



Regular Council Meeting Agenda

281 James D. Nabors Drive
Council Chambers of Municipal Complex
Monday, April 1, 2024 --- Meeting at 5:30 p.m.

Call to Order: Council President Colvin

Opening Prayer: Pastor John Hill, Flint Hill Methodist Church

Pledge of Allegiance: Mayor Baird

Roll Call:

Approval of Minutes: March 4, 2024 Regular Meeting

Approval of Agenda: April 1, 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:

There is an upcoming vacancy on the Board of Education. Any interested applicants must submit an application to the City Clerk no later than April 30 at 4:30 p.m.

Public Hearing: None

Report on Status of City Finances: None

Proclamation: Fair Housing Month

Unfinished Business: None

New Business:

- 1. RESOLUTION:** To Accept the Fiscal Year 2021 Audit. (Sponsored by: Council President Colvin)
- 2. RESOLUTION:** To Award Bid to Siemens Industry, Inc for Four (4) Circuit Breakers and to Southern States, LLC for Circuit Switchers and to Reject Bids for the Regulators and Power Transformers at a Cost not to Exceed \$171,300.00. (Sponsored By: Councilor Keel)
- 3. RESOLUTION:** To Authorize the Mayor to Enter into an Agreement with James Gang Amusement for a Carnival to be Held at the Sportplex March 29 – April 6, 2024. (Sponsored By: Councilor Chris Brown)
- 4. RESOLUTION:** To Award Bid No. 24-09 to Southern Coatings of Tarpon Springs, LLC for Bridge Coating on Coven Abbett Highway Bridge (BIN #8450) at a Cost not to Exceed \$327,246.00. (Sponsored By: Council President Pro Tempore Hardy)
- 5. REQUEST:** To Waive the Application Fee for Blues in the Park Concert to be Held May 18, 2024. (Sponsored By: Council President Pro Tempore Hardy)
- 6. RESOLUTION:** To Appoint Voting Delegates for the 2024 Annual Business Meeting at the Alabama League of Municipalities Convention. (Sponsored By: Mayor Baird)
- 7. RESOLUTION:** To Authorize the Mayor to Enter into an Agreement Related to the American Recovery Plan Act Drinking Water/Wastewater Project to be Paid from an Alabama Department of Environmental Management Grant. (Sponsored By: Council President Pro Tempore Hardy)
- 8. RESOLUTION:** To Authorize the Mayor to Enter into an Agreement with the Federal Aviation Administration for Flight Inspection. (Sponsored By: Mayor Baird)
- 9. RESOLUTION:** To Authorize the Mayor to Enter into an Agreement with Thompson Engineering for Geotechnical Consulting Services for the Electrical Substation at Dadeville Road and Coley Creek Road at a cost not to Exceed \$19,400.00 (Sponsored By: Council President Pro Tempore Hardy)
- 10. RESOLUTION:** To Award Bid Number 24-11 to Siemens Energy for the Purchase of Twelve (12) Regulators at a Cost not to Exceed \$43,849.00 each. (Sponsored By: Councilor Keel)
- 11. RESOLUTION:** To Reject Bid Number 24-12 for the Purchase of Two (2) Power Transformers. (Sponsored By: Councilor Keel)
- 12. RESOLUTION:** To Authorize a One-Time Additional Paid Holiday for Friday, July 5, 2024. (Sponsored By: Mayor Baird)
- 13. RESOLUTION:** To Approve a Proclamation Marking the 56th Anniversary of the United States Fair Housing Law. (Sponsored By: Mayor Baird)

Public Comments (3 minutes per speaker): Please step to the podium and state your name and address for the record.

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, April 15, 2024 at 4:30 and 5:30 p.m.