



Regular Council Meeting Agenda

1 Court Square

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

Call to Order: Council President

Opening Prayer: Pastor Josh Sammons with Hillabee Baptist Church

Pledge of Allegiance: Captain Orr

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

Approval of Agenda: August 5, 2019

Public Hearing: None

Reports from Standing Committees:

Finance Committee: Chairperson Funderburk

Public Safety Committee: Chairperson Tapley

Utilities Committee: Chairperson Chris Brown

Parks and Recreation Committee: Chairperson Hardy

Public Works Committee: Chairperson John "Eric" Brown

Buildings and Properties Committee: Chairperson Colvin

Reports from Special Committees: None

Report on Status of City Finances: June 2019

Unfinished Business: None

New Business:

1. A Resolution to Approve the Lake Martin Tourism Association to Participate in the City's Local Government Health Insurance Program
2. A Resolution to Authorize the Mayor to Execute Amendment (#5) with the East Alabama Regional Planning and Development Commission for the Aging Service Grant for the Senior Citizen's Nutrition Program
3. A Resolution to Approve the Annual Municipal Water Pollution Prevention Program (MWPP)
4. A Resolution to Nominate Three Persons for Consideration to the County Board of Equalization
5. A Resolution to Authorize Drainage and Other Improvements on the City's Property and the use of City Soils and Other Materials on the Ledbetter Properties Located on the Former Russell Campus on Russell Road
6. A Resolution to Authorize the Mayor to Waive the 6 Inch Water Tap Improvement Fee for Connection to the Main Line that Feeds the Stonebridge Subdivision/
7. A Resolution to Name the Football Stadium Located at the Charles E. Bailey, Sr. Sportplex
8. A Resolution to Authorize the Mayor to Execute a Lease Agreement with the Community Action Committee, Inc. of Chambers-Tallapoosa-Coosa for the Cooper Head Start Center Located at the Cooper Recreational Center

9. A Resolution to Authorize the Submittal of an Application for the Edward Byrne Memorial Justice Assistance Grant (JAG) FY 2019 for the Police Department
10. A Request to Approve the 6th Street Park Family Fun Day Event to be Hosted by River of Life Worship Center on Saturday, September 7, 2019 at 6th Street Park
11. A Request to Approve the 2nd All Class Reunion Event on Saturday, September 21, 2019 on the Football Field at the Sportplex.

Comments from the Mayor:

Comments from the Finance Director:

Comments from the City Clerk:

1. Reschedule the Monday, September 2, 2019 Regularly Scheduled meeting for Tuesday, September 3, 2019.

Comments from the Council:

Adjournment: