



## Regular Council Meeting Agenda

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281 James D. Nabors Drive  
Council Chambers of Municipal Complex  
Monday, April 1, 2024 --- Meeting at 5:30 p.m.

**Call to Order:** Council President Colvin

**Opening Prayer:** Pastor John Hill, Flint Hill Methodist Church

**Pledge of Allegiance:** Mayor Baird

**Roll Call:**

**Approval of Minutes:** March 4, 2024 Regular Meeting

**Approval of Agenda:** April 1, 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:**

There is an upcoming vacancy on the Board of Education. Any interested applicants must submit an application to the City Clerk no later than April 30 at 4:30 p.m.

**Public Hearing:** None

**Report on Status of City Finances:** None

**Proclamation:** Fair Housing Month

**Unfinished Business:** None

**New Business:**

**1. RESOLUTION:** To Accept the Fiscal Year 2021 Audit. (Sponsored by: Council President Colvin)

**2. RESOLUTION:** To Award Bid to Siemens Industry, Inc for Four (4) Circuit Breakers and to Southern States, LLC for Circuit Switchers and to Reject Bids for the Regulators and Power Transformers at a Cost not to Exceed \$171,300.00. (Sponsored By: Councilor Keel)

**3. RESOLUTION:** To Authorize the Mayor to Enter into an Agreement with James Gang Amusement for a Carnival to be Held at the Sportplex March 29 – April 6, 2024. (Sponsored By: Councilor Chris Brown)

**4. RESOLUTION:** To Award Bid No. 24-09 to Southern Coatings of Tarpon Springs, LLC for Bridge Coating on Coven Abbett Highway Bridge (BIN #8450) at a Cost not to Exceed \$327,246.00. (Sponsored By: Council President Pro Tempore Hardy)

**5. REQUEST:** To Waive the Application Fee for Blues in the Park Concert to be Held May 18, 2024. (Sponsored By: Council President Pro Tempore Hardy)

**6. RESOLUTION:** To Appoint Voting Delegates for the 2024 Annual Business Meeting at the Alabama League of Municipalities Convention. (Sponsored By: Mayor Baird)

**7. RESOLUTION:** To Authorize the Mayor to Enter into an Agreement Related to the American Recovery Plan Act Drinking Water/Wastewater Project to be Paid from an Alabama Department of Environmental Management Grant. (Sponsored By: Council President Pro Tempore Hardy)

**8. RESOLUTION:** To Authorize the Mayor to Enter into an Agreement with the Federal Aviation Administration for Flight Inspection. (Sponsored By: Mayor Baird)

**9. RESOLUTION:** To Authorize the Mayor to Enter into an Agreement with Thompson Engineering for Geotechnical Consulting Services for the Electrical Substation at Dadeville Road and Coley Creek Road at a cost not to Exceed \$19,400.00 (Sponsored By: Council President Pro Tempore Hardy)

**10. RESOLUTION:** To Award Bid Number 24-11 to Siemens Energy for the Purchase of Twelve (12) Regulators at a Cost not to Exceed \$43,849.00 each. (Sponsored By: Councilor Keel)

**11. RESOLUTION:** To Reject Bid Number 24-12 for the Purchase of Two (2) Power Transformers. (Sponsored By: Councilor Keel)

**12. RESOLUTION:** To Authorize a One-Time Additional Paid Holiday for Friday, July 5, 2024. (Sponsored By: Mayor Baird)

**13. RESOLUTION:** To Approve a Proclamation Marking the 56<sup>th</sup> Anniversary of the United States Fair Housing Law. (Sponsored By: Mayor Baird)

**Public Comments (3 minutes per speaker):** Please step to the podium and state your name and address for the record.

**Comments from the Mayor:**

**Comments from the Finance Director:**

**Comments from the City Clerk:**

**Comments from the Council:**

**Executive Session:**

**Adjournment:**

**The next Work Session & City Council meetings are scheduled for Monday, April 15, 2024 at 4:30 and 5:30 p.m.**

**RESOLUTION**

To Accept the Fiscal Year 2021 Audit

**WHEREAS**, at its regularly scheduled meeting held on February 19, 2024, Jason Harpe, of Carr, Riggs and Ingram, presented the FY 2021 audit; and

**WHEREAS**, after careful consideration and discussion, the City Council wishes to acknowledge receipt and acceptance of said audit.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of Alexander City hereby acknowledges receipt and acceptance of the FY 2021 audit as presented and prepared by the independent audit firm of Carr, Riggs and Ingram, LLC.

**ADOPTED THIS 1<sup>ST</sup> DAY OF APRIL, 2024.**

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

**AUTHENTICATED THIS 1<sup>ST</sup> DAY OF APRIL, 2024.**

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

**APPROVED:**

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**By:** Curtis “Woody” Baird  
Mayor

Yeas:

Nays:

**RESOLUTION**

To Award Bid to Siemens Industry, Inc for Four (4) Circuit Breakers and to Southern States, LLC for Circuit Switchers and to Reject Bids for the Regulators and Power Transformers at a Cost not to Exceed \$283,742.00

**WHEREAS**, the City of Alexander City Light Department is in the process of building a new substation on Dadeville Road; and

**WHEREAS**, a variety of items are needed to complete this project; and

**WHEREAS**, Stewart Engineering, Inc. is handling the bid documents for this project; and

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

**WHEREAS**, funding will be paid from the Light and Power Capital Budget; and

**WHEREAS**, the City of Alexander City has let bids for circuit breakers, circuit switchers, regulators and power transformers; and

