



Regular Council Meeting Agenda

281 James D. Nabors Drive
Council Chambers of Municipal Complex
Monday, July 17, 2023 --- Meeting at 5:30 p.m.

Call to Order:

Opening Prayer: Held in Work Session

Pledge of Allegiance: Held in Work Session

Roll Call:

Approval of Minutes: July 10, 2023 Regular Meeting

Approval of Agenda: July 17, 2023

Reports from Council on Standing Committees:

Finance Committee: Council President Colvin
Public Safety Committee: Councilor Eric Brown
Utilities Committee: Councilor Keel
Parks and Recreation: Councilor Chris Brown
Public Works Committee: Council President Pro Tempore Hardy
Buildings and Properties: Councilor Tapley

Reports from Special Committees:

Public Hearing:

1. To Rezone Property Located Inside the City Limits on Coven Abbett Highway, also known as The Pines at Lake Martin, Consisting of 440.80 acres from RR (Reserve Residential) to SD-1 (Lake Front Residential & Resort District). (Sponsored By: Councilor Chris Brown)

2. To Rezone Property Located Inside the City Limits on Dadeville Road from I-1 (Light Industrial) to B-2 (General Business). (Sponsored By: Councilor Chris Brown)

Report on Status of City Finances: Romy Stamps, Finance Director

Proclamation: None

Unfinished Business:

New Business:

- 1. ORDINANCE:** To Rezone Property Located Inside the City Limits on Coven Abbett Highway, also known as The Pines at Lake Martin, Consisting of 440.80 acres from RR (Reserve Residential) to SD-1 (Lake Front Residential & Resort District). (Sponsored By: Councilor Chris Brown)
- 2. ORDINANCE:** To Rezone Property Located Inside the City Limits on Dadeville Road from I-1 (Light Industrial) to B-2 (General Business). (Sponsored By: Councilor Chris Brown)
- 3. RESOLUTION:** To Authorize the Mayor to Apply for a Zero Interest Loan from Alabama Municipal Electric Authority for Apron Expansion and Taxilane Construction at the Thomas C. Russell Field Airport, Project #22A01200, in an Amount not to Exceed \$500,000.00 (Sponsored By: Mayor Baird)
- 4. RESOLUTION:** To Authorize the Mayor to Enter into an Interlocal Agreement with Tallapoosa County, Alabama for the Justice Assistance Grant Program Award. (Sponsored By: Councilor Eric Brown)
- 5. RESOLUTION:** To Award Bid No. 23-16 to Gary Ingram Paving & Grading for Apron Expansion and Taxilane Construction at the Thomas C. Russell Field Airport, Project #22A01200, in an Amount not to Exceed \$1,447,590.60 and to Authorize to Amend the FY 23 Budget (Sponsored By: Mayor Baird)
- 6. REQUEST:** To Approve an ABC Special Events Retail – to Mark B. Gilliland DBA Ocie and Belles, LLC. (Sponsored By: Councilor Chris Brown)
- 7. RESOLUTION:** To Appoint Council President Pro Tempore Hardy to the Lake Martin – Tallapoosa County Tourism and Visitors Bureau. (Sponsored By: Council President Colvin)

The next City Council meeting is scheduled for Monday, August 7, 2023 at 5:30 p.m.



**ALEXANDER
CITY**
ALABAMA

Regular Council Meeting Minutes

281 James D. Nabors Drive
Council Chambers of Municipal Complex
Monday, July 10, 2023 --- Meeting at 5:30 p.m.

CALL TO ORDER THE PRE-COUNCIL MEETING: Council President Colvin called the Pre-Council Meeting to order at 5:30 p.m. on Monday, July 10, 2023, in the Council Chambers of the Municipal Complex. Roll was called and all Councilors were recorded as being present.

Individuals present included: Mayor Baird, Romy Stamps, Finance Director; Piper Barnett, Records Clerk; Police Captain D. Alford; Police Captain T. Tuck; Fire Chief McAlister; Drew Meacham, Public Works Director; Caroline Brown; Scotty Price, Revenue; Kathy Railey, Human Resources Director; Herbert Harrell, Parks & Recreation; Dana Fuller, Mayor's office; Jacob Meacham and Liz Holland, Chamber of Commerce; Sandra Fuller, Tallapoosa County Director of Tourism; Stephanie J. Southerland, City Clerk. Others present included: David Boleware and Teresa Moten. The media was represented by the Outlook.

Council President Colvin asked for information regarding each agenda item.

Councilor Chris Brown stated that agenda item #1 is a rezone within the Business District.

Council President Colvin stated that agenda item #2 is an update to the ordinance.

Council President Pro Tempore Hardy reported that agenda item #4 is a simple maintenance agreement for the elevators at the municipal complex. He further stated that agenda item #5 is necessary for upcoming construction of a hotel.

Councilor Chris Brown reminded those present that this was discussed in the Work Session to allow for special events for individuals other than non-profit organizations.

Councilor Keel stated that agenda item #7 is just a change of ownership.

Council President Colvin stated agenda item #8 is being reworked to try to obtain more reasonable bids.

CALL TO ORDER THE REGULAR COUNCIL MEETING: Council President Colvin called the Council Meeting to order at 5:36 p.m. on Monday, July 10 2023, in the Council Chambers of the Municipal Complex. Roll was called and all were recorded as being present.

OPENING PRAYER: Dr. Roderick Williams, Pastor, Jehovah Jireh Ministries

PLEDGE OF ALLEGIANCE: Council President Pro Tempore Hardy

APPROVAL OF MINUTES: Work Session and Regular City Council meeting June 20, 2023. Councilor Tapley made a motion to adopt the minutes as written and Council President Pro Tempore Hardy seconded the motion. There being no discussion, the minutes were adopted (6-0).

APPROVAL OF THE AGENDA: Regular City Council meeting July 10, 2023. Councilor Tapley made a motion to amend the agenda to remove agenda item #3 and add agenda item #8. Council President Pro Tempore Hardy seconded the motion. All were in favor to amend the agenda (6-0). Councilor Tapley made a motion to approve the agenda, as amended, and Council President Pro Tempore Hardy seconded the motion. The amended agenda was adopted (6-0)

Evan Conder, Venture South Investments: Update Gateway to Lake Martin Development presented an update on the proposed development to include a 46,000 square foot Publix, Starbucks, Barberitos and other stores to include a nail salon, shoe store, a discount store, and a wireless company. The development includes seven (7) out parcels, and will be over 93,000 square feet at a cost of approximately \$35,000,000.00. They thanked the city's leadership in this process. Their plans are to break ground the first or second week of August. They presented a letter of intent as included in the minutes. Mr. Conder did not open the floor for questions or comments.

REPORTS FROM STANDING COMMITTEES:

Council President Colvin: In tracking the development of Wicker Point, we have currently paid back a total of \$107,691.39 in sales tax abatements. The Revenue Department estimates the City's contribution for road buy-back at Wicker Point to cost roughly \$505,000.00. Once the Wicker Point Road buy-back is completed, the city will have made payments estimating approximately \$612,000.00 back to Russell Lands per the Wicker Point Development Agreement.

Council President Colvin introduced All-Star players and coaches of the 8U boys' baseball and 10U and 12U girls' softball teams who will be participating in the World Series in Mississippi this week. The 12U girls finished their regular season 16-0, outscoring their opponents 204-24 and have won 2 of the last 3 State Championships!

Councilor Keel announced that two (2) students from BRHS that won the Fishing State Championship and are going to South Carolina to fish in the Bass Masters for the National Championship for High School fishermen. His business has assisted in supporting them to participate.

Councilor Eric Brown: The following positions are open: The EMT – Full-Time (Basic, Advanced, or Paramedic) 5 positions; EMT - Part-time (Basic, Advanced, or Paramedic) 4 positions. Please look under the "careers" section on the city's website for more information.

Councilor Keel: If your lights are on, toilets are flushing and you don't smell gas, the utility department is doing their job.

Councilor Chris Brown: There is a mechanical issue with the Splash pad. Please contact the office if you have problems with it coming on. There is some repair work being done at 6th Street Park. A new lift chair has been added to the city pool. The golf course is doing well compared to last year. Work is being done at the airport. Cooper Rec Center gym floor is out for bid to be redone. Imagination Station has donations of nearly \$70,000.00 and he thanked Jim Hardy of Outdoor Friends for his donation of \$32,000.00 and Councilor Tapley for his donation of \$1,000.00. Councilor Tapley's donation included a challenge to the other council members to match his donation. The Committee will meet again Thursday at 10:00 a.m. in the break room.

Council President Pro Tempore Hardy: The street department completed the 6th street park storm drain repair job and also brought in more gravel for the parking lot. We were able to use ARPA funds for this project. The following positions are open:

- Foreman, Green Gateway and City Cemetery – Property Maintenance- Grade 12
- Assistant Superintendent – Auto Shop – Grade 19
- Diesel Mechanic – Auto Shop – Grade 18

Please look for more information under the Careers section on the Alexander City Website.

Councilor Tapley: The Library has a ventriloquist scheduled as well as a comedian and a Science Lady. They are looking for community leaders to come read to the children from August through December. Please contact Amy at the Library if you would like to participate.

REPORTS FROM SPECIAL COMMITTEES:

PUBLIC HEARING: To Rezone Property Located at 394 Russell Road from B3 (Central Business) to B2 (General Business) (Petitioner/Owner: Kevin Becker, K2 Self Storage)

No one spoke in favor of or against this rezoning.

REPORT ON STATUS OF CITY FINANCES: None

PROCLAMATION: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. ORDINANCE: To Rezone Property Located at 394 Russell Road from B-3 (Central Business) to B-2 (General Business) (Petitioner/Owner: Kevin Becker, K2 Self Storage) (Sponsored By: Councilor Chris Brown) **ORDINANCE BOOK 23-24**

By point of order, the council rules must be suspended if immediate action is to be considered. Councilor Tapley made a motion to suspend the rules and Council President Pro Tempore Hardy seconded the motion. There being no discussion, the rules were suspended (6-0). Councilor Tapley made a motion to approve the ordinance as written. Council President Pro

Tempore Hardy seconded the motion. There being no discussion the ordinance was adopted with the following roll call vote:

YEAS:	TAPLEY, COLVIN, HARDY, E. BROWN, C. BROWN, KEEL	6
NAYS:	NONE	0
ABSTAINED:	NONE	0
ABSENT:	NONE	0

2. ORDINANCE: To Amend § 82 – 73, License Classifications and Fee Schedules, BL7, General Contractor to Add Gross Receipt Fees. (Sponsored By: Council President Colvin)
ORDINANCE BOOK 23-26

