



Regular Council Meeting Agenda

281 James D. Nabors Drive
Council Chambers of Municipal Complex
Monday, January 3, 2022 --- Meeting at 5:30 p.m.

Call to Order: Council President

Opening Prayer: Mayor Baird

Pledge of Allegiance: Councilman Hardy

Roll Call:

Approval of Minutes: December 20, 2021 Regular Meeting

Approval of Agenda:

Reports from Standing Committees:

Finance Committee: Colvin

Public Safety Committee: Eric Brown

Utilities Committee: Keel

Parks and Recreation: Chris Brown

Public Works Committee: Hardy

Buildings and Properties: Tapley

Reports from Special Committees:

1. Annual Report from City Engineer: Rebuild Alabama Transportation Plan per Act No. 2019-2

Public Hearing: None

Report on Status of City Finances:

Proclamation: None

Unfinished Business: None

New Business:

1. Resolution 22-25: A Resolution to Accept the FY2019 Audit
2. Resolution 22-26: A Resolution to Request that Tallapoosa County Create a Tourism Authority

Executive Session: None

Public Comments (3 minutes per speaker):

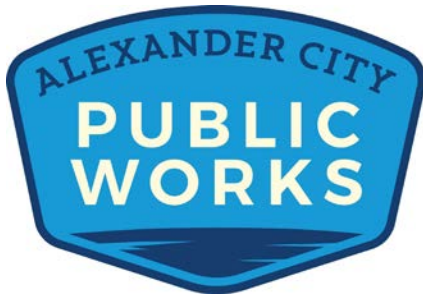
Comments from the Mayor:

Comments from the Finance Director:

Comments from the City Clerk:

Comments from the Council:

Adjournment:



City of Alexander City
Department of Public Works

MEMORANDUM

TO: Amanda Thomas, City Clerk & City Council Members
FROM: Gerard Brewer, Public Works Director and City Engineer
DATE: December 29, 2021
SUBJECT: Rebuild Alabama-City Cemetery Entrance & Coven Abbett Bridge

The City Council approved resolutions 19-94 and 21-113 in 2020, and 2021, respectively, to improve the entrance road at the City Cemetery. Progress has been made and we are nearing completion of a final design; however, results from the December 2021 Coven Abbett bridge inspection (across Elkahatchee Creek in Lake Martin) revealed flaking paint from the girders on the bridge. This bridge maintenance is more urgent in nature and the City Engineer is in the process of soliciting an estimate of cost to repair. After the City Engineer has an accurate estimate, he will update the council and make a recommendation at that time for updating this Transportation Plan.

The current Rebuild Alabama balance is \$178,000.00

RESOLUTION NO. 22-25

A Resolution to Accept the FY 2019 Audit

WHEREAS, the Mayor presented the fiscal year 2019 independent audit financial report to the City Council for the City of Alexander City, Alabama during a Regularly Scheduled Meeting on Monday, December 20, 2021; and

WHEREAS, after discussion and careful consideration, the City Council wishes to acknowledge receipt and acceptance of the Fiscal Year 2019 Audit; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of Alexander City, Alabama be and hereby acknowledges receipt and acceptance of the FY 2019 Audited Report as presented and prepared by the independent audit firm of Carr, Riggs, and Ingram, LLC. in accordance with the auditing standards generally accepted in the United States of America.

ADOPTED AND APPROVED this 3rd day of January 2022.

ATTEST:

Amanda F. Thomas, City Clerk

Audrey "Buffy" Colvin, Council President

Curtis "Woody" Baird, Mayor

CERTIFICATION OF CITY CLERK

The undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No. 22-25** which was adopted by the City Council on this 3rd day of January 2022.

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 3rd day of January 2022.

City Clerk of the
City of Alexander City, Alabama

S E A L

Yeas: _____

Nays: _____

RESOLUTION NO. 22-26

A Resolution to Request that Tallapoosa County Create a Tourism Authority

WHEREAS, the City of Alexander City, City Council and Mayor consider tourism in the County and Alexander City to be extremely beneficial to the citizens of Alexander City and by combining efforts to promote tourism there would be no duplication and would be economically beneficial to the City; and

WHEREAS, based on Section 11-105-1 et. seq., Code of Alabama 1975 the County may elect to form a public authority for the purpose of promoting and developing tourism in a geographic area; and

WHEREAS, if and when the County creates the authority, the City Council and Mayor will reallocate funds from lodging tax collections to partially fund the authority through a services agreement and appoint its representatives per Section 11-105-1 et. seq., Code of Alabama; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of Alexander City, Alabama be and hereby requests that the Tallapoosa County Commission create a Tourism Authority.

ADOPTED AND APPROVED this 3rd day of January 2022.

ATTEST:

Amanda F. Thomas, City Clerk

Audrey "Buffy" Colvin, Council President

Curtis "Woody" Baird, Mayor

CERTIFICATION OF CITY CLERK

The undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No. 22-26** which was adopted by the City Council on this 3rd day of January 2022.

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 3rd day of January 2022.

City Clerk of the
City of Alexander City, Alabama

S E A L

Yeas: _____

Nays: _____