

Regular Minutes of the City Council

1 Court Square
Council Chambers of Criminal Justice Building
Monday, December 18, 2017 --- 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, December 18, 2017, 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, Dana Fuller, Sandy Stanbrough, Amanda Thomas, Kathy Railey Deputy Chief Easterwood, Captain Roth, Miles Hamlet, Mark Lamborne, Arlean Wyckoff, and Rob Pridgen.

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

Miles Hamlet informed the Council that Bid 18-01 is for purchasing the circuit breakers not installation. Funds to purchase the breakers will be reimbursed to the City by AMEA through the Smart Grid Initiative (\$483,200.01 available). Council President Spraggins mentioned that the City will be replacing oil circuit breakers will vacuum circuit breakers.

Council President Spraggins informed the Council that the City has participated in the Severe Weather Tax Holiday since 2012.

Al Jones informed the Council the that the City will have to pay \$100 to acquire the Alabama Food Group Property. Councilman Brown stated that another reason to purchase the property is because the City has a large sewer main that runs through the property.

Al Jones informed the Council that Foresite was one of two proposals for the Americans with Disabilities Act Implementation.

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 5:38 p.m. on Monday, December 18, 2017, in the Council Chambers of the Criminal Justice Building. Councilman Tapley, Councilwoman Colvin, Councilman Hardy, Councilman Brown, Council President Spraggins, and Councilman Funderburk were present.

Absent: None

Others present included: Mayor Nabors, Al Jones, Dana Fuller, Sandy Stanbrough, Amanda Thomas, Kathy Railey, Deputy Chief Easterwood, Captain Roth, Miles Hamlet, Mark Lamborne, Arlean Wyckoff, and Rob Pridgen.

OPENING PRAYER: Pastor Rickey Culp of Russell Farm Baptist Church

PLEDGE OF ALLEGIANCE: Captain Roth

APPROVAL OF MINUTES: December 4, 2017 Regular Council Meeting

Councilwoman Colvin made a motion to approve the December 4, 2017, Regular Council Meeting Minutes. 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, SPRAGGINS AND FUNDERBURK

NAYS: NONE

APPROVAL OF THE AGENDA:

Amendment to Agenda

Councilman Tapley made a motion to add the quit-claim resolution and alcohol license application transfer for Sakura Bistro to the December 4, 2017, meeting. The motion was seconded by Councilman Brown. There being no discussion, the agenda was amended with following roll call votes.

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

NAYS: NONE

Approval of the December 4, 2017 Amended Agenda

Councilman Tapley made a motion to approve the amended December 18, 2017, Regular Council Agenda. 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

PUBLIC HEARING: None

REPORT FROM STANDING COMMITTEES:

Finance: No Report

Public Safety Committee: No Report

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 18-29: A Resolution to Award Bid 18-01 for the Light Department to Siemens Industry, Inc.

Councilman Funderburk made a motion to amend the 2017/2018 Capital Budget and Revenue Budget. The motion was seconded by Councilman Hardy. There being no further discussion, the budgets were amended with the following roll call votes.

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, FUNDERBURK, AND SPRAGGINS

NAYS: NONE

2. Resolution 18-30: A Resolution Authorizing the City's Participation in the State of Alabama's 2018 Severe Weather Preparedness Tax Holiday Enacted Pursuant to Act No. 2012-256.
Councilman 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, FUNDERBURK, AND SPRAGGINS
NAYS: NONE
3. Resolution 18-31: A Resolution Authorizing the Mayor to Execute an Agreement and any Other Documents with the Industrial Development Board and USAmeriBank Related to the Transfer of the Alabama Food Group Property to the Ownership of the City of Alexander City, Alabama.
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
4. Resolution 18-32: A Resolution to Authorize the Mayor to Execute an Agreement with Foresite Group, Inc. to Begin Implementation of the City's ADA Plan: Phase One (1) and Two (2).
Councilwoman Colvin 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
5. Resolution 18-33: A Resolution to Authorize the Mayor to Execute a Quit-Claim Deed.
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, FUNDERBURK, AND SPRAGGINS
NAYS: NONE
6. A request to approve an Alcohol License Application Transfer for Sakura Bistro.
Councilman Brown made a motion to approve the afore-mentioned request. The 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: NONE

COMMENTS FROM THE MAYOR: I would like to state my appreciation for the staff and prepping for this meeting. Also, thank you to USAmeriBank.

COMMENTS FROM THE FINANCE DIRECTOR: No Comment

COMMENTS FROM THE CITY CLERK: Merry Christmas to everyone.

COMMENTS FROM THE COUNCIL:

Tapley: Merry Christmas and remember the reason for the season.

Colvin: Merry Christmas

Hardy: Merry Christmas

Brown: Thank you to everyone who worked in the snow storm and Merry Christmas.

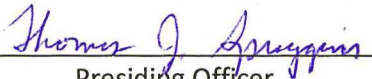
Spraggins: Echo Councilman Brown. Remember that our next meeting is January 4th.

Funderburk: Thank you to everyone for coming out and to everyone who worked the snow storm.

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 5:50 p.m.

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

NAYS: NONE



Presiding Officer



City Clerk

Attachments: Agenda