By point of order, the council rules must be suspended if immediate action is to be considered. Councilor Tapley made a motion to suspend the rules and Council President Pro Tempore Hardy seconded the motion. There being no discussion, the rules were suspended (6-0). Councilor Tapley made a motion to approve the ordinance as written. Council President Pro Tempore Hardy seconded the motion. There being no discussion the ordinance was adopted with the following roll call vote:

YEAS:	TAPLEY, COLVIN, HARDY, E. BROWN, C. BROWN, KEEL	6
NAYS:	NONE	0
ABSTAINED:	NONE	0
ABSENT:	NONE	0

3. RESOLUTION: To Award RFP 23-14 to Hurst Construction, LLC at a Cost not to Exceed \$357,300.00 and Request to Amend Budget \$130,062.00 (Sponsored By: Council President Colvin)

This item was removed from the agenda.

4. RESOLUTION: To Authorize the Mayor to Enter into an Elevator Maintenance Agreement with Diversified Elevator for the Municipal Complex at a Cost not to Exceed \$2,416.00 Annually. (Sponsored By: Council President Pro Tempore Hardy) **RESOLUTION BOOK 23-82**

Councilor Tapley made a motion to approve the request as presented. Council President Pro Tempore Hardy seconded the motion. There being no discussion the resolution was adopted with the following roll call vote:

YEAS:	TAPLEY, COLVIN, HARDY, E. BROWN, C. BROWN, KEEL	6
NAYS:	NONE	0
ABSTAINED:	NONE	0
ABSENT:	NONE	0

5. RESOLUTION: To Declare a Portion of James D. Nabors Drive a Public Right of Way. (Sponsored By: Council President Pro Tempore Hardy) **RESOLUTION BOOK 23-83**

Councilor Tapley made a motion to approve the resolution as written. Council President Pro Tempore Hardy seconded the motion. There being no discussion the resolution was adopted with the following roll call vote:

YEAS:	TAPLEY, COLVIN, HARDY, E. BROWN, C. BROWN, KEEL	6
NAYS:	NONE	0
ABSTAINED:	NONE	0
ABSENT:	NONE	0

6. ORDINANCE: To Amend Ordinance 23-12, § 2, I, C, Special Event and § 2, I, E. Personal Event and II, A, c. Personal Events (Sponsored By: Councilor Chris Brown) **ORDINANCE BOOK 23-26**

By point of order, the council rules must be suspended if immediate action is to be considered. Councilor Tapley made a motion to suspend the rules and Council President Pro Tempore Hardy seconded the motion. Councilor Tapley made a motion to amend the ordinance as follows: amend line 2, after 23-12, insert § 2, I, C, Special Event; and insert on line 11: "SPECIAL EVENT" shall mean an event organized by an incorporated non-profit organization that is requesting to serve alcohol on the premises for purchase or otherwise served; and replace with: "SPECIAL EVENT" shall mean an event organized by an individual, business, or organization that is requesting to serve alcohol on the premises for purchase or otherwise served. Councilor Chris Brown stated that anytime a city facility is rented where alcohol is allowed is required to use Ocie and Belles who hold the contract. There being no discussion, the rules were suspended (6-0). Councilor Tapley made a motion to approve the ordinance as written. Council President Pro Tempore Hardy seconded the motion. There being no discussion the ordinance was adopted with the following roll call vote:

YEAS:	TAPLEY, COLVIN, HARDY, E. BROWN, C. BROWN, KEEL	6
NAYS:	NONE	0
ABSTAINED:	NONE	0
ABSENT:	NONE	0

7. REQUEST: To Approve an ABC Retail Beer – Off Premise Only License to Mary Ann Gray, DBA What's LLC Located at 2802 Dadeville Road. (Sponsored By: Councilor Keel)

Councilor Tapley made a motion to approve the request as presented. Council President Pro Tempore Hardy seconded the motion. There being no discussion the request was approved with the following roll call vote:

YEAS:	TAPLEY, COLVIN, HARDY, E. BROWN, C. BROWN, KEEL	6
NAYS:	NONE	0
ABSTAINED:	NONE	0
ABSENT:	NONE	0

8. RESOLUTION: To Reject Request for Proposal No. 23-14 for Construction of a new Fire Station (Sponsored By: Council President Colvin) **RESOLUTION BOOK 23-81**

Councilor Tapley made a motion to approve the resolution as written. Council President Pro Tempore Hardy seconded the motion. Councilor Keel questioned why one bid was double the amount of the other bid. Council President Colvin stated that the proposal will be reworked. There being no further discussion the resolution was adopted with the following roll call vote:

YEAS:	TAPLEY, COLVIN, HARDY, E. BROWN, C. BROWN, KEEL	6
NAYS:	NONE	0
ABSTAINED:	NONE	0
ABSENT:	NONE	0

PUBLIC COMMENTS (3 minutes per speaker): None

COMMENTS FROM THE MAYOR:

COMMENTS FROM THE FINANCE DIRECTOR:

COMMENTS FROM THE CITY CLERK: Key card access is being restored, IT is in the process of purchasing items and the company will schedule a start date. Our next Work Session will be held Monday at 4:30 p.m. and the next City Council will follow at 5:30.

