

WHEREAS, the Water Supply and Gas Board of the City of Dadeville currently has a Water Purchase Contract with the City of Alexander City that was executed on August 5<sup>th</sup>, 1994, for a period of thirty (30) years, and

WHEREAS, said the Water Supply and Gas Board of the City of Dadeville has now become The Waterworks and Sewer Board of the City of Dadeville, and

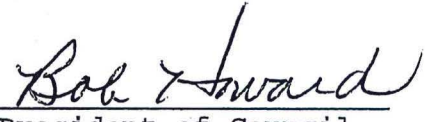
WHEREAS, The Waterworks and Sewer Board of the City of Dadeville has requested an amendment to the terms of said contract to allow for the purchase of the same amount of water at the existing rate, and

WHEREAS, said new Amended Water Purchase Contract would also extend the new contract with The Waterworks and Sewer Board of the City of Dadeville, for a period of 20 years from the date of the new Water Purchase Contract, and


WHEREAS, the effect of the new extended time on the Amended Water Purchase Contract will increase the contract time by eight (8) years over the original contract terms.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Alexander City, AL. that the Mayor be and is hereby authorized to execute an Amended Water Purchase Contract with The Waterworks and Sewer Board of the City of Dadeville.

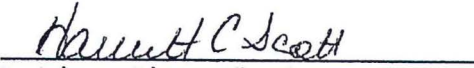
ADOPTED this 1<sup>st</sup> day of October, 2012

  
President of Council  
Pro-Tempore

APPROVED this 1<sup>st</sup> day of October, 2012

  
Mayor


ATTESTED:

  
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. 13-02 which was duly adopted by the City Council on the 1<sup>st</sup> day of October, 2012.

WITNESS MY SIGNATURE, as Acting City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 1<sup>st</sup> of October, 2012.

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

SEAL

RESOLUTION NO. 13-03

**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>
2006 Ford Ambulance	1FDWF36P766EC46792

**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.

**ADOPTED** this 1<sup>st</sup> day of October, 2012.

  
\_\_\_\_\_  
President of the Council  
Pro-Tempore

**APPROVED** this 1<sup>st</sup> day of October, 2012.

  
\_\_\_\_\_  
Mayor

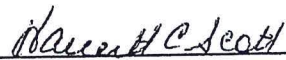
**ATTEST:**

  
\_\_\_\_\_  
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. 13-03 which was duly adopted by the City Council on this 1<sup>st</sup> day of October, 2012.

**WITNESS MY SIGNATURE,** as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 1<sup>st</sup> day of October, 2012.

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

**S E A L**



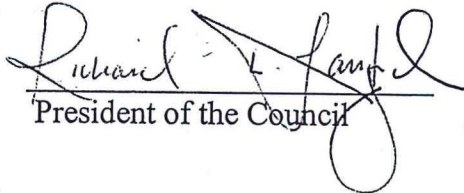
RESOLUTION NO. 13-04

**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 2012/2013 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.

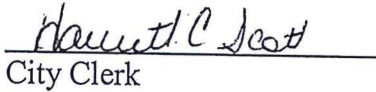
**ADOPTED** this 15<sup>th</sup> day of October, 2012.

  
Richard L. Smith  
President of the Council

**APPROVED** this 15<sup>th</sup> day of October, 2012.

  
Barbara A. Young  
Mayor

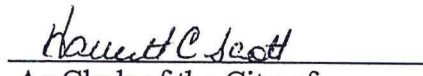
**ATTEST:**

  
Dawn H. 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. 13-04 which was duly adopted by the City Council on the 15<sup>th</sup> day of October, 2012.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 15<sup>th</sup> day of October, 2012.

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

S E A L

RESOLUTION NO. 13-05

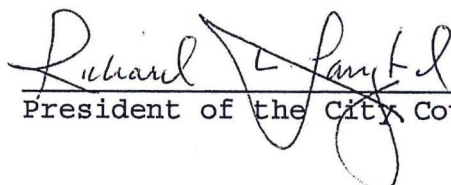
**WHEREAS**, the City of Alexander City, Alabama did contract with Henderson and Coker, Inc. for the construction of a new terminal building and site work and parking lot, and

**WHEREAS**, the contract for construction of the new terminal building called for an Owner Allowance Credit of \$232.03, and

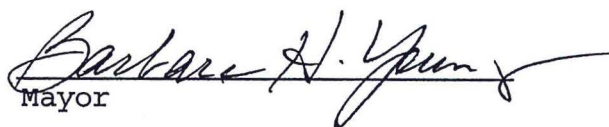
**WHEREAS**, the City did not use said Owner Allowance Credit \$232.03.

**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 decrease the contract with Henderson and Coker, Inc. in the amount of \$232.03. The City's share (50%) of the cost decrease is \$116.02. Said contract is reduced from \$420,822.00 to \$420,589.97.

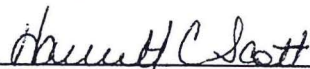
**ADOPTED** this 15<sup>th</sup> day of October, 2012.

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

**APPROVED** this 15<sup>th</sup> day of October, 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. 13-05** which was duly adopted by the City Council on this 15<sup>th</sup> day of October, 2012.

**WITNESS MY SIGNATURE**, as Acting City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 15<sup>th</sup> day of October, 2012.

  
\_\_\_\_\_

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

**SEAL**



RESOLUTION NO. 13 -06

**WHEREAS**, the City of Alexander City, Alabama did contract with Henderson and Coker, Inc. for the construction of a new terminal building and site work and parking lot, and

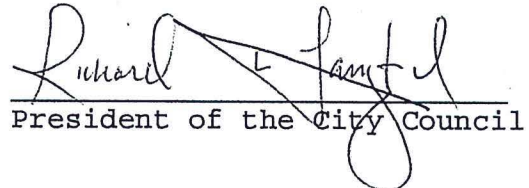
**WHEREAS**, the original site work and parking lot bid was a per unit quantity bid and said project is now complete and all quantities are now know, and

**WHEREAS**, there was an overrun in the amount of fencing installed, the elimination of a 12 foot wide swing gate and the elimination of a concrete wheel stop, and

**WHEREAS**, the net results of the above three (3) line items adjustments was an increase in the amount of \$2,363.61 to the contract of Henderson and Coker, Inc.

**NOW THEREFORE, BE IT RESOLVED**, by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute a Change Order # 2 to increase the contract with Henderson and Coker, Inc. in the amount of \$2,363.61. The City's share (50%) of the cost increase is \$1,181.81.

**ADOPTED** this 15<sup>th</sup> day of October, 2012.

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

**APPROVED** this 15<sup>th</sup> day of October, 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. 13-06** which was duly adopted by the City Council on this 15<sup>th</sup> day of October, 2012.

**WITNESS MY SIGNATURE**, as Acting City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 15<sup>th</sup> day of October, 2012.

  
\_\_\_\_\_

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

**SEAL**

RESOLUTION NO. 13-07

**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 January 1, 2013, and


**WHEREAS**, the City of Alexander City, Alabama, did authorize by Resolution No. 12-96 the Mayor to enter into an agreement with Windstream, KDL Inc., and

**WHEREAS**, Windstream, KDL Inc. of Evansville, IN, did submitted a revised agreement after the Mayor was authorized to enter into said agreement, and

**WHEREAS**, the revised agreement was reviewed by the City Attorney stating that it was a valid contract and written strongly in the favor of the City's best interest.

**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 revised agreement with Windstream, KDL Inc. of Evansville, IN for the above stated fees to attach their equipment to the City's Utility Poles.

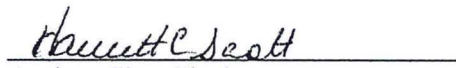
**ADOPTED** this 15<sup>th</sup> day of October, 2012.

  
President of the City Council

**APPROVED** this 15<sup>th</sup> day of October, 2012.

  
Mayor

**ATTEST:**

  
Acting City Clerk



RESOLUTION NO. 13-07

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. 13-07** which was duly adopted by the City Council on this 15<sup>th</sup> day of October, 2012.

**WITNESS MY SIGNATURE**, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 15<sup>th</sup> day of October, 2012.

*Hunter C. Scott*

As Acting Clerk of the  
City of Alexander City,  
Alabama

SEAL

RESOLUTION NO. 13-08

**WHEREAS**, the municipal runoff election of the City of Alexander City, Alabama, was duly and legally held on October 9, 2012, as provided by Alabama State Law; and

**WHEREAS**, the municipal governing body of the City of Alexander City, Alabama, met on this the 16<sup>th</sup> day of October, 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 Charles Shaw received a majority of votes cast for the office of Mayor and is hereby declared duly elected to that office for the term beginning on the first Monday in November, 2012.
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 Sherry Ellison-Simpson received a majority of votes cast for the office of Council District 2 and is hereby declared duly elected to that office for the term beginning on the first Monday in November, 2012.
4. That Billy Ray Wall received a majority of votes cast for the office of Council District 4 and is hereby declared duly elected to that office for the term beginning on the first Monday in November, 2012.
5. That Thomas A. Goss received a majority of votes cast for the office of Council District 6 and is hereby declared duly elected to that office for the term beginning the first Monday in November, 2012.

**ADOPTED** this 16<sup>th</sup> day of October, 2012.



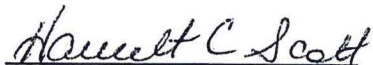
President of the Council  
Pro Tempore

**APPROVED** this 16<sup>th</sup> day of October, 2012.



Mayor

**ATTEST:**



City Clerk--Acting



RESOLUTION NO. 13-08

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. 13-08 which was duly adopted by the City Council on this 16<sup>th</sup> day of October, 2012.

**WITNESS MY SIGNATURE**, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 16<sup>th</sup> day of October, 2012.

*Harriet C. Scott*

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

S E A L

RESOLUTION NO. 13-15

WHEREAS, it has been determined to be in the best interest of the City of Alexander City, Alabama, that the Aliant Bank of Alexander City, Alabama, BBT of Alexander City, Alabama, Regions Bank of Alexander City, Alabama, and the Wells Fargo Bank of Alexander City, Alabama, be designated as depositories of City Funds.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the Finance Director, Steven D. Hays, be and Is hereby authorized to deposit funds and withdraw funds from the Aliant Bank of Alexander City, Alabama, BBT of Alexander City, Alabama, Regions Bank of Alexander City, Alabama, and Wells Fargo of Alexander City, Alabama, and said agencies are designated as depositories of City Funds. Such deposits and withdrawals by the polices and procedures of the City of Alexander City of Alexander City, Alabama, shall relieve said individual of any liability of malfeasance.


ADOPTED this 5<sup>th</sup> day of November, 2012.

  
President of the Council

APPROVED this 5<sup>th</sup> day of November, 2012.

  
Mayor

ATTEST:

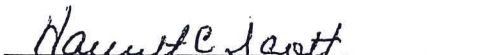
  
City Clerk

**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. 13-15 which was adopted by the Council on the 5<sup>th</sup> day of November, 2012.

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 5<sup>th</sup> day of November, 2012.

S E A L

  
As City Clerk of the  
City of Alexander City, Alabama



RESOLUTION NO. 13-17

WHEREAS, the City of Alexander City, Alabama, is continuing with improvements at the T.C. Russell Field Airport to include a North Parallel Taxiway Extension and Obstruction Removal, and

WHEREAS, to make said improvements, the City of Alexander City, Alabama, will seek state and federal funding for FY-2013, 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-one thousand, four hundred and forty dollars and 00/100 (\$51,440.00) for airport improvement funding assistance from the State of Alabama Department of Transportation-Aeronautics Bureau, for the purpose of undertaking a project in fiscal year 2013 to make improvements at the Thomas C. Russell Field Airport.
2. That the application be submitted for and on behalf of the City of Alexander City, Alabama, by its Mayor, Charles R. Shaw, Sr., who is authorized by this resolution to sign the application and any related forms or documents on behalf of the City of Alexander City, Alabama.
3. That the City of Alexander City, Alabama, is authorized to enter into an airport improvement funding agreement with the State of Alabama, acting by and through the Alabama Department of Transportation, for the purpose of undertaking a project to make improvements at the Thomas C. Russell Field Airport, with partial funding provided by the State of Alabama.
4. That the agreement be executed in the name of the City of Alexander City, Alabama, for and on behalf of the City of Alexander City, Alabama, by 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-one thousand, four hundred and forty dollars and 00/100 (\$51,440.00) required for this agreement has been officially approved, placed into the budget of the airport and is available for expenditure upon execution of the State of Alabama's funding agreement and the start of the project.

ADOPTED this 5<sup>th</sup> day of November, 2012.

Robert Howard  
President of the City Council

APPROVED this 5<sup>th</sup> day of November, 2012.

Charles R. Shaw Sr.  
Mayor

ATTEST:

Hauntl C Scott  
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. 13-17 which was duly adopted by the City Council on this 5<sup>th</sup> day of November, 2012.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 5<sup>th</sup> day of November, 2012.

Hauntl C Scott

As Acting Clerk of the  
City of Alexander City,  
Alabama

SEAL



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

**WHEREAS**, the City of Alexander City, Alabama, is currently working with Goodwyn, Mills and Cawood, Inc. in the submission of the grant application and in the engineering design and inspection, and

**WHEREAS**, the City of Alexander City, Alabama, will need the services of a professional engineering firm (pre-qualified by ALDOT) to perform engineering and inspection during construction, and

**WHEREAS**, Alabama Department of Transportation has approved Goodwyn, Mills and Cawood as a qualified construction and inspection consultant for the Alabama Transportation Rehabilitation Improvement Program (ATRIP), and

**WHEREAS**, Goodwyn, Mills and Cawood will perform the necessary engineering and inspection work for a cost not to exceed \$286,800.00, and

**WHEREAS**, the funds for said inspection are a part of, and subject to, the ATRIP grant, and are currently budgeted, and

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute an Agreement for Construction Engineering and Inspection Services 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 5<sup>th</sup> day of November, 2012.

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

APPROVED this 5<sup>th</sup> day of November, 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. 13-18 which was adopted by the Council on the 5<sup>th</sup> day of November, 2012.

**WITNESS MY SIGNATURE**, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 5<sup>th</sup> day of November, 2012.

SEAL

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



**WHEREAS**, the City of Alexander City, Alabama, initiated in October 2010 a sanitary sewer system capital improvement program in order to rehabilitate its sewer system, in order to minimize sanitary sewer overflows and improve the overall level of service to its sewer customers, and

**WHEREAS**, as a part of that program it has been determined by the City Engineer and its consultant, CH2MHill, that long-term flow monitoring is necessary to benchmark flows, assess program effectiveness, and measure progress, and

**WHEREAS**, the City Engineer and CH2MHill received and reviewed proposals from three consultants; with the highest evaluation and best cost belonging to CSL South LLC, and,

**WHEREAS**, the contract language and associated cost has been negotiated with CSL South LLC, to the satisfaction of the City Engineer and CH2MHill, and

**WHEREAS**, these costs were anticipated when planning for and will be covered by the 2013 Sewer Rehabilitation Capital Budget, and

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that the proposed contract with CSL South, LLC, for the Long Term Flow Monitoring Services for the City of Alexander City, Alabama, in an amount not to exceed \$48,050.00 be and is hereby awarded.

**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 contract with CSL South, LLC for the Long Term Flow Monitoring Services.

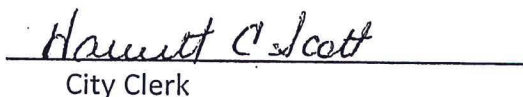
ADOPTED this 5<sup>th</sup> day of November, 2012.

  
President of the Council

APPROVED this 5<sup>th</sup> day of November, 2012.

  
Mayor

ATTEST:

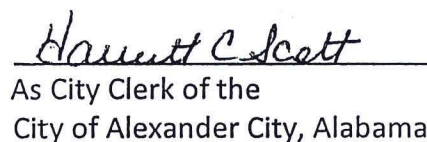
  
City Clerk

**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. 13-19 which was adopted by the Council on the 5<sup>th</sup> day of November, 2012.

**WITNESS MY SIGNATURE**, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 5<sup>th</sup> day of November, 2012.

SEAL

  
As City Clerk of the  
City of Alexander City, Alabama

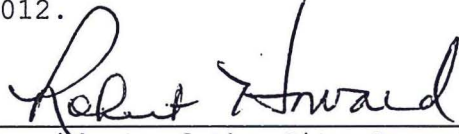
RESOLUTION NO. 13-21

WHEREAS, the terms of service of several Airport Advisory Committee members has expired,

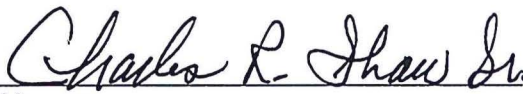
NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, that the following people be and are hereby appointed to the Airport Advisory Committee for the term to expire as follows:

Tom Crowell: Expires 07-31-15  
Dale MacFiggen: Expires 07-31-16  
Michael E. Smith: Expires 07-31-17

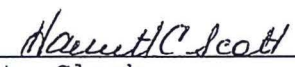
ADOPTED this 19<sup>th</sup> day of November, 2012.

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

APPROVED this 19<sup>th</sup> day of November, 2012.

  
\_\_\_\_\_  
Mayor


ATTEST:

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

CERTIFICATION OF CITY CLERK

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 13-21 which was duly adopted by the City Council on this 19<sup>th</sup> day of November, 2012.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 19<sup>th</sup> day of November, 2012.

  
\_\_\_\_\_

As Clerk of the  
City of Alexander City,  
Alabama

SEAL



RESOLUTION NO. 13-22

WHEREAS, the City of Alexander City, Alabama, was funded for a 2012 grant from the Federal Aviation Administration (FAA 90%) and the Alabama Department of Transportation (ALDOT 5%) to construct a hangar development area and connecting taxiway at the T.C. Russell Field Airport, and


WHEREAS, the City did contract with Gary Ingram Grading and Paving, Inc. for the construction of said project, and

WHEREAS, the City did request some additional clearing and grubbing in an area adjacent to the construction area to allow for lower maintenance, and

WHEREAS, the additional clearing will increase said contract by \$8,076.00,

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute a Change Order # 1 to increase the contract with Gary Ingram Grading and Paving, Inc. in the amount of \$8,076.00, from \$694,665.25 to \$702,741.25. The City share of said increase will be \$403.80.

ADOPTED this 19<sup>th</sup> day of November, 2012.

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

APPROVED this 19<sup>th</sup> day of November, 2012.

  
\_\_\_\_\_  
Mayor

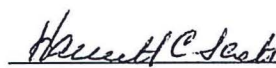
ATTEST:

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

CERTIFICATION OF CITY CLERK

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 13-22 which was duly adopted by the City Council on this 19<sup>th</sup> day of November, 2012.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 19<sup>th</sup> day of November, 2012.

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

SEAL



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

**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 December 17, 2012, at 5:00 p m to hear public comment on the proposed rezoning of certain property at the request of Larry P. and Amanda Scroggins for property located on County Road 40 as described :

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

**Parcel No: 62 11 04 20 0 000 002.001**

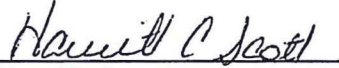
**ADOPTED** this 19<sup>th</sup> day of November, 2012.

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

**APPROVED** this 19<sup>th</sup> of day of November, 2012.

  
\_\_\_\_\_  
Mayor


**ATTEST:**

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

**CERTIFICATION OF CITY CLERK**

The Undersigned, City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No.- 13-23** \_\_\_\_\_ which was duly adopted by the City Council on this 19<sup>th</sup> day of November, 2012.

**WITNESS MY SIGNATURE**, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 19<sup>th</sup> day of November, 2012.

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

**SEAL**

RESOLUTION NO. 13- 24

**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>
1998 Chevrolet C20 PU Truck	1GCGC24R2WZ209285
1 Lot Miscellaneous Pull Off Rubber 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.

**ADOPTED** this 19<sup>th</sup> day of November, 2012.

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

**APPROVED** this 19<sup>th</sup> day of November, 2012.

  
\_\_\_\_\_  
Mayor

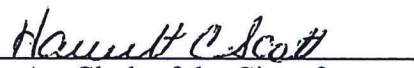
**ATTEST:**

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

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 13- 24 which was duly adopted by the City Council on this 19<sup>th</sup> day of November, 2012.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 19<sup>th</sup> day of November, 2012.

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

S E A L

RESOLUTION NO. 13-25

**WHEREAS**, the City of Alexander City, Alabama, Light Department has certain vehicles which has to be inspected for certification to include aerial bucket trucks, and

**WHEREAS**, the Light Department presently has an older aerial bucket truck scheduled for replacement this budget year which was recently inspected and it was determined that it take approximately \$30,000.00 in repairs to get this vehicle certified, and

**WHEREAS**, another aerial bucket truck out of commission due to an accident, and

**WHEREAS**, having two (2) aerial bucket trucks down at the same time affects the Light Departments ability to provide adequate response to the needs of the citizens of Alexander City which affects the safety and welfare of the citizens, and

**WHEREAS**, since it is not economically beneficial to expend this amount of money to have the older aerial bucket truck repaired to be certified and the bid process can take up to six (6) weeks to complete, and delivery of said aerial bucket truck can take up to eighteen (18) months to receive and

**WHEREAS**, a new/unused aerial bucket truck has been located which could be purchased immediately. The located vehicle has a purchase price of \$162,948.00. There was \$173,000.00 budgeted for this purchase.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that an emergency be declared and the Purchasing Agent be and is hereby authorized to purchase said for aerial bucket truck in an amount not to exceed \$173,000.00.

ADOPTED this 19<sup>th</sup> day of November, 2012.

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

APPROVED this 19<sup>th</sup> of day of November, 2012.

  
\_\_\_\_\_  
Mayor

ATTEST:

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



RESOLUTION NO. 13- 25

PAGE NO. 2

**CERTIFICATION OF CITY CLERK**

The Undersigned, City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No.- 13- 25** \_\_\_\_\_ which was duly adopted by the City Council on this 19<sup>th</sup> day of November, 2012.

**WITNESS MY SIGNATURE**, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 19<sup>th</sup> day of November, 2012.

  
\_\_\_\_\_

As City Clerk of the City of Alexander  
City, Alabama

SEAL

RESOLUTION NO. 13- 26

WHEREAS, the City of Alexander City, Alabama, has vehicles assigned to all departments, and

WHEREAS, a 1999 Ford Taurus is assigned for the Mayor's use, and

WHEREAS, said vehicle was not used by the previous Mayor who elected to drive her personal vehicle and the Taurus is being utilized by the Clerk's Office, and

WHEREAS, it has been determined by the fleet committee that a replacement vehicle was needed for the new Mayor, and

WHEREAS, said the fleet committee did not include this item in the 2013 Budget


NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the Purchasing Agent be and is hereby authorized to purchase a new/unused vehicle for the Mayor's Office.

BE IT FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, that 2012/2013 Capital Budget be and is hereby amended in an amount not to exceed \$18,000.00.

ADOPTED this 19<sup>th</sup> day of November, 2012.

  
President of the City Council

APPROVED this 19<sup>th</sup> of day of November, 2012.

  
Mayor

ATTEST:



City Clerk

CERTIFICATION OF CITY CLERK

The Undersigned, City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No.- 13-26** which was duly adopted by the City Council on this 19<sup>th</sup> day of November, 2012.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 19<sup>th</sup> day of November, 2012.



As City Clerk of the City of Alexander City, Alabama

SEAL

**WHEREAS**, the City of Alexander City, Alabama, does not currently have natural gas service to Magnolia Estates and

**WHEREAS**, the cost adding the necessary natural gas infrastructure to the lots in present development are not expected to exceed \$9,000 and

**WHEREAS**, it is in the best interest to expand the natural gas infrastructure in order to maintain revenue

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that the Gas Fund 2012/2013 Capital Budget be and is hereby amended in the amount of \$9,000.


**ADOPTED** this 19<sup>th</sup> day of November, 2012.

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

**APPROVED** this 19<sup>th</sup> day of November, 2012.

  
\_\_\_\_\_  
Mayor


**ATTEST:**

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

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 13- 27 which was duly adopted by the City Council on this 19<sup>th</sup> day of November, 2012.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 19<sup>th</sup> day of November, 2012.

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

S E A L



WHEREAS, the Alexander City Fire Department currently has a 1988 Gruman Ladder Truck which is scheduled for replacement, and

WHEREAS, said ladder truck has had numerous mechanical problems and repairs in recent history, but is currently out of service, and

WHEREAS, the lack of availability of this ladder truck adversely affects the public safety and the ability of the Fire Department to provide adequate response to the needs of the citizens of Alexander City, especially if a fire occurs in a multi-story building and the ladder truck was needed, and

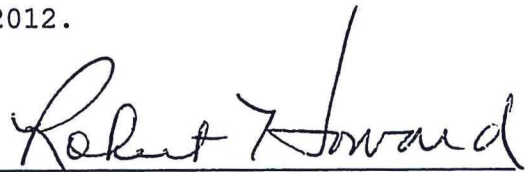
WHEREAS, a used 2010 KME Ladder Truck has been located, which could be purchased immediately. The located vehicle has a purchase price of \$699,000. Said amount can be financed for three years with payments of \$243,158.28 with the first payment not due for one year from date of closing, and

WHEREAS, approval for this purchase through financing was included in this year's capital budget, and

WHEREAS, Per the Code of Alabama 1975, Section 41-16-23 and 41-16-53, the Alexander City Fire Department is requesting that this situation be declared an emergency and that they be authorized to make an emergency purchase of one(1) used KME Fire Apparatus Ladder truck to replace the out of service 1988 Gruman Ladder Truck,

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Alexander City, that this situation be declared an emergency and that the Alexander City Purchasing Agent be and is hereby directed to purchase said used 2010 KME Ladder Truck under the terms stated above.

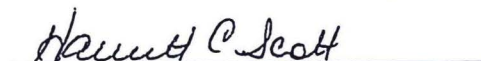
ADOPTED this 3<sup>rd</sup> day of December, 2012.

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

APPROVED this 3<sup>rd</sup> day of December, 2012.

  
\_\_\_\_\_  
Mayor

ATTEST:

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

RESOLUTION NO. 13-28  
PAGE NO. 2 2

CERTIFICATION OF CITY CLERK

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 13-28 which was duly adopted by the City Council on this 3<sup>rd</sup> day of December, 2012.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 3<sup>rd</sup> day of December, 2012.

*Monty C. Scott*

As Clerk of the  
City of Alexander City,  
Alabama

SEAL

RESOLUTION NO. 13-29

BE IT RESOLVED by the Mayor and Council of the City of Alexander City, Alabama, as follows:

WHEREAS, the Alexander City Gymnastics Team did complete for state championship in Montgomery, Alabama, on November 30 thru December 2, 2012, and

WHEREAS, the Alexander City Gymnastic Team has eleven members and three of the members achieved State Championship, and

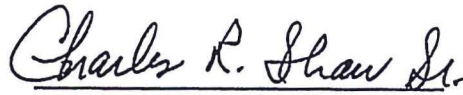
WHEREAS, the Mayor and Council of the City of Alexander City Alabama, wishes to congratulate the team and coaching staff including the three state champions, Macayla Marbury, Raylee Moore, and Kennedy Templeton, for the outstanding job they have done thus far, and

NOW, THEREFORE, WE, the Mayor and City Council of the City of Alexander City, Alabama, commend the Alexander City Gymnastics Team And coaching staff for achieving this goal of athletic team work.

ADOPTED this 17<sup>th</sup> day of December, 2012.

  
President of the Council

APPROVED this 17<sup>th</sup> day of December, 2012.

  
Mayor


ATTEST:

  
City Clerk

CERTIFICATION OF CITY CLERK

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 13-29 which was duly adopted by the City Council on this 17<sup>th</sup> day of December, 2012.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 17<sup>th</sup> day of December, 2012.

  
As Clerk of the City of  
Alexander City, Alabama

SEAL



RESOLUTION NO. 13-30

**BE IT RESOLVED** by the Mayor and Council of the City of Alexander City, Alabama, as follows:

**WHEREAS**, the Alexander City 9 and under soccer team are the State Champions in this division, and

**WHEREAS**, the Mayor and Council of the City of Alexander City Alabama, wishes to congratulate the team and coaching staff for the outstanding job they have done thus far, and

**NOW, THEREFORE, WE**, the Mayor and City Council of the City of Alexander City, Alabama, commend the Alexander City 9 and under soccer team and coaching staff for achieving this goal of athletic team work.


**ADOPTED** this 17<sup>th</sup> day of December, 2012.

  
President of the Council

**APPROVED** this 17<sup>th</sup> day of December, 2012.

  
Mayor

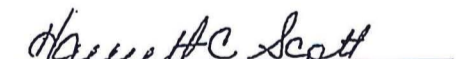
**ATTEST:**

  
City Clerk

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No. 13-30** which was duly adopted by the City Council on this 17<sup>th</sup> day of December, 2012.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 17<sup>th</sup> day of December, 2012.

  
As Clerk of the City of  
Alexander City, Alabama

SEAL

RESOLUTION NO. 13-31

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 \$12,012.00 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 \$12,012.00.

ADOPTED this 7<sup>th</sup> day of January, 2013.

Robert Howard  
President of the City Council

APPROVED this 7<sup>th</sup> day of January, 2013.

Charles R. Shaw Sr.  
Mayor

ATTEST:

Ann H. C. Scott  
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. 13-31 which was duly adopted by the City Council on this 7<sup>th</sup> day of January 7<sup>th</sup>, 2013.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 7<sup>th</sup> day of January, 2013.

Ann H. C. Scott

As Clerk of the  
City of Alexander City,  
Alabama

SEAL



WHEREAS, the City of Alexander City, Alabama, was funded for a 2012 grant from the Federal Aviation Administration (FAA 90%) and the Alabama Department of Transportation (ALDOT 5%) to construct a hangar development area and connecting taxiway at the T.C. Russell Field Airport, and

WHEREAS, the City did contract with Gary Ingram Grading and Paving, Inc. for the construction of said project, and

WHEREAS, Gary Ingram Grading and Paving, Inc. has encounter certain subsurface conditions including an unknown drainage structure, large quantity of boulders and a large area of unsuitable material which were not discovered during the geo-tech investigation part of this project, and

WHEREAS, the City has worked with both FAA and ALDOT-Aeronautics to find a solution so as to continue the hangar area development, and

WHEREAS, a solution has been reached that will allow the project to continue, but in a reduced scope, and

WHEREAS, the solution is a Change Order # 2 in the amount of an estimated \$ 106,474.42 increase to the contract with Gary Ingram Grading and Paving, Inc., and

WHEREAS, FAA has agreed to participate in the Change Order # 2 in the amount of \$ 95,826.81 (90%), and

WHEREAS, ALDOT-Aeronautics has agreed to participate in the Change Order # 2 in the amount of 5%, only if funds are available, therefore the City could be responsible for its 5% and ALDOT's 5%.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute a Change Order # 2 to increase the contract with Gary Ingram Grading and Paving, Inc. in the amount of \$ 106,474.23, with the City's matching share being up to \$ 10,647.42.

ADOPTED this 7<sup>th</sup> day of January, 2013.

Robert Howard  
President of the City Council

APPROVED this 7<sup>th</sup> day of January, 2013.

Charles R. Shaw Sr  
Mayor

ATTEST:

David H. C. Scott  
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. 13-32 which was duly adopted by the City Council on this 7<sup>th</sup> day of January, 2013.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 7<sup>th</sup> day of January, 2013.

*Howard C. Scott*

As Clerk of the  
City of Alexander City,  
Alabama

SEAL

RESOLUTION NO. 13-33

BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the City Council proposes to adopt an ordinance amending the Zoning Ordinance of the City of Alexander City, Alabama, to affect the zoning changes described below. The City Clerk is hereby instructed to publish in the Alexander City Outlook a Notice of Public Hearing for the regular scheduled Council meeting on February 18, 2013, at 5:00 p m to hear public comment on the proposed rezoning of certain property at the request of Donald E. Hinks for property located on 2500 Highway 280 as described :

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

Parcel No: 62 05 09 32 1 002 049.000

ADOPTED this 22<sup>nd</sup> day of January, 2013.

Robert Howard  
President of the City  
Council

APPROVED this 22<sup>nd</sup> of day of January, 2013.

Charles R. Shaw Sr.  
Mayor

ATTEST:

Heidi C. Scott  
City Clerk

CERTIFICATION OF CITY CLERK

The Undersigned, City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 13-33 which was duly adopted by the City Council on this 22<sup>nd</sup> day of January, 2013.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 22<sup>nd</sup> day of January, 2013.

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

SEAL

RESOLUTION NO. 13-34

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.

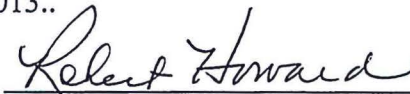
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, as follows:

EXCESS/SALVAGE VEHICLES /EQUIPMENT

<u>DESCRIPTION</u>	<u>SERIAL</u>
1993 GMC Aerial Bucket Truck	1GDM7H1M8PJ515311
1997 Dura Patch Street Patcher	1489
1993 GMC Dump Truck	1GDM7H1J2PJ517867

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.

ADOPTED this 22<sup>nd</sup> day of January, 2013..

  
President of the Council

APPROVED this 22<sup>nd</sup> day of January, 2013.

  
Mayor

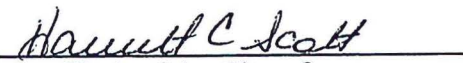
ATTEST:

  
City Clerk

CERTIFICATION OF CITY CLERK

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 13-34 which was duly adopted by the City Council on this 22<sup>nd</sup> day of January, 2013.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 22<sup>nd</sup> day of January, 2013.

  
As Clerk of the City of  
Alexander City, Alabama

S E A L



RESOLUTION NO. 13-35

WHEREAS, the City Council of the CITY OF ALEXANDER CITY, ALABAMA, ("Lessee") desires to obtain certain equipment (the "Equipment") described in Equipment Schedule No. 01 to the Master Lease Agreement (collectively, the "Lease") between COMMUNITY FIRST NATIONAL BANK ("Lessor") and Lease, the form of which has been available for review by the governing body of Lessee prior to this meeting; and

WHEREAS, the Equipment is essential for Lessee to perform its governmental functions; and Lessee has determined that it may lawfully pledge its full faith and credit and taxing powers to its obligations under the Lease, and

WHEREAS, the funds made available under the Lease will be applied to the acquisition of the Equipment in accordance with such Lease; and

WHEREAS, Lessee has satisfied the legal requirements, including those relating to any applicable public bidding requirements, to arrange for the acquisition of the Equipment and the execution and delivery of the Lease and the Escrow Agreement; and

WHEREAS, Lessee proposes to enter into the Lease with COMMUNITY FIRST NATIONAL BANK substantially in the form presented to this meeting.

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

**Section 1.** It is hereby found and determined that the terms of the Lease and the Escrow Agreement (collectively, the "Financing Documents") in substantially the forms presented to this meeting and incorporated in this resolution are in the best interests of Lessee for the acquisition of the Equipment.

**Section 2.** The Financing Documents and the acquisition and financing of the Equipment under the terms and conditions as described in the Financing Documents are hereby approved. The Mayor of Lessee and any other officer of Lessee who shall have power to execute contracts on behalf of Lessee be, and each of them hereby is, authorized to execute, acknowledge and deliver the Financing Documents with any changes, insertions and omissions therein as may be approved by the officers who execute the Financing Documents, such approval to be conclusively evidenced by such execution and delivery of the Financing Documents. The Finance Director of Lessee and any other officer of Lessee who shall have power to do so be, and each of them hereby is, authorized to affix the official seal of Lessee to the Financing Documents and attest the same.

**Section 3.** The proper officers of Lessee be, and each of them hereby is, authorized and directed to execute and deliver any and all papers, instruments, opinions, certificates, affidavits and other documents and to do or cause to be done any and all other acts and things necessary or proper for carrying out this resolution and the Financing Documents.

**Section 4.** Pursuant to Section 265(b) of the Internal Revenue Code of 1986, as amended (the "Code"), Lessee hereby specifically designates the Lease as a "qualified tax-exempt obligation" for purposes of Section 265(b)(3) of the Code.

**Section 5.** This resolution shall take effect immediately. The undersigned further certifies that the above resolution has not been repealed or amended and remains in full force and effect

Page No. 2

ADOPTED this 22<sup>nd</sup> day of January, 2013.

Robert Howard  
President of the City Council

APPROVED this 22<sup>nd</sup> day of January, 2013.

Charles R. Shaw Sr.  
Mayor

ATTEST:

Harriet C. Scott  
City Clerk

RESOLUTION NO. 13-35

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. 13-35 which duly adopted by the City Council on this 22<sup>nd</sup> day of January, 2013.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 22<sup>nd</sup> day of January, 2013.

Harriet C. Scott

As Clerk of the  
City of Alexander City,  
Alabama

SEAL




RESOLUTION NO. 13-36

**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 American Bass Anglers to hold the 2013 Toyota Tundra Bassmaster Weekend Series scheduled for February 2, 2013, Wind Creek State Park for a sponsorship fee \$1,500.00.

**ADOPTED** this 22<sup>nd</sup> day of January, 2013.

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

**APPROVED** this 22<sup>nd</sup> day of January, 2013.

  
\_\_\_\_\_  
Mayor


**ATTEST:**

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

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution** No. 13-36 which was duly adopted by the City Council on this 22<sup>nd</sup> day of January, 2013.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama under the seal thereof, this 22<sup>nd</sup> day of January, 2013.

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

SEAL



RESOLUTION NO. 13.37

**WHEREAS**, the City Engineer for the City of Alexander City, Alabama, purchased two (2) NuMetrics NC97TDC (Traffic Data Collectors) in 1998, and

**WHEREAS**, these Traffic Data Collectors have been used extensively for the purpose of conducting speed studies on City Streets, classifying traffic (i.e. length of vehicle for establishing car or truck traffic), and counting traffic volume for numerous situations and conditions, and

**WHEREAS**, the data from these Traffic Data Collectors are used in facets of street and traffic decision making, and

**WHEREAS**, one of the Traffic Data Collectors stopped working permanently in December, 2012, after the budget process was completed, and

**WHEREAS**, the City Engineer for the City of Alexander City, Alabama, considers the Traffic Data Collectors essential to daily operations, and

**WHEREAS**, the City Engineer for the City of Alexander City, Alabama, requests that both Traffic Data Collectors be replaced so that they can work together and with the same software for a total cost at or below \$4,500.00.

**NOW. THEREFORE, BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that the Purchasing Agent be and is hereby authorized to purchase two (2) Traffic Data Collectors in an amount not to exceed \$4,500.00.

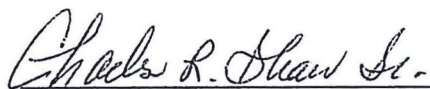
**BE IT FURTHER RESOLVED** by the City Council of the City of Alexander City, Alabama, that the 2012/2013 Capital Budget be and is hereby amend in an amount not to exceed \$4,500.00 for the purchase of two (2) Traffic Data Collectors.

**ADOPTED** this 22<sup>nd</sup> day of January, 2013.



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

**APPROVED** this 22<sup>nd</sup> day of January, 2013.



\_\_\_\_\_  
Mayor

**ATTEST:**



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

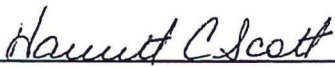
RESOLUTION NO. 13-37

PAGE NO. 2

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No. 13-37** which was duly adopted by the City Council on this 22<sup>nd</sup> day of January, 2013.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama under the seal thereof, this 22<sup>nd</sup> day of January, 2013.

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

SEAL

RESOLUTION NO. 13-38

WHEREAS, Disinfectant by-products (DBPs) in drinking water are a result of the disinfectant chlorine reacting with certain compounds that are typically found in source water, and

WHEREAS, the amount of DBPs in drinking water is limited by the Alabama Department of Environmental Management (ADEM) drinking water regulations, and

WHEREAS, the City has been in compliance with ADEM Stage 1 DBP Rule since its inception in 2005 and have been proactive in assessing its DBP issues in order to determine the most cost effective approach for managing DBP formation in its treatment and distribution system in anticipation of this future lower limits, and

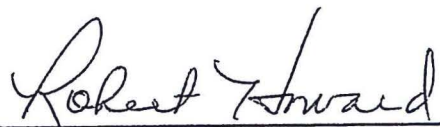
WHEREAS, ADEM promulgated its Stage 2 DBPs Rule that became effective January 1, 2012 which reduced the DBP limit and changed the compliance method, and

WHEREAS, in order to cost effectively comply with this rule, CH2M HILL has recommended that an alternate disinfectant, chlorine dioxide, be used to help reduce the formation of DBPs, and

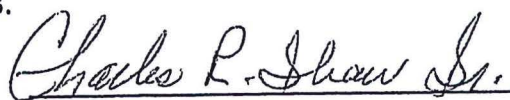
WHEREAS, the engineering firm, CH2M HILL, has proposed to provide professional services for the planning, design, bidding, and construction of a new chlorine dioxide generation system and chemical storage system.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama that the Mayor be and is hereby authorized to execute an Amendment 2 to Task Order 27 with the engineering firm of CH2M HILL in an amount not to exceed \$119,500 with the budgeted amount for this project being \$300,000.00.


ADOPTED this 4<sup>th</sup> day of February, 2013.

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

APPROVED this 4<sup>th</sup> day of February, 2013.

  
\_\_\_\_\_  
Mayor

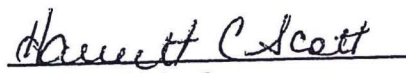
ATTEST:

  
\_\_\_\_\_  
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. 13-38 which was adopted by the Council on the 4th day of February, 2013.

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 4<sup>th</sup> day of February, 2013.

