

Regular Minutes of the City Council

1 Court Square
Council Chambers of Criminal Justice Building
Monday, June 18, 2018 --- Meeting at 5:30 p.m.

CALL TO ORDER THE PRE-COUNCIL MEETING: Council President Spraggins called the Pre-Council Meeting to order at 5:30 p.m. on Monday, June 18, 2018, in the Council Chambers of the Criminal Justice Building. Councilman Tapley, Councilwoman Colvin, Councilman Hardy, Councilman Brown, Council President Tommy Spraggins, Councilman Funderburk were present.

Absent: None

Others present included: Mayor Nabors, Al Jones, Amanda Thomas, Kathy Railey, Sandy Stanbrough, Arlean Wyckoff, Joe Milam, Henry Foy, Louise Pritchard, Frank Humber, Eddie Patterson, Mitch Sneed with The Outlook, Mike Jackson, Marshall Griffin, Ricky Waller, Bre Smith, Reese McAlister, Deputy Chief Easterwood, and Dr. Roderick Williams

During the Pre-Council Meeting Council President Spraggins asked the following persons to inform the Council of the following items.

Frank Humber with East Alabama Regional Planning Commission discussed the City's current CDBG Project No. LR-CE-PF-14-003. Mr. Humber stated this would allow the City to demolish more commercial buildings. A resolution will come before the council at a later date to finalize the amendment. Al Jones stated there would not be another CDBG grant until this one is dissolved.

Council President Spraggins explained the work session that took place on Thursday, May 31, 2018 concerning the water capital improvement fee. Councilman Funderburk stated that he had spoken with Ms. Young, former Mayor, and she had no recollection of the events. Councilman Spraggins stated that only 9 of the 40 homes have been constructed.

Al Jones spoke to the Council about the proposed members of the Historic Preservation Commission. He stated that the members had rolled off and the commission was completely empty.

Ricky Waller, from the Light Department, spoke on the placement of a street light near 1705 Sandy Ridge. He stated there are no lights near the curve at this time. This will be an Alabama Power pole and the City will pay for the service.

Bre Smith, with Mainstreet, spoke to the Council about a request from Mark Gilliland to place two tables and four chairs along the sidewalk located at 41 Main Street (Ocie and Belles).

Hearing no further discussion or questions, Council President Spraggins ended the Pre-Council Meeting.

CALL TO ORDER THE REGULAR COUNCIL MEETING: Council President Spraggins called the Council Meeting to order at 5:43 p.m. on Monday, June 18, 2018, in the Council Chambers of the Criminal Justice Building. Councilman Tapley, Councilwoman Colvin, Councilman Hardy, Councilman Brown, Council President Tommy Spraggins, and Councilman Funderburk were present.

Absent: None

Others present included: Mayor Nabors, Al Jones, Amanda Thomas, Kathy Railey, Sandy Stanbrough, Arlean Wyckoff, Joe Milam, Henry Foy, Louise Pritchard, Frank Humber, Eddie Patterson, Mitch Sneed with The Outlook, Mike Jackson, Marshall Griffin, Ricky Waller, Bre Smith, Reese McAlister, Deputy Chief Easterwood, and Dr. Roderick Williams

OPENING PRAYER: Dr. Roderick Williams

PLEDGE OF ALLEGIANCE: Deputy Chief Easterwood

APPROVAL OF MINUTES: June 4, 2018, Regular Council Meeting Minutes

Councilwoman Colvin made a motion to approve the June 4, 2018, Regular Council Meeting Minutes. The motion was seconded by Councilman Funderburk. There being no discussion, the minutes were approved with the following votes.

AYES: TAPLEY, COLVIN, HARDY, BROWN, SPRAGGINS, AND FUNDERBURK

NAYS: NONE

APPROVAL OF WORK SESSION MINUTES: May 31, 2018, Work Session Minutes

Councilman Tapley made a motion to approve the May 31, 2018, Work Session Minutes. The motion was seconded by Councilwoman Colvin. There being no discussion, the minutes were approved with the following votes.

AYES: TAPLEY, COLVIN, HARDY, BROWN, SPRAGGINS, AND FUNDERBURK

NAYS: NONE

APPROVAL OF THE AGENDA: June 18, 2018, Agenda

Councilman Tapley made a motion to approve the June 18, 2018, Regular Council Agenda as presented. The motion was seconded by Councilman Funderburk. There being no discussion, the minutes were approved with the following roll call votes.

AYES: TAPLEY, COLVIN, HARDY, BROWN, SPRAGGINS, FUNDERBURK

NAYS: NONE

PUBLIC HEARING: A Public Hearing to hear public comments on the City's current CDBG Project No. LR-CE-PF-14-003. A formal amendment has been proposed to include demolition of commercial structures with the previous approved residential structures. The public hearing was published in the Alexander City Outlook and posted on the City Hall bulletin board in compliance with Housing and Community Development Act of 1974. All attendees signed-in before the public hearing. No one signed-up to speak for or against the matter. The public hearing was opened and closed by the Presiding Officer.

REPORT FROM STANDING COMMITTEES:

Finance: No Report

Public Safety Committee: No Report

Utilities Committee: No Report

Parks and Recreation Committee: No Report

Public Works Committee: No Report

Buildings and Properties Committee: We have gone from 26 complaints to 6 this month in the Building Department.

REPORTS FROM SPECIAL COMMITTEES: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Resolution: A Resolution to Exempt Certain Persons or Entities from the Water Capital Improvement Fees

Councilman Tapley made a motion to approve above-mentioned resolution. Councilwoman Colvin seconded the motion. Councilman Tapley stated that he did give credit to Eddie for catching this but felt we should honor what

was told to these men. He stated this had been let go for 12 years, and that buyers should beware. The following resolution failed for lack of majority vote with the following roll call vote.

AYES: TAPLEY, COLVIN, HARDY

NAYS: BROWN, SPRAGGINS, FUNDERBURK

2. Resolution 18-81: A Resolution to Appoint Members to the Historic Preservation Commission

Councilman Tapley made a motion to approve the above-mentioned resolution. Councilwoman Colvin seconded the motion. Councilman Colvin thanked the individuals for their service. There being no further discussion the resolution was passed with the following roll call vote.

AYES: TAPLEY, COLVIN, HARDY, BROWN, SPRAGGINS, AND FUNDERBURK

NAYS: NONE

3. Resolution 18-82: A Resolution to Attach a Street Light to Pole #604 Located Near 1705 Shady Ridge Road

Councilman Tapley made a motion to approve the above-mentioned resolution. Councilman Funderburk seconded the motion. With no further discussion the resolution was passed with the following roll call vote.

AYES: TAPLEY, COLVIN, HARDY, BROWN, SPRAGGINS AND FUNDERBURK

NAYS: NONE

4. A Request to Approve the Use of 2 Tables and 4 Chairs on the City Sidewalk Located at 41 Main Street

Councilman Tapley made a motion to approve the above-mentioned request as presented. The motion was seconded by Councilman Hardy. Council thanked Ocie and Belles for following the proper procedure. There being no further discussion the request was approved with the following roll call vote.

AYES: TAPLEY, COLVIN, HARDY, BROWN, SPRAGGINS, AND FUNDERBURK

NAYS: NONE

COMMENTS FROM THE MAYOR: No Comment

COMMENTS FROM THE FINANCE DIRECTOR: No Comment

COMMENTS FROM THE CITY CLERK: We are working on our new website.

COMMENTS FROM THE COUNCIL:

Tapley: Thank everyone. Thank city employees and Al Jones for working on community properties.

Colvin: Thank you, especially city employees, Al Jones and Eddie Patterson and continue to pray.

Hardy: Thank everyone.

Brown: Thank you to everyone. We are here to do what we think is best for the city. Thank you to the employees.

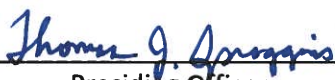
Spraggins: I have lost a lot of sleep over this decision.

Funderburk: Echo Tommy Spraggins.

ADJOURNMENT: There being no further business to come before the Council, Councilwoman Colvin made a motion to adjourn. The motion was seconded by Councilman Hardy. The meeting adjourned (6-0) at 5:58 p.m.

AYES: TAPLEY, COLVIN, HARDY, BROWN, SPRAGGINS, AND FUNDERBURK

NAYS: NONE



Presiding Officer



City Clerk

Attachments:

1. Agenda