COMMENTS FROM THE COUNCIL:

Councilor Eric Brown thanked everyone for coming out and congratulated each of the youth and their coaches for their hard work. He further expressed his excitement for the retail development and pending groundbreaking. He also thanked the mayor and his staff for always doing a very good job.

Councilor Chris Brown congratulated the World Series participants and wished them luck and making Alex City proud. He was excited to hear Publix in the news today.

Councilor Keel expressed his appreciation for everyone coming out and stated that Publix is happening and is looking forward to it coming to Alexander City. He reminded those in District 6 and adjoining land owners that the public hearing regarding the Pines Development will be Monday at 5:30 for any questions and not to ask him three months later. If interested, show up. The fishers mentioned earlier are Slade Davis and Steel Smith, whose father was killed several weeks ago and the State Championship was dedicated to him.

Councilor Tapley thanked everyone for coming out and thanked everyone working for the city.

Council President Pro Tempore Hardy congratulated the All-Star teams competing in the World Series. He announced his excitement for the upcoming developments in the city and the city's continued growth. Thank you to Sandra Fuller for your efforts in Lake Martin – Tallapoosa County Tourism. He further thanked the development team in their efforts.

Council President Colvin expressed her excitement to announce Publix and all of the great things going on in Alexander City. She thanked the citizens, mayor, finance director and city clerk for doing an awesome job. The Development Committee meetings are held making sure everything is being done correctly. The City Clerk is six months in and expressed her appreciation to her. She further thanked the council members for the job they do.

ADJOURN: There being no further business to come before the council, Councilor Tapley made a motion to adjourn and Council President Pro Tempore Hardy seconded the motion. The meeting adjourned (6-0) at 6:16 p.m.

APPROVED:

Audrey “Buffy” Colvin
Council President

Stephanie J. Southerland
City Clerk

METHOD OF DELIVERY:

The draft minutes were e-mailed to the mayor, city council members and the city attorney on Wednesday, July 12, 2023 for review.

OTHER:

ATTACHMENTS:

1. Agenda

SUPPORTING DOCUMENTS:



Planning Commission Meeting

281 James D. Nabors Drive
Public Works Meeting Room
Tuesday, June 13, 2023 --- Meeting at 4:00 p.m.

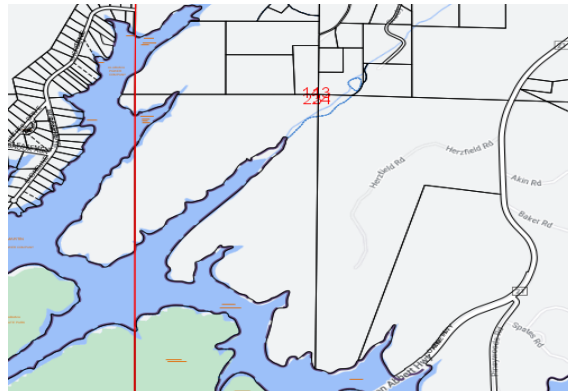
The Planning Commission of the City of Alexander City, Alabama, will hear public comment on a rezone at the request of City of Alexander City as described:

- A. Amadeus Development Group, LLC
- B. City of Alexander City Municipal Complex:
281 James D. Nabors Drive, Alexander City, AL 35010
- C. Property Location: Coven Abbett Highway
Parcels:
 - 62 12 06 24 0 001 001.000
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 - 62 12 06 23 0 000 003.000
 - 62 12 06 23 0 001 002.000
 - 62 12 06 23 0 000 001.000
 - 62 12 06 14 0 000 017.000
 - 62 12 06 14 0 001 009.000
- D. Rezone from RR: Reserve Residential to SD-1: Special District (Lake Front Residential and Resort District) in the Alexander City Corporate limits
- E. Tuesday, June 13, 2023 at 4:00 p.m.

The meetings will be accessible to all persons on a first-come, first-served basis. If you or someone attending have a disability which may require special services, materials or assistance or need further information, please contact Jan Jones, Zoning, at (256) 329-8426.

Jan Jones

Date & Time Posted



City of Alexander City, Alabama City Council Public Hearing Sign-In Sheet

Agenda Item: Rezone Covin Abbott Highway-The Pines from RR to SD-1

Date & Time: July 17, 2023 at 5:30 pm

Public Hearings before the City Council are an opportunity for citizens to express their views. If you wish to speak, please indicate in the appropriate box when you sign in.

ANYONE WISHING TO SPEAK MUST SIGN-IN

Print Name

If you would like to speak to the Council please print your address.

For

Against

	Print Name	If you would like to speak to the Council please print your address.	For	Against
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Planning Commission Meeting

281 James D. Nabors Drive
 Public Works Meeting Room
 Tuesday, June 13, 2023 --- Meeting at 4:00 p.m.

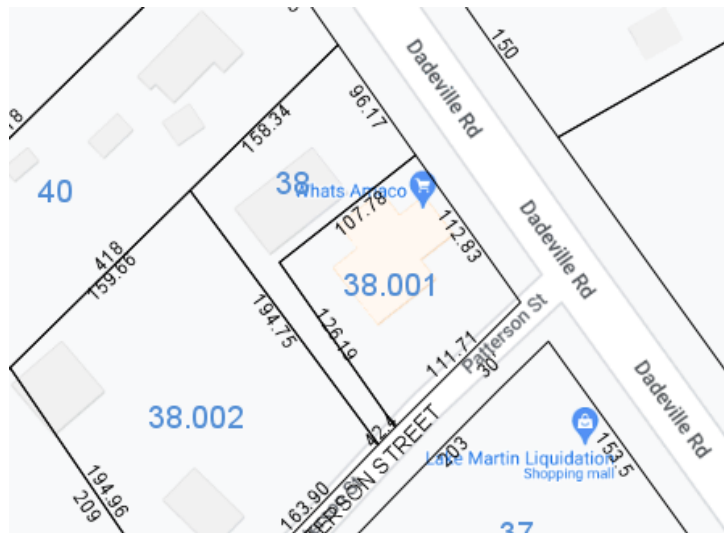
The Planning Commission of the City of Alexander City, Alabama, will hear public comment on a rezone at the request of City of Alexander City as described:

- A. City of Alexander City
- B. City of Alexander City Municipal Complex:
 281 James D. Nabors Drive, Alexander City, AL 35010
- C. Property Location: Dadeville Road, Alexander City, Alabama
 Parcels:
 62 12 01 02 3 001 038.000
 62 12 01 02 3 001 038.001
- D. Rezone from I-1: Light Industrial to B-2: General Business in the Alexander City Corporate limits
- E. Tuesday, June 13, 2023 at 4:00 p.m.

The meetings will be accessible to all persons on a first-come, first-served basis. If you or someone attending have a disability which may require special services, materials or assistance or need further information, please contact Jan Jones, Zoning, at (256) 329-8426.

Jan Jones

Date & Time Posted



City of Alexander City, Alabama City Council Public Hearing Sign-In Sheet

Agenda Item: Dadeville Rd(inside city limits)-from I-1 to B-2

Date & Time: July 17, 2023 at 5:30 pm

Public Hearings before the City Council are an opportunity for citizens to express their views. If you wish to speak, please indicate in the appropriate box when you sign in.

ANYONE WISHING TO SPEAK MUST SIGN-IN

Print Name

If you would like to speak to the Council please print your address.

For

Against

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ORDINANCE

To Rezone Property Located Inside the City Limits on Coven Abbett Highway, also known as The Pines at Lake Martin, Consisting of 440.80 acres from RR (Reserve Residential) to SD-1 (Lake Front Residential & Resort District)

BE IT ORDAINED by the City Council of the City of Alexander City, Alabama, as follows:

THAT the zoning ordinance of the City of Alexander City and the zoning map are hereby amended to reclassify the property described in Attachment “A” from RR (Reserve Residential) to SD-1 (Lake Front Residential & Resort District); and

THAT this proposed ordinance and a synopsis were advertised for two (2) weeks in the Outlook, a newspaper of general circulation within the City Limits of the City of Alexander City, and that the City Council at its Public Hearing at 5:30 p.m. on July 17, 2023, considered said proposed ordinance and that at such time and place all persons who desired had an opportunity to be heard in favor of or in opposition to such ordinance.

ALL other items and provisions of the zoning ordinance not herein specifically amended shall remain in full force and effect.

THE amendments herein contained were considered and recommended by the City of Alexander City Planning Commission on June 13, 2023.

THIS ordinance shall become effective upon its passage and execution as provided by law.

ADOPTED THIS 17TH DAY OF JULY, 2023.

By: Audrey “Buffy” Colvin, President
Alexander City Council

AUTHENTICATED THIS 17TH DAY OF JULY, 2023.

ORDINANCE

To Rezone Property Located Inside the City Limits on Dadeville Road from I-1 (Light Industrial) to B-2 (General Business)

BE IT ORDAINED by the City Council of the City of Alexander City, Alabama, as follows:

THAT the zoning ordinance of the City of Alexander City and the zoning map are hereby amended to reclassify the two (2) parcels described in Attachment “A” from I-1 (Light Industrial) to B-2 (General Business); and

THAT this proposed ordinance and a synopsis were advertised for two (2) weeks in the Outlook, a newspaper of general circulation within the City Limits of the City of Alexander City, and that the City Council at its Public Hearing at 5:30 p.m. on July 17, 2023, considered said proposed ordinance and that at such time and place all persons who desired had an opportunity to be heard in favor of or in opposition to such ordinance.

ALL other items and provisions of the zoning ordinance not herein specifically amended shall remain in full force and effect.

THE amendments herein contained were considered and recommended by the City of Alexander City Planning Commission on June 13, 2023.

THIS ordinance shall become effective upon its passage and execution as provided by law.

ADOPTED THIS 17TH DAY OF JULY, 2023.

By: Audrey “Buffy” Colvin, President
Alexander City Council

AUTHENTICATED THIS 17TH DAY OF JULY, 2023.