**WHEREAS**, the invitation for bid was posted on February 28, 2024; and

**WHEREAS**, three (3) bids were received for switchers, one (1) bid for circuit breakers, one (1) bid for regulators, and one (1) bid for transformers were opened and read in public on March 4, 2024 at 1:00 p.m.; and

**WHEREAS**, the bids were submitted to the City Council of Alexander City at their March 18, 2024 meeting; and

**WHEREAS**, the Light Department would like to reject the bid for the regulators and the power transformers and advertise again for those bids; and

**WHEREAS**, Siemens Industry, Inc was the lowest responsible bidder for the circuit breakers at a cost of \$27,143.00 each plus needed spare parts at a cost of \$3,870.00; and

**WHEREAS**, S & C Electric was the lowest responsible bidder for the circuit switchers at a cost of \$85,258.17 each with an eighty-eight (88) to ninety (90) week delivery estimate; and

**WHEREAS**, Southern States, LLC was the second-lowest responsible bidder for the circuit switchers at a cost of \$85,650.00 each with a sixty-six (66) to sixty-eight (68) weeks delivery estimate.

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Alexander City hereby awards the bid for the circuit breakers to Siemens Industry, Inc and the circuit switchers to Southern States, LLC.

## Item 2

**BE IT FURTHER RESOLVED** that the bids for the regulators and power transformers are hereby rejected and will be advertised for bid again.

**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.

**ADOPTED THIS 1<sup>ST</sup> DAY OF APRIL, 2024.**

---

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

**AUTHENTICATED THIS 1<sup>ST</sup> DAY OF APRIL, 2024.**

---

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

**APPROVED:**

---

**By:** Curtis “Woody” Baird  
Mayor

**BID TABULATION**

**Item 2**

**LOCATION:** Light Department City of Alexander City  
Alexander City, Alabama

**BID OPENING DATE:** March 4, 2024 at 1:00 P.M.  
**PROJECT:** Circuit Switchers

BIDDER	MANUFACTURER	BASE BID Circuit Switcher (Each)	TOTAL BID Circuit Switchers (Total - 2)	DELIVERY	REMARKS
1. Anixter Pensacola, AL					NO RESPONSE.
2. Cape Electric Decatur, AL					NO RESPONSE.
3. Gresco Dothan, AL					NO RESPONSE.
4. S&C Electric Chicago, IL	S&C ELECTRIC	\$85,258.17	\$170,516.34	88-90 Wks.	5 Yr. Warranty.
5. Siemens Energy Inc. Richland, MS	SIEMENS	\$126,470.00	\$252,940.00	85-95 Wks.	5 Yr. Warranty.
6. SouthCon Birmingham, AL					NO BID.
7. Southern States, LLC Hampton, GA	SOUTHERN STATES	\$85,650.00	\$171,300.00	66-68 Wks.	5 Yr. Warranty.
8. Superior Power Products Birmingham, AL					NO RESPONSE.
9.					
10.					
11.					
12.					

I hereby certify that the above is a true and correct tabulation of bids received on March 4, 2024 for Circuit Switchers.

BY   
STEWART ENGINEERING, INC.

**BID TABULATION**

**Item 2**

**LOCATION:** Light Department City of Alexander City  
Alexander City, Alabama

**BID OPENING DATE:** March 4, 2024 at 1:00 P.M.  
**PROJECT:** Circuit Breakers 15 KV

BIDDER	MANUFACTURER	BASE BID Breakers 15 KV (Each)	TOTAL BID Breakers 15 KV (Total – 4 Brkrs)	DELIVERY	REMARKS
1. Anixter Pensacola, AL					NO RESPONSE.
2. Cape Electric Decatur, AL					NO RESPONSE.
3. Gresco Dothan, AL					NO RESPONSE.
4. Irby Utilities Pensacola, FL					NO RESPONSE.
5. Mayer Electric Supply Dothan, AL					NO RESPONSE.
6. Siemens Industry, Inc Wendell, NC	SIEMENS	\$27,143.00	\$108,572.00	45 Wks	➤ PLUS SPARE PARTS \$3,870 ➤ 5 Year Warranty.
7. SouthCon Birmingham, AL					NO BID.
8. Superior Power Products Birmingham, AL					NO RESPONSE.
9.					
10.					
11.					
12.					

I hereby certify that the above is a true and correct tabulation of bids received on March 4, 2024 for Circuit Breakers 15 KV.

BY   
STEWART ENGINEERING, INC.

**RESOLUTION**

To Authorize the Mayor to Enter into an Agreement with James Gang Amusements, LLC for a Carnival to be Held at the Sportplex March 29 – April 6, 2024

**WHEREAS**, the City of Alexander City has an opportunity to host a community carnival;  
and

**WHEREAS**, James Gang Amusements, LLC has presented an agreement, shown as Attachment “A”; and

**WHEREAS**, as part of the agreement, they will donate twenty percent (20%) of gate proceeds towards the Imagination Station.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of Alexander City authorizes the mayor to enter into an agreement, shown as Attachment “A”, with James Gang Amusements, LLC for a carnival to be held at the Sportplex.

**ADOPTED THIS 1<sup>ST</sup> DAY OF APRIL, 2024.**

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

**AUTHENTICATED THIS 1<sup>ST</sup> DAY OF APRIL, 2024.**

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

**APPROVED:**

\_\_\_\_\_  
**By:** Curtis “Woody” Baird,  
Mayor



## Item 3

### ENGAGEMENT CONTRACT

1. THIS CONTRACT and Agreement, made and entered into this, the 19<sup>th</sup> day of March, 2024, by and between James Gang Amusements LLC herein represented by Rodney James, General Agent, who shall hereinafter be known as Party of the First Part, and the City of Alexander City, Alabama herein represented by Mayor Curtis “Woody” Baird, who shall hereinafter be known as Party of the Second Part.
2. WITNESSETH: That for and in consideration of the sum One Dollar in hand paid to each other, the receipt of which is herein acknowledged, and other good and valuable considerations hereinafter set forth, both parties aforesaid bind themselves as follows, TO WIT:
3. Party of the First Part agrees to present a Unit, consisting of high-class shows, riding devices, concessions, illuminated towers, music, etc., in the City of Alexander City, County of Tallapoosa, State of Alabama for the period of 4 days and/or nights, commencing on the 3<sup>rd</sup> day of April, 2024, and ending on the 6<sup>th</sup> day of April, 2024.  
  
In the case of death or sickness of any performer, the Party of the First Part shall not in any way be liable for any damages or expenses caused such, nor by any failure or delay in presenting its attraction as hereinafter provided if caused by war, riots, strikes, government regulations, labor difficulties, truck accidents or delay, fire, flood, adverse weather conditions, cyclone, epidemics or any unforeseen occurrence over which the Party of the First Part has no control.
4. That: Party of the First Part shall have the EXCLUSIVE on all shows, rides and concessions, during the life of this contract, unless otherwise stated herein. James Gang Amusements LLC holds EXCLUSIVE RIGHTS to sell: COTTON CANDY, CANDY APPLES, SNO-KONES, POPCORN, CORN DOGS, FUNNEL CAKES and PIZZA.
5. Party of the First Part shall purchase all required City licenses that may be required by law, and a copy of said documents shall be presented to Party of the Second Part to retain for its records.
6. Party of the First Part shall be responsible for renting an adequate number of porta-lets that shall be made available to all guests for the duration of the event.

- 7. Party of the Second Part shall furnish all permits that may be required by law, and a copy of said documents shall be presented to James Gang Amusements LLC to retain for its records.
- 8. Party of the Second Part shall ensure NO EVENTS will be executed on the Fair Grounds thirty (30) days prior to the Fair.
- 9. Part of the Second Part shall furnish water, dumpsters, and a suitable location of grounds known as the upper football field parking area and located at the Sportplex, as well as Free Gate Admission Tickets for all personnel of Party of the First Part, if exhibiting where a gate admission is charged.
- 10. That as a consideration for the aforementioned provisions, the Part of the First Part, James Gang Amusements LLC, will pay of supply the Party of the Second Part twenty percent (20%) of the total gross ride receipts on all rides.
- 11. It is agreed and understood by both parties to this contract that there are no verbal agreements not covered by this contract, and that should any other agreements become necessary, same shall be placed in writing and signed by both parties. This contract made subject to the approval of Rodney James/Dwayne James either by letter or wire, or approval may be indicated by the signature of an owner of the Party of the First Part.

THIS CONTRACT entered into and signed in duplicate, in the City of Alexander City, County of Tallapoosa, State of Alabama, this \_\_\_\_\_ day of March, 2024, by the duly authorized representatives of the parties hereto.

**JAMES GANG AMUSEMENTS LLC**

**ORGANIZATION**

By \_\_\_\_\_  
 Rodney James  
 Party of the First Part

By \_\_\_\_\_  
 Curtis "Woody" Baird  
 Party of the Second Part

By \_\_\_\_\_  
 Kasey Kaschak  
 Party of the Second Part

ATTESTED BY \_\_\_\_\_  
 Stephanie J. Southerland  
 City Clerk, Alexander City, Alabama

RESOLUTION

To Award Bid No. 24-09 to Southern Coatings of Tarpon Springs, LLC for Bridge Coating on Coven Abbett Highway Bridge (BIN #8450) at a Cost not to Exceed \$327,246.00

**WHEREAS**, the City of Alexander City has let bids for bridge coating on Coven Abbett Highway; and

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

**WHEREAS**, Rebuild Alabama Act Grant funds will pay for \$250,000.00 leaving a balance of \$77,246.00 to be paid from City Rebuild Alabama Funds; and

**WHEREAS**, the invitation for bid was advertised on February 17, 2024 in the Outlook; and

**WHEREAS**, four (4) sealed bids were received, opened and read in public on March 5, 2024 at 2:00 p.m.; and

**WHEREAS**, the bids were submitted to the City Council of Alexander City at their March 18, 2024 meeting.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Alexander City hereby awards bid No. 24-09 to Southern Coatings of Tarpon Springs, LLC for bridge coating on Coven Abbett Highway Bridge in an amount not to exceed \$327,246.00.

