



Regular Council Meeting Agenda

281 James D. Nabors Drive
Council Chambers of Municipal Complex
Monday, January 24, 2022 --- Meeting at 5:30 p.m.

Call to Order: Council President

Opening Prayer:

Pledge of Allegiance:

Roll Call:

Approval of Minutes: January 3, 2022, Regular Meeting
January 3, 2022 Work Session

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:

Public Hearing: None

Report on Status of City Finances: December 2021

Proclamation: None

Unfinished Business:

1. Resolution 22-26: A Resolution to Request that Tallapoosa County Create a Tourism Authority

New Business:

1. Ordinance 2022-06: An Ordinance to Authorize an "Amnesty Week" to Obtain Past Due Fine/Monies Owed to the City of Alexander City Municipal Court
2. Resolution 22-27: A Resolution Authorize the Mayor to Renew a Master Agreement with MCCi, LLC for Laserfiche
3. Resolution 22-28: A Resolution to Authorize the Mayor to Apply for an Assistance Firefighters Grant: Operations and Safety for an Ambulance
4. Resolution 22-29: A Resolution to Authorize the Mayor to Apply for the FY 2021 AFG Fire Prevention and Safety Grant for the Residential Hood Fire Extinguishing Canisters

5. Resolution 22-30: A Resolution to Authorize the Mayor to Apply for the FY AFG SAFER Grant for Hiring Paramedics
6. Resolution 22-31: A Resolution Consenting to the Settlement of Litigation Styled, City of Alexander City, Alabama v. Endo U.S. District Court, Middle District of Alabama, Eastern Division
7. Resolution 22-32: A Resolution to Authorize the Mayor to Execute a CWSRF (Clean Water State Revolving Fund) Loan Application for Project Multi-Agency Wastewater Solution
8. Resolution 22-33: A Resolution to Set a Public Hearing for the Rezone of Multiple Parcels
9. Resolution 22-34: A Resolution to Authorize the Mayor to Execute a Lease Agreement with Pitney Bowes
10. Resolution 22-35: A Resolution to Amend the FY 2022 Personnel Authorization List

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:

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 24th 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 24th day of January 2022.

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 24th day of January 2022.

City Clerk of the
City of Alexander City, Alabama

S E A L

Yeas: _____

Nays: _____

ORDINANCE NO. 2022-06

An Ordinance to Authorize an “Amnesty Week” to Obtain Past Due Fines/Monies Owed to the Alexander City Municipal Court

WHEREAS, an “Amnesty Week” is a designated period of time during which a defendant may voluntarily appear before the Alexander City Court Magistrate and satisfy any past fines/monies owed by the defendant to the court.

BE IT ORDAINED by the City Council of the City of Alexander City, Alabama, while in a regular session on January 24, 2022, at 5:30 p.m. as follows:

SECTION 1. An “Amnesty Week” be and is hereby authorized beginning Monday, March 14, 2022, and ending on Friday, March 18, 2022, 8:00 a.m. until 5:00 p.m. each day.

SECTION 2. Defendants may appear before the Alexander City Municipal Court office personnel to pay for outstanding fines/monies for misdemeanors charges, which were adjudicated and fines assessed prior to January 2020.

SECTION 3. Defendants may receive a 20% discount on outstanding fines/monies only during said “Amnesty Week”.

SECTION 4. This ordinance shall become effective immediately upon its adoption and publication or by it otherwise becoming law.

ADOPTED AND APPROVED this 24th 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 **Ordinance No. 2022-06** which was adopted by the City Council on this 24th day of January 2022.

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 24th day of January 2022.

City Clerk of the
City of Alexander City, Alabama

S E A L

Yeas: _____

Nays: _____

Publication Date: _____

Resolution: 22-27

RESOLUTION NO. 22-27

A Resolution to Authorize the Mayor to Renew a Master Agreement with MCCi, LLC for Laserfiche

WHEREAS, the City of Alexander City ("City") by Resolution 2020-19 dated November 4, 2019 approved the implementation of Laserfiche to modernize operations in the Clerk’s Office and other departments; and

WHEREAS, the City wishes to continue modernizing operations and update the software as needed; and

WHEREAS, it is recommended to approve the Master Agreement with MCCi, LLC; and

WHEREAS, by approving said agreement the City will be able to take advantage of a \$10,273.00 discount; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Alexander City, Alabama, hereby authorizes the Mayor to renew a Master Agreement with MCCi, LLC.

ADOPTED AND APPROVED this 24th 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. 22-27** which was adopted by the City Council on this 24th day of January, 2022.

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 24th day of January, 2022.

City Clerk of the
City of Alexander City, Alabama

S E A L

Yeas: _____

Nays: _____

Resolution: 22-28

RESOLUTION NO. 22-28

A Resolution to Authorize the Mayor to Apply for an Assistance to Firefighters Grant: Operations and Safety for an Ambulance

WHEREAS, the Alexander City Fire Department would like to apply for a grant that would allow them to replace and/or update a current ambulance (Fire Medic 8); and

WHEREAS, if awarded, a 5% match is required (\$9,917.10) that is not included in the current FY 2022 Budget, but the expense will be incurred during the FY 2023 Budget; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Alexander City, Alabama, hereby authorizes the Mayor to apply for the Assistance to Firefighters Grant: Operations and Safety.

ADOPTED AND APPROVED this 24th 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. 22-28** which was adopted by the City Council on this 24th day of January 2022.

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 24th day of January 2022.

City Clerk of the
City of Alexander City, Alabama

S E A L

Yeas: _____

Nays: _____

RESOLUTION NO. 22-29

A Resolution to Authorize the Mayor to Apply for the FY 2021 AFG Fire Prevention and Safety Grant for Residential Hood Fire Extinguishing Canisters

WHEREAS, the Alexander City Fire Department received information pertaining to a grant which would help citizens install fire extinguishing canisters in residential homes; and

WHEREAS, the total grant amount would be \$45,000 that requires a 5% match from the City, which would be \$2,137.50; and

WHEREAS, this would allow the City to place canisters in approximately 300 residential homes; and

THEREFORE, BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, be and hereby authorizes the Mayor to sign any and all documents to acquire the FY 2021 AFG Fire Protection and Safety Grant for Residential Hood Fire Extinguishing Canisters for the City of Alexander City, Alabama.

ADOPTED AND APPROVED this 24th 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. 22-29** which was adopted by the City Council on this 24th day of January, 2022.

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 24th day of January, 2022.

City Clerk of the
City of Alexander City, Alabama

S E A L

Yeas: _____

Nays: _____

RESOLUTION NO. 22-30

A Resolution to Authorize the Mayor to Apply for the FY 2021 AFG SAFER Grant for Hiring

WHEREAS, the Alexander City Fire Department received information pertaining to a grant which would assist the City in hiring 3 additional full-time positions; and

WHEREAS, if awarded, the grant would provide for 100% of salary and benefits for the first 3 years; and

WHEREAS, if awarded, the City Council will need to amend the FY 2022 Budget and Personnel Authorization List; and

WHEREAS, Vickers Consulting will assist the City in applying for said grant with a fee of \$1,200.00; and

THEREFORE, BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, be and hereby authorizes the Mayor to sign any and all documents to acquire the FY 2021 AFG SAFER Grant for Hiring for the City of Alexander City, Alabama.

ADOPTED AND APPROVED this 24th 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. 22-30** which was adopted by the City Council on this 24th day of January, 2022.

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 24th day of January, 2022.

City Clerk of the
City of Alexander City, Alabama

S E A L

Yeas: _____

Nays: _____

RESOLUTION NO. 22-31

**A Resolution Consenting to the Settlement of Litigation styled City of Alexander City, Alabama v. Endo
U.S. District Court, Middle District of Alabama, Eastern Division**

WHEREAS, the City of Alexander City ("City") by Resolution 2018-46 dated February 19, 2018, did join all litigation involving the "OPIOD" national litigation and employed the Beasley Allen law firm to represent the City; and

WHEREAS, the State of Alabama did settle all claims against two of the many defendants, ENDO Health Solutions, Inc. and Endo Pharmaceuticals, Inc. (collectively "Endo") for the amount of Ten Million & 00/100 Dollars (\$10,000.00); and

WHEREAS, the settlement involves the State as well as all political subdivisions of the State, which includes the City; and

WHEREAS, the settlement is based on dividing the proceeds 40% to the political subdivisions and 60% to the State, less attorney fees and costs of litigation; and

WHEREAS, the political subdivisions' shares were determined by a Special Master based on an allocation model determined by the population as per the 2012 Census date; and

WHEREAS, based on said data and model, the City is to receive the sum of Forty-One Thousand, One Hundred Forty-Six & 00/100 Dollars (\$41,146.00) less 1/3 attorney fees and approximately One Thousand Three Hundred Eighty-Four & 00/Dollars (\$1,384.00) in litigation costs; and

WHEREAS, in order to receive the City's share of the funds, the City must sign a document entitled ENDO Settlement Sign-On. If the City fails to sign such documents the City will not share in the settlement funds and will have no other recourse against ENDO.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Alexander City, Alabama, does hereby agree to the settlement and authorizes the Mayor to execute the ENDO Settlement Sign-On document and any other documents necessary to receive the settlement funds due to the City. (See attached document - ENDO Settlement Sign-On).

ADOPTED AND APPROVED this 24th day of January, 2022.

ATTEST:

Amanda F. Thomas, City Clerk

Audrey "Buffy" Colvin, Council President

Curtis "Woody" Baird, Mayor

Resolution: 22-31

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. 22-31** which was adopted by the City Council on this 24th day of January, 2022.

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 24th day of January, 2022.

City Clerk of the
City of Alexander City, Alabama

S E A L

Yeas: _____

Nays: _____

RESOLUTION NO. 22-32

A Resolution to Authorize the Mayor to Execute a CWSRF (Clear Water State Revolving Fund) Loan Application for Project Multi-Agency Wastewater Solution

WHEREAS, the City of Alexander City, Alabama, herein called the "Applicant", after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that the construction of certain assets required for the treatment of wastewater and/or stormwater is desirable and in the public interest, and to that end it is necessary that action necessary for the construction of wastewater treatment and/or transmission facilities be taken immediately; and

WHEREAS, under Code of Alabama 1975 §§ 22-34-1 et seq., and the regulations promulgated, thereunder in ADEM Administrative Code Chapter 335-11-1, the State of Alabama, has authorized the making of loans to aid in financing the cost of construction of necessary wastewater treatment and transmission facilities to prevent the discharge of untreated or inadequately treated effluent into any waters; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, be and hereby authorized to file on behalf of the Applicant and application for a loan to be made by the Alabama Water Pollution Control Authority.

FURTHER BE IT RESOLVED, that the Mayor is hereby designated as the Authorized Representative of the Applicant for the purpose of furnishing to the Alabama Department of Environmental Management (ADEM) such information, data and documents pertaining to the application for a CWSRF loan from the Authority as may be required; and otherwise to act as Authorized Representative of the Applicant in connection with this application.

ADOPTED AND APPROVED this 24th day of January 2022.

ATTEST:

Amanda F. Thomas, City Clerk

Audrey "Buffy" Colvin, Council President

Curtis "Woody" Baird, Mayor

Resolution: 22-32

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. 22-32** which was adopted by the City Council on this 24th day of January 2022.

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 24th day of January 2022.

