



Regular Council Meeting Agenda

281 James D. Nabors Drive
Council Chambers of Municipal Complex
Monday, February 19, 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: February 5, 2024 Regular Meeting

Approval of Agenda: February 19, 2024

Michael Waldrop & Chad Middlebrooks: Request to hold a drive through live nativity at the Sportplex in December, 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: None

Public Hearing: 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**

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

Proclamation: None

Unfinished Business:

U1. 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 & JANUARY 16, 2024**

New Business:

1. RESOLUTION: To Authorize the Mayor to Apply for an Assistance to Firefighters Grant: Vehicle Acquisition. (Sponsored By: Councilor Eric Brown)

2. RESOLUTION: To Authorize the Mayor to Apply for an Assistance to Firefighters Grant: Operations and Safety. (Sponsored By: Councilor Eric Brown)

3. RESOLUTION: To Authorize the Mayor to Submit an Application for the Alabama Recycling Fund Grant for Construction of a New Recycling Facility. (Sponsored By: Council President Pro Tempore Hardy)

4. RESOLUTION: To Authorize the Mayor to Enter into an Agreement with Alabama Power Foundation to Receive \$25,000.00 Grant Funds for the Construction of the Imagination Station. (Sponsored By: Mayor Baird)

5. RESOLUTION: To Authorize the Mayor to Execute and Continue the Existing Loan Agreement with the National Museum of the United States Air Force for the Aircraft on Display at the Alexander City Sportplex. (Sponsored By: Councilor Chris Brown)

6. RESOLUTION: To Grant \$100,000.00 to the Imagination Station from the Alexander City General Fund. (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, March 4, 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 \$15,000.00 made payable to the City of Alexander City.

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 All ordinances or parts of ordinances in conflict herewith are repealed.

ADOPTED THIS 19TH DAY OF FEBRUARY, 2024.

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

AUTHENTICATED THIS 19TH DAY OF FEBRUARY, 2024.

By: Stephanie J. Southerland,
City Clerk

APPROVED:

RESOLUTION

To Authorize the Mayor to Apply for an Assistance to Firefighters Grant:
Vehicle Acquisition

WHEREAS, the Alexander City Fire Department would like to apply for a grant that would allow them to replace Engine 17, a 1993 pumper; and

WHEREAS, delivery of a replacement apparatus is currently a two – three years wait list; and

WHEREAS, NFPA 1911, Chapter 5 states:

- a. Apparatus are built to applicable NFPA 1901 standards.
- b. Apparatus should respond to first alarms for the first 15 years. For the next 5 years, be in reserve status for use at major fires or as a temporary replacement for out-of-service first line apparatus.
- c. Be retired at 20 years of age, unless the apparatus meets the recommended annual, service and acceptance level tests and has been deemed in excellent mechanical condition
- d. Testing includes, weight, road and pump performance tests.
- e. Testing and maintenance only be completed by a qualified technician.

WHEREAS, current purchase order price for said pumper is \$800,000.00; and

WHEREAS, the Alexander City Fire Department is requesting a grant in the amount of \$648,000.00; and

WHEREAS, the Federal share of the grant is \$617,142.86 requiring a 5% match by the city of \$30,857.14; and

WHEREAS, the cost for the fire apparatus has increased 30 – 35% due to supply chain issues in the past four (4) years and it is expected to increase another 3 – 5% in the next quarter; and

WHEREAS, actual cost for replacement is expected to cost approximately \$900,000.00 by anticipated order date; and

WHEREAS, upon the grant award, the total funding needed will likely require a resolution authorizing a budget amendment prior to the apparatus being purchased.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Alexander City, Alabama hereby authorizes the mayor to apply for the Assistance to Firefighters Grant: Vehicle Acquisition.

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 grant award.

RESOLUTION

To Authorize the Mayor to Apply for an Assistance to Firefighters Grant:
Operations and Safety

WHEREAS, the Alexander City Fire Department would like to apply for a grant that would allow them to purchase a gear dryer and replace out of date firefighter boots and helmets; and

WHEREAS, the Alexander City Fire Department is requesting a grant in the amount of \$29,821.18; and

WHEREAS, the Federal share of the grant is \$28,401.12 requiring a 5% match by the city of \$1,420.06; and

WHEREAS, upon the grant award, the total funding needed will likely require a resolution authorizing a budget amendment prior to the items being purchased.

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

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 grant award.

ADOPTED THIS 19TH DAY OF FEBRUARY, 2024.

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

AUTHENTICATED THIS 19TH DAY OF FEBRUARY, 2024.

By: Stephanie J. Southerland,
City Clerk
APPROVED:

By: Curtis “Woody” Baird,
Mayor

Yeas: _____

Nays: _____

RESOLUTION

To Authorize the Mayor to Apply for an FY 2025 Alabama Recycling Fund Grant for the Construction of a Recycling Facility

WHEREAS, the Alexander City Public Works Department would like to apply for a grant that would provide construction funding for a new recycling facility to be located at: Parcel No. 62-05-08-33-4-001-001.009, also known as the city’s supply yard; and

WHEREAS, the grant request is for \$110,110.00 which the city would be responsible for initial project costs; and

WHEREAS, the Alabama Department of Environmental Management would reimburse the city upon project completion; and

WHEREAS, the grant is scheduled to be awarded in June, 2024; and

WHEREAS, work cannot begin before October 1, 2024, which would require said funds to be in the FY 25 budget.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Alexander City, Alabama hereby authorizes the mayor to apply for the FY 2025 Alabama Recycling Fund Grant for the construction of a recycling facility.

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 grant award.

ADOPTED THIS 19TH DAY OF FEBRUARY, 2024.

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

AUTHENTICATED THIS 19TH DAY OF FEBRUARY, 2024.

By: Stephanie J. Southerland,
City Clerk

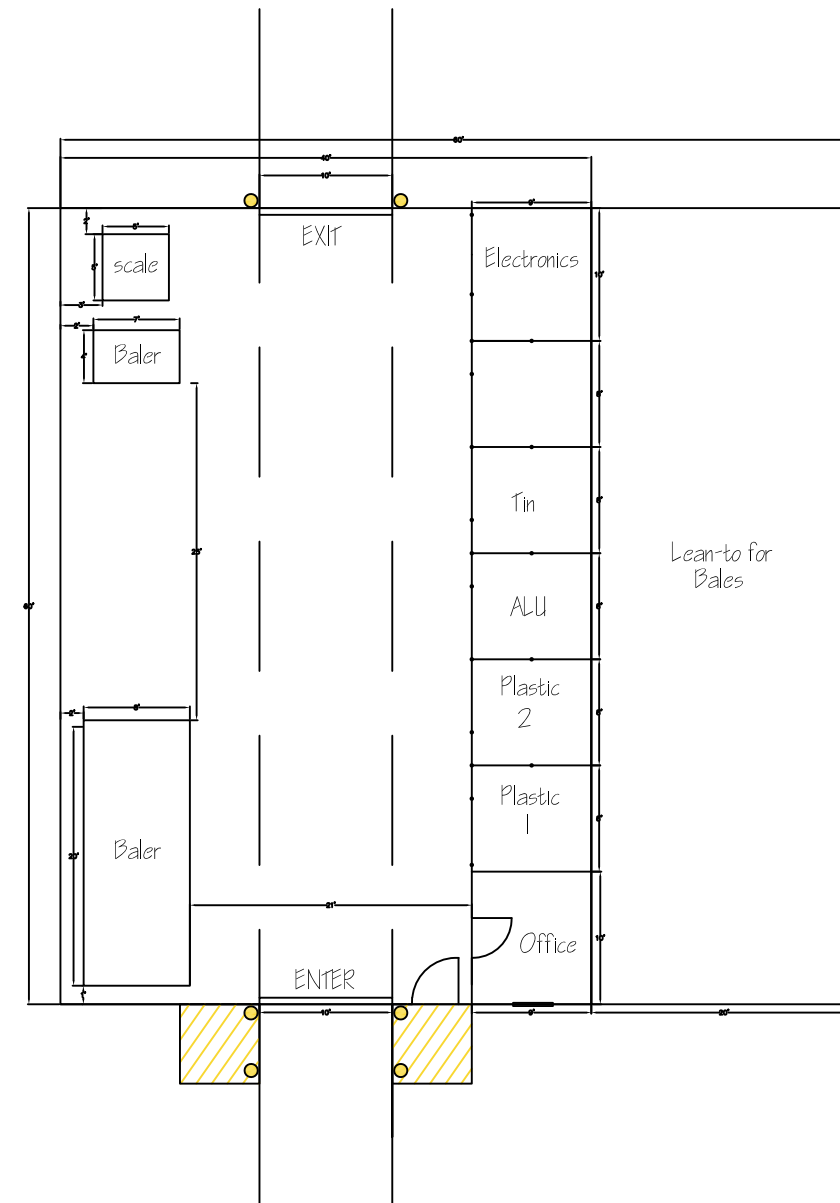
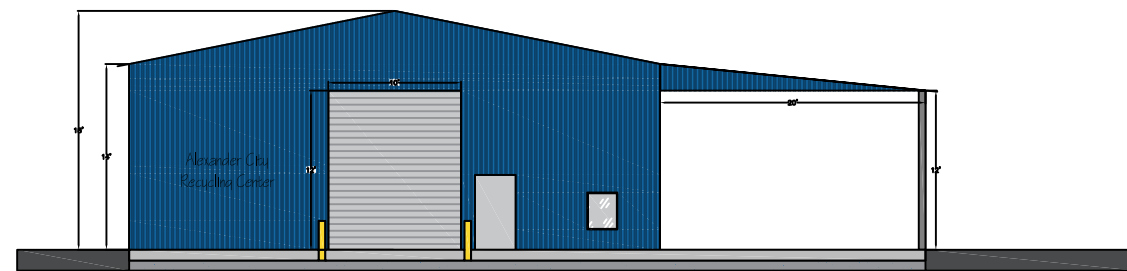
APPROVED:

By: Curtis “Woody” Baird,
Mayor

Yeas: _____

Nays: _____

Public Works Recycling Project



City of Alexander City Recycling Improvements

Building Proposal

12/8/2023

Drawn By: Allison Bishop, Engineering Technician

RESOLUTION

To Authorize the Mayor to Enter into an Agreement with the Alabama Power Foundation to Accept a \$25,000.00 grant for Construction Costs for the Imagination Station

WHEREAS, the Alabama Power Foundation has awarded the City of Alexander City, Alabama a \$25,000.00 grant; and

WHEREAS, said funds are to be used in construction of the Imagination Station.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Alexander City, Alabama, hereby authorizes the mayor to enter into an agreement, shown as Attachment A, with the Alabama Power Foundation.

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 grant award.

ADOPTED THIS 19TH DAY OF FEBRUARY, 2024.

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

AUTHENTICATED THIS 19TH DAY OF FEBRUARY, 2024.

By: Stephanie J. Southerland,
City Clerk

APPROVED:

By: Curtis “Woody” Baird,
Mayor

Yeas:

Nays:

RESOLUTION BOOK 2024-

RESOLUTION

To Authorize the Mayor to Execute and Continue the Existing Loan Agreement
with the National Museum of the United States Air Force for the Aircraft
on Display at the Alexander City Sportplex

WHEREAS, the City of Alexander City Fire houses and maintains an aircraft, A-7D,
73-1010; and

WHEREAS, said aircraft is on display at the Charles E. Bailey Sportplex Veterans
Memorial; and

WHEREAS, said aircraft is on loan from the National Museum of the United States Air
Force (NMUSAF); and

WHEREAS, the NMUSAF has requested a loan agreement renewal for 2024 – 2029;
and

WHEREAS, it is recommended to renew the loan agreement with the NMUSAF.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of
Alexander City, Alabama hereby authorizes the mayor to execute and continue the existing loan
agreement with the National Museum of the United States Air Force for the A-7D, 73-1010
aircraft.

ADOPTED THIS 19TH DAY OF FEBRUARY, 2024.

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

AUTHENTICATED THIS 19TH DAY OF FEBRUARY, 2024.

By: Stephanie J. Southerland,
City Clerk

APPROVED:

By: Curtis “Woody” Baird,
Mayor

Yeas: _____

Nays: _____

RESOLUTION

To Grant \$100,000.00 to the Imagination Station from the Alexander City General Fund

WHEREAS, the City Council of the City of Alexander City desires to allocate \$100,000.00 towards the building of the Imagination Station.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Alexander City hereby amends the FY24 budget and authorizes an appropriation of \$100,000.00 to the City of Alexander City Imagination Station project to be paid from the FY 24 General Fund.

ADOPTED THIS 19TH DAY OF FEBRUARY, 2024.

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

AUTHENTICATED THIS 19TH DAY OF FEBRUARY, 2024.

By: Stephanie J. Southerland,
City Clerk

APPROVED:

By: Curtis “Woody” Baird,
Mayor

Yeas: _____

Nays: _____



**ALEXANDER
CITY**
ALABAMA

Comprehensive Plan Public Input

Tuesday, February 13th

5:30 pm - 7pm

Cornerstone Methodist Church
310 Green St, Alexander City, AL
35010

Thursday, March 7th

5:30 pm - 7pm

City Hall Council Chambers
281 James D, Nabors Dr,
Alexander City, AL 35010

(Program begins at 5:30pm.)

LEARN MORE:

www.alexandercityal.gov

**Two chances
to provide
your input
on our city's
future.**

