


RESOLUTION NO. 11-01

BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that approval be and is hereby granted to Foresite Towers L. L. C. to construct a new wireless 180 foot telecommunications facility located on certain property on Hillabee Street next to Fellowship Cemetery as per recommendations of the Planning Commission for the City of Alexander City.

ADOPTED this 4th day of October, 2010.



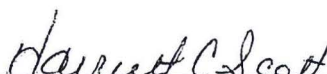
President of the Council

APPROVED this 4th day of October, 2010.



Mayor

ATTEST:

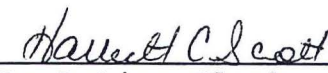


City Clerk---Acting

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. 11-01 which was duly adopted by the City Council on this 4th day of October, 2010.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 4th day of October, 2010.



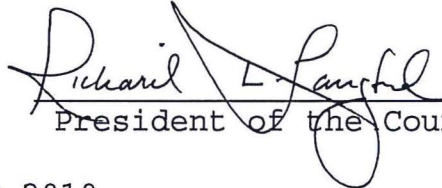
As Acting Clerk of the
City of Alexander City
Alabama

S E A L

RESOLUTION NO. 11-02

BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the of first quarter of the Capital Budget for fiscal year 2010-2011 for the Clerk and Meter Reader Departments be and is hereby adopted in an amount not to exceed \$53,000.00 .

ADOPTED this 4th day of October, 2010.



President of the Council

APPROVED this 4th day of October, 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. 11-02 which was duly adopted by the City Council on this 4th day of October, 2010.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 4th day of October, 2010.



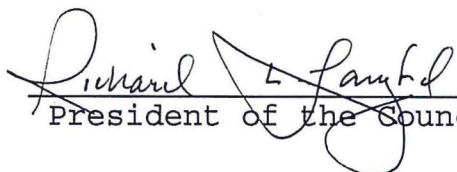
As Acting Clerk of the
City of Alexander City
Alabama

S E A L

RESOLUTION NO. 11-03

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 Dana Fuller to attend NENA 911 Conference in Orange Beach, Alabama, for total advance of \$857.84.

ADOPTED this 4th day of October, 2010.




President of the Council

APPROVED this 4th day of October, 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. 11-03 which was duly adopted by the City Council on this 4th day of October, 2010.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 4th day of October, 2010.

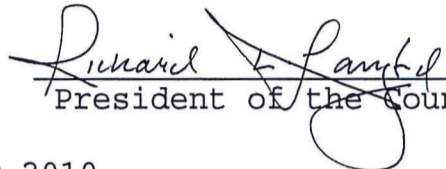


As Acting Clerk of the
City of Alexander City
Alabama

S E A L

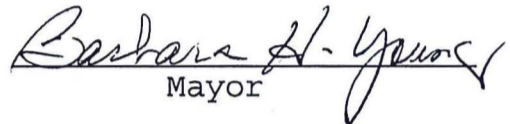
BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that travel advance be and is hereby granted to the Police Department for Lonnie Benson to attend Alabama Jail Association Fall Conference in Orange Beach, Alabama, for total advance of \$325.30.

ADOPTED this 4th day of October, 2010.



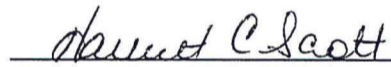
President of the Council

APPROVED this 4th day of October, 2010.



Mayor

ATTEST:

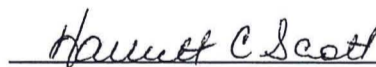


City Clerk---Acting

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. 11-04 which was duly adopted by the City Council on this 4th day of October, 2010.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 4th day of October, 2010.



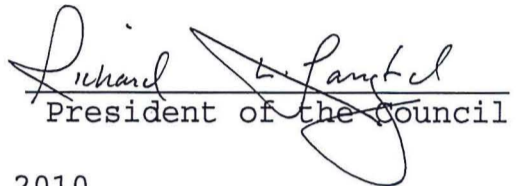
As Acting Clerk of the
City of Alexander City
Alabama

S E A L

RESOLUTION NO. 11-05

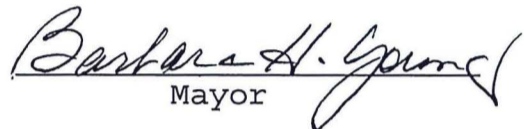
BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that travel advance be and is hereby granted to the Police Department for Tommy Lovett to attend S. L. E. D. S. Training in Florence, Alabama, for total advance of \$899.45.

ADOPTED this 4th day of October, 2010.



President of the Council

APPROVED this 4th day of October, 2010.



Mayor

ATTEST:

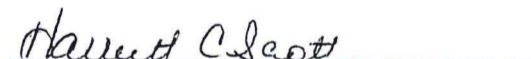


City Clerk---Acting

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. 11-05 which was duly adopted by the City Council on this 4th day of October, 2010.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 4th day of October, 2010.



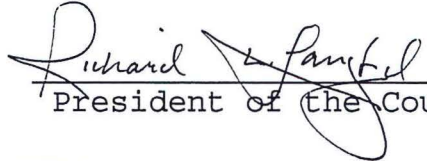
As Acting Clerk of the
City of Alexander City
Alabama

S E A L

RESOLUTION NO. 11-06

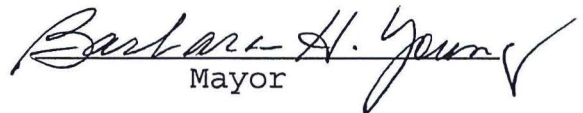
BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that travel advance be and is hereby granted to the Police Department for Jason Gray and Steve Hay to attend Advanced Swat Course in FT. McClellan, Alabama, for total advance of 649.80.

ADOPTED this 4th day of October, 2010.



President of the Council

APPROVED this 4th day of October, 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. 11-06 which was duly adopted by the City Council on this 4th day of October, 2010.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 4th day of October, 2010.



As Acting Clerk of the
City of Alexander City
Alabama

S E A L

RESOLUTION NO. 11-07

WHEREAS, the following bids for police uniforms as per Requisition No. 10-15 were received, opened, read, and listed in the office of the City Clerk on Tuesday, September 21, 2010, at 2:00 p m :

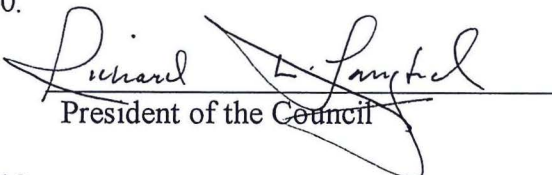
ITEM NO BIDDERS DESCRIPTION	GULF STATES Montgomery, AL	MCCAIN B'ham, AL	MAC B'ham,AL
1. Pants, Class A	NO BID	32.00	34.95
2. Shirt, L/S Class A	NO BID	30.00	36.95
3. Shirt, S/S Class A	NO BID	28.00	32.95
4. Jacket, W/Liner	NO BID	160.00	159.95
5. Raincoat	76.00	87.00	84.00
6. Hat, Air Force Style	NO BID	36.00	36.00
7. Trousers, Black & Khaki	NO BID	34.00	38.95
8. Shirt, L/S BDU Style	NO BID	45.00	44.95
9. Shirt, S/S BDU Style	NO BID	44.00	39.95
10. Name Tag	16.95	7.00	9.00
11. Serving Since Pin	11.95	7.00	9.00
12. Shirt, S/S	30.45	33.00	39.95
13. Shirt, L/S	34.45	38.00	39.95
14. Shirt. Pole	27.00	42.00	37.95
15. Pants, Men's	30.95	34.00	38.95
16. Pants, Women's	30.95	34.00	38.95
TOTAL	258.70	691.00	722.40

WHEREAS, it has determined that the bids be considered on lump sum total which Gulf States Distributors did not bid on all items and could not be considered. The lowest bidder McCain Uniforms, sample items provided for inspection by the Chief of Police were not acceptable, and

WHEREAS, it has been determined by the Chief of Police and the Purchasing Agent that the lowest responsible bidder meeting the acceptable **standards** is MAC Uniforms.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the contract for a period of twelve months for the purchase of police uniforms as per Requisition No. 10-15 be and is hereby awarded to Municipal and Commercial Uniform of Birmingham, Alabama, for a total price \$722.40.

ADOPTED this 4th day of October, 2010.


 Richard L. Langford
 President of the Council

APPROVED this 4th day of October, 2010.


 Barbara H. Young
 Mayor

RESOLUTION NO. 11-07

PAGE NO. 2

ATTEST:

Hauett C Scott
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. 11-07 which was duly adopted by the City Council on the 4th day of October, 2010.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 4th day of October, 2010.

Hauett C Scott
As Clerk of the City of
Alexander City, Alabama

S E A L

RESOLUTION NO. 11-08

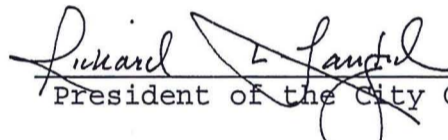
WHEREAS, the City of Alexander City, Alabama, does own the T.C. Russell Field Airport, and

WHEREAS, Alexander City feels that providing an aircraft maintenance facility at T.C. Russell Field Airport is a vital service, and

WHEREAS, Mark Tyler of Capstone Aviation as provided a proposal to the City of Alexander City to lease the existing maintenance hangar at T.C. Russell Field Airport and to provide an aircraft maintenance facility at said hangar for both fixed wing, helicopters and avionics.

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 Mark Tyler of Capstone Aviation to provide aircraft maintenance services at the T.C. Russell Field Airport for a initial period of five (5) years.

ADOPTED this 18th day of October, 2010.



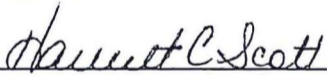
President of the City Council

APPROVED this 18th day of October, 2010.



Mayor

ATTEST:

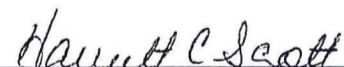


Acting City Clerk

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. 11-08** which was duly adopted by the City Council on this 18th day of October, 2010.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 18th of October, 2010.



As Acting Clerk of the
City of Alexander City,
Alabama

SEAL

RESOLUTION NO. 11-09

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 September 1, 2010 to August 31, 2011.

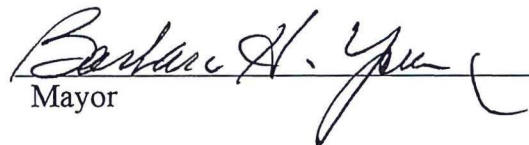
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to donate service to the Chambers-Tallapoosa Head Start Program.

ADOPTED this 18th day of October, 2010.



President of the Council

APPROVED this 18th day of October, 2010.



Mayor

ATTEST:

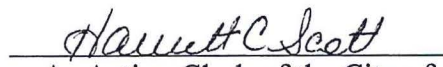


Acting City Clerk

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. 11-09 which was duly adopted by the City Council on the 18th day of October, 2010.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 18th day of October, 2010.



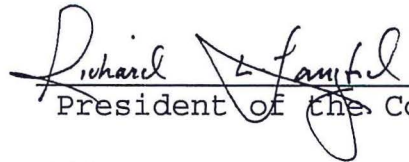
As Acting Clerk of the City of
Alexander City, Alabama

S E A L

RESOLUTION NO. 11-10

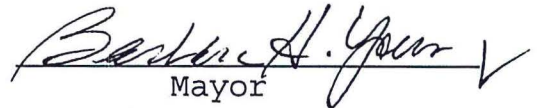
BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the of first quarter of the Capital Budget for fiscal year 2010-2011 be and is hereby adopted.

ADOPTED this 18th day of October, 2010.



President of the Council

APPROVED this 18th day of October, 2010.



Mayor

ATTEST:

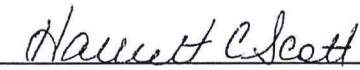


City Clerk---Acting

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. 11-10 which was duly adopted by the City Council on this 18th day of October, 2010.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 18th day of October, 2010.



As Acting Clerk of the
City of Alexander City
Alabama

S E A L

RESOLUTION NO. 11-11

WHEREAS, the bids for five (5) autoread handheld computers as per Requisition No. 11-01 for the Meter Reader were received, opened, read, and listed in the office of the City Clerk on Tuesday, October 5, 2010, at 2:00 p m as follows:

BIDDER	BID
Badger Meter Milwaukee, WI	NO BID
Center Pipe Pearl, MS	34,853.33
H & D Montgomery, AL	36,387.00 25,392.00 ALT

and,

WHEREAS, it has been determined by the Superintendent of the Meter Readers and the Purchasing Agent that H & D Supply alternate bid was the lowest bid meeting the required specification less the amount of the software included in the bid.

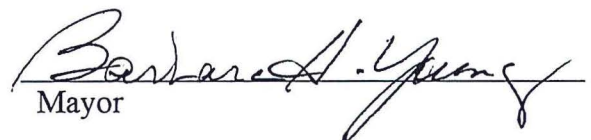
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the contract for purchase of five (5) autoread handheld computers as per Requisition No. 11-01 be and are hereby awarded to H & D Supply-Waterworks of Montgomery, Alabama, in an amount not to exceed \$21,092.00.

ADOPTED this 18th day of October, 2010.



President of the Council

APPROVED this 18th day of October, 2010.



Mayor

ATTEST:



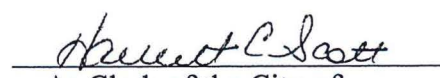
Acting City Clerk

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. 11-11 which was duly adopted by the City Council on the 18th day of October, 2010.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 18th day of October, 2010.

S E A L



As Clerk of the City of
Alexander City, Alabama

RESOLUTION NO. 11-12

WHEREAS, the following bids for paving of SAMLIP parking lot as per Requisition No. 11-03 were received, opened, read, and listed in the office of the City Clerk on Tuesday, October 12, 2010, at 2:00 p m:

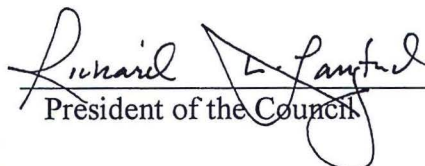
BIDDER	BID
Dunn Construction Birmingham, AL	100,475.31
Gary Ingram Paving Dadeville, AL	73,222.80

and,

WHEREAS, it has been determined by the City Engineer/Public Works Director and the Purchasing Agent that Gary Ingram Paving submitted the lowest responsible bid meeting the specifications.

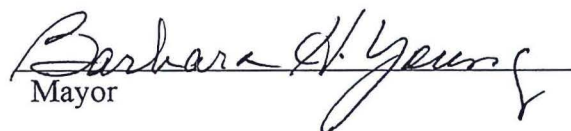
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the contract for paving of the SAMLIP parking lot as per Requisition No. 11-03 be and is hereby awarded to Gary Ingram Grading & Paving, Inc. of Dadeville, Alabama, in an amount not to exceed \$73,222.80.

ADOPTED this 18th day of October, 2010.



President of the Council

APPROVED this 18th day of October, 2010.



Mayor

ATTEST:

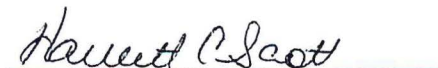


Acting City Clerk

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. 11-12 which was duly adopted by the City Council on the 18th day of October, 2010.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 18th day of October, 2010.



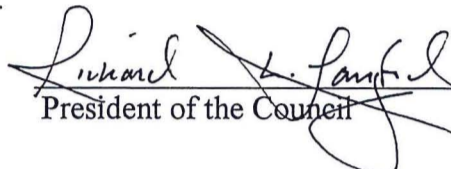
As Acting Clerk of the City of
Alexander City, Alabama

S E A L

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.	intersection of K Street and Dobbs Road

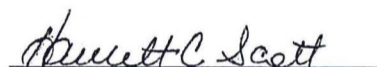
ADOPTED this 18th day of October, 2010.


President of the Council

APPROVED this 18th day of October, 2010.


Mayor

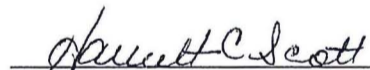
ATTEST:


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. 11-13 which was duly adopted by the City Council on the 18th day of October, 2010.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 18th day of October, 2010.


As Clerk of the City of
Alexander City, Alabama

S E A L

BE IT RESOLVED by the City Council (herein called the "Council") of the City of Alexander City in the State of Alabama as follows:

Section 1. Findings. The Council has ascertained and does hereby find and declare as follows:

(a) it is necessary, desirable and in the public interest that the City (i) refund, on a current basis, its \$3,000,000 General Obligation Warrants, Series 2001, dated May 1, 2001, presently outstanding in the aggregate principal amount of \$1,995,000 (the "Series 2001 Warrants"); (ii) refund, on an advance basis, its \$14,225,000 General Obligation Warrants, Series 2003, dated February 1, 2003, presently outstanding in the aggregate principal amount of \$11,625,000 (the "Series 2003 Warrants"), and (iii) make certain improvements within the City, including, without limitation, public road improvements and other capital infrastructure improvements (the "2010 Improvements"); and

(b) in order to provide the funds necessary to (i) refund the Series 2001 Warrants, and (ii) pay the costs of issuing the Series 2010-A Warrants hereinafter described, the City intends to issue its General Obligation Refunding Warrants, Series 2010-A (the "Series 2010-A Warrants"); and

(c) in order to provide the funds necessary to (i) refund the Series 2003 Warrants, (ii) pay the costs of designing, constructing, acquiring and installing the 2010 Improvements and (iii) pay the costs of issuing the Series 2010-B Warrants hereinafter described, the City intends to issue its General Obligation Refunding and Capital Improvement Warrants, Series 2010-B (the "Series 2010-B Warrants" and, together with the Series 2010-A Warrants, the "Warrants"); and

(d) it will be necessary for the City to enter into a purchase contract (the "Purchase Contract") with Merchant Capital, L.L.C., respecting the sale of the Warrants prior to the date on which the issuance and delivery of the Warrants will be approved by the Council.

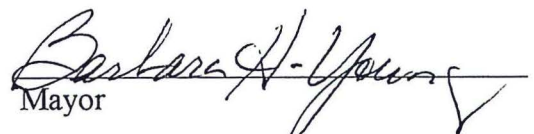
Section 2. Authorization of Execution of Purchase Contract, Engagement of Certain Professionals. The Council does hereby engage Merchant Capital, L.L.C. (the "Underwriter") to serve as underwriter for the Warrants and authorizes and directs the Mayor to execute a Purchase Contract between the City and the Underwriter with respect to the sale of the Warrants. The final form of the said Purchase Contract shall be subject to ratification and approval by the Council following its execution by said Mayor at such time as the Council adopts an ordinance authorizing the issuance of the Warrants.

ADOPTED this 18th day of October, 2010.




President of the Council

APPROVED this 18th day of October, 2010.



Mayor

ATTEST:



City Clerk --Acting

RESOLUTION NO. 11-14

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. 11-14 which was duly adopted by the City Council on the 18th day of October, 2010.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 18th day of October, 2010.

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

SEAL

RESOLUTION NO. 11-14

CONSTITUTIONAL AMENDMENT 1

WHEREAS, current Alabama law provides that the costs of assessing and collecting ad valorem taxes is shared proportionally among those different entities which receive a portion of the ad valorem taxes, thereby ensuring that no individual governmental entity is required to shoulder the entire financial burden of this governmental function; and

WHEREAS, any shifting of the costs of assessing and collecting ad valorem taxes in Tallapoosa County from its currently implemented system would unfairly redistribute the costs to individual governmental entities or tax recipients, including municipalities, the county commission, individual, local volunteer fire departments, local hospitals and the state of Alabama general fund and education trust funds; and

WHEREAS, in 2006 Alabama voters approved a constitutional amendment now appearing as Amendment 778 which provides for at least 10 mils of ad valorem taxes in each school district but which also contains language which could unintentionally result in the redistribution of the costs of assessing and collecting ad valorem taxes in the individual counties; and

WHEREAS, Act 2009-286 proposes a constitutional amendment to clarify the process of distributing the costs of assessing and collecting ad valorem taxes among governmental entities by ensuring that each entity continues to contribute its proportional share of the costs as provided in Alabama law; and

WHEREAS, the City Council of the City of Alexander City, Alabama, hereby encourages all voters to support the ratification of the constitutional amendment proposed by Act 2009-286, which will appear on the November 2010 General Election Ballot as Amendment 1.

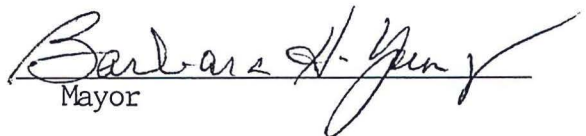
WHEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALEXANDER CITY, ALABAMA, that it does hereby urge all Alabama voters to support the constitutional amendment proposed by Act 2009-286, which will appear on the November 2010 General Election Ballot as Amendment 1.

ADOPTED this 1ST day of November, 2010.



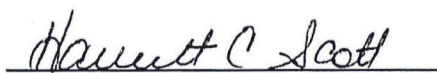
President of the Council

APPROVED this 1ST day of November, 2010.



Mayor

ATTEST:



City Clerk-Acting

RESOLUTION NO. 11-14

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. 11-14 which was duly adopted by the City Council on the 1st day of November, 2010.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 1st day of November, 2010.

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

S E A L

RESOLUTION NO. 11-15

WHEREAS, the City of Alexander City, Alabama, is continuing with improvements at the T.C. Russell Field Airport, to include the rehabilitation of the existing apron area, and

WHEREAS, to make said improvements, the City of Alexander City, Alabama, will seek state and federal funding for FY-2011.

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 eighteen thousand, six hundred and seven dollars and 00/100 (\$18,607.00) 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 eighteen thousand, six hundred and seven dollars and 00/100 (\$18,607.00) 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. 11-15
PAGE 2

ADOPTED this 1st day of November, 2010.

Ronald L. Fawcett
President of the City Council

APPROVED this 1st day of November, 2010.

Barbara A. Young
Mayor

ATTEST:

Harriet C. Scott
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.** 11-15 which was duly adopted by the City Council on this 1st day of November, 2010.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 1st day of November, 2010.

Harriet C. Scott

As Acting Clerk of the
City of Alexander City,
Alabama

SEAL

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 December 6, 2010, at 5:00 p m to hear public comment on the proposed rezoning of certain property at the request of Antionette Harrell for certain property located at 1383 Old Kellyton Road :

To change the zoning on certain property from its present R-1 to R-3M (with all restrictions and limitations as provided by the Planning Commission), the following to wit:

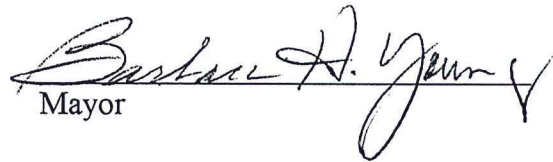
Parcel No: 62 05 09 29 1 001 065.005

ADOPTED this 1st day of November, 2010.



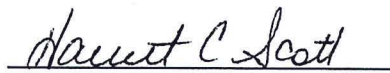
President of the City Council

APPROVED this 1st day of November, 2010.



Mayor

ATTEST:

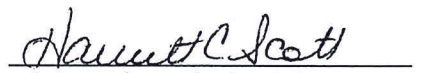


City Clerk--Acting

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. 11-16 which was duly adopted by the City Council on this 1st day of November, 2010.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 1st day of November, 2010.



As Acting Clerk of the City of
Alexander City, Alabama

SEAL

RESOLUTION NO. 11-17

WHEREAS, the term of Tim Evans and Thomas A. Radney, as a member of the Board of Directors of Stone Bridge at Lake Martin Improvement District expired May, 2010, and

WHEREAS, it has been requested that they continue to serve on said Board.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, that Tim Evans and Thomas A. Radney be and are hereby reappointed to serve on the Stone Bridge at Lake Martin Improvement District Board of Directors for an additional three (3) year term, with said term ending in May, 2013.

ADOPTED this 1st day of November, 2010.



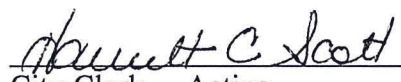
President of the Council

APPROVED this 1st day of November, 2010.



Mayor

ATTEST:

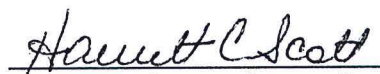


City Clerk ---Acting

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. 11-17 which was duly adopted by the City Council on this 1st day of November, 2010.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 1st day of November, 2010.




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

S E A L

RESOLUTION NO. 11-18

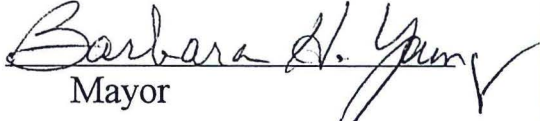
BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that travel advance be and is hereby granted to the Police Department for Charles B. Rafford to attend AACOP Chiefs Conference in Florence, Alabma, for total advance of \$315.40.

ADOPTED this 1st day of November ,2010.




President of the Council

APPROVED this 1st day of November, 2010.



Mayor

ATTEST:

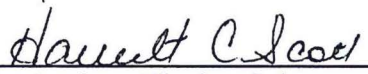


City Clerk---Acting

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. 11-18 which was duly adopted by the City Council on this 1st day of November, 2010.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 1st day of November, 2010.



As Acting Clerk of the
City of Alexander City
Alabama

SEAL

RESOLUTION NO. 11-19

WHEREAS, the following bids for fire fighting equipment as per Requisition No.11-02 were received, opened, read, and listed in the office of the City Clerk on Tuesday, October 19, 2010, as follows:

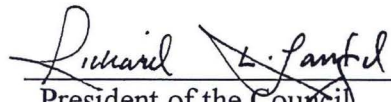
BIDDER	DESCRIPTION					
	1	2	3	4	5	6
	1. Helmet					
	2. Fire Fighting Gloves					
	3. Protective Face/Chest Hood					
	4. Fire Fighting Boots					
	5. Turn Out Pants with suspenders					
	6. Turn Out Coat					
NAFE						
Decatur, AL	228.00	54.71	57.85	299.00	564.49	895.40
	TOTAL \$ 2,099.45					
Sunbelt Fire						
Fairhope, AL	269.00	58.00	56.00	310.00	674.00	879.00
	TOTAL \$ 2,246.00					
Tupelo Fire						
Tupelo, MS	N/B	N/B	N/B	N/B	545.00	808.00
	TOTAL \$1,353.00					

and,

WHEREAS, it has been determined by the Fire Chief and the Purchasing Agent that the Sunbelt Fire submitted the lowest bid meeting the requires specifications .

BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the contract for purchase of fire fighting equipment as per Requisition No. 11-02 be and is hereby award to Sunbelt Fire, Inc. of Fairhope, Alabama, for a period of one (1) year as quoted.

ADOPTED this 1st day of November, 2010.



 President of the Council

APPROVED this 1st day of November, 2010..



