



Regular Minutes of the City Council

1 Court Square
Council Chambers of Criminal Justice Building
Monday, June 4, 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 4, 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, Sandy Stanbrough, Kathy Railey, Chief McAlister, Teresa Moten, Rick Levell, Marshall Griffin, Shelby Richardson, Mike Smith, Bre Smith, Cliff Williams with the Outlook, Captain Fred Roth, Rob Pridgen, and Minister Clarence Denney

Council President Spraggins began the Pre-Council meeting by recognizing Shelby Richardson, Superintendent of Wastewater Treatment for receiving an award at the recent Alabama Wastewater Energy Management Workshop. Shelby and The City of Alexander City have received the highest level of energy savings that has been seen placing them at #1 in the state.

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

Al Jones spoke to the Council about the lease concerning Spentone Aviation, LLC. Mr. Jones informed the Council that Spentone Aviation, LLC will be renting the "Maintenance Hangar" for a period of one (1) year located at the T.C. Russell Airport.

Pastor Rick Levell of Marshall Street Church of God addressed the Council about the upcoming Celebrate Freedom Event. Pastor Levell asked the Council to increase the original appropriated \$5,000.00 included in the FY 17/18 Budget to \$7,500.00. Council President Spraggins asked, "What will the extra money be spent on?" Pastor Levell stated, that they will spend more on bigger and more fireworks. He stated they try to reach everyone in the community. There will also be live music. The event is set for July 3rd at the Benjamin Russell High School.

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 5:41 p.m. on Monday, June 4, 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, Sandy Stanbrough, Kathy Railey, Chief McAlister, Teresa Moten, Rick Levell, Marshall Griffin, Shelby Richardson, Mike Smith, Bre Smith, Cliff Williams with the Outlook, Captain Fred Roth, Rob Pridgen, and Minister Clarence Denney

OPENING PRAYER: Minister Clarence Denney

PLEDGE OF ALLEGIANCE: Captain Fred Roth

APPROVAL OF MINUTES:

May 24, 2018, Regular Council Meeting Minutes

Councilman Tapley made a motion to approve the May 24, 2018, Regular Council Meeting Minutes. The motion was seconded by Councilman Funderburk. There being no discussion, the minutes were approved with the following vote.

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

NAYS: NONE

APPROVAL OF THE AGENDA:

Councilwoman Colvin made a motion to remove item number two (2) concerning a public hearing from the June 4, 2018, Regular Council Agenda. The motion was seconded by Councilman Tapley. There being no discussion, the item was removed with the following roll call vote.

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

NAYS: NONE

Approval of the June 4, 2018, Regular Council Meeting Agenda

Councilwoman Colvin made a motion to approve the June 4, 2018, Regular Council Meeting Agenda. The motion was seconded by Councilman Tapley. There being no discussion, the minutes were approved with the following roll call vote.

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

NAYS: NONE

PUBLIC HEARING: None

REPORT FROM STANDING COMMITTEES:

Finance: Don't forget Work Session on June 14th.

Public Safety Committee: No Report

Utilities Committee: No Report

Parks and Recreation Committee: Don't forget Sun Fest and Jazz Fest are coming up.

Public Works Committee: No Report

Buildings and Properties Committee: No Report

REPORTS FROM SPECIAL COMMITTEES: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Resolution 18-80: A Resolution to Authorize the Mayor to Lease an Airport Hangar on Behalf of the City of Alexander City, Alabama to Spentone Aviation, LLC.

Councilman Funderburk made a motion to approve aforementioned resolution. Councilman Tapley 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

2. Resolution: A Resolution to Set a Public Hearing for a Proposed Formal Amendment for the City's Current Community Development Block Grant Program, CDBG Project No. LR-CE-PF-14-003.

The resolution was removed from the agenda.

3. Request: A Request to Approve a Special Event Permit for the 2018 Alexander City Celebrate Freedom Event.

Councilman Funderburk made a motion to amend the FY 17/18 Budget to provide the total requested amount for the Celebrate Freedom Event (\$7,500.00). Councilman Tapley seconded the motion. There being no further discussion the request passed with the following roll call vote.

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

NAYS: NONE

Councilman Funderburk made a motion to approve the aforementioned request. Councilman Tapley seconded the motion. The contribution serves as a public good. With no further discussion the request was passed 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: Working on our new website.

COMMENTS FROM THE COUNCIL:

Tapley: Keep officer Billups in your prayers as well as the youth and our city.

Colvin: Continue to pray for us, Billups family, Police Department, and youth. Thank everyone.

Hardy: Echo Bobby and Buffy's comments. Nice work session last week. We are doing our best to provide a good economic climate for Alexander City.

Brown: Echo everyone. It is easy to point out problems, but let's look for solutions. Thank you all.

Funderburk: Echo everyone else. Appreciate everyone that is here. The people at this table are doing everything we can to have a good business and bring children back here.

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 5:53 p.m.

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

NAYS: NONE

Presiding Officer

City Clerk

Attachments:

1. Agenda