

RESOLUTION NO. 12-01

BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the attached budgets be and are hereby adopted as the 2011/2012 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.

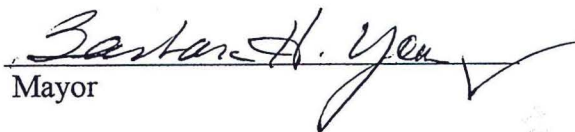
BE IT FURTHER RESOLVED that the level of control at which expenses "May not exceed budget" is the department within the fund. Line item amounts are to be used as guideline and will be considered and reviewed on a monthly basis to help control the department total.

ADOPTED this 3rd day of October, 2011.



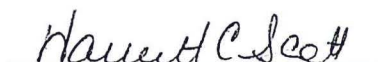
President of the Council

APPROVED this 3rd day of October, 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. 12-01 which was duly adopted by the City Council on the 3rd day of October, 2011.

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



As Acting Clerk of the City of
Alexander City, Alabama

S E A L

WHEREAS, the City of Alexander City, Alabama, is 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 Field Airport, and

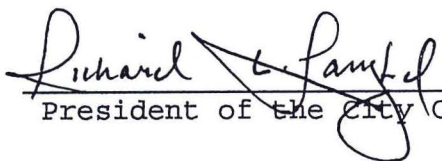
WHEREAS, Alexander City, Alabama, did contract with a professional engineering firm, Garver, LLC., to provide the design, surveying, bidding and geotechnical services for said project, and

WHEREAS, the project has now been bid and a grant has been issued, Alexander City needs to contract with Garver, LLC., for the construction management and construction observation phase of the project, and

WHEREAS, Garver, LLC. has proposed a contract Amendment # 2 in an amount not to exceed \$49,190, to provide said services which has been approved by ALDOT.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute an engineering contract Amendment # 2 with Garver, LLC. in an amount not to exceed \$49,190. The City's share of 2.5% or \$1,229.75 was approved in the original grant and was previously budgets.

ADOPTED this 3rd day of October, 2011.



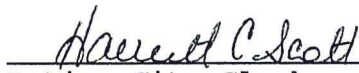
President of the City Council

APPROVED this 3rd day of October, 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. 12-02 which was duly adopted by the City Council on this 3rd day of October, 2011.

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



As Acting Clerk of the
City of Alexander City,
Alabama

SEAL

RESOLUTION NO. 12-03

WHEREAS, the City Council of the City of Alexander City, Alabama, wishes to develop a master plan for up to three potential park sites for use by the City to guide future planning, budgets, and programming at the Charles E Bailey Sportplex and the Russell Park, and

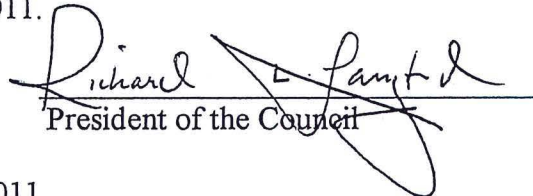
WHEREAS, the City Council of the City of Alexander City, Alabama, did authorize as part of its FY 2011/2012 budget this master plan for the Parks and Recreation Department, and

WHEREAS, the City of Alexander City, Alabama, received a professional services proposal from Foresite Group, dated August 30, 2011, to develop a master plan in an amount not to exceed \$25,170.00, and

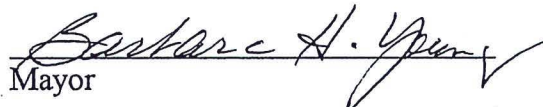
WHEREAS, the City of Alexander City, Alabama, has determined that this is a reasonable bid and that Foresite Group is capable of developing said master plan.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of the Alexander City, Alabama, that the Mayor be and is hereby authorized to enter into an agreement with Foresite Group for professional services to develop a master plan for certain sites at the Charles E. Bailey Sportplex and Russell Park in an amount not to exceed \$25,170.00.

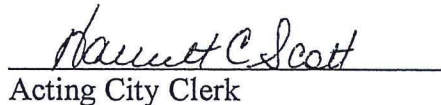
ADOPTED this 3rd day of October, 2011.


Richard E. Lambert
President of the Council

APPROVED this 3rd day of October, 2011.


Barbara H. Young
Mayor

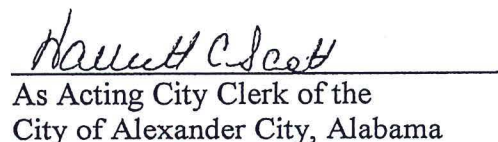
ATTEST:


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. 12-03 which was duly adopted by the City Council on this 3rd day of October, 2011.

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

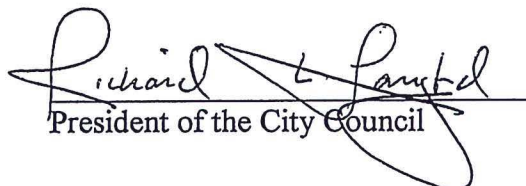

Dawn C. Scott
As Acting City Clerk of the
City of Alexander City, Alabama

SEAL

RESOLUTION NO. 12-04


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

ADOPTED this 3rd day of October, 2011.



President of the City Council

APPROVED this 3rd day of October, 2011



Mayor

ATTEST:

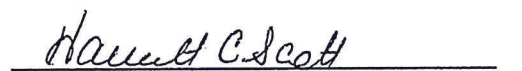


Acting City Clerk

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. 12-04** which was duly adopted by the City Council on this 3rd day of October, 2011.

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



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

SEAL

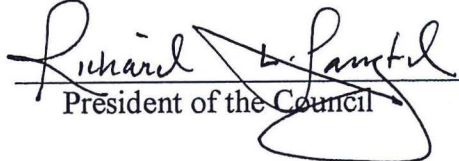
RESOLUTION NO. 12-05

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 change 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 November 21, 2011, at 5:30 p m to hear public comment on the proposed rezoning of certain property at the request of Larry Paul and Amanda Scroggins and Samantha Scroggins Spurlin for property located at 5295 Highway 280 as described:

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

Parcel #62 12 02 10 1 001 003.000
Parcel #62 12 02 10 1 001 003.003
Parcel #62 12 02 10 1 001 003.004

ADOPTED this 17th day of October, 2011.



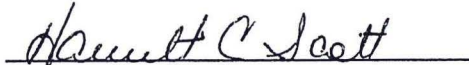
President of the Council

APPROVED this 17th day of October, 2011.



Mayor

ATTEST:

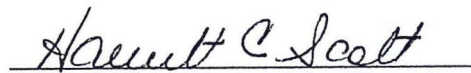


Acting City Clerk

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. 12-05 which was duly adopted by the City Council on the 17th day of October, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 17th day of October, 2011.



As Acting Clerk of the City of
Alexander City, Alabama

SEAL

RESOLUTION NO. 12-06

BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to enter into an agreement with Alabama B. A. S. Federation Nation, Inc. to host a fishing tournament on April 21, 2012, for a direct contribution of \$2,500.00.

ADOPTED this 17th day of October, 2011.




President of the Council

APPROVED this 17th day of October, 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. 12-06 which was duly adopted by the City Council on the 17th day of October, 2011.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 17th day of October, 2011.



As Acting City Clerk of the
Alexander City, Alabama

SEAL

RESOLUTION NO. 12-07

WHEREAS, the City of Alexander City, Alabama, is continuing with improvements at the T.C. Russell Field Airport to include extension of the north parallel taxiway and the extension of the south parallel taxiway and midfield parallel taxiway overlay, and

WHEREAS, to make said improvements, the City of Alexander City, Alabama, will seek state and federal funding, and

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

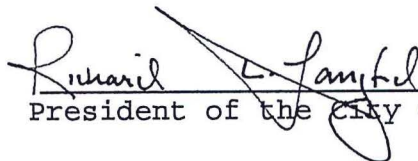
1. That the City of Alexander City, Alabama, is authorized to make an application in the amount of fifty-eight thousand, six hundred and sixty-five dollars (\$58,665) for airport improvement funding assistance from the State of Alabama Department of Transportation, for the purpose of undertaking the above projects 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 it's 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 these projects 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 its 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 fifty-eight thousand, six hundred and sixty-five dollars (\$58,665) 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. 12-07

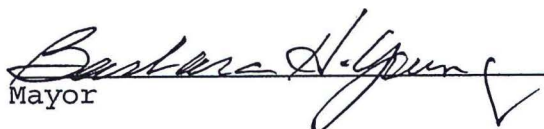
PAGE 2

ADOPTED this 7th day of November, 2011.



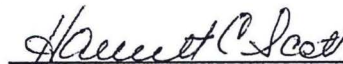
President of the City Council

APPROVED this 7th day of November, 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. 12-07** which was duly adopted by the City Council on this 7th day of November, 2011.

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



Clerk of the City of
Alexander City,
Alabama

SEAL

RESOLUTION NO. 12-08

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 – Revenue Administration Service with RDS/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 November, 2011.



President of the Council

APPROVED this 7th day of November, 2011.



Mayor

ATTEST:

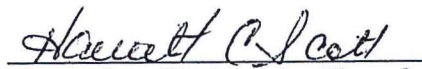


Acting City Clerk

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.12-08 which was duly adopted by the City Council on this 7th day of November, 2011.

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



As Acting Clerk of the City of
Alexander City, Alabama

S E A L

RESOLUTION NO. 12-09

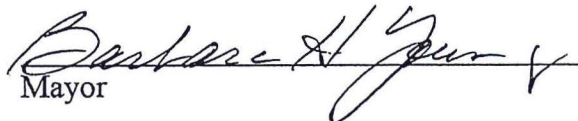
BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to enter into an agreement with Toyota Tundra Bassmaster Weekend Series operated by American Bass Anglers to host a fishing tournament on February 11, 2012, for a direct contribution of \$1,000.00.

ADOPTED this 7th day of November, 2011.



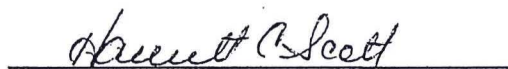
President of the Council

APPROVED this 7th day of November, 2011.



Mayor

ATTEST:

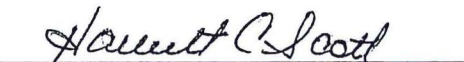


City Clerk---Acting

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. 12-09 which was duly adopted by the City Council on the 7th day of November, 2011.

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



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

SEAL

RESOLUTION NO. 12-10

WHEREAS, the City of Alexander City, Alabama, does operate a water system which includes water filter plants, distribution lines, and water storage tanks, and

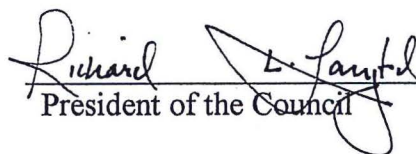
WHEREAS, the City of Alexander City, Alabama, needs an ongoing preventive Maintenance program on three (3) of its eight (8) water storage tanks, Coley Creek Tank- 5,000,000 concrete G. S. T. , Kellyton Industrial Park Tank-250,000 elevated, and Windermere Tank- 500,000 pedisphere, and

WHEREAS, Utility Service Company, Inc. of Perry, Georgia, is presently maintaining the five (5) of the eight (8) water storage tanks and has presented a proposal for a water tank maintenance plan for the three water storage tanks –Coley Creek, Kellyton Industrial Park, and Windermere.

WHEREAS, it has been determined that the proposal for this professional service is a reasonable service.

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 Utility Service Company, Inc. of Perry, Georgia, for a water tank maintenance plan for the , Coley Creek Tank- 5,000,000 concrete G. S. T. , Kellyton Industrial Park Tank-250,000 elevated, and W indermere Tank- 500,000 pedisphere. With cost being as stated in Contract.


ADOPTED this 7th day of November, 2011.


Richard L. Lupton
President of the Council

APPROVED this 7th day of November, 2011.


Barbara H. Gunn
Mayor

ATTEST:

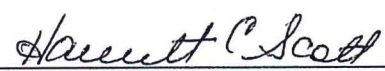

H. C. Scott
City Clerk---Acting

CERTIFICATION OF CITY CLERK

The undersigned, as Acting Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a correct, and complete copy of Resolution No. 12-10 which was duly adopted by the City Council on the 7th day of November, 2011.

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

S E A L


As Acting Clerk of the City Of
Alexander City, Alabama

RESOLUTION NO. 12-11

BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the 2011/2012 Operating Budget for the City Clerk's Office be and is hereby amended in the amount of \$4,500.00 for publication of the Animal Ordinance.

ADOPTED this 21st day of November, 2011.



President of the Council

APPROVED this 21st day of November, 2011.



Mayor

ATTEST:

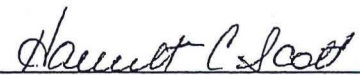


Acting City Clerk

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. 12-11 which was duly adopted by the City Council on this 21st day of November, 2011.

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



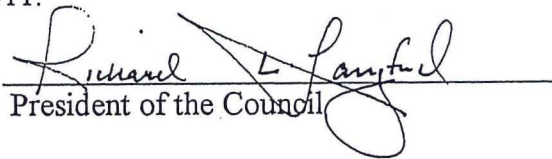
As Acting Clerk of the City of
Alexander City, Alabama

S E A L

RESOLUTION NO. 12-12

BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute a contract with the Alabama Student Angler Bass Fishing Association (ASABFA) to hold the 2012 Lake Martin Regional Bass Tournament scheduled for February 25, 2012, at Wind Creek State Park for a sponsorship fee of \$2,500.00.

ADOPTED this 21st day of November, 2011.



President of the Council

APPROVED this 21st day of November, 2011.



Mayor

ATTEST:

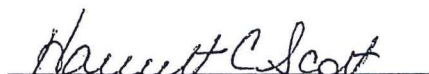


Acting City Clerk

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. 12-12 which was duly adopted by the City Council on this 21st day of November, 2011.

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



As Acting Clerk of the City of
Alexander City, Alabama

S E A L

RESOLUTION NO. 12-13

WHEREAS, Williams TRANSCO doing business as Transcontinental Gas Pipe Line Company, LLC ("Transco") and the City of Alexander City, Alabama, are parties to a service agreement for service under Transco's Rate Schedule GSS ("GSS Storage Service Agreement") dated July 1, 1996. The expiration date of the GSS Storage Service Agreement is March 31, 2013, and

WHEREAS, Transco's firm storage service under Rate Schedule GSS is supported, in part, by a contract storage service purchased from Dominion Transmission, Inc.. A copy of the Dominion Storage Service Agreement is attached to letter from Williams dated July 18, 2011. The primary term of the Dominion Storage Agreement ends on March 31, 2013, and

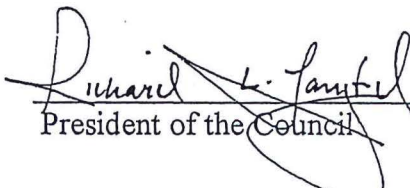
WHEREAS, on March 31, 2011, Dominion provided Transco written notice to terminate the Dominion Storage Service Agreement effective March 31, 2013. On June 24, 2011, Transco received a written proposal from Dominion offering to extend the Dominion Storage Service Agreement at its current service level for an additional ten years through March 31, 2023, and

WHEREAS, GSS is the only Transco bundled storage service that can be used on a year-around basis for both injections and withdrawals. GSS Service, also, provides GSS Customers with other important benefits, and

WHEREAS, the City of Alexander City, Alabama, desires to continue with the Term Extension Proposal-Rate Schedule GSS Contract No. 1000901.

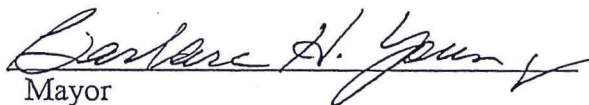
NOW, THEREFORE, BE IT RESOLVED, that the Mayor be and is authorized to execute agreement extending the term of the GSS Storage Service Agreement.

ADOPTED this 21st day of November, 2011.



President of the Council

APPROVED this 21st day of November, 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. 12-13 which was duly adopted by the City Council on this 21st day of November, 2011.

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

Hauitt C. Scott

As Acting Clerk of the City of
Alexander City, Alabama

SEAL

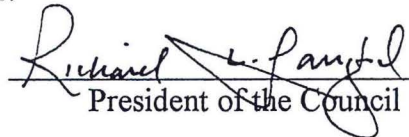
RESOLUTION NO. 12-14

WHEREAS, the City of Alexander City, Alabama, has been requested to assist financially a Walmart Bass Fishing tournament on Lake Martin on April 14, 2012, and

WHEREAS, it has been determined that it is in the best interest of the City of Alexander City, Alabama, to participate with the Alexander City Chamber of Commerce and FLW outdoors promotion and sponsorship of this fishing tournament in an amount not to exceed \$1,425.10.

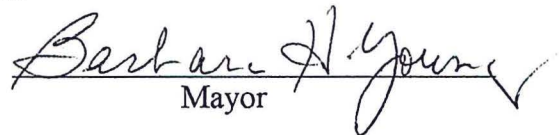
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, that Mayor be and is hereby authorized to enter into an agreement with Alexander City Chamber of Commerce and FLW Outdoors to present a Walmart Bass Fishing Tournament on Lake Martin on April 14, 2012 with financial assistance from the Tourism Account not to exceed \$1,425.10.

ADOPTED this 5th day of December, 2011.



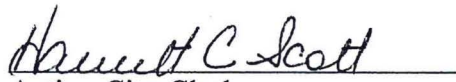
President of the Council

APPROVED this 5th day of December, 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. 12-14 which was duly adopted by the City Council on the 5th day of December, 2011.

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



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

SEAL

RESOLUTION NO. 12-15

WHEREAS, the City of Alexander City, Alabama, is continuing improvements at the T.C. Russell Field Airport, and

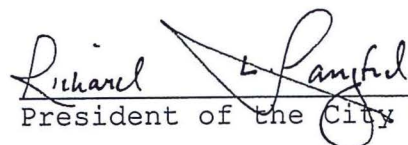
WHEREAS, A new terminal building has been approved for funding by the Alabama Department of Transportation (ALDOT) through a 50%/50% grant, and

WHEREAS, additional funds are needed to complete a parking lot for the new terminal building, and

WHEREAS, the City did anticipate the need for this project and placed \$45,000 in this year's capital budget as the City's 50% matching share.

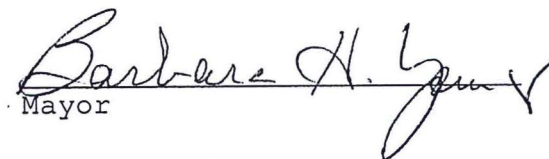
NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to submit a grant application to the ALDOT for a \$45,000 grant to match the City's \$45,000 for the construction of the parking lot at the new terminal building.

ADOPTED this 5th day of December, 2011.



President of the City Council

APPROVED this 5th day of December, 2011.



Mayor

ATTEST:

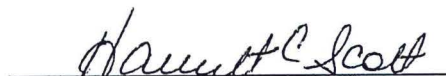


City Clerk

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. 12-15** which was duly adopted by the City Council on this 5th day of December, 2011.

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



As Acting Clerk of the
City of Alexander City,
Alabama

SEAL

RESOLUTION NO. 12-16

WHEREAS, the City of Alexander City, Alabama, does own the T.C. Russell Field Airport and 18 t-hangars at said facility, and

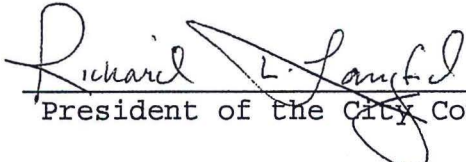
WHEREAS, an "old" t-hangar has been vacated by the previous leasee and is now available for lease at the rate of \$75.00 per month, and

WHEREAS, Larry M. Kelly of Alexander City wishes to lease said # 1 t-hanger.

NOW, THEREFORE BE IT RESOLVED, BY THE City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to enter into an annual lease agreement with Larry M. Kelly of Alexander City at the prevailing lease rate.

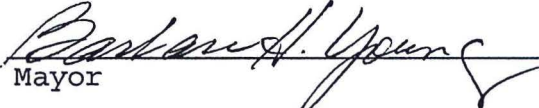
BE IT FURTHER RESOLVED, that the Mayor be and is hereby authorized to enter into future t-hanger lease agreements as such t-hangars become available for lease.

ADOPTED this 19th day of December, 2011.



President of the City Council

APPROVED this 19th day of December, 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. 12-16 which was duly adopted by the City Council on this 19th day of December, 2011.

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



As Acting Clerk of the
City of Alexander City,
Alabama

SEAL

RESOLUTION NO. 12-17

WHEREAS, the City of Alexander City, Alabama, does own the T.C. Russell Field Airport and 18 t-hangars at said facility, and

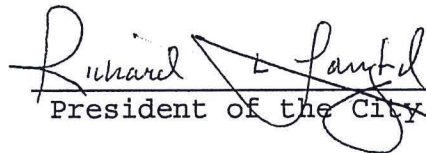
WHEREAS, a "new" t-hangar has been vacated by the previous leasee and is now available for lease at the rate of \$150.00 per month, and

WHEREAS, Ronny Sudduth of Alexander City wishes to lease said # 2 t-hanger.

NOW, THEREFORE BE IT RESOLVED, BY THE City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to enter into an annual lease agreement with Ronny Sudduth of Alexander City at the prevailing lease rate.

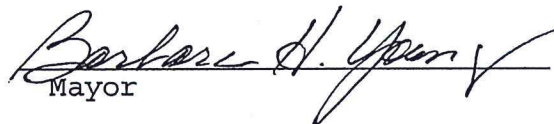
BE IT FURTHER RESOLVED, that the Mayor be and is hereby authorized to enter into future t-hanger lease agreements as such t-hangars become available for lease.

ADOPTED this 19th day of December, 2011.



President of the City Council

APPROVED this 19th day of December, 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. 12-17 which was duly adopted by the City Council on this 19th day of December, 2011.

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



As Acting Clerk of the
City of Alexander City,
Alabama

SEAL

RESOLUTION NO. 12-18

WHEREAS, the Cooper Community Center was recently inspected by the Alexander City Fire Department and was found in violation of the fire safety code for the City of Alexander City, Alabama, for the interior fire /smoke doors, and

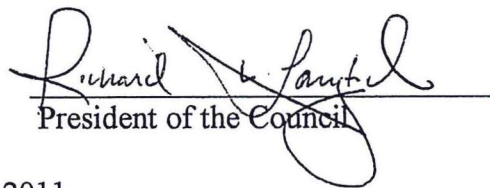
WHEREAS, the Fire Inspector stated that the doors needed to be replaced before children could occupy the gym, and

WHEREAS, Youth Basketball Season is scheduled to begin in January and these doors need to be replaced as soon as possible, and

WHEREAS, the Parks and Recreation Director requests that the 2011/2012 Capital Budget be amended in an amount not to exceed \$2,000.00 for the replacement of two pair of interior fire/smoke doors in the gymnasium at the Cooper Community Center, and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the 2011/2012 Capital Budget be and is hereby amended in amount not to exceed \$2,000.00 for the cost of two pair of interior fire/smoke doors in the gymnasium at the Cooper Community Center.

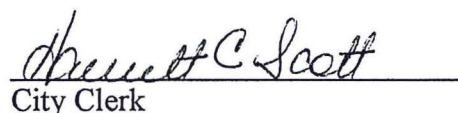
ADOPTED this 19th day of December, 2011.


Richard L. Taylor
President of the Council

APPROVED this 19th day of December, 2011.


Barbara H. Young
Mayor

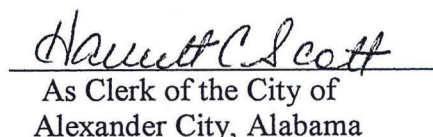
ATTEST:


Bennett 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. 12-18 which was duly adopted by the City Council on the 19th day of December, 2011..

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


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

S E A L

RESOLUTION NO. 12-19

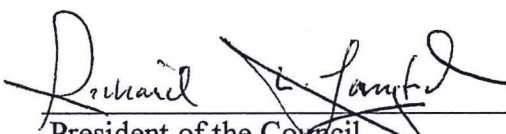
WHEREAS, the following bids for police uniforms as per Requisition No. 12-01 were received, opened, read, and listed in the office of the City Clerk on Tuesday December 6, 2011, at 2:00 p m

ITEM NO DESCRIPTION	MCCAIN B'ham, AL	MAC B'ham,AL
1. Pants, Class A	34.00	35.95
2. Shirt, L/S Class A	40.30	35.95
3. Shirt, S/S Class A	33.00	32.95
4. Jacket, W/Liner	171.35	189.95
5. Raincoat	61.55	84.00
6. Hat, Air Force Style	39.90	36.00
7. Trousers, Black & Khaki	39.55	39.95
8. Shirt, L/S BDU Style	51.60	44.95
9. Shirt, S/S BDU Style	46.65	39.95
10. Name Tag	8.50	9.00
11. Serving Since Pin	8.50	9.00
12. Shirt, S/S	49.10	41.95
13. Shirt, L/S	49.10	41.95
14. Shirt. Pole	45.45	38.95
15. Pants, Men's	39.55	39.95
16. Pants, Women's	39.55	39.95
TOTAL	757.65	760.40

WHEREAS, it has determined by the Police Chief and Purchasing Agent that the bids be considered on lump sum total and that McCain Uniforms 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 a period of twelve months for the purchase of police uniforms as per Requisition No. 12-01 be and is hereby awarded to McCain Uniforms of Birmingham, Alabama, for a total price \$757.65.

ADOPTED this 19th day of December , 2011.



President of the Council

APPROVED this 19th day of December, 2011.



Mayor

RESOLUTION NO. 12-20

WHEREAS, the City of Alexander City, Alabama, has a contract with Gary Ingram Grading and Paving, Inc. for the rehabilitation of the T.C. Russell Airport apron area with a grant from the Federal Aviation Administration (FAA) (95%), Alabama Department of Transportation (ALDOT) (2.5%) and the City of Alexander City (2.5%), and

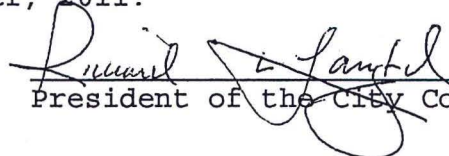
WHEREAS, said project contract was a per unit contract, and

WHEREAS, the net results of the per unit contract was an increase in the total contract amount of \$15,461.55, and

WHEREAS, the cost overrun will be shared proportionally between FAA, ALDOT and the City as shown above.

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 Change Order # 1 to the contract of Gary Ingram Grading and Paving, Inc. in the amount of \$15,461.55. The City's share of said Change Order # 1 is \$386.54. Said final contract amount will increase from \$449,107.40 to \$464,568.95.

ADOPTED this 19th day of December, 2011.


President of the City Council

APPROVED this 19th day of December, 2011.


Mayor

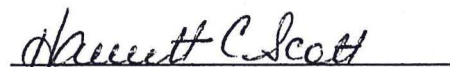
ATTEST:


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. 12-20** which was duly adopted by the City Council on this 19th day of December, 2011.

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



As Acting Clerk of the
City of Alexander City,
Alabama

SEAL

RESOLUTION NO. 12-21

WHEREAS, the following bids for the construction of the new terminal building and parking lot at the T.C. Russell Field Airport, were received, opened, read and listed in the Conference Room at City Hall on Tuesday, November 15, 2011 at 11:00 AM:

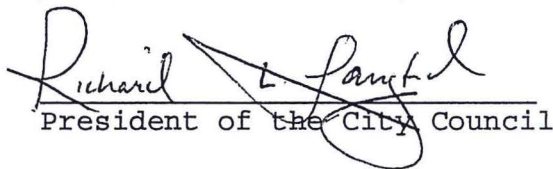
BIDDERS	SCHEDULE A		SCHEDULE B	TOTAL
	BASE BID	ADD. ALT.#1		
Henderson and Coker, Inc. Alexander City, Al.	\$ 411,000.00	\$ 9,822.00	\$ 60,717.50	\$ 481,539.50
J.A. Lett Const., Inc. Auburn, Al.	\$ 396,800.00	\$ 17,595.00	\$ 77,185.01	\$ 491,580.01
Alfa Builders, Inc. Montgomery, Al.	\$ 409,000.00	\$ 9,656.00	\$ 71,646.28	\$ 490,302.28
Cam Builders, Inc. Hatchechubbee, Al.	\$ 424,140.00	\$ 11,617.00	\$ 62,494.45	\$ 498,251.45
Ingram Const., LLC. Montgomery, Al.	\$ 421,092.00	\$ 8,100.00	\$ 71,184.00	\$ 500,376.00
Shook Whorton Const. LLC. Montgomery, Al.	\$ 420,800.00	\$ 10,100.00	\$ 76,410.00	\$ 507,310.00

WHEREAS, it has been determined by the City of Alexander City, Alabama, that the bid submitted by Henderson and Coker, Inc. was the lowest responsible bid for Schedule A, Base Bid and Schedule B, which was the basis for the bid award, and

WHEREAS, Alexander City has also elected to take the option of Additive Alternate # 1, to upgrade the flooring tile.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, that the Schedule A, Base Bid and Additive Alternate # 1 and Schedule B of Henderson and Coker, Inc., be and is hereby accepted and awarded in the amount of \$481,539.50, by the City of Alexander City, Alabama.

ADOPTED this 19th day of December, 2011.


Richard L. Langford
President of the City Council

APPROVED this 19th day of December, 2011.


Barbara A. Young
Mayor

ATTEST:


Bennett C. Scott
Acting City Clerk

RESOLUTION NO. 12-21

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. 12-21** which was duly adopted by the City Council on this 19th day of December, 2011.

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

Bennett C. Scott

As Acting Clerk of the
City of Alexander City,
Alabama

SEAL

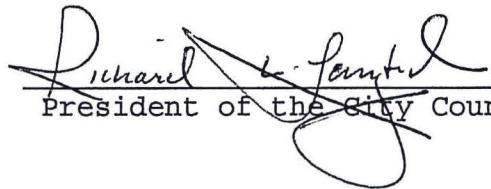
RESOLUTION NO. 12-22

WHEREAS, the City did make application to the Alabama Department of Transportation-Aeronautics Bureau (ALDOT-AB) for a 50%/50% (\$45,000 ALDOT/\$45,000 City) matching grant for the construction of a parking lot at the proposed new terminal building at the T.C. Russell Field Airport, and

WHEREAS, Alexander City has been notified by ALDOT-AB that said ALDOT-AB grant amount of \$45,000 has been approved.

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 grant agreement on behalf of the City.

ADOPTED this 19th day of December, 2011.



President of the City Council

APPROVED this 19th day of December, 2011.



Mayor

ATTEST:

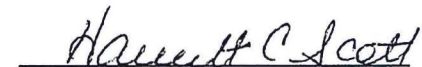


Acting City Clerk

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. 12-22 which was duly adopted by the City Council on this 19th day of December, 2011.

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



As Acting Clerk of the
City of Alexander City,
Alabama

SEAL

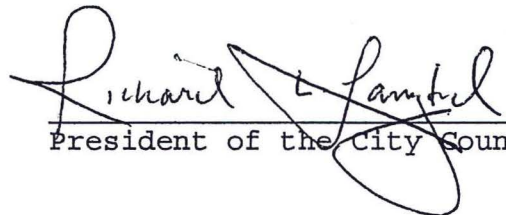
RESOLUTION NO. 12-23

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

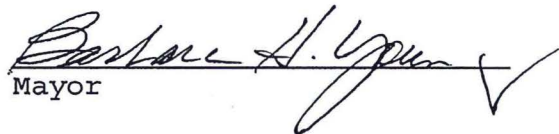
WHEREAS, the Area Agency on Aging of the East Alabama Regional Planning and Development Commission has offered the City of Alexander City, Alabama, an Aging Service Grant in the amount of \$12,424.00 to support the local Senior Citizen's Nutrition Program at the Charles T. Porch Center.

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 \$12,424.00.

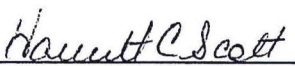
ADOPTED this 3rd day of January, 2012.


President of the City Council

APPROVED this 3rd day of January, 2012.


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. 12-23** which was duly adopted by the City Council on this 3rd day of January, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 3rd day of January, 2012.



As Acting Clerk of the
City of Alexander City,
Alabama

SEAL

RESOLUTION NO. 12-24

WHEREAS, the wishes to improve the functionality and performance of our Geographic Information System (GIS) software, and

WHEREAS, the following are the two options recommended to accomplish this upgrade :

1. Upgrade to ArcGISserver and purchase the software for estimated cost of \$32,000.00 with \$5,000.00 per year maintenance cost after first year and host internally
2. Contract with ROK Technologies to host externally for a flat fee of \$450.00 monthly (\$5400 annually) plus a one-time setup fee of \$500.00

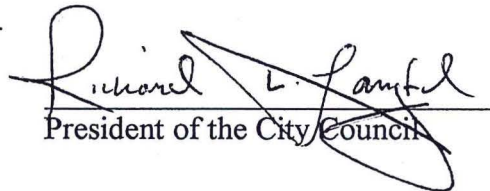
WHEREAS, it has been determined by the GIS Coordinator and the City Engineer that option number 2 is the most reasonable bid meeting the required specification, and

WHEREAS, the City's present GIS software is being provided by ROK Technologies, and

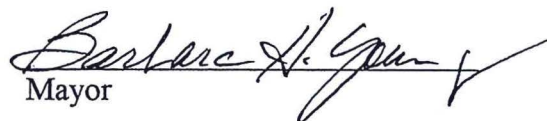
WHEREAS, it has been determined by the GIS Coordinator and the City Engineer that the service hosting agreement received from ROK Technologies, Inc. is a reasonable agreement providing the requirements to meet the specification of the City's GIS Software.

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 GIS Map Service Hosting Agreement .

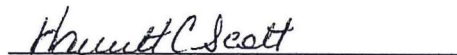
ADOPTED this 3rd day of January, 2012.


Richard L. Lawler
President of the City Council

APPROVED this 3rd day of January, 2012.


Barbara H. Gunn
Mayor

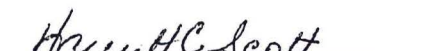
ATTEST:


Hunt 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. 12-24** which was duly adopted by the City Council on this 3rd day of January, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama.

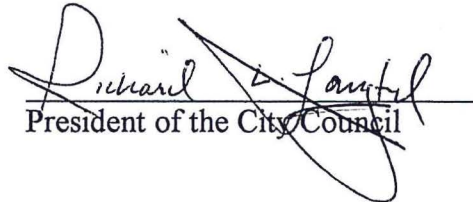

Hunt C. Scott
As Acting Clerk of the
City of Alexander City,
Alabama

SEAL

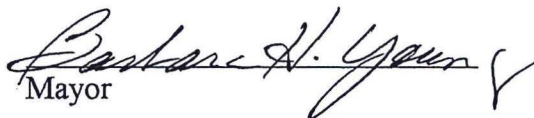
RESOLUTION NO. 12-25

BE IT RESOLVED by the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to enter into an business consultant agreement with WebGuard, LLC for period of six (6) calendar months beginning January 4, 2012 and continue to and including July 1, 2012.

ADOPTED this 3rd day of January, 2012.


President of the City Council

APPROVED this 3rd day of January, 2012.


Mayor

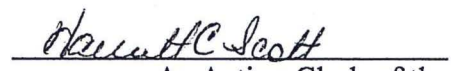
ATTEST:


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. 12-25** which was duly adopted by the City Council on this 3rd day of January, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama,


As Acting Clerk of the
City of Alexander City,
Alabama

SEAL

RESOLUTION NO. 12-26

WHEREAS, the Department of Parks and Recreation of the City of Alexander City, Alabama, namely the Charles E. Bailey Sportplex (Sportplex), has been generating revenue through activities that have not traditionally been generated, including scrap metal sales, baseball tournaments, and other special events, and

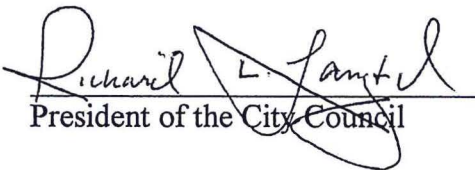
WHEREAS, individual items may be immaterial, but taken as a whole, revenue could be material, and

WHEREAS, it is in the best interest of the City to keep the revenue generated from these activities within the Parks and Recreation Department, Sportplex and expenditure of this revenue will have a neutral impact on the budget, and

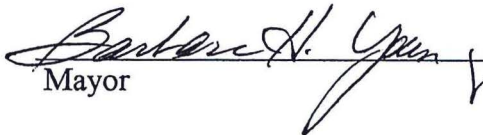
WHEREAS, a proposed budget amendment to increase the operating revenue of the Sportplex by \$20,000.00 and increase the capital and operational expenditures by equal amounts not to exceed the actual revenue collected from these activities or \$20,000.00 whichever is less.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the budget be amended to increase revenue by \$20,000 and increase capital and operational expenditures by \$20,000 for the Department of Parks and Recreation of the City of Alexander City, Alabama, namely the Charles E. Bailey Sportplex (Sportplex), be and is hereby approved as proposed.

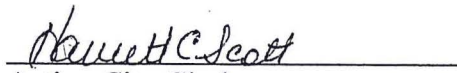
ADOPTED this 3rd day of January, 2012.


President of the City Council

APPROVED this 3rd day of January, 2012.


Mayor

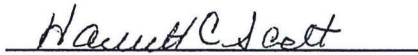
ATTEST:


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. 12-26** which was duly adopted by the City Council on this 3rd day of January, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 3rd day of January, 2012.


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

SEAL

RESOLUTION NO. 12-27

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>
1993 Ford 3/4T PU Truck w/service body	1FTEF25N50NA69154

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 17th day of January, 2012.



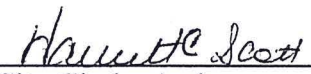
President of the Council

APPROVED this 17th day of January, 2012.



Mayor

ATTEST:



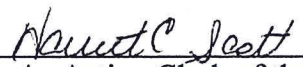
City Clerk--Acting

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. 12-27 which was duly adopted by the City Council on this 17th day of January, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 17th day of January, 2012.

S E A L



As Acting Clerk of the City of
Alexander City, Alabama

RESOLUTION NO. 12-28

WHEREAS, the following bids for equipment for Police Patrol Vehicles as per Requisition No. 12-02 were received, opened, read, and listed in the office of the City Clerk on Thursday, January 5, 2012, at 2:00 p m as follows:

BIDDER	BID
Emergency Lighting by Haynes Montgomery, AL	\$16,100.05
Interceptor Public Safety Products Opelika, AL	\$20,460.00

and,

WHEREAS, it has been determined by the Purchasing Agent and the Chief of Police that the lowest bid from Emergency Lighting by Haynes did not meet the required specifications, and

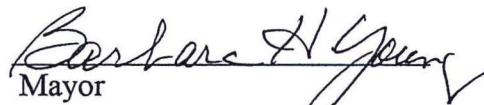
WHEREAS, recommended by the Purchasing Agent and the Chief of Police that the bid from Interceptor Public Safety Products is a reasonable bid and meets the required specifications .

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the contract for equipment and installation for Police Patrol Vehicles as per Requisition No. 12-02 be and is hereby awarded to Interceptor Public Safety Products of Opelika, Alabama, in an amount not to exceed \$20,460.00.

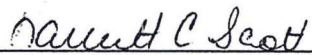
ADOPTED this 17th day of January, 2012.


President of Council
Pro Tempore

APPROVED this 17th day of January, 2012.


Mayor

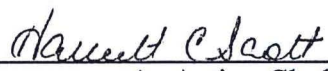
ATTEST:


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. 12-28** which was duly adopted by the City Council on this 3rd day of January, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama.


As Acting Clerk of the
City of Alexander City,
Alabama

S E A L

RESOLUTION NO. 12-29

WHEREAS, the following bids for six (6) Police Vehicles as per Requisition No. 12-03 were received, opened, read, and listed in the office of the City Clerk on Tuesday, December 29, 2011, at 2:00 p m as follows:

DESCRIPTION

1. The purchase of five (5) each-
New/unused Chevrolet Tahoe
Police Interceptor Vehicles
As per attached specifications
2. The purchase of one (1) each-
New/unused Chevrolet Tahoe
Administration Vehicle
As per attached specifications

BIDDER			BID
McKelvey Chevrolet Dadeville, AL	Item 1	26,884.30 ea	134,421.50 Total
	Item 2	26,201.75 ea	26,201.75 Total
State of Alabama	Item 1	26,905.24 ea	134,526.20 Total
	Item 2	26,198.60 ea	26,198.60 Total

And ,

WHEREAS, it has been determined by the Chief of Police and the Purchasing Agent that McKelvey Chevrolet 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 five (5) new/unused police interceptor vehicles and one (1) administration vehicle as per Requisition No. 12-03 be and is are hereby awarded to McKelvey Chevrolet of Dadeville, Alabama, in an amount not to exceed \$160,623.25.

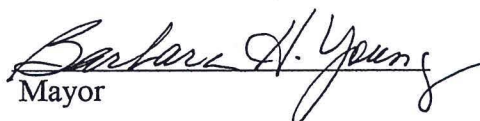
BE IT FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, that the purchase of vehicles Item No. 1 as per Requisition No. 12-03 and equipment for said vehicles as per Requisition No. 12-02 both for the Police Department will be purchased on lease with Mears Leasing.

ADOPTED this 17th day of January, 2012.



President of Council
Pro-Tempore

APPROVED this 17th day of January, 2012.



Mayor

ATTEST:



Acting City Clerk

REQUISITION NO. 12-29

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.** 12-29 which was duly adopted by the City Council on this 3rd day of January, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama.

Hunt H. Scott
As Acting Clerk of the
City of Alexander City,
Alabama

S E A L

RESOLUTION NO. 12-30

WHEREAS, the City of Alexander City, Alabama, is 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 Field Airport, and

WHEREAS, Alexander City, Alabama, did contract with a professional engineering firm, Garver, LLC., to provide the construction observation and inspection, and

WHEREAS, additional observation and inspection services were required due to a Change Order # 2 to the construction contract of Gary Ingram Grading And Paving due to unsuitable soil being encountered, and

WHEREAS, Graver, LLC. has proposed a contract Amendment # 3 in an amount not to exceed \$5,968.20, to provide said services which has been approved by ALDOT and FAA.

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 Amendment # 3 with Garver, LLC., in an amount not to exceed \$5,968.20 The City's share of 2.5% or \$149.21 was approved in a recent grant amendment and was previously budgets.

ADOPTED this 17th day of January, 2012.




President of the City Council
Pro Tempore

APPROVED this 17th day of January, 2012.



Mayor

ATTEST:



Acting City Clerk

RESOLUTION NO. 12-31

WHEREAS, the City of Alexander City, Alabama, has a contract with Gary Ingram Grading and Paving, Inc. for the rehabilitation of the T.C. Russell Airport apron area with a grant from the Federal Aviation Administration (FAA) (95%), Alabama Department of Transportation (ALDOT) (2.5%) and the City of Alexander City (2.5%), and

WHEREAS, a certain area of the pavement had to be milled and replaced, and

WHEREAS, this required additional on site inspection by the City's engineering firm, and

WHEREAS, the contractor's contract requires him to pay for said additional inspection.

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 Change Order # 2 to reduce the contract of Gary Ingram Grading and Paving, Inc. by the amount of \$672.00. Said contract is reduced from \$464,141.35 to \$463,469.35

ADOPTED this 17th day of January, 2012.

Bob Howard
President of the City Council
Pro Tempore

APPROVED this 17th day of January, 2012.

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. 12-31 which was duly adopted by the City Council on this 17th day of January, 2012.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 17th day of January, 2012.

Harriet C. Scott

As Acting Clerk of the
City of Alexander City,
Alabama

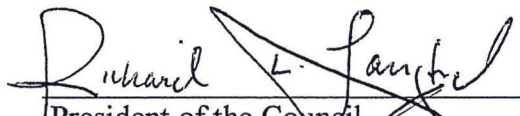
SEAL

RESOLUTION NO. 12-32

BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the following be are hereby appointed to the Adelia M. Russell Library Board for a term of four (4) years ending June, 2016, as follows:

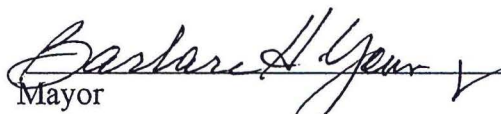
Sheralyn Belyeu
Ronny Weathers

ADOPTED this 6th day of February, 2012.



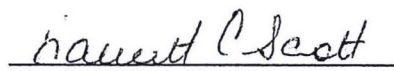
President of the Council

APPROVED this 6th day of February, 2012.



Mayor

ATTEST:

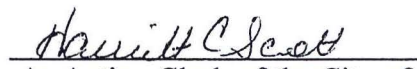


Acting City Clerk

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. 12-32 which was duly adopted by the City Council on this 6th day of February, 2012.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 6th day of February, 2012.



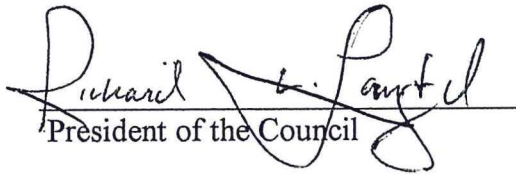
As Acting Clerk of the City of
Alexander City, Alabama

S E A L

RESOLUTION NO. 12-33

BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the 2011/12 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.

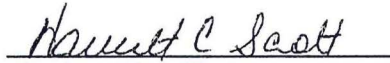
ADOPTED this 6th day of February, 2012.


Richard W. Sanford
President of the Council

APPROVED this 6th day of February, 2012.


Barbara H. Green
Mayor

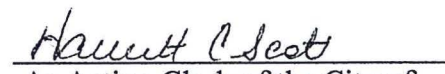
ATTEST:


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. 12-33 which was duly adopted by the City Council on this 6th day of February, 2012.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 6th day of February, 2012.


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

S E A L

RESOLUTION NO. 12-34

WHEREAS, the following bids for 21 units of precast reinforced concrete box culvert, per attached specifications and drawings for the Crossbrook Culvert Project as per Requisition No. 12-04 were received, opened, read, and listed in the office of the City Clerk on Tuesday, January 31, 2012, at 2:00 p m as follows:

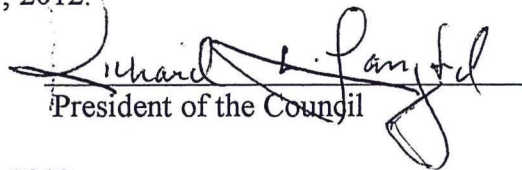
BIDDER	TOTAL BID
Consolidated Pipe Auburn, AL	\$40,926.48
Hanson Pipe Montgomery, AL	\$39,768.96

and,

WHEREAS, it has been determined by the Purchasing Agent and the City Engineer/ Public Works Director that Hanson Pipe submitted the lowest reasonable bid meeting the required specifications.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the contract for purchase of 21 units of precast reinforced concrete box culvert per attached specifications and drawings for the Crossbrook Culvert Project as per Requisition No. 12-04 be and is hereby awarded to Hanson Pipe of Montgomery, AL in an amount not to exceed \$39,768.96.

ADOPTED this 6th day of February, 2012.


President of the Council

APPROVED this 6th day of February, 2012.


Mayor

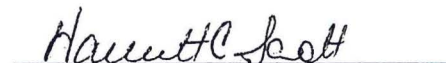
ATTEST:


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. 12-34 which was duly adopted by the City Council on this 6th day of February, 2012.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 6th day of February, 2012.


As Acting Clerk of the City of
Alexander City, Alabama

S E A L

WHEREAS, the following bid for an emergency medical vehicle (ambulance) as per Requisition No. 12-05 were received, opened, read, and listed in the office of the City Clerk on Tuesday, February 7, 2012, at 2:00 p m as follows:

BIDDER	BID
Peach State Ambulance Tyrone, GA	95,888.00

and,

WHEREAS, it has been determined by the Fire Chief and the Purchasing Agent that the one bid received was a reasonable bid meeting the required specifications.

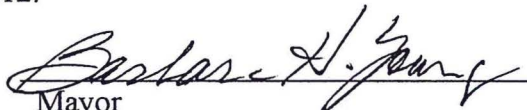
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the contract for purchase of an emergency medical vehicle (ambulance) as per Requisition No. 12-05 for the Fire Department be and is hereby awarded to Peach State Ambulance of Tyrone, Georgia, in an amount not to exceed \$95,888.00.

ADOPTED this 20th day of February, 2012.



President of the Council

APPROVED this 20th day of February, 2012.



Mayor

ATTEST:

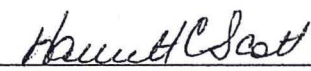


City Clerk---Acting

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. 12-35 which was duly adopted by the City Council on the 20th day of February, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 20th day of February, 2012.



As Acting Clerk of the City of
Alexander City, Alabama

S E A L

FAILED FOR LACK OF MOTION FOR
TO CONSENT TO CONSIDER

RESOLUTION NO. _____

WHEREAS, the City of Alexander City, Alabama, currently contracts Information IT services in certain departments throughout the City and

WHEREAS, the scope and size of the combined IT projects has changed vastly in the last 3 years in GIS and Accounting and

WHEREAS, it is in the best interest to hire a Director of IT in order to advance this progress appropriately.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama that the current Personnel Authorization List be and is hereby amended by adding the position of Director of Information Technology at grade 28 position # ____.

BE IT FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, that General Fund 2011/2012 Operating Budget be and is hereby amended in the amount of \$50,000 for salary and benefits.

ADOPTED this 20th day of February, 2012.

President of the Council

APPROVED this 20th day of February, 2012.

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. _____ which was duly adopted by the City Council on this 20th day of February, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 20th day of February, 2012.

S E A L

As Acting Clerk of the City of
Alexander City, Alabama

FAILED FOR LACK OF MOTION FOR
TO CONSENT TO CONSIDER

RESOLUTION NO. _____

WHEREAS, the City of Alexander City, Alabama, currently contracts Information IT services in certain departments throughout the City and

WHEREAS, the scope and size of the combined IT projects has changed vastly in the last 3 years in GIS and Accounting and

WHEREAS, it is in the best interest to hire a Director of IT in order to advance this progress appropriately.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama that the current Personnel Authorization List be and is hereby amended by adding the position of Director of Information Technology at grade 28 position # ____.

BE IT FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, that General Fund 2011/2012 Operating Budget be and is hereby amended in the amount of \$50,000 for salary and benefits.

ADOPTED this 20th day of February, 2012.

President of the Council

APPROVED this 20th day of February, 2012.

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. _____ which was duly adopted by the City Council on this 20th day of February, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 20th day of February, 2012.

S E A L

As Acting Clerk of the City of
Alexander City, Alabama

RESOLUTION NO. 12-36

WHEREAS, the following bids for fire uniforms as per Requisition No. 12-06 were received, opened, read, and listed in the office of the City Clerk on Tuesday, February 7, 2012, at 2:15 p m as follows:

<u>ITEM</u>	<u>DESCRIPTION</u>
1.	SHOES, ROCKY POLISHABLE DRESS LEATHER OXFORD, MDL 511-8 OR EQUAL
2.	SHIRT, SHORT SLEEVE, WHITE
3.	SHIRT, SHORT SLEEVE, GRAY
4.	PANTS, MEN'S 5.11 TACTICAL INC, STYLE 74003, RIP STOP TDU'S, BLACK
5.	BELT, BLACK, BASKETWEAVE, NARROW WITH GOLD BUCKLE
6.	JACKET WITH LINER
7.	TIE
8.	BADGES (BLACKINGTON OR EQUAL)
9.	NAME PLATE, HIGLO GOLD W/BLACK LETTERING
10.	SERVING SINCE PIN, GOLD W/BLACK LETTERING 2 1/2" X 5/8"
11.	BOOTS, 8" INSULATED, WITH SIDE ZIPPER, BATES GX-8 GOR-TEX OR EQUAL
12.	BOOTS, ROCKY SMART DUTY, MID TOP, WITH ZIPPER, MDL 1020 OR EQUAL
13.	BOOTS, ROCKY WELLINGTON, 10" PULL ON, BLACK
14.	SHIRT, LONG SLEEVE WHITE
15.	PANTS, MENS DICKIE WITH SIDE POCKETS

BIDS

BIDDER

McCain MAC Uniforms US PUBLIC

<u>ITEM</u>	<u>DESCRIPTION</u>			
1.		\$ 65.95	\$ 61.95	\$ 57.50
2.		\$ 30.90	\$ 29.95	\$ 26.00
3.		\$ 30.90	\$ 29.95	\$ 28.99
4.		\$ 40.25	\$ 46.95	\$ 38.75
5.		\$ 18.45	\$ 10.95	\$ 13.85
6.		\$123.10	\$ 94.95	\$ 93.00

7.	\$ 4.00	\$ 5.00	\$ 4.99
8.	\$ 65.80	\$ 69.95	\$ 61.00
9.	\$ 18.15	\$ 14.00	\$ 7.50
10.	\$ 13.10	\$ 14.00	\$ 7.50
11.	\$116.55	\$119.95	\$105.00
12.	\$ 76.25	\$ 74.95	N/B
13.	\$ 88.05	\$ 89.95	\$ 70.00
14.	\$ 33.95	\$ 32.95	\$ 30.00
15.	\$ 20.00	\$ 20.95	\$22.00
	\$745.40	\$722.40	\$566.08

WHEREAS, it has been determined by the Fire Chief and the Purchasing Agent that Municipal and Commercial Uniforms and U S Public Safety Uniforms bids did not comply with the invitation to bid instructions, and

WHEREAS, it has been determined by the Fire Chief and the Purchasing Agent McCain Uniforms submitted the only responsible bid meeting the required specifications and complying with the invitation to bid instructions and is a reasonable bid.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the contract to purchase uniforms for the Fire Department as per Requisition No. 12-06 for a period of twelve (12) months be and is hereby awarded to McCain Uniforms of Birmingham, Alabama, as per the quoted price.


ADOPTED this 20th day of February, 2012.


 President of the Council

APPROVED this 20th day of February, 2012.


 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. 12-36 which was duly adopted by the City Council on the 20th day of February, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 20th day of February, 2012.

Howell C. Scott

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

SEAL

RESOLUTION NO. 12-37

WHEREAS, the City of Alexander City, Alabama, currently contracts Information IT services in certain departments throughout the City, and

WHEREAS, the scope and size of the combined IT projects has changed vastly in the last 3 years in GIS and Accounting, and

WHEREAS, it is in the best interest to hire a Director of IT in order to advance this progress appropriately.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the current Personnel Authorization List be and is hereby amended by adding the position of Director of Information Technology at grade 25 position #____.


BE IT FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, that General Fund 2011/2012 Operating Budget be and is hereby amended in the amount of \$50,000 for salary and benefits.

ADOPTED this 5th day of March, 2012.



President of the Council

APPROVED this 5th day of March, 2012.



Mayor

ATTEST:

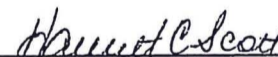


City Clerk--Acting

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. 12-37 which was duly adopted by the City Council on this 5th day of March, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 5th day of March, 2012.



As Acting Clerk of the City of
Alexander City, Alabama

S E A L

RESOLUTION NO. 12-38

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 .

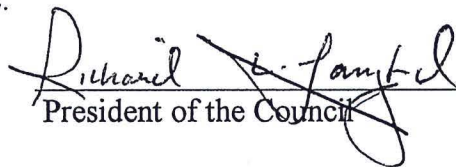
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, as follows:

EXCESS/SALVAGE VEHICLES /EQUIPMENT
DESCRIPTION

- | | |
|--------------------------------------|-------------------|
| 1. 2000 Chevrolet F250 Crew Cab | 1GCGC33R1YF475375 |
| 2. 1993 Ford Ranger PU Truck | 1FTCR10X1PUC95490 |
| 3. 1999 Ford F250 PU Truck | 1FTPF27L2XNB06164 |
| 4. One Lot of Used (Pull Offs) Tires | |

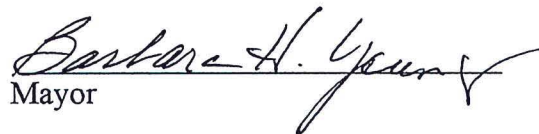
BE IT FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to dispose of said property by GOVDEALS.COM.

ADOPTED this 5th day of March, 2012.



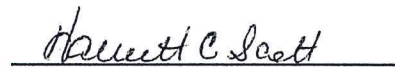
President of the Council

APPROVED this 5th day of March, 2012.



Mayor

ATTEST:

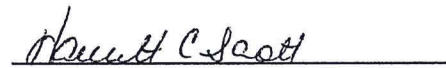


City Clerk--Acting

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. 12-38 which was duly adopted by the City Council on this 5th day of March, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 5th day of March, 2012.



As Acting Clerk of the City of
Alexander City, Alabama

S E A L

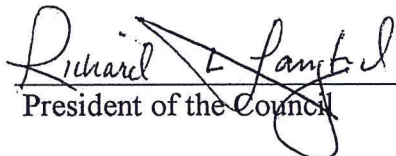
RESOLUTION NO. 12-39

WHEREAS, the Parks and Recreation Department of the City of Alexander City, Alabama, did originally request and was approved \$50,000 in the 2011-2012 Capital Budget for fencing around the ball fields located at the Russell Complex. Since that request, it has been determined the creation of Soccer Fields at the Russell Complex would be a more appropriate use of that property, and

WHEREAS, the Parks and Recreation Department is at a point where a complete survey is necessary to continue the pursuit of developing this property into soccer fields under a long term plan and is requesting \$50,000 originally approved in the Capital Budget for the fencing be reallocated for this purpose. The cost of this survey will be \$7,500 and may be classified as an Operating or Capital expenditure depending on the timing of the development of the property.

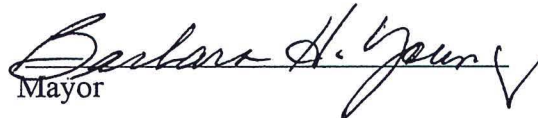
NOW, THEREFORE, BE IT RESOLVED BY the City Council of the City of Alexander City, Alabama, that approval be and is hereby granted the reallocation of \$50,000 in the 2011-2012 Parks and Recreation Department's Capital Budget to be spent toward developing Soccer Fields to be classified as Operating or Capital based on the accounting requirements.

ADOPTED this 5th day of March, 2012.



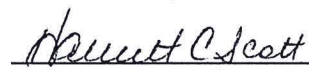
President of the Council

APPROVED this 5th day of March, 2012.



Mayor

ATTEST:

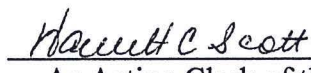


City Clerk--Acting

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. 12-39 which was duly adopted by the City Council on this 5th day of March, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 5th day of March, 2012.



As Acting Clerk of the City of
Alexander City, Alabama

S E A L

FAILED FOR LACK OF MAJORITY VOTE

AYES: 1

NAYES: 4

RESOLUTION NO. _____

WHEREAS, on January 18, 2012, Ward Sellers, Business Licenses Inspector, did by letter request that Mr. Jeffrey Benson attend the City Council meeting on February 6, 2012, as to why the business licenses for Benson's Community Club should not be revoked and/or non-renewed, and

WHEREAS, the City Council of the City of Alexander City, Alabama, did hear comments from all parties involved on February 6, 2012, and

WHEREAS, the City Council of the City of Alexander City, Alabama, did set a hearing date on March 26, 2012, to listen to any changes or corrections that may be proposed by Mr. Benson and any other party involved.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that a business license be and is hereby granted to Mr. Jeffrey Benson doing business as Bensons Community Club located at 2775 North Central Avenue.

ADOPTED this 26th day of March, 2012.

President of the Council

APPROVED this 26th day of March, 2012.

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. _____ which was duly adopted by the City Council on this 26th day of March, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 26th day of March, 2012.

As Acting Clerk of the City of
Alexander City, Alabama

S E A L

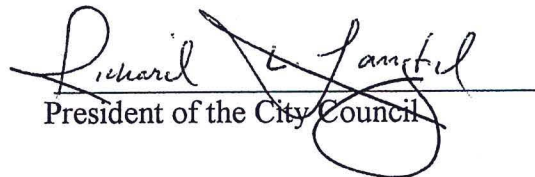
RESOLUTION NO. 12-40

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 7, 2012, at 5:30 p m to hear public comment on the proposed rezoning of certain property at the request of Rome Freeman for property located at 1097 Mohogo 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 08 28 2 001 033.020

ADOPTED this 26th day of March, 2012.



President of the City Council

APPROVED this 26th day of March, 2012.



Mayor

ATTEST:

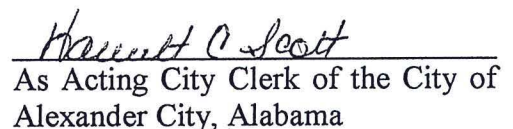


Acting City Clerk

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.-** 12-40 which was duly adopted by the City Council on this 26th day of March, 2012.

WITNESS MY SIGNATURE, as Acting City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 26th day of March, 2012.



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

SEAL

RESOLUTION NO. 12-41

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 .

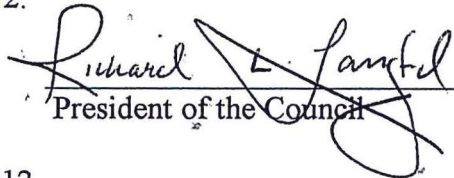
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, as follows:

EXCESS/SALVAGE VEHICLES /EQUIPMENT

<u>DESCRIPTION</u>	<u>SERIAL</u>
2000 Chevrolet F250 Crew Cab PU Truck	1GCGC33R1YF475375

BE IT FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, that this item be removed from the list authorized for sell by GOVDEALS.COM as per Resolution No. 12-38 and that the Mayor be and is hereby authorized to dispose of by donating to the Alexander City Rescue Squad.

ADOPTED this 26th day of March, 2012.



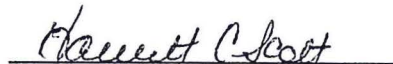
President of the Council

APPROVED this 26th day of March, 2012.



Mayor

ATTEST:

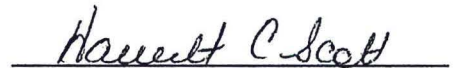


City Clerk--Acting

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. 12-41 which was duly adopted by the City Council on this 26th day of March, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 26th day of March, 2012.



As Acting Clerk of the City of
Alexander City, Alabama

S E A L

RESOLUTION NO. 12-42.

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

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

WHEREAS, RCC Atlantic, Inc. d/b/a Verizon Wireless currently has the following licensed Agreement with Alexander City:

(9) Swedcom/SC9014 antennas & (9) 1 5/8 coax, and one (1) generator, and

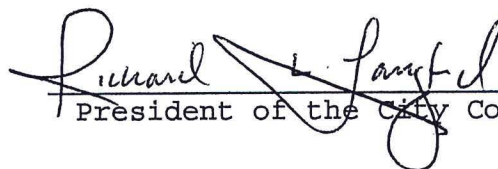
WHEREAS, RCC Atlantic, Inc. d/b/a Verizon Wireless will be replacing (3) of the Swedcom antennas with (3) Antel/BXA-70063-6CF-2 antennas and will be adding (3) lines of 1 5/8 coax, and

WHEREAS, Alexander City will continue to charge RCC Atlantic, Inc. d/b/a Verizon Wireless the fixed monthly lease agreement, plus an additional \$200 per month for these additions for as long as said lease is in effect, and

WHEREAS, the proposed First Amendment to the existing WATER TOWER ATTACHMENT AGREEMENT approved by Resolution 10-40 on March 1st, 2010, to add additional antennas, was never enacted.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute a First Amendment to the original WATER TOWER ATTACHMENT AGREEMENT, with RCC Atlantic, Inc. d/b/a Verizon Wireless, for the terms and amount specified in said Agreement, plus the additional \$200 per month.

ADOPTED this 26th day of March, 2012.


President of the City Council

APPROVED this 26th day of March, 2012.


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. 12-42** which was duly adopted by the City Council on this 26th day of March, 2012.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 26th day of March, 2012.

Harriet C Scott

As Acting Clerk of the
City of Alexander City,
Alabama

SEAL

RESOLUTION NO. 12-43

WHEREAS, the City of Alexander City, Alabama, and Tallapoosa County has experienced several tornadoes during the past year with major damage to property and loss of life, and

WHEREAS, the City of Alexander City, Alabama, and Tallapoosa County are in need of an Emergency Operations Center (EOC). This Center is a secure environment designed where emergency responses and recovery operation can be managed. This would allow all participants involved in disaster rescue and recovery to be in one location to facilitate and direct these operations, and

WHEREAS, the Sheriff of Tallapoosa, Chief of Police, and officials from the local college, Central Alabama Community College, have met and are working on a location, equipment needed, and a plan for the Emergency Operations Center. and

WHEREAS, Central Alabama Community College has approved using their media center located in the Betty Carol Graham Center until a permanent location can be established in Tallapoosa County, and

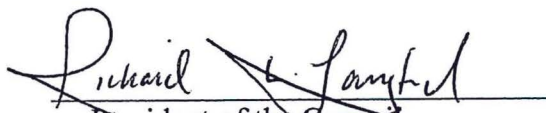
WHEREAS, the equipment necessary to conduct an Emergency Operations Center will need to be purchased and installed at an approximate cost of \$40,000.00, and

WHEREAS, the President of the Central Alabama Community College is prepared to move forward and provide some funding needed to complete this project and ask the City of Alexander City contribute \$20,000.00 for this project to ensure the safety and welfare of its citizens.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that approval be and is hereby granted to proceed in establishing an Emergency Operations Center.

BE IT FURTHER RESOLVED by the City of Alexander City, Alabama, the 2011/2012 Capital Budget for the Police Department be and is hereby amended in the amount of \$20,000.00 to purchase equipment for an Emergency Operations Center .

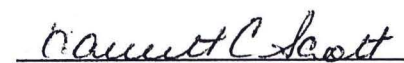
ADOPTED this 26th day of March, 2012.


Richard H. Langford
President of the Council

APPROVED this 26th day of March, 2012.


Charles H. Young
Mayor

ATTEST:


Oanett 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. 12-43 which was duly adopted by the City Council on this 26th day of March, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 26th day of March, 2012.

S E A L

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

RESOLUTION NO. 12-43

WHEREAS, the City Council of the City of Alexander City, Alabama, did by Resolution No. 00-104 enter into a Master Services Agreement and Task Orders with CH2M Hill to perform general professional services upon the request of the City of Alexander City, Alabama, beginning with the water supply system, and

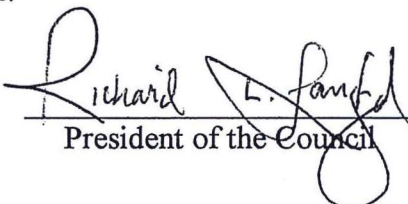
WHEREAS, in October, 2010, the City contracted with CH2M Hill to perform a DBP Compliance Project- Phase 1 focusing on the distribution system and recommended changes in the operation of the water distribution system to attempt to minimize water age . The City performed all recommendations using house resources and completed phase 1 January, 2012. The report was presented to the City with recommendations for Phase 2, and

WHEREAS, Phase 2 concerns the contact time, pH, chlorine residual and water temperature affect the speed and completeness of the reaction of chlorine with total organic carbon (TOC) constituents that form DBP's. Four of the five factors can be enhanced by operations at the plant. Therefore, CH2M Hill is recommending that an evaluation be performed at the Adams Water Treatment Plant with process and operational strategies necessary to maintain compliance with current DBP regulations, and

WHEREAS, the City of Alexander City, Alabama, wishes to maintain compliance with current DBP regulations.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute an Amendment to Task Order 27 Phase 2 in an amount not to exceed \$48,500.00.

ADOPTED this 26th day of March, 2012.




President of the Council

APPROVED this 26th day of March, 2012.



Mayor

ATTEST:



City Clerk

WHEREAS, the City of Alexander City, Alabama, has resolved to improve its city streets and roadways, and

WHEREAS, the funding for street resurfacing is a challenge for our community as well as others, and

WHEREAS, the City of Alexander City, Alabama, has begun a comprehensive street assessment and management program using innovative techniques such as MicroPaver and GIS as well as innovated maintenance techniques, to help bridge the funding gap, and

WHEREAS, the City of Alexander City, Alabama, is now in its second year of the program, and particularly at a point where resurfacing of collector streets will begin in 2013, and

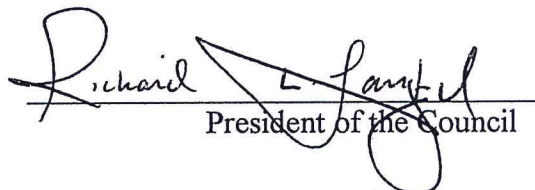
WHEREAS, Governor Robert Bentley announced earlier this year that funding will be available to assist cities and counties with transportation (resurfacing, etc.) needs for collector streets which fits almost perfectly with the City's program, and

WHEREAS, the City of Alexander City, Alabama, must be able and willing to provide 20% of matching funds.

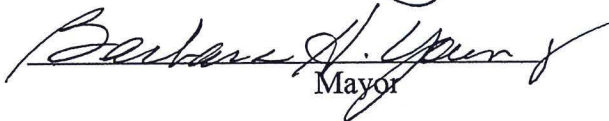
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute any and all necessary documents concerning matching funds for street resurfacing funds.

BE IT FURTHER RESOLVED, that the City of Alexander City, Alabama, hereby affirms that the matching share of funds required for this agreement has been officially approved, and will be placed into the budget of the Street Department upon determination of the amount of funds awarded for the transportation needs for collector streets.

ADOPTED this 26th day of March, 2012.


Richard L. Langford
President of the Council

APPROVED this 26th day of March, 2012.


Barbara J. Young
Mayor

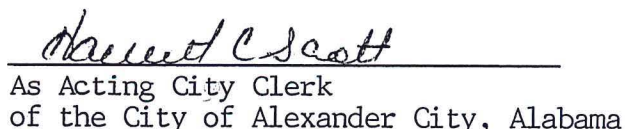
ATTEST:


Dawn 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 true, correct and complete copy of Resolution No. 12-45 which was adopted by the Council on the 26th day of March, 2012.

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 26th day of March, 2012.


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

S E A L

RESOLUTION NO. 12-46

WHEREAS, the following bids for professional services for the inspection of portions of the sanitary sewer system for the Sewer Department as per Requisition No. 12-08 were received, opened, read, and listed in the office of the City Clerk on Tuesday, February 28, 2012, as follows:

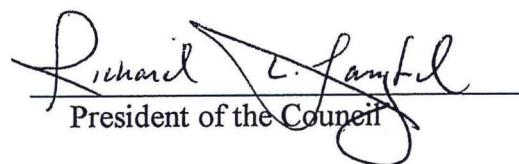
BIDDER	BID
CES Baton Rouge, LA	\$158,328.50
SBP, Inc. Pensacola, FL	NO BID
Smith Industrial Mobile, AL	\$ 397,528.00
Video Industrial Birmingham, AL	\$208,695.75

and,

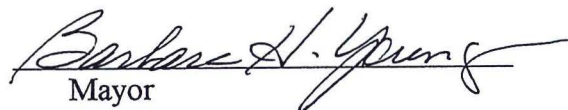
WHEREAS, an analysis of the bid was conducted by CH2M, engineering consultants for the City of Alexander City, and the analysis was review by the City Engineer, Superintendent of the Sewer Department, and the Purchasing Agent and determined that C E S submitted the lowest responsible bid meeting the required specifications.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the contract for professional services for the inspection of portions of the sanitary sewer system for the Sewer Department as per Requisition No. 12-08 be and is hereby awarded to CES of Baton Rouge, LA in an amount not to exceed \$158,328.50.

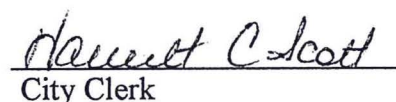
ADOPTED this 26th day of March, 2012.


Richard L. Gambel
President of the Council

APPROVED this 26th day of March, 2012.


Barbara H. Young
Mayor

ATTEST:


Dawnett C. Scott
City Clerk

RESOLUTION NO. 12-46

PAGE 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. 12-46 which was duly adopted by the City Council on this 26th day of March, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 26th day of March, 2012.

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

S E A L

RESOLUTION NO. 12-147

WHEREAS, the following bids for a articulating aerial truck as per Requisition No. 12-09 for the Light Department were received, opened, read, and listed in the office of the City Clerk on Tuesday, March 13, 2012 as follows:

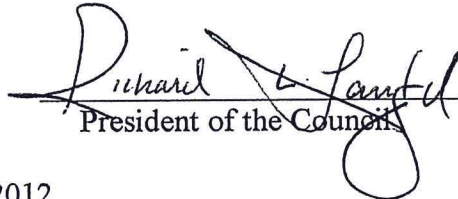
BIDDER	BID
Altec Industries Creedmore, NC	169,796.00
Terex Utilities Watertown, SD	193,100.00

and

WHEREAS, it has been determined by the Superintendent of the Light Department and the Purchasing Agent that Altec Industries submitted the lowest responsible bid meeting the required specifications.

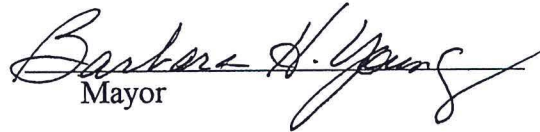
NOW, THERFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the contract for purchase of one (1) new/unused articulating aerial truck as per Requisition No. 12-09 for the Light Department be and is hereby awarded to Altec Industries of Creedmore, N C in an amount not to exceed 169,796.00.

ADOPTED this 26th day of March, 2012.




President of the Council

APPROVED this 26th day of March, 2012.



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. 12-47 which was duly adopted by the City Council on this 26th day of March, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 26th day of March, 2012.

David H. Scott
As Acting Clerk of the City of
Alexander City, Alabama

S E A L

RESOLUTION NO. 12-48

WHEREAS, the following bid for a list of materials for the Crossbrook Culver Project as per Requisition No. 12-10 were received, opened, read, and listed in the office of the City Clerk on Tuesday, February 28, 2012, at 2:00 p m as follows:

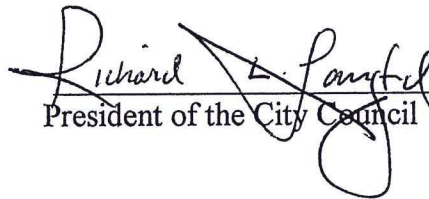
BIDDER	TOTAL BID
Hanson Pipe and Precast Montgomery, AL	\$37,398.96

and,

WHEREAS, it has been determined by the City Engineer/Public Works Director and the Purchasing Agent that the bid received is a 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 materials for the Crossbrook Culver Project as per Requisition No. 12-10 be and is hereby awarded To Hanson Pipe and Precast of Montgomery, Alabama, in an amount not to exceed \$37,398.96.

ADOPTED this 26th day of March, 2012.


Richard L. Langford
President of the City Council

APPROVED this 26th day of March, 2012.


Barbara H. Young
Mayor

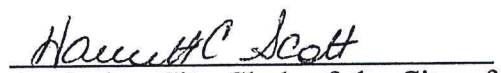
ATTEST:


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.-** 12-48 which was duly adopted by the City Council on this 26th day of March, 2012.

WITNESS MY SIGNATURE, as Acting City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 26th day of March, 2012.


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

SEAL

TABLED

RESOLUTION NO. _____

WHEREAS, the Business License Inspector did refer the issuance of a business license to Jason Brian Davis doing business as TRIMCO, to the City Council of the City of Alexander City, Alabama, and

WHEREAS, the City Council did consider this referral very carefully.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that a business license be and is hereby granted to Jason Brian Davis doing business as TRIMCO.

ADOPTED this 26th day of March, 2012.

President of the Council

APPROVED this 26th day of March, 2012.

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. _____ which was duly adopted by the City Council on this 26th day of March, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 26th day of March, 2012.

S E A L

As Acting Clerk of the City of
Alexander City, Alabama

RESOLUTION NO. 12-49

WHEREAS, the Business License Inspector did refer the issuance of a business license to Jason Brian Davis doing business as TRIMCO, to the City Council of the City of Alexander City, Alabama,
and

WHEREAS, the City Council did consider this referral very carefully.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that a business license be and is hereby granted to Jason Brian Davis doing business as TRIMCO.

ADOPTED this 2nd day of April, 2012.

President of the Council

APPROVED this 2nd day of April, 2012.

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. _____ which was duly adopted by the City Council on this 2nd day of April, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 2nd day of April, 2012.

S E A L

As Acting Clerk of the City of
Alexander City, Alabama

RESOLUTION NO. 12-50

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 21, 2012, annual business session of the Alabama League of Municipalities Convention as follows:

Lottie D. Wyckoff

Voting Delegate
Bill Young

1st Alternate Voting Delegate

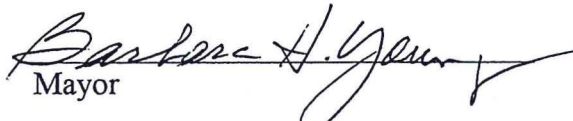
2nd Alternate Voting Delegate

ADOPTED this 2nd day of April, 2012.



President of the Council

APPROVED this 2nd day of April, 2012.



Mayor

ATTEST:

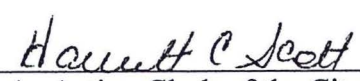


Acting City Clerk

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. 12-50 12-50 which was duly adopted by the City Council on the 2nd day of April, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 2nd day of April, 2012.



As Acting Clerk of the City
of Alexander City, Alabama

SEAL

RESOLUTION NO. 12-51

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>
1.	1999 Ford F250 PU Truck	1FTPF27L9XNB31353
2.	1991GMC Crew Cab PU Truck	1GTGR33KXMF700954
3.	2001 Dodge F2500 4 X4 PU Truck	1B7KF23Z31J567019
4.	1993 Champion Bus Mdl	1GBKP37N9P3322608

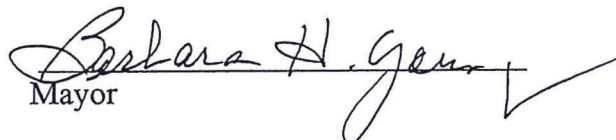
BE IT FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to dispose of said property by GOVDEALS.COM.

ADOPTED this 2nd day of April, 2012.



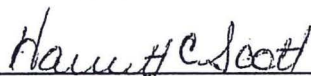
President of the Council

APPROVED this 2nd day of April, 2012.



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. 12-51 which was duly adopted by the City Council on this 2nd day of April, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 2nd day of April, 2012.



As Acting Clerk of the City of
Alexander City, Alabama

S E A L

RESOLUTION NO. 12-52

WHEREAS, the City of Alexander City, Alabama currently uses Springbrook Software to run its accounting, payroll, utility billing, and collections.

WHEREAS, it has been determined that hosting the software on a local server owned by Verinix is not as reliable as Springbrook's Cloud server and this Cloud Service will replace the existing maintenance agreement with Springbrook.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, authorizes the Mayor to enter into an agreement with Springbrook to host the software in their cloud environment.

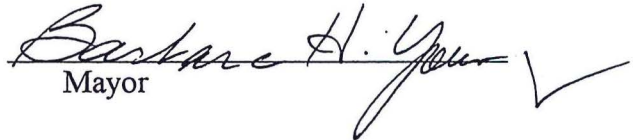
BE IT FURTHER RESOLVED by the City of Alexander City, Alabama, the 2011/2012 Operational Budget for the General Fund is hereby amended in the amount of \$10,000 to enter this agreement .

ADOPTED this 2th day of April, 2012.



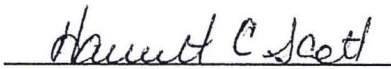
President of the Council

APPROVED this 2th day of April, 2012..



Mayor

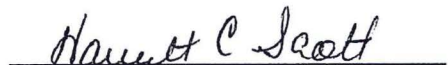
ATTEST:


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. 12-52 which was duly adopted by the City Council on this 2th day of April, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 2th day of April, 2012.


As Acting Clerk of the City of
Alexander City, Alabama

S E A L

RESOLUTION NO. 12-53

BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to initiate legal action against the person or persons responsible for the damage to the City of Alexander City's Fire Medic Unit Number 5 ambulance as a result of an accident occurring at the intersection of U. S. Highway 280 and Alabama Highway 22 on July 8, 2011.

BE IT FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, that all actions taken to date to recoup monetary loss to the City of Alexander City for the damage to said Fire Medic Unit Number 5 be and are hereby confirmed and ratified.

ADOPTED this 2nd day of April, 2012.



President of the Council
Pro-Tempre

APPROVED this 2nd day of April, 2012.



Mayor

ATTEST:

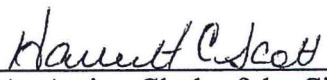


City Clerk

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. 12-53 which was duly adopted by the City Council on this 2nd day of April, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 2nd day of April, 2012.



As Acting Clerk of the City of
Alexander City, Alabama


S E A L

RESOLUTION NO. 12-53

BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to initiate legal action against the person or persons responsible for the damage to the City of Alexander City's Fire Medic Unit Number 5 ambulance as a result of an accident occurring at the intersection of U. S. Highway 280 and Alabama Highway 22 on July 8, 2011.

BE IT FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, that all actions taken to date to recoup monetary loss to the City of Alexander City for the damage to said Fire Medic Unit Number 5 be and are hereby confirmed and ratified.

ADOPTED this 2nd day of April, 2012.



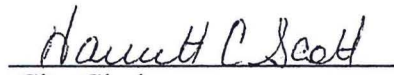
President of the Council
Pro-Tempore

APPROVED this 2nd day of April, 2012.



Mayor

ATTEST:

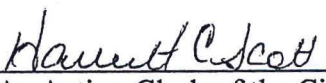


City Clerk

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. 12-53 which was duly adopted by the City Council on this 2nd day of April, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 2nd day of April, 2012.



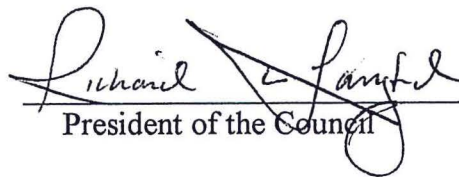
As Acting Clerk of the City of
Alexander City, Alabama

S E A L

RESOLUTION NO. 12-53A

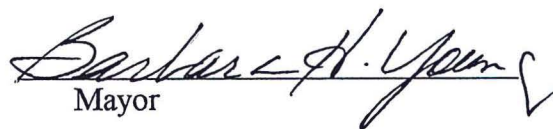
BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute a grant application for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program to be shared equally with the Tallapoosa County Sheriff Office in the amount of \$12,905.00 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 16th day of April, 2012.



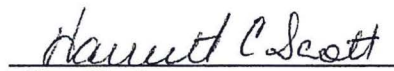
President of the Council

APPROVED this 16th day of April, 2012.



Mayor

ATTEST:

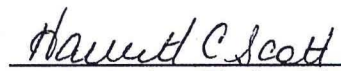


City Clerk

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. 12-53A which was duly adopted by the City Council on this 16th day of April, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 16th day of April, 2012.



As Acting Clerk of the City of
Alexander City, Alabama

S E A L

WHEREAS, the City of Alexander City, Alabama, did submit a 2012 grant application to the Federal Aviation Administration (FAA) and the Alabama Department of Transportation (ALDOT) to continue the planned improvements at the T.C. Russell Field Airport, and

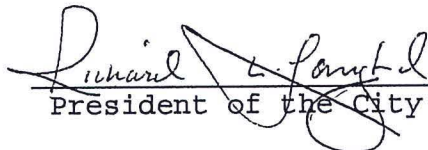
WHEREAS, said federal grant application in the amount of \$710,000 (90%) has been approved by FAA for the construction of a new hangar development area and connecting taxiway, and

WHEREAS, ALDOT (5%) and the City of Alexander City, Alabama, (5%) will provide the remaining \$78,888 funding at \$39,444 each.

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 said FAA Grant Agreement in the amount of \$710,000 and any other related documents on behalf of the City of Alexander City, Alabama.

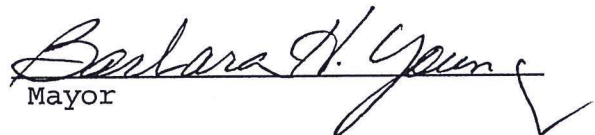
BE IT FURTHER RESOLVED, that the 2012 Airport Capital Budget be and is hereby amended to be increased by \$ 40,000.

ADOPTED this 16th day of April, 2012.



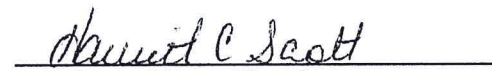
President of the City Council

APPROVED this 16th day of April, 2012.



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. 12-54** which was duly adopted by the City Council on this 16th day of April, 2012.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 16th day of April, 2012.



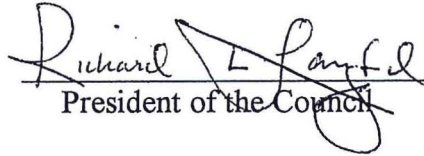
As Acting Clerk of the
City of Alexander City,
Alabama

SEAL

RESOLUTION NO. 12-55

BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the 2011/2012 Operating budget be and is hereby amended to sponsor a Family Day in the Park on May 12, 2012, beginning at 8:00 a m and ending with a concert on the football field that night in amount not to exceed \$2,000.00 with funds coming from the tourism account.

ADOPTED this 16th day of April, 2012.



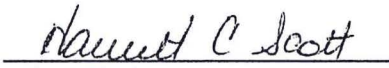
President of the Council

APPROVED this 16th day of April, 2012.



Mayor

ATTEST:

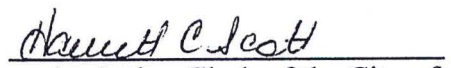


City Clerk

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. 12-55 which was duly adopted by the City Council on this 16th day of April, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 16th day of April, 2012.



As Acting Clerk of the City of
Alexander City, Alabama

S E A L

RESOLUTION NO. 12-56

WHEREAS, the following bids for a new/unused backhoe/loader as per Requisition No. 12-11 for the Sewer Department were received, opened, read, and listed in the office of the City Clerk on Tuesday, April 3, 2012, at 2:00 p m as follows:

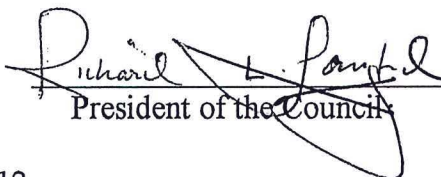
BIDDER	BID
Cowin Equipment Birmingham, AL	78,497.00
Joe Money Machinery Fultondale, AL	NO BID
Thompson Opelika, AL	90,409.00

and,

WHEREAS, it has been determined by the Automotive Maintenance Superintendent, Public Works Director, Purchasing Agent, and the Superintendent of the Sewer Department that Thompson Tractor 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 backhoe/loader as per Requisition No. 12-11 for the Sewer Department be and is hereby awarded to Thompson Tractor of Opelika, Alabama, in an amount not to exceed \$90,497.00.

ADOPTED this 16th day of April, 2012.



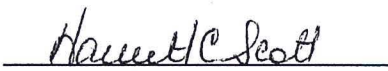
President of the Council

APPROVED this 16th day of April, 2012.



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. 12-56 which was duly adopted by the City Council on this 16th day of April, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 16th day of April, 2012.



As Acting Clerk of the City of
Alexander City, Alabama

S E A L

RESOLUTION NO. 12-57

WHEREAS, the following bid to reroof a portion of the Police Department (the Criminal Justice Building) as per Requisition No. 12-12 were received, opened, read, and listed in the office of the City Clerk on Tuesday, April 3, 2012, at 2:15 p m as follows:

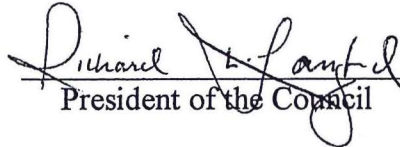
BIDDER	BID
Southern Roofing Montgomery, AL	49,900.00

and,

WHEREAS, it has been determined by the Chief of Police, the Purchasing Agent, and the Superintendent of Property Maintenance that the bid received was a reasonable bid and was within the budgeted amount for this project.

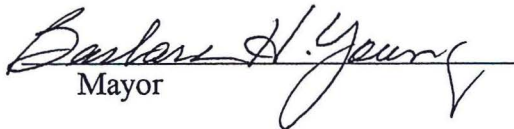
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the contract to reroof a portion of the Police Department (the Criminal Justice Building) as per Requisition No. 12-12 be and is hereby awarded to Southern Roofing of Montgomery, Alabama, in an amount not to exceed \$49,900.00.

ADOPTED this 16th day of April, 2012.



President of the Council

APPROVED this 16th day of April, 2012.



Mayor

ATTEST:



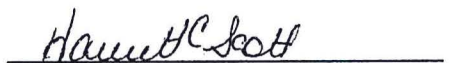
City Clerk

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. 12-57 which was duly adopted by the City Council on this 16th day of April , 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 16th day of April, 2012.

S E A L



As Acting Clerk of the City of
Alexander City, Alabama

RESOLUTION NO. 12-58

WHEREAS, the City of Alexander City, Alabama was issued an Environmental Protection Agency (EPA) Special Appropriation Grant number XP-95414709-0 in March, 2009 to install a 24 inch water transmission main along Al. Hwy 63 South, and

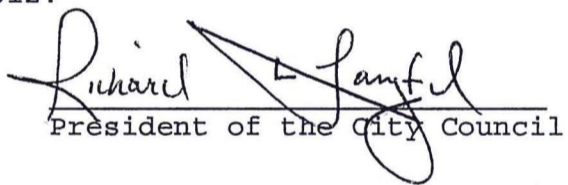
WHEREAS, said grant was amended (XP-95414709-2) to increase said grant amount by an additional \$534,000 (55%) of federal funds to continue the expansion of the water transmission main along said highway, and

WHEREAS, the City of Alexander City was required to match said grant amended amount in cash and in-kind service in the amount of \$436,909 (45%) for a total project amount of \$970,909 (100%), and

WHEREAS, Alexander City did request a time extension (Amendment # 3) to allow the City to install automatic flush valves in certain locations in the area of the installation of the water transmission mains.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute a formal grant Amendment # 3 to extend the completion time of said EPA Special Appropriation Grant.


ADOPTED this 7th day of May, 2012.


President of the City Council

APPROVED this 7th day of May, 2012.


Mayor

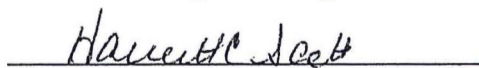
ATTEST:


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. 12-58** which was duly adopted by the City Council on this 7th day of May, 2012.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 7th day of May, 2012.



As Acting Clerk of the
City of Alexander City,
Alabama

SEAL

RESOLUTION NO. 12-59

WHEREAS, the City of Alexander City, Alabama, will be receiving financial assistance from the Alabama Department of Transportation, Aeronautics Bureau (ALDOT,AB) (5%) and the Federal Aviation Administration (FAA) (90%) in the cumulative amount of 95% for the construction of a hangar development area and a connecting taxiway, and

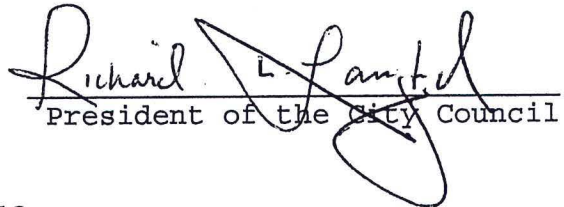
WHEREAS, Alexander City, Alabama will need the services of a professional engineering firm familiar with airport operations to provide for some re-design, bidding and construction administration services for said project, and

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 in an amount not to exceed \$19,910 which has been approved by the FAA and ALDOT-AB.

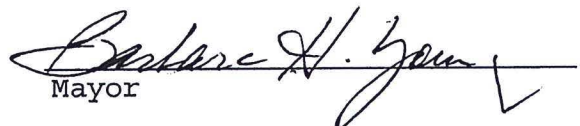
NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute an engineering contract with Garver, LLC. in an amount not to exceed \$19,910. The City's share is 5% or \$995.50.

ADOPTED this 7th day of May, 2012.



President of the City Council

APPROVED this 7th day of May, 2012.



Mayor

ATTEST:

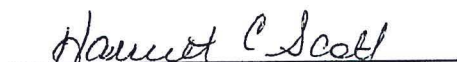


Acting City Clerk

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. 12-59 which was duly adopted by the City Council on this 7th day of May, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 7th day of May, 2012.



As Acting Clerk of the
City of Alexander City,
Alabama

SEAL

RESOLUTION NO. 12-60

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 .

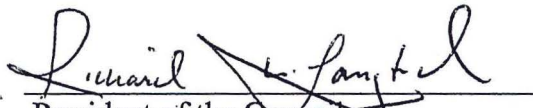
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, as follows:

EXCESS/SALVAGE VEHICLES /EQUIPMENT

<u>DESCRIPTION</u>	<u>SERIAL</u>
1993 Champion Bus Mdl CT2602	1GBKP37N9P3322608

BE IT FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, that this item be removed from the list authorized for sell by GOVDEALS.COM as per Resolution No. 12-51 and that the Mayor be and is hereby authorized to dispose of by donating to the Boys and Girls Club of the Lake Martin Area.

ADOPTED this 7th day of May, 2012.



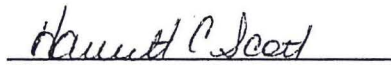
President of the Council

APPROVED this 7th day of May, 2012.



Mayor

ATTEST:

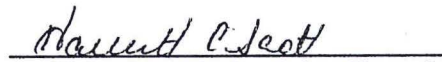


City Clerk--Acting

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. 12-60 which was duly adopted by the City Council on this 7th day of May, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 7th day of May, 2012.



As Acting Clerk of the City of
Alexander City, Alabama

S E A L

RESOLUTION NO. 12-61

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 .

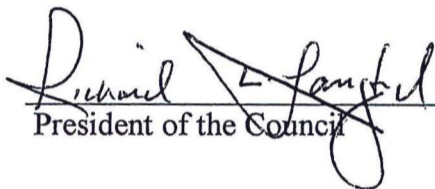
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, as follows:

EXCESS/SALVAGE VEHICLES /EQUIPMENT

<u>DESCRIPTION</u>	<u>SERIAL</u>
2001 Chevrolet S-10 PU Truck	1GCCS195518221155

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 the Lake Martin Search and Rescue.

ADOPTED this 7th day of May, 2012.



President of the Council

APPROVED this 7th day of May, 2012.



Mayor

ATTEST:

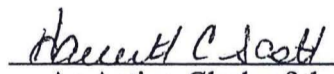


City Clerk--Acting

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. 12-61 which was duly adopted by the City Council on this 7th day of May, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 7th day of May, 2012.



As Acting Clerk of the City of
Alexander City, Alabama

S E A L

RESOLUTION NO. 12-62

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 .

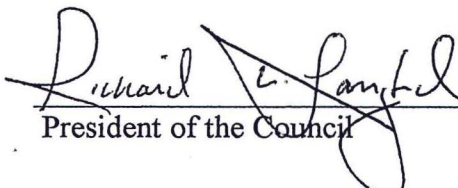
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, as follows:

EXCESS/SALVAGE VEHICLES /EQUIPMENT

<u>DESCRIPTION</u>	<u>SERIAL</u>
2002 Honda Accord	1HGCG22542A018710

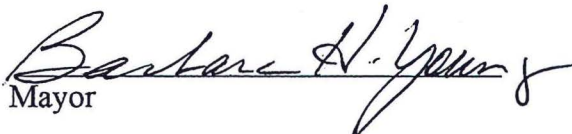
BE IT FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to transferring to the Tallapoosa County Narcotics Task Force.

ADOPTED this 7th day of May, 2012.



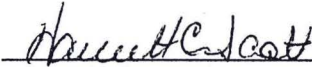
President of the Council

APPROVED this 7th day of May, 2012.



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. 12-62 which was duly adopted by the City Council on this 7th day of May, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 7th day of May, 2012.



As Acting Clerk of the City of
Alexander City, Alabama

S E A L

RESOLUTION NO. 12-63

BE IT RESOLVED by the City of Alexander City, Alabama, that the 2011/2012 Operating Budget be and is hereby amended for a donation to the Alexander City Celebrate Freedom event to be held July 1, 2012, 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 7th day of May, 2012..



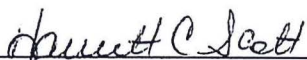
President of the Council

APPROVED this 7th day of May, 2012..



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. 12-63** which was duly adopted by the City Council on this 7th day of May, 2012..

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 7th day of May, 2012.



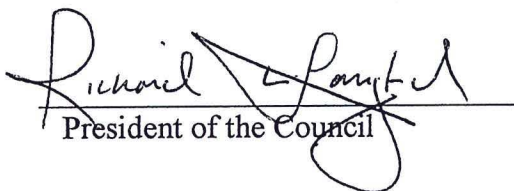
As Acting Clerk of the
City of Alexander City,
Alabama

SEAL

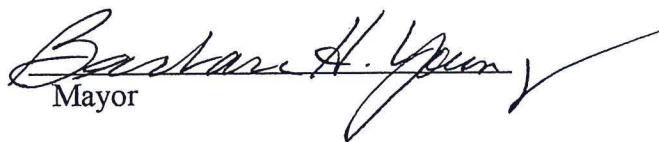
RESOLUTION NO. 12-64

BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the 2011/2012 Operating Budget be and is hereby amended for travel expenses for a Council Member to represent the City of Alexander City, Alabama, on an economic recruiting trip to Korea with funds coming from the Economic Development portion of Lodging Tax which will include \$2,500.00 Travel Advance for meals and lodging .

ADOPTED this 7th day of May, 2012..


Richard Langford
President of the Council

APPROVED this 7th day of May, 2012..


Barbara H. Young
Mayor

ATTEST:

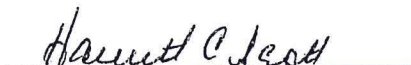

Harriet C. Scott
Acting City Clerk

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. 12-64 which was duly adopted by the City Council on this 7th day of May, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 7th day of May, 2012.

SEAL


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

RESOLUTION NO. 12-65

WHEREAS, the following bid for one used self-propelled vibratory compactor as per Requisition No. 12-13 was received, opened, read, and listed in the office of the City Clerk on Tuesday, April 10, 2012, at 2:00 p m as follows:

BIDDER	BID
Thompson Tractor Opelika, AL	81,854.00

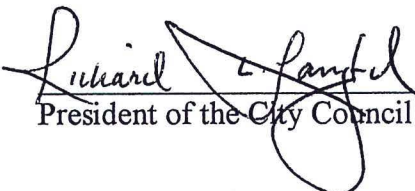
and,

WHEREAS, it has been determined by the Director of Public Works, Superintendent of the Street Department, and the Purchasing Agent, that the bid received was a reasonable bid.

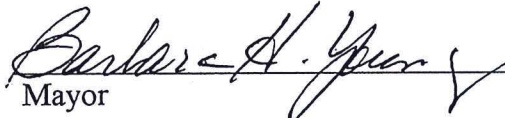
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the contract for purchase of one (1) used self-propelled vibratory compactor as per Requisition No. 12-13 be and is hereby awarded to Thompson Tractor of Opelika, AL, in an amount not to exceed 81,854.00.

BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the 2011/2012 Capital Budget be and is hereby amended for said purchase of compactor for the Street Department.

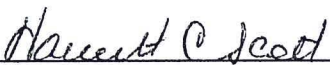
ADOPTED this 7th day of May, 2012.


Richard C. Langford
President of the City Council

APPROVED this 7th day of May, 2012.


Barbara H. Young
Mayor

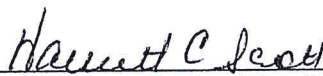
ATTEST:


Harriet 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 Ordinance No. 12-65 which was duly adopted by the City Council on the 7th day of May, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 7th day of May, 2012.


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

SEAL

RESOLUTION NO. 12-66

WHEREAS, the following bids for patching of various roads as per Requisition No. 12-14 were received, opened, read, and listed in the office of the City Clerk on Thursday, April 26, 2012, at 2:00 p m in the office of the City Clerk as follows:

BIDDER	BID
Hare Paving Alexander City, AL	NO BID
Gary Ingram Paving Dadeville, AL	74,965.58

and,

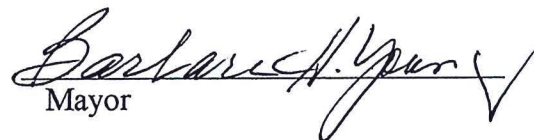
WHEREAS, it has been determined by the Purchasing Agent, the City Engineer/Public Works Director and the Superintendent of the Street Department that the one bid received is a reasonable bid.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the contract for patching various roads as per Requisition No. 12-14 be and is hereby awarded to Gary Ingram Grading and Paving of Dadeville, Alabama, in an amount not to exceed \$74,965.58..

ADOPTED this 7th day of May, 2012..


Richard E. Langford
President of the Council

APPROVED this 7th day of May, 2012..


Barbara H. Young
Mayor

ATTEST:

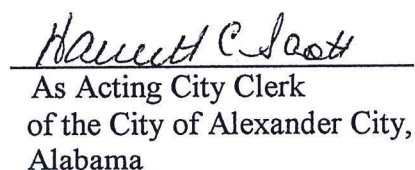

Hannah C. Scott
Acting City Clerk

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. 12-66 which was duly adopted by the City Council on this 7th day of May, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 7th day of May, 2012.

SEAL


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

RESOLUTION NO. 12-67

WHEREAS, the following bids for implementation of surface treatment on various roads as per Requisition No. 12-15 were received, opened, read, and listed in the office of City Clerk on Thursday, April 26, 2012, at 2:15 p m as follows:

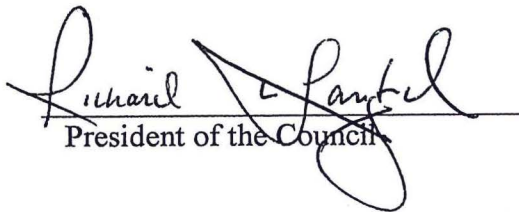
BIDDER	BID
Charles Watts Gadsden, AL	\$1,102,315.86
S & C Materials & Paving Troy, AL	\$1,438,315.88

and,

WHEREAS, it has been determined by the Purchasing Agent , the City Engineer/Public Works Director, and Superintendent of the Street Department that Charles Watts submitted the lowest responsible bid.

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Alexander City, Alabama, that the contract for implementation of surface treatment on various roads as per Requisition No.12-15 be and is hereby awarded to Charles E. Watts. of Gadsden, Alabama, in an amount not to exceed \$1,102,315.86.

ADOPTED this 7th day of May,2012..


Richard L. Foy
President of the Council

APPROVED this 7th day of May, 2012..


Barbara H. Young
Mayor

ATTEST:

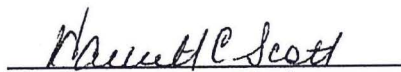

Dawn H. Scott
Acting City Clerk

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. 12-67 which was duly adopted by the City Council on this 7th day of May, 2012..

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 7th day of May, 2012.

SEAL


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

RESOLUTION NO. 12-68

WHEREAS, the following bids for temporary and permanent striping and other traffic control devices on various improved collector roads as per Requisition No. 12-16 were received, opened, read, and listed in the office of the City Clerk on Thursday, April 26, 2012, at 2:30 p m as follows:

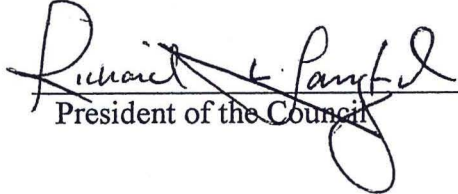
BIDDER	BID
Hornsby Striping Co Tuskegee, AL	61,441.70
Ozark Striping Ozark, AL	79,733.86

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.

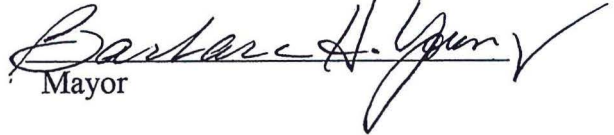
NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, that the contract for temporary and permanent striping and other traffic control devices on various improved collector roads as per Requisition No. 12-16 be and is hereby awarded to Hornsby Striping Co. of Tuskegee, Alabama, in an amount not to exceed \$61,441.70..

ADOPTED this 7th day of May, 2012.



President of the Council

APPROVED this 7th day of May, 2012.



Mayor

ATTEST:



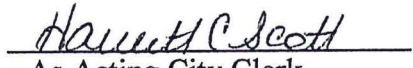
Acting City Clerk

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. 12-68 which was duly adopted by the City Council on this 7th day of May, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 7th day of May, 2012.

SEAL



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

RESOLUTION NO. 12-69

WHEREAS, the following bids for purchase of aggregate as per Requisition No. 12-17 for the Street Department were received, opened, read, and listed in the office of City Clerk on Thursday, April 26, 2012, at 2:45 p m as follows:

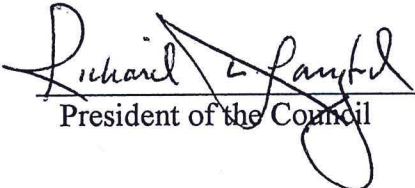
BIDDER	BID
APAC Mid-South Birmingham, AL	\$111,600.00
Southeast Materials Birmingham, AL	\$9.10 per ton

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.

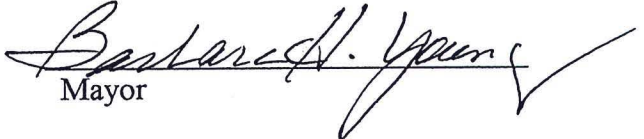
NOW, THEREFORE, BE RESOLVED by the City Council of the City of Alexander City, Alabama, that the contract for the purchase of aggregate as per Requisition No. 12-17 be and is hereby awarded to APAC Mid-South, Inc. of Birmingham, Alabama, in an amount not to exceed \$111,600.00.

ADOPTED this 7th day of May, 2012.



President of the Council

APPROVED this 7th day of May, 2012.



Mayor

ATTEST:



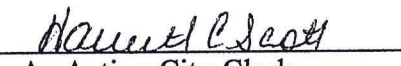
Acting City Clerk

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. 12-69 which was duly adopted by the City Council on this 7th day of May, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 7th day of May, 2012.

SEAL



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

RESOLUTION NO. 12-70

WHEREAS, the Fire Department has a KME ladder truck which was returned to KME manufacturer in Roanoke, Virginia, for repairs that could only be made at that facility; and

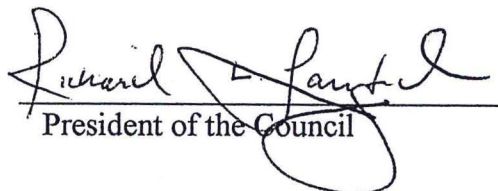
WHEREAS, an estimated cost could not be presented until the vehicle was taken apart to see what was needed, making an estimate impractical ,and

WHEREAS, the vehicle has been repaired and is ready to be picked up, driven back to Alexander City , and return to active service with the cost of repairs being \$17,494.94.

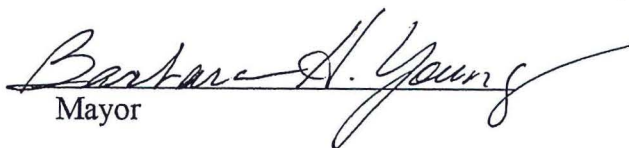
WHEREAS, the repairs for this vehicle were not anticipated and were not budgeted , therefore a budget amendment is need.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the 2011/2012 Operating budget be and is hereby amended for the Fire Department for repairs to Ladder Truck # 33 in the amount of \$ 17,494.94.

ADOPTED this 7th day of May, 2012..


Richard L. Lambert
President of the Council

APPROVED this 7th day of May, 2012..


Barbara A. Young
Mayor

ATTEST:



Dawn H. 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. 12-70 which was duly adopted by the City Council on this 7th day of May, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 7th day of May, 2012.

SEAL


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

WHEREAS, the City of Alexander City, Alabama, had previously determined that Tyler Road and Robin Hill in the Russwood area are private streets, and,

WHEREAS, the citizens of the Russwood area approached the City Engineer with their opinion that Tyler Road was public and should be maintained by the City, and,

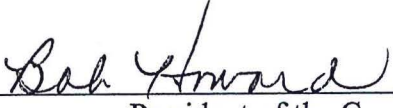
WHEREAS, after many meetings and discussions this disagreement reached an impasse and it was determined that the most likely way to have the streets accepted as public was to be accepted by the City Council under the "Travelway Acceptance Policy", hereby attached, and

WHEREAS, the City Engineer provided the citizens of Russwood a copy of the City's "Travelway Acceptance Policy", the application for which was completed, hereby attached, and,

WHEREAS, according to the policy, the council will approve the acceptance of the streets pending satisfaction of the City Engineer with regard to completion of the land survey and dedication of the right-of-way as outlined in the policy, and,

NOW, THEREFORE, BE IT RESOLVED by the City Council of Alexander City, Alabama, that Tyler Road will be accepted formally as a public street pending satisfaction of the requirements of the Travelway Acceptance Policy.

ADOPTED this 22nd day of May, 2012.



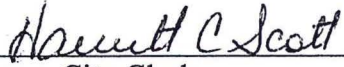
President of the Council
Pro Tempore

APPROVED this 22nd day of May, 2012.



Mayor

ATTEST:

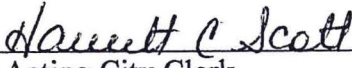


City Clerk

CERTIFICATION OF CITY CLERK

The undersigned, as Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 12-71 which was adopted by the Council on the 22nd day of May, 2012.

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 22nd day of May, 2012.



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

S E A L

RESOLUTION NO. 12-72

WHEREAS, the City of Alexander City, Alabama, plans to investigate the possibility of annexing additional property into the City Limits of Alexander City, and


WHEREAS, said property contains certain infrastructure including a water distribution system and fire protection system, sanitary sewer system, storm drainage system and roadways, and

WHEREAS, before Alexander City will consider said annexation it will need to determine the current condition of said annexed infrastructure and any cost that would be incurred to bring said infrastructure into an acceptable condition, and

WHEREAS, Larry E. Speaks and Associates, Inc. has proposed a budget not to exceed \$20,000 to provide an analysis of the existing infrastructure in said area.

NOW, THEREFORE; BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute an engineering agreement with Larry E. Speaks and Associates, Inc. in an amount not to exceed \$20,000.

ADOPTED this 22nd day of May, 2012.



President of the City Council
Pro Tempore

APPROVED this 22nd day of May, 2012.



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. 12-72 which was duly adopted by the City Council on this 22nd day of May, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 22nd day of May, 2012.



As Acting Clerk of the
City of Alexander City,
Alabama

SEAL

RESOLUTION NO. 12-73

WHEREAS, the City of Alexander City, Alabama, does not currently own all computer hardware that is part of the computer network at multiple sites, and the City's contract with this vendor expires in August 2012.

WHEREAS, it is in the best interest to replace or retain ownership of the vital computer infrastructure necessary to run city operations.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the Finance Director, Director of Information Technology and the Purchasing Agent be and are hereby authorized to purchase vital computer equipment.

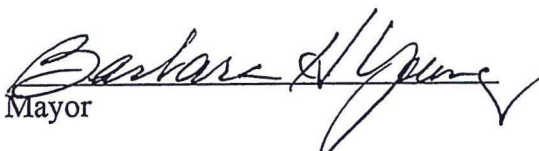
BE IT FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, that the 2011/2012 Capital Budget be and is hereby amended in an amount not to exceed \$30,000.00 for said equipment.

ADOPTED this 22th day of May, 2012.




President of the Council
Pro Tempore

APPROVED this 22th day of May, 2012.



Mayor

ATTEST:

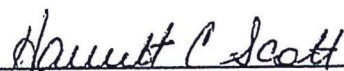


City Clerk--Acting

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. 12-73 which was duly adopted by the City Council on this 22th day of May, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 22th day of May, 2012.



As Acting Clerk of the City of
Alexander City, Alabama

S E A L

RESOLUTION NO. 12-74

WHEREAS, the following bids for hauling of aggregate as per Requisition No. 12-18 for the Street Department Paving Project were received, opened, read, and listed in the office of City Clerk on Tuesday, May 15, 2012, at 2:00 p m as follows:


BIDDER	BID
Alex City Grading Alexander City, AL	26,505.00
Green Hauling Alexander City, AL	46,500.00
Gary Ingram Grading & Paving Dadeville, AL	37,107.00
Nu-Way Dump Trucks, Inc. Alexander City, AL	39,432.00

and,

WHEREAS, it has been determined by the Purchasing Agent, the Street Department Superintendent and the City Engineer/Public Works Director that Alex City Grading. 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 hauling of aggregate as per Requisition No. 12-18 be and is hereby awarded to Alex City Grading of Alexander City, Alabama, in an amount not to exceed \$26,505.00.

ADOPTED this 22nd day of May, 2012.



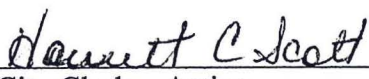
President of the Council
Pro Tempore

APPROVED this 22nd day of May, 2012.



Mayor

ATTEST:



City Clerk – Acting

RESOLUTION NO. 12-74

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. 12-74 which was duly adopted by the City Council on the 22nd day of May, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 22nd day of May, 2011.

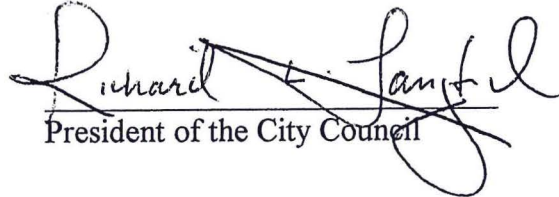
Harriet C. Scott
As Acting Clerk of the City of
Alexander City, Alabama

SEAL

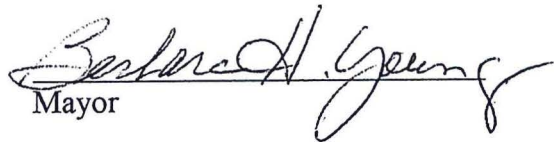
RESOLUTION NO. 12-75

BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that Kelly Waldrop be and is hereby appointed to the Alexander City Board of Education for a term of five (5) years ending May 21, 2017.

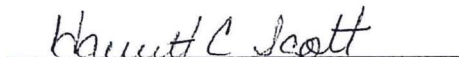
ADOPTED this 4th day of June, 2012.


President of the City Council

APPROVED this 4th day of June, 2012.


Mayor

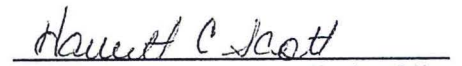
ATTEST:


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. 12-75** which was duly adopted by the City Council on this 4th day of June, 2012.

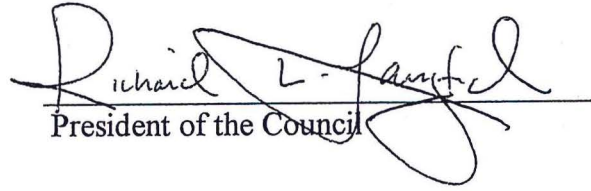
WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 4th day of June, 2012.


As Clerk of the
City of Alexander City,
Alabama

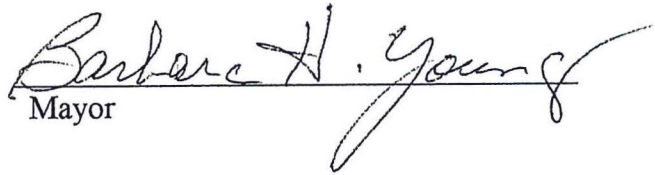
SEAL

BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute a contract with the Alabama Bass Federation, Inc. hold the 2013 State Qualifier Tournament scheduled for March 1, 2013, at Wind Creek State Park for a sponsorship fee of \$2,500.00.

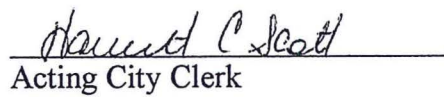
ADOPTED this 4th day of June, 2012.


Richard L. Jantel
President of the Council

APPROVED this 4th day of June, 2012..


Barbara H. Young
Mayor

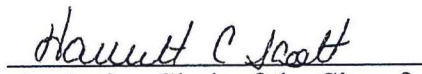
ATTEST:


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. 12-76 which was duly adopted by the City Council on this 4th day of June, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 4th day of June, 2012..


As Acting Clerk of the City of
Alexander City, Alabama

RESOLUTION NO. 12-78

WHEREAS, the City Council of the City of Alexander City, Alabama, did authorize the Mayor to initiate legal action against the person or persons responsible for the damage to the City of Alexander City's Fire Medic Unit Number 5 ambulance as the result of an accident, and

WHEREAS, the person responsible did make an offer to settle said claim which was respectfully declined by the City, and

WHEREAS, the City did counter offer and a settlement of \$40,000.00 was agreed upon.

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 the verbal settlement agreement and execute a release of liability with Jeffery Chad Kissic.

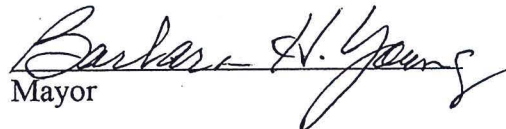
BE IT FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, that the City Attorney be and is hereby authorized to dismiss the suit against Jeffery Chad Kissic.

ADOPTED this 18th day of June, 2012.



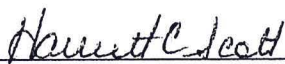
President of the City Council
Pro Tempore

APPROVED this 18th day of June, 2012.



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. 12-78** which was duly adopted by the City Council on this 18th day of June, 2012.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 18th day of June, 2012.



As Clerk of the
City of Alexander City,
Alabama

SEAL

RESOLUTION 12-77

WHEREAS, the City of Alexander City, Alabama, does have an internet website known as www.alexandercityonline.com, 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, 2012, and

WHEREAS, the City wishes to have Becky Cleveland continue the updating and maintenance of the City of Alexander City websites for a proposed fee of \$ 200.00 per month.

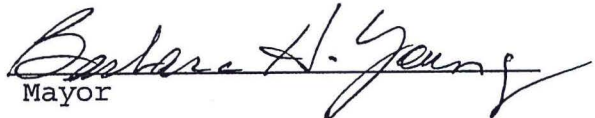
NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute an annual maintenance and updating agreement with Becky Cleveland in the amount of \$ 200.00 per month beginning July 1, 2012 through June 30, 2013.

ADOPTED this 18th day of June, 2012.



President of the Council

APPROVED this 18th day of June, 2012. Pro- Tempore


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. 12-77 which was duly adopted by the City Council on this 4th day of June, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 4th day of June, 2012.


As Acting Clerk of the
City of Alexander City,
Alabama

SEAL

RESOLUTION NO. 12-78

WHEREAS, the City Council of the City of Alexander City, Alabama, did authorize the Mayor to initiate legal action against the person or persons responsible for the damage to the City of Alexander City's Fire Medic Unit Number 5 ambulance as the result of an accident, and

WHEREAS, the person responsible did make an offer to settle said claim which was respectfully declined by the City, and

WHEREAS, the City did counter offer and a settlement of \$40,000.00 was agreed upon.

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 the verbal settlement agreement and execute a release of liability with Jeffery Chad Kissic.

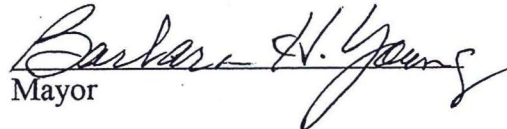
BE IT FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, that the City Attorney be and is hereby authorized to dismiss the suit against Jeffery Chad Kissic.

ADOPTED this 18th day of June, 2012.




President of the City Council
Pro Tempore

APPROVED this 18th day of June, 2012.



Mayor

ATTEST:

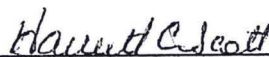


City Clerk
Acting

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. 12-78** which was duly adopted by the City Council on this 18th day of June, 2012.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 18th day of June, 2012.



As Clerk of the
City of Alexander City,
Alabama

SEAL

RESOLUTION NO. 12-79

BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to sign any and all documents relating to placing the majority of the City's insurance, (automotive , liability, property, inland Marine and etc,) with Trident Insurance Service and Dark Insurance acting as its Agent.

ADOPTED this 18th day of June, 2012.

Bob Howard
President of the City Council
Pro Tempore

APPROVED this 18th day of June, 2012.

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. 12-79** which was duly adopted by the City Council on this 18th day of June, 2012.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 18th day of June, 2012.

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

SEAL

RESOLUTION NO. 12-79

BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to sign any and all documents relating to placing the majority of the City's insurance, (automotive , liability, property, inland Marine and etc,) with Trident Insurance Service and Dark Insurance acting as its Agent.

ADOPTED this 18th day of June, 2012.

Bob Howard
President of the City Council
Pro Tempore

APPROVED this 18th day of June, 2012.

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. 12-79** which was duly adopted by the City Council on this 18th day of June, 2012.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 18th day of June, 2012.

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

SEAL

WHEREAS, the City of Alexander City, Alabama, had previously determined that Tyler Road and Robin Hill in the Russwood area were private streets, and,

WHEREAS, the citizens of the Russwood area approached the City Engineer with their opinion that Tyler Road was public and should be maintained by the City, and,

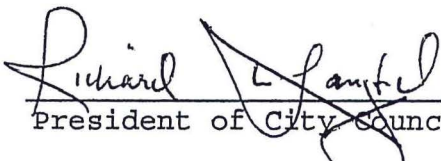
WHEREAS, after many meetings and discussions this disagreement reached an impasse and it was determined that the most likely way to have the streets accepted as public was to be accepted by the City Council under the "Travelway Acceptance Policy",

WHEREAS, the City Council considered the request and elected to preliminarily accept Tyler Road as a city street pending satisfaction of the City Engineer regarding completion of the land survey and other administrative requirements of the Travelway Acceptance Policy, and

WHEREAS, the citizens have satisfactorily completed the land survey as attached, and other administrative requirements set forth by the Travelway Acceptance Policy, and ,

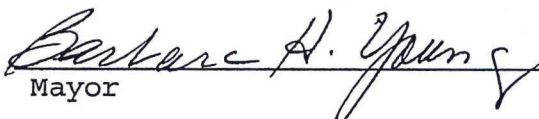
NOW, THEREFORE, BE IT RESOLVED by the City Council of Alexander City, Alabama, that Tyler Road will be accepted formally as a public street subject to the conditions of the Travelway Acceptance Policy and standard maintenance procedures.

ADOPTED this 2nd day of July, 2012.



President of City Council

APPROVED this 2nd day of July, 2012.



Mayor

ATTEST:

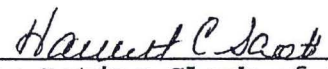


Acting City Clerk

CERTIFICATION OF CITY CLERK

The undersigned, as Acting Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 12-80 which was adopted by the Council on the 2nd day of July, 2012.

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 2nd day of July, 2012.



As Acting Clerk of the City
of Alexander City, Alabama

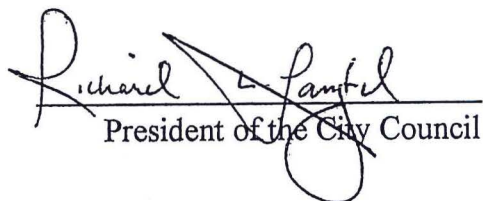
SEAL

RESOLUTION NO. 12-81

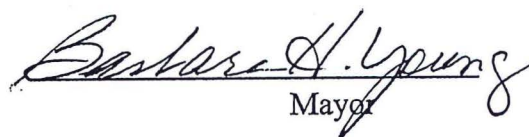
BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to give notice that the City of Alexander City, Alabama, as holder of firm capacity on Williams Transco System is giving its three year notice to terminate contract Number 1011985. This termination notice will be for a volume of 891 dekatherms per day.

BE IT FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby immediately authorized to permanently sell excess capacity associated with contract number 1011985.

ADOPTED this 2nd day of July, 2012.


Richard Lambert
President of the City Council

APPROVED this 2nd day of July, 2012.


Barbara H. Young
Mayor

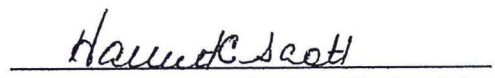
ATTEST:


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. 12-81** which was duly adopted by the City Council on this 2nd day of July, 2012.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 2nd day of July, 2012.


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

SEAL

RESOLUTION NO. 12-82

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

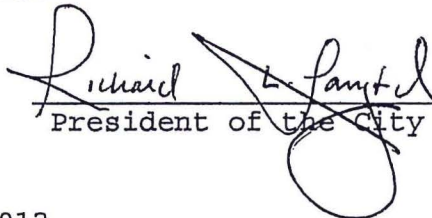
WHEREAS, the Alexander City Senior Nutrition Program provides a vital service to the seniors of Alexander City, and

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 2nd day of July, 2012.



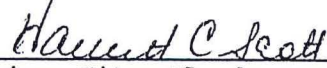
President of the City Council

APPROVED this 2nd day of July, 2012.



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. 12-82 which was duly adopted by the City Council on this 2nd day of July, 2012.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 2nd day of July, 2012.



As Acting Clerk of the
City of Alexander City,
Alabama

SEAL

WHEREAS, the City of Alexander City, Alabama, has a rehab project underway at Lakewinds Golf Course Pro Shop, and

WHEREAS, the heating and cooling unit for the Pro Shop quit working and could not be repaired requiring that a new unit be purchased, and

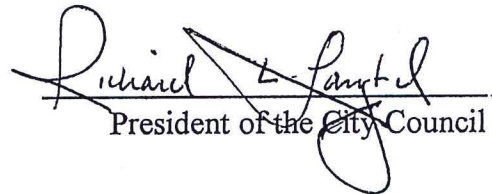
WHEREAS, the new unit was purchased out of the original budget for the Pro Shop rehab, and

WHEREAS, the price of the concrete and labor for this project is \$7,500.00 and the Capital Budget will need to be amended in the amount of \$4,000.00.

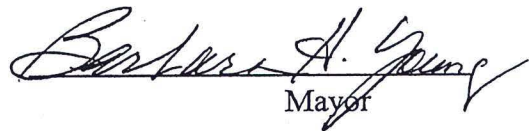
WHEREAS, the Superintendent of the Golf Course recommends that this project should be completed during this budget year.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the 2011/2012 Capital Budget be and is hereby amended for the Golf Course Rehab Project for the Lakewinds Golf Course Pro Shop in an amount not to exceed \$4,000.00.

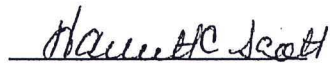
ADOPTED this 2nd day of July, 2012.


Richard L. Lantieri
President of the City Council

APPROVED this 2nd day of July, 2012.


Barbara A. Young
Mayor

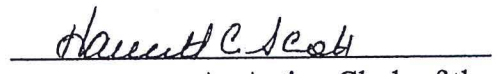
ATTEST:


Hannah 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. 12-83** which was duly adopted by the City Council on this 2nd day of July, 2012.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 2nd day of July, 2012.


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

SEAL

WHEREAS, the City Council of the City of Alexander City, Alabama, did by Resolution No. 00-104 enter into a Master Services Agreement and Task Orders with CH2M Hill reference Exhibit B to perform general professional services upon the request of the City of Alexander City, Alabama, beginning with the water supply system, and

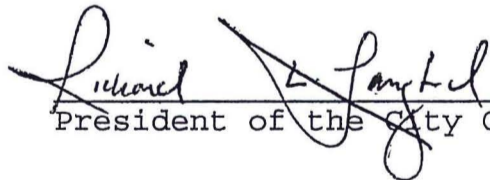
WHEREAS, the City contracted with CH2M Hill to perform General Professional Services related to the Planning, Design, and Bidding of Phase 2 of the Hillabee Water Transmission Main Replacement. The report was presented to the City with recommendations for Phase 2, and

WHEREAS, Phase 2 concerns preparing contract documents (specifications and drawings) for the construction of Phase 2 of the Hillabee Water Transmission Main Replacement. This project will result in a new water transmission main to replace the 16" steel main known as the 'Old Hillabee WTM'. The existing main is in poor condition, has frequent leaks that must be repaired by City forces, is larger than is needed for current hydraulic conditions and needs to be replaced to ensure reliable water service to the area. All existing fire hydrants, small diameter distribution lines, and service connections will be disconnected from the existing 16-inch main and connected into the new transmission main. The existing 16 inch main will be capped, filled with grout or sand and abandoned in place.

WHEREAS, the City of Alexander City, Alabama, wishes to proceed with the replacement of the Hillabee Water Transmission Main.

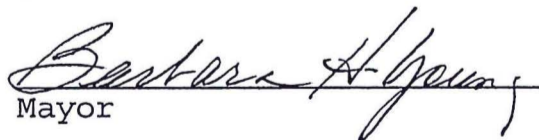
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute an Amendment to Task Order 29 Phase 2 in an amount not to exceed \$76,500.00.

ADOPTED this 2nd day of July, 2012.



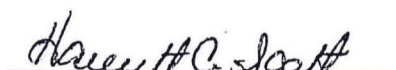
President of the City Council

APPROVED this 2nd day of July, 2012.



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. 12-84 which was duly adopted by the City Council on this 2nd day of July, 2012.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 2nd day of July, 2012.

Harriet C. Scott

As Acting Clerk of the
City of Alexander
City, Alabama

SEAL

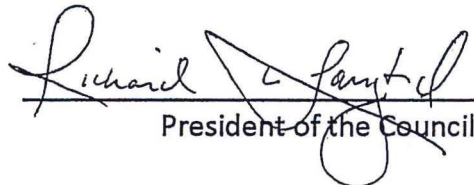
Resolution No. 12-85

WHEREAS, the City of Alexander City, Alabama, is desirous of improving by contract, city collector streets of the Alexander City Street Network described as follows:

- Coley Creek Road – project begins at the intersection of Dadeville Road and ends at the intersection with Alabama Highway 22 (Hillabee Road) with the exception of the center portion, which is the responsibility of Tallapoosa County. The two lane road length included in the project is approximately 2.8 miles in length, and includes select leveling, select milling, and overlayment of the 23-foot wide road with a total of 3 inches of asphalt.
- Scott Road - project begins at the intersection with Hillabee Street and ends at the intersection with Coley Creek Road. The two lane road length is approximately 3.5 miles in length and the proposed project includes select leveling, select milling, and overlayment of the 23 foot wide road with a total of 3 inches of asphalt.
- Sunny Level Cutoff - project begins at the intersection with Alabama Highway 22 (Hillabee Road) and ends at the intersection with Alabama Highway 63. The two lane road length is approximately 1.5 miles in length and the proposed project includes select leveling, select milling, and overlayment of the 23-foot wide road with a total of 3 inches of asphalt.

NOW, THEREFORE, BE IT RESOLVED that the City agrees to all of the provisions of any ALDOT-ATRIP agreement which has been, or will be, executed between the State of Alabama and the City of Alexander City, Alabama, for the funding of the proposed improvements, and

ADOPTED this 2nd day of July, 2012.



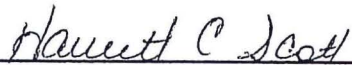
President of the Council

APPROVED this 2nd day of July, 2012.



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 true, correct and complete copy of Resolution No. 12-85 which was adopted by the Council on the 2nd day of July, 2012.

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 2nd day of July, 2012.



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

SEAL

RESOLUTION NO. 12-86

WHEREAS, the City of Alexander City, Alabama is constructing a new terminal building and parking lot, and

WHEREAS, the original bid called for an asphalt parking lot with 5 inches of asphalt, and

WHEREAS, the contractor, Henderson and Coker, Inc. has agreed to substitute five inches of concrete instead of 5 inches of asphalt for the original bid containing asphalt, and

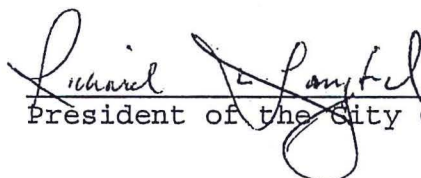
WHEREAS, the City's engineering firm, Garver, LCC, recommends that the drive through area, from the existing street through the parking lot to the airport air side apron, contain 6 inches of concrete instead of 5 inches, and

WHEREAS, Henderson and Coker, Inc. has agreed to add the additional 1 inch of concrete on the drive through area for a price of \$3,574.

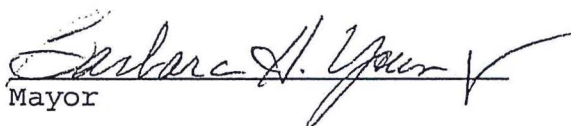
NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute a Change Order # 1 to contain the above referenced cost change to increase the cost of said contract by \$3,574.

BE IT FURTHER RESOLVED, that one (1) 4 foot sidewalk also be removed from said contract and reducing said contract by \$420. The net results of Change Order # 1 will increase said contract by \$3,154. The City's share of said net increase is 50% or \$ 1,577.

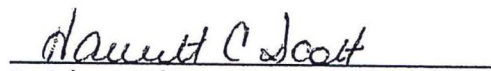
ADOPTED this 16th day of July, 2012.


Richard A. Langford
President of the City Council

APPROVED this 16th day of July, 2012.


Barbara H. Young
Mayor

ATTEST:


Dawnett C. Scott
Acting City Clerk

RESOLUTION NO. 12-86
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. 12-86** which was duly adopted by the City Council on this 16th day of July, 2012.

WITNESS MY SIGNATURE, as Acting City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 16th day of July, 2012.