 Mayor

ATTEST:



 City Clerk --Acting

RESOLUTION NO. 11-19

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. 11-19, which was duly adopted by the City Council on the 1st day of November, 2010.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 1st day of November, 2010.

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

S E A L

RESOLUTION NO. 11-20

WHEREAS, the City of Alexander City, Alabama, does have a contract with TCA Electrical Contractors of Tifton, GA for the construction of a new electrical vault building at the T.C. Russell Field Airport, and

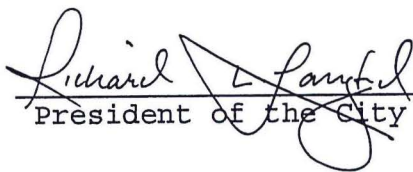
WHEREAS, said contract was a per unit quantity contract in the estimated amount of \$122,985.00, and

WHEREAS, said contract is now complete and the exact quantities of each per unit line item is now known, and

WHEREAS, several line items increased and several line items decreased causing a net increase in the total contract amount of \$1,486.60.

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 # 1 to the contract with TCA Electrical Contractors in the amount of \$1,486.60 which will increase the total contract amount from \$122,985.00 to \$124,471.60.

ADOPTED this 15th day of November, 2010.



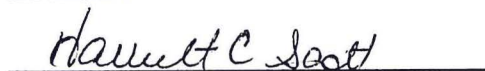
President of the City Council

APPROVED this 15th day of November, 2010.



Mayor

ATTEST:

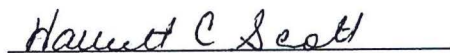


Acting City Clerk

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. 11-20** which was duly adopted by the City Council on this 15th day of November, 2010.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 15th day of November, 2010.



As Acting Clerk of the
City of Alexander City,
Alabama

SEAL

RESOLUTION NO. 11-21

BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the 2009/2010 Operating Budget which the City is currently operating under as the 2010/2011 Operating Budget be and is hereby amended for a contribution to a monument to honor the Middle East Wars to be placed at the Charles E. Bailey Sportplex by the Tallapoosa County for Veterans Committee in an amount not to exceed \$1,500.00 with funds coming from the Tourism Account.

ADOPTED this 15th day of November, 2010.



President of the Council

APPROVED this 15th day of November, 2010



Mayor

ATTEST:

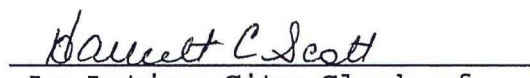


City Clerk ---Acting

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. 11-21 which was duly adopted by the City Council on this 15th day of November, 2010.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 15th day of November, 2010.



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

S E A L

TALLAPOOSA COUNTY FOR VETERANS COMMITTEE
Alexander City, Alabama


October 28, 2010

Dear Mayor and Council:

The Tallapoosa County for Veterans Committee has raised \$4,000.00 toward the purchase of a monument to honor the **Middle East Wars**. (*Iraqi Freedom and Enduring Freedom*). Our committee would like to request the amount of \$1,500.00 from the **City of Alexander City** to complete the purchase of that monument.

Thank you for your consideration.

Sincerely,

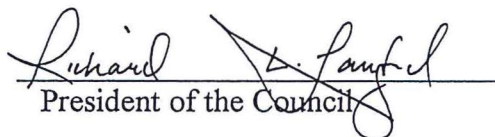

Betty Burley, Secretary
Tallapoosa County for Veterans Committee

RESOLUTION NO. 11-22

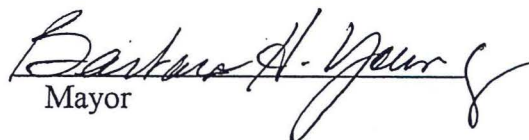
BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the following be and are appointed and reappointed to the Historic Preservation Commission for a term as stated :

Name	Expiration date
Jackie Strong	September 30, 2011
Virgil Roberts	September 30, 2011
Richard Wagoner	September 30, 2012
Jeff Thomas	September 30, 2012
John Thames	September 30, 2012
Henry Foy	September 30, 2013
Kirby Scales	September 30, 2013
Gaines Hodnett	Ex Officio

ADOPTED this 15th day of November, 2010.


Richard D. Sanford
President of the Council

APPROVED this 15th day of November, 2010.


Barbara H. Young
Mayor

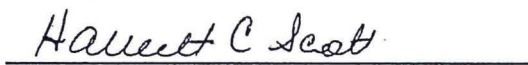
ATTEST:


Harriet 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. 11-22 which was duly adopted by the City Council on this 15th day of November, 2010.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 15th day of November, 2010.


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

S E A L

RESOLUTION NO. 11-23

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 called Council meeting on December 13, 2010, at 12:00 p m to hear public comment on the proposed zoning of annexed property at the request of Russell Brands, LLC. for certain property located on U S Highway 280 and Joseph Street :

To zone annexed property to B-2 (with all restrictions and limitations as provided by the Planning Commission), the following to wit:

PARCEL "A"
PARCEL NUMBER: 62 12020410010010000

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 3,532.68' to a point; thence West 497.47' to a concrete marker and the POINT OF BEGINNING for the herein described parcel of land (said point also located on the North Right-of-Way (60') of New No. 1 Drive and the beginning of a Right-of-Way flare on the East side of U.S. Highway No. 280); thence leaving said North Right-of-Way and along said East side of a Right-of-Way flare S 74°34'53" W 222.38' to a concrete marker located on the East Right-of-Way (300') of U.S. Highway 280; thence leaving said Right-of-Way flare and along said East Right-of-Way N 40°58'01" W 338.24' to an iron pin; thence leaving said East Right-of-Way N 58°23'18" E 305.05' to a cotton spindle in asphalt; thence N 89°15'58" E 340.27' to an iron pin located on the West Right-of-Way (60') of New No. 1 Drive (drive under construction); thence along said West Right-of-Way the following three (3) courses: (1) S 02°12'38" W 187.23'; (2) Chord Bearing S 30°33'54" W, Chord Distance 142.48', Radius 150.00'; (3) S 58°55'11" W 98.34' to the point of beginning. Containing 4.00 acres, more or less and lying in and being a part of the NW 1/4 of the NE 1/4 of Section 4, T-22-N, R-21-E, Tallapoosa County, Alabama.
and

To zone annexed property to R-R (with all restrictions and limitations as provided by the Planning Commission), the following to wit:

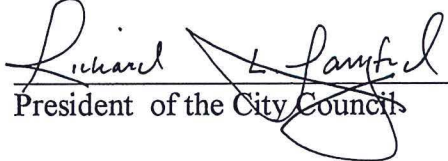
PARCEL "B"
PARCEL NUMBER: 62 05083430020040000

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 South 884.46' to a point located at the edge of pavement on the south side of Joseph Street (a private road); thence along said south side East 4.18' to an iron pin and the POINT OF BEGINNING for the herein described parcel of land; thence continue along said south side S 86°54'44" E 109.96' to an iron pin; thence leaving said south side S 04°24'57" W 69.63' to an iron pin; thence N 85°25'09" W 98.15' to an iron pin; thence S 04°07'13" W 41.58' to an iron pin; thence N 87°47'02" W 12.00' to an iron pin; thence N 04°24'57" E 108.83' to the point of beginning. Containing 0.18 acres, more or less, and lying in and being a part of the NW 1/4 of the SW 1/4 of Section 34 and the NE 1/4 of the SE 1/4 of Section 33, T-23-N, R-21-E, Tallapoosa County, Alabama.

RESOLUTION NO. 11-23

PAGE NO. 2

ADOPTED this 17th day of November, 2010.



President of the City Council

APPROVED this 17th day of November, 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. 11-23 which was duly adopted by the City Council on this 17th day of November, 2010.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 17th day of November, 2010.



As Acting Clerk of the City of
Alexander City, Alabama

SEAL

RESOLUTION NO. 11-24

A RESOLUTION OF THE CITY OF ALEXANDER CITY ALABAMA THROUGH THE CITY COUNCIL AUTHORIZING THE MAYOR TO EXECUTE A LICENSE AGREEMENT BETWEEN THE CITY AND CHARTER COMMUNICATIONS, LLC FOR POLE ATTACHMENTS

WHEREAS, on or about May 26, 2010 the City of Alexander City, Alabama, ("City") requested Charter Communications, LLC ("Charter") to enter into a License Agreement for the purpose of attaching its wires, equipment and appliances to the City's poles; and

WHEREAS, the City and Charter have negotiated a License Agreement which provides for the compensation, terms and conditions for the use of the City's poles; and

WHEREAS, the City and Charter have agreed to the terms and conditions of the License Agreement to permit Charter to continue to attach its wires, equipment and appliances to the City's poles.

NOW, THEREFORE, the City of Alexander City, Alabama hereby resolves as follows:

1. The recitals set forth above are hereby incorporated in their entirety.
2. The Mayor is hereby authorized by the City Council to execute the License Agreement with Charter in the form attached hereto as Exhibit A.

ADOPTED this 6th day of December, 2010




President of the City Council

ADOPTED this 6th day of December, 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. 11-24**, which was duly adopted by the City Council on this 6th day of December 2010.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 6th day of December, 2010.



Acting City Clerk of the
City of Alexander City,

S E A L


RESOLUTION 11-25

WHEREAS, the City of Alexander City did make application to the Alabama Department of Transportation, Aeronautics Bureau, for 50% matching funds to construct a new terminal building at the T.C. Russell Field Airport, and

WHEREAS, Alexander City has now received a grant offer in the amount of \$250,000 for said terminal building construction.

NOW, THEREFORE, BE IT RRSOLVED, by the City Council of the City of Alexander City that the Mayor be and is hereby authorized to accept said matching grant and to execute said grant agreement on behalf of Alexander City, Alabama.

ADOPTED this 6th day of December, 2010.



President of the City Council

APPROVED this 6th day of December, 2010.



Mayor

ATTEST:

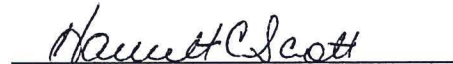


Acting City Clerk

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.** 11-25 which was duly adopted by the City Council on this 6th day of December, 2010.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 6th day of December, 2010.



As Clerk of the
City of Alexander City,
Alabama

SEAL

RESOLUTION NO. 11-26

WHEREAS, the New Site Water System currently has a Water Purchase Contract with the City of Alexander City that was executed on April 20, 1992 for a period of forty (40) years, and


WHEREAS, said Contract set a maximum of 6,000,000 gallons per month of water to be delivered by the City of Alexander City to the town of New Site, and

WHEREAS, the New Site Water System has requested an Amendment to the existing Water Purchase Contract to increase that amount to 8,000,000 million gallons per month, and

WHEREAS, the new amended Contract is in the best interest of the New Site Water System and the City of Alexander City to allow for further growth in the New Site Water System area,

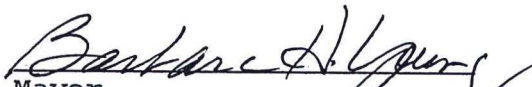
NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Alexander City that the Mayor be and is hereby authorized to execute an Amendment to the contract with New Site Water System to increase said monthly maximum water amount from 6,000,000 gallons to 8,000,000 million gallons per month.

ADOPTED this 6th day of December, 2010



President of Council

APPROVED this 6th day of December, 2010



Mayor

ATTESTED:

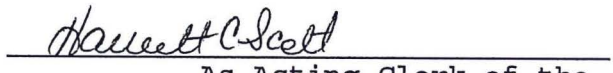


Acting City Clerk

CERTIFICATION OF ACTING 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. 11-26 which was duly adopted by the City Council on the 6th day of December, 2010.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 6th of December, 2010.



As Acting Clerk of the
City of Alexander City,
Alabama

SEAL

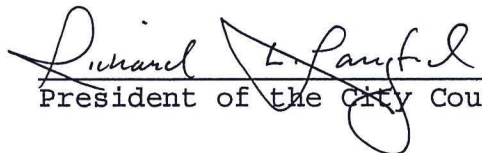
RESOLUTION NO. 11-27

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 \$13,193.00 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 \$13,193.00.

ADOPTED this 6th day of December, 2010.




President of the City Council

APPROVED this 6th day of December, 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.** 11-27 which duly adopted by the City Council on this 6th day of December, 2010.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 6th day of December, 2010.



As Acting Clerk of the
City of Alexander City,
Alabama

SEAL

RESOLUTION NO. 11-28

WHEREAS, the following bids to reroof the control building at the Sugar Creek Waste Water Treatment Plant as per Requisition No. 11-04 were received, opened, read, and listed in the office of the City Clerk on Tuesday, November 16, 2010, at 2:00 p m as follows:

BIDDER	BID
Southeastern Roofing Co., Inc. Montgomery, AL	50,093.00
Southern Roofing Co. Montgomery, AL	24,500.00


and,

WHEREAS, it has been recommended by the Purchasing Agent and Property/Building Maintenance Superintendent that Southern Roofing Company submitted the lowest responsible bid which was 300.00 higher than the budgeted amount of 24,200.00 and requested that the 2010/2011 Capital Budget be amended.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the contract to reroof the control Building at Sugar Creek Waste Water Treatment Plant as per Requisition No 11-04 be and is hereby awarded to Southern Roofing Company of Montgomery, Alabama, in an amount not to exceed 24,500.00.

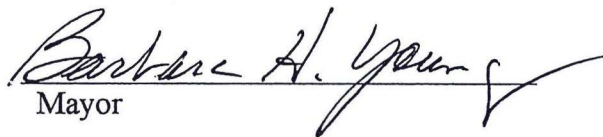
BE IT FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, that the 2010/2011 Capital Budget be and is hereby amended in the amount of 300.00 for said reproofing of the control building at Sugar Creek Waste Water Treatment Plant.

ADOPTED this 6th day of December, 2010.



President of the Council

APPROVED this 6th day of December, 2010..



Mayor

ATTEST:



City Clerk --Acting

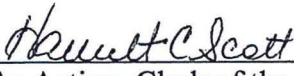
RESOLUTION NO. 11-28

PAGE NO. _____

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. 11-28 which was duly adopted by the City Council on the 6th day of December, 2010.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 6th day of December, 2010.



As Acting Clerk of the City of
Alexander City, Alabama

S E A L

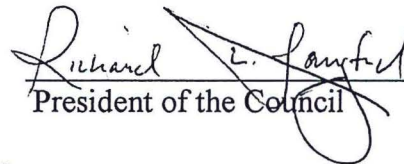
RESOLUTION NO. 11-29

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 2010/2011 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.

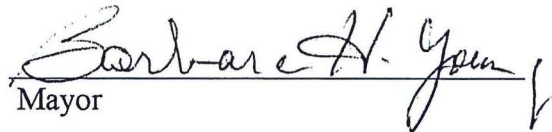
BE IT FURTHER RESOLVED that the level of control at which expenses "May not exceed budget" is the department within the fund. Line item amounts are to be used as guideline and will be considered and reviewed on a monthly basis to help control the department total.

ADOPTED this 20th day of December, 2010.



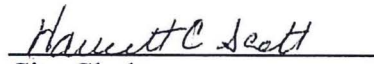
President of the Council

APPROVED this 20th day of December, 2010.



Mayor

ATTEST:

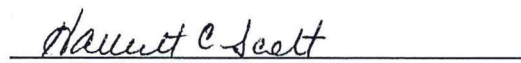


City Clerk

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. 11-29 which was duly adopted by the City Council on the 20th day of December, 2010.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 20th day of December, 2010.



As Clerk of the City of
Alexander City, Alabama

S E A L

RESOLUTION NO. 11-30

WHEREAS, the City of Alexander City, Alabama, is implementing a Geographic Information System (GIS) which is the mapping program for the City's infrastructure, and

WHEREAS, the City of Alexander City, Alabama, would like to expand this system to include work orders for new customers and needed repairs throughout the City, and

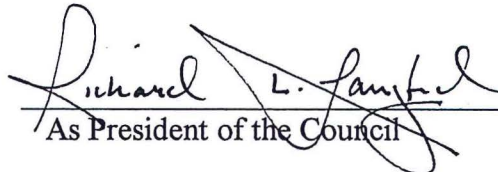
WHEREAS, said system, Cityworks Anywhere, will include the equipment, runtime, implementation, expense for the installer and software maintenance, and

WHEREAS, the Purchasing Agent and GIS Programmer for the City of Alexander City, Alabama, did consult with the manufactures of the Cityworks Software Program, who recommended that we contact Rolta International, Inc. of Alpharetta, Georgia for the purchase of said program and installation, and

WHEREAS, the City of Alexander City, Alabama, has received a quote from Rolta International, Inc. of Alpharetta, Georgia, for said software, professional services, expenses, and maintenance in an amount not to exceed \$54,790.00.

NOW, THEREFORE, BE RESOLVED by the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute a contract with the Rolta International, Inc. of Alpharetta, Georgia, for a Cityworks Anywhere program in an amount not to exceed \$54,790.00.

ADOPTED this 3rd day of January, 2011


As President of the Council

APPROVED this 3rd day of January, 2011.


Mayor

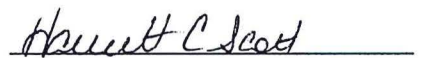
ATTEST:


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.11-30 which was duly adopted by the City Council on this 3rd day of January, 2011.

WITNESS MY SIGNATURE, as Acting City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 3rd day of January, 2011.


As Acting Clerk of the City of
Alexander City, Alabama

SEAL

RESOLUTION NO. 11-31

WHEREAS, the City of Alexander City, Alabama, does anticipate that the new 2010 Census figures will be made public in March, 2011, and

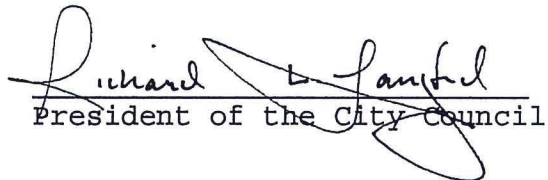
WHEREAS, Alexander City also anticipates that the release of the new 2010 Census figures will reflect a redistribution of the population of Alexander City inconsistent with the existing voting district boundaries, and

WHEREAS, if the 2010 Census does reflect a redistribution of the population, Alexander City will be required by the United States Department of Justice to redraw the voting districts boundaries of Alexander City to reflect a deviation in population of no more that plus or minus 5% in all voting districts, and

WHEREAS, the East Alabama Regional Planning and Development Commission can provide assistance in the redistricting process based on their Geographic Information System (GIS) at a cost of \$7,500.

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 the East Alabama regional Planning and Development Commission to assist the City with the redistricting process.


ADOPTED this 3rd day of January, 2011.


President of the City Council

APPROVED this 3rd day of January, 2011.


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. 11-31** which was duly adopted by the City Council on this 3rd day of January, 2011.

WITNESS MY SIGNATURE, as Acting City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 3rd day of January, 2011.



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

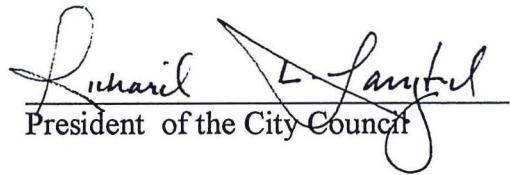
SEAL

RESOLUTION NO. 11-32

BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the City Council does call a public hearing in accordance with Code of Ordinances for the City of Alexander City ARTICLE III. AMBULANCES, DIVISION 2. PRIVATE AMBULANCE SERVICES, Subdivision I. In General, Section 38, Sub Section 98. Public hearings . 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 January 18, 2011, at 5:30 p m. The purpose pf such public hearing shall be for determining, among other things, the following:

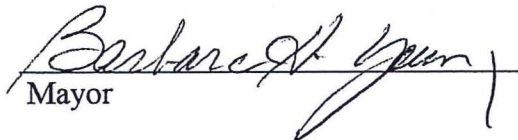
- (1) Whether or not the public convenience and necessity require the operation of such ambulances.
- (2) Whether the applicant will be able to provide ambulance service of such permanence and quality as to best serve the public interest.
- (3) The experience that the applicant has had in rendering ambulance service.
- (4) The past experience of the applicant in satisfying judgments, if any, to claimants as a result of injuries received by reason of negligent operation of the ambulance.
- (5) The financial ability of the applicant to respond to damages to property resulting from the negligent operation of an ambulance.
- (6) The character and condition of the ambulances and capabilities of ambulance attendant personnel to be used by the proposed ambulance business,
- (7) Adequacy of the communication system be used by the applicant.
- (8) Whether adequate ambulance response time will be provided.

ADOPTED this 3rd day of January, 2011.



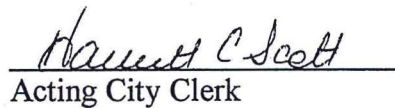
President of the City Council

APPROVED this 3rd day of January, 2011.



Mayor

ATTEST:



Acting City Clerk

RESOLUTION NO. 11-32

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. 11-32 which was duly adopted by the City Council on this 3rd day of January, 2011.

WITNESS MY SIGNATURE, as Acting City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 3rd day of January, 2011.

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

SEAL

RESOLUTION NO. 11-33

WHEREAS, the City of Alexander City, Alabama, owns the 500,000 gallon water storage tank at 575 Tallapoosa Street located within the parent parcel described as Tax Parcel No. 62-05-08-27-4-401-053.000 and,

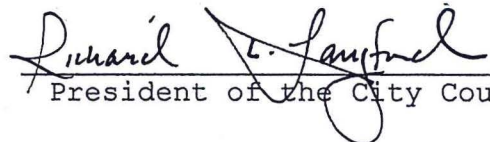
WHEREAS, T-Mobile South LLC, a Delaware corporation having an address at 31 Inverness Center Parkway, Suite 600, Birmingham, Al. 35242, maintains and operates a communication facility including nine (9) antennas on said water storage tank, and

WHEREAS, said fee for the initial five (5) year lease is in the amount of \$1,870 per month and then increase by 10% per each additional five (5) year renewal period if T-Mobile does renew said lease agreement, and

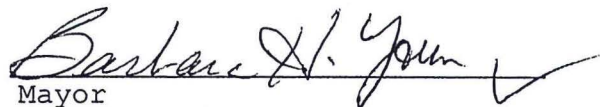
WHEREAS, T-Mobile has requested a modification to the existing lease agreement whereby T-Mobile will guarantee a lease amount of \$1,870.00 for a period of 192 months beginning April 1, 2011, regardless of whether they exercise their termination rights upon renewal dates.

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 modification to the WATER TOWER LEASE AGREEMENT executed by the Mayor on December 3, 2008, with T-Mobile South LLC, for the guaranteed terms and amount specified in said modification to said Agreement.


ADOPTED this 18th day of January, 2011.


Richard D. Langford
President of the City Council

APPROVED this 18th day of January, 2011.


Barbara H. Young
Mayor

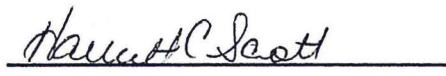
ATTEST:


Dawn C. Scott
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. 11-33** which was duly adopted by the City Council on this 18th day of January, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 18th day of January, 2011.


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

SEAL

RESOLUTION NO. 11-34

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 regular scheduled Council meeting on February 21, 2011, at 5:30 p m to hear public comment on the proposed rezoning of certain property at the request of Antionette Harrell. for property located at 1383 Old Kellyton Road as described :

To change from its present R-1 to R-3M (with all restrictions and limitations as provided by the Planning Commission), the following to wit:

Parcel No: 62 05 09 29 1 001 065.005

1383 Old Kellyton Road

ADOPTED this 18TH day of January, 2011.



President of the City Council

APPROVED this 18TH day of January, 2011.



Mayor

ATTEST:

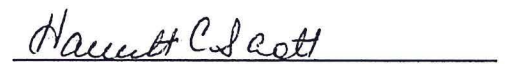


Acting City Clerk

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. 11-34** which was duly adopted by the City Council on this 18TH day of January, 2011.

WITNESS MY SIGNATURE, as Acting City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 18TH day of January, 2011.



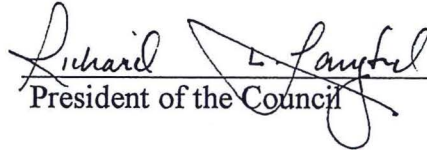
As Acting City Clerk of the City of
Alexander City, Alabama

SEAL

RESOLUTION NO. 11-35

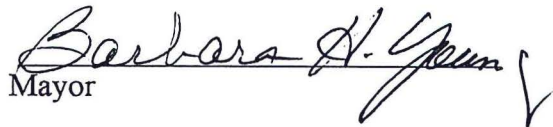
BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the 2010/11 Operating Budget be and is hereby amended for a contribution to the 5th Annual Community Rodeo which will benefit the Tallapoosa County Relay for Life and the Susan G. Komen Breast Cancer Foundation in the amount of \$3,000.00 with funds coming from the Tourism Account.

ADOPTED this 18th day of January, 2011.



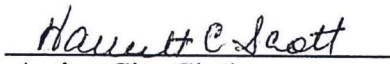
President of the Council

APPROVED this 18th day of January, 2011.



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. 11-35 which was duly adopted by the City Council on this 18th day of January, 2011.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 18th day of January, 2011.



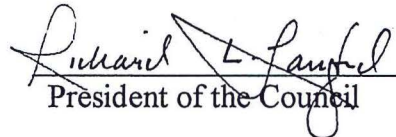
As Clerk of the City of
Alexander City, Alabama

S E A L

RESOLUTION NO. 11-36

BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the 2010/2011 Capital Budget be and is hereby amended for the Water Department in an amount not to exceed 250.00 for the cost of said item over the budgeted amount of \$2,000.00 for a total cost not to exceed \$2,250.00.

ADOPTED this 18th day of January, 2011.



President of the Council

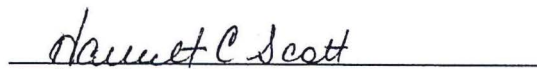
APPROVED this 18th day of January, 2011.



Mayor

Mayor

ATTEST:

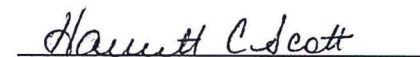


Acting City Clerk

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. 11-36** _____ which was duly adopted by the City Council on this 18TH day of January, 2011.

WITNESS MY SIGNATURE, as Acting City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 18TH day of January, 2011.



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

SEAL

WHEREAS, Southern Ambulance Transport, Inc. did approach the Alexander City, Alabama City Council with their submission of an application for a City business license, and

WHEREAS, when such an application is submitted to the City, the Alexander City Code of Ordinances, Section 38-97 requires that the Alexander City Fire Chief determine if the application is accurate and complete, and

WHEREAS, the Alexander City Fire Chief did determine that said application was accurate and complete, and

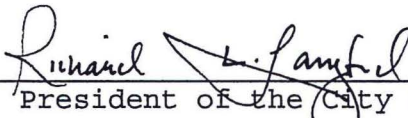
WHEREAS, upon that determination, the Alexander City, Alabama, City Council was required to schedule, by Resolution, and conduct a public hearing, and

WHEREAS, a public hearing was scheduled by Resolution No. 11-32 and conducted on January 18, 2011 in the Court Room of the Judicial Building in Alexander City, Alabama, and

WHEREAS, during said public hearing, it was determined that the public convenience and necessary need requirements of the Alexander City, Alabama, Code of Ordinance Section 38-97 were not adequately documented.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, that Southern Ambulance Transport, Inc. request for a license to operate in Alexander City be and is hereby denied.

ADOPTED this 7th day of February, 2011.



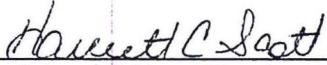
President of the City Council

APPROVED this 7th day of February, 2011.



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. 11-37** which was duly adopted by the City Council on this 7th day of February, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 7th day of February, 2011.



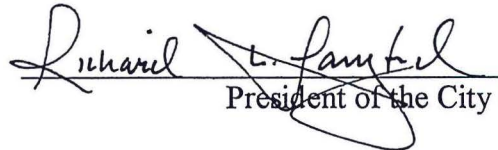
As Acting Clerk of the
City of Alexander City,
Alabama

SEAL

RESOLUTION NO. 11-38

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 Tax Revenue Enhancement Agreement- Business License Examination Service with Ala Tax, Inc. to provide assistance for taxpayer and collection of taxes due the City of Alexander City, Alabama, for a period of three (3) years.

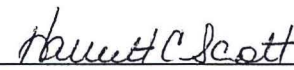
ADOPTED this 7th day of February, 2011.


Richard T. Lambert
President of the City Council

APPROVED this 7th day of February, 2011.


Barbara H. Young
Mayor

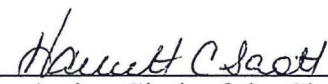
ATTEST:


Harriet C. Scott
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. 11-38 which was duly adopted by the City Council on this 7th day of February, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 7th day of February, 2011.


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

SEAL

Tax Revenue Enhancement Agreement Business License Discovery/Recovery

This agreement made as of the 7 day of Feb, 2011 by and between PRA Government Services, LLC d/b/a RDS and City of Alexander City, Alabama, an Alabama CITY ("CITY").

A. Business License Discovery/Recovery Services

1. Discovery/Recovery Services include:
 - i. Analysis of two or more municipal lists. These lists could include: current business license data, sales tax data, property tax lists and telephone directories at least once a year.
 - ii. Properties/entities that are not in one or all of the databases are presumed unlicensed.
 - iii. RDS will generate a letter requiring payment, proof of payment, or documented response for all properties/entities presumed unlicensed. If no response, RDS may mail additional letters and contact the property/entity via phone call before proceeding with additional collection procedures.
2. Taxpayer Remittance: Taxpayers will remit payments to City of Alexander City, P.O. Box 830725, Birmingham, AL 35283-0725. Upon reasonable notice to CITY, RDS may change the P.O. Box for City of Alexander City payments. CITY will be responsible for renewals. RDS will provide a list to CITY.
3. Deposit Process: Deposits are made to the extent that funds have been received, via Automated Clearing House of the amounts and to the designated recipients as instructed by the CITY for each type of tax collected, as shown in more detail on **Exhibit A**.
4. Posting Process: Taxpayer accounts are posted with payment information captured in the RDS revenue system. Additional information such as net sales, deductions, credit sales, measure of tax, name change and address change is captured and added to payment data and taxpayer master file (as determined necessary by RDS). Late payments (postmarked by U.S. Postal Service after due date) are invoiced at penalty amounts required by State code. Underpayments are invoiced for remaining tax due plus any required penalties.
5. Changes to **Exhibit A**: CITY shall notify RDS in writing immediately of all changes in amounts to be deposited into the accounts of designated recipients. An amended **Exhibit A** shall be prepared and executed by the Parties as soon as reasonably possible. In addition, RDS shall provide documentation confirming each change under the preceding sentence with the first monthly report reflecting the applicable change. If the changes reflected in the monthly report do not properly reflect the intended changes of the CITY, then the CITY shall immediately notify RDS and, thereafter, RDS shall take the steps necessary to insure that designated recipients receive the amounts intended by CITY.
6. Notification, Reporting to CITY: RDS will provide CITY with timely reports including, but not limited to, payment listings showing all monies received, a detail and summary reconciliation report that corresponds to CITY'S account numbers and all fees paid to RDS.

B. General Provisions

1. Taxpayer service: RDS will provide a taxpayer assistance number for taxpayer questions.
2. RDS, in collecting any fee, tax, interest, court cost, or penalty shall have no authority to determine the amount of fee, tax, interest, court cost, or penalty owed the state, county, or municipal governing authority.
3. Consideration for Discovery/Recovery Services:
 - i. RDS Fee for Discovery/Recovery Services: RDS will receive fifty percent (50%) of business license revenue collected by RDS.
 - ii. RDS fee for copies of business license applications: RDS will receive an amount equal to \$1.75 per business license application mailed or faxed to the City. RDS will provide at no additional cost a detailed payment listing that includes taxpayer name, address, schedule number, and license year.
4. Company Audit: Once a year RDS will have an auditor prepare an Independent Service Auditor's Report on Controls Placed in Operation and Tests of Operating Effectiveness. This report is commonly called a SAS 70 Type II report and will be made available upon request.
5. Term of the Agreement: This Agreement shall be for a term of three years following the date of execution. Either party shall have the right to terminate this Agreement in the event of a material breach by the other party. Any such termination may be made only by providing ninety (90) days written notice to the other party, specifically identifying the breach or breaches on which termination is based. Following receipt of such notice, the party in breach shall have thirty (30) days to cure such breach or breaches. In the event that such cure is not made, this Agreement shall terminate in accordance with the initial ninety (90) days notice.
6. Effect of Termination: Notwithstanding non-renewal or termination of this Agreement, CITY shall be obligated to pay RDS for services performed through the effective date of termination for which RDS has not been previously paid. In addition, because the services performed by RDS prior to termination or non-renewal of this Agreement may result in the CITY's receipt of revenue after termination which are subject to RDS' fee, the CITY shall remain obligated after termination or non-renewal to provide to RDS such information as is necessary for RDS to calculate compensation due as a result of the receipt of revenue by the CITY. The CITY shall remain obligated to pay RDS' invoices therefore in accordance with the terms of this Agreement.
7. Indemnity: To the fullest extent allowed by law, RDS hereby agrees to indemnify and hold CITY harmless from any claims and against all costs, expenses, damages, claims and liabilities based upon or arising solely out of a breach of this Agreement by RDS. Except as set forth in the preceding sentence, to the full extent allowed by law, CITY hereby agrees to indemnify and hold RDS harmless from any claims and against all costs, expenses, damages, claims and liabilities relating to sales, use and other taxes of CITY, including, but not limited to, determination of taxes due from taxpayers, the collection thereof, the Deposit Process, Section A(3), above, and any refunding related thereto.
8. Limitation of Liability: To the maximum extent permitted by law, in no event shall RDS, its employees, contractors, directors, affiliates and/ or agents be liable for any special, incidental

or consequential damages, such as, but not limited to, delay, lost data, disruption, and loss of anticipated profits or revenue arising from or related to the services, whether liability is asserted in contract or tort, and whether or not RDS has been advised of the possibility of any such loss or damage. In addition, RDS' total liability hereunder, including reasonable attorneys fees and costs, shall in no event exceed an amount equal to the fee paid by the CITY for the affected service to which the claim pertains. The foregoing sets forth the CITY'S exclusive remedy for claims arising from or out of this Agreement. The provisions of this section allocate the risks between RDS and the CITY and RDS' pricing reflects the allocation of risk and limitation of liability specified herein.

9. **Equal Opportunity to Draft:** The Parties have participated and had an equal opportunity to participate in the drafting of this Agreement. No ambiguity shall be construed against any Party upon a claim that that party drafted the ambiguous language.
10. **Assignment:** This Agreement shall be binding upon and inure to the benefit of the Parties, their successors; representatives and assigns. RDS shall not assign this Agreement, or delegate its duties or obligations under this Agreement, without the prior written consent of CITY, which consent shall not be unreasonably withheld, delayed or conditioned. Notwithstanding the foregoing, RDS may assign this Agreement, in whole or in part, without the consent of CITY to any corporation or entity into which or with which RDS has merged or consolidated; any parent, subsidiary, successor or affiliated corporation of RDS; or any corporation or entity which acquires all or substantially all of the assets of RDS. Subject to the foregoing, this Agreement shall be binding upon and inure to the benefit of the parties and their successors or assigns.
11. **Force Majeure:** RDS shall not be in default of its obligations hereunder to the extent that its performance is delayed or prevented by causes beyond its control, including but not limited to acts of God, government, weather, fire, power or telecommunications failures, inability to obtain supplies, breakdown of equipment or interruption in vendor services or communications.
12. **Subcontractors:** RDS shall have the right to hire assistants as subcontractors or to use employees to provide the Services required by this Agreement. RDS, in rendering performance under this Agreement shall be deemed an independent contractor and nothing contained herein shall constitute this arrangement to be employment, a joint venture, or a partnership. RDS shall be solely responsible for and shall hold CITY harmless from any and all claims for any employee related fees and costs including without limitation employee insurance, employment taxes, workman's compensation, withholding taxes or income taxes.
13. **Intellectual Property Rights:** The entire right, title and interest in and to RDS' database and all copyrights, patents, trade secrets, trademarks, trade names, and all other intellectual property rights associated with any and all ideas, concepts, techniques, inventions, processes, or works of authorship including, but not limited to, all materials in written or other tangible form developed or created in the course of this Agreement (collectively, the "Work Product") shall vest exclusively in RDS. The foregoing notwithstanding, in no event shall any CITY-owned data provided to RDS be deemed included within the Work Product.
14. **Entire Agreement:** This Agreement constitutes the entire agreement between the parties hereto and supersedes any prior understandings or written or oral agreements between the

parties respecting the subject matter contained herein. Said Agreement shall not be amended, altered, or changed, except by a written Agreement signed by both parties hereto.

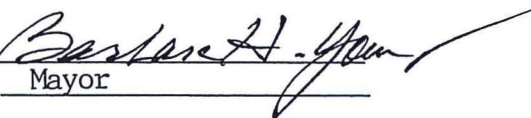
15. **Invalidity:** If any one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision thereof, and this Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained thereof, and this Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.
16. **Effective Date:** The effective date for the performance of services under the terms of this agreement shall commence Feb 1, 2011.

IN WITNESS WHEREOF, the parties hereto as of the date first above written have duly executed this Agreement.

PRA GOVERNMENT SERVICES, LLC
d/b/a RDS

By: _____
Its: President

CITY OF ALEXANDER CITY

By: 
Its: Mayor

Proposed pricing contained herein valid for 60 days from date of issuance. Issued 1/4/11 (SC)

EXHIBIT A
CITY DISTRIBUTION

January 4, 2011

Henrietta Scott
City of Alexander City
P.O. Box 552
Alexander City, AL 35011

Dear Ms. Scott:

Funds will be distributed in the following accounts pursuant to this Agreement:

Agency	Routing #	Account #	Distribution %	Tax Type/Rate Code
Alexander City	062201698	xxx4151	100%	Business License Discovery/Recovery

If at any time there are any discrepancies between the schedule set out above and your Municipality's records, please notify us in writing immediately.

IT IS YOUR RESPONSIBILITY TO PROVIDE NOTICE TO US OF ANY CHANGES IN TAX RATES OR IN THE DISTRIBUTION OF FUNDS. NOTICE MUST BE IN WRITING AND SENT, VIA CERTIFIED MAIL, TO:

PRA Government Services, LLC (d/b/a RDS)
2317 Third Avenue North, Suite 200
Birmingham, Alabama 35203
ATT: Kennon Walthall, President

Thank you for your assistance. If you have any questions, or if I may be of assistance, please let me know.

Sincerely Yours,
Paige Tortorich
Client Relations Manager
RDS
205-423-4141 direct dial
205-423-4097 direct fax

I have reviewed the above distribution and verify that it is correct.

By:

Name:
Title:

RDS President

RESOLUTION NO. 11-39

WHEREAS, the City of Alexander City, Alabama, has launched a sanitary sewer system capital improvement program (PROGRAM) in order to perform condition Assessments and make necessary repairs to its sanitary sewer system, and

WHEREAS, the City Council of the City of Alexander City, Alabama, did Authorize as part of its FY2011 sewer budget \$800,000 towards performing work Associated with the sanitary sewer system capital improvement program that included obtaining program management services from a qualified engineering firm, and

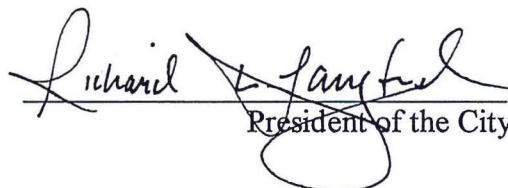
WHEREAS, the City of Alexander City, Alabama, reviewed proposals from Engineering firms and selected the proposal from CH2M HILL to manage the Program for the amount of \$180,000 that was included in the aforementioned budgeted \$800,000, and

WHEREAS, the City Engineer and Mayor has recommended the acceptance of the Proposal as described in Task Order 28, submitted by CH2M HILL in the budgeted amount of \$180,000.


NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the proposal submitted by CH2M HILL, for the professional services to manage the Sanitary Sewer System Capital Improvements Program for the City of Alexander City, Alabama, be and is hereby awarded to CH2M HILL in the amount of \$180,000.

BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute Task Order 28 with CH2M Hill for the sanitary sewer system capital improvements program in the amount not to exceed .

ADOPTED this 7th day of February, 2011.


Richard T. Langford
President of the City Council

APPROVED this 7th day of February, 2011.

Mayor 

ATTEST:


Duane C. Scott
Acting City Clerk

RESOLUTION NO. 11-39

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.** 11-39 which was duly adopted by the City Council on this 7th day of February, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 7th day of February, 2011.

Huntt Clatt

As Acting Clerk of the
City of Alexander City,
Alabama

SEAL

Task Order 28

THIS TASK ORDER IS ISSUED UNDER AND GOVERNED BY THE TERMS AND CONDITIONS OF THE STANDARD MASTER AGREEMENT FOR PROFESSIONAL SERVICES DATED APRIL 17, 2000, BETWEEN CITY OF ALEXANDER CITY, ALABAMA, AND CH2M HILL, INC.

Professional Engineering Services Related to Program Management Services for the City of Alexander City Sanitary Sewer System Evaluation Survey (SSES) and Capital Improvement Program (CIP) [PROGRAM] – YEAR 1

Specific Services

The specific services that CH2M HILL agrees to furnish include services for general professional engineering consultation, as described in Exhibit B of the referenced Master Services Agreement dated April 17, 2000, and that are applicable to this Project.

The services that CH2M HILL agrees to furnish as part of this Task Order are as requested by the CLIENT's representative as provided for in Article 6.17 of the Agreement, and as listed below:

- Program Management and Capital Improvement Program Strategy Development
- Asset and Data Management - GIS
- Sanitary Sewer Evaluation Survey (SSES)
- Sewer System Capital Improvement Program
- Public Education and Outreach
- Funding Assistance

Compensation Provisions and Schedule

As compensation for providing the services described within Attachment A to this Task Order, the CLIENT shall pay CH2M HILL in accordance with Article 2 of the Agreement dated April 17, 2000, based on CH2M HILL's Salary Costs plus 125 percent of CH2M HILL's Salary Costs, for the actual time worked on the PROJECT. CH2M HILL also will be compensated for Direct Expenses on this project, plus a service charge of 5 percent on any outside services. For Year 1 of the PROGRAM, there will be a budget ceiling of \$180,000, which shall not be exceeded without a revision to this Task Order 28.

Work for Year 1 (October 2010 – September 2011) will begin upon execution of this Task Order and will be completed as summarized in the table below and further documented in the attached scope of work. The budget and level of effort of each task within the approved scope of work will be reviewed monthly/quarterly with the Public Works director and/or the Chief Financial Officer and work planned accordingly. (The scope of work and associated level of effort for the PROGRAM will be updated yearly and presented to the City Council and Mayor for approval.)

Table 1
Task Name, Schedule, and Maximum Cost

Task Number	Task Name	Maximum CH2M HILL Fee in Year 1
1	Program Management and Capital Improvement Program Strategy Development	\$35,000
2	Asset and Data Management - GIS	\$15,000
3	Sanitary Sewer Evaluation Survey (SSES)	\$90,000
4	Sewer System Capital Improvement Program	\$25,000
5	Public Education and Outreach	\$12,000
6	Funding Assistance	\$3,000

Attachments

The following attachment is hereby incorporated into and made a part of this agreement:

Attachment A–Scope of Work for Professional Engineering Services Program Management Services for the City of Alexander City Sanitary Sewer System Evaluation Survey (SSES) and Capital Improvement Program (CIP) [PROGRAM].

Program Management Services for the City of Alexander City Sanitary Sewer System Evaluation Survey (SSES) and Capital Improvement Program (CIP) [PROGRAM] – Year 1

Introduction

The City of Alexander City, Alabama (City) is taking proactive measures to enhance its current sanitary sewer system operation and maintenance (O&M) program to not only develop an asset management program but also to identify system deficiencies to make improvements in a planned manner. To protect public health and the environment, as well as maintain compliance with current and future regulations, the City desires to perform a comprehensive sewer system evaluation survey (SSES) so that needed repairs and/or replacements can be identified, estimated, prioritized, and completed in an annual capital improvement program (CIP).

An effective, ongoing maintenance program to clean and inspect the sewer pipelines and manholes will reduce the reactive maintenance events and will ultimately extend the life of a sewer system. This means of operation and maintenance is cost effective and will promote a mission of sustainability and optimization in the operation of the wastewater collection and conveyance system. Along with routine maintenance, annual investments in capital improvements are necessary to keep up with the capacity challenges, as well as the degrading of aged infrastructure. This approach has strategic value in that it allows the City the ability to make informed decisions about sewer maintenance projects and provides a means to document and report on-going system evaluations and improvements. The ultimate mission of this multi-year PROGRAM is to accomplish the following:

- Provide quality and reliable service to the City's customers
- Comply with regulatory requirements to protect human health and the environment
- Developing strategic business planning resources and tools
- Develop information to guide rate adjustments and funding decisions

Scope of Work

The goal of the PROGRAM is to have an efficiently operated and maintained sanitary sewer system by first locating and assessing the condition of the infrastructure and then correcting defects to ensure regulatory compliance. To accomplish this goal, a management system that proactively addresses decisions through a decision matrix, which includes in-house resources and contracted assistance, is necessary. CH2M HILL proposes an approach, more specifically described in the following tasks, to assist the City staff with the planning, development, and execution of the SSES and CIP PROGRAM.

Task 1 – Program Management and Capital Improvement Program Strategy Development

Work associated with Task 1 is to assist the City with defining the City's vision and long term goals for their proposed Sanitary Sewer System Evaluation (SSES) and Capital Improvement Program (CIP) [PROGRAM]. Various aspects of this Program will be discussed, documented, and then presented as a 'working document' section in the Program Report:

- Protecting the Environment and Public Health
- Regulatory Compliance
- Long-term Operations and Maintenance (O&M) cost savings
- Asset Management
- Replacement and Rehabilitation of Existing Infrastructure
- Extend life of Existing Infrastructure
- Budget/Financial/Schedule Considerations

The results of this task will help formulate the Key Performance Indicators that will be used as success factors/metrics for activities associated with the Program and be used to assess the Program performance each year.

Capital Improvement Program Implementation Strategy

CH2MHILL will coordinate with City staff and other resources so defined by the City to participate to develop a Capital Improvement Program Implementation Strategy. Several meetings/workshops will be held with the City to discuss, document, and then implement the strategy. The implementation strategy shall be based on the following items:

- Develop Mentoring Program
 - Assist the City with developing a management strategy/decision matrix for prioritizing standard operation and maintenance decisions, optimizing the use of in-house resources and then contracting with others when necessary.
 - Utilize industry standard practices and procedures, including performance and benchmark measures for the periodic assessment of performance and success of the program and its procedures.
 - Review Program strategy periodically and refine as needed.
- Prioritization/Schedule of Condition Assessment Program
 - Work closely with the City' Sewer Department and Public Works Department GIS Staff to use current data to assess known defects in the system in order to establish priority to address the system as a whole, based on criticality to operation, customer service, and permit compliance.

- Provide program management services to assist the City with developing condition assessment schedules and plans to perform work with existing staff and resources. To establish this program, CH2MHILL will assist in the development of data collection forms and provide guidance to staff in the assessment and ranking of defects based on industry standard methods and customized for optimum implementation in the City.
 - Develop a preliminary schedule for the performance of the condition assessment work, using MicroSoft Project, which will be detailed, revisited quarterly, and updated based on performance and projections.
 - Develop a preliminary capital outlay forecast, based on a pay as you go method utilizing sewer revenues to fund the program. This forecast will be a decision and planning tool used to place costs in relation to schedule to determine how to effectively plan assessment and capital improvement projects.
- **Develop Strategy to Address Areas of Immediate Concern**
 - Following a kickoff meeting with the City, CH2MHILL will work closely with the City to assess known defects and develop a strategy to address areas of immediate concern. Priority will be established to perform condition assessments to determine the most cost-effective rehabilitation/replacement to address the defects immediately.

Deliverables

A technical memorandum summarizing the City's goals and vision for the Program, as well as Key Performance Indicators, will be prepared for periodic review by the team and for Mayor and City Council communications. This will be included as a 'working document' in the PROGRAM Report.

The capital program implementation schedule and capital outlay forecast will be prepared and provided to the City for assistance in planning for resources and prioritizing rehabilitation/replacement projects based on prioritization of defects. The schedule and forecast will be reviewed and updated quarterly or as needed.

Project management/ administration shall include the day-to-day activities required in coordinating the work such as management of individuals or contractors assigned to the activities, establishment of coordination and control procedures, and management of resources required to perform the work. CH2MHILL will provide monthly status reports for activities performed concerning the PROGRAM.

Task 2 – Asset and Data Management – GIS

In recent years, the City has developed a Geographic Information System (GIS), which will be a valuable asset to the PPROGRAM. To help the City achieve full benefit of their GIS with respect to this PROGRAM, CH2M HILL will provide general support to implement GIS and asset management practices associated with the following:

- GIS database structure and format for logging sewer system infrastructure asset data (i.e. manholes, pipelines, etc.).
- Data collection forms and standard operating procedures (SOPs) for use by City crews and/or other personnel.
- Database mapping plan for Sanitary Sewer System.

Deliverables

Alexander City staff will perform the work to develop the computer aided tools related to asset and defect data collection and mapping. CH2M HILL will provide general technical support as requested associated with these tasks with no defined deliverables associated with this task.

Task 3 – Sanitary Sewer Evaluation Survey (SSES)

The purpose of the Sewer System Evaluation Survey (SSES) activities is to assess the condition of the City’s Sewer System. Data gathered during the SSES will be used to determine the asset’s performance status and the subsequent corrective action required; i.e., rehabilitation, maintenance, or replacement.

CH2M HILL will assist the City with data management, quality control, and analysis of the data collected. Alexander City or field data services contractors will perform field data collection and assessments with oversight and management services provided by CH2MHILL.

Tasks to be performed as part of the SSES include the following:

- CH2M HILL will consolidate historic reports and data from prior SSES related work. This subtask will include work necessary to compile and log historic records for simplistic data tracking and reference purposes.
- CH2M HILL will meet with City staff to conduct interviews and observe work to document current workflow and operating procedures. These will be used as a basis for developing standard operating procedures for sanitary sewer system investigation, defect logging, cleaning, rehabilitation, and repair.
- CH2M HILL will assist the City to develop defect coding system for manholes and pipelines to provide a basis for ranking capital projects by severity. The defect coding system will follow industry standard criteria and be customized as necessary to make the PROGRAM work as efficiently as possible.
- SSES Inspection program to be performed by City staff to the extent practical and others when necessary with oversight and management/reporting services provided by CH2M HILL
 - Flow Monitoring – Flow Monitoring is performed to establish the relationship between sanitary sewer flow (i.e. base flow) and rainfall. Flow

monitors and rain gauges will be installed at identified locations and will help determine where to begin performing other SSES activities. It is anticipated that flow monitoring will be outsourced to a qualified field services contractor and begin in the spring of 2011. CH2M HILL will provide management oversight for this field services contractor.

- MH Inspections - Manholes are inspected to gather information that is useful for evaluation of potential infiltration/inflow (I/I) sources, to take inventory and catalog the physical conditions of the manholes, and to verify the accuracy of the existing sewer maps. Data gathered on physical characteristics include manhole dimensions, material, frame, cone, barrel, and bench conditions. Manhole inspections may be performed by the City, if the City has available resources, with CH2M HILL managing the data. Manhole inspections are planned to begin in early 2011.
- Smoke Testing - Smoke Testing is performed to detect possible sources of rainfall dependent I/I (RDI/I) into the sewer system. Smoke testing results are used to identify areas of the sewer system that have defects that need to be more closely investigated using other technologies such as CCTV inspections. Smoke testing may be outsourced to a qualified field services contractor to determine how to prioritize cleaning and CCTV.
- Cleaning and CCTV - Manholes and pipelines must be cleaned prior to CCTV inspections to facilitate accurate information on the asset being collected. CCTV inspections can help identify sources of inflow and infiltration (I/I) into the sanitary sewer system, as well as to assess the condition of the sewer system. Defective pipelines and joints, existence of protruding service connections and root intrusion, and many other sewer pipeline attributes and defects can be determined by CCTV inspections. After internal inspections of the pipelines, rehabilitation methods can be more accurately selected to correct the observed defects and to reduce the extraneous I/I. Cleaning and CCTV inspections may be performed by the City and/or by a qualified field services contractor.
- Dye Water Testing - Dye water flooding inspection is performed to verify the storm or surface drain connection to the sanitary sewer system and to determine if such connections are direct or indirect. These inspections are normally conducted for storm and surface drains and/or ditches with concurrent observation at the downstream manhole to confirm the presence of the dye, or concurrent CCTV inspection of the sewer main to identify the point of entry of the dye. This testing will be performed as needed by either the City or a qualified field services contractor.
- Defect logging and analysis
 - CH2MHILL will provide support to the City to establish a defect coding and analysis program to assess asset data by evaluating risks and criticality of sanitary sewer system defects. A sewer system defect may be a blockage, cracks or breakage in pipes or manholes, deficient capacity,

inflow/infiltration sources, cross-connections with storm drains, and other similar items. The City's selection of the data management system may include an automated, manual, or combination automated/manual process to evaluate, rank and prioritize defect data collected by inspection teams.

- In order to help prioritize capital improvements (rehabilitation or replacement) in the sewer system, the analysis will include unit cost components to help compute the potential capital investment required. The ranking system will evaluate the criticality based on a potential impact to human health and the environment, as well as other factors that affect regulatory compliance and preservation of the City's assets. The goal of this process is to evaluate alternatives to provide the City with a tool to make the most effective investments as part of the ongoing Program.
- Perform final priority ranking for Annual CIP
 - Upon completion of the defect data analysis and ranking function, CH2M HILL will assist the City with performing the final ranking and establish the priorities for capital improvements in the upcoming fiscal/budget year. In addition to regulatory and cost factors, other factors will be evaluated to develop a defensible capital improvement program based on the deficient assets. CH2M HILL will deliver a memorandum to the City that includes a description of each capital program that includes the cost and benefit of performing the improvement to support communication to the City Council and residents of Alexander City.
 - In addition, CH2M HILL will assist the City with rating of the capital projects to be performed by in-house resources and those that will be out-sourced to contractors.

The services to be provided by CH2M HILL include the following:

- Assist with the management and review of data collection and storage activities
- Provide management support services
- Prepare Benchmarking and Performance Assessment – Annual Report Card of performance against the identified Key Performance Indicators

Deliverables

CH2M HILL will provide the City with an SSES notebook, which will contain information on each SSES program (history, defect coding, data analysis, etc.). This SSES notebook will be used to establish the priorities for capital improvements in the upcoming fiscal/budget year. CH2MHILL will also produce a summary of the Benchmarking and Performance Assessment as a report to the City Council concerning its performance.

Task 4 – Sewer System Capital Improvement Program

CH2M HILL will provide program management services for the Capital Improvement Program (CIP) that will be implemented by others under contract with the City to perform specific rehabilitation and replacement projects prioritized based on the work performed as part of Task 3. Various aspects of CH2M HILL's services associated with the Sewer System CIP include the following:

- Financial management and tracking
- Standard specifications for rehabilitation/replacement options for sewer system improvements
- Coordination with City and contract resources
- Reporting and tracking of capital improvement projects

CH2M HILL will develop, in coordination with the City, standard specifications for rehabilitation, restoration and construction methods for identified capital improvement projects. The standard specifications will include the technical specifications for each rehabilitation or replacement option based on City preference for capital improvements identified from the SSES program described herein. Included with the standard specifications will be a template for setting up the bid form, general and special conditions, contract documents, etc. The purpose of these standard specifications is to provide a set of documents that will be used by CH2M HILL and City staff to assemble bid packages for capital projects that are determined from the priority ranking process as described above. For major improvements to the sewer system, design may be required. If so, CH2M HILL will perform the following tasks:

- Develop bid documents from standard specifications and general conditions
- Assist with bid evaluation and other bid phase services
- Construction management and inspection services to support City staff

Deliverables

CH2M HILL will provide the City with a 'CIP Notebook' which will contain information on each CIP identified. Standard specifications will also be included. CH2M HILL will provide the City with an annual report, documenting CIP status and measuring performance against goals. Standard specifications and bid document template for capital projects will also be provided. During Year 1 of the program, only areas of immediate concern that pose a great risk to the public or environment will be repaired or replaced, hence the level of effort associated with this task will be low in the early months.

Task 5 – Public Education and Outreach

CH2M HILL will assist the City with public education and outreach concerning the Program by performing the following tasks:

- Reporting and communication plan for City Council and Public

- Assistance at public information meetings and local meetings with residents

Deliverables

CH2M HILL will document the communication plan and prepare communication tools including PowerPoint presentation materials for meetings with the City Council and public. CH2M HILL will provide assistance as requested by the City.

Task 6 – Funding Assistance

CH2M HILL will assist the City with obtaining funding assistance, mainly for the SSES Program and/or identified CIPs, as desired by the City. Funding assistance may be obtained from federal or state grants, state revolving fund (SRF) loans, or other sources. Meetings will be held with the City to determine which funding source is most applicable to the particular CIP Project.

Deliverables

CH2M HILL will complete the necessary applications for the funding and provide the City with status of the grants/loans. CH2M HILL will provide assistance as requested by the City.

Authorized Representatives

The Authorized Representatives designated below are authorized to act with respect to Task Order 28. Communications between the parties and their consultants or subcontractors shall be through the Authorized Representatives.

For the CLIENT	For CH2M HILL, Inc.
Name: Mayor Barbara Young	Name: Dana Raughton
Address: PO Box 552 Alexander City, AL 35011	Address: 4121 Carmichael Road, Suite 400 Montgomery, AL 36106
Telephone: (256) 329-6730	Telephone: (334) 215-9047

Authorization

Task Order 28 is effective as of the date signed by the CLIENT.	
Accepted for CLIENT by:	Accepted for CH2M HILL, Inc., by:
Signature: 	Signature:
Title: <i>Mayor</i>	Title:
Date: <i>2/08/11</i>	Date:

RESOLUTION NO. 11-40

WHEREAS, the City of Alexander City, Alabama, requires each department to assemble its operating and capital budgets for submittal to the Council no later than August of each year, and

WHEREAS, due to the economic fluctuation of price estimate obtained in June, July or the first of August which could possibly increase by as much as 20%, and


WHEREAS, in the past all increases have to be brought to the Council for budget amendments in either operating or capital budgets, and

WHEREAS, in some cases funds could be transferred from one budget to the other budget without increasing the total budgets and without Council action, and

WHEREAS, this could be accomplished simply by allowing the Finance Director to make these decisions.


NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, that the Finance Director be and hereby authorized to evaluate and determine if funds could be moved within the budgets without increasing the total amount of the budget in an amount not to exceed \$1,000.00.

ADOPTED this 7th day of February, 2011.



President of the City Council

APPROVED this 7th day of February, 2011.



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. 11-40 which was duly adopted by the City Council on this 7th day of February, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 7th day of February, 2011.

SEAL



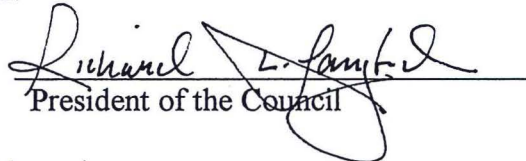
As Acting Clerk of the City
Alexander City, Alabama

RESOLUTION NO. 11-41

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: National Animal Cruelty Investigations School
FOR: Kelly Cotney
WHERE : Naples, Florida
TOTAL PROJECTED EXPENDITURE : 1,529.50

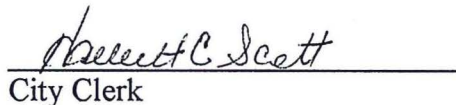
ADOPTED this 7th day of February, 2011.


Richard L. Smith
President of the Council

APPROVED this 7th day of February, 2011.


Barbara H. Young
Mayor

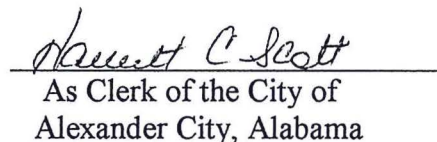
ATTEST:


Barrett C. Scott
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. 11-41 which was duly adopted by the City Council on the 7th day of February, 2011.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 7th day of February, 2011.


Barrett C. Scott
As Clerk of the City of
Alexander City, Alabama

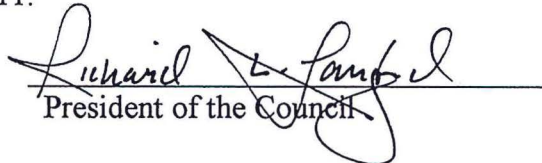
S E A L

RESOLUTION NO. 11-42

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: ROCIC Executive Level Training Seminar
FOR: Charles B. Rafford
WHERE : Nashville, TN
TOTAL PROJECTED EXPENDITURE : \$396.67

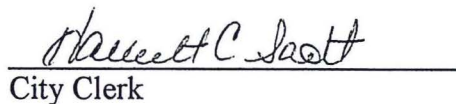
ADOPTED this 7th day of February, 2011.


Richard L. Lambert
President of the Council

APPROVED this 7th day of February, 2011.


Barbara H. Young
Mayor

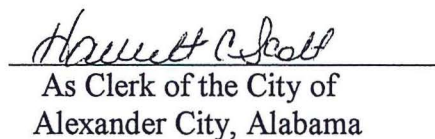
ATTEST:


Harriett C. Scott
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. 11-42 which was duly adopted by the City Council on the 7th day of February, 2011.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 7th day of February, 2011.


As Clerk of the City of
Alexander City, Alabama

S E A L

RESOLUTION NO. 11-43

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: National Animal Cruelty Investigations School
FOR: Ken Vernon
WHERE : Sevierville, TN
TOTAL PROJECTED EXPENDITURE :1315.00

ADOPTED this 7th day of February, 2011.



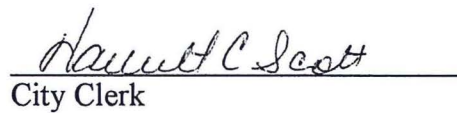
President of the Council

APPROVED this 7th day of February, 2011.



Mayor

ATTEST:

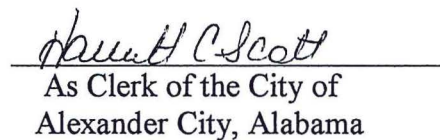


City Clerk

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. 11-43 which was duly adopted by the City Council on the 7th day of February, 2011.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 7th day of February, 2011.



As Clerk of the City of
Alexander City, Alabama

S E A L

RESOLUTION NO. 11-44

WHEREAS, the following bids for one (1) new/unused International MDL 7600 SBA 7600 SBA 6X4, or Equal, Truck with 4000 Gal Tank and Pump System as per Requisition No. 11-05 for the WasteWater Treatment Plant were received, opened, read, and listed in the office of the City Clerk on Tuesday, January 25, 2011, at 2:00 p m as follows:

BIDDER	BID
Southland International Trucks Montgomery, Alabama	145,382.78
Truck Equipment Sales Mobile, AL	Alt. 1 159,364.00

And,

WHEREAS, it has been determined by the Superintendents of the Auto Maintenance Shop and WasteWater Treatment Plant and the Purchasing Agent that Southland International Trucks 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 one New/unused International MDL 7600 SBA 6X4 or Equal Truck with 4000 Gal Tank and Pump System as per Requisition No. 11-5 for the WasteWater Treatment Plant as per Requisition No. 11-5 be and is hereby awarded to Southland International Truck of Montgomery, Alabama, in an amount not exceed \$145,382.78.

ADOPTED this 7th day of February, 2011.


Richard L. Langford
President of the City Council

APPROVED this 7th day of February, 2011.


Barbara A. Young
Mayor

ATTEST:


Dawn H. Scott
Acting City Clerk

RESOLUTION NO. 11-44

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. 11-44 which was duly adopted by the City Council on this 7th day of February, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 7th day of February, 2011.

SEAL

Hunter C Scott
As Acting Clerk of the City
Alexander City, Alabama

REQUISITION NO. 11-45

WHEREAS, the following bids for equipment for two (2) Police Vehicles as per Requisition No. 11-06 were received, opened, read, and listed in the office of the City Clerk on Tuesday, January 25, 2011, at 2: 15 p m as follows:

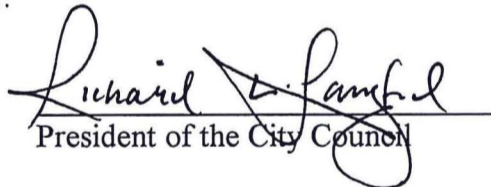
BIDDER	BID	
	Per Unit	Total
Emergency Lighting by Haynes Montgomery, Al	\$10,620.81	\$21,241.62
Fleet Safety Equipment Pell City, AL	\$11,053.61	\$22,107.22
Interceptor Public Safety Products Opelika, AL	\$ 8,807.00	\$17,614.00

and,

WHEREAS, it has been determined by the Purchasing Agent and the Police Chief that Interceptor Public Safety submitted the lowest responsible bid.

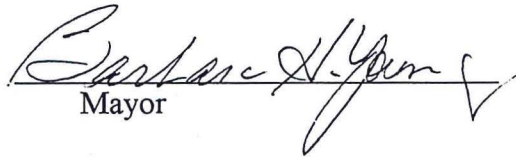
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the contract for purchase of equipment for two (2) Police Vehicles as per Requisition No. 11-06 be and is hereby awarded to Interceptor Public Safety of Opelika, Alabama, in an amount not to exceed \$17,614. 00.

ADOPTED this 7th day of February, 2011.



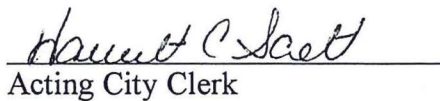
President of the City Council

APPROVED this 7th day of February, 2011.



Mayor

ATTEST:



Acting City Clerk

RESOLUTION NO. _____

PAGE NO. _____

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. _____ which was duly adopted by the City Council on this 7th day of February, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 7th day of February, 2011.

SEAL

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

RESOLUTION NO. 11-46

WHEREAS, 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) vehicles from Mears Leasing, and

WHEREAS, the City did lease from the Ford Leasing five (5) vehicles during the fiscal year of 2009-2010, and

WHEREAS, the Police Department wishes to continue the practice of leasing vehicles during the fiscal year of 2010-2011 and obtained quotes from both Mears and Ford as follows:

Mears Motor Leasing \$21,856.36 per year for three (3) years

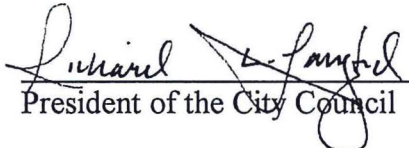
Ford Motor Credit \$21,955.96 per year for three (3) years

and

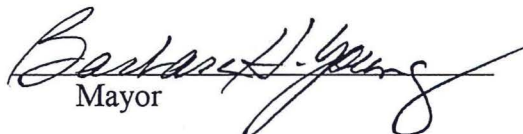
WHEREAS, it has been determined by Purchasing Agent and the Police Chief that Mears Leasing annual payment is \$99.60 less than Ford Motor Credit but approval is already in place with Ford Motor Credit and it would be in the best interest of the City to continue leasing from Ford Motor Credit.

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 a lease agreement with Ford Motor Credit for two 2011 Ford Crown Victoria's.

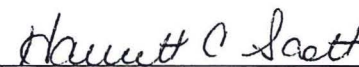
ADOPTED this 7th day of February, 2011.


President of the City Council

APPROVED this 7th day of February, 2011.


Mayor

ATTEST:


Acting City Clerk

RESOLUTION NO. 11-46

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. 11-46 which was duly adopted by the City Council on this 7th day of February, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 7th day of February, 2011.

SEAL

As Acting Clerk of the City
Alexander City, Alabama

RESOLUTION NO. 11-47

WHEREAS, the Alexander City Planning Commission has requested the the City of Alexander City, Alabama, to approve the acceptance of Recreation Drive as described as follows:

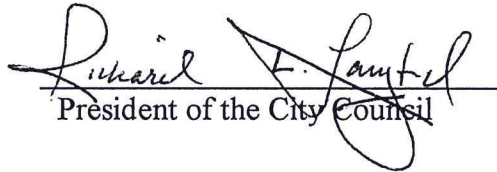
Recreation Drive located off U S Highway 280 in the Russell Campus developed by the City of Alexander City

and,

WHEREAS, the Council having carefully considered this request.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that Recreation Drive, as set out and described above, be and is hereby accepted.

ADOPTED this 21st day of February, 2011.



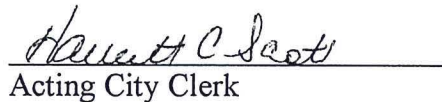
President of the City Council

APPROVED this 21st day of February, 2011.



Mayor

ATTEST:



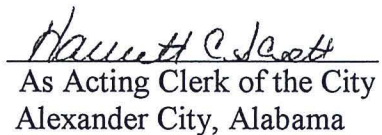
Acting City Clerk

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. 11-47 which was duly adopted by the City Council on this 7th day of February, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 7th day of February, 2011.

SEAL



As Acting Clerk of the City
Alexander City, Alabama

WHEREAS, the City of Alexander City, Alabama, has launched a sanitary sewer system capital improvement program in order to perform condition assessments and make necessary repairs to its sanitary sewer system, and

WHEREAS, the City Council of the City of Alexander City, Alabama, did authorize as part of its FY 2011 budget \$800,000 toward performing work associated with the sanitary sewer system capital improvement program that included conducting a flow monitoring study, and

WHEREAS, the City of Alexander City, Alabama, received a professional services proposal from CSL Services, Inc., dated January 5, 2011, to perform a flow monitoring study for the amount of \$78,000 that was included in the aforementioned budgeted \$800,000, and

WHEREAS, the City of Alexander City's City Engineer and engineering consultant, CH2MHILL, has recommended the acceptance of the proposal submitted by CSL Services, Inc., in the budgeted amount of \$78,000.


NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, that the proposal submitted by CSL Services, Inc., for professional services to perform flow monitoring in the City of Alexander City's sanitary sewer system be awarded in the amount of \$78,000.

ADOPTED this 21st day of February, 2011.



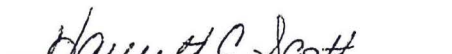
President of the City Council

APPROVED this 21st day of February, 2011.



Mayor

ATTEST:



Acting City Clerk

RESOLUTION NO. 11-48

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. 11-48 which was duly adopted by the City Council on this 7th day of February, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 7th day of February, 2011.

Haunt C. Scott

SEAL

As Acting Clerk of the City
Alexander City, Alabama

RESOLUTION NO. 11-49

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
3

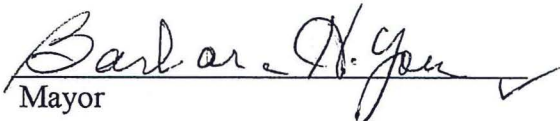
LOCATIONS
Magnolia Estates off
of Elkahatchee Road

ADOPTED this 21st day of February, 2011.




President of the Council

APPROVED this 21st day of February, 2011.



Mayor

ATTEST:

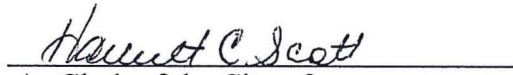


City Clerk

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. 11-49 which was duly adopted by the City Council on the 21st day of February, 2011.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 21st day of February, 2011.



As Clerk of the City of
Alexander City, Alabama

SEAL

Resolution No. 11-51

WHEREAS, the City of Alexander City, Alabama, has launched a sanitary sewer system capital improvement program in order to perform condition assessments and make necessary repairs to its sanitary sewer system, and

WHEREAS, the City Council of the City of Alexander City, Alabama, did authorize as part of its FY 2011 budget \$800,000 toward performing work associated with the sanitary sewer system capital improvement program that included conducting a flow monitoring study, and

WHEREAS, the City of Alexander City, Alabama, received a professional services proposal from CSL Services, Inc., dated January 5, 2011, to perform a flow monitoring study for the amount of \$78,000 that was included in the aforementioned budgeted \$800,000, and

WHEREAS, the City of Alexander City's City Engineer and engineering consultant, CH2MHILL, has recommended the acceptance of the proposal submitted by CSL Services, Inc., in the budgeted amount of \$78,000.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, that the proposal submitted by CSL Services, Inc., for professional services to perform flow monitoring in the City of Alexander City's sanitary sewer system be awarded in the amount of \$78,000.

ADOPTED this 21st day of February, 2011.

President of the City Council

APPROVED this 21st day of February, 2011.

Mayor

ATTEST:

Acting City Clerk

RESOLUTION NO. _____

PAGE NO. _____

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. _____ which was duly adopted by the City Council on this 7th day of February, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 7th day of February, 2011.

SEAL

As Acting Clerk of the City
Alexander City, Alabama

RESOLUTION NO. 11-52

WHEREAS, the Alexander City Planning Commission has requested the the City of Alexander City, Alabama, to approve the acceptance of Recreation Drive as described as follows:

Recreation Drive located off U S Highway 280 in the Russell Campus developed by the City of Alexander City

and,

WHEREAS, the Council having carefully considered this request.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that Recreation Drive, as set out and described above, be and is hereby accepted.

ADOPTED this 21st day of February, 2011.

President of the City Council

APPROVED this 21st day of February, 2011.

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. _____ which was duly adopted by the City Council on this 7th day of February, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 7th day of February, 2011.

SEAL

As Acting Clerk of the City
Alexander City, Alabama

RESOLUTION NO. 11-53

WHEREAS, the City Council of the City of Alexander City, Alabama, ("City Council"), has been asked to consider and approve a development agreement ("Agreement") with TACALA, LLC, a Delaware limited liability corporation organized and existing under the laws of the state of Delaware ("Tacala"), which agreement is attached hereto as the Development Agreement, made a part hereof, and incorporated herein by reference, and

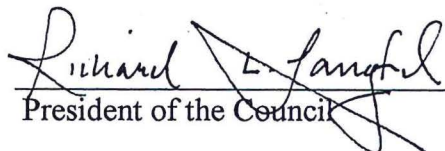
WHEREAS, said agreement calls for and requires the expenditure of public Funds for the purpose, interalia, of (1) expansion and enhancement of the City's Economic and tax base, thereby providing additional revenues for schools, municipal Services, and other public needs; (2) increase employment opportunities within the City; (3) enhancement and expansion of City-owned utilities; (4) enhanced revenue opportunities for municipal utilities; (5) promotion of the City as a center for retail and commercial activity, and

WHEREAS, said expenditure of public funds shall be in the form of a rebate of 1.75% (1/2 of City's 3.5% sales tax) sales taxes generated from the gross sales, over and above, the 2009 Taco Bell gross sales, for up to 10 years or until the sewer extension is rebated, which ever comes first, and no payment of any kind shall be made if the project fails to be developed or if it fails to generate sales taxes for the City above the 2009 Gross Sales, in any fiscal year during the ten (10) years beginning on the first day of operations from the new location, and


WHEREAS, the City Council finds and determines that said expenditure of public funds for the purposes specified in the agreement will serve valid and sufficient public purposes and are justified, notwithstanding any incidental benefit accruing to any private entity or entities.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the Mayor of the City of Alexander City, Alabama, be and is hereby authorized to enter into a development agreement with Tacala in substantial conformity with the document attached hereto and made a part hereof as the Development Agreement and that the Mayor is further authorized to enter into such related or collateral agreements as may be necessary to secure the completion of the principal undertaking contemplated thereby.

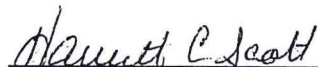
ADOPTED this 7th day of March, 2011.


Richard L. Langford
President of the Council

APPROVED this 7th day of March, 2011.


Barbara H. Young
Mayor

ATTEST:


Hannah C. Scott
Acting City Clerk

RESOLUTION NO 11-53

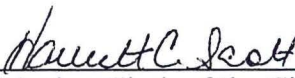
PAGE NO 2

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. 11-53 which was duly adopted by the City Council on the 7th day of March, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 7th day of March, 2011.

S E A L



As Acting Clerk of the City of
Alexander City, Alabama

RESOLUTION NO. 11-54

WHEREAS, the City of Alexander City, Alabama, had determined that it was running out of space and nearing the end of the life of the current North Central Inert Landfill at the current disposal rate, and

WHEREAS, the City was performing due diligence in pursuit of a new inert landfill on the 200+ acre parcel of property in Township 23 North, Range 22 East, Section 7 of Tallapoosa County, commonly referred to as the Old Hillabee Water Plant property, said property being in an unincorporated area and under the governance of the Tallapoosa County Commission.

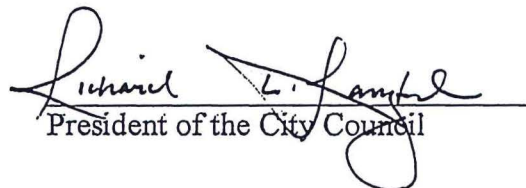
WHEREAS, as a part of the due diligence for obtaining an ADEM Landfill Permit, the City is required to get "local approval" for the construction of the landfill from the Tallapoosa County Commission for ADEM to review and consider the city's landfill permit application

WHEREAS, on February 22, 2011, the Tallapoosa County Commission voted against the city's request for "local approval", effectively blocking the pursuit of the new landfill,

WHEREAS, the City of Alexander City, Alabama, is now required to extend the life of the current North Central Inert Landfill by decreasing the disposal rate,

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, that inert and construction demolition waste will be accepted only from residents, businesses, and contractors based within the corporate limits of Alexander City; the intent of this resolution being to provide for the disposal of wastes generated within the corporate limits, as discernible.

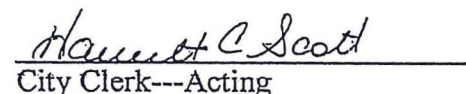
ADOPTED this 7th day of March, 2011.


Richard L. Sample
President of the City Council

APPROVED this 7th day of March, 2011.


Barbara H. Gunn
Mayor

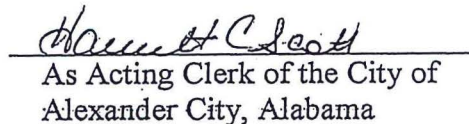
ATTEST:


Hannah C. Scott
City Clerk---Acting

CERIFICATION 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. 11-54 which was duly adopted by the City Council on the 7th day of March, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 7th day of March, 2011.

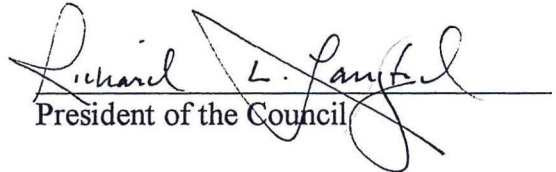

As Acting Clerk of the City of
Alexander City, Alabama

SEAL

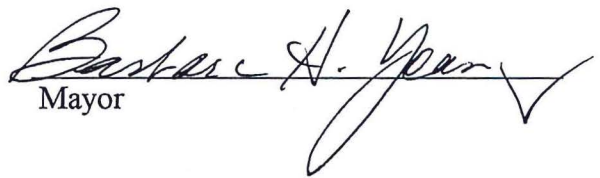
RESOLUTION NO. 11-55

BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that Randall S. Haynes be and is hereby reappointed City Recorder for the City of Alexander City, Alabama, authorized to hold Municipal Court in accordance with Title 37, Chapter 12, of the Alabama Code for a term to expire November 5, 2012

ADOPTED this 7th day of March, 2011.


President of the Council

APPROVED this 7th day of March, 2011.


Mayor

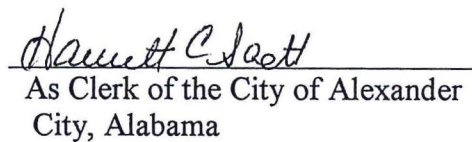
ATTEST:


Acting City Clerk

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. 11-55 which was duly adopted by the City Council on the 7th day of March, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 7th day of March, 2011.


As Clerk of the City of Alexander
City, Alabama

SEAL

RESOLUTION NO. 11-56

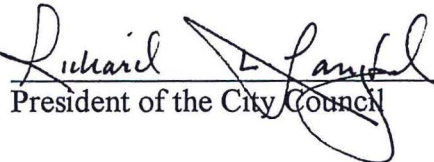
WHEREAS, the Alexander City Planning Commission and appropriate City Department Superintendents approved the Final Plat for the Magnolia Estates Subdivision Phase I adjacent to Elkahatchee Road between Warren Circle North and Stone Village Drive in a regular Planning Commission meeting on May 10, 2010, and

WHEREAS, as a part of the subdivision process, many assets in the form of infrastructure were reviewed and inspected during construction by the appropriate city departments and their personnel, including the City Engineering Department, the Street Department, the Sewer Department and the Water Department, and

WHEREAS, these assets were designed, constructed and inspected in accordance with the Alexander City Subdivision Regulations, as signified by the signing of the Final Plat by each of the respective departments,

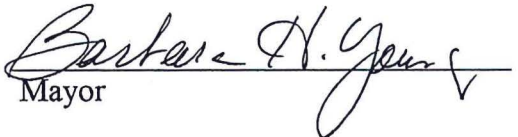
NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, that all infrastructure assets including rights of ways, streets (Magnolia Estates Drive), water lines, sewer lines, storm water, and other assets for which acceptance was requested, be accepted for maintenance and management by its respective city departments.

ADOPTED this 7th day of March, 2011.



President of the City Council

APPROVED this 7th day of March, 2011.



Mayor

ATTEST:




City Clerk---Acting

CERIFICATION 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. 11-56 which was duly adopted by the City Council on the 7th day of March, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 7th day of March, 2011.



As Acting Clerk of the City of
Alexander City, Alabama

SEAL

RESOLUTION NO. 11-57

BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the City Council proposes to adopt an Ordinance of Designation of the Downtown Commercial Historic District Boundaries of the City of Alexander City, Alabama, and

WHEREAS, the City Clerk is hereby instructed to publish in the Alexander City Outlook a Notice of Public Hearing for the regular scheduled Council meeting on April, 4, 2011, at 5:30 p m to hear public comment on the proposed Ordinance of Designation of the Downtown Commercial Historic District Boundaries of the City of Alexander City, Alabama.

ADOPTED this 7th day of March, 2011.



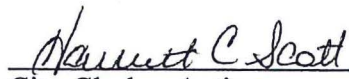
President of the City Council

APPROVED this 7th day of March, 2011.



Mayor

ATTEST:

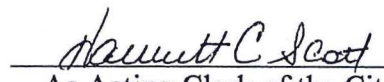


City Clerk---Acting

CERIFICATION 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. 11-57 which was duly adopted by the City Council on the 7th day of March, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 7th day of March, 2011.



As Acting Clerk of the City of
Alexander City, Alabama

SEAL

RESOLUTION NO. 11-58

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 Monday, May 2, 2011, annual business session of the Alabama League of Municipalities Convention as follows:

William H. Young, Sr.

Voting Delegate

Lottie D. Wyckoff

1st Alternate Voting Delegate

Barbara H. Young

2nd Alternate Voting Delegate

ADOPTED this 7th day of March, 2011

Richard L. Lawler
President of the Council

APPROVED this 7th day of March, 2011

Barbara H. Young
Mayor

ATTEST:

Hauett C. Scott
Acting City Clerk

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. 11-58 which was duly adopted by the City Council on the 7th day of March, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 7th day of March, 2011.

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

SEAL

RESOLUTION NO. 11-59

WHEREAS, the following bids for uniforms for the Fire Department as per Requisition No. 11-07 were opened, read, and listed in the office of the City Clerk on Tuesday, February 22, 2011 at 2:00 p.m. as follows:

ITEMS	DESCRIPTION			
1.	Shoes, Rocky Polishable Dress Leather Oxford			
2.	Shirt, Short Sleeve Shirt, White			
3.	Shirt, Short Sleeve Shirt, 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			
13.	Boots, Rocky Wellington, 10" Pull on			
BIDDER	BROOKS POLICE & FIRE SUPPLY	MUNICIPAL UNIFORMS	MCCAIN UNIFORMS	NAFECO
1.	54.00	59.95	70.00	63.00
2.	25.00	29.50	28.00	27.75
3.	25.00	29.50	28.00	27.75
4.	35.00	42.95	40.00	43.50
5.	13.00	9.95	18.00	17.75
6.	42.50	89.95	125.00	NO BID
7.	3.00	4.00	6.00	4.00
8.	51.00	63.00	66.00	60.50
9.	6.25	13.00	9.00	8.00
10.	6.25	13.00	9.00	8.00
11.	89.00	115.95	110.00	126.50
12.	62.00	72.95	80.00	74.00
13.	65.00	85.00	90.00	77.00
TOTAL	477.00	628.70	679.00	537.75

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. 11-07 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. 11-59


PAGE NO. 2

ADOPTED this 7th day of March, 2011.



President of the Council

APPROVED this 7th day of March, 2011.



Mayor

ATTEST:

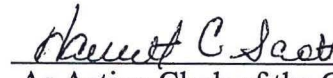


City Clerk--Acting

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. 11-59 which was duly adopted by the City Council on the 7th day of March, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 7th day of March, 2011.



As Acting Clerk of the City of
Alexander City, Alabama

SEAL

RESOLUTION 11-60

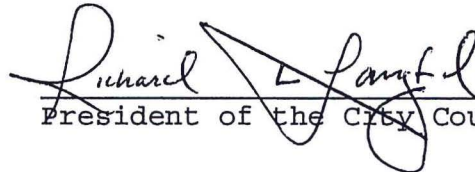
WHEREAS, the City of Alexander City, Alabama, did receive a grant from the Alabama Department of Transportation, Aeronautics Bureau, (ALDOT-AB) for a 50% matching funds to construct a new terminal building at the T.C. Russell Field Airport, and

WHEREAS, Alexander City now has in hand a proposed Agreement for Professional Services from Garver, Inc. for all the architectural, design engineering, geotechnical investigation and construction observation, in the amount of \$ 89,950.00, and

WHEREAS, the ALDOT-AB has approved said fee schedule in said Agreement.

NOW, THEREFORE, BE IT RRSOLVED, by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute said Agreement for Professional Services with Garver, Inc. in an amount not to exceed \$ 89,950.00

ADOPTED this 21st day of March, 2011.


President of the City Council

APPROVED this 21st day of March, 2011.


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.** 11-60 which was duly adopted by the City Council on this 21st day of March, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 21st day of March, 2011.


As Acting Clerk of the
City of Alexander City,
Alabama

SEAL

RESOLUTION NO. 11-61

WHEREAS, the Tallapoosa County 9-1-1 Board provides the 9-1-1 communication equipment and maintenance funding for the Public Safety Answering Points, being the Tallapoosa County Sheriff's Office, Alexander City Police Department, and Tallassee Police Department.

WHEREAS, the Tallapoosa County 9-1-1 Board provides supplement income to the dispatcher's salaries, dispatcher training classes and continuing education.

WHEREAS, the Tallapoosa County 9-1-1 Board provides the addressing, mapping and supplement funds for roads signs.

WHEREAS, the Tallapoosa County 9-1-1 Board recognizes that the funding provided helps the citizens of Tallapoosa County in their time of need during emergency situations.

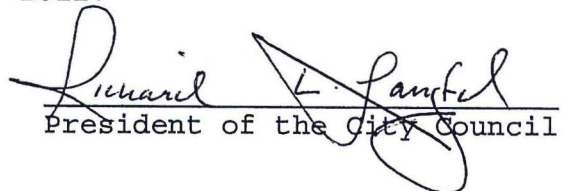
WHEREAS, the Tallapoosa County 9-1-1 Board constantly strives to use the funding wisely that is received from the surcharge on telephones, which is our only funding.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama that we:

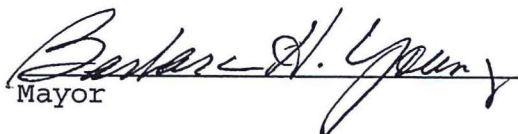
1. Oppose any proposed state legislation that decreases the funding for 9-1-1.
2. Oppose any proposed state legislation that creates further disparity or inequality in the assessment of local 9-1-1 telephone surcharge fees on the citizens of Tallapoosa County.
3. Respectfully request that the members of Tallapoosa County's Legislative Delegation actively oppose any legislative efforts as described herein.

BE IT FURTHER RESOLVED, that the City Council of the City of Alexander City, Alabama, hereby instruct this instrument to be conveyed to the members of the Tallapoosa County Legislative Delegation.


ADOPTED this 21st day of March, 2011.


Richard F. Langford
President of the City Council

APPROVED this 21st day of March, 2011.


Barbara H. Young
Mayor

ATTEST:


Kenneth C. Scott
Acting City Clerk

RESOLUTION NO. 11-61
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. 11-61** which was duly adopted by the City Council on this 21st day of March, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 21st day of March, 2011.

Haunt C Scott

As Acting Clerk of the
City of Alexander City,
Alabama

SEAL

RESOLUTION NO. 11-62

WHEREAS, the bridge that serves the Crossbrook Subdivision on Parrish Street has been load-rated recently by the Alabama Department of Transportation such that certain vehicles will be prohibited from using the bridge to service the residents, and

WHEREAS, those affected vehicles include certain school buses, construction vehicles, and other service vehicles, the prohibition of which could present a potential hazard to the Crossbrook residents, and

WHEREAS, the bridge is the only creek crossing constructed by the original developer, thereby preventing the closing of this bridge during the construction of a replacement, although three creek crossings and associated rights-of-way were proposed and approved by the City during the original subdivision process, and

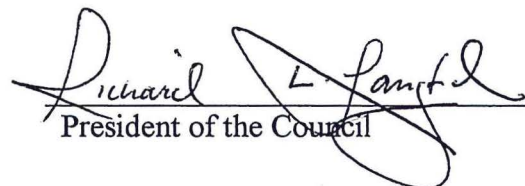
WHEREAS, the need for replacement of the bridge is an opportunity for the City to provide a second connection for the Crossbrook residents, as well as providing a solution to the fact that the replacement of the bridge must be completed without ever interrupting traffic flow into and out of the subdivision, and

WHEREAS, the City Engineer and two engineering consulting firms have considered the situation carefully, with the City Engineer reviewing proposals from each of the two engineering consulting firms, and

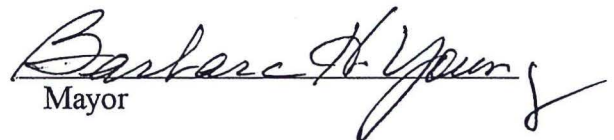
WHEREAS, the City Engineer is of the opinion that the proposal from Gresham, Smith, and Partners is the proper way to proceed for the design and engineering-construction oversight of the second connection.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, that the Capital Budget be amended in the amount of \$36,000 for engineering and construction oversight services, and that the Mayor be authorized to enter into an agreement with said engineering firm for services.

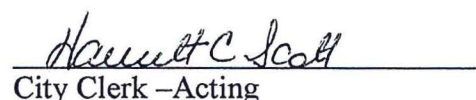
ADOPTED this 21st day of March, 2011.


Richard L. Langford
President of the Council

APPROVED this 21st day of March, 2011.


Barbara H. Young
Mayor

ATTEST:


Hannah C. Scott
City Clerk - Acting

RESOLUTION NO. 11-62

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. 11-62 which was duly adopted by the City Council on this 21st day of March, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 21st day of March, 2011.



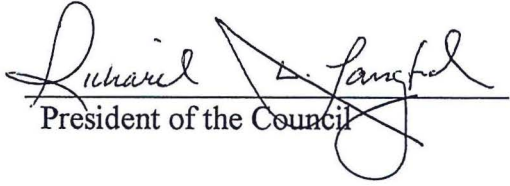
As Acting Clerk of the
City of Alexander City,
Alabama

SEAL

RESOLUTION NO. 11-63

BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the 2010/2011 Operating Budget, Contributions, be and is hereby amended in the amount of \$1,000.00 for the organization Crime Stoppers.

ADOPTED this 21st day of March, 2011.



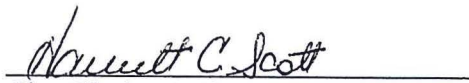
President of the Council

APPROVED this 21st day of March, 2011.



Mayor

ATTEST:

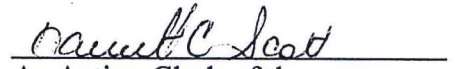


City Clerk - Acting

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. 11-63 which was duly adopted by the City Council on this 21st day of March, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 21st day of March, 2011.



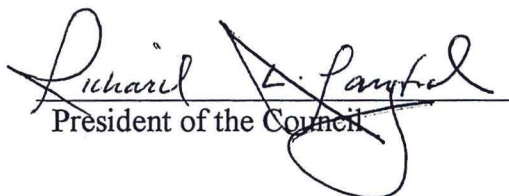
As Acting Clerk of the
City of Alexander City,
Alabama

SEAL

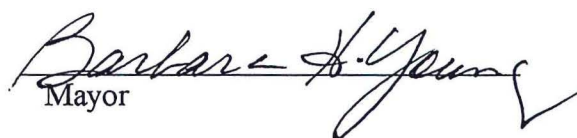
RESOLUTION NO. 11-64

BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the 2010/2011 Capital Budget be and is hereby amended in the amount of \$4,200.00 to replace central O-ring sprinklers with new chrome sprinklers heads to the sprinkler systems in City Hall building.


ADOPTED this 21st day of March, 2011.


Richard E. Langford
President of the Council

APPROVED this 21st day of March, 2011.


Barbara H. Young
Mayor

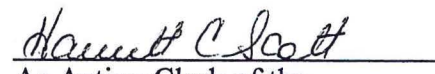
ATTEST:


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. 11-64 which was duly adopted by the City Council on this 21st day of March, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 21st day of March, 2011.


As Acting Clerk of the
City of Alexander City,
Alabama

SEAL

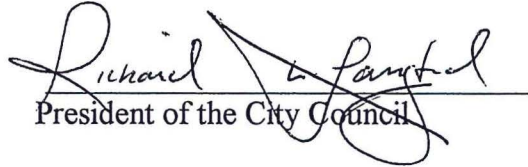
RESOLUTION NO. 11-65

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 regular scheduled Council meeting on May 9, 2011, at 5:30 p m to hear public comment on the proposed rezoning of certain property at the request of Scott Davis and Bailey Homes for property located at 9856 Highway 280 as described :

To change from its present B-2 to R-1 (with all restrictions and limitations as provided by the Planning Commission), the following to wit:

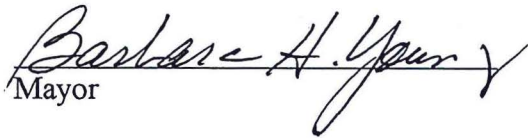
Parcel No: 62 11 04 17 0 000 001.19

ADOPTED this 21st day of March, 2011.



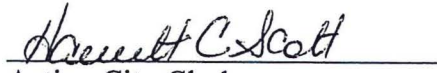
President of the City Council

APPROVED this 21st day of March, 2011.



Mayor

ATTEST:

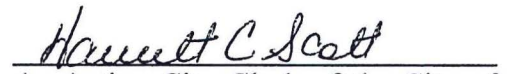


Acting City Clerk

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.** _____ which was duly adopted by the City Council on this 21st day of March, 2011.

WITNESS MY SIGNATURE, as Acting City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 21st day of March, 2011.



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

SEAL

RESOLUTION NO. 11-66

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 dispose of unneeded personal property .

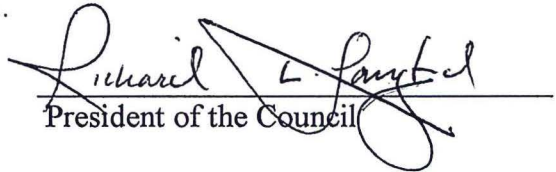
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, as follows:

EXCESS/SALVAGE VEHICLES /EQUIPMENT

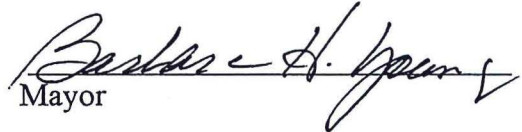
NUMBER	DESCRIPTION	SERIAL
(1)	Jacobson Groomsmaster Groomer	LM14620

BE IT FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, that the Mayor be and is authorized to dispose of said property by donating to Benjamin Russell High School Athletic Program.

ADOPTED this 21st day of March, 2011.


Richard L. Foy
President of the Council

APPROVED this 21st day of March, 2011.


Barbara H. Young
Mayor

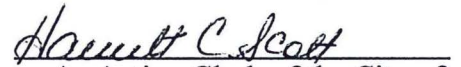
ATTEST:


Hammett 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. 11-66 which was duly adopted by the City Council on this 21st day of March, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 21st day of March, 2010.


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

S E A L

RESOLUTION NO. 11-67

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 dispose of 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

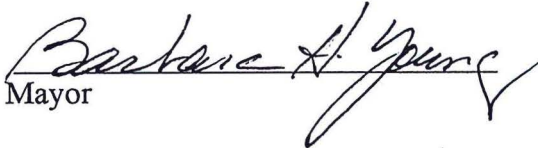
NUMBER	<u>DESCRIPTION</u>	SERIAL
(1)	1989 Vermeer Trencher V450	1VRF082L4K1000774
(2)	1983 Ford Dump Truck	1FDYW80U6DVA19885
(3)	1999 Ford Explorer XLT	1FMZU32X4XUA25828

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 21st day of March, 2011.


Richard L. Lambert
President of the Council

APPROVED this 21st day of March, 2011.


Barbara A. Young
Mayor

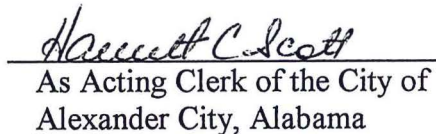
ATTEST:


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. 11-67 which was duly adopted by the City Council on this 21st day of March, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 21st day of March, 2010.

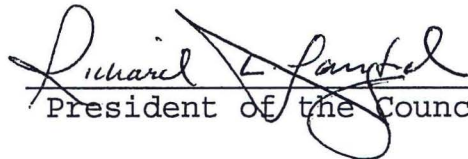

Haunett C. Scott
As Acting Clerk of the City of
Alexander City, Alabama

S E A L

RESOLUTION NO. 11-68

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 Jacqueline Troglen to attend Alabama APCO Conference in Florence, Alabama, for total advance of \$734.57.

ADOPTED this 21st day of March, 2011.


President of the Council

APPROVED this 21st day of March, 2011.


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. 11-68 which was duly adopted by the City Council on this 21st day of March, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 21st day of March, 2011.


As Acting Clerk of the
City of Alexander City
Alabama

RESOLUTION NO. 11-69

WHEREAS, the following bid for reroofing the Public Works and Bud Porch Center Buildings as per Requisition No. 11-08 was received, opened, read, and listed in the office of the City Clerk on Tuesday, March 1,2011, as follows:

BIDDER		BID
Southern Roofing Montgomery, AL	Public Works Building Bud Porch Center	\$65,000.00 \$56,300.00
	Total Bid	\$121,300.00

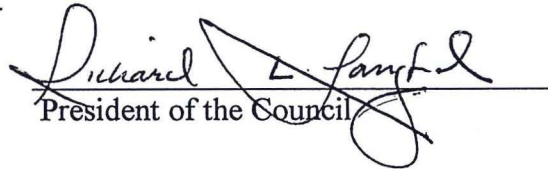
and,

WHEREAS, it has been determined by the Building and Property Maintenance Superintendent and the Purchasing Agent that the total bid exceeded the total budgeted and recommended that the bid be rejected as is.

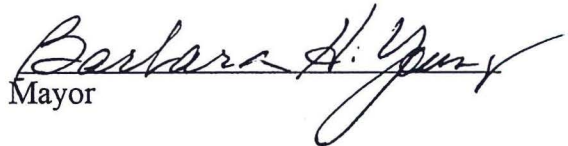
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that bid received on Requisition No.11-08 be and is hereby rejected due to the bid exceeding the total amount budgeted for said project.

BE IT FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, that the Purchasing Agent be and is hereby authorized to solicit bids and present to the Council for approval and to award said contract

ADOPTED this 21st day of March, 2011.


President of the Council

APPROVED this 21st day of March,2011.


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. 11-69 which was duly adopted by the City Council on this 21st day of March, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 21st day of March, 2010.


As Acting Clerk of the City of
Alexander City, Alabama

S E A L

RESOLUTION NO. 11-70

WHEREAS, the following bid for resurfacing of the swimming pools located at the Recreation Center on Recreation Drive (Old Russell Facility) as per Requisition No. 11-09 were received, opened, read, and listed in office of the City Clerk on Tuesday, March 8, 2011, at 2:00 p m as follows:

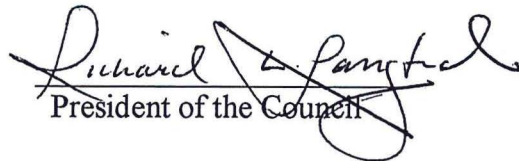
BIDDER	BID
Forbus Concrete Products Inc Dadeville, AL	\$102,500.00

and,

WHEREAS, it has been determined by the Purchasing Agent and the maintenance Superintendent of the Parks and Recreation Department that bid received was a reasonable bid.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the contract for resurfacing of swimming pools located at the Recreation Center on Recreation Drive (Old Russell Facility) as per Requisition No. 11-09 be and is hereby awarded to Forbus Concrete Products of Dadeville, Alabama, in an amount not to exceed \$102,500.00.

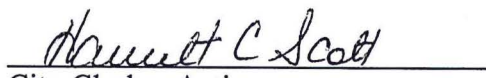
ADOPTED this 21st day of March, 2011.


President of the Council

APPROVED this 21st day of March, 2011.


Mayor

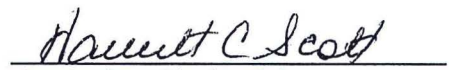
ATTEST:


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. 11-70 which was duly adopted by the City Council on this 21st day of March, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 21st day of March, 2011.


As Acting Clerk of the
City of Alexander City,
Alabama

SEAL

RESOLUTION NO. 11-71

WHEREAS, in accordance with Resolution No. 11-69 and Section 39-2-6 (b) Of the Code of Alabama 1975 the Purchasing Agent and Property Maintenance Superintendent were authorized to solicit and negotiate quotes for the reroofing of the Public Works and Bud Porch Center Buildings as per the specifications listed in Requisition No. 11-08, and

WHEREAS, the following quotes were received:

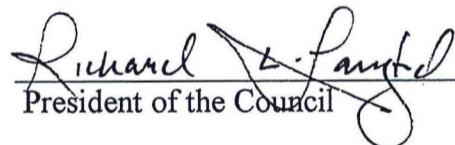
	Public Works	Bud Porch Center	Total
Southern Roofing Montgomery, AL	\$62,000.00	\$55,900.00	\$117,900.00
Magnum Roofing Montgomery, AL	\$69,200.00	\$63,100.00	\$132,300.00
Southeastern Roofing Montgomery, AL	\$71,448.00	\$66,120.00	\$137,568.00

and

WHEREAS, it has been determined by the Building and Property Maintenance Superintendent and the Purchasing Agent that the amount budgeted was \$118,000.00 and where as it has been determined that Southern Roofing submitted the lowest quote within the budgeted amount.

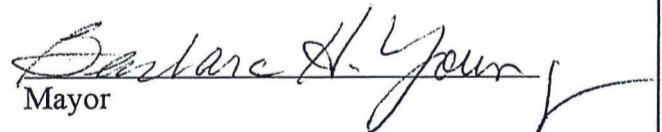
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that quote received on Requisition No.11-08 be and is hereby awarded to Southern Roofing of Montgomery, AL in an amount not to exceed \$117,900.00.

ADOPTED this 4th day of April, 2011.



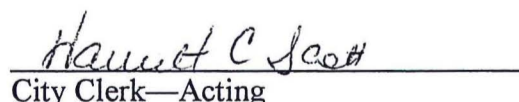
President of the Council

APPROVED this 4th day of April, 2011.



Mayor

ATTEST:



City Clerk—Acting

RESOLUTION NO. 11-71

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. 11-71 which was duly adopted by the City Council on this 4th day of April, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 4th day of April, 2010.

Hannah C. Scott

As Acting Clerk of the City of
Alexander City, Alabama

S E A L

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 rehabilitation of the apron area at T.C. Russell Airport Field, and

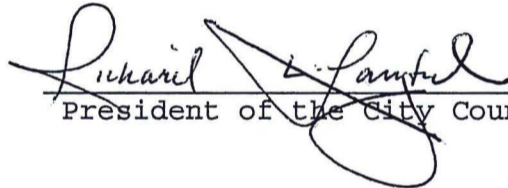
WHEREAS, Alexander City, Alabama will need the services of a professional engineering firm familiar with airport operations to provide the design, surveying, bidding and construction administration services for said project, and

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

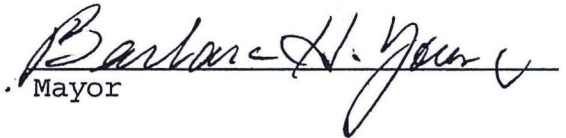
WHEREAS, Graver, LLC. has proposed a contract for said services not to exceed \$50,214 which has been approved by the FAA and ALDOT-AB.

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 with Garver, LLC. in an amount not to exceed \$50,214. The City share is 2.5% or \$1,255.35.

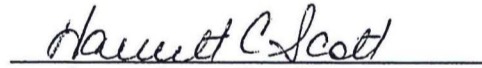
ADOPTED this 18th day of April, 2011.


Richard D. Langford
President of the City Council

APPROVED this 18th day of April, 2011.


Barbara H. Young
Mayor

ATTEST:


Dawn C. Scott
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. 11-72 which was duly adopted by the City Council on this 18th day of April, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 18th day of April, 2011.


Dawn C. Scott

As Acting Clerk of the
City of Alexander City,
Alabama

SEAL

RESOLUTION NO. 11-73

WHEREAS, the City Council of the City of Alexander City, Alabama, did approve \$800,000.00 for the Sewer Rehabilitation Project for the 2011 fiscal year within the Capital Improvement Budget, and

WHEREAS, as the scope of the work is an expanded version of daily repair and maintenance to the sewer infrastructure, and

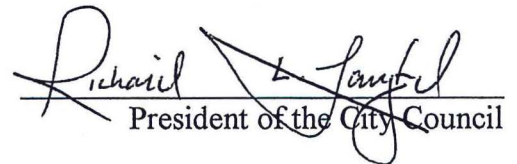
WHEREAS, the expenditures will fall under both the Operating and the Capital Budgets, but can only be defined as to which budget during the scope of the project.

WHEREAS, the City Engineer needs to seek services, purchase equipment, supplies, and materials as necessary to work on this expanded general repair project.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the City Engineer be and is hereby authorized seek services, to purchase supplies, equipment, and materials under the Sewer Rehabilitation Project in an amount not to exceed a total amount of \$800,000.00.

BE IT FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, that Finance Director be and is hereby directed to classified each expense under the correct budget either Operating or Capital.

ADOPTED this 18th day of April, 2011.


Richard Lambel
President of the City Council

APPROVED this 18th day of April, 2011.

Mayor

ATTEST:

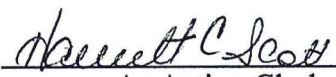


Acting City Clerk

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. 11-73 which was duly adopted by the City Council on this 18th day of April, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 18th day of April, 2011.



As Acting Clerk of the
City of Alexander City,
Alabama

SEAL

RESOLUTION NO. 11-74

BE IT RESOLVED by the City Council (the "Council") of the City of Alexander City (the "City") as follows:

Section 1. Findings. The Council hereby finds that the following facts are true and correct:

(a) It is necessary, desirable and in the interest of the City and in the public interest that the City design, acquire, construct and install various capital improvements in the City consisting of public roadway improvements and certain other municipal capital improvements, together having an estimated cost of approximately \$4,040,000 (the "Improvements");

(b) It is expected that the City will issue one or more series of general obligation warrants (the "Warrants") for the purpose of providing funds to pay costs of the Improvements, to refinance certain outstanding indebtedness of the City, to finance other obligations of the City, and to pay the costs of issuing the Warrants, and it is expected that the aggregate principal amount of the Warrants will be approximately \$18,200,000; and

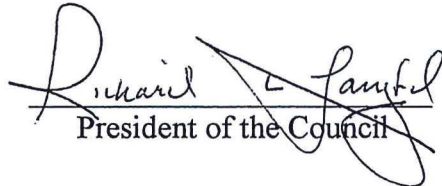
(c) The City expects to incur certain costs to be paid out of funds in its street fund or its general fund, depending upon availability of cash in the respective funds, in connection with the design, acquisition, construction and installation of the Improvements prior to the issuance of the Warrants, and the City intends to allocate a portion of the proceeds of the Warrants to reimburse the City for certain of the costs incurred in connection with the design, acquisition, construction and installation of the Improvements paid prior to the issuance of the Warrants.

(d) It will be necessary for the City to enter into a purchase contract (the "Purchase Contract") with Merchant Capital, L.L.C., respecting the sale of the Warrants prior to the date on which the issuance and delivery of the Warrants will be approved by the Council.

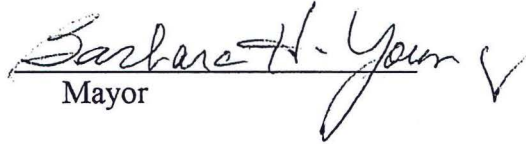
Section 2. Designation. The City does hereby declare that it intends to allocate a portion of the proceeds of the Warrants to reimburse the City for expenditures incurred after the date that is no more than sixty (60) days prior to the date of the adoption of this resolution, but prior to the issuance of the Warrants, in connection with the acquisition, construction and installation of the Improvements. This resolution is being adopted pursuant to the requirements of the Internal Revenue Code of 1986, as amended, and Treasury Regulations Section 1.150-2(e) promulgated thereunder.

Section 3. Authorization of Execution of Purchase Contract, Engagement of Certain Professionals. The Council does hereby engage Merchant Capital, L.L.C. (the "Underwriter") to serve as underwriter for the Warrants and authorizes and directs the Mayor to execute a Purchase Contract between the City and the Underwriter with respect to the sale of the Warrants. The final form of the said Purchase Contract shall be subject to ratification and approval by the Council following its execution by said Mayor at such time as the Council adopts an ordinance authorizing the issuance of the Warrants.

ADOPTED this 18th day of April, 2011.


President of the Council

APPROVED this 18th day of April, 2011.


Mayor

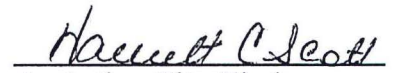
ATTEST:


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. 11-74 which was duly adopted by the City Council on this 18th day of April, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 18th day of April, 2011.

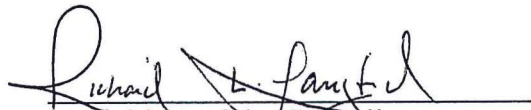

As Acting City Clerk
of the City of Alexander City,
Alabama

SEAL

RESOLUTION NO. 11-75


BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the 2010/2011 Capital Budget be and is hereby amended in an amount not to exceed \$1,900,000.00 for the 2011 Street Improvements Project.

ADOPTED this 18th day of April, 2011.



President of the Council

APPROVED this 18th day of April, 2011.



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. 11-75 which was duly adopted by the City Council on this 18th day of April, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 18th day of April, 2011.

SEAL



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

RESOLUTION NO. 11- 76

WHEREAS, the following bids for leveling, milling, patching and paving of various collector roads as per Requisition No. 11-10 were received, opened, read, and listed in the office of the City Clerk on Tuesday, March 22, 2011, at 2:00 p m in the office of the City Clerk as follows:

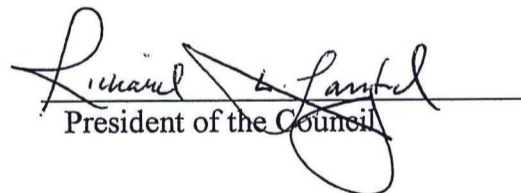
BIDDER	BID
Chris Clark Lanett, AL	1,125,598.01
Charles Construction Montgomery, AL	NO BID
Charles E. Watts Gadsden, AL	NO BID
Dunn Construction Birmingham, AL	1,404,156.89
Gary Ingram Dadeville, AL	1,049,468.68

and,

WHEREAS, it has been determined by the Purchasing Agent and the City Engineer/Public Works Director that Gary Ingram Grading & Paving 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 leveling, milling, patching and paving of various collector roads as per Requisition No. 11-10 be and is hereby awarded to Gary Ingram Grading and Paving of Dadeville, Alabama, in an amount not to exceed \$1,049,468.68..

ADOPTED this 18th day of April, 2011.


President of the Council

APPROVED this 18th day of April, 2011.


Mayor

ATTEST:

Haunt C Scott
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. 11-76 which was duly adopted by the City Council on this 18th day of April, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 18th day of April, 2011.

SEAL

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

RESOLUTION NO. 11-77

WHEREAS, the following bids for implementation of surface treatments and aggregate cleanup of various collector roads as per Requisition No. 11-11 were received, opened, read, and listed in the office of the City Clerk on Tuesday, March 22, 2011, at 2:15 p m as follows:

BIDDER	BID
Chris Clark Lanett, AL	No Bid
Charles E. Watts Gadsden, AL	515,048.66
Gary Ingram Dadeville, AL	530,519.10

and,


WHEREAS, by the determined by the Purchasing Agent and the City Engineer/ Public Works Director that Charles E. Watts, Inc. 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 implementation of surface treatments and aggregate cleanup of various collector roads as per Requisition No. 11-11 be and is hereby awarded to Charles E. Watts, Inc. of Gadsden, Alabama, in an amount not to exceed \$515,048.66.


ADOPTED this 18th day of April, 2011.


Richard L. Lawford
President of the Council

APPROVED this 18th day of April, 2011.


Barbara H. Young
Mayor

ATTEST:

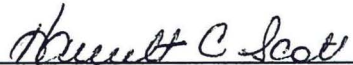

Dawnett C. Scott
Acting City Clerk

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. 11-77 which was duly adopted by the City Council on this 18th day of April, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 18th day of April, 2011.

SEAL


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

RESOLUTION NO. 11-78

WHEREAS, the following bids for purchase of aggregate as per Requisition No. 11-13 were received, opened, read, and listed in the office of City Clerk as follows:

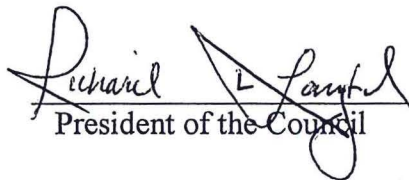
BIDDER	BID
APAC Mid-South Birmingham, AL	\$55,606.36
Chris Clark Lanett, AL	NO BID
Charles Watts Gadsden, AL	NO BID
Gary Ingram Dadeville, AL	\$69,752.20

and,

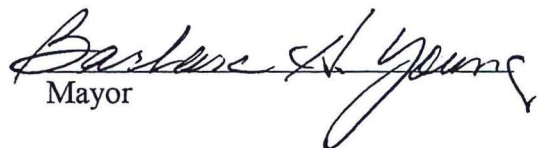
WHEREAS, it has been determined by the Purchasing Agent and the City Engineer/Public Works Director that APAC Mid-South, Inc. submitted the lowest responsible bid.

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Alexander City, Alabama, that the contract for the purchase of aggregate as per Requisition No. 11-13 be and is hereby awarded to APAC Mid-South, Inc. of Birmingham, Alabama, in an amount not to exceed \$55,606.36.

ADOPTED this 18th day of April, 2011.


Richard L. Langford
President of the Council

APPROVED this 18th day of April, 2011.


Barbara A. Young
Mayor

ATTEST:

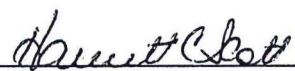

Dawn C. Scott
Acting City Clerk

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. 11-78 which was duly adopted by the City Council on this 18th day of April, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 18th day of April, 2011.

SEAL


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

RESOLUTION NO. 11-79

WHEREAS, the following bids for temporary and permanent striping and other traffic control devices on various improved collector roads as per Requisition No. 11-14 were received, opened, read, and listed in the office of the City Clerk on Tuesday, April 12, 2011, as follows:

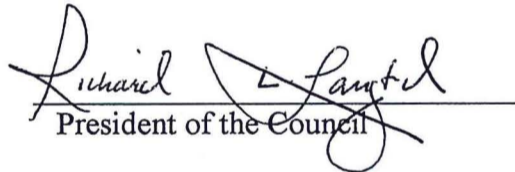
BIDDER	BID
Hornsby Striping Co Tuskegee, AL	104,237.60
Ozark Striping Ozark, AL	122,315.35

and,

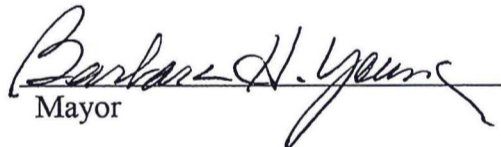
WHEREAS, it has been determined by the Purchasing Agent and the City Engineer/ Public Works Director that Hornsby Striping Co. submitted the lowest responsible bid.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, that the contract for temporary and permanent striping and other traffic control devices on various improved collector roads as per Requisition No. 11-14 be and is hereby awarded to Hornsby Striping Co. of Tuskegee, Alabama, in an amount not to exceed \$104,237.60.

ADOPTED this 18th day of April, 2011.


Richard L. Lantieri
President of the Council

APPROVED this 18th day of April, 2011.


Barbara H. Young
Mayor

ATTEST:

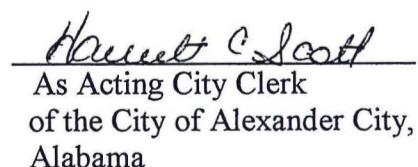

Haunett C. Scott
Acting City Clerk

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. 11-79 which was duly adopted by the City Council on this 18th day of April, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 18th day of April, 2011.

SEAL


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

RESOLUTION NO. 11-80

WHEREAS, the following bids for hauling of aggregate as per Requisition No. 11-15 was received, opened, read, and listed in the office of the City Clerk on Tuesday April 12, 2011, at 2:15 p m as follows:

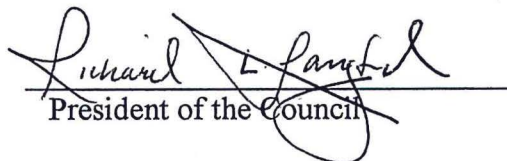
BIDDER	BID
Alex City Grading Alexander City, AL	18,515.50
Chris Green Alexander City, AL	15,340.68
Gary Ingram Alexander City, AL	22,959.87

and,

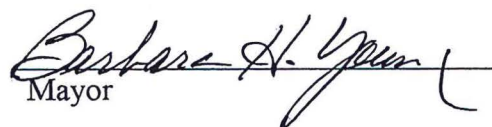
WHEREAS, it has determined by the Purchasing Agent and the City Engineer/ Public Works Director that Gary Ingram Grading and Paving, Inc. submitted the lowest responsible bid meeting the requirement stated in the Invitation to Bid.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the contract for hauling of aggregate as per Requisition No. 11-15 be and is hereby awarded to Gary Ingram Grading and Paving, Inc. of Dadeville, Alabama, in an amount not to exceed \$22,959.87.

ADOPTED this 18th day of April, 2011.


Richard L. Langford
President of the Council

APPROVED this 18th day of April, 2011.


Barbara H. Young
Mayor

ATTEST:

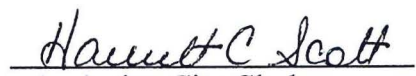

Haunett C. Scott
Acting City Clerk

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. 11-80 which was duly adopted by the City Council on this 18th day of April, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 18th day of April, 2011.

SEAL


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

RESOLUTION NO. 11-81

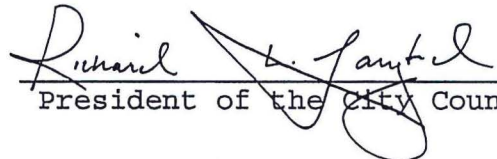
WHEREAS, the City of Alexander City, Alabama, wishes to install certain Main Street historical directional signs in the rights-of-way of the Alabama Department of Transportation at the intersection of U.S. Highway 280 and Alabama Highway 22 and also at the intersection of U.S. Highway 280 and Alabama Highway 63, and

WHEREAS, the installation of said Main Street signs will require an Agreement with the State of Alabama acting by and through the Alabama department of Transportation, and

WHEREAS, said Agreement will be for the installation, maintenance and/or landscaping for said special historical directional or political boundary signs.

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 the Alabama Department of Transportation for the installation, maintenance and landscaping of said Main Street historical directional signs.

ADOPTED this 9th day of May, 2011.



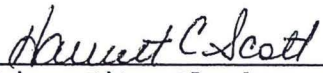
President of the City Council

APPROVED this 9th day of May, 2011.



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. 11-81 which was duly adopted by the City Council on this 9th day of May, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 9th day of May, 2011.



As Acting Clerk of the
City of Alexander City,
Alabama

SEAL

RESOLUTION NO. 11-82

WHEREAS, the City of Alexander City, Alabama, does own the T.C. Russell Field Airport, and

WHEREAS, Alexander City feels that providing an aircraft maintenance facility at T.C. Russell Field Airport is a vital service, and

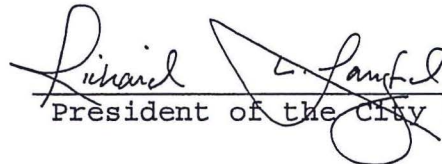
WHEREAS, Mark Tyler of Capstone Aviation had leased the existing maintenance hangar at T.C. Russell Field Airport and was providing an aircraft maintenance facility at said hangar for both fixed wing, helicopters and avionics, and

WHEREAS, Mark Tyler, of Capstone Aviation has requested that he be allowed to assign his lease to Michael Goss in accordance with the provisions allowed by his existing lease, and

WHEREAS, Michael Goss has all the Federal Aviation Administration certifications needed to perform the services desired by the City of Alexander 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 execute a Lease Agreement with Michael Goss to provide aircraft maintenance services at the T.C. Russell Field Airport for a initial period of five (5) years beginning May 16, 2011.

ADOPTED this 9th day of May, 2011.


Richard C. Langford
President of the City Council

APPROVED this 9th day of May, 2011.


Barbara A. Young
Mayor

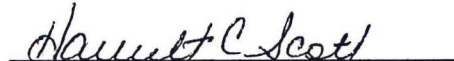
ATTEST:


Dawnett C. Scott
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. 11-82 which was duly adopted by the City Council on this 9th day of May, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 9th of May, 2011.


Dawnett C. Scott

As Acting Clerk of the
City of Alexander City,
Alabama

SEAL

RESOLUTION NO. 11-83

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 dispose of unneeded personal property .

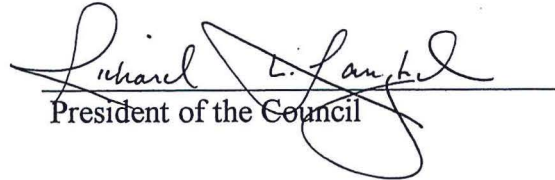
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, as follows:

2002 Ford Ranger Pick Up Truck

VIN Number: 1FTYR44V52PB28556.

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 donating said vehicle to the Perkerwood Rescue Squad.

ADOPTED this 9th day of May, 2011.


Richard L. Langford
President of the Council

APPROVED this 9th day of May, 2011.


Barbara H. Young
Mayor

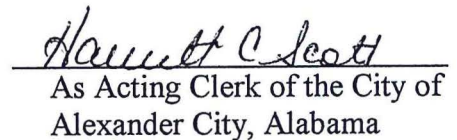
ATTEST:


Harriet 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. 11-83 which was duly adopted by the City Council on this 9th day of May , 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 9th day of May, 2011.


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

S E A L

RESOLUTION NO. 11-84

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 dispose of unneeded personal property .

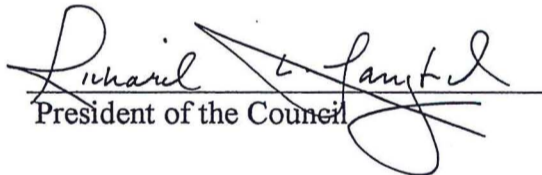
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, as follows:

EXCESS/SALVAGE VEHICLES /EQUIPMENT

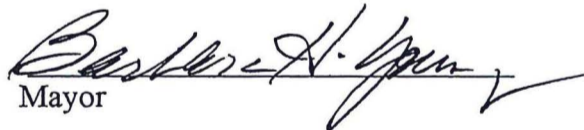
NUMBER	DESCRIPTION	SERIAL
(1)	2000 Ford Ranger P/U Truck	1FTYR10V8YPA74747
(2)	2000 Ford Ranger P/U Truck	1FTYR10V5YPA74754
(3)	1988 Ford 6610 Tractor	BB58323

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 9th day of May, 2011.


Richard L. Smith
President of the Council

APPROVED this 9th day of May, 2011.


Barbara H. Jones
Mayor

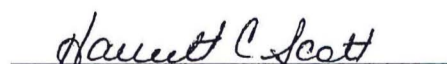
ATTEST:


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. 11-84 which was duly adopted by the City Council on this 9th day of May, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 9th day of May, 2011.


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

S E A L

RESOLUTION NO. 11-85

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 regular scheduled Council meeting on June 20, 2011, at 5:30 p m to hear public comment on the proposed rezoning of certain property at the request of Hodnett/Mitchell Properties LLC for property located on Jefferson Street as described :

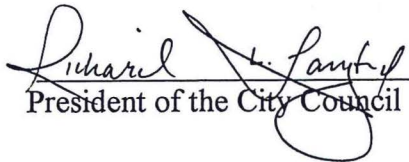
To change from its present R-2/R-1 to R-3 (with all restrictions and limitations as provided by the Planning Commission), the following to wit:

Parcel No: 62 05 06 23 3 001 004.000 – 5.3 acres

Parcel No: 62 05 05 22 4 001 050.000 – 6.9 acres

Jefferson Street

ADOPTED this 23rd day of May, 2011.



President of the City Council

APPROVED this 23rd day of May, 2011.



Mayor

ATTEST:

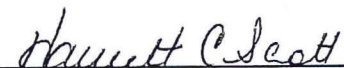


Acting City Clerk

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. 11-85** which was duly adopted by the City Council on this 23rd day of May, 2011.

WITNESS MY SIGNATURE, as Acting City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 23rd day of May, 2011.




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

SEAL

RESOLUTION NO. 11-86

BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that Steven Lee Robinson be and is hereby appointed to the Alexander City Board of Education for a term of five (5) years ending May 21, 2016.

ADOPTED this 23rd day of May, 2011.



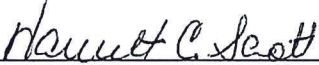
President of the City Council

APPROVED this 23rd day of May, 2011.



Mayor

ATTEST:

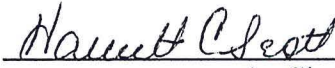


City Clerk
Acting

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. 11-86** which duly adopted by the City Council on this 23rd day of May, 2011.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 23rd day of May, 2011.



As Clerk of the
City of Alexander City,
Alabama

SEAL

RESOLUTION NO. 11-87

WHEREAS, the City of Alexander City, Alabama, is currently installing a new culvert on Auburn Drive, and

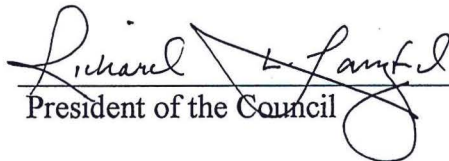
WHEREAS, the amount budgeted in the Capital Budget for this project for the Street Department was \$25,000.00 and

WHEREAS, the project is nearing completion and it has been discovered that the amount estimated for project was short by about \$4,000.00, and

WHEREAS, the City Engineer has requested that the 2010/2011 Capital Budget be and is hereby amended to cover the additional cost of materials.

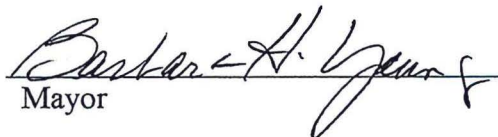
NOW, THEREFORE, BE IT RESOLVED by that the City Council of the City of Alexander City, Alabama, that the 2010/2011 Capital Budget be and is hereby amended in an amount not to exceed \$4,000.00 for the Street Department for increase in the amount of materials for the Auburn Drive Culvert Project.

ADOPTED this 23rd day of May, 2011.



President of the Council

APPROVED this 23rd day of May, 2011.



Mayor

ATTEST:

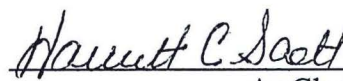


Acting City Clerk

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. 11-87** which was duly adopted by the City Council on this 23rd day of May, 2011.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 23rd day of May, 2011.



As Clerk of the
City of Alexander City,
Alabama

SEAL

RESOLUTION NO. 11-88

WHEREAS, the following bids for one (1) out front rotary mower as per Requisition No.11-17 were received, opened, read, and listed in the office of the City Clerk on Tuesday, May 10, 2011, at 2:15 p m as follows:

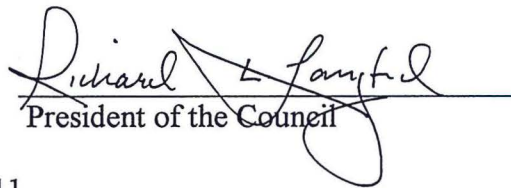
BIDDER	BID
Greenville Turf & Tractor Thomaston, GA	19,998.00
Jerry Pate Turf & Tractor Atlanta, Ga	!8,210.50

and,

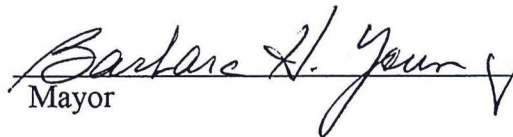
WHEREAS, it has been determined by the Purchasing Agent and the Superintendent of the Golf Course that the lowest bid did not meet the required specification and recommending that the bid be awarded to Greenville Turf and Tractor.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the contract for purchase of one (1) out front rotary mower as per Requisition No. 11-17 for the Golf Course be and is hereby awarded to Greenville Turf and Tractor of Thomaston, GA, in an amount not to exceed \$19,998.00.

ADOPTED this 23rd day of May, 2011.


President of the Council

APPROVED this 23rd day of May, 2011.


Mayor

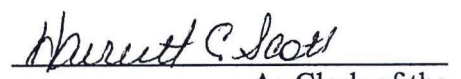
ATTEST:


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. 11-88** which was duly adopted by the City Council on this 23rd day of May, 2011.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 23rd day of May, 2011.


As Clerk of the
City of Alexander City,
Alabama

SEAL

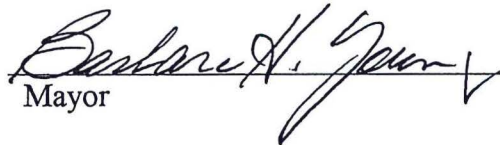
RESOLUTION NO. 11-89

BE IT RESOLVED by the City of Alexander City, Alabama, that the 2010/2011 Operating Budget be and is hereby amended for a donation to the Alexander City Celebrate Freedom event to be held July 2, 2011, beginning at 6:00 p m to approximately 11:00 p m at the BRHS Band Practice Field in the amount of \$2,500.00 with funds coming from the Tourism Account.

ADOPTED this 6th day of June, 2011.


Richard Lamb
President of the Council

APPROVED this 6th day of June, 2011.


Barbara H. Jones
Mayor

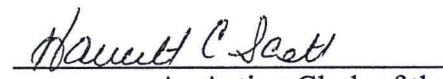
ATTEST:


Haunt C. Scott
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. 11-89** which was duly adopted by the City Council on this 6th day of June, 2011.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 6th day of June, 2011.


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

SEAL

RESOLUTION 11-91

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

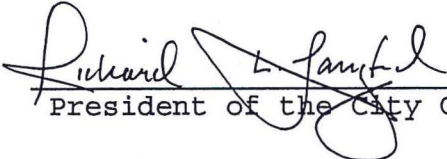
WHEREAS, the City of Alexander City, Alabama, has had an annual maintenance and updating agreement with the designer of the website, Becky Cleveland, since April of 2002, and

WHEREAS, said annual maintenance agreement is set to expire on June 30, 2011, 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, 2011 through June 30, 2012. 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 6th day of June, 2011.



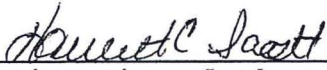
President of the City Council

APPROVED this 6th day of June, 2011.



