



Regular Council Meeting Agenda

281 James D. Nabors Drive
Council Chambers of Municipal Complex
Monday, February 19, 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: February 5, 2024 Regular Meeting

Approval of Agenda: February 19, 2024

Michael Waldrop & Chad Middlebrooks: Request to hold a drive through live nativity at the Sportplex in December, 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: None

Public Hearing: 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**

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

Proclamation: None

Unfinished Business:

U1. 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 & JANUARY 16, 2024**

New Business:

1. RESOLUTION: To Authorize the Mayor to Apply for an Assistance to Firefighters Grant: Vehicle Acquisition. (Sponsored By: Councilor Eric Brown)

2. RESOLUTION: To Authorize the Mayor to Apply for an Assistance to Firefighters Grant: Operations and Safety. (Sponsored By: Councilor Eric Brown)

3. RESOLUTION: To Authorize the Mayor to Submit an Application for the Alabama Recycling Fund Grant for Construction of a New Recycling Facility. (Sponsored By: Council President Pro Tempore Hardy)

4. RESOLUTION: To Authorize the Mayor to Enter into an Agreement with Alabama Power Foundation to Receive \$25,000.00 Grant Funds for the Construction of the Imagination Station. (Sponsored By: Mayor Baird)

5. RESOLUTION: To Authorize the Mayor to Execute and Continue the Existing Loan Agreement with the National Museum of the United States Air Force for the Aircraft on Display at the Alexander City Sportplex. (Sponsored By: Councilor Chris Brown)

6. RESOLUTION: To Grant \$100,000.00 to the Imagination Station from the Alexander City General Fund. (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, March 4, 2024 at 5:30 p.m.