



Regular Council Meeting Agenda

281 James D. Nabors Drive
Council Chambers of Municipal Complex
Monday, September 18, 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: September 11, 2023 Regular Meeting

Approval of Agenda: September 18, 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

Unfinished Business:

New Business:

1. RESOLUTION: To Adopt the City of Alexander City FY 2024 Budget. (Sponsored By: Mayor Baird)

2. RESOLUTION: To Appropriate Fixed Expenses, Salaries, and Continuing Policy Procedures Pending the Adoption of the City of Alexander City, Alabama FY 2024 Budget. (Sponsored By: Mayor Baird)

3. RESOLUTION: To Authorize the Mayor to Execute a Home Energy Supplier Agreement with Low-Income Energy Assistance Program (Sponsored By: Councilor Keel)

4. RESOLUTION: To Authorize the Mayor to File a Pre-Application and Application for State and Federal Funds for Phase 3 and Phase 4 of the Apron Expansion and Taxilane Construction Project at the Thomas C. Russell Field Airport. (Sponsored By: Mayor Baird)

5. RESOLUTION: To Authorize the Mayor to Renew the Contract with the Tallapoosa County Sheriff's Office to House City Inmates. (Sponsored By: Councilor Eric Brown)

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:

The next City Council meeting is scheduled for Monday, October 2, 2023 at 5:30 p.m.

RESOLUTION

To Approve and Adopt the City of Alexander City FY 2024 Budget

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

THAT for the purposes of financing the conduct of affairs of the City of Alexander City, Alabama, during the fiscal year beginning October 1, 2023 and ending September 30, 2024, the budget of the city's revenues and expenses for such period, prepared and submitted to the City Council by the Mayor, is hereby approved and adopted as the official annual budget of the City of Alexander City, Alabama, with a combined total of \$72,208,039.00.

THAT the official budget, as distributed, is hereby appropriated to such uses, and authority is hereby granted to the Mayor and Finance Director to approve the expenditures of the amounts shown for the purpose indicated.

THAT payment of the amount to other agencies, under appropriations of the General Fund, shall be contingent upon receipt of revenues sufficient for such payment.

THAT the Finance Director is authorized to make minor adjustments of appropriated amounts within funds as necessitated by changing requirements, provided that the City Council is informed of any such adjustments made at the next City Council meeting wherein a monthly financial report is provided. All interfund transfers not included with the official budget will require approval by the City Council.

THAT the mayor may approve emergency expenditures that may exceed the current approved budget for an amount not to exceed \$10,000.00 per purchase as funds become available, and must be reported by the Finance Director to the City Council on a monthly basis.

RESOLUTION

To Appropriate Fixed Expenses, Salaries, and Continuing Policy Procedures Pending the Adoption of the City of Alexander City, Alabama FY 2024 Budget

**THIS RESOLUTION IS FOR THE PURPOSE OF CONTINUING OPERATIONS
IF THE BUDGET IS NOT ADOPTED**

IF THE BUDGET IS ADOPTED, THIS CAN BE TABLED INDEFINITELY

WHEREAS, the City of Alexander City FY 2024 budget is still being formulated and reviewed; and

WHEREAS, the city must continue to perform necessary functions and provide services until the FY 2024 budget is adopted by the City Council.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, that all fixed expenses, namely, but not limited to utilities, insurance costs, normal and necessary operational costs, supplies, maintenance, and other items for usual and necessary operations, are hereby appropriated and authorized for expenditure, until further action of this Council or until the FY 2024 budget is approved.

BE IT FURTHER RESOLVED that all salaries are authorized for payment until further action of this Council or the approval of the FY 2024 budget.

BE IT FURTHER RESOLVED that all ordinances, resolutions, procedures and policies are hereby ratified, affirmed, and ordered to continue on a temporary basis unless, and specifically, until such time as any of the items are specifically amended, repealed, or altered by this Council.

ADOPTED THIS 18TH DAY OF SEPTEMBER, 2023.

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

RESOLUTION

To Authorize the Mayor to Execute a Home Energy Supplier Agreement with Low-Income Energy Assistance Program

WHEREAS, the Alabama Department of Economic and Community Affairs (ADECA) operates an energy assistance program for low-income households; and

WHEREAS, the mayor must be given approval to execute an agreement, shown as Attachment “A”, in order to participate in the program for the period October 1, 2023 through September 30, 2024.

NOW, THEREFORE, BE IT RESOLVED that the City Council of Alexander City authorizes the mayor to execute a home energy supplier agreement with the Low-Income Energy Assistance Program for the 2024 fiscal year.

ADOPTED THIS 18TH DAY OF SEPTEMBER, 2023.

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

AUTHENTICATED THIS 18TH DAY OF SEPTEMBER, 2023.

