

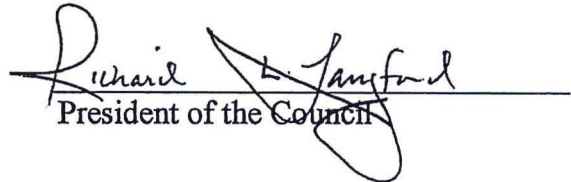
RESOLUTION NO. 10-01

**BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that the attached budgets be and are hereby adopted as the 2009/2010 Operating, Capital Equipment, and Capital Project Budgets for the City of Alexander City, Alabama, with the following stipulations:

1. This budget shall also include the revised Departmental Personnel Authorization List to effectively manage, administer, and limit the number of personnel employed by the City. Such "Authorizations" shall be specified and allocated to each City department.

**BE IT FURTHER RESOLVED** that the level of control at which expenses "May not exceed budget" is the department within the fund. Line item amounts are to be used as guideline and will be considered and reviewed on a monthly basis to help control the department total.

**ADOPTED** this 5<sup>th</sup> day of October, 2009..

  
Richard L. Sanford  
President of the Council

**APPROVED** this 5<sup>th</sup> day of October, 2009.

  
Barbara H. Young  
Mayor

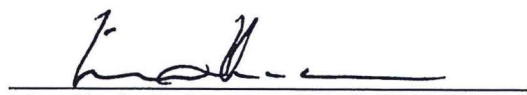
**ATTEST:**

  
City Clerk

**CERTIFICATION OF CITY CLERK**

The undersigned, as Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a correct, and complete copy of Resolution No. 10-01 which was duly adopted by the City Council on the 5<sup>th</sup> day of October, 2009.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 5<sup>th</sup> day of October, 2009.

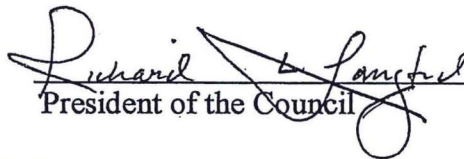
  
As Clerk of the City of  
Alexander City, Alabama

S E A L

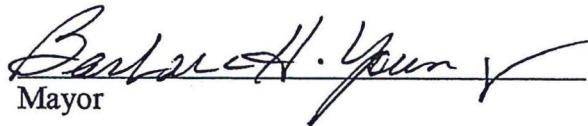
**RESOLUTION NO.** 10-02

**BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute a Contract for Services between the City of Alexander City, Alabama, and the Alexander City Chamber of Commerce for the promotion of Alexander City for economic development.


**ADOPTED** this 5<sup>th</sup> day of October, 2009.

  
\_\_\_\_\_  
President of the Council

**APPROVED** this 5<sup>th</sup> day of October, 2009.

  
\_\_\_\_\_  
Mayor


**ATTEST:**

  
\_\_\_\_\_  
City Clerk

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No.** 10-02 which was duly adopted by the City Council on this 5<sup>th</sup> day of October, 2009.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 5<sup>th</sup> day of October, 2009.

  
\_\_\_\_\_  
As Clerk of the  
City of Alexander City, Alabama

**SEAL**

RESOLUTION NO. 10-03

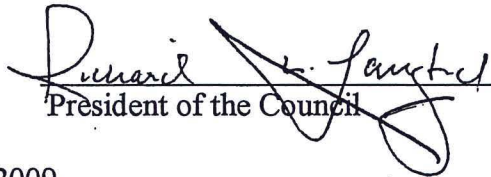
**WHEREAS**, the City Council of the City of Alexander City, Alabama, is always looking for ways to improve the quality of life in Alexander City, Alabama, and

**WHEREAS**, the City Council of the City of Alexander City has determined it to be in the best interest of the City to be prepared in case of a disaster, man made or natural , with debris removal plans in place, and


**WHEREAS**, TAG Grinding of Daviston, Alabama, has presented to the City a reasonable contract for disaster debris removal and will be available within twelve (12) hours of being contacted by the City.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to enter into an agreement with TAG Grinding of Daviston, Alabama, for disaster debris removal from City Right of Way and applicant owned property in even of disaster should happen .


**ADOPTED** this 5<sup>th</sup> day of October, 2009.

  
Richard W. Lambert  
President of the Council

**APPROVED** this 5<sup>th</sup> day of October, 2009.

  
Barbara H. Young  
Mayor


**ATTEST:**

  
\_\_\_\_\_  
City Clerk

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No. 10-03** which was duly adopted by the City Council on this 5<sup>th</sup> day of October, 2009.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 5<sup>th</sup> day of October, 2009.

  
\_\_\_\_\_  
As City Clerk of  
the City of Alexander City,  
Alabama

S E A L

FAILED FOR LACK OF MAJORITY VOTE

RESOLUTION NO. \_\_\_\_\_

WHEREAS, there has been discussion as to whether the City of Alexander City, Alabama, should change its form of government from a Mayor/City Council form of government to a City Manager/City Council form of government, and

WHEREAS, this proposed change in the form of government will require legislation to be presented and passed by the Alabama House of Representatives and Alabama Senate, and

WHEREAS, the Alexander City, City Council must vote to request our legislative delegation to present such legislation to change the current form of government.

NOW, THEREFORE; BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, that said City Council is requesting Senator Ted Little and Representative Betty Carol Graham to introduce legislation in their respective venue to change the Alexander City Mayor/City Council form of government to a City Manager/City Council form of government.

ADOPTED this 5<sup>th</sup> day of October, 2009.

\_\_\_\_\_  
President of the City Council

APPROVED this 5<sup>th</sup> day of October, 2009.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

CERTIFICATION OF CITY CLERK

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. \_\_\_\_\_ which was duly adopted by the City Council on this 5<sup>th</sup> day of October, 2009.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 5<sup>th</sup> day of October, 2009.

\_\_\_\_\_  
As Clerk of the  
City of Alexander City,  
Alabama

SEAL

RESOLUTION NO. 10-05

**WHEREAS**, the City of Alexander City, Alabama, is continuing with improvements at the T.C. Russell Field Airport, to include Site Development of a New Hangar Area, South Taxiway Extension and Electrical Vault, Terminal Relocation and North Taxiway Extension, and

**WHEREAS**, to make said improvements, the City of Alexander City, Alabama, will seek state and federal funding for FY-2010, and

**NOW, THEREFORE BE IT RESOLVED**, by the City Council of the City of Alexander City, Alabama, as follows:

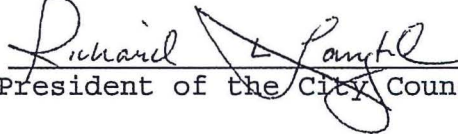
1. That the City of Alexander City, Alabama, is authorized to make an application in the amount of ninety three thousand, four hundred and sixty two dollars and 00/100 (\$93,462.00) for airport improvement funding assistance from the State of Alabama Department of Transportation, for the purpose of undertaking a project to make improvements at the Thomas C. Russell Field Airport.
2. That the application be submitted for and on behalf of the City of Alexander City, Alabama, by its Mayor, Barbara H. Young, who is authorized by this resolution to sign the application and any related forms or documents on behalf of the City of Alexander City, Alabama.
3. That the City of Alexander City, Alabama, is authorized to enter into an airport improvement funding agreement with the State of Alabama, acting by and through the Alabama Department of Transportation, for the purpose of undertaking a project to make improvements at the Thomas C. Russell Field Airport, with partial funding provided by the State of Alabama.
4. That the agreement be executed in the name of the City of Alexander City, Alabama, for and on behalf of the City of Alexander City, Alabama, by it's Mayor.
5. That the agreement be attested by the City Clerk and the seal of the City of Alexander City, Alabama, affixed thereto.
6. That the authority of the City of Alexander City, Alabama, to enter into contracts with the State of Alabama has been reviewed by the City's attorney, and in his/her opinion, the City of Alexander City, Alabama, is duly authorized to commit the City of Alexander City, Alabama, to an agreement with the Alabama Department of Transportation.

**BE IT FURTHER RESOLVED**, that the City of Alexander City, Alabama, hereby affirms that the local matching share of funds in the amount of ninety three thousand, four hundred and sixty two dollars and 00/100 (\$93,462.00) required for this agreement has been officially approved, placed into the budget of the airport and is available for expenditure upon execution of the State of Alabama's funding agreement and the start of the project.

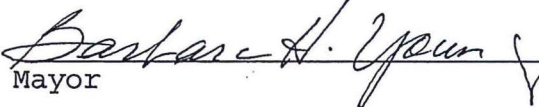
RESOLUTION NO. 10-05

PAGE 2

ADOPTED this 19<sup>th</sup> day of October, 2009.

  
\_\_\_\_\_  
President of the City Council

APPROVED this 19<sup>th</sup> day of October, 2009.

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
City Clerk

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No. 10-05** which was duly adopted by the City Council on this 19<sup>th</sup> day of October, 2009.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 19<sup>th</sup> day of October, 2009.

  
\_\_\_\_\_

As Clerk of the  
City of Alexander City,  
Alabama

SEAL

FAILED FOR LACK OF MAJORITY VOTE

RESOLUTION NO. 10-06

**BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that the 2009/2010 Operating Budget be and is hereby amended for a one time pay increase of 200.00 for each full time employee and 100.00 for each part time employee which will be effective the first payroll of December, 2009.

**ADOPTED** this 19<sup>th</sup> day of October, 2009.

\_\_\_\_\_  
President of the Council

**APPROVED** this 19<sup>th</sup> day of October, 2009.

\_\_\_\_\_  
Mayor

**ATTEST:**

\_\_\_\_\_  
City Clerk

**CERTIFICATION OF CITY CLERK**

The undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 10-06 which was duly adopted by the City Council on this 19<sup>th</sup> day of October, 2009.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 19<sup>th</sup> day of October, 2009.

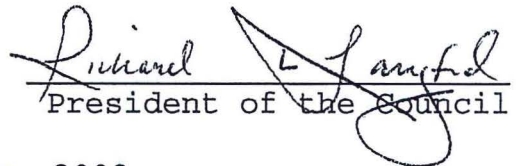
\_\_\_\_\_  
As Clerk of the City of  
Alexander City, Alabama

S E A L

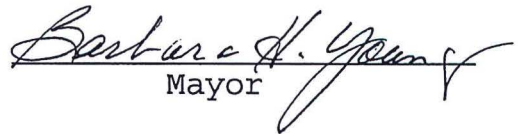
RESOLUTION NO. 10-07

**BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that the Police Department be and is hereby granted travel advance for six (6) training requests for a total advance of \$2,699.20 to attend the requested training.


**ADOPTED** this 19<sup>th</sup> day of October, 2009.

  
Richard L. Langford  
President of the Council

**APPROVED** this 19<sup>th</sup> day of October, 2009.

  
Barbara H. Young  
Mayor


**ATTEST:**

  
\_\_\_\_\_  
City Clerk

**CERTIFICATION OF CITY CLERK**

The undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 10-07 which was duly adopted by the City Council on this 19<sup>th</sup> day of October, 2009.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 19<sup>th</sup> day of October, 2009.

  
\_\_\_\_\_  
As Clerk of the City of  
Alexander City, Alabama

S E A L



RESOLUTION NO. 10-08

**WHEREAS**, the following bids for materials for Highway 63 Water Project as per Requisition No. 10-01 were opened, read, and listed in the office of the City Clerk on Tuesday, October 6, 2009, as follows:

ITEM NUMBERS, DESCRIPTION of ITEMS, BIDDERS and BIDS are attached and made part of the resolution

**WHEREAS**, it has been determined by the Purchasing Agent and the Superintendent of the Water Department that the following submitted the lowest responsible bid meeting the required specifications :

CALHOUN METER	ITEM 2
	ITEM 6
	ITEM 43
	ITEM 44
	ITEM 46
	ITEM 47

G & C SUPPLY	ITEM 12
	ITEM 35

CONSOLIDATED	ITEM 1
	ITEM 8
	ITEM 9
	ITEM 10
	ITEM 14
	ITEM 24
	ITEM 25
	ITEM 26
	ITEM 27
	ITEM 28
	ITEM 29
	ITEM 30
	ITEM 31
	ITEM 32
	ITEM 33
	ITEM 34
	ITEM 36

FERGUSON WATERWORKS	ITEM 3
	ITEM 4
	ITEM 5
	ITEM 11
	ITEM 13
	ITEM 17
	ITEM 18
	ITEM 19
	ITEM 20
	ITEM 21
	ITEM 22
	ITEM 23
	ITEM 37
	ITEM 38
	ITEM 39
	ITEM 40
	ITEM 41
	ITEM 45

HD SUPPLY-WATERWORKS	ITEM 7
	ITEM 15
	ITEM 16
	ITEM 42

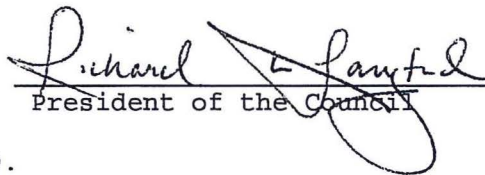
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the contract for purchase of materials for the Highway 63 water project as per Requisition No. 10-01 be and are hereby awarded as follows:

CALHOUN METER	ITEM 2	\$	290.00	\$	1,160.00
	ITEM 6	\$	910.00	\$	2,730.00
	ITEM 43	\$	35.00	\$	70.00
	ITEM 44	\$	118.00	\$	118.00
	ITEM 46	\$	24.00	\$	24.00
	ITEM 47	\$	20.10	\$	20.10
G & C SUPPLY	ITEM 12	\$	11.35	\$	190.85
	ITEM 35	\$	164.16	\$	164.16
CONSOLIDATED	ITEM 1	\$	2,876.00	\$	14,380.00
	ITEM 8	\$	166.77	\$	9,839.43
	ITEM 9	\$	80.73	\$	888.03
	ITEM 10	\$	20.92	\$	188.28
	ITEM 14	\$	68.37	\$	410.22
	ITEM 24	\$	43.60	\$	226,894.40
	ITEM 25	\$	26.37	\$	13,554.18
	ITEM 26	\$	8.10	\$	5,022.00
	ITEM 27	\$	234.74	\$	234.74
	ITEM 28	\$	434.00	\$	4,340.00
	ITEM 29	\$	382.34	\$	764.68
	ITEM 30	\$	688.71	\$	688.71
	ITEM 31	\$	450.48	\$	900.96
	ITEM 32	\$	403.79	\$	1,615.16
	ITEM 33	\$	395.00	\$	395.00
	ITEM 34	\$	101.00	\$	202.00
	ITEM 36	\$	149.05	\$	149.05
FERGUSON WATERWORKS	ITEM 3	\$	43.95	\$	1,450.35
	ITEM 4	\$	27.61	\$	1,297.67
	ITEM 5	\$	18.71	\$	112.26
	ITEM 11	\$	25.06	\$	179.20
	ITEM 13	\$	17.17	\$	120.19
	ITEM 17	\$	122.59	\$	122.59
	ITEM 18	\$	22.00	\$	1,452.00
	ITEM 19	\$	17.61	\$	423.86
	ITEM 20	\$	7.50	\$	52.50
	ITEM 21	\$	7.50	\$	67.50
	ITEM 22	\$	6.91	\$	76.01
	ITEM 23	\$	6.91	\$	48.37
	ITEM 37	\$	57.05	\$	57.05
	ITEM 38	\$	15.70	\$	17.70
	ITEM 39	\$	29.56	\$	29.56
	ITEM 40	\$	30.49	\$	30.49
	ITEM 41	\$	2.99	\$	2.99
	ITEM 45	\$	4.41	\$	4.41
HD SUPPLY-WATERWORKS	ITEM 7	\$	62.22	\$	62.22
	ITEM 15	\$	11.68	\$	116.80
	ITEM 16	\$	54.15	\$	214.60
	ITEM 42	\$	59.98	\$	59.98

RESOLUTION NO. 10-08

PAGE NO. 3

ADOPTED this 19<sup>th</sup> day of October, 2009.

  
\_\_\_\_\_  
President of the Council

APPROVED this 19<sup>th</sup> day of October, 2009.

  
\_\_\_\_\_  
Mayor

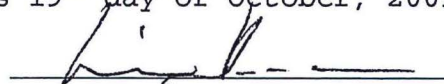
ATTEST:

  
\_\_\_\_\_  
City Clerk

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No. 10-08** which was duly adopted by the City Council on this 19<sup>th</sup> day of October, 2009.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 19<sup>th</sup> day of October, 2009.

  
\_\_\_\_\_

As Clerk of the  
City of Alexander City,  
Alabama

**SEAL**

**RESOLUTION NO. 10-09**

**WHEREAS**, Russell Brands, LLC. has made a generous offer to donate two (2) parcels of property to the City of Alexander City, Alabama, and

**WHEREAS**, said property includes the area known as the Russell Recreational Complex and the property adjacent to the existing City Shop, and

**WHEREAS**, said property is better described as follows:

**Parcel A (Russell Recreation Complex)**

Commence at a concrete marker known as the Northeast Corner of the SE 1/4 of Section 33, T-23-N, R-21-E, Tallapoosa County, Alabama; thence West 1,335.36' to a point; thence South 1,440.24' to an iron pin; thence S 15°38'15" W 96.26' and the POINT OF BEGINNING for the herein described parcel of land; thence S 87°35'53" E 332.34' to an iron pin; thence S 57°13'18" E 310.37' to an iron pin; thence S 27°06'51" E 406.73' to an iron pin; thence S 02°38'57" E 827.74' to an iron pin; thence N 72°31'54" W 369.44' to a set magnail in a concrete flume; thence along said concrete flume the following ten (10) courses: (1) N 42°02'05" W 76.04'; (2) N 51°50'34" W 49.23'; (3) N 59°52'22" W 53.99'; (4) N 63°26'06" W 55.05'; (5) N 73°55'50" W 51.18'; (6) N 80°35'37" W 45.88'; (7) N 83°48'39" W 48.39'; (8) N 89°43'43" W 36.10'; (9) S 79°48'11" W 25.21'; (10) S 66°27'59" W 22.97' to a set magnail; thence leaving said concrete flume S 66°25'45" W 103.99' to an iron pin; thence N 41°36'46" W 158.63' to an iron pin; thence S 48°23'14" W 11.57' to an iron pin; thence Chord Bearing S 25°17'56" W, Chord Distance 176.47', Radius 225.00' to an iron pin; thence S 02°12'38" W 630.98' to an iron pin; thence Chord Bearing S 30°33'54" W, Chord Distance 199.47', Radius 210.00' to an iron pin; thence S 58°55'11" W 98.34' to an iron pin located on the East side of a Right-of-Way flare on U.S. Highway No. 280 (300' R.O.W.); thence along said flare N 31°04'38" W 60.00' to a concrete marker; thence leaving said Right-of-Way flare N 58°55'11" E 98.34' to an iron pin; thence Chord Bearing N 30°33'54" E, Chord Distance 142.48', Radius 150.00' to an iron pin; thence N 02°12'38" E 705.60' to an iron pin; thence Chord Bearing N 25°17'56" E, Chord Distance 137.25', Radius 175.00' to an iron pin; thence N 48°23'14" E 39.27' to an iron pin; thence N 41°36'46" W 273.06' to an iron pin; thence N 52°53'28" E 160.78' to an iron pin; thence N 37°55'30" W 79.06' to an iron pin; thence N 38°14'12" E 61.19' to an iron pin; thence N 12°00'50" E 98.61' to an iron pin; thence N 33°49'48" W 38.00' to an iron pin; thence N 56°09'43" E 30.03' to an iron pin; thence N 60°40'12" E 110.43' to an iron pin; thence N 33°48'22" E 129.45' to an iron pin; thence N 15°38'15" E 262.84' to the point of beginning. Containing 26.15 acres, more or less, and lying in and being a part of the South 1/2 of the SE 1/4 of Section 33, T-23-N, R-21-E, and the North 1/2 of the NE 1/4 of Section 4, T-22-N, R-21-E, Tallapoosa County, Alabama.

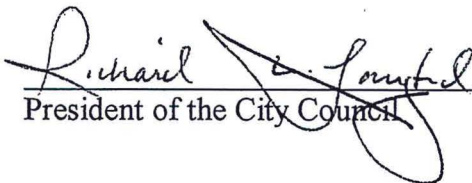
**Parcel B (Behind Existing City Shop)**

Commence at a concrete marker known as the Northeast Corner of the SE 1/4 of Section 33, T-23-N, R-21-E, Tallapoosa County, Alabama; thence East 301.26' to a point; thence S 00°49'56" W 29.97' to an iron pin and the POINT OF BEGINNING for the herein described parcel of land (said point also located on the South Right-of-Way (50') of Russell Road); thence leaving said South Right-of-Way S 03°11'58" W 420.30' to an iron pin; thence S 00°33'41" E 412.20' to an iron pin located on the North Right-of-Way (50') of Joseph Street; thence northwesterly along said North Right-of-Way N 87°16'54" W 269.76' to a set nail in asphalt; thence leaving said North Right-of-Way N 00°32'22" W 535.99' to an iron pin; thence S 89°39'34" W 174.69' to an iron pin located on the East Right-of-Way (50') of Elkahatchee Street; thence along said East Right-of-Way the following four (4) courses: (1) N 02°13'25"

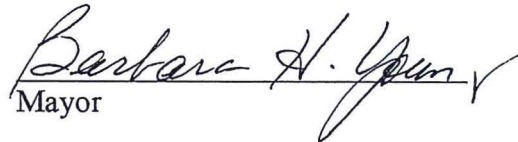
W 77.02'; (2) Chord Bearing N 13°24'17" W, Chord Distance 133.80', Radius 345.00'; (3) N 24°35'10" W 35.97'; (4) Chord Bearing N 12°30'52" W, Chord Distance 52.28', Radius 125.00' to an iron pin located at the intersection of said East Right-of-Way and the South Right-of-Way (50') of Russell Road; thence leaving said East Right-of-Way and along said South Right-of-Way the following three (3) courses: (1) S 88°34'53" E 67.48'; (2) Chord Bearing S 89°01'20" E, Chord Distance 98.74', Radius 6416.76'; (3) S 89°27'47" E 362.74' to the point of beginning. Containing 6.53 acres, more or less, and lying in and being a part of the NE 1/4 of the SE 1/4 of Section 33, and the NW 1/4 of the SW 1/4 of Section 34, T-23-N, R-21-E, Tallapoosa County, Alabama.

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Alexander City, Alabama, that the City of Alexander City, Alabama, does accepts said donation of described property.

**ADOPTED** this 19<sup>th</sup> of October, 2009.

  
President of the City Council

**APPROVED** this 19<sup>th</sup> of October, 2009.

  
Mayor


**ATTEST:**

  
City Clerk

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 10-09 which duly adopted by the City Council on this 19<sup>th</sup> day of October, 2009.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama under the seal thereof, this 19<sup>th</sup> day of October, 2009.

  
As Clerk of the  
City of Alexander City,  
Alabama

SEAL

RESOLUTION NO. 10-10

**WHEREAS**, the City of Alexander City, Alabama, has a website address of alexandercityonline.com , and

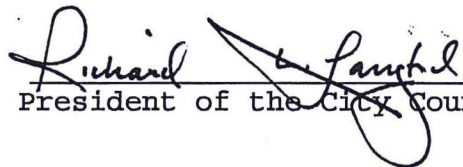
**WHEREAS**, said website has not been updated since 2002, and

**WHEREAS**, Becky Cleveland designed the original website, and

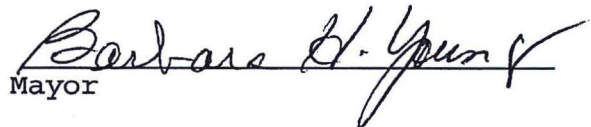
**WHEREAS**, Becky Cleveland and Jeffrey LaMonica have presented a joint proposal for redesign and page production for said Alexander City, Alabama, website.

**NOW, THEREFORE BE IT RESOLVED**, by the City Council of the City of Alexander City, Alabama, that the joint proposal of Becky Cleveland and Jeffrey Monica in the amount of \$11,996 for the redesign and page production of the Alexander City website be and is hereby approved.

**ADOPTED** this 2<sup>nd</sup> day of November, 2009.

  
\_\_\_\_\_  
President of the City Council

**APPROVED** this 2<sup>nd</sup> day of November, 2009.

  
\_\_\_\_\_  
Mayor

**ATTEST:**

  
\_\_\_\_\_  
City Clerk

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No.** 10-10 which was duly adopted by the City Council on this 2<sup>nd</sup> day of November, 2009.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 2<sup>nd</sup> day of November, 2009.

  
\_\_\_\_\_

As Clerk of the  
City of Alexander City,  
Alabama

**SEAL**

RESOLUTION NO. 10-11

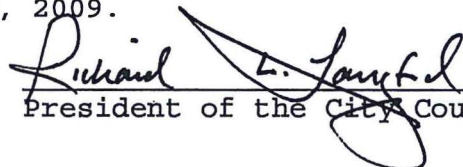
**WHEREAS**, the following bids for steel encasement pipe work on Alabama Highway 63 South, were received, opened, read and listed in the office of the City Clerk on Tuesday, October 20, 2009 at 10:00 AM:

<b>BIDDERS</b>	<b>BID AMOUNT</b>
ONYX, Inc. Bessemer, AL 35022	221,250.00
Ballard Construction Alexander City, AL 35011	No Bid
Liberty Construction & Design, Inc. Montgomery, AL 36121	174,885.70
Cardinal Contracting Wetumpka, AL 36092	212,385.00
Hilton Cooper Contracting, Inc. Clayton, AL 36016	139,820.00
Giddens, Inc. Sylacauga, AL 35150	No Bid
Chilton Contracting Jemison, AL 35085	207,935.00
Universal Pipeline, LLC Tuscaloosa, AL 35407	297,061.10
Jordan Excavating, Inc. Birmingham, AL 35244	218,950.00
Sloan Utility Contracting, Inc. Hokes Bluff, AL 35903	109,575.00

**WHEREAS**, it has been determined by the City of Alexander City, Alabama, that Sloan Utility Contracting, Inc., of Hope Bluff, Alabama submitted the lowest responsible bid,

**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that the bid of Sloan Utility Contracting, Inc. of Hope Bluff, be and is hereby accepted and awarded by the City of Alexander City, Alabama.

**ADOPTED** this 2<sup>nd</sup> day of November, 2009.

  
Richard L. Langford  
President of the City Council

**APPROVED** this 2<sup>nd</sup> day of November, 2009.

  
Barbara H. Gentry  
Mayor

**ATTEST:**

  
\_\_\_\_\_  
City Clerk

RESOLUTION NO. 10-11  
PAGE NO. 2

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No. 10-11** which was duly adopted by the City Council on this 2<sup>nd</sup> day of November, 2009.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 2<sup>nd</sup> day of November, 2009.



As Clerk of the  
City of Alexander City,  
Alabama

**SEAL**



RESOLUTION NO. 10-12

**BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that the following street lights be and are hereby authorized at the following locations:

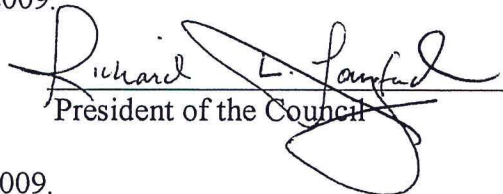
NUMBER OF LIGHTS

LOCATIONS

1.

2204 Reeves Road

**ADOPTED** this 16<sup>th</sup> day of November, 2009.

  
Richard L. Sanford  
President of the Council

**APPROVED** this 16<sup>th</sup> day of November, 2009.

  
Barbara H. Young  
Mayor

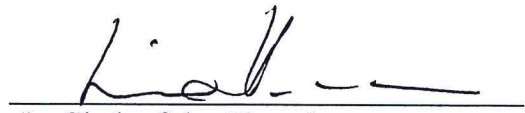
**ATTEST:**

  
\_\_\_\_\_  
City Clerk

**CERTIFICATION OF CITY CLERK**

The undersigned, as Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a correct, and complete copy of Resolution No. 10-12 which was duly adopted by the City Council on the 16<sup>th</sup> day of November, 2009.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 16<sup>th</sup> day of November, 2009.

  
\_\_\_\_\_  
As Clerk of the City of  
Alexander City, Alabama

S E A L

RESOLUTION NO. 10-13

**WHEREAS**, Owens Industrial Products, d/b/a/ CMC Recycling-Alexander City, has presented to the Mayor and the City Council of the City of Alexander City, Alabama, a Municipal Corporation, their statement in writing, duly executed and acknowledged setting forth that they are the owner and mortgagee of lands abutting upon the hereinafter described Emerson Street and that they desire to vacate said Emerson Street and it's right-of-way and they do, by said statement, vacate same, and

**WHEREAS**, pursuant to Section 23-4-2 of the Code of Alabama 1975 notice of said request for vacation was published and a public hearing was held on December 7, 2009, and

**WHEREAS**, the Mayor and the City Council of the City of Alexander City, Alabama, a Municipal Corporation, do assent to and approve the vacation thereof and the annulment of the dedication of said Emerson Road and it's right-of-way to the use of the public.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and the City Council of the City of Alexander City, Alabama, a Municipal Corporation that the act of the aforementioned parties in vacating and annulling the following described Emerson Road and it's right-of-way in the City of Alexander City, Tallapoosa County, Alabama, to-wit:

From the intersection of the centerlines of Radio Road and Emerson Road, proceed northward along the centerline of Emerson Road about 320 feet to a Point of Beginning. The property proposed for vacation is a forty foot wide track of land, the centerline of which starts at the Point of Beginning and extends generally northward along the center of the unimproved road, a distance of about 940 feet, to the Ending Point, and encompassing an area of approximately 0.86 acres. The property is in Section 29 of Township 23 North, Range 21 East.

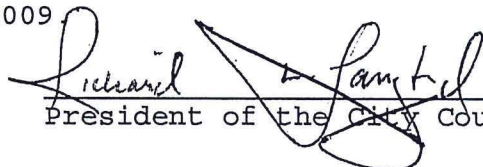
Abutting property owners and utilities include the following:

Owen Industrial Products, Russell Mayfield, Blake Properties, LLC., and the City of Alexander City.

be and the same is hereby ratified, approved and confirmed and the assent of the Mayor and the City Council of the City of Alexander City, Alabama, a Municipal Corporation, to such action is hereby given in accordance with Section 23-4-2 Code of Alabama 1975.

It is hereby determined and declared that convenient means of ingress and egress to and from their property has been afforded to all property owners owning property who are entitled to such.

**ADOPTED** this 7<sup>th</sup> of December, 2009

  
Richard A. Langford  
President of the City Council

**APPROVED** this 7<sup>th</sup> of December, 2009.

  
Barbara A. Young  
Mayor

**ATTEST:**

  
\_\_\_\_\_  
City Clerk

RESOLUTION NO. 10-13  
PAGE NO. 2

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No. 10-13** which was duly adopted by the City Council on this 7<sup>th</sup> day of December, 2009.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 7<sup>th</sup> day of December, 2009.

A handwritten signature in black ink, appearing to be "L. J. ...", written over a horizontal line.

As Clerk of the  
City of Alexander City,  
Alabama

**SEAL**

RESOLUTION NO. 10-14

WHEREAS, the following bids for the rehabilitation of the 18/36 runway at the T.C. Russell Field Airport were received, opened, read aloud and listed in the office of the City Clerk on Tuesday, May 14, 2009 at 2:00 PM:

BIDDER	AMOUNT
Hudmon Construction Co., Inc. Opelika, Alabama	\$ 2,487,429.33
East River Construction Company, Inc. Dadeville, Alabama	\$ 1,265,997.92

WHEREAS, due to an oversight, said bid was never brought before the City Council for their official approval, and

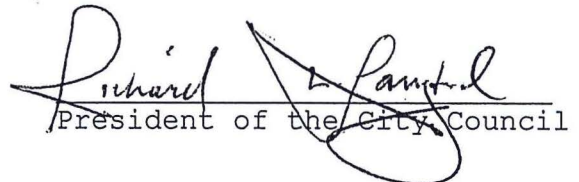
WHEREAS, the City seeks to rectify said oversight, at this time by passing a Resolution to award and /or ratify and confirm said bid, and

WHEREAS, it was determined by the City of Alexander City, Alabama, that the bid of East River Construction Company, Inc. of Dadeville, Alabama was in fact the lowest responsible bid.

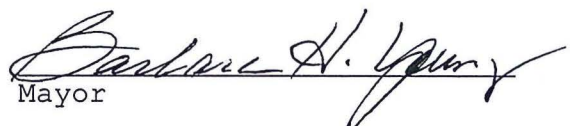
NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the bid of \$ 1,265,997.92 of East River Construction Company, Inc is hereby accepted and said bid is awarded ,ratified and in all ways confirmed by the City of Alexander City, Alabama, and the actions of the Mayor entering into the contract with East River Construction is hereby authorized, consented to ratified and confirmed by the City Council.

BE IT FURTHER RESOLVED, that a Change Order # 1 in the amount of a decrease of \$6,873.12 be and is hereby approved. Said decrease will reduce the contract amount from \$ 1,265.997.92 to \$ 1,259,124.80.

ADOPTED this 7<sup>th</sup> day of December, 2009.

  
Richard A. Lantieri  
President of the City Council

APPROVED this 7<sup>th</sup> day of December, 2009.

  
Barbara H. Young  
Mayor

ATTEST:

  
City Clerk

RESOLUTION NO. 10-14  
PAGE NO. 2

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No. 10-14** which was duly adopted by the City Council on this 7<sup>th</sup> day of December, 2009.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 7<sup>th</sup> day of December, 2009.



As Clerk of the  
City of Alexander City,  
Alabama

**SEAL**

RESOLUTION NO. 10-15

WHEREAS, the City of Alexander City, Alabama, does have a contract in the amount of \$ 1,265,997.92 with East River Construction Company for the rehabilitation the 18/36 runway at the T.C. Russell Field Airport, and

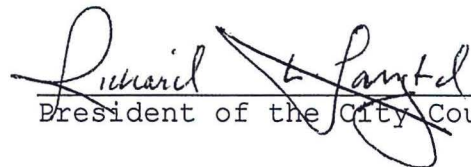
WHEREAS, said construction contract is a per unit payment contract, and

WHEREAS, several line items had varying degrees of underruns or overruns, and

WHEREAS, the net total of said unit construction contract differences is a net reduction of \$ 79,617.39.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute a Change Order # 2 to the construction contract with East River Construction Company to reduce the amount of the contract from \$ 1,259,124.80 to \$ 1,179,507.41.

ADOPTED this 7<sup>th</sup> day of December, 2009.

  
President of the City Council

APPROVED this 7<sup>th</sup> day of December, 2009.

  
Mayor

ATTEST:

  
City Clerk

CERTIFICATION OF CITY CLERK

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 10-15 which duly adopted by the City Council on this 7<sup>th</sup> day of December, 2009.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 7<sup>th</sup> day of December, 2009.



As Clerk of the  
City of Alexander City,  
Alabama

SEAL

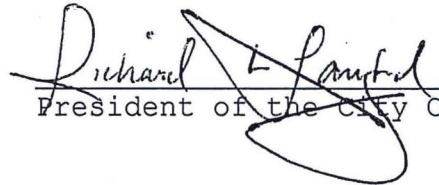
RESOLUTION NO. 10-16

**WHEREAS**, the City of Alexander City, Alabama, has participated in the Aging Service Program for the partial funding of the City's Nutrition Program for the senior citizens of our community, and

**WHEREAS**, the Area Agency on Aging of the East Alabama Regional Planning and Development Commission has offered the City of Alexander City, Alabama, an Aging Service Grant in the amount of \$13,670.00 to support the local Senior Citizen's Nutrition Program at the Charles T. Porch Center.

**NOW, THEREFORE BE IT RESOLVED**, by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute a grant agreement with the East Alabama Regional Planning and Development Commission in the amount of \$13,670.00.

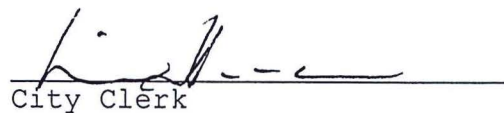
**ADOPTED** this 7<sup>th</sup> day of December, 2009.

  
\_\_\_\_\_  
President of the City Council

**APPROVED** this 7<sup>th</sup> day of December, 2009.

  
\_\_\_\_\_  
Mayor

**ATTEST:**

  
\_\_\_\_\_  
City Clerk

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No. 10-16** which duly adopted by the City Council on this 7<sup>th</sup> day of December, 2009.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 7<sup>th</sup> day of December, 2009.

  
\_\_\_\_\_

As Clerk of the  
City of Alexander City,  
Alabama

**SEAL**

RESOLUTION NO. 10-17

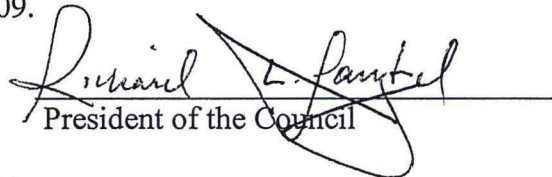
**WHEREAS**, the Alexander City Police Department is in need of equipment and the latest advances in technology, and

**WHEREAS**, the City of Alexander City Police Department has the opportunity to apply for an Alabama Department of Economic and Community Affairs (ADECA) Grant made available from the FY2009 Byrne JAG Program for law enforcement agencies only, and

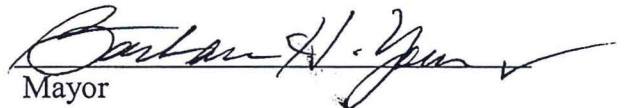
**WHEREAS**, the application for said ADECA Law Enforcement/ Traffic Safety Division FY 2009 Byrne JAG Program will require approval of the governing body of the City and will not require matching funds.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute a grant application for the ADECA Law Enforcement /Traffic Safety Division FY2009 Byrne JAG Program for advancement of technology for the Police Department.

**ADOPTED** this 7th day of December, 2009.

  
Richard L. Fambel  
President of the Council

**APPROVED** this 7<sup>th</sup> day of December, 2009.

  
Carlton H. Young  
Mayor


**ATTEST:**

  
\_\_\_\_\_  
City Clerk

**CERTIFICATION OF CITY CLERK**

The undersigned, as Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a correct, and complete copy of Resolution No. 10-17 which was duly adopted by the City Council on the 7<sup>th</sup> day of December, 2009.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 7<sup>th</sup> day of December, 2009.

  
\_\_\_\_\_  
As Clerk of the City of  
Alexander City, Alabama

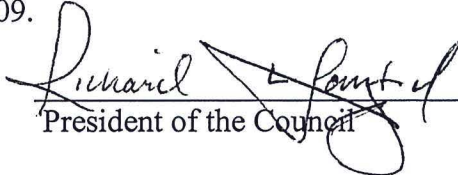
S E A L



RESOLUTION NO. 10-18

**BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute an agreement with Southern Anglers Challenge – Competitive Fishing Circuits to conduct the 2010 Championship Tournament on Lake Martin during the month of late September or early October.

**ADOPTED** this 7th day of December, 2009.

  
\_\_\_\_\_  
President of the Council

**APPROVED** this 7<sup>th</sup> day of December, 2009.

  
\_\_\_\_\_  
Mayor


**ATTEST:**

  
\_\_\_\_\_  
City Clerk

**CERTIFICATION OF CITY CLERK**

The undersigned, as Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a correct, and complete copy of Resolution No.10-18 which was duly adopted by the City Council on the 7<sup>th</sup> day of December, 2009.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 7<sup>th</sup> day of December, 2009.

  
\_\_\_\_\_  
As Clerk of the City of  
Alexander City, Alabama

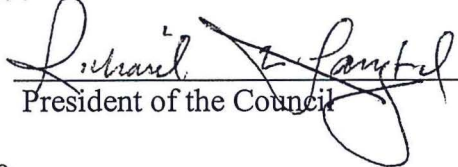
S E A L

RESOLUTION NO. 10-19

**BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that the following named person be and is hereby appointed to The Special Care Facilities Financing Authority of the City of Alexander City for a term to expire on November, 2015 :

Susie Kelley

**ADOPTED** this 7<sup>th</sup> day of December , 2009.

  
\_\_\_\_\_  
President of the Council

**APPROVED** this 7<sup>th</sup> day of December , 2009.

  
\_\_\_\_\_  
Mayor


**ATTEST:**

  
\_\_\_\_\_  
City Clerk

**CERTIFICATION OF CITY CLERK**

The undersigned, as Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a correct, and complete copy of Resolution No. 10-19 which was duly adopted by the City Council on the 7<sup>th</sup> day of December, 2009.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 7<sup>th</sup> day of December, 2009.

  
\_\_\_\_\_  
As Clerk of the City of  
Alexander City, Alabama

S E A L

RESOLUTION NO. 10-20

**BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that the following street lights be and are hereby authorized at the following locations:

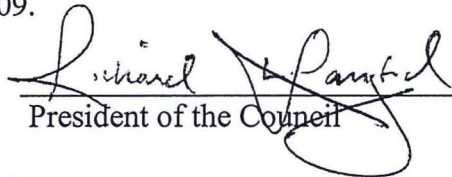
NUMBER OF LIGHTS

LOCATIONS

1.

corner of Lake Ridge Drive  
and Shady Ridge Circle


**ADOPTED** this 7<sup>th</sup> day of December, 2009.

  
\_\_\_\_\_  
President of the Council

**APPROVED** this 7<sup>th</sup> day of December, 2009.

  
\_\_\_\_\_  
Mayor

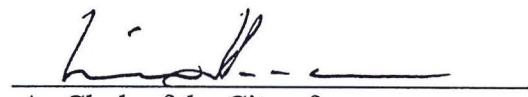
**ATTEST:**

  
\_\_\_\_\_  
City Clerk

**CERTIFICATION OF CITY CLERK**

The undersigned, as Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a correct, and complete copy of Resolution No. 10-20 which was duly adopted by the City Council on the 7<sup>th</sup> day of December, 2009.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 7<sup>th</sup> day of December, 2009.

  
\_\_\_\_\_  
As Clerk of the City of  
Alexander City, Alabama

S E A L

RESOLUTION No. 10-21

**WHEREAS**, the City of Alexander City, Alabama, has a procedure whereby certain streets or roads and relate right-of-way may be accepted by the City for maintenance if it meets certain City criteria, and

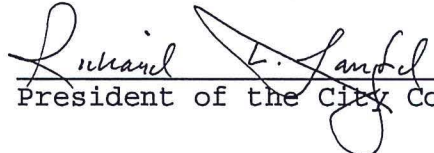
**WHEREAS**, Mike Jackson has approached the City requesting that Grady Road be accepted by the City of Alexander City, Alabama, for maintenance, and

**WHEREAS**, Mike Jackson did submit the Request for Acceptance package provided by the City setting forth all the requirements for said road to be accepted by the City for future maintenance, and

**WHEREAS**, the City Engineering Department has reviewed said package and found it to meet all the requirement set forth by the City of Alexander City for acceptance.

**NOW, THEREFORE BE IT RESOLVED**, by the City Council of the City of Alexander City, Alabama that said Grady Road be and is hereby accepted from this date forth as a public city street and will be maintained as such.

**ADOPTED** this 21<sup>st</sup> day of December, 2009.

  
President of the City Council

**APPROVED** this 21<sup>st</sup> day of December, 2009.

  
Mayor

**ATTEST:**

  
City Clerk

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No. 10-21** which duly adopted by the City Council on this 21<sup>st</sup> day of December, 2009.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 21<sup>st</sup> day of December, 2009.



As Clerk of the  
City of Alexander City,  
Alabama

**SEAL**

REDOLUTION NO. 10-22

**WHEREAS,** the City of Alexander City, Alabama, will be rehabilitating at least one (1) segments of the Dobbs/Coley Creek Sewer Force Main, and

**WHEREAS,** there are possibly other segments of said sewer force main that might need to also be rehabilitated, and

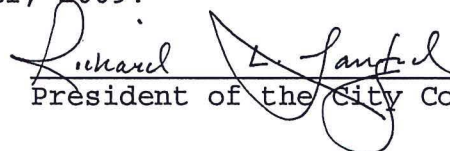
**WHEREAS,** the cost of said rehabilitation could become costly depending on the discovery of the condition of the other segments, and

**WHEREAS,** the Alabama Department of Environmental Management (ADEM) does provide a funding mechanism known as the State Revolving Loan Fund for water and/or sewer project of this nature, and

**WHEREAS,** the engineering firm of CH2M Hill has experience in the preparation of pre-applications to ADEM for the State Revolving Loan Fund and has agreed to prepare said application for the fee not to exceed \$4,500.

**NOW, THEREFORE, BE IT RESOLVED,** by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute an agreement with CH2M Hill to prepare said pre-application for State Revolving Loan Funds in an amount to be determined later.

**ADOPTED** this 21<sup>st</sup> day of December, 2009.

  
Richard L. Sanford  
President of the City Council

**APPROVED** this 21<sup>st</sup> day of December, 2009.

  
Barbara A. Young  
Mayor

**ATTEST:**

  
City Clerk

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No. 10-22** which duly adopted by the City Council on this 21<sup>st</sup> day of December, 2009.

**WITNESS MY SIGNATURE,** as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 21<sup>st</sup> day of December, 2009.



As Clerk of the  
City of Alexander City,  
Alabama

**SEAL**

RESOLUTION NO. 10-23

**WHEREAS**, the Alexander City Gas Department would like to make application to the Pipeline and Hazardous Materials Safety Administration (PGMSA) for a \$50,000 grant which requires no City matching funds, and

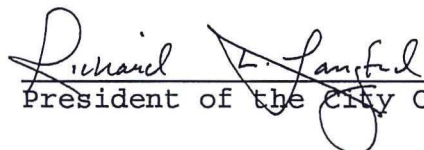
**WHEREAS**, said grant can be used for a study and engineering that enhances natural gas system safety, and

**WHEREAS**, the Alexander City Gas Department's cathodic protection system was designed and installed in the 1970's with a life expectancy of 20 years, and

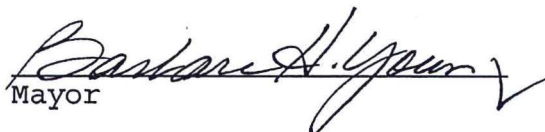
**WHEREAS**, if said grant is funded, the Alexander City Gas Department would like to hire a consulting engineering firm to conduct a study/evaluation of the entire gas systems cathodic protection system.

**NOW, THEREFORE, BE IT RESOLVED**, the City Council of the City of Alexander City, that the Mayor be and is hereby authorized to execute a grant application in an amount not to exceed \$ 50,000 to the Pipeline and Hazardous Materials Safety Administration of the U.S. Department of Transportation.

**ADOPTED** this 21<sup>st</sup> day of December, 2009.

  
President of the City Council

**APPROVED** this 21<sup>st</sup> day of December, 2009.

  
Mayor

**ATTEST:**

  
City Clerk

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No.** 10-23 which duly adopted by the City Council on this 21<sup>st</sup> day of December, 2009.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 21<sup>st</sup> day of December, 2009.



As Clerk of the  
City of Alexander City,  
Alabama

**SEAL**

RESOLUTION NO. 10-24

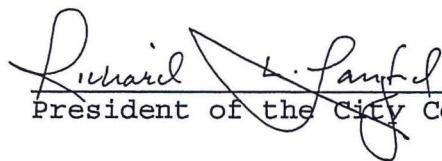
**WHEREAS**, the City of Alexander City is in the discovery process for the construction of a new inert landfill on a certain parcel of property, and

**WHEREAS**, part of the information needed by the Alabama Department of Environmental Management (ADEM) requires certain hydrogeological data related to the depth and direction of ground water, and

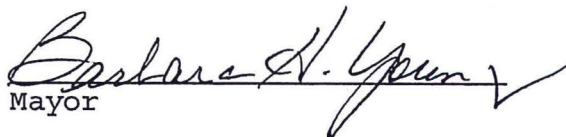
**WHEREAS**, the engineering firm of TTL has agreed to provide hydrogeological consulting services to gather the data required by ADEM for a cost not to exceed \$28,360.

**NOW, THEREFORE BE IT RESDOLVED**, by the City Council of the City of Alexander City that the Mayor be and is hereby authorized to execute a contract with TTL in the amount of \$28,360 to provide the necessary data to meet the requirements of ADEM.

**ADOPTED** this 21<sup>st</sup> day of December, 2009.

  
President of the City Council

**APPROVED** this 21<sup>st</sup> day of December, 2009.

  
Mayor

**ATTEST:**

  
City Clerk

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No. 10-24** which duly adopted by the City Council on this 21<sup>st</sup> day of December, 2009.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 21<sup>st</sup> day of December, 2009.



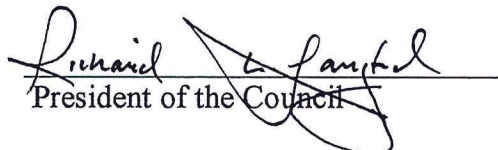
As Clerk of the  
City of Alexander City,  
Alabama

**SEAL**

RESOLUTION NO. 10-25

**BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that the Personnel Authorization List for the Police Department be and is hereby amended by changing Position Number \_\_\_\_\_ to a Sergeant on the Crime Interdiction Task Force. This change will create a fifth (5<sup>th</sup>) sergeants position and in doing so will reduce the total number of lesser ranking officers by one (1). The total authorized number for the Police Department will not increase.

**ADOPTED** this 21st day of December, 2009.

  
President of the Council

**APPROVED** this 21st day of December, 2009.

  
Mayor


**ATTEST:**

  
City Clerk

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 10-25 which was duly adopted by the City Council on this 21st day of December, 2009.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 21st day of December, 2009.

  
As Clerk of the City of  
Alexander City, Alabama

S E A L



RESOLUTION NO. 10-26

**WHEREAS**, a section of a 16-inch cement lined ductile iron sewer force main along the right-of-way of Coley Creek Road is failing due to corrosion from the inside out, and

**WHEREAS**, the Alabama Department of Environmental Management has been notified about this situation and the possibility of Sanitary Sewer Overflow (SSO) if said pipe segment is not replaced immediately, and

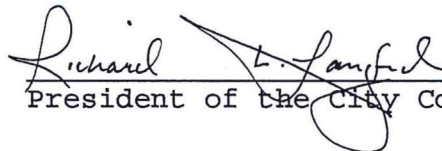
**WHEREAS**, approximately 1,200 linear feet of said sewer force main will need to be replaced as soon as possible at an estimated cost of \$ 190,000, and

**WHEREAS**, the failure of this segment of sewer force main would adversely affect the public health, safety and convenience of the citizens of the City of Alexander City, Alabama, and

**WHEREAS**, the consulting engineers, CH2M Hill, has requested that this be declared an emergency under the Code of Alabama, Section 39-2-2(2) and that the Purchasing Agent immediately solicit construction quotes for said sewer force main replacement.

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Alexander City, Alabama, that the Purchasing Agent be and is hereby authorized to solicit quotes on the replacement of the 1,200 linear feet of 16-inch sewer force main along the right-of-way of Coley Creek Road.

**ADOPTED** this 21<sup>st</sup> day of December, 2009.

  
President of the City Council

**APPROVED** this 21<sup>st</sup> day of December, 2009.

  
Mayor

**ATTEST:**

  
City Clerk

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No. 10-26** which duly adopted by the City Council on this 21<sup>st</sup> day of December, 2009.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 21<sup>st</sup> day of December, 2009.



As Clerk of the  
City of Alexander City,  
Alabama

**SEAL**

**RESOLUTION NO. 10-27**

**WHEREAS**, the following bids for uniforms for the Fire Department as per Requisition No. 10-02 were opened, read, and listed in the office of the City Clerk on Tuesday, December 1, 2009, at 2:00 p.m. as follows:

ITEMS	DESCRIPTION
1.	Shoes, Rocky Polishable Dress Leather Oxford
2.	Shirt, Short Sleeve Shirt
3.	Shirt, Short Sleeve Gray
4.	Pants, Men's 5.11 Tactical Inc.
5.	Belt
6.	Jacket with Liner
7.	Tie
8.	Badges
9.	Name Plate
10.	Serving Since pin
11.	Boots, 8" insulated
12.	Boots, Rocky Smart Duty

BIDDER	BROOKS POLICE & FIRE SUPPLY	MUNICIPAL UNIFORMS	NAFECO	TERRY'S UNIFORMS
1.	51.00	59.95	61.50	53.00
2.	24.50	28.50	26.50	24.50
3.	24.50	28.50	26.50	24.50
4.	35.00	36.95	36.00	40.00
5.	12.75	9.95	14.50	13.00
6.	42.50	89.95	N/B	93.00
7.	3.00	4.00	3.75	3.50
8.	51.00	63.00	55.00	55.00
9.	8.00	13.00	10.90	7.50
10.	7.00	13.00	6.95	7.50
11.	90.00	115.95	109.95	88.00
12.	59.00	72.95	72.00	64.00
	408.25	535.70	423.55	473.50

and,

**WHEREAS**, it has been determined by the Purchasing Agent and the Superintendent of the Fire Chief that Brooks Police and Fire Supply submitted the lowest responsible bid meeting the required specifications .

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that the contract for purchase of uniforms for the Fire Department as per Requisition No. 10-02 be and is hereby awarded to Brooks Police & Fire Supply of Boaz, Alabama, for the quoted prices for a period of one (1) year.

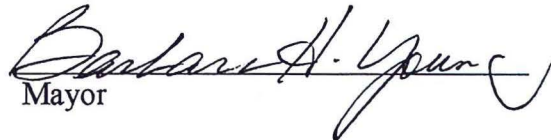
RESOLUTION NO. 10-27

PAGE NO. 2

**ADOPTED** this 21<sup>st</sup> day of December, 2009.

  
\_\_\_\_\_  
President of the Council

**APPROVED** this 21<sup>st</sup> day of December, 2009.

  
\_\_\_\_\_  
Mayor


**ATTEST:**

  
\_\_\_\_\_  
City Clerk

**CERTIFICATION OF CITY CLERK**

The undersigned, as Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a correct, and complete copy of Resolution No. 10-27 which was duly adopted by the City Council on the 21<sup>st</sup> day of December, 2009.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 21<sup>st</sup> day of December, 2009.

  
\_\_\_\_\_  
As Clerk of the City of  
Alexander City, Alabama

S E A L

RESOLUTION NO. 10-28

**WHEREAS**, the following bid for material and labor for fencing for the Softball Field at the Charles E. Bailey Sportplex as per Requisition No. 10-03 were opened, read, and listed in the office of the City Clerk on Tuesday, December 8, 2009, at 2:00 p.m. as follows:

BIDDER	BID
McDaniel Fence Jackson's Gap, AL	19,900.00

and,

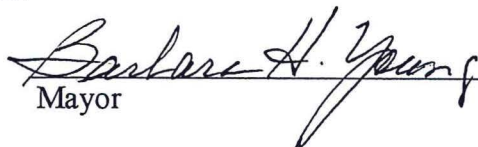
**WHEREAS**, it has been determined by the Purchasing Agent and the Superintendent of the Parks and Recreation Department that the bid submitted was a reasonable bid meeting the required specifications .

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that the contract for materials and labor for fencing for Softball Field "C" at the Charles E. Bailey Sportplex as per Requisition No. 10-03 be and is hereby awarded to McDaniel Fence Company of Jackson's Gap, Alabama, in an amount not the exceed \$19,900.00.

**ADOPTED** this 21<sup>st</sup> day of December, 2009.

  
\_\_\_\_\_  
President of the Council

**APPROVED** this 21<sup>st</sup> day of December, 2009.

  
\_\_\_\_\_  
Mayor


**ATTEST:**

  
\_\_\_\_\_  
City Clerk

**CERTIFICATION OF CITY CLERK**

The undersigned, as Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a correct, and complete copy of Resolution No. 10-28 which was duly adopted by the City Council on the 21<sup>st</sup> day of December, 2009.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 21<sup>st</sup> day of December, 2009.

  
\_\_\_\_\_  
As Clerk of the City of  
Alexander City, Alabama

S E A L

RESOLUTION NO. 10-29

**WHEREAS**, the following bids for vehicle equipment for five (5) 2010 Ford Crown Victoria Police interceptor vehicles with specifications as per Requisition No. 10-04 were received, opened, read, and listed in the office of the City Clerk on Tuesday, December 15, 2009, at 2:00 p m :

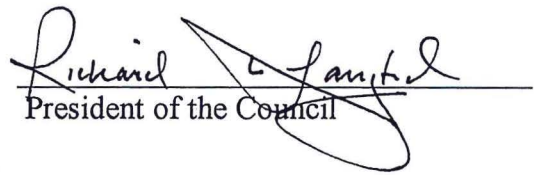
BIDDER	BID
Emergency Lighting by Haynes Montgomery, AL	44,560.56
Fleet Safety Equipment Pell City, AL	41,030.00
Interceptor Public Safety Forsyth, GA	44,367.00

and

**WHEREAS**, it has been determined by the Chief of Police and the Purchasing Agent that the low bidder Fleet Safety Equipment substituted two (2) items on the specification sheet which was not acceptable to the Police Department and recommended that the next lowest bid from Interceptor Public Safety submitted a responsible bid meeting the required specifications .

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that contract to purchase vehicle equipment for five (5) police vehicles as per Requisition No. 10-04 be and is hereby awarded to Interceptor Public Safety Products of Forsyth, GA in an amount not to exceed \$44,367.00.

**ADOPTED** this 4<sup>th</sup> day of January, 2010.

  
Richard C. Langford  
President of the Council

**APPROVED** this 4<sup>th</sup> day of January, 2010.

  
Barbara H. Gentry  
Mayor

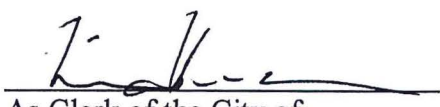
**ATTEST:**

  
City Clerk

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 10-29 which was duly adopted by the City Council on this 4<sup>th</sup> day of January, 2010.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 4<sup>th</sup> day of January, 2010.

  
As Clerk of the City of  
Alexander City, Alabama

S E A L

RESOLUTION NO. 10-30

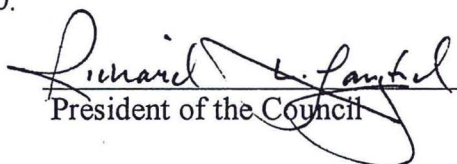
**WHEREAS**, the City Council of the City of Alexander City, Alabama, did during the fiscal year of 2008-2009 decided that leasing vehicles for the Police Department was the most economical for the City and proceeded to lease five (5) vehicle, and

**WHEREAS**, the Police Department wishes to lease five (5) additional vehicles during the fiscal year of 2009-2010 , and

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute a lease agreement with Ford Leasing for a three (3) year agreement in the amount of \$156,772.00.

**BE IT FURTHER RESOLVED** by the City Council of the City of Alexander City, Alabama, that the Capital Budget be and is hereby amended in amount over the budgeted of \$150,000.00, which is \$6,772.00.

**ADOPTED** this 4<sup>th</sup> day of January, 2010.

  
Richard L. Lambert  
President of the Council

**APPROVED** this 4<sup>th</sup> day of January, 2010.

  
Barbara H. Young  
Mayor


**ATTEST:**

  
\_\_\_\_\_  
City Clerk

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 10-30 which was duly adopted by the City Council on this 4<sup>th</sup> day of January, 2010.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 4<sup>th</sup> day of January, 2010.

  
\_\_\_\_\_  
As Clerk of the City of  
Alexander City, Alabama

S E A L

RESOLUTION NO. 10-31

**WHEREAS**, the City Council of the City of Alexander City, Alabama, is desirous of hosting and promoting a Bassmaster Weekend Series tournament, and

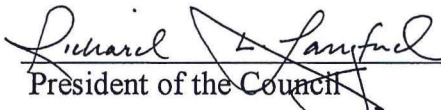
**WHEREAS**, the American Bass Anglers, is desirous of conducting and promoting a bass tournament on Lake Martin, and

**WHEREAS**, the cost of hosting and promoting said Bassmaster Weekend Series tournament will be approximately \$2,200.00.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to enter into an agreement with American Bass Anglers to host a Bassmaster Weekend Series tournament for the promotion of Lake Martin in an amount not to exceed 2,200.00.

**BE IT FURTHER RESOLVED** by the City Council of the City of Alexander City, Alabama, that the 2009/2010 Operating Budget be and is hereby amended in the amount of \$2,200.00 to host and promote said bass tournament with funds coming from tourism account.