Mayor

ATTEST:

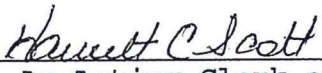


Acting City Clerk

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. 11-91 which was duly adopted by the City Council on this 6th day of June, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 6th day of June, 2011.



As Acting Clerk of the
City of Alexander City,
Alabama

SEAL

RESOLUTION NO. 11-92

BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the Departmental Personnel Authorization List be and is hereby amended to combine Position Number 140 Director of Parks and Recreation and Position Number 143 Supervisor Athletic Programs to one position

BE IT FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, that the 2010/2011 Operating Budget be and is hereby amended in the amount of \$5,000.00.

ADOPTED this 6th day of June, 2011.



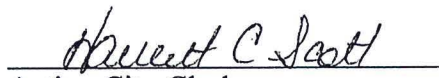
President of the Council

APPROVED this 6th day of June, 2011.



Mayor

ATTEST:

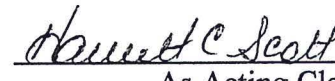


Acting City Clerk

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. 11-92** which was duly adopted by the City Council on this 6th day of June, 2011.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 6th day of June, 2011.



As Acting Clerk of the
City of Alexander City,
Alabama

SEAL

RESOLUTION NO. 11-93

WHEREAS, the following bids for purchase of one new/unused sewer inspection system for the Sewer Department as per Requisition No. 11-16 were opened, read, and listed in the office of the City Clerk on Tuesday, May 10, 2011, at 2:00 p m as follows:

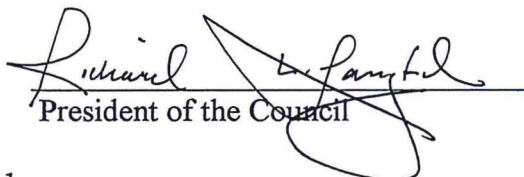
BIDDER	BID
Ingram Equipment Pelham, AL	168,500.00
ARIES Industries Waukesha, WI	171,648.00

and,

WHEREAS, it has been determined by the City Engineer, the Superintendent of the Sewer Department and the Purchasing Agent that through an evaluation of negative (does not meet minimum) or positive (exceeds minimum) specifications pertaining to the bids submitted, that Aries Industries submitted the bid that most closely meet the intent of the bid.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the contract for purchase on one (1) new/unused sewer inspection system for the Sewer Department as per Requisition No. 11-16 be and is hereby awarded to Aries Industries of Waukesha, WI in an amount not to exceed \$171,648.00.

ADOPTED this 6th day of June, 2011.


Richard L. Langford
President of the Council

APPROVED this 6th day of June, 2011.


Barbara H. Young
Mayor

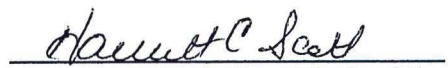
ATTEST:


Donald C. Scott
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. 11-93 which was duly adopted by the City Council on this 6th day of June, 2011.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 6th day of June, 2011.

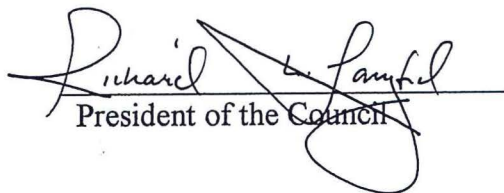

Donald C. Scott
As Acting Clerk of the
City of Alexander City,
Alabama

SEAL

RESOLUTION NO. 11-94

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 Office in the amount of \$17,823.00 to purchase equipment/technology for the safety of the officer for the Police Department to be purchased after grant funds are received by the City of Alexander City, Alabama.

ADOPTED this 20th day of June, 2011.


Richard L. Langford
President of the Council

APPROVED this 20th day of June, 2011.


Barbara H. Young
Mayor

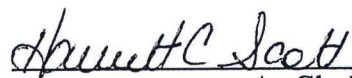
ATTEST:


Kenneth C. Scott
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. 11-94** which was duly adopted by the City Council on this 20th day of June, 2011.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 20th day of June, 2011.


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

SEAL

RESOLUTION NO. 11-95

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 dispose of unneeded personal property .

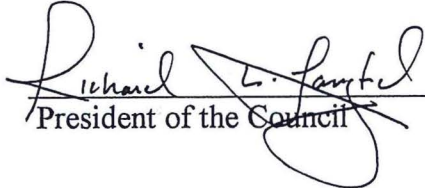
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, as follows:

EXCESS/SALVAGE VEHICLES /EQUIPMENT

NUMBER	<u>DESCRIPTION</u>	SERIAL
(1)	1996 GMC Pick up Truck	2GTEK19R4T1545926

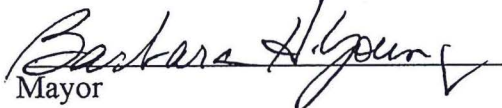
BE IT FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to dispose of said property by donating to MainStreet Alexander City

ADOPTED this 20th day of June, 2011.



President of the Council

APPROVED this 20th day of June, 2011.



Mayor

ATTEST:

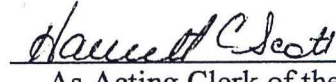


City Clerk--Acting

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. 11-95 which was duly adopted by the City Council on this 20th day of June, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 20th day of June, 2011.



As Acting Clerk of the City of
Alexander City, Alabama

S E A L

RESOLUTION NO. 11-96

WHEREAS, the following Inter-Fund loan balances have been outstanding since before 2006 :

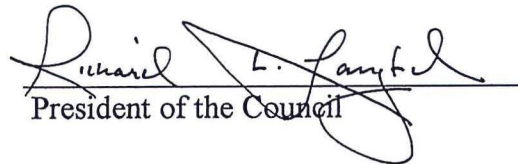
FROM	TO	AMOUNT
Gas	Sewer	75,864.03
Electric	Sewer	3,678,521.07
Water	Sewer	2,326,274.27

WHEREAS, GASB34 requires that if repayment of interfund loan is not expected within a reasonable time, the interfund balances should be classified as contributions, and

WHEREAS, the Sewer fund has no payment plan nor does it generate the funds necessary to maintain a payment plan, and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the above loans be and are hereby reclassified as contributions.

ADOPTED this 20th day of June, 2011.


Richard L. Langford
President of the Council

APPROVED this 20th day of June, 2011.


Barbara H. Gentry
Mayor

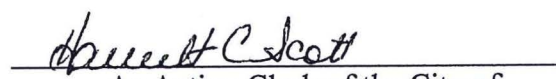
ATTEST:


Dawn H. 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. 11-96 which was duly adopted by the City Council on this 20th day of June, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 20th day of June, 2011.


As Acting Clerk of the City of
Alexander City, Alabama

SEAL

RESOLUTION NO. 11-97

WHEREAS, the following bids for ten (10) new/unused golf carts as per Requisition No. 11-18 were received, opened, read, and listed in the office of the City Clerk on Tuesday, June 7, 2011, at 2:00 p m as follows:

DESCRIPTION

10 new/unused golf carts less trade-in

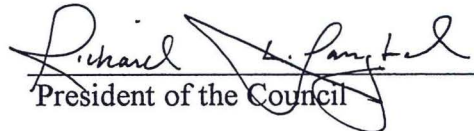
BIDDER	BID (Less trade in)
E-Z Textron Corp Birmingham, AL	23,670.00
Yamaha Smyrna, GA	24,092.00

and,

WHEREAS, it has been determined by the Purchasing Agent and the Golf Course Superintendent that E-Z GO Textron 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 ten (10) golf carts less trade-in as per Requisition No. 11-18 be and is awarded to E-Z GO Textron Corporation of Birmingham, AL in and amount not to exceed \$23,670.00.

ADOPTED this 20th day of June, 2011.



President of the Council

APPROVED this 20th day of June, 2011.



Mayor

ATTEST:

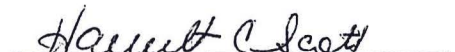


City Clerk--Acting

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. 11-97 which was duly adopted by the City Council on this 20th day of June, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 20th day of June , 2011.



As Acting Clerk of the City of
Alexander City, Alabama

S E A L

RESOLUTION NO. 11-98

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

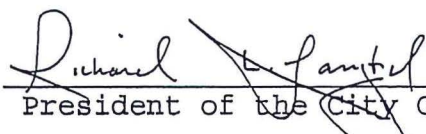
WHEREAS, the Alexander City Senior Nutrition Program provides a vital service to the seniors of Alexander City, and

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 5th day of July, 2011.



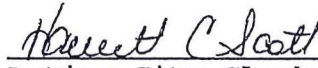
President of the City Council

APPROVED this 5th day of July, 2011.



Mayor

ATTEST:

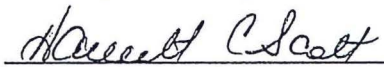


Acting City Clerk

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. 11-98 which was duly adopted by the City Council on this 5th day of July, 2011.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 5th day of July, 2011.



As Acting Clerk of the
City of Alexander City,
Alabama

SEAL

RESOLUTION NO. 11-99

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 dispose of 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	DESCRIPTION	SERIAL
(1)	2002 Ford Crown Victoria	2FAFP71W72X131972
(2)	1980 Ford 1 ton Truck	F37ECJD5845
(3)	1995 Ford Econo Van	1FDJE30HOSHB89035
(4)	1989 Oldsmobile Custom	1G3BP81YOKR303916
(5)	Reinco Hay Spreader MDL TM730	2915
(6)	Jacobsen Out Front Mower	62300-5401
(7)	John Deere 6' Rotary Cutter	
(8)	1 Lot of Various Salvaged Power Tools (Weed Trimmers, Edger, Etc)	
(9)	1 Lot of 55 Gal Plastic Drums	

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.

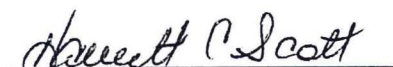
ADOPTED this 5th day of July, 2011.


Richard L. Langford
President of the Council

APPROVED this 5th day of July, 2011.


Barbara H. Young
Mayor

ATTEST:


Brett C. Scott
City Clerk--Acting

RESOLUTION NO. 11-99

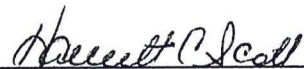
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PAGE NO. _____

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. 11-99 which was duly adopted by the City Council on this 5th day of July, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 5th day of July, 2011.



As Acting Clerk of the City of
Alexander City, Alabama

S E A L

RESOLUTION NO. 11-100

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 rehabilitation of the apron area at T.C. Russell Airport Field, and

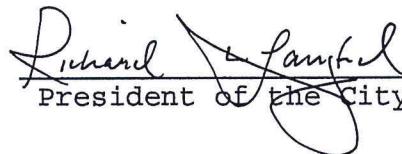
WHEREAS, the City of Alexander City, Alabama will be required to update its Disadvantaged Business Enterprise (DBE) plan in accordance with the FAA requirements, and

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. have proposed to update said DBE plan for a fee not to exceed \$3,450.00.

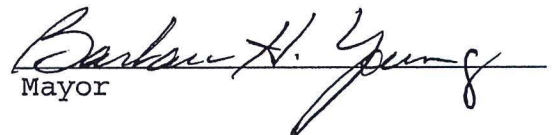
NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute Amendment # 1 to the engineering contract with Garver, LLC., in an amount not to exceed \$3,450.00. The City share is 2.5% or \$86.25.

ADOPTED this 5th day of July, 2011.



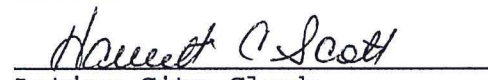
President of the City Council

APPROVED this 5th day of July, 2011.



Mayor

ATTEST:

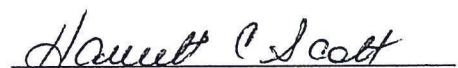


Acting City Clerk

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. 11-100 which was duly adopted by the City Council on this 5th day of July, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 5th day of July, 2011.



As Acting Clerk of the
City of Alexander City,
Alabama

SEAL

RESOLUTION NO. 11-101

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 regular scheduled Council meeting on August 15, 2011, at 5:30 p m to hear public comment on the proposed rezoning of certain property at the request of Hodnett/Mitchell Properties LLC for property located on Jefferson Street as described :

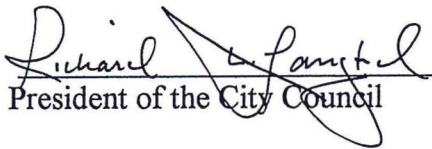
To change from its present R-2/R-1 to R-3 (with all restrictions and limitations as provided by the Planning Commission), the following to wit:

Parcel No: 62 05 06 23 3 001 004.000 – 5.3 acres


Parcel No: 62 05 05 22 4 001 050.000 – 6.9 acres

Jefferson Street

ADOPTED this 5th day of July, 2011.


Richard A. Langford
President of the City Council

APPROVED this 5th day of July, 2011.


Barbara H. Ryan
Mayor

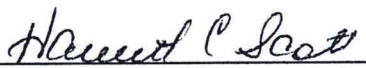
ATTEST:


Harriet C. Scott
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. 11-101** which was duly adopted by the City Council on this 5th day of July, 2011.

WITNESS MY SIGNATURE, as Acting City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 5th day of July, 2011.


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

SEAL

RESOLUTION NO. 11-102

WHEREAS, the City of Alexander City, Alabama, has seven (7) ambulances in its Fire Department Fleet, and

WHEREAS, the ambulance runs have increased by 41% from 2031 in the first five (5) months of 2010 to 2974 in the first five (5) months of 2011, and 20% increase in Revenue, and

WHEREAS, these seven (7) ambulances are being operated at maximum capacity with little time for routine maintenance, affecting the health, welfare, and convenience of the citizens of Alexander City and surrounding areas if an ambulance is out of service, and

WHEREAS, the Fleet Management Committee met on June 9, 2011. The Fire Chief requested that a new ambulance be added to the fleet and presented cumulative data to support the need for an additional ambulance and the Committee concluded that to maintain the health, welfare, and convenience of the citizens of Alexander City, Alabama, a new ambulance was in order, and

WHEREAS, the Alexander City Purchasing Agent has requested that this be declared an emergency under the Code of Alabama, Sections 41-16-23, and 41-16-53, and that the Purchasing Agent and Fire Chief be and are hereby authorized to immediately solicit quotes for the purchase of one (1) new ambulance, and

WHEREAS, there is a request in the amount of \$76,500.00 in the 2010/2011 Capital Budget to remount an existing ambulance, but with the new ambulance this remount will not occur in the current fiscal year requiring an increase in the 2010/2011 Capital Budget of \$40,000.00.

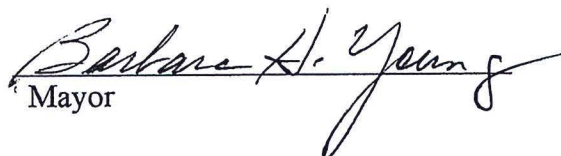
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that an emergency be and is hereby declared and the Fire Chief and the Purchasing Agent be and are hereby authorized to immediately solicit quotes on a new ambulance for the Fire Department.

BE IT FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, that 2010/2011 Capital Budget be and is hereby amended in an amount not to exceed \$40,00.00.


ADOPTED this 5th day of July, 2011.


Richard C. Langford
President of the Council

APPROVED this 5th day of July, 2011.


Barbara H. Young
Mayor

ATTEST:


Harrell C. Scott
City Clerk--Acting

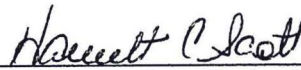
RESOLUTION NO. 11-102

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. 11-102 which was duly adopted by the City Council on this 5th day of July, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 5th day of July, 2011.



As Acting Clerk of the City of
Alexander City, Alabama

S E A L

RESOLUTION NO. 11-103

WHEREAS, the City of Alexander City, Alabama, has frequently experienced theft of utilities, and

WHEREAS, a special lock and key is available that would deter and prevent some theft and it is in the best interest of the City to immediately receive the benefits from this locking system.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that one hundred (100) locks and thirty-five (35) keys be and hereby approved for purchase for an amount not to exceed \$2,500.00.

BE IT FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, that the 2010/2011 Capital Budget be and is hereby amended for said purchase of locks and keys in an amount not to exceed \$2,500.00.

ADOPTED this 5th day of July, 2011.



President of the Council

APPROVED this 5th day of July, 2011.



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. 11-103 which was duly adopted by the City Council on this 5th day of July, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 5th day of July, 2011.

S E A L

As Acting Clerk of the City of
Alexander City, Alabama

RESOLUTION NO. 11-104

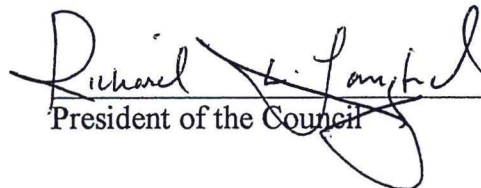
WHEREAS, the City of Alexander City, Alabama, has three (3) softball/baseball teams that have gained state championship , the 6U Girls Babe Ruth Softball, the 9 year Old Allstar Boys Cal Ripken Baseball, and the 12u Allstar Girls Cal Ripken Softball , and

WHEREAS, two of these teams are advancing , the Girls Softball to the World Series in Andalusia, Alabama, August 4 through August 9, 2011, and the Boys Baseball to regional level in Morganton, North Carolina, July 20, through 25, 2011, and

WHEREAS, both teams appreciate the support of the citizens of Alexander City, Alabama, and request the City's continuing support and financial aide in the amount of 1,000.00 each.

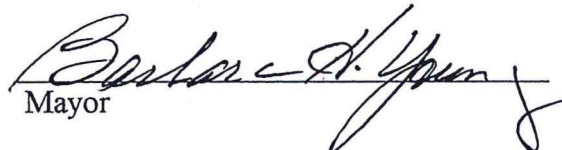
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the 2010/2011 Operating Budget be and is hereby amended in the amount of \$2,000.00 to represent the State of Alabama and the City of Alexander City, Alabama, in these two tournaments with funds coming from tourism account.

ADOPTED this 18th day of July, 2011.



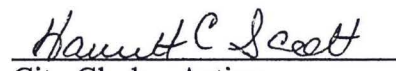
President of the Council

APPROVED this 18th day of July, 2011.



Mayor

ATTEST:

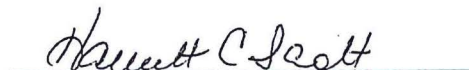


City Clerk --Acting

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. 11-104 which was duly adopted by the City Council on the 18th day of July, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 18th day of July, 2011.



As Acting Clerk of the City of
Alexander City, Alabama

RESOLUTION NO. 11-105

BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the 2010/2011 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 18th day of July, 2011.



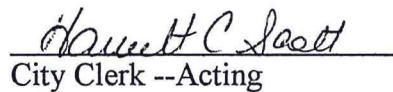
President of the Council

APPROVED this 18th day of July, 2011.



Mayor

ATTEST:

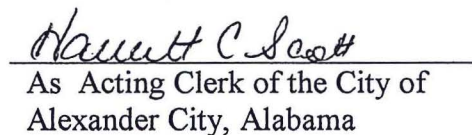


City Clerk --Acting

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. 11-105 which was duly adopted by the City Council on the 18th day of July, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 18th day of July, 2011.



As Acting Clerk of the City of
Alexander City, Alabama

SEAL

RESOLUTION NO. 11-106

**A RESOLUTION AUTHORIZING, APPROVING AND RATIFYING
PROJECT DEVELOPMENT AGREEMENT WITH PANGAEA HOLDINGS, LLC,
WELLINGTON INDUSTRIES, INC**

BE IT RESOLVED by the City Council (the "Council") of the City of Alexander City (the "City"), in the State of Alabama as follows:

Section 1. Findings. The Council has ascertained and does hereby find and declare as follows:

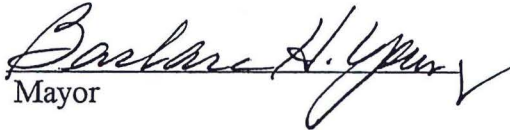
- (a) That the City of Alexander City, Alabama, and Coosa County did through the Lake Martin Economic Development Alliance developed an industrial park at Kellyton, AL, and
- (b) The City, acting in conjunction with the Lake Martin Industrial Development Authority (the "Authority") and Coosa County (the "County"), has determined it necessary, desirable and in the interest of the citizens of the City and the County to identify and locate new industrial manufacturing enterprises and to provide new industrial manufacturing jobs for the citizens of the City and the County, and
- (c) One of the manufacturing facilities located in the industrial park at Kellyton (the "Facility") is presently unoccupied and Pangaea Holdings LLC, Wellington Industries, Inc. (the "Company") has considered purchasing, acquiring and utilizing the Facility to manufacture parts used in the automotive manufacturing industry, and
- (d) The Company has represented to the City and the County that it will be employing at least 125 employees at the Facility within five years of commencing operations therein, and that in order to locate manufacturing operation within the Facility certain incentives will be required, including among others, payment to the Company of funds aggregating not greater than \$518,000, and
- (e) In order to incentivize the Company to locate within the Facility, the City and the County has determined it necessary to make certain incentives and payments aggregating up to \$518,000 to the Company (the Company Incentive Payments"), and, further, to Construct and provide certain improvements for the Facility, all as set forth and more particularly described in that certain Project Development Agreement dated as of July 6, 2011, (the "Development Agreement") among the City, the County, the Authority, and the Company, and
- (f) In order to promote industrial and economic development available to the City, it is necessary, desirable and in the public interest to authorize and approve the Development Agreement and to ratify and affirm the execution and delivery of the Development Agreement by the Mayor.

Section 2. Approval of the Development Agreement. The Council does hereby Authorize and approve the Development Agreement and the transactions contemplated there under, and further, does hereby ratify and affirm the execution and delivery of the Development Agreement by the Mayor. A copy of the Development Agreement is attached as Exhibit I to the minutes of the meeting of the Council at which this resolution is adopted and is hereby adopted in all respects as if set out in full in this resolution. The Council does hereby further resolve and determine that the expenditure of public funds by the City to make the payments and perform all other obligations of the City required under the Development Agreement (including, without limitation, the City Incentive Payments and the construction and installation of various utility improvements for the Facility) will serve a valid and sufficient public purpose, notwithstanding any incidental benefit accruing to any private entity or entities.

ADOPTED this 1st day of August, 2011.


President of the Council

APPROVED this 1st day of August, 2011.


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. 11-106 which was duly adopted by the City Council on this 1st day of August , 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 1st day of August , 2011.

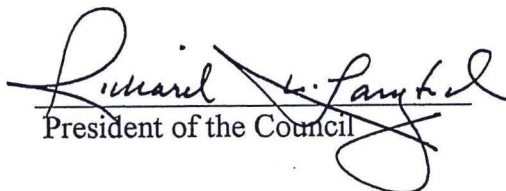

As Acting Clerk of the City of
Alexander City, Alabama

S E A L

RESOLUTION NO. 11-107

BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the 2010/2011 Operating Budget be and is hereby amended in an amount not to exceed \$100,000.00 for Consultant Fees and Attorney Fees as related to Development Agreement with Pangaea Holdings, LLC, Wellington Industries, Inc. with the City share being 58% and Coosa County share being 42% which will be reimbursed to the City of Alexander City.

ADOPTED this 1st day of August, 2011.


President of the Council

APPROVED this 1st day of August, 2011.


Mayor

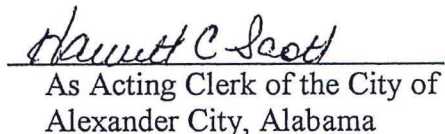
ATTEST:


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. 11-107 which was duly adopted by the City Council on this 1st day of August, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 1st day of August, 2011.


As Acting Clerk of the City of
Alexander City, Alabama

S E A L

RESOLUTION NO. 11-108

WHEREAS, the repeater that is responsible for the communications for the Fire Department has been inspected by the company responsible for maintenance of this vital part of the City's communication system, and

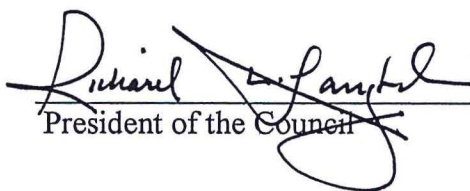
WHEREAS, it has been determined that the repeater is not repairable, and

WHEREAS, the Fire Chief along with the Purchasing Agent has considered all actions available to replace this repeater quickly and recommends that the Council amend the 2010/2011 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 2010/2011 Capital Budget be and is hereby amended in an amount not to exceed \$7,000.00 to purchase a repeater for the communications system for the Fire Department.

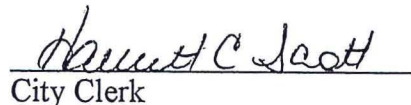
ADOPTED this 1st day of August, 2011.


President of the Council

APPROVED this 1st day of August, 2011.


Mayor

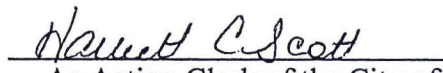
ATTEST:


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. 11-108 which was duly adopted by the City Council on this 1st day of August, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 1st day of August, 2011.


As Acting Clerk of the City of
Alexander City, Alabama

S E A L

RESOLUTION NO. 11-109

WHEREAS, the City of Alexander City, Alabama, in its 2010/2011 Capital Budget budgeted the amount of \$50,000 for Adams Water Treatment Plant to repair industrial pump station and the amount of \$10,000 to rebuild the Walker Process Sludge System, and

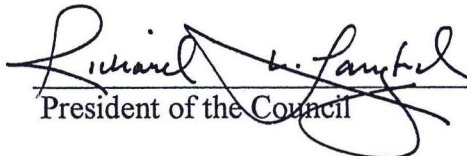
WHEREAS, it has been determined by the Superintendent of the Water Treatment Plant that all of the budgeted funds will not be required for the repair of said pump station in current fiscal year, and

WHEREAS, the rebuilding of the Walker Process Sludge System will be more extensive than believed and will cost approximately \$16,000.00, and

WHEREAS, it has been recommended by the Superintendent of the Water Treatment Plant and the Finance Director that funds be transferred from the line item repair industrial pump station to rebuild Walker Process Sludge System to cover the increased cost for the Walker Process Sludge System.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that approval be and is granted that funds be transferred from the line item of repair on the industrial pump station to rebuild Walker Process Sludge System to cover the increased cost for the Walker Process Sludge System in an amount not to exceed \$6,000.00.

ADOPTED this 1st day of August, 2011.


President of the Council

APPROVED this 1st day of August, 2011.


Mayor

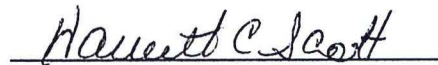
ATTEST:


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. 11-109 which was duly adopted by the City Council on this 1st day of August, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 1st day of August, 2011.

