

## Regular Minutes of the City Council

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1 Court Square  
Council Chambers of Criminal Justice Building  
Monday, October 16, 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, October 16, 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, Deputy Chief Easterwood, Shelby Richardson, Al Jones, Fred Clark with AMEA, Don McClellan, Sandra Fuller, Denise Walls, Donna Gabel, Eddie Patterson and Gerard Brewer.

During the Pre-Council Meeting Council President Spraggins asked Eddie Patterson to inform the Council about the proposed updated grease ordinance. Mr. Patterson stated that there are places within the ordinance that needed clarifying.

With regard to the former Chamber of Commerce Building, Councilman Tapley researched eleven (11) comparable properties around the area for an estimated value. Councilman Tapley recommended that the Council set a reserve purchase amount of no less than \$150,000.00 for the Old Chamber Building.

Don McClellan informed the Council about the ordinance pertaining to the parking lot located adjacent to Korens. The city purchased the parking lot years ago and agreed to give it to the Lake Martin Industrial Development Authority if Korens added more positions. Korens has added more positions and currently only has 32 parking spaces.

Fred Clark with Alabama Municipal Electric Authority (AMEA) presented to the Council. Mr. Clark informed the Council of the responsibilities that AMEA has concerning the City and other member cities. Mr. Clark also explained the proposed resolution concerning the Federal Energy Regulatory Commission (FERC) and the Public Utility Regulatory Policies Act of 1978 (PURPA).

Shelby Richardson informed the Council that the proposed "smart ball" procedure should be completed within two days.

Donna Gabel spoke to the Council about the Alexander City Housing Authority (ACHA) which falls under U.S. Department of Housing and Urban Development (HUD). ACHA has scored a "high performer" in all the years that HUD has been scoring ACHA. ACHA is a five-member board, all members appointed by the Mayor. The annual operating budget is over \$3.2 million with assets totaling over \$49 million. There are twenty (20) fulltime

employees, four (4) part-time and getting ready to add two (2) additional full-time in the maintenance department.

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 6:23 p.m. on Monday, October 16, 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, Deputy Chief Easterwood, Shelby Richardson, Al Jones, Fred Clark with AMEA, Don McClellan, Sandra Fuller, Denise Walls, Donna Gabel and Gerard Brewer.

**OPENING PRAYER:** Josh Sammons

**PLEDGE OF ALLEGIANCE:** Deputy Chief Easterwood

**APPROVAL OF MINUTES:** October 2, 2017 Regular Council Meeting  
Councilman Tapley made a motion to approve the October 2, 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 AGENDA:** October 16, 2017

Councilman Tapley made a motion to add two resolutions to the October 2, 2017, Regular Council Meeting Agenda. The motion was seconded by Councilman Funderburk. There being no discussion, the minutes were approved with the following results.

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

NAYS: NONE

Councilwoman Colvin made a motion to approve the amended October 2, 2017, Regular Council Meeting Agenda. 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

**PUBLIC HEARING:** Weed Abatement Round Five (5)

The Weed Abatement Public Hearing was held in compliance with Ordinance 2014-15. The public hearing was advertised in the Alexander City Outlook once per week for two consecutive weeks. All persons signed a sign in sheet, but no one signed up to speak to the Council on behalf of the property that was included in the Weed Abatement Round Five (5).

**REPORT FROM STADING COMMITTEES:**

Finance: Council President Spraggins stated that Sandy is busy. I think we will have information on the 2015 audit soon. Sandy is fine tuning the budget.

Public Safety Committee: No Report

Utilities Committee: No Report

Parks and Recreation Committee: Congratulations to Kristi Hardy for putting together her first Oktoberfest.

Public Works Committee: No Report

Buildings and Properties Committee: No Report

**REPORTS FROM SPECIAL COMMITTEES: None**

**UNFINISHED BUSINESS: None**

**NEW BUSINESS:**

1. Ordinance 2018-01: An Ordinance to Update the Current Grease Control Ordinance (Ordinance 2015-13).

Councilman Tapley moved 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, FUNDERBURK, AND SPRAGGINS

NAYS: NONE

Council President Spraggins declared the motion adopted by unanimous consent of the members present.

Councilman Tapley made a motion that said ordinance be finally passed and adopted as introduced. The motion was seconded by Councilwoman Colvin. Council President Spraggins put the question of final passage and the adoption of said ordinance to vote, and on call of the roll the results were as follows:

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

NAYS: NONE

Council President Spraggins declared the motion approved and ordinance adopted.

2. Ordinance 2018-02: An Ordinance to Declare Parcel 62 05 08 34 2 202 003.000 as Land No Longer Needed for Public Purposes and to Sell the Property at the Highest Price through Sealed Bids.

Councilwoman Colvin moved 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 Tapley. The question was put before the council and on roll call the vote was as follows:

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

NAYS: NONE

Council President Spraggins declared the motion approved by unanimous consent of the members present.

Councilwoman Colvin made a motion to set a reserve amount of no less than \$150,000.00 for the purchase of the Old Chamber Building. The motion was seconded by Councilman Brown. There being no further discussion, the resolution was adopted with the following results.

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

NAYS: NONE

Council President Spraggins declared the motion approved by unanimous vote of the members present.

Councilman Tapley made a motion that said ordinance be finally passed and adopted as introduced. The motion was seconded by Councilwoman Colvin. Council President Spraggins put the question of final passage and the adoption of said ordinance to vote, and on call of the roll the results were as follows:

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

NAYS: NONE

Council President Spraggins declared the motion approved and ordinance adopted.

