



Regular Council Meeting Agenda

281 James D. Nabors Drive
Council Chambers of Municipal Complex
Monday, October 2, 2023 --- Meeting at 5:30 p.m.

Call to Order: Council President Colvin

Opening Prayer: Minister Alice Hall

Pledge of Allegiance: Council President Pro Tempore Hardy

Roll Call:

Approval of Minutes: September 18, 2023 Work Session
September 18, 2023 Regular Meeting

Approval of Agenda: October 2, 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: None

Proclamation: None

Unfinished Business: None

New Business:

1. RESOLUTION: To Award Bid No. 23-23 to Various Vendors for Lights and Power Multi-project Materials. (Sponsored By: Council President Colvin)

2. RESOLUTION: To Authorize the Mayor to Enter into an Agreement with Kings III of America, LLC, dba Kings III Emergency Communications for the Installation and Service of an Emergency Phone. (Sponsored By: Councilor Tapley)

3. RESOLUTION: To Authorize the Mayor to Execute a Vendor Agreement with the Low-Income Household Water Assistance Program with the Alabama Department of Economic and Community Affairs. (Sponsored By: Mayor Baird)

4. RESOLUTION: To Authorize the Mayor to Execute a Memorandum of Understanding for the Alabama Uniform Certification Program with the Alabama Department of Transportation. (Sponsored By: Mayor Baird)

5. ORDINANCE: To Amend Ordinance 23-15, Creating the Alexander City Emergency Medical Services (ACEMS) Department of the City of Alexander City. (Sponsored By: Mayor Baird)

EXECUTIVE SESSION:

ADJOURN:

**The next Work Session and City Council meetings are scheduled for
Monday, October 16, 2023 at 4:30 and 5:30 p.m.**



**ALEXANDER
CITY**
ALABAMA

Regular Council Meeting Minutes

281 James D. Nabors Drive

Council Chambers of Municipal Complex

Monday, September 18, 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, September 18, 2023, in the Council Chambers of the Municipal Complex. All councilors were recorded as being present.

Individuals present included: Mayor Baird, Romy Stamps, Finance Director; Piper Barnett, Records Clerk; Natalie Ray, co-op student; Police Chief Turner; Police Captain T. Tuck; Fire Chief McAlister; Todd Sassano, EMS Director; Kathy Railey, Human Resources Director; Kristin Joiner, Assistant City Clerk/HR; Kasey Kaschak, Parks & Recreation Director; Drew Meacham, Public Works Director; Amy Huff, Library Director; Joe Milam, IT Director; Emily Sims, Water Department; John McWhorter, Sewer Director; Lynn Miller, Wastewater Superintendent; Miles Hamlett, Purchasing Agent; Amanda Thomas, Community Development Director; Jan Jones, Code Enforcement Officer; Stephanie J. Southerland, City Clerk. Others present included: Arlene Wyckoff, Teresa Moton and others. The media was represented by the Outlook.

Council President Colvin asked for information regarding each agenda item.

Councilor Keel explained that agenda item #3 is an annual agreement provided by ADECA.

Councilor Eric Brown explained that agenda item #5 saves the city a lot of money by the county providing housing for our municipal inmates.

CALL TO ORDER THE REGULAR COUNCIL MEETING: Council President Colvin called the Council Meeting to order at 5:33 p.m. on Monday, September 18, 2023, in the Council Chambers of the Municipal Complex.

The opening prayer and Pledge of Allegiance to the American flag was held during the work session, preceding the city council meeting.

APPROVAL OF MINUTES: Regular City Council meeting September 11, 2023. Councilor Tapley made a motion to approve the minutes as written and Council President Pro Tempore Hardy seconded the motion. There being no discussion, the minutes were adopted (6-0).

APPROVAL OF THE AGENDA: Regular City Council meeting September 18, 2023. Councilor Tapley made a motion to approve the agenda as presented and Council President Pro Tempore Hardy seconded the motion. The agenda was approved (6-0).

REPORTS FROM STANDING COMMITTEES:

Council President Colvin stated that there are currently six new businesses that are in the process of obtaining a City Business License.

The Revenue Department will begin sending out business license renewals for 2024 in the next few weeks.

The Revenue Department is currently working with software developers to create an online portal so business licenses can be obtained online as well as in person in our office. She further thanked the Finance Department and Revenue Department in their hard work.

Councilor Eric Brown reported that CPR Classes are still ongoing if anyone would like to attend CPR class, please contact station 1.

ACFD is continuing fire inspections for all City Businesses.

Blue-911 address signs are still available for your mailbox. Contact the Fire Department if you would like to have one.

Councilor Keel announced that Alabama Graphite/Kellyton FM Pump Station 1 startup soon. Wicker Point FM Pump Station 2 concrete top and kickers poured; power has been established. Replaced section MH 4157- MH 4161, installed service at two (2) locations, and responded to numerous 811 locates.

Sugar Creek installed aeration mixer at aeration basin. Roof has been completed on the contact basin. Installed 2nd sludge pumps at solids handling building. Preparing for start-up of new clarifier. Painting and pressure washing on plant site. Helped repair water line.

Adams filter plant is disinfecting all the filter media; replaced the head on carbon system compressor, normal calibrations and flow meter checks. Routine preventive maintenance and checks.

Water Department set a fire hydrant on Hwy 63, responded to numerous water leaks and made all necessary repairs. Water Department also responded to at least 50-line locations this week.

Councilor Chris Brown reminded everyone that Oktoberfest will be held October 14. If you are interested in becoming a vendor, you can sign up online at acpr.recdesk.com or there is a computer available at the Sportplex if needed. The Car show and other normal activities will continue this year.

Flag and tackle football and cheerleading started this past week at the Jamboree. The regular season will begin this week. Volleyball practice started this week and will pass along a schedule as soon as it becomes available.

The airport construction is coming to completion and hopes to reopen Friday, September 22. The city is waiting for approval from the Alabama Department of Transportation to give their final approval.

The Golf Course is roughly \$83,000.00 ahead of last year and encouraged everyone to go out and play a round of golf.

Council President Pro Tempore Hardy Throw Away Days started today and will continue until September 26th. Alex City Annex will house from September 22 – 24. We would like to thank the Tallapoosa County Commission for continued sponsorship of this event for our citizens.

September 22nd-24th you can take your televisions, computers and laptops to the Alexander City Courthouse Annex to be recycled. There is a \$5.00 fee per person (not per item) to be able to dump electronics.

Councilor Tapley reported that the library is hosting “Did You Know” and shared the fact that in 1790, Benjamin Franklin played a role in developing the first library and further thanked Ms. Huff for everything she does at the library.

REPORTS FROM SPECIAL COMMITTEES: None

PUBLIC HEARING: None

REPORT ON STATUS OF CITY FINANCES: Romy Stamps, Finance Director, reported that the difference in the July 31 statement versus the August 31 statement is a result of the funds paid to the Wicker Point line that is being reimbursed by the SRF loan. The financial summary (as attached) should have about an 8% balance, and some are.

PROCLAMATION: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

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

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

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)

Councilor Chris Brown made a motion to permanently table this resolution. Councilor Eric Brown seconded the motion. There being no discussion, the resolution was tabled indefinitely with the following roll call vote:

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

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

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

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)

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

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)

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

PUBLIC COMMENTS (3 minutes per speaker): None

COMMENTS FROM THE MAYOR: Trunk or Treat will be held here at the Municipal Complex on Halloween and we look forward to the event. Thank you to the council for adopting the budget. FM9 caught on fire and was a total loss earlier today, resulting in a further shortage of ambulances.

COMMENTS FROM THE FINANCE DIRECTOR: Thank you for adopting the budget. The auditors are working on the FY 2021 audit and hope to have it completed by mid-October. The fiscal finance policy is being prepared and hopes are to have it before the city council in the coming months.

COMMENTS FROM THE CITY CLERK: The next City Council meeting will be held Monday, October 2, 2023 at 5:30 p.m.

COMMENTS FROM THE COUNCIL:

Council President Pro Tempore Hardy thanked everyone for coming out and congratulated everyone for their work in preparing the budget. He reminded everyone of the Homecoming Pep Rally on Thursday evening at Strand Park, the parade on Friday and the football game on Friday night.

Councilor Eric Brown thanked everyone for coming out and further thanked the mayor and the department heads and their understanding in the work involved.

Councilor Chris Brown thanked everyone for their attendance and expressed his appreciation to the mayor, Romy, department heads, and everyone involved in preparing the budget. He thanked the employees for their understanding in cutting costs last year and the progress the city has made in those efforts.

Councilor Keel thanked everyone for coming out and thanked Romy for her preparation of the budget.

Councilor Tapley thanked everyone for their attendance and expressed his appreciation to the department heads for their hard work. He also expressed his pleasure in the dirt being moved and progress being made on the corner of Highway 63.

Council President Colvin was pleased that the budget has passed in a timely manner. She expressed her appreciation to Romy and her staff for their work in preparing the budget. She further thanked everyone for their attendance.

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. All were in favor (6-0). The meeting adjourned at 5:51 p.m.

APPROVED:



Work Session Minutes of the City Council

281 James D. Nabors Drive
Council Chambers in the Municipal Complex
Monday, September 18, 2023 --- Meeting at 4:30 p.m.

The City Council of the City of Alexander City held a work session on Monday, September 18, 2023, at 4:30 p.m. in the Council Chambers at the Municipal Complex, 281 James D. Nabors Drive, Alexander City, AL 35010. All councilors were recorded as being present.

The meeting was called to order by Council President Colvin. The invocation was led by Councilor Tapley and Council President Pro Tempore Hardy led the Pledge of Allegiance to the American flag. Those present included Mayor Baird, Romy Stamps, Finance Director; Piper Barnett, Records Clerk; Police Chief Turner; Police Captain T. Tuck; Fire Chief McAlister; Drew Meacham, Public Works Director; Kathy Railey, Human Resources Director; Kristin Joiner, Assistant City Clerk/HR; Kasey Kaschak, Parks & Recreation Director; Herbert Harrell, Cooper Recreation Center Director; Amy Huff, Library Director; Joe Milam, IT Director; Meredith Wingler, Gas Department; Emily Sims, Water Department; Joe Ray, Superintendent; Jackson Hatton, Airport Manager; John McWhorter, Sewer Director; Lynn Miller, Wastewater Superintendent; Caroline Brown, Building Department; Allison Bishop, Engineering Technician; Jason Locke, Utilities; Amanda Thomas, Community Development Director; Jan Jones, Code Enforcement Officer; Stephanie J. Southerland, City Clerk. The media was represented by the Outlook.

NEW BUSINESS DISCUSSION:

Romy Stamps, Finance Director, presented a spreadsheet with some amendments to the originally proposed budget (as attached) and asked if there were any questions.

Councilors Eric Brown and Chris Brown questioned the need for another part-time employee at the airport. Airport Manager, Jackson Hatton, and Kathy Railey, Human Resources Director stated that the airport is a 24 hour, 7 days a week, 365 days a year business and currently requires each of the current employees to be on call every other weekend, resulting in a large amount of overtime being paid out. Councilor Tapley questioned why the Police Department budget has increased \$1.6 from last year. Romy stated that some of the budget increase for Public Safety is a result in replacing vehicles.

Amanda Thomas, Economic Development Director, gave an update on the following projects:

Wicker Point, Russell Medical Center Legacy, the Pines at Lake Martin, Gateway to Lake Martin, downtown water lines, sidewalks on James D. Nabors Drive, and bids for the demolition of downtown buildings. Future planning includes Capital Improvement planning and proposals for a Comprehensive Plan, Zoning regulations, and Subdivision regulations.

PLL is in the final stages. They are creating checklists for contractors in hopes of saving time in the development process.

Drew Meacham presented preliminary paving areas.

EXECUTIVE SESSION: None

ADJOURNMENT: Councilor Tapley made a motion to adjourn, Councilor Chris Brown seconded the motion. There being no further business to come before the Council, the meeting adjourned (6-0) at 4:55 p.m.

APPROVED:

Stephanie J. Southerland
City Clerk

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

RESOLUTION

To Award Bid No. 23-23 to Various Vendors for Lights and Power Multi-Project Materials at a per unit Cost

WHEREAS, the City of Alexander City has let bids for lights and power for the Lights and Power Department; and

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

WHEREAS, funding for this project has been approved in the FY24 operational budget; and

WHEREAS, the invitation for bid was advertised on August 19, 2023; and

WHEREAS, four (4) sealed bids were received, opened and read in public on September 5, 2023 at 2:00 p.m.; and

WHEREAS, the bids were submitted to the City Council of Alexander City at their October 2, 2023 meeting; and

WHEREAS, the bid tabulation sheet is shown as Attachment A.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Alexander City hereby awards bid No. 23-23 to various vendors.

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 2ND DAY OF OCTOBER, 2023.

