

Regular Minutes of the City Council

1 Court Square
Council Chambers of Criminal Justice Building
Monday, March 5, 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, March 5, 2018, in the Council Chambers of the Criminal Justice Building. Councilman Tapley, Councilwoman Colvin, Councilman Hardy, Councilman Brown, and Council President Tommy Spraggins.

Councilman Funderburk arrived at the Pre-Council meeting at 5:40 p.m.

Absent: Sandy Stanbrough

Others present included: Mayor Nabors, Al Jones, Amanda Thomas, Kathy Railey, Chief McAlister, Mitch Sneed with the Outlook, Chief Turner, Deputy Chief Easterwood, Captain Roth, Captain Orr, Lieutenant Walters, and Rob Pridgen.

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

The Council took a few minutes to recognize the BRHS Wrestling Team on their second-place finish at the state level. The coaches are Coach Ransaw and Assistant Coach Ben Blake.

Chief McAlister informed the Council about the 2015 Fire and Building Code. He stated it is 99% the same as our current code. An Insurance Services Office (ISO) representative stated at the City would lose points on the ISO rating, which helps lower the homeowner insurance rates for our citizens if the City has not adopted a recent code within the last five years.

Councilman Spraggins stated that there had been a small oversight during the budget process regarding the Alabama Bass Trail. Ed Collari of the Chamber stated the invoice given to the City includes a \$7,500.00 hosting fee and ten (10) hotel rooms for a total amount of \$8,500.00 The Alabama Bass Trail tournament is held on Alabama Lakes and this is the Chambers third year to host. This is an overall great event for our City.

Al Jones informed the Council about the E-911 lease of the water tower at Mt. Airy. He stated that E911 has tried several places around town. E911 would like acquire a lease with the city to guarantee the space.

Jacob Meacham addressed the council concerning the Strand Sessions. He stated this would be five (5) months of free live music. Councilman Tapley expressed that some of the local downtown business were concerned with parking and the availability of alcohol taking away from our local vendors. Jacob assured him that the Chamber would make it a priority to support downtown vendors and would take this into consideration.

Tyrone Oliver spoke to the Council about the upcoming Blues in the Park. He stated that the Bridge Builders would be hosting the event. Mr. Oliver stated that he was upset with how the process has been handled this year. The City Clerk informed the Council that she is looking into a better procedure to process special event applications.

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, March 5, 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, Chief McAlister, Mitch Sneed with the Outlook, Chief Turner, Deputy Chief Easterwood, Captain Roth, Captain Orr, Lieutenant Walters, and Rob Pridgen.

OPENING PRAYER: Tony Harris of Family Worship Center

PLEDGE OF ALLEGIANCE: Captain Roth

APPROVAL OF MINUTES:

February 19, 2018 Regular Council Meeting Minutes

Councilman Tapley made a motion to approve the February 19, 2018, Regular Council Meeting Minutes. The motion was seconded by Councilwoman Colvin. There being no discussion, the minutes were approved with the following roll call votes.

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

NAYS: NONE

APPROVAL OF THE AGENDA:

Approval of the March 5, 2018 Agenda

Councilwoman Colvin made a motion to approve the March 5, 2018, Regular Council Agenda. The motion was seconded by Councilman Brown. There being no discussion, the minutes were approved with the following roll call votes.

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

NAYS: NONE

PUBLIC HEARING: None

REPORT FROM STANDING COMMITTEES:

Finance: The 2016 audit information has been turned over to the auditors.

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 currently have a vacancy in the Building Department.

REPORTS FROM SPECIAL COMMITTEES: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Resolution 18-50: A Resolution to Set a Public Hearing for Monday, April 2, 2018, to Hear Public Comments Regarding the Adoption of the 2015 Fire and Building Codes.

Councilman Tapley made a motion to approve the afore-mentioned resolution, and stated that he appreciated all the hard work. The motion was seconded by Councilwoman Colvin. There being no further discussion, the resolution was adopted with the following roll call votes.

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

NAYS: NONE

2. Resolution 18-51: A Resolution to Approve the Alabama Bass Trail Expense for the Chamber of Commerce.

Councilman Tapley made a motion to amend the 2017/2018 Budget. Councilman Hardy seconded the motion. With no further discussion the budget was amended with the following roll call votes.

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

NAYS: NONE

Councilwoman Colvin made a motion to approve the afore-mentioned resolution. The motion was seconded by Councilman Tapley who commended the Chamber for all they do. There being no further discussion, the resolution was adopted with the following roll call votes.

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

NAYS: NONE

3. Resolution 18-53: A Resolution to Authorize the Mayor to Execute an Agreement with the Tallapoosa County 911 to Lease Antenna Space on the Mt. Airy Water Tower.

Councilman Tapley made a motion to approve the afore-mentioned resolution. The motion was seconded by Councilman Hardy. There being no further discussion, the resolution was adopted with the following roll call votes.

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

NAYS: NONE

4. Resolution 18-52: A Resolution to Authorize the Mayor to Enter into a Contract with Xerox.

Councilwoman Colvin made a motion to approve the afore-mentioned resolution. The motion was seconded by Councilman Brown. There being no further discussion, the resolution was adopted with the following roll call votes.

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

NAYS: NONE

5. A Request to Approve an Alcohol License Application Transfer for Walgreen Co.

Councilman Tapley made a motion to approve request. Motion was seconded by Councilwoman Colvin. There being no further discussion, the request was approved with the following roll call votes.

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

NAYS: NAYS

6. A Request to Approve Strand Sessions.

Councilman Tapley made a motion to approve the afore-mentioned event. Councilwoman Colvin seconded the motion and stated she appreciated all the Young Professionals do. Councilman Hardy being an active member of the Young Professionals with stained his vote. There being no further discussion, the event was approved with the following roll call votes.

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

NAYS: NAYS

7. A Request to Approve the Blues in the Park Event.

Councilman Tapley made a motion to approve the afore-mentioned event. He reiterated that we would waive the fee, give the \$10,000, and provide police protection. Councilwoman seconded the motion. There being no further discussion, the event was approved with the following roll call votes.

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

NAYS: NAYS

COMMENTS FROM THE MAYOR: No Comment

COMMENTS FROM THE FINANCE DIRECTOR: Absent

COMMENTS FROM THE CITY CLERK: There is a vacancy on the Board of Education. An application is going to be put on the City's website and advertised in the Outlook. All applications must be turned into the City Clerk by April 6th.

COMMENTS FROM THE COUNCIL:

Tapley: Thanks to everyone. Thanks to the Chamber, City employees and Fire Department. Thank you to Mainstreet. Without everyone pulling together we cannot get a process in place.

Colvin: Continue to pray for us.

Hardy: Thank you for your attendance.

Brown: Thank you to Young Professionals and Mr. Oliver.

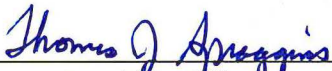
Spraggins: Young Professionals are an asset to Alexander City. We do want to support them. Appreciate Tyrone for leading Blues in the Park. Please let people know about open spot on the Board.

Funderburk: Sorry for tardiness. Glad to see people willing to come out and discuss issues.

ADJOURNMENT: There being no further business to come before the Council, Councilman Tapley made a motion to adjourn. The motion was seconded by Councilwoman Colvin. The meeting adjourned (6-0) at 6:29 p.m.

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

NAYS: NONE



Presiding Officer



City Clerk

Attachments:

1. Agenda