

## Regular Minutes of the City of Alexander City Council

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1 Court Square

Council Chambers of Criminal Justice Building

Monday, November 20, 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, November 20, 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, Larkin Radney, Chief McAlister, Chief Turner, Deputy Chief Easterwood, Shelby Richardson, Al Jones, Mark Lamborne, Louise Pritchard, Tiffany Patterson, Kristin Joiner, Gerard Brewer, John Meadows, Donald McCook, John McWhorter, Kathy Railey, Breanna Smith, Marshall Griffin, Dr. Matt Haines, Jacob Meacham, and Mitch Sneed with the Alexander City Outlook.

During the Pre-Council Meeting Council President Spraggins asked others to inform the Council on the following proposed resolutions:

Council President Spraggins informed everyone that the Council and Mayor have agreed to forget about the Auburn Study and go forward with another plan. The Mayor and Staff will prepare a plan by comparing our wages and salaries with other cities. The plan will also be reviewed by a third-party.

Al Jones informed the Council that nothing has changed with the sidewalk project.

Ed Collari with the Alexander City Chamber informed the Council that the Chamber supports the Next Site recruitment company because they support the direction that the company takes to recruit retail which is by approaching the developer instead of approaching a company directly.

Sandy Stanbrough, Alexander City Finance Director, informed the Council that there are a few changes to the proposed 2017/2018 budgets as follows: added \$10,000 for the Blues Event to the appropriations list, Chamber Recruitment amount pending tonight's outcome, Boys and Girls Club reduced to \$15,000, Fire Department Part-time Program, Lead Plant Operator IV, and copiers/printers for City Hall, Fire and the Police Departments.

Brianna Smith with MainStreet informed the Council why the MainStreet Committee requested \$54,000 in the 2017/2018 Budget. MainStreet will be adding a part-time administrative assistant and investing more in the downtown area.

Ed Collari informed the Council that the Jazzfest and Sunfest will be combined next year. The Jazzfest concert will take place during the usual time of year and places (Strand Park and the Russell Lands Amphitheater).

Tyrone Oliver spoke informed the Council about the Blues Event. The Boys and Girls Club will satisfy the Council's requirements concerning a non-profit organization handling the event. Council President Spraggins is concerned with date being so close the annual Jazzfest concert. Mr. Oliver will look into changing the time to May Day and the concert will take place in Strand Park.

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 6:03 p.m. on Monday, November 20, 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, Larkin Radney, Chief McAlister, Chief Turner, Deputy Chief Easterwood, Shelby Richardson, Al Jones, Mark Lamborne, Louise Pritchard, Tiffany Patterson, Kristin Joiner, Gerard Brewer, John Meadows, Donald McCook, John McWhorter, Kathy Railey, Breanna Smith, Marshall Griffin, Dr. Matt Haines, Jacob Meacham, and Mitch Sneed with the Alexander City Outlook.

**OPENING PRAYER:** Dr. Matt Haines with 6<sup>th</sup> Street Baptist Church

**PLEDGE OF ALLEGIANCE:** Deputy Chief Easterwood

**APPROVAL OF MINUTES:** November 6, 2017 Regular Council Meeting

Councilwoman Colvin made a motion to approve the November 6, 2017, Regular Council Meeting 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 November 2, 2017 Work Session Meeting Minutes

Councilwoman Colvin made a motion to approve the November 6, 2017, Regular Council Meeting 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:** November 20, 2017

Councilman Tapley made a motion to approve the November 20, 2017, Regular Council Agenda. The motion was seconded by Councilman Brown. There being no discussion, the agenda was approved with the following results.

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

NAYS: NONE

**PUBLIC HEARING:** Two

Rezone Parcel No. 62-06-09-30-2-001-008.000 from R-R (Reserve Residential) to I-1 (Light Industrial) (with all restrictions and limitations as provided by the Planning Commission) located at 4246 Coley Creek Road, Alexander City, AL 35010.

The Public Hearing for the rezone for a parcel located at 4246 Coley Creek Road was opened and closed. No one was in attendance to speak for or against the proposed rezone. The announcement of the public hearing was published in the Alexander City Outlook in compliance with Section 5 of the 2016-10 Zoning Ordinance.

Rezone Parcel No. 62-12-02-09-4-001.006.000 from R-R (Reserve Residential) to I-1 (Light Industrial) (with all restrictions and limitations as provided by the Planning Commission) located on Highway 63 South, Alexander City, AL 35010.