City Clerk of the
City of Alexander City, Alabama

S E A L

Yeas: _____

Nays: _____



Form 340: Clean Water State Revolving Fund Preapplication

Project Name	
Assistance Amount Requested	\$
Date Submitted	



Submit Complete Preapplication to:	
Preferred method By email:	srf@adem.alabama.gov
By overnight mail:	1400 Coliseum Boulevard Montgomery, Alabama 36110-2400 (334) 271-7714
By mail:	SRF Section Alabama Department of Environmental Management Post Office Box 301463 Montgomery, Alabama 36130-1463

Section 1: Contact Information

Loan Applicant

Applicant Name			
Authorized Representative <small>(Signatory of Loan Agreement)</small>		Title of Authorized Representative	
Email Address		Telephone Number	
Contact Person <small>(Daily SRF Communications)</small>		Title of Contact Person	
Email Address		Telephone Number	
Physical Address		Mailing Address	
County		DUNS Number	
Fax Number		PWSID Number	
AL House District(s)		AL Senate District(s)	
NPDES Permit Number of Facility (if applicable)		Population of System	
Names and 12-digit HUC Codes of Watersheds Impacted			

Project Engineer:

Firm Name	
Address	
City, State, Zip code	
Engineer Name	
Telephone Number	
Email Address	
Fax Number	

Section 2: Project Information

For the following questions, please attach additional pages if adequate space is not provided on this form:

1. List all other funding sources to be utilized to complete this project.

Other Funding Source(s)	Amount(s)	Commitment Date

2. Provide demographic information about the affected community

Community is defined as the township or county that best represents the system. Please identify what community is being used.

Median Household Income		Source/Date:	
Unemployment Rate		Source/Date:	
Population Trend Over 10 Years (+%)		Source/Date:	
Community			

Priority Ranking System

The following factors are used to rank the proposed project, and will ultimately determine if it falls in the fundable portion of the priority list. The applicant must provide documentation where required in order to receive credit.

*Any ranking criteria that cannot be verified through supporting documentation by the Department will be awarded zero points.

A. Enforcement and Compliance Rating Criteria (Maximum: 50 points) *

	Ranking Criteria	Point Value
1	Facility is under formal enforcement action by ADEM and is currently in significant non-compliance. The project will bring the facility into compliance. (A copy of the enforcement order must be attached)	50
2	Project is a voluntary effort to resolve violations and will mitigate the issuance of a formal enforcement action.	40
3	The facility is currently in compliance with permit limits, but will fall out of compliance without the proposed project.	25

B. Water Quality Improvement Criteria (Maximum: 135 points) *

Ranking Criteria		Point Value
1	Project will significantly address water quality standards in a water body that: a) Has an approved TMDL b) Is subject to a draft TMDL, dated 0-2 years from present c) Is subject to a draft TMDL, dated 3-5 years from present d) Is subject to a draft TMDL, dated 6-10 years from present	25 15 10 5
2	Project will implement TMDL(s) for: a) Pathogens (i.e., fecal coliform/E. coli) b) Mercury c) Nutrients (i.e., phosphorous, nitrogen) d) Organic Enrichment/Dissolved Oxygen e) Ammonia (toxicity) f) Siltation (sediment)	5 15 10 5 5 15
3	a) Project will benefit a Category 5 or Category 4 listed water body. a) Project takes place in an EPA-identified priority watershed and reduces/eliminates one or more sources of impairments (point and nonpoint source). b) Project will improve water quality in an Outstanding Alabama Water (OAW). c) Project will improve water quality in an Outstanding National Resource Water (ONRW).	5 5 5 5
4	Project will upgrade or replace existing failing or inadequate decentralized wastewater treatment systems, or construct septage treatment facilities that are crucial to the proper operation of decentralized wastewater treatment systems.	10
5	Project will protect a public drinking water source from contamination that will negatively impact public health.	15
6	Project will implement a National Estuary Program Comprehensive Conservation Management Plan	10

C. Water/Energy Efficiency Rating (Maximum: 65 points) *

Ranking Criteria		Point Value
1	Project incorporates energy efficient design considerations with established objectives and targets for energy reduction opportunities, performed energy audits or developed energy conservation plans.	5
2	Project uses renewable energy to provide power to a POTW.	10
3	Project implements upgrades to pumps and treatment processes which result in: a) 20 percent or greater reduction in energy consumption at a POTW. b) Less than a 20 percent reduction in energy consumption at a POTW.	10 5
4	Infiltration/Inflow correction projects that save energy from pumping and result in reduced treatment costs, and I/I projects in cases where excessive groundwater infiltration is contaminating the influent.	10
5	Projects that incorporate recycling and/or reuse of gray water or wastewater.	20
6	Production of treated effluent for groundwater recharge, industrial operations, or agricultural purposes.	5

