



Regular Council Meeting Agenda

281 James D. Nabors Drive
Council Chambers of Municipal Complex
Monday, November 6, 2023 --- Meeting at 5:30 p.m.

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.

/

RESOLUTION

To Authorize the Mayor to Enter into a Lease Agreement with Xerox for the Rental of a Xerox C8155H2 Copy Machine at a Base Cost of \$142.79 Monthly

WHEREAS, the City of Alexander City is in need of replacing the existing copy machine which has been in service for more than seven (7) years; and

WHEREAS, the city desires to enter into a lease agreement that is listed on the State of Alabama purchasing list; and

WHEREAS, said copy machine cost includes any needed maintenance and all supplies; and

WHEREAS, said copy machine lease cost does not include the cost of black and white prints at a cost of \$0.0060, and color prints at a cost of \$0.0500; and

WHEREAS, the copy machine costs are included in the approved fiscal year 2024 budget.

NOW, THEREFORE, BE IT RESOLVED that the City Council of Alexander City authorizes the mayor to enter into a lease agreement, shown in Attachment "A", with Xerox for the rental of a Xerox C8155H2 copy machine.

ADOPTED THIS 6TH DAY OF NOVEMBER, 2023.

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

AUTHENTICATED THIS 6TH DAY OF NOVEMBER, 2023.

By: Stephanie J. Southerland,
City Clerk

Terms and Conditions

INTRODUCTION:

1. NEGOTIATED CONTRACT. The Products are subject solely to the terms in the Negotiated Contract identified on the face of this Agreement, and, for any option you have selected that is not addressed in the Negotiated Contract, the then-current standard Xerox terms for such option.

GOVERNMENT TERMS:

2. REPRESENTATIONS & WARRANTIES. This provision is applicable to governmental entities only. You represent and warrant, as of the date of this Agreement, that: (1) you are a State or a fully constituted political subdivision or agency of the State in which you are located and are authorized to enter into, and carry out, your obligations under this Agreement and any other documents required to be delivered in connection with this Agreement (collectively, the "Documents"); (2) the Documents have been duly authorized, executed and delivered by you in accordance with all applicable laws, rules, ordinances and regulations (including all applicable laws governing open meetings, public bidding and appropriations required in connection with this Agreement and the acquisition of the Products) and are valid, legal, binding agreements, enforceable in accordance with their terms; (3) the person(s) signing the Documents have the authority to do so, are acting with the full authorization of your governing body and hold the offices indicated below their signatures, each of which are genuine; (4) the Products are essential to the immediate performance of a governmental or proprietary function by you within the scope of your authority and will be used during the Term only by you and only to perform such function; and (5) your payment obligations under this Agreement constitute a current expense and not a debt under applicable state law and no provision of this Agreement constitutes a pledge of your tax or general revenues, and any provision that is so construed by a court of competent jurisdiction is void from the inception of this Agreement.

3. FUNDING. This provision is applicable to governmental entities only. You represent and warrant that all payments due and to become due during your current fiscal year are within the fiscal budget of such year and are included within an unrestricted and unencumbered appropriation currently available for the purchase/maintenance of the Products, and it is your intent to use the Products for the entire term and to make all payments required under this Agreement. If (1) through no action initiated by you, your legislative body does not appropriate funds for the continuation of this Agreement for any fiscal year after the first fiscal year and has no funds to do so from other sources, and (2) you have made a reasonable but unsuccessful effort to find a creditworthy assignee acceptable to Xerox in its sole discretion within your general organization who can continue this Agreement, this Agreement may be terminated. To effect this termination, you must, at least 30 days prior to the beginning of the fiscal year for which your legislative body does not appropriate funds, notify Xerox in writing that your legislative body failed to appropriate funds and that you have made the required effort to find an assignee. Your notice must be accompanied by payment of all sums then owed through the current year under this Agreement. You will return the Equipment at your expense to a location designated by Xerox and, when returned, the Equipment will be in good condition and free of all liens and encumbrances. You will then be released from any further payment obligations beyond those payments due for the current fiscal year (with Xerox retaining all sums paid to date).

SOLUTION/SERVICES:

4. OVERSIZE PRINTS. Each print made on the following Equipment; C8155H2, that is larger than 145 square inches (e.g., 11 x 17 = 187 square inches), but less than or equal to 491 mm in length, will register as two (2) prints on the applicable (B&W/color)

meter, and, for that Equipment with extra-long print capability, for any impressions greater than 491 mm will register up to four (4) prints on the applicable (B&W/color) meter.

PRICING PLAN/OFFERING SELECTED:

5. FIXED PRICING. If "Pricing Fixed for Term" is identified in Maintenance Plan Features, the maintenance component of the Minimum Payment and Print Charges will not increase during the initial Term of this Agreement.

GENERAL TERMS & CONDITIONS:

6. PROTECTION OF XEROX'S RIGHTS. Until you have paid for the Products in full, Xerox will have a purchase money security interest and you authorize Xerox or its agent to file, by any permissible means, financing statements necessary to protect Xerox's rights. You will promptly notify Xerox of a change in ownership, or if you relocate your principal place of business or change the name of your business. If for any reason whatsoever, this transaction is re-characterized as a secured financing, you are deemed to have granted to Xerox a first priority security interest in the Equipment in order to secure your performance under this Agreement.

7. REMOTE SERVICES. Certain models of Equipment are supported and serviced using product information that is automatically collected by Xerox or transmitted to or from Xerox by the Equipment connected to your network ("Remote Product Info") via electronic transmission to a secure off-site location ("Remote Transmission"). Remote Transmission also enables Xerox to transmit Releases of Software to you and to remotely diagnose and modify Equipment to repair and correct malfunctions. Examples of Remote Product Info include product registration, meter read, supply level, Equipment configuration and settings, software version, and problem/fault code information. Remote Product Info may be used by Xerox for billing, report generation, supplies replenishment, support services, recommending additional products and services, and product improvement/development purposes. Remote Product Info will be transmitted to and from you in a secure manner mutually agreeable to the parties. Remote Transmission will not allow Xerox to read, view or download the content of any of your documents or other information residing on or passing through the Equipment or your information management systems. You grant the right to Xerox, without charge, to conduct Remote Transmission for the purposes described above. Upon Xerox's request, you will (a) provide contact information for Equipment such as name and address of your contact and IP and physical addresses/locations of Equipment and (b) ensure that any Maintenance Release or Update released by Xerox to provide security patches, releases and/or certificates for the Remote Transmission and/or Software is promptly enabled by Customer upon notification by Xerox or by the Equipment or when otherwise made available on xerox.com. You will enable Remote Transmission via a method mutually agreeable to both parties, and you will provide reasonable assistance to allow Xerox to provide Remote Transmission. Unless Xerox deems Equipment incapable of Remote Transmission, you will ensure that Remote Transmission is maintained at all times Maintenance Services are being performed. If you are unable to maintain Remote Transmission, or if Xerox disables Remote Transmission from any Equipment at your request, or if you disable Remote Transmission from any Equipment, Xerox reserves the right to charge you a per device fee for such affected Equipment due to the increased service visits that will be required in order to (x) obtain such information, (y) provide such transmissions, and (z) provide such Maintenance Services and Consumable Supplies that otherwise would have been provided remotely and/or proactively.

Financial Information

8. INSTALLMENT SALE. The above table outlines the financial details associated with this Agreement.

9. TAX TREATMENT. Xerox has accepted this Agreement based on your representation that Xerox may claim any interest paid by you as exempt from federal income tax under Section 103(c) of the Internal Revenue Code ("Code"). You will comply with the information reporting requirements of Section 149(e) of the Code. Such compliance includes the execution of 8038-G or 8038-GC Information Returns. You appoint Xerox as your agent to maintain, and Xerox will maintain, or cause to be maintained, a complete and accurate record of all assignments of this Agreement in form sufficient to comply with the book entry requirements of Section 149(a) of the Code and the regulations thereunder from time to time. Should Xerox lose the benefit of this exemption as a result of your failure to comply with or be covered by Section 103(c) the Code or the regulations thereunder, then, subject to the availability of funds and upon demand by Xerox, you will pay Xerox an amount equal to its loss in this regard. You shall provide Xerox with a properly prepared and executed copy of US Treasury Form 8038 or 8038-GC.

