



Regular Council Meeting Agenda

281 James D. Nabors Drive
Council Chambers of Municipal Complex
Monday, June 17, 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: June 3, 2024 Regular Meeting

Approval of Agenda: June 17, 2024

Reports from Council on Standing Committees:

Finance Committee: Council President Colvin
Public Safety Committee: Councilor Eric Brown
Utilities Committee: Mayor Baird
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: To Rezone Property Located at the Corner of Coven Abnett Highway and Highway 280 from RR (Reserve Residential) to B-2 (General Business). (Sponsored By: Councilor Chris Brown)

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

Proclamation:

Unfinished Business:

1. 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) (HELD from June 3, 2024)

New Business:

1. ORDINANCE: To Rezone Property Located at the Corner of Coven Abnett Highway and Highway 280 from RR (Reserve Residential) to B-2 (General Business). (Sponsored By: Councilor Chris Brown)

2. RESOLUTION: To Amend Resolution No. 2024-06, Adopted on January 16, 2024, to Include an Additional \$25,000.00 for Expanding Recreational Services. (Sponsored By: Councilor Tapley)

3. RESOLUTION: To Authorize the Mayor to Sign \$92,419.00 Grant Award Documents for the Gas Department. (Sponsored By: Mayor Baird)

4. RESOLUTION: To Authorize the Mayor to Apply for a Natural Gas Distribution Infrastructure Safety and Modernization 2024/2025 Grant Through a Grant Writing Service and Execute any and all Documents Related to a Grant Award (Sponsored By: Mayor Baird)

5. RESOLUTION: To Authorize the Mayor to Enter into an Agreement with Magnolia River for Engineering Services. (Sponsored By: Mayor Baird)

6. RESOLUTION: To Award Bid No. 24-15 to Gary Ingram Grading & Paving, Inc. for Street Paving and Rehabilitation at a Cost not to Exceed \$3,169,192.78. (Sponsored By: Council President Pro Tempore Hardy)

7. RESOLUTION: To Award Bid No. 24-17 to Hutchins Services, LLC and Rast Construction, Inc. for Water and Sewer System Labor and Equipment Assistance. (Sponsored By: Mayor Baird)

8. ORDINANCE: To Authorize the Issuance, Execution, Sale and Delivery of a \$7,658,482.00 Principal Amount General Obligation Refunding Warrant of the City of Alexander City for the Refinancing of the Alexander City Municipal Complex. (Sponsored By: Council President Colvin)

9. REQUEST: To Approve Retail Table Wine License (off premise only) to MAPCO Express Located at 1590 Highway 22 West. (Sponsored By: Council President Pro Tempore Hardy)

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, July 1, 2024 at 5:30 p.m.