The Public Hearing for the rezone for a parcel located on HWY 63S South was opened and closed. No one was in attendance to speak for or against the proposed rezone. The announcement of the public hearing was published in the Alexander City Outlook in compliance with Section 5 of the 2016-10 Zoning Ordinance.



**REPORT FROM STADING COMMITTEES:**

Finance: I appreciate all of the hard work.

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:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

- 1. Ordinance 2018-04: An Ordinance to Amend Ordinance No. 2016-10, to Rezone Parcel 62-06-09-30-2-001-008.000

/ 4246 Coley Creek Road, and Amend the Zoning Map.

Councilman Tapley made a motion that all rules and regulations which might, unless suspended, prevent the passage and adoption of the ordinance at this meeting, be and are hereby suspended for the purpose of permitting the said ordinance to be presented for immediate consideration at this meeting. The motion was seconded by Councilman Hardy. The question was put before the council and on roll call the vote was as follows:

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

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, SPRAGGINS, AND FUNDERBURK

NAYS: NONE

- 2. Ordinance 2018-05: An Ordinance to Amend Ordinance No. 2016-10, to Rezone Parcel 62-12-02-09-4-001.006.000 / located on Highway 63 South, and Amend the Zoning Map.

Councilman Tapley made a motion that all rules and regulations which might, unless suspended, prevent the passage and adoption of the ordinance at this meeting, be and are hereby suspended for the purpose of permitting the said ordinance to be presented for immediate consideration at this meeting. The motion was seconded by Councilwoman Colvin. The question was put before the council and on roll call the vote was as follows:

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

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, SPRAGGINS, AND FUNDERBURK

NAYS: NONE

- 3. Resolution 18-16: A Resolution to Rescind Resolution 16-22.

Councilman Hardy 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

4. Resolution 18-17: A Resolution to Authorize the Mayor to Execute an Agreement with EEFS to Improve Sidewalks Along Alabama Street, State Street, Bibb Street, and the Streetscape Along Tallapoosa Street.  
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, SPRAGGINS, AND FUNDERBURK  
NAYS: NONE
5. Resolution 00-00: A Resolution to Support an Agreement Between the Alexander City Chamber of Commerce and Retail Strategies.  
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 failed with the following roll call votes:  
AYES: NONE  
NAYS: TAPLEY, COLVIN, HARDY, BROWN, SPRAGGINS, AND FUNDERBURK
6. Resolution 18-18: A Resolution to Support an Agreement Between the Alexander City Chamber of Commerce and Next Site.  
Councilwoman Colvin made a motion to amend the 2016/2017 Budget before voting for approval of 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
7. Resolution 18-19: A Resolution to Approve the 2017/2018 Budgets and Authorization List.  
Councilwoman Colvin made a motion to approve the afore-mentioned request. 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, SPRAGGINS, AND FUNDERBURK  
NAYS: NONE
8. Resolution 18-20: A Resolution to Award Bid for the Old Chamber Building to Jay Hare and Carol Lee.  
Councilman Hardy made a motion to approve the afore-mentioned request. 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

**COMMENTS FROM THE MAYOR:** So excited about the working relationship between the employees, City Hall and Council.

**COMMENTS FROM THE FINANCE DIRECTOR:** Thank you for the feedback and thank you to the department heads.

**COMMENTS FROM THE CITY CLERK:** Happy Thanksgiving.

**COMMENTS FROM THE COUNCIL:**

Tapley: I appreciate the Boy and Girls Club, MainStreet. A lot of good things have happened in the past year. Happy Thanksgiving too.

Colvin: Thank you, Happy Thanksgiving, and Roll Tide.

Hardy: Thank you to the Chamber, MainStreet, and War Eagle.

Brown: Thank you to the department heads, Mayor and Sandy.

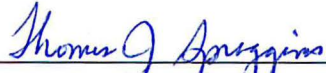
Spraggins: The Christmas décor around town is nice. Also, pleased with the two work sessions and thank you.

Funderburk: Thank you to everyone.

**ADJOURNMENT:** There being no further business to come before the Council, Councilwoman Colvin made a motion to adjourn. The motion was seconded by Councilman Funderburk. The meeting adjourned (6-0) at 6:20 p.m.

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

NAYS: NONE



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Presiding Officer



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City Clerk

Attachments:

1. Agenda
2. Approved 2017/2018 Budgets