Daunte C. Scott

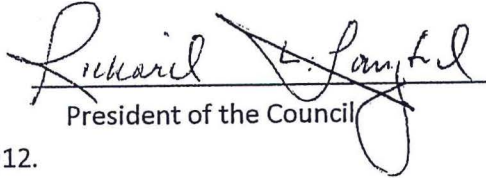
As Acting City Clerk of
the
City of Alexander City,
Alabama

SEAL


RESOLUTION NO. 12-87

BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the 2011/2012 Operating Budget be and is hereby amended in an amount not to exceed \$2,000.00 for a temporary employee in the Mayor's Office due to the present administrative assistant being on medical leave for four (4) weeks. This position is vital for the health and welfare of the citizens of Alexander City.


ADOPTED this 16th day of July, 2012.


Richard B. Langford
President of the Council

APPROVED this 16th day of July, 2012.


Barbara H. Young
Mayor


ATTEST:


Hauett 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. 12-87 which was duly adopted by the City Council on this 16th day of July, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 16th day of July, 2012.


As Acting Clerk of the City of
Alexander City, Alabama

S E A L

RESOLUTION NO. 12-88

WHEREAS, the City of Alexander City, Alabama, has received Congressional Appropriation Grant Funds with funding of 55% from EPA and 45% from the City of Alexander City to purchase materials for automatic flushers for the Alexander City Water Department, and

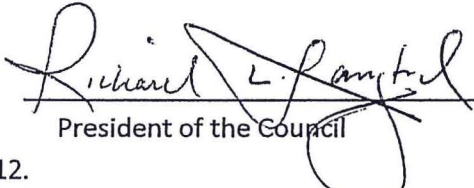
WHEREAS, purchases for these grants are considered the same as a small purchase by the governmental agency and may be quoted, if total purchase price is less than \$100,000.00 and

WHEREAS, the Purchasing Agent has requested and received quotes for said nineteen (19) items of materials from six (6) vendors which are attached and made a part of this resolution, and

WHEREAS, it has been determined by Greg Hartsell with Larry E. Speaks and Associates, Mike Mann Purchasing Agent, and Eddie Futral Superintendent of the Water Department that Consolidated Pipe submitted the lowest responsible bid meeting the required specification.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the contract for purchase materials for automatic flushers for the Alexander City Water Department be and is hereby awarded to Consolidated Pipe in an amount not to exceed \$55,211.34.

ADOPTED this 16th day of July, 2012.



President of the Council

APPROVED this 16th day of July, 2012.



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. 12-88 which was duly adopted by the City Council on this 16th day of July, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 16th day of July, 2012.



As Acting Clerk of the City of
Alexander City, Alabama

S E A L

RESOLUTION NO. 12-89

WHEREAS, the following bids were received, opened, read and listed in the office of the Community Development Coordinator on Thursday, June 28, at 10:00 AM:

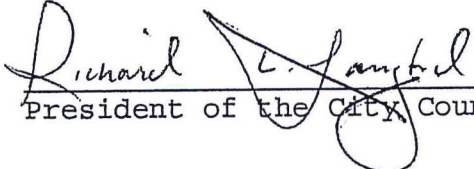
BIDDER	BASE BID	ADD. ALT 1	TOTAL BID
Gary Ingram Grading and Paving Alexander City, Alabama	\$ 565,050.40	\$ 129,614.85	\$ 694,665.25
Alex. City Grading Alexander City, Alabama	\$ 597,415.80	\$ 148,259.00	\$ 745,674.80
Henderson & Coker Alexander City, Alabama	\$ 638,543.75	\$ 134,188.10	\$ 772,731.85
Hudmon Construction Auburn, Alabama	\$ 657,617.60	\$ 164,952.00	\$ 822,569.60

and,

WHEREAS, it has been determined by Garver, LLC., the engineers on said project and the Purchasing Agent for the City of Alexander City, Alabama, that Gary Ingram Grading and Paving of Alexander City, Alabama submitted the lowest responsible bid.

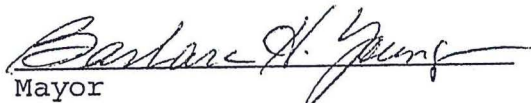
NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the low Base Bid (\$ 565,050.40) and Additive Alternate # 1 (\$ 129,614.85) of Gary Ingram Grading and Paving be and is hereby accepted by the City of Alexander City, Alabama in the total amount \$ 694,665.25.

ADOPTED this 16th day of July, 2012.




President of the City Council

APPROVED this 16th day of July, 2012.



Mayor

ATTEST:



Acting City Clerk

WHEREAS, the following bids for lawn care services at the Charles E. Bailey Sportpex and the Russell Pool Area as Per Requisition No. 12-19 were received, opened, read, and listed in the office of the City Clerk on Tuesday, June 19, 2012, at 2:00 p m as follows:

BIDDER	BID
Archer Septic & Construction Alexander City, AL	2,800.00
Central Alabama Lawn Service Alexander City, AL	4,000.00
M & S Lawn Care Daviston, AL	4,995.00
Charlie Tatum Lawn Care Alexander City, AL	4,000.00
Queen Lawn Care Alexander City, AL	4,000.00

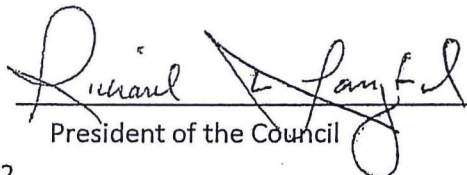
and,

WHEREAS, it has been determined by the Purchasing Agent and the Parks and Recreation Director that Archer Septic & Construction 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 lawn care services at the Charles E. Bailey Sportpex and the Russell Pool Area as per Requisition No. 12-19 be and is hereby awarded to Archer Septic and Construction of Alexander City, Alabama, in an amount not to exceed \$2,800.00 per month for a period of thirty-six (36) months.

BE IT FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to enter into a contract with Archer Septic and Construction for said lawn service.

ADOPTED this 16th day of July, 2012.


Richard E. Langford
President of the Council

APPROVED this 16th day of July, 2012.


Barbara H. Young
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. 12-90 which was duly adopted by the City Council on this 16th day of July, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 16th day of July, 2012.



As Acting Clerk of the City of
Alexander City, Alabama

SEAL

RESOLUTION NO. 12-91

WHEREAS, the following bids for one new/unused trailer mounted pothole patcher for the Street Department as per Requisition No. 12-20 were received, opened, read, and listed in the office of the City Clerk on Tuesday, July 10, 2012, at 2:00 p m as follows:

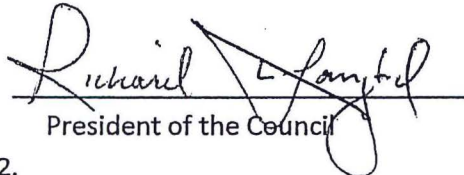
BIDDER	BID
Equipment & Parts Montgomery, AL	58,777.00
NHMS Peninsula, OH	55,320.00

and,

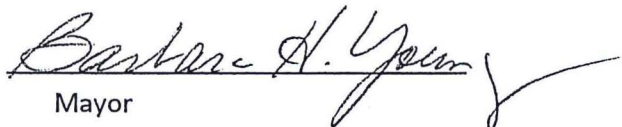
WHEREAS, it has been determined by the Purchasing Agent, Public Works Director/City Engineer, and Superintendent of the Street Department that Equipment & Parts Specialty Company submitted the lowest responsible bid meeting the required specifications.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the contract for purchase of one new/unused trailer mounted pothole patcher as per Requisition No. 12-20 be and is hereby awarded to Equipment and Parts Specialty Company of Montgomery, AL in an amount not to exceed \$58,777.00.

ADOPTED this 16th day of July, 2012.


Richard L. Langford
President of the Council

APPROVED this 16th day of July, 2012.


Barbara H. Young
Mayor

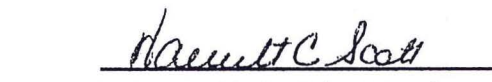
ATTEST:


Harvett 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. 12-91 which was duly adopted by the City Council on this 16th day of July, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 16th day of July, 2012.


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 sum of \$100.00 (One Hundred Dollars) per day for each election official and \$125.00 (One Hundred Twenty-five Dollars) for each inspector be and is hereby authorized to be paid to each election official in the August 28, 2012, and October 9, 2012, Municipal Elections, also, \$35.00 (Thirty-five Dollars) for each election official attending the required school.

ADOPTED this 6th day of August, 2012.



President of the Council
Pro Tempore

APPROVED this 6th day of August, 2012.



Mayor

ATTEST:

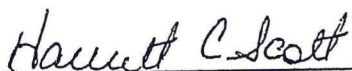


Acting City Clerk

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. 12-92 which was duly adopted by the City Council on the 6th day of August, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 6th day of August, 2012.



As Acting Clerk of the City of
Alexander City, Alabama

SEAL

WHEREAS, a regular municipal election has been called to be held on the 28th day of August, 2012, and a runoff election to be held, if necessary, on the 9th day of October, 2012, and

WHEREAS, Section 11-46-27 of the Alabama Code of 1975, and regulations adopted pursuant thereto provide, in part, that the municipal governing body, not less than 15 days before holding of any municipal election, appoint from the municipality, officers to hold the election as follows: where electronic ballot counters are used, at least one inspector and three clerks.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that election officers for said election shall be as follows:

DISTRICT ONE

INSPECTOR	Mary Louise Wyckoff
REGISTRATION LIST CLERK	Judy Huett
POLL LIST CLERK	Irene Grubbs
BALLOT CLERK	Lela H. Oliver

DISTRICT TWO

INSPECTOR	Willie Frank Davis
REGISTRATION LIST CLERK	Susie Davis
POLL LIST CLERK	Dannette Mattocks
BALLOT CLERK	Dorothy Heard

DISTRICT THREE

INSPECTOR	Willa C. Alford
REGISTRATION LIST CLERK	Joyce McDaniel
POLL LIST CLERK	Bobby Vickers
BALLOT CLERK	Robin Fuller

DISTRICT FOUR

INSPECTOR	Betty J. Craig
REGISTRATION LIST CLERK	Joyce M. Daniel
POLL LIST CLERK	Mike Scott
BALLOT CLERK	Dale and Karen White

DISTRICT FIVE

INSPECTOR	Avery McAlister
REGISTRATION LIST CLERK	Sybil Mc Alister
POLL LIST CLERK	Barbara B. Forbus
BALLOT CLERK	Mavis P. Stevens

DISTRICT SIX

INSPECTOR	Harry Wyckoff
REGISTRATION LIST CLERK	Roberta Wyckoff
POLL LIST CLERK	Ruby Gaston
BALLOT CLERK	Roena Bice

ABSENTEE

INSPECTOR	Ray Hardy
REGISTRATION LIST CLERK	Gayle Humphrey
POLL LIST CLERK	Mary Lou Pike
BALLOT CLERK	Emmett Crowe

ADOPTED this 6th day of August, 2012

Bob Howard

President of the Council
Pro Tempore

APPROVED this 6th day of August, 2012.

Barbara H. Young
Mayor

ATTEST:

Haunt 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. which was duly adopted by the City Council on the 6th day of August, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 6th day of August, 2012.

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

SEAL

RESOLUTION NO. 12-94

WHEREAS, the Gas Department for the City of Alexander City, Alabama, has been in operation for over fifty years, and some of its lines and valves can no longer be repaired and need to be replaced, and

WHEREAS, such is the case with three (3) valves that were installed in the 60's at the intersection of Scott Road and Sanders Road that can no longer be maintained, and

WHEREAS, these three valves were scheduled to be replaced in the 2012-2013 Fiscal Year but the City of Alexander City was notified several weeks ago of grant money to pave three roads in Alexander City, Coley Creek Road, Scott Road, and Sunny Level Cutoff and this work needs to be completed before paving begins. Also, Sanders Road will need to be closed for several days to do this work which is a main collector street to Jim Pearson School which will begin class on the 20th of August.

WHEREAS, the Gas Department is requesting that the 2011/2012 Capital Budget be amended in the amount 15,000.00 to allow this work to be completed prior to start of school and paving of Scott Road.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City Of Alexander City, Alabama, that 2011/2012 Capital Budget be and is hereby amended in the amount of 15,000.00 for the Gas Department to replace three (3) valves located at the intersection of Sanders and Scott Road.

ADOPTED this 6th day of August, 2012.




President of the Council

APPROVED this 6th day of August, 2012.



Mayor

ATTEST:

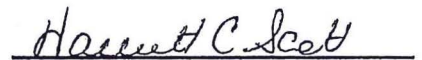


Acting City Clerk

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. 12-94** which was duly adopted by the City Council on this 6th day of August, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 6th day of August, 2012.



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 following street lights be and are hereby authorized at the following locations:

NUMBER OF LIGHTS
1

LOCATIONS
2267 County Road

ADOPTED this 6th day of August, 2012.

Bob Howard
President of the Council
Pro Tempore

APPROVED this 6th day of August, 2012.

Barbara H
Mayor

ATTEST:

Hauett C Scott
Acting City Clerk

CERTIFICATION OF CITY CLERK

The undersigned, as Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a correct, and complete copy of Resolution No. 12-95 which was duly adopted by the City Council on the 6th day of August, 2012.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 6th day of August, 2012.

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

SEAL

RESOLUTION NO. 12-96

WHEREAS, the City of Alexander City, Alabama, owns certain utility poles which have attachments in addition to power lines, which are cable and phone lines, and

WHEREAS, the City of Alexander City, Alabama, has been contacted by Windstream, KDL Inc. of Evansville, IN, a cable company, to attach certain equipment to certain utility poles, and

WHEREAS, it has been determined by the Mayor and the Superintendent of the Light Department that the City of Alexander City, Alabama, can provide the services to Windstream, KDL Inc., and

WHEREAS, the City of Alexander City, Alabama, has negotiated a pole attachment agreement with Windstream, KDL Inc. of Evansville, IN for a per cost per item for materials, labor and equipment for initial expenses by the City and 18.00 per pole for seventy (70) poles attachments to said poles for the year of 2012, and

WHEREAS, the rate per pole will increase to 20.00 per pole in 2013.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of the Alexander City, Alabama, that the Mayor be and is hereby authorized to enter into an agreement with Windstream, KDL Inc. of Evansville, IN for the above stated fees to attach their equipment to the City's Utility Poles.

ADOPTED this 6th day of August, 2012.



President of the City Council
Pro Tempore

APPROVED this 6th day of August, 2012.


Mayor

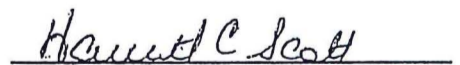
ATTEST:


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. 12-96** which was duly adopted by the City Council on this 6th day of August, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 6th day of August, 2012.


As Acting Clerk of the
City of Alexander City,
Alabama

SEAL

RESOLUTION NO. 12-97

BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute a contract with the Alabama B. A. S. S. Federation Nation, Inc. to hold the 2013 Lake Martin Tournament scheduled for April 13, 2013, at Wind Creek State Park for a sponsorship fee of \$2,500.00.

ADOPTED this 6th day of August, 2012.



President of the Council
Pro Tempore

APPROVED this 6th day of August, 2012.



Mayor

ATTEST:

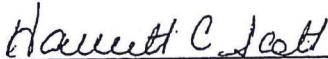


Acting City Clerk

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. 12-97 which was duly adopted by the City Council on this 6th day of August, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 6th day of August, 2012.



As Acting Clerk of the City of
Alexander City, Alabama

SEAL

RESOLUTION NO. 12-98


BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute a contract with the Alabama B. A. S. S. Federation Nation, Inc. to hold the 2014 State Championship scheduled for October 17 and 18, 2014, at Wind Creek State Park for a sponsorship fee of \$5,000.00.

ADOPTED this 6th day of August, 2012.



President of the Council
Pro Tempore

APPROVED this 6th day of August, 2012.



Mayor

ATTEST:

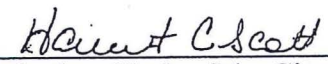


Acting City Clerk

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. 12-98 which was duly adopted by the City Council on this 6th day of August, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 6th day of August, 2012.



As Acting Clerk of the City of
Alexander City, Alabama

S E A L

RESOLUTION NO. 12-99

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 .

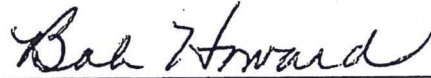
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, as follows:

EXCESS/SALVAGE VEHICLES /EQUIPMENT

	<u>DESCRIPTION</u>	<u>SERIAL</u>
1.	1988 Ingersoll Rand Compactor	6134-S
2.	1989 Ford 655 Backhoe	A406196
3.	2006 Ford Taurus	1FAHP53236A263150
4.	1999 Ford Taurus	1FAFP53U7XA232736
5.	1997 Mercury Mountaineer	4M2DU52P7VUJ13161
6.	2000 Ford Crown Victoria	2FAFP73W7YX181406
7.	1999 Kubota Tractor	50975
8.	Trash Pump 3"	
9.	Trash Pump 3"	
10.	Sprayer, 100 gal tank (no hose)	
11.	Paint machine MDL HDCT	
12.	Ground Pounder WackerPacker	
13.	Ground Pounder Power Bee	
14.	Ground Pounder Power Bee	
15.	One (1) lot of misc gas powered tools (weed trimmers, pipe saw, etc)	

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 6th day of August, 2012.

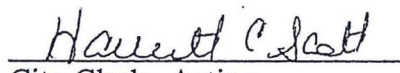


President of the Council
Pro Tempore

APPROVED this 6th day of August, 2012.


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. 12-99 which was duly adopted by the City Council on this 6th day of August, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 6th day of August, 2012.


As Acting Clerk of the City of
Alexander City, Alabama

S E A L

RESOLUTION NO. 12-100

WHEREAS, the following bids for annual bid for chemicals for the Water Treatment and Waste Water Treatment as per Requisition No. 12-21 were received, opened, read, and listed in the office of the City Clerk on Tuesday, July 24, 2012, 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 Floc
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	Phospate 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 Items 1 & 4
Industrial Chemicals Item 7
Mosiatic Item 6
Cedarchem Chemicals Item 3
Shannon Chemicals Item 8

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~~¹²-21 be and is hereby awarded as follows:

Allied Chemicals Item 2
Miami, FL
GEO Specialty Item 5
Little Rock, AL
Harcross Chemicals Items 1 and 4
Bessemer, AL
Industrial Chemicals Items 7
Birmingham, AL
Mosiatic Item 6
Lithia, FL
Cedarchem Chemicals Item 3
Cedartown, GA
Shannon Chemicals Item 8
Malvern, PA

RESOLUTION NO. 12-100

PAGE NO. 2

ADOPTED this 6th day of August, 2012.

Bob Howard

President of the Council
Pro Tempore

APPROVED this 6th day of August, 2012.

Barbara A. Young

Mayor

ATTEST:

Hauett C. Scott

City Clerk---Acting

CERTIFICATION OF CITY CLERK

The undersigned, as Acting Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a correct, and complete copy of Resolution No. 12-100 which was duly adopted by the City Council on the 6th day of August, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 6th day of August, 2012.

Hauett C. Scott

As Acting City Clerk of the
Alexander City, Alabama

SEAL

RESOLUTION NO. 12-101

WHEREAS, the City of Alexander City, Alabama, has been awarded a grant under the Alabama Transportation Rehabilitation Improvement Program (ATRIP), and

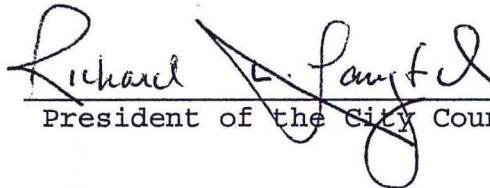
WHEREAS, some of the proposed improvements will require the development of plans and specifications for the bidding of said improvements, and

WHEREAS, the City of Alexander City, Alabama, had previously worked with Goodwyn, Mills and Cawood, Inc. in the submission of the grant application for the ATRIP grant funds, and

WHEREAS, Goodwyn, Mills and Cawood, Inc. has proposed a lump sum engineering fee of \$ 110,000 to provide the design of the overlay of Scott Road, Coley Creek Road and Sunnylevel Cutoff Road.

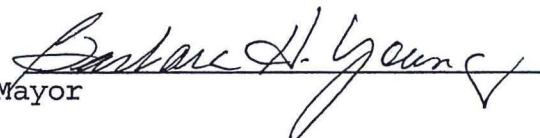
NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute an Engineering Agreement with the engineering firm of Goodwyn, Mills and Cawood, Inc., for the services as described in their proposed Engineering Agreement for said project.

ADOPTED this 20th day of August, 2012.



President of the City Council

APPROVED this 20th day of August, 2012.



Mayor

ATTEST:

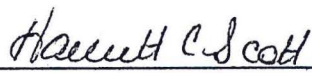


Acting City Clerk

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. 12-101** which was duly adopted by the City Council on this 20th day of August, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 20th day of August, 2012.



As Acting Clerk of the
City of Alexander City,
Alabama

SEAL

RESOLUTION NO. 12-102

WHEREAS, the City of Alexander City, Alabama, is continuing with improvements at the T.C. Russell Field Airport to include the construction of a new Hangar Development Area, and

WHEREAS, to make said improvements, the City of Alexander City, Alabama, did seek state and federal funding, and

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

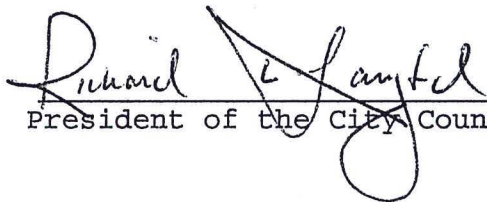
1. That the City of Alexander City, Alabama, is authorized to make an application in the amount of forty one thousand, five hundred dollars (\$41,500) for airport improvement funding assistance from the State of Alabama Department of Transportation, for the purpose of undertaking the above projects to 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 it's 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 these projects 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 forty one thousand, five hundred dollars(\$41,500)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. 12-102

PAGE 2

ADOPTED this 20th day of August, 2012.



President of the City Council

APPROVED this 20th day of August, 2012.



Mayor

ATTEST:

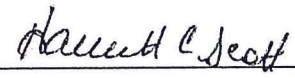


Acting City Clerk

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.** 12-102 which was duly adopted by the City Council on this 20th day of August, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 20th day of August, 2012.



