



Regular Council Meeting Agenda

281 James D. Nabors Drive
Council Chambers of Municipal Complex
Monday, August 7, 2023 --- Meeting at 5:30 p.m.

Call to Order:

Opening Prayer: Pastor Mike Waldrop, River of Life Church

Pledge of Allegiance: Councilor Eric Brown

Roll Call:

Approval of Minutes: July 17, 2023 Work Session
July 17, 2023 Regular Meeting

Approval of Agenda: August 7, 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:

Report on Status of City Finances: None

Proclamation: None

Unfinished Business:

New Business:

PROPOSED CONSENT AGENDA:

- 1. RESOLUTION:** To Set a Public Hearing to Rezone four (4) Parcels on Comer Street from R2 (Medium Density Residential District) to I1 (Light Industrial). (Sponsored By: Mayor Baird)
- 2. RESOLUTION:** To Surplus Two (2) Vehicles from the Police and Gas Departments. (Sponsored By: Councilor Keel)
- 3. RESOLUTION:** To Award Bid No. 23-21 to Covington Floor Company, Inc. for Cooper Recreation Center Gym Floor Project in an Amount not to Exceed \$73,705.00. (Sponsored By: Council President Colvin)
- 4. RESOLUTION:** To Declare Personal Property no Longer Needed for Municipal Use and to Donate to Central Alabama Community College. (Sponsored By: Councilor Eric Brown)

AGENDA:

- 5. RESOLUTION:** To Waive Airport Hangar Rentals to all Tenants for the Month of September, 2023. (Sponsored By: Councilor Chris Brown)
- 6. RESOLUTION:** To Amend the FY23 Budget \$121,212.23 and Authorize the Emergency Purchase of an Ambulance and to Authorize the Mayor to Sign all Documents Related to the Purchase. (Sponsored By: Councilor Eric Brown)
- 7. RESOLUTION:** To Award \$100,000.00 Proceeds to the Alex City Horse Riding Club from the Sale of Sportplex Property to the Alexander City Board of Education. (Sponsored By: Mayor Baird)

The next Work Session and City Council meetings are scheduled for Monday, August 21, 2023 at 4:30 and 5:30 p.m.



**ALEXANDER
CITY**
ALABAMA

Regular Council Meeting Minutes

281 James D. Nabors Drive
Council Chambers of Municipal Complex
Monday, July 17, 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 17, 2023, in the Council Chambers of the Municipal Complex. Councilors Tapley and Eric Brown were recorded as being absent.

Individuals present included: Mayor Baird, Romy Stamps, Finance Director; Piper Barnett, Records Clerk; Police Captain McKinney; Police Captain T. Tuck; Fire Chief McAlister; Todd Sassano, EMS; Kathy Railey, Human Resources Director; Kristin Joiner, Assistant City Clerk/HR; Kasey Kaschak, Parks & Recreation Director; Jackson Hatton, Airport Manager; Amanda Thomas, Community Development Director; Dana Fuller, Mayor's office; Stephanie J. Southerland, City Clerk. Others present included: Fred Dobbs, Logan Maxwell, Jeff Miller, David Robinette, Steven Arnberg, Roy Granger, David Boleware, and Jennifer Harp. The media was represented by the Outlook.

Council President Colvin asked for information regarding each agenda item.

Regarding agenda items #3 and #5, Amanda Thomas explained the grant reimbursement, and the ability to utilize the zero-interest loan being a member of the Alabama Municipal Electric Authority. The total cost is \$1.7 million, and the city has a shortfall. The money will be used to aid in economic development within the city.

Council President Colvin stated that agenda item #4 is an annual agreement between the city and Tallapoosa County.

Councilor Chris Brown explained that agenda item #6 is a contract for serving alcoholic beverages on city property.

Council President Colvin stated that agenda item #7 is to appoint a councilor to the Board of Directors on the Lake Martin - Tallapoosa County Tourism and Visitors Bureau.

CALL TO ORDER THE REGULAR COUNCIL MEETING: Council President Colvin called the Council Meeting to order at 5:38 p.m. on Monday, July 17 2023, in the Council Chambers of the Municipal Complex. Councilors Tapley and Eric Brown were recorded as being absent.

