

Regular Minutes of the City Council

1 Court Square
Council Chambers of Criminal Justice Building
Monday, February 19, 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, February 19, 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, Sandy Stanbrough, Amanda Thomas, Kathy Railey, Chief McAlister, Mitch Sneed with the Outlook, Chief Turner, Deputy Chief Easterwood, Captain Orr, Rob Pridgen, Gerard Brewer, John McWhorter, Miles Hamlet, and Rev. Dr. Eddie Hunter.

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

Councilman Spraggins spoke about the SSUT. He stated that we are receiving only a small percentage, and ALM is recommending 4% to the Senate and House.

Miles Hamlet and John McWhorter informed the council of the recent bid for a Sewer Pump Truck. Miles stated that only two companies bid, one of which was Ingram, which does not produce a 4X4 model. John stated that this vehicle is just a smaller version of the truck the City currently owns and it would allow us to do more jobs in house.

Gerard Brewer spoke about the ATRIP Project. EEFS is the recommended contractor for CE&I services. He stated that this is a 100% reimbursable grant through ATRIP and the last ATRIP Project.

There was a brief discussion about the rise in opioid related issues in our city and state. Councilwoman Colvin expressed the impact that this particular drug class is having on our cities and state as a whole. She expressed that we need to work together to get this issue under control. Councilman Spraggins informed everyone that the legal firm will receive 33% from the lawsuit and the City will receive 67%.

Chief Turner briefly discussed the current jail situation. Councilman Spraggins questioned the City's cost to house inmates. Chief stated for 2017 the City spent around \$36,000. The City housed 596 felony inmates last year for 1 to 3 days. He stated that the City has budgeted \$57,000 for the FY 17/18. Chief briefly spoke about the cost for medical expenses for inmates. He stated that due to a current shortage in the Animal Control Department he would move two of the current corrections officers into those rolls and place one as an evidence custodian.

Al Jones spoke to the council concerning the easement for AT&T. He stated that the 17-acre parcel currently has a large phone line located in the middle. This would be a ten (10) foot wide easement from Lee St. to Russell Rd. The cost to relocate these lines would be excessive (\$250,000 to \$400,000) for AT&T.

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 5:50 p.m. on Monday, February 19, 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, Sandy Stanbrough, Amanda Thomas, Kathy Railey, Chief McAlister, Mitch Sneed with the Outlook, Chief Turner, Deputy Chief Easterwood, Captain Orr, Rob Pridgen, Gerard Brewer, John McWhorter, Miles Hamlet, and Rev. Dr. Eddie Hunter.

OPENING PRAYER: Rev. Dr. Eddie Hunter

PLEDGE OF ALLEGIANCE: Chief McAlister

APPROVAL OF MINUTES:

February 5, 2018 Regular Council Meeting Minutes

Councilman Tapley made a motion to approve February 5, 2017, 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, FUNDERBURK

NAYS: NONE

APPROVAL OF THE AGENDA:

Councilman Tapley made a motion to amend the agenda by removing the resolution to authorize the Mayor to approve the issuance of a Note/Bond for the Special Care Facilities Financing Authority. Councilwoman Colvin seconded the vote. There being no further discussion. The amendment was approved with the following roll call vote.

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

NAYS: NONE

Approval of the Amended February 19, 2018 Agenda

Councilwoman Colvin made a motion to approve the February 19, 2018, Regular Council Agenda. The motion was seconded by Councilman Tapley. There being no discussion, the agenda was 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: Shout out to Miles for all property being sold on gov. deals. Over \$50,000 sold so far.

Public Safety Committee: Remember the upcoming Public Safety Academy. Also the Police Department is currently looking for two (2) additional officers.

Utilities Committee: No Report

Parks and Recreation Committee: No Report

Public Works Committee: No Report

Buildings and Properties Committee: No Report

REPORTS FROM SPECIAL COMMITTEES: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Resolution 18-43: A Resolution to Oppose HB110 and SB130 Unless the Bill Includes the Alabama League of Municipalities Proposed Amendments.

