



## Regular Council Meeting Agenda

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

**Call to Order:** Council President Colvin

**Opening Prayer:** Councilor Tapley

**Pledge of Allegiance:** Council President Pro Tempore Hardy

**Roll Call:**

**Approval of Minutes:** January 16, 2024 Work Session  
January 16, 2024 Regular Meeting

**Approval of Agenda:** February 5, 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:** None

**Proclamation:** None

**Unfinished Business:**

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

**TABLED JANUARY 16, 2024**

**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)

**TABLED JANUARY 16, 2024**

**New Business:**

**1. RESOLUTION:** To Rescind Resolution 23-128, Adopted on November 6, 2023 and 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)

**2. RESOLUTION:** To Authorize the Mayor to Enter into an Agreement with the Tallapoosa County Commission to Accept \$500,000.00 Reimbursement American Rescue Plan Act Funds for Assistance with Funding a Sewer Project for Shiner's Cove Subdivision. (Sponsored By: Mayor Baird)

**3. RESOLUTION:** To Authorize the Mayor to Enter into an Agreement with the Tallapoosa County Commission to Accept \$800,000.00 Reimbursement American Rescue Plan Act Funds for Assistance with Funding a Sewer Project for the Willows and Willow Point Subdivision. (Sponsored By: Mayor Baird)

**4. RESOLUTION:** To Reject Bid No. 24-04 for Police Interceptor Vehicles. (Sponsored By: Mayor Baird)

**5. RESOLUTION:** To Award Bid No. 24-05 to US Jetting, LLC for One (1) Skid Mounted Pressure Washer at a Cost not to Exceed \$81,420.00. (Sponsored By: Mayor Baird)

**6. 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: 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, February 19, 2024 at 4:30 and 5:30 p.m.**