OPENING PRAYER: Held in Work Session

PLEDGE OF ALLEGIANCE: Held in Work Session

APPROVAL OF MINUTES: Regular City Council meeting July 10, 2023. Council President Pro Tempore Hardy made a motion to approve the minutes as written and Councilor Chris Brown seconded the motion. There being no discussion, the minutes were adopted (4-0).

APPROVAL OF THE AGENDA: Regular City Council meeting July 17, 2023. Council President Pro Tempore Hardy made a motion to approve the agenda and Councilor Chris Brown seconded the motion. The agenda was adopted (4-0).

REPORTS FROM STANDING COMMITTEES:

Council President Colvin: The 2023 sales tax holiday is July 21-23 for back-to-school purchases. On behalf of Councilor Eric Brown, CPR classes are ongoing if anyone would like to attend, please contact Fire Station 1. The Fire Department is continuing fire inspections for all city businesses. The blue 911 address signs are still available.

Councilor Keel: The gas department has installed 9200' of gas main on Coven Abbett. They are doing routine valve maintenance and running new services now that the trencher is out of the shop. The light department is still building the new line to the new Holiday Inn Express. They just completed the new line to the new Middle School expansion. Water/Sewer Services have responded to numerous line locates, repaired water leaks and a sewer overflow issue, set several new services, and assisted meter readers in locating and reading water meters.

Councilor Chris Brown: The pool at the Cooper Rec Center is operational following repairs. The golf course is financially ahead of last year.

Council President Pro Tempore Hardy: We would like to announce two retirements from the automotive shop: David Colley (superintendent) will be retiring at the end of the month after 27 years at the city. Tim Oliver (diesel mechanic) will also be retiring this month and he has almost 18 years with the city. We are so thankful for the time that David and Tim have put in with the city. These two played a huge role in keeping the City's fleet up and running even if that meant working after hours or weekends for emergency calls. We wish them the best in their future endeavors and hope they enjoy retirement! We are currently hiring for a diesel mechanic and ASSISTANT superintendent. Please visit the human resources page of the city website for more information. The last day to apply for both of these positions is July 31st.

Council President Colvin: On behalf of Councilor Tapley, school starts back soon! YOUR library should be the "go-to" for all your school assignments. Along with quiet study areas and thousands of books, Adelia Russell and Mamie's Place provides everyone with access to Homework Alabama, (a free homework help, tutoring, and test prep database), the Alabama Virtual Library (reference at your fingertips), and Learning Express Library (help for all ages and grade levels). This FREE assistance is brought to you by your Alabama legislators and your local library and can be found on the library's website alexandercityal.gov/library located

under *other resources*. Don't forget librarians may not know everything but they certainly know how to help you find it. We wish all students a great school year. We are here to help make it successful. There are four more exciting and educational programs on the summer reading "All Together Now" schedule. (Montgomery Zoo, Bright Star Theatre, Science Guys, Magic Man) We still have available dates for our "Hey! I Know You!" Story Time. Please call or stop by Mamie's Place (256-409-7015) to schedule a date to read a fun book and share information about your role in the community.

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)

Mr. Jeff Miller spoke in opposition to the rezone request. His concern is the potential of short-term rental properties affecting the current homeowners and their investments.

Mr. David Robinette, representative of the Amadeus Development Group, spoke in favor of the rezone request. He presented a map showing the proposed development. He stated that short-term rentals would be limited. They are proposing cabins, as well as homes starting in the \$300,000.00 - \$400,000.00 range. There is a multi-family (apartment style living) element proposal, but is not the main focus at this point. Engineering drawings are almost complete.

Councilor Chris Brown explained that tonight's vote is only for the rezoning. Councilor Keel followed up with the fact that no development is being considered tonight.

Mr. Steven Arnberg, representative of Russell Lands, spoke in favor of the rezoning request. He stated that the proposed short-term rentals are not waterfront properties and they would not agree to waterfront short-term rentals. The covenants would be similar to other developments on the lake. It is not their intention to sell properties that would hurt property values adjoining this property. Any property owner would be required to get approval from the Alabama Power Company in order to build a seawall on their property; and the Federal Energy Regulatory Commission for multi-purpose docks. Amadeus cannot change the adopted covenants.

Council President Colvin reminded those present that tonight's vote is solely for the rezone request.

Mr. Arnberg followed up with the fact that the current RR zoning was not presented to Russell Lands and they would not have agreed to that.

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)

Councilor Chris Brown stated that this property needs to be rezoned due to the area in which it is located. There was no one present to speak in favor of or in opposition to this rezoning request.

REPORT ON STATUS OF CITY FINANCES: Romy Stamps presented the Financial Summary and the Banking Statements, as attached. The city is 75% through the year, and are currently above budget. The golf course and airport are ahead in revenues. The SRF loan was approved for Wicker Point and will result in a \$6.1 million reimbursement.

PROCLAMATION: None

UNFINISHED BUSINESS: None

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) **ORDINANCE BOOK 23-27**

By point of order, the council rules must be suspended if immediate action is to be considered. Council President Pro Tempore Hardy made a motion to suspend the rules and Councilor Chris Brown seconded the motion. There being no discussion, the rules were suspended (4-0). Council President Pro Tempore Hardy made a motion to approve the ordinance as written. Councilor Chris Brown seconded the motion. There being no discussion the ordinance was adopted with the following roll call vote:

YEAS:	COLVIN, HARDY, C. BROWN, KEEL	4
NAYS:	NONE	0
ABSTAINED:	NONE	0
ABSENT:	NONE	0

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) **ORDINANCE BOOK 23-28**

By point of order, the council rules must be suspended if immediate action is to be considered. Council President Pro Tempore Hardy made a motion to suspend the rules and Councilor Chris Brown seconded the motion. There being no discussion, the rules were suspended (4-0). Council President Pro Tempore Hardy made a motion to approve the ordinance as written. Councilor Chris Brown seconded the motion. There being no discussion the ordinance was adopted with the following roll call vote:

YEAS:	COLVIN, HARDY, C. BROWN, KEEL	4
NAYS:	NONE	0
ABSTAINED:	NONE	0
ABSENT:	NONE	0

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) **RESOLUTION BOOK 23-84**

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

YEAS:	COLVIN, HARDY, C. BROWN, KEEL	4
NAYS:	NONE	0
ABSTAINED:	NONE	0
ABSENT:	NONE	0

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) **RESOLUTION BOOK 23-85**

Council President Pro Tempore Hardy made a motion to approve the resolution as written. Councilor Chris Brown seconded the motion. NOTE: The grant paperwork may be reviewed by the public in the Police Department. There being no discussion the resolution was adopted with the following roll call vote:

YEAS:	COLVIN, HARDY, C. BROWN, KEEL	4
NAYS:	NONE	0
ABSTAINED:	NONE	0
ABSENT:	NONE	0

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) **RESOLUTION BOOK 23-86**

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

YEAS:	COLVIN, HARDY, C. BROWN, KEEL	4
NAYS:	NONE	0
ABSTAINED:	NONE	0
ABSENT:	NONE	0

6. REQUEST: To Approve an ABC Special Events Retail – to Mark B. Gilliland DBA Ocie and Belles, LLC. (Sponsored By: Councilor Chris Brown)

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

YEAS:	COLVIN, HARDY, C. BROWN, KEEL	4
NAYS:	NONE	0
ABSTAINED:	NONE	0
ABSENT:	NONE	0

7. RESOLUTION: To Appoint Council President Pro Tempore Hardy to the Lake Martin – Tallapoosa County Tourism and Visitors Bureau. (Sponsored By: Council President Colvin)
RESOLUTION BOOK 23-87

Councilor Chris Brown 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:	COLVIN, HARDY, C. BROWN, KEEL	4
NAYS:	NONE	0
ABSTAINED:	NONE	0
ABSENT:	NONE	0

PUBLIC COMMENTS (3 minutes per speaker): None

COMMENTS FROM THE MAYOR: None

COMMENTS FROM THE FINANCE DIRECTOR: None

COMMENTS FROM THE CITY CLERK: The next City Council meeting will be held Monday, August 7, 2023 at 5:30 p.m.

