

Called Meeting Minutes of the City

4 Court Square
City Hall Conference Room
Wednesday, December 13, 2017 --- Meeting at 4:30 p.m.

CALL TO ORDER THE PRE-COUNCIL MEETING:

Council President Tommy Spraggins called the Pre-Council Meeting to order at 4:30 p.m. on Wednesday, January 13, 2017 in the Council Chambers of the Criminal Justice Building. Councilman Tapley, Councilwoman Colvin, Councilman Brown, Council President Tommy Spraggins, and Councilman Funderburk were present.

Absent: Councilman Hardy

Others present included: Al Jones, Amanda Thomas, Sandy Stanbrough, Kathy Railey, Mark Lamborne, Chief McAlister, Chief Turner, Deputy Chief Easterwood, Donald Campbell with the Alexander City Outlook.

During the Special Pre-Council Meeting there was little discussion. Al Jones explained that the City Council would have to approve the proposed resolution if they want to apply for funds through ALDOT for sidewalks along Lee Street. There is a deadline dated for Friday, December 15, 2017 to meet if they City would like to pursue. Furthermore, the sidewalk project is a FY 2018 project.

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

CALL TO ORDER THE REGULAR COUNCIL MEETING:

Council President Tommy Spraggins called the Special Council Meeting to order at 4:31 p.m. on Wednesday, January 13, 2017 in the Council Chambers of the Criminal Justice Building. Councilman Tapley, Councilwoman Colvin, Councilman Brown, Council President Tommy Spraggins, and Councilman Funderburk were present.

Absent: Councilman Hardy

Others present included: Al Jones, Amanda Thomas, Sandy Stanbrough, Kathy Railey, Mark Lamborne, Chief McAlister, Chief Turner, Deputy Chief Easterwood, Donald Campbell with the Alexander City Outlook.

OPENING PRAYER: Councilman Brown

PLEDGE OF ALLEGIANCE: Councilman Tapley

APPROVAL OF MINUTES: None

APPROVAL OF AGENDA: December 13, 2017

Councilman Tapley made a motion to approve the amended December 18, 2017, Regular Council Agenda. The motion was seconded by Councilman Funderburk. There being no discussion, the minutes were approved with the following roll call votes.

AYES: TAPLEY, COLVIN, BROWN, SPRAGGINS AND FUNDERBURK

NAYS: NONE

PUBLIC HEARING: None

REPORTS FROM STANDING COMMITTEES: None

Finance: No Report

Public Safety: I appreciate what the Police and Fire Department employees did during the snow.

Utilities Committee: No Report

Parks and Recreation Committee: Absent

Public Works Committee: No Report

Buildings and Properties Committees: No Report

REPORTS FROM SPECIAL COMMITTEES: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Resolution 18-28: A Resolution to Authorize EEFS to Apply for Transportation Alternative Program Funds to Improve Streetscapes and Construct a Sidewalk Along Lee Street.

Councilwoman Colvin made a motion to approve Resolution 18-28. The motion was seconded by Councilman Funderburk. There being no discussion, the resolution was adopted with the following results.

AYES: TAPLEY, COLVIN, BROWN, SPRAGGINS AND FUNDERBURK

NAYS: NONE

COMMENTS FROM MAYOR:

Status of City Jail: Chief Turner informed the Council that the City jail will close in 2018 and all persons arrested will be transported to the Tallapoosa County Jail in Dadeville, Alabama. The county jail has a nurse and doctor on staff where we, the City, do not. Currently, it costs the City \$36.50 per day to house an inmate. The City will save money, by transporting the inmate to the county jail. By closing the City Jail, the jailer position will be eliminated and moved to animal control.

COMMENTS FROM THE FINANCE DIRECTOR: None

COMMENTS FROM THE CITY CLERK: None

COMMENTS FROM THE COUNCIL:

Councilman Funderburk: No comment.

Council President Spraggins: Echo what everyone else said.

Councilman Brown: Thank you.

Councilman Hardy: Absent

Councilwoman Colvin: Thank you for work during the snow.

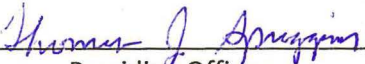
Councilman Tapley: No comment

ADJOURNMENT:

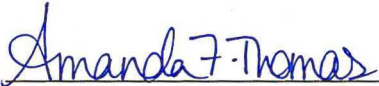
There being no further business to come before the Council, Councilman Tapley made a motion to adjourn. The motion was seconded by Councilwoman Colvin. The meeting adjourned (6-0) at 5:00 p.m.

AYES: TAPLEY, COLVIN, BROWN, SPRAGGINS AND FUNDERBURK

NAYS: NONE



Presiding Officer



City Clerk

ATTACHEMENTS: Agenda