



1 Court Square Council Chambers of Criminal Justice Building Monday, May 13 2019 --- Meeting at 5:30 p.m.

Call to Order: Council President

Opening Prayer: Pastor Rick Levell of Marshall Street Church

Pledge of Allegiance: Chief Turner

Approval of Minutes: April 15, 2019, Regular Council Meeting Minutes

April 15, 2019, Work Session Minutes

Approval of Agenda: May 13, 2019

Public Hearing: None

Reports from Standing Committees:

Finance Committee: Chairperson Spraggins Public Safety Committee: Chairperson Tapley Utilities Committee: Chairperson Funderburk

Parks and Recreation Committee: Chairperson Hardy

Public Works Committee: Chairperson Brown

Buildings and Properties Committee: Chairperson Colvin

Reports from Special Committees: None

Unfinished Business: None

New Business:

- A Resolution to Award the Bid for the Streetscape and Sidewalk Improvements Adjacent / Parallel to Alabama Street, State Street, Tallapoosa Street (SR-22) and Bibb Street Project No. TAPAA-TA17(902) to Triple J Construction for an Amount not to Exceed \$413,568.00
- 2. A Resolution to Authorize the Mayor to Execute an Engineering Agreement for CE&I with EEFS Company, PC for the Streetscape and Sidewalk Improvements Adjacent / Parallel to Alabama Street, State Street, Tallapoosa Street (SR-22) and Bibb Street Project No. TAPAA-TA17(902)
- 3. A Resolution to Award Bid 19-06, 2019 Annual Sewer Cleaning and CCTV Project, to Gulf Coast Underground for an Amount not to Exceed \$69,500.00
- 4. A Resolution to Appoint a Member to the Board of Education
- 5. A Resolution to Authorize Signatures for City-Owned Accounts
- 6. A Resolution to Approve the 2018/2019 Organizational Chart
- 7. A Resolution to Amend the FY 2018/2019 Personnel Authorization List and Operating Budget for Public Works
- 8. A Resolution to Amend the FY 2018/2019 Mayor's Departmental Operating Budget
- 9. A Resolution to Declare a Vacancy on the City Council for District 5
- 10. A Request to Approve the Celebrate Freedom Event for the Marshall Street Church
- 11. A Request to Approve the SunFest Events for the Chamber of Commerce
- 12. A Request to Approve an Event for the Cub Scouts

Comments from the Mayor:

Comments from the Finance Director:

Comments from the City Clerk:		
Comments from the Council:		
Adjournment:		