**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 1<sup>ST</sup> DAY OF APRIL, 2024.**

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

**AUTHENTICATED THIS 1<sup>ST</sup> DAY OF APRIL, 2024.**

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

**APPROVED:**

\_\_\_\_\_  
**By:** Curtis “Woody” Baird,  
Mayor

Yeas:

Nays:



# EEFS

E.E.F.S. COMPANY, P.C.  
CIVIL & STRUCTURAL ENGINEERS

March 7, 2024

Mayor Woody Baird  
Alexander City, Alabama  
281 James D. Nabors Drive  
Alexander City, AL 35010

Re: RALG-62-2023-074( ) – Bridge Coating on Coven Abbott Highway Bridge Over  
Lake Martin/Elkahatchee Creek (BIN #8450)  
Tallapoosa County

Dear Mayor Baird,

We have reviewed the four (4) bid proposals submitted on March 5, 2024, for the above referenced project. If the City wishes to proceed, we recommend the project be awarded to Southern Coatings of Tarpon Springs, LLC, the lowest qualified bidder with a bid of \$327,246.00.

This project received \$250,000 in Rebuild Alabama Act annual grant funding. The City would be responsible for all costs in excess of \$250,000.00 for this project.

Attached for your review, is the following information:

1. Bid Tabulation Certification
2. Copy of all bids

If you have any questions or comments, please call me at (205) 424-3737.

Sincerely,

Michael Rice, PE  
Project Manager  
EEFS Job #2365-22

Cc: Drew Meacham, P.E., County Engineer  
Stephanie Southerland, City Clerk

Attachments

EEFS Company, P.C.  
P.O. Box 982 • Bessemer, Alabama 35021  
Office: (205) 424-3737

PROJECT NAME: BRIDGE COATING ON COVEN ABBETT HIGHWAY BRIDGE OVER  
LAKE MARTIN / ELKAHATCHEE CREEK  
BIDDER SUMMARY

Item 4

LINE NO.	ITEM NO.	DESCRIPTION	QUANTITY & UNIT		Southern Coatings of Tarpon Springs, LLC		Southern Road & Bridge, LLC		Omega Coatings & Construction, LLC		Abhe & Svoboda, Inc.		M&J Construction Co of Pinellas County, Inc.	
					UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID
1	521B-000	COATING EXISTING BRIDGE AT 30+00.00 - 35+98.42	1	LUMP SUM	\$ 300,000.00	\$ 300,000.00	\$ 585,000.00	\$ 585,000.00	\$ 354,000.00	\$ 354,000.00	\$	\$	\$ 638,649.00	\$ 638,649.00
2	600A-000	MOBILIZATION	1	LUMP SUM	\$ 25,000.00	\$ 25,000.00	\$ 62,500.00	\$ 62,500.00	\$ 40,000.00	\$ 40,000.00	\$	\$	\$ 120,000.00	\$ 120,000.00
3	740B-000	CONSTRUCTION SIGNS	194	SQ FT	\$ 4.00	\$ 776.00	\$ 15.00	\$ 2,910.00	\$ 6.00	\$ 1,164.00	\$	\$	\$ 9.34	\$ 1,811.96
4	740D-000	CHANNELIZING DRUMS	10	EACH	\$ 2.00	\$ 20.00	\$ 55.00	\$ 550.00	\$ 1.00	\$ 10.00	\$	\$	\$ 43.57	\$ 435.70
5	740E-000	CONES (36 INCHES HIGH)	50	EACH	\$ 2.00	\$ 100.00	\$ 55.00	\$ 2,750.00	\$ 0.25	\$ 12.50	\$	\$	\$ 28.00	\$ 1,400.00
6	740M-001	BALLAST FOR CONE	50	EACH	\$ 1.00	\$ 50.00	\$ 25.00	\$ 1,250.00	\$ 0.10	\$ 5.00	\$	\$	\$ 14.00	\$ 700.00
7	740P-000	PORTABLE RUMBLE STRIPS	1	LUMP SUM	\$ 500.00	\$ 500.00	\$ 5,000.00	\$ 5,000.00	\$ 6,000.00	\$ 6,000.00	\$	\$	\$ 9,337.00	\$ 9,337.00
8	757A-001	PORTABLE TRAFFIC SIGNAL, TYPE R1	4	EACH	\$ 200.00	\$ 800.00	\$ 1,000.00	\$ 4,000.00	\$ 3,000.00	\$ 12,000.00	\$	\$	\$ 9,828.00	\$ 39,312.00
<b>TOTAL BASE BID AMOUNT:</b>						<b>\$ 327,246.00</b>		<b>\$ 663,960.00</b>		<b>\$ 413,191.50</b>		<b>\$ NO BID</b>		<b>\$ 811,645.66</b>

The signature below certifies that the bids tabulated herein are an accurate summary of the bids received and that any discrepancies have been identified and corrected. Based on the bid tabulations herein Southern Coatings of Tarpon Springs, LLC is the lowest responsive bidder.

BY: Michael Rice Date: 3/6/2024  
Michael Rice, Project Manager

State of Alabama  
County of Jefferson  
Sworn and subscribed to me this 6<sup>th</sup> day of March, 2024  
Brenda H. Rickard  
Notary





ALEXANDER  
CITY  
ALABAMA

Event Application

The purpose of the application is to better understand the details of the requested event and to better serve you as an event coordinator. All events within the Arts and Entertainment District must be in compliance with Municipal Code Section 62-64, as amended. All *Special Events* must be in compliance with Ordinance No. 23-12 and be approved by the City Council.

If the individual/organization is requesting to distribute/serve or allow alcohol to be brought in, then the Special Event portion of this application must be completed. Furthermore, an ABC application must be completed if the organization is planning to distribute alcohol. The application must be submitted to the ABC Board prior to City Council approval and/or submitted with the completed event application. The contact number to the ABC Board is listed on page 7.

All applicants requesting to use City property located within the Arts & Entertainment District must submit a complete application 30 day prior to the date of the event to the A&E Committee representative: michelle@mainstreetalexandercity.org. All events outside the Arts & Entertainment District must be submitted to the City Clerk along with completed Event application, \$500.00 application fee, proof of liability insurance listing the City of Alexander City, Alabama as an additional insured.

Per Ordinance 23-12, any person, firm, partnership, corporation, association or other entity with business or applications to present to the City Council at a regular meeting must first make application with the City Clerk no later than 4:30 P.M. thirty (30) days prior to the meeting.

Name of Organization: Blues in The Park

Type of Event:  Circus/Carnival  Company Picnic  Concert  
 Demonstration/Rally  Festival/Fair  Race/Walk  
 Parade  Wedding  Other

Describe Other: \_\_\_\_\_

Date(s) and Time(s) Requested May 18<sup>th</sup>, 2024

Venue Within A&E District Requested: Strand Park  Broad Street Plaza  Other

List Other: \_\_\_\_\_

Property outside A&E District: \_\_\_\_\_

Event Name: Blues In the Park

Name of Applicant if not Non-Profit: \_\_\_\_\_ Photo ID required (age 21+)

Address: 422 B Street

Event Parking

Where will you tell people to park? *Permission must be gained from private property and/or business owners.*

Identify set-up parking areas Regular Parking

Participant parking (vendors, staff, volunteers) Bibb Street and behind stage

Attendees parking \_\_\_\_\_

Event Size

Number of Participants 8

Number of Staff/ Volunteers 10 +

Number of Spectators 400

Total Number of Attendees 425

Event History

Is this a first-time event? YES  NO

Does this group have event experience?  YES NO

If yes, list previous events: 7 Prior Blues in the Park Concerts

Detail experience, location, etc.: 1 at Sport Plex, 6 at Strand Park

Is this an annual event?  YES NO If yes, how many years running? 8

Activities and Entertainment

Attach a list of scheduled activities and entertainment with times (i.e. bands, contests, demonstrations, cook-offs, performances, etc.) Mix of Bands & Track Performances

Structures: Check all that apply

Tents  Booths  Tables  Chairs  Stages

Fencing \_\_\_\_\_ Light/Sound Towers  Generators \_\_\_\_\_ Other \_\_\_\_\_

Utilities

Will you need electricity?  YES NO If yes, how many outlets? Both 110v OR 220v

Do you have any special requirements? The same sound used at former events

Will you need water? YES NO If yes, how much? \_\_\_\_\_

12 Portable Toilets (2 Handicapped) included

Indicate the number of portable toilets you will provide. Placement of toilets should be shown on the Location Layout.

City: Alexander City State/Zip: AL 35010 **Item 5**

Email: oliver@none60@yahoo.com

Cell: 256-496-1956 Other Phone: \_\_\_\_\_

Goals for Event: Promote positivity through music, while showcasing Alex City to surrounding areas and states

Descriptive Summary of Event: Annual concert showcasing Southern Soul Blues Artists, both established and upcoming.

How does this event contribute to the cultural and economic development of Alexander City?  
Promotes our great city throughout the Southern Region

Benefit to Downtown Economy We draw people across the Southeast. <sup>Rooms, food,</sup> other purchases

Co-Sponsor: Gibraltar Lodge 173

Will any admission or registration fees be charged? YES  **NO**  If yes, how much? \_\_\_\_\_

How will the event be promoted? TV  Newspaper  Radio  Billboard \_\_\_\_\_

Flyers/Posters  Internet/Social Media  Other (explain) \_\_\_\_\_

Event website or Social Media Page: Facebook: Blues In the Park - Alex City

What other activities are planned or anticipated in conjunction with this event? \_\_\_\_\_

**CHECKLIST**

       **Liability Coverage**

Minimum Requirements are as follows: each occurrence \$1,000,000; damage to rented premises \$100,000; medical expense \$5,000; personal and injury \$1,000,000; general aggregate \$2,000,000; and comp/op agg \$2,000,000.

Name of Insured: \_\_\_\_\_ Producer: \_\_\_\_\_

Policy No.: \_\_\_\_\_ Effective Date: \_\_\_\_\_ Expiration Date: \_\_\_\_\_



Indicate the number of portable toilets you will provide. Placement of toilets should be shown on the Location Layout.

Minimum one (1) per fifty (50) participants is required.

Number of Regular porta-potties 8 ADA # 2

When will portable toilets be delivered? Morning of Event  
Multi-day events require portable toilets daily.

**Event Clean-Up/Trash Removal**

The applicant is responsible for trash clean up. Please contact GFL Environmental at 800-243-5580 no less than two weeks prior to the event.

The City of Alexander City and the Arts & Entrainment District encourages recycling. Is there a recycling plan?  
N.A.

\*\* The city operates a recycling facility that is located at 824 Railey Road which runs between Russell Road and Joseph Street. Operational hours are 5 a.m. until 5 p.m., Monday through Friday. It is a drop-off facility only. If you would like to utilize the recycling equipment, please indicate above.

**First Aid Plan**

Will you have a first aid station on-site? **YES** NO  
What plan do you have for emergencies? 1st Responders on Site

**Security**

The applicant is responsible for adequate security for the event including crowd control, emergency response, and alcohol enforcement. Complete page 6 of the application if the event is classified as a Special Event (allows alcohol). If the event is not a Special Event, then refer to the chart below for security.