3. Ordinance 2018-03: An Ordinance to Donate Parcel 62 05 08 33 4 001 001.014 (Parking Lot) to Lake Martin Economic Development Alliance for Future Economic Development.

Councilwoman Colvin moved 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 Tapley. The question was put before the council and on roll call the vote was as follows:

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

NAYS: NONE

Council President Spraggins declared the motion adopted by unanimous vote of the members present.

Councilman Tapley made a motion that said ordinance be finally passed and adopted as introduced. The motion was seconded by Councilman Brown. Council President Spraggins put the question of final passage and the adoption of said ordinance to vote, and on call of the roll the results were as follows:

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

NAYS: NONE

Council President Spraggins declared the motion approved and ordinance adopted.

4. Resolution 18-05: A Resolution Authorizing Filing of Applications with the Federal Energy Regulatory Commission (FERC) by the Alabama Municipal Electric Authority (AMEA) on behalf of the City of Alexander City, Alabama, a Member City of AMEA, for Waivers Under the Public Utility Regulatory Policies Act of 1978 (PURPA) From Purchase Requirements for Qualifying Facilities and Adopting Rules for Compliance with FERC'S PURPA Regulations.

Councilman Tapley made a motion to approve the said resolution. The motion was seconded by Councilman Hardy. There being no further discussion, the resolution was adopted with the following results.

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

NAYS: NONE

5. Resolution 18-06: A Resolution to Authorize the Mayor to Execute Any and All Agreements with Pure Technologies for the Christian Creek / Dobbs FMs Condition Assessment (Smartball).

Councilman Brown made a motion for unanimous consent to amend the 2016/2017 Operational Budget prior to the passage of said resolution. The motion was seconded by Councilwoman Colvin. There being no further discussion, and on a roll call vote said motion was approved with the following results.

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

NAYS: NONE

Councilman Tapley made a motion to approve said resolution. The motion was seconded by Councilwoman Colvin. There being no further discussion, and on a roll call vote said resolution was approved with the following results.

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

NAYS: NONE

6. Resolution 18-07: A Resolution to Authorize the Mayor to Execute a Memorandum of Understanding with the Tallapoosa County Non-Urbanized Area Public Transportation Program (ARISE, INC.) for In-kind Services for FY 2018.

Councilman Tapley made a motion to approve said resolution. The motion was seconded by Councilwoman Colvin. There being no further discussion, and on a roll call vote said resolution was approved with the following results.

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

NAYS: NONE

7. Resolution 18-08: A Resolution to set a Public Hearing to Rezone Parcel No. 62-12-02-09-4-001-006.000.

Councilman Tapley made a motion to approve said resolution. The motion was seconded by Councilwoman Colvin. There being no further discussion, and on a roll call vote said resolution was approved with the following results.

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

NAYS: NONE

8. Resolution 18-09: A Resolution to set a Public Hearing to Rezone Parcel No. 62-06-09-30-2-001-008.000.

Councilman Tapley made a motion to approve said resolution. The motion was seconded by Councilwoman Colvin. There being no further discussion, and on a roll call vote said resolution was approved with the following results.

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

NAYS: NONE

9. Request: A request to approve the Annual Holiday Market located in the Fellowship Hall at Alex City Methodist Church on Thursday, November 16, 2017, and to waive the event fee and business license fee for vendors.

Councilman Tapley made a motion to approve said request. The motion was seconded by Councilwoman Colvin. There being no further discussion, and on a roll call vote said request was approved with the following results.

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

NAYS: NONE

10. Resolution 18-10: A Resolution to Authorize the Mayor to Execute an Agreement with East Alabama Regional Planning and Development Commission for the Aging Service Grant.

Councilwoman Colvin made a motion to approve said resolution. The motion was seconded by Councilman Hardy. There being no further discussion, and on a roll call vote said resolution was approved with the following results.

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

NAYS: NONE

11. Resolution 18-11: A Resolution to Apply for State Matching Funds for an Airport Improvement Project for the Thomas C. Russell Field Airport During Fiscal Year 2018.

Councilman Tapley made a motion to approve said resolution. The motion was seconded by Councilwoman Colvin. There being no further discussion, and on a roll call vote said resolution was approved with the following results.

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

NAYS: NONE

**COMMENTS FROM THE MAYOR:**

Mayor summarized a Proclamation for Housing America Month 2017 and expressed his appreciation regarding City Departments.

**COMMENTS FROM THE FINANCE DIRECTOR:** A lot of work going on behind the scenes.

**COMMENTS FROM THE CITY CLERK:** Working and staying busy.

**COMMENTS FROM THE COUNCIL:**

Councilman Funderburk: Glad everyone came out tonight.

Councilman Spraggins: We do have a code enforcement officer now.

Councilman Brown: Thank you.

Councilman Hardy: Thank you to Public Works for knowledgeable employees.

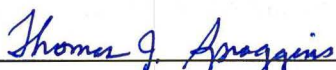
Councilwoman Colvin: Thank you and thank you Donna Gabel for your never-ending job.


Councilman Tapley: Thank you everyone and thank you Fred Clark.

**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 6:46 p.m.

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

NAYS: NONE

  
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Presiding Officer

  
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City Clerk

Attachments:

1. Agenda