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

SEAL



Resolution No. 13-39

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

WHEREAS, the City of Alexander City, Alabama, worked with Goodwyn, Mills and Cawood, Inc. in the submission of bid proposals for the relocation of a sewer force main located on Sunny Level Cut Off, and

WHEREAS, two bid proposals were received, with Crawford Grading & Pipe, Inc. submitting the lowest bid meeting the required specifications, and

WHEREAS, Goodwyn, Mills and Cawood recommend the award of the contract to Crawford Grading & Pipe, Inc., and

WHEREAS, Crawford Grading & Pipe, Inc. will perform the necessary construction for a cost not to exceed \$38,786.00, and

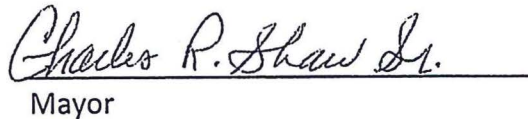
WHEREAS, the funds for said inspection are a part of, and subject to, the ATRIP grant, and are currently budgeted, and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute an Agreement for the relocation of a sanitary sewer force main located on Sunny Level Cut Off to Crawford Grading & Pipeline, Inc. of Luthersville, Georgia, for the services as described in the contract for said project.

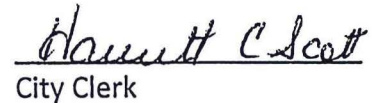
ADOPTED this 4<sup>th</sup> day of February, 2013.

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

APPROVED this 4<sup>th</sup> day of February, 2013.

  
\_\_\_\_\_  
Mayor

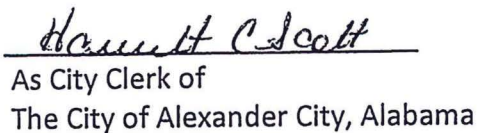
ATTEST:

  
\_\_\_\_\_  
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. 12-39 which was adopted by the Council on the 4<sup>th</sup> day of February, 2013.

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 4<sup>th</sup> day of February, 2013.

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

SEAL

RESOLUTION NO. 13-40

WHEREAS, the Parks and Recreation Department has a copy machine which is outdated and currently broken with parts no longer available, and

WHEREAS, the Parks and Recreation Department is requesting a budget amendment to the 2012/2013 Capital Budget in the amount of \$5,100.00 to purchase a new copier, and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the Purchasing Agent be and is hereby authorized to purchase one copy machine with the capacity that is required for the Parks and Recreation Department.

BE IT FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, that the 2012/2013 Capital Budget be and is hereby amended in an amount not to exceed \$5,100.00 for the Purchase of a copy machine for the Parks and Recreation Department.


ADOPTED this 4<sup>th</sup> day of February, 2013.

  
President of the Council

APPROVED this 4<sup>th</sup> day of February, 2013.

  
Mayor


ATTEST:

  
City Clerk

CERTIFICATION OF CITY CLERK

The Undersigned, as Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a correct, and complete copy of Resolution No. 13-40 which was duly adopted by the City Council on the 4<sup>th</sup> day of February, 2013.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 4<sup>th</sup> day of February, 2013.

  
As City Clerk of the  
City of Alexander City, Alabama

S E A L



RESOLUTION NO. 13-41

WHEREAS, the City Council of the City of Alexander City, Alabama, did in its 2011/2012 Capital Budget a lot \$50,000.00 for a new fuel service truck for the Street Department, and

WHEREAS, when quotes were received to purchase said fuel truck for the Street Department it was determined that the truck would cost approximately \$85,000.00 , and

WHEREAS, when the Fleet Management Committee met last year for finalization of the recommendations for the FY2013 budget , the decision was made to carry over the \$50,000.00 from the 2011/2012 Capital Budget and recommended that an additional \$35,000.00 be budgeted in the 2012/2013 Capital Budget, and

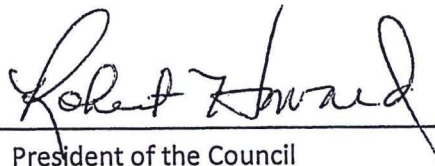
WHEREAS, the \$35,000.00 was approved in the 2012/2013 Capital Budget , however the \$50,000.00 was overlooked and failed to be carried over.

WHEREAS, a request has been made by the Finance Director and the Purchasing Agent to amend the 2012/2013 Capital Budget in an amount not to exceed \$50,000.00 for the purpose of purchasing the fuel service truck.


NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the Purchasing Agent be and is hereby authorized to issue invitations to bid on said vehicle.

BE IT FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, that the 2012/2013 Capital Budget be and is hereby amended in the amount of \$50,000.00 .

ADOPTED this 4<sup>th</sup> day of February , 2013.

  
President of the Council

APPROVED this 4<sup>th</sup> day of February, 2013.

  
Mayor

ATTEST:

  
City Clerk



RESOLUTION NO. 13-41

PAGE NO. 2                      2

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 13-41 which was duly adopted by the City Council on this 4<sup>th</sup> day of February, 2013.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 4<sup>th</sup> day of February, 2013.

*Hauntt C Scott*

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

SEAL

RESOLUTION NO. 13-42

WHEREAS, the following bids for police uniforms as per Requisition No. 13-02 were received, opened, read, and listed in the office of the City Clerk on Tuesday January 22, 2013, at 2:00 p m:

ITEM NO	BIDDERS	
DESCRIPTION	MCCAIN	
	B'ham, AL	
1. Pants, Class A		34.00
2. Shirt, L/S Class A		41.50
3. Shirt, S/S Class A		33.00
4. Jacket, W/Liner		176.55
5. Raincoat		61.55
6. Rainsuit		200.60
7. Hat, Air Force Style		39.90
8. Trousers, Black & Khaki		39.55
9. Shirt, L/S BDU Style		53.30
10. Shirt, S/S BDY style		46.65
11. Name Tag		8.95
12. Serving Since Pin		8.50
13. Shirt, S/S		49.10
14. Shirt, L/S		49.10
15. Shirt, S/S Tac Light Pro MDL		49.10
16. Shirt, L/S Tac light Pro MDL		49.10
17. Shirt, S/S Polo		39.50
w/embroidered name and badge		46.50
18. Pants, Men's		39.55
19. Pants, Women's		39.55


WHEREAS, it has determined by the Police Chief and Purchasing Agent that the 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 a period of twelve months for the purchase of police uniforms as per Requisition No. 13-02 be and is hereby awarded to McCain Uniforms of Birmingham, Alabama, as per quoted price for each item.

ADOPTED this 4<sup>th</sup> day of February, 2013.

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

APPROVED this 4<sup>th</sup> day of February, 2013.

  
\_\_\_\_\_  
Mayor

RESOLUTION NO. 13-42

PAGE NO. 2

ATTEST:

Harrett 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. 13-42 which was duly adopted by the City Council on the 4<sup>th</sup> day of February, 2013.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 4<sup>th</sup> day of February, 2013.

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

SEAL



RESOLUTION NO. 13-43

WHEREAS, the following bid for one (1) new/unused track dozer as per Requisition No. 13-03 was received, opened, read, and listed in the office of the City Clerk on Tuesday, January 22, 2013, at 2:15 p m as follows:

BIDDER	BID
Thompson Tractor Opelika, AL	359,606.00

and,


WHEREAS, it has been determined by the City Engineer, the Superintendent of Waste Management and the Purchasing Agent that the bid received was a reasonable one.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that a contract for purchase of one (1) track dozer for the Waste Management Department as per Requisition No. 13-03 be and is hereby awarded to Thompson Tractor of Opelika, Alabama, in an amount not to exceed \$359,606.00.

ADOPTED this 4<sup>th</sup> day of February, 2013.

  
President of the Council

APPROVED this 4<sup>th</sup> day of February, 2013.

  
Mayor

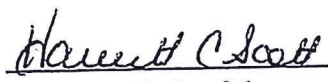
ATTEST:

  
City Clerk

CERTIFICATION OF CITY CLERK

The Undersigned, as Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a correct, and complete copy of Resolution No. 13-43 which was duly adopted by the City Council on the 4<sup>th</sup> day of February, 2013.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 4<sup>th</sup> day of February, 2013.

  
As City Clerk of the  
City of Alexander City, Alabama

S E A L

RESOLUTION NO. 13-44

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

1. That the City of Alexander City, Alabama, enters into an Agreement with the State of Alabama, acting by and through the Alabama Department of Transportation for:

The resurfacing on Coley Creek Road from Dadeville Road to Hillabee Road; on Scott Road from Coley Creek Road to Hillabee Street and on Sunny Level Cutoff from Hillabee Road to Jefferson Street. Length -7.67 miles  
Project# ACOA58504-ATRP (001), ATRP# 62-01-02

2. That the agreement be executed in the name of the City of Alexander City, Alabama, by its Mayor, for and on its behalf.
3. That the agreement be attested by the City Clerk and the seal of the City affixed thereto.

BE IT FURTHER RESOLVED, that upon completion of the execution of the agreement by all parties, that a copy of such agreement be kept on file by the City Clerk.

ADOPTED this 18<sup>th</sup> day of February, 2013.

Robert Howard  
President of Council

APPROVED this 18<sup>th</sup> day of February, 2013.

Charles R. Shaw Sr.  
Mayor

ATTEST:

Hauitt C. Scott  
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. 13-44 which was duly adopted by the City Council on this 18<sup>th</sup> day of February, 2013.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 18<sup>th</sup> day of February, 2013.

SEAL

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

RESOLUTION NO. 13-45

BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that RESOLUTION NO. 13-38 be and is hereby rescinded .

ADOPTED this 18<sup>th</sup> day of February, 2013.

Robert Howard  
President of Council

APPROVED this 18<sup>th</sup> day of February, 2013.

Charles R. Shaw Jr.  
Mayor

ATTEST:

Hauett C. Scott  
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. 13-45 which was duly adopted by the City Council on this 18<sup>th</sup> day of February, 2013.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 18<sup>th</sup> day of February, 2013.

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

SEAL



RESOLUTION NO. 13-46

WHEREAS, Disinfectant By-Products (DBPs) in drinking water are a result of the disinfectant chlorine reacting with certain compounds that are typically found in source water, and

WHEREAS, the amount of DBP's in drinking water is limited by the Alabama Department of Environmental Management (ADEM) drinking water Regulations, and

WHEREAS, the City of Alexander City, Alabama, has been in compliance with ADEM Stage 1 DBP Rule since its inception in 2005 and have been proactive in assessing its DBP issues in order to determine the most cost effective approach for managing DBP formation in its treatment and distribution system in anticipation of the this future lower limits, and

WHEREAS, ADEM promulgated its Stage 2 DBPs Rule that became effective January 2, 2012, which reduced the DBP limit and changed the compliance method, and

WHEREAS, in order to cost effectively comply with this rule, CH2M Hill has recommended that an alternate disinfectant, chlorine dioxide, be used to help reduce the formation of DBPs, and

WHEREAS, the engineering firm, CH2M Hill, has proposed to provide engineering assistance during a trail operation of chlorine dioxide, as well as Other engineering services including operation of the water plant, and facilitate meetings with the City's wholesale customers.

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 2 to Task Order 27 with the engineering firm of CH2M Hill in an amount not to exceed \$74,500.00, which is a portion of the total budget for disinfectant compliance of \$300,000 for 2013.

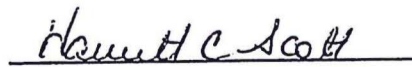
ADOPTED this 18<sup>th</sup> day of February, 2013.

  
President of Council

APPROVED this 18<sup>th</sup> day of February, 2013.

  
Mayor

ATTEST:

  
City Clerk

RESOLUTION NO. 13-46

PAGE NO. 2

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 13-46 which was duly adopted by the City Council on this 18<sup>th</sup> day of February, 2013.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 18<sup>th</sup> day of February, 2013.

*Harrell C. Scott*  
As City Clerk of the  
City of Alexander City, Alabama

SEAL

RESOLUTION NO. 13-47

WHEREAS, the following bids for three (3) Police Vehicles as per Requisition No. 13-04 were received, opened, read, and listed in the office of the City Clerk on Tuesday, January 29, 2013, at 2:00 p m as follows:

DESCRIPTION

1. The purchase of two (2) 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	27,799.00 ea	55,598.00
	Item 2	27,088.75	<u>27,088.75</u>
	Total		82,686.75
Capitol Chevrolet (State Contract)	Item 1	27,670.00 ea	55,340.00
	Item 2	26,198.60	<u>26,198.60</u>
	Total		81,608.00

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.

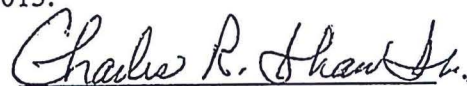
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the contract for purchase of two (2) new/unused police interceptor vehicles and one (1) administration vehicle as per Requisition No. 13-04 be and is are hereby awarded to McKelvey Chevrolet of Dadeville, Alabama, in an amount not to exceed \$82,686.75.

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. 13-04 and equipment for said vehicles as per Requisition No. 13-05 both for the Police Department will be purchased on lease with Mears Leasing.

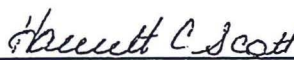
ADOPTED this 18<sup>th</sup> day of February, 2013.

  
Robert Howard  
President of Council

APPROVED this 18<sup>th</sup> day of February, 2013.

  
Charles R. Shaw Jr.  
Mayor

ATTEST:

  
Brent C. Scott  
City Clerk



REQUISITION NO. 13-47

PAGE NO 2

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 13-47 which was duly adopted by the City Council on this 18<sup>th</sup> day of February, 2013.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 18<sup>th</sup> day of February, 2013.

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

S E A L

RESOLUTION NO. 13-48

WHEREAS, the following bids for equipment for Police Patrol Vehicles as per Requisition No. 13-05 were received, opened, read, and listed in the office of the City Clerk on Tuesday, January 29, 2013, at 2:15 p m as follows:

BIDDER	BID
Emergency Lighting by Haynes Montgomery, AL	\$24,000.00
Interceptor Public Safety Products Opelika, AL	\$22,460.00

and,

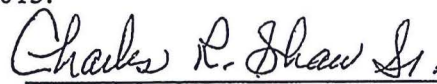
WHEREAS, it has been determined by the Purchasing Agent and the Chief of Police that Interceptor Public Safety Products submitted the lowest responsible bid meeting the required specifications, and

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. 13-05 be and is hereby awarded to Interceptor Public Safety Products of Opelika, Alabama, in an amount not to exceed \$22,460.00.

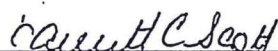
ADOPTED this 18<sup>th</sup> day of February, 2013.

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

APPROVED this 18<sup>th</sup> day of February, 2013.

  
\_\_\_\_\_  
Mayor


ATTEST:

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

CERTIFICATION OF CITY CLERK

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 13-48 which was duly adopted by the City Council on this 18<sup>th</sup> day of February, 2013.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 18<sup>th</sup> day of February, 2013.

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

SEAL

RESOLUTION NO. 13-49

WHEREAS, the City of Alexander City, Alabama, maintains a fleet of vehicles for the Police Department, by purchasing a certain number of new patrol vehicles each year, and

WHEREAS, the City of Alexander City, Alabama, does bid theses patrol vehicle and equipment and upon delivery does purchase these vehicles by lease purchase plan, and

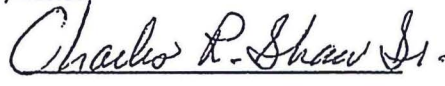
WHEREAS, the 2013 Capital Budget included two such vehicles including equipment for the Police Department for a total amount of 78,058.00.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to enter into a Lease Agreement with Mears Motor Leasing for two (2) vehicles with required equipment for the Police Department.

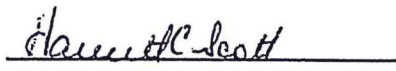
ADOPTED this 18<sup>th</sup> day of February, 2013.

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

APPROVED this 18<sup>th</sup> day of February, 2013.

  
\_\_\_\_\_  
Mayor

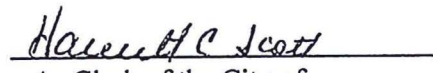
ATTEST:

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

CERTIFICATION OF CITY CLERK

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 13-49 which was duly adopted by the City Council on this 18<sup>th</sup> day of February, 2013.

WITNESS MY SIGNATURE, a Clerk of the City of Alexander City, Alabama, under the seal thereof, this 18<sup>th</sup> day of February, 2013.

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

S E A L



RESOLUTION NO. 13-49-A

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>
1998 Ford F800 Aerial Bucket Truck	1FDXF80C8WVA38511
1986 Grumman Aerial Ladder Truck	S39XT6C05FC643816

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.

ADOPTED this 4<sup>th</sup> day of March, 2013.

Robert Howard  
President of the Council

APPROVED this 4<sup>th</sup> day of March, 2013.

Charles R. Shaw Sr.  
Mayor

ATTEST:

Theresa C. Scott  
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. 13-49 -A which was duly adopted by the City Council on this 4<sup>th</sup> day of March, 2013.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 4<sup>th</sup> day of March, 2013.

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

S E A L

RESOLUTION NO. 13-50

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 as follows:

1. Convert Position Number \_\_\_\_\_, Patrolman at Grade \_\_\_\_\_ to Sergeant position at Grade \_\_\_\_\_
2. Upgrade Position Number 127 and 131 Dispatch positions to Communications Training Officers Positions from Grade 14 to Grade 15

ADOPTED this 4<sup>th</sup> day of March, 2013.

Robert Howard  
President of Council

APPROVED this 4<sup>th</sup> day of March, 2013.

Charles R. Shaw Sr.  
Mayor

ATTEST:

Hannah C. Scott  
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. 13-50 which was duly adopted by the City Council on this 4<sup>th</sup> day of March, 2013.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 4<sup>th</sup> day of March, 2013.

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

SEAL

RESOLUTION NO. 13-51

WHEREAS, the City of Alexander City, Alabama, does own and operate a cemetery, Laurel Cemetery, and

WHEREAS, said cemetery has a fence that partially encloses the property from residential property which borders the cemetery on the east and north, and

WHEREAS, the fence on the east side has privacy slats , and

WHEREAS, the residence along the north border has requested the same privacy slats and repairs to the fence , and

WHEREAS, the superintendent of maintenance for the cemetery requested a quote for repairs to said fence and installation of privacy slats and received a quote in the amount of \$5,700.00, and

WHEREAS, a request has been made to amend the 2012/2013 Capital Budget for said repairs and slats.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that Purchasing Agent be and is hereby authorized to proceed with said repairs and installation of privacy slats in an amount not to exceed \$5,700.00.

**BE IT FURTHER RESOLVED** by the City Council of the City of Alexander City, Alabama, that the 2012/2013 Capital Budget be and is hereby amended in an amount not to exceed \$5,700.00 for said project,

ADOPTED this 4<sup>th</sup> day of March, 2013.

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

APPROVED this 4<sup>th</sup> day of March, 2013.

Charles L. Shaw Sr.  
Mayor

ATTEST:

Maunette Scott  
City Clerk



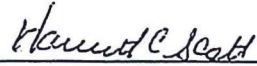
REQUISITION NO. 13-51

PAGE NO 2

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No.** 13-51 which was duly adopted by the City Council on this 4<sup>th</sup> day of March, 2013.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 4<sup>th</sup> day of March, 2013.



As Clerk of the  
City of Alexander City,  
Alabama

S E A L

RESOLUTION NO. 13-52

**WHEREAS**, the City of Alexander City, Alabama, Parks and Recreation Department has a Gymnastics and Cheerleading Program, and

**WHEREAS**, a need was presented to the Council for a Spring Floor System, and

**WHEREAS**, the 2012/2013 Capital Budget has an amount of \$4,000.00 which can be used for equipment and said floor is vital to both programs, and

**WHEREAS**, the total cost of said Spring Floor System is \$15,000.00 , and

**WHEREAS**, the Parks and Recreation Department is requesting a budget amendment in the amount of \$11,000.00.

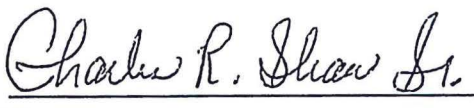
**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Alexander City, Alabama, that the Purchasing Agent be and is hereby authorized to issue invitations to bid for a Spring Floor System.

**BE IT FURTHER RESOLVED** by the City Council of the City of Alexander City, Alabama, that the 2012/2013 Capital Budget be and is hereby amended in an amount not to exceed 11,000.00 with total cost for Spring Floor System in amount not to exceed \$15,000.00.

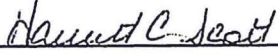
**ADOPTED** this 4<sup>th</sup> day of March, 2013.

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

**APPROVED** this 4<sup>th</sup> day of March, 2013.

  
\_\_\_\_\_  
Mayor

**ATTEST:**

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

RESOLUTION NO. 13-52

2

PAGE NO. \_\_\_\_\_

**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. 13-52 which was duly adopted by the City Council on this 4<sup>th</sup> day of March, 2013.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 4<sup>th</sup> day of March, 2013.

*David H. Scott*

As Clerk of the City  
of Alexander City, Alabama

SEAL



RESOLUTION NO. 13-53

WHEREAS, the City of Alexander City, Alabama, Parks and Recreation Department has taken over the local baseball/softball league , and

WHEREAS, the baseball/softball league has forty-three (43) teams that are trying to practice on six (6) fields, in addition to scheduling high school, junior varsity, middle school games and practices, and

WHEREAS, the City formality used the facilities owned by Avondale Mills known as Byer's Field which were sold, and

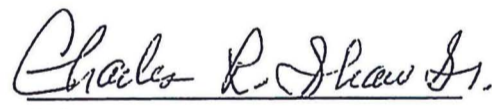
WHEREAS, the owner has offered to lease Byer's Field for a period of six (6) months for a fee of \$1.00, and

NOW, THEREFORE, BE IT RESOLVED by the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute a lease Agreement with Enitachopco Falls, Inc. for the ball fields at Byer's Field for a period of six (6) months for the lease fee of \$1.00.

ADOPTED this 4<sup>th</sup> day of March, 2013.

  
President of the Council

APPROVED this 4<sup>th</sup> day of March, 2013.

  
Mayor

ATTEST:

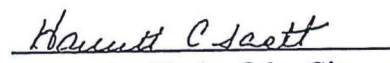
  
City Clerk

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 13-53 which was duly adopted by the City Council on this 4<sup>th</sup> day of March, 2013.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 4<sup>th</sup> day of March, 2013.

SEAL

  
As Clerk of the City  
of Alexander City, Alabama

RESOLUTION NO. 13-54

WHEREAS, the bids for one (1) New/Unused dump truck with Ox Body Dump for the Street Department as per Requisition No.13-06 were received, opened, read, and listed in the office of the City Clerk on Tuesday, February 12, 2013, at 2:00 p m as follows:

BIDDER	BID
Birmingham Freight Line Birmingham, AL	130,295.00
Gulf Coast Truck Mobile, AL	135,657.00
Southland Truck Montgomery, AL	133,863.79

and,


WHEREAS, it has been determined by the Automotive Maintenance Superintendent, the Purchasing Agent, and the Superintendent of the Street Department that all bids had exceptions to the bid specification. The main exception is the dual reduction rear axle which is required for the vehicle. Gulf Coast Truck is the only bidder to meet this requirement. With the other exceptions to the specifications by the other bidders, it has been determined that Gulf Coast Truck is the only bidder to meet the specifications of the 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) new/unused dump truck with Ox Body Dump as pre Requisition No.13-06 be and is hereby awarded to Gulf Coast Truck of Mobile, Alabama, in an amount not to exceed \$135,657.00.

ADOPTED this 4<sup>th</sup> day of March, 2013.

  
President of Council

APPROVED this 4<sup>th</sup> day of March, 2013.

  
Mayor

ATTEST:

  
City Clerk

REQUISITION NO. 13-54

PAGE NO 2

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 13-54 which was duly adopted by the City Council on this 4<sup>th</sup> day of March, 2013.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 4<sup>th</sup> day of March, 2013.

Therrell A. Scott  
As Clerk of the  
City of Alexander City,  
Alabama

SEAL



RESOLUTION NO. 13-55

WHEREAS, the City of Alexander City, Alabama, has been in discussions with Springbrook Software, Inc. regarding online capabilities, and

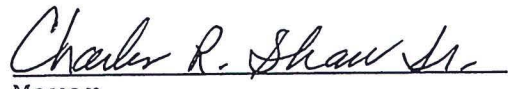
WHEREAS, the City of Alexander City, Alabama, desires to provide more options to utility customers enabling online access to utility accounts and online options for payments,

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 sign an Addendum to the Master Client Agreement with Springbrook Software, Inc. to provide software, training and support for customer online access.


ADOPTED this 18<sup>th</sup> day of March, 2013.

  
President of the City Council

APPROVED this 18<sup>th</sup> day of March, 2013.

  
Mayor

ATTEST:

  
City Clerk

CERTIFICATION OF CITY CLERK

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 13-55 which duly adopted by the City Council on this 18<sup>th</sup> day of March, 2013.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 18<sup>th</sup> day of March, 2013.



As Clerk of the  
City of Alexander City,  
Alabama

SEAL

RESOLUTION NO. 13-56

**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 ESS (Eminence Storage Service) dated February 27, 2007, and

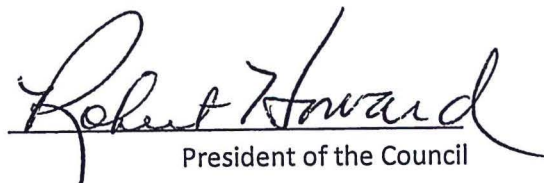
**WHEREAS,** Transco's firm storage service under Rate Schedule ESS is supported, in part, by certain storage caverns at its Eminence Storage Field in Covington County, Georgia, and

**WHEREAS,** Transco experienced a significant leak at said storage field and is permanently abandoning four (4) of the seven (7) caverns, and

**WHEREAS,** Transco can no longer deliver the quantities of gas stated in the said contracts and FERC (Federal Energy Regulatory Commission) has ordered Transco to modify its existing ESS contracts to reflect the lower volumes that can be delivered.

**NOW, THEREFORE, BE IT RESOVED** by the City Council of Alexander City, Alabama, that the Mayor be and is hereby authorized to enter into an agreement with Transco for amended service.

ADOPTED this 18<sup>th</sup> day of March, 2013.

  
President of the Council

APPROVED this 18<sup>th</sup> day of March, 2013.

  
Mayor

ATTEST:

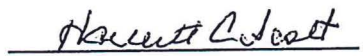
  
City Clerk

**CERTIFICATION OF CITY CLERK**

The undersigned, as Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a correct, and complete copy of Resolution No. 13-56 which was duly adopted by the City Council on the 18<sup>th</sup> day of March, 2013.

**WITNESS MY SIGNATURE,** as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 18<sup>th</sup> day of March, 2013.

SEAL

  
As Clerk of the City  
of Alexander City, Alabama

RESOLUTION NO. 13-57

**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 20, 2013, annual business session of the Alabama League of Municipalities Convention as follows:

Bobby Tapley

\_\_\_\_\_  
Voting Delegate  
Sherry Ellison-Simpson

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

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


**ADOPTED** this 18<sup>th</sup> day of March, 2013.

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

**APPROVED** this 18<sup>th</sup> day of March, 2013.

  
\_\_\_\_\_  
Mayor

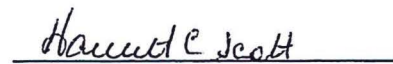
**ATTEST:**

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

**CERTIFICATION OF CITY CLERK**

The undersigned, as Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a correct, and complete copy of Resolution No. 13-57 which was duly adopted by the City Council on the 18<sup>th</sup> day of March, 2013.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 18<sup>th</sup> day of March, 2013.

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

SEAL



RESOLUTION NO. 13-58

**BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that travel advance be and is hereby granted to the Police Department for Tommy Lovett to attend the 253<sup>rd</sup> Session of the FBI National Academy in Quantico, Virginia, for total advance of \$2,500.00.

**ADOPTED** this 18<sup>th</sup> day of March, 2013.

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

**APPROVED** this 18<sup>th</sup> day of March, 2013,

Charles R. Shaw Sr.  
Mayor

**ATTEST:**

Hauett C. Scott  
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. 13-58 which was duly adopted by the City Council on this 18<sup>th</sup> day of March, 2013.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 18<sup>th</sup> day of March, 2013.

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

S E A L

RESOLUTION NO. 13-59

WHEREAS, Alexander City has interest in acquiring some property within the City limits of Alexander City that has road frontage, rail access and all city owned utilities on site, and

WHEREAS, the City has located a tract of land that meets the above criteria, and

WHEREAS, before the City would tender an offer on said property, it would need to know exactly how much of said land would actually be available for the City's intended use, and

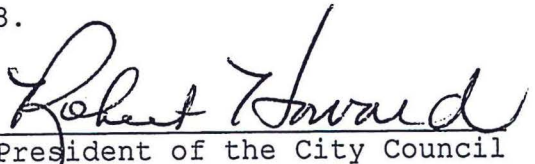
WHEREAS, due diligence would require a Phase I Environment Assessment, Preliminary Wetlands Survey, Cultural Resource and Geologic Research and Seismic Refraction Survey and

WHEREAS, United Consulting of Leeds, Alabama, has proposed a lump sum engineering fee of \$4,800 to provide the due diligence services describe above with an additional option of \$6,900 for the Seismic Refraction Survey, and


NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute an Engineering Agreement with the engineering firm of United Consulting of Leeds, Alabama, for the services as described in their proposed Engineering Agreement for said project in the amount not to exceed \$11,700.

BE IT FURTHER RESOLVED, that the Capital Budget for the Engineering Department be and is hereby amended in the amount of the \$11,700.

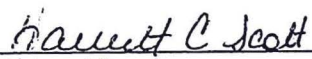
ADOPTED this 18<sup>th</sup> day of March, 2013.

  
President of the City Council

APPROVED this 18<sup>th</sup> day of March, 2013.

  
Mayor

ATTEST:

  
City Clerk

CERTIFICATION OF CITY CLERK

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 13-59 which was duly adopted by the City Council on this 18<sup>th</sup> day of March, 2013.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 18<sup>th</sup> day of March, 2013.

  
\_\_\_\_\_

As Clerk of the  
City of Alexander City,  
Alabama

SEAL



RESOLUTION NO. 13-60

WHEREAS, Alexander City has at least three bridges/culverts that need to be replaced, and

WHEREAS, the City of Alexander City, Alabama, will be seeking grant assistance to replace said three (3) bridges/culverts under the Alabama Transportation Rehabilitation Improvement Program (ATRIP), and

WHEREAS, the ATRIP grant funding is 80% ATRIP and 20% City funded for construction and inspection with the City also being required to fund the design of said bridges/culverts at 100%, and

WHEREAS, the proposed improvements will require the development of plans and specifications for the bidding of said bridge/culvert improvements, and

WHEREAS, Engineering, Environmental & Forestry Services Company, P.C. (EEFS Company, PC) has proposed a lump sum engineering fee of \$ 33,000 per bridge (\$99,000 total) to provide the design of said bridges/culverts to 30% completion for submission to the Alabama Department of Transportation ATRIP, and

WHEREAS, Engineering, Environmental & Forestry Services Company, P.C. (EEFS Company, PC) has extensive experience in the design of bridges/culverts and in the submission of grant applications for ATRIP grant 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 an Engineering Agreement with the engineering firm of Engineering, Environmental & Forestry Services Company, P.C. (EEFS Company, PC) for the services as described in their proposed Engineering Agreement for said project in the amount not to exceed \$99,000.

BE IT FURTHER RESOLVED, that the Capital Budget for the Street Department be and is hereby amended in the amount of the \$99,000.

ADOPTED this 18<sup>th</sup> day of March, 2013.

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

APPROVED this 18<sup>th</sup> day of March, 2013.

  
\_\_\_\_\_  
Mayor

ATTEST:

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



RESOLUTION NO. 13-60  
PAGE NO. 2

CERTIFICATION OF CITY CLERK

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 13-60 which was duly adopted by the City Council on this 18<sup>th</sup> day of March, 2013.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 18<sup>th</sup> day of March, 2013.

Haunt C Scott

As Clerk of the  
City of Alexander City,  
Alabama

SEAL

RESOLUTION NO. 13-61

WHEREAS, the City of Alexander City has received approval of a grant in the amount of \$ 1,694,592 from the Alabama Department of Transportation (ALDOT) under its Alabama Transportation Rehabilitation and Improvement Program (ATRIP) for the resurfacing of Scott Road, Coley Creek Road and Sunny Level Cutoff Road, and

WHEREAS, certain safety conditions must be met, include the relocation of utilities, including the natural gas pipelines located adjacent to a bridge/culvert on Scott Road and another one on Sunny Level Cutoff Road and the installation of guardrails on both bridges/culverts, and

WHEREAS, the City wants to insure that it does not lose the ATRIP grant money already approved for the improvements to Scott Road and Sunny Level Cutoff Road due to issues with the timely relocation of the natural gas pipelines, and

WHEREAS, the natural gas pipeline on both bridges/culverts will be cut and temporarily capped and removed to allow for the safe installation of the ALDOT required guard rails, and

WHEREAS, the permanently relocated of the natural gas pipelines on both bridges/culverts will need to be accomplished before the onset of cold weather, and

WHEREAS, the Alexander City Gas Department, in conjunction with the engineering firm of Goodwyn, Mills and Cawood, Inc. and other City departments have determined that some of the work can be conducted in-house and other work may require the hiring of contractors licensed to work on natural gas pipelines, and

WHEREAS, it cannot be determined what method of construction for the permanent relocation of the natural gas pipeline will be required until actual on site excavation begins, and

WHEREAS, once construction begins, it will need to be continued to completion to meet certain time constraints, and

WHEREAS, the different methods of construction vary greatly in cost.

NOW, THEREFORE, BE IT RESOLVED, that the capital budget of the Alexander City Gas Department be and is hereby amended in an amount not to exceed \$420,000 to accomplish the relocation of the above mentioned natural gas pipelines.

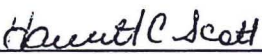
ADOPTED this 18<sup>th</sup> day of March, 2013.

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

APPROVED this 18<sup>th</sup> day of March, 2013.

  
\_\_\_\_\_  
Mayor

ATTEST:

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

RESOLUTION NO. 13-61  
PAGE 2

CERTIFICATION OF CITY CLERK

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 13-61 which was duly adopted by the City Council on this 18<sup>th</sup> day of March, 2013.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 18<sup>th</sup> day of March, 2013.

Hauitt A. Scott

As Clerk of the  
City of Alexander City,  
Alabama

SEAL



RESOLUTION NO. 13-62

WHEREAS, the following bids for one new/unused backhoe/loader for the Gas Department as per Requisition No. 13-07 were received, opened, read, and listed in the office of the City Clerk on Tuesday, March 5, 2013, at 2:00 p m as follows:

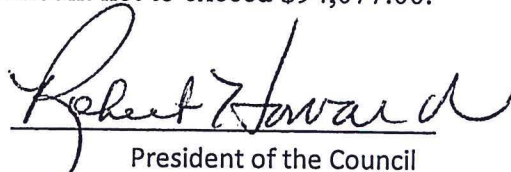
BIDDER	BID
Thompson Tractor Opelika, AL	94,077.00
Tractor & Equipment Oxford, AL	NO BID
Warrior Tractor & Equipment Montgomery, AL	100,872.00

and,

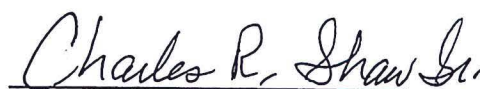
WHEREAS, it has been determined by the Auto Maintenance Superintendent, the Purchasing Agent, and the Superintendent of the Gas Department that Thompson Tractor submitted the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the contract for purchase of one new/unused backhoe/loader as per Requisition No. 13-07 be and is hereby awarded to Thompson Tractor of Opelika, Alabama, in an amount not to exceed \$94,077.00.

ADOPTED this 18<sup>th</sup> day of March, 2013.

  
President of the Council

APPROVED this 18<sup>th</sup> day of March, 2013.

  
Mayor

ATTEST:


  
City Clerk

CERTIFICATION OF CITY CLERK

The undersigned, as Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a correct, and complete copy of Resolution No. 13-62 which was duly adopted by the City Council on the 18<sup>th</sup> day of March, 2013.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 18<sup>th</sup> day of March, 2013.

SEAL

  
As Clerk of the City  
of Alexander City, Alabama

RESOLUTION NO. 13-63

WHEREAS, the following bid for one (1) new/unused emergency medical vehicle (ambulance) for the Fire Department as per Requisition No. 13-08 was received, opened, read, and listed in the office of the City Clerk on Tuesday, March 12, 2013 as follows:

BIDDER	BID
Peach State Ambulance Tyrone, GA	115,320.00

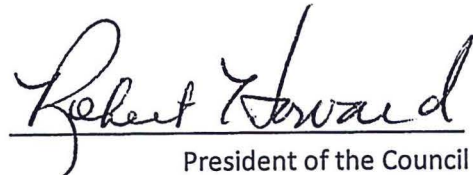
and,

WHEREAS, it has been determined by the Fire Chief and the Purchasing Agent that the one bid exceeded the budgeted amount of \$110,000.00 and

WHEREAS, in accordance with Code of Alabama 1975, Section 41-16-50 (a) when only one bid is received, the bid may be rejected and the item negotiated.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the bid for one (1) new/unused emergency medical vehicle (ambulance) received be and is hereby rejected and authorize the Purchasing Agent to negotiate for this vehicle within the budgeted amount of \$110,000.00.

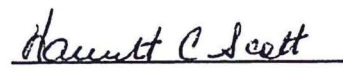
ADOPTED this 18<sup>th</sup> day of March, 2013.

  
President of the Council

APPROVED this 18<sup>th</sup> day of March, 2013.

  
Mayor

ATTEST:


  
City Clerk

CERTIFICATION OF CITY CLERK

The undersigned, as Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a correct, and complete copy of Resolution No. 13-63 which was duly adopted by the City Council on the 18<sup>th</sup> day of March, 2013.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 18<sup>th</sup> day of March, 2013.

SEAL

  
As Clerk of the City  
of Alexander City, Alabama

RESOLUTION NO. 13-64

WHEREAS, the following bid for carpeting for the main floor of the City Hall as per Requisition No. 13-09 was received, opened, read, and listed in the office of the City Clerk, on Tuesday, March 12, 2013, at 2:15 p m:

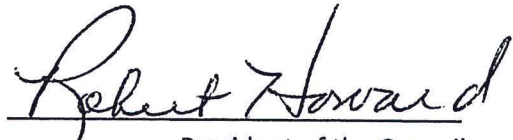
BIDDER	BID	
	Option 1	Option 2
Holman Floor Alexander City, AL	25,569.00	29,416.00

and,

WHEREAS, it has been determined by the Purchasing Agent that bid received is 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 carpeting for City Hall as per Requisition No. 13-09 for Option 1 be and is hereby awarded to Holman Floor Company of Alexander City, Alabama, in an amount not to exceed \$25,569.00.

ADOPTED this 18<sup>th</sup> day of March, 2013.

  
President of the Council

APPROVED this 18<sup>th</sup> day of March, 2013.

  
Mayor

ATTEST:


  
City Clerk

CERTIFICATION OF CITY CLERK

The undersigned, as Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a correct, and complete copy of Resolution No. 13-64 which was duly adopted by the City Council on the 18<sup>th</sup> day of March, 2013.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 18<sup>th</sup> day of March, 2013.

SEAL

  
As Clerk of the City  
of Alexander City, Alabama



RESOLUTION NO. 13-64 A

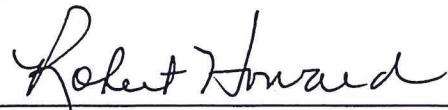
WHEREAS, the City of Alexander City, Alabama, feels that it would be advantageous for Alexander City to be designated as a member of the Alabama Communities of Excellent (ACE), and

WHEREAS, Phase I of the ACE program focuses on Assessment, Phase II focuses on Leadership Development and Strategic Planning, and Phase III focuses on Implementation. During Phase I, the local ACE team prepares a comprehensive report card detailing the community's assets and weaknesses. The report is presented to community leaders along with recommended strategies and actions. During Phase II, each community must establish a leadership program, prepare an up-to-date strategic plan, and identify a local ACE coordinator. Issues addressed during Phase III include comprehensive planning, commercial business development, education enhancement, infrastructure, health and human services, retiree attraction, tourism, economic development, and quality of life. Each of the three phases must be completed in order for the community to graduate and be designated as an "Alabama Community of Excellence."

WHEREAS, Alexander City has completed most, if not all, of the preliminary requirements of said ACE program.

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 an application to the ACE Selection Committee for the designation of Alabama Community of Excellence.

ADOPTED this 1<sup>st</sup> day of April, 2013.



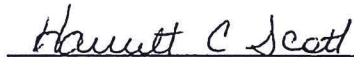
President of the City Council

APPROVED this 1<sup>st</sup> day of April, 2013.



Mayor

ATTEST:

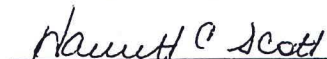


City Clerk

CERTIFICATION OF CITY CLERK

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 13-64<sup>A</sup> which was duly adopted by the City Council on this 1<sup>st</sup> day of April, 2013.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 1<sup>st</sup> day of April, 2013.



As Clerk of the  
City of Alexander City,  
Alabama

SEAL

RESOLUTION NO. 13-65

WHEREAS, the City of Alexander City, Alabama, is always looking for new ways to promote the City, by drawing people into our retail areas, and

WHEREAS, the highest grow form to provide media exposure for our local businesses and services is a mobile app, and

WHEREAS, the Alexander City Chamber of Commerce has presented this promotion of our area in a joint effort with Vista Apps, a company which develops apps for chambers of commerce across the United States ,and

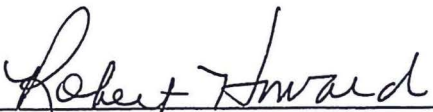
WHEREAS, the Alexander City Chamber of Commerce will maintenance the material on the app and promote the app in and outside our area to attract tourism. The mobile app will be structured with the following icons: Eat, Play, Stay, Events, and More. and

WHEREAS, the Alexander City Chamber of Commerce is requesting \$3,600.00 to provide the start-up cost and monthly fee for a mobile app.

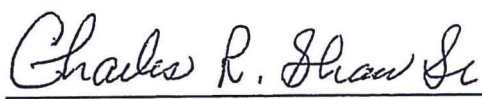
NOW, THEREFOR, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to enter into an Agreement with Alexander City Chamber of Commerce to provide a mobile app for the City of Alexander City.

BE IT FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, that the 2012/2013 Budget be an is hereby amended for the start-up cost and monthly fee for one (1) year of \$3,600.00 with funds coming from tourism.