Councilman Tapley made a motion to approve the afore-mentioned resolution. 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 18-44: A Resolution to Award Bid 18-04 to Samson Equipment Co., of Birmingham, AL., for an Amount Not to Exceed \$268,234.00 for a Jet Washer/ Vacuum Combo Truck, for the Sewer Department.

Councilman Tapley made a motion to amend the 2017/2018 Capital Budget for the additional amount of \$2,687.00. The motion was seconded by Councilwoman Colvin. There being no further discussion.

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

NAYS: NONE

Councilman Tapley 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, SPRAGGINGS, FUNDERBURK

NAYS: NONE

3. Resolution 18-45: A Resolution to Authorize the Mayor to Execute an Agreement with EEFS Company, P.C. to Provide CE&I Services on the Sportplex Bridge Replacement Project for an Amount not to Exceed \$63,395.09.

Councilwoman Colvin made a motion to approve the afore-mentioned resolution. Councilman Hardy seconded the motion. There being no further discussion the resolution was adopted with the following roll call vote.

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

NAYS: NONE

4. Resolution 18-46: A Resolution to Authorize the Mayor to Execute an Agreement with Beasley, Allen, Crow, Methvin, Portis & Miles, P.C. Concerning the Opioid Crisis.

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

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

NAYS: NONE

5. Resolution 18-47: A Resolution to Accept Funds from the Tallapoosa County Commission for \$20,000.00 and to Amend the 2017/2018 Revenue and Operational Budgets.

Councilman Tapley made a motion to amend the 2017/2018 Revenue and Operational Budgets. The motion was seconded by Councilman Brown. There being no further discussion, the budget was amended with unanimous consent.

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

NAYS: NONE

Councilman Tapley made a motion to approve the afore-mentioned resolution. 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, SPRAGGINGS, FUNDERBURK

NAYS: NONE

6. Resolution 18-48: A Resolution to Authorize the Mayor to Execute a One Year Contract with the Tallapoosa County Sheriff's Department

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

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

NAYS: NONE

7. Resolution 18-49: A Resolution to Authorize the Mayor to Donate a Permanent Easement to BellSouth Telecommunications, LLC, d/b/a AT&T Alabama.

Councilwoman Colvin made a motion for unanimous consent to suspend the rules of procedure because of the permanent nature of the proposed easement resolution. Councilman Tapley seconded the motion. There being no further discussion, the rules of order were suspended with unanimous consent.

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

NAYS: NONE

Councilman Tapley made a motion to approve the afore-mentioned resolution. The motion was seconded by Councilwoman Colvin. Councilman Tapley stated this needs to be done before development. The resolution was adopted with the following roll call votes.

AYES; TAPLEY, COLVIN, HARDY, BROWN, SPRAGGINGS, FUNDERBURK

NAYS: NONE

COMMENTS FROM THE MAYOR: Political time is upon us again. "The City will not enforce a portion of its signage ordinance as it applies to political signs except the city will continue to enforce the provisions stating that no signs are to be posted on public right of ways and posting signs on public or private property without permission of the city or property owner. The City attorney is reviewing our sign ordinance as to political signs in light of a recent U.S. Supreme court decision. "

COMMENTS FROM THE FINANCE DIRECTOR: No Comment

COMMENTS FROM THE CITY CLERK: No Comment

COMMENTS FROM THE COUNCIL:

Tapley: Continue to pray for our Country and our Children

Colvin: Thank you to all. I am doing the best job I can. Also remember we have a fellow police member who is going through a tough time. And please do not forget Black History Month.

Hardy: Commend everyone who played a part in the fishing tournaments.

Brown: Thank you to everyone for coming out. Everyone please pray.

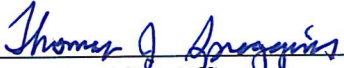
Spraggings: Cannot disagree with anything everyone has stated. Don't forget the State of the City event this Thursday.

Funderburk: Echo what everyone else said.

ADJOURNMENT: There being no further business to come before the Council, Councilman Spraggins made a motion to adjourn. The motion was seconded by Councilwoman Colvin. The meeting adjourned (6-0) at 6:08 p.m.

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

NAYS: NONE



Presiding Officer



City Clerk

