



Regular Council Meeting Agenda

281 James D. Nabors Drive
Council Chambers of Municipal Complex
Tuesday, January 16, 2024 --- 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: January 2, 2024 Regular Meeting

Approval of Agenda: January 16, 2024

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: None

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

Proclamation: None

Unfinished Business:

RESOLUTION: To Provide for the Elimination of a Grade Crossing at 17th Street W, DOT #728239C, RR Milepost P-365.03. (Sponsored By: Mayor Baird) TABLED DECEMBER 18, 2023

New Business:

1. RESOLUTION: To Amend the FY24 Personnel Authorization List for the Gas Department. (Sponsored By: Councilor Keel)

2. RESOLUTION: To Authorize the Mayor to Enter into an Agreement with the Tallapoosa County Commission to Accept \$100,000.00 American Rescue Plan Act Funds for the Purpose of Expanding Recreational Services. (Sponsored By: Mayor Baird)

3. ORDINANCE: To Amend Chapter 18, Buildings and Building Regulations of the Alexander City Code of Ordinances. (Sponsored By: Mayor Baird)

4. ORDINANCE: To Rescind Ordinance 2022-22, to Sell and Declare Real Property no Longer Needed for Public Use. (Sponsored By: Mayor Baird)

5. RESOLUTION: To Award Bid No. 24-06 to Calhoun Meter Company for Ductile Iron Pipe at a Cost not to Exceed \$29,262.24. (Sponsored By: Council President Colvin)

6. RESOLUTION: To Award Bid No. 24-03, Project Clean Water Part B to Hutchins Backhoe and Septic Service, LLC in an Amount not to Exceed \$1,858,274.00 for the Construction of Multi-agency Wastewater Solution -Project “B” Highway 128 Sewer Force Main (Sponsored By: Council President Pro Tempore Hardy)

7. RESOLUTION: To Grant \$100,000.00 to the Imagination Station from the Sale of Sportplex Property to the Alexander City Board of Education. (Sponsored By: Councilor Chris Brown)

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 Monday, February 5, 2024 at 5:30 p.m.

RESOLUTION

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

TABLED DECEMBER 18, 2023

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.

ADOPTED THIS 16TH DAY OF JANUARY, 2024.

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

AUTHENTICATED THIS 16TH DAY OF JANUARY, 2024.

By: Stephanie J. Southerland,
City Clerk

APPROVED:

RESOLUTION

To Amend the FY24 Personnel Authorization List for the Gas Department

WHEREAS, the Code of Alexander City, Alabama, Section 70-24 states that "The mayor shall draft, or cause to be drafted, the personnel rules and regulations of the city"; and

WHEREAS, the City Council has adopted Resolution No. 2024-01 to enter into "Natural Gas Connection Service Program Agreement", initiating a customer growth and retention plan for the City's Gas Department; and

WHEREAS, as part of said plan, the City shall be responsible for instituting a gas appliance showroom, marketing and sales of appliances and gas service, implementing a sales and rebate program, maintaining inventory, etc.; and

WHEREAS, the city has committed to designate an employee to fulfill the needs of the program; and

WHEREAS, the Gas Department is requesting that the following position be reclassified to assume said responsibilities as follows:

Department	Sub Department	Job ID	Current Title	Proposed Title	Current Grade	Proposed Grade
Utilities	Gas Fund	268	Administrative Assistant	Gas Program Coordinator	15	17

WHEREAS, funding for this reclassification was included in the adopted FY24 Budget.

NOW, THEREFORE, BE IT RESOLVED that one (1) position in the Gas Department be reclassified as Gas Program Coordinator

ADOPTED THIS 16TH DAY OF JANUARY, 2024.

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

AUTHENTICATED THIS 16TH DAY OF JANUARY, 2024.

By: Stephanie J. Southerland,
City Clerk

APPROVED:

By: Curtis "Woody" Baird,
Mayor

Yeas: _____

Nays: _____

NGC Specialist Job Responsibilities

Position Summary:

- This position will be responsible for the management of all aspects of the retail operations of Natural Gas Connection (NGC).
- Including but not limited to selling natural gas appliances through the NGC Call Center, online platform, and within the retail setting of city halls or municipal annexes.
- This position will initially be based in Alexander City, Alabama.
- The individual is responsible for learning, retaining, and sharing product knowledge.
- The individual will coordinate directly with appliance distributors, customers, and contractors to order, deliver, sell, install and service appliances, and install, repair, or replace gas piping and venting within customers' homes and businesses.
- The individual will coordinate directly with the City of Alexander City's gas department to install gas service lines, meters, and regulators.
- The individual will be responsible for the merchandising of appliances, brochures, etc. within the Alexander City NGC showroom.

NGC Specialist Responsibilities

- Promptly and effectively respond to customers engaging with NGC through multiple channels (call center, email, online platform, app, etc.).
- Promptly and effectively respond to City of Alexander City staff, contractors and distributors engaging with NGC.
- Assist customers with product selections that best suit their needs.
- Build lasting relationships with customers by attentively following up on inquiries, purchases, and service calls.
- Distribute surveys and report on customer satisfaction post-installation and post-service.
- Coordinate installation schedules with customers, and contractors.
- Utilize the NGC technology platform for order processing, inventory management, work order scheduling, and purchase order creation.
- Stay up to date on product knowledge.
- Maintain relationships with key personnel in Alexander City, product distributors, and contractors.
- Process on-bill financing loans and coordinate with Alexander City's customer service reps on customer monthly loan payments.
- Verify installation and process rebate applications for customer reimbursement.
- Monthly reporting of sales activity.
- Partner with MGAG marketing/communications team on the development and implementation of the 12-month NGC marketing program, these activities include:
 - Bill inserts, direct mailers, local event sponsorships, display advertising(geofencing), Google search word campaigns, social media, and more.
- Actively engage with City of Alexander City's community.

RESOLUTION

To Authorize the Mayor to Enter into an Agreement with the Tallapoosa County Commission to Accept \$100,000.00 American Rescue Plan Act Funds for the Purpose of Expanding Recreational Services

WHEREAS, the Tallapoosa County Commission (County) at its regular meeting on January 8, 2024 adopted a resolution authorizing the release of \$100,000.00 to the City of Alexander City (City); and

WHEREAS, the County has received a Coronavirus State and Local Fiscal Recovery Fund (SLFRF) award under the American Rescue Plan Act (ARPA funds); and

WHEREAS, the County may use ARPA revenue replacement funds for government services; and

WHEREAS, in accordance with the provision of § 11-80-5, Code of Alabama, 1975, both the County and City are authorized to establish and furnish recreational, social and cultural facilities, services and programs; and

WHEREAS, the City is planning to expand recreational services for its citizens in the County through the construction and installation of a new Imagination Station; and

WHEREAS, the city wishes to enter into an agreement, as shown in Attachment A, with the County setting forth the terms and conditions governing the distribution of these funds and their use by the city.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Alexander City, Alabama, hereby authorizes the Mayor to enter into said agreement with the Tallapoosa County Commission.

ADOPTED THIS 16TH DAY OF JANUARY, 2024.

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

AUTHENTICATED THIS 16TH DAY OF JANUARY, 2024.

By: Stephanie J. Southerland,
City Clerk

APPROVED:

By: Curtis “Woody” Baird,
Mayor

Yeas: _____

Nays: _____

ORDINANCE

To Amend Chapter 18, Buildings and Building Regulations of the Alexander City Code of Ordinances

BE IT ORDAINED by the City Council of the City of Alexander City, Alabama,
that Chapter 18 of the Alexander City Code of Ordinances is hereby amended as follows:

§ 18-24 – Rental Property Inspection

(d) (2) If there is no violation, the tenant shall pay an inspection fee of \$100.00 is hereby repealed.

Article II. Division 2.

Board of Adjustment should be replaced with Board of Appeals throughout Division 2.

§ 18-25 – International Property Maintenance Code 2021, Appendix B – Adopted

Article III. § 18-62 – Fire Limits

Change the word “Standard” to “International”.

Article IV. Electrical Code. Division 1 – Generally

§ 18-91 – Definitions is hereby repealed in its entirety.

Division 2. Subdivision 1. § 18-111 – Electrical inspector generally is hereby repealed in its entirety.

§ 18-115 – Appeals, the word “adjustment” should be changed to “appeals”. Subdivision II § 18-131 (a) remove the words: “by the city clerk”.

§ 18-134 – Inspections during installation, should read as follows:
The electrical contractor, firm or person installing the wiring shall notify the electrical inspector at least twenty-four (24) hours in advance of the inspection. It shall be unlawful for any person to conceal, cover up or obstruct from view, or to connect for electric service, any wiring in the process of being installed, until after the same has been inspected, and permission given by the electrical inspector to do so.

§ 18-173 – Wiring methods. (1) and (3) are deleted in their entirety.

(5) remove the words “and police jurisdiction”.

(6) replace “100” with “200”

(7) 500 – 1,000 square feet 200-amp service

1,000 – 1,500 square feet 200-amp service

Any ordinance or provisions of ordinances in conflict with the provisions of this ordinance is hereby repealed and rescinded insofar as they conflict with the provisions of this ordinance.

This Ordinance shall become effective upon its passage and publication as required by law.

ADOPTED THIS 16TH DAY OF JANUARY, 2024.

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

ORDINANCE

To Rescind Ordinance 2022-22, to Sell and Declare Real Property no Longer Needed for Public Use

WHEREAS, the City of Alexander City, Alabama adopted ordinance 2022-23 on June 20, 2022; and

WHEREAS, Amadeus Development Group has not fulfilled their obligation to the City of Alexander City.

BE IT ORDAINED by the City Council of the City of Alexander City, Alabama, that ordinance 2022-22 is hereby rescinded; and

BE IT FURTHER ORDAINED that the mayor is hereby authorized to advertise this property on the State of Alabama property listing.

Any ordinance or provisions of ordinances in conflict with the provisions of this ordinance is hereby repealed and rescinded insofar as they conflict with the provisions of this ordinance.

This Ordinance shall become effective upon its passage and publication as required by law.

ADOPTED THIS 16TH DAY OF JANUARY, 2024.

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

AUTHENTICATED THIS 16TH DAY OF JANUARY, 2024.

By: Stephanie J. Southerland
City Clerk

APPROVED:

By: Curtis “Woody” Baird
Mayor

Yeas: _____

Nays: _____

Publication Date: _____, 2023

I, City Clerk of the City of Alexander City, Alabama, hereby certify that the above and foregoing Ordinance is a true, correct and complete copy of the Ordinance adopted on August 21, 2023 by the City Council of the City of Alexander City, Alabama.

This, 21st day of August, 2023

ORDINANCE NO. 2022-22

An Ordinance to Sell and Declare Real Property No Longer Needed for Public Use

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

SECTION 1. It is hereby established and declared that the following described real property of the City of Alexander City, Alabama, is no longer needed for public or municipal purposes, to-wit:

Description of Property:

STATE OF ALABAMA

COUNTY OF TALLAPOOSA

Parcel "26A"

Also Known As Russell Number 8 Mill and Containing 6.84 Acres, More or Less

Commence at a found iron pin known as the Southeast Corner of Section 33, T-23-N, R-21-E, Tallapoosa County, Alabama; thence West 1,001.33' to a point; thence North 1,804.09' to a found iron pin and the POINT OF BEGINNING for the herein described parcel of land; thence N 01°15'26" E 736.02' to a set iron pin located on the South Right-of-Way (60') of Russell Road; thence along said South Right-of-Way (60') of Russell Road the following two (2) courses: (1) N 88°38'42" E 128.83'; (2) Chord Bearing N89°29'11" E, Chord Distance 255.58', Radius 20,677.90' to a set iron pin; thence leaving said South Right-of-Way (60') of Russell Road S 03° 47'14" W 529.25' to a found mag nail; thence S 49°44'12" W 43.15' to a set mag nail; thence S 03°42'43" W 71.91' to a set mag nail; thence S 42°26'15" E 43.29' to a set mag nail; thence S 03°40'9" W 200.04' to a set iron pin; thence N 86°25'16" W 180.35' to a found iron pin; thence N 56°57'58" W 196.09' to a found iron pin and the point of beginning. Containing 6.84 acres, more or less, and lying in and being a part of the NE ¼ of the SE ¼ of Section 33, T-23-N, R-21-E, Tallapoosa County, Alabama

Above described parcel is subject to a 15' temporary construction and slope easement and a 15' storm drainage and utility easement along Russell Road.

Parcel "26B"

Also Known As Russell Number 9 Mill and Containing 7.26 Acres, More or Less

Commence at a found iron pin known as the Southeast Corner of Section 33, T-23-N, R-21-E, Tallapoosa County, Alabama; thence West 1,001.33' to a point; thence North 1,804.09' to a found iron pin; thence S 56°57'58" E 196.09' to a found iron pin; thence S 86°25'16" E 180.35' to a set iron pin and the POINT OF BEGINNING for the herein described parcel of land; thence N 03°40'09" E 200.04' to a set mag nail; thence N 42°26'15" W 43.29' to a set mag nail; thence N 03°42'43" E 71.91' to a set mag nail; thence N 49°44'12" E 43.15' to a found mag nail; thence N 03°47'14" E 529.25' to a set iron pin located in a curve on the South Right-of-Way (60') of Russell Road; thence Southeasterly along said curve and South Right-of-Way (60') of Russell Road (Chord Bearing S 89°47'05" E, Chord Distance 270.38', Radius 20,677.90') to a found mag nail located at the intersection of said South Right-of-Way (60') of Russell Road and the West Right-of-Way (50') of Elkahatchee Street; thence leaving said South Right-of-Way (60') of Russell Road and along said West Right-of-Way the following four (4) courses: (1) Chord Bearing S 12°38'54" E, Chord Distance 72.40', Radius 175.00'; (2) S 24°35'09" E 35.97'; (3) Chord Bearing S 13°24'17" E, Chord Distance 114.41', Radius 295.00'; (4) S 02°13'25" E 669.81' to a found iron pin; thence leaving said West Right-of-Way (50') of Elkahatchee Street N 86°25'16" W 410.64' to a set iron pin and the point of beginning. Containing 7.26 acres, more or less, and lying in and being a part of the NE ¼ of the SE ¼ of Section 33, T-23-N, R-21-E Tallapoosa County, Alabama.

Above described parcel is subject to a 15' storm drainage and utility easement along Russell Road and a 10' utility easement along Elkahatchee Street.

Parcel "31"

Also Known As the Old Russell Church/Kindergarten and containing .05 acres, more or less.

Commence at a found iron pin known as the Southeast Corner of Section 33, T-23-N, R-21-E, Tallapoosa County, Alabama; thence West 1,003.98' to a point; thence North 2,602.51' to a found iron pin and the POINT OF BEGINNING for the herein described parcel of land (said point also located on the North Right-of-Way (60') of Russell Road); thence leaving said North Right-of-Way N 01°18'43" E 84.92' to a found iron pin; thence N 27°09'38" E 144.02' to a found iron pin; thence S 31°09'41" E 159.32' to a found iron pin; thence S 00°13'34" W 76.19' to a found iron pin located on the North Right-of-Way (60') of Russell Road; thence along said North Right-of-Way the following three (3) courses: (1) Chord Bearing S 89°03'47" W, Chord Distance 56.45', Radius 20,737.90'; (2) S 88°59'06" W 44.21'; (3) Chord Bearing N 88°36'23" W, Chord Distance 49.19', Radius 585.31' to an iron pin and the point of beginning. Containing 0.50 acres, more or less, and lying in and being a part of the SE ¼ of the NE ¼ of Section 33, T-23-N, R-21-E, Tallapoosa County, Alabama.

Above described parcel is subject to a 15' temporary construction and slope easement and a 10' storm drainage and utility easement along Russell Road.

Parcel "34"

Also known as Russell Warehouses Numbers 16, 17, and 18 containing 5.38 acres, more or less.

Commence at a found iron pin known as the Southeast Corner of Section 33, T-23-N, R-21-E, Tallapoosa County, Alabama; thence North 2,604.24' to a point; thence West 328.83' to a found iron pin and the POINT OF BEGINNING for the herein described parcel of land (said point located in a curve at the intersection of the West Right-of-Way (50') of Elkahatchee Street and the North Right-of-Way (60') of Russell Road); thence leaving said West Right-of-Way and southwesterly along said curve and North Right-of-Way of Russell Road (Chord Bearing S 89°52'00" W, Chord Distance 525.32', Radius 20,737.90') to a mag nail; thence leaving said North Right-of-Way N 00°13'34" E 76.19' to a mag nail; thence N 31°09'41" W 159.32' to a mag nail; thence N 27°09'38" E 87.40' to a found iron pin; thence N 48°09'10" W 30.29' to a found iron pin; thence N 28°26'16" E 72.26' to a found iron pin; thence S 47°53'07" E 30.60' to a found iron pin; thence N 28°22'29" E 27.70' to a found iron pin; N 14°09'46" E 129.68' to a found iron pin; thence S 84°55'44" E 52.22' to a found iron pin; thence S 55°40'32" E 121.98' to a found iron pin; thence S 47°01'44" E 36.68' to a found iron pin; thence S 61°03'30" E 30.00' to a found iron pin; thence S 78°01'31" E 19.86' to a found iron pin; thence S 86°56'42" E 19.79' to a found iron pin; thence N 88°01'10" E 39.98' to a found iron pin; thence N 82°22'26" E 197.73' to a found iron pin located on the West Right-of-Way (50') of Elkahatchee Street; thence along said West Right-of-Way S 00°59'43" E 411.99' to the point of beginning. Containing 5.3 acres, more or less, and lying in and being a part of the SE ¼ of the NE ¼ of Section 33, T-23-N, R-21-E, Tallapoosa County, Alabama.

Above described parcel is subject to a 10' storm drainage and utility easement along Russell Road.

***See attached surveys conducted by Larry E. Speaks & Associates, Inc.**

SECTION 2. That the Mayor and City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Alexander City, Alabama, a statutory warranty deed, a copy of which is on file in the office of the City Clerk, whereby the City of Alexander City, Alabama, does convey the premises described in Section 1 containing: 6.84 acres, more or less, known as "Parcel 26A", 7.26 acres, more or less, known as "Parcel 26B", 0.50 acres, more or less, known as "Parcel 31", and 5.38 acres, more or less, known as "Parcel 34" to Amadeus Development Group, LLC for and in consideration of the sum of Six Hundred Thousand Dollars (\$600,000).

RESOLUTION

To Award Bid No. 24-06 to Calhoun Meter Company for Ductile Iron Pipe at a Cost not to Exceed \$29,262.24

WHEREAS, the City of Alexander City has let bids for one-thousand (1,000) feet of 8-inch ductile pipe for pipe relocation as part of the Holiday Inn Express construction; and

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

WHEREAS, funding for this project has been approved in the FY24 capital budget; and

WHEREAS, the invitation for bid was advertised on December 16, 2023 in the Outlook; and

WHEREAS, five (5) sealed bids were received, opened and read in public on December 20, 2023 at 2:00 p.m.; and

WHEREAS, the bids were submitted to the City Council of Alexander City at their January 2, 2024 meeting.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Alexander City hereby awards bid No. 24-06 to Calhoun Meter Company for the purchase of 1,000 feet of 8-inch ductile pipe.

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 2ND DAY OF JANUARY, 2024.

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

AUTHENTICATED THIS 2ND DAY OF JANUARY, 2024.

By: Stephanie J. Southerland,
City Clerk

APPROVED:

By: Curtis “Woody” Baird,
Mayor

Yeas: _____

Nays: _____

RESOLUTION

To Award Bid No. 24-03, Project Clean Water Part B to Hutchins Backhoe and Septic Service, LLC in an Amount not to Exceed \$1,858,274.00 for the Construction of Multi-agency Wastewater Solution -Project "B" Highway 128 Sewer Force Main

WHEREAS, the City of Alexander City has let bids for construction of a sewer force main on Highway 128; and

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

WHEREAS, funding for this project will be provided by State ARPA funds; and

WHEREAS, the invitation for bid was advertised on October 21, 2023 in the Outlook; and

WHEREAS, four (4) sealed bids were received, opened and read in public on November 17, 2023 at 2:00 p.m.; and

WHEREAS, the bids were submitted to the City Council of Alexander City at their January 16, 2024 meeting; and

WHEREAS, the bid award is contingent upon:

1. Approval of bidder by the Alabama Department of Environmental Management, and
2. Acceptance by contractor of deductive change order number one (1), reducing bid item fourteen (14), electrical, \$83,179.00, and
3. Changing bid item number eleven (11) to crossing under driveways by HDD, \$250.00 per linear foot.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Alexander City hereby awards bid No. 24-06 to Hutchins Backhoe and Septic Service, LLC for 10,000 +/- LF of 6-inch force main pump station construction site work and grading.

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 16TH DAY OF JANUARY, 2024.

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

AUTHENTICATED THIS 16TH DAY OF JANUARY, 2024.

By: Stephanie J. Southerland,
City Clerk

APPROVED:

By: Curtis "Woody" Baird,
Mayor

RESOLUTION

To Grant \$100,000.00 to the Imagination Station from the Sale of Sportplex Property to the Alexander City Board of Education

WHEREAS, resolution 23-75, adopted on June 5, 2023, authorized the mayor to enter into a Memorandum of Understanding with the Alexander City Board of Education (ACBOE); and

WHEREAS, the City conveyed to the Board of Education property to be used for the construction of a new High School in exchange for \$600,000.00; and

WHEREAS, the Alex City Horse Riding Club was designated to 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 City of Alexander City Imagination Station project.

ADOPTED THIS 16TH DAY OF JANUARY, 2024.

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

AUTHENTICATED THIS 16TH DAY OF JANUARY, 2024.

By: Stephanie J. Southerland,
City Clerk

APPROVED:

By: Curtis “Woody” Baird,
Mayor

Yeas: _____

Nays: _____