D. Stormwater Management Criteria (Maximum: 50 points)

Ranking Criteria		Point Value
1	Project will implement stormwater harvesting and reuse.	10
2	Project incorporates wet weather management systems including: permeable pavement, bioretention, tree plantings, green roofs, rain gardens and other practices that can be designed to mimic natural hydrology and reduce effective imperviousness.	10
3	Project will create riparian buffers, floodplains, vegetated buffers and additional streambank restoration methods.	10
4	Project supports wetland protection or restoration, including constructed wetlands.	10
5	Downspout disconnection to remove stormwater from sanitary sewers and manage runoff onsite.	5
6	Project incorporates green streets for new development, redevelopment or retrofits.	5

E. Agricultural and Nonpoint Source Pollution Criteria (Maximum: 35 points)

Ranking Criteria		Point Value
1	Project addresses water quality impacts associated with farming operations by: <ul style="list-style-type: none"> a) Implementing water-saving irrigation systems in farms currently using inefficient watering systems. b) Implementing methods to reduce soil and stream bank erosion. c) Utilizing BMPs including no-till farming practices, rotational grazing, cropland conversion and winter cover crops. d) Utilizing alternative watering sources including effluent or grey water reuse. 	5 10 10 10
2	Project addresses water quality impacts associated with animal feeding operations by: <ul style="list-style-type: none"> a) Developing a Nutrient Management Plan. b) Establishing heavy –use protection areas. c) Implementing onsite waste management systems for manure and poultry litter; including recycling, spreading, and storage systems, and digester gas technologies. d) Utilizing dead bird composters and/or incinerators. e) Implementing BMPs (including exclusion fencing and stream crossings). 	10 5 10 5 5

F. Sustainability Criteria (90 possible bonus points) *

Ranking Criteria		Point Value
1	Project incorporates one or more of the following planning methodologies: <ul style="list-style-type: none"> a) Comprehensive Land Use Plan (must designate areas where public infrastructure will and will not be supported) b) Asset Management Plan c) Watershed Management Plan d) Nutrient Management Plan e) Nutrient Trading f) Open Space Preservation g) Integrated Water Resource Plan that stresses water efficiency, reuse and conservation 	5 10 5 5 5 5 5
2	Project includes one or several of the following design considerations: <ul style="list-style-type: none"> a) Site fingerprinting for minimized landscape disturbance and sustainable landscape design. b) LEED certified or other ADEM-approved green building techniques for POTWs. c) Minimizes the environmental and water quality impact of construction through the use of clean fuel construction vehicles, construction waste reduction and other innovative methodologies. d) Project envelope is located in a previously developed area. e) Use of environmentally friendly post-consumer recycled or reclaimed materials. 	5 5 5 5 5
3	Project implements at least one of the following construction methods: <ul style="list-style-type: none"> • Innovative erosion control practices; • Protection of onsite trees, vegetation, native habitats and urban forests; or • Replanting of disturbed areas with native plant species. 	5
4	Project will utilize one or more of the following water conservation strategies: <ul style="list-style-type: none"> a) Development of a water conservation program. b) Incorporates sustainable water pricing practices and rate structures. c) Completion of EPA’s Water Quality Scorecard (see http://www.epa.gov/smartgrowth/water_scorecard.htm). 	5 10 5

G. Growth Criteria (50 possible bonus points)

Ranking Criteria		Point Value
1	Project includes a significant growth component. (See PER instructions)	0
2	Project does not include a significant growth component. (See PER instructions)	50

Sum the points from each category below.

Part A: Enforcement and Compliance (50 points maximum)	
Part B: Water Quality (135 points maximum)	
Part C: Water/Energy Efficiency (65 points maximum)	
Part D: Stormwater Management (50 points maximum)	
Part E: Agricultural/Non-Point Source (35 points maximum)	
Part F: Sustainability (90 bonus points maximum)	
Part G: Growth (50 bonus points maximum)	
TOTAL POINTS CLAIMED:	

This form should be signed by the official who is authorized to execute contracts on behalf of the applicant jurisdiction.

ONE SIGNED COPY (including attachments) should be emailed to the address shown on Page 1 of this form.

Attachments to be included with this form:

- 1. Preliminary Engineering Report (PER Outline PER Format Below (Preferred))**
- 2. Copies of last three (3) years of audited financial statements (if available)**

Preliminary Engineering Report Outline:

- 1. Description of Project**
 - a. Brief description and background of project
 - b. Purpose of project
 - c. Location of project
 - d. Project Scope
 - e. Average annual household water bill
 - f. Population and median household income
- 2. Proposed Improvements**
 - a. System connections and connections that benefit from construction
 - b. System plan for water conservation
 - c. Proposed operation and management
 - d. Improvements to system
- 3. Project Maps**
 - a. Include all affected water bodies
- 4. Projected Outlay Schedule**
- 5. Cost Breakdown**
 - a. Estimated cost outline for entire project
- 6. Supporting Documentation*** for priority points claimed, as required above. Any points claimed that cannot be readily substantiated from the information submitted will not be counted. The Department reserves the right to make the final determination of all points awarded.
- 7. Growth Criteria:** If the project includes any of the following components, enter a point value of 0:
 - a. New (not a replacement) wastewater treatment plant (excluding decentralized systems).
 - b. Upgraded/expanded/replacement wastewater treatment plant where the purpose of the project is to increase the design flow or projects where the design flow of the facility incidentally increases by more than 20%.
 - c. Collection system improvements that increase design flow (excluding rehabilitation projects where the original design flow is restored).
 - d. New or expanded collection systems.
 - e. Any POTW project that serves future growth.

If none of the criteria above apply, the project will be awarded points as shown.

The undersigned representative of the applicant certifies that the information in the application and in the attached statements and exhibits is true, correct and complete to the best of the applicant's knowledge, information and belief.

Signature of Authorized Representative	Print or Type Name
Title	Date

RESOLUTION NO. 22-33

A Resolution to Set a Public Hearing for the Rezone of Multiple Parcels

WHEREAS, the Alexander City Planning Commission did recommend the approval of a petition to rezone multiple parcels ; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama that the City Council proposes to adopt an ordinance amending the Zoning Ordinance of the City of Alexander City, Alabama, to affect the zoning changes described below. The City Clerk is hereby instructed to publish in the Alexander City Outlook a Notice of Public Hearing for the regular scheduled Council Meeting on Monday, February 21,2022, at 5:30 p.m. to hear public comments on the proposed rezoning of the properties listed below at the request of the multiple persons:

- 1) 62-12-05-15-0-000-013.024 and/or 3999 HWY 63 S:**
from PD (Planned Development) to B-2 (General Business)
- 2) 62-05-08-34-4-001-062.004 and/or 1201 MAPLE STREET**
from B-2 (General Business) to R-2 (Medium Density Residential)
- 3) 62-05-09-29-3-001-041.000 / See Exhibit "A"**
from B-1 (Neighborhood Business)/R-2 (Medium Density Residential) to B-2 (General Business)
- 4) 62-05-09-32-2-002-009.000 / See Exhibit "A"**
from R-2 (Medium Density Residential) to R-3 (High Density Residential)
- 5) 62-05-09-32-2-001-014.000 / See Exhibit "A"**
from R-2 (Medium Density Residential) to R-3 (High Density Residential)
- 6) 62-05-09-32-1-002-002.000 / See Exhibit "A"**
from R-2 (Medium Density Residential) to R-3 (High Density Residential)
- 7) 62-05-09-32-1-002-025.000 / See Exhibit "A"**
from R-2 (Medium Density Residential) to B-2 (General Business)
- 8) 62-05-09-32-2-001-001.001 / See Exhibit "A"**
from B-1 (Neighborhood Business) to B-2 (General Business)

ADOPTED AND APPROVED this 24th day of January, 2022.

