



Regular Minutes of the City Council

1 Court Square
Council Chambers of Criminal Justice Building
Monday, April 16, 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, April 16, 2018, in the Council Chambers of the Criminal Justice Building. Councilman Tapley, Councilwoman Colvin, Councilman Hardy, Councilman Brown, Council President Tommy Spraggins were present.

Absent: Councilman Funderburk, Mayor Nabors

Others present included: Al Jones, Sandy Stanbrough, Amanda Thomas, Kathy Railey, Chief Turner, Chief McAlister, Mitch Sneed with the Outlook, Louise Pritchard, Deputy Chief Easterwood, Captain Orr, Rob Pridgen, Marshall Griffin, Miles Hamlet, Mark Lamborne, Arlean Wyckoff, Robert Gunn, Ed Collari, John Hill, Henry Foy, and Dorthea Walker

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 rezoning of property located beside Wal-Mart on Hwy. 280. He stated there was no construction yet, only site prep. He also advised that the zoning change was not a big deal and the resolution would move us forward. This zoning change would be from 280 to Washington Street.

Mrs. Dorthea Walker spoke on her desire to be reappointed to the Alexander City Board of Education seat. She stated she was committed to work as best as she could for the staff and children.

Miles Hamlet briefly spoke on the details of the awarding of bid 18-10. He stated this was part of the smart grid project and that we were dealing with approximately 30-year-old breakers. The project was estimated to come in at \$200K but came in under at &169K.

Councilman Spraggins stated that item number four would be a resolution to award pending approval letter for the ALDOT Industrial Access Improvements to Central Blvd. Al Jones stated that the award bid was pending and that ALDOT would send a letter to the Mayor.

Robert Gunn touched on the upcoming Jazz Fest. He stated this would be the 28th annual event. There will be a total of 3 bands, the evenings events will begin at 6:00p.m. nightly. Mr. Gunn also noted that in the past this had been a well behaved event.

Ed Collari of the Chamber spoke on the upcoming events of the Sun Fest. He stated there will be 40+ events throughout the week for this year's event.

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 5:40 p.m. on Monday, April 16, 2018, in the Council Chambers of the Criminal Justice Building. Councilman Tapley, Councilwoman Colvin, Councilman Hardy, Councilman Brown, and Council President Tommy Spraggins were present.

Absent: Councilman Funderburk

Others present included: Al Jones, Sandy Stanbrough, Amanda Thomas, Kathy Railey, Chief Turner, Chief McAlister, Mitch Sneed with the Outlook, Louise Pritchard, Deputy Chief Easterwood, Captain Orr, Rob Pridgen, Marshall Griffin, Miles Hamlet, Mark Lamborne, Arlean Wyckoff, Robert Gunn, Ed Collari, John Hill, Henry Foy, and Dorthea Walker

OPENING PRAYER: Pastor Mike Jackson (Not able to Attend)
John Hill from Flint Hill

PLEDGE OF ALLEGIANCE: Chief Turner

APPROVAL OF MINUTES:

April 2, 2018, Regular Council Meeting Minutes

Councilman Tapley made a motion to approve the April 2, 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, AND SPRAGGINS

NAYS: NONE

APPROVAL OF THE AGENDA:

Approval of the amended April 16, 2018, Agenda

Councilwoman Colvin made a motion to approve the amended April 16, 2018, Regular Council Agenda. The motion was seconded by Councilman Tapley. There being no discussion, the minutes were approved with the following roll call votes.

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

NAYS: NONE

PUBLIC HEARING: A Public hearing to hear public comments on the proposed rezoning of certain property at the request of Michael Dion & Angela J. James, James Andrew Thomas for property parcels listed below:

To rezone from I-1 (Light Industrial) to B-2 (General Business) (with all restrictions and limitations as provided by the Planning Commission), the following to wit:

Parcel Numbers: 62 05 09 29 4 002 059.000, 62 05 08 28 3 004 004.000, 62 05 08 33 2 001 021.000, 62 05 09 32 1 001 045.000, and 62 05 09 32 1 001 046.000 (60.69 +/- acres)

Property Address: Unknown (HWY 280, Adjacent to Walmart)

The public hearing was published in the Alexander City Outlook and posted on the City Hall bulletin board in compliance with Ordinance 2016-10, Section 5.2. All attendees signed-in before the public hearing. No one signed-up to speak for or against the rezoning of the above mentioned properties. The public hearing was opened and closed.