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

Gateway Project

Company		Irby		Tri-State		T & C		Award Totals		
Product	Quantity	UoM	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
45' Class 2 Poles – Wood? Yes	19	Each	\$2,551.46	\$48,477.74					\$ 2,551.46	\$ 48,477.74
6" Pole Guard – Metal or Plastic? Plastic	15	Each			\$102.66 must order 24	\$2,463.84			\$ 102.66	\$ 2,463.84
Pole Top Pin Insulator – Porcelain or Polymer? 15 KV Polymer	10	Each			\$11.55 must order 18	\$207.90			\$ 11.55	\$ 207.90
8' Fiberglass Crossarms	12	Each								
8' Fiberglass Pupi Crossarms – Same as above? 3000 Tangent	11	Each								
10' Fiberglass Crossarm	2	Each								
Dead End Clamps – Size? 397 & 4/0	72	Each	397 & 4/0 \$59.64	73 pcs \$4294.08					\$ 59.64	\$ 4,294.08
Single Down Guy (Guy Attachment-Pole Eye Plate)	56	Each	\$12.21	\$683.76	\$20.67 50 only	\$1,033.50			\$ 12.21	\$ 683.76
120" Guy Strain Insulator (10' , 21,000lbs)	56	Each	\$52.87	\$2,960.72	\$65.89	\$3,689.84			\$ 52.87	\$ 2,960.72
1/0 Elbows– 15kV 200A Loadbreak? With Test Point	24	Each	\$48.76	\$1,170.24	\$57.38	\$1,377.12			\$ 48.76	\$ 1,170.24
Twin Flight Screw Anchor	37	Each			\$132.74	\$4,911.38			\$ 132.74	\$ 4,911.38
Ground Rods (5/8 x10')	19	Each	\$34.87	\$662.53	\$32.75	\$655.00			\$ 32.75	\$ 655.00
Ins. Trimount Bracket – ? 3/P Cut Out 6 Arrestor Bracket	8	Each			\$418.07	\$4,180.70			\$ 418.07	\$ 4,180.70
Group Operated Airbreak Switch 3/P – 15kV Ground or Hook Ops? Hook Ops Riser pole	3	Each	\$6,508.88	\$19,526.64					\$ 6,508.88	\$ 19,526.64
Combination Unit– ? 200 Amp 15 KV Loadbreak Cut Out	5	Each	\$232.96	\$1,164.80	\$438.07	\$2,190.35			\$ 232.96	\$ 1,164.80
3/P Capacitor Bank – Size kVAR. Switched or Fixed? Switched	1	Each	\$14,629.90	\$14,629.90					\$ 14,629.90	\$ 14,629.90
#1/0 URD – 220mil Full Neutral? Third Neutral 15 kV? Yes ***T&C - Okonite 163-23-3072 2500' -5%/+5%	2520'	Foot			\$4.02	\$10,047.00	***\$3.67 plus/minus metals	\$9175.00 +/-	\$ 3.67	\$ 9,175.00
#397 – ACSR? Yes	7110'	Foot	\$1.11	\$7,892.10	\$1.21	\$11,634.94			\$ 1.11	\$ 7,892.10
#4/0 – ACSR? Yes Primary? Yes	2370'	Foot	\$0.67	\$1,587.90	\$0.8024	\$2,439.31			\$ 0.67	\$ 1,587.90
2" HDPE Pipe – Red? Yes	3150'	Foot	\$1.27	\$4,000.50					\$ 1.27	\$ 4,000.50
Project Total			\$124,891.48		\$44,830.88		\$9,175.00		\$	127,982.20

Ridgeway Project

Company		Solomon		Irby		Tri-State		T&C		Award Totals		
Product	Quantity	UoM	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
Single Phase 15 KVA Padmount 120/240 – 7,200/12,470	1	Each	\$4,760.00	\$4,760.00	\$4,086.63	\$4,086.63					\$ 4,086.63	\$ 4,086.63
Single Phase 25 KVA Padmount 120/240 – 7,200/12,470	8	Each	\$4,846.00	\$38,768.00	\$4,748.91	\$37,991.28					\$ 4,748.91	\$ 37,991.28
Single Phase 37.5 KVA Padmount 120/240 – 7,200/12,470	1	Each	\$4,930.00	\$4,930.00	\$5,660.09	\$5,660.09					\$ 4,930.00	\$ 4,930.00
3 Phase 50 KVA Padmount 120/240 – 7,200/12,470 Mid Tap / 45LV	2	Each	\$23,916.00	\$47,832.00	\$15,993.43	\$31,986.86					\$ 15,993.43	\$ 31,986.86
3 Phase 75 KVA Padmount 120/240 – 7,200/12,470 Mid Tap	3	Each	\$20,720.00	\$62,160.00	\$17,005.49	\$51,016.47					\$ 17,005.49	\$ 51,016.47
Okonite 1/0 wire – 220mil Full Neutral? Third Neutral 15 kV? Yes ***Okonite 163-23-3072 2500' -5%/+5%	6450'	Foot			3.8	24510	\$4.0188 7500 min	\$30,141.00	*** \$3.67 plus/minus metals 7500 minimum	\$27,525 +/-	\$ 3.67	\$ 27,525.00
Hubbell Cabinet – Need more details 3way Junction 3/P 200A Feed In/Feed Out with Arrestor Point	3	Each										
Eaton 15 KV Class 200A Loadbreak Elbow with Test Point – 1/0? Yes	49	Each			\$48.76	\$2,389.24	\$57.38 40 only	\$2,295.20			\$ 48.76	\$ 2,389.24
Elastimold Power Cable Termination (Stress Cones) – 15kV 1/0? Yes	12	Each			\$70.54	\$846.48					\$ 70.54	\$ 846.48
Project Total			\$158,450.00		\$158,487.05		\$32,436.20		\$27,525.00		\$160,771.96	