- 1-99 = No officer required
- 100-199 = 1 Officer
- 200-299 = 2 Officers
- 300-399 = 3 Officers

**Street Closures** \*\*Events requesting streets closures require additional police staffing.

List any and all streets that will need to be closed for the event. Approval must be granted by the Alexander City Police Chief prior to the event.  
Tallapoosa St (From Franklin to Madison) Madison St (between Tallapoosa to Alabam)  
Alabama St ; Bibb St (between Alabama + Tallapoosa)

**Date of Closure and Beginning and Ending Time:**

Date: ~~7-15-23~~  
5-18-24 Beginning Time: 4:30pm Ending Time: 9pm

Public possession and consumption of alcoholic beverages shall be allowed within the Arts and Entertainment District subject to the following rules:

1. Patrons may exit a licensed premise with open beverages in approved, shatter resistant containers except that where outdoor sidewalk seating contiguous to an on-premise licensee exists patrons may be served in glass containers so long as consumers not leave the proximity of that licensee.
2. Approved containers include any plastic, paper or Styrofoam cup identifiable as being purchased within the District.
3. Patrons are limited to one carryout beverage at a time.
4. No person may enter a licensed premise with an open or closed container acquired elsewhere including, specifically, another licensed premise within the District.
5. Open containers of alcoholic beverages purchased from a licensed premise within the District may be carried into a non-licensed business only at the discretion of that business owner.
6. Alcoholic beverages purchased outside the boundaries of the District are prohibited within the District:
  - a. Except for consumption at a Special Event.
  - b. Except for consumption in a private residence or banquet facility.
7. No person or motorist may possess an open container in a motor vehicle on a public street or adjacent parking lots at any time.
8. Open containers of alcoholic beverages may not be removed from or consumed beyond the designated boundaries of the Arts and Entertainment District.
9. Nothing shall be construed to allow the sale of alcoholic beverages to minors and Alabama Beverage Control Board regulations regarding sales to minors will be strictly enforced.

**SPECIAL EVENT PERMIT** (distribution, serve or bring your own alcohol)

Per Ordinance No. 23-12 a Special Event shall mean an event organized by an incorporated non-profit organization that is open to the general public and benefits the citizens of the City of Alexander City, Alabama, by way of cultural or educational entertainment. **Only incorporated non-profit organizations may apply for a Special Event Permit.** Special Events must be permitted by the City Council and all requirements must be met prior to the approval.

The following requirements must be completed prior to submittal to the City Council.

**Liability Coverage**

Minimum Requirements are as follows: each occurrence \$1,000,000; damage to rented premises \$500,000; medical expense \$5,000; personal and injury \$1,000,000; general aggregate \$1,000,000; and comp/op agg \$1,000,000.

Name of Insured: Blues in the Park, City of Alexander City Producer: Event Helper

Policy No.: \_\_\_\_\_ Effective Date: \_\_\_\_\_ Expiration Date: \_\_\_\_\_

**\*\*A copy of the certificate of liability insurance must be provided to the City Clerk's office once the event is approved and before the event takes place.**

**Geographical Parameters**

Describe or attach a map with the event geographical parameters.

Strand Park  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Security**

Adequate security must be provided for the safety of the citizens and attendees. The organization is responsible for providing and funding security for the event. Refer to the chart below for adequate security. Please remember to provide additional security if it will be needed for parking.

- 1-99 = 3 Officers
- 100-199 = 5 Officer
- 200-299 = 7 Officers
- 300-399 = 9 Officers

12 officers

**Special Event Fee:** The application shall be submitted to the City Clerk's office with the set facility fee per Ordinance 23-12. wavier of fee requested

**OTHER INFORMATION:**

**Item 5**

Tallapoosa County Health Department: 256-329-0531  
City Clerk's Office: 256-329-6700  
A&E Committee: 256-329-9227  
ABC Board: 334-826-1137  
GFL Environmental: 800-243-5580, 334-306-2304, 888-895-8696

**SIGNATURES:**

Applicant's Signature 

Date 12/29/2023

A&E Signature \_\_\_\_\_

Date \_\_\_/\_\_\_/\_\_\_

**INTERNAL USE ONLY**

Application Complete: **YES** **NO**

Date Received: \_\_\_/\_\_\_/\_\_\_

Approved: \_\_\_/\_\_\_/\_\_\_

Disapproved: \_\_\_/\_\_\_/\_\_\_

Added to the Event Calendar: **YES** **NO**

Contact the Following:

- 1. Police Chief: **YES** **NO**
- 2. Public Works: **YES** **NO**
- 3. Light Department for electrical needs: **YES** **NO**
- 4. Water Department for any water needs: **YES** **NO**
- 5. Parks & Rec.: **YES** **NO**
- 6. City Clerk: **YES** **NO**

Authorized Signature: \_\_\_\_\_

Date: \_\_\_/\_\_\_/\_\_\_

**RESOLUTION**

To Appoint Voting Delegates for the 2024 Annual Business Meeting at the Alabama League of Municipalities Convention

**BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, the following are hereby appointed as voting delegates for the Annual Business Session of the Alabama League of Municipalities Convention as follows:

1. Councilor Bobby Tapley as Voting Delegate
2. Mayor Curtis “Woody” Baird as 1<sup>st</sup> Alternate Voting Delegate

**ADOPTED THIS 1<sup>ST</sup> DAY OF APRIL, 2024.**

---

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

**AUTHENTICATED THIS 1<sup>ST</sup> DAY OF APRIL, 2024.**

---

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

**APPROVED:**

---

**By:** Curtis “Woody” Baird  
Mayor

Yeas:

