



Regular Council Meeting Agenda

281 James D. Nabors Drive
Council Chambers of Municipal Complex
Monday, June 3, 2024 --- Meeting at 5:30 p.m.

Call to Order: Council President Colvin

CACC President Lynn and Robin Calvert to address the governing body.

Opening Prayer: Pastor Adam Wade, Lifepoint Church

Pledge of Allegiance: Council President Pro Tempore Hardy

Roll Call:

Approval of Minutes: May 20, 2024 Work Session
May 20, 2024 Regular Meeting

Approval of Agenda: June 3, 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: None

New Business:

1. ORDINANCE: To Revise City Council District Lines to Conform with the 2020 Census.
(Sponsored By: Council President Colvin)

2. RESOLUTION: To Re-Appoint Fred Norris and Sheralyn Belyeu to the Library Board. (Sponsored By: Councilor Tapley)

3. RESOLUTION: To Approve Two (2) Temporary Easements Between the City of Alexander City and Chad & Karen Kison and Cindy McGhee for Remediation of Storm Water Runoff. (Sponsored By: Council President Pro Tempore Hardy)

4. RESOLUTION: To Authorize a Variance on a Sign to be Placed at 6068 Highway 63 South.
(Sponsored By: Councilor Chris Brown)

5. RESOLUTION: To Update the Organizational Chart and Amend the Fiscal Year 2024 Personnel Authorization List. (Sponsored By: Mayor Baird)

6. RESOLUTION: To Authorize the Execution of an Amendment to that Certain Gas Supply Contract Between the Municipal Gas Authority of Georgia and the Public Energy Authority of Kentucky Authorizing the Gas Authority to Accept a Discount Below the Minimum Discount Specified in the Gas Supply Contract in Connection with the Reset of the Available Discount in Peak's Gas Prepayment Project; and Addressing Related Matters. (Sponsored By: Councilor Keel)

7. RESOLUTION: To Allow Reimbursement to the City of Alexander City for the Electrical Substation at a Cost not to Exceed \$8,000,000.00. (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 and City Council meetings are scheduled for
Monday, June 17th, 2024 at 4:30 and 5:30 p.m.**