



Regular Minutes of the Council

1 Court Square
Council Chambers of Criminal Justice Building
Monday, May 7, 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, May 7, 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: Sandy Stanbrough

Others present included: Mayor Nabors, Al Jones, Amanda Thomas, Kathy Railey, Amy Huff, Gerard Brewer, Sonny Wilson, Chief McAlister, Ed Collari, Mitch Sneed with the Outlook, Deputy Chief Easterwood, Joe Milam, Marshall Griffin, Don McClellan, Henry Foy, and Eric Vawter with Ingram Equipment.

Don McClellan and Ricky Waller recognized three local students who had received Academic Scholarships from AMEA. There were a total of 4 recipients. Each student was awarded a \$2,500.00 scholarship to assist with college expenses.

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

Amy Huff recommended Mary Brantley Chambliss be appointed to the Library Board.

Gerard Brewer spoke on bid 18-12 for the Sewer Department Street Sweeper. Mr. Brewer stated that the decision was made to go with the higher bid due to many factors. He explained that we have had our current machine, a Tymco, for 14 years and that the past several years with this machine have been rough. He explained that the higher bid better met all the specs and that the current machine will be sold on gov deals. Eric Vawter from Ingram Equipment stated that before the bid opening he spoke with Miles Hamlet about the recommended specs and he advised him to bid. They did place a bid and even brought the sweeper to the City to demonstrate. He stated that Mitch Kendrick said that he liked the Tymco Sweeper. Mr. Vawter expressed that he did meet all of the bid specifications. Councilwoman Colvin asked the Council to consider tabling the resolution pertaining to this bid until more information could be gathered.

Al Jones informed the Council about the City's current website. He stated that we are not compliant with ADA (American's with Disabilities) regulations. Foresight, ADA consultant, highly recommends that we go with an ADA compliant website. Language translation is a big step in this process. Councilman Spraggins inquired on \$12,000 that was initially for this project. Mr. Jones assured that we do have it in the FY 17/18 Capital Budget.

Sonny Wilson addressed the Council on the ASABFA (Alabama Student Angler Bass Fishing Association) tournaments. Councilman Spraggins inquired as to whether these have been successful. Mr. Wilson stated that indeed they are successful. The tournaments are a great opportunity for local high school fishermen. He stated that these tournaments draw a big crowd for our city.

There was a brief discussion on current hangar leases at the airport. Councilman Spraggins inquired on the monthly lease amount. Al Jones stated that there was room there to grow.

Chief McAlister informed the Council that the Fire Department would like to apply for the Firehouse Subs grant to purchase newer equipment (jaws of life).

Ed Collari of the Chamber of Commerce spoke on placing a fence around Strand Park. He stated this idea stems from the Leadership Lake Martin. Collari says the fence will be for safety and help identify Strand Park. He also adds that the goal is to raise the funds privately. Councilman Funderburk ask if the park would be completely closed. Collari explained it would be down Tallapoosa Street and the estimated cost would be \$60K for 605ft. Councilwoman Colvin expressed that she had complaints of citizens not wanting it closed all the way; Councilman Hardy agreed. Collari stated it would be a constant look with the Hamp Lyon Stadium. Councilman Tapley insisted the look would be that of the cemetery fencing.

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 6:03 p.m. on Monday, May 7, 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: Sandy Stanbrough

Others present included: Mayor Nabors, Al Jones, Amanda Thomas, Kathy Railey, Amy Huff, Gerard Brewer, Sonny Wilson, Chief McAlister, Ed Collari, Mitch Sneed with the Outlook, Deputy Chief Easterwood, Joe Milam, Marshall Griffin, Don McClellan, Henry Foy, and Eric Vawter

OPENING PRAYER: Brendan Chance from Church of Christ

PLEDGE OF ALLEGIANCE: Deputy Chief Easterwood

APPROVAL OF MINUTES:

April 16, 2018, Regular Council Meeting Minutes

Councilman Tapley made a motion to approve the April 16, 2018, Regular Council Meeting 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:

Approval of the May 7, 2018, Agenda

Councilman Tapley made a motion to approve the May 7, 2018, Regular Council Agenda. The motion was seconded by Councilman Funderburk and Councilman Brown. 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: NONE

REPORT FROM STANDING COMMITTEES:

Finance: Information from Licensing and Tax Officer, Ward Sellers, shows we are a little behind from last year. Mayor stated that we are 4% behind from 2017. Lodging tax was down. A lot of people stayed at Wind Creek. Business Licenses are down as well. Councilman Spraggins stated there will be a work session to discuss the issues and next meeting.

Mayor stated that Sandy Stanbrough will present a financial condition of the City at the next meeting.

Public Safety Committee: Citizens are graduating from the Public Service Academy. Everyone come out and attend.

Utilities Committee: No Report. Looking into a few things.

Parks and Recreation Committee: The Parks and Rec. will be hosting 8 team baseball/softball tournaments from now until September. Also don't forget Blues in the Park this Saturday from 4-9 p.m.

Public Works Committee: Public Works Week is the week of May 20th. Thank them for their hard work.

Buildings and Properties Committee: No Report

REPORTS FROM SPECIAL COMMITTEES: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Resolution 18-70: A Resolution to Appoint a Member to the Library Board

Councilman Tapley made a motion to approve aforementioned resolution. Councilman Funderburk seconded to 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 Award Bid 18-12 for the Street Department for a Street Sweeper to Sansom Equipment for an Amount Not to Exceed \$230,208.00.

Councilman Funderburk made a motion to approve the afore-mentioned resolution. There was no seconded motion. Councilwoman Colvin made a motion to table aforementioned resolution until Brandon Black, from the City Shop, can provide more information on maintenance before the next meeting. Motion was seconded by Councilman Funderburk. Resolution was tabled with the following roll call vote.

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

NAYS: NONE

3. Resolution 18-71: A Resolution to Authorize the Mayor to Execute a Letter of Engagement with Municode

Councilman Tapley made a motion to approve the aforementioned resolution. Councilwoman Colvin 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. Resolution 18-72: A Resolution to Authorize the Mayor to Execute an Agreement with Alabama Student Angler Bass Fishing Association (ASABFA) for Two Fishing Tournaments

Councilman Tapley made a motion to approve the above mentioned resolution. The motion was seconded by Councilman Hardy. Councilman Tapley asked if it was possible to have them book rooms here? Councilman Hardy stated that guest say they have to find other rooms. There being no further discussion the resolution was approved with the following roll call votes.

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

NAYS: NONE

5. Resolution 18-73: A Resolution to Authorize the Mayor to Lease a Hangar at T.C. Russell Field

Councilman Tapley made a motion to approve the aforementioned resolution. Councilwoman Colvin seconded the motion. Councilman Tapley suggested googling rent for ideas of what others charge for rent. There being no further discussion the resolution was approved with the following roll call votes.

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

NAYS: NONE

6. Resolution 18-74: A Resolution to Authorize the Mayor to Apply for Funds with the Public Safety Foundation Grant Program Through Firehouse Subs for Hydraulic Equipment

Councilwoman Colvin made a motion to approve the aforementioned resolution. Councilman Tapley seconded the motion. There being no further discussion the resolution was approved with the following roll call vote.

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

NAYS: NONE

7. A Request from the Chamber of Commerce to Construct a Permanent Fence in Strand Park

Councilman Tapley made a motion to approve the request. Councilwoman Colvin seconded the motion. Councilman Spraggins stated that Mainstreet does support this idea. With 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: Absent

COMMENTS FROM THE CITY CLERK: Reschedule next meeting to Thursday, May 24th at 5:30 p.m. The Mayor has proclaimed May 20th thru May 26th as National Public Works Week. Our office is currently working on the Census. We are also working to renew the City insurance policy (6-1-18) (general liability policy).

COMMENTS FROM THE COUNCIL:

Tapley: Thank you.

Colvin: Thank you and continue to pray.

Hardy: It is National Teacher Appreciation Week. We appreciate all they do.

Brown: Thank you to everyone, please bear with us. We need solutions and are working towards them.

Spraggins: Echo everyone.

Funderburk: Ran the 5K without Councilman Hardy. Also don't forget Memorial Service on May 16th at 11:00 a.m. at the Police Department come and help support the Police Department.

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 6:26 p.m.

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

NAYS: NONE



Presiding Officer



City Clerk

Attachments:

1. Agenda