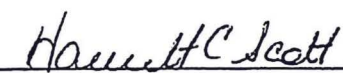
ADOPTED this 1<sup>st</sup> day of April, 2013.

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

APPROVED this 1<sup>st</sup> day of April, 2013.

  
\_\_\_\_\_  
Mayor

ATTEST:

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



RESOLUTION NO. 13-66

**BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that the 2012/2013 Budget be and is hereby amended for partnership in a community development project by the Alexander City Chamber of Commerce, SunFest in the amount of \$25,000.00 with funding from the Tourism Account.

**ADOPTED** this 1<sup>st</sup> day of April, 2013.

Robert Howard  
President of the City Council

**APPROVED** this 1<sup>st</sup> day of April, 2013.

Charles R. Shaw Sr.  
Mayor

**ATTEST:**

Hannett 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. 13-66 which was duly adopted by the City Council on the 18<sup>th</sup> day of March, 2013.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 18<sup>th</sup> day of March, 2013.

SEAL

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



RESOLUTION NO. 13-65


PAGE NO. 2

**CERTIFICATION OF CITY CLERK**

The undersigned, as Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a correct, and complete copy of Resolution No. 13-65 which was duly adopted by the City Council on the 18<sup>th</sup> day of March, 2013.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 18<sup>th</sup> day of March, 2013.

SEAL

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

RESOLUTION NO. 13-67

**WHEREAS**, the City of Alexander City, Alabama, Springhill Pump Station is located off Alabama Highway 22 at the end of Ford Drive. In 1980, when the Springhill Water Pollution Control Plant (WPCP) was decommissioned, the Springhill Pump Station and approximately 9,600 linear feet of 14 inch diameter ductile iron force main was constructed to convey wastewater eastward to the Sugar Creek basin. Current flow monitoring data reflects the Pump Station conveys an average daily (wet weather seasonal) flow of around 1.5 million gallons per day (mgd) and a peak daily flow in excess of 4mgd, and

**WHEREAS**, the ductile iron force main has experienced corrosion through more than thirty (30) years of service. Such corrosion is a common occurrence in conveyance system due to generation of hydrogen sulfide in wastewater. In the past two (2) years, the City has made three (3) repairs on a segment of force main along the cross country route approximately 750 feet from Alabama Highway 22, and

**WHEREAS**, when a force main fails, wastewater is discharged to the ground at the point of failure creating a sanitary sewer overflow (SSO). During a failure that occurred during the night of February 25, 2013, City staff had difficulty completing the repair because so much of the pipe segment had corroded so severely that staff could not secure the repair. During this time, wastewater overflowed to nearby stream, and subsequently two (2) SSOs were reported to Alabama Department of Environmental Management (ADEM), and

**WHEREAS**, based on the condition of the pipe during the emergency repair, it has been determined that the repair made by the City would be temporary while an emergency replacement project was needed to further reduce the risk of a similar occurrence in the near future, and

**WHEREAS**, it has been recommend by CH2M Hill that it is in the best interest of the health and welfare of the citizens that an emergency be declared and authorize the purchasing agent to seek repairs for said pipe.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that an emergency be and is hereby declared for the Sewer Department, Springhill Force Main and authorizing the Purchasing Agent and CH2M Hill to join forces to seek repairs for said problem.

ADOPTED this 1<sup>st</sup> day of April, 2013.

Robert Inward  
President of the City Council

APPROVED this 1<sup>st</sup> day of April, 2013.

Charles R. Shaw, Jr.  
Mayor

ATTEST:

Harriet 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. 13-67 which was duly adopted by the City Council on the 18<sup>th</sup> day of March, 2013.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 18<sup>th</sup> day of March, 2013.

SEAL

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



RESOLUTION NO. 13-68

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

**ADOPTED** this 15<sup>th</sup> day of April, 2013..

Robert Howard  
President of the Council

**APPROVED** this 15<sup>th</sup> day of April, 2013..

Charles R. Shaw Jr.  
Mayor

**ATTEST:**

Harriet 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. 13-68 which was duly adopted by the City Council on the 15<sup>th</sup> day of April, 2013.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 15<sup>th</sup> day of April, 2013..

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

SEAL

RESOLUTION NO. 13-69

**BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that Dorothea Walker be and is hereby appointed to the Alexander City Board of Education for a term of five (5) years ending May 20, 2018.

ADOPTED this 15<sup>th</sup> day of April, 2013.

Robert Howard  
President of the Council

APPROVED this 15<sup>th</sup> day of April, 2013.

Charles R. Shaw Jr.  
Mayor

ATTEST:

Hauitt C Scott  
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 correct, and complete copy of Resolution No. 13-69 which was duly adopted by the City Council on the 15<sup>th</sup> day of April, 2013.

**WITNESS MY SIGNATURE**, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 15<sup>th</sup> day of April, 2013.

SEAL

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

RESOLUTION NO. 13-70

WHEREAS, the City of Alexander City, Alabama, will be replacing a cross country 16 inch water transmission main with a new 8 inch water transmission main along Alabama Highway 63 (Jefferson Street) and County Road 33 (Campground Road), and

WHEREAS, the City will need to acquire seven (7) permanent easements and an additional seven (7) temporary construction easements, and

WHEREAS, Larry Speaks and Associates has proposed a contract, not to exceed \$12,000, to provide said preliminary engineering and surveying for said easements.

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 contract with Larry E. Speaks and Associates to provide said engineering and surveying in an amount not to exceed \$12,000.

ADOPTED this 15<sup>th</sup> day of April, 2013.

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

APPROVED this 15<sup>th</sup> day of April, 2013.

  
\_\_\_\_\_  
Mayor


ATTEST:

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

CERTIFICATION OF CITY CLERK

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 13-70 which was duly adopted by the City Council on this 15<sup>th</sup> day of April, 2013.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 15<sup>th</sup> day of April, 2013.

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

SEAL



RESOLUTION NO. 13-71

WHEREAS, the Hillabee Water Treatment Plant (WTP) located on the northeast side of the City served as the only source of drinking water for the City of Alexander City for many years and water from this treatment plant was distributed to the City through a 16-inch steel main known as the Hillabee Water Transmission Main, and

WHEREAS, this Hillabee Water Transmission Main is in poor condition due to its age and experiences frequent failures. Transmission main breaks cause loss of water and require emergency mobilization of repair crews. In addition, breaks could potentially compromise the quality of the water, and

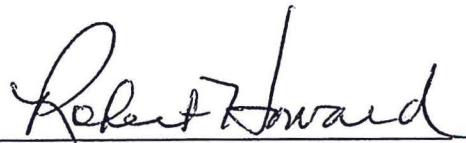
WHEREAS, the construction of the Adams Water Treatment Plant began in the early 1980s, and the Hillabee WTP was then decommissioned in the 1990s. However, the 16-inch steel main remained in service until Phase 1 of the Hillabee Water Transmission Main Pipe Replacement Project along Jefferson Street to 11<sup>th</sup> Avenue was successfully performed in 2007, and

WHEREAS, Phase 2 of the project, which consisted of design, preparation of a construction cost estimate to ensure the project is anticipated to be within the City's capital budget, and contract document preparation, was completed by CH2M HILL in 2012/early 2013 for replacement of the remaining section of the 16-inch steel main that runs cross country approximately 14,000 feet (2.65 miles) from 11<sup>th</sup> Avenue to the decommissioned Hillabee WTP, and

WHEREAS, the engineering firm, CH2M HILL, has proposed to provide assistance with bidding, permitting, and services during construction to completely remove this degraded asset from service and improve water quality in the area by the addition of new, smaller mains to convey adequate water and pressure to the City's customers, and

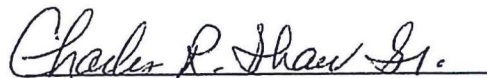
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama that the Mayor be and is hereby authorized to execute Amendment 1 to Task Order 29 with the engineering firm of CH2M HILL in an amount not to exceed \$116,500, which is a portion of the 2013 Water Capital Budget as already approved by the City Council.

ADOPTED this 15<sup>th</sup> day of April, 2013.



President of the Council

APPROVED this 15<sup>th</sup> day of April, 2013.



Mayor

ATTEST:

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

RESOLUTION NO. 13-71

PAGE NO. 2

**CERTIFICATION OF CITY CLERK**

The Undersigned, as Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a correct, and complete copy of Resolution No. 13-71 which was duly adopted by the City Council on the 15<sup>th</sup> day of April, 2013.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 15<sup>th</sup> day of April, 2013.

SEAL

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



RESOLUTION NO. 13-72

WHEREAS, Alexander City needs to update its travel policies for employee's reimbursement for travel.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, that the following procedures for reimbursement of travel/meals are effective immediately:

If the employee/department has a City-owned vehicle available it should be used for travel. If more than one automobile is necessary, this must be approved prior to travel by the City Clerk. If the employee prefers to use a private vehicle rather than the City vehicle, only the cost of the fuel (No mileage) is reimbursable.

A copy of the meeting agenda must be included with the reimbursement request. The City will not reimburse for meals provided as part of the agenda. Detailed/ itemized bills must be provided for any reimbursement (food, drink, lodging, gas etc.) Gratuities (tips) will be limited to a maximum of fifteen (15) percent of the employees' food and drink cost.

Reimbursement is not allowed for the following expenses:

- a. Laundry, cleaning, or valet services (unless required).
- b. Tobacco or Alcohol.
- c. Entertainment, including hotel movies.
- d. Fines, forfeitures or penalties
- e. Expenses of a spouse or other non-City employee.
- f. Loss or damage to personal property.
- g. Barber, beauty parlor, or toiletries.
- h. Use of travel agents, agencies, clean-up fees (unless required), etc.

One (1) telephone call of not more than five (5) minutes will be reimbursable to inform your family of your arrival at your destination. Receipts for tolls and parking charges are also required. Mileage for private autos will be reimbursed at the IRS Business Travel Rate in effect at the time of travel.

Reimbursement for meals are limited as follows and require detailed bills (before gratuity):

- a. Breakfast \$11.00 per day
- b. Lunch \$15.00 per day
- c. Dinner \$25.00 per day

High-cost areas such as major cities (New York, Atlanta, Los Angeles, Washington D.C. etc.) may be reimbursed on an actual cost basis. Detailed bills are required.

Requests for reimbursement(s) must be submitted within ten (10) days after the travel is completed unless grave complications occur. Failure to present said reimbursement request in a timely manner, may result in non-payment by the City of Alexander City.



RESOLUTION NO. 13-72  
Page No. 2

ADOPTED this 15<sup>th</sup> day of April, 2013.

Robert Howard  
President of the City Council

APPROVED this 15<sup>th</sup> day of April, 2013.

Charles R. Shaw Sr.  
Mayor

ATTEST:

Hauitt C. Scott  
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. 13-72 which was duly adopted by the City Council on this 15<sup>th</sup> day of April, 2013.

WITNESS MY SIGNATURE, Clerk of the City of Alexander City, Alabama, under the seal thereof, this 15<sup>th</sup> day of April, 2013.

Hauitt C. Scott

Clerk of the  
City of Alexander City,  
Alabama

SEAL

RESOLUTION NO. 13-73

WHEREAS, the following bids for fire uniforms as per Requisition No. 13-10 for the Fire Department were received, opened, read, and listed in the office of the City Clerk on Tuesday, March 26, 2013, at 2:00 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 RIP STOP, STYLE PROPPER F5243T0001
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, WATERPROOF
12.	BOOTS, 6" WATER PROOF WITH SIDE ZIPPER
13.	BOOTS, ROCKY WELLINGTON, 10" PULL ON, BLACK
14.	SHIRT, LONG SLEEVE WHITE
15.	PANTS, MENS DICKIE WITH SIDE POCKETS

BIDS

BIDDER

<u>ITEM</u>	<u>DESCRIPTION</u>	McCain Birmingham, AL	NAFECO Decatur, AL
1.		\$ 65.95	NO BID
2.		\$ 30.90	\$ 28.75 SZ 14-19 \$ 34.00 SZ 19.5-22
3.		\$ 30.90	\$ 28.75 SZ 14-19 \$ 34.00 SZ 19.5-22
4.		\$ 32.85	\$ 34.50
5.		\$ 19.80	\$ 19.25
6.		\$123.10	\$ 177.00 SZ SML-2XL \$ 215.50 SZ 3XL-4XL
7.		\$ 4.00	\$ 3.75

8.	\$ 65.80	\$ 65.75	
9.	\$ 19.25	\$ 19.25	
10.	\$ 13.85	\$ 14.25	
11.	\$117.95	\$118.00	
12.	\$ 75.00	\$ 77.75	
13.	\$ 89.70	\$ 89.70	
14.	\$ 33.95	\$ 32.50	SZ 14-19 SZ 10.5 -22
15.	\$ 21.55	\$ 26.00	SZ 28-60
	\$678.60	\$735.50	

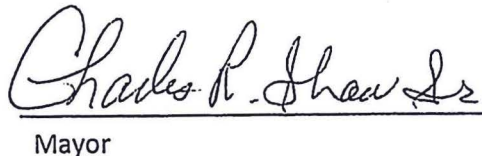
**WHEREAS**, it has been determined by the Fire Chief and the Purchasing Agent that McCain Uniforms submitted the lowest responsible bid meeting the required specifications.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that the contract to purchase uniforms for the Fire Department as per Requisition No. 13-10 for a period of twelve (12) months be and is hereby awarded to McCain Uniforms of Birmingham, Alabama, as per the quoted price.

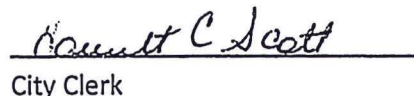
ADOPTED this 15<sup>th</sup> day of April, 2013.

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

APPROVED this 15<sup>th</sup> day of April, 2013.

  
 \_\_\_\_\_  
 Mayor

ATTEST:

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



RESOLUTION NO. 13-73

PAGE NO. 3

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a correct, and complete copy of Resolution No 13-73 which was duly adopted by the City Council on the 15<sup>th</sup> day of April, 2013.

**WITNESS MY SIGNATURE**, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 15<sup>th</sup> day of April, 2013.

*Harriet C. Scott*

As City Clerk of  
the City of Alexander City, Alabama

SEAL

RESOLUTION NO. 13-74

WHEREAS, the following bids for fire fighting equipment as per Requisition No.13-11 for the Fire Department were received, opened, read, and listed in the office of the City Clerk on Tuesday, March 26, 2013, at 2:15 p m as follows:

DESCRIPTION

1. Turn Out Coat
2. Turn Out Pants and suspenders
3. Boots
4. Fire Fighting Gloves
5. Helmet
6. Replacement Helmet Face Shield
7. Hood Majestic #PAC II

BIDDER	BID						
	1	2	3	4	5	6	7
NAFE Decatur, AL	1075.30	710.50	296.00	51.00	277.50	35.45	22.40
	TOTAL \$ 2,468.24						
Sunbelt Fire Fairhope, AL	909.00	715.00	329.00	62.00	297.50	42.00	32.00
	TOTAL \$2,386.00						

and,

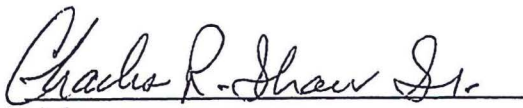
WHEREAS, it has been determined by the Fire Chief and the Purchasing Agent that the Sunbelt Fire submitted the lowest bid meeting the required specifications .

BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the contract for purchase of fire fighting equipment as per Requisition No. 13-11 be and is hereby awarded to Sunbelt Fire, Inc. of Fairhope, Alabama, for a period of one (1) year as quoted.


ADOPTED this 15<sup>th</sup> day of April,2013.

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

APPROVED this 15<sup>th</sup> day of April,2013.

  
 \_\_\_\_\_  
 Mayor

ATTEST:

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

RESOLUTION NO. 13-74

PAGE NO. 2

**CERTIFICATION OF CITY CLERK**

The Undersigned, as Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a correct, and complete copy of Resolution No. 13-74 which was duly adopted by the City Council on the 15<sup>th</sup> day of April, 2013.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 15<sup>th</sup> day of April, 2013.

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

S E A L



RESOLUTION NO. 13-75

WHEREAS, the following bid for one new/unused generator for the Police Department as per Requisition No.13-12 was received, opened, read, and listed in the office of the City Clerk on Tuesday, April 2, 2013, at 2:00 pm as follows:

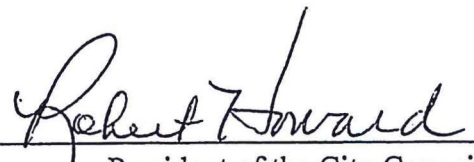
BIDDER	BID
Nelson Electric Alexander City, AL	\$39,558.00

and,

WHEREAS, it has been determined by the Chief of Police 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 one new/unused generator as per Requisition No. 13-12 for the Police Department be and is hereby awarded to Nelson Electric Motors of Alexander City, Alabama, in an amount not to exceed \$39,558.00.

ADOPTED this 15<sup>th</sup> day of April, 2013.

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

APPROVED this 15<sup>th</sup> day of April, 2013.

  
\_\_\_\_\_  
Mayor

ATTEST:

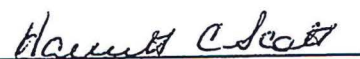
  
\_\_\_\_\_  
City Clerk

CERTIFICATION OF CITY CLERK

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a correct, and complete copy of Resolution No. 13- 75 which was duly adopted by the City Council on the 15<sup>th</sup> day of April, 2013.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 15<sup>th</sup> day of April, 2013.

SEAL

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

RESOLUTION NO. 13-76

WHEREAS, the following bids for Professional Services for the inspection of the Sanitary Sewer System as per Requisition No. 13-13 for the Sewer Department was received, opened, read, and listed in the office of the City Clerk on Tuesday, April 2, 2013, at 2:15 pm as follows:

BIDDER	BID
Smith Industrial Services Mobile, AL	272,750.00
Video Industrial Services Birmingham, AL	219,750.00

and,

WHEREAS, said bids have been analyzed by CH2M Hill (consultant engineers for City of Alexander City) and a recommendation was submitted to the City Engineer/Public Works Director, the Superintendent of the Sewer Department, and the Purchasing Agent, and


WHEREAS, it has been determined by CH2M Hill, the City Engineer/Public Works Director, the Superintendent of the Sewer Department, and the Purchasing Agent that Video Industrial Services submitted the lowest responsible bid meeting specifications.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Alexander City, Alabama, that the contract for the inspection of the Sanitary Sewer System as per Requisition 13-13 for Sewer Department be and is hereby awarded to Video Industrial Service of Birmingham, Alabama, in amount not to exceed \$219,750.00.


ADOPTED this 15<sup>th</sup> day of April, 2013.

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

APPROVED this 15<sup>th</sup> day of April, 2013.

  
\_\_\_\_\_  
Mayor

ATTEST:

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

RESOLUTION NO. 13-76

PAGE NO. 2

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a correct, and complete copy of Resolution No. 13-.76 which was duly adopted by the City Council on the 15<sup>th</sup> day of April, 2013.

**WITNESS MY SIGNATURE**, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 15<sup>th</sup> day of April, 2013.

SEAL

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



RESOLUTION NO. 13-78

**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  
SERIAL NUMBER

2000 Ford Crown Victoria (10)  
2FAFP71W7YX207490

1999 Ford Taurus 4 Door Sedan (37)  
1FAFP53U9XA232737

1998 Chevrolet 2500 Pick Up Truck (69)  
1GCGC24R8WZ209064

1997 Chevrolet Surburban (78)  
3GKGC26R2VG518559

1997 Chevrolet 1500 4x4 Pick Up Truck (82)  
1GCEK19M5WE220306

JCB 214S BACKHOE (114)  
SLP214FCTE0443050

1994 Dodge B350 Van (150)  
2B5WB35Z9RK185831

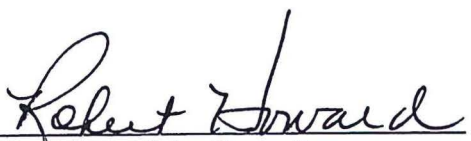
1992 FORD F900 DUMP TRUCK (219)  
1FDYL90A3NVA35130

1996 DODGE BR1500 PICK UP TRUCK (267)  
1B7HC16Z9T5524522

1996 Jeep Cherokee 4x2 (538)  
1J4FT68S1TL326882

**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.

**ADOPTED** this 6<sup>th</sup> day of May, 2013.

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

**APPROVED** this 6<sup>th</sup> day of May, 2013.

RESOLUTION NO. 13-78

PAGE NO. 2

Charles R. Shaw Sr.  
Mayor

ATTEST:

Hamm H. Scott  
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. 13-78 which was duly adopted by the City Council on this 6<sup>th</sup> day of May, 2013.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 6<sup>th</sup> day of May, 2013.