By: Stephanie J. Southerland,
City Clerk

APPROVED:

By: Curtis “Woody” Baird,
Mayor

Yeas: _____

Nays: _____

RESOLUTION

To Authorize the Mayor to file a Pre-Application and Application for State and Federal Funds for PHASE 3 and PHASE 4 of the Apron Expansion and Taxilane Construction project at the Thomas C. Russell Field Airport

WHEREAS, the City of Alexander City intends to design and construct an Apron Expansion and Taxilane Construction project at the Thomas C. Russell Field Airport; and

WHEREAS, the City of Alexander City has accepted two Airport Improvement Grants for Phase 1 and Phase 2 Apron Expansion and Taxilane Construction project at the Thomas c. Russell Field Airport; and

WHEREAS, additional funds will be required to complete the Apron Expansion and Taxilane Construction project at the Thomas C. Russell Field Airport.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of Alexander City, that the mayor is hereby authorized to execute a pre-application for airport improvement funding assistance from the Federal Aviation Administration (FAA) and State of Alabama Department of Transportation (ALDOT), for the purpose of reimbursing the city for costs associated with the Apron Expansion and Taxilane Construction project in fiscal year 2024 at the Thomas C. Russell Field Airport.

AND, that the pre-applications be submitted for and on behalf of the City of Alexander City by its Mayor who is authorized by this resolution to sign the pre-applications and any related forms or documents on behalf of the City of Alexander City.

AND, that upon receipt of FAA and ALDOT project concurrence, the mayor is hereby authorized to execute applications for airport improvement funding assistance from the FAA and ALDOT, for the purpose reimbursing the city for costs associated with the Apron Expansion and Taxilane Construction project in fiscal year 2024 at the Thomas C. Russell Field Airport.

AND, that the applications be submitted for and on behalf of the City of Alexander City by its Mayor who is authorized by this resolution to sign the applications and any related forms or documents on behalf of the City of Alexander City.

AND, that the City of Alexander City is authorized to enter into airport improvement funding agreements with the FAA and the State of Alabama, acting by and through ALDOT, for the purpose of reimbursing the city for costs associated with the Apron Expansion and Taxiway Construction project at the Thomas C. Russell Field Airport, with partial funding provided by the FAA and the State of Alabama.

AND, that the agreement be executed in the name of the City of Alexander City for and on behalf of the City of Alexander City by its Mayor.

AND, that the authority of the City of Alexander City to enter into contracts with the State of Alabama and the FAA has been reviewed by the City's attorney, and in his/her opinion, the City of Alexander City is duly authorized to commit the City of Alexander City to agreements with ALDOT and the FAA.

BE IT FURTHER RESOLVED, that the City of Alexander City hereby affirms that the local matching share of funds in the amount required for this airport improvement project has been officially approved, placed into the budget of the airport and is available for expenditure upon execution of the State of Alabama and FAA's funding agreements and the start of the project.

ADOPTED THIS 18TH DAY OF SEPTEMBER, 2023.

By: Audrey "Buffy" Colvin, President
Alexander City Council

RESOLUTION

To Authorize the Mayor to Renew the Contract with the Tallapoosa County Sheriff's Office to House City Inmates

WHEREAS, the City of Alexander City, Alabama (city) has a current contract with the Tallapoosa County Sheriff's Office (county) to house city inmates; and

WHEREAS, the current contract will expire on September 30, 2023; and

WHEREAS, the city and the county have agreed to the following fees for services:

1. The city will compensate the county in the amount of \$50.00 as a booking fee per inmate booked into the county jail.
2. The city will compensate the Tallapoosa County Sheriff \$10.00 per day for feeding each city inmate.
3. The city will compensate the county for health cost(s) of city inmates.

NOW, THEREFORE, BE IT RESOLVED that the City Council of Alexander City, Alabama, hereby authorizes the mayor to enter into said contract, as shown in Attachment A, for the period of October 1, 2023 through September 30, 2024.

ADOPTED THIS 18TH DAY OF SEPTEMBER, 2023.

By: Audrey "Buffy" Colvin, President
Alexander City Council

AUTHENTICATED THIS 18TH DAY OF SEPTEMBER, 2023.

By: Stephanie J. Southerland,
City Clerk

APPROVED:

By: Curtis "Woody" Baird,
Mayor



JIMMY ABBETT
Sheriff

Tallapoosa County Sheriff's Office
316 Industrial Park Drive
Dadeville, Alabama 36853
(256) 825-4264 • FAX (256) 825-1012



CONTRACT

CITY OF ALEXANDER CITY hereby agrees to the following conditions to this contract for the housing of City Prisoners in the Tallapoosa County Jail.

The Contract will remain in effect for one (1) year, and is renewable at the first of each Fiscal Year established by the county.

COMPENSATE THE COUNTY IN THE AMOUNT OF \$50.00
AS A BOOKING FEE PER PRISONER BOOKED INTO THE
TALLAPOOSA COUNTY JAIL.

COMPENSATE THE SHERIFF OF TALLAPOOSA COUNTY
\$10.00 PER DAY FOR FEEDING EACH INCARCERATED
CITY PRISONER.

COMPENSATE THE COUNTY FOR HEALTH COST(S) OF
INCARCERATED CITY PRISONERS.

SIGNED: _____
MAYOR OF THE CITY OF ALEXANDER CITY, ALABAMA

DATE: _____

SIGNED: _____
BLAKE BECK/COUNTY ADMINISTRATOR
TALLAPOOSA COUNTY

DATE: _____