Installment Sale Agreement



Terms and Conditions

Item	Finance Activity	Int. Rate	Total Int. Payable
1. C8155H2	- New Xerox Agreement (Govt. Form 8038)	10%	\$1,223.92

2

ORDINANCE

To Regulate Land Disturbance within the City of Alexander City

WHEREAS, the City of Alexander City deems it to be in the best interest of public health, safety and the general welfare of its citizens to establish regulations for constructing plans for land disturbances and best management practices for site development; and

WHEREAS, it is in the best interest of the citizens of Alexander City and the continued development of the area to implement satisfactory controls for site development ensuring that the appropriate permitting, best management practices and site development plans are in place prior to land disturbance; and

WHEREAS, in order to streamline the process, the city hereby adopts and implements the Land Disturbance Permit Application, as shown in Attachment "A" which shall be valid for six (6) months with no more than one (1) extension of six (6) months; and

THE provision of this ordinance shall apply to all lands within the city limits and planning jurisdiction of Alexander City; and

THE intent of this ordinance is to provide minimum standards to ensure the appropriate permitting is in place for storm water management, drainage management and best management practices that are regulated by other state agencies, to protect all Alexander City infrastructure, utilities and stormwater, to work with the developer to establish the best outcomes for the site development; and

THIS ordinance shall apply to any land disturbance for commercial development, subdivision development or any other disturbances greater than one (1) acre. Any exemptions of this ordinance must be approved by the Alexander City Engineering Department.

BE IT ORDAINED that failure to comply with any section of this ordinance is hereby deemed a violation and shall be a sufficient cause for the City of Alexander City Public Works Director to issue a stop work order for the development until the

2

satisfactory measures are taken to comply with this ordinance. Any person that violates a stop work order is liable to criminal prosecution to the fullest extent of the law and is punishable by a fine of five-hundred dollars (\$500.00).

BE IT FURTHER ORDAINED that if someone has an appeal they must do so in writing to the City Council OR the City Engineer within fifteen (15) days of the stop work order and/or notice to not proceed.

ANY person that violates a stop work order is liable to criminal prosecution to the fullest extent of the law and be punished by a fine of five-hundred (\$500.00) dollars. This Ordinance shall become effective upon its passage and publication as required by law.

ADOPTED THIS 6TH DAY OF NOVEMBER, 2023.

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

AUTHENTICATED THIS 6TH DAY OF NOVEMBER, 2023.

By: Stephanie J. Southerland
City Clerk

APPROVED:

By: Curtis "Woody" Baird
Mayor

Yeas:

Nays:

Publication Date: _____, 2023

I, City Clerk of the City of Alexander City, Alabama, hereby certify that the above and foregoing Ordinance is a true, correct and complete copy of the Ordinance adopted on _____, 2023 by the City Council of the City of Alexander City, Alabama.

This, ____ day of _____, 2023

Stephanie J. Southerland

2



City of Alexander City
281 James D. Nabors Drive
Alexander City, AL 35010
Phone: 256-409-2020 Ext. 5
Website: alexandercityal.gov
Email: cityengineer@alexandercityal.gov

Land Disturbance
Permit Application

Date Submitted:

NPDES Permit No.:
Civil Site Plan (To include existing and proposed conditions and existing utilities)
Has Proposed Utilities Does Not Have Proposed Utilities
Construction Best Management Plan

Project Address: Zip:

Name of Subdivision (if any):

Parcel ID: Disturbed Acreage: Total Acreage: No. of Lots:

Type of Project: Major Subdivision Land Disturbance Greater Than 1 Acre
Any Commercial Land Disturbance Other:

Project Details:

Name:

Company Name:

Address: Zip:

Phone: Email:

All applications and correspondence required by this article to be submitted to the city must be signed by an individual with adequate legal authority to act for or on behalf of the applicant or permittee. Any person signing any application, correspondence or other documentation required by this article must make the following certification: I certify, under penalty of law, that this document and any attachments were prepared under my direction or supervision and that I have personally examined, and I am familiar with, the information in this document and any such attachments. Based on my inquiry of those individuals immediately responsible for obtaining the information, I believe the submitted information is true, accurate and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fine and civil penalty. The issuance of a permit shall not excuse the owner from the need to obtain other required state and local permits or licenses.

Applicant Signature: Date:

Property Owner Signature: Date:

For Office Use Only

Approval Signature: Date:

Comments:

*Issuance of a land disturbance permit by the City of Alexander City does not constitute approval of a proposed development project.

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

WHEREAS, the City of Alexander City, Alabama (OWNER) will be relocating utilities for the Alabama Department of Transportation (ALDOT) bridge replacement on SR-63 over Sugar Creek; and

WHEREAS, Municipal Consultants, Inc. (ENGINEER) will make all preliminary studies, designs, plans, specifications, and estimates for relocation of the OWNER'S utility facilities that are in conflict with the propose construction of ALDOT project number BR-0063(507); and

WHEREAS, the ALDOT project will comply with the provisions of Code of Federal Regulations 23 CFR 635 and State law, as applicable when soliciting bids, selecting a contractor, and awarding the contract; and

WHEREAS, all consultant fees and relocation costs are being paid by ALDOT as part of their project, resulting in no cost to the city.

NOW, THEREFORE, BE IT RESOLVED that the City Council of Alexander City authorizes the mayor to enter into an agreement, shown in Attachment "A", with ALDOT to select an engineering consultant for the relocation of utilities for project number BR-0063(507).

ADOPTED THIS 6TH DAY OF NOVEMBER, 2023.

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

AUTHENTICATED THIS 6TH DAY OF NOVEMBER, 2023.

3

ALABAMA DEPARTMENT OF TRANSPORTATION

(AGREEMENT FOR ENGINEERING SERVICES BY CONSULTANT ON UTILITY PROJECTS)

This Agreement is entered into by and between the Owner of the Utility: The City of Alexander City
(hereinafter called the OWNER) and Municipal Consultants, Inc. (hereinafter called the ENGINEER).

WITNESSETH:

That, in consideration of the terms, covenants, and conditions hereinafter set forth, the parties hereto, agree as follows:

I. Description and scope of work:

(a) Preliminary Engineering - The ENGINEER will make all preliminary studies, designs, plans, specifications, and estimates for relocation of the OWNER'S utility facilities that are in conflict with the proposed construction of Alabama Department of Transportation (hereinafter at times referred to as State)

Project No. BR-0063(507) in Tallapoosa County, Alabama; said project being described on the plans as Bridge Replacement (BIN 014307) on SR-63 over Sugar Creek

The work will, when requested by the OWNER, include consideration of alternate methods deemed feasible for accomplishing the relocation of the utility facilities or the retention thereof; the purpose being to develop the most economical solution that is feasible in compliance with Code of Federal Regulations 23 CFR 645 and 635, as applicable.

The ENGINEER will also assist the OWNER in soliciting bids, selecting a contractor and awarding the contract when the relocation work is to be accomplished by the lowest responsible bidder. The ENGINEER and the OWNER will comply with the provisions of Code of Federal Regulations 23 CFR 635 and State law, as applicable, when soliciting bids, selecting a contractor, and awarding the contract.

(b) Construction Engineering - Subsequent to approval by the State of the utility relocation plans, contract documents and authorization of award of contract by the OWNER to the lowest responsible bidder, the ENGINEER will perform the engineering and inspection work to assure the performance and completion of the work in accordance with the approved contract plans and specifications, in accordance with all applicable provisions of 23 CFR 645 and 635.

(c) The State of Alabama Department of Transportation Utility Manual, and all applicable provisions of the Federal-Aid Policy Guide, will govern in development of plans and accomplishment of the work on this project. Such Utility Manual is of record within the Alabama Department of Transportation at the execution of this Agreement and is hereby made a part hereof by reference.

II. Obligation of OWNER to ENGINEER:

In connection with this work the OWNER will: (1) As far as possible, cooperate with the ENGINEER in making necessary arrangements with public officials and with such individuals as the ENGINEER may need to contact for advice, counsel, and information; (2) furnish all available as built drawings;

(3) furnish any roadway, bridge and utility drawings that may be available from the Alabama Department of Transportation.

3

III. Time of Beginning and Completion:

After approval of this agreement by the State, the OWNER will notify the ENGINEER to proceed with the professional services. The ENGINEER will complete Phase I of the engineering work within 90 calendar days after date of written notice to proceed; and Phase II within 180 calendar days after date of written notice to proceed. In the event the OWNER with the approval of the State, deems it advisable or necessary in the execution of the work to make substantial alterations which will increase or decrease the scope of work outlined in this agreement, the time limit specified herein may be adjusted in accordance with Article VII, of this Agreement.

IV. Payments:

For services provided for, when performed by the ENGINEER in accordance with this agreement, and as full and complete compensation therefor, including all necessary expenditures made and incurred by the ENGINEER in connection with this agreement, except as otherwise expressly provided herein, and subject to and in conformity with all provisions of this agreement, the OWNER will pay the ENGINEER the actual cost plus a fixed fee for profit as provided for in Code of Federal Regulations 23 CFR 172.