Hamm H. Scott  
As Clerk of the  
City of Alexander City,  
Alabama

SEAL

**TABLED**

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

**WHEREAS**, the City of Alexander City, Alabama, does make available to the public certain buildings at the Charles E. Bailey Sportplex and the pool at the old Russell Recreation Complex which is owned by the City of Alexander City, and

**WHEREAS**, said sites are used by numerous and varied events at a set rate regardless of the event, and

**WHEREAS**, said rental rate is not sufficient to cover the City's cost.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that the following new rental rates are charged as follows:

Old Senior Cabin	Rental Fee	\$ 65.00
Gymnasium	Rental Fee	\$125.00
Pavilion	Rental Fee	\$ 25.00
Pool	Rental Fee	\$ 50.00

**BE IT FURTHER RESOLVED** that said rental rates are to be effective for all events on or after June 1, 2013.

**ADOPTED** this 6<sup>th</sup> day of May, 2013.

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

**APPROVED** this 6<sup>th</sup> day of May, 2013.

\_\_\_\_\_  
Mayor

**ATTEST:**

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

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. \_\_\_\_\_ which was duly adopted by the City Council on this 6<sup>th</sup> day of May, 2013.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 6<sup>th</sup> day of May, 2013.

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

S E A L



RESOLUTION NO. 13-79

WHEREAS, the City of Alexander City, Alabama, will host the Relay for Life at the Charles E. Bailey Sportplex on May 10, 2013, and

WHEREAS, the City of Alexander City, Alabama, would like to sponsor a fireworks show as event for this fund raiser , and

WHEREAS, the Parks and Recreation Department has funding for this fireworks show in its current budget, and

WHEREAS, Pyrotecnico has issued a contract for fireworks show that needs to be executed by the Mayor.

NOW, THREFORE, 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 Pyrotecnico of New Castle, PA. to provide a fireworks show on May 10, 2013, at the Relay for Life held at the Charles E. Bailey Sportplex.

ADOPTED this 6<sup>th</sup> day of May, 2013.

Robert Howard  
President of the Council

APPROVED this 6<sup>th</sup> day of May, 2013.

Charles P. Shaw Sr.  
Mayor

ATTEST:

Haunett C. Scott  
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 correct, and complete copy of Resolution No. 13-79 which was duly adopted by the City Council on the 6<sup>th</sup> day of May, 2013.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 6<sup>th</sup> day of May, 2013.

SEAL

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

RESOLUTION NO. 13-80

WHEREAS, the City of Alexander City, Alabama, established an Information Technology Department in March, 2012, with one staff member, and

WHEREAS, the scope and size of this department has grown considerable and now needs a second person to maintain the network, and

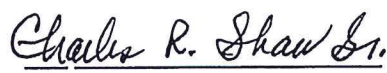
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the Personnel Authorization List be and is hereby amended by adding the position of Network Administrator.

BE IT FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, that 2012/2013 Operating Budget be and is hereby amended in the amount of \$30,000.0 for salary and benefits at a Grade 22-25.

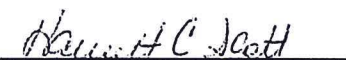
ADOPTED this 6<sup>th</sup> day of May, 2013.

  
President of the Council

APPROVED this 6<sup>th</sup> day of May, 2013.

  
Mayor


ATTEST:

  
City Clerk

CERTIFICATION OF CITY CLERK

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 13-80 which was duly adopted by the City Council on this 6<sup>th</sup> day of May, 2013.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 6<sup>th</sup> day of May, 2013.

  
As Clerk of the  
City of Alexander City,  
Alabama

SEAL

RESOLUTION NO. 13-81

WHEREAS, the City of Alexander City, Alabama, has a golf course located on 95 County Road 40 , and

WHEREAS, at said Lakewinds Golf Course Club House the septic tank system has failed and will need to be repaired or replaced immediately for the health and welfare of the public, and

WHEREAS, estimates have been received ranging from \$8,000.00 and \$16,000.00 for said repairs and/or replacement of the septic system located at the Club House at Lakewinds Golf Course, and


NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that an emergency be and is hereby declared for the repair and/ or replacement of septic system in an amount not to exceed \$16,000.00.

BE IT FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, that the 2012/2013 Capital Budget be and is hereby amended in an amount not to exceed \$16,000.00 for septic system at the Lakewinds Golf Course Club House.


ADOPTED this 6<sup>th</sup> day of May, 2013.

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

APPROVED this 6<sup>th</sup> day of May, 2013.

  
\_\_\_\_\_  
Mayor

ATTEST:


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

CERTIFICATION OF CITY CLERK

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 13-81 which was duly adopted by the City Council on this 6<sup>th</sup> day of May, 2013.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 6<sup>th</sup> day of May, 2013.

SEAL

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



RESOLUTION NO. 13-82

WHEREAS, the following bids for the Hillabee Water Main Replacement Project as per Requisition 13-14 for the Water Department were received, opened, read, and listed in the office of the City Clerk on Tuesday, April 23, 2013 at 2:00 p m as follows:

BIDDER	BID
Camar Construction Company Tuscalooa, AL	\$970,298.27
Crawford Grading and Pipe, Inc. Luthersville, GA	1,086,978.74
Strain Construction Company Wedowee, AL	1,155,114.76
Jordan Excavating, Inc. Birmingham, AL	1,352,357.00
Chilton Contractors, Inc Jemison, AL	1,361,076.46
Baird Contracting, Inc.. Birmingham, AL	1,395,842.00
Ballard Construction Alexander City, AL	1,474,153.25
Rast Construction, Inc. Birmingham, AL	1,695,858.00

and,

WHEREAS, it has been determined by CH2M Hill, engineering consultants for the City of Alexander City, Alabama, that Camar Construction 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 contract for the Hillabee Phase II Water Main Replacement Project be and is hereby awarded to Camar Construction Company, Inc. of Tuscaloosa, Alabama, in an amount not exceed \$970,298.27.

RESOLUTION NO. 13-82

PAGE NO. 2

ADOPTED this 6<sup>th</sup> day of May, 2013.

Robert Howard

President of the Council

APPROVED this 6<sup>th</sup> day of May, 2013.

Charles R. Shaw Sr.

Mayor

ATTEST:

Hazel C. Scott

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. 13-82 which was duly adopted by the City Council on this 6<sup>th</sup> day of May, 2013.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 6<sup>th</sup> day of May, 2013.

Hazel C. Scott

As Clerk of the  
City of Alexander City,  
Alabama

SEAL

RESOLUTION NO. 13-83

WHEREAS, the City of Alexander City, Alabama, does make available to the public certain buildings at the Charles E. Bailey Sportplex, the Cooper Rec, the Charles T. Porch Center, and the pool at the old Russell Recreation Complex, which is owned by the City of Alexander City, and

WHEREAS, said sites are used by numerous and varied events at a set rate regardless of the event, and

WHEREAS, said rental rate is not sufficient to cover the City's cost.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the following new rental rates are charged as follows:

**Sportsplex**

Old Senior Cabin	Rental Fee	\$ 65.00
Gymnasium	Rental Fee	\$125.00
Pavilion	Rental Fee	\$ 25.00
Pool	Rental Fee	\$ 50.00

**Cooper Rec Center**

Gymnasium	Rental Fee	\$ 50.00
Pavilion	Rental Fee	\$ 25.00
Pool	Rental Fee	\$ 25.00
Game Room	Rental Fee	\$ 25.00

<b>Bud Porch Center</b>	Rental Fee	\$ 75.00	Deposit \$50.00
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BE IT FURTHER RESOLVED that said rental rates are to be effective for all events on or after June 1, 2013.

ADOPTED this 21<sup>st</sup> day of May, 2013.

  
President of the Council

APPROVED this 21<sup>st</sup> day of May, 2013.

  
Mayor

ATTEST:

  
City Clerk



RESOLUTION NO. 13-83

PAGE NO. 2

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 13-83 which was duly adopted by the City Council on this 21<sup>st</sup> day of May, 2013.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 21<sup>st</sup> day of May, 2013.

*Howard C. Scott*

As Clerk of the  
City of Alexander City,  
Alabama

S E A L

RESOLUTION NO. 13-84

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 a comprehensive street assessment and management program using innovative techniques such as MicroPaver and GIS as well as innovative maintenance techniques, to help bridge the funding gap, and

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

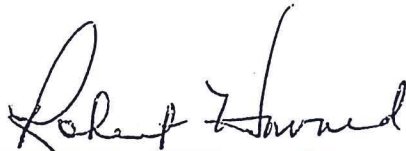
WHEREAS, Governor Robert Bentley did announced that funding will be available to assist cities and counties with transportation (resurfacing, etc.) needs for collector streets through the Alabama Transportation Rehabilitation and Improvement Program (ATRIP), which fits almost perfectly with the City's program, and

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


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 under the ATRIP.

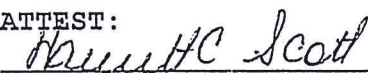
BE IT FURTHER RESOLVED, that the City Council of the City of Alexander City, Alabama, hereby affirms that the matching share of funds required for this agreement has been officially approved, and will be placed into the budget of the Street Department upon determination of the amount of funds awarded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

ADOPTED this 21<sup>st</sup> day of May, 2013.

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

APPROVED this 21<sup>st</sup> day of May, 2013.


  
\_\_\_\_\_  
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. 13-84 which was adopted by the Council on the 21<sup>st</sup> day of May, 2013.

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 21<sup>st</sup> day of May, 2013.

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

SEAL



RESOLUTION NO. 13-85

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

WHEREAS, Governor Robert Bentley did announced that a third round of funding will be available to assist cities and counties with transportation (resurfacing, etc.) needs for collector streets through the Alabama Transportation Rehabilitation and Improvement Program (ATRIP), which fits almost perfectly with the City's program, and

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

WHEREAS, the City of Alexander City, Alabama, and its engineer EEFS, have completed an application for the Third round of ATRIP funding as follows:

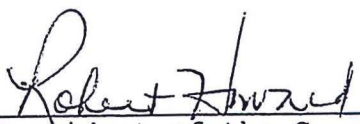
- Package 1: Lee Street, Washington Street and Comer Street.
- Package 2: Hillabee Street and Coven Abett Highway
- Package 3: Airport Drive, County Road 40, and Elkahatchee Road

WHEREAS, the City of Alexander City, Alabama, must be able and willing to provide 100% of the engineering design and incidentals, in addition to 20% of the construction matching funds for the above-stated packages.


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 under the ATRIP.

BE IT FURTHER RESOLVED, that the City Council of 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 under the ATRIP.


ADOPTED this 21<sup>st</sup> day of May, 2013.

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

APPROVED this 21<sup>st</sup> day of May, 2013

  
\_\_\_\_\_  
Mayor

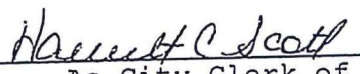
ATTEST:

  
\_\_\_\_\_  
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. 13-85 which was adopted by the Council on the 21<sup>st</sup> day of May, 2013.

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 21<sup>st</sup> day of May, 2013.

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

SEAL



RESOLUTION NO. 13-86

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

WHEREAS, Governor Robert Bentley did announced that a third round of funding will be available to assist cities and counties with transportation needs for bridges and collector streets through the Alabama Transportation Rehabilitation and Improvement Program (ATRIP), and,

WHEREAS, the City of Alexander City, Alabama, and its engineer EEFS, have completed an application for the Third round of ATRIP funding as follows:


Package 1: Scott Road Bridge replacement  
Package 2: Sportplex Boulevard Bridge replacement  
Package 3: Crossbrook Bridge replacement

WHEREAS, the City of Alexander City, Alabama, must be able and willing to provide 100% of the engineering design and incidentals, in addition to 20% of the construction matching funds for the above-stated packages.

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 under the ATRIP.

BE IT FURTHER RESOLVED, that the City Council of 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 under the ATRIP.

ADOPTED this 21<sup>st</sup> day of May, 2013.

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

APPROVED this 21<sup>st</sup> day of May, 2013.

  
\_\_\_\_\_  
Mayor

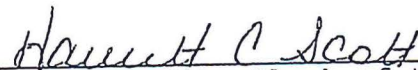
ATTEST:

  
\_\_\_\_\_  
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. 13-86 which was adopted by the Council on the 21<sup>st</sup> day of May, 2013.

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 21<sup>st</sup> day of May, 2013.

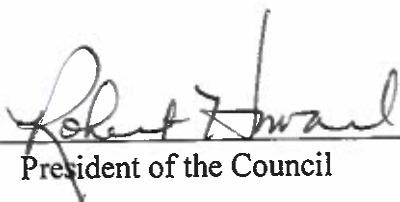
  
\_\_\_\_\_  
As City Clerk of the  
City of Alexander City,  
Alabama

SEAL


RESOLUTION NO. 13-87

**BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that Willie G. Robinson, be and is hereby appointed as acting Chief of Police of the City of Alexander City, Alabama, in accordance with Title 11, Chapter 43, Section 3, of the Alabama Code, due to the resignation of Charles Rafford as Police Chief..


**ADOPTED** this 21<sup>st</sup> day of May, 2013.

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

**APPROVED** this 21<sup>st</sup> day of May, 2013..

  
\_\_\_\_\_  
Mayor

**ATTEST:**


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

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 13-87 which was duly adopted by the City Council on this 21<sup>st</sup> day of May, 2013.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 21<sup>st</sup> day of May, 2013.

SEAL

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

RESOLUTION NO. 13-88

**BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that the City Council proposes to adopt an ordinance amending the Zoning Ordinance of the City of Alexander City, Alabama, to affect the zoning changes described below. The City Clerk is hereby instructed to publish in the Alexander City Outlook a Notice of Public Hearing for the regular scheduled Council meeting on June 17, 2013, at 5:00 pm to hear public comment on the proposed rezoning of certain property at the request of Ricky Goss and John R. and Mary L. Parker for property located on 2152 Cherokee Road as described :

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

**Parcel No: 62 12 02 03 3 001 035.000**

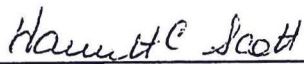
**ADOPTED** this 21<sup>st</sup> day of May, 2013.

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

**APPROVED** this 21<sup>st</sup> of day of May, 2013.

  
\_\_\_\_\_  
Mayor

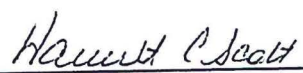
**ATTEST:**

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

**CERTIFICATION OF CITY CLERK**

The Undersigned, City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No. 13-88** which was duly adopted by the City Council on this 21<sup>st</sup> day of May, 2013.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 21<sup>st</sup> day of May, 2013.

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

SEAL



RESOLUTION NO. 13-89

WHEREAS, the following bids for Aviation Fuels for the T. C. Russell Airport as per Requisition 13-15 were received, opened, read, and listed in the office of the City Clerk on Tuesday, May 7, 2013, at 2:00 p m as follows:


BIDDER	BID	
	Jet A Fuel	Avgas 100LL Fuel
Eastern Aviation New Bern, NC	\$.04 gal	\$.04 gal
Perry Brothers Aviation Americus, GA	\$.05 gal	\$.05 gal
World Fuel Services Parrish, New York	\$.17 gal	\$.24 gal

and,

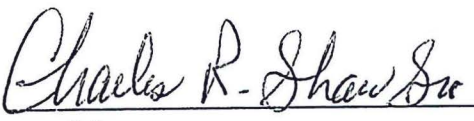
WHEREAS, it has been determined by the Airport Manager and the Purchasing Agent that Eastern Aviation Fuels submitted the lowest responsible bid meeting the required specifications.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the contract for purchase of aviation fuels be and is hereby awarded to Eastern Aviation Fuels of New Bern, NC as per Requisition No.13-15 for a period of three (3) years.

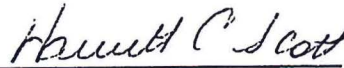
ADOPTED this 21<sup>st</sup> day of May, 2013.

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

APPROVED this 21<sup>st</sup> day of May, 2013..

  
\_\_\_\_\_  
Mayor

ATTEST:

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

RESOLUTION NO. 13-89

PAGE NO. 2

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 13-89 which was duly adopted by the City Council on this 21<sup>st</sup> day of May, 2013.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 21<sup>st</sup> day of May, 2013.

*Hawitt C. Scott*  
As Clerk of the  
City of Alexander City,  
Alabama

S E A L

FAILED FOR LACK OF MAJORITY VOTE

RESOLUTION NO. 13-90

**BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that RESOLUTION NO. 13-80 be and is hereby rescinded .

ADOPTED this 3<sup>rd</sup> day of June, 2013.

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

APPROVED this 3<sup>rd</sup> day of June, 2013.

\_\_\_\_\_  
Mayor

ATTEST:

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

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No.** \_\_\_\_\_ which was duly adopted by the City Council on this 3<sup>rd</sup> day of June , 2013.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 3<sup>rd</sup> day of June, 2013.

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

S E A L



RESOLUTION NO. 13-91

**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 \$10,381.00 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.

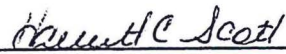
ADOPTED this 3<sup>rd</sup> day of June, 2013.

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

APPROVED this 3<sup>rd</sup> day of June, 2013.

  
\_\_\_\_\_  
Mayor

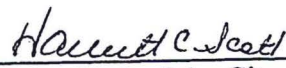
ATTEST:

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

#### CERTIFICATION OF CITY CLERK

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 13-91 which was duly adopted by the City Council on this 3<sup>rd</sup> day of June, 2013.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 3<sup>rd</sup> day of June, 2013.

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

S E A L

RESOLUTION NO. 13-92

WHEREAS, the City of Alexander City Personnel Manual, Revised June, 2012, needs to be continuously updated to reflect current conditions, and

WHEREAS, Section 11.8 Use of City Vehicles governs the use and operation of city owned vehicles,

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, that the current Section 11.8 Use of City Vehicles be and is hereby replaced by the following:

11.8 USE OF CITY VEHICLES

Only certain city employees are authorized to take a city vehicle home. Authorization must meet one of the following two (2) conditions below:

1. A previous mayor has authorized an employee to take a vehicle home due to legal or safety issue responsibilities. That authorization must be reconfirmed with each new mayor by June 1 of the new mayor's term,

OR

2. If you meet all of the following:
  - A) It is imperative that you normally respond directly to the scene that you are responsible for, and
  - B) You are the designated representative from your department that would be responding to an after-hours issue, and
  - C) You typically respond, on an average, of at least once per week or more.

City vehicles may be operated only by employees of the city who are authorized to do so by their department head under the general supervision of the mayor. Any special permission for the use of a vehicle by a non-city employee must be approved by the mayor and the city's insurance carrier in advance.

City vehicles shall not be used to transport persons other than city employees, except in the line of duty and/or in connection with city business or city sponsored events. These exceptions must be approved in advance by the respective department head and/or mayor.

City vehicles regularly assigned to employees shall not be driven to any residence or home located outside the city limits unless the person to which the vehicle is assigned is on 24-hour call in connection with his/her duties with the city, and is also assigned said vehicle under the assignment policy established.

Employees who are authorized the use of a city vehicle in the performance of their duties and live outside the city's Police Jurisdiction will not be allowed to take that vehicle home for a lunch break.

No city vehicles shall be driven from the place of work to the home of an employee within the city limits unless said employee is assigned a city vehicle in the performance of their duties or is assigned a vehicle under the 24-hour call provisions as established.

No city vehicle shall be used for travel outside the regular jurisdiction of the employee to which it is assigned except upon authorization of the department head or in accordance with established departmental policy approved by the mayor.

When an employee regularly uses a city owned vehicle for travel to and from his home because he is considered to be on 24-hours call as established, a log or memorandum shall be kept by the department involved showing the date, time, purpose, and number of miles traveled in connection with any actual use of said vehicle at any time when not for official business.

Any employee found violating the city vehicle policy shall receive a written reprimand and such other disciplinary action as may be justified in accordance with established procedures. A second violation shall result in the employee being suspended without pay for at least five (5) working days. A subsequent violation will be grounds for permanent dismissal from city employment. There is no time limit in accruing these violations.



RESOLUTION NO. 13-92  
PAGE 2

ADOPTED this 17<sup>th</sup> day of June, 2013.

Robert Howard  
President of the City Council

APPROVED this 17<sup>th</sup> day of June, 2013.

Charles R. Shaw Sr.  
Mayor

ATTEST:

Harriet C. Scott  
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. 13-92 which was duly adopted by the City Council on this 17<sup>th</sup> day of June, 2013.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 17<sup>th</sup> day of June, 2013.

Harriet C. Scott

As Clerk of the  
City of Alexander City,  
Alabama

SEAL



RESOLUTION NO. 13-93

WHEREAS, the City Council of the City of Alexander City, Alabama, did by Resolution No. 00-104 enter into an agreement with CH2M Hill for a Master Agreement and Task Orders to Perform General Professional Services as requested by the City of Alexander City, and

WHEREAS, this agreement has been extended and amended several times, and

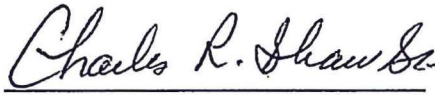
WHEREAS, both parties desire to modify the Agreement by extending the effective term until April 17, 2018.

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 the CH2M Hill Standard Master Agreement for Professional Services originally dated April 17, 2000, is extended to be effective until April 17, 2018.


ADOPTED this 17<sup>th</sup> day of June, 2013.

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

APPROVED this 17<sup>th</sup> day of June, 2013.

  
\_\_\_\_\_  
Mayor


ATTEST:

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

**CERIFICATION 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. 13-93 which was duly adopted by the City Council on the 17<sup>th</sup> day of June, 2013.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 17<sup>th</sup> day of June, 2013.

