



Regular Council Meeting Agenda

1 Court Square

**Council Chambers of Criminal Justice Building
Monday, June 17, 2019 --- Meeting at 5:30 p.m.**

Call to Order: Council President

Opening Prayer: Reverend Scott Railey of Campground Methodist Church

Pledge of Allegiance: Deputy Chief Easterwood

Oath of Office, Administered by Honorable Judge Haynes: Chris Brown, District 5

Appointment of Council Pro Tempore

Approval of Minutes: June 3, 2019 Regular Council Meeting Minutes
May 30, 2019 Work Session Minutes

Approval of Agenda: June 17, 2019

Public Hearing: None

Reports from Standing Committees:

Finance Committee:

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:

1. A Resolution to Approve an Information Security Policy

New Business:

1. First Reading: An Amendment to Ordinance 2008-01, Business License Code of the City of Alexander City, Alabama, Section 29, License Fee Schedules
2. A Resolution to Award the CDBG Bid Project No. LR-CE-PF-14-001 Demolition and Clearance Activities to Complete Demolition Services of Carrollton, Georgia
3. A Resolution to Begin Environmental Phase 1 and Geotechnical Survey on Real Property on Elkahatchee Road (Parcels 62-12-02-09-2-001-012.000 and 62-12-02-09-1-001-004.000)

Comments from the Mayor:

Comments from the Finance Director:

Comments from the City Clerk:

Comments from the Council:

Adjournment: