



## Regular Minutes of the City of Alexander City Council

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1 Court Square

Council Chambers of Criminal Justice Building

Monday, December 4, 2017 --- Meeting at 5:00 p.m.

**CALL TO ORDER THE PRE-COUNCIL MEETING:** Council President Spraggins called the Pre-Council Meeting to order at 5:00 p.m. on Monday, December 4, 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, Sandy Stanbrough, Amanda Thomas, Chief McAlister, Chief Turner, Deputy Chief Easterwood, Louise Pritchard, Sonny Wilson, Mike Stewart, Rob Pridgen, Shelby Richardson, Al Jones, Kristin Joiner, Gerard Brewer, John Meadows, John McWhorter, Kathy Railey, and Mitch Sneed with the Alexander City Outlook.

During the Pre-Council Meeting Council President Spraggins asked others to inform the Council about the proposed resolutions.

John McWhorter, Sewer Department Superintendent, informed the Council that he is very happy with the work that CH2M Engineers, Inc. has provided the Sewer Department. Mr. McWhorter told the Council that he supports the approval of the proposed resolution to go forward with Task Order 8 for program management with CH2M Engineers, Inc.

Gerard Brewer, City Engineer, explained that the proposed resolution for multiple sewer contracts is in the 2017/2018 Budget. He has requested to approve multiple contracts at one time, with a limit of \$535,000.00, to be more efficient with the use of funds and time.

Mike Stewart, Gas Department Superintendent, explained to the Council that he has reviewed the contracts with Transcontinental Gas Pipeline Company LLC. He does not feel that there will be any negative impact on the City. The contracts are only to remove the abandoned receipt points.

Sonny Wilson, Parks and Recreation Director, informed the Council that he decided not to have the skating rink at the Christmas in the Park event this year. He decided to have a carousel ride instead, which is a one day only ride.

Al Jones, Community Development Coordinator, informed the Council that the proposed contract with Precision Concrete includes fixing 394 trip hazards.

Miles Hamlet, Purchasing Agent, informed the Council that the lowest received bid for pest control in all occupied City buildings was from Red Flag Pest Control of Jackson's Gap, Alabama.

Reese McAlister, Fire Chief, informed the Council that the reason he has requested for the Council to award Bid 18-03 for the Fire Department turn out gear to the Sunbelt for the Cairns 1044 with fronts Helmet (\$319.00) is because the Lion Legend LFH8120D (\$286.0) with NAFECO has proven to need maintenance often (replacing interior ratchet systems and shield brackets).

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 5:12 p.m. on Monday, December 4, 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, Sandy Stanbrough, Amanda Thomas, Chief McAlister, Chief Turner, Deputy Chief Easterwood, Louise Pritchard, Sonny Wilson, Mike Stewart, Rob Pridgen, Shelby Richardson, Al Jones, Kristin Joiner, Gerard Brewer, John Meadows, John McWhorter, Kathy Railey, and Mitch Sneed with the Alexander City Outlook.

**OPENING PRAYER:** Bro. Bill Middlebrooks

**PLEDGE OF ALLEGIANCE:** Councilman Hardy

**APPROVAL OF MINUTES:** November 20, 2017 Regular Council Meeting Minutes

Councilman Tapley made a motion to approve the November 20, 2017, Regular Council Meeting Minutes. The motion was seconded by Councilwoman Colvin. There being no discussion, the minutes were approved with the following results.

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

NAYS: NONE

Approval of the November 13, 2017 Work Session Meeting Minutes

Councilwoman Colvin made a motion to approve the November 13, 2017, Work Session Minutes. The motion was seconded by Councilman Tapley. There being no discussion, the minutes were approved with the following results.

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

NAYS: NONE

**APPROVAL OF THE AGENDA:** December 4, 2017 Agenda

Councilman Tapley made a motion to approve the December 4, 2017, Regular Council Agenda. The motion was seconded by Councilman Funderburk. There being no discussion, the agenda was approved with the following results.

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: Thank you Mike for your work on the pipeline.

Parks and Recreation Committee: Christmas in the Park is this Saturday.

Public Works Committee: No Report

Buildings and Properties Committee: No Report

**REPORTS FROM SPECIAL COMMITTEES:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

1. Resolution 18-21: A Resolution to Authorize the Mayor to Execute Task Order 8 with CH2M Engineers, Inc. for Program Management Related to SSCRCP.  
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, COLVIN, HARDY, BROWN, SPRAGGINS, AND FUNDERBURK  
NAYS: NONE
2. Resolution 18-22: A Resolution to Authorize the Mayor to Execute Multiple Sewer Contracts for Heavy Cleaning / CCTV, Flow Monitoring, Manhole Lining, Root Control, etc. to a Combined Amount not to Exceed \$535,000.00.  
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, SPRAGGINS, AND FUNDERBURK  
NAYS: NONE
3. Resolution 18-23: A Resolution to Authorize the Mayor to execute Two (2) Amendments to Contracts with Transcontinental Gas Pipeline Company LLC to Remove Inactive Receipt Points.  
Councilman Funderburk 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: NONE  
NAYS: TAPLEY, COLVIN, HARDY, BROWN, SPRAGGINS, AND FUNDERBURK
4. Resolution 18-24: A Resolution to Authorize the Mayor to Execute an Agreement with JCJ Amusements for the Carousel Ride for the Annual Christmas in the Park Event.  
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, SPRAGGINS, AND FUNDERBURK  
NAYS: NONE
5. Resolution 18-25: A Resolution to Authorize the Mayor to Execute a Contract with Precision Concrete Cutting to Repair Trip Hazards on Downtown Sidewalks.  
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, SPRAGGINS, AND FUNDERBURK  
NAYS: NONE
6. Resolution 18-26: A Resolution to Award Bid 18-02 for Pest Control Services to Red Flag Pest Control.  
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, SPRAGGINS, AND FUNDERBURK  
NAYS: NONE
7. Resolution 18-27: A Resolution to Award Bid 18-03 for Fire Fighting Equipment (Turn Out Gear) for the Fire Department to Sunbelt Fire Equipment and North American Fire Equipment Company.  
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, SPRAGGINS, AND FUNDERBURK  
NAYS: NONE

8. Request: A Request to Approve the Annual Procession in Celebration of Our Lady Guadalupe on Monday, December 11, 2017, at 6:00 p.m. for the St. John the Apostle Church.

Councilman Tapley 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, SPRAGGINS, AND FUNDERBURK

NAYS: NONE

9. Request: A Request to Waive the Business License Fee for Vendors Participating in the Annual Christmas in the Park on Saturday, December 9, 2017

Councilman Tapley made a motion to approve the afore-mentioned request. The motion was seconded by Councilwoman Colvin. Council President Spraggins remarked that Ward Sellers, Revenue Officer, mentioned that it is not fair to others that are required to pay the fee. There being no further discussion, the request was approved with the following roll call votes:

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

NAYS: NONE

10. A Request to Approve an Alcoholic Beverage License Application for Save A Lot LTD Store 489.

Councilman Hardy made a motion to approve the afore-mentioned request. 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, SPRAGGINS, AND FUNDERBURK

NAYS: NONE

**COMMENTS FROM THE MAYOR:** No Report

**COMMENTS FROM THE FINANCE DIRECTOR:** No Report

**COMMENTS FROM THE CITY CLERK:** No Report

**COMMENTS FROM THE COUNCIL:**

Tapley: Thanks everyone for coming out and thank you to the department heads.

Colvin: Same as Councilman Tapley.

Hardy: Thank you everyone for attending.

Brown: Same as Councilman Hardy.

Spraggins: I appreciated what goes into getting everything ready for the Council meetings.

Funderburk: Echo the other Councilmembers.

**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 5:25 p.m.

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

NAYS: NONE

  
Presiding Officer

  
City Clerk

Attachments:

1. Agenda