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

SEAL

RESOLUTION 13-94

WHEREAS, the City of Alexander City, Alabama, does have an internet website known as [www.alexandercityonline.com](http://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, 2013, and


WHEREAS, the City wishes to have Becky Cleveland continue the updating and maintenance of the City of Alexander City website 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, 2013 through June 30, 2014. Said monthly fee of \$ 200.00 is to be paid by the Community Development Department.

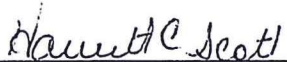
ADOPTED this 17<sup>th</sup> day of June, 2013.

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

APPROVED this 17<sup>th</sup> day of June, 2013.

  
\_\_\_\_\_  
Mayor

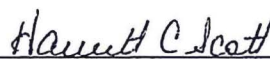
ATTEST:

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

CERTIFICATION OF CITY CLERK

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 13-94 which was duly adopted by the City Council on this 17<sup>th</sup> day of June, 2013.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 17<sup>th</sup> day of June, 2013.

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

SEAL



RESOLUTION OF THE CITY COUNCIL  
OF THE CITY OF ALEXANDER CITY, ALABAMA  
REGARDING C&J TECH ALABAMA, INC.

WHEREAS, the City of Alexander City (the "City") has heretofore entered into that certain Project Development Agreement dated as of April 27, 2011 (the "Original Project Agreement") relating to the location and operation of a manufacturing plant in the City to manufacture plastic injection moldings for use in the automotive manufacturing industry (the "Project");

WHEREAS, the other parties to the Original Project Agreement include Lake Martin Industrial Development Authority, Tallapoosa County, Alabama (the "County") and C&J Tech Alabama, Inc. (the "Company");

WHEREAS, since the date of the Original Project Agreement, the Company has leased the site in the industrial campus of Russell Corporation known as Russell #10 (the "Project Site")

WHEREAS, the Original Project Agreement contemplated that the Company would acquire the Project Site within two (2) years after the execution of the Original Project Agreement, whereupon the non-educational ad valorem taxes of the Company would be abated for a period of ten (10) years;

WHEREAS, the parties now have determined that the Company cannot receive the full benefit of ad valorem tax abatement under applicable Alabama law because the Company first operated the Project under a lease prior to acquiring the Project;

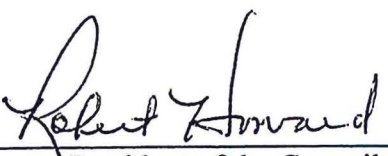
WHEREAS, under Section 94.01 of the Constitution of Alabama of 1901, the City has the power to make direct cash payments to the Company that are equivalent to the ad valorem tax payments that the City originally agreed to abate;

WHEREAS, the form of an Amendment to Project Development Agreement (the "Agreement") , which will achieve the objectives set forth in the recitals hereof, has been presented to the City Council for approval.

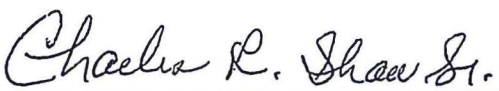
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALEXANDER CITY, as follows:

1. The Council does hereby authorize, approve, ratify and confirm the Amendment in substantially the form presented to the Council. The Mayor is hereby authorized and directed to execute the Amendment with such changes as the Mayor shall determine are reasonable and necessary to effectuate the intent of this resolution. The City Clerk is hereby authorized to attest the Mayor's execution of the Amendment and to carry out the terms thereof for the period of the Amendment.

ADOPTED this 1st day of July, 2013.

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

APPROVED this 1st day of July, 2013

  
\_\_\_\_\_  
Mayor

ATTEST:

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



**CERIFICATION 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. 13-95 which was duly adopted by the City Council on the 1st day of July, 2013.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 1<sup>st</sup> day of July, 2013.

*Hamilton C. Scott*  
As Clerk of the City of  
Alexander City, Alabama

SEAL

RESOLUTION NO. 13-96

BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that Willie George Robinson be and is hereby appointed as Chief of Police of the City of Alexander City, Alabama, in accordance with Title 11, Chapter 43, Section 5 of the Alabama Code.

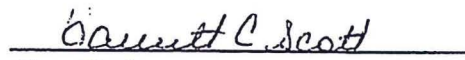
ADOPTED this 1<sup>st</sup> day of July, 2013.

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

APPROVED this 1<sup>st</sup> day of July, 2013.

  
\_\_\_\_\_  
Mayor

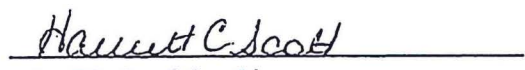
ATTEST:

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

#### CERTIFICATION OF CITY CLERK

The undersigned, as Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a correct, and complete copy of Resolution No. 13-96 which was duly adopted by the City Council on the 1<sup>st</sup> day of July, 2013.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 1<sup>st</sup> day of July, 2013.

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

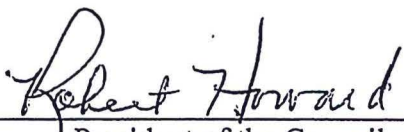
SEAL

RESOLUTION NO. 13-97


BE IT RESOLVED by the City of Alexander City in the State of Alabama, as follows:

- (1) The City of Alexander City hereby requests the Alabama Department of Revenue of the State of Alabama to provide online filing services for the collection of lodgings tax as authorized by Sections 11-51-200 through 11-51-207, Code of Alabama 1975. Online filing services are available to self-administered localities, whose taxpayers will be able to file and pay the self-administered taxes on the Alabama Department of Revenue's electronic filing system, at the current cost of \$1.21 per transaction.
- (2) The City Clerk of the City of Alexander City is hereby authorized and directed to certify, under the seal of the City, a copy of this resolution so certified by the City Clerk, to the Alabama Department of Revenue.

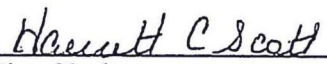
ADOPTED this 1st day of July, 2013.

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

APPROVED this 1st day of July, 2013

  
\_\_\_\_\_  
Mayor

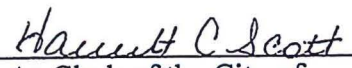
ATTEST:

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

**CERIFICATION 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. 13-97 which was duly adopted by the City Council on the 1st day of July, 2013.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 1<sup>st</sup> day of July, 2013.

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

SEAL



RESOLUTION NO. 13-98

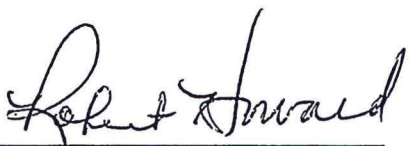
WHEREAS, the 4<sup>th</sup> of July Holiday falls on a Thursday,  
and

WHEREAS, multiple employees have requested Friday,  
July 5, 2013, off through the normal leave practices, and

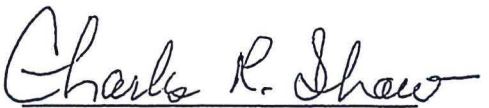
WHEREAS, the City of Alexander City, Alabama, has  
traditionally given this July 5<sup>th</sup> off with pay, if it occurred on a  
Friday, and

NOW, THEREFORE, BE IT RESOLVED by the City  
Council of the City of Alexander City, Alabama, approves a paid  
Day off on July 5<sup>th</sup>, 2013. Any City employee who works on July 5,  
2013, will be allowed to take another applicable off-day subject to the  
needs of the department head as soon as reasonably possible.

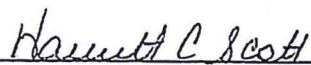
ADOPTED this 1st day of July, 2013.

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

APPROVED this 1st day of July, 2013

  
\_\_\_\_\_  
Mayor

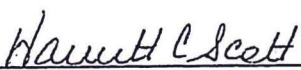
ATTEST:

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

**CERIFICATION 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. 13-98 which was duly adopted by the City  
Council on the 1st day of July, 2013.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander  
City, Alabama, under the seal thereof, this 1<sup>st</sup> day of July, 2013.

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

S E A L

RESOLUTION NO. 13-99

WHEREAS, the cooling system for the Adele M. Russell Library has failed ,  
and

WHEREAS, the City has tried to make repairs to said cooling system but  
has been advised by more than one (1) expert in the field of heating and cooling  
for commercial buildings that it is not repairable and must be replaced, and


WHEREAS, the failure of this cooling system in Adele M. Russell Library  
adversely affects the public health, safety , and convenience of the citizens of the  
City of Alexander City, Alabama, and

WHEREAS, the Alexander City Purchasing Agent has requested that this be  
declared an emergency under the Code of Alabama, Section 39-2-2 (e), and that the  
Purchasing Agent and Superintendent of the Building Maintenance be allowed  
to immediately solicit construction quotes for the replacement of said cooling  
system .


NOW, THEREFORE, BE IT RESOLVED by the City Council of the  
City of Alexander City, Alabama, that the Purchasing Agent and Superintendent  
of the Building Maintenance be and are hereby authorized to immediately solicit  
quotes on the replacement of the cooling system for Adele M. Russell Library

BE IT FURTHER RESOLVED by the City Council of the City of  
Alexander City, Alabama, that the 2012/2013 Capital Budget be and is hereby  
amended in an amount not to exceed \$25,000.00 for said unit.

ADOPTED this 1<sup>st</sup> day of July, 2013.

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

APPROVED this 1<sup>st</sup> day of July, 2013.

  
\_\_\_\_\_  
Mayor

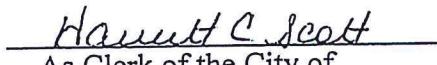
ATTEST:

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

CERTIFICATION OF CITY CLERK

The undersigned, as Clerk of the City of Alexander City, Alabama, hereby  
certifies that the foregoing is a correct, and complete copy of Resolution No. 13-99  
which was duly adopted by the City Council on the 1<sup>st</sup> day of July, 2013.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City,  
Alabama, under the seal thereof, this 1<sup>st</sup> day of July, 2013.

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

S E A L



RESOLUTION NO. 13-100

WHEREAS, the City of Alexander City, Alabama, will continue seeking grant funds from the Federal Aviation Administration (FAA) and the Alabama Department of Transportation, Aeronautic Bureau (ALDOT), to continue the planned improvements at the T.C. Russell Field Airport, and

WHEREAS, the FY-2013 improvements calls for the design of the future Parallel Taxiway Extension and the Airfield Pavement Strength Analysis (PCN Study), and

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

WHEREAS, Garver, LLC., has proposed a lump sum engineering fee of \$ 160,500 to provide the design engineering for the Parallel Taxiway Extension and the PCN Study.

WHEREAS, the City will submit a grant application to the Federal Aviation Administration (90%) and the Alabama Department of Transportation, Aeronautic Bureau (5%) of said cost.

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 seeking the above funds.


ADOPTED this 15<sup>th</sup> day of July, 2013.

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

APPROVED this 15<sup>th</sup> day of July, 2013.

  
\_\_\_\_\_  
Mayor


ATTEST:

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

CERTIFICATION OF CITY CLERK

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 13-100 which was duly adopted by the City Council on this 15<sup>th</sup> day of July, 2013.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 15<sup>th</sup> day of July, 2013.

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

SEAL



RESOLUTION NO. 13-101

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>
2007 Dodge Charger PPV	2B3KA43G97H803905
1993 Ford F350 Truck w/crew cab	2FTJW35H1PCA97778
1988 GMC 4X4 Pick Up Truck	1GTDK14H2JZ535345
2007 Dodge Charger PPV	2B3KA43G07H803906
1995 Ford Tractor 7840	BE01837 (SG44203)
1997 Ford Crown Victoria	2FALP72W7VX224969

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.

ADOPTED this 15<sup>th</sup> day of July, 2013.

  
President of the Council

APPROVED this 15<sup>th</sup> day of July, 2013.

  
Mayor

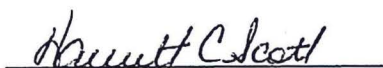
ATTEST:

  
City Clerk

CERTIFICATION OF CITY CLERK

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 13-101 which was duly adopted by the City Council on this 15<sup>th</sup> day of July, 2013.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 15<sup>th</sup> day of July, 2013.

  
As Clerk of the  
City of Alexander City,  
Alabama

SEAL

RESOLUTION NO. 13-102

WHEREAS, the following bids for one (1) new/unused mini excavator and trailer for the Shop-Pool Department as per Requisition No. 13-17 were received, opened, read, and listed in the office of the City Clerk on Tuesday, July 2, 2013, at 2:00 p m as follows:

BIDDER	DESCRIPTION
	1. Mini – Excavator
	2. Trailer for hauling excavator
Thompson Tractor	1. 45,986.00
Opelika, AL	2. 4,485.00
Warrior Tractor	1. 44,444.00
Montgomery, AL	2. 3,800.00

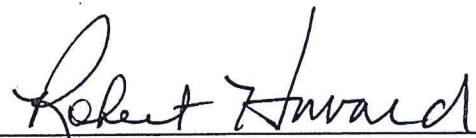
and,

WHEREAS, it has been determined by the Purchasing Agent and the Automotive Maintenance Superintendent that the lowest bid did not meet the required specifications in many areas. Several of these areas are very necessary in selecting the equipment required by the City.


WHEREAS, it is recommended by the Purchasing Agent and the Automotive Maintenance Superintendent that it is in the best interest of the City to reject the lowest bid for failing to meet specifications. Therefore recommend that Thompson Tractor be awarded the bid.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the contract for purchase one (1) new/unused mini excavator and trailer for the Shop-Pool Department as per Requisition No. 13-17 be and is hereby awarded to Thompson Tractor of Opelika, AL, in an amount not to exceed \$50,471.00.

ADOPTED this 15<sup>th</sup> day of July, 2013.

  
President of the Council

APPROVED this 15<sup>th</sup> day of July, 2013.

  
Mayor

ATTEST:

  
City Clerk

RESOLUTION NO. 13-102

PAGE NO. 2

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 13-102 which was duly adopted by the City Council on this 15<sup>th</sup> day of July, 2013.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 15<sup>th</sup> day of July, 2013.

*Naunett C Scott*

As Clerk of the  
City of Alexander City,  
Alabama

S E A L



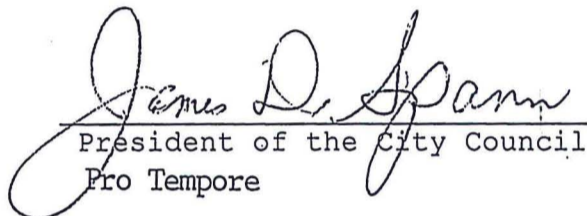
RESOLUTION NO. 13-103

WHEREAS, the City of Alexander City did submit a grant application to the Alabama Department of Environmental Management for a new recycling baler under the Alabama Solid Waste and Recyclable Materials Management Act of 2008, and

WHEREAS, the City has received notice of approval of said grant application in the amount of \$56,890.

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 Alabama Department of Environmental Management in the amount of \$56,890 for the acquisition and installation of a new recycling baler.

ADOPTED this 5<sup>th</sup> day of August, 2013.

  
President of the City Council  
Pro Tempore

APPROVED this 5<sup>th</sup> day of August, 2013.

  
Mayor

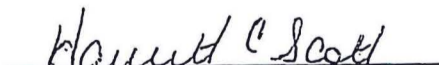
ATTEST:

  
City Clerk

CERTIFICATION OF CITY CLERK

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 13-103 which was duly adopted by the City Council on this 5<sup>th</sup> day of August, 2013.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 5<sup>th</sup> day of August, 2013.



As Clerk of the  
City of Alexander City,  
Alabama

SEAL

RESOLUTION NO. 13-104

WHEREAS, the City of Alexander City, Alabama, natural gas system has agreements with Transcontinental Gas Pipeline Company (Transco) to provide natural gas storage service known as Eminence Storage Service, and

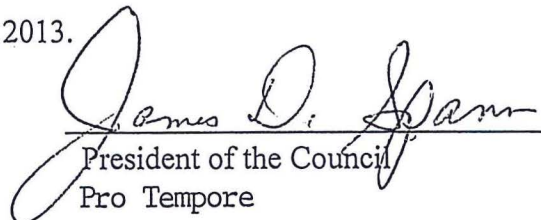
WHEREAS, the City of Alexander City, Alabama, natural gas supplier uses this asset to balance receipts and deliveries on Transco's system for the City of Alexander City, Alabama, and

WHEREAS, the cost of this service has recently increased, and the City of Alexander City, Alabama, natural gas supplier can purchase other storage services and use alternative strategies to balance receipts and deliveries on Transco's system, and

WHEREAS, the City of Alexander City, Alabama, natural gas supplier can provide this service at a lower cost reducing the City of Alexander City, Alabama, annual fixed cost.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the Mayor is authorized to notify Transco that the City of Alexander City, Alabama, will terminate all Eminence Storage Service contracts at the earliest possible date.

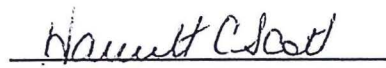
ADOPTED this 5<sup>th</sup> day of August, 2013.

  
James D. Sparr  
President of the Council  
Pro Tempore

APPROVED this 5<sup>th</sup> day of August, 2013.

  
Charles R. Shaw Sr.  
Mayor

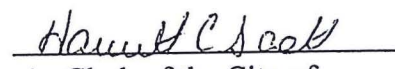
ATTEST:

  
Hannah C. Cook  
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. 13-104 which was duly adopted by the City Council on this 5th day of August, 2013.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 5<sup>th</sup> day of August, 2013.

  
Hannah C. Cook  
As Clerk of the City of  
Alexander City, AL

SEAL



RESOLUTION NO. 13-105

WHEREAS, the residents of Dean Road past Oak Hill Trailer Park and adjoining areas have petitioned the City of Alexander City, Alabama, for natural gas service, and

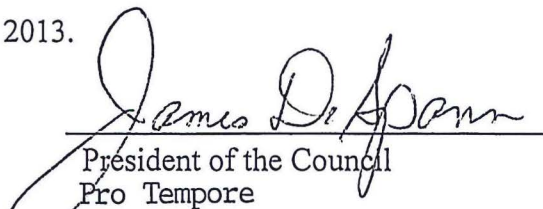
WHEREAS, the cost of adding the necessary natural gas infrastructure to Dean Road, Rob Road, Sandy Ridge, and Newman Circle are not expected to exceed \$25,000.00, and

WHEREAS, it is in the best interest to expand the natural gas infrastructure to these area with the prospect of gaining additional customers after the gas service is in place, and

WHEREAS, the Capital Budget for the Gas Department has come under budget in an amount to sufficiently cover the cost of this project.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the natural gas infrastructure project to extend the gas service on Dean Road, including Rob Road, Sandy Ridge, and Newman Circle be and is hereby approved in an amount not to exceed \$25,000.00.

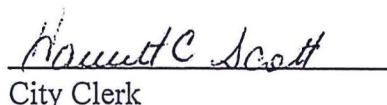
ADOPTED this 5<sup>th</sup> day of August, 2013.

  
President of the Council  
Pro Tempore

APPROVED this 5<sup>th</sup> day of August, 2013.

  
Mayor

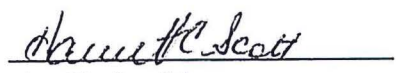
ATTEST:

  
City Clerk

CERTIFICATION OF CITY CLERK

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 13-105 which was duly adopted by the City Council on this 5th day of August, 2013.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 5<sup>th</sup> day of August, 2013.

  
As Clerk of the  
City of Alexander City,  
Alabama

SEAL



RESOLUTION NO. 13-106

WHEREAS, on July 10, 2013, excessive rainfall caused the overflow of certain vent pipes at City Hall resulting in multiple rooms being flooded and damaged, and

WHEREAS, the need for immediate action was necessary to prevent further damage to City Hall, and

WHEREAS, the Mayor declared an emergency and sought immediate assistance from the first available contractor, Servpro and other independent labor, to clean and remove ceiling, flooring, moldings, water, and moisture to prevent further damage, and

WHEREAS, the cleaning and removal of damaged material has been addressed at a cost just below \$20,000 and the replacement of said materials has not been addressed,


NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that an emergency be and is hereby declared under the Code of Alabama, Section 39-2-2 by the Mayor and expenses associated with said emergency is hereby ratified.

BE IT FURTHER RESOLVED that the City Council of the City of Alexander City, Alabama, amend the 2012/2013 Capital Budget to pay for current and future expenses with the declared emergency in an amount not to exceed \$40,000.00.

ADOPTED this 5<sup>th</sup> day of August, 2013.

  
\_\_\_\_\_  
President of the Council  
Pro Tempore

APPROVED this 5<sup>th</sup> day of August, 2013.

  
\_\_\_\_\_  
Mayor

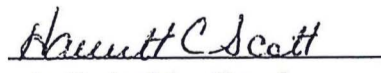
ATTEST:

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

CERTIFICATION OF CITY CLERK

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 13-106 which was duly adopted by the City Council on this 5th day of August, 2013.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 5<sup>th</sup> day of August, 2013.

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

S E A L

RESOLUTION NO. 13-107

WHEREAS, the following bids for one (1) new/unused 200 HP Pump for Sugar Creek Waste Water Treatment Plant as per Requisition No. 13-18 were received, opened, read, and listed in the office of the City Clerk on Tuesday, July 16, 2013, at 2:00 p m as follows:

BIDDER	BID
Jim House & Associates Birmingham, AL	\$77,972.00
Pump & Process Birmingham, AL	\$65,039.00

and,

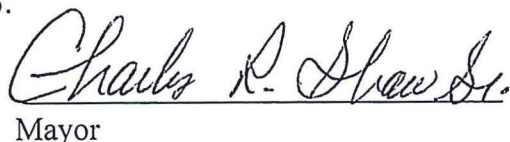
WHEREAS, it has been determined by the Purchasing Agent and the Superintendent of the Waste Water Treatment Plant that Pump & Process Equipment submitted the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the contract for purchase of one (1) new/unused 200 HP Pump for Sugar Creek Waste Water Treatment Plant as per Requisition No. 13-18 be and is hereby awarded to Pump & Process Equipment of Birmingham, Alabama, in an amount not to exceed \$65,039.99.

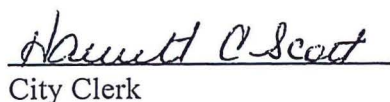
ADOPTED this 5<sup>th</sup> day of August, 2013.

  
James D. Sparr  
President of the Council  
Pro Tempore

APPROVED this 5<sup>th</sup> day of August, 2013.

  
Charles R. Shaw Sr.  
Mayor

ATTEST:

  
Kenneth C. Scott  
City Clerk

RESOLUTION NO. 13-107

PAGE NO. 2

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 13-107 which was duly adopted by the City Council on this 5th day of August, 2013.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 5<sup>th</sup> day of August, 2013.

*Hauett C. Scott*

As Clerk of the  
City of Alexander City,  
Alabama

SEAL



RESOLUTION NO. 13-108

**WHEREAS**, the following bids for annual bid for chemicals for the Water Treatment and Waste Water Treatment as per Requisition No. 13-19 were received, opened, read, and listed in the office of the City Clerk on Tuesday, July 23, 2013, at 2:00 p m as follows:

ITEM NUMBER	QUANTITY	DESCRIPTION
1.	55,000 gallons	Sodium Bisulfite
2.	200,000 gallons	Sodium Hypochlorite
3.	100-55 gal drums	Polymer Cat Flocc
4.	600 Tons	Liquid Caustic Soda
5.	1,090 tons	Liquid Alum
6.	5 tons	Hydrofluosilicic Acid
7.	150-(55LB) pails	Potassium Permanganate
8.	37 tons	Phosphate 50/50

SEE ATTACHED SHEET FOR BIDS

and,

**WHEREAS**, it has been determined by the Purchasing Agent, the Superintendent of the Adams Water Treatment Plant and the Superintendent of the Sugar Creek Waste Water Treatment Plant that the lowest responsible bid meeting the required specification for the longest firm quote are as follows:

Allied Chemicals Item 2  
GEO Specialty Item 5  
Harcross Chemicals Items 1 & 4  
Industrial Chemicals Item 7 & 8  
Mosaic Crop Nutrition, LLC Item 6  
Thorton, Musso & Bellemin Item 3

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

Allied Chemicals Item 2  
Miami, FL  
GEO Specialty Item 5  
Little Rock, AL  
Harcross Chemicals Items 1 and 4  
Bessemer, AL  
Industrial Chemicals Items 7 and 8  
Birmingham, AL  
Mosaic Crop Nutrition, LLC Item 6  
Lithia, FL  
Thorton, Musso & Bellemin Item 3  
Zachary, IA

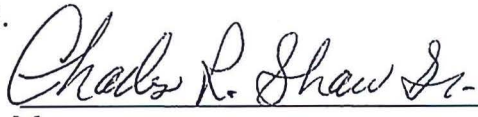
RESOLUTION NO. 13-108

PAGE NO. 2

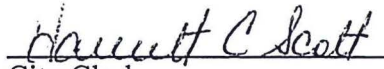
ADOPTED this 5<sup>th</sup> day of August, 2013.

  
\_\_\_\_\_  
President of the Council  
Pro Tempore

APPROVED this 5<sup>th</sup> day of August, 2013.

  
\_\_\_\_\_  
Mayor

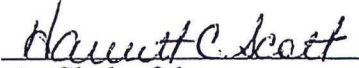
ATTEST:

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

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 13-108 which was duly adopted by the City Council on this 5th day of August, 2013.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 5<sup>th</sup> day of August, 2013.

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

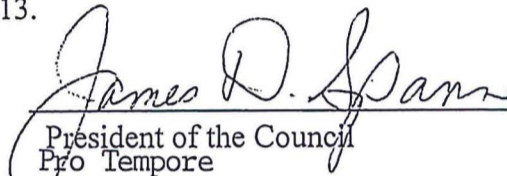
SEAL

RESOLUTION NO. 13-109

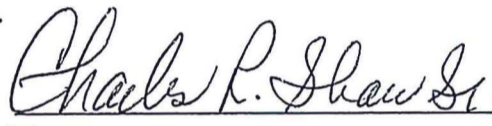
**BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, as follows:

That the City Attorney, Larkin Radney, is hereby authorized to file a Declaratory Judgment action in the Circuit Court of Tallapoosa County, Alabama, Alexander City Division for the purpose of determining the rights and liabilities of the City regarding that claim made by Terex and other defendants in the Cason litigation for indemnity, defense and cost of defense.


**ADOPTED** this 5<sup>th</sup> day of August, 2013.

  
\_\_\_\_\_  
President of the Council  
Pro Tempore

**APPROVED** this 5<sup>th</sup> day of August, 2013.

  
\_\_\_\_\_  
Mayor

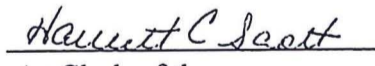
**ATTEST:**

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

**CERTIFICATION OF CITY CLERK**

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 13-109 which was duly adopted by the City Council on this 5th day of August, 2013.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 5<sup>th</sup> day of August, 2013.

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

S E A L



RESOLUTION NO. 13-110

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

WHEREAS, ARISE receives partial financial support from certain federal agencies, and

WHEREAS, ARISE has requested a Memorandum of Understanding between ARISE and the City of Alexander City, Alabama, for "in-kind" donations which are matched with federal funds.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute a Memorandum of Understanding with ARISE to donate said "in-kind" services in the amount of \$ 16,320.00 in fiscal year 2013/2014.

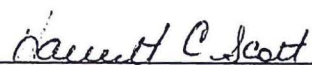
ADOPTED this 19<sup>th</sup> day of August, 2013.

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

APPROVED this 19<sup>th</sup> day of August, 2013.

  
\_\_\_\_\_  
Mayor

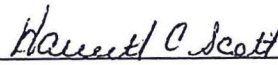
ATTEST:

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

CERTIFICATION OF CITY CLERK

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 13-110 which was duly adopted by the City Council on this 19<sup>th</sup> day of August, 2013.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 19<sup>th</sup> day of August, 2013.

  
\_\_\_\_\_

As Clerk of the  
City of Alexander City,  
Alabama

SEAL

RESOLUTION NO. 13-111

WHEREAS, the City of Alexander City, Alabama acquired an easement from Mary Elizabeth MacNair on the 28<sup>th</sup> day of February, 1980 by Sewer Easement dated February 28, 1980 and recorded in the Office of the Judge of Probate of Tallapoosa County, Alabama on Card #005777 on April 29, 1980 (a copy attached hereto as Exhibit #1), and

WHEREAS, said easement property is now owned by Johnette H. Walker, a single person and James Claybrook and Linda Claybrook, a married couple, said property being subject to the original easement granted to the City by Mary Elizabeth MacNair, and

WHEREAS, portions of said easement situated on the Walker and Claybrook property are no longer needed for the use of or maintenance of the easement as granted, and

WHEREAS, Johnette H. Walker and the Claybrooks have conveyed an easement of another portion of property as described in the Easement dated August 1, 2013 and executed by the Johnette H. Walker (a copy attached hereto as Exhibit #2), and in the Easement dated August 1, 2013 and executed by the Claybrooks (a copy attached hereto as Exhibit #3), and

WHEREAS, the Council does find that the portion of the original easement described below is no longer needed for the use of or maintenance of the easement or for other public purposes.

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

That the portion of the original Sewer Easement not now needed for the use of or maintenance of the original easement to wit:

All that portion of the original easement as described in Sewer Easement as recorded in the Office of the Judge of Probate of Tallapoosa County, Alabama at Card #005777, not included in the new easements granted by Johnette H. Walker and the Claybrook as shown on Exhibit #2 and Exhibit #3 attached hereto, and further being described by the survey of Larry E. Speake and Associates dated June 13, 2013 and revised on July 29, 2013, a copy attached hereto as Exhibit #4 entitled Sketch of Sanitary Sewer Easement to be Vacated by the City of Alexander City.

Is hereby vacated and abandoned by the City of Alexander City, and the Mayor is authorized to execute any document if necessary to effect the vacation or abandonment of that part of the original easement and cause the same to be recorded in the Office of the Judge of Probate of Tallapoosa County, Alabama, including the Resolution and Exhibits attached hereto.



RESOLUTION NO. 13-111  
PAGE NO. 2

ADOPTED this 19<sup>th</sup> day of August, 2013.

Robert Howard  
President of the City Council

APPROVED this 19<sup>th</sup> day of August, 2013.

Charles R. Shaw Sr.  
Mayor

ATTEST:

Harriet C. Scott  
City Clerk

CERTIFICATION OF CITY CLERK

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. \_\_\_\_\_ which was duly adopted by the City Council on this 19<sup>th</sup> day of August, 2013.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 19<sup>th</sup> day of August, 2013.

Harriet C. Scott

As Clerk of the  
City of Alexander City,  
Alabama

SEAL



Resolution No. 13-112

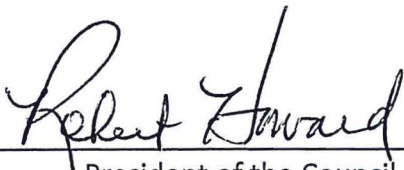
WHEREAS, the City of Alexander City, Alabama, uses its GIS (Geographical Information System) as a critical tool in the management of its assets to include water lines, sewer lines, gas lines, streets, flood plain, zoning, City Limits, Council Districts, aerial imagery, parcels, signs, bridges, sidewalks, etc., as well as a platform for other software such as IT pipes, Cityworks, MicroPaver, GPS tracking etc., and

WHEREAS, the City of Alexander City, Alabama, edits and maintains its GIS on ESRI software, which is the standard of the industry, and

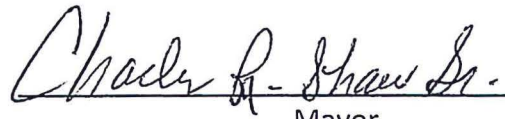
WHEREAS, the annual fee for the ESRI software is \$25,000 dollars, which is already included in the FY 2013 budget.

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 the Enterprise License Agreement with ESRI.


ADOPTED this 19<sup>th</sup> day of August, 2013.

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

APPROVED this 19<sup>th</sup> day of August, 2013.

  
\_\_\_\_\_  
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. 13-112** which was adopted by the Council on the 19th day of August, 2013.

**WITNESS MY SIGNATURE**, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 19<sup>th</sup> day of August, 2013.

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

SEAL

RESOLUTION NO. 13-113

**BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute a Home Energy Supplier Agreement for the Low-Income Home Energy Assistance Program (LIHEAP) for the Fiscal Year 2013.

**ADOPTED** this 19<sup>th</sup> day of August, 2013.

Robert Inward  
President of the City Council

**APPROVED** this 19<sup>th</sup> day of August, 2013.

Charles R. Shaw Jr.  
Mayor

**ATTEST:**

H Hunt C Scott  
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. 13-113 which was duly adopted by the City Council on this 19<sup>th</sup> day of August, 2013.

**WITNESS MY SIGNATURE**, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 19<sup>th</sup> day of August, 2013.

H Hunt C Scott  
As City Clerk of the City  
of Alexander City, Alabama

SEAL

RESOLUTION NO. 13-114

WHEREAS, the bid on one new/unused skid steer loader as per Requisition No. 13-20 for the Shop-Pool Department was received, opened, read, and listed in the office of the City Clerk on Tuesday, August 6, 2013 as follows:

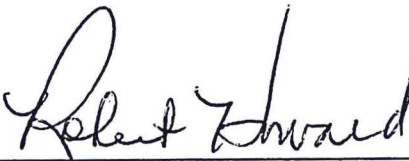
BIDDER	BID
Thompson Tractor Opelika, AL	\$58,620.00

and,

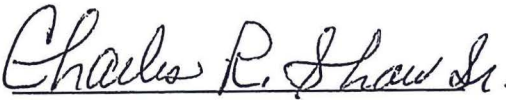
WHEREAS, it has been determined by the Automotive Maintenance Superintendent and the Purchasing Agent that the bid received was a reasonable bid meeting all the required specifications

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that contract for purchase of one (1) skid steer loader as per Requisition No. 13-20 be and is hereby awarded to Thompson Tractor of Opelika, AL in an amount not to exceed \$58,620.00.


ADOPTED this 19<sup>th</sup> day of August, 2013.

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

APPROVED this 19<sup>th</sup> day of August, 2013.

  
\_\_\_\_\_  
Mayor

ATTEST:

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



CERTIFICATION OF CITY CLERK

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 13-114 which was duly adopted by the City Council on this 19<sup>th</sup> day of August, 2013.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 19<sup>th</sup> day of August, 2013.

Harold C. Scott

As City Clerk of the City  
of Alexander City, Alabama

SEAL

RESOLUTION NO. 13-115

WHEREAS, the City of Alexander City currently leases ground space to Jack R. Peters at property known as the Sears building at 3862 U.S. Highway 280, and

WHEREAS, Jack R. Peters has sold said business to Kenack, Inc., and

WHEREAS, the said ground space lease is non-transferable, and

WHEREAS, Kenack, Inc. wishes to purchase said ground space that is currently being leased, and

WHEREAS, said leased ground space is of no value to anyone other than the owner of the Sears building, and

WHEREAS, said property is not 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 real or personal property.

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 negotiate a fair value for said property on behalf of Alexander City and enter into any contract and or deed of transfer of said property to Kenack, Inc. for the negotiated price.

ADOPTED this 3<sup>rd</sup> day of September, 2013.

Robert Howard  
President of the Council

APPROVED this 3<sup>rd</sup> day of September, 2013.

Charles R. Shaw Jr.  
Mayor

ATTEST:

Daunt 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. 13-115 which was adopted by the Council on the 3<sup>rd</sup> day of September, 2013.

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 3<sup>rd</sup> day of September, 2013.

Daunt C. Scott  
As City Clerk of the  
City of Alexander City,

SEAL

RESOLUTION NO. 13-116


**BE IT RESOLVED** by the City Council of the City of Alexander City, Alabama, in Regular Session assembled that Steven D. Hays as Finance Director be and is hereby authorized to open such bank accounts as he in his discretion may deem expedient in the Aliant Bank of Alexander City, Alabama, BB& T of Alexander City, Alabama, Regions Bank of Alexander City, Alabama, and the Wells Fargo of Alexander City, Alabama, and to draw and sign checks and drafts upon such account or accounts on behalf of the City of Alexander City, Alabama. One signature is all that will be required on such checks.

**BE IT FURTHER RESOLVED** by City Council of the City of Alexander City, Alabama, that the Mayor, Charles Shaw, the City Clerk, Harriett C. Scott and Revenue Officer, Jason Locke, be and are hereby authorized to sign checks on such accounts as selected by the Finance Director on behalf of the City of Alexander City, Alabama, in the absence of the Finance Director.

ADOPTED this 3<sup>rd</sup> day of September, 2013.

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

APPROVED this 3<sup>rd</sup> day of September, 2013.

  
\_\_\_\_\_  
Mayor

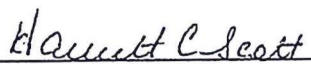
ATTEST:

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

**CERTIFICATION OF CITY CLERK**

The undersigned, as Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a correct, and complete copy of Resolution No. 13-116 which was duly adopted by the City Council on the 3<sup>rd</sup> day of September, 2013.

**WITNESS MY SIGNATURE**, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 3<sup>rd</sup> day of September, 2013..

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

SEAL



RESOLUTION NO. 13-117

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

WHEREAS, the City did receive funding for a bridge (Scott Road), two (2) culverts (Parrish Street and Sportplex Drive) and several collector streets through the Alabama Transportation Rehabilitation and Improvement Program (ATRIP), Round III, and

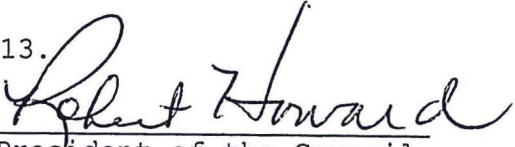
WHEREAS, the City will require the services of a geotechnical engineering firm to determine the subsurface conditions at the bridge/culver sites and along approximately 3,000 feet of Lee Street, and

WHEREAS, Terracon Consultants, Inc. has proposed an engineering fee of \$27,612.00 to provide the required services, and


WHEREAS, said fee has been determined by the City to be a fair and equitable fee for said services.

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 service agreement with the engineering firm of Terracon Consultants, Inc. in an amount not to exceed \$27,612.00.


ADOPTED this 3<sup>rd</sup> day of September, 2013.

  
President of the Council

APPROVED this 3<sup>rd</sup> day of September, 2013.

  
Mayor

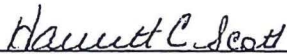
ATTEST:

  
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. 13-117 which was adopted by the Council on the 3<sup>rd</sup> day of September, 2013.

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 3<sup>rd</sup> day of September, 2013.

  
As City Clerk of the  
City of Alexander City,

SEAL

RESOLUTION NO. 13-118


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

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

WHEREAS, this lease is an "IN-KIND" service of the City of Alexander City, Alabama, and the Community Action Committee, Inc. of Chambers-Tallapoosa-Coosa, Head Start Program of Chambers-Tallapoosa for the rent of the building at \$30,492.00 for twelve (12) months beginning September 1, 2013 to September 1, 2014.

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


ADOPTED this 3<sup>rd</sup> day of September, 2013.

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

APPROVED this 3<sup>rd</sup> day of September, 2013.

  
\_\_\_\_\_  
Mayor


ATTEST:

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

CERTIFICATION OF CITY CLERK

The Undersigned, as Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a correct, and complete copy of Resolution No. 13-118 which was duly adopted by the City Council on the 3<sup>rd</sup> day of September, 2013.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 3<sup>rd</sup> day of September, 2013.

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

S E A L



RESOLUTION NO. 13-119

WHEREAS, the following bid for one new/unused horizontal closed door baling Press as per Requisition No. 13-21 was received, opened, read, and listed in the office of the City Clerk on Tuesday, August 27, 2013, at 2:00 p m as follows:

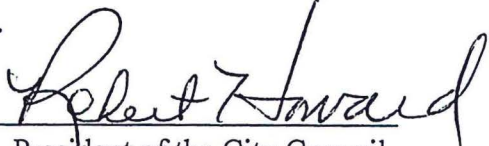
BIDDER	BID
Mount Scrap Materials Montgomery, AL	53,961.60

and,

WHEREAS, it has been determined by the Purchasing Agent and Waste Management Superintendent the 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 a horizontal closed door baling press as per Requisition No 13-21 be and is hereby awarded to Mount Scrap Materials of Montgomery, AL in an amount not to exceed \$53,961.60.

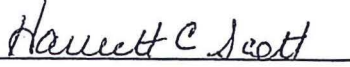
ADOPTED this 3<sup>rd</sup> day of September, 2013.

  
President of the City Council

APPROVED this 3<sup>rd</sup> day of September, 2013.

  
Mayor

ATTEST:

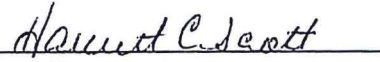
  
City Clerk

CERTIFICATION OF CITY CLERK

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 13-119 which was duly adopted by the City Council on this 3<sup>rd</sup> day of September, 2013.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 3<sup>rd</sup> day of September, 2013.

S E A L

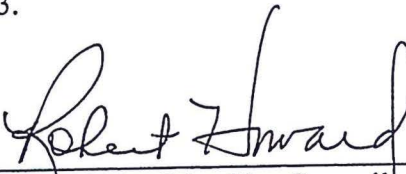
  
As City Clerk of the City  
of Alexander City, Alabama



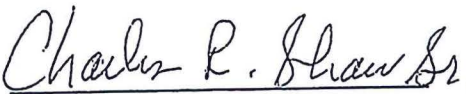
RESOLUTION NO. 13-120

BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that all City departments continue to operate under the 2012/2013 Budgets until the adoption of the 2013/2014 Budgets.

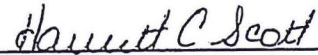
ADOPTED this 16<sup>th</sup> day of September, 2013.

  
President of the City Council

APPROVED this 16<sup>th</sup> day of September 16, 2013.

  
Mayor

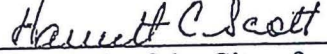
ATTEST:

  
City Clerk

#### CERTIFICATION OF CITY CLERK

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 13-120 which was duly adopted by the City Council on this 16<sup>th</sup> day of September, 2013.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 16<sup>th</sup> day of September, 2013.

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

SEAL