

Regular Minutes of the City Council

1 Court Square Council Chambers of Criminal Justice Building Monday, February 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, February 5, 2018, in the Council Chambers of the Criminal Justice Building. Councilman Tapley, Councilman Hardy, Councilman Brown, Council President Tommy Spraggins, and Councilman Funderburk were present.

Absent: Councilwoman Colvin

Others present included: Mayor Nabors, Al Jones, Sandy Stanbrough, Amanda Thomas, Kathy Railey, Chief McAlister, Mitch Sneed with the Outlook, Louise Pritchard, Chief Turner, Deputy Chief Easterwood, Captain Orr, and Rob Pridgen, Gerard Brewer, Ed Collari, Denise Walls, Miles Hamlet, Bro. Scott Railey.

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

Ed Collari spoke on the events of the upcoming Bass Masters Tournament. He stated that the event would take place from Thursday (2/8) until Sunday (2/11) with a final weigh in at Wind Creek at 2:30 p.m. Ed urged the community to come be a part of this great event for our city.

The Mayor and Council took time to recognize The Tallapoosa County Sheriff's Narcotics Task Force for being named Officers of the Year for 2017. These gentlemen have been directly responsible for over 2700 arrests resulting in more than 4500 cases, and as a result of their dedication and devotion to duty, there have been more than 3.3 million dollars' worth of illegal drugs taken off our streets. The task force consists of Officers Fred White, Chad Jones, Luke Sivley, and Cliff Scott.

Al Jones spoke to the Council concerning the ROW/easement along Lee Street that Russell Brands, LLC would like to donate to the City. He stated it is located near the number five building. It is the .355 acres. Upon accepting the ROW/easement the City will have everything it needs to start for the Lee Street Streetscape Project.

Denise Walls addressed the Council concerning the \$1,000.00 grant for Middle Tallapoosa Clean Water Partnership. She stated that this was the third year that the MTCWP has applied for the grant. The MTCWP will complete the application on behalf of the City. If the funds are grants, then the City will provide MTCWP with a check for \$1,000.00.

Gerard Brewer spoke to the Council about the agreement with GISinc. He informed them that our current GIS data needs to be analyzed for quality.

Miles Hamlet spoke about the recent ambulance bid for the Fire Department. He stated he had researched the awarding company and all references checked-out. Chief McAlister stated this was a replacement vehicle. Furthermore, the funds to purchase the ambulance are included in the 1.6 million

Hearing no further discussion or questions, Council President Spraggins ended the Pre-Council Meeting.

NAYS: NONE

Resolution 18-39: A Resolution to Approve Weed Abatement Contractors for 2018
 Councilman Tapley made a motion to approve the afore-mentioned resolution. The motion was seconded by Councilman Funderburk. There being no further discussion, the resolution was adopted with the following roll call votes

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

NAYS: NONE

3. Resolution 18-40: A Resolution to Authorize Middle Tallapoosa Clean Water Partnership to Apply for \$1,000.00 in Grant Funds from ADEM on Behalf of the City for the 2018 Tallapoosa County Water Festival.

Councilman Tapley made a motion to amend the 2017/2018 Operational and Revenue Budgets. Councilman Funderburk seconded the motion. There being no further discussion.

AYES: TAPLEY, HARDY, BROWN, SPRAGGINS, FUNDERBURK

NAYS: NONE

Councilman Funderburk 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, HARDY, BROWN, SPRAGGINGS, FUNDERBURK

NAYS: NONE

4. Resolution 18-41: A Resolution to Authorize the Mayor to Execute an Agreement with GISinc for GIS Architecture Review.

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, HARDY, BROWN, SPRAGGINGS, FUNDERBURK

NAYS: NONE

5. Resolution 18-42: A Resolution to Award Bid 18.06 for an Ambulance to Custom Truck and Body Works of Woodbury, GA.

Councilman Funderburk 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, HARDY, BROWN, SPRAGGINGS, FUNDERBURK

NAYS: NONE

6. A Request to Approve an Alcohol License Application for Retail Beer and Table Wine for Lake Martin Pizza Company.

Councilman Tapley made a motion to approve. Motion was seconded by Councilman Funderburk. Votes were as follows.

AYES: TAPLEY, HARDY, BROWN, SPRAGGINGS, FUNDERBURK

NAYS: NONE