

## Work Session Minutes of the City Council

# 4 Court Square City Hall Conference Room Thursday, May 31, 2018 --- Meeting at 4:30 p.m.

**CALL TO ORDER THE WORK SESSION:** Council President Spraggins called the Work Session to order at 4:30 p.m. on Thursday, May 31, 2018, in the Conference Room at City Hall. Councilman Tapley, Councilwoman Colvin, Councilman Hardy, Councilman Brown, Council President Tommy Spraggins, Councilman Funderburk were present.

Absent: None

Others present included: Mayor Nabors, Larkin Radney, Mike Jackson, Gaines Hodnett, Todd Betts, Jan Jones, Captain Orr, Dana Fuller, Chief Turner, Eddie Patterson, Joe Milam, Al Jones, Steve Pemberton, Gerard Brewer, Marty Kendrick, Ward Sellers, David Mitchell, Amanda Thomas, Chuck Britton, Sandy Stanbrough, Chief McAlister, Angela James, Dion James, Donald Campbell with The Outlook, Teresa Moten, Jacob Meacham, Carla Culligan, Arlean Wyckoff, Mr. Boleware, Ed Collari, Bobby Speake, Bre Smith, and John Windham.

**OPENING PRAYER:** Councilman Brown

**PLEDGE OF ALLEGIANCE:** Councilman Tapley

#### REPORT FROM STANDING COMMITTEES:

Finance: No Report

Public Safety Committee: The Fire Department received a grant from the County Commission and EMA.

Utilities Committee: No Report

Parks and Recreation Committee: We have grass at the soccer fields.

**Buildings and Properties Committee: No Report** 

### **REPORTS FROM SPECIAL COMMITTEES: None**

### **DISUCSSION:**

- 1. Mike Jackson represented Bobby Speake, Chuck Britton, David Mitchell, and others concerning water capital improvement fee. Mr. Jackson discussed the issue with Council, whether they are required to pay a water capital improvement fee on utility taps that were supposedly paid for prior to the water capital improvement fee implementation (Ordinance 2006-12). Larkin Radney, City Attorney, stated that he would prepare a resolution for the Council to bring the issue to a vote during the June 18, 2018 Regular Council Meeting.
- 2. Ed Collari, Chamber of Commerce President and CEO, asked the Council to consider increasing the City's lodging tax to designate funds to boost tourism and marketing for our area.
- 3. Gerard Brewer, City Engineer, presented a power point presentation about the accomplishments of the Alexander City Rehabilitation Improvement Program (ACRIP) portion of the sales tax. The ACRIP portion of Ordinance 2014-19 expires on November 1, 2018. The Council would like to vote to continue or not to continue the with current sales tax in July.

**COMMENTS FROM THE MAYOR:** No Comment

**COMMENTS FROM THE FINANCE DIRECTOR: No Comment** 

#### **COMMENTS FROM THE CITY CLERK:** No Comment

**COMMENTS FROM THE COUNCIL:** No Comment

Tapley: No Comment Colvin: No Comment Hardy: No Comment Brown: No Comment Spraggins: No Comment Funderburk: No Comment

**ADJOURNMENT:** There being no further business to come before the Council, Councilman Hardy made a motion to adjourn. The motion was seconded by Councilwoman Colvin. The meeting adjourned (6-0) at 6:18 p.m.

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

**NAYS: NONE** 

Presiding Officer	City Clerk

#### Attachments:

- 1. Agenda
- 2. Waiver

Public Notice: The work session notice was posted on the bulletin board located at City Hall and published in the Alexander City Outlook on May 22, 2018, in compliance with Section 11-43-50, Code of Alabama 1975.