Acting Clerk of the City
of Alexander City,
Alabama

SEAL

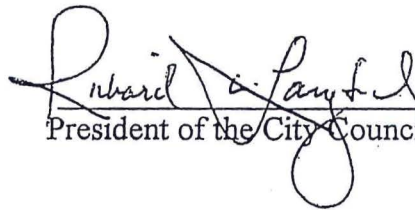
RESOLUTION NO. 12-103

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 1, 2012, at 5:30 p m to hear public comment on the proposed rezoning of certain property at the request of Ruby H. Glasper for property located at 1315 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:

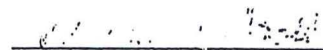
Parcel No: 62 05 08 28 2 002 008 000

ADOPTED this 20th day of August, 2012.



President of the City Council

APPROVED this 20th of day of August, 2012.



Mayor

ATTEST:

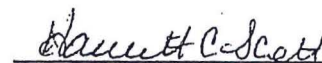


Acting City Clerk

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.- 12-103** which was duly adopted by the City Council on this 20th day of August, 2012.

WITNESS MY SIGNATURE, as Acting City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 20th day of August, 2012.



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

SEAL

RESOLUTION NO. 12-104

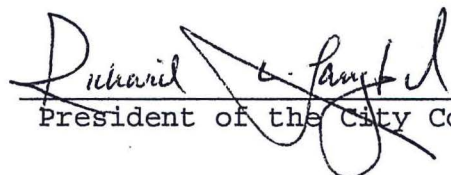
WHEREAS, the City of Alexander City, Alabama, and the Area Referral and Information Services of the Elderly (ARISE) are both dedicated to services to the public, and

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 2012/2013.

ADOPTED this 20th day of August, 2012.



President of the City Council

APPROVED this 20th day of August, 2012.



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. 12-104 which was duly adopted by the City Council on this 20th day of August, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 20th day of August, 2012.



As Acting Clerk of the
City of Alexander City,
Alabama

SEAL

RESOLUTION NO. 12-105

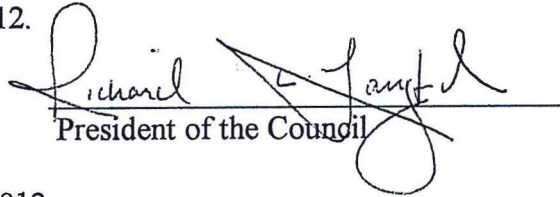
WHEREAS, the Alexander Police Department did request narrow band equipment in the current years Capital Budget and the item was subsequently removed during budget discussions, and

WHEREAS, the equipment is federally mandated in January of 2013 and it has been discovered the delivery lead time for this equipment is longer than expected, and

WHEREAS, it is necessary to order the equipment immediately to be able to make the deadline.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama that the current 2011/2012 Capital Budget for the Alexander City Police Department is hereby amended in the amount of \$10,000.

ADOPTED this 20th day of August, 2012.


Richard C. Taylor
President of the Council

APPROVED this 20th day of August, 2012.


Barbara H. Young
Mayor

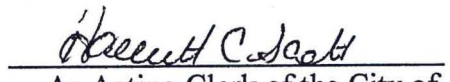
ATTEST:


Robert 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. 12-105 which was duly adopted by the City Council on this 20th day of August, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 20th day of August, 2012.


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

S E A L

RESOLUTION NO. 12-106

PAGE NO. 2

ADOPTED this 4th day of September, 2012.

Bob Howard

President of the Council
Pro Tempore

APPROVED this 4th day of September, 2012.

Barbara H. Young

Mayor

ATTEST:

Haunet 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. 12-106 which was duly adopted by the City Council on this 4th day of September, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 4th day of September, 2012.

Haunet C. Scott

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

SEAL

WHEREAS, the general election of the City of Alexander City, Alabama, was duly and legally held on August 28, 2012, as provided by Alabama State Law; and

WHEREAS, the municipal governing body of the City of Alexander City, Alabama, met on this the 4th day of September, 2012, a majority of members being present at 12:00 noon and has canvassed the returns and has ascertained and determined the number of votes received by each candidate, and

WHEREAS, the said municipal governing body has ascertained and determined results of each election as follows:

1. That no candidate received a majority of votes cast for the office of Mayor and that Charles Shaw and Mark Lamborne received the most and second most votes cast for the office respectively, therefore, a runoff election between said candidates is hereby ordered to be held Tuesday, October 9, 2012, pursuant to the requirements in the Code of Alabama, as amended.
2. That Bobby L. Tapley received a majority of votes cast for the office of Council District 1 and is hereby declared duly elected to that office for the term beginning on the first Monday in November, 2012.
3. That no candidate received a majority of votes cast for the office of Council District Number 2 and that Sherry Ellison-Simpson and Lottie Daniel Wyckoff received the most and second most votes cast for the office respectively, therefore, a runoff election between said candidates is hereby ordered to be held Tuesday, October 9, 2012, pursuant to the requirements in the Code of Alabama, as amended.
4. That Bob Howard received a majority of votes cast for the office of Council District 3 and is hereby declared duly elected to that office for the term beginning on the first Monday in November, 2012.
5. That no candidate received a majority of votes cast for the office of Council District Number 4 and that Billy Ray Wall and A. J. Price received the most and second most votes cast for the office respectively, therefore, a runoff election between said candidates is hereby ordered to be held Tuesday, October 9, 2012, pursuant to the requirements in the Code of Alabama, as amended.
6. That James Spann received a majority of votes cast for the office of Council District 5 and is hereby declared duly elected to that office for the term beginning on the first Monday in November, 2012.
7. That no candidate received a majority of votes cast for the office of Council District Number 6 and that Gaius Dean and Tony Goss received most and second most votes cast for the office respectively, therefore, a runoff election between said candidates is hereby ordered to be held Tuesday, October 9, 2012, pursuant to the requirements in the Code of Alabama, as amended.

RESOLUTION NO. 12-107

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

WHEREAS, Section 11-43-56 of the Alabama Code of 1975 authorizes the municipal governing body to 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>
1985 Chevrolet K5 Blazer 4x4	1G8EKKK18H6GG102791

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 Tallapoosa County Task Force.

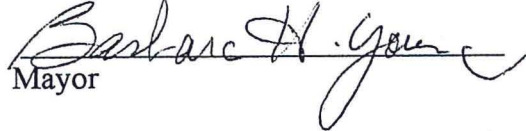
ADOPTED this 4th day of September, 2012.



President of the Council

Tro Tempore

APPROVED this 4th day of September, 2012.



Mayor

ATTEST:

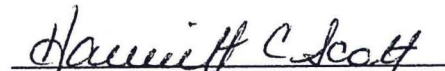


City Clerk--Acting

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. 12-107 which was duly adopted by the City Council on this 4th day of September, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 4th day of September, 2012.



As Acting Clerk of the City of
Alexander City, Alabama

S E A L

RESOLUTION NO. 12-108

WHEREAS, the Sugar Creek Wastewater Treatment Plant did in its 2011/2012 Capital Budget request and was approved for improvements in its #2 Clarifier in the amount of \$10,000.00, and

WHEREAS, the price of steel has doubled causing this improvement to be delayed due to funding, and

WHEREAS, this improvement needs to be made to help the wastewater treatment plant operate more efficiently and to insure the health and welfare of the citizens of Alexander City, and

WHEREAS, an amendment to the 2011/2012 Capital Budget is being requested in the amount of \$5,000.00.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that 2011/2012 Capital Budget be and is hereby amended in the amount of \$5,000.00 for improvement in the #2 Clarifier at the Sugar Creek Wastewater Treatment Plant.

ADOPTED this 4th day of September, 2012.

Bob Howard

President of the Council
Pro Tempore

APPROVED this 4th day of September, 2012.

Barbara H. Gunn ✓
Mayor

ATTEST:

Hauett 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. 12-108 which was duly adopted by the City Council on this 4th day of September, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 4th day of September, 2012.

Hauett C. Scott

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

SEAL

RESOLUTION NO. 12-109

WHEREAS, the City of Alexander City, Alabama, wastewater treatment plant Sugar Creek is regulated by the Environmental Protection Agency , and

WHEREAS, under new regulations by the Environmental Protection Agency on spill prevention all chemical tanks must be in or be equipped with a catch basin or catch tank, and

WHEREAS, Sugar Creek Wastewater Treatment has three (3) chemical tanks that meet the requirements for these regulations and must be equipped with catch tanks, and

WHEREAS, the cost of said equipment is \$39,000.00 and will be installed by the staff at Sugar Creek Wastewater Treatment Plant and the 2011/2012 Capital Budget will need to be amended.

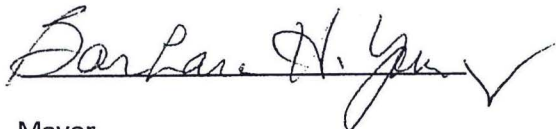
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of the City of Alexander City, Alabama, that the 2011/2012 Capital Budget be and is hereby amended for the Sugar Creek Wastewater Treatment in the amount of \$39,000.00 to the meet the regulation of the Environmental Protection Agency.

ADOPTED this 4th day of September, 2012.



President of the Council
Pro Tempore

APPROVED this 4th day of September, 2012.



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. 12-109 which was duly adopted by the City Council on this 4th day of September, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 4th day of September, 2012.



As Acting Clerk of the City of
Alexander City, Alabama

SEAL

RESOLUTION NO. 12-110


BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the 2011/2012 Operating Budget be and is hereby amended in the amount of \$8,500.00 for the Parks and Recreation Department to purchase equipment for the 6-12 yrs youth football program due to huge increase in participants for this program.

ADOPTED this 4th day of September, 2012.



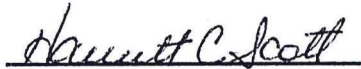
President of the Council
Pro Tempore

APPROVED this 4th day of September, 2012.



Mayor

ATTEST:

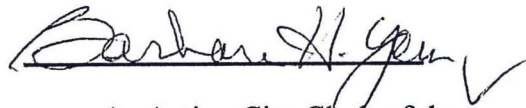


City Clerk--Acting

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. 12-110 which was duly adopted by the City Council on this 4th day of September, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 4th day of September, 2012.



As Acting City Clerk of the
City of Alexander City,

Alabama
S E A L

RESOLUTION NO. 12-111

WHEREAS, the following bids for paving and curbing of the Crosscreek Culvert as per Requisition No. 12-23 were received, opened, read, and listed in the office of the City Clerk on Tuesday, August 21, 2012, at 2:15 p m as follows:

BIDDER	BID
Dunn Construction Birmingham, AL	86,286.75
Gary Ingram Paving Dadeville, AL	77,981.30

and,

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

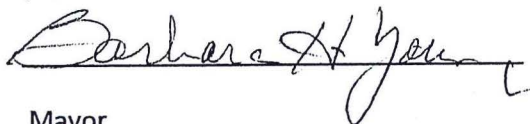
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the contract for paving and curbing of the Crosscreek Culvert as per Requisition No. 12-23 be and is hereby awarded to Gary Ingram Grading and Paving, Inc. of Dadeville, Alabama, in the amount 77,981.30.

ADOPTED this 4th day of September, 2012.



President of the Council
Pro Tempore

APPROVED this 4th day of September, 2012.



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. 12-111 which was duly adopted by the City Council on this 4th day of September, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 4th day of September, 2012.



As Acting Clerk of the City of
Alexander City, Alabama

S E A L

RESOLUTION NO. 12-112

WHEREAS, the general election of the City of Alexander City, Alabama, was duly and legally held on August 28, 2012, as provided by Alabama State Law; and

WHEREAS, the municipal governing body of the City of Alexander City, Alabama, met on the 4th day of September, 2012, a majority of members being present at 12:00 noon and canvassed the returns and ascertained and determined the number of votes received by each candidate, and

WHEREAS, the provisional vote boxes were opened, read, and listed in the open Council Meeting at 12:00 noon on this the 4th day of September, 2012, and

WHEREAS, the provisional ballots were considered by the Tallapoosa County Board of Registrars and were duly marked by the Board with their decision to count or not to count these ballots were inspected. The ballots marked "COUNT BALLOT" by the Board of Registrars were counted and recorded by the City's governing body. Based on this count, Resolution No. 12-106 was approved and adopted, and


WHEREAS, subsequently it was found that four (4) ballots that were marked "COUNT BALLOT" were marked in error by the Tallapoosa County Board of Registrars, due to the lack of Provisional Verification Form and these ballots caused the votes cast in District 1 to be in error,

WHEREFORE, the City Council of the City of Alexander City, Alabama, hereby rescinds Paragraph 3, Subsection 2 of Resolution No. 106, and

WHEREAS, said municipal governing body has ascertained and determined that the number of votes received by said candidates in District 1 be and is hereby corrected to read as follows:

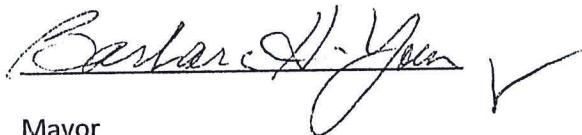
2. That no candidate received a majority of votes cast for the office of Council District Number 1 and that Michael Ransaw and Bobby Tapley received the same number of votes cast for the office respectively, therefore, a runoff election between said candidates is hereby ordered to be held Tuesday, October 9, 2012, pursuant to the requirements in the Code of Alabama, as amended.

ADOPTED this 6th day of September, 2012.



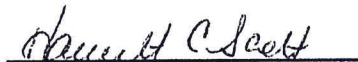
President of the Council

APPROVED this 6th day of September, 2012.



Mayor

ATTEST:



City Clerk--Acting

RESOLUTION NO. 12-112

WHEREAS, the general election of the City of Alexander City, Alabama, was duly and legally held on August 28, 2012, as provided by Alabama State Law; and

WHEREAS, the municipal governing body of the City of Alexander City, Alabama, met on the 4th day of September, 2012, a majority of members being present at 12:00 noon and canvassed the returns and ascertained and determined the number of votes received by each candidate, and

WHEREAS, the provisional vote boxes were opened, read, and listed in the open Council Meeting at 12:00 noon on this the 4th day of September, 2012, and

WHEREAS, the provisional ballots were considered by the Tallapoosa County Board of Registrars and were duly marked by the Board with their decision to count or not to count these ballots were inspected. The ballots marked "COUNT BALLOT" by the Board of Registrars were counted and recorded by the City's governing body. Based on this count, Resolution No. 12-106 was approved and adopted, and

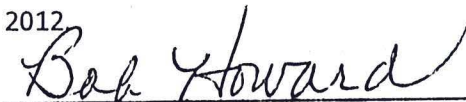
WHEREAS, subsequently it was found that four (4) ballots that were marked "COUNT BALLOT" were marked in error by the Tallapoosa County Board of Registrars, due to the lack of Provisional Verification Form and these ballots caused the votes cast in District 1 to be in error,

WHEREFORE, the City Council of the City of Alexander City, Alabama, hereby rescinds Paragraph 3, Subsection 2 of Resolution No. 106, and

WHEREAS, said municipal governing body has ascertained and determined that the number of votes received by said candidates in District 1 be and is hereby corrected to read as follows:

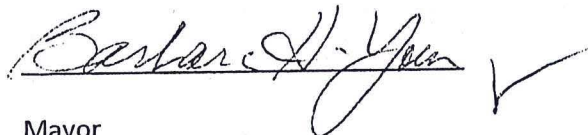
2. That no candidate received a majority of votes cast for the office of Council District Number 1 and that Michael Ransaw and Bobby Tapley received the same number of votes cast for the office respectively, therefore, a runoff election between said candidates is hereby ordered to be held Tuesday, October 9, 2012, pursuant to the requirements in the Code of Alabama, as amended.

ADOPTED this 6th day of September, 2012.



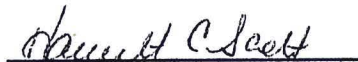
President of the Council

APPROVED this 6th day of September, 2012.



Mayor

ATTEST:



City Clerk--Acting

RESOLUTION NO. 12-113

WHEREAS, the City of Alexander City, Alabama, will be receiving financial assistance from the Alabama Department of Transportation, Aeronautics Bureau (ALDOT,AB) (5%) and the Federal Aviation Administration (FAA) (90%) in the cumulative amount of 95% for the construction of a new taxiway and hangar development area at T.C. Russell Airport Field, and

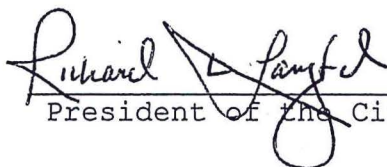
WHEREAS, Alexander City, Alabama will need the services of a professional engineering firm familiar with airport operations to provide the construction administration services, construction observation and testing for said project, and

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 \$105,780 which has been approved by the FAA and ALDOT-AB.

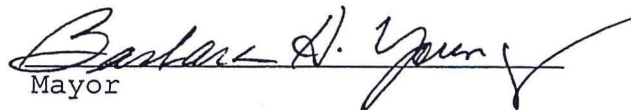
NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute an engineering contract with Garver, LLC. in an amount not to exceed \$105,780. The City share is 5% or \$5289.

ADOPTED this 17th day of September, 2012.



President of the City Council

APPROVED this 17th day of September, 2012.



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. 12-113 which was duly adopted by the City Council on this 17th day of September, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 17th day of September, 2012.



As Acting Clerk of the
City of Alexander City,
Alabama

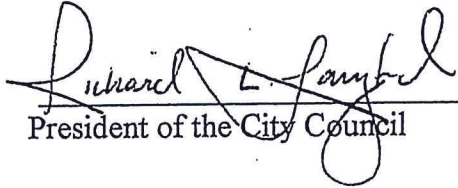
SEAL

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 regular scheduled Council meeting on October 15, 2012, at 5:30 p m to hear public comment on the proposed rezoning of certain property at the request of Michael D. & Samuel Lee Jackson for property located at the intersection of Oak Street West and West Pine Street as described :

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

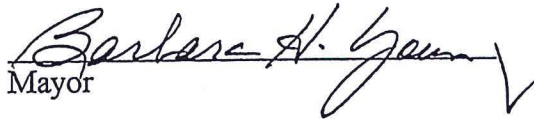
- Parcel No: 62 05 09 32 1 001 043.000
- Parcel No. 62 05 09 29 4 002 054.000
- Parcel No. 62 05 09 29 4 002 055.000
- Parcel No. 62 05 09 29 4 002 060.000

ADOPTED this 17th day of September, 2012.



President of the City Council

APPROVED this 17th of day of September, 2012.



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.- 12-114** which was duly adopted by the City Council on this 17th day of September, 2012.

WITNESS MY SIGNATURE, as Acting City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 17th day of September, 2012.



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

SEAL

RESOLUTION NO. 12-115

BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the following be and are hereby re-appointed to Alex City Preservation Commission for a term of three (3) years expiring September 30, 2016:

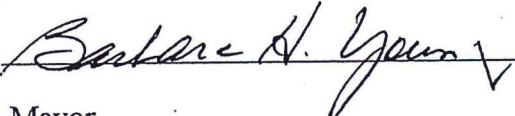
John Thames
Jeff Thomas
Richard Wagoner

ADOPTED this 17th day of September, 2012.



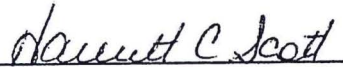
President of the Council

APPROVED this 17th day of September, 2012.



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. 12-115 which was duly adopted by the City Council on this 17th day of September, 2012.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 17th day of September, 2012.



As Acting Clerk of the City of
Alexander City, Alabama

S E A L

RESOLUTION NO. 12-116

WHEREAS, the City of Alexander City, Alabama, has a vehicle namely a aerial truck assigned to the Light Department, and

WHEREAS, said truck was involved in an accident which injured a city employee, and

WHEREAS, the City of Alexander City, Alabama, has been advised by lawyers that this truck should not be moved or utilized until the City is advised to do so, and

WHEREAS, this vehicle has been parked for over two (2)months and there is no indication as to how long this vehicle will be unavailable , and

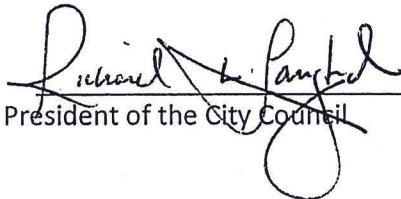
WHEREAS, the availability of the vehicle affects the ability of the Light Department to provide adequate response to the needs of the citizens, and

WHEREAS, it is in the best interest of the citizens of Alexander City, Alabama, to declare an emergency so that the Light Department can purchase one (1) Aerial Bucket Truck to insure the health, safety, and welfare of the Citizens.

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 authorizing the Purchasing Agent to purchase one (1) aerial bucket truck for the Light Department.


BE IT FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, that the 2011/2012 Capital Budget be and is hereby amended in an amount not to exceed \$79,500.00

ADOPTED this 17th day of September, 2012.



President of the City Council

APPROVED this 17th of day of September, 2012.



Mayor

RESOLUTION NO. 12-116

PAGE NO. 2

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.-12-116** which was duly adopted by the City Council on this 17th day of September, 2012.

WITNESS MY SIGNATURE, as Acting City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 17th day of September, 2012.

Harriet C. Scott

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

SEAL

RESOLUTION NO. 12-117

WHEREAS, the following bids for a padmount transformer and two (2) switchgears as per Requisition NO. 12-22 for the Electric Department were received, opened, read, and listed in the office of the City Clerk on Tuesday, August 21, 2012, at 2:00 p m as follows:

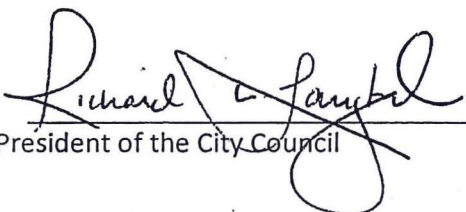
BIDDER	BID	
	Item 1	Item 2
Brasfield Sales Birmingham, AL	No Bid	No Bid
Gresco Dothan, AL	8280.00	14,274.00 each
HD Supply Penscola, FL	8220.00	14,443.00 each

and,

WHEREAS, it has been determined by the Stewart Engineering (electrical consultants for the City of Alexander City) that the HD Supply did not meet 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 a padmount transformer and two (2) switchgears as per Requisition No. 12-22 be and is hereby awarded to Gresco of Dothan, Alaabama, in an amount not to exceed \$37,106.00.

ADOPTED this 17th day of September, 2012.



President of the City Council

APPROVED this 17th of day of September, 2012.



Mayor

RESOLUTION NO. 12-117

PAGE NO 2

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.- 12-117** which was duly adopted by the City Council on this 17th day of September, 2012.

WITNESS MY SIGNATURE, as Acting City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 17th day of September, 2012.

Haunt C Scott

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

SEAL