ATTEST:

Amanda F. Thomas, City Clerk

Audrey "Buffy" Colvin, Council President

Curtis "Woody" Baird, Mayor

Resolution: 22-33

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. 22-33** which was adopted by the City Council on this 24th day of January, 2022.

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 24th day of January, 2022.

City Clerk of the
City of Alexander City, Alabama

S E A L

Yeas: _____

Nays: _____

Exhibit A for Resolution 22-33

Details

Basemap

Share

Print

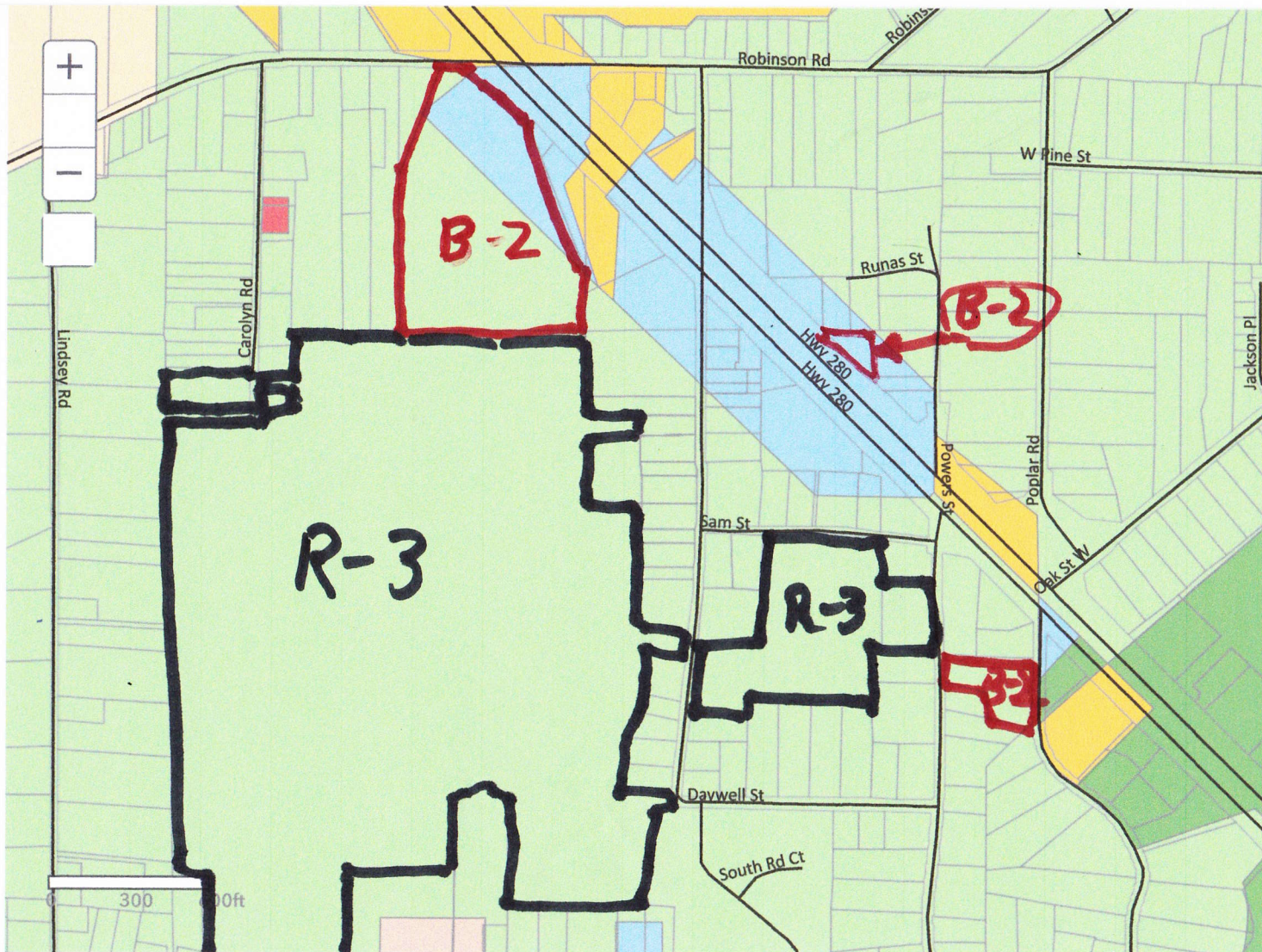
Measure

Find address or place

Legend

Zones

- B-1
- B-2
- B-3
- I-1
- I-2
- P-D
- R-1
- R-2
- R-3
- R-3M
- R-R
- SD-1



RESOLUTION NO. 22-34

A Resolution to Authorize the Mayor to Execute a Lease Agreement with Pitney Bowes

WHEREAS, the City leases a postage meter; and

WHEREAS, it is time to renew the lease for 60 months; and

WHEREAS, funding is included in the FY 2022 Budget; and

THEREFORE, BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, be and hereby authorizes the Mayor to execute a lease agreement with Pitney Bowes.

ADOPTED AND APPROVED this 24th 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. 22-34** which was adopted by the City Council on this 24th day of January, 2022.

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 24th day of January, 2022.

City Clerk of the
City of Alexander City, Alabama

S E A L

Yeas: _____

Nays: _____

1	PTJN	Single User Access
1	PTJR	50 User Access with Hardware or Meter
1	PTK1	Web Browser Integration
1	PTK3	SendPro P Series Meter Integration
1	SJM1	SoftGuard for SendPro P1000
1	STDSLA	Standard SLA-Equipment Service Agreement (for SendPro P Series)
1	T6CS	Receiving - Standard

Your Payment Plan

Initial Term: 60 months	Initial Payment Amount:	
Number of Months	Monthly Amount	Billed Quarterly at*
60	\$ 278.12	\$ 834.36

**Does not include any applicable sales, use, or property taxes which will be billed separately.*

- Tax Exempt Certificate Attached
- Tax Exempt Certificate Not Required
- Purchase Power® transaction fees included
- Purchase Power® transaction fees extra

Your Signature Below

By signing below, you agree to be bound by your State's/Entity's/Cooperative's contract, which is available at <http://www.pb.com/states> and is incorporated by reference. The terms and conditions of this contract will govern this transaction and be binding on us after we have completed our credit and documentation approval process and have signed below.

NASPO VALUEPOINT ADSP016-169897
 State/Entity's Contract#

 Lessee Signature

 Print Name

 Title

 Date

 Email Address

 Pitney Bowes Signature

 Print Name

 Title

 Date

Sales Information

KENNETH GADDY

kenneth.gaddy@pb.com

Account Rep Name

Email Address

PBGFS Acceptance

RESOLUTION NO. 22-35

A Resolution to Amend the Personnel Authorization List

WHEREAS, the City of Alexander City, Alabama, currently has a security guard at the Municipal Complex facility working as a contracted employee through a staffing agency, and

WHEREAS, it is recommended that said security guard position be authorized as a full-time position with the City; and

WHEREAS, it is further recommended that a currently vacant position in the Police Department be converted to accommodate for the security guard position as shown below; and

WHEREAS, this will not require a budget amendment; and

THEREFORE, BE IT RESOLVED, that the City Council of the City of Alexander City, Alabama, hereby amends the Personnel Authorization List as follows:

Job ID	Department	Current Title	Current Grade	New Title	New Grade
159	Police	Records Clerk	Reg 14	Security Guard	Reg 10

ADOPTED AND APPROVED this 24th day of January, 2022.

ATTEST:

Amanda F. Thomas, City Clerk

Audrey "Buffy" Colvin, Council President

Curtis "Woody" Baird, Mayor

Resolution: 22-35

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. 22-35** which was adopted by the City Council on this 24th day of January, 2022.

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 24th day of January, 2022.

City Clerk of the
City of Alexander City, Alabama

S E A L

Yeas: _____

Nays: _____