



Regular Council Meeting Agenda

281 James D. Nabors Drive
Council Chambers of Municipal Complex
Monday, October 16, 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: October 2, 2023 Regular Meeting

Approval of Agenda: October 16, 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 Authorize the Mayor to Enter into an Agreement with the Tallapoosa County Commission to Accept \$25,000.00 American Rescue Plan Act Funds for the Purpose of Expanding Recreational Services. (Sponsored By: Mayor Baird)

2. RESOLUTION: To Authorize the Mayor to Execute a Contract for Services to Aging Consumers Under Title III of the Older Americans Act with the East Alabama Regional Planning and Development Commission. (Sponsored By: Councilor Tapley)

3. RESOLUTION: To Award Bid No. 23-20 to Ballard Construction for the Construction of a Sewer Pump Station to Serve the Russell Medical Assisted Living Facility and Independent Living Cottages in an Amount not to Exceed \$793,751.00. (Sponsored By: Mayor Baird)

4. RESOLUTION: To Authorize the Mayor to Enter into an Agreement with Place Associates in Providing a Comprehensive Plan, Zoning Map and Subdivision Regulations for the City of Alexander City in an Amount not to Exceed \$130,000.00. (Sponsored By: Mayor Baird)

4. RESOLUTION: To Authorize the Mayor to Enter into a Lease Agreement with Xerox Corporation for a Copy Machine at an Annual Cost of \$1,762.08. (Sponsored By: Councilor Tapley)

5. RESOLUTION: To Authorize the Mayor to Sign a Wholesale Contract Renewal with Jackson's Gap Water Authority. (Sponsored By: Councilor Keel)

6. RESOLUTION: To Authorize the Mayor to Enter into an Agreement with Russell Hospital Corporation to Submit to a Neutral Third Party Regarding Gas Usage. (Sponsored By: Mayor Baird)

7. RESOLUTION: Gateway (Sponsored By: Council President Colvin)

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, November 6, 2023 at 5:30 p.m.