By: Stephanie J. Southerland,
City Clerk

T.C. RUSSELL FIELD AIRPORT

**FY 2023 APRON EXPANSION PROJECT
ALEXANDER CITY, AL**

ESTIMATED PROJECT BUDGET - **BB and AA1 ONLY
6/2/2023**

ENGINEERING:

Garver Engineering Contract	
Project Administration	\$8,000.00
Bidding Services	\$12,200.00
Construction Administration	\$46,150.00
On-Site RPR - Base Bid and AA1	\$153,600.00
On-Site RPR - AA3 - N/A	\$0.00
Construction Materials Testing – BB & AA1	\$52,520.00
Construction Materials Testing – AA3 - N/A	\$0.00
Construction Project Closeout	\$4,960.00
	\$277,430.00

CONSTRUCTION (Based on Low Bid by Gary Ingram Grading & Paving)

Base Bid (Apron Expansion)	\$1,354,360.23
Add Alternate 1 (Connector Taxiway Bravo)	\$191,230.37
Negotiated Changes (PENDING FAA and ALDOT Approval)	-\$98,000.00
Add Alternate 2 (VRAM and RPE) - N/A	\$0.00
Add Alternate 3 (Taxiway Delta) - N/A	\$0.00
	\$1,447,590.60

ADMINISTRATIVE COSTS

Estimated	\$4,979.40
	\$4,979.40

PROJECT TOTAL: \$1,730,000.00

REQUESTED FUNDING:

	<u>FY 2023</u>
FAA	\$1,557,000.00
ALDOT	\$86,500.00
AIRPORT	\$86,500.00
	\$1,730,000.00

SCHEDULE OF PLANNED FUNDING:

	<u>FY 2023</u>	<u>FY 2024*</u>	<u>FY 2025*</u>
FAA	\$1,040,090.00	\$440,000.00	\$76,910.00
ALDOT	\$57,783.00	\$24,444.00	\$4,273.00
AIRPORT	\$57,783.00	\$24,444.00	\$4,273.00
	\$1,155,656.00	\$488,888.00	\$85,456.00

* to be reimbursed * to be reimbursed

* Funds to be provided by Owner and reimbursed by FAA as they become available in future years.

This means FY 2023 Owner total = \$632,127.00

With 2024 future reimbursement of:	\$464,444.00
With 2025 future reimbursement of:	\$81,183.00

THE STATE OF ALABAMA
COUNTY OF TALLAPOOSA

KNOW ALL BY THESE PRESENT

**INTERLOCAL AGREEMENT
BETWEEN THE CITY OF ALEXANDER CITY, AL,
AND COUNTY OF TALLAPOOSA, AL
JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD
GRANT Application Number O-BJA-2023-171790
For the amount of \$12,748.00**

This Agreement is made and entered into this 17th day of July, 2023, by and between The City of Alexander City acting by and through its governing body, the City Council, hereinafter referred to as Alexander City, and The COUNTY of Tallapoosa, AL, acting by and through its governing body, the Commissioners Court, hereinafter referred to as COUNTY all of Tallapoosa County, State of Alabama, witnesseth:

WHEREAS, this Agreement in made under the authority of Sections of Government Code.

WHEREAS, each governing body, in performing governmental functions or in paying for the performance of governmental functions hereunder, shall make that performance or those payments from current revenues legally available to that party: and

WHEREAS, each governing body finds that the performance of this Agreement is in the best interests of both parties, that the undertaking will benefit the public, and that the division of costs fairly compensates the performing party for the services or functions under this agreement: and

WHEREAS, ALEXANDER CITY, agrees to provide the COUNTY \$6,374.00 from the JAG award for the Jag Program: and

WHEREAS, ALEXANDER CITY, and the COUNTY believe it to be in their best interests to reallocate the JAG funds.

NOW THEREFORE, the Alexander City, and The COUNTY agree as follows:

Section 1

Alexander City agrees to pay the COUNTY a total of \$6,374.00 of JAG funds.

Section2

COUNTY agrees to use \$6,374.00 for the Jag Program until and must be used by August 2024.

Section 3

Nothing in the performance of this Agreement shall impose any liability for claims against Alexander City other than claims for which liability may be imposed by the Tort Claims Act.

Section 4

Nothing in the performance of this Agreement shall impose any liability for claims against CITY other than claims for which liability may be imposed by the Tort Claims Act.

Section 5

Each party to this agreement will be responsible for its own actions in providing services under this agreement and shall not be liable for any civil liability that may arise from the furnishing of the services by the other party.

Section 6

The parties to this Agreement do not intend for any third party to obtain a right by virtue of this Agreement.

Section 7

By entering into this Agreement, the parties do not intend to create any obligations express or implied other than those set out herein; further, this Agreement shall not create any rights in any party not a signatory hereto.

City of Alexander City, AL

Curtis Woody Baird

Stephanie Southerland, City Clerk

County of Tallapoosa, AL

George Carleton, County Commission Chairman

Blake Beck, County Administrator

RESOLUTION

To Authorize the Mayor to Enter into an Interlocal Agreement Between the City of Alexander City, Alabama and Tallapoosa County, Alabama for the Justice Assistance Grant Program Award in an Amount not to Exceed \$6,374.00

WHEREAS, the City of Alexander City (City) and the Tallapoosa County Commissioners, (County) in performing governmental functions or in paying for the performance of governmental functions hereunder, shall make that performance or those payments from current revenues legally available to that party: and

WHEREAS, each governing body finds that the performance of this Agreement is in the best interests of both parties, that the undertaking will benefit the public, and that the division of costs fairly compensates the performing party for the services or functions under this agreement: and

WHEREAS, the City, agrees to provide the County \$6,374.00 from the JAG award for the Jag Program: and

WHEREAS, the City and the County believe it to be in their best interests to reallocate the JAG funds.

NOW THEREFORE, BE IT RESOLVED by the City Council of Alexander City authorize the mayor to enter into the interlocal agreement set out as follows:

Section 1

Alexander City agrees to pay the County a total of \$6,374.00 of JAG funds.

Section 2

The County agrees to use \$6,374.00 for the Jag Program until and must be used by August 2024.

Section 3

Nothing in the performance of this Agreement shall impose any liability for claims against Alexander City other than claims for which liability may be imposed by the Tort Claims Act.

Section 4

Nothing in the performance of this Agreement shall impose any liability for claims against the City other than claims for which liability may be imposed by the Tort Claims Act.

Section 5

Each party to this agreement will be responsible for its own actions in providing services under this agreement and shall not be liable for any civil liability that may arise from the furnishing of the services by the other party.

Section 6

The parties to this Agreement do not intend for any third party to obtain a right by virtue of this Agreement.

Section 7

By entering into this Agreement, the parties do not intend to create any obligations express or implied other than those set out herein; further, this Agreement shall not create any rights in any party not a signatory hereto.

ADOPTED THIS 17TH DAY OF JULY, 2023.

By: Audrey “Buffy” Colvin, President
Alexander City Council

AUTHENTICATED THIS 17TH DAY OF JULY, 2023.

By: Stephanie J. Southerland,
City Clerk

APPROVED:

By: Curtis “Woody” Baird,
Mayor

Yeas:

Nays:



STATE OF ALABAMA

ALCOHOLIC BEVERAGE CONTROL BOARD

ALCOHOL LICENSE APPLICATION



Confirmation Number: 20230710143140849

Type License: 140 - SPECIAL EVENTS RETAIL **State:** \$150.00 **County:** \$50.00
Type License: **State:** **County:**
Trade Name: OLIVER ROSS BAR SERVICE **Filing Fee:** \$50.00
Applicant: OCIE AND BELLES LLC **Transfer Fee:**
Location Address: 281 JAMES D NABOR DRIVE ALEXANDER CITY, AL 35010
Mailing Address: 281 JAMES D NABOR DRIVE ALEXANDER CITY, AL 35010
County: TALLAPOOSA **Tobacco sales:** NO **Tobacco Vending Machines:**
Product Type: **Type Ownership:** LLC
Book, Page, or Document info: 312830
Do you sell Draft Beer?:
Date Incorporated: 01/27/2017 **State incorporated:** AL **County Incorporated:** TALLAPOOSA
Date of Authority:
Federal Tax ID: 81-5231254 **Alabama State Sales Tax ID:** R009601962

Name:	Title:	Date and Place of Birth:	Residence Address:
MARK BRYANT GILLILAND <small>FOR PUBLIC RELEASE</small>	OWNER	08/02/1984 ALEX CITY, ALABAMA	<small>FOR PUBLIC RELEASE</small>

Has applicant complied with financial responsibility ABC RR 20-X-5-.14? **YES**
 Does ABC have any actions pending against the current licensee? **NO**
 Has anyone, including manager or applicant, had a Federal/State permit or license suspended or revoked? **NO**
 Has a liquor, wine, malt or brewed license for these premises ever been denied, suspended, or revoked? **NO**
 Are the applicant(s) named above, the only person(s), in any manner interested in the business sought to be licensed? **YES**
 Are any of the applicants, whether individual, member of a partnership or association, or officers and directors of a corporation itself, in any manner monetarily interested, either directly or indirectly, in the profits of any other class of business regulated under authority of this act? **NO**
 Does applicant own or control, directly or indirectly, hold lien against any real or personal property which is rented, leased or used in the conduct of business by the holder of any vinous, malt or brewed beverage, or distilled liquors permit or license issued under authority of this act? **NO**
 Is applicant receiving, either directly or indirectly, any loan, credit, money, or the equivalent thereof from or through a subsidiary or affiliate or other licensee, or from any firm, association or corporation operating under or regulated by the authority of this act? **NO**

Contact Person: MARK GILLILAND **Home Phone:** FOR PUBLIC RELEASE
Business Phone: FOR PUBLIC RELEASE **Cell Phone:**
Fax: **E-mail:** CONFIDENTIAL.COM

PREVIOUS LICENSE INFORMATION:
Trade Name:
Applicant: **Previous License Number(s)**
License 1:
License 2:



**STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION**



Confirmation Number: 20230710143140849

If applicant is leasing the property, is a copy of the lease agreement attached? **YES**
 Name of Property owner/lessor and phone number: **CITY OF ALEXANDER CITY**
 What is lessors primary business? **CITY GOVERNMENT**
 Is lessor involved in any way with the alcoholic beverage business? **NO**
 Is there any further interest, or connection with, the licensee's business by the lessor? **NO**

FOR PUBLIC RELEASE

Does the premise have a fully equipped kitchen? **NO**
 Is the business used to habitually and principally provide food to the public? **NO**
 Does the establishment have restroom facilities? **YES**
 Is the premise equipped with services and facilities for on premises consumption of alcoholic beverages? **YES**

Will the business be operated primarily as a package store? **NO**
 Building Dimensions Square Footage: **80000** Display Square Footage:
 Building seating capacity: **0** Does Licensed premises include a patio area? **NO**
 License Structure: **SINGLE STRUCTURE** License covers: **ENTIRE STRUCTURE**
 Number of licenses in the vicinity: Nearest:
 Nearest school: Nearest church: Nearest residence: **0 blocks**
 Location is within: **CITY LIMITS** Police protection: **CITY**

Has any person(s) with any interest, including manager, whether as sole applicant, officer, member, or partner been charged (whether convicted or not) of any law violation(s)?