BRHS Project

Company			Irby		Tri-State		T & C		Award Totals	
Product	Quantity	UoM	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
3 Phase Termination -no ground sleeve or junction	16	Each	\$1,964.45	\$31,431.20					\$ 1,964.45	\$ 31,431.20
4/0 URD Primary Wire– 220mil Full Neutral? Third Neutral 15kV? Yes ***T&C - Okonite 162-23-3081 2500' -5%/+5%	18900'	Foot	\$5.41	\$102,249.00			***\$4.08 plus/minus metals	\$81,600 +/-	\$ 4.08	\$ 81,600.00
4/0 Elbows for URD wire – 15kV 200A Loadbreak? Test Point	109	Each	\$48.76	\$5,314.84	\$46.90	\$5,112.100			\$ 46.90	\$ 5,112.10
1/0 URD Primary Wire – 220mil Full Neutral? Third Neutral Okonite? Yes 15 kV? Yes ***T&C - Okonite 163-23-3072 2500' -5%/+5%	800'	Foot	\$3.80	\$3,040.00	\$4.019	\$3,215.040	***\$3.67 plus/minus metals	\$9,175 +/-	\$ 3.67	\$ 9,175.00
1/0 Elbows for URD wire – 15kV 200A Loadbreak? Test Point	6	Each	\$48.76	\$292.56	\$57.38	\$344.280			\$ 48.76	\$ 292.56
#2 Stranded Wire – Copper bare? Yes	250'	Foot	\$1.97	\$492.50	\$7.20	\$1,800.000			\$ 1.97	\$ 492.50
Ground Rods – 8' or 10'? 8'	21	Each	\$29.94	\$628.74	\$32.75	\$687.750			\$ 29.94	\$ 628.74
5" Conduit – Sch 40 Gray? Yes	12160'	Foot	\$7.68	\$93,388.80					\$ 7.68	\$ 93,388.80
5" Elbows Sch 40 / 90 degree – Gray? Yes	64	Each	\$43.97	\$2,814.08					\$ 43.97	\$ 2,814.08
Padmount Arrestors – 15kV 200A Loadbreak elbow? With Test Point	16	Each	\$138.80	\$2,220.80	\$57.38	\$918.080			\$ 57.38	\$ 918.08
6 inch Pole Guards for URD wire (10') – Metal or Plastic? Plastic	6	Each		\$0.00	\$102.66	\$615.960			\$ 102.66	\$ 615.96
Project Total			\$241,872.52		\$12,693.210		\$90,775.00		\$ 226,469.02	

Project	Totals
Ridgeway	\$ 160,771.96
Gateway	\$ 127,982.20
BRHS	\$ 226,469.02
Grand Total	\$ 515,223.18

RESOLUTION

To Authorize the Mayor to Enter into an Agreement with Kings III of America, LLC, dba Kings III Emergency Communications for the Installation and Service of an Emergency Phone

WHEREAS, the City of Alexander City owns and operates the Adelia M. Russell Library (AMRL); and

WHEREAS, the AMRL is required to have an emergency phone in the elevator in order to pass inspection; and

WHEREAS, Kings III of America, LLC, dba Kings III Emergency Communications has agreed to provide the needed equipment and maintenance as shown in Attachment "A"; and

WHEREAS, there is an initial one-time connection fee of \$184.00 and a monthly fee of \$39.17 for one (1) year, renewable one (1) year.

NOW, THEREFORE, BE IT RESOLVED that the City Council of Alexander City authorizes the mayor to enter into an agreement, as shown in Attachment "A", with Kings III of America, LLC, dba Kings III Emergency Communications for the installation and service of an emergency phone for the elevator at the AMRL.