The ENGINEER will keep separate records of Engineering cost on each phase of work, including hours worked by each employee classification, payroll additives, expenses, transportation and subsistence which are directly allocable to this contract. Payments will be made on the basis of acceptable accounting records of the ENGINEER which are subject to acceptance by the State and which records will be kept in compliance with Part 30 and 31, Federal Acquisition Regulations. Overhead will be based on the latest available information and must be supported by the ENGINEER'S records. All records will be made and kept in keeping with generally acceptable accounting practices and will be made available, if requested, for inspection by representatives of the OWNER, State, and Federal Highway Administration, and copies thereof shall be furnished by the ENGINEER if requested. All records necessary to substantiate charges under this contract will be retained by the ENGINEER for a period of at least three years after final reimbursement payment to the OWNER by the State for the project work.

The actual cost for each phase of work accomplished will include (1) all costs related to salaries of employees for time directly chargeable to the particular phase of the project work; the salaries of principals for time they are productively engaged in work on a particular phase necessary to fulfill the terms of this contract; (2) Salary additives, the ENGINEER'S expenses and overhead to the extent they are properly allocable to the particular phase of work of the project; and (3) transportation cost, computed at the rate shown hereafter, and subsistence, computed on basis of necessary actual out-of-pocket expenses when working away from the home office on the particular phase of work.

Extra work will not be performed until and unless written authority is received from the OWNER indicating approval of the extra work and of the new maximum amount and the OWNER will not issue such written authority until and unless the OWNER is so authorized in writing by the State. Such a change, if approved, will not change or limit any of the other terms, conditions, or requirements of this agreement, provided however, additional time for completion of work may be given in accordance with Article VII, hereof.

The acceptance by the ENGINEER of the final payment will constitute and operate as a release to the OWNER of all claims and liability to the ENGINEER, its representatives and assigns for any and all things done, furnished or relating to the services rendered by the ENGINEER under or in connection with this agreement or any part thereof, provided that no unpaid invoices exist because of extra work required at the written request of the OWNER.

3

The ENGINEER will perform the necessary engineering work and unless substantial authorized change is made in the plans or scope of work, and/or the responsibilities of the ENGINEER, the maximum payment for Phase I will not exceed: \$ 54,707.00 the maximum payment for Phase II will not exceed \$ 104,542.00 ; and the maximum payment for Phase III will not exceed: \$ 78,775.00 , for a total fee of: \$ 238,024.00

The hourly labor rates shown are based on the accounting records of the ENGINEER and the ENGINEER certifies that such rates are those paid by the ENGINEER during the preceding twelve (12) month period. The ENGINEER will be paid for actual cost incurred plus the fixed fee for profit not to exceed the maximum amounts for each Phase. In the event there are substantial changes in the plans and/or scope of work approved by the Alabama Department of Transportation, which significantly increases or decreases the work and/or responsibilities of the ENGINEER, the maximum fee may be adjusted by agreement approved by the STATE.

If transportation is included in the Consultant Engineer's Overhead Factor, a direct charge should not be made for transportation.

Maximum Engineering Cost for Phase I

Labor:	Engineer	<u>50</u>	hours	@ <u>\$ 81.44</u>	<u>\$ 4,072.00</u>
	Assistant Engineer	<u>110</u>	hours	@ <u>\$ 38.39</u>	<u>\$ 4,222.90</u>
	Rodman		hours	@	<u>\$ 0.00</u>
	Draftsman	<u>200</u>	hours	@ <u>\$ 31.24</u>	<u>\$ 6,248.00</u>
	Typist		hours	@	<u>\$ 0.00</u>
	<u>Project Manager</u>	<u>100</u>	hours	@ <u>\$ 58.63</u>	<u>\$ 5,863.00</u>
	<u>Clerical</u>	<u>40</u>	hours	@ <u>\$ 24.12</u>	<u>\$ 964.80</u>
				Total Labor	<u>\$ 21,370.70</u>
	Overhead	<u>132.72%</u>	(including payroll additives)		<u>\$ 28,363.19</u>
	Transportation	<u>0</u>	miles	@ <u>\$ 0.55</u>	<u>\$ 0.00</u>
	Subsistence: Meals and Lodging				<u>\$ 0.00</u>
				SUB TOTAL	<u>\$ 49,733.89</u>
				(10% FIXED FEE FOR PROFIT)	<u>\$ 4,973.39</u>
				MAXIMUM AMOUNT PAYABLE FOR PHASE I ENGINEERING	<u>\$ 54,707.28</u>

Maximum Engineering Cost for Phase II

Labor:	Engineer	<u>60</u>	hours	@ <u>\$ 81.44</u>	<u>\$ 4,886.40</u>
	Assistant Engineer	<u>180</u>	hours	@ <u>\$ 38.39</u>	<u>\$ 6,910.20</u>
	Rodman		hours	@	<u>\$ 0.00</u>
	Draftsman	<u>536</u>	hours	@ <u>\$ 31.24</u>	<u>\$ 16,744.64</u>
	Typist	<u>40</u>	hours	@ <u>\$ 24.12</u>	<u>\$ 964.80</u>
	<u>Project Manager</u>	<u>100</u>	hours	@ <u>\$ 58.63</u>	<u>\$ 5,863.00</u>
	<u>Field Personnel</u>	<u>160</u>	hours	@ <u>\$ 34.18</u>	<u>\$ 5,468.80</u>

3

Total Labor				<u>\$ 40,837.84</u>
Overhead	<u>132.72%</u>	(including payroll additives)		<u>\$ 54,199.98</u>
Transportation	_____	miles @	<u>\$ 0.55</u>	<u>\$ 0.00</u>
Subsistence: Meals and Lodging				<u>\$ 0.00</u>
			SUB TOTAL	<u>\$ 95,037.82</u>
			(10% FIXED FEE FOR PROFIT)	<u>\$ 9,503.78</u>
			MAXIMUM AMOUNT PAYABLE FOR PHASE II ENGINEERING	<u>\$ 104,541.60</u>

Maximum Engineering Cost for Phase III

Labor:	Engineer	<u>10</u>	hours @	<u>\$ 81.44</u>	<u>\$ 814.40</u>
	Assistant Engineer	<u>115</u>	hours @	<u>\$ 38.39</u>	<u>\$ 4,414.85</u>
	Rodman	_____	hours @	_____	<u>\$ 0.00</u>
	Draftsman	<u>40</u>	hours @	<u>\$ 31.24</u>	<u>\$ 1,249.60</u>
	Inspector	<u>580</u>	hours @	<u>\$ 34.18</u>	<u>\$ 19,824.40</u>
	<u>Project Manager</u>	<u>68</u>	hours @	<u>\$ 58.63</u>	<u>\$ 3,986.84</u>
	<u>Clerical</u>	<u>20</u>	hours @	<u>\$ 24.12</u>	<u>\$ 482.40</u>
			Total Labor		<u>\$ 30,772.49</u>
Overhead	<u>132.72%</u>	(including payroll additives)			<u>\$ 40,841.25</u>
Transportation	_____	miles @	_____		<u>\$ 0.00</u>
Subsistence: Meals and Lodging					_____
			SUB TOTAL		<u>\$ 71,613.74</u>
			(10% FIXED FEE FOR PROFIT)		<u>\$ 7,161.37</u>
			MAXIMUM AMOUNT PAYABLE FOR PHASE III ENGINEERING		<u>\$ 78,775.11</u>

V. Construction Cost Estimate For Project

The estimated relocation cost is in the amount of \$ 1,835,860.00 exclusive of engineering cost and is described in Exhibit B which is attached hereto and is hereby made a part hereof.

VI. Ownership of Engineering Documents:

Upon completion of the work covered by this agreement and receipt of all monies due, the ENGINEER, will deliver to the owner all survey notes, computations, maps, tracings, and all other documents and data pertaining to either the work or the project, which material will become the property of the OWNER. All original tracings of maps and other engineering data furnished to the OWNER by the ENGINEER will bear thereon the endorsement of the ENGINEER.

3

VII. Delays and Extension

In the event additional work or unavoidable delays prevent completion of the services to be performed under this agreement in the time specified in Article III, the OWNER may grant, subject to prior written approval of the State, a time extension provided written application is made by the ENGINEER within ten (10) days after the alleged delay has occurred. Any time extensions for extra work will be based on the complexity, extent and magnitude of the extra work.

VII. Termination or Abandonment:

The OWNER will have the absolute right to abandon the work or to amend the work or project at any time, and such action on its part will in no event be deemed a breach of contract.

The OWNER has the right to terminate this agreement and make settlement with the ENGINEER upon the basis of actual cost for work performed in accordance with this agreement at the time of termination, plus the percentage of profit based upon the work completed to date of termination.

In the event the Alabama Department of Transportation notifies the OWNER, at any time that the ENGINEER should cease work, the OWNER will immediately notify the ENGINEER to cease work and the ENGINEER will cease all work immediately upon notification by the OWNER to cease work. No payment and no reimbursement will be made for work performed by the ENGINEER beyond a period of four (4) working days following notification by the OWNER to cease work. Any payment to the ENGINEER by the OWNER, and any reimbursement to be made to the OWNER will be for the actual cost of the ENGINEER plus the pro-rated portion of the fixed fee for profit, based on the work completed at the end of the four (4) day period. This pro-ration will be developed by dividing the value of the work completed to date under that phase by the total value of that phase of work less profit, to arrive at a multiplier. This multiplier will then be multiplied by the total fixed fee for profit for that phase of work applicable, to arrive at a dollar value for the amount of fixed fee for profit to be paid by the OWNER.

IX. General Compliance With Laws

The UTILITY will observe and comply with the provisions of all Federal, State and Municipal laws and regulations as the provisions thereof are applicable hereto in the performance of work hereunder, including the Clean Water Act of 1987, the Alabama Nonpoint Source Management Program of 1989, and the regulations of the Environmental Protection Agency (EPA) and the Alabama Department of Environmental Management (ADEM). The UTILITY will procure and pay for all licenses and permits that are necessary for its performance of the work.

X. Subletting, Assignment, or Transfer

This contract shall be binding upon the successors and the assigns of the respective parties hereto.

There will be no assignment, subletting, or transfer of the interests of the ENGINEER in any of the work covered by this agreement without written approval of the State and consent of the OWNER. In the event the OWNER gives such consent with prior approval of the State, all the terms and conditions of this agreement will apply to and bind the party or parties to whom such work is consigned, sublet or transferred as fully and completely as the ENGINEER is hereby bound and obligated.

XI. Employment of Federal, State, County or City Workers:

Without the written consent of the Alabama Department of Transportation the ENGINEER will not engage, on full or part-time or other basis during the period of the agreement, any professional or technical personnel who are or have been at any time during the period of this agreement or within a period of one (1) year immediately prior thereto, in the employ of the Federal Highway Administration or the Highway Organization of any State, County, or City, except regularly retired employees, retired for a period of at least one (1) year prior to the effective date of this agreement.

XII. ENGINEER'S Endorsement

The ENGINEER will endorse the original title or cover sheet of all sets of plans, estimates, reports and engineering data required to be furnished by him under the terms of this agreement. All endorsements will contain the seal and signature of an Alabama Licensed Professional Engineer and such Engineer can be a bona fide employee of the ENGINEER hereunder. In the event the ENGINEER does not perform as Project Engineer or Manager, the ENGINEER will designate a Project Engineer or Manager who has authority to receive and act upon instructions and directions of the OWNER and whose actions and decisions are binding on the ENGINEER.

XIII. Conditions Affecting Work:

The ENGINEER will be responsible for taking steps reasonably necessary to ascertain the nature, general location, scope and type of work hereunder and the general and local conditions which can affect the work or the cost thereof. Any failure by the ENGINEER in such responsibility will not relieve the ENGINEER from the obligation to successfully perform the work without additional expense to the OWNER. The OWNER assumes no responsibility for any understandings or representations by any of its officials, employees or agents prior to or at the time of the execution of this agreement.

This agreement, upon execution by the parties hereto and after approval of the Alabama Department of Transportation, supersedes any previous agreement made between OWNER and the ENGINEER on this particular relocation of utility facilities made necessary by construction of this Highway project.

The OWNER and the ENGINEER recognize the obligation of the Alabama Department of Transportation for reimbursement to the Utility, for work performed under this agreement will be subject to the execution of either a SAHD No. 2 or 3 Standard Agreement or a Special Agreement as might be applicable to the relocation involved, between the OWNER and the Department, which agreement will contain provisions assuring that the OWNER has complied or will comply with and fulfill all obligations, requirements, notifications and provisions of this agreement which are for the benefit or protection of the Department, and that the OWNER has obtained or will obtain all approvals and authorizations of the Department which are provided for in this Engineering Consultant Agreement, and no reimbursement payments will be due and none will be made by the Department until such Agreement as applicable is executed and complied with faithfully by the OWNER and the ENGINEER.

It is intended that the word STATE, when used in this agreement, includes the Alabama Department of Transportation.

3

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their respective officers,
officials and persons thereunto duly authorized; for the ENGINEER on the 5th day of
October 2023 and the OWNER on the _____ day of _____

OWNER: The City of Alexander City
(Legal Name of Utility)

ENGINEER: Municipal Consultants, Inc.
(Legal Name of Engineer)

FOR PUBLIC RELEASE

Signature
Mayor

Signature
President

Title

Title

FOR PUBLIC RELEASE

Witness

Witness

Certification of Consultant

I hereby certify that I am the President and duly authorized Representative
(Title)

of the firm of Municipal Consultants, Inc. whose address is 200 Century Park South, Suite 212
Birmingham, AL 35226
City, State, Zip

and that neither I nor the above firm I here represent has:

- (a) employed or retained for a commission, percentage, contingent fee, or other consideration, any firm or person (other than a bona fide employee working solely for me or the above consultant) to solicit or secure this agreement;
- (b) agreed, as an expressed or implied condition for obtaining this contract, to employ or retain the services of any firm or person in connection with carrying out the agreement, or
- (c) paid, or agreed to pay, to any firm, organization or person (other than a bona fide employee working solely for me or the above consultant) and fee, contribution, donation, or consideration of any kind for, or in connection with, procuring or carrying out the agreement; except as here expressly stated (if any):

I acknowledge that this certificate is to be furnished to the Alabama Department of Transportation and the Federal Highway Administration, U.S. Department of Transportation, in connection with this agreement involving participation of Federal-aid highway funds, and is subject to applicable State and Federal laws, both criminal and civil.

10/5/23
Date

FOR PUBLIC RELEASE

RESOLUTION

To Approve and Adopt the City of Alexander City FY 2024 Capital 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 General Fund capital budget of the City of Alexander City, Alabama, with a combined total of \$1,585,534.20.

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 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.

ADOPTED THIS 6TH DAY OF NOVEMBER, 2023.

By: Audrey “Buffy” Colvin, President

Five-Year Capital Spending Plan
FY 24 Projected Available Funding - \$1,300,000.00

Capital Items:	Estimated Cost	Priority Level (1-5)	Purchase Year(Determined by Priority Level)					Notes:	
			FY24	FY24b	FY25	FY26	FY27		FY28
Department: City Clerk									
Records Storage (waiting on Miles)		1	30,000.00	0.00					
Council Chambers Audio/Visual	2,500.00	3		0.00					add to operating
Possibly replace Laserfiche		3	0.00	0.00	researching				Looking for better option
Laserfiche training	1,910.00	2		0.00					pending replacing Records Clerk - add to operating
New Office furniture	2,000.00	1		0.00					pending on added position - add to operating
New copier	5,286.24	2	0.00	0.00	1,762.08	1,762.06			Future (3 year) lease, October 2023 - add to operating
Postage meter		4	0.00	0.00					Future lease
Department Total	11,696.24								
Department: Community Development									
Downtown Buildings Demo	\$500,000		\$0	160,000.00					
Sidewalks	\$205,000		\$140,000						
ADA Transition Plan	\$25,000		\$25,000						
Comprehensive Plan, Zoning Ord, Zoning Map, and	\$150,000		\$75,000	75,000.00					
Condemnation/Dilapidated Structure Program	\$150,000		\$0						Included in operating
Asbestos Testing	\$30,000		\$0						Included in operating
Department Total	1,060,000.00								
Department: EMS									
Ambulances (Year 1, 3, 5)	750,000.00	1	0.00	250,000.00		250,000.00		250,000.00	Total of 3 over 5 years
Support Vehicle	70,000.00	1	0.00	70,000.00					
EMS Building	800,000.00	2			800,000.00				
Cardiac Monitors	50,000.00	3			25,000.00		25,000.00		
Department Total	1,670,000.00								
Department: Fire									
Kohler Generator - Generator station 2 and 4	91,000.00	1	45,500.00	45,500.00	45,500.00		0.00		replace generator at station 2 and purchase for station 4
Station 3 expansion - complete Station 3	285,000.00	1	100,000.00	0.00	0.00	0.00	0.00	0.00	
Burn building	250,000.00	4	0.00	250,000.00	0.00	0.00	0.00	0.00	
Ford F150 4x4 crew cab	223,310.00	5	0.00	44,662.00	44,662.00	44,662.00	44,662.00	44,662.00	replace fleet
Fleet 202* F250	46,461.80	2	0.00	0.00	46,461.80	0.00	0.00	0.00	replace truck 38 2009 chevy 2500 crew cab with graphics and lighting
Fleet 2026 Rescue Truck	250,000.00	4	0.00	0.00	0.00	0.00	250,000.00	0.00	
Fire Truck Fleet replacement - Station 1	950,000.00	2	0.00				950,000.00		
Fire Truck Fleet replacement - Station 1	950,000.00	3	0.00					950,000.00	
Fire Truck Fleet replacement - Station 2	950,000.00	2	0.00				950,000.00		
Fire Station 4 Wicker Point - Fire station 4	1,100,000.00	2	0.00	0.00	1,100,000.00	0.00	0.00	0.00	Lake Martin Signature we are hoping RL will pay)
Fire Truck for station 3 - ladder (70ft) platform	1,500,000.00	1	0.00	0.00	1,500,000.00	0.00	0.00	0.00	
Fire Truck Pumper Station 4 - sutphen	950,000.00	1	0.00	0.00	0.00	950,000.00	0.00	0.00	
Department Total	8,170,164.00								
Department: Information Technology									
New Desktop Computers & Laptops	201500	1	55500		55500	15000	20000	55500	
New Microsoft Windows License	84000	2	17000		17000	15000	15000	20000	
New Building PA System	75000	3	0		0	0	0	0	ARPA?
New Servers	63200	4	0		63200	0	0	0	
Department Total	383,700.00								
Department: Police									
4 Patrol Vehicles with Equipment	1,300,000.00	1	100,000.00		260,000.00	260,000.00	260,000.00	260,000.00	Continuous Rotation each Year
Range Range Safety/Equipment Improvements	130,000.00	2	0.00	50,000.00	20,000.00	20,000.00	20,000.00	20,000.00	Enclose with berm, Range House Improvement, Training Equipment
Department Total	1,430,000.00								

F

Five-Year Capital Spending Plan
FY 24 Projected Available Funding - \$1,300,000.00

Capital Items:	Estimated Cost	Priority Level (1-5)	Purchase Year(Determined by Priority Level)					Notes:	
			FY24	FY25	FY26	FY27	FY28		
Department: Library									
Elevator	95,000.00	1	95,000.00					Scheduled to be completed in 2023, based on parts availability	
New roof for Mamie's Place	15,000.00	3					15,000.00	The roof is over twenty years old.	
Insulation--AMRL	15,000.00	1	15,000.00					To reduce energy costs.	
Insulation--Mamie's	8,000.00	2		8,000.00				To reduce energy costs.	
Vehicle	20,000.00	3		20,000.00				For picking up supplies, attending meetings, etc.	
Update/Replace Security Cameras	7,000.00	1	0.00	7,000.00					
Update Pavilion-Rails/Ramp	10,000.00	4				10,000.00		There is presently some damage to the railing.	
Lighting in Fiction/Non-Fiction-AMRL	14,000.00	3				14,000.00			
Front Dental Moulding/ Painting -AMRL	4,000.00	2		0.00				Operating	
Floor Waxing/Carpet Cleaning	5,000.00	2		0.00				Operating	
New Shelving at Mamie's	10,000.00	3			10,000.00				
New Roof-AMRL	20,000.00	5					20,000.00	The existing roof is 12 years old.	
Update Kitchen-AMRL (Paint, blinds, cabinets, etc.)	5,000.00	4					5,000.00		
New Flooring-Mamie's	8,000.00	5					8,000.00		
HVAC Maintenance	1,000.00	1		0.00	3,000.00	3,000.00	3,000.00	3,000.00	Based on history. Operating
HVAC Updates	15,000.00	5						15,000.00	Based on history.
Repair/Replace Circulation Desk-Mamie's	4,000.00	5						4,000.00	
New Furniture/Study Carrels-Mamie's	5,000.00	5						5,000.00	
New Table/Chairs/Study Carrels-AMRL	5,000.00	4					5,000.00		
Upgrade Restrooms	7,500.00	5						7,500.00	
New Stairwells--Main Floor to Top Floor-AMRL	10,000.00	3				10,000.00			Improve safety and appearance.
Outdoor Storage Unit	3,000.00	3			3,000.00				Seasonal decorations, tools, equipment & etc.
Window Blinds-Mamie's	3,500.00	5						3,500.00	
Kitchenette update Mamie's	5,000.00	1		5,000.00					The countertops need replacing due to a leaking sink.
Department Total	297,000.00								

Department: Sportplex- Parks and Recreation								
Baseball Parking Lot	143,231.40	1	143,231.40					Majority of work done in house through PW. Will have to pay for materials.
Finish Cabin Renovation	24,100.00	1	24,100.00					Started Summer 2023
(2) New Trucks	120,000.00	4					120,000.00	
Sportplex Gym AC	17,000.00	2			17,000.00			
Concrete work around AC Pool	45,000.00	2			45,000.00			
FB Pressbox Renovation	100,000.00	5						100,000.00
Concrete around Baseball Tower	50,000.00	2			50,000.00			
Pickleball Courts	100,000.00	5						100,000.00
Reel Mower	30,000.00	3				30,000.00		
New Curbs in Sportplex	35,000.00	3				35,000.00		
Groomer	5,000.00	3				5,000.00		
Rotary Mower	5,000.00	1	0.00	5,000.00				
Department Total	674,331.40							

Department: Public Works								
Engineering								
Materials Storage at Railway Road	\$30,000.00	1	\$30,000.00					For multiple departments
GPS Unit and Ipad	\$16,000.00	3			\$16,000.00			For GIS
2009 Tahoe (238) replace with Explorer 4x4	\$46,000.00	4					\$46,000.00	
Printer	\$5,000.00	2	\$0.00	\$5,000.00				Ability to scan and print up to 11x17 - Quote?
Landfill								
Landfill Expansion	\$600,000.00	1	\$0.00		\$150,000.00	\$150,000.00	\$150,000.00	Is this in addition to what is added to operating?
2003 Jeep (515)-replace	\$40,000.00	2	\$40,000.00					Replace with Pick Up Truck 4x4
Power Line Relocate	\$175,000.00	1					\$175,000.00	

F

**Five-Year Capital Spending Plan
FY 24 Projected Available Funding - \$1,300,000.00**

Capital Items:	Estimated Cost	Priority Level (1-5)	Purchase Year(Determined by Priority Level)					Notes:
			FY24	FY25	FY26	FY27	FY28	
Department: Public Works (cont.)								
Street								
Skid Steer w/ attachments and milling head	\$130,000.00	1	\$130,000.00					
Culvert Replacements	\$150,000.00	1	\$0.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	Throughout the City. Gas Tax?
2010 F150 Extended Cab (130)-replace with 4 door	\$45,000.00	1		\$45,000.00				
2013 F250 Truck (69)-replace	\$57,000.00	3			\$57,000.00			
2013 F150 (82)-replace	\$45,000.00	2			\$45,000.00			
2013 F550 Dump Truck (287)-replace	\$100,000.00	2					\$100,000.00	
2018 Street Sweeper (309)-replace	\$300,000.00	4					\$300,000.00	
1994 Motor Grader (169)-replace	\$250,000.00	4					\$250,000.00	
2012 Trailer for Patcher (261)-replace	\$95,000.00	3					\$95,000.00	
Auto Shop								
Air Compressor	\$8,000.00	1			\$8,000.00			Unit is over 30 years old
Tire Balancer	\$25,000.00	1		\$25,000.00				Older unit, size capabilities are limited
A/C Recovery Machine	\$5,500.00	2	\$5,500.00					If unit goes down we can't do AC work
2006 Scag Mower (487)-Pool	\$14,000.00	3			\$14,000.00			Very old unit in poor condition
2006 Scag Mower (12)-Pool	\$14,000.00	3			\$14,000.00			Old unit
Shop Roll Up Doors	\$44,000.00	2				\$11,000.00	\$11,000.00	\$22,000.00
2003 Caterpillar Dozer Undercarriage-Pool	\$35,000.00	1	\$35,000.00					Under carriage is 90% worn 2 years ago
2009 Dump Truck (134)	\$125,000.00	4			\$125,000.00			Truck is very unstable and has a lot of issues
Diesel Scanner	\$3,500.00	3		\$3,500.00				Unit is almost out of date for upgrades - add to operating
HD Transmission Jack	\$6,000.00	3		\$6,000.00				Do not have one in shop currently
HD Tire Changer	\$33,000.00	2			\$33,000.00			
2007 F550 Super Duty (191)	\$150,000.00	1					\$150,000.00	Truck will be 20+ years old
2006 4x4 Pick Up (469)	\$50,000.00	1					\$50,000.00	Truck will be 20+ years old
Building Maintenance								
1997 Truck 3/4 ton Utility (387)	\$60,000.00	1	\$60,000.00					Single cab 4x4 gas burner
2003 Truck 3/4 ton Utility (268)	\$60,000.00	3		\$60,000.00				Single cab 4x4 gas burner
Guest House Repair	\$20,000.00	1	\$0.00	\$20,000.00				
Roof Repair	\$150,000.00	2			\$50,000.00	\$50,000.00	\$50,000.00	
Pull behind man lift	\$60,000.00	1	\$0.00	\$60,000.00				For all elevated work 45' JLG T350J
Property Maintenance								
2000 1 Ton 4x4 Dump Truck (214)-replace	\$75,000.00	1	\$75,000.00					Truck is 23 years old
Side by side 4 person (624)-replace	\$18,000.00	1	\$18,000.00					Replace Kubota 4x4 side by side with dump bed
2012 3/4 ton 4x4 gas Crew cab truck (21)-replace	\$60,000.00	2			\$60,000.00			Green gateway crew truck
61" Zero Turn Mower	\$56,000.00	2			\$14,000.00	\$14,000.00	\$14,000.00	
48" Zero Turn Mower	\$24,000.00	2	\$0.00	\$12,000.00		\$12,000.00		
2006 3/4 4x4 Crew Cab Truck (138)-replace	\$60,000.00	2			\$60,000.00			
2012 3/4 4x4 Reg Cab Truck (481)-replace	\$50,000.00	2			\$50,000.00			
Waste								
2007 Brush Truck (88)	\$250,000.00	1	\$250,000.00					
2006 Pick Up Truck (143)	\$40,000.00	2		\$40,000.00				
2019 Brush Truck (591)	\$250,000.00	2					\$250,000.00	Transfer 591 to Light Dept.
Incinerator Repair	\$40,000.00	1	\$0.00	\$40,000.00				Currently not working. Affecting efficiency of employee in this dept
Department Total	3,870,000.00							

Department: Golf

Capital Items:	Estimated Cost	Priority Level (1-5)	FY24	FY25	FY26	FY27	FY28	Notes:
On Course Bathroom Roof Repair	10,000.00	1	12,000.00					Can be done in house with the help from Sportplex Crew, no cost
Pro Shop Parking Lot Paving	88,000.00	1	88,000.00					Gary Ingram Paving Quote to exact amount
Greens Groomer Brush	5,600.00	1	5,600.00	5600				
Cart Paths	0.00	1						
F150 Crew Cab Work Truck 4 wd	45,000.00	2		45,000.00				
Pro Shop Front Porch Repair	15,000.00	1	10,000.00					Can be done in house with the help from Sportplex Crew, no cost
Course irrigation upgrade	50,000.00	2	10,000.00	10000	10,000.00	10,000.00	10,000.00	Run all new wire and update any decoders/solenoids/surges ne
Department Total	213,600.00							

Annual Totals: 1,640,431.40 1,215,154.20 5,235,585.88 2,584,424.06 4,133,662.00 2,962,162.00

7



FY24 Capital Spending Plan

FY 24 Projected General Fund Available Funding - \$1,585,534.20

FY 24 Projected Sportplex Available Funding - \$170,000.00

FY 24 Projected Golf Transfer from Reserve - \$80,000.00

Total Available Funding - \$1,835,534.20

Capital Items:	Estimated Cost	Budgeted Amount	Project #
----------------	----------------	-----------------	-----------

Department: City Clerk

Records Storage (waiting on Miles)	30,000.00	30,000.00	
Department Total	30,000.00		

Department: Community Development

Sidewalks	\$205,000	\$140,000	
Downtown Bulding Demolition	\$175,000	\$175,000	
ADA Transition Plan	\$25,000	\$25,000	
Comprehensive Plan, Zoning Ord, Zoning Map, and	\$150,000	\$100,000	
Department Total	555,000.00		

Department: Fire

Kohler Generator - Generator station 2 and 4	45,500.00	45,500.00	
AC Unit repalcement for Station 2	15,000.00	15,000.00	
Sation 3 expansion - complete Station 3	285,000.00	100,000.00	
Department Total	345,500.00		

Department: Information Technology

New Desktop Computers & Laptops	55500	55500	
New Microsoft Windows License	17000	17000	
Department Total	72,500.00		

Department: Police

8 Patrol vehicles via lease program	140,000.00	100,000.00	
Department Total	140,000.00		

Department: Library

Elevator	25,000.00	25,000.00	
Insulation--AMRL	25,000.00	25,000.00	
Update/Replace Security Cameras	10,000.00	10,000.00	
Department Total	60,000.00		

Department: Sportplex- Parks and Recreation

Baseball Parking Lot	143,231.40	143,231.40	
Finish Cabin Renovation	24,100.00	24,100.00	
Department Total	167,331.40		



FY24 Capital Spending Plan

FY 24 Projected General Fund Available Funding - \$1,585,534.20

FY 24 Projected Sportplex Available Funding - \$170,000.00

FY 24 Projected Golf Transfer from Reserve - \$80,000.00

Total Available Funding - \$1,835,534.20

Page 2

Department: **Public Works**

Engineering

Materials Storage at Railey Road	\$30,000.00	\$30,000.00	
----------------------------------	-------------	-------------	--

Street

Skid Steer w/ attachments and milling head	\$130,000.00	\$130,000.00	
--	--------------	--------------	--

Auto Shop

A/C Recovery Machine	\$5,500.00	\$5,500.00	
----------------------	------------	------------	--

2003 Caterpillar Dozer Undercarriage-Pool	\$35,000.00	\$35,000.00	
---	-------------	-------------	--

Building Maintenance

1997 Truck 3/4 ton Utility (387)	\$60,000.00	\$60,000.00	
----------------------------------	-------------	-------------	--

Property Maintenance

2000 1 Ton 4x4 Dump Truck (214)-replace	\$75,000.00	\$75,000.00	
---	-------------	-------------	--

Side by side 4 person (624)-replace	\$18,000.00	\$18,000.00	
-------------------------------------	-------------	-------------	--

Landfill

2003 Jeep (515)-replace	\$40,000.00	\$40,000.00	
-------------------------	-------------	-------------	--

Waste

2007 Brush Truck (88)	\$250,000.00	\$256,000.00	
-----------------------	--------------	--------------	--

Department Total	643,500.00		
-------------------------	-------------------	--	--

Department: **Golf Course**

On Course Bathroom Roof Repair	12,000.00	12,000.00	
--------------------------------	-----------	-----------	--

Pro Shop Parking Lot Paving	88,000.00	97,000.00	
-----------------------------	-----------	-----------	--

Greens Groomer Brush	5,600.00	5,600.00	
----------------------	----------	----------	--

Course irrigation upgrade	50,000.00	10,000.00	
---------------------------	-----------	-----------	--

Pro Shop Front Porch Repair	10,000.00	10,000.00	
-----------------------------	-----------	-----------	--

Department Total	165,600.00		
-------------------------	-------------------	--	--

Grand Total:	\$1,814,431.40
---------------------	-----------------------

Amount Available for Contingencies GF:	\$13,434.20
---	--------------------

Amount Available for Contingencies Sportplex:	2,668.60
--	-----------------

Amount Available for Contingencies Golf:	5,400.00
---	-----------------



General Fund Capital Funding Breakdown

<u>Period</u>	<u>Deposits</u>	
22-Oct	\$104,217.71	
22-Nov	\$173,598.05	
22-Dec	\$90,484.62	
23-Jan	\$162,829.57	
23-Feb	\$48,493.26	
23-Mar	\$124,666.94	
23-Apr	\$110,891.48	
23-May	\$124,028.40	
23-Jun	\$116,729.72	
23-Jul	\$117,126.48	
23-Aug	\$154,804.10	
23-Sep	\$92,992.20	
Tags- 21	\$65,100.24	Transfer
Tags -22	\$54,080.22	Transfer
Tags -23	\$45,491.21	Transfer
Total:	\$1,585,534.20	

Sportplex Capital Funding Breakdown

FY 23 YTD Revenue:	\$1,994,487.88
FY 23 YTD Expense:	\$1,740,340.11
Prel. Net Income:	\$254,147.77
4.2% Reserve	\$83,768.49
Available:	\$170,379.28

Golf Capital Funding Breakdown

Approved Expenditures for FY24:	\$712,700.00
50% (6 months operating expenses)	\$356,350.00
Checking account balance 9/30/2023	\$558,366.04
Less Reseve Goal	\$356,350.00
Available:	\$202,016.04

RESOLUTION

To Set a Public Hearing to Rezone Property Located at 3065 Highway 63 South from RR (Reserve Residential) to B2 (General Business)

WHEREAS, the Other Office AC, LLC is the petitioner of the property Located at 3065 Highway 63 South described below and shown as Attachment “A”; and

WHEREAS, said property to be rezoned is located inside the city limits on Highway 63 South; and

WHEREAS, the petitioner wishes to rezone the property from RR (Reserve Residential) to B2 (General Business); and

WHEREAS, a public hearing on the proposed rezoning was held by the City of Alexander City Planning Commission on October 10, 2023; and

WHEREAS, the Planning Commission did recommend the zoning of the property, as described in Attachment “A”, be amended from RR (Reserve Residential) to B2 (General Business) described as:

3065 Highway 63 South

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, that a public hearing is set for 5:30 p.m. on December 11, 2023 at the Alexander City Municipal Complex.

PROPOSED ORDINANCE

Pursuant to the requirements of Title 11-52-77, Code of Alabama, 1975, as amended, notice is hereby given by the City Council of the City of Alexander City, Alabama that at the regular meeting of said City Council on November 6, 2023, at the Municipal Complex, 281 James D. Nabors Drive, Alexander City, Alabama, the following proposed ordinance was introduced:

By: Stephanie J. Southerland,
City Clerk

ORDINANCE

BE IT ORDAINED by the City Council of the City of Alexander City, Alabama, as follows:

THAT the zoning ordinance of the City of Alexander City and the zoning map may be amended to reclassify the property located and described in Attachment "A" from RR (Reserve Residential) to B2 (General Business); and

THAT this proposed ordinance and a synopsis will be advertised for two (2) weeks in the Outlook, a newspaper of general circulation within the City Limits of the City of Alexander City, and that the City Council at its Public Hearing at 5:30 p.m. on December 11, 2023, shall consider said proposed ordinance and that at such time and place all persons who desire will have an opportunity to be heard in favor of or in opposition to such ordinance.

ALL other items and provisions of the zoning ordinance not herein specifically amended shall remain in full force and effect.

THE amendments herein contained were considered and recommended by the City of Alexander City Planning Commission on October 10, 2023.

THIS ordinance shall become effective upon its passage and execution as provided by law.

ADOPTED THIS 6TH DAY OF NOVEMBER, 2023.

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

AUTHENTICATED THIS 6TH DAY OF NOVEMBER, 2023.

By: Stephanie J. Southerland,
City Clerk



ORDINANCE

To Establish the Annual Salary of the Mayor for the 2025 Quadrennium

BE IT ORDAINED by the City Council of the City of Alexander City, Alabama as follows:

Section 1. That the salary of the mayor of the City of Alexander City, Alabama, shall be and the same is hereby fixed at the sum of \$54,000.00 per year.

Section 2. In addition to the salary provided for herein, the mayor shall also be entitled to any cost-of-living raises granted to all full-time employees of the city.

Section 4. That the mayor shall be entitled to compensation for all expenses incurred in the course of fulfilling their duties and responsibilities as established by city policy and shall be entitled to participate in all of the city’s insurance programs on the same basis as city employees participate.

Section 5. This ordinance shall become effective on the first Monday in November, 2025, and shall continue in force and effect until repealed by action of the council.

Section 6. The provisions of this ordinance are hereby declared severable; if any portion of this ordinance shall be held unconstitutional or otherwise invalid by a court of competent jurisdiction, such ruling shall not affect the remaining portions of this ordinance.

ADOPTED THIS 6TH DAY OF NOVEMBER, 2023.

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

AUTHENTICATED THIS 6TH DAY OF NOVEMBER, 2023.

By: Stephanie J. Southerland
City Clerk

APPROVED:

By: Curtis “Woody” Baird
Mayor

Yeas:

Nays:

Publication Date: _____, 2023

ORDINANCE

To Establish the Annual Salary of the Councilmembers for the 2025 Quadrennium

BE IT ORDAINED by the City Council of the City of Alexander City, Alabama as follows:

Section 1. That each councilmember shall be compensated at the sum of \$12,240.00 per year.

Section 2. In addition to the salary provided for herein, the councilmembers shall also be entitled to any cost-of-living raises granted to all full-time employees of the city.

Section 3. That the councilmembers shall be entitled to compensation for all expenses incurred in the course of fulfilling their duties and responsibilities as established by city policy and shall be entitled to participate in all of the city’s insurance programs on the same basis as city employees participate.

Section 4. This ordinance shall become effective on the first Monday in November, 2025, and shall continue in force and effect until repealed by action of the council.

Section 5. The provisions of this ordinance are hereby declared severable; if any portion of this ordinance shall be held unconstitutional or otherwise invalid by a court of competent jurisdiction, such ruling shall not affect the remaining portions of this ordinance.

ADOPTED THIS 6TH DAY OF NOVEMBER, 2023.

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

AUTHENTICATED THIS 6TH DAY OF NOVEMBER, 2023.

By: Stephanie J. Southerland
City Clerk

APPROVED:

By: Curtis “Woody” Baird
Mayor

Yeas:

Nays:

Publication Date: _____, 2023

RESOLUTION

To Award RFP 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

WHEREAS, the City of Alexander City, Alabama has let bids for the demolition of the former city hall and police department buildings; and

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

WHEREAS, the request for proposals was advertised on July 15, 2023; and

WHEREAS, seven (7) sealed proposals were received, opened and read in public on September 27, 2023 at 2:00 p.m.; and

WHEREAS, the bids were submitted to the City Council of Alexander City at their November 6, 2023 meeting; and

WHEREAS, Southern Recycling is the lowest responsible bidder shown as Attachment A.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Alexander City, Alabama, hereby awards proposal 24-01 to Southern Recycling.

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 agreement as part of this bid award.

ADOPTED THIS 6TH DAY OF NOVEMBER, 2023.

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

City of Alexander City Bid Tabulation



Bid Open Date & Time: 9/27/2023 @ 2:00

Bid Title: Bid 24-01 Downtown Buildings Demolition

- SEALED ENVELOPE
- BIDDERS NAME
- G.C. LICENSE NO.
- NOTATIONS
- AFFIDAVIT
- BID BOND
- E-VERIFY
- INSURANCE / WARRANTY
- ACKNOWLEDGE OF AMEND
- W-9
- PERFORMANCE BOND
- PAYMENT BOND
- BUSINESS LICENSE
- TOTAL BID AMOUNT

	1	2	3	4
BIDDERS NAME	AAA	Britt	Complete Demolition	Harmon Contracting
G.C. LICENSE NO.	✓ 20151	✓ 21470	✓ 49722	✓ 18468
NOTATIONS		Change w/ist Ac. con add \$40,000 to base bid		
AFFIDAVIT	✓	✓	✓	
BID BOND	✓ Financial Surety	✓ FCCI	✓ FCCI	✓ Farmers + merchants (Return checks)
E-VERIFY	✓	✓	✓	✓
INSURANCE / WARRANTY	✓	✓		
ACKNOWLEDGE OF AMEND	✓	✓	✓	
W-9	✓			
PERFORMANCE BOND	✓			
PAYMENT BOND				
BUSINESS LICENSE				
TOTAL BID AMOUNT	\$924,900	\$290,000 <small>(added 40 to 350)</small>	\$272,000	\$775,000

City of Alexander City Bid Tabulation



Bid Open Date & Time: 9/27/2023 @ 2:00

Bid Title: Bid 24-01 Downtown Buildings Demolition

	5	6	7	
SEALED ENVELOPE				
BIDDERS NAME	Ingle	Southern Recycling + Dem	West Alabama Contracting	
G.C. LICENSE NO.	46686	✓ 49934	✓ 48359	
NOTATIONS				
AFFIDAVIT		✓	✓	
BID BOND	Atlantic Specialty	Old Republic	Granite Ra. Inc	
E-VERIFY	✓	✓	✓	
INSURANCE / WARRANTY	✓	✓	✓	
ACKNOWLEDGE OF AMEND				
W-9				
PERFORMANCE BOND				
PAYMENT BOND				
BUSINESS LICENSE				
TOTAL BID AMOUNT	\$290,500	\$159,000	\$488,632	

RESOLUTION

To Award Bid No. 23-19 to Avery Landscaping & Associates, LLC for Sidewalk Improvements, Project No. TAPUC-TA22(909) in an Amount not to Exceed \$120,623.00

WHEREAS, the City of Alexander City, Alabama has let bids for sidewalk improvements along Central Boulevard, James D. Nabors Drive and Recreation Drive, Project No. TAPUC-TA22(909); and

WHEREAS, the Alabama Department of Transportation (ALDOT) authorized said improvements on January 18, 2023; and

WHEREAS, the plans and specifications for said project were approved on August 4, 2023 in a letter signed by DeJarvis Leonard, ALDOT Region Engineer; and

WHEREAS, the base bid amount is \$528,448.00 with ALDOT grant funding of \$482,492.00; and

WHEREAS, resolution 22-20, adopted on December 6, 2021 authorized the mayor to execute an engineering agreement in an amount not to exceed \$80,000.00; and

WHEREAS, the actual engineering fees are estimated to be \$78,667.00; and

WHEREAS, the cost due by the City of Alexander City will be \$120,623.00; and

WHEREAS, said funds are to be paid from the fiscal year 2024 capital budget;

and

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

and

WHEREAS, the invitation for bid was advertised on August 19, 2023 in the Times Daily and on August 20, 2023 in the Montgomery Advertiser and the Gadsden Times; and

WHEREAS, three (3) sealed bids were received, opened and read in public on September 11, 2023 at 10:00 a.m.; and

WHEREAS, the bids were submitted to the City Council of Alexander City at their November 6, 2023 meeting; and

WHEREAS, Avery Landscaping & Associates, LLC is the lowest responsible bidder shown as Attachment A.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Alexander City, Alabama, hereby awards bid number 23-19 to Avery Landscaping & Associates, LLC.

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 agreement as part of this bid award.

ADOPTED THIS 6TH DAY OF NOVEMBER, 2023.

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

AUTHENTICATED THIS 6TH DAY OF NOVEMBER, 2023.

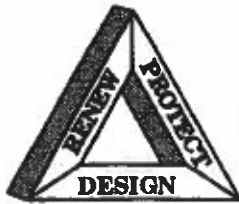
By: Stephanie J. Southerland,
City Clerk

APPROVED:

By: Curtis "Woody" Baird,
Mayor

Yeas:

Nays:



EEFS

E.E.F.S. COMPANY, P.C.
CIVIL & STRUCTURAL ENGINEERS

September 12, 2023

Mayor Curtis Baird
City of Alexander City
281 James D. Nabors Drive
Alexander City, Alabama 35010

RE: TAPUC-TA22(909)
Sidewalk Improvements along Central Boulevard, James D. Nabors Drive, and Recreation Drive

Dear Mayor Baird,

We have reviewed the three (3) bid proposals submitted on September 11, 2023, for the above referenced project. If funds are available, we recommend the project be awarded to Avery Landscaping & Associates, LLC, the lowest qualified bidder with a base bid of \$528,448.00; Total Add Alternate #1 bid amount \$121,500.00; Total Add Alternate #2 bid amount \$67,500.00.

Attached for your review, is the following information:

1. Bid Tabulation Certification
2. Bid Quantity Worksheet Summary Certification
3. Copy of Bid
 - a. Proposal For the Construction of State-Aid Project
 - b. Contract Schedule including Signature Page
 - c. Local Public Agency Federal-Aid Funded Projects
 - d. Bid Bond and/or Cashier's Check
 - e. Bid Envelope
4. Spreadsheet detailing estimated project funding breakdown

If you have any questions or comments, please call me at (205) 424-3737.

Sincerely,

Michael Rice, P.E.
Project Engineer

Attachments

Cc: Amanda Thomas, Director of Community Development
Stephanie Southerland, City Clerk
Drew Meacham City Engineer/ Director of Public Works

EEFS Company, P.C.
P.O. Box 982 • Bessemer, Alabama 35021
Office: (205) 424-3737

CITY OF ALEXANDER CITY
TAPUC-TA22(909) Sidewalk Improvements - Alexander City
9/11/2023 10:00 A.M.
EEFS Job # 2316-21

	BULLS CONSTRUCTION GROUP, LLC	GILLESPIE CONSTRUCTION, LLC	AVERY LANDSCAPING ASSOCIATES, LLC
SEALED ENVELOPE - PROPOSAL	✓	✓	✓
PROJECT NAME	✓	✓	✓
BIDDERS NAME	✓	✓	✓
G.C. LICENSE NO.	50287	47928	56606
NOTATIONS ON ENVELOPE	NONE	NONE	NONE
LPA FEDERALLY FUNDED PROJECTS INCLUDING NON COLLUSION AFFIDAVIT PAGES 1-6	✓	✓	✓
BID BOND	Berkeley Insurance Company	Merchants Bonding Company	Atlantic Specialty Ins Co.
PROPOSAL FORM 1-1A	✓	✓	✓
TOTAL BASE BID	719,855. ⁰⁰	628,987. ⁰⁰	528,448. ⁰⁰
TOTAL ADD ALTERNATE #1	215,050. ⁰⁰	155,000. ⁰⁰	121,500. ⁰⁰
TOTAL BASE BID PLUS ADD ALTERNATE #1	934,905. ⁰⁰	783,987. ⁰⁰	649,948. ⁰⁰
TOTAL ADD ALTERNATE #2	132,250. ⁰⁰	100,000. ⁰⁰	67,500. ⁰⁰
TOTAL BASE BID PLUS ADD ALTERNATE #1 & #2	1,067,155. ⁰⁰	883,987. ⁰⁰	717,448. ⁰⁰

I hereby certify that the above Bids were received sealed on or before September 11, 2023 at 10:00 a.m.

BY: Stephanie J. Southerland
 Stephanie Southerland, City Clerk, City of Alexander City, Alabama

I hereby certify that the above Bids were publicly opened and read aloud on September 11, 2023 at 10:00 a.m.

BY: Stephanie J. Southerland
 Mr. Mitchell Rice - GFCF Company, PC
 Stephanie Southerland, City Clerk
 Project Manager

County of Jefferson
 State of Alabama
 Sworn and subscribed before me this 11th day of September, 2023.

Brenda H. Rickard
 Notary

My commission expires:



6

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

WHEREAS, the City Council of the City of Alexander City, Alabama, previously adopted Resolution 20-06 to Amend the Personnel Manual in relation to health insurance benefits; and

WHEREAS, said resolution amended the health insurance benefits sections of the City Personnel Manual as follows:

11.4.2.2 HEALTH PLAN.

The City will pay all costs associated with single coverage for the employee. The employee will be responsible for 42% of the monthly premium and 50% of each annual increase, as they occur for family coverage; and

11.9 SUMMARY OF CITY PROVIDED BENEFITS.

City pays employee's share and 58% of the cost of the dependent's share, with employee responsible for 50% of the annual premium increase; and

WHEREAS, it is recommended to simplify the aforementioned benefit calculation by amending the Personnel Manual to read as follows:

11.4.2.2 HEALTH PLAN.

The City pays 100% of single coverage premiums for employees. The City pays 75% of family coverage premiums for employees; and employees are be responsible for 25% of family coverage premiums; and

11.9 SUMMARY OF CITY PROVIDED BENEFITS.

Single coverage provided at no cost to the employee. Family coverage cost shared between City (75%) and employee (25%).

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the Personnel Manual be amended as recommended herein.

//

RESOLUTION

To Authorize the Lake Martin Industrial Development Board to Enter into a Tax Abatement Agreement with Hyundai Motor Manufacturing Alabama, LLC

WHEREAS, the City Council of the City of Alexander City, Alabama (the “City”) is authorized to grant tax abatements as permitted by The Tax Incentive Reform Act of 1992, codified as Section 40-9B-1 et seq. of the Alabama Code, as amended; and

WHEREAS, Hyundai Motor Manufacturing Alabama, LLC (the “Company”) is considering purchasing additional tooling equipment at an automobile supplier manufacturing facility (the “Project”), the initial capital expenditures of the Project to the Company being estimated at \$24,818,000 said Project to be located in Alexander City, Alabama (the “City”) as described in the Tax Abatement Agreement between Lake Martin Area Industrial Development Board and the Company (the “Tax Abatement Agreement”); and

WHEREAS, the Project will be operated by the Company in the City as an “industrial or research enterprise,” as defined under ALA. CODE § 40-9B-3(a)(10); and

WHEREAS, the terms of such abatements shall be set forth in the Tax Abatement Agreement; and

WHEREAS, the Company has presented an application to the City and the Lake Martin Area Industrial Development Board with respect to the proposed tax abatements; and

WHEREAS, the Company has represented to the City that the predominant trade or business to be conducted by the Company at the Project is described in 2012 North American Industry Classification System Code 336111 as promulgated by the United States Government Office of Management or Budget; and

WHEREAS, the City has the ability to authorize one or more public industrial authorities to grant abatements within the City under The Tax Incentive Reform Act of 1992, codified as Section 40-9B-5 et seq. of the Alabama Code, as amended.

//

NOW THEREFORE, BE IT RESOLVED by the City as follows:

1. The City does hereby approve, authorize, ratify and confirm the authorization of the Lake Martin Area Industrial Development Board granting tax abatements for Hyundai Motor Manufacturing Alabama, LLC's new project.

2. The Lake Martin Area Industrial Development Board is hereby authorized and directed to execute and deliver the Tax Abatement Agreement in the form presented to the City at this meeting with such changes or additions thereto or deletions therefrom as the officer executing such instruments shall approve, which approval shall be conclusively evidenced by his or her execution of such instruments.

ADOPTED THIS 6TH DAY OF NOVEMBER, 2023.

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

AUTHENTICATED THIS 6TH DAY OF NOVEMBER, 2023.

By: Stephanie J. Southerland
City Clerk

APPROVED:

By: Curtis "Woody" Baird,
Mayor

Yeas: _____

Nays: _____