Name:	Violation & Date:	Arresting Agency:	Disposition:



STATE OF ALABAMA ALCOHOLIC BEVERAGE CONTROL BOARD ALCOHOL LICENSE APPLICATION



Confirmation Number: 20230710143140849

Initial each

Signature page

MB

In reference to law violations, I attest to the truthfulness of the responses given within the application.

MB

In reference to the Lease/property ownership, I attest to the truthfulness of the responses given within the application.

MB

In reference to ACT No. 80-529, I understand that if my application is denied or discontinued, I will not be refunded the filing fee required by this application.

MB

In reference to Special Retail or Special Events retail license, Wine Festival and Wine Festival Participant Licenses, and Food or Beverage Truck Licenses, I agree to comply with all applicable laws and regulations concerning this class of license, and to observe the special terms and conditions as indicated within the application.

In reference to the Club Application information, I attest to the truthfulness of the responses given within the application.

In reference to the transfer of license/location, I attest to the truthfulness of the information listed on the attached transfer agreement.

MB

In accordance with Alabama Rules & Regulations 20-X-5-.01(4), any social security number disclosed under this regulation shall be used for the purpose of investigation or verification by the ABC Board and shall not be a matter of public record.

MB

The undersigned agree, if a license is issued as herein applied for, to comply at all times with and to fully observe all the provisions of the Alabama Alcoholic Beverage Control Act, as appears in Code of Alabama, Title 28, and all laws of the State of Alabama relative to the handling of alcoholic beverages.

The undersigned, if issued a license as herein requested, further agrees to obey all rules and regulations promulgated by the board relative to all alcoholic beverages received in this State. The undersigned, if issued a license as herein requested, also agrees to allow and hereby invites duly authorized agents of the Alabama Alcoholic Beverage Control Board and any duly commissioned law enforcement officer of the State, County or Municipality in which the license premises are located to enter and search without a warrant the licensed premises or any building owned or occupied by him or her in connection with said licensed premises. The undersigned hereby understands that he or she violate any provisions of the aforementioned laws his or her license shall be subject to revocation and no license can be again issued to said licensee for a period of one year. The undersigned further understands and agrees that no changes in the manner of operation and no deletion or discontinuance of any services or facilities as described in this application will be allowed without written approval of the proper governing body and the Alabama Alcoholic Beverage Control Board.

MB

I hereby swear and affirm that I have read the application and all statements therein and facts set forth are true and correct, and that the applicant is the only person interested in the business for which the license is required.

Applicant Name (print): **FOR PUBLIC RELEASE**

Signature of Applicant: **FOR PUBLIC RELEASE**

Notary Name (print): **FOR PUBLIC RELEASE**

Notary Signature: **FOR PUBLIC RELEASE**

Commission expires: *10/06/2026*

Application Taken: **App. Inv. Completed:**
Submitted to Local Government:
Received in District Office: **Reviewed by Supervisor:**

Forwarded to District Office:
Received from Local Government:
Forwarded to Central Office:



**STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION**



Confirmation Number: 20230710143140849

**Private Clubs / Special Retail / Special Events / Wine Festival or Wine Festival
Participants licenses ONLY**

Private Club

Does the club charge and collect dues from elected members?

Number of paid up members:

Are meetings regularly held?

How often?

Is business conducted through officers regularly elected?

Are members admitted by written application, investigation, and ballot?

Has Agent verified membership applications for each member listed?

Has at least 10% of members listed been confirmed and highlighted?

Agent's Initials:

For what purpose is the club organized?

Does the property used, as well as the advantages, belong to all the members?

Do the operations of the club benefit any individual member(s), officer(s), director(s), agent(s), or employee(s) of the club rather than to benefit of the entire membership?

Special Retail

Is it for 30 days or less?

More than 30 days?

Franchisee or Concessionaire of above?

Other valid responsible organization:

Explanation:

Special Events / Special Retail (7 days or less)

Starting Date: 08/03/2023 Ending Date: 08/03/2023

Special terms and conditions for special event/special retail:

IT IS A ONE DAY EVENT AT THE ALEXANDER CITY CITY HALL SERVING BEER, WINE, AND LIQUOR.

Wine Festival / Wine Festival Participant licenses (5 Days or Less)

Starting Date: Ending Date:

Special terms and conditions for special event/special retail:

Other Explanations

Are there any special restrictions, instructions, and/or conditions for this license?: IT IS A ONE DAY EVENT ON AUGUST 3RD, 2023 IN THE ALEXANDER CITY CITY HALL SERVING BEER, WINE, AND LIQUOR.

RESOLUTION

To Appoint Council President Pro Tempore Hardy to the Lake Martin – Tallapoosa County Tourism and Visitors Bureau

WHEREAS, Tallapoosa County has created and established the Lake Martin – Tallapoosa County Tourism and Visitors Bureau; and

WHEREAS, the City of Alexander City is responsible for appointing one (1) City Council member to sit on the Board of Directors.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Alexander City that Scott Hardy is hereby appointed to serve as a Board member.

ADOPTED THIS 17TH DAY OF JULY, 2023.

By: Audrey “Buffy” Colvin, President
Alexander City Council

AUTHENTICATED THIS 17TH DAY OF JULY, 2023.

By: Stephanie J. Southerland
City Clerk

APPROVED:

By: Curtis “Woody” Baird
Mayor

Yeas:

Nays: