

Regular Council Meeting Agenda

281 James D. Nabors Drive Council Chambers of Municipal Complex Tuesday, January 2, 2024 --- Meeting at 5:30 p.m.

Call to Order: Council President Colv

Opening Prayer: Councilor Tapley

Pledge of Allegiance: Councilor Eric Brown

Roll Call:

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

Approval of Agenda: January 2, 2024

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: Drew Meacham, Rebuild Alabama/Transportation Plan update

Public Hearing: None

Report on Status of City Finances: None

Proclamation: None

Unfinished Business:

New Business:

1. RESOLUTION: To Authorize the Mayor to Enter into an Agreement with the Municipal Gas Authority of Georgia for Natural Gas Appliance Management and Sales. (Sponsored By: Councilor Keel)

2. RESOLUTION: To Authorize the Mayor to Enter into an Agreement By and Between the State of Alabama and the City of Alexander City, Alabama, Project No. LRSI-6224, CPMS Reference No. 100077752 at a Cost not to Exceed \$12,861.60. (Sponsored By: Council President Pro Tempore Hardy)

3. RESOLUTION: To Authorize the Mayor to Enter into a Municipal Pole Use Agreement by and Between the City of Alexander City Utilities and Crown Castle Fiber, LLC. (Sponsored By: Councilor Keel)

4. RESOLUTION: To Appoint ______ to the Comprehensive Steering Committee. (Sponsored By: Mayor Baird)

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 Tuesday, January 16, 2024 at 4:30 and 5:30 p.m.