
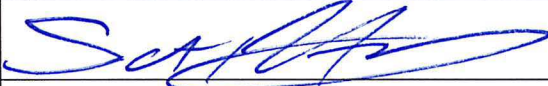
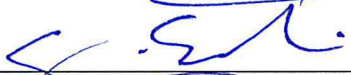


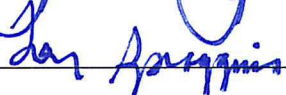
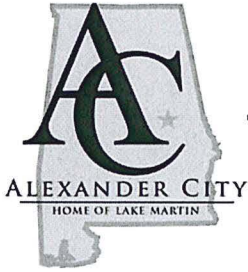


WAIVER OF NOTICE

A work session for the City Council of the City of Alexander City, Alabama, will take place in the City Hall Conference Room located at 4 Court Square, Alexander City, Alabama 35010. The work session will begin at 3:00 p.m. The purpose of the work session is for the Council and Mayor to

1. discuss the Entertainment District,
2. listen to a presentation by volunteers on behalf of the Chamber of Commerce relating to sponsorship of annual events,
3. listen to a presentation by Next Site concerning retail recruitment,
4. discuss the 2015 Audit,
5. review the current 2017/2018 proposed budgets, and
6. any other items that come before the Council.

Signatures	Time & Date
	10/24/17 @ 2:00 p.m.
	10/24/17 @ 2:00 p.m.
	10/24/17 @ 2:00 p.m.
	10/24/17 @ 2:00 p.m.
	10/24/17 @ 2:00 p.m.
	10/24/17 @ 2:00 p.m.



Work Session Minutes of the City

4 Court Square

City Hall Conference Room

Thursday, November 2, 2017 --- Meeting at 3:00 p.m.

CALL TO ORDER THE PRE-COUNCIL MEETING: Council President Spraggins called the Work Session to order at 3:00 p.m. on Thursday, November 2, 2017, in the City Hall Conference Room. Councilman Tapley, Councilwoman Colvin, Councilman Hardy, Councilman Brown, Council President Tommy Spraggins, and Councilman Funderburk were present.

Absent: None

Other present included: Mayor Nabors, Sandy Stranbrough, Amanda Thomas, Larkin Radney, Richard Wagoner, Mitch Sneed with the Alexander City Outlook, Mr. Machen, Ed Collari, Chuck Branch, Danny Peppers, Alicia Clifton, Arlean Wyckoff, Deputy Chief Johnson, Dana Fuller, Brianna Smith with Main Street, Henry Foy, Jake Mixon, Mark Lamborne, Sonny Wilson, Teresa Moten, Deputy Chief Easterwood, Chief Turner, Shelby Richardson, Rob Pridgen, Miles Hamlet, Rickey Waller, Amy Huff, Tracy Kendrick, Tim Blankenship, Chris Hardy, and John Meadows,

OPENING PRAYER: Councilwoman Colvin

PLEDGE OF ALLEGIANCE: Councilman Brown

NEW BUSINESS:

1. Discuss the Entertainment District: Larkin Radney, Richard Wagoner, Henry Foy, and Jake Mixon concerning the Entertainment District. Mr. Radney stated that the City Council passed Ordinance 2015-11 on March 2, 2015 to allow an Event Committee to schedule and give permits to requesting businesses or organizations.
2. Parks and Recreation: Sonny Wilson informed the Council that the City will be responsible for the Alexander City Baseball/ Softball Advisory Board (ACBSAB). The President of the board will be the Assistant Athletic Director, Matthew Keel.
3. Presentation concerning Retail Recruitment by Next Site: Chuck Branch with Next Site informed the Council of his role with Next Site and how Next Site could help the City attract desired businesses.
4. Discuss 2015 Audit and Proposed 2017/2018 Budgets: Jason Harpe with Carr, Riggs, and Ingram LLC. presented the 2015 Audit to the Council. Mr. Harpe informed the Council that the 2014 and 2015 Audits are similar in the findings / outcome. Mr. Harpe informed the Council that hopefully the 2016 Audit will be ready to present to the Council sometime in the Spring of 2018. The 2015 Audit showed that the City operates on approximately \$61,000.00 per day and that the City has about 43 days of operation in reserves. Mr. Harpe emphasized that the City needs to be able to have a reserve amount to at least operate for 90 days. Mr. Harpe also recommended to allow the enterprise funds to support themselves and allow the general fund to do the same.

Sandy Stanbrough presented the Proposed 2017/2018 Budgets to the Council. The proposed budgets are estimated to be \$55,000,000.00. Attached is the breakdown of the proposed budgets. Stanbrough also stated that there has not been any more information received from the Auburn Study.

COMMENTS FROM THE MAYOR: None

COMMENTS FROM THE FINANCE DIRECTOR: None

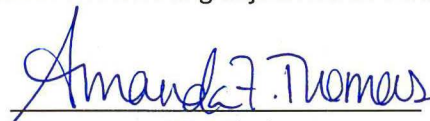
COMMENTS FROM THE CITY CLERK: None

COMMENTS FROM THE COUNCIL: None

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 at 6:30 p.m.



Presiding Officer



City Clerk

Attachments:

1. Agenda