COMMENTS FROM THE COUNCIL:

Councilor Chris Brown thanked everyone for coming out. The city is making lots of progress and asked for continued prayers for them to make good decisions for the city. He congratulated the girls 10U softball team for placing runner-up and the boys 8U baseball team for placing 5th.

Councilor Keel thanked everyone for coming out, especially Mr. Arnberg and Mr. Robinette.

Council President Pro Tempore Hardy thanked everyone for coming out and congratulated the girls 12U softball World Series Champions. They plan to have a celebration in the near future.

Council President Colvin thanked everyone for coming out to welcome the softball champions yesterday. She asked for prayers for Carlee Russell and her family. She also asked for prayers for her own family in their bereavement. She asked that everyone wake up every day and do the right thing.

ADJOURN: There being no further business to come before the council, Council President Pro Tempore Hardy made a motion to adjourn and Councilor Chris Brown seconded the motion. The meeting adjourned (4-0) at 6:18 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 Tuesday, July 25, 2023 for review.

OTHER:

ATTACHMENTS:

1. Agenda

SUPPORTING DOCUMENTS:

1. Financial Summary
2. Banking Statement



Work Session Minutes of the City Council

281 James D. Nabors Drive
Council Chambers in the Municipal Complex
Monday, July 17, 2023 --- Meeting at 4:30 p.m.

The City Council of the City of Alexander City held a work session on Monday, July 17, 2023, at 4:30 p.m. in the Council Chambers at the Municipal Complex, 281 James D. Nabors Drive, Alexander City, AL 35010. Councilors Tapley and Eric Brown was recorded as being absent.

The meeting was called to order by Council President Colvin. The opening prayer was led by Council President Colvin and Councilor Chris Brown led the Pledge of Allegiance. Those present included Romy Stamps, Finance Director; Drew Meacham, Public Works Director; Fire Chief R. McAlister; Kathy Railey, Human Resources Director; Kristin Joiner, Assistant City Clerk/HR; Chris Hardy, Gas Department; Kasey Kaschak, Parks & Recreation Director; Jackson Hatton, Airport Manager; Piper Barnett, Records Clerk; Police Captain Tuck; Jennifer Harp, Garver; Stephanie J. Southerland, City Clerk.

NEW BUSINESS DISCUSSION:

Kasey Kaschak addressed the council regarding the work being done at the Thomas C. Russell Airport and the necessity for closure during this timeframe. The Airport Advisory Committee has met and discussed the full closure.

Mr. Fred Dobbs argued that the airport closure is difficult for business groups and the closure will affect the City of Alexander City in the loss of fuel sales. He would like to see the airport open during daylight hours, or partial closures at different times and an adjustment in hangar rent.

Councilor Chris Brown stated that there is enough runway that would accommodate most aircraft.

Jennifer Harp, representative of Garver, informed the council body that bids have been let and awarded and the suggested changes would affect the cost considerably as well as the length of time in completing the work. There are no additional FFA grant funds available to pay for other closure options. This project includes a lightning arrestor system, and hopefully will deter future storm damage.

Council President Pro Tempore Hardy asked how far along is the work and if we could get a cost estimate for the changes.

Ms. Harp responded that they are about seven (7) days in and hopes that the project will be completed before the forty-five (45) day estimate. The FFA does not allow use of the runway with equipment on site.

Jackson Hatton reported that the work must be done and there is no good time to do it.

Kasey suggested the possibility of giving the hangar tenants a reduction in the rent due to the closure timeframe.

Amanda Thomas gave an economic development update on the proposed new Benjamin Russell High School, The Legacy, The Pines, Holiday Inn Express, and the downtown water lines project. Board of Adjustments has two (2) new members. The Historic Preservation Commission is meeting July 19. The Comprehensive Plan, Zoning Regulations and Subdivision Regulations update process is ongoing. State of the City is this Thursday.

Councilor Keel stated that the supporting documents are not legible.

EXECUTIVE SESSION: None

ADJOURNMENT: Council President Pro Tempore Hardy made a motion to adjourn, Councilor Keel seconded the motion. There being no further business to come before the Council, the meeting adjourned (4-0) at 4:59 p.m.

APPROVED:

Stephanie J. Southerland
City Clerk

Audrey "Buffy" Colvin, President
Alexander City, City Council

RESOLUTION

To Set a Public Hearing to Rezone four (4) Parcels on Comer Street from R2 (Medium Density Residential District) to I1 (Light Industrial)

WHEREAS, the City of Alexander City, Alabama is the petitioner of the four (4) parcels described below and shown as Attachment “A”; and

WHEREAS, said property to be rezoned is located inside the city limits on Comer Street; and

WHEREAS, the petitioner wishes to rezone the four (4) parcels of land from R2 (Medium Density Residential District) to I1 (Light Industrial); and

WHEREAS, a public hearing on the proposed rezoning was held by the City of Alexander City Planning Commission on July 13, 2023; and

WHEREAS, the Planning Commission did recommend the zoning of both parcels, as described in Attachment “A”, be amended from R2 (Medium Density Residential District) to I1 (Light Industrial) described as:

- 620507353002050.000
- 620508344001063.000
- 620508344001063.003
- 621201022001002.004

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, that a public hearing is set for 5:30 p.m. on September 11, 2023 at the Alexander City Municipal Complex.

PROPOSED ORDINANCE

Pursuant to the requirements of Title 11-52-77, Code of Alabama, 1975, as amended, notice is hereby given by the City Council of the City of Alexander City, Alabama that at the regular meeting of said City Council on August 7, 2023, at the Municipal Complex, 281 James D. Nabors Drive, Alexander City, Alabama, the following proposed ordinance was introduced:

By: Stephanie J. Southerland,
City Clerk

ORDINANCE

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 may be amended to reclassify the four (4) parcels shown and described in Attachment “A” from R2 (Medium Density Residential District) to I1 (Light Industrial); and

THAT this proposed ordinance and a synopsis will be 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 September 11, 2023, shall consider said proposed ordinance and that at such time and place all persons who desire will have 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 July 13, 2023.

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

ADOPTED THIS 7TH DAY OF AUGUST, 2023.

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

AUTHENTICATED THIS 7TH DAY OF AUGUST, 2023.

By: Stephanie J. Southerland,
City Clerk

RESOLUTION

To Surplus Two (2) Vehicles from the Police and Gas Departments

WHEREAS, the City of Alexander City, Alabama, has certain items of personal property which are no longer needed for public or municipal purposes; and

WHEREAS, § 11-43-56, Code of Alabama, 1975, as amended, authorizes the municipal governing body to dispose of unneeded personal property.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Alexander City that the following personal property owned by the City of Alexander City is no longer needed for public or municipal purposes and said property shall be removed from the inventory of the police and gas departments:

<u>Vehicle #</u>	<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>VIN</u>
8	2010	Ford	Crown Victoria	2FABP78V1AAX126379
133	2011	Ford	F250	1FD7X2A60BEA69121

BE IT FURTHER RESOLVED that the City Council of the City of Alexander City instructs the mayor to sell said vehicle on GovDeals.com and that proceeds for said vehicle be deposited into the General Fund. If said surplus vehicles are determined to be of no value, the mayor has the authority to scrap or dispose of said vehicles for and on behalf of the City of Alexander City.

ADOPTED THIS 7TH DAY OF AUGUST, 2023.

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

AUTHENTICATED THIS 7TH DAY OF AUGUST, 2023.

By: Stephanie J. Southerland,
City Clerk

RESOLUTION

To Award Bid No. 23-21 to Covington Floor Company, Inc. for Cooper Recreation Center Gym Floor Project in an Amount not to Exceed \$73,705.00

WHEREAS, the City of Alexander City has let bids for repairs and upgrades to the gymnasium floor at Cooper Recreation Center; and

WHEREAS, specifications were submitted and placed on file with the City Clerk; and

WHEREAS, funding for this project has been approved in the FY23 capital budget; and

WHEREAS, the invitation for RFP's was advertised on July 8, 2023; and

WHEREAS, three (3) sealed bids were received, opened and read in public on July 17, 2023 at 2:00 p.m.; and

WHEREAS, the bids were submitted to the City Council of Alexander City at their next meeting.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Alexander City hereby awards bid No. 23-21 to Covington Floor Company, Inc.

BE IT FURTHER RESOLVED by the City Council of the City of Alexander City that the mayor is hereby authorized to sign any contract or agreements as part of this bid award.

ADOPTED THIS 7TH DAY OF AUGUST, 2023.

By: Audrey "Buffy" Colvin, President
Alexander City Council

AUTHENTICATED THIS 7TH DAY OF AUGUST, 2023.

RESOLUTION

A Resolution to Declare Personal Property No Longer Needed for Municipal Use and to Donate to Central Alabama Community College (CACC)

WHEREAS, the City of Alexander City, Alabama, is the owner of certain property which is no longer needed for public or municipal use; and

WHEREAS, Section 11-43-56, Code of Alabama 1975, authorizes the municipal governing body to dispose of unneeded personal property; and

WHEREAS, CACC is in need of vehicles to support their recently formed police force; and

WHEREAS, the following vehicles are no longer needed for public or municipal use ; and

9	2004	Ford	Crown Victoria	2FAFP71W34X137898
18	2011	Ford	Crown Victoria	2FABP7BV0BX154322
120	2012	Chevrolet	Tahoe	1GNLC2E01CR254784

WHEREAS, said vehicles would meet CACC’s needs; and

NOW, THEREFORE, be it resolved by the City Council of the City of Alexander City, Alabama be and hereby authorizes the Mayor to dispose of said vehicles by donating to CACC.

ADOPTED THIS 7TH DAY OF AUGUST, 2023.

By:

AUTHENTICATED THIS 7TH DAY OF AUGUST, 2023.

By: Stephanie J. Southerland,
City Clerk

APPROVED:

By: Curtis “Woody” Baird,
Mayor

RESOLUTION

To Waive Airport Hangar Rental Fees to all Tenants for the Month of September, 2023

WHEREAS, the Thomas C. Russell Airport runway will be closed approximately from August 14, 2023 through September 22, 2023 for maintenance; and

WHEREAS, the mayor and the City Council of the City of Alexander City would like to compensate tenants for the necessary closure.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Alexander City hereby waives hangar rental fees for all tenants for the month of September, 2023.

ADOPTED THIS 7TH DAY OF AUGUST, 2023.

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

AUTHENTICATED THIS 7TH DAY OF AUGUST, 2023.

By: Stephanie J. Southerland,
City Clerk

APPROVED:

By: Curtis “Woody” Baird,
Mayor

Yeas: _____

Nays: _____

RESOLUTION

To Amend the FY23 Budget \$121,212.23 and Authorize the Emergency Purchase of an Ambulance and to Authorize the Mayor to Sign all Documents Related to the Purchase

WHEREAS, the Alexander City Fire Department has an immediate need for an ambulance; and

WHEREAS, the Alabama Department of Economic and Community Affairs (ADECA) has awarded \$219,783.00 towards the purchase of a new ambulance; and

WHEREAS, it is recommended to amend the FY23 budget \$121,212.23 to compensate for the cost difference.

Ambulance Pricing	\$284,017.00
Power Load, Power Pro 2, Stair Chair	\$63,978.23
Deduction for trade 2010Ford F-350 Ambulance	\$7,000.00
TOTAL	\$340,995.23

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Alexander City hereby amends the FY23 Budget line-item Fire Department Grant Account \$121,212.23; and

BE IT FURTHER RESOLVED by the City Council of the City of Alexander City that the mayor is hereby authorized to sign any contract or agreements as part of this emergency ambulance purchase.

ADOPTED THIS 7TH DAY OF August, 2023.

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

AUTHENTICATED THIS 7TH DAY OF August, 2023.

By: Stephanie J. Southerland
City Clerk



PL Custom Emergency Vehicles PROPOSAL

TO THE:

City of Alexander City (Source ID#132982)
Alexander City Fire Department
38 Court Square Alexander City,
Alabama 35010

DATE: June 26, 2023

We hereby propose and agree to furnish the following emergency vehicle upon your acceptance of this proposal via the Sourcewell Purchasing Contract #110921-PLC

Including Stryker Equipment: Power Pro 2 Cot, Power Load, Stair Chair, Installation. This Also Includes A \$7,000 Deduction For Trade In Of One 2010 Ford F-350 Ambulance.

One (1) or more PL Custom Type 1 Classic 147" Ford 350 4x2 Ambulance

Complete and Delivered for the Total Sum of \$340,995.23 EA

June is the set completion date for this unit.

Quotation Pricing:

Due to the uncertainty of commercial chassis pricing and availability, the pricing in this quote cannot be guaranteed. To address pricing concerns, this quote will remain valid for one year, as long as it is the same model year chassis quoted and will be subject to a one-time price adjustment of the total vehicle price once the manufacturer receives a VIN verification and build date of the commercial chassis.

Once the manufacturer receives that VIN verification and build date of the commercial chassis, the quote will be repriced to include the updated chassis and module cost and will also include any price increase of raw materials and/or outside vendor pricing at that time. A MGRP (Maximum Guaranteed Retail Price) for this quote will not exceed 30% of the original quoted price.

PL Custom Emergency Vehicles

2201 Atlantic Avenue | Manasquan, NJ | 800-752-8786

If a year passes from the date of the quote, and no VIN verification and build date is available from the chassis manufacturer, or the chassis model year changes, a new price will be issued and that new price will be subject to an additional MGRP increase, not to exceed 30%. This new price will remain valid for one year or until a new chassis model year is needed, whichever occurs first.

The purchaser can cancel the contract without penalty within 15 days after receiving a newly updated price quote

The unit shall be manufactured completely in accordance to the following proposal and inspected at the manufacturing facility in approximately July Delivery subject to delays from all causes beyond our control. Delivery to the provided shipping address shall be 14-21 days following the inspection, subject to delays from all causes beyond our control. Ram chassis is quoted 3 month delivery.

If the contract or purchase order is not received within 30 days, we reserve the right to extend, withdraw, or modify our proposal, including pricing, delivery times, and prepayment discounts as applicable.

Respectfully submitted,

Anthony White

Anthony White
Authorized Representative for PL-Custom Emergency Vehicles
256-294-6558



PURCHASE AGREEMENT
FOR PL CUSTOM AMBULANCE

THIS AGREEMENT made and entered into this ____ day of _____ June _____, 2023 by and between Williams Fire Apparatus of Ashland, AL, hereinafter referred to as "WFA", and the Alexander City Fire Department, hereinafter referred to as the "PURCHASER".

WITNESSETH:

1. **PURCHASE:** Purchaser hereby agrees to buy and WFA hereby agrees to sell and furnish to Purchaser (1) one PL Custom Emergency Vehicles Medium Duty ambulance (WFA is authorized Alabama/Georgia dealer) and various brand EMS equipment according to the WFA proposal attached hereto and made a part hereof, and to deliver the same as hereinafter provided.
2. **PAYMENT:** Full payment is due upon delivery of the ambulance to the fire department and is **subject to the pricing terms detailed in the WFA proposal**. The final price is not determinable until PL Custom secures the VIN # and production schedule for the chassis. The Purchaser will issue the purchase order using the MGRP (Maximum Guaranteed Retail Price) as detailed in the pricing terms stated in the WFA / PL Custom proposal. The final price is guaranteed not to exceed the MGRP.
3. **DELIVERY:** The ambulance and equipment being purchased hereunder shall be delivered to Purchaser at 36 Court Square Alexander City within approximately 60 days after PL Custom receives the chassis. Delivery dates may be extended if delays are beyond PL Custom or WFA's control, including without limitation, strikes, labor disputes, riots, civil unrest, pandemics, war or other military actions, sabotage, government regulations or controls, fire or other casualty, or inability to obtain a chassis, materials, or services.

4. PL CUSTOM / WFA WARRANTIES: WFA provides a 1-year warranty on the install portion only of any equipment supplied and installed by WFA. The equipment supplied by WFA will be covered under the manufacturer's warranty for each item. PL Custom's warranties list will accompany this purchase agreement and WFA proposal.
5. DEFAULT: In the case of any default in payment hereunder or in the payment on any notes, negotiable paper, obligations, or other instruments issued by Purchaser, WFA may take full possession of the ambulance and equipment or of the piece or pieces upon which the default has been made, and any payments that have been made theretofore shall be applied as rent in full for the use of the ambulance and equipment up to the date of taking possession by WFA.
6. PURCHASER WARRANTIES: With the signing of this agreement, Purchaser warrants that it has the full power and legal authority to enter into this agreement and guarantees that funds for its purchase are available or in the process of collection.
7. ACCEPTANCE: This agreement shall not be binding until it is signed and approved by an officer of WFA and the order is accepted by PL Custom Emergency Vehicles.
8. INSURANCE: WFA shall provide insurance insuring the ambulance and equipment against loss by fire, theft, or collision and insuring against property damage and personal injury until the final delivery is made to the Purchaser.
9. GENERAL: This agreement and the WFA proposal provided herein take precedence over all previous negotiations, oral or written, and no representations or warranties are applicable except as specifically contained in this agreement or in the WFA proposal attached hereto. No alteration, modification, amendment or change of this agreement shall be binding unless executed in writing by the parties. No waiver of any of the provisions of this agreement shall be deemed a waiver of any other provision, whether or not similar, nor shall any waiver constitute a continuing waiver.

This agreement shall be governed and controlled as to interpretation, enforcement, validity, construction, effect, and in all other respects by the laws, statutes, and decisions of the State of Alabama. Exclusive jurisdiction and venue for any litigation at all related to this Agreement, directly, or indirectly, based upon contract, tort, or other theory of law shall lie in the Clay County Courts, Ashland, Alabama and the parties hereto consent and submit to the general jurisdiction of this court. All of the terms and provisions of this Agreement shall be binding upon and inure to the benefit of and be enforceable by WFA, PL Custom, Purchaser, their successors and assigns.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be duly executed and attested by its duly authorized representatives, effective as of the date below when accepted at WFA and PL Custom.

Williams Fire Apparatus

By - Anthony White

Title - Regional Sales Representative -

Sign - Anthony White

Date - 6-26-2023

Alexander City Fire Department

By -

REESE MALISTER

Title -

Chief

Sign -

[Signature]

Date -

6/26/23

RESOLUTION

To Grant \$100,000.00 to the Alex City Horse Riding Club from the Sale of Sportplex Property to the Alexander City Board of Education to relocate the Alex City Horse Riding Club’s facility

WHEREAS, resolution 23-75, Amended and Restatement of the Memorandum of Understanding between the City of Alexander City, Alabama (“the City”) and the Alexander City Board of Education (“ACBOE”) authorized the City to convey identified Sportplex property for the sum of \$600,000.00 and the conveyance by the Board of Education for a parcel of land situated on Hwy.280; and

WHEREAS, the City conveyed to the Board of Education property that included the Alex City Horse Riding Club’s present riding arena and facility which shall require the relocation of the arena and facility; and

WHEREAS, the Alex City Horse Riding Club shall receive \$100,000.00 from the purchase price received by the City for the purpose of Alex City Horse Riding Club to relocate its arena and facility;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Alexander City hereby authorizes the payment of \$100,000.00 to the Alex City Horse Riding Club for the sole purpose of relocation of the Alex City Horse Riding Club arena and facility.

ADOPTED THIS 7TH DAY OF AUGUST, 2023.

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

AUTHENTICATED THIS 7TH DAY OF AUGUST, 2023.

By: Stephanie J. Southerland,
City Clerk