



Regular Council Meeting Agenda

281 James D. Nabors Drive
Council Chambers of Municipal Complex
Tuesday, January 16, 2024 --- 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: January 2, 2024 Regular Meeting

Approval of Agenda: January 16, 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:

Public Hearing: None

Report on Status of City Finances: Romy Stamps, Finance Director

Proclamation: None

Unfinished Business:

RESOLUTION: To Provide for the Elimination of a Grade Crossing at 17th Street W, DOT #728239C, RR Milepost P-365.03. (Sponsored By: Mayor Baird) TABLED DECEMBER 18, 2023

New Business:

1. RESOLUTION: To Amend the FY24 Personnel Authorization List for the Gas Department. (Sponsored By: Councilor Keel)

2. RESOLUTION: To Authorize the Mayor to Enter into an Agreement with the Tallapoosa County Commission to Accept \$100,000.00 American Rescue Plan Act Funds for the Purpose of Expanding Recreational Services. (Sponsored By: Mayor Baird)

3. ORDINANCE: To Amend Chapter 18, Buildings and Building Regulations of the Alexander City Code of Ordinances. (Sponsored By: Mayor Baird)

4. ORDINANCE: To Rescind Ordinance 2022-22, to Sell and Declare Real Property no Longer Needed for Public Use. (Sponsored By: Mayor Baird)

5. RESOLUTION: To Award Bid No. 24-06 to Calhoun Meter Company for Ductile Iron Pipe at a Cost not to Exceed \$29,262.24. (Sponsored By: Council President Colvin)

6. RESOLUTION: To Award Bid No. 24-03, Project Clean Water Part B to Hutchins Backhoe and Septic Service, LLC in an Amount not to Exceed \$1,858,274.00 for the Construction of Multi-agency Wastewater Solution -Project “B” Highway 128 Sewer Force Main (Sponsored By: Council President Pro Tempore Hardy)

7. RESOLUTION: To Grant \$100,000.00 to the Imagination Station from the Sale of Sportplex Property to the Alexander City Board of Education. (Sponsored By: Councilor Chris Brown)

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, February 5, 2024 at 5:30 p.m.