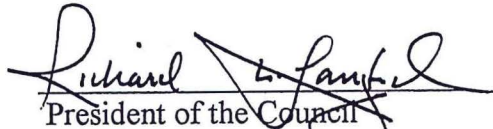

As Acting Clerk of the City of
Alexander City, Alabama

S E A L

RESOLUTION NO. 11-110

BE IT RESOLVED by the City of Alexander City, Alabama, that the 2010/2011 Operating Budget be and is hereby amended in the amount of \$2,500.00 for donation to the Alexander City Sports Foundation, Inc. to help facilitate it's mission to promote a positive environment for all Alexander City with funds coming from the tourism account.

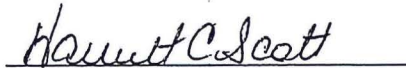
ADOPTED this 1st day of August, 2011.


President of the Council

APPROVED this 1st day of August, 2011.


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. 11-110 which was duly adopted by the City Council on this 1st day of August, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 1st day of August, 2011.


As Acting Clerk of the City of
Alexander City, Alabama

S E A L

RESOLUTION NO. 11-111

WHEREAS, the following bids for one (1) trailer mounted hydraulic sewer cleaner as per specification described in Requisition No. 11-19 were received, opened, read, and listed in the office of the City Clerk on Tuesday, July 12, 2011, at 2:00 p m:

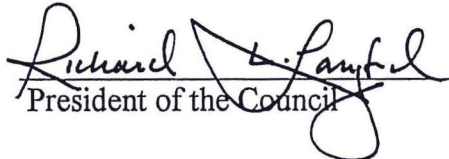
BIDDER	BID
Bruder/Sharpe Madison, NC	44,000.00
Texas Municipal Equipment Arlington, TX	39,990.00
U S Jetting Apharetta, GA	37,539.00

and,

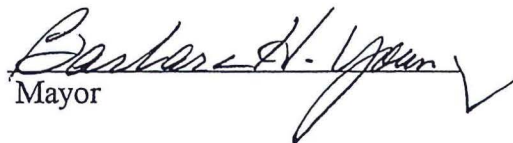
WHEREAS, it has been determined by the Purchasing Agent and the Superintendent of the Sewer Department that U S Jetting submitted the lowest responsible bid meeting the required specifications.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the contract for purchase of one (1) new/unused trailer mounted hydraulic sewer cleaner as per Requisition No. 11-19 be and is hereby awarded to U S Jetting of Alpharetta, Georgia, in an amount not to exceed 37,539.00.

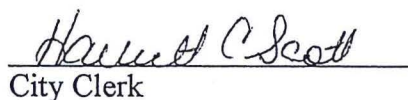
ADOPTED this 1st day of August, 2011.


President of the Council

APPROVED this 1st day of August, 2011.


Mayor

ATTEST:


City Clerk

RESOLUTION NO. 11-111

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. 11-111 which was duly adopted by the City Council on this 1st day of August, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 1st day of August, 2011.

S E A L

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

RESOLUTION NO. 11-112

WHEREAS, the City of Alexander City, Alabama, purchases natural gas on a monthly basis to meet the needs of its residents, businesses, and industries, and

WHEREAS, the cost of natural gas to the City has fluctuated in the past and continues to fluctuate, and

WHEREAS, there is a need to make efforts to stabilize natural gas prices for its customers, and

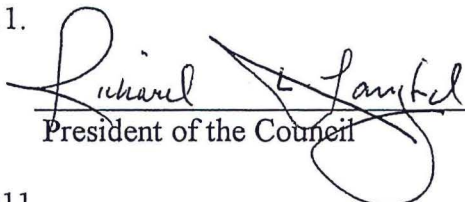
WHEREAS, the City of Alexander City, Alabama, has reviewed alternate natural gas purchasing strategies for the purpose of providing some future stabilization to natural gas prices, and

WHEREAS, market conditions can change rapidly causing natural gas prices to either rise or fall, and

WHEREAS, the City of Alexander City, Alabama, can hedge a portion of its required volume.

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 commit certain natural gas volumes and implement purchasing strategies that would be in the best interest of the City's natural gas customers.

ADOPTED this 15th day of August, 2011.



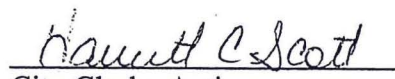
President of the Council

APPROVED this 15th day of August, 2011.



Mayor

ATTEST:

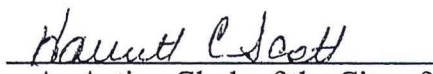


City Clerk--Acting

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. 11-112 which was duly adopted by the City Council on this 15th day of August, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 15th day of August, 2011.



As Acting Clerk of the City of
Alexander City, Alabama

S E A L

RESOLUTION NO. 11-112

WHEREAS, the City of Alexander City, Alabama, purchases natural gas on a monthly basis to meet the needs of its residents, businesses, and industries, and

WHEREAS, the cost of natural gas to the City has fluctuated in the past and continues to fluctuate, and

WHEREAS, there is a need to make efforts to stabilize natural gas prices for its customers, and

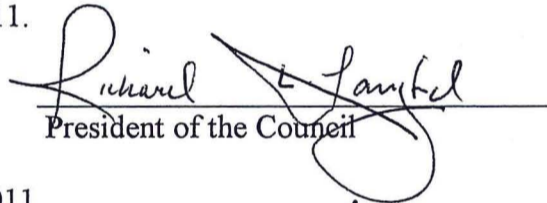
WHEREAS, the City of Alexander City, Alabama, has reviewed alternate natural gas purchasing strategies for the purpose of providing some future stabilization to natural gas prices, and

WHEREAS, market conditions can change rapidly causing natural gas prices to either rise or fall, and

WHEREAS, the City of Alexander City, Alabama, can hedge a portion of its required volume.

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 commit certain natural gas volumes and implement purchasing strategies that would be in the best interest of the City's natural gas customers.

ADOPTED this 15th day of August, 2011.



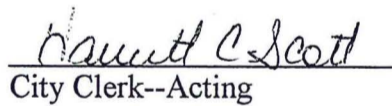
President of the Council

APPROVED this 15th day of August, 2011.



Mayor

ATTEST:

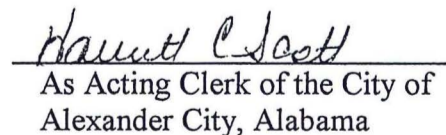


City Clerk--Acting

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. 11-112 which was duly adopted by the City Council on this 15th day of August, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 15th day of August, 2011.



As Acting Clerk of the City of
Alexander City, Alabama

S E A L

RESOLUTION NO. 11-113

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 dispose of 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>DESCRIPTION</u>	<u>SERIAL</u>
1992 GMC/Heild	1GDM7H1J6NJ52227

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 15th day of August, 2011.



President of the Council

APPROVED this 15th day of August, 2011.



Mayor

ATTEST:

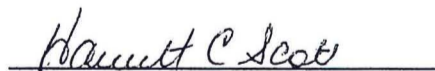


City Clerk--Acting

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. 11-113 which was duly adopted by the City Council on this 15th day of August, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 15th day of August, 2011.



As Acting Clerk of the City of
Alexander City, Alabama

S E A L

RESOLUTION NO. 11-115

WHEREAS, the following bids for annual bid for chemicals for the Water Treatment and Waste Water Treatment as per Requisition No. 11-21 were received, opened, read, and listed in the office of the City Clerk on Tuesday, August 2, 2011, at 2:00 p m 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 bid 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 Items 7 & 8
Mosiatic Item 6
KA Steel Chemicals Item 4
Cedarchem Chemicals Item 3

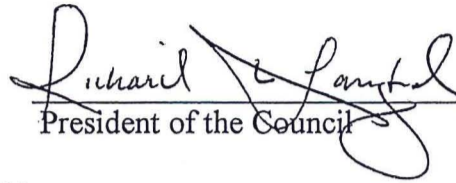
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the annual bid for chemicals for the water treatment plant and waste water plants as per Requisition No. 11-21 be and is hereby awarded as follows:

Allied Chemicals Item 2
Miami, FL
GEO Specialty Item 5
Little Rock, AL
Harcross Chemicals Item 1
Bessemer, AL
Industrial Chemicals Items 7 & 8
Birmingham, AL
Mosiatic Item 6
Lithia, FL
KA Steel Chemicals Item 4
Lemont, IL
Cedarchem Chemicals Item 3
Cedartown, GA

RESOLUTION NO. 11-115

PAGE NO. 2

ADOPTED this 15th day of August, 2011.



President of the Council

APPROVED this 15th day of August, 2011.



Mayor

ATTEST:

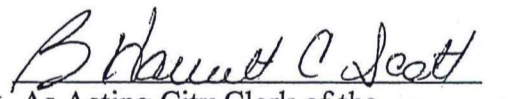


City Clerk---Acting

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. 11-115 which was duly adopted by the City Council on the 15th day of August, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 15th day of August, 2011.



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

SEAL

RESOLUTION NO. 11-116

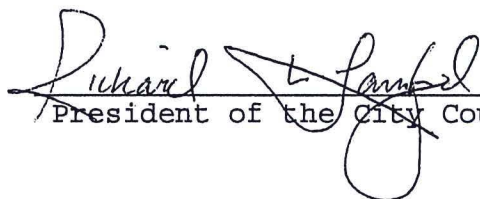
WHEREAS, the City of Alexander City, Alabama, did submit a grant application to the Federal Aviation Administration (FAA) to continue the planned improvements at the T.C. Russell Field Airport, and

WHEREAS, said grant application in the federal amount of (95%) \$529,267.00 has been approved by FAA for design engineering, construction observation and the rehabilitation of the apron area, at T.C. Russell Field Airport, Project # 3-01-0005-013-2011, and

WHEREAS, the City of Alexander City, Alabama, had previously selected Garver, LLC, as its engineering firm for the projected project, and

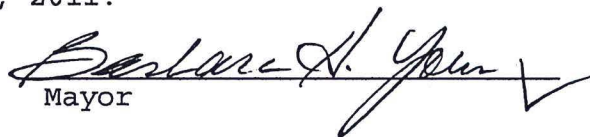
NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to accept and execute the FAA grant in the amount of \$529,267.00 to be matched with \$13,928.00 (2.5%) by the Alabama Department of Transportation, Aeronautics Bureau and \$13,928.00 (2.5%) by the City of Alexander City.

ADOPTED this 23rd day of August, 2011.



President of the City Council

APPROVED this 23rd day of August, 2011.



Mayor

ATTEST:

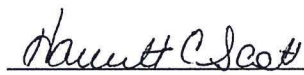


Acting City Clerk

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. 11-116** which was duly adopted by the City Council on this 23rd day of August, 2011.

WITNESS MY SIGNATURE, as Acting City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 23rd day of August, 2011.



As Acting City Clerk
City of Alexander City,
Alabama

SEAL

WHEREAS, Martin Childress, Donald Lang, John Coker, Dennis Griffin and Liberty Baptist Church have presented to the Mayor and 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 owners of all the lands abutting upon the hereafter described un-opened street and that they desire for the City of Alexander City to vacate said street.

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 street to the use of the public.

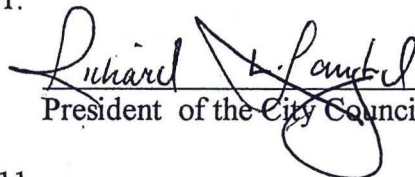
NOW THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Alexander City, Alabama, a Municipal Corporation, that the acts of the aforementioned parties in vacating and annulling the following described street in the City of Alexander City, Tallapoosa County, Alabama, to-wit:

“ That certain un-named and un-opened street lying on the North side of Hillabee Street, between parcel 3 and parcel 4, bounded on the South by the ROW of Hillabee Street, bounded on the East by the western side of parcel 3 and a portion of the western side of parcel 18, bounded on the North by the ROW of Montgomery Street and bounded on the West by the eastern side of parcel 4. Said un-opened street having a 36 ft ROW is referenced in the Plat of Block C of the Eastview Subdivision in Deed Book 47, Page 600, recorded in the Office of the Judge of Probate of Tallapoosa County.”

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, a Municipal Corporation, to such action is hereby given.

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

ADOPTED this 6th day of September, 2011.


Richard A. Lambert
President of the City Council

APPROVED this 6th day of September, 2011.


Barbara H. Young
Mayor

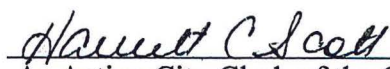
ATTEST:


Haunett C. Scott
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. 11-117 which was duly adopted by the City Council on this 6th day of September, 2011.

WITNESS MY SIGNATURE, as Acting City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 6th day of September, 2011.


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

SEAL

RESOLUTION NO. 11-118

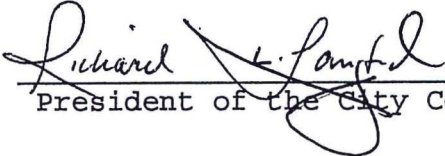
WHEREAS, the City of Alexander City, Alabama, and the Area Referral and Information Services of the Elderly (ARISE) are both dedicated to services to the public, and

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 RERSOLVED, 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 2011/2012.

ADOPTED this 6th day of September, 2011.



President of the City Council

APPROVED this 6th day of September, 2011.



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. 11-118 which was duly adopted by the City Council on this 6th day of September, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 6th day of September, 2011.



As Acting Clerk of the
City of Alexander City,
Alabama

SEAL

RESOLUTION NO. 11-119

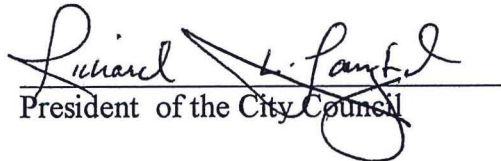
WHEREAS, the City Council of the City of Alexander City, Alabama, did issue Utility Revenue Warrants – Series 2001 which were used to refinance the Utility Revenue Warrants - Series 1994. The Series 1994 refinanced existing debt and financed various capital improvement projects, and

WHEREAS, the First Supplemental Trust Indenture dated May 1, 2001, under which the 2001 Warrants were issued provides that on any date on or after August 15, 2007, the 2001 Warrants can be redeemed, at the option of the Borrower/City, at par plus accrued interest to the redemption date. The warrant holders are to be given at least a thirty (30) day notice of any redemption,
and

WHEREAS, the current amount on deposit in the Reserve Fund is \$675,089.02 - more than enough to pay the warrants in full. The only two (2) remaining scheduled payments to the warrant holders are on February 15, 2012, in the amount of \$4,510 and on August 15, 2012, in the amount of \$209,510.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized exercise the option to Redeem Utility Revenue Warrants – Series 2001.

ADOPTED this 6th day of September, 2011.


Richard L. Sanford
President of the City Council

APPROVED this 6th day of September, 2011.


Barbara A. Young
Mayor

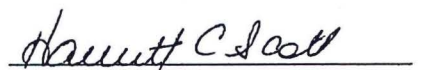
ATTEST:


Dawn C. Scott
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. 11-119 which was duly adopted by the City Council on this 6th day of September, 2011.

WITNESS MY SIGNATURE, as Acting City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 6th day of September, 2011.

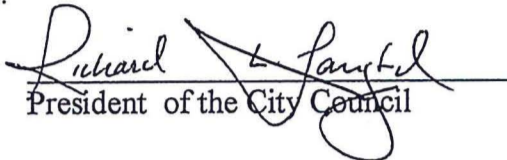

Dawn C. Scott
As Acting City Clerk of the City
of Alexander City, Alabama

SEAL

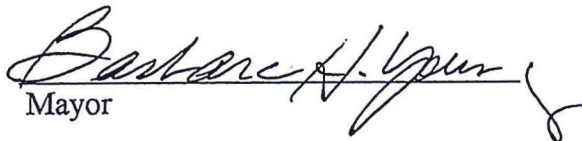
RESOLUTION NO. 11-120

BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the City Council proposes to adopt an ordinance revising the Animal Control Ordinance of the City of Alexander City, Alabama. The City Clerk is hereby instructed to publish in the Alexander City Outlook a Notice of Public Hearing for the regular scheduled Council meeting on September 19, 2011, at 5:30 p m to hear public comment on the proposed revised Animal Control Ordinance.

ADOPTED this 6th day of September, 2011.


President of the City Council

APPROVED this 6th day of September, 2011.


Mayor

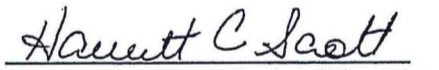
ATTEST:


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. 11-120 which was duly adopted by the City Council on this 6th day of September, 2011.

WITNESS MY SIGNATURE, as Acting City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 6th day of September, 2011.

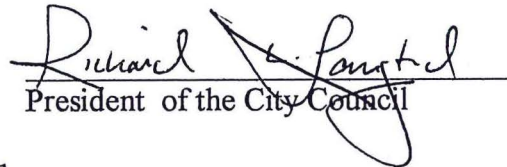

As Acting City Clerk of the City
of Alexander City, Alabama

SEAL

RESOLUTION NO. 11-121

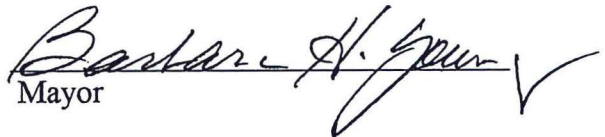
BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute a Home Energy Supplier Agreement for the Low-Income Home Energy Assistance Program (LIHEAP) for the Fiscal Year 2012.

ADOPTED this 6th day of September, 2011.



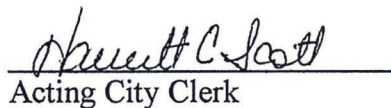
President of the City Council

APPROVED this 6th day of September, 2011.



Mayor

ATTEST:

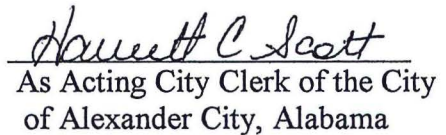


Acting City Clerk

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. 11-121 which was duly adopted by the City Council on this 6th day of September, 2011.

WITNESS MY SIGNATURE, as Acting City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 6th day of September, 2011.



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

SEAL

RESOLUTION NO. 11-122

WHEREAS, the City of Alexander City , Alabama, Police Department's Jail is in need of up grade in plumbing fixtures, and

WHEREAS, this up grade in fixtures is due to an inspection by the Tallapoosa County Health Department, and

WHEREAS, the Police Department has requested and received quotes for said fixtures from Cornerstone Institutional, LLC as follows:

Number of Items	Description	Cost
2	Replacement Max. Security Stainless Steel Toilet	2,770.00ea
2	Replacement Max. Security Stainless Steel Lavatory	1,480.00ea

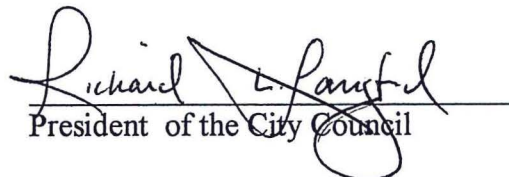
and,

WHEREAS, the quotes have been determined by the Purchasing Agent and the Chief of Police to be reasonable, and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the contract for purchase of two (2) Stainless Steel Toilets and Lavatories be and is hereby awarded to Cornerstone Institutional LL C in an amount not to exceed \$8,500.00 including shipping charges.

BE IT FURTHER RESOLVED by the City Council of the City of Alexander City , Alabama, that the 2010/2011 Capital Budget be and is hereby amended in an amount not to exceed \$8,500.00.

ADOPTED this 6th day of September, 2011.


Richard L. Langford
President of the City Council

APPROVED this 6th day of September, 2011.


Barbara A. Young
Mayor

ATTEST:


Duane C. Scott
Acting City Clerk

RESOLUTION NO. 11-122

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. 11-122 which was duly adopted by the City Council on this 6th day of September, 2011.

WITNESS MY SIGNATURE, as Acting City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 6th day of September, 2011.

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

SEAL

RESOLUTION NO. 11-123

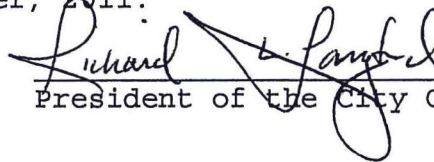
WHEREAS, the following bids for the rehabilitation of the apron and taxiways at the T.C. Russell Field Airport, were received, opened, read and listed in the office of the City Clerk on Thursday, July 28, 2011 at 1:00 PM:

BIDDERS		BID AMOUNT
Gary Ingram Grading and Paving, Inc. Dadeville, Al.	Base Bid	\$ 449,107.40
	Add Alternate 1	\$ 112,420.70
Alex. City Grading, LLC. Alexander City, Al.	Base Bid	\$ 472,217.15
	Add Alternate	\$ 109,690.20

WHEREAS, it has been determined by the City of Alexander City, Alabama, that Gary Ingram Grading and Paving, Inc. of Dadeville, Alabama submitted the lowest responsible bid.

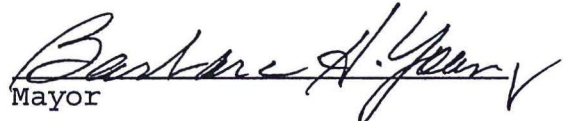
NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, that the base bid only of Gary Ingram Grading and Paving, Inc., be and is hereby accepted and awarded in the amount of \$449,107.40, by the City of Alexander City, Alabama.

ADOPTED this 6th day of September, 2011.




President of the City Council

APPROVED this 6th day of September, 2011.



Mayor

ATTEST:

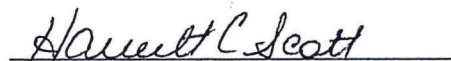


Acting City Clerk

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. 11-123 which was duly adopted by the City Council on this 6th day of September, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 6th day of September, 2011.



SEAL

As Acting Clerk of the
City of Alexander City,
Alabama

RESOLUTION NO. 11-124

WHEREAS, the following bid for one (1) trailer mounted valve and vac system as per Requisition No. 11-22 for the Water and Gas Department were received, opened, read, and listed in the office of the City Clerk as follows:

BIDDER	BID
E. H. Wachs Harvard, IL	52,750.00

and,

WHEREAS, it has been determined by the Purchasing Agent and the Superintendents of the Gas and Water Department that the bid received was a reasonable bid.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the contract for purchase of one (1) trailer mounted valve and vac system as per Requisition No. 11-22 for the Water and Gas Department be and is hereby awarded to E. H. Wachs of Harvard, IL in an amount not to exceed \$52,570.00.

ADOPTED this 6th day of September, 2011.



President of the City Council

APPROVED this 6th day of September, 2011.



Mayor

ATTEST:

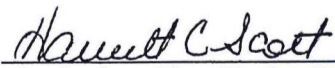


Acting City Clerk

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. 11-124 which was duly adopted by the City Council on this 6th day of September, 2011.

WITNESS MY SIGNATURE, as Acting City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 6th day of September, 2011.



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

SEAL

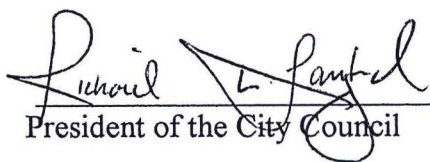
RESOLUTION NO. 11-125

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 regular scheduled Council meeting on October 17, 2011, at 5:30 p m to hear public comment on the proposed rezoning of certain property at the request of Scott Davis and owner Bailey Homes, Inc. for property located at 9856 Highway 280 as described :

To change from its present R-1 to B-2 (with all restrictions and limitations as provided by the Planning Commission), the following to wit:

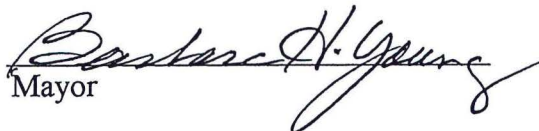
Parcel No: 62 11 04 17 0 000 001.19

ADOPTED this 19th day of September, 2011.



President of the City Council

APPROVED this 19th day of September, 2011.



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. 11-125** which was duly adopted by the City Council on this 19th day of September, 2011.

WITNESS MY SIGNATURE, as Acting City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 19th day of September, 2011.



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

SEAL

RESOLUTION NO. 11-126

BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that Jeff Spears be and is hereby appointed to the Historic Preservation Commission for a term of three (3) years beginning October 3, 2011, and ending September 30, 2014.

ADOPTED this 19th day of September, 2011.



President of the City Council

APPROVED this 19th day of September, 2011.



Mayor

ATTEST:

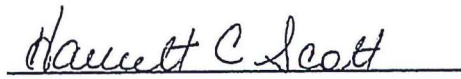


Acting City Clerk

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. 11-126** which was duly adopted by the City Council on this 19th day of September, 2011.

WITNESS MY SIGNATURE, as Acting City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 19th day of September, 2011.



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

SEAL

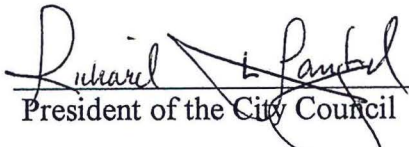
RESOLUTION NO. 11-127

WHEREAS, the City of Alexander City, Alabama, did enter into an agreement with Central of Georgia Railroad Company as per Resolution No. 2549 adopted February 2, 1987, and

WHEREAS, Central of Georgia Railroad has found it necessary to make some adjustment and has indicated that the contributory value and language needs to be up dated, and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the Mayor be and is here by authorized to execute an updated Lease Agreement between Central of Georgia Railroad Company and the City of Alexander City, Alabama, and said agreement is hereby attached to and made apart of this Resolution.

ADOPTED this 19th day of September, 2011.



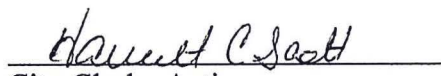
President of the City Council

APPROVED this 19th day of September, 2022.



Mayor

ATTEST:

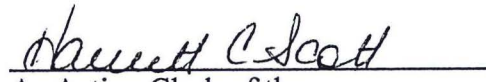


City Clerk--Acting

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. 11-127** which was duly adopted by the City Council on this 19th day of September, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 19th day of September, 2011.



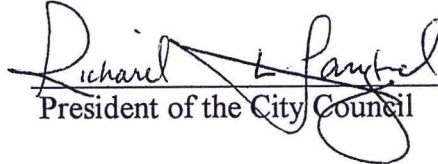
As Acting Clerk of the
City of Alexander City,
Alabama

SEAL

RESOLUTION NO. 11-128

BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that 2010/2011 Operation 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 Band with funds coming for the tourism account.

ADOPTED this 19th day of September, 2011.



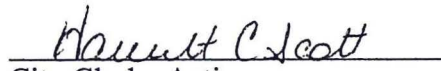
President of the City Council

APPROVED this 19th day of September, 2022.



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. 11-128** which was duly adopted by the City Council on this 19th day of September, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 19th day of September, 2011.



As Clerk of the
City of Alexander City,
Alabama

SEAL