Nays:

**RESOLUTION**

To Authorize the Mayor to Enter into an Agreement Related to the American Recovery Plan Act Drinking Water/Wastewater Project to be Paid from an Alabama Department of Environmental Management Grant

**WHEREAS**, the Alabama Department of Environmental Management (ADEM) offered a grant to the City of Alexander City (City) in the amount of \$150,000.00; and

**WHEREAS**, said funds are to be paid from the American Recovery Plan Act (ARPA) Drinking Water/Wastewater Project; and

**WHEREAS**, said funds are required to be obligated by December 31, 2024 or be returned to ADEM; and

**WHEREAS**, the city will provide required in-kind services totaling \$52,500.00; and

**WHEREAS**, the city is planning to improve stormwater runoff of the municipal complex property; and

**WHEREAS**, the city wishes to enter into an agreement, as shown in Attachment A, with ADEM 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 Alabama Department of Environmental Management and sign any and all documents related to this grant.

**ADOPTED THIS 1<sup>ST</sup> DAY OF APRIL, 2024.**

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

**AUTHENTICATED THIS 1<sup>ST</sup> DAY OF APRIL, 2024.**

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

**APPROVED:**

\_\_\_\_\_  
**By:** Curtis “Woody” Baird,  
Mayor

Yeas:

Nays:

# Item 8

## RESOLUTION

To Authorize the Mayor to Enter into an Agreement for Project 19A01000 Runway Lighting Improvement and AIP Grant 3-01-0005-024-2022 with the Federal Aviation Administration for Flight Inspection

**WHEREAS**, the Federal Aviation Administration (FAA) can furnish directly or by contract, material, supplies, equipment, and services which the City of Alexander City (Sponsor) requires, has funds available for, and has determined should be obtained from the FAA; and

**WHEREAS**, it has been determined that competition with the private sector for provision of such material, supplies, equipment, and services is minimal; the proposed activity will advance the FAA's mission; and the FAA has a unique capability that will be of benefit to the Sponsor while helping to advance the FAA's mission; and

**WHEREAS**, the total estimated cost is \$8,872.00 to be paid by the city; and

**WHEREAS**, upon completion the FAA will reimburse the city for said costs.

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

**ADOPTED THIS 1<sup>ST</sup> DAY OF APRIL, 2024.**

---

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

**AUTHENTICATED THIS 1<sup>ST</sup> DAY OF APRIL, 2024.**

---

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

**APPROVED:**

---

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

Yeas:

Nays:

**RESOLUTION**

To Authorize the Mayor to Enter into an Agreement with Thompson Engineering for Geotechnical Consulting Services for the Electrical Substation at Dadeville Road and Coley Creek Road at an Amount not to Exceed \$19,400.00

**WHEREAS**, Thompson Engineering has offered a contract for services to include substation grading, as shown in Attachment A; and

**WHEREAS**, the construction materials testing and inspection services is estimated to cost \$5,000.00; and

**WHEREAS**, Thompson Engineering has also offered a contract for geotechnical consulting services as shown in Attachment B; and

**WHEREAS**, the cost for this service is a lump fee of \$14,400.00; and

**WHEREAS**, said fees will be paid from the Light and Power Capital budget.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of Alexander City authorizes the mayor to enter into an agreement, shown as Attachment “A”, with Thompson Engineering.

**ADOPTED THIS 1<sup>ST</sup> DAY OF APRIL, 2024.**

---

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

**AUTHENTICATED THIS 1<sup>ST</sup> DAY OF APRIL, 2024.**

---

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

**APPROVED:**

---

**By:** Curtis “Woody” Baird,  
Mayor



## Item 10

### RESOLUTION

To Award Bid Number 24-11 to Siemens Energy for the Purchase of Twelve (12) Regulators at a Cost not to Exceed \$43,849.00 Each

**WHEREAS**, the City of Alexander City Light Department is in the process of building a new substation on Dadeville Road; and

**WHEREAS**, a variety of items are needed to complete this project; and

**WHEREAS**, Stewart Engineering, Inc. is handling the bid documents for this project; and

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

**WHEREAS**, funding will be paid from the Light and Power Capital Budget; and

**WHEREAS**, the City of Alexander City has let bids for regulators; and

**WHEREAS**, the invitation for bid was posted on March 6, 2024; and

**WHEREAS**, three (3) bids were received for regulators, opened and read in public on March 18, 2024 at 1:00 p.m.; and

**WHEREAS**, the bids were submitted to the City Council of Alexander City at their April 1, 2024 meeting; and

**WHEREAS**, the low bid vendor did not meet the bid specifications; and

**WHEREAS**, Siemens Industry, Inc was the second lowest responsible bidder for the regulators at a cost of \$43,849.00 each; and

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Alexander City hereby awards the bid for twelve (12) regulators to Siemens Industry, Inc. at a cost not to exceed \$526,188.00.

**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.

**ADOPTED THIS 1<sup>ST</sup> DAY OF APRIL, 2024.**

---

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

**AUTHENTICATED THIS 1<sup>ST</sup> DAY OF APRIL, 2024.**

---

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

## Item 10

Curtis "Woody" Baird  
Mayor  
Stephanie Southerland  
City Clerk  
Romy Stamps  
Finance Director



CITY COUNCIL  
Audrey "Buffy" Colvin  
Council President  
Scott Hardy  
President Pro Tempore  
Bobby L. Tapley  
John Eric Brown  
Chris Brown  
Jimmy Keel

P.O. Box 552 • Alexander City • Alabama 35011-0552 • (256) 329-6700  
[www.alexandercityal.gov](http://www.alexandercityal.gov)

April 1<sup>st</sup>, 2024

Subject: Recommendation to Award Regulators Purchase Bid

The bid for the purchase of twelve regulators for use by the Alexander City Light Department, was opened and read aloud by the City Clerk's office on March 18<sup>th</sup>, 2024.

Three bids were received for the regulators with Howard Industries being the lowest bidder at a cost of \$39,937.00 each but their bid did not meet the specifications required for this bid. The lower priced regulators from Howard contained mineral oil insulating fluid (specs calls for FR3) and a twelve-month warranty (specs call for twenty-four months). Siemens Energy complied with the specifications regarding insulating fluid type and warranty.

I recommend that the bid for (12) regulators be awarded to Siemens Energy Inc. of Richland, MS in the amount of \$43,849.00 each for a total not to exceed of \$526,188.00.

Sasha Stewart  
Purchasing Agent  
City of Alexander City

**Item 11**

**RESOLUTION**

To Reject Bid Number 24-12 for the Purchase of Two (2) Power Transformers

**WHEREAS**, the City of Alexander City has let bids for no more than two (2) power transformers, three – phase, 15/20/25 MVA; and

**WHEREAS**, plans and specifications were determined and placed on file with the City Clerk; and

**WHEREAS**, bids were posted on March 6, 2024; and

**WHEREAS**, two (2) sealed bids were received, opened and read in public on March 18, 2024 at 1:15 p.m.; and

**WHEREAS**, one vendor is not a responsible bidder and the other vendor’s bid is a cost more than is budgeted; and

**WHEREAS**, the City of Alexander City has the legal right to reject all bids.

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Alexander City hereby rejects bid No. 24-12 for power transformers.

**BE IT FURTHER RESOLVED** that the city plans to solicit new bids for said transformers.

**ADOPTED THIS 1<sup>ST</sup> DAY OF APRIL, 2024.**

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

**AUTHENTICATED THIS 1<sup>ST</sup> DAY OF APRIL, 2024.**

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

**APPROVED:**

\_\_\_\_\_  
**By:** Curtis “Woody” Baird,  
Mayor

Yeas:

Nays:

Curtis "Woody" Baird  
Mayor  
Stephanie Southerland  
City Clerk  
Romy Stamps  
Finance Director



Item 11

CITY COUNCIL  
Audrey "Buffy" Colvin  
Council President  
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President Pro Tempore  
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April 1<sup>st</sup>, 2024

Subject: Recommendation to Reject Bid 24-12 for Two Power Transformers

The bids for (2) power transformers, for use by the Alexander City Light Department, were opened and read aloud by the City Clerk's office on March 18<sup>th</sup>, 2024

Two bids were received, one being from PDM Transformers. Stewart Engineering advises the City to reject this bid due PDM Transformers not being a responsible bidder. The second bid was from Virginia Transformers. Stewart Engineering advises the City reject this bid due to Virginia Transformer price being above the budgeted amount for this project.

Stewart Engineering will rebid the two transformers and feels confident that the City will receive additional bids, with better pricing.

Therefore, I recommend that the City reject both bids for the power transformers.

Sasha Stewart  
Purchasing Agent  
City of Alexander City

**RESOLUTION**

To Authorize a One-Time Additional Paid Holiday for Friday, July 5, 2024

**WHEREAS**, the City Council of the City of Alexander City, Alabama, wishes to show their gratitude to the employees for their hard work, dedication, and thrift to the City with a paid holiday; and

**WHEREAS**, any employee who is required to work on this date will be allowed to take another day, to be approved at their supervisor’s discretion.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Alexander City, Alabama, hereby approves July 5, 2024 as an additional paid holiday.

**ADOPTED THIS 1<sup>ST</sup> DAY OF APRIL, 2024.**

---

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

**AUTHENTICATED THIS 1<sup>ST</sup> DAY OF APRIL, 2024.**

---

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

**APPROVED:**

---

**By:** Curtis “Woody” Baird  
Mayor

Yeas:

Nays:

# Item 13

## RESOLUTION

To Approve a Proclamation Marking the 56<sup>th</sup> Anniversary of the United States Fair Housing Law

**WHEREAS**, April 11, 2024 marks the 56th Anniversary of the passage of the United States Fair Housing Law, Title VIII of the Civil Rights Act of 1968, which enunciated a National Policy of fair housing without regard to race, color, religion, sex, and national origin; and

**WHEREAS**, the effective implementation of the National Policy depends on affirmative action at all levels of Government.

**NOW, THEREFORE, BE IT RESOLVED** that the City of Alexander City, does hereby proclaim the month of April 2024, as Fair Housing Month in recognition of the importance of fair housing to our way of life, and we urge our citizens to obey the letter and the spirit of the Fair Housing Law as an expression of the individual rights guaranteed by the United States Constitution.

**ADOPTED THIS 1<sup>ST</sup> DAY OF APRIL, 2024.**

---

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

**AUTHENTICATED THIS 1<sup>ST</sup> DAY OF APRIL, 2024.**

---

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

**APPROVED:**

---

**By:** Curtis “Woody” Baird  
Mayor

Yeas:

Nays: