authorize the Mayor to Enter into an Agreement with SealMaster for the one Month Rental of a Crack Pro Heated Hose at a Cost not to Exceed \$5,250.00. (Sponsored By: Council President Pro Tempore Hardy)
- **5. RESOLUTION:** To Authorize the Mayor to Sign an Amendment to the Funding Agreement between the Alexander City Schools and the City of Alexander City. (Sponsored By: Mayor Baird)
- **6. RESOLUTION:** To Award Bid No. 23-24 to Various Vendors for Chemicals at a Cost not to Exceed \$1,350,000.00. (Sponsored By: Council President Colvin)

EXECUTIVE SESSION: To discuss potential litigation.

ADJOURN:

The next Work Session and City Council meetings are scheduled for Monday, September 18, 2023 at 4:30 and 5:30 p.m.