ADOPTED THIS 2ND DAY OF OCTOBER, 2023.

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

AUTHENTICATED THIS 2ND DAY OF OCTOBER, 2023.

By: Stephanie J. Southerland,
City Clerk

RESOLUTION

To Authorize the Mayor to Execute a Vendor Agreement with the Low-Income Household Water Assistance Program with the Alabama Department of Economic and Community Affairs

WHEREAS, the Alabama Department of Economic and Community Affairs (ADECA) operates a water 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 ending March 31, 2024.

NOW, THEREFORE, BE IT RESOLVED that the City Council of Alexander City authorizes the mayor to execute a water supplier agreement with the Low-Income Energy Assistance Program.

ADOPTED THIS 2ND DAY OF OCTOBER, 2023.

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

AUTHENTICATED THIS 2ND DAY OF OCTOBER, 2023.

By: Stephanie J. Southerland,
City Clerk

APPROVED:

By: Curtis “Woody” Baird,
Mayor

Yeas: _____

Nays: _____

RESOLUTION

To Authorize the Mayor to Execute a Memorandum of Understanding for the Alabama Uniform Certification Program with the Alabama Department of Transportation

WHEREAS, a final rule revising the United States Department of Transportation's (USDOT) regulations for its Disadvantaged Business Enterprise (DBE) Program was published in the Federal Register on February 2, 1999; and

WHEREAS, these regulations contained in 49 CFR Part 26.81, as amended, became effective on March 4, 1999; and

WHEREAS, all USDOT recipients within each state must sign an agreement establishing a Unified Certificate Program (UCP) and obtain approval of the agreement by the Secretary of the USDOT.

NOW, THEREFORE, BE IT RESOLVED that it is mutually agreed between the parties that the Alabama Unified Certification Program (ALUCP) is established for all USDOT certifying/non-certifying partner recipients within the State of Alabama. The ALUCP is detailed in Attachment "F" of this agreement. The purpose of the ALUCP is to comply with the requirements contained in 49 CFR Part 26.81, Subpart E, as amended.

THE State of Alabama Department of Transportation (ALDOT), as a responsible certifying member, through its Construction Bureau, DBE section, will take the lead for the ALUCP with regard to:

The maintenance for all ALUCP's DBE Directory listing certified DBE's and agreeing to abide by regulations cited in 49 CFR Part 26.81, monitoring activities of USDOT and its Operating Administrations (OA).

ALL Non-Certifying partner recipients agree as follows:

To cooperate fully with the ALUCP and be bound by its decisions or actions upon approval by USDOT.

To cooperate fully with the terms and conditions of this agreement.

To promptly forward DBE applications to the Responsible Certifying Member.

To provide information on any certified DBE upon request by an ALUCP member.

Upon approval of Alabama’s Uniform Certification Program, the ALDOT, through the ALUCP will immediately assume and consolidate all certification functions and responsibilities. The ALUCP will be operational not later than eighteen (18) months following its approval by USDOT.

IN WITNESS WHEREOF, the Parties have signed, sealed, and delivered this Memorandum of Understanding as of the date set forth on the following signature pages.

ADOPTED THIS 2ND DAY OF OCTOBER, 2023.

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

AUTHENTICATED THIS 2ND DAY OF OCTOBER, 2023.

By: Stephanie J. Southerland,
City Clerk

APPROVED:

By: Curtis “Woody” Baird,
Mayor

Yeas: _____

Nays: _____

ORDINANCE

To Amend Ordinance 23-15, Creating the Alexander City Emergency Medical Services (ACEMS) Department of the City of Alexander City

WHEREAS, the City Council of the City of Alexander City, Alabama adopted ordinance 23-15 on May 1, 2023; and

WHEREAS, the newly created ACEMS is erroneously designated as a “department”; and

WHEREAS, the ACEMS should be designated as a “division” instead of “department”.

BE IT ORDAINED, by the City Council of Alexander City, Alabama, that the ACEMS is hereby designated as a Division of the Alexander City Fire Department. This Ordinance shall become effective upon its passage and publication as required by law.

ADOPTED THIS 2ND DAY OF OCTOBER, 2023.

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

AUTHENTICATED THIS 2ND DAY OF OCTOBER, 2023.

By: Stephanie J. Southerland,
City Clerk

APPROVED:

By: Curtis “Woody” Baird,
Mayor

Yeas: _____

Nays: _____