REPORT FROM STANDING COMMITTEES:

Finance: No Report

Public Safety Committee: We still have fire alarms available for anyone who may need one.

Utilities Committee: Absent

Parks and Recreation Committee: No Report

Public Works Committee: No Report

Buildings and Properties Committee: Want to report a new roof is being placed on the Bud Porch building.

REPORTS FROM SPECIAL COMMITTEES: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Ordinance 2018-08:

An Ordinance to Amend Ordinance No. 2016-10, to Rezone Parcel Numbers 62 05 09 29 4 002 059.000, 62 05 08 28 3 004 004.000, 62 05 08 33 2 001 021.000, 62 05 09 32 1 001 045.000, and 62 05 09 32 1 001 046.000 (60.69+/- acres)/ HWY 280 and to Amend the Zoning Map.

Councilman Tapley made a motion to suspend the rules of order for immediate consideration (must have unanimous consent). The motion was seconded by Councilwoman Colvin.

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

NAYS: NONE

Councilwoman Colvin made a motion to adopt said Ordinance. Councilman Tapley seconded the motion. With no further discussion the ordinance was passed with the following roll call vote.

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

NAYS: NONE

2. Resolution 18-67: A Resolution to Re-Appoint a Member to the Board of Education.

Councilman Tapley made a motion to approve the afore-mentioned resolution. The motion was seconded by Councilwoman Colvin. Councilwoman Colvin stated that Mrs. Walker brings a lot of educational background to the Board of Education. Councilman Hardy added that Mrs. Walker was a great person and he appreciated her service. There being no further discussion, the resolution was adopted with the following roll call votes.

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

NAYS: NONE

3. Resolution 18-68: A Resolution to Award Bid 18-10 for the Light Department, Vacuum Circuit Breaker Installation Project to Service Electric Company of Delaware Inc. of Chattanooga, TN for an Amount not to Exceed \$169,500.00 Councilman Tapley made a motion to amend the FY 17/18 Operational and Revenue (must have unanimous consent). The motion was seconded by Councilman Hardy

AYES: TAPLEY, COLVIN, HARDY, BROWN AND SPRAGGINS

NAYS: NONE

Councilman Tapley made a motion to approve afore mentioned resolution. Motion was seconded by Councilman Brown. Councilman Tapley thanked the AMEA for their funds. There being no further discussion the resolution was passed with the following roll call vote.

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

NAYS: NONE

4. Resolution 18-69: A Resolution to Award as Bid Pending ALDOT Approval for the Industrial Access Improvements to Central Blvd. From Joseph Street to Russell Road in Favor of Gary Ingram Grading & Paving, Inc. for an Amount Not to Exceed \$597,841.93 and to Authorize the Mayor to Sign any and all Documents Relative to the Bid. Councilman Tapley made a motion to the resolution. The motion was seconded by Councilwoman Colvin. Councilman Tapley stated this was a good move forward. There being no further discussion the resolution was passed with the following roll call vote.

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

NAYS: NONE

5. Request from the Chamber of Commerce to Host the Alexander City Jazz Fest on June 8, 2018.

Councilwoman Colvin made a motion to approve aforementioned request. Councilman Tapley seconded the motion and thanked Mr. Robert Gunn for his information. With there being no further discussion the request was approved with the following roll call vote.

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

NAYS: NONE

6. Request from the Chamber of Commerce to Host the 6th Annual Sun Festival Friday, June 1 thru Friday, June 8th.

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

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

NAYS: NONE

COMMENTS FROM THE MAYOR: Absent

COMMENTS FROM THE FINANCE DIRECTOR: None

COMMENTS FROM THE CITY CLERK: There is a vacancy on the Library Board. We will begin taking applications tomorrow. Amy Huff will make a recommendation to the Council at the next meeting.

COMMENTS FROM THE COUNCIL:

Tapley: Thank everyone for coming out. Pray for wisdom and guidance.

Colvin: Echo Councilman Tapley.

Hardy: Thank Mr. Robert Gunn for his dedication to the Jazz Fest. Also thanks to Ed Collari for his leadership.

Brown: Thank you to everyone for coming out.

Spraggins: Thanks to Robert Gunn and Ed Collari. We appreciate all employees.

Funderburk: Absent

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 (5-0) at 5:54 p.m.

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

NAYS: NONE



Presiding Officer



City Clerk

Attachments:

1. Agenda