281 James D. Nabors Drive

 Council Chambers of Municipal Complex

Monday, November 6, 2023 --- Meeting at 5:30 p.m.

**Regular Council Meeting Agenda**



**Call to Order:** Council President Colvin

**Opening Prayer:** Council President Colvin

**Pledge of Allegiance:** Sassy Sisters

**Roll Call:**

**Approval of Minutes:** October 16, 2023, Work Session

October 16, 2023, Regular Meeting

**Approval of Agenda:** November 6, 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:** Alexander City Recycling Week

**Unfinished Business:**

**New Business:**

**1.** **RESOLUTION****:** To Authorize the Mayor to Sign a Lease Contract for a Xerox Copy Machine for the Municipal Complex. (Sponsored By: Councilor Tapley)

**2. ORDINANCE:** To Regulate Land Disturbance Within the City of Alexander City, Alabama (Sponsored By: Council President Pro Tempore Hardy)

**3. RESOLUTION:** To Authorize the Mayor to Enter into an Agreement with the Alabama Department of Transportation to Authorize the Selection of an Engineering Consultant for the Relocation of Utilities at the Bridge Replacement on State Route 63 over Sugar Creek. (Sponsored By: Council President Pro Tempore Hardy)

**4. RESOLUTION:** To Adopt the Fiscal Year 2024 Capital Budget. (Sponsored By: Council President Colvin)

**5. RESOLUTION:** To Set a Public Hearing to Rezone Property Located at 3065 Highway 63 South from RR (Reserve Residential) to B2 (General Business). (Sponsored By: Mayor Baird)

**6. ORDINANCE:** To Establish the Annual Salary of the Mayor for the 2025 Quadrennium. (Sponsored By: Council President Colvin)

**7. ORDINANCE:** To Establish the Annual Salary of the Councilmembers for the 2025 Quadrennium. (Sponsored By: Council President Colvin)

**8. RESOLUTION:** To Award Bid No. 24-01 to Southern Recycling for Demolition of the Former City Hall and Police Department Buildings in an Amount not to Exceed $175,000.00. (Sponsored By: Mayor Baird)

**9. RESOLUTION:** To Award Bid No. 23-19 to Avery Landscaping & Associates, LLC, for Sidewalk Improvements, Project No. TAPUC-TA22(909) at a Cost not to Exceed $120,623.00. (Sponsored By: Councilor Tapley)

**10. RESOLUTION:** To Amend the City of Alexander City, Alabama Personnel Manual, §11.4.2.2. Health Plan and §11.9, Summary of City Provided Benefits. (Sponsored By: Council President Pro Tempore Hardy)

**11. RESOLUTION:** To Authorize the Lake Martin Industrial Development Board to Enter into a Tax Abatement Agreement with Hyundai Motor Manufacturing Alabama, LLC (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 Work Session & City Council meetings are scheduled for**

**Monday, November 20, 2023 at 4:30 and 5:30 p.m.**