



## Regular Council Meeting Agenda

---

281 James D. Nabors Drive  
Council Chambers of Municipal Complex  
Monday, December 18, 2023 --- Meeting at 5:30 p.m.

**Call to Order:** Council President Colvin

**Opening Prayer:** Held in Work Session

**Pledge of Allegiance:** Held in Work Session

**Roll Call:**

**Approval of Minutes:** December 11, 2023 Regular Meeting

**Approval of Agenda:** December 18, 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:**

Planning Commission/Airport Boulevard/Extension

**Public Hearing:** None

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

**Proclamation:** None

**Unfinished Business:**

**New Business:**

**1. RESOLUTION:** To Authorize the Mayor to Apply for Funds Through the EMA Hazard Mitigation Grant Program for a Generator for the Water Tank at Washington Street. (Sponsored By: Councilor Keel)

**2. RESOLUTION:** To Provide for the Elimination of a Grade Crossing at 17<sup>th</sup> Street W, DOT #728239C, RR Milepost P-365.03. (Sponsored By: Mayor Baird)

**3. RESOLUTION:** To Appoint Ed Durrett to the Historic Preservation Commission. (Sponsored By: Mayor Baird)

**Public Comments (3 minutes per speaker):**

**Comments from the Mayor:**

**Comments from the Finance Director:**

**Comments from the City Clerk:**

**Comments from the Council:**

**Executive Session:**

**Adjournment:**

**The next City Council meeting is scheduled for Tuesday, January 2, 2024 at 5:30 p.m.**

**RESOLUTION**

To Authorize the Mayor to Apply for Funds through the EMA Hazard Mitigation Grant Program for a Generator in an Amount not to Exceed \$62,500.00

**WHEREAS**, the City of Alexander City (City) has an opportunity to apply for a grant through the Hazard Mitigation Grant Program (HMGP), DR-4710 (severe storms and tornadoes); and

**WHEREAS**, if awarded, the funds will be used to add and install a generator at the Washington Street water tank; and

**WHEREAS**, the generator can assist with consistently supplying water to more than 9,330 customers; and

**WHEREAS**, the cost is \$250,000.00, requiring twenty-five percent (25%) matching funds of \$62,500.

**NOW THEREFORE, BE IT RESOLVED** by the City Council of Alexander City authorize the mayor of Alexander City to sign any and all documents to apply for HMGP grant funds for a generator to be installed at the Washington Street water tank for the City of Alexander City, Alabama.

**ADOPTED THIS 18<sup>TH</sup> DAY OF DECEMBER, 2023.**

---

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

**AUTHENTICATED THIS 18<sup>TH</sup> DAY OF DECEMBER, 2023.**

---

**By:** Stephanie J. Southerland,  
City Clerk

**APPROVED:**

---

## **RESOLUTION**

To Provide for the Elimination of a Grade Crossing at 17<sup>th</sup> Street W, DOT #728239C, RR  
Milepost P-365.03

**WHEREAS**, it is within the authority of City of Alexander City to voluntarily eliminate grade crossings within the city road system; and

**WHEREAS**, it has been determined reasonably necessary in the interest of public safety to eliminate highway grade crossing, 17th St. W - DOT# 728239C, RR Milepost P-365.03; and

**WHEREAS**, it has been determined that the enhancement of public safety resulting from such elimination of the grade crossing will outweigh any inconvenience to the reasonable passage of public traffic, specifically including without limitation emergency vehicle traffic, caused by rerouting such traffic; and

**WHEREAS**, the closing of the crossing 17th St. W - DOT# 728239C, RR Milepost P-365.03

**NOW, THEREFORE, BE IT RESOLVED** by the City of Alexander City, and it is hereby resolved by authority of the same, as follows:

**Section 1.** The City hereby directs the elimination of the highway grade Crossing, 17th St. W - DOT#728239C, RR Milepost P-365.03.

**Section 2.** A copy of this resolution shall be served on Norfolk Southern Corporation.

**Section 3.** Norfolk Southern Corporation shall at its expense physically remove the crossing from the tracks and beyond the ends of the crossties on each side and erect approved barricades, to be maintained by the City thereafter, and the City may remove the remaining approaches to the crossing at its discretion.

**Section 4.** Upon receipt of a signed resolution, Norfolk Southern Corporation will issue an incentive payment of \$15,000 made payable to the City of Alexander City.

**Section 5.** All ordinances or parts of ordinances in conflict herewith are repealed.

**RESOLUTION**

To Appoint Ed Durrett to the Historic Preservation Commission

**WHEREAS**, a vacancy has occurred on the Historic Preservation Commission;  
and

**WHEREAS**, it is the desire of the City of Alexander City to fill the vacancy to ensure the continuity of the Board's operation.

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Alexander City that Ed Durrett is hereby appointed to fill the vacancy of Chad Odom effective immediately and said term will expire June 1, 2024, or until a successor is duly qualified and appointed.

**ADOPTED THIS 18<sup>TH</sup> DAY OF DECEMBER, 2023.**

---

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

**AUTHENTICATED THIS 18<sup>TH</sup> DAY OF DECEMBER, 2023.**

---

**By:** Stephanie J. Southerland  
City Clerk

**APPROVED:**

---

**By:** Curtis "Woody" Baird  
Mayor

Yeas:

Nays:

**RESOLUTION BOOK 23-**