**ADOPTED** this 19<sup>th</sup> day of January, 2010.

  
\_\_\_\_\_  
President of the Council

**APPROVED** this 19<sup>th</sup> day of January, 2010.

  
\_\_\_\_\_  
Mayor


**ATTEST:**

  
\_\_\_\_\_  
City Clerk

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 10-31 which was duly adopted by the City Council on this 19<sup>th</sup> day of January, 2010.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 19<sup>th</sup> day of January, 2010.

  
\_\_\_\_\_  
As Clerk of the City of  
Alexander City, Alabama

S E A L

RESOLUTION NO. 10-32

**WHEREAS**, the City of Alexander City Gas Department currently has contract for transportation and storage of natural gas in the natural gas lines of Transcontinental Gas Pipeline Company, Inc. LLC. (Transco), and

**WHEREAS**, Transco is in the process of a comprehensive review of all its firm and interruptible contracts, and

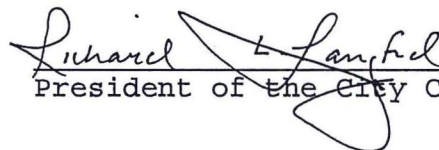
**WHEREAS**, Transco has reviewed and has requested the following amendments to the current Agreement with Alexander City:

Article I was amended to eliminate the two phases of the project to include only the Phase II volumes since the Phase II volumes are now in effect and to eliminate the footnote at the end of paragraph 1. Article IV was amended to remove the words "year to year" between the words "and" and "thereafter" and to substitute the reference to "Seller's Rate Schedule FT" for the reference in the form of service to "Section 32 of the General Terms and Conditions of Seller's Volume No. 1 Tariff" and Exhibit A and Exhibit B were amended to eliminate the two phases of the project to include only the Phase II volumes now in effect.

**WHEREAS**, the requested changes by Transco will not increase or decrease the current volume being received by the City of Alexander City nor the number of years of said Agreement.

**NOW, THEREFORE BE IT RESOLVED**, by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute said Agreement with Transco.


**ADOPTED** this 19<sup>th</sup> day of January, 2010.

  
Richard L. Langford  
President of the City Council

**APPROVED** this 19<sup>th</sup> day of January, 2010.

  
Barbara H. Young  
Mayor

**ATTEST:**

  
\_\_\_\_\_  
City Clerk

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No. 10-32** which duly adopted by the City Council on this 19<sup>th</sup> day of January, 2010.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 19<sup>th</sup> day of January, 2010.

  
\_\_\_\_\_

As Clerk of the  
City of Alexander City,  
Alabama

SEAL



**RESOLUTION NO. 10-33**

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, as follows:

**EXCESS/SALVAGE VEHICLES /EQUIPMENT**

NUMBER	<u>DESCRIPTION</u>	SERIAL
1.	1967 FORD 750 PUMPER (35)	MC575667/F95LUA610
2.	ALAMO FRAIL MOWER (64)	57516
3.	1989 CHEVROLET 2500 3/4T PU TRUCK (69)	1GCFC24Z6KE260124
4.	1970 JEEP M35A2 TRUCK (95)	NK002472053914869
5.	1988 CHEVROLET C70 DUMP TRUCK (117)	1GBJ7DF4JV117714
6.	1980 FORD 2 TON F700 TRUCK W/TAR TANK (137)	F70HVJG9670
7.	1994 FORD F150 4X4 PU TRUCK (143)	2FTEF14N7RCA50965
8.	1994 GMC SIERRA 4X4 PU TRUCK (149)	1GTFK24H3RZ542511
9.	1988 FORD DUMP TRUCK (150)	1FDYW82A5JVA297
10.	1977 JOHN DEERE 510 BACKHOE (175)	D293464T
11.	1979 CHEVROLET 4X4 PU TRUCK (180)	CKD149S201242
12.	FORK LIFT (194)	53203
13.	1989 GMC 1500 PU TRUCK (203)	1GTDC14H4KE527785
14.	1985 JACOBSEN KING GREENS SPIKER MOWER (206)	62221-6860
15.	2004 FORD CROWN VICTORIA (WRECKED) (210)	2FAFP71W84X137900
16.	1989 VERMEER TRENCHER (244)	1VPF082L4K1000774
17.	1990 INGERSOLL RAND AIR COMPRESSOR (257)	187916
18.	CONCRETE SAW C-203-JBA (310)	93H0610400101
19.	1984 JOHN DEERE 544C FRONT END LOADER (413)	DW433CB504662
20.	2001 DODGE R-2500 PU TRUCK (471)	3B7KC26Z81M535187
21.	2002 FORD CROWN VICTORIA (477)	2FAFP71W72X131969
22.	TRIMMER, SHINDAIWA T270 (482)	1119445
23.	BUSH HOG MOWER, 5 FT. (FROM TRACTOR #301	11186

RESOLUTION NO. 10-33

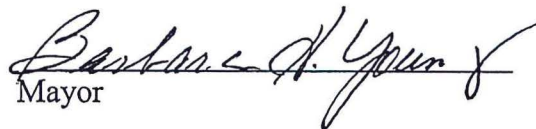
PAGE NO. 2

**BE IT FURTHER RESOLVED** by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to dispose of said property by seal bid .

**ADOPTED** this 1<sup>st</sup> day of February, 2010.

  
\_\_\_\_\_  
President of the Council

**APPROVED** this 1<sup>st</sup> day of February, 2010.

  
\_\_\_\_\_  
Mayor


**ATTEST:**

  
\_\_\_\_\_  
City Clerk

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 10-33 which was duly adopted by the City Council on this 1<sup>st</sup> day of February, 2010.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 1<sup>st</sup> day of February, 2010.

  
\_\_\_\_\_  
As Clerk of the City of  
Alexander City, Alabama

S E A L

RESOLUTION NO. 10-34

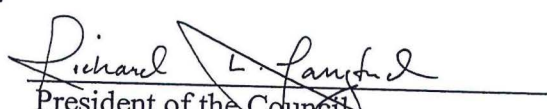
WHEREAS, the Alabama Department of Environmental Management has recently mandated specialized training for landfill operations in the State of Alabama, and

WHEREAS, the City of Alexander City, Alabama, owns and operates a landfill which meets the state requirements for mandated training, and

WHEREAS, said training was not included in 2009/2010 Operating Budget and said operating budget will need to be amended for required training, and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the 2009/2010 Operating Budget be and is hereby amended in the amount of \$1,700.00 for mandated training by the Alabama Department of Environmental Management for landfill operations.


ADOPTED this 4<sup>th</sup> day of January, 2010.

  
President of the Council

APPROVED this 4<sup>th</sup> day of January, 2010.

  
Mayor

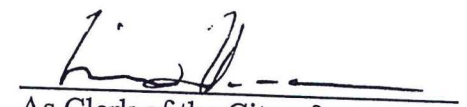
ATTEST:

  
City Clerk

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 10-34 which was duly adopted by the City Council on this 4<sup>th</sup> day of January, 2010.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 4<sup>th</sup> day of January, 2010.

  
As Clerk of the City of  
Alexander City, Alabama

SEAL

RESOLUTION NO. 10-35

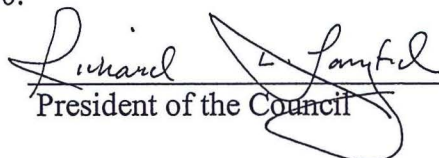
WHEREAS, the City of Alexander City, Alabama, is the owner of a Model 963C track loader used in the Street Department, and

WHEREAS, said track loader has major engine problems and the City Engineer has requested that an emergency be declared to be repair said track loader and the 2009/2010 Operating Budget be amended in the amount of 27,000.00 for said repairs.

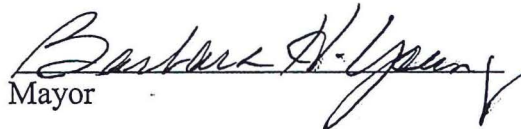
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the repairs of the Model- 963 C Track Loader be and are hereby declared an emergency .

BE IT FURTHER RESOLVED that the 2009/2010 Operating Budget be and is hereby amended in the amount of \$27,000.00 for the Street Department for repairs to the Model -963 C Track Loader.

ADOPTED this 1<sup>st</sup> day of February, 2010.

  
\_\_\_\_\_  
President of the Council

APPROVED this 1<sup>st</sup> day of February, 2010.

  
\_\_\_\_\_  
Mayor


ATTEST:

  
\_\_\_\_\_  
City Clerk

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 10-35 which was duly adopted by the City Council on this 1<sup>st</sup> day of February, 2010.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 1<sup>st</sup> day of February, 2010.

  
\_\_\_\_\_  
As Clerk of the City of  
Alexander City, Alabama

S E A L

RESOLUTION NO. 10-36

**WHEREAS**, the following bids to replace existing lights at the T. C. Russell Field Airport with two (2) new siemens L-849 Led reil runway end identification lights as per Requisition No. 10-05 were open, read, and listed in the office of the City Clerk on Tuesday, January 19,2010, at 2:00 p m :

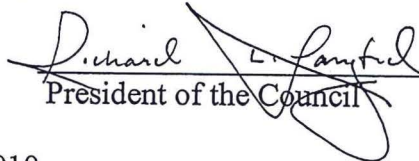
BIDDER	BID
Bill's Electric Alexander City, AL	17,700.00
Stone Electric Birmingham, AL	24,995.27
Woodall Electric Meridian, MS	25,757.00

and

**WHEREAS**, it has been determined by the Community Development Director and the Purchasing Agent that Bill's Electric submitted the lowest responsible bid.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that the contract to replace existing lights at the T. C. Russell Field Airport with two (2) new siemens L-849 Led reil runway end identification lights as per Requisition No. 10-05 be and is hereby awarded to Bill's Electric of Alexander City, Alabama, in am amount not to exceed \$17,700.00.

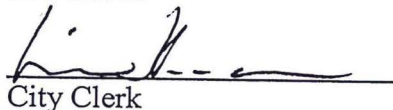
**ADOPTED** this 1<sup>st</sup> day of February, 2010.

  
\_\_\_\_\_  
President of the Council

**APPROVED** this 1<sup>st</sup> day of February, 2010.

  
\_\_\_\_\_  
Mayor


**ATTEST:**

  
\_\_\_\_\_  
City Clerk

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 10-36 which was duly adopted by the City Council on this 1<sup>st</sup> day of February, 2010.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 1<sup>st</sup> day of February, 2010.

  
\_\_\_\_\_  
As Clerk of the City of  
Alexander City, Alabama

S E A L

RESOLUTION 10-37


WHEREAS, the City of Alexander City, Alabama, has a current contract with Sloan Utility Contracting, Inc. for the installation of steel encasement pipe in certain areas on Alabama State Highway 63 South for future installation of water transmission mains, and

WHEREAS, it has been determined that an additional 25 L.F. of 24 inch steel encasement pipe will be needed to complete the project, and

WHEREAS, Sloan Utility Contracting, Inc. has agreed to provide and install said 25 L.F. of steel encasement pipe for an amount not to exceed \$1,562.50.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama that the Mayor be and is hereby authorized to execute a Change Order #1 in the amount of \$1,562.50 to increase the contract with Sloan Utility Contracting, Inc. Said Change Order #1 increases the contract amount from \$109,575.00 to \$111,137.50.

ADOPTED this 15<sup>th</sup> day of February, 2010.

  
\_\_\_\_\_  
President of the City Council

APPROVED this 15<sup>th</sup> day of February, 2010.

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
City Clerk

CERTIFICATION OF CITY CLERK

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 10-37 which was duly adopted by the City Council on this 15<sup>th</sup> day of February, 2010.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 15<sup>th</sup> day of February 2010.

  
\_\_\_\_\_

As Clerk of the  
City of Alexander City,  
Alabama

SEAL

RESOLUTION NO. 10-38

WHEREAS, a section of a 16-inch cement lined ductile iron sewer force main along the right-of-way of Coley Creek Road is failing due to corrosion from the inside out, and

WHEREAS, the City Council of the City of Alexander City, Alabama, did authorize the Purchasing Agent to solicit quotes from three (3) qualified contractors on the replacement of the 1,200 linear feet of 16-inch sewer force main along the right-of-way of Coley Creek Road, and

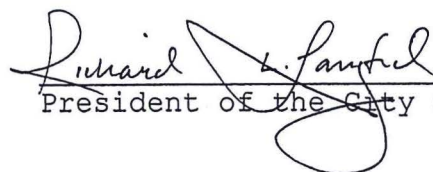
WHEREAS, the following bids were received, opened, read and listed in the office of the City Clerk on Thursday, January 27, 2010:

CONTRACTOR	QUOTE
John Plott Company, Inc.	\$ 84,278.95
DRM Utilities	\$ 110,988.00
Onyx, Inc.	\$ 144,310.00

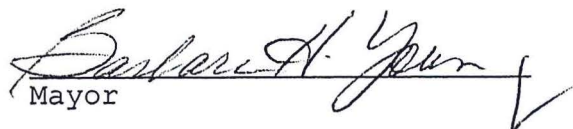
WHEREAS, the City engineering consultant, CH2M Hill, has recommended that the quote be awarded to the lowest responsive and responsible contractor quoting on said construction project.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, that the quote provided for the replacement of the 1,200 l.f. section of sewer force main be and is hereby awarded to the construction firm of John Plott Company, Inc.


ADOPTED this 15<sup>th</sup> day of February, 2010.

  
President of the City Council

APPROVED this 15<sup>th</sup> day of February, 2010.

  
Mayor

ATTEST:

  
City Clerk

RESOLUTION NO. 10-38  
PAGE No. 2

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 10-38 which duly adopted by the City Council on this 15<sup>th</sup> day of February, 2010.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 15<sup>th</sup> day of February, 2010.

---

As Clerk of the  
City of Alexander City,  
Alabama

SEAL



RESOLUTION NO. 10-39

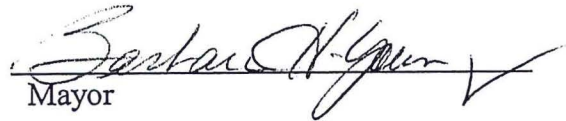
**BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that travel advance be and is hereby granted to the Police Department to attend the following training:

TO: L. S. I. Laboratory for Scientific Interrogation  
FOR: Erin McWaters  
WHERE : Pasadena, TX  
TOTAL PROJECTED EXPENDITURE : \$1,940.00

**ADOPTED** this 15<sup>th</sup> day of February, 2010.

  
\_\_\_\_\_  
President of the Council

**APPROVED** this 15<sup>th</sup> day of February, 2010.

  
\_\_\_\_\_  
Mayor


**ATTEST:**

  
\_\_\_\_\_  
City Clerk

**CERTIFICATION OF CITY CLERK**

The undersigned, as Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a correct, and complete copy of Resolution No. 10-39 which was duly adopted by the City Council on the 15<sup>th</sup> day of February, 2010.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 15<sup>th</sup> day of February, 2010.

  
\_\_\_\_\_  
As Clerk of the City of  
Alexander City, Alabama

S E A L

RESOLUTION NO. 10-40

**WHEREAS**, the City of Alexander City, Alabama, owns the 500,000 gallon checkerboard water storage tank located at 3345 Hwy-280, and

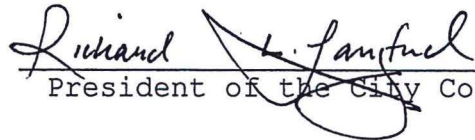
**WHEREAS**, RCC Atlantic, Inc. d/b/a Verizon Wireless and having an address at One Verizon Way, Mail Stop 4AW100, Basking Ridge, NJ, 07920 currently has a contract to maintain and operate a communication facility at said water storage tank, and

**WHEREAS**, RCC Atlantic, Inc. d/b/a Verizon Wireless has requested permission to remove and replace three(3) existing antennas and install three (3) additional antennas to have a total of twelve (12) antennas to said water storage tank, and

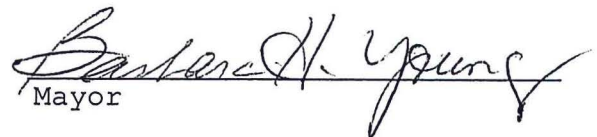
**WHEREAS**, said fee for the initial five (5) year lease will be in the amount of \$935.00 per month and then increase by 10% per each additional five (5) year renewal period.

**NOW, THEREFORE BE IT RESOLVED**, by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute a First Amendment to the existing WATER TOWER ATTACHMENT AGREEMENT, with RCC Atlantic, Inc. d/b/a Verizon Wireless, for the terms and amount specified in said Agreement.


**ADOPTED** this 1<sup>st</sup> day of March, 2010.

  
President of the City Council

**APPROVED** this 1<sup>st</sup> day of March, 2010.

  
Mayor

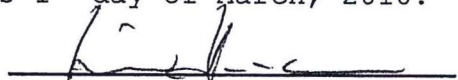
**ATTEST:**

  
City Clerk

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No. 10-40** which was duly adopted by the City Council on this 1<sup>st</sup> day of March, 2010.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 1<sup>st</sup> day of March, 2010.

  
As Clerk of the  
City of Alexander City,  
Alabama

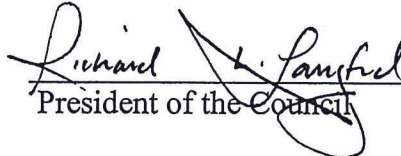
**SEAL**

RESOLUTION NO. 10-41

**BE IT RESOLVED** by the City Council of the City of Alexander City, that the following members be and are hereby appointed and reappointed to the Alexander City Tree Board for the stated terms:

Barbara Barnes	July 1, 2013
Larry Bates	July 1, 2013
Bob Howard	July 1, 2013
Hugh Neighbors, Jr	July 1, 2012
Sandra Thompson	July 1, 2012

**ADOPTED** this 1<sup>st</sup> day of March, 2010.

  
\_\_\_\_\_  
President of the Council

**APPROVED** this 1<sup>st</sup> day of March, 2010.

  
\_\_\_\_\_  
Mayor

**ATTEST:**

  
\_\_\_\_\_  
City Clerk

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No. 10-41** which was duly adopted by the City Council on this 1<sup>st</sup> day of March, 2010.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 1<sup>st</sup> day of March, 2010.

  
\_\_\_\_\_

As Clerk of the  
City of Alexander City,  
Alabama

**SEAL**

RESOLUTION NO. 10-42

**WHEREAS**, several sections of a 16-inch cement lined ductile iron sewer force main along the right-of-way of Coley Creek Road is failing due to corrosion from the inside out, and

**WHEREAS**, the Alabama Department of Environmental Management was notified about this situation and the possibility of Sanitary Sewer Overflow (SSO) if certain pipe segment was not replaced immediately, and

**WHEREAS**, the City of Alexander City, Alabama, did contract with John Plott Company, Inc. to replace approximately 1,200 linear feet of said sewer force main known as Section D, and

**WHEREAS**, through profiles, hydraulics and visual inspection, it has been determined that another section of approximately 900 linear feet of said sewer force main known as Section E is just as vulnerable to failure as Section D was, and

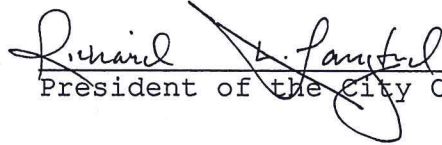
**WHEREAS**, the failure of this segment of sewer force main would adversely affect the public health, safety and convenience of the citizens of the City of Alexander City, Alabama, and

**WHEREAS**, the consulting engineers, CH2M Hill, has requested that the replacement of Section E also be declared an emergency under the Code of Alabama, Section 39-2-2(2), and

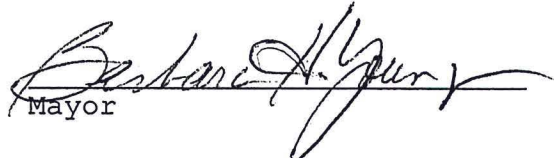
**WHEREAS**, John Plott Company, Inc. has proposes to replace said Section E for the same price per linear foot price as in Section D,

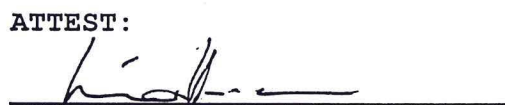
**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Alexander City, Alabama, that the Section E of said Coley Creek sewer force main be and is hereby declared an emergency and the Mayor be and is hereby authorized to issue an Amendment # 1 to the contract of John Plott Company, Inc. in the amount of \$36,620 to replacement approximately 900 linear feet of 16-inch sewer force main along the right-of-way of Coley Creek Road.

**ADOPTED** this 22<sup>nd</sup> day of March, 2010.

  
\_\_\_\_\_  
President of the City Council

**APPROVED** this 22<sup>nd</sup> day of March, 2010.

  
\_\_\_\_\_  
Mayor

**ATTEST:**  
  
\_\_\_\_\_  
City Clerk

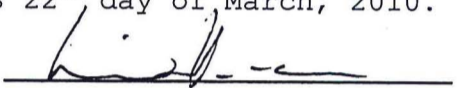
RESOLUTION NO. 10-42

PAGE NO. 2

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No. 10-42** which was duly adopted by the City Council on this 22<sup>nd</sup> day of March, 2010.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 22<sup>nd</sup> day of March, 2010.



As Clerk of the  
City of Alexander City,  
Alabama

**SEAL**

RESOLUTION NO. 10-43

WHEREAS, the City of Alexander City has experienced problems with the sewer force main on Coley Creek Road known as the Dobbs/ Coley Creek Sewer Force Main, and

WHEREAS, the City of Alexander City, Alabama, has undertaken the replacement of sections of said force main in the priority of vulnerability to failure of said sections of said force main, and

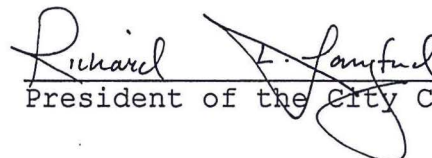
WHEREAS, the City has used the services of CH2M Hill for the study of the entire Dobbs/Coley Creek Sewer Force Main, and

WHEREAS, CH2M Hill provided the services during construction of the Section D of the sewer force main emergency replacement, and


WHEREAS, CH2M Hill will provide similar services during the replacement of Section E of the sewer force main under emergency replacement provisions, plus CH2M Hill will provide as-builts for both Section D and Section E of said sewer force main.

NOW, THEREFORE, BE IT RRESOLVED, by the City Council of the City of Alexander City, Alabama, that Amendment 1 to Task Order 25 of the contract with CH2M Hill be and is hereby approved in the amount of \$10,000 to provide the required services related to the Dobbs/Coley Creek Sewer Force Main.

ADOPTED this 22<sup>nd</sup> day of March, 2010.

  
Richard E. Langford  
President of the City Council

APPROVED this 22<sup>nd</sup> day of March, 2010.

  
Barbara H. Young  
Mayor

ATTEST:

  
\_\_\_\_\_  
City Clerk

CERTIFICATION OF CITY CLERK

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 10-43 which was duly adopted by the City Council on this 22<sup>nd</sup> day of March, 2010.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 22<sup>nd</sup> day of March, 2010.

  
\_\_\_\_\_

As Clerk of the  
City of Alexander City,  
Alabama

SEAL

RESOLUTION NO. 10-44

WHEREAS, the City of Alexander City, Alabama, is interested in expanding it's water distribution system, and

WHEREAS, the City will need the services of a professional engineering firm with expertise in said endeavors, and

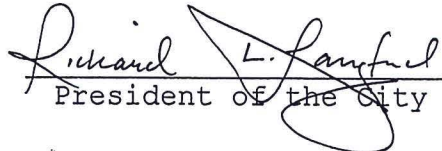
WHEREAS, the City did issue Request for Proposals to two (2) highly experienced and competent engineering firms, and

WHEREAS, both engineering firms did submit proposals, and

WHEREAS, after review of the proposals and interviews with both engineering firms, it was determined that the engineering firm of Goodwyn, Mills & Cawood, Inc. was best suited to investigate the possibility of the expansion of our water distribution system.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute an engineering contract in the amount of \$19,500 with the engineering firm of Goodwyn, Mills & Cawood, Inc. to provide said engineering services.

ADOPTED this 22<sup>nd</sup> day of March, 2010.

  
Richard L. Langford  
President of the City Council

APPROVED this 22<sup>nd</sup> day of March, 2010.

  
Barbara H. Yarn  
Mayor


ATTEST:

  
\_\_\_\_\_  
City Clerk

CERTIFICATION OF CITY CLERK

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No. 10-44** which was duly adopted by the City Council on this 22<sup>nd</sup> day of March, 2010.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 22<sup>nd</sup> day of March, 2010.

  
\_\_\_\_\_

As Clerk of the  
City of Alexander City,  
Alabama

SEAL

RESOLUTION NO. 10-45

WHEREAS, the City of Alexander City is currently in the process of installing sidewalks along K Street, and

WHEREAS, an additional segment of sidewalks needs to be installed along Alabama State Highway 63, West and along Martin Luther King Drive to connect said new sidewalks to the Stephens School, and

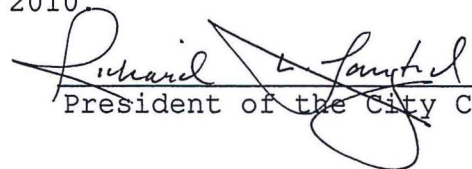
WHEREAS, the State of Alabama has a grant program, Safe Routes to School (SRTS) that provided 100% funding up to \$150,000 for projects of this nature if the governmental entity will pay for the engineering, and

WHEREAS, the engineering firm of Goodwyn, Mills and Cawood, Inc. is providing the engineering for the K Street Sidewalk Project, and

WHEREAS, Goodwyn, Mills and Cawood, Inc. has provided an engineering estimates in the amount of \$10,730 for the design and SRTS application assistance of the additional sidewalks.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute an engineering Agreement with the engineering firm of Goodwyn, Mills and Cawood, Inc. in an amount not to exceed said \$10,730.


ADOPTED this 22<sup>nd</sup> day of March, 2010.

  
\_\_\_\_\_  
President of the City Council

APPROVED this 22<sup>nd</sup> day of March, 2010.

  
\_\_\_\_\_  
Mayor

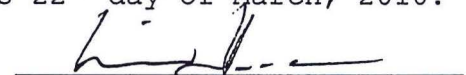
ATTEST:

  
\_\_\_\_\_  
City Clerk

CERTIFICATION OF CITY CLERK

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No. 10-45** which was duly adopted by the City Council on this 22<sup>nd</sup> day of March, 2010.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 22<sup>nd</sup> day of March, 2010.

  
\_\_\_\_\_

As Clerk of the  
City of Alexander City,  
Alabama

SEAL



RESOLUTION NO. 10-46

WHEREAS, the roof on the City Hall building has been leaking for several years, and

WHEREAS, the roof on City Hall has developed numerous additional leaks over the last few months, and

WHEREAS, the City has attempted to patch said roof on many occasions, and

WHEREAS, it has been determined by the City Building and Property Maintenance Department that it is a waste of money to continue to patch said City Hall roof and that said roof need to be replaced immediately to limit the additional damage to interior ceilings, walls, carpet and other floor coverings, and

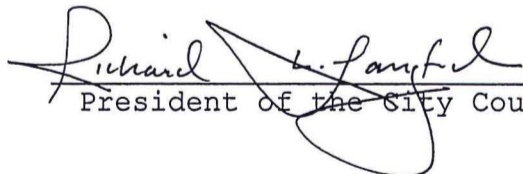
WHEREAS, the Alexander City Purchasing Agent has declared an emergency under the Code of Alabama, Section 39-2-2(2) and that the Purchasing Agent has solicited a quote for said roof replacement, and

WHEREAS, Southern Roofing Company of Montgomery, Alabama, has provided the City Purchasing Agent with a quote of \$ 107,250 to furnish labor and materials to re-roof entire building. Remove existing 2 layers of roofing down to deck and clean deck of all debris. Replace any bad decking as needed at an additional charge of \$15.00 for metal decking and \$3.50 for wood decking per sq. foot. Install 1 ply of basesheet over deck. Over this install ½ inch insulation, 3 plies of fiberglass felt and I ply of SBS Modified Bitumen membrane all mopped with hot asphalt. Clean up and haul away all debris caused by our work. Furnish owner with our 5 year workmanship warranty and the manufacturer's 15 year NDL warranty. Payment is to be made on completion.

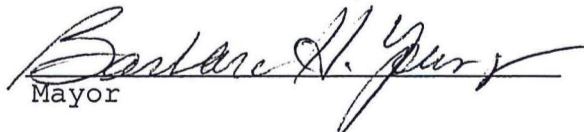
NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute an agreement with Southern Roofing Company to replace the roof on City Hall per the above agreement of terms.

BE IT FURTHER RESOLVED, that the Capital Budget of the Building and Property Maintenance be and is hereby amended to include the \$107,250 plus any additional documented per square foot decking material amount as specified above.

ADOPTED this 22<sup>nd</sup> day of March, 2010.

  
Richard L. Langford  
President of the City Council

APPROVED this 22<sup>nd</sup> day of March, 2010.

  
Barbara A. Perry  
Mayor

ATTEST:

  
\_\_\_\_\_  
City Clerk

RESOLUTION NO. 10-46  
PAGE 2

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No. 10-46** which was duly adopted by the City Council on this 22<sup>nd</sup> day of March, 2010.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 22<sup>nd</sup> day of March, 2010.



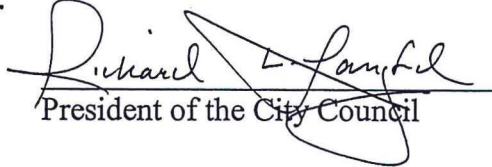
As Clerk of the  
City of Alexander City,  
Alabama

SEAL

RESOLUTION NO. 10-47

**BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that the 2009/2010 Operating Budget be and is hereby amended for a donation to the Alexander City Board of Education for renovation of the auditorium at the Benjamin Russell High School in an amount not to exceed \$1,000.00 with funds coming from the Tourism Account.

**ADOPTED** this 22<sup>nd</sup> day of March, 2010.

  
President of the City Council

**APPROVED** this 22<sup>nd</sup> day of March, 2010.

  
Mayor

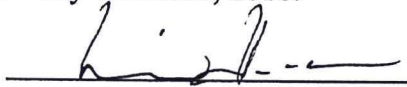
**ATTEST:**

  
City Clerk

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No. 10-47** which was duly adopted by the City Council on this 22<sup>nd</sup> day of March, 2010.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 22<sup>nd</sup> day of March, 2010.



As Clerk of the  
City of Alexander City,  
Alabama

**SEAL**

RESOLUTION NO. 10-48

**WHEREAS**, the Trade and Globalization Adjustment Assistance Act of 2009 of the American Recovery and Reinvestment Act of 2009 established the Community Trade Adjustment Assistance Program to provide communities with comprehensive and flexible solutions to a wide variety of trade impacts; and

**WHEREAS**, Tallapoosa County, Alabama, is designated as significantly impacted for workers by the Economic Development Administration (EDA), United States Department of Commerce.

**NOW, THEREFORE, BE IT RESOLVED**, that Alexander City, Alabama, a Subdivision of Tallapoosa County, supports Tallapoosa County's efforts to Implement a project that:

Strengthens regional cluster strategies and supports innovation and entrepreneurship consistent with the "Comprehensive Economic Development Strategy for the East Alabama Region (Alabama Region IV)" that was prepared in September of 2009 by the East Alabama Regional Planning and Development Commission, and EDA- designated Economic Development District;

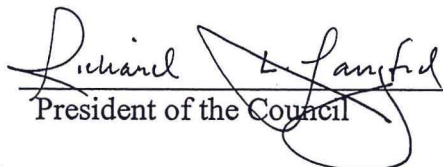
Yields a high return on investment;

Supports global trade and competitiveness; and

Supports the "green economy."

**PASSED, APPROVED, AND ADOPTED** by the City Council of Alexander City, Alabama, at its meeting on this 5<sup>th</sup> day of April, 2010.

**ADOPTED** this 5<sup>th</sup> day of April, 2010.

  
\_\_\_\_\_  
President of the Council

**APPROVED** this 5<sup>th</sup> day of April, 2010.

  
\_\_\_\_\_  
Mayor

**ATTEST:**

  
\_\_\_\_\_  
City Clerk


RESOLUTION NO. 10-48

PAGE NO. 2

**CERTIFICATION OF CITY CLERK**

The undersigned, as Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a correct, and complete copy of Resolution No. \_\_\_\_\_ which was duly adopted by the City Council on the 5<sup>th</sup> day of April, 2010.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 5<sup>th</sup> day of April, 2010..

  
\_\_\_\_\_  
As Clerk of the City of Alexander  
City, Alabama

S E A L

RESOLUTION NO. 10-49

WHEREAS, the City of Alexander City has met with Division 4 and the Montgomery Central Office representatives of the Alabama Department of Transportation (ALDOT), concerning certain safety improvements in the area of Alabama State Highway 22 & 63 in front of the Benjamin Russell High School/Tallapoosa Publishers, Inc. building, and

WHEREAS, said improvements included the possible construction of a roundabout, and

WHEREAS, the City has funded some Phase I engineering services with the engineering firm of Goodwyn, Mills and Cawood, to determine the feasibility of the construction of said roundabout, and

WHEREAS, ALDOT Central Office has requested additional engineering to include traffic operational analysis and modeling to determine how it would affect traffic flows and safety issues, and

WHEREAS, the engineering firm of Goodwyn, Mills and Cawood has agreed to perform said Phase II engineering services for an amount not to exceed, \$23,500.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Alexander City that the Mayor be and is hereby authorized to execute an engineering agreement in an amount not to exceed \$23,500 with Goodwyn, Mills and Cawood, to provide said Phase II engineering services.

ADOPTED this 5<sup>th</sup> day of April, 2010.

\_\_\_\_\_  
President of the City Council

APPROVED this 5<sup>th</sup> day of April, 2010.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 10-49 which was duly adopted by the City Council on this 5<sup>th</sup> day of April, 2010.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 5<sup>th</sup> day of April, 2010.

\_\_\_\_\_  
As Clerk of the  
City of Alexander City,  
Alabama

SEAL

RESOLUTION 10-50

WHEREAS, the T.C. Russell Field Airport has made numerous improvements to its facilities in recent years, and is now where additional safety improvements to include a north parallel taxiway can not be constructed until the existing terminal building is removed, and

WHEREAS, the existing terminal building can not be removed until a new terminal building is constructed to replace it, and

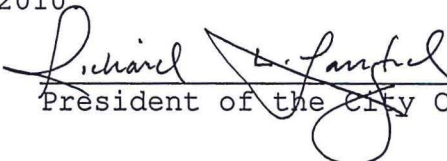
WHEREAS, the Alabama Department of Transportation (ALDOT), Aeronautic Bureau, has a grant program that will provide 50% funding to eligible airports in Alabama for the construction of new terminal buildings, and

WHEREAS, once the new terminal building is constructed, the T.C. Russell Field Airport will be eligible for additional grants to continue safety improvements to said airport to include a north parallel taxiway, and


WHEREAS, Alexander City would like to take advantage of the opportunity to construct a new terminal building with the financial assistance of the ALDOT, Aeronautics Bureau.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Alexander City that the City will make application to the ALDOT, Aeronautics Bureau, for a 50% matching grant and said City agrees to budget an amount not to exceed \$250,000 as its matching share.


ADOPTED this 5<sup>th</sup> day of April, 2010.

  
Richard A. Landrum  
President of the City Council

APPROVED this 5<sup>th</sup> day of April, 2010.

  
Barbara H. Young  
Mayor


ATTEST:

  
\_\_\_\_\_  
City Clerk

CERTIFICATION OF CITY CLERK

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 10-50 which was duly adopted by the City Council on this 5<sup>th</sup> day of April, 2010.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 5<sup>th</sup> day of April, 2010.

  
\_\_\_\_\_  
As Clerk of the  
City of Alexander City,  
Alabama

SEAL

RESOLUTION NO. 10-51

**BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, the following be and are hereby appointed as voting delegates for the Tuesday, May 18, 2010, annual business session of the Alabama League of Municipalities Convention as follows:

Robert E. Howard

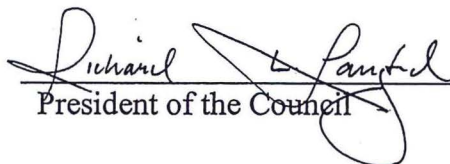
\_\_\_\_\_  
Voting Delegate

William H. Young, Sr

\_\_\_\_\_  
1<sup>st</sup> Alternate Voting Delegate

\_\_\_\_\_  
2<sup>nd</sup> Alternate Voting Delegate

**ADOPTED** this 5<sup>th</sup> day of April, 2010.

  
\_\_\_\_\_  
President of the Council

**APPROVED** this 5<sup>th</sup> day of April, 2010.

  
\_\_\_\_\_  
Mayor


**ATTEST:**

  
\_\_\_\_\_  
City Clerk

**CERTIFICATION OF CITY CLERK**

The undersigned, as Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a correct, and complete copy of Resolution No. 10-51 which was duly adopted by the City Council on the 5<sup>th</sup> day of April, 2010.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 5<sup>th</sup> day of April, 2010..

  
\_\_\_\_\_  
As Clerk of the City of Alexander  
City, Alabama

S E A L



**A RESOLUTION ESTABLISHING THE ALEXANDERCITY  
BOARD OF EDUCATION SELECTION PROCESS**

**WHEREAS,** the Mayor and Council agree it would be in the best public interest to amend the current selection process in keeping with Section 16-11-3 of the Code of Alabama, 1975.

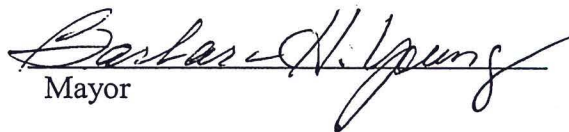
**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL  
OF THE CITY OF ALEXANDER CITY, ALABAMA, AS FOLLOWS:**

1. That the Alexander City Board of Education Selection Process be established as follows:
  - a. From this day forward, the public announcement of the upcoming vacancy shall be announced at the first regularly scheduled meeting in March; and any one interested in the position must apply by filing an application with the City Clerk by the end of the regular business day of March 31<sup>st</sup> ( or the next business day of the 31<sup>st</sup> falls on a weekend).
  - b. Public announcement of the new member of the Alexander City Board of Education be given at the last regularly scheduled City Council meeting in April; and
2. That a copy of the new selection process be attached to this Resolution Number \_\_\_\_\_; and
3. This resolution becomes effective upon approval and adoption by the City Council of the City of Alexander City.


**ADOPTED** this 5<sup>th</sup> day of April, 2010.

  
\_\_\_\_\_  
President of the Council

**APPROVED** this 5<sup>th</sup> day of April, 2010.

  
\_\_\_\_\_  
Mayor

**ATTEST:**

  
\_\_\_\_\_  
City Clerk

RESOLUTION NO. 10-52

PAGE NO. 2

**CERTIFICATION OF CITY CLERK**

The undersigned, as Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a correct, and complete copy of Resolution No. 10-52 which was duly adopted by the City Council on the 5<sup>th</sup> day of April, 2010.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 5<sup>th</sup> day of April, 2010..

\_\_\_\_\_  
As Clerk of the City of Alexander  
City, Alabama

S E A L

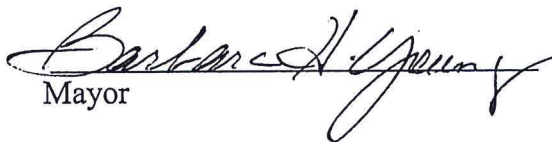
RESOLUTION NO. 10-53

**BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that the 2009/2010 Operating Budget be and is hereby amended for a contribution to the 4<sup>th</sup> Annual Community Rodeo which will benefit the Tallapoosa County Relay for Life and the Susan G. Komen Breast Cancer Foundation in the amount of \$3,000.00 with funds coming from the Tourism Account.

**ADOPTED** this 5<sup>th</sup> day of April, 2010.

  
Richard Langford  
President of the Council

**APPROVED** this 5<sup>th</sup> day of April, 2010.

  
Barbara H. Young  
Mayor


**ATTEST:**

  
City Clerk

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of RESOLUTION NO. 10-53 which was duly adopted by the City Council on this 5<sup>th</sup> day of April, 2010

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 5<sup>th</sup> day of April, 2010.

  
As Clerk of the City of  
Alexander City, Alabama

S E A L

**WHEREAS**, the following bids for water materials for the K Street Project as per Requisition No. 10-07 were received, opened, read, and listed in the office of the City Clerk on Tuesday, March 30, 2010, at 2: 15 p. m. as follows:

BIDDER	BID
Calhoun Pipe Jacksonville, AL	15,365.95
Consolidated Pipe Auburn, AL	19,100.14
Ferguson Waterworks Opelika, AL	19,758.00
G & C Supply Atwood, TN	21,032.48
H & D Waterworks Montgomery, AL	19,742.98
Summit Pipe Wetumpka, AL	18,395.07
Vellano Bros Columbus, GA	19,458.75

and,

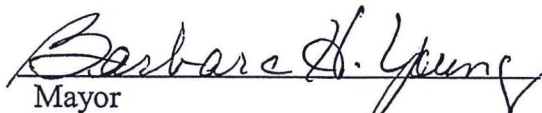
**WHEREAS**, it has been determined by the Purchasing Agent and the Superintendent of the Water Department that Calhoun Meter submitted the lowest responsible bid.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that the contract for purchase of water materials for the K Street Project as per Requisition No. 10-07 be and is hereby awarded to Calhoun Meter of Jacksonville, AL in an amount not to exceed \$15,365.95.

**ADOPTED** this 5<sup>th</sup> day of April, 2010.

  
\_\_\_\_\_  
President of the Council


**APPROVED** this 5<sup>th</sup> day of April, 2010.

  
\_\_\_\_\_  
Mayor

RESOLUTION NO. 10-54

PAGE NO. 2


ATTEST:

  
\_\_\_\_\_  
City Clerk

**CERTIFICATION OF CITY CLERK**

The undersigned, as Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a correct, and complete copy of Resolution No. 10-54 which was duly adopted by the City Council on the 5<sup>th</sup> day of April, 2010.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 5<sup>th</sup> day of April, 2010..

  
\_\_\_\_\_  
As Clerk of the City of Alexander  
City, Alabama

SEAL

RESOLUTION NO. 10-55

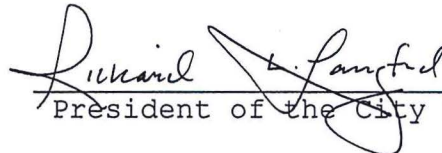
WHEREAS, the month of April is recognized throughout these United States of America as Fair Housing Month, and

WHEREAS, Title VIII of the Civil Rights Act of 1968, as amended, set forth a national policy of fair housing without regard to race, color, national origin, religion, sex, familial status or disability, and

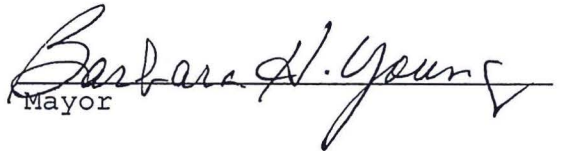
WHEREAS, the City of Alexander City, Alabama, continues to affirmatively further fair housing for its citizens, and

NOW, THEREFORE, BE IT RESOLVED, I, Barbara H. Young, Mayor of the City of Alexander City Alabama, do hereby proclaim April 2010, as Fair Housing Month in the City of Alexander City, Alabama, for the significance of fair housing to our way of life and encourage all Alexander City residents to observe and support both the letter and spirit of the Fair Housing Law as an expression of the individual rights guaranteed by the United States Constitution and the Constitution of the State of Alabama.

PROCLAIMED this 19<sup>th</sup> day of April, 2010.

  
\_\_\_\_\_  
President of the City Council

APPROVED this 19<sup>th</sup> day of April, 2010.

  
\_\_\_\_\_  
Mayor


ATTEST:

  
\_\_\_\_\_  
City Clerk

CERTIFICATION OF CITY CLERK

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 10-55 which was duly adopted by the City Council on this 19<sup>th</sup> day of April, 2010.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 19<sup>th</sup> day of April, 2010.

  
\_\_\_\_\_  
As Clerk of the  
City of Alexander City,  
Alabama

SEAL

RESOLUTION NO. 10-56

**WHEREAS**, the City of Alexander City, Alabama, will be receiving financial assistance from the Alabama Department of Transportation, Aeronautics Bureau (ALDOT,AB) (2.5%) and the Federal Aviation Administration (FAA) (95%) in the cumulative amount of 97.5% for the construction of a new electrical vault building at T.C. Russell Airport Field, and

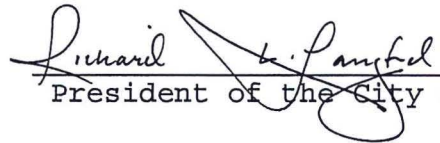
**WHEREAS**, Alexander City, Alabama will need the services of a professional engineering firm familiar with airport operations to provide the design, surveying and bidding services for said project, and

**WHEREAS**, the City of Alexander City, Alabama, is currently using the engineering services of Garver, LLC. at the airport and wishes to continue to use the engineering services of Garver, LLC., and


**WHEREAS**, Graver, LLC. has proposed a contract for said services not to exceed \$27,187 which has been approved by the FAA.

**NOW, THEREFORE BE IT RESOLVED**, by the City of Alexander City, Alabama that the Mayor be and is hereby authorized to execute an engineering contract with Garver, LLC. in an amount not to exceed \$ 27,187.

**ADOPTED** this 19<sup>th</sup> day of April, 2010.

  
\_\_\_\_\_  
President of the City Council

**APPROVED** this 19<sup>th</sup> day of April, 2010.

  
\_\_\_\_\_  
Mayor


**ATTEST:**

  
\_\_\_\_\_  
City Clerk

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 10-56 which was duly adopted by the City Council on this 19<sup>th</sup> day of April, 2010.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 19<sup>th</sup> day of April, 2010.

  
\_\_\_\_\_

As Clerk of the  
City of Alexander City,  
Alabama

**SEAL**

RESOLUTION NO. 10-57

**WHEREAS**, the Alabama Department of Transportation (ALDOT) has proposed certain improvements to the railroad crossing at the intersection of Main Street and Alabama Highway 63 (HWY 63), and

**WHEREAS**, said improvements will include the installation of three (3) standard arm mast mounted traffic signals poles with one additional set of traffic signal heads facing Green Street, one additional set of signal heads for each left and right turn approaches to Main Street and HWY 63 and three (3) gates, bells and grade cross predictors, and

**WHEREAS**, the above improvements will be at no cost to the City of Alexander City other the maintenance of the pavement markings and signs on Main Street, and

**WHEREAS**, Alexander City did chose to install three (3) decorative arm mast instead of the standard arm mast so as to match the existing decorative lamp post in the downtown area, and

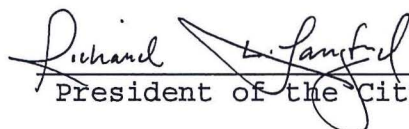
**WHEREAS**, the Mayor did sign said Agreement with ALDOT as authorized by Resolution NO. 09-110 on September 8<sup>th</sup>, 2009, and

**WHEREAS**, ALDOT has requested that certain language in that Resolution be changed to clarify the description of said traffic signal poles to read: Alexander City will install the decorative arm mast on the traffic signal poles to match the existing decorative lamp post.

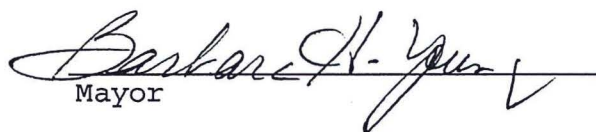
**WHEREAS**, Alexander City had previously agreed to pay the difference between the standard traffic signal arm mast and the decorative traffic signal arm mast in said Resolution NO. 09-110.

**NOW, THEREFORE; BE IT RESOLVED**, by the City Council of the City of Alexander City, Alabama, that Resolution NO. 09-110 is hereby modified to make the changes requested by ALDOT.

**ADOPTED** this 19<sup>th</sup> day of April, 2010.

  
\_\_\_\_\_  
President of the City Council

**APPROVED** this 19<sup>th</sup> day of April, 2010.

  
\_\_\_\_\_  
Mayor

**ATTEST:**

  
\_\_\_\_\_  
City Clerk



RESOLUTION NO. 10-57  
PAGE NO. 2

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 10-57 which was duly adopted by the City Council on this 19<sup>th</sup> day of April, 2010.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 19<sup>th</sup> day of April, 2010.



As Clerk of the  
City of Alexander City,  
Alabama

**SEAL**

RESOLUTION NO. 10-58

**WHEREAS**, the City of Alexander City, Alabama, and the Community Action Committee, Inc. of Chambers-Tallapoosa-Coosa Head Start Program of Chambers-Tallapoosa are both dedicated to the betterment of the children in the Alexander City area, and

**WHEREAS**, the Community Action Committee, Inc. of Chambers-Tallapoosa-Coosa, Head Start Program of Chambers-Tallapoosa has requested a renewal of the lease owned by the City of Alexander City located at 625 Martin Luther King Blvd, and

**WHEREAS**, this lease is an "IN-KIND" service of the City of Alexander City, Alabama, and the Community Action Committee, Inc. of Chambers-Tallapoosa-Coosa, Head Start Program of Chambers-Tallapoosa for the rent of the building at \$30,492.00 for twelve (12) months beginning May 1, 2010 to May 1, 2011.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to Donate service to the Chambers-Tallapoosa Head Start Program.

**ADOPTED** this 19<sup>TH</sup> day of April, 2010.

  
Richard Langford  
President of the Council

**APPROVED** this 19<sup>th</sup> day of April, 2010.

  
Barbara H. Young  
Mayor


**ATTEST:**

  
\_\_\_\_\_  
City Clerk

**CERTIFICATION OF CITY CLERK**

The undersigned, as Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a correct, and complete copy of Resolution No. 10-58 which was duly adopted by the City Council on the 19th day of April, 2010.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 19<sup>th</sup> day of April, 2010.

  
\_\_\_\_\_  
As Clerk of the City of Alexander  
City, Alabama

SEAL

RESOLUTION NO. 10-59

**BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that the City Council proposes to adopt an ordinance amending the Zoning Ordinance of the City of Alexander City, Alabama, to affect the zoning changes described below. The City Clerk is hereby instructed to publish in the Alexander City Outlook a Notice of Public hearing for the regularly scheduled Council meeting on June 7, 2010, at 5:30 p m to hear public comment on the proposed zoning changes at the request of Dwayne Britton for certain property located on Ransom Road:

**TO CHANGE FROM ITS PRESENT R-1 TO A B-1 ( WITH ALL RESTRICTIONS AND LIMITATIONS AS PROVIDED BY THE PLANNING COMMISSION), THE FOLLOWING TO WIT:**

**Parcel No: 1**

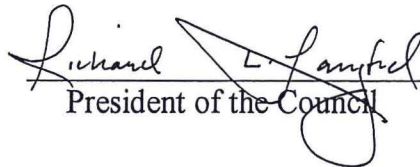
**Begin at an iron pin marking the NE corner of lot 10, Mayfield Subdivision, Block 2, as recorded in the Tallapoosa County Probate Judge's Office in Plat Book 2, page 11, and run thence along R/W of Old Dadeville Road S82°52'11"E 190.00' to an iron pin; thence leaving road S2°35' 17"W 232.44' to an iron pin; thence N82°52'11"W 109.00 to and iron pin; thence N2°35'17"E 232.44' to the p.o.b., containing 1.01 acre.**

**Parcel No. 2**

**Commence at the NE corner of Lot 10, Block2, Mayfield Subdivision, as recorded in the Tallapoosa County Probate Judge's Office in Plat Book 2, page 11, thence S2°35'17"W 232.44' to an iron pin and point of beginning of the following described lot. From said p.o.b. run thence S82°52'11" 190.00' to an iron pin; thence S2°35'17"W 248.56' to an iron pin; thence N82°52'11"W 190.00' to an iron pin; thence N2°35'17"E 248.56' to the p.o.b., containing 1.08 acres.**

**Ransom Road – Subdivision: Mayfield – Block 2 – Lot 10**

**ADOPTED** this 19<sup>th</sup> day of April, 2010.

  
\_\_\_\_\_  
President of the Council

**APPROVED** this 19<sup>th</sup> day of April, 2010.

  
\_\_\_\_\_  
Mayor

**ATTEST:**

  
\_\_\_\_\_  
City Clerk

RESOLUTION NO. 10-59

PAGE NO. 2

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No.

10-59 which was duly adopted by the City Council on this 19<sup>th</sup> day of April, 2010.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 19<sup>th</sup> day of April, 2010.



As Clerk of the City of  
Alexander City, Alabama

SEAL

RESOLUTION NO. 10-60

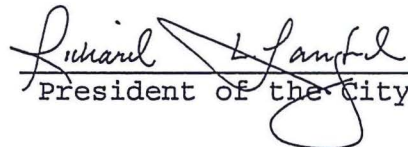
WHEREAS, the Mayor and City Council of the City of Alexander City, Alabama, have determined that it is in the best interest of the City to add a position of Finance Director, and

WHEREAS, the Personnel Department Authorization List adopted by the City Council of the City of Alexander City, Alabama, for FY-2010 on October 5, 2009, does not include a position of Finance Director, and

WHEREAS, to create the position of Finance Director, the City will be required to amend the Personnel Department Authorization List for FY-2010.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, that the Personnel Department Authorization List for FY-2010 is hereby amended to include a position of Finance Director.

ADOPTED this 19<sup>th</sup> day of April, 2010.

  
\_\_\_\_\_  
President of the City Council

APPROVED this 19<sup>th</sup> day of April, 2010.

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
City Clerk

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 10-60 which was duly adopted by the City Council on this 19<sup>th</sup> day of April, 2010.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 19<sup>th</sup> day of April, 2010.

  
\_\_\_\_\_

As Clerk of the  
City of Alexander City,  
Alabama

SEAL

RESOLUTION NO. 10-61

**WHEREAS**, the following bids for electric substation testing and maintenance as per Requisition No. 10-06 were received, opened, read, and listed in the office of the City Clerk on Tuesday, March 30, 2010, at 2:00 p m as follows:

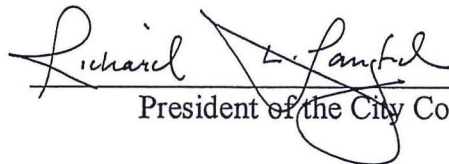
BIDDER	BID
Electric Power Systems Bessemer, AL	58,000.00
High Voltage Specialists Martinez, GA	62,160.00
Aubrey Silvery Enterprises Carrollton, GA	72,000.00
Southwest Electric Nashville, TN	42,784.00
Substation Service Co. Bessemer, AL	NO BID

and,

**WHEREAS**, it has been determined by Superintendent of the Light Department that Southwest Electric submitted the lowest responsible bid.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that the contract for substation testing and maintenance as per Requisition No. 10-06 be and is hereby awarded Southwest Electric of Nashville, TN in an amount not to exceed \$42,784.00.

**ADOPTED** this 19<sup>th</sup> day of April, 2010.

  
President of the City Council

**APPROVED** this 19<sup>th</sup> day of April, 2010.

Mayor 

**ATTEST:**

  
City Clerk

RESOLUTION NO. 10-61  
PAGE NO. 2

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 10-61 which was duly adopted by the City Council on this 19<sup>th</sup> day of April, 2010.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 19<sup>th</sup> day of April, 2010.



As Clerk of  
the  
City of Alexander City,  
Alabama

**SEAL**

RESOLUTION NO. 10-62

**WHEREAS**, the City of Alexander City, Alabama, does have a current contract in the amount of \$ 1,179,507.41 with East River Construction Company for the rehabilitation the 18/36 runway at the T.C. Russell Field Airport, and

**WHEREAS**, said construction project is funded by the Federal Aviation Administration (FAA) (95%) and the Alabama Department of Transportation (ALDOT) (2.5%) and the City of Alexander City, Alabama (2.5%), and

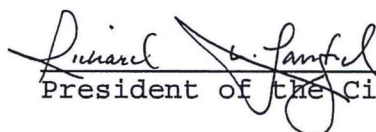
**WHEREAS**, the per unit construction contract project is now complete, and

**WHEREAS**, several line items had varying degrees of underruns or overruns on certain per units items, and

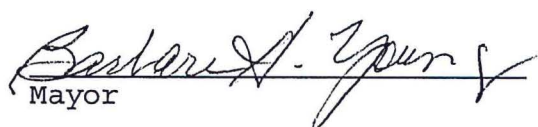
**WHEREAS**, the net total of said per unit construction contract differences is a net increase of \$38,788.60.

**NOW, THEREFORE BE IT RESOLVED**, by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute a Change Order # 3 to the construction contract with East River Construction Company to increase the amount of the contract from \$1,179,507.41 to \$1,218,296.01. The net results of the three (3) Change Orders is a decrease of \$47,701.91 to the original contract of East River Construction Company.

**ADOPTED** this 3<sup>rd</sup> day of May, 2010.

  
President of the City Council

**APPROVED** this 3<sup>rd</sup> day of May, 2010.

  
Mayor

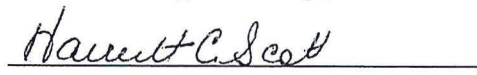
**ATTEST:**

  
Acting City Clerk

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No. 10-62** which duly adopted by the City Council on this 3<sup>rd</sup> day of May, 2010.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 3<sup>rd</sup> day of May, 2010.

  
Acting City Clerk  
City of Alexander City,  
Alabama

**SEAL**



RESOLUTION NO. 10-63

**WHEREAS**, a portion of Alabama Highway 63 South (HWY 63) is being relocated as part of the Alabama Department of Transportation (ALDOT) and Russell Crossroads development project, and

**WHEREAS**, the City of Alexander City, Alabama, has recently completed the relocation and installation of the 24 inch water transmission main along that area, and

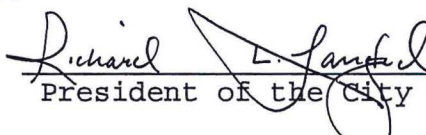
**WHEREAS**, certain encasement pipe located within that portion of relocated highway required additional stone material for proper compaction around said encasement pipe for the water transmission main, and

**WHEREAS**, Alexander City incurred an additional cost of \$ 10,470 for additional stone for said compaction around said encasement pipe, and

**WHEREAS**, ALDOT has agreed to reimburse the City of Alexander City for the additional stone that was required for said encasement pipe.

**NOW, THEREFORE BE IT RESOLVED**, by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute a Supplemental Agreement for Utility Relocation Cost STPAA-0063(500) with the ALDOT to allow ALDOT to reimburse the City of Alexander City the amount of \$10,470 for said stone.

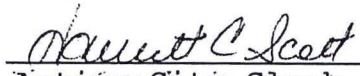
**ADOPTED** this 3<sup>rd</sup> day of May, 2010.

  
\_\_\_\_\_  
President of the City Council

**APPROVED** this 3<sup>rd</sup> day of May, 2010.

  
\_\_\_\_\_  
Mayor

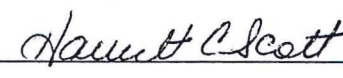
**ATTEST:**

  
\_\_\_\_\_  
Acting City Clerk

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 10-63 which was duly adopted by the City Council on this 3<sup>rd</sup> day of May, 2010.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 3<sup>rd</sup> day of May, 2010.

  
\_\_\_\_\_  
As Acting City Clerk  
City of Alexander City,  
Alabama

**SEAL**

RESOLUTION NO. 10-64

**WHEREAS**, the City of Alexander City, Alabama, will be celebrating Hometown 2010 the weekend of June 11-13, 2010, and

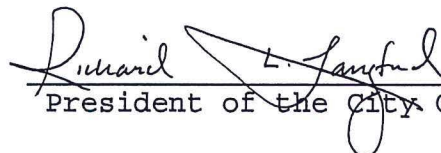
**WHEREAS**, some of the activities will require the renting of certain items including chairs, tents and porta-toilets associated with said celebration, and

**WHEREAS**, Alexander City welcomes the events and feels it will increase tourism in our area.

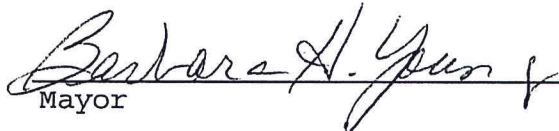
**NOW, THEREFORE BE IT RESOLVED**, by the City Council of the City of Alexander City, Alabama, that \$3,000 be allocated to the Hometown 2010 celebration from the Tourism Fund to cover the cost of the rental of said items.

**BE IT FURTHER RESOLVED** by the City Council of the City of Alexander City, Alabama, that the 2009/2010 Operating Budget be and is hereby amended in an amount not to exceed \$3,000.00 for said celebration from the Tourism Account.

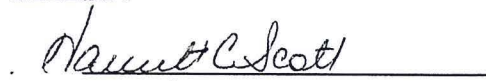
**ADOPTED** this 3<sup>rd</sup> day of May, 2010.

  
\_\_\_\_\_  
President of the City Council

**APPROVED** this 3<sup>rd</sup> day of May, 2010.

  
\_\_\_\_\_  
Mayor

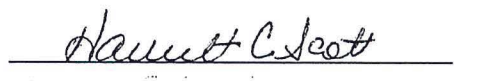
**ATTEST:**

  
\_\_\_\_\_  
Acting City Clerk

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 10-64 which was duly adopted by the City Council on this 3<sup>rd</sup> day of May, 2010.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 3<sup>rd</sup> day of May, 2010.

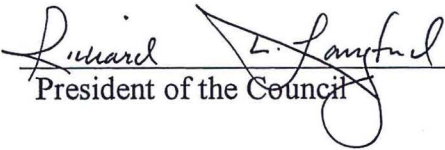
  
\_\_\_\_\_  
Acting City Clerk of the  
City of Alexander City,  
Alabama

**SEAL**

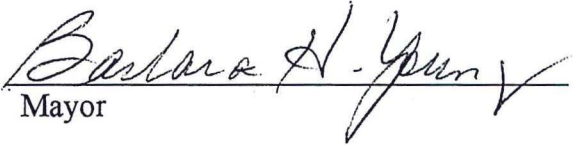
RESOLUTION NO. 10-65

**BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that the 2009/2010 Operating Budget be and is hereby amended for contribution to Alex City Baseball League to host the Cal Ripken 8 Yr Old Rookie and 11 Yr Old State All Star Tournament July 3<sup>rd</sup> through 7<sup>th</sup> in an amount not to exceed \$2,500.00 from the tourism account.

**ADOPTED** this 3<sup>rd</sup> day of May, 2010.

  
\_\_\_\_\_  
President of the Council

**APPROVED** this 3<sup>rd</sup> day of May, 2010.

  
\_\_\_\_\_  
Mayor

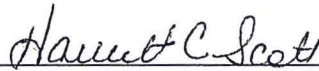
**ATTEST:**

  
\_\_\_\_\_  
Acting City Clerk

**CERTIFICATION OF CITY CLERK**

The undersigned, as Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a correct, and complete copy of Resolution No. 10-65 which was duly adopted by the City Council on the 3rd day of May, 2010.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 3<sup>rd</sup> day of May, 2010.

  
\_\_\_\_\_  
Acting City Clerk  
City of Alexander City,  
Alabama

SEAL

RESOLUTION NO. 10-66

**WHEREAS**, the Marshall Street Church is hosting a Patriotic Celebration from 1:00 p m to 10:00 p m on July 3, 2010, that includes the whole community, featuring special music, a car cruise, and fireworks display, and

**WHEREAS**, the Marshall Street Church is making three request of the City Council. They are as follows:

1. Closure of Wilson Street from Alabama Highway 63 to twenty (20) feet past Marshall Street
2. Waiver of business license for Pyro-Productions from Birmingham, AL
3. A donation from tourism of 2500.00 to help with expenses

and,

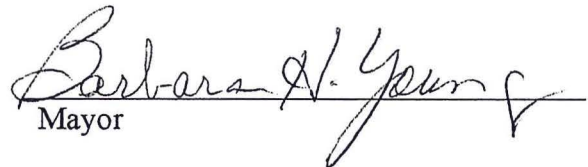
**WHEREAS**, the City of Alexander City, Alabama, wishes to support this community event granting all three requests .

**BE IT FURTHER RESOLVED** by the City Council of the City of Alexander City, Alabama, that the 2009/2010 Operating Budget be and is hereby amended in an amount not to exceed 2,500.00 with funds coming from the Tourism Account.

**ADOPTED** this 3<sup>rd</sup> day of May, 2010.

  
\_\_\_\_\_  
President of the Council

**APPROVED** this 3<sup>rd</sup> day of May, 2010.

  
\_\_\_\_\_  
Mayor

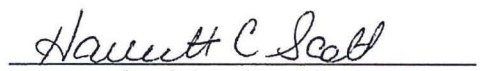
**ATTEST:**

  
\_\_\_\_\_  
Acting City Clerk

**CERTIFICATION OF CITY CLERK**

The undersigned, as Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a correct, and complete copy of Resolution No. 10-66 which was duly adopted by the City Council on the 3rd day of May, 2010.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 3<sup>rd</sup> day of May, 2010.

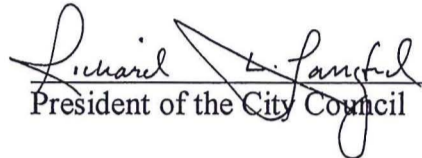
  
\_\_\_\_\_  
Acting City Clerk  
City of Alexander City,  
Alabama

SEAL

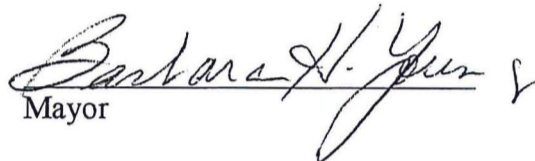
**RESOLUTION NO. 10-67**

**BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that Micahel Ransaw be and is hereby appointed to the Alexander City Board of Education for a term of five (5) years ending May 21, 2015.

**ADOPTED** this 3<sup>rd</sup> day of May, 2010.

  
\_\_\_\_\_  
President of the City Council

**APPROVED** this 3<sup>rd</sup> day of May, 2010.

  
\_\_\_\_\_  
Mayor

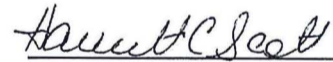
**ATTEST:**

  
\_\_\_\_\_  
Acting City Clerk

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No. 10-67** which duly adopted by the City Council on this 3<sup>rd</sup> day of May, 2010.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 3<sup>rd</sup> day of May, 2010.

  
\_\_\_\_\_  
Acting City Clerk  
City of Alexander City,  
Alabama

**SEAL**

RESOLUTION NO. 10-68

**WHEREAS**, City Clerk/ Treasurer, Luise Hardman, recently passed away, and

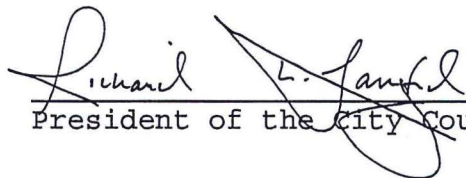
**WHEREAS**, the duties and functions of the position of City Clerk are stipulated by law and must be maintained to continue the legal operation of the City government, and

**WHEREAS**, City Clerk Assistant, Harriett Scott, has been performing some of the duties and functions of said office as the Acting City Clerk to perform services during City Council Meetings, and

**WHEREAS**, other duties and functions of that office are required during daily operations of the City,

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Alexander City, Alabama that Harriett Scott be and is hereby appointed by the City Council of the City of Alexander City, as the Acting City Clerk.

**ADOPTED** this 24<sup>th</sup> day of May, 2010.

  
\_\_\_\_\_  
President of the City Council

**APPROVED** this 24<sup>th</sup> day of May, 2010.

  
\_\_\_\_\_  
Mayor

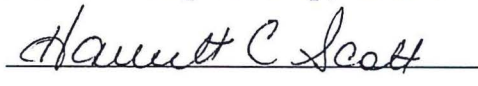
**ATTEST:**

  
\_\_\_\_\_  
City Clerk - Acting

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No.** 10-68 which duly adopted by the City Council on this 24<sup>th</sup> day of May, 2010.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 24<sup>th</sup> day of May, 2010.

  
\_\_\_\_\_  
Acting As Clerk of the  
City of Alexander City,  
Alabama

**SEAL**

RESOLUTION NO. 10-69

**WHEREAS**, the City of Alexander City, Alabama, is under contract with Sloan Utility Contracting, Inc. for the installation of encasement pipe associated with the City of Alexander City's water transmission main in said right-of-way and the relocation of a portion of Alabama Highway 63 South, and

**WHEREAS**, this highway relocation project is a joint venture between the Alabama Department of Transportation (ALDOT), Russell Lands, and the City of Alexander City, and

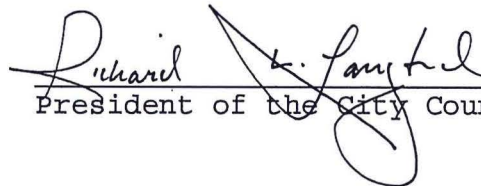
**WHEREAS**, it was determined during the construction process that additional # 57 stone would be required for the backfilling around some open cut encasement pipe to assure adequate compaction around said encasement pipe, and

**WHEREAS**, Sloan Utility Contracting, Inc. did agree to provide said additional # 57 stone in the amount of \$ 16,470, and

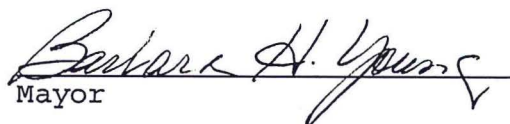
**WHEREAS**, the City of Alexander City, Alabama will not be responsible for any part of the cost of the additional # 57 stone,

**NOW, THEREFORE BE IT RESOLVED**, by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute a Change Order # 2 to increase the contract of Sloan Utility Contracting, Inc. by the amount of \$16,470. Said final contract amount is \$ 127,607.50.

**ADOPTED** this 24<sup>th</sup> day of May, 2010.

  
President of the City Council

**APPROVED** this 24<sup>th</sup> day of May, 2010.

  
Mayor


**ATTEST:**

  
City Clerk - Acting

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No. 10-69** which was duly adopted by the City Council on this 24<sup>th</sup> day of May, 2010.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 24<sup>th</sup> day of May, 2010.



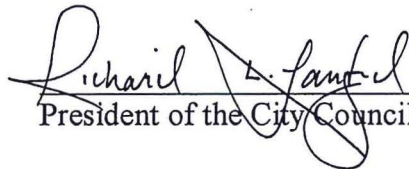
Acting As Clerk of the  
City of Alexander City,  
Alabama

**SEAL**

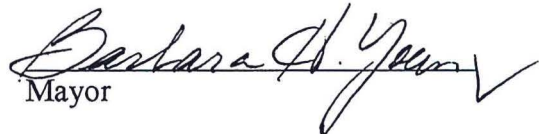
RESOLUTION NO. 10-70

**BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute a grant application for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program to be shared equally with the Tallapoosa County Sheriff's Office in the amount of \$ 22,418.00 to purchase equipment for the Police Department to be purchased after grant funds are received by the City of Alexander City, Alabama.

**ADOPTED** this 24<sup>th</sup> day of May, 2010.

  
\_\_\_\_\_  
President of the City Council

**APPROVED** this 24<sup>th</sup> day of May, 2010.

  
\_\_\_\_\_  
Mayor

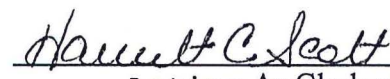
**ATTEST:**

  
\_\_\_\_\_  
City Clerk - Acting

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No. 10-70** which was duly adopted by the City Council on this 24<sup>th</sup> day of May, 2010.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 24<sup>th</sup> day of May, 2010.

  
\_\_\_\_\_  
Acting As Clerk of the  
City of Alexander City,  
Alabama

**SEAL**



RESOLUTION NO. 10-71

**WHEREAS**, the City of Alexander City, Alabama, is in need of updating its inventory of all utility poles and identify attachments on City owned utility poles and foreign owned poles, and

**WHEREAS**, the City of Alexander City, Alabama, has sought a utility pole management service and has been contacted by and met with Local Government Services, LLC. a utility pole management service company, and

**WHEREAS**, it has been determined by the Mayor and the Superintendent of the Light Department that Local Government Services, LLC. can provide the services required to map pole locations , pole transfer locations and pull stub poles . Store all information captured in the field in an electronic database or spreadsheet and the total joint attachment count information will be summarized by joint use for a fee of 1.40 per pole visited, and

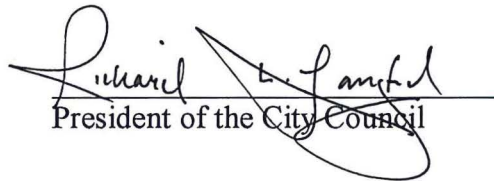
**WHEREAS**, Local Government Services, LLC. will negotiate a pole attachment agreement with Cable Television Company for a fee not to exceed \$3,000.00, and

**WHEREAS**, Local Government Services, LLC. will require out of pocket expenses for travel, not to exceed \$1,000.00, and

**WHEREAS**, A T & T Has agreed to pay one-half (50%) of the above Referenced Local Government Services fees.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of the Alexander City, Alabama, that the Mayor be and is hereby authorized to enter into an agreement with Local Government Services, LLC for the above stated fees.

**ADOPTED** this 24<sup>th</sup> day of May, 2010.

  
Richard L. Jankel  
President of the City Council

**APPROVED** this 24<sup>th</sup> day of May, 2010.

  
Barbara H. Young  
Mayor

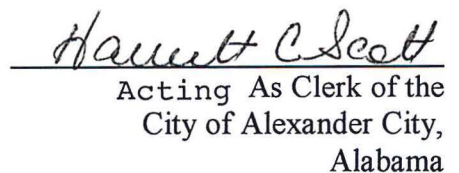
**ATTEST:**

  
Haunt C. Scott  
City Clerk - Acting

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No. 10-71** which was duly adopted by the City Council on this 24<sup>th</sup> day of May, 2010.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 24<sup>th</sup> day of May, 2010.

  
Haunt C. Scott  
Acting As Clerk of the  
City of Alexander City,  
Alabama

S E A L

RESOLUTION NO. 10-72

**WHEREAS**, Alexander City, Alabama, did incur damage to certain roadways during a recent excessive rainfall event, and

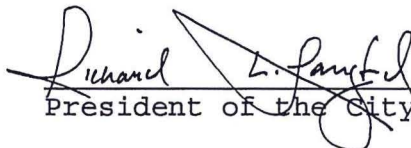
**WHEREAS**, a culvert under North Central Avenue washed out between Meadows Street and Burns Street, and

**WHEREAS**, the City of Alexander City will require the services of a professional engineering firm to perform a hydrological analysis to determine the size of a replacement culvert and to prepare plans and specifications for the construction of said replacement culvert, and

**WHEREAS**, the engineering firm of Foresite Group of Auburn, Alabama has proposed to provide the professional engineering services, topographic surveying, design and production of plans and specifications for said project in an amount not to exceed \$18,111.

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute an Agreement with the engineering firm of Foresite Group in an amount not to exceed \$18,111 to provide the above referenced services.

**ADOPTED** this 24<sup>th</sup> day of May, 2010.

  
Richard L. Langford  
President of the City Council

**APPROVED** this 24<sup>th</sup> day of May, 2010.

  
Barbara H. Young  
Mayor

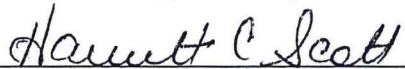
**ATTEST:**

  
Haunett C. Scott  
City Clerk - Acting

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No. 10-72** which was duly adopted by the City Council on this 24<sup>th</sup> day of May, 2010.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 24<sup>th</sup> day of May, 2010.

  
Haunett C. Scott  
Acting As Clerk of the  
City of Alexander City,  
Alabama

**SEAL**

RESOLUTION NO. 10-73

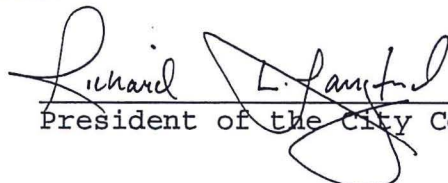
**WHEREAS**, the following bids for the construction of sidewalks on K Street, were received, opened, read and listed in the office of the City Clerk on Tuesday, April 20, 2010 at 2:00 PM:

BIDDER	BID
Alex City Grading, LLC Alexander City, AL	433,097.32
Cardwell Corp Montgomery, AL	437,094.60
Northwest Bldg Supply Hamilton, AL	448,415.00
Henderson and Coker Alexander City, AL	454,795.50
Hudmon Const. Co. Opelika, AL	474,601.50
Burnett Civil Contracting Montgomery, AL	511,579.05
Onyx, Inc. Bessemer, AL	538,435.50
Earth-Scapes, Inc. Phenix City, AL	577,777.00
Crimson Eagle, Inc. Tuscaloosa, AL	604,639.95
Baird Contracting Birmingham, AL	660,241.60

**WHEREAS**, it has been determined by the City of Alexander City, Alabama, and its engineering firm of Goodwyn, Mills and Cawood, Inc. that Alex. City Grading, LLC of Alexander City, Alabama, submitted the lowest responsible bid as it relates to the base bid amount of \$ 433,097.32.

**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that the base bid of \$ 433,097.32 of Alex. City Grading, LLC of Alexander City, Alabama, be and is hereby accepted and awarded and the Mayor is hereby authorized to execute a contract with said Alex. City Grading, LLC.

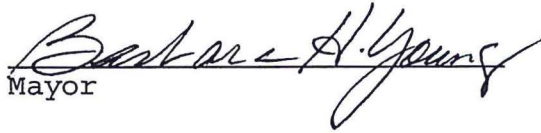
**ADOPTED** this 24<sup>th</sup> day of May, 2010.

  
\_\_\_\_\_  
President of the City Council

RESOLUTION NO. 10-73

PAGE NO. 2

APPROVED this 24<sup>th</sup> day of May, 2010.

  
Mayor

ATTEST:

  
City Clerk - Acting

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No. 10-73** which was duly adopted by the City Council on this 24<sup>th</sup> day of May, 2010.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 24<sup>th</sup> day of May, 2010.



Acting As Clerk of the  
City of Alexander City,  
Alabama

SEAL

RESOLUTION NO. 10-74

**WHEREAS**, the following bids for water materials for Wayside Circle and Davis Road projects as per Requisition No. 10-08 were received, opened, read, and listed in the office of the City Clerk on Tuesday, May 11, 2010, as follows:

SEE ATTACHED SHEETS

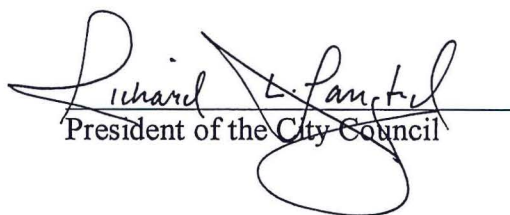
and,

**WHEREAS**, G & C Supply of Atwood, TN, has requested that their bid be withdrawn and not considered.

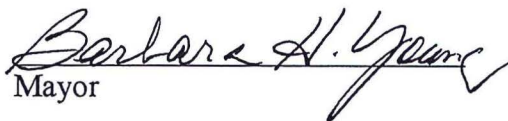
**WHEREAS**, it has been determined by the Purchasing Agent and the Superintendent of Water Department that it is in the best interest of the City that the bid be awarded in whole ( all items to one vendor) and that Summit Pipe submitted the lowest responsible bid for all items.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that the contract for purchase of pipe be and is hereby awarded to Summit Pipe of Wetumpka, Alabama, in an amount not to exceed 35,500.00.

**ADOPTED** this 24<sup>th</sup> day of May, 2010.

  
Richard L. Lambert  
President of the City Council

**APPROVED** this 24<sup>th</sup> day of May, 2010.

  
Barbara H. Young  
Mayor


**ATTEST:**

  
Hannah C. Scott  
City Clerk - Acting

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No. 10-74** which was duly adopted by the City Council on this 24<sup>th</sup> day of May, 2010.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 24<sup>th</sup> day of May, 2010.

  
Hannah C. Scott  
Acting As Clerk of the  
City of Alexander City,  
Alabama

SEAL

RESOLUTION NO. 10-75

**WHEREAS**, Alabama Municipal Electric Authority, a public corporation of the State of Alabama, organized and existing under the provisions of Act No. 81-681, enacted at the 1981 Regular Session of the Legislature of the State of Alabama, now codified as Sections 11-50A-1 *et seq.*, *Code of Alabama 1975*, as amended (the "Act") for the primary purpose of providing an adequate, dependable and economical supply of bulk electric power and energy to its municipal members (the "Authority"), and the City of Alexander City, Alabama, a municipal corporation of the State of Alabama and a member of the Authority (the "Member" or "City") have heretofore entered into that certain Amended and Restated Power Sales Contract between the Authority and the Member, dated as of May 1, 1986, as amended as of July 1, 1996, respecting the provision to the Member of bulk electric power and energy (hereinafter referred to as the "Power Sales Contract"), and

**WHEREAS**, the Authority is empowered under the provisions of the Act to do any and all things necessary or proper for the accomplishment of the purposes of the Act and any amendments thereto; and to exercise any power usually possessed by private corporations performing similar functions which is not in conflict with the Constitution and laws of the State; and

**WHEREAS**, at the request of a number of its municipal members, the Authority has initiated a joint-action services program for the benefit of the Authority's municipal members, the purpose of which is to support the effective and efficient operation of the Authority's members' electric distribution systems through the provision of services (many of which some or all of the Authority's members would not be able to obtain individually); and

**WHEREAS**, under the joint-action services program being undertaken by the Authority, municipal members wishing to participate will enter into a "Joint-Action Services Master Agreement" with the Authority in substantially the form thereof presented to the Council for its consideration; however, no municipal member of the Authority will be obligated to obtain a service or related group of services offered by the Authority as a part of the Authority's joint-action services program except and unless the member has entered into a separately-executed service order stating that the service order is entered into pursuant to the provisions of the Joint-Action Services Master Agreement and specifying in detail the service or related group of services to be provided and the terms and conditions of service; and

**WHEREAS**, this Council believes and determines that the Authority's undertaking of the joint-action services program and the City's entering into the "Joint-Action Services Master Agreement" between the Authority and the City in substantially the form thereof presented to the Council for its consideration would be in the best interests of the City;

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Alexander City, as follows:

1. A copy of the "Joint-Action Services Master Agreement" between the Authority and the City (the "Master Agreement"), considered by the members of the City Council of the City is hereby ordered inserted in the minutes of the meeting at which this Resolution is adopted at the end thereof.

2. The City Council hereby finds and determines that it is in the best interest of the City to enter into the Master Agreement with the Authority.

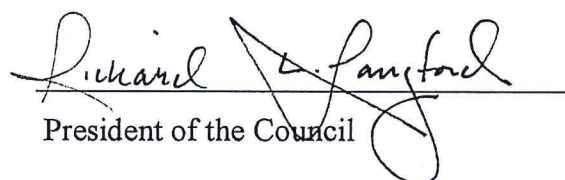
3. The City Council hereby adopts and approves the Master Agreement.

4. The Mayor is hereby authorized and directed to sign the Master Agreement in the name and on behalf of the City, and the City Clerk is hereby authorized and directed to affix thereto the official seal of the City and to attest the same. The Mayor also is hereby authorized and directed to deliver the Master Agreement to the Authority.

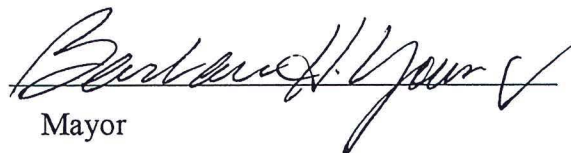
5. The officers of the City and each of them is hereby authorized and directed to take all action necessary or desirable to carry out the provisions of this Resolution and the Master Agreement.

6. The provisions of this Resolution shall take effect immediately upon its adoption.

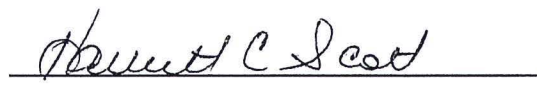
ADOPTED this 7<sup>th</sup> day of June, 2010.

  
Richard A. Langford  
President of the Council

APPROVED this 7<sup>th</sup> day of June,2010.

  
Mayor

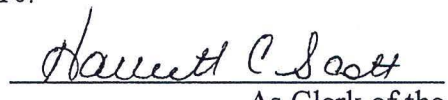
ATTEST:

  
City Clerk= Acting

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No. 10-75** which was duly adopted by the City Council on this 7<sup>th</sup> day of June, 2010.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 7<sup>th</sup> day of June,2010.

  
As Clerk of the  
City of Alexander City,  
Alabama  
Acting

**SEAL**



RESOLUTION NO. 10-76

**WHEREAS**, a section of North Central Avenue between Meadows Street and Burns Street was washed away during a recent rain storm event, and

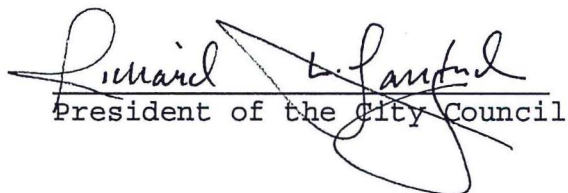
**WHEREAS**, the City has hired a professional engineering firm, Foresite Group of Auburn, Alabama, to perform a hydrological analysis to determine the size of a replacement culvert and to prepare plans and specifications for the construction of said replacement culvert, and

**WHEREAS**, the failure of this culvert and roadway adversely affect the public health, safety, and convenience of the citizens of this area of the City of Alexander City, Alabama, and

**WHEREAS**, the Alexander City Purchasing Agent has requested that this be declared an emergency under the Code of Alabama, Section 41-16-53, and that the Purchasing Agent be allowed to immediately solicit construction quotes for the replacement of said culvert in accordance with the plans and specifications prepared by the Foresite Group.

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Alexander City, Alabama, that the Purchasing Agent be and is hereby authorized to immediately solicit quotes on the replacement of the culvert located under North Central Avenue.


**ADOPTED** this 7<sup>th</sup> day of June, 2010.

  
President of the City Council

**APPROVED** this 7<sup>th</sup> day of June, 2010.

  
Mayor

**ATTEST:**

  
City Clerk - Acting

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No.** 10-76 which duly adopted by the City Council on this 7<sup>th</sup> day of June, 2010.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 7<sup>th</sup> day of June, 2010.



As Clerk of the  
City of Alexander City,  
Alabama  
Acting

**SEAL**

RESOLUTION NO. 10-77

WHEREAS, the City of Alexander City, Alabama, will be installing a new 24 inch ductile iron water transmission main in the right-of-way of Alabama State Highway 63 South, and

WHEREAS, the installation of the water transmission main will require a Permit Agreement for the Accommodation of Utility Facilities on Public Right-of-Way from the Alabama Department of Transportation (ALDOT).

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute said right-of-way agreement with ALDOT.

ADOPTED this 7<sup>th</sup> day of June, 2010.

Richard L. Langford  
President of the City Council

APPROVED this 7<sup>th</sup> day of June, 2010.

Barbara H. Young  
Mayor

ATTEST:

Harriet C. Scott  
City Clerk - Acting

CERTIFICATION OF CITY CLERK

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 10-77 which was duly adopted by the City Council on this 7<sup>th</sup> day of June, 2010.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 7<sup>th</sup> day of June, 2010.

B Harriet C Scott

As Clerk of the  
City of Alexander City,  
Acting Alabama

SEAL

RESOLUTION 10-78

**WHEREAS**, the City of Alexander City, Alabama, does have three (3) internet websites known as www.alexandercityonline.com, www.alexcitypr.com, and www.lakewindsgolf.net, and

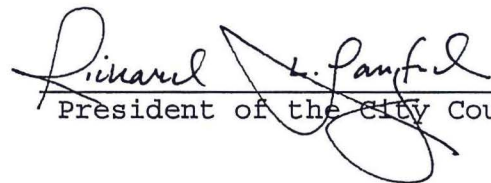
**WHEREAS**, the City of Alexander City, Alabama, has had an annual maintenance and updating agreement with the designer of the website, Becky Cleveland, since April of 2002, and

**WHEREAS**, said annual maintenance agreement is set to expire on June 30, 2010, and

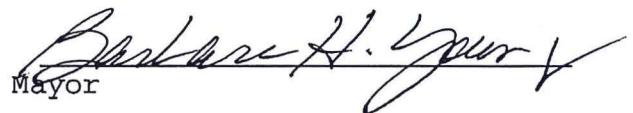
**WHEREAS**, the City wishes to have Becky Cleveland continue the updating and maintenance of the City of Alexander City website as well as the Alexander City Park and Recreation Department websites for a proposed fee of \$ 275.00 per month.

**NOW THEREFORE, BE IT RESOLVED**, by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute an annual maintenance and updating agreement with Becky Cleveland in the amount of \$ 275.00 per month beginning July 1, 2010 through June 30, 2011. Said monthly fee of \$ 275.00 is to be paid between the Alexander City Park and Recreation Department and the Community Development Department.


**ADOPTED** this 7<sup>th</sup> day of June, 2010.

  
Richard L. Sanford  
President of the City Council

**APPROVED** this 7<sup>th</sup> day of June, 2010.

  
Barbara H. Young  
Mayor


**ATTEST:**

  
Kenneth C. Scott  
City Clerk - Acting

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 10-78 which was duly adopted by the City Council on this 7<sup>th</sup> day of June, 2010.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 7<sup>th</sup> day of June, 2010.

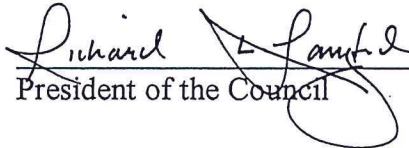
  
Kenneth C. Scott  
As Clerk of the  
City of Alexander City,  
Alabama  
Acting

**SEAL**

**BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, in Regular Session assembled that Harriett C. Scott Acting City Clerk/Treasurer, be and is hereby authorized to open such bank accounts as she in her discretion may deem expedient in the Aliant Bank of Alexander City, Alabama, BB& T of Alexander City, Alabama, Regions Bank of Alexander City, Alabama, and Wells Fargo of Alexander City, Alabama, and to draw and sign checks and drafts upon such account or accounts on behalf of the City of Alexander City, Alabama. One signature is all that will be required on such checks.

**BE IT FURTHER RESOLVED** that the Revenue Officer Jason L. Locke be and is hereby authorized to sign checks on such accounts as Selected by the City Clerk/Treasurer on behalf of the City of Alexander City, Alabama, in the absence of the City Clerk/Treasurer, Harriett C. Scott.

**ADOPTED** this 7<sup>th</sup> day of June, 2010.

  
\_\_\_\_\_  
President of the Council

**APPROVED** this 7<sup>th</sup> day of June, 2010.

  
\_\_\_\_\_  
Mayor

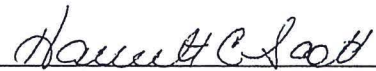
**ATTEST:**

  
\_\_\_\_\_  
City Clerk - Acting

**CERTIFICATION OF CITY CLERK**

The undersigned, as Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a correct, and complete copy of Resolution No. 10-79 which was duly adopted by the City Council on the 7<sup>th</sup> day of June, 2010.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 7<sup>th</sup> day of June, 2010.

  
\_\_\_\_\_  
As Clerk of the City of Alexander  
City, Alabama -Acting

S E A L

RESOLUTION NO. 10-80

**WHEREAS**, the City Council of the City of Alexander City, Alabama, has suggested that a selection committee ("Committee") be formed for the sole purpose of assisting with the selection process to fill the new position of finance director created by Resolution No. 10-60, and

**WHEREAS**, it has been recommended that this committee have six (6) members- two (2) from the Community( Jim Nabors and Jay Hare) Mayor, Community Development Coordinator and two members of the Council ( Lottie Wyckoff and Mark Fuller), and

**WHEREAS**, the Committee will be given the following instruction by the Council:

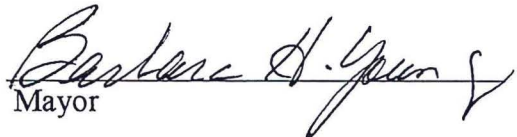
1. The Mayor and personnel director will eliminate those applications that substantially miss the qualification as advertised.
2. The committee chairman will schedule an initial meeting of the the committee as soon as possible to review those remaining applications..
3. Committee will schedule interviews with the candidates that, in their opinion, best fit the criteria for Alexander City's Finance Director
4. The committee will recommend from 3 to 5 candidates to entire City Council.
5. The City Council and Mayor will interview those candidates for the position of Finance Director.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that a selection committee be and is hereby formed for the sole purpose of assisting with the selection of Finance Director as described in the forgoing instructions.

**ADOPTED** this 7<sup>th</sup> day of June, 2010.

  
\_\_\_\_\_  
President of the City Council

**APPROVED** this 7<sup>th</sup> day of June, 2010.

  
\_\_\_\_\_  
Mayor

**ATTEST:**

  
\_\_\_\_\_  
City Clerk --- Acting

**CERTIFICATION OF CITY CLERK**

The Undersigned, as Acting City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No.10-80 which was duly adopted by the City Council on this 7th day of June, 2010.

**WITNESS MY SIGNATURE**, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 7<sup>th</sup> day of June, 2010.

*David C. Scott*  
As Clerk of the City of  
Alexander City, Alabama

SEAL

RESOLUTION NO. 10-81

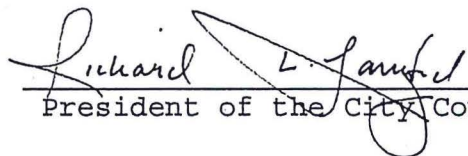
WHEREAS, the City of Alexander City, Alabama, did submit a grant application to the Federal Aviation Administration (FAA) and the Alabama Department of Transportation (ALDOT) to continue the planned improvements at the T.C. Russell Field Airport, and

WHEREAS, said grant application in the federal amount of \$161,378.00 (95%) has been approved by FAA for the rehabilitation of the airfield lighting (electrical vault building) and the installation of runway end identifier lights, and

WHEREAS, ALDOT (2.5%) and the City of Alexander City, Alabama, (2.5%) will provide the remaining funding at \$ 4,247,

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to accept and execute the FAA Grant Agreement (Project # 3-01-0005-012-2010), in the amount of \$ 161,378.00 on behalf of the City of Alexander City, Alabama.

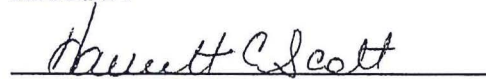
ADOPTED this 21<sup>st</sup> day of June, 2010.

  
Richard L. Lambert  
President of the City Council

APPROVED this 21<sup>st</sup> day of June, 2010.

  
Barbara A. Young  
Mayor

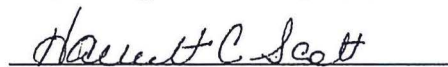
ATTEST:

  
Bennett C. Scott  
Acting City Clerk

CERTIFICATION OF CITY CLERK

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 10-81 which was duly adopted by the City Council on this 21<sup>st</sup> day of June, 2010.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 21<sup>st</sup> day of June, 2010.

  
Bennett C. Scott

As Acting Clerk of the  
City of Alexander City,  
Alabama

SEAL

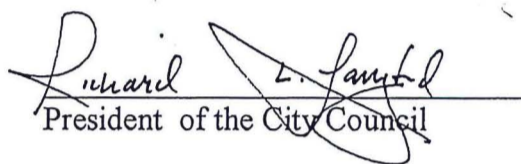
RESOLUTION NO. 10-82

**BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that the City Council proposes to adopt an ordinance amending the Zoning Ordinance of the City of Alexander City, Alabama, to affect the zoning changes described below. The City Clerk is hereby instructed to publish in the Alexander City Outlook a Notice of Public Hearing for the regularly scheduled Council meeting on August 2, 2010, at 5:30 p m to hear public comment on the proposed zoning of annexed property at the request of Robert L. Adair, Sr. and Pauline N. Adair for certain property located 1692 10<sup>th</sup> Place:

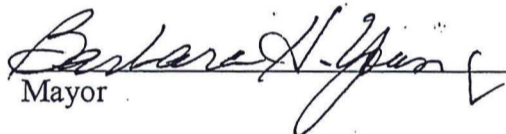
**To zone annexed property to RR (with all restrictions and limitations as provided by the Planning Commission), the following to wit:**

Parcel No: 62 05 09 29 4 002 057.000

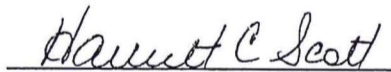
**ADOPTED** this 21<sup>st</sup> day of June, 2010.

  
Richard L. Lamb  
President of the City Council

**APPROVED** this 21<sup>st</sup> day of June, 2010.

  
Barbara H. Young  
Mayor

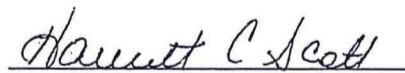
**ATTEST:**

  
Hannah C. Scott  
City Clerk - Acting

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No 10-82 which was duly adopted by the City Council on this 21<sup>st</sup> day of June, 2010.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 21<sup>st</sup> day of June, 2010.

  
As Clerk of the City of  
Alexander City, Alabama  
Acting

SEAL



RESOLUTION NO. 10-83

**BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that the City Council proposes to adopt an ordinance amending the Zoning Ordinance of the City of Alexander City, Alabama, to affect the zoning changes described below. The City Clerk is hereby instructed to publish in the Alexander City Outlook a Notice of Public Hearing for the regularly scheduled Council meeting on August 2, 2010, at 5:30 p m to hear public comment on the proposed zoning of annexed property at the request of City of Alexander City for certain property located on a newly constructed unnamed street in the Russell Property known as the Russell Recreation Complex :

**To zone annexed property to B-3 (with all restrictions and limitations as provided by the Planning Commission), the following to wit:**

**Property Owner: Russell Brands LLC.**

**Parcel A: (Russell Recreation Complex)**

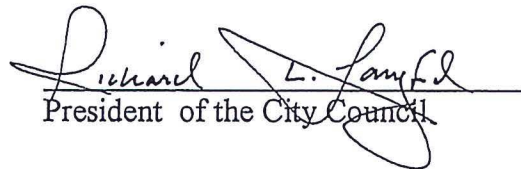
Commence at a concrete marker known as the Northeast Corner of the SE 1/4 of Section 33, T-23-N, R-21-E, Tallapoosa County, Alabama; thence West 1,335.36' to a point; thence South 1,440.24' to an iron pin; thence S 15°38'15" W 96.26' and the POINT OF BEGINNING for the herein described parcel of land; thence S 87°35'53" E 332.34' to an iron pin; thence S 57°13'18" E 310.37' to an iron pin; thence S 27°06'51" E 406.73' to an iron pin; thence S 02°38'57" E 827.74' to an iron pin; thence N 72°31'54" W 369.44' to a set magnail in a concrete flume; thence along said concrete flume the following ten (10) courses: (1) N 42°02'05" W 76.04'; (2) N 51°50'34" W 49.23'; (3) N 59°52'22" W 53.99'; (4) N 63°26'06" W 55.05'; (5) N 73°55'50" W 51.18'; (6) N 80°35'37" W 45.88'; (7) N 83°48'39" W 48.39'; (8) N 89°43'43" W 36.10'; (9) S 79°48'11" W 25.21'; (10) S 66°27'59" W 22.97' to a set magnail; thence leaving said concrete flume S 66°25'45" W 103.99' to an iron pin; thence N 41°36'46" W 158.63' to an iron pin; thence S 48°23'14" W 11.57' to an iron pin; thence Chord Bearing S 25°17'56" W, Chord Distance 176.47', Radius 225.00' to an iron pin; thence S 02°12'38" W 630.98' to an iron pin; thence Chord Bearing S 30°33'54" W, Chord Distance 199.47', Radius 210.00' to an iron pin; thence S 58°55'11" W 98.34' to an iron pin located on the East side of a Right-of-Way flare on U.S. Highway No. 280 (300' R.O.W.); thence along said flare N 31°04'38" W 60.00' to a concrete marker; thence leaving said Right-of-Way flare N 58°55'11" E 98.34' to an iron pin; thence Chord Bearing N 30°33'54" E, Chord Distance 142.48', Radius 150.00' to an iron pin; thence N 02°12'38" E 705.60' to an iron pin; thence Chord Bearing N 25°17'56" E, Chord Distance 137.25', Radius 175.00' to an iron pin; thence N 48°23'14" E 39.27' to an iron pin; thence N 41°36'46" W 273.06' to an iron pin; thence N 52°53'28" E 160.78' to an iron pin; thence N 37°55'30" W 79.06' to an iron pin; thence N 38°14'12" E 61.19' to an iron pin; thence N 12°00'50" E 98.61' to an iron pin; thence N 33°49'48" W 38.00' to an iron pin; thence N 56°09'43" E 30.03' to an iron pin; thence N 60°40'12" E 110.43' to an iron pin; thence N 33°48'22" E 129.45' to an iron pin; thence N 15°38'15" E 262.84' to the point of beginning. Containing 26.15 acres, more or less, and lying in and being a part of the South 1/2 of the SE 1/4 of Section 33, T-23-N, R-21-E, and the North 1/2 of the NE 1/4 of Section 4, T-22-N, R-21-E, Tallapoosa County, Alabama.

**Parcel B: (Property Behind City Shop)**

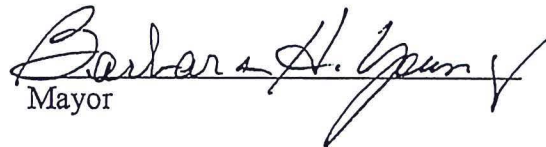
Commence at a concrete marker known as the Northeast Corner of the SE 1/4 of Section 33, T-23-N, R-21-E, Tallapoosa County, Alabama; thence East 301.26' to a point; thence S 00°49'56" W 29.97' to an iron pin and the POINT OF BEGINNING for the herein described parcel of land (said point also located on the South

Right-of-Way (50') of Russell Road); thence leaving said South Right-of-Way S 03°11'58" W 420.30' to an iron pin; thence S 00°33'41" E 412.20' to an iron pin located on the North Right-of-Way (50') of Joseph Street; thence northwesterly along said North Right-of-Way N 87°16'54" W 269.76' to a set nail in asphalt; thence leaving said North Right-of-Way N 00°32'22" W 535.99' to an iron pin; thence S 89°39'34" W 174.69' to an iron pin located on the East Right-of-Way (50') of Elkahatchee Street; thence along said East Right-of-Way the following four (4) courses: (1) N 02°13'25" W 77.02'; (2) Chord Bearing N 13°24'17" W, Chord Distance 133.80', Radius 345.00'; (3) N 24°35'10" W 35.97'; (4) Chord Bearing N 12°30'52" W, Chord Distance 52.28', Radius 125.00' to an iron pin located at the intersection of said East Right-of-Way and the South Right-of-Way (50') of Russell Road; thence leaving said East Right-of-Way and along said South Right-of-Way the following three (3) courses: (1) S 88°34'53" E 67.48'; (2) Chord Bearing S 89°01'20" E, Chord Distance 98.74', Radius 6416.76'; (3) S 89°27'47" E 362.74' to the point of beginning. Containing 6.53 acres, more or less, and lying in and being a part of the NE 1/4 of the SE 1/4 of Section 33, and the NW 1/4 of the SW 1/4 of Section 34, T-23-N, R-21-E, Tallapoosa County, Alabama.

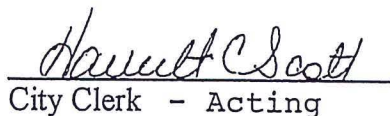
ADOPTED this 21<sup>st</sup> day of June, 2010.

  
Richard L. Long  
President of the City Council

APPROVED this 21<sup>st</sup> day of June, 2010.

  
Barbara H. Young  
Mayor

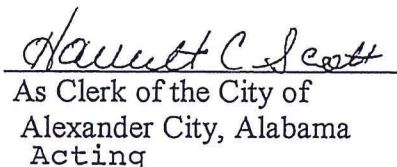
ATTEST:

  
Hannah Scott  
City Clerk - Acting

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No.10-83 which was duly adopted by the City Council on this 21<sup>st</sup> day of June, 2010.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 21<sup>st</sup> day of June, 2010.

  
As Clerk of the City of  
Alexander City, Alabama  
Acting

SEAL

RESOLUTION NO. 10-84

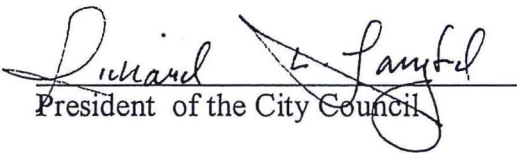
**BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that the City Council proposes to adopt an ordinance amending the Zoning Ordinance of the City of Alexander City, Alabama, to affect the zoning changes described below. The City Clerk is hereby instructed to publish in the Alexander City Outlook a Notice of Public Hearing for the regularly scheduled Council meeting on August 2, 2010, at 5:30 p m to hear public comment on the proposed zoning of annexed property at the request of Smith-Walker, LLC for certain property located along U S Highway 280 East of the Tallapoosa River Bridge:

**To zone annexed property to RR (with all restrictions and limitations as provided by the Planning Commission), the following to wit:**

Parcel No: 62 11 05 21 0 000 007.004

Property Location: certain property along U.S. Highway 280 East of the Tallapoosa River Bridge


**ADOPTED** this 21<sup>st</sup> day of June, 2010.

  
President of the City Council

**APPROVED** this 21<sup>st</sup> day of June, 2010.

  
Mayor

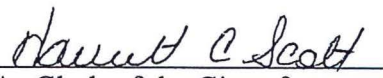
**ATTEST:**

  
City Clerk - Acting

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 10-84 which was duly adopted by the City Council on this 7<sup>th</sup> day of June, 2010.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 7<sup>th</sup> day of June, 2010.


  
As Clerk of the City of  
Alexander City, Alabama  
Acting

SEAL

RESOLUTION NO. 10-85

**BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that Harriett Scott, be and is hereby appointed as the City of Alexander City's representative on the Alabama Municipal Electric Authority Election Committee.

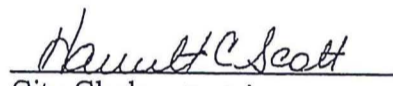
**ADOPTED** this 21<sup>st</sup> day of June, 2010.

  
\_\_\_\_\_  
President of the City Council

**APPROVED** this 21<sup>st</sup> day of June, 2010.

  
\_\_\_\_\_  
Mayor

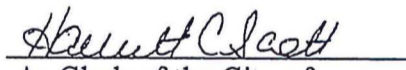
**ATTEST:**

  
\_\_\_\_\_  
City Clerk -Acting

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No.10-85 which was duly adopted by the City Council on this 21<sup>st</sup> day of June, 2010.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 21<sup>st</sup> day of June, 2010.

  
\_\_\_\_\_  
As Clerk of the City of  
Alexander City, Alabama  
Acting

SEAL

RESOLUTION NO. 10-86

**WHEREAS**, the City of Alexander City, Alabama, does plan to install approximately 8,000 l.f. of additional 24 inch ductile iron water transmission mains in the right-of-way of Alabama State Highway 63 South, and

**WHEREAS**, said improvements will require the development of plans and specifications for submittal to both state and federal agencies to include the Alabama Department of Transportation (ALDOT) and the U.S. Environment Protection Agency (EPA), and

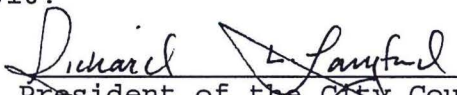
**WHEREAS**, before the project can be let to bid, the City will need the services of a professional engineering firm to provide said plans and specifications, and

**WHEREAS**, the engineering firm of Larry E. Speaks and Associates, Inc., has provided the engineering services on the previous water transmission main projects associated with the installation of the 24 inch water transmission mains along Alabama Hwy 63 South, and

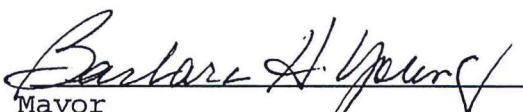
**WHEREAS**, Larry E. Speaks and Associates, Inc., has proposed to provide the required professional engineering services to accomplish said project for an amount not to exceed \$66,645.

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute an Amendment to the Engineering Contract for professional services with the engineering firm of Larry E. Speaks and Associates, Inc., to provide plans and specifications for the installation of said water transmission mains in the right-of-way of Alabama State Highway 63 South for an amount not to exceed \$ 66,645.

**ADOPTED** this 6<sup>th</sup> day of July, 2010.

  
\_\_\_\_\_  
President of the City Council

**APPROVED** this 6<sup>th</sup> day of July, 2010.

  
\_\_\_\_\_  
Mayor

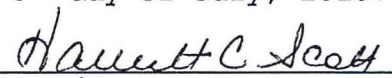
**ATTEST:**

  
\_\_\_\_\_  
City Clerk --Acting

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No.** 10-86 which was duly adopted by the City Council on this 6<sup>th</sup> day of July, 2010.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 6<sup>th</sup> day of July, 2010.

  
\_\_\_\_\_  
Acting  
As Clerk of the  
City of Alexander City,  
Alabama

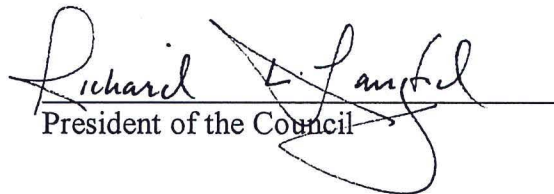
**SEAL**

RESOLUTION NO. 10-87


**BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, in Regular Session assembled that Harriett C. Scott Acting City Clerk/Treasurer, be and is hereby authorized to open such bank accounts as she in her discretion may deem expedient in the Aliant Bank of Alexander City, Alabama, BB& T of Alexander City, Alabama, Regions Bank of Alexander City, Alabama, and Wells Fargo of Alexander City, Alabama, and to draw and sign checks and drafts upon such account or accounts on behalf of the City of Alexander City, Alabama. One signature is all that will be required on such checks.

**BE IT FURTHER RESOLVED** that the Mayor, Barbara H. Young, and the Revenue Officer, Jason L. Locke, be and is hereby authorized to sign checks on such accounts as Selected by the City Clerk/Treasurer on behalf of the City of Alexander City, Alabama, in the absence of the City Clerk/Treasurer, Harriett C. Scott.

**ADOPTED** this 6<sup>th</sup> day of July, 2010.

  
\_\_\_\_\_  
President of the Council

**APPROVED** this 6<sup>th</sup> day of July, 2010.

  
\_\_\_\_\_  
Mayor

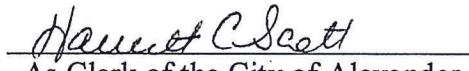
**ATTEST:**

  
\_\_\_\_\_  
City Clerk -- Acting

**CERTIFICATION OF CITY CLERK**

The undersigned, as Acting Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a correct, and complete copy of Resolution No. 10-87 which was duly adopted by the City Council on the 6<sup>th</sup> day of July, 2010.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 6<sup>th</sup> day of July, 2010.

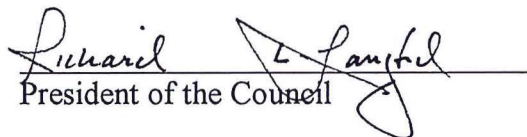
  
\_\_\_\_\_  
As Clerk of the City of Alexander  
City, Alabama

S E A L

RESOLUTION NO. 10-88

**BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that the 2009/2010 Operating Budget be and is hereby amended in the amount of \$1,000.00 for sponsorship of the AquaPalooza FAQ from the tourism account.

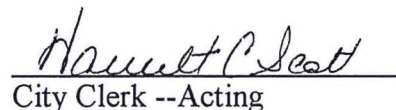
**ADOPTED** this 6<sup>th</sup> day of July, 2010.

  
Richard L. Langford  
President of the Council

**APPROVED** this 6<sup>th</sup> day of July, 2010.

  
Barbara A. Young  
Mayor

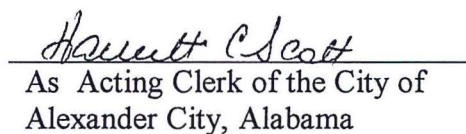
**ATTEST:**

  
Hauntt C. Scott  
City Clerk --Acting

**CERTIFICATION OF CITY CLERK**

The undersigned, as Acting Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a correct, and complete copy of Resolution No. 10-88 which was duly adopted by the City Council on the 6<sup>th</sup> day of July, 2010.

**WITNESS MY SIGNATURE**, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 6<sup>th</sup> day of July, 2010.

  
As Acting Clerk of the City of  
Alexander City, Alabama

S E A L

RESOLUTION NO. 10-89

WHEREAS, the following bids for Electrical Rehabilitation-Electrical Vault Building work at T.C. Russell Field Airport, were received, opened, read and listed in the office of the City Clerk on Monday, May 24, 2010 at 2:00 PM:

BIDDER	AMOUNT
TCA Electrical Contractors Tifton, GA	\$ 122,985.00
Henderson and Coker, Inc. Alexander City, AL	\$ 138,060.73
Stone and Sons Birmingham, AL	\$ 139,653.82
Hale Building Company Anniston, AL	\$ 221,223.00
Precision Approach, LLC Eatonton, GA	\$ 155,604.50

WHEREAS, it has been determined by the City of Alexander City, Alabama, that TCA Electrical Contractors Inc. of Tifton, Georgia, submitted the lowest responsible bid for the Base Bid and Additive Alternates # 1 and # 2,

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the bid of TCA Electrical Contractors Inc. of Tifton, Georgia, in the amount of \$ 122,985 be and is hereby accepted and awarded by the City of Alexander City, Alabama.

ADOPTED this 6<sup>th</sup> day of July, 2010.

  
\_\_\_\_\_  
President of the City Council

APPROVED this 6<sup>th</sup> day of July, 2010.

  
\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
Acting City Clerk



RESOLUTION NO. 10-89  
PAGE NO. 2

**CERTIFICATION OF CITY CLERK**

The Undersigned, as Acting City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 10-89 which was duly adopted by the City Council on this 6<sup>th</sup> day of July, 2010.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 6<sup>th</sup> day of July, 2010.

*Naunette Scott*

As Acting Clerk of the  
City of Alexander City,  
Alabama

**SEAL**

RESOLUTION NO. 10-90

**WHEREAS**, the following bids to pave a new un-named road( Recreation Drive) as per Requisition No. No. 10-10 were received, opened, read, and listed in the office of the City Clerk on Tuesday, June 22, 2010, at 2:15 p m as follows:

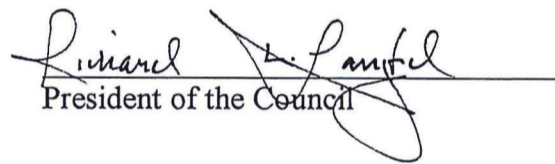
BIDDER	BID
Dunn Construction Birmingham, AL	86,386.43
Gary Ingram Grading and Paving Dadeville, AL	90,629.30

and,

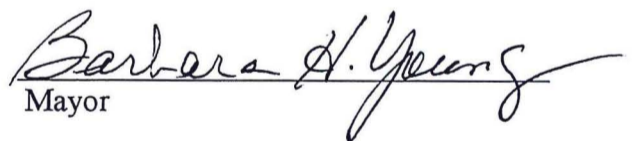
**WHEREAS**, it has been determined by the City Engineer and Purchasing Agent that Dunn Construction submitted the lowest responsible bid meeting the required specifications.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that the contract for paving a new un-named Road (Recreation Drive) as per Requisition No. 10-10 be and is hereby awarded to Dunn Construction of Birmingham, Alabama, in an amount not to exceed \$86,386.43.

**ADOPTED** this 6<sup>th</sup> day of July, 2010.

  
Richard A. Langford  
President of the Council

**APPROVED** this 6<sup>th</sup> day of July, 2010.

  
Barbara H. Young  
Mayor

**ATTEST:**

  
Bennett C. Scott  
City Clerk --Acting

RESOLUTION NO. 10-90

PAGE No. 2

**CERTIFICATION OF CITY CLERK**

The undersigned, as Acting Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a correct, and complete copy of Resolution No. 10-90 which was duly adopted by the City Council on the 6<sup>th</sup> day of July, 2010.

**WITNESS MY SIGNATURE**, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 6<sup>th</sup> day of July, 2010.

\_\_\_\_\_  
As Acting Clerk of the City of Alexander  
City, Alabama

S E A L

RESOLUTION NO. 10-91

**WHEREAS**, the following bids for materials for the Town Creek Road Upgrade Project as per Requisition No. 10-11 were received, opened, read, and listed in the office of the City Clerk on Tuesday, June 29, 2010, as follows:

Bids for each item attached

BIDDER	BID TOTALS
Calhoun Meter Jacksonville, AL	\$ 8,429.08
Consolidated Pipe Auburn, AL	\$89,808.76
Ferguson Waterworks Opelika, AL	\$93,627.50
G & C Supply Atwood, TN	\$95,076.19
H & D Montgomery, AL	\$100,246.00
Mainline Supply Montgomery, AL	\$84,222.08
Summit Pipe Wetumpka, AL	\$97,694.91

and,

**WHEREAS**, it has been determined by the Purchasing Agent and the Superintendent of the Water Department that it is in the best interest of the City to award bid based on total bid rather than item bid and that Mainline Supply submitted the lowest total bid meeting the requires specifications.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that the contract for purchase of materials for the Town Creek Road Water Upgrade Project be and is hereby awarded to MainLine Supply of Montgomery, Alabama, in an amount not to exceed \$84,222.08.

**ADOPTED** this 6<sup>th</sup> day of July, 2010.

  
Richard L. Langford  
President of the Council

**APPROVED** this 6<sup>th</sup> day of July, 2010.

  
Barbara H. Young  
Mayor

RESOLUTION NO. 10-91

PAGE NO. 2

**ATTEST:**

*Harriet Scott*  
City Clerk --Acting

**CERTIFICATION OF CITY CLERK**

The undersigned, as Acting Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a correct, and complete copy of Resolution No.10-91 which was duly adopted by the City Council on the 6<sup>th</sup> day of July, 2010.

**WITNESS MY SIGNATURE**, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 6<sup>th</sup> day of July, 2010.

*Harriet Scott*  
As Acting City Clerk of the  
Alexander City, Alabama

S E A L

RESOLUTION NO. 10-92

**WHEREAS**, the cooling system for the City Hall Building has failed , and

**WHEREAS**, the City has tried to make repairs to said cooling system but has been advised by more than one (1) expert in the field of heating and cooling for commercial buildings that it is not repairable and must be replaced, and

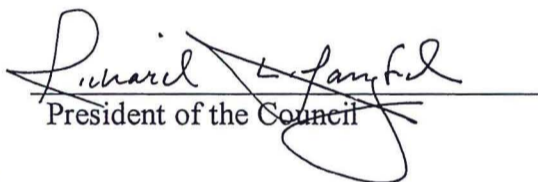
**WHEREAS**, the failure of this cooling system in City Hall adversely affects the public health, safety , and convenience of the citizens of the City of Alexander City, Alabama, and

**WHEREAS**, the Alexander City Purchasing Agent has requested that this be declared an emergency under the Code of Alabama, Section 39-2-2 (e), and that the Purchasing Agent and Superintendent of the Building Maintenance be allowed to immediately solicit construction quotes for the replacement of said cooling system .

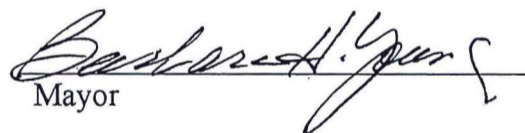
**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that the Purchasing Agent and Superintendent of the Building Maintenance be and are hereby authorized to immediately solicit quotes on the replacement of the cooling system for City Hall.

**BE IT FURTHER RESOLVED** by the City Council of the City of Alexander City, Alabama, that the 2009/2010 Capital Budget be and is hereby amended in an amount not to exceed \$70,000.00 for said unit.

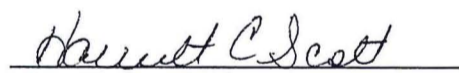
**ADOPTED** this 19<sup>th</sup> day of July, 2010.

  
Richard L. Gant  
President of the Council

**APPROVED** this 19<sup>th</sup> day of July, 2010.

  
Barbara H. Young  
Mayor

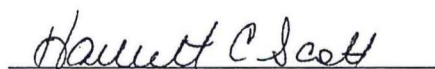
**ATTEST:**

  
Harriet C. Scott  
City Clerk---Acting

**CERTIFICATION OF CITY CLERK**

The undersigned, as Acting Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a correct, and complete copy of Resolution No. 10-92 which was duly adopted by the City Council on the 19<sup>th</sup> day of July, 2010.

**WITNESS MY SIGNATURE**, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 19<sup>th</sup> day of July, 2010.

  
As Acting Clerk of the City of  
Alexander City, Alabama

S E A L



# CITY OF ALEXANDER CITY

P.O. Box 552 • Alexander City • Alabama 35011-0552

Telephone (256) 329-6700

BARBARA H. YOUNG  
*Mayor*  
Luisa Hardman  
*Clerk and Treasurer*

CITY COUNCIL  
Richard L. Langford  
*Council President*  
Robert E. Howard  
*President Pro Tempore*  
Bill Young  
Lottie D. Wyckoff  
Mark G. Fuller  
Galus R. Dean

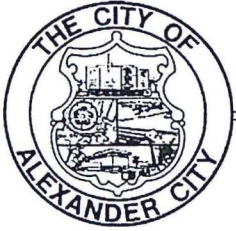
JULY 14, 2010

TO MAYOR & CITY COUNCIL

RE DECLARATION OF EMERGENCY FOR AIR CONDITIONING REPAIRS

1. THE AIR CONDITIONING FOR THE CITY HALL BUILDING LOCATED AT 4 COURT SQUARE HAS STOPPED WORKING SEVERAL TIMES OVER THE LAST SEVERAL WEEKS. AS OF MONDAY, JULY 12, 2010, IT HAS STOPPED WORKING AGAIN.
2. UPON INSPECTION BY THE CITY'S ELECTRICIAN, WHO ALSO REPAIRS THE CITY'S AIR CONDITIONING UNITS WHEN POSSIBLE, AND A REPRESENTATIVE OF HARDY SERVICES IT WAS DETERMINED THAT IT WOULD BE MORE COST EFFECTIVE TO REPLACE THE UNIT.
3. THIS BUILDING NOT ONLY SERVES AS THE WORK PLACE FOR THE MAYOR AND MANY OF THE CITY'S EMPLOYEES, IT IS ALSO WHERE THE PUBLIC CONDUCTS MUCH OF THEIR BUSINESS WITH THE CITY.
4. DUE TO EXTREMELY HIGH TEMPERATURES BEING EXPERIENCED AT THE PRESENT AND IN THAT THIS BUILDING DOES NOT HAVE GOOD VENTILATION THROUGHOUT THE BUILDING, LACK OF AIR CONDITIONING CREATES POSSIBLE HEALTH PROBLEMS TO THE PUBLIC AND TO THOSE WORKING IN THE BUILDING.
5. THEREFORE IN ACCORDANCE WITH THE CODE OF ALABAMA, SECTION 39-2-2(E), I AM REQUESTING THAT AN EMERGENCY BE DECLARED SO THAT ACTIONS TO REPLACE THE AIR CONDITIONING UNIT CAN BE MADE AS EXPEDITIOUSLY AS POSSIBLE.

*Michael W. Mann*  
MICHAEL MANN  
PURCHASING AGENT



# CITY OF ALEXANDER CITY

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Mark G. Fuller  
Gaius R. Dean

July 14, 2010

Mr. Mike Mann  
Purchasing Department  
City of Alexander City  
Alexander City, Al 35010

Re: EMERGENCY MEASURES

The air condition at City Hall no longer functions. Due to the extreme heat, we are asking you to declare an emergency to replace our air condition as soon as possible.

Sincerely,

Barbara H. Young, Mayor



RESOLUTION NO. 10-93

**BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that the City Council proposes to adopt an ordinance amending the Zoning Ordinance of the City of Alexander City, Alabama, to affect the zoning changes described below. The City Clerk is hereby instructed to publish in the Alexander City Outlook a Notice of Public Hearing for the regularly scheduled Council meeting on September , 2010, at 5:30 p m to hear public comment on the proposed zoning of annexed property at the request of D E General for certain property located on Lee Street—Old #1 Mill Property

**To zone annexed property to B-2 (with all restrictions and limitations as provided by the Planning Commission), the following to wit:**

Parcel "A"

Commence at a concrete monument under asphalt known as the Northeast corner of Section 33, T-23-N, R-21-E Tallapoosa County, Alabama; thence S 01°09'23" E 519.24' to a point; thence S 88°49'57" W 138.72' to an iron pin (Tie taken from survey by Martin T. Blethen, Alabama Registration No. 14728, dated March 18, 2002.); thence N 36°34'48" W 28.67' to a railroad spike in asphalt; thence S 53°25'12" W 46.54' to a round railroad spike in asphalt; thence Chord Bearing S 41°57'48" W, Chord Distance 394.51', Radius 993.11' to a found railroad spike in asphalt located on the East side of Central of Georgia Railroad; thence along said East side S 30°30'26" W 469.08' to a found railroad spike in asphalt; thence leaving said East side S 59°29'34" E 28.67' to a found railroad spike in asphalt; thence S 06°16'37" E 198.35' to the POINT OF BEGINNING of the herein described parcel of land; thence S 01°34'26" E 132.47' to an iron pin; thence S 02°04'21" W 222.36' to an iron pin; thence S 03°55'58" W 263.41' to an iron pin; thence N 85°06'43" W 52.44' to an iron pin; thence S 14°08'33" W 129.72' to an iron pin; thence S 28°14'29" W 27.94'; thence N 48°09'10" W 30.86'; thence S 28°14'29" W 72.02'; thence N 48°09'10" W 539.86 to an iron pin located on the East side of Lee Street; thence along said East side the following three (3) courses: (1) Chord Bearing N 54°02'12" E, Chord Distance 260.26', Radius 1170.66'; (2) Chord Bearing N 39°25'31" E, Chord Distance 154.45', Radius 539.52'; (3) N 31°11'44" E 286.16' to a calculated point; thence leaving said East side S 59°49'31" E 141.01' to the point of beginning. Containing 6.05 acres, more or less and lying in and being a part of the South 1/2 of the NE 1/4 of Section 33, T-23-N, R-21-E Tallapoosa County, Alabama.

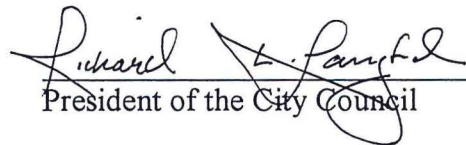
Parcel "B"

Commence at a concrete monument under asphalt known as the Northeast corner of Section 33, T-23-N, R-21-E Tallapoosa County, Alabama; thence S 01°09'23" E 519.24' to a point; thence S 88°49'57" W 138.72' to an iron pin (Tie taken from survey by Martin T. Blethen, Alabama Registration No. 14728, dated March 18, 2002.); thence N 36°34'48" W 28.67' to a railroad spike in asphalt; thence S 53°25'12" W 46.54' to a round railroad spike in asphalt; thence Chord Bearing S 41°57'48" W, Chord Distance 394.51', Radius 993.11' to a found

railroad spike in asphalt located on the East side of Central of Georgia Railroad; thence along said East side S 30°30'26" W 469.08' to a found railroad spike in asphalt; thence leaving said

East side S 59°29'34" E 28.67' to a found railroad spike in asphalt; thence S 06°16'37" E 198.35'; thence N 59°49'31" W 141.01' to a calculated point located on the East side of Lee Street and the POINT OF BEGINNING of the herein described parcel of land; thence along said East side the following three (3) courses; (1) S 31°11'44" W 286.16'; (2) Chord Bearing S 39°25'31" W, Chord Distance 154.45', Radius 539.52'; (3) Chord Bearing S 54°02'12" W, Chord Distance 260.26', Radius 1170.66' to a calculated point; thence N 00°57'03" W 34.31' to an iron pin located on the West side of Lee Street and the East side of Central of Georgia Railroad; thence along said East side the following three (3) courses; (1) Chord Bearing N 56°42'23" E, Chord Distance 108.55', Radius 1437.27'; (2) Chord Bearing N 42°31'17" E, Chord Distance 455.70', Radius 1094.52'; (3) N 30°30'26" E 104.92 to a nail; thence S 59°49'31" E 6.41' to a calculated point and the point of beginning. Containing 0.31 acres, more or less, and lying in and being a part of the South 1/2 of the NE 1/4 of Section 33, T-23-N, R-21-E Tallapoosa County, Alabama.

**ADOPTED** this 19<sup>th</sup> day of July, 2010.

  
 \_\_\_\_\_  
 President of the City Council

**APPROVED** this 19<sup>th</sup> day of July, 2010.

  
 \_\_\_\_\_  
 Mayor

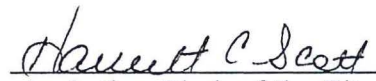
**ATTEST:**

  
 \_\_\_\_\_  
 City Clerk ---Acting

**CERTIFICATION OF CITY CLERK**

The Undersigned, as Acting City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 10-93 which was duly adopted by the City Council on this 19<sup>th</sup> day of July, 2010.

**WITNESS MY SIGNATURE**, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 19<sup>th</sup> day of July, 2010.

  
 \_\_\_\_\_  
 As Acting Clerk of the City of  
 Alexander City, Alabama

SEAL


RESOLUTION NO. 10-94

**BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that the City Council proposes to adopt an ordinance amending the Zoning Ordinance of the City of Alexander City, Alabama, to affect the zoning changes described below. The City Clerk is hereby instructed to publish in the Alexander City Outlook a Notice of Public Hearing for the regularly scheduled Council meeting on September , 2010, at 5:30 p m to hear public comment on the proposed zoning of annexed property at the request of Tallapoosa County for certain property located on Lee Street – near Tallapoosa County Court House Annex.


**To zone annexed property to B-2 (with all restrictions and limitations as provided by the Planning Commission), the following to wit:**

Parcel No: 62 05 08 33 1 104 001.019

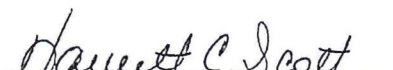
**ADOPTED** this 19<sup>th</sup> day of July, 2010.

  
Richard L. Langford  
President of the City Council

**APPROVED** this 19<sup>th</sup> day of July, 2010.

  
Barbara A. Young  
Mayor

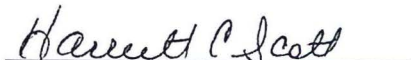
**ATTEST:**

  
Harrett C. Scott  
City Clerk ---Acting

**CERTIFICATION OF CITY CLERK**

The Undersigned, as Acting City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 10-94 which was duly adopted by the City Council on this 19<sup>th</sup> day of July , 2010.

**WITNESS MY SIGNATURE**, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 19<sup>th</sup> day of July, 2010.

  
As Acting Clerk of the City of  
Alexander City, Alabama

SEAL

RESOLUTION NO. 10-95

**BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that the City Council proposes to adopt an ordinance amending the Zoning Ordinance of the City of Alexander City, Alabama, to affect the zoning changes described below. The City Clerk is hereby instructed to publish in the Alexander City Outlook a Notice of Public Hearing for the regularly scheduled Council meeting on September , 2010, at 5:30 p m to hear public comment on the proposed change in zoning of certain property at the request of the City of Alexander City for certain property located behind City Shop

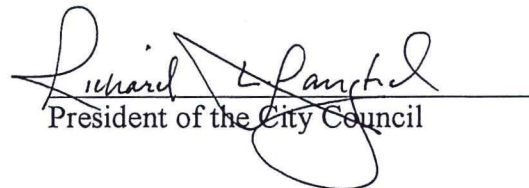
**To change from its present B-2 to I-1 zone (with all restrictions and limitations as provided by the Planning Commission), the following to wit:**

**Parcel B: (Property Behind City Shop)**

Commence at a concrete marker known as the Northeast Corner of the SE 1/4 of Section 33, T-23-N, R-21-E, Tallapoosa County, Alabama; thence East 301.26' to a point; thence S 00°49'56" W 29.97' to an iron pin and the POINT OF BEGINNING for the herein described parcel of land (said point also located on the South

Right-of-Way (50') of Russell Road); thence leaving said South Right-of-Way S 03°11'58" W 420.30' to an iron pin; thence S 00°33'41" E 412.20' to an iron pin located on the North Right-of-Way (50') of Joseph Street; thence northwesterly along said North Right-of-Way N 87°16'54" W 269.76' to a set nail in asphalt; thence leaving said North Right-of-Way N 00°32'22" W 535.99' to an iron pin; thence S 89°39'34" W 174.69' to an iron pin located on the East Right-of-Way (50') of Elkahatchee Street; thence along said East Right-of-Way the following four (4) courses: (1) N 02°13'25" W 77.02'; (2) Chord Bearing N 13°24'17" W, Chord Distance 133.80', Radius 345.00'; (3) N 24°35'10" W 35.97'; (4) Chord Bearing N 12°30'52" W, Chord Distance 52.28', Radius 125.00' to an iron pin located at the intersection of said East Right-of-Way and the South Right-of-Way (50') of Russell Road; thence leaving said East Right-of-Way and along said South Right-of-Way the following three (3) courses: (1) S 88°34'53" E 67.48'; (2) Chord Bearing S 89°01'20" E, Chord Distance 98.74', Radius 6416.76'; (3) S 89°27'47" E 362.74' to the point of beginning. Containing 6.53 acres, more or less, and lying in and being a part of the NE 1/4 of the SE 1/4 of Section 33, and the NW 1/4 of the SW 1/4 of Section 34, T-23-N, R-21-E, Tallapoosa County, Alabama.

**ADOPTED** this 19<sup>th</sup> day of July, 2010.

  
Richard L. Langford  
President of the City Council

RESOLUTION NO. 10-95

PAGE NO. 2

APPROVED this 19<sup>th</sup> day of July, 2010.

  
Mayor

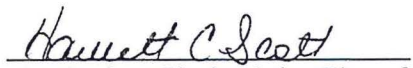
ATTEST:

  
City Clerk ---Acting

**CERTIFICATION OF CITY CLERK**

The Undersigned, as Acting City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 10-95 which was duly adopted by the City Council on this 19<sup>th</sup> day of July, 2010.

**WITNESS MY SIGNATURE**, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 19<sup>th</sup> day of July, 2010.

  
As Acting Clerk of the City of  
Alexander City, Alabama

SEAL

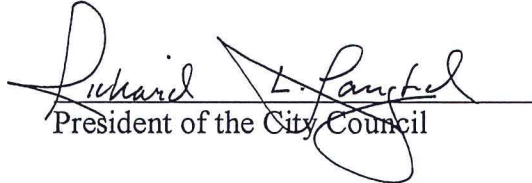
RESOLUTION NO. 10-96

**BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that the City Council proposes to adopt an ordinance amending the Zoning Ordinance of the City of Alexander City, Alabama, to affect the zoning changes described below. The City Clerk is hereby instructed to publish in the Alexander City Outlook a Notice of Public Hearing for the regularly scheduled Council meeting on September , 2010, at 5:30 p m to hear public comment on the proposed change in zoning of certain property at the request of the City of Alexander City for certain property located 824 Railey Road.

**To change from its present B-2 to I-1 zone (with all restrictions and limitations as provided by the Planning Commission), the following to wit:**

Parcel No: 62 05 08 34 3 002 003.000

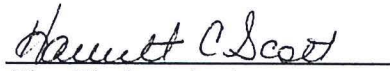
**ADOPTED** this 19<sup>th</sup> day of July, 2010.

  
Richard L. Langford  
President of the City Council

**APPROVED** this 19<sup>th</sup> day of July, 2010.

  
Barbara A. Gentry  
Mayor

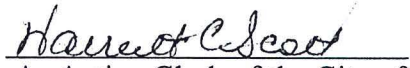
**ATTEST:**

  
Haunett C. Scott  
City Clerk ---Acting

**CERTIFICATION OF CITY CLERK**

The Undersigned, as Acting City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 10-96 which was duly adopted by the City Council on this 19<sup>th</sup> day of July, 2010.

**WITNESS MY SIGNATURE**, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 19<sup>th</sup> day of July, 2010.

  
Haunett C. Scott  
As Acting Clerk of the City of  
Alexander City, Alabama

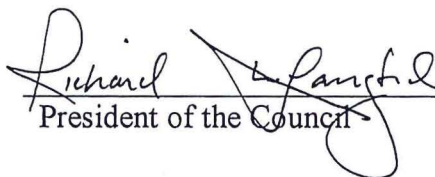
SEAL

RESOLUTION NO. 10-97

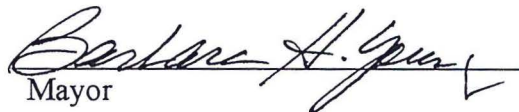
**BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that the following be and hereby appointed to Industrial Development Board for the stated term:

Susan Foy	November ,2014
Mark Lamborne	November, 2014
Mitchell Henderson	November, 2014
Connie Howard	November, 2015
Calvin Broughton	November, 2015
Don McClellan	November, 2015
Karen Jennings	November, 2016
Marvin Wagoner	November, 2016
Temple Coley	November, 2016

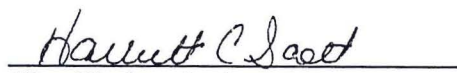
**ADOPTED** this 19<sup>th</sup> day of July, 2010.

  
\_\_\_\_\_  
President of the Council

**APPROVED** this 19<sup>th</sup> day of July, 2010.

  
\_\_\_\_\_  
Mayor

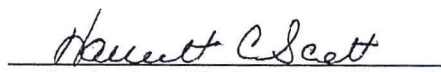
**ATTEST:**

  
\_\_\_\_\_  
City Clerk---Acting

**CERTIFICATION OF CITY CLERK**

The undersigned, as Acting Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a correct, and complete copy of Resolution No. 10-97 which was duly adopted by the City Council on the 19<sup>th</sup> day of July, 2010.

**WITNESS MY SIGNATURE**, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 19<sup>th</sup> day of July, 2010.

  
\_\_\_\_\_  
As Acting Clerk of the City of  
Alexander City, Alabama

S E A L


**RESOLUTION NO. 10-98**

**BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that 2009/2010 Operating Budget be and is hereby amended amount of 1,000.00 to support the Alexander City 9 Year All-Stars who came home from the State Tournament with the 2<sup>nd</sup> Place Title which qualifies them to participate in the Southeast Regional Series to represent the State of Alabama and the City of Alexander City, Alabama on July 21, 2010, in Richmond, VA with funds coming from tourism.

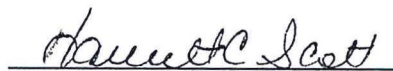
**ADOPTED** this 19th day of July, 2010.

  
\_\_\_\_\_  
President of the Council

**APPROVED** this 19<sup>th</sup> day of July, 2010.

  
\_\_\_\_\_  
Mayor

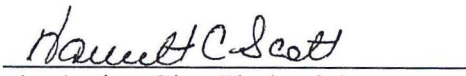
**ATTEST:**

  
\_\_\_\_\_  
City Clerk --Acting

**CERTIFICATION OF CITY CLERK**

The undersigned, as Acting Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a correct, and complete copy of Resolution No. 10-98 which was duly adopted by the City Council on the 19th day of July, 2010.

**WITNESS MY SIGNATURE**, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 19th day of July, 2010.

  
\_\_\_\_\_  
As Acting City Clerk of the  
Alexander City, Alabama

S E A L

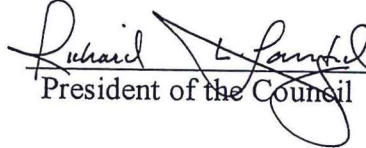


RESOLUTION NO. 10-99

**BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that travel advance be and is hereby granted to the Police Department to attend the following training:

TO: Chiefs Seminar and Training Conference  
FOR: Charles B. Rafford  
WHERE : Gulf Shores, AL  
TOTAL PROJECTED EXPENDITURE : \$220.00

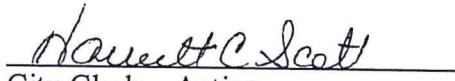
**ADOPTED** this 19<sup>th</sup> day of July, 2010.

  
\_\_\_\_\_  
President of the Council

**APPROVED** this 19<sup>th</sup> day of July, 2010.

  
\_\_\_\_\_  
Mayor

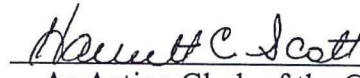
**ATTEST:**

  
\_\_\_\_\_  
City Clerk---Acting

**CERTIFICATION OF CITY CLERK**

The undersigned, as Acting Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a correct, and complete copy of Resolution No. 10-99 which was duly adopted by the City Council on the 19<sup>th</sup> day of July, 2010.

**WITNESS MY SIGNATURE**, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 19<sup>th</sup> day of July, 2010.

  
\_\_\_\_\_  
As Acting Clerk of the City of  
Alexander City, Alabama

S E A L

RESOLUTION NO. 10-100

WHEREAS, the bids for the North Central Culvert were received, opened, and read on Wednesday, July 14, 2010, at 2:00 p m in the office of the City Clerk as follows:

BIDDER	BID
Alex City Grading Alexander City, AL	173,672.61
Henderson and Coker Alexander City, AL	225,396.80
John Plot Co. Tuscaloosa, AL	350,246.20

and,

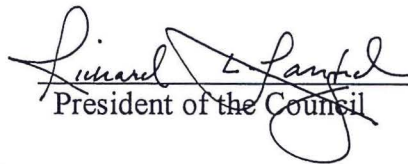
WHEREAS, it has been determined by the City Engineer and Foresite Group, project manager, for the North Central Avenue Culvert Replacement that Alex City Grading submitted the lowest bid with with a substantial completion timeframe.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the contract for above-referenced culvert project be and is hereby awarded on a unit cost basis ( not a lump sum)which bring Alex City Grading's bid to 199,723.79.

BE IT FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, that the city purchase the pipe from Foley Products at a price of 49,104.00 to be delivered August 3, 2010, bringing the total of amount of said project not to exceed 250,000.00.

BE IT EVEN FUTHER RESOLVED by the City Council of the City of Alexander City, Alabama, that the 2009/2010 Capital Budget be and is hereby amended in an amount not to exceed 250,000.00.


ADOPTED this 19<sup>th</sup> day of July, 2010.

  
Richard L. Langford  
President of the Council

APPROVED this 19<sup>th</sup> day of July, 2010.

  
Barbara H. Young  
Mayor

ATTEST:

  
Hannah C. Scott  
City Clerk---Acting

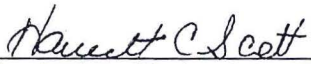
RESOLUTION NO. 10-100

PAGE NO. 2

**CERTIFICATION OF CITY CLERK**

The undersigned, as Acting Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a correct, and complete copy of Resolution No. 10-100 which was duly adopted by the City Council on the 19<sup>th</sup> day of July, 2010.

**WITNESS MY SIGNATURE**, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 19<sup>th</sup> day of July, 2010.

  
\_\_\_\_\_  
As Acting Clerk of the City of  
Alexander City, Alabama

S E A L

**WHEREAS**, the following bids for ambulance remount as per Requisition No. 10-09 were received, opened, read, and listed in the office of the City Clerk on Tuesday, June 22, 2010, at 2:00 p m as follows:

BIDDER	BID
Peach State Ambulance Tyrone, GA	73,145.00
Taylor Made Ambulance Newport, AR	80,348.00 (2010) 82,737.00 (2011)

and,

**WHEREAS**, it has been determined by the Fire Chief and the Purchasing Agent that Peach State Ambulance submitted the lowest responsible bid meeting the required specifications.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that the contract for purchase of an ambulance Remount as per Requisition No. 10-09 for the Fire Department be and is hereby awarded to Peach State Ambulance of Tyrone, Georgia, in an amount not to exceed 73,145.00.

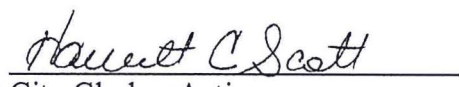
**ADOPTED** this 19<sup>th</sup> day of July, 2010.

  
\_\_\_\_\_  
President of the Council

**APPROVED** this 19<sup>th</sup> day of July, 2010.

  
\_\_\_\_\_  
Mayor

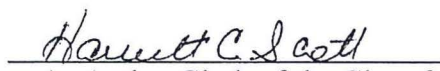
**ATTEST:**

  
\_\_\_\_\_  
City Clerk---Acting

**CERTIFICATION OF CITY CLERK**

The undersigned, as Acting Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a correct, and complete copy of Resolution No. 10-101 which was duly adopted by the City Council on the 19<sup>th</sup> day of July, 2010.

**WITNESS MY SIGNATURE**, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 19<sup>th</sup> day of July, 2010.

  
\_\_\_\_\_  
As Acting Clerk of the City of  
Alexander City, Alabama

SEAL

RESOLUTION NO. 10-102

**WHEREAS**, the Personnel Authorization List has been amended to include the position of a Finance Director, and

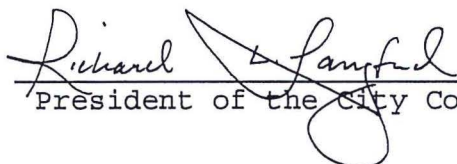
**WHEREAS**, Section 11-43-3 of the Code of Alabama 1975 does provide for the appointment, by the City Council, of the position of City Treasurer, and

**WHEREAS**, said position of City Treasurer will now be known as Finance Director and will provide the same functions of the City Treasurer, and

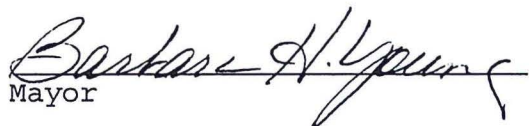
**WHEREAS**, the City Council shall have the authority to appoint, terminate, fix the terms of said appointment and prescribe the duties of the Finance Director, and

**NOW, THEREFORE BE IT RESOLVED**, by the City Council of the City of Alexander City, Alabama, that the position of Finance Director be and is hereby established as a position to be appointed by the City Council in the same manner as the City Treasurer.

**ADOPTED and APPROVED** by the City Council of the City of Alexander City, Alabama, on this the 2<sup>nd</sup> day of August, 2010.

  
\_\_\_\_\_  
President of the City Council

**APPROVED** this 2<sup>nd</sup> of August, 2010.

  
\_\_\_\_\_  
Mayor

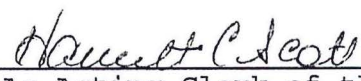
**ATTEST:**

  
\_\_\_\_\_  
Acting City Clerk

**CERTIFICATION OF CITY CLERK**

The undersigned, as the Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Ordinance No. 10-102** which was duly adopted by the City Council on the 2<sup>nd</sup> day of August, 2010.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this the 2<sup>nd</sup> day of August, 2010.

  
\_\_\_\_\_  
As Acting Clerk of the  
City of Alexander City,  
Alabama

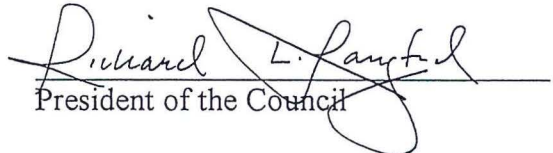
**SEAL**

RESOLUTION NO. 10-103

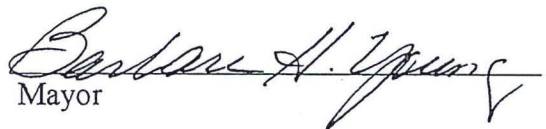
**BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that Steven D. Hays be and is hereby appointed as Finance Director of the City of Alexander City, Alabama, in accordance with Title 11, Chapter 43, Section 3, of the Alabama Code.

**BE IT FURTHER RESOLVED** that the Mayor be and is hereby authorized to negotiate the starting salary for said position within the salary range that was advertised.

**ADOPTED** this 2<sup>nd</sup> day of August, 2010.

  
Richard L. Langford  
President of the Council

**APPROVED** this 2<sup>nd</sup> day of August, 2010.

  
Barbara H. Young  
Mayor

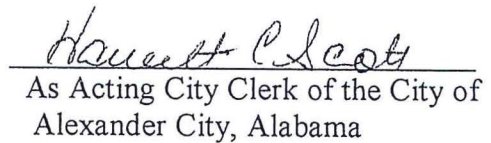
**ATTEST:**

  
Harvett C. Scott  
City Clerk---Acting

**CERTIFICATION OF CITY CLERK**

The undersigned, as Acting Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a correct, and complete copy of Resolution No. 10-103 which was duly adopted by the City Council on the 2<sup>nd</sup> day of August, 2010.

**WITNESS MY SIGNATURE**, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 2<sup>nd</sup> day of August, 2010.

  
As Acting City Clerk of the City of  
Alexander City, Alabama

S E A L

RESOLUTION NO. 10-104

**WHEREAS**, the City of Alexander City, Alabama did receive funding for certain sidewalks on K Street under a Federal Highway Administration grant number STMTE-TE09(941) from the Alabama Department of Transportation (ALDOT), and

**WHEREAS**, said original grant award was for an estimated amount of \$790,000, and

**WHEREAS**, the actual amount of the grant for construction and construction engineering and inspection is estimated to more likely be \$540,000, and

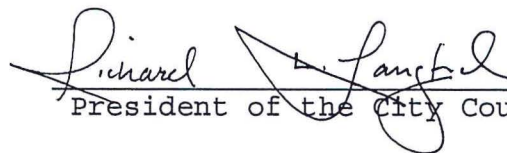
**WHEREAS**, ALDOT has requested that Alexander City execute the Supplemental Agreement Number 1 to reduce said grant allocation to the amount of \$ 540,000.

**NOW, THEREFORE BE IT RESOLVED**, by the City Council of the City of Alexander City, Alabama;

1. That the City enter into a Supplemental Agreement Number 1 with the State of Alabama, acting by and through the ALDOT relating to an ARRA Transportation Enhancement project with funding by the federal Highway Administration.
2. That the Supplemental Agreement Number 1 be executed in the name of the City, for and on behalf of the City, by it's Mayor.
3. That it be attested by the Clerk and the seal of the City affixed thereto.

**BE IT FURTHER RESOLVED**, that upon the completion of the execution of Supplemental Agreement Number 1 by all parties, that a copy of such agreement be kept on file by the City Council.

**ADOPTED** this 2nd day of August, 2010.

  
Richard A. Langford  
President of the City Council

**APPROVED** this 2nd day of August, 2010.

  
Barbara H. Young  
Mayor

**ATTEST:**

  
Dawnett Cleath  
Acting City Clerk

RESOLUTION NO. 10-104  
PAGE NO. 2

**CERTIFICATION OF CITY CLERK**

The Undersigned, as Acting City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 10-104 which was duly adopted by the City Council on this 2<sup>nd</sup> day of August, 2010.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 2<sup>nd</sup> day of August, 2010.

*Harriet Scott*

As Acting Clerk of the  
City of Alexander City,  
Alabama

SEAL



RESOLUTION NO. 10-105

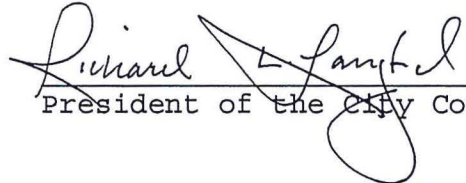
**WHEREAS**, the City of Alexander City, Alabama was issued an Environmental Protection Agency (EPA) Special Appropriation Grant number XP-95414709-0 in March, 2009 to install a 24 inch water transmission main along Al. Hwy 63 South, and

**WHEREAS**, said grant has now been amended (XP-95414709-2) to increase said grant amount by an additional \$534,000 (55%) of federal funds to continue the expansion of the water transmission main along said highway, and

**WHEREAS**, the City of Alexander City will be required to match said grant amended amount in cash and in-kind service in the amount of \$436,909 (45%) for a total project amount of \$970,909 (100%).

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute a formal grant amendment to accept said EPA Special Appropriation Grant.

**ADOPTED** this 2<sup>nd</sup> day of August, 2010.

  
President of the City Council

**APPROVED** this 2<sup>nd</sup> day of August, 2010.

  
Mayor

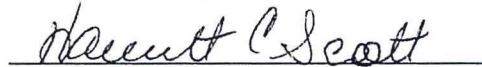
**ATTEST:**

  
Acting City Clerk

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No. 10-105** which was duly adopted by the City Council on this 2<sup>nd</sup> day of August, 2010.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 2<sup>nd</sup> day of August, 2010.



As Acting Clerk of the  
City of Alexander City,  
Alabama

**SEAL**

RESOLUTION NO. 10-106

**BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to enter into an agreement with GOVDEALS.COM for on line auction access to sell all excess/salvage property.

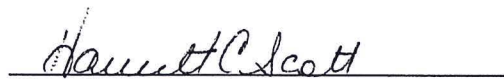
**ADOPTED** this 16<sup>th</sup> day of August, 2010.

  
\_\_\_\_\_  
President of the Council

**APPROVED** this 16<sup>th</sup> day of August, 2010.

  
\_\_\_\_\_  
Mayor

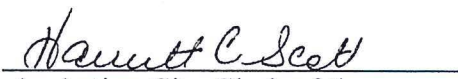
**ATTEST:**

  
\_\_\_\_\_  
City Clerk---Acting

**CERTIFICATION OF CITY CLERK**

The undersigned, as Acting Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a correct, and complete copy of Resolution No. 10-106 which was duly adopted by the City Council on the 16<sup>th</sup> day of August, 2010.

**WITNESS MY SIGNATURE**, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 16<sup>th</sup> day of August, 2010.

  
\_\_\_\_\_  
As Acting City Clerk of the  
Alexander City, Alabama

S E A L

**RESOLUTION NO. 10-107**

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

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

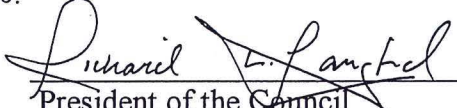
**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, as follows:

EXCESS/SALVAGE VEHICLES /EQUIPMENT

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>SERIAL/VIN NUMBER</u>
1.	2005 FORD CROWN VICTORIA (1) 2FAFP71W95X136756	
2.	2004 FORD CROWN VICTORIA (2) 2FAFP71W54X137899	
3.	2003 FORD CROWN VICTORIA (8) 2FAFP71WX3X183789	
4.	1992 CHEVROLET 3/4T PU TRUCK, PROPANE FUEL (29) 1GCFC24H6NE178227	
5.	1998 FORD TAURUS SEDAN (36) 1FAFP52UXWA196038	
6.	1985 FORD TELECT 4500 DERRICK DIGGER (108) 1FDXF82KXFVA22248	
7.	2003 MOWER, SCAG, TIGER (127) 8520920	
8.	1992 FORD F250 PU TRUCK, PROPANE FUEL (130) 1FTHF25HXNNA99772	
9.	1989 GMC PU TRUCK (138) 1GTDC14H5KZ531353	
10.	1999 FORD CROWN VICTORIA (142) 2FAFP71W5XX167747	
11.	1998 CHEVROLET C20 PU TRUCK (180) 1GCGC24R7WZ208374 WITH SERVICE BODY	
12.	TRAILER, 3 AXLE FLATBED (193) 002	
13.	1990 JOHN DEERE TRACTOR MOWER (253) LO2755A692689	
14.	2005 FORD CROWN VICTORIA (286) 2FAFP71W75X136755	

**BE IT FURTHER RESOLVED** by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to dispose of said property by GOVDEALS.COM

**ADOPTED** this 16<sup>th</sup> day of August, 2010.

  
\_\_\_\_\_  
President of the Council

**APPROVED** this 16<sup>th</sup> day of August, 2010.

Barbara H. Young  
Mayor

**ATTEST:**

Haunt C Scott  
City Clerk--Acting

**CERTIFICATION OF CITY CLERK**

The Undersigned, as Acting City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 10-107 which was duly adopted by the City Council on this 16<sup>th</sup> day of August, 2010.

**WITNESS MY SIGNATURE**, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 16<sup>th</sup> day of August, 2010.

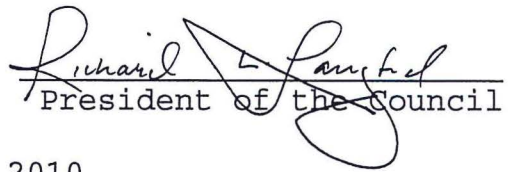
Haunt C Scott  
As Acting Clerk of the City of  
Alexander City, Alabama

S E A L

RESOLUTION NO. 10-108

**BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that travel advance be and is hereby granted to the Police Department for four (4) officers to attend FBI National Academy Training Conference in Gulf Shores, Alabama, for total advance of 1,523.00.

**ADOPTED** this 16<sup>th</sup> day of August, 2010.

  
Richard L. Langford  
President of the Council

**APPROVED** this 16<sup>th</sup> day of August, 2010.

  
Barbara W. Young  
Mayor

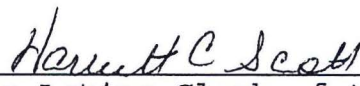
**ATTEST:**

  
\_\_\_\_\_  
City Clerk---Acting

**CERTIFICATION OF CITY CLERK**

The undersigned, as Acting City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 10-108 which was duly adopted by the City Council on this 16<sup>th</sup> day of August, 2010.

**WITNESS MY SIGNATURE**, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 16<sup>th</sup> day of August. 2010.

  
\_\_\_\_\_  
As Acting Clerk of the  
City of Alexander City  
Alabama

S E A L

**RESOLUTION NO. 10-109**

**WHEREAS**, the following bids for annual bid for chemicals for the Water Treatment and Waste Water Treatment as per Requisition No. 10-12 were received, opened, read, and listed in the office of the City Clerk as follows:

ITEM NUMBER	QUANTITY	DESCRIPTION
1.	55,000 gallons	Sodium Bisulfite
2.	200,000 gallons	Sodium Hypochlorite
3.	100-55 gal drums	Polymer Cat Flocc
4.	690 Tons	Liquid Caustic Soda
5.	1,090 tons	Liquid Alum
6.	5 tons	Hydrofluosilicic Acid
7.	150-(55LB) pails	Potassium Permanganate
8.	37 tons	Phosphate 50/50

SEE ATTACHED SHEET FOR BIDS

and,

**WHEREAS**, it has been determined by the Purchasing Agent, the Superintendent of the Adams Water Treatment Plant and the Superintendent of the Sugar Creek Waste Water Treatment Plant that the lowest responsible meeting the required specification for the longest firm quote are as follows:

Allied Chemicals Item 2  
GEO Specialty Item 5  
Harcross Chemicals Item 1  
Industrial Chemicals Item 8  
LCI Chemicals Item 6  
KA Steel Chemicals Item 4  
CedarChem Chemicals Item 3 and Item 7

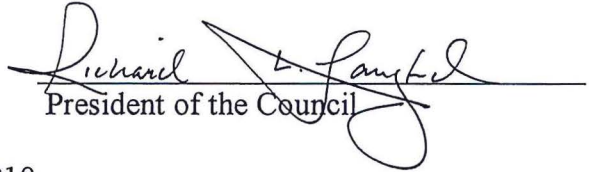
**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that the annual bid for chemicals for the water treatment plant and waste water plants as per Requisition No. 10-12 be and is hereby awarded as follows:

Allied Chemicals Item 2  
Miami, FL  
GEO Specialty Item 5  
Little Rock, AL  
Harcross Chemicals Item 1  
Bessemer, AL  
Industrial Chemicals Item 8  
Birmingham, AL  
LCI Chemicals Item 6  
Jacksonville Beach, FL  
KA Steel Chemicals Item 4  
Lemont, IL  
CedarChem Chemicals Item 3 and Item 7  
Cedartown, GA

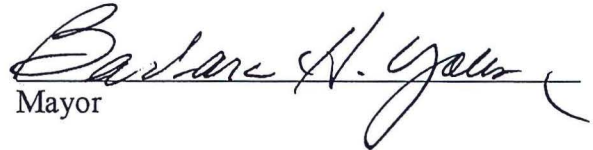
RESOLUTION NO. 10-109

PAGE NO. 2


ADOPTED this 16<sup>th</sup> day of August, 2010.

  
President of the Council

APPROVED this 16<sup>th</sup> day of August, 2010.

  
Mayor

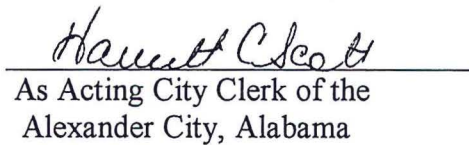
ATTEST:

  
City Clerk---Acting

#### CERTIFICATION OF CITY CLERK

The undersigned, as Acting Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a correct, and complete copy of Resolution No. 10-109 which was duly adopted by the City Council on the 16<sup>th</sup> day of August, 2010.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 16<sup>th</sup> day of August, 2010.

  
As Acting City Clerk of the  
Alexander City, Alabama

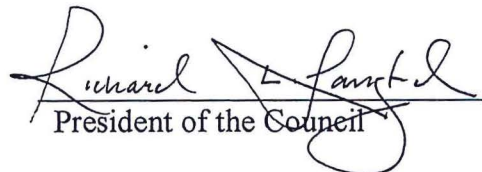
SEAL

RESOLUTION NO. 10-110

**BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, in Regular Session assembled that Steven D. Hays, Finance Director, be and is hereby authorized to open such bank accounts as he in his discretion may deem expedient in the Aliant Bank of Alexander City, Alabama, BB& T of Alexander City, Alabama, Regions Bank of Alexander City, Alabama, and Wells Fargo of Alexander City, Alabama, and to draw and sign checks and drafts upon such account or accounts on behalf of the City of Alexander City, Alabama. One signature is all that will be required on such checks.

**BE IT FURTHER RESOLVED** that the Mayor, Barbara H. Young, and the Acting City Clerk, Harriett C. Scott, be and is hereby authorized to sign checks on such accounts as selected by the Finance Director on behalf of the City of Alexander City, Alabama, in the absence of the Finance Director. Steven D. Hays.

**ADOPTED** this 7<sup>th</sup> day of September, 2010.

  
President of the Council

**APPROVAL** this 7<sup>th</sup> day of September, 2010.

  
Mayor


**ATTEST:**

  
City Clerk

**CERTIFICATION OF CITY CLERK**

The Undersigned, as Acting City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 10-110 which was duly adopted by the City Council on this 7<sup>th</sup> day of September, 2010.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 7<sup>th</sup> day of September, 2010.

  
As Acting Clerk of the  
City of Alexander City,  
Alabama

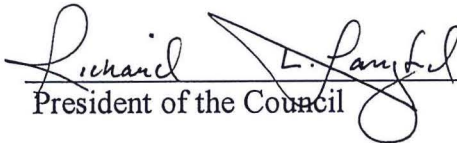
**SEAL**



RESOLUTION NO. 10-111

**BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to enter into an agreement with Alabama Bass Federation, Inc. to host a fishing tournament March 31 to April 2, 2011 for a direct contribution of \$3,000.00.

**ADOPTED** this 7<sup>th</sup> day of September, 2010.

  
\_\_\_\_\_  
President of the Council

**APPROVED** this 7<sup>th</sup> day of September, 2010.

  
\_\_\_\_\_  
Mayor


**ATTEST:**

  
\_\_\_\_\_  
City Clerk---Acting

**CERTIFICATION OF CITY CLERK**

The undersigned, as Acting Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a correct, and complete copy of Resolution No. 10-111 which was duly adopted by the City Council on the 7<sup>th</sup> day of September, 2010.

**WITNESS MY SIGNATURE**, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 7<sup>th</sup> day of September, 2010.

  
\_\_\_\_\_  
As Acting City Clerk of the  
Alexander City, Alabama

S E A L

RESOLUTION NO. 10-112

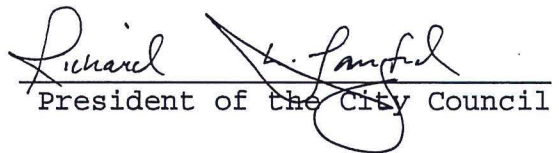
**WHEREAS**, the City of Alexander City, Alabama, and the Area Referral and Information Services of the Elderly (ARISE) are both dedicated to services to the public, and

**WHEREAS**, ARISE receives partial financial support from certain federal agencies, and

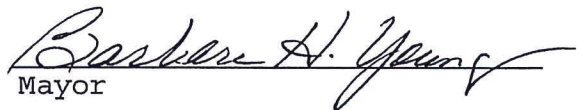
**WHEREAS**, ARISE has requested a Memorandum of Understanding between ARISE and the City of Alexander City, Alabama, for "in-kind" donations which are matched with federal funds.

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute a Memorandum of Understanding with ARISE to donate said "in-kind" services in the amount of \$ 16,320.00 in fiscal year 2010/2011.

**ADOPTED** this 7<sup>th</sup> day of September, 2010.

  
\_\_\_\_\_  
President of the City Council

**APPROVED** this 7<sup>th</sup> day of September, 2010.

  
\_\_\_\_\_  
Mayor

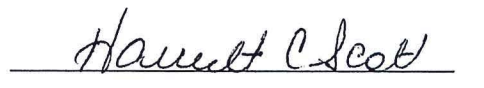
**ATTEST:**

  
\_\_\_\_\_  
Acting City Clerk

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 10-112 which was duly adopted by the City Council on this 7<sup>th</sup> day of September, 2010.

**WITNESS MY SIGNATURE**, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 7<sup>th</sup> day of September, 2010.

  
\_\_\_\_\_  
As Acting Clerk of the  
City of Alexander City,  
Alabama

**SEAL**

RESOLUTION NO. 10-113

**WHEREAS**, the City of Alexander City, Alabama, does host the Senior Nutrition Program, partially funded by the East Alabama Regional Planning and Development Commission (EARPDC) through the Alabama Department of Senior Service, operated under Title V of the Older Americans Act, and

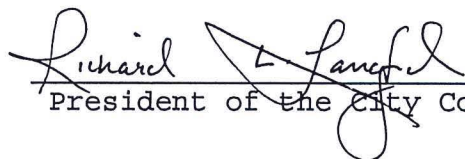
**WHEREAS**, the Alexander City Senior Nutrition Program provides a vital service to the seniors of Alexander City, and

**WHEREAS**, under said program, the Alexander City Senior Nutrition Program is eligible for the services of a Senior Aide to work in said program, and

**WHEREAS**, under said program, the City of Alexander City Senior Nutrition Program can receive the services of a Senior Aide person, for a limited amount of time, at a fee of \$250 per quarter paid to the East Alabama Regional Planning and Development Commission.

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Alexander City, Alabama, that the Mayor, be and is hereby authorized to execute an agreement with the East Alabama Regional Planning and Development Commission for the services of a Senior Aide to work with the Alexander City Senior Nutrition Center at a quarterly payment of \$250.


**ADOPTED** this 7<sup>th</sup> day of September, 2010.

  
\_\_\_\_\_  
President of the City Council

**APPROVED** this 7<sup>th</sup> day of September, 2010.

  
\_\_\_\_\_  
Mayor

**ATTEST:**

  
\_\_\_\_\_  
Acting City Clerk

**CERTIFICATION OF CITY CLERK**

The Undersigned, as Acting City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No. 10-113** which was duly adopted by the City Council on this 7<sup>th</sup> day of September 7<sup>th</sup>, 2010.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 7<sup>th</sup> day of September, 2010.

  
\_\_\_\_\_

As Acting Clerk of the  
City of Alexander City,  
Alabama

**SEAL**

RESOLUTION NO. 10-114

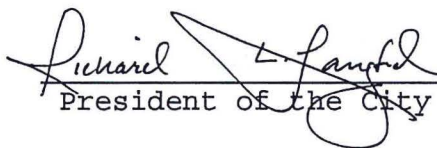
**WHEREAS**, the City of Alexander City recently installed a new sixty (60) ton heating/cooling system at City Hall, and

**WHEREAS**, the unit was installed by Hardy Services of Birmingham, Alabama, and


**WHEREAS**, Hardy Services has proposed a maintenance and inspection contract whereby said unit and the additional three (3) units at City Hall will be serviced twice per year for a annual fee of \$2,184.

**NOW, THEREFORE BE IT RESOLVED**, by the City Council of the City of Alexander City, Alabama that the Mayor be and is hereby authorized to execute said contract with Hardy Services of Birmingham, Alabama in the amount of \$2,184.

**ADOPTED** this 7<sup>th</sup> day of September, 2010.

  
\_\_\_\_\_  
President of the City Council

**APPROVED** this 7<sup>th</sup> day of September, 2010.

  
\_\_\_\_\_  
Mayor

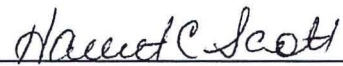
**ATTEST:**

  
\_\_\_\_\_  
Acting City Clerk

**CERTIFICATION OF CITY CLERK**

The Undersigned, as Acting City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 10-114 which was duly adopted by the City Council on this 7<sup>th</sup> day of September, 2010.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 7<sup>th</sup> day of September, 2010.

  
\_\_\_\_\_  
As Acting Clerk of the  
City of Alexander City,  
Alabama

**SEAL**

RESOLUTION NO. 10-115

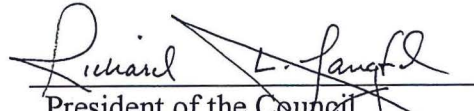
**WHEREAS**, the following bids for materials for Highway 63 Water Project as per Requisition No. 10-13 were opened, read, and listed in the office of the City Clerk on Tuesday, August 24, 2010, at 2:00 p m as follows:

*ITEM NUMBERS, DESCRIPTION of ITEMS, BIDDERS and BIDS are attached and made part of the resolution*

**WHEREAS**, it has been determined by the Purchasing Agent and the Superintendent of the Water Department that the Vellano Brothers submitted the lowest responsible bid meeting the required specifications and timely delivery of all items .

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that the contract for purchase of materials for the Highway 63 Water Project as per Requisition No. 10-13 be and is hereby awarded to Vellano Brothers of Columbus, Georgia in an amount not to exceed \$547,293.73.

**ADOPTED** this 7<sup>th</sup> day of September, 2010.

  
President of the Council

**APPROVAL** this 7<sup>th</sup> day of September, 2010.

  
Mayor

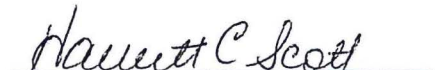
**ATTEST:**

  
City Clerk

**CERTIFICATION OF CITY CLERK**

The Undersigned, as Acting City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 10-115 which was duly adopted by the City Council on this 7<sup>th</sup> day of September, 2010.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 7<sup>th</sup> day of September, 2010.

  
As Acting Clerk of the  
City of Alexander City,  
Alabama

**SEAL**

RESOLUTION NO. 10-116

**WHEREAS**, an invitation to bid was issued to four (4) vendors as per Requisition No. 10-14 for the Automotive Maintenance Shop for bids on One (1) new/unused trailer mounted straw/hay blower, and

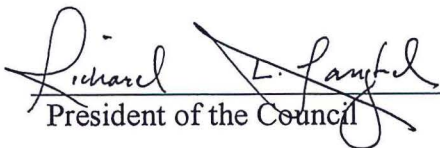
**WHEREAS**, only one invitation was returned with a no bid from Warrior Tractor and Equipment, and

**WHEREAS**, under the Alabama Competitive Bid Law a municipality may negotiate the purchase of the product when one or less bids are received, and

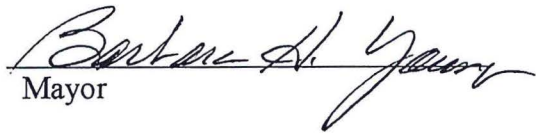
**WHEREAS**, no bids were received, the Purchasing Agent requests permission to negotiate with any vendor without advertising for bids a second time.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that the Purchasing Agent be and is hereby authorized to negotiate with any vendor and purchase one (1) new/unused trailer mounted straw/hay blower as per specification set out in Requisition No. 10-14 for a price not to exceed the budgeted amount.


**ADOPTED** this 7<sup>th</sup> day of September, 2010.

  
Richard L. Lamb  
President of the Council

**APPROVAL** this 7<sup>th</sup> day of September, 2010.

  
Barbara H. Young  
Mayor

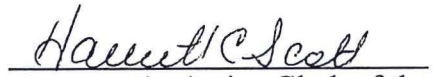
**ATTEST:**

  
Haunt C. Scott  
City Clerk

**CERTIFICATION OF CITY CLERK**

The Undersigned, as Acting City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 10-116 which was duly adopted by the City Council on this 7<sup>th</sup> day of September, 2010.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 7<sup>th</sup> day of September, 2010.

  
Haunt C. Scott  
As Acting Clerk of the  
City of Alexander City,  
Alabama

**SEAL**

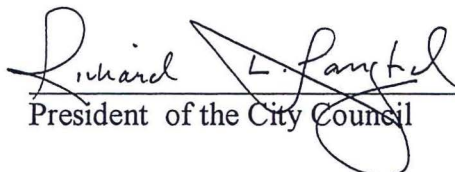
RESOLUTION NO. 10-117

**BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that the City Council proposes to adopt an ordinance amending the Zoning Ordinance of the City of Alexander City, Alabama, to affect the zoning changes described below. The City Clerk is hereby instructed to publish in the Alexander City Outlook a Notice of Public Hearing for the regularly scheduled Council meeting on November 1, 2010, at 5:30 p m to hear public comment on the proposed rezoning of certain property at the request of Christopher J. and Cynthia E. Traylor for certain property located at 129 Cleveland Street :

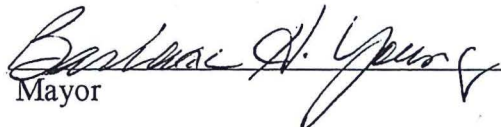
**To change the zoning on certain property from its present P-B to R-3 (with all restrictions and limitations as provided by the Planning Commission), the following to wit:**

Parcel No: 62 05 08 27 3 301 006.000

**ADOPTED** this 20<sup>th</sup> day of September, 2010.

  
\_\_\_\_\_  
President of the City Council

**APPROVED** this 20<sup>th</sup> day of September, 2010.

  
\_\_\_\_\_  
Mayor

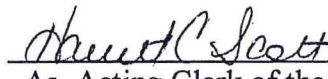
**ATTEST:**

  
\_\_\_\_\_  
Acting City Clerk

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No 10-117 which was duly adopted by the City Council on this 20<sup>th</sup> day of September, 2010.

**WITNESS MY SIGNATURE**, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 20<sup>th</sup> day of September, 2010.

  
\_\_\_\_\_  
As Acting Clerk of the City of  
Alexander City, Alabama

SEAL

RESOLUTION NO. 10-118

**WHEREAS**, the City of Alexander City is continuing with the installation of 24 inch water transmission mains along Alabama State Highway 63 in the southern portion of Tallapoosa County, and

**WHEREAS**, said 24 inch water transmission mains are being installed with a Congressional Appropriation grant through the Environmental Protection Agency, and

**WHEREAS**, the City of Alexander City, Alabama will need to contract with a construction firm to make six (6) bores for the installation of approximately 270 L.F. of 24 inch and 36 inch casements that will contain the 24 inch water transmission main under certain roadways, and

**WHEREAS**, the City did request quotes from three (3) companies that specialize in said borings, and

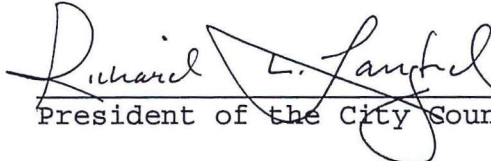
**WHEREAS**, the following quotes were received by the engineering firm of Larry E. Speaks and Associates on behalf of the City:

Russo Corporation Birmingham, Al.	\$ 73,650 Dirt \$ 188,500 Rock Clause
Sloan Utility Contracting, Inc. Hokes Bluff, AL.	\$ 62,700 Dirt \$ 161,100 Rock Clause, Other
Hilton Cooper Contracting, Inc. Clanton, AL.	\$ 79,450 No Stipulations

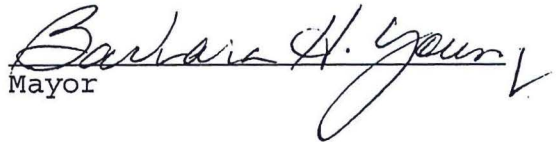
**WHEREAS**, Alexander City and its engineer, Larry E. Speaks and Associates, feel that the quote from Hilton Cooper Contracting, Inc. is in the best interest of the City of Alexander City, Alabama.

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Alexander City, Alabama, that the Mayor be and is thereby authorized to execute an agreement with Hilton Cooper Contracting, Inc. in the amount of \$ 79,450.

**ADOPTED** this 20<sup>th</sup> day of September, 2010.

  
Richard L. Langford  
President of the City Council

**APPROVED** this 20<sup>th</sup> day of September, 2010.

  
Barbara H. Young  
Mayor

**ATTEST:**

  
Dawn C. Satt  
Acting City Clerk



RESOLUTION NO. 10-118  
PAGE NO. 2

**CERTIFICATION OF CITY CLERK**

The Undersigned, as Acting City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No. 10-118** which was duly adopted by the City Council on this 20<sup>th</sup> of September, 2010.

**WITNESS MY SIGNATURE**, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 20<sup>th</sup> of September, 2010.

*Harriet C. Scott*

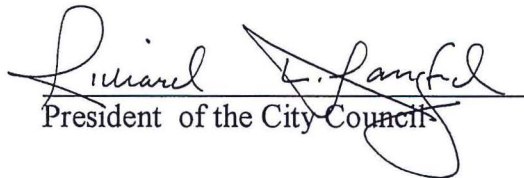
As Acting Clerk of the  
City of Alexander City,  
Alabama

**SEAL**

RESOLUTION NO. 10-119

**BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that all City departments continue to operate under the 2009/2010 Budgets until the adoption of the 2010/2011 Budgets.

**ADOPTED** this 20<sup>th</sup> day of September, 2010.

  
President of the City Council

**APPROVED** this 20<sup>th</sup> day of September, 2010.

  
Mayor

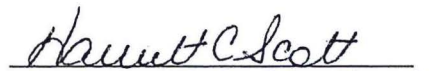
**ATTEST:**

  
Acting City Clerk

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 10-119 which was duly adopted by the City Council on this 20<sup>th</sup> day of September, 2010.

**WITNESS MY SIGNATURE**, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 20<sup>th</sup> day of September, 2010.

  
As Acting Clerk of the City of  
Alexander City, Alabama

SEAL

RESOLUTION NO. 10-120

**WHEREAS**, the repeater that is responsible for the communications for the Police and Fire Departments has been inspected by the company responsible for maintenance of this vital part of the City's communication system, and

**WHEREAS**, it has been determined that the repeater is not repairable, and

**WHEREAS**, the repeater needs to be replaced expeditiously in order to maintain the health and welfare of the Citizens of Alexander City, and

**WHEREAS**, the Chief of Fire and Police along with the Purchasing Agent have considered all actions available to replace this repeater quickly and recommend that the Council amend the 2009/2010 Capital Budget for this necessary equipment.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that the Purchasing Agent be and is hereby authorized to purchase a repeater to maintain the communications system critical for the health and welfare of the Citizens of Alexander City.

**BE IT FURTHER RESOLVED** by the City Council of the City of Alexander City, Alabama, that the 2009/2010 Capital Budget be and is hereby amended for the purchase of a repeater for the communications system in an amount not to exceed \$11,100.00.

**ADOPTED** this 20<sup>th</sup> day of September, 2010.

  
Richard L. Langford  
President of the City Council

**APPROVED** this 20<sup>th</sup> day of September, 2010.

  
Barbara H. Young  
Mayor


**ATTEST:**

  
Kenneth C. Scott  
Acting City Clerk

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 10-120 which was duly adopted by the City Council on this 20<sup>th</sup> day of September, 2010.

**WITNESS MY SIGNATURE**, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 20<sup>th</sup> day of September, 2010.

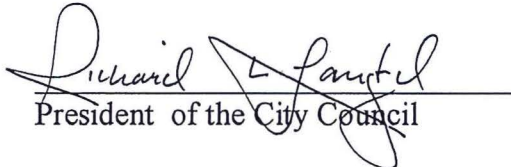
  
Kenneth C. Scott  
As Acting Clerk of the City of  
Alexander City, Alabama

SEAL

RESOLUTION NO. 10-.121

**BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that 2009/2010 Operating Budget be and is hereby amended in the amount of \$1,000.00 for the promotion of Lake Martin Invitational Contest sponsored by the Benjamin Russell High School Bands with funds coming from the tourism account.

**ADOPTED** this 20<sup>th</sup> day of September, 2010.

  
\_\_\_\_\_  
President of the City Council

**APPROVED** this 20<sup>th</sup> day of September, 2010.

  
\_\_\_\_\_  
Mayor

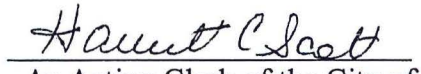
**ATTEST:**

  
\_\_\_\_\_  
Acting City Clerk

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 10-121 which was duly adopted by the City Council on this 20<sup>th</sup> day of September, 2010.

**WITNESS MY SIGNATURE**, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 20<sup>th</sup> day of September, 2010.

  
\_\_\_\_\_  
As Acting Clerk of the City of  
Alexander City, Alabama

SEAL