

RESOLUTION NO 15-01

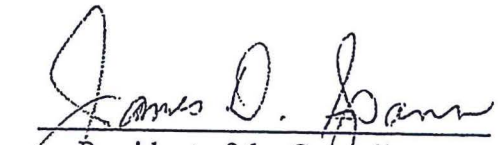
WHEREAS, the City of Alexander City, Alabama, provides a service for Exelon doing business locally as CER GENERATION, LLC , and

WHEREAS, Exelon has changed from a purchase order method of doing business to a contract , and

WHEREAS, the contract 50087659 starting date is September 15,2014 with the ending date of March 31, 2015 with the not exceed amount of \$200,000.00 for disposal of untreated wastewater.

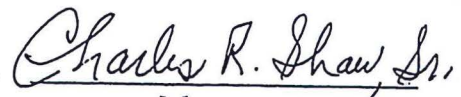
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute a contract with Exelon of Baltimore, Maryland, for disposal of untreated wastewater from CER Generation, LLC by the City of Alexander City, Alabama, for a period of six and half months for a fee not to exceed \$200,000.00.

ADOPTED this 6th day of October, 2014.




President of the Council

APPROVED this 6th day of October, 2014.



Mayor

ATTEST:




City Clerk

CERTIFICATION OF CITY CLERK

The undersigned, as the Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct, and complete copy of Resolution No. 15-01 which was duly adopted by the City Council on the 6th day of October, 2014.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 6th day of October, 2014.



As City Clerk of the
City of Alexander City,
Alabama

S E A L

FAILED FOR LACK OF MAJORITY VOTE

RESOLUTION NO. _____

WHEREAS, the Personnel Authorization List was amended by Resolution No. 10-102 to include the position of a Finance Director , and

WHEREAS, Section 11-43-3 of the Code of Alabama 1975 does provide for the appointment by the City Council, of the position of City Treasurer, and

WHEREAS, said position of Finance Director will now revert back to City Treasurer and will provide the same functions as City Treasurer, and

WHEREAS, this position is an official position, the City Council shall have the authority to appoint, terminate, fix the terms of said appointment, and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that position of City Treasurer be and is hereby as a position to be appointed by the City Council in the manner as the Finance Director.

ADOPTED this 6th day of October, 2014.

President of the Council

APPROVED this 6th day of October, 2014.

Mayor

ATTEST:

City Clerk

CERTIFICATION OF CITY CLERK

The undersigned, as the Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct, and complete copy of Resolution No. _____ which was duly adopted by the City Council on the 6th day of October, 2014.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 6th day of October, 2014.

As City Clerk of the
City of Alexander City,
Alabama

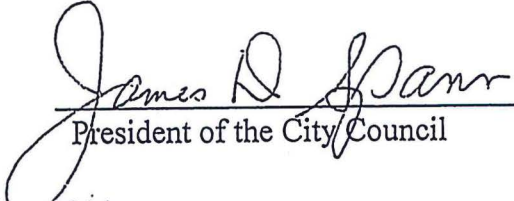
S E A L

RESOLUTION NO. 15-02

BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the following street light be and is hereby authorized at the following location:


NUMBER OF LIGHTS	LOCATION
1	1772 Scott Road Alabama Pole Number 27

ADOPTED this 6th day of October, 2014.




President of the City Council

APPROVED this 6th day of October, 2014.



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. 15-02 which was duly adopted by the City Council on this 6th day of October, 2014.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, under the seal thereof, this 6th day of October, 2014.



As City Clerk of the City
of Alexander City, Alabama

S E A L

RESOLUTION NO. 15-04

WHEREAS, the City of Alexander City, Alabama, uses Texla Energy Management, Inc., as our primary natural gas supplier, and

WHEREAS, the City of Alexander City, Alabama, has transportation capacity on Transcontinental Gas Pipeline's (Transco) system, and

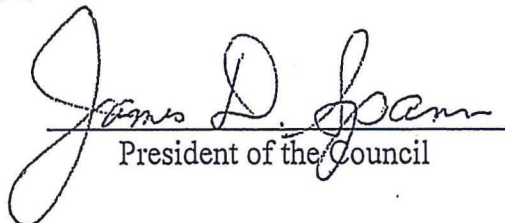
WHEREAS, from time to time the City of Alexander City, Alabama, releases excess capacity to third parties, and

WHEREAS, Texla Energy Management, Inc. can manage the excess capacity more efficiently on peak demand days, and

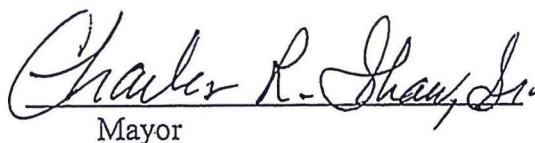
WHEREAS, the natural gas system can increase revenues by releasing our capacity to Texla Energy Management, Inc.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, the Mayor be and is hereby authorized to execute an Asset Management Agreement with Texla Energy Management, Inc.

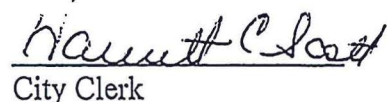
ADOPTED this 20th day of October, 2014.


President of the Council

APPROVED this 20th of October, 2014.


Mayor

ATTEST:

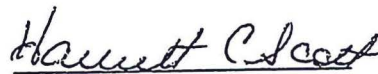

City Clerk

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. 15-04 which was duly adopted by the City Council on this 20th day of October, 2014.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, the 20th day of October, 2014.

S E A L


As City Clerk of the
City of Alexander City,
Alabama

TABLED BY MOTION

RESOLUTION NO. _____

WHEREAS, the City of Alexander City, Alabama, has been actively investing and executing a Sanitary Sewer Comprehensive Rehabilitation Program, also known as the SSCRP, to identify defects in the sewer system, make repairs, and reduce sanitary sewer overflows, and

WHEREAS, the United States Environmental Protection Agency (EPA), Region IV, as part of a national enforcement initiative concerning sanitary sewer overflows elected to review records for past sanitary sewer overflows that have occurred in the sanitary sewer system owned and operated by the City of Alexander City, Alabama, and

WHEREAS, the EPA as a result of sanitary sewer overflows recorded by the City of Alexander City over the past 5 years, elected to take formal enforcement action against the City to formalize and accelerate certain operation and preventative maintenance activities in an effort, ultimately, to reduce the frequency of sanitary sewer overflows, and

WHEREAS, the City of Alexander City, Alabama, is pursuing compliance with the requirements of said enforcement action by organizing its Sewer Department to efficiently and effectively maintain the sewer collection system to provide quality customer service, minimize sanitary sewer overflows, and to respond adequately to the regulatory agencies, and

WHEREAS, the City of Alexander City, Alabama, plans to reorganize staff assignments as well as to add three new positions that will cost-effectively increase preventative maintenance activities that will continue to reduce sanitary sewer overflows and result in the most sustainable operating structure, and

WHEREAS, the City of Alexander City, Alabama, will make said adjustments within the typically allotted annual Sewer Rehabilitation Budget, and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the Mayor be authorized to execute aforementioned changes to the organizational structure and personnel list as described herein above.

ADOPTED this 20th day of October, 2014.

President of the Council

APPROVED this 20th day of October, 2014.

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. _____ which was adopted by the Council on the 20th day of October, 2014.

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 20th day of October, 2014.

City Clerk of the
City of Alexander City, Alabama

S E A L

RESOLUTION NO. 15-06

WHEREAS, the City of Alexander City, Alabama, is continuing with improvements at the T.C. Russell Field Airport, to include the construction of 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-2015.

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

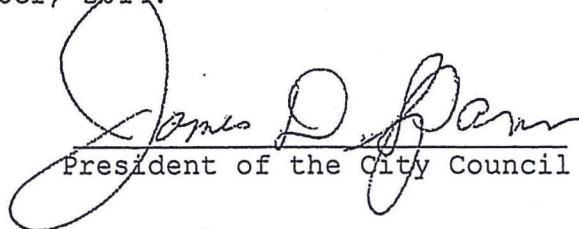
1. That the City of Alexander City, Alabama, is authorized to make an application in the amount of approximately seventy thousand dollars (\$70,000) for airport improvement funding assistance from the State of Alabama Department of Transportation, for the purpose of undertaking a project to make improvements at the Thomas C. Russell Field Airport.
2. That the application be submitted for and on behalf of the City of Alexander City, Alabama, by its Mayor, 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 approximately seventy thousand dollars(\$70,000)required for this agreement has been officially approved, placed into the budget of the airport and is available for expenditure upon execution of the State of Alabama's funding agreement and the start of the project.

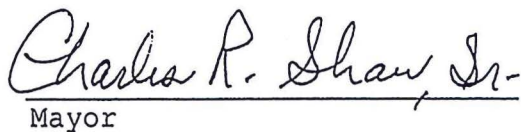
RESOLUTION NO. 15-06

PAGE 2

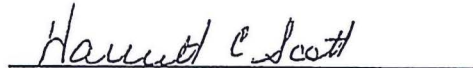
ADOPTED this 20th day of October, 2014.


President of the City Council

APPROVED this 20th day of October, 2014.


Mayor

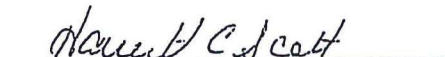
ATTEST:


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. 15-06 which was duly adopted by the City Council on this 20th day of October, 2014.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 20th day of October, 2014.


As Clerk of the City of
Alexander City,
Alabama

SEAL

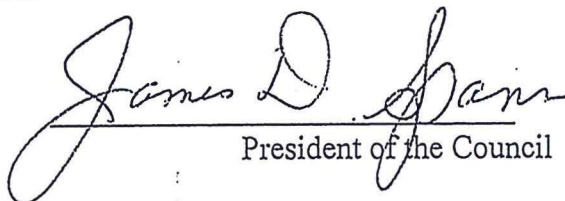
RESOLUTION NO. 15-08

BE IT RESOLVED by the City Council of Alexander City, Alabama, proposes to adopt a resolution to declare a public nuisance due to weeds, underbrush and/or overgrown grass and order abatement of this public nuisance in accordance with Ordinance No. 2014-15 for the following properties:


1. 644 11th Avenue
2. 112 Semmes Street
3. 874 Johnson Street
4. 1728 Sewell Street
5. 350 Forrest Hill Lane
6. 355 Forrest Hill Lane

The City Clerk is hereby instructed to give notice as required by Ordinance No. 2014-15, including publishing in the Alexander City Outlook a Notice of Public Hearing for the regular scheduled Council meeting on November 17, 2014, at 5:30 p.m. to hear public comments and any objections by owner regarding declaring said properties a public nuisance and ordering their abatement.

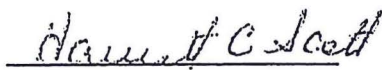
ADOPTED this 20th day of October, 2014.


President of the Council

APPROVED this 20th of October, 2014.


Mayor

ATTEST:

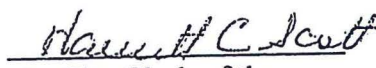

City Clerk

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. 15-08 which was duly adopted by the City Council on this 20th day of October, 2014.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, the 20th day of October, 2014.

SEAL


As City Clerk of the
City of Alexander City,
Alabama

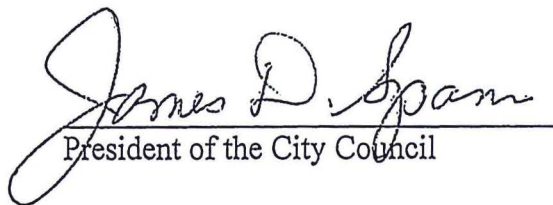
RESOLUTION NO. 15-09

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 November 17, 2014, at 5:30 p m to hear public comment on the proposed rezoning of certain property at the request of the City of Alexander City for property located on Comer Street as described :

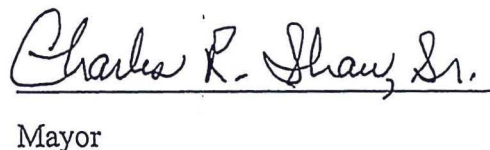
To change from its present R-2 (Medium Density Residential) to I-1 (Light Industrial (with all restrictions and limitations as provided by the Planning Commission) the following to wit:

Parcel No: 62 05 08 34 4 001 063.000

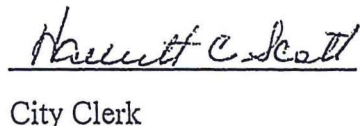
ADOPTED this 20th day of October, 2014.


President of the City Council

APPROVED this 20th day of October, 2014.


Mayor

ATTEST:

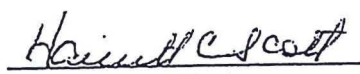

City Clerk

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. 15-09 which was duly adopted by the City Council on this 20th day of October, 2014.

WITNESS MY SIGNATURE, as the City Clerk of the City of Alexander City, Alabama, under the seal thereof this 20th day of October, 2014.

S E A L


As City Clerk
City of Alexander City,
Alabama

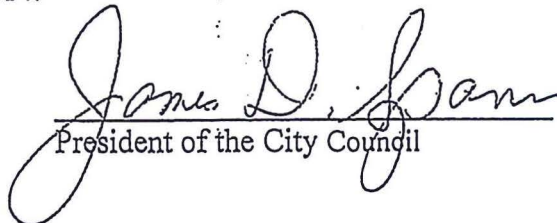
RESOLUTION NO. 15-10

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 November 17, 2014, at 5:30 p m to hear public comment on the proposed rezoning of certain property at the request of Cutwater Properties LLC for property located on 646 Russell Road as described :

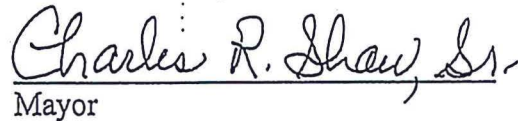
To change from its present B-3 (Central Business) to I-1 (Light Industrial (with all restrictions and limitations as provided by the Planning Commission) the following to wit: .

Parcel No: 62 05 08 33 4 001 001.004

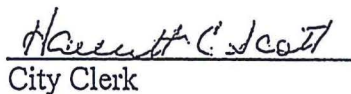
ADOPTED this 20th day of October, 2014.


President of the City Council

APPROVED this 20th day of October, 2014.


Mayor

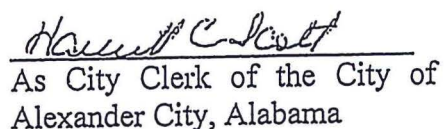
ATTEST:


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. 15-10 which was duly adopted by the City Council on this 20th day of October, 2014.

WITNESS MY SIGNATURE, as the City Clerk of the City of Alexander City, Alabama, under the seal thereof this 20th day of October, 2014.


As City Clerk of the City of Alexander City, Alabama

SEAL

RESOLUTION NO. 15-11

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:

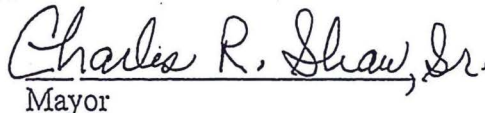
I K-9 Police Dog—Carik- from Tarheel Kennels
Assigned to Jerry Whetstone in 2005
Retired in August , 2014

BE IT FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to give of said animal by retiring K9 Carik to his current handler Officer Michael Ponder.

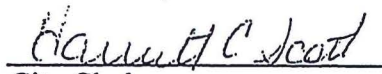
ADOPTED this 20th day of October, 2014


President of the Council

APPROVED this 20th day of October, 2014


Mayor

ATTEST:

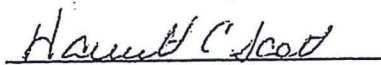

City Clerk

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. 15-11 which was duly adopted by the City Council on this 20th day of October, 2014.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 20th day of October, 2014. .

SEAL


As City Clerk of the
City of Alexander City,
Alabama

REMOVED FROM AGENDA--PROBLEM SOLVED

RESOLUTION NO. _____

BE IT RESOLVED by the City Council of Alexander City proposes to adopt a resolution to declare a public nuisance due to weeds, underbrush and/or overgrown grass and order abatement of this public nuisance in accordance with Ordinance No. 2014-15 for the following properties:

- 1. 36 Forest Street

The City Clerk is hereby instructed to give notice as required by Ordinance No. 2014-15, including publishing in the Alexander City Outlook a Notice of Public Hearing for the regular scheduled Council meeting on December 15, 2014, at 5:30p.m. to hear public comments and any objections by owner regarding declaring said properties a public nuisance and ordering their abatement.

ADOPTED this ____ day of _____, 2014.

President of the Council

APPROVED this ____ day of _____, 2014.

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. _____ which was duly adopted by the City Council on this ____ day of _____, 2014.

WITNESS MY SIGNATURE, as City Clerk of the city of Alexander City, Alabama, under the seal thereof, the ____ day of _____, 2014.

As City Clerk of the
City of Alexander City, Alabama

S E A L

RESOLUTION NO. 15-12

BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that Randall S. Haynes be and is hereby reappointed City Recorder for the City of Alexander City, Alabama, authorized to hold Municipal Court in accordance with Title 37, Chapter 12, of the Alabama Code for a term to expire November 7, 2016.

ADOPTED this 3rd day of November, 2014.


Council President

APPROVED this 3rd day of November, 2014.


Mayor

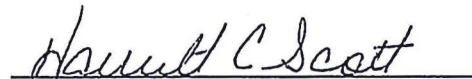
ATTEST:


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. 15-12 which was duly adopted by the City Council on the 3rd day of November, 2014.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 3rd day of November, 2014.

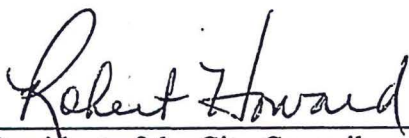

As Clerk of the City of Alexander
City, Alabama

SEAL

RESOLUTION NO. 15-13

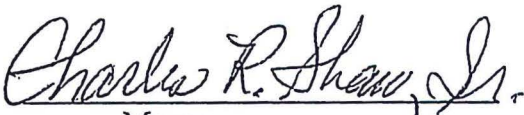
BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute a Tax Revenue Enhancement Agreement with PRA Governmental Services LLC doing business as RDS to provide revenue administration services for the collection of sales and use taxes due the City of Alexander City, Alabama, and audit services for all taxes due the City of Alexander City, Alabama, for a period of one (1) year.

ADOPTED this 3rd day of November, 2014.



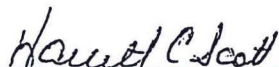
President of the City Council

APPROVED this 3rd day of November, 2014.



Mayor

ATTEST:

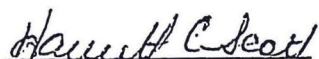


City Clerk

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. 15-13 which was duly adopted by the City Council on this 3rd day of November, 2014.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 3rd day of November, 2014.



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

SEAL

TABLED BY THE COUNCIL

RESOLUTION NO. _____

WHEREAS, the City of Alexander City, Alabama, needs to update its Zoning and Subdivision Regulations, and

WHEREAS, Goodwyn, Mills and Cawood, Inc., has recently completed the updating of the City's Comprehensive Plan as well as assisting with the Alabama Community of Excellence requirement for designation, and

WHEREAS, some of the same information that was needed for the above programs will be useful in the updating of the Zoning and Subdivision Regulations and will not have to be gathered thus reducing the cost for Goodwyn, Mills and Cawood, Inc., and

WHEREAS, Goodwyn, Mills and Cawood, Inc. has proposed a contract for said services not to exceed \$35,000.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorize to execute an agreement with Goodwin, Mills and Cawood, Inc., to provide their services for a fee not to exceed \$35,000 to update the Zoning and Subdivision Regulations for the City of Alexander City.

ADOPTED this 3rd day of November, 2014.

President of the City Council

APPROVED this 3rd day of November, 2014.

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 3rd day of November, 2014.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 3rd day of November, 2014.

As City Clerk of the
City of Alexander City,
Alabama

SEAL

TABLED BY THE COUNCIL

RESOLUTION NO. _____

WHEREAS, the City of Alexander City, Alabama, needs to update its Zoning and Subdivision Regulations, and

WHEREAS, Goodwyn, Mills and Cawood, Inc., has recently completed the updating of the City's Comprehensive Plan as well as assisting with the Alabama Community of Excellence requirement for designation, and

WHEREAS, some of the same information that was needed for the above programs will be useful in the updating of the Zoning and Subdivision Regulations and will not have to be gathered thus reducing the cost for Goodwyn, Mills and Cawood, Inc., and

WHEREAS, Goodwyn, Mills and Cawood, Inc. has proposed a contract for said services not to exceed \$35,000.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorize to execute an agreement with Goodwin, Mills and Cawood, Inc., to provide their services for a fee not to exceed \$35,000 to update the Zoning and Subdivision Regulations for the City of Alexander City.

ADOPTED this 3rd day of November, 2014.

President of the City Council

APPROVED this 3rd day of November, 2014.

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 3rd day of November, 2014.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 3rd day of November, 2014.

As City Clerk of the
City of Alexander City,
Alabama

SEAL

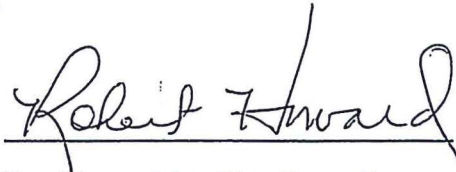
RESOLUTION NO. 15-14

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 Alabama B. A. S. S. Nation, Inc. to hold the Bassmaster High School Open-Lake Martin Southern scheduled for Lake Martin on February 14, 2015.

BE IT FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, that the National Program Manager has requested that Hampton Inn be listed as host hotel and ten (10) comp rooms for Friday, February 13, 2015, be provided for the staff of the Bass High School Open.

BE IT EVEN FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, with the total expenses for this tournament are not to exceed \$1,500.00.

ADOPTED this 3rd day of November, 2014.




President of the City Council

APPROVED this 3rd day of November, 2014.



Mayor

ATTEST:

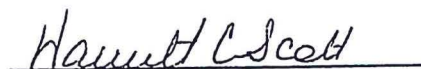


City Clerk

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. 15-14 which was duly adopted by the City Council on this 3rd day of November, 2014.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 3rd day of November, 2014.



As City Clerk of the
City of Alexander City,
Alabama

SEAL

RESOLUTION NO. 15-15

WHEREAS, the City of Alexander City, Alabama, needs to update its Zoning and Subdivision Regulations, and

WHEREAS, Goodwyn, Mills and Cawood, Inc., has recently completed the updating of the City's Comprehensive Plan as well as assisting with the Alabama Community of Excellence requirement for designation, and

WHEREAS, some of the same information that was needed for the above programs will be useful in the updating of the Zoning and Subdivision Regulations and will not have to be gathered thus reducing the cost for Goodwyn, Mills and Cawood, Inc., and

WHEREAS, Goodwyn, Mills and Cawood, Inc. has proposed a contract for said services not to exceed \$35,000.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorize to execute an agreement with Goodwin, Mills and Cawood, Inc., to provide their services for a fee not to exceed \$35,000 to update the Zoning and Subdivision Regulations for the City of Alexander City.

ADOPTED this 17th day of November, 2014.

Robert Howard
President of the City Council

APPROVED this 17th day of November, 2014.

Charles L. Shaw, Jr.
Mayor

ATTEST:

Heunt 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. 15-15 which was duly adopted by the City Council on this 17th day of November, 2014.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 17th day of November, 2014.

Heunt C Scott

As City Clerk of the
City of Alexander City,
Alabama

SEAL

RESOLUTION NO. 15-16

BE IT RESOLVED by the City Council of Alexander City, Alabama, that the following properties are declared a public nuisance due to weeds, underbrush and/or overgrown grass and order the abatement or removal, by registered nuisance abatement contractors on file prior to the date of this resolution, of this public nuisance in accordance with Ordinance No. 2014-15 for the following properties:

- | | | | |
|----|--------------------------|----|----------------------|
| 1. | 644 11 th Ave | 3. | 350 Forest Hill Lane |
| 2. | 1728 Sewell Street | 4. | 355 Forest Hill Lane |

ADOPTED this 17th day of November, 2014.




President of the Council

APPROVED this 17th day of November, 2014.



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. 15-16 which was duly adopted by the City Council on this 17 day of November, 2014.

WITNESS MY SIGNATURE, as City Clerk of the city of Alexander City, Alabama, under the seal thereof, the 17 day of November 2014.

SEAL



As City Clerk of the
City of Alexander City,
Alabama

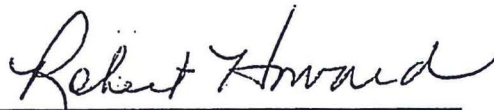
RESOLUTION NO. 15-17

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 15, 2014, at 5:30 p m to hear public comment on the proposed rezoning of certain property at the request of Dwight Britton for property located on 4100 Dadeville Road as described :

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

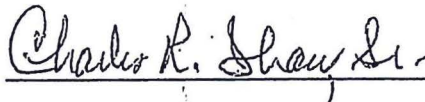
Parcel No: 62 12 01 12 1 001 031.002

ADOPTED this 17th day of November, 2014.



President of the City Council

APPROVED this 17th day of November, 2014.



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. 15-17 which was duly adopted by the City Council on this 17th day of November, 2014.

WITNESS MY SIGNATURE, as the City Clerk of the City of Alexander City, Alabama, under the seal thereof this 17th day of November, 2014.

SEAL



As City Clerk
City of Alexander City,
Alabama

RESOLUTION NO. 15-18

WHEREAS, the City of Alexander City, Alabama, is working on new a Comprehensive Plan for the City of Alexander City, Alabama, and:

WHEREAS, the Alexander City Planning Commission has reviewed the update for the Comprehensive Plan for the City of Alexander City, and

WHEREAS, there have been various community meetings, studies, and recommendations considered as part of the comprehensive planning process, and

WHEREAS, the Alexander City Planning Commission hereby recommends that the City Council of the City of Alexander City, Alabama, conducts Public Hearing (s) on said Comprehensive plan.

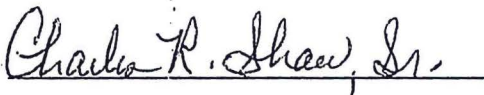
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama that the City Clerk be and is hereby instructed to publish in the Alexander City Outlook a Notice of Public Hearing for the regular scheduled Council meeting on December 1, 2014, to hear public comments on the proposed Comprehensive Plan,

ADOPTED this 17th day of November, 2014.



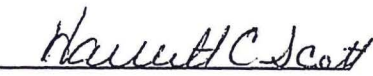
President of the City Council

APPROVED this 17th day of November, 2014.



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. 15-18 which was duly adopted by the City Council on this 17th day of November, 2014.

WITNESS MY SIGNATURE, as the City Clerk of the City of Alexander City, Alabama, under the seal thereof this 17th day of November, 2014:

SEAL



As City Clerk
City of Alexander City,
Alabama

RESOLUTION NO. 15-19

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

WHEREAS, the City was approved for funding through the Alabama Department of Transportation Rehabilitation and Improvement Program (ATRIP) Round III for the improvement of several collector streets and bridges, and

WHEREAS, a geotechnical report is required to be conducted to progress with replacing the bridge on Scott Road, and

WHEREAS, Terracon Consultants, Inc., has provided quality and cost-effective work to the city many times in the past, and

WHEREAS, these costs were anticipated when planning for and will be covered by the fiscal year 2014/2015 Capital Budget, and

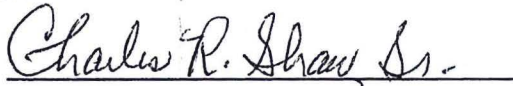
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute an engineering service agreement with Terracon Consultants, Inc. in an amount not to exceed \$30,000.00.

ADOPTED this 17th day of November, 2014.



President of the Council

APPROVED this 17th day of November, 2014.



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. 15-19 which was adopted by the Council on the 17th day of November, 2014.

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 17th day of November, 2014.



City Clerk of the
City of Alexander City, Alabama

SEAL

RESOLUTION NO. 15-20

WHEREAS, the City of Alexander City, Alabama, wishes to provide a safe work environment for the employees of the Electric Department, and

WHEREAS, the Electric Department needs to have performed an Arc Flash Assessment in accordance with the 2012 National Electrical Safety Code, and

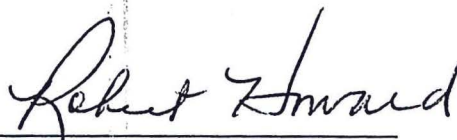
WHEREAS, the Electric Department received a proposal for services to perform an Arc Flash Assessment which will utilize Milsoft WindMil software to estimate the potential exposure to an electric arc for employees who work on or near energized parts or equipment from Stewart Engineering(electrical consultants for the City of Alexander City), and

WHEREAS, calculations will be performed at locations all along your primary distribution system and will also model a small sampling of distribution transformers. The results of these calculations will then be used by the City Electric Department management in developing policy including specific flame resistant clothing requirement to facilitate the National Electrical Safety Code compliance, and more importantly, to improve employee protection.

WHEREAS, the cost for providing this Assessment will be \$17,500.00, which will be billed monthly based on percentage of completion.

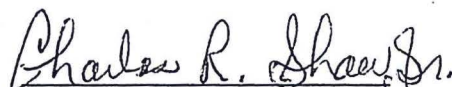
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to enter into a contract with Stewart Engineering, Inc. of Anniston, Alabama, to perform an Arc Flash Assessment for the Electric Department in an amount not to exceed \$17,500.00.

ADOPTED this 17th day of November, 2014.




Council President

APPROVED this 17th day of November, 2014.



Mayor

ATTEST:



City Clerk

RESOLUTION NO. 15-20

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. 15-20 which was duly adopted by the City Council on the 17th day of November, 2014.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 17th day of November, 2014.

Robert C. Scott

As Clerk of the City of Alexander
City, Alabama

SEAL

RESOLUTION NO. 15-21

WHEREAS, the Finance Director for the City of Alexander City, Alabama, has resigned, and

WHEREAS, the Mayor and City Council are in the process of working on the 2014-2015 budgets and need additional financial information that has not been processed, and

WHEREAS, it has been suggested that the City engage the services of an accountant to bring the finances current, and

WHEREAS, the accounting firm of Hare & Dunlap CPA Group, P.C. have offered to assist with reviewing the accounting records and bank reconciliations, and

WHEREAS, the Mayor and Council have reviewed the letter of understating and feel that this is reasonable and are in agreement that it can begin at once, and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute a letter of understanding with Hare and Dunlap CPA Group, P. C. of Alexander City, Alabama, to provide assistance with accounting services as needed by the City.

BE IT FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, that the funding for this assistance come from the salary portion of the Finance Director's Budget.

ADOPTED this 17th day of November, 2014.



President of the City Council

APPROVED this 17th day of November, 2014.



Mayor

ATTEST:



City Clerk

RESOLUTION NO. 15-21

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. 15-21 which was duly adopted by the City Council on this 17th day of November, 2014.

WITNESS MY SIGNATURE, as the City Clerk of the City of Alexander City, Alabama, under the seal thereof this 17th day of November, 2014.

S E A L

Heavenly C. Scott

As City Clerk
City of Alexander City,
Alabama

RESOLUTION NO. 15-21

WHEREAS, the Finance Director for the City of Alexander City, Alabama, has resigned, and

WHEREAS, the Mayor and City Council are in the process of working on the 2014-2015 budgets and need additional financial information that has not been processed, and

WHEREAS, it has been suggested that the City engage the services of an accountant to bring the finances current, and

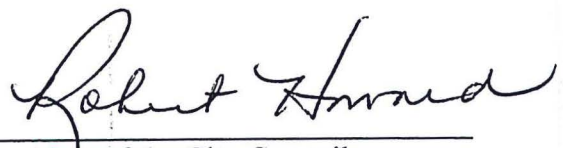
WHEREAS, the accounting firm of Hare & Dunlap CPA Group, P.C. have offered to assist with reviewing the accounting records and bank reconciliations, and

WHEREAS, the Mayor and Council have reviewed the letter of understating and feel that this is reasonable and are in agreement that it can begin at once, and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute a letter of understanding with Hare and Dunlap CPA Group, P. C. of Alexander City, Alabama, to provide assistance with accounting services as needed by the City.

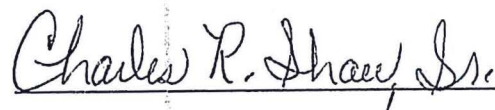
BE IT FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, that the funding for this assistance come from the salary portion of the Finance Director's Budget.

ADOPTED this 17th day of November, 2014.



President of the City Council

APPROVED this 17th day of November, 2014.



Mayor

ATTEST:



City Clerk

RESOLUTION NO. 15-21

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. 15-21 which was duly adopted by the City Council on this 17th day of November, 2014.

WITNESS MY SIGNATURE, as the City Clerk of the City of Alexander City, Alabama, under the seal thereof this 17th day of November, 2014.

S E A L

Sherrill C. Scott

As City Clerk
City of Alexander City,
Alabama

RESOLUTION NO. 15-22

BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that Sandra J. Machen be and is hereby appointed as Finance Director of the City of Alexander City, Alabama, in accordance with Title 11, Chapter 43, Section 3, of the Alabama Code.

BE IT FURTHER RESOLVED that the Mayor be and is hereby authorized to negotiate the starting salary for said position .

ADOPTED this 20th day of November, 2014.




President of the Council

APPROVED this 20th day of November, 2014.



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. 15-22 which was duly adopted by the City Council on the 20th day of November, 2014.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 20th day of November, 2014.



As City Clerk of the City of
Alexander City, Alabama

SEAL

RESOLUTION NO. 15-23

WHEREAS, the Alexander City Fire Department did apply for a grant to go toward the purchase of a new/unused Pumper Fire Truck, and

WHEREAS, the Alexander City Fire Department was awarded the grant in the amount of \$315,000.00 toward the purchase of said new/unused pumper with the City's matching share being \$15,750.00. The Fire Department will need an additional \$84,500.00 to equip the truck bringing the total expenditures by Fire Department to \$100,000.00.

WHEREAS, the Alexander City Fire Department has until June 30, 2015, to complete the purchase and have possession this pumper fire truck, and

WHEREAS, the following bids for one new/unused pumper fire truck as per Requisition No. 15-02 were received, open, read, and listed in the office of the City Clerk on Tuesday, November 12, 2014, at 2:00 p m as follows:

BIDDER	BID
North American Fire Equipment Decatur, AL	\$394,702.00
Sunbelt Fire Fairhope, AL	NO BID
Bonaventure Fire & Safety Rayne, Louisiana	Did not respond to invitation to bid
Emergency Professionals Equipment Pelham, AL	Did not respond to invitation to bid

and

WHEREAS, it has been determined by the Fire Chief and the Purchasing Agent that the one bid received was a reasonable bid, meeting the required specifications with the delivery time of 360 days after receipt of order.

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 pumper truck as per Requisition No. 15-02 be and is hereby awarded to North American Fire Equipment of Decatur, Alabama, in an amount not to exceed \$394,702.00.

BE IT FURTHER RESOLVED that the City of Alexander City, Alabama, hereby affirms that the local matching share of funds in the amount of one hundred (\$100,000.00) thousand for the purchase of said new/unused pumper truck has been officially approved, placed into the budget of the Fire Department and is available for expenditure upon delivery of truck.

RESOLUTION NO. 15-23

PAGE NO. 2

ADOPTED this 20th day of November, 2014.

Robert Howard
President of the Council

APPROVED this 20th day of November, 2014.

Charles R. Shaw, Sr
Mayor

ATTEST:

Haunett C Scott
City Clerk

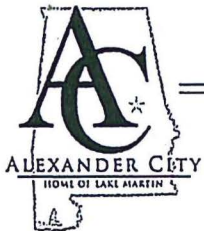
CERTIFICATION OF CITY CLERK

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. 15-23 which was duly adopted by the City Council on the 20th day of November, 2014.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 20th day of November, 2014.

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

SEAL



CITY OF ALEXANDER CITY

P.O. Box 552 • Alexander City • Alabama 35011-0552
Telephone (256) 329-6700

CHARLES R. SHAW, SR.
Mayor
HARRIETT C. SCOTT
City Clerk

CITY COUNCIL
Robert Howard
Council President
James D. Spann
President Pro Tempore
Bobby L. Tapley
Sherry M. Ellison-Simpson
Billy Ray Wall
Thomas A. Goss

November 19, 2014

To Mayor and City Council

Re Results of Bid 15-02, New/Unused Pumper Fire Truck

1. A review of bid 15-02 was conducted by the undersigned.
2. Results of that review are as follows:

North American Fire Equipment Co.	\$ 394,702.00
Sunbelt Fire	No Bid
Emergency Equipment Professionals	No Bid
Bonaventure Fire and Safety	No Bid

3. A Grant in the amount of \$ 299,250 has been provided to the city with the city matching funds in the amount of \$ 100,000 for this purchase.
4. Recommend that North American Fire Equipment Company be awarded the bid in the amount of \$ 394,702.00.

Kem Jones
Fire Chief

Michael Mann
Purchasing Agent



CITY OF ALEXANDER CITY

P.O. Box 552 • Alexander City • Alabama 35011-0552

Telephone (256) 329-6700

CHARLES R. SHAW, SR.
Mayor

HARRIETT C. SCOTT
City Clerk

CITY COUNCIL
Robert Howard
Council President
James D. Spann
President Pro Tempore
Bobby L. Tapley
Sherry M. Ellison-Simpson
Billy Ray Wall
Thomas A. Goss

November 19, 2014

To Mayor & City Council

Re Request for Approval of Funds for FY 2015 Capital Budget

1. The Alexander City Fire Department was awarded a grant in the amount of \$315,00 toward the purchase of a new/unused Pumper Fire Truck, of which the federal share is \$299,250 and the city's share is \$15,750. An additional \$84,500 is needed to complete the price of the pumper fire truck with equipment, bringing the total for the city to \$100,000.
2. The City has until June 30, 2015, to complete the purchase and receipt of this pumper fire truck. Because of an extended time-frame for the building of this vehicle, this purchase must be made as soon as possible.
3. In that there has been no capital budget approved for FY 2015 it is requested the City Council appropriate/approve funds in the amount \$100,000 for the FY 2015 Capital Budget for the Fire Department to take advantage of this grant and purchase this vehicle.

Kem Jones
Fire Chief

Michael Mann
Purchasing Agent

U.S. Department of Homeland Security
Washington, D.C. 20472



FEMA

Mr. Jeff Brewer
Alexander City Fire Department
PO Box 552
Alexander City, Alabama 35011-0522

Re: Grant No.EMW-2013-FV-01933

Dear Mr. Brewer:

On behalf of the Federal Emergency Management Agency (FEMA) and the Department of Homeland Security (DHS), I am pleased to inform you that your grant application submitted under the FY 2013 Assistance to Firefighters Grant has been approved. FEMA's Grant Programs Directorate (GPD), in consultation with the U.S. Fire Administration (USFA), carries out the Federal responsibilities of administering your grant. The approved project costs total to \$315,000.00. The Federal share is 95 percent or \$299,250.00 of the approved amount and your share of the costs is 5 percent or \$15,750.00.

Before you request and receive any of the Federal Grant funds awarded to you, you must establish acceptance of the Grant and Grant Agreement Articles through the Assistance to Firefighters Grant Programs' (AFG) e-grant system. Please make sure you read and understand the articles as they outline the terms and conditions of your grant award. By accepting the grant, you agree not to deviate from the approved scope of work without prior written approval, via amendment request, from FEMA. Maintain a copy of these documents for your official file.

If your SF 1199A has been reviewed and approved, you will be able to request payments online. Remember, you should request funds when you have an immediate cash need.

If you have any questions or concerns regarding the process to request your grant funds, please call 1-866-274-0960.

Sincerely,

A handwritten signature in black ink, appearing to read "Brian E. Kamoie".

Brian E. Kamoie
Assistant Administrator
Grant Programs Directorate

Summary Award Memo

**SUMMARY OF ASSISTANCE ACTION
ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM
Application**

INSTRUMENT: GRANT
AGREEMENT NUMBER: EMW-2013-FV-01933
GRANTEE: Alexander City Fire Department
AMOUNT: \$315,000.00, Vehicle Acquisition

Project Description

The purpose of the Assistance to Firefighters Program is to protect the health and safety of the public and firefigl and fire-related hazards.

After careful consideration, FEMA has determined that the recipient's project submitted as part of the recipient's the project narrative as well as the request details section of the application - including budget information - was Assistance to Firefighters Grant program's purpose and worthy of award. The recipient shall perform the work de grant application as itemized in the request details section of the application and further described in the grant a; sections of the application are made a part of these grant agreement articles by reference. The recipient may no material deviations from the approved scope of work outlined in the above referenced sections of the application approval, via amendment request, from FEMA.

Grantee Concurrence

By providing the Primary Contact's electronic signature and indicating acceptance of the award, the recipient acc by the terms and conditions of the grant as set forth in this document. Recipients agree that they will use the fun; Fiscal Year 2013 Assistance to Firefighters grant in accordance with these Articles of Agreement and the progra the Fiscal Year 2013 Assistance to Firefighters program guidance. All documents submitted as part of the origin; made a part of this agreement by reference.

Period of Performance

01-JUL-14 to 30-JUN-15

Amount Awarded

The amount of the award is detailed in the attached Obligating Document for Award. The following are the budge classes for this grant (including Federal share plus recipient match):

Personnel:	\$0.00
Fringe Benefits	\$0.00
Travel	\$0.00
Equipment	\$315,000.00
Supplies	\$0.00
Contractual	\$0.00
Construction	\$0.00
Other	\$0.00
Indirect Charges	\$0.00
Total	\$315,000.00

**A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF
ALEXANDER CITY, ALABAMA, APPROVING THE 2014 CITY
OF ALEXANDER CITY COMPREHENSIVE PLAN AMENDMENT
AS AN ADVISORY POLICY DOCUMENT**

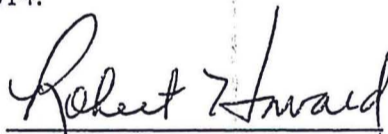
WHEREAS, Title 11, Chapter 52, Section 8 of the Code of Alabama, 1975, as amended, authorizes the Planning Commission to make and adopt a master plan for the physical development of the municipality, including any areas outside of its boundaries which, in the Planning Commission's judgment, of the municipality and, from time to time, to amend, extend or add to plan; and

WHEREAS, the City of Alexander City, Alabama, recognizes the vulnerability of its resources, property and operation and, therefore, desires to exercise its planning powers in accordance with Alabama law, and

WHEREAS, the Planning Commission conducted a public hearing on November 10, 2014, to solicit final public comments on the 2014 Comprehensive Plan amendment in accordance with Title 11, Chapter 52, Section 10 of the Code of Alabama, 1975, as amended, and subsequently adopted a resolution approving the aforementioned plan amendment, providing an effective date thereof, and forwarding the plan amendment to the City Council for its consideration as an advisory policy document.


NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the 2014 City of Alexander City Comprehensive Plan Amendment, and all maps contained therein, are hereby approved as an advisory document to guide the City in policy formulation and implementation.

ADOPTED this 1st day of December, 2014.



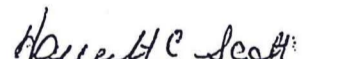
President of the Council

APPROVED this 1st day of December, 2014.



Mayor

ATTEST:



City Clerk

RESOLUTION NO. 15-24

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. 15-24 which was duly adopted by the City Council on the 1st day of December, 2014.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 1st day of December, 2014.

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

SEAL

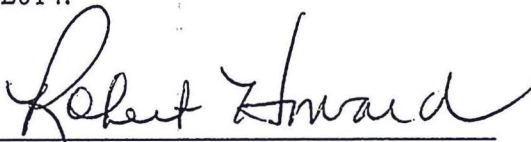
RESOLUTION NO. 15-25

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

WHEREAS, any City of Alexander City, Alabama, employee who works on December 26, 2014, will be allowed to take another applicable off-day subject to the needs of the department head as soon as reasonably possible.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, be and is hereby approving a paid day off on December 26, 2014, for all City employees.

ADOPTED this 15th day of December, 2014.



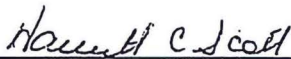
President of the Council

APPROVED this 15th day of December, 2014.



Mayor

ATTEST:

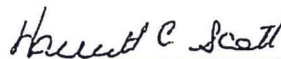


City Clerk

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. 15-25 which was duly adopted by the City Council on this 15th day of December, 2014.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 15th day of December, 2014.



As City Clerk of the City of Alexander City, Alabama

SEAL

RESOLUTION NO. 15-26

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:

One duty weapon
(Glock 222-Serial Number SWU109-Model-Gen-4)
One badge

BE IT FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to give to Jerry Whetstone as a retirement gift.

ADOPTED this 15th day of December, 2014.




President of the Council

APPROVED this 15th day of December, 2014.



Mayor

ATTEST:



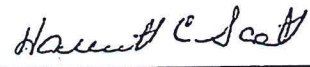
City Clerk

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. 15-26 which was duly adopted by the City Council on this 15th day of December, 2014.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 15th day of December, 2014.

SEAL



As City Clerk of the
City of Alexander City,
Alabama

RESOLUTION NO. 15-27

BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the attached budget be and is hereby adopted as the 2014/2015 Operating, Capital Equipment, and Capital Projects for the City of Alexander City, Alabama, with following stipulations:

1. This budget shall also include a three (3%) percent increase for each full time and part time employee

The above wage and salary increase shall become effective upon adoption.

2. 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.

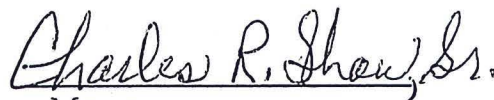
BE IT FURTHER RESOLVED that the level of control at which expenses "May not exceed budget" is the department within the fund. Line item amounts are to be used as a guideline and will be considered and reviewed on a monthly basis to help control the department total.

ADOPTED this 23rd day of December, 2014.



President of the Council

APPROVED this 23rd day of December, 2014.



Mayor

ATTEST:



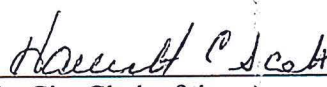
City Clerk

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. 15-27 which was duly adopted by the City Council on this 23rd day of December, 2014.

WITNESS MY SIGNATURE, as City Clerk of the city of Alexander City, Alabama, under the seal thereof, the 23rd day of December, 2014.

SEAL



As City Clerk of the
City of Alexander City, Alabama

RESOLUTION NO. 15-28

BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, in the Regular Council Meeting assembled that Sandra J. Machen, Finance Director, be and is hereby authorized to open such bank accounts as she in her discretion may deem expedient in the Aliant Bank of Alexander City, Alabama, BB& T of Alexander City, Alabama, Regions Bank of Alexander City, Alabama, and Wells Fargo of Alexander City, Alabama, and to draw and sign checks and drafts upon such account or accounts on behalf of the City of Alexander City, Alabama. One signature is all that will be required on such checks.

BE IT FURTHER RESOLVED by City Council of the City of Alexander City, Alabama, that the Mayor, Charles Shaw, and City Clerk, Harriett C. Scott, 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 23rd day of December, 2014.

Robert Howard
President of the Council

APPROVED this 23rd day of December, 2014.

Charles R. Shaw, Sr.
Mayor

ATTEST:

Harriett C. Scott
City Clerk

CERTIFICATION OF CITY CLERK

The undersigned, as Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a correct, and complete copy of Resolution No. 15-28 which was duly adopted by the City Council on the 23rd day of December, 2014.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 23rd day of December, 2014.

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

SEAL

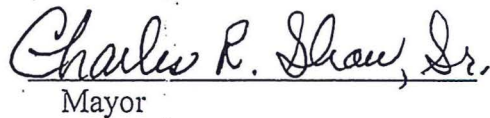
RESOLUTION NO. 15-29

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 5TH day of January, 2015.


President of the Council

APPROVED this 5th day of January, 2015.


Mayor

ATTEST:

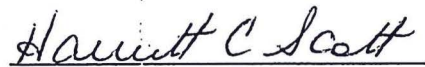

City Clerk

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. 15-29 which was duly adopted by the City Council on the 5th day of January, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 5th day of January, 2015.

S E A L


As Clerk of the City of
Alexander City, Alabama

RESOLUTION NO. 15-30

BE IT RESOLVED by the City Council of Alexander City, Alabama, proposes to adopt a resolution to declare a public nuisance due to weeds, underbrush and/or overgrown grass and order abatement of this public nuisance in accordance with Ordinance No. 2014-15 for the following properties:

134 Shady Point

The City Clerk is hereby instructed to give notice as required by Ordinance No. 2014-15, including publishing in the Alexander City Outlook a Notice of Public Hearing for the regular scheduled Council meeting on February 2, 2015, at 5:30p.m. to hear public comments and any objections by owner regarding declaring said properties a public nuisance and ordering their abatement.

ADOPTED this 5th day of January, 2015.

Robert Howard
President of the Council

APPROVED this 5th day of January, 2015.

Charles R. Shaw, Jr.
Mayor

ATTEST:

Hannah 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. 15-30 which was duly adopted by the City Council on this 5th day of January 2015.

WITNESS MY SIGNATURE, as City Clerk of the city of Alexander City, Alabama, under the seal thereof, the 5th day of January, 2015.

SEAL

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

RESOLUTION NO. 15-31

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 reviewed the performance and reporting of CSL South LLC, which was selected initially for performance of long-term flow monitoring in the City's fiscal year 2013, and


WHEREAS, the contract language and associated cost have 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 fiscal year 2015 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 the amount not to exceed \$52,200.00 for monitoring, maintaining and processing data for gravity flow monitors in the sanitary sewer system be and is hereby awarded and continued.

BE IT, FURTHER, RESOLVED by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to enter into contract with CSL South, LLC for the Long Term Flow Monitoring Services.

ADOPTED this 5th day of January, 2015.



President of the Council

APPROVED this 5th day of January, 2015.



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. 15-31 which was adopted by the Council on the 5th day of January, 2014.

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, 5th day of January, 2015.

Paula C. Scott

City Clerk of the
City of Alexander City, Alabama

SEAL

RESOLUTION NO. 15-32

WHEREAS, the City of Alexander City, Alabama, is interested in tracking all work requests to decrease costs, track materials, labor and improve efficiency, and

WHEREAS, the City of Alexander City Public Works Department implemented Cityworks into its daily operations in 2011, and

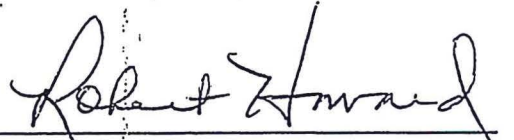
WHEREAS, CH2MHill has effectively helped the Public Works Department maintain and improve the Cityworks database and is interested in helping the City of Alexander City, Alabama, implement Cityworks into the Gas Department and further advance the Public Works Department, and

WHEREAS, these costs were anticipated when planning for and will be covered by the fiscal year 2015 Capital Budget, and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the proposed contract with CH2MHill, for implementation of Cityworks in the Building Department and Gas Department and advance the Public Works Department (ACRIP, Fleet Maintenance and Retro-reflectivity Sign Program for the City of Alexander City, Alabama, in the amount not to exceed \$45,000.00.

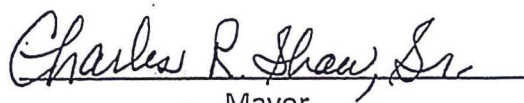
BE IT, FURTHER, RESOLVED by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to enter into an agreement with CH2MHill for Cityworks implementation for the Alexander City Gas Department, Building Department and Public Works Department.

ADOPTED this 5th day of January, 2015.



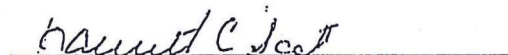
President of the Council

APPROVED this 5th day of January, 2015.



Mayor

ATTEST:

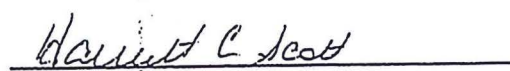


City Clerk

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. 15-32 which was adopted by the Council on the 5th day of January, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 5th day of January, 2015.



City Clerk of the
City of Alexander City, Alabama

S E A L

RESOLUTION NO. 15-33

WHEREAS, the City of Alexander City, Alabama, advertised for qualified firms in order to obtain proposals for the provision of administrative services to assist the City for CDBG Project No. LR-CE-PF-14-003, (Demolition Grant), and

WHEREAS, based on the City's rating of the proposal using the City's rating system, Monroe & Associates, LLC is deemed most qualified for the services called for and the proposed contract price of \$25,000 is considered appropriate and reasonable, and

WHEREAS, it has been determined that it is in the best interest of the City of Alexander City, Alabama, to enter into a contract with Monroe & Associates, LLC.

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

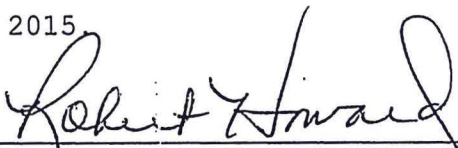
SECTION 1. That based on the City's understanding of procurement policy of ADECA, the acceptance of the proposal of Monroe & Associates, LLC for the provision of professional services for the administration of CDBG Project No. LR-CE-PF-14-003 in the amount of \$25,000 has been determined to be in the best interest of the City of Alexander City, Alabama, and that the proposed fee has been accepted as reasonable based on the complexity of the project and the amount and nature of the local match to be provided by the City.

SECTION 2. That the City of Alexander City, Alabama, enters into an agreement with Monroe & Associates, LLC for the provision of administrative services, with said agreement attached hereto.

SECTION 3. That this action is based on the current interpretation of ADECA procurement policy which is acknowledged by this resolution and ADECA policy on file.

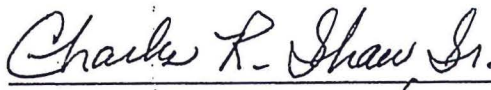
SECTION 4. That Charles R. Shaw, Sr. in his capacity as Mayor, be and is hereby authorized and directed to execute said agreement on behalf of the City of Alexander City.

ADOPTED this 5th day of January, 2015.



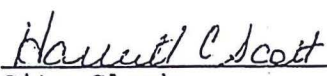
President of the City Council

APPROVED this 5th day of January, 2015.



Mayor

ATTEST:



City Clerk

RESOLUTION NO. 15-33
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. 15-33 which was duly adopted by the City Council on this 5th day of January, 2015.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 5th day of January, 2015.

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

SEAL

RESOLUTION NO. 15-34

WHEREAS, the City of Alexander City, Alabama has received funding for Community Development Block Grant Community Enhancement Fund Project No. LR-CE-PF-14-003, under which the City will implement the demolition and clearance of dilapidated structures citywide.

WHEREAS, the City has duly requested proposals from qualified individuals and/or firms for the provision of Demolition & Clearance Professional Services to be performed in connection with the project, and

WHEREAS, only one (1) proposals was submitted pursuant to an advertised request for proposals to increase competition as of the City of Alexander City CDBG Purchasing / Procurement and Code of Ethics policies, and rated accordingly, and

WHEREAS, Monroe and Associates, LLC., has been determined the most qualified as duly rated against the qualification factors established and found to be acceptable to the City.

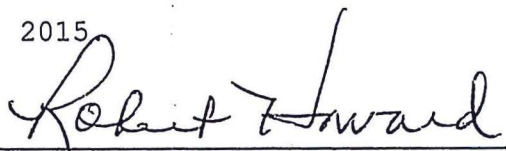
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, as follows:

SECTION 1. That the proposal of Monroe and Associates, LLC be accepted by the City of Alexander City in the amount of \$ 29,000 for the provision of Demolition & Clearance Professional Services in connection with Community Development Block Grant Community Enhancement Fund Project No. LR-CE-PF-14-003.

SECTION 2. That the City of Alexander City, Alabama, shall enter into an agreement with Monroe and Associates, LLC for the provision of said services, as outlined in *Demolition & Clearance Services Proposal Format and Rating System* of the request for proposals and attached hereto.

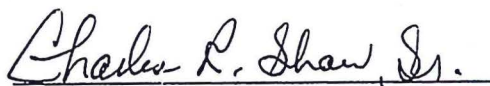
SECTION 3. That Charles R. Shaw, Sr., in his capacity as Mayor, be and is hereby authorized and directed to execute said agreement on behalf of the City of Alexander City, Alabama.

ADOPTED this 5th day of January, 2015



President of the City Council

APPROVED this 5th day of January, 2015.



Mayor

ATTEST:



City Clerk

RESOLUTION NO. 15-34
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. 15-34 which was duly adopted by the City Council on this 5th day of January, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 5th day of January, 2015.

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

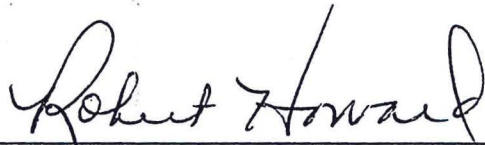
SEAL

RESOLUTION NO. 15-35

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 Alabama Bass Federation, Inc. to hold the Alabama Bass Federation, Inc. State Qualifier in Alexander City, Alabama, on February 19 thru February 21, 2015.

BE IT, FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, that the Alabama Bass Federation has requested that the Hampton Inn be listed as host hotel and there (3) comp rooms for Thursday and Friday, (February 19th and 20th), be provided for Tournament Officials with the total expenses not to exceed \$4,000.00.

ADOPTED this 5th day of January, 2015.




President of the Council

APPROVED this 5th day of January, 2015.



Mayor

ATTEST:



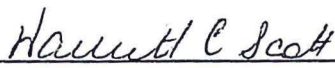
City Clerk

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. 15-35 which was adopted by the Council on the 5th day of January, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 5th day of January, 2015.

SEAL



City Clerk of the
City of Alexander City, Alabama

RESOLUTION NO. 15-36

WHEREAS, the following bids for one new/unused jet washer/vacuum combo truck for the Sewer Department as per Requisition No. 15-01 were received, opened, read, and listed in the office of the City Clerk on Tuesday, October 14, 2014, at 2:00 p m as follows:

BIDDER	BID
Sansom Equipment Company Birmingham, AL	\$373,995.00
Ingram Equipment Company Pelham, AL	\$353,950.00

and,

WHEREAS, it has been determined by the Purchasing Agent and the Superintendent of the Sewer Department that the lowest bid was from Ingram Equipment Company did not meet the required specifications.

WHEREAS, it has been determined by the Purchasing Agent and the Superintendent of Sewer Department that the higher bid submitted by Sansom Equipment Company met all the specifications with no exceptions.

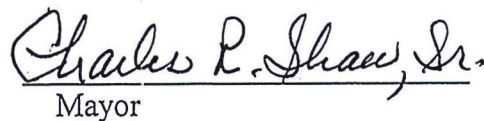
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, the purchase of one new/unused jet washer/vacuum combo truck for the Sewer Department be and is hereby awarded to Sansom Equipment Company of Birmingham, AL in an amount not to exceed \$373,995.00.

BE IT, FURTHER 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 documents pertaining to this purchase.

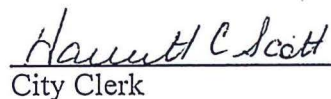
ADOPTED this 5th day of January, 2015.


President of the Council

APPROVED this 5th day of January, 2015.


Mayor

ATTEST:


City Clerk

RESOLUTION No. 15-36

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. 15-36 which was duly adopted by the City Council on the 5th day of January, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 5th day of January, 2015.

S E A L

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

RESOLUTION NO. 15-37

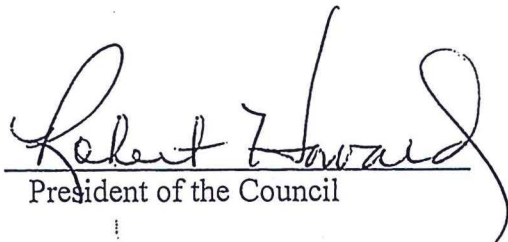
WHEREAS, the present corporate boundaries the City of Alexander City, Alabama, contains many pockets or islands consisting of parcels of land not within the city limits, and

WHEREAS, the historic and traditional reasons for such pockets or islands of land to remain outside the corporate boundaries of the City of Alexander City, Alabama, no longer exist, and

WHEREAS, the City Council of the City of Alexander City, Alabama, has determined it is wise, expedient, economical, and generally beneficial to the public good of the citizens to apply for annexation of said territory to the Corporate limits of the City of Alexander City, Alabama, by a local act in the Legislature of the State of Alabama, to accomplish the annexation of the lands described herein as shown on the map or plat attached hereto as Exhibit A to this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the City Clerk be and is hereby instructed to give notice to publish in the Alexander City Outlook a Notice of Public Hearing for the regular scheduled Council meeting on February 2, 2015, at 5:30 p m to hear public comments and any objections by owner of annexation of said territory to the corporate limits of the City of Alexander City, Alabama.

ADOPTED this 20th day of January, 2015.


President of the Council

APPROVED this 20th day of January, 2015.


Mayor

ATTEST:

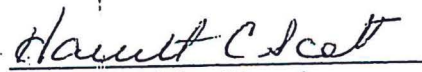

City Clerk

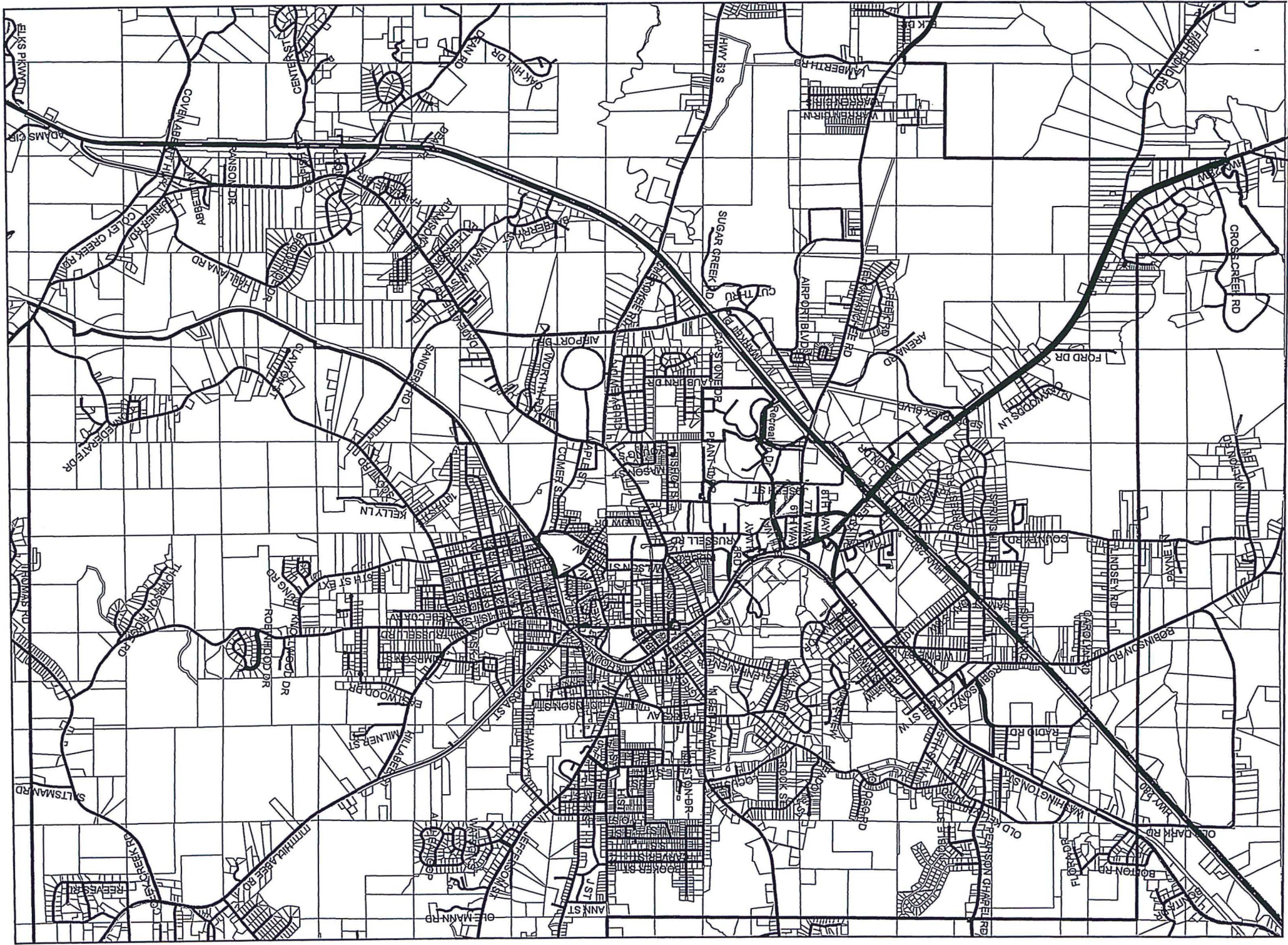
CERTIFICATION OF CITY CLERK

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. 15-37 which was duly adopted by the City Council on the 20th day of January, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 20th day of January, 2015.

SEAL


As Clerk of the City of
Alexander City, Alabama



IN TOWNSHIP 23 NORTH, RANGE 21 EAST, TALLAPOOSA COUNTY, ALABAMA

All of Section 28 not currently in city limits.

62 05 08 28 3 004 004.000 WELLBORN CURTIS C 486 RIVER RUN ALEXANDER CITY, AL 35010
62 05 09 29 4 002 059.000-Portion WELLBORN CURTIS C 486 RIVER RUN ALEX CITY, AL 35010
62 05 08 28 3 004 003.000 JACKSON CURTIS L & LISA RENEE 1658 10TH PL ALEX CITY, AL 35010
62 05 08 28 3 004 002.000 STOWES EDMON O & DEBRORAH 1631 W PINE ST ALEX CITY, AL 35010
62 05 08 28 3 004 001.000 GRANGER COMPANY INC P O BOX 1058 ALEXANDER CITY, AL 35011

All of Section 29 not currently in city limits.

62 05 09 29 4 002 058.001 BISHOP SAMMY JOE & VICKY A 1674 10TH PL ALEX CITY, AL 35010
62 05 09 29 4 002 058.000 JACKSON CURTIS L & LISA RENEE 1658 10TH PL ALEX CITY, AL 35010
62 05 09 29 4 002 006.000 GRANGER COMPANY INC P O BOX 1058 ALEXANDER CITY, AL 35011
62 05 09 29 4 002 007.000 WESSON SYLVIA H LIFE ESTATE 1710 W PINE ST ALEX CITY, AL 35010
62 05 09 29 4 002 007.001 SATTERFIELD MACHINE & WELDING P O BOX 1119 ALEX CITY, AL 35011
62 05 09 29 4 002 008.000 SATTERFIELD MACHINE & WELDING P O BOX 1119 ALEX CITY, AL 35011
62 05 09 29 4 002 009.000-Portion CROCKER JAMES C & VALERIE 215 OAK ST W ALEX CITY, AL 35010
62 05 09 29 4 002 006.000 GRANGER COMPANY INC P O BOX 1058 ALEXANDER CITY, AL 35011
62 05 09 29 4 002 005.000 GRANGER ROY W JR P O BOX 1058 ALEXANDER CITY, AL 35011
62 05 09 29 4 002 010.000 SATTERFIELD MACHINE & WELDING P O BOX 1119 ALEX CITY, AL 35011
62 05 09 29 4 002 011.001 SATTERFIELD MACHINE & WELDING P O BOX 1119 ALEX CITY, AL 35011
62 05 09 29 4 002 004.001 GRANGER ROY W JR P O BOX 1058 ALEXANDER CITY, AL 35011
62 05 09 29 4 002 004.000 OAKCREST APARTMENTS LLC PO BOX 725 ALEX CITY, AL 35011
62 05 09 29 4 001 010.000 ALABAMA POWER COMPANY P O BOX 2641 BIRMINGHAM, AL 35291
62 05 09 29 4 001 011.000 ROBINSON JOSEPH H JR & RICHARD P O BOX 1119 ALEX CITY, AL 35011
62 05 09 29 4 001 011.004 INDUSTRIAL DEVELOPMENT BD 244 LAKEVIEW DR ALEX CITY, AL 35010
62 05 09 29 4 001 013.003 ROBINSON INVESTMENTS P O BOX 1119 ALEX CITY, AL 35011
62 05 09 29 4 001 011.003 ROBINSON INVESTMENTS P O BOX 1119 ALEX CITY, AL 35011

62 05 09 29 4 001 011.001 ROBINSON INVESTMENTS P O BOX 1119 ALEX CITY, AL 35011

62 05 09 29 4 001 013.000 STATE OF ALABAMA 125 N BROADNAX ST DADEVILLE, AL 36853

62 05 09 29 4 001 013.004 LATVA REALTY ALABAMA LLC P O BOX 249 ALEX CITY, AL 35011

62 05 09 29 4 001 013.002 GAMBLE JASON E 2194 ANDREW JACKSON RD ALEX CITY, AL 35010

62 05 09 29 4 001 013.001 DUDLEY LUMBER CO INC P O BOX 7 SALEM, AL 36874

62 05 09 29 4 001 011.008 DUDLEY LUMBER CO INC P O BOX 7 SALEM, AL 36874

62 05 09 29 4 001 011.010 DUDLEY LUMBER CO INC P O BOX 7 SALEM, AL 36874

62 05 09 29 1 001 046.002 PAYNE JOHN DAVID 29442 ACORN KNOLL DR DAPHNE, AL 36526

62 05 09 29 1 001 046.000 DUDLEY LUMBER CO INC P O BOX 7 SALEM, AL 36874

62 05 09 29 1 001 046.001 JONES RANDY 750 16TH COURT ALEX CITY, AL 35010

All of Section 32 not currently in city limits.

62 05 09 32 4 011 005.000 RUSSELL BRANDS LLC 1357 LEE ST ALEX CITY, AL 35010

All of Section 33 not currently in city limits.

62 05 08 33 3 001 016.001 CACC PO BOX 699 ALEX CITY, AL 35011 *Mull Stone*

62 05 08 33 3 001 016.000 RUSSELL BRANDS LLC 1357 LEE ST ALEX CITY, AL 35010

62 05 08 33 3 001 020.001 SPECIAL CARE FACILITIES PO BOX 552 ALEX CITY, AL 35011

62 05 08 33 3 001 001.000 RUSSELL CORP TAX DEPT P O BOX 90015 BOWLING GREEN, KY 42102

62 05 08 33 3 001 001.001 RUSSELL CORP TAX DEPT P O BOX 90015 BOWLING GREEN, KY 42102

62 05 08 33 3 001 021.000 CALVARY HEIGHTS BAPTIST CHURCH RT 2 ALEX CITY, AL 35010

62 05 08 33 2 001 038.000 RUSSELL CORP TAX DEPT P O BOX 90015 BOWLING GREEN, KY 42102

62 05 08 33 2 001 023.002 RUSSELL CORP TAX DEPT P O BOX 90015 BOWLING GREEN, KY 42102

62 05 08 33 2 001 023.000 RUSSELL BENJAMIN 2544 WILLOW POINT RD ALEX CITY, AL 35010

62 05 08 33 2 001 022.000-Portion RUSSELL BENJAMIN 2544 WILLOW POINT RD ALEX CITY, AL 35010

62 05 08 33 2 001 021.000 WELLBORN CURTIS C 486 RIVER RUN ALEX CITY, AL 35010

62 05 08 33 4 001 001.000 RUSSELL CORP TAX DEPT P O BOX 90015 BOWLING GREEN, KY 42102

62 05 08 33 1 103 006.002 SAUCIER INVEST LLC 5415 CHANA CREEK RD TALLASSEE, AL 36078

All of Section 34 not currently in city limits.

62 05 08 34 3 002 004.001-Portion ALABAMA POWER COMPANY P O BOX 2641 B'HAM, AL 35291

62 05 08 34 1 102 035.000 PARKDALE MILLS INC 310 25TH AVE N, STE 305 NASHVILLE, TN 37203

62 05 08 34 1 102 037.000 PARKDALE MILLS INC 310 25TH AVE N, STE 305 NASHVILLE, TN 37203

62 05 08 34 1 102 036.000 PARKDALE MILLS INC 310 25TH AVE N, STE 305 NASHVILLE, TN 37203

62 05 08 34 1 004 037.000 PARKDALE MILLS INC 310 25TH AVE N, STE 305 NASHVILLE, TN 37203

62 05 08 34 4 001 006.000 PARKDALE MILLS INC 310 25TH AVE N, STE 305 NASHVILLE, TN 37203

All of Section 35 not currently in city limits.

10 Feet along side of RR Track

IN TOWNSHIP 22 NORTH, RANGE 21 EAST, TALLAPOOSA COUNTY, ALABAMA.

All of Section 1 not currently in city limits.

10 Feet along side of RR Track

All of Section 2 not currently in city limits.

62 12 01 02 2 001 002.001 CLEMENTS JOHN 1370 13TH AVE ALEX CITY, AL 35010

All of Section 4 not currently in city limits.

62 12 02 04 2 001 001.004 RUSSELL CORP TAX DEPT P O BOX 90015 BOWLING GREEN, KY 42102

62 12 02 04 1 001 001.000 RUSSELL CORP TAX DEPT P O BOX 90015 BOWLING GREEN, KY 42102

All of Section 5 not currently in city limits.

62 12 03 05 1 001 002.003 HARROW JAMES A 315 LAKESHORE DR ALEX CITY, AL 35010

All of the East ½ of the SE ¼ of Section 6 not currently in city limits

ROW Hwy 22 West

All of the NE ¼ of Section 7 not currently in city limits.

ROW Hwy 22 West

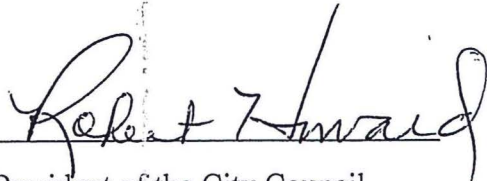
RESOLUTION NO. 15-38

BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute a contract with Alabama Students Angler's Bass Fishing Association (ASABFA) to fish out of Wind Creek State Park on April 4, 2015, for a negotiated sponsorship fee of \$2,500.00.

BE IT FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, that this association has requested six (6) complement rooms for Friday, April 3, 2015, be provided for the staff of the of this association and a meeting place for around 400 people on Friday night, April 4, 2015.

BE IT EVEN FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, with the total expenses for this tournament are not to exceed \$5,000.00

ADOPTED this 20th day of January, 2015.




President of the City Council

APPROVED this 20th day of January, 2015.



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. 15-38** which was duly adopted by the City Council on this 20th day of January, 2015.

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



SEAL

As City Clerk of the
City of Alexander City,
Alabama

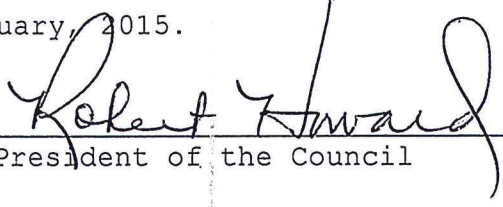
RESOLUTION NO. 15-39

WHEREAS, the City Council of the City of Alexander City, Alabama, did adopt Ordinance No. 2014-15 on July 21, 2014.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of Alexander City, Alabama, be and are hereby approved and designate the following list of contractors, companies, enterprises, or individuals to perform work in relation to weed abatement in accordance with said Ordinance No. 2014-15.

1. JAMIE BLAIR dba DIXIE LAWN CARE
2. DAVID M. BOWEN dba BOWEN & SONS LAWN SERVICE
3. ROBERT CHARSHA dba RC LANDSCAPING
4. CHAD DEAN dba ABSOLUTE LAWN CARE
5. DUSTY FLOYD dba FLOYD'S PROFESSIONAL TREE SERVICE
6. MARK GIDDENS dba GIDDEN'S SAWN SERVICE
7. WILLIAM GRANT dba GRANT'S LAWN SERVICE
8. THOMAS LOONEY dba LOONEY'S LAWN CARE & CLEAN
9. KEN RICHARDSON dba LAKE MARTIN LANDSCAPING, LLC.
10. FRED WAGENFUEHR dba GREENSCAPES
11. MICHAEL WHETSTONE dba G & M HANDYMAN

ADOPTED this 20th day of January, 2015.



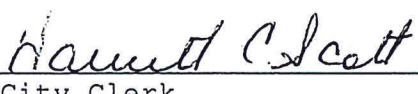
President of the Council

APPROVED this 20th day of January, 2015.



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. 15-39 which was duly adopted by the City Council on this 20th day of January, 2015.

WITNESS MY SIGNATURE, as City Clerk of the city of Alexander City, Alabama, under the seal thereof, the 20th day of January, 2015.



As City Clerk of the
City of Alexander City, Alabama

SEAL

RESOLUTION 15- 40

WHEREAS, the following bid for one (1) new/unused Ford F-250 Extended Cab Pick-up Truck as per Requisition No. 15-03 for the Sanitation Department was open, read, and listed in the office of the City Clerk on Tuesday, January 6, 2015, at 2:00 p m as follows:

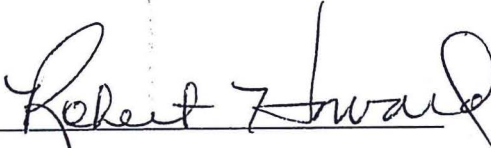
BIDDER	BID
Ben Atkinson Motors, Inc. Tallassee, AL	28,367.00
Tallapoosa Ford Alexander City, AL	No Bid Submitted
Slivers Ford Montgomery, AL	NO Bid Submitted

And,

WHEREAS, it has been determined by the Purchasing Agent and the Waste Management Superintendent that one 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 the contract for purchase of one new/unused Ford F-250 Extended Cab Pick-up Truck as per Requisition No.15-03 for the Waste Management Department be and is hereby awarded to Ben Atkinson Motors of Tallassee, Alabama, in an amount not to exceed \$28,367.00.

ADOPTED this 20th day of January, 2015.



President of the City Council

APPROVED this 20th day of January, 2015.


Mayor

ATTEST:



City Clerk

RESOLUTION No. 15-. 40

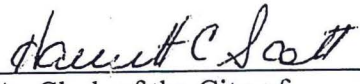
PAGE NO. 2

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. 15-40 which was duly adopted by the City Council on the 5th day of January, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 5th day of January, 2015.

SEAL



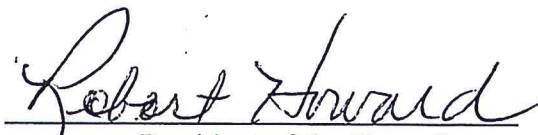
As Clerk of the City of
Alexander City, Alabama

RESOLUTION NO. 15-41

BE IT RESOLVED by the City Council of Alexander City, Alabama, that the following properties are declared a public nuisance due to weeds, underbrush and/or overgrown grass and order the abatement or removal, by registered nuisance abatement contractors on file prior to the date of this resolution, of this public nuisance in accordance with Ordinance No. 2014-15 for the following properties:


134 Shady Point

ADOPTED this 2nd day of February, 2015.




President of the Council

APPROVED this 2nd day of February, 2015.



Mayor

ATTEST:



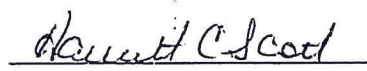
City Clerk

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. 15-41 which was duly adopted by the City Council on this 2nd day of February, 2015.

WITNESS MY SIGNATURE, as City Clerk of the city of Alexander City, Alabama, under the seal thereof, the 2nd day of February, 2015.

SEAL



As City Clerk of the
City of Alexander City,
Alabama

RESOLUTION NO. 15-42

WHEREAS, the present corporate boundaries of the City of Alexander City, Alabama contain many pockets or islands consisting of parcels of land not within the city limits; and

WHEREAS, the historic and traditional reasons for such pockets or islands of land to remain outside the corporate boundaries of the City of Alexander City no longer exist; and

WHEREAS, the City Council has determined that it is wise, expedient, economical, and generally beneficial to the public good of the citizens of Alexander City, Alabama to annex said parcels creating the islands or pockets within the city limits; and

WHEREAS, the City Council has caused to be prepared a Bill for introduction in the Legislature of Alabama, accurately describing said territory, to accomplish the annexation of said territory into the corporate limits of the City of Alexander City, Alabama;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALEXANDER CITY, ALABAMA, as follows:

(1) That the Mayor of the City of Alexander City, Alabama be and is hereby directed to cause the following notice to be published in The Alexander City Outlook once each week for four consecutive weeks, commencing on February 7, 2015, to-wit:

LEGAL NOTICE
STATE OF ALABAMA
TALLAPOOSA COUNTY

Notice is hereby given pursuant to Section 106 as amended by Amendment 341 to the Constitution of Alabama 1901 that a bill substantially as follows will be introduced in the 2015 Session of the Legislature of Alabama and application for its passage and enactment will be made:

A Bill
To Be Entitled
An Act

To alter or rearrange the boundary lines of the City of Alexander City, Tallapoosa County, Alabama, so as to include within the corporate limits of said City all territory now within such corporate limits and also certain other territory contiguous thereto, in Alexander City, Tallapoosa County, Alabama.

BE IT ENACTED BY THE LEGISLATURE OF ALABAMA:

Section 1. That the boundary lines of the City of Alexander City, Tallapoosa County, Alabama, be, and the same are hereby altered or rearranged so as to include all of the territory heretofore encompassed by the corporate limits of the City of Alexander City, and in addition thereto the following described territory, to-wit:

IN TOWNSHIP 23 NORTH, RANGE 21 EAST, TALLAPOOSA COUNTY, ALABAMA

All of Section 28 not currently in city limits.
All of Section 29 not currently in city limits.
All of Section 32 not currently in city limits.
All of Section 33 not currently in city limits.
All of Section 34 not currently in city limits.
All of Section 35 not currently in city limits.

IN TOWNSHIP 22 NORTH, RANGE 21 EAST, TALLAPOOSA COUNTY, ALABAMA.

All of Section 1 not currently in city limits.
All of Section 2 not currently in city limits.
All of Section 4 not currently in city limits.
All of Section 5 not currently in city limits.
All of the East ½ of the SE ¼ of Section 6 not currently in city limits

RESOLUTION NO. 15-42

PAGE NO. 2

All of the NE ¼ of Section 7 not currently in city limits.

Section 2. A map showing the territory proposed to be annexed is on file in the Dadeville and Alexander City, Alabama offices of the Judge of Probate in Tallapoosa County. This map is open to public inspection. A copy of said map or plat shall also be retained for public inspection at the City Clerk's office at the Alexander City City Hall.

Section 3. This Act shall become effective upon its passage and approval by the Governor, or upon its otherwise becoming a law.

(2) BE IT FURTHER RESOLVED that the Mayor shall cause the preparation of the bill of annexation for the Legislature and deliver the same to the Legislature with an affidavit from the Publisher of The Alexander City Outlook certifying that the required statutory notice has been properly given, and proof of payment of the publication fee be attached. The affidavit shall be substantially in the following form:

State of Alabama Tallapoosa County

I, Kenneth Boone, publisher of The Alexander City Outlook, a newspaper of general circulation and published in Tallapoosa County, Alabama, do solemnly swear that the attached notice was published in said newspaper once a week for four consecutive weeks without cost to the State of Alabama, said notice having appeared in the issues of said paper on _____, _____, _____, and _____, all in the year 20___. The City of Alexander City has fully paid for publication of said notice.

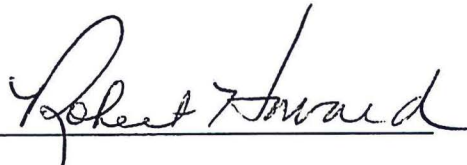
Kenneth Boone, Publisher

Subscribed and sworn before me,

Notary Public
My Commission Expires: _____

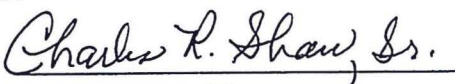
The Mayor is further directed to deliver the prepared Bills together with the publisher's affidavit to the Hon. Mark Tuggle, Representative to the Legislature of Alabama from Tallapoosa County, and respectively request that he cause the same to be introduced in the Legislature of Alabama.

ADOPTED this 2nd day of February, 2015.



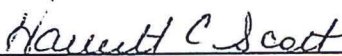
President of the City Council

APPROVED this 2nd day of February, 2015.



Mayor

ATTEST:



City Clerk

RESOLUTION NO. 15-42

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 true, correct and complete copy of Resolution No. 15042 which was duly adopted by the City Council on this 2nd day of February, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 2nd day of February, 2015.

S E A L

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

RESOLUTION NO. 15-43

WHEREAS, the City of Alexander City, Alabama initiated in October 2010, a Sanitary Sewer Evaluation System and Capital Improvement Program in order to rehabilitate its sewer system in order to minimize sanitary sewer overflow, maintain regulatory compliance, improve the overall level of service to its sewer customers, and protect public health, and

WHEREAS, it has been determined that the Program has been successful over the past four (4) years in accomplishing said goals, and

WHEREAS, the City Engineer and Sewer Department recommends continuation of the program for Year 5 to further achieve long term goals and sustainability of the program, and

WHEREAS, these costs were anticipated when planning for and will be covered by the fiscal year 2015 Sewer Rehabilitation Capital Budget, and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the proposed Task Order 32 with CH2MHILL Engineers, Inc. for the Sanitary Sewer System Evaluation Survey and Capital Improvement Program for the City of Alexander City, Alabama, in the amount not to exceed two hundred ninety-five thousand dollars (\$295,000.00) for engineering services as further detailed in the attached scope of work 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 Task Order 32 with CH2MHILL Engineers, Inc. in an amount not to exceed \$295,000.00.

ADOPTED this 2nd day of February, 2015.



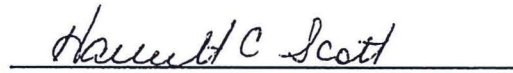
President of the Council

APPROVED this 2nd day of February, 2015.



Mayor

ATTEST:

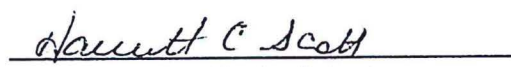


City Clerk

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. 15-43 which was adopted by the Council on the 2nd day of February, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 2nd day of February, 2015.



City Clerk of the
City of Alexander City, Alabama

SEAL

RESOLUTION NO. 15-44

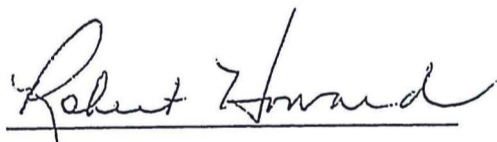
BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to enter into an agreement with 20th Anniversary Air National Guard Bass Tournament on April 12-17, 2015 to be held at Wind Creek State Park for assistance with hosting the tournament.

BE IT FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, that the Tournament Director has requested that Alexander City provide the following :

1. Complimentary rooms for 2 tournament directors for two nights each
2. Use of the Sportplex gym on April 14, 2015, from 2:00 p.m. to 11:00 p. m. (Activities include registration, a tournament briefing, selection of future tournament Sites, and evening meal)
3. \$1,500.00 for the evening meal for an anticipated 120 contestants plus 20 tournament officials.
Sportplex staff coordinate the catering
4. Welcome packets from the Alexander City Chamber of Commerce for 120 anglers.

BE IT EVEN FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, with the total expenses for this tournament are not to exceed \$2,000.00.

ADOPTED this 2nd day of February, 2015.



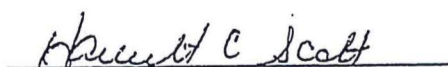
President of the City Council

APPROVED this 2nd day of February, 2015.



Mayor

ATTEST:



City Clerk

RESOLUTION NO. 15-44

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.15-44 which was duly adopted by the City Council on this 2nd day of February, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 2nd day of February, 2015.

S E A L

Naunt C. Scott

As City Clerk of the
City of Alexander City,
Alabama

RESOLUTION NO. 15-45

WHEREAS, the City Council of the City of Alexander City, Alabama, has been presented with a request from several business in the Downtown Area to establish an arts and entertainment district in Downtown Alexander City, and

WHEREAS, this has been discussed with the Council both at work sessions and regular Council Meetings, and

WHEREAS, the City Council of the City of Alexander City, Alabama, now wishes to hear from the citizens of Alexander City, Alabama, on establishing an arts and entertainment district in downtown Alexander City, Alabama.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the City Clerk be and is hereby instructed to give notice to publish in the Alexander City Outlook a Notice of Public Hearing for the regular scheduled Council meeting on February 16, 2015, at 5:30 p m to hear public comments and any objections with establishing an arts and entertainment district in downtown Alexander City, Alabama.

ADOPTED this 2nd day of February, 2015.



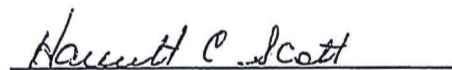
President of the City Council

APPROVED this 2nd day of February, 2015.



Mayor

ATTEST:

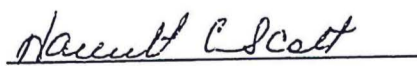


City Clerk

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. 15-45 which was duly adopted by the City Council on this 2nd day of February, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 2nd day of February, 2015.



As City Clerk of the
City of Alexander City,
Alabama

S E A L

RESOLUTION NO. 15-46

BE IT FURTHER RESOLVED by the City of Alexander City, Alabama, that RESOLUTION NO.15-14 be and is hereby amended in the amount \$1,500.00 with total for this Bassmaster High School Open-Lake Martin Southern scheduled for February 14, 2015, not to exceed \$3,000.00 for this event.

ADOPTED this 2nd day of February, 2015.

Robert Howard
President of the City Council

APPROVED this 2nd day of February, 2015.

Charles R. Shaw, Sr.
Mayor

ATTEST:

Harold 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 No15-46 which was duly adopted by the City Council on this 2nd day of February, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 2nd day of February, 2015.

S E A L

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

RESOLUTION NO. 15-47

WHEREAS, the City Council of the City of Alexander City, Alabama, seeks to improve the quality of life of its citizens by promoting economic development resulting in employment opportunities and competitive wages for the citizens in the community and area; and

WHEREAS, Russell Brands, LLC has conveyed to the City of Alexander City, Alabama, property known as the "Yarn and Dye building", for which the purpose of acceptance of the grant by the City of Alexander City, Alabama, was the promotion of economic development; and

WHEREAS, the City Council of the City of Alexander City, Alabama, has determined that the best and most efficient method of the promotion of this site for economic development would be to convey the site to the Lake Martin Area Industrial Development Authority, which is authorized to accept such grant pursuant to Ala. Code §11-92A-12 (1975, as amended); and

WHEREAS, the Lake Martin Area Industrial Development Authority has agreed to accept the property and to market the property for industrial or commercial purposes; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, that pursuant to the authority of Ala. Constitution, Tallapoosa County §1, alternately cited as AL. CONST Amend. No. 739 that the City Council of the City of Alexander City, Alabama finds that the conveyance of the "Yarn and Dye building" (a more complete description is attached hereto as Exhibit #A to this Resolution) to the Lake Martin Area Industrial Development Authority, an entity formed pursuant to Ala. Code §11-92A-3 (1975, as amended), is in the best interest of the citizens of Alexander City, Alabama, and which will further promote economic development, industry and commerce; and

BE IT FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute a Statutory Warranty Deed conveying the property described in Exhibit A to Lake Martin Area Industrial Development Authority for the use of the Lake Martin Area Industrial Development Authority in compliance with Ala. Code §11-92A-12 (1975, as amended).


That the signature of the Mayor be attested by the City Clerk and the Seal of the City be affixed to the conveyance.

ADOPTED this 16th day of February, 2015.



President the City Council

APPROVED this 16th day of February, 2015.



Mayor

ATTEST:



City Clerk

RESOLUTION NO. 15-47

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 No15-47 which was duly adopted by the City Council on this 16th day of February, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 16th day of February, 2015.

Hawitt C Scott

As City Clerk of the City
of Alexander City, Alabama

SEAL

EXHIBIT "A"

Yarn Dye Parcel "22"

Commence at an iron pin known as the Southeast Corner of Section 33, T-23-N, R-21-E, Tallapoosa County, Alabama; thence West 1,672.48' to a point; thence North 1,197.12' to an iron pin and the POINT OF BEGINNING for the herein described parcel of land (said point also located on the North Right-of-Way (50') of Joseph Street; thence leaving said North Right-of-Way N 00°27'17" E 488.48' to an iron pin located on the South Right-of-Way (60') of Garage Street; thence along said South Right-of-Way S 89°57'44" E 441.07' to an iron pin; thence leaving said South Right-of-Way S 51°31'40" E 27.90' to an iron pin; thence S 23°11'05" W 22.21' to an iron pin; thence S 02°48'06" W 214.34' to an iron pin; thence S 13°31'52" W 51.41' to an iron pin; thence S 02°44'20" W 206.93' to an iron pin located on the North Right-of-Way (50') of Joseph Street; thence along said North Right-of-Way N 87°15'40" W 426.15' to an iron pin and the point of beginning. Containing 5.05 acres, more or less, and lying in and being a part of the SE 1/4 of Section 33, T-23-N, R-21-E, Tallapoosa County, Alabama.

Above described parcel is subject to a 10' utility easement abutting the right-of-way of Garage Street and Joseph Street. Also, subject to sanitary sewer easements as shown on survey and described below.

20' Sanitary Sewer Easement No. 6

Commence at an iron pin known as the Southeast Corner of Section 33, T-23-N, R-21-E, Tallapoosa County, Alabama; thence West 1,672.48' to a point; thence North 1,197.12' to an iron pin located on the North Right-of-Way (50') of Joseph Street; thence along said North Right-of-Way S 87°15'40" 540.54' to the POINT OF BEGINNING for the herein described 20' Sanitary Sewer Easement No. 6 (said point located on the centerline of said easement); thence leaving said North Right-of-Way and along said centerline the following four (4) courses:

(1) N 42°54'48" W 35.70'; (2) N 14°54'55" W 261.21'; (3) N 02°48'06" W 197.90'; (4) N 10°49'28" W 38.80' to a point located on the South Right-of-Way (60') of Garage Street and end of said centerline. Said easement lies 10.0' each side of above described centerline.

15' Sanitary Sewer Easement No. 7

Commence at an iron pin known as the Southeast Corner of Section 33, T-23-N, R-21-E, Tallapoosa County, Alabama; thence West 1,672.48' to a point; thence North 1,197.12' to an iron pin located on the North Right-of-Way (50') of Joseph Street; thence leaving said North Right-of-Way N 00°27'17" E 43.26' to the POINT OF BEGINNING for the herein described 15' Sanitary Sewer Easement No. 7 (said point located on the centerline of said easement); thence along said centerline the following four (4) courses:

(1) S 71°44'29" E 55.57'; (2) S 72°22'01" E 57.41'; (3) S 85°33'03" E 283.37'; (4) N 83°41'40" E 126.03' to a point and end of said centerline. Said easement lies 7.5' each side of above described centerline.

SUBJECT TO: any restrictions, reservations, exceptions, covenants, conditions, easements and rights-of-way as may appear as a matter of public record in the Office of the Judge of Probate of Tallapoosa County, Alabama, or as may be evidenced by possession, use or survey.

STATE OF ALABAMA)

STATUTORY WARRANTY DEED

TALLAPOOSA COUNTY)

KNOW ALL MEN BY THESE PRESENTS: That pursuant to the City of Alexander City's Resolution No. 15-45 dated February 16, 2015, the **City of Alexander City**, a municipal corporation (hereinafter referred to as the "Grantor") does hereby grant, bargain, sell and convey unto **Lake Martin Area Industrial Development Authority, Inc.** (hereinafter referred to as the "Grantee"), the following described real estate situated in Tallapoosa County, Alabama, to-wit:

LEGAL DESCRIPTION

Yarn Dye Parcel "22"

Commence at an iron pin known as the Southeast Corner of Section 33, T-23-N, R-21-E, Tallapoosa County, Alabama; thence West 1,672.48' to a point; thence North 1,197.12' to an iron pin and the POINT OF BEGINNING for the herein described parcel of land (said point also located on the North Right-of-Way (50') of Joseph Street; thence leaving said North Right-of-Way N 00°27'17" E 488.48' to an iron pin located on the South Right-of-Way (60') of Garage Street; thence along said South Right-of-Way S 89°57'44" E 441.07' to an iron pin; thence leaving said South Right-of-Way S 51°31'40" E 27.90' to an iron pin; thence S 23°11'05" W 22.21' to an iron pin; thence S 02°48'06" W 214.34' to an iron pin; thence S 13°31'52" W 51.41' to an iron pin; thence S 02°44'20" W 206.93' to an iron pin located on the North Right-of-Way (50') of Joseph Street; thence along said North Right-of-Way N 87°15'40" W 426.15' to an iron pin and the point of beginning. Containing 5.05 acres, more or less, and lying in and being a part of the SE 1/4 of Section 33, T-23-N, R-21-E, Tallapoosa County, Alabama.

Above described parcel is subject to a 10' utility easement abutting the right-of-way of Garage Street and Joseph Street. Also, subject to sanitary sewer easements as shown on survey and described below.

20' Sanitary Sewer Easement No. 6

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(1) N 42°54'48" W 35.70'; (2) N 14°54'55" W 261.21'; (3) N 02°48'06" W 197.90'; (4) N 10°49'28" W 38.80' to a point located on the South Right-of-Way (60') of Garage Street and end of said centerline. Said easement lies 10.0' each side of above described centerline.

15' Sanitary Sewer Easement No. 7

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Prior Deed Reference: Recorded in the Office of the Judge of Probate of Tallapoosa County, Alabama at Document Number 291890 on July 29, 2014.

This conveyance is made subject to any restrictions, reservations, exceptions, covenants, conditions, easements and rights-of-way as may appear as a matter of public record in the Office of the Judge of Probate of Tallapoosa County, Alabama, or as may be evidence by possession, use or survey.

TO HAVE AND TO HOLD unto the said Grantee, its successors and assigns forever.

IN WITNESS WHEREOF, the Grantor has caused its name to be affixed hereto by Charles R. Shaw, Sr., its Mayor, who is duly authorized and has caused the same to be attested by Harriett Scott, its City Clerk, and its Corporate Seal affixed this 17 day of February, 2015.

CITY OF ALEXANDER CITY

BY: Charles R. Shaw, Sr.
CHARLES R. SHAW, SR., Its Mayor

Attest:

Harriett Scott
Harriett Scott, Its City Clerk

SEAL

STATE OF ALABAMA
TALLAPOOSA COUNTY

I, the undersigned, a Notary Public, in and for said County n said State, hereby certify that Charles R. Shaw, Sr., whose name as Mayor of the City of Alexander City, Alabama and Harriett Scott,, whose name as City Clerk of the City of Alexander City, Alabama are signed to the foregoing conveyance and who are known to me, acknowledged before me on this day that, being informed of the contents of the instrument, they, as such officers and with full authority, executed the same voluntarily for and as the act of said City of Alexander City, a municipal corporation.

Given under my hand this the 17 day of February, 2015.

Randy M. Thomas
Notary Public
My Commission expires 5-21-17

Grantee's Address:

The Lake Martin Area Industrial Development Authority
P.O. Box 1105
Alexander City, Alabama 35011-1105

The preparation of this document does not constitute an examination of title as to the property described herein. This firm has made no such title examination unless reflected by separate documents signed by this firm. The legal description of the property conveyed hereby was obtained by survey, copies of which are attached hereto and made a part of by reference, or taken from a description obtained by Grantors herein or someone on their behalf. This firm makes no representation as to the accuracy of the said survey or description nor does it warrant good and merchantable title from the Grantor(s) to the Grantee(s).

This Instrument Prepared By:
BARNES & RADNEY, P.C.
80 North Central Avenue
Post Office Drawer 877
Alexander City, Alabama 35011-0877
(256) 329-8438

RESOLUTION NO. 15-48

WHEREAS, the City Council of the City of Alexander City, Alabama, by Resolution No. 15-48 dated the 16th day of February, 2015, has granted to the Lake Martin Area Industrial Development Authority, the property known as the "Yarn and Dye building" located in the old Russell Corporate complex for industrial or commercial purposes; and

WHEREAS, building situated on said property is in need of repair and improvements, specifically in the flooring of said building, to bring the property to such a condition as to make it a viable industrial or commercial site;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Alexander City, Alabama, finds it prudent and beneficial for the purpose of economic development to grant to the Lake Martin Area Industrial Development Authority, pursuant to Ala. Constitution, Tallapoosa County §1, alternately cited as AL. CONST Amend. No. 739, a sum up to Eighty Thousand & 00/100 Dollars (\$80,000.00) to the Lake Martin Area Industrial Development Authority for the stated purpose herein; and

BE IT FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, that the Mayor is hereby authorized to direct the City Clerk or Financial Director to pay over the sum of up to Eighty Thousand & 00/100 Dollars (\$80,000.00) to the Lake Martin Area Industrial Development Authority at such time as the repairs and improvements are initiated.

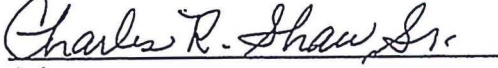
That the signature of the Mayor be attested by the City Clerk and the Seal of the City be affixed to the conveyance.

ADOPTED this 16th day of February, 2015.



President of the City Council

APPROVED this 16th day of February, 2015.



Mayor

ATTEST:

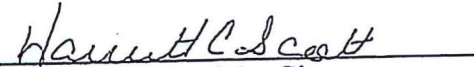


City Clerk

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. 15-48 which was duly adopted by the City Council on this 16th day of February, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 16th day of February, 2015.



As City Clerk of the City
of Alexander City, Alabama

S E A L

RESOLUTION NO. 15-49

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 Memorandum of Understanding between the City of Alexander City, Alabama, and Lake Martin Area Economic Development Alliance, Inc. Lake Martin Area Industrial Development Authority, Inc. and Korens, Inc.

ADOPTED this 16th day of February, 2015.

Robert Howard
President of Council

APPROVED this 16th day of February, 2015.

Charles R. Shaw, Jr.
Mayor

ATTEST:

Hannitt 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. 15-49 which was duly adopted by the City Council on this 16th day of February, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 16th day of February, 2015.

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

S E A L

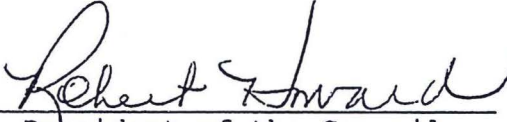
RESOLUTION NO. 15-50

BE IT RESOLVED by the City Council of Alexander City, Alabama, proposes to adopt a resolution to declare a public nuisance due to weeds, underbrush and/or overgrown grass and order abatement of this public nuisance in accordance with Ordinance No. 2014-15 for the following properties:

1. 255 8th Avenue
2. 257 8th Avenue
3. 259 8th Avenue

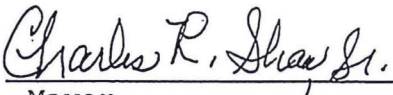
The City Clerk is hereby instructed to give notice as required by Ordinance No. 2014-15, including publishing in the Alexander City Outlook a Notice of Public Hearing for the regular scheduled Council meeting on March 16, 2105, at 5:30p.m. to hear public comments and any objections by owner regarding declaring said properties a public nuisance and ordering their abatement.

ADOPTED this 16th day of February, 2015.



President of the Council

APPROVED this 16th day of February, 2015.



Mayor

ATTEST:

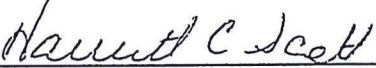


City Clerk

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. 15-50 which was duly adopted by the City Council on this 16th day of February, 2015.

WITNESS MY SIGNATURE, as City Clerk of the city of Alexander City, Alabama, under the seal thereof, the 16th day of February, 2015.



As City Clerk of the
City of Alexander City, Alabama

S E A L

RESOLUTION NO. 15-51

Adoption of Accounting & Purchasing Procurement Policies
And Standards of Conduct (Code of Ethics)

WHEREAS, the City of Alexander City, Alabama has been awarded CDBG Project No. LR-CE-PF-14-005 for the purpose of citywide demolition of dilapidated structures, and

WHEREAS, implementation of the project requires the City of Alexander City, Alabama to comply with all regulations and adopted policies that relate to the program in accordance with the Housing and Community Development Act of 1974, as amended, along with associated regulations implied therein, and

WHEREAS, one such requirement is that the City of Alexander City, Alabama implement said program in accordance with and under written adopted purchasing/procurement procedures and standards of conduct.

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


SECTION 1. That CDBG Project No. LR-CE-PF-14-005, as well as all other future CDBG projects, is implemented in strict conformance to a written adopted Purchasing/Procurement and Standards of Conduct (Code of Ethics). Said policies are attached.

SECTION 2. That the Alabama State Competitive Bid Law and the Public Works Bid Law be followed, in conjunction with the Federal regulations governing programs including the Code of Federal Regulations Title II, Subtitle A, Chapter 2 Part 200 also known as the "OMB Super Circular" replacing the "Common Rule" and OMB Circular A-87 or when in conflict the most restrictive guideline must be used.

SECTION 3. That said policies are hereby adopted by the City Council of the City of Alexander City, Alabama for the purpose of implementation of CDBG Project No. LR-CE-PF-14-005, and remain in effect for that purpose and future CDBG or other federally funded grant projects as applicable, until said policies are otherwise amended.

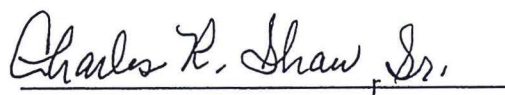
SECTION 4. That any other policies previously adopted for CDBG projects are hereby rescinded.

ADOPTED this 16th day of February, 2015.



President of the City Council

APPROVED this 16th day of February, 2015.


Mayor

ATTEST


City Clerk

RESOLUTION NO. 15-51
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. 15-51 which was duly adopted by the City Council on this 16th day of February, 2015.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 16th day of February, 2015.

Hauitt C. Scott

As Clerk of the
City of Alexander City,
Alabama

SEAL

**LETTER OF CONDITIONAL COMMITMENT
BIDDING AND CONTRACTING COMPLIANCE QUESTIONNAIRE**

Grantee Name: City of Alexander City, AL

Project Number: LR-CE-PF-14-003

PART A: STANDARDS OF CONDUCT

1. Does the grantee maintain written standards of conduct governing the performance of their employees engaged in the award and administration of contracts? (Please see attachment A.) Yes X No

2. Date the standards were adopted: : 2 / 16 / 15
(Month) (Day) (Year)

PART B: PROCUREMENT PROCEDURES

1. Does the grantee have written Procurement Policies? (Please see attachment B.) Yes X No

2. Date Procurement Policies were adopted: 2 / 16 / 15
(Month) (Day) (Year)

3. Has the grantee included the State of Alabama Public Works Law (Title 39, Code of Alabama), the State of Alabama Competitive Bid Law (Title 41, Code of Alabama, as amended), and the Common Rule (24 CFR 85.36) in its procurement policies? Yes X No

4. Has the grantee identified a purchasing coordinator to implement its procurement procedures? Yes X No

PART C: CERTIFICATION

A copy of the adopted Standards of Conduct and Procurement Policies is on file and available for review at the town hall/county commission.

Shaker Shaw 3/13/15
Mayor/Chairman Date

ADECA Reviewer Date

NOTE: Please complete, sign, date, and return this page to ADECA. Attachments A and B are provided as program management tools; please do not be return them to ADECA.

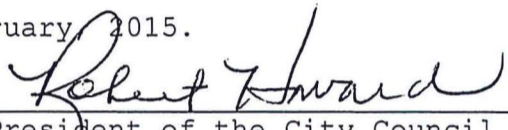
RESOLUTION NO. 15-52

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 \$12,832.00 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 \$12,832.00.

ADOPTED this 16th day of February, 2015.



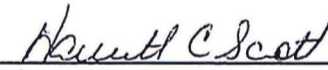
President of the City Council

APPROVED this 16th day of February, 2015.



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. 15-52 which was duly adopted by the City Council on this 16th day of February, 2015.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 16th day of February, 2015.



As Clerk of the
City of Alexander City,
Alabama

SEAL

WHEREAS, the following bids for one (1) Police Vehicles as per Requisition No. 15-04 were received, opened, read, and listed in the office of the City Clerk on Tuesday, January 27, 2015, at 2:00 p m as follows:

DESCRIPTION

The purchase of one (1) each-
New/unused Chevrolet Tahoe
Police Interceptor Vehicle
as per attached specifications

BIDDER	BID
McKelvey Chevrolet Dadeville, AL	30,800.05
Bice Chevrolet Alexander City, AL	No Bid
Donohoo Chevrolet Fort Payne, Alabama	29,208.28

and ,


WHEREAS, it has been determined by the Chief of Police and the Purchasing Agent that Donohoo 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 one (1) new/unused police interceptor as per Requisition No. 15-04 be and is are hereby awarded to Donohoo Chevrolet of Fort Payne, Alabama, in an amount not to exceed \$29,208.28.

ADOPTED this 16th day of February, 2015.


President of Council

APPROVED this 16th day of February, 2015.


Mayor

ATTEST:


City Clerk

RESOLUTION NO. 15-53

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. 15-53 which was duly adopted by the City Council on this 16th day of February, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 16th day of February, 2015.

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

S E A L

RESOLUTION NO. 15-54

WHEREAS, the following bids for equipment for Police Vehicles as per Requisition No. 15-05 were received, opened, read, and listed in the office of the City Clerk on Tuesday, January 27, 2015, at 2:15 p m as follows:

BIDDER	BID
Interceptor Public Safety Products Opelika, AL	\$13,688.00
Pell-Fleet Safety Equipment Pell City, Alabama	No Bid
Emergency Lighting by Haynes Montgomery, AL	No Bid

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. 15-05 be and is hereby awarded to Interceptor Public Safety Products of Opelika, Alabama, in an amount not to exceed \$13,688.00.

ADOPTED this 16th day of February, 2015.



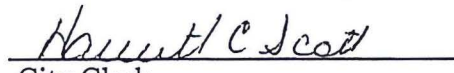
President of Council

APPROVED this 16th day of February, 2015.



Mayor

ATTEST:

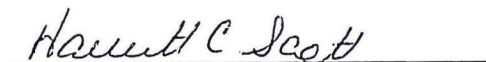


City Clerk

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. 15-54 which was duly adopted by the City Council on this 16th day of February, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 16th day of February, 2015.



As City Clerk of the City
of Alexander City, Alabama

S E A L

RESOLUTION NO. 15-55

WHEREAS, the City Council of the City of Alexander City, Alabama, did by Ordinance No. 2014-15 establish a Weed Abatement Program, and

WHEREAS, all steps have been taken on four (4) parcels of property including posting a public notice of the report of abatement costs as follows:

184 Campground Road	197.02
569 O Street	172.02
131 13 th Ave. South	372.02
355 Forrest Hill Lane	524.33

WHEREAS, the next step in complying with the weed abatement Ordinance is for the Council to confirm the report of abatement cost and referring to the costs as a "weed liens", and

WHEREAS, after the City Council of the City of Alexander City, Alabama, confirms the cost of the weed liens. A copy shall be given to the tax collector or revenue commissioner of the county who, under the "Optional Method of Taxation" is charged with collection of municipal taxes pursuant to Article 1, Division 2, Chapter 51, of Title 11.

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 any and all documents concerning the weed lien on the four (4) parcels of land listed in this Resolution.

BE IT FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, that the cost of the four (4) weed liens be and are hereby confirmed by the City Council of the City of Alexander City, Alabama, as true, correct, and complete copies of said weed liens.

ADOPTED this 2nd day of March, 2015.



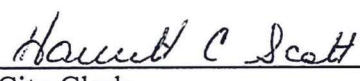
President of Council

APPROVED this 2nd day of March, 2015.



Mayor

ATTEST:



City Clerk

RESOLUTION NO. 15-55

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. 15-55 which was duly adopted by the City Council on this 2nd day of March, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 2nd day of March, 2015.

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

S E A L

RESOLUTION NO. 15-56

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 18, 2015, annual business session of the Alabama League of Municipalities Convention as follows:

Tony Goss

Voting Delegate

Billy Ray Wall

1st Alternate Voting Delegate

Bobby Tapley

2nd Alternate Voting Delegate

ADOPTED this 16th day of March, 2015.

Robert Howard

President of the Council

APPROVED this 16th day of March, 2015.

Charles R. Shaw, Jr.

Mayor

ATTEST:

Hannah 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. _____ which was duly adopted by the City Council on the 16th day of March, 2015.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 16th day of March, 2015.

Hannah C. Scott

As Clerk of the City
of Alexander City, Alabama

SEAL

RESOLUTION NO. 15-57

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:

Various small tools, ie mowers, paint striper, weed trimmers, trimmer parts, grinding tool, etc

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

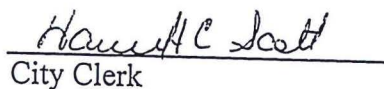
ADOPTED this 16th day of March, 2015..


President of the Council

APPROVED this 16th day of March, 2015.


Mayor

ATTEST:

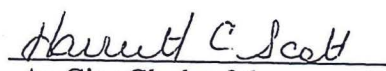

City Clerk

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. 15-57 which was duly adopted by the City Council on this 16th day of March, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 16th day of March, 2015.

SEAL


As City Clerk of the
City of Alexander City,
Alabama

RESOLUTION NO. 15-58

WHEREAS, the following bids for Uniform Rental as per Requisition No. 15-07 were received opened, read, and listed in the office of the City Clerk on Tuesday, February 24, 2015, at 2:00 p. m. as follows:

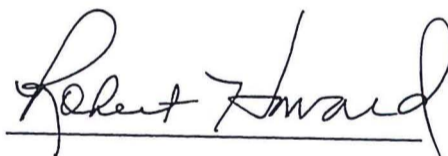
The bid on 18 items from G& K Services of Montgomery, Alabama, and Unifirst of Millbrook, Alabama, are listed on the attached sheets and made a part of this resolution

and,

WHEREAS, it has been determined by the Purchasing Agent after careful consideration determined that G & K Services submitted the most responsible bid meeting the required specifications.

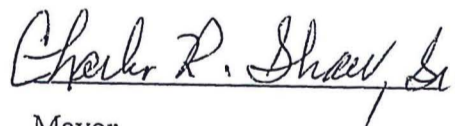
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the contract for purchase of Uniform rentals for city employees be and is hereby awarded to G & K Services of Montgomery, Alabama, as per quoted prices for three (3) years as stated in the invitation to bid.

ADOPTED this 16th day of March, 2015.



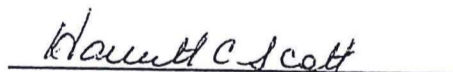
President of Council

APPROVED this 16th day of March, 2015.



Mayor

ATTEST:



City Clerk

RESOLUTION NO. 15-58

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. 15-58 which was duly adopted by the City Council on this 16th day of March, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 16th day of March, 2015.

Daunt C Scott

As City Clerk of the City
of Alexander City, Alabama

SEAL

RESOLUTION NO. 15-59

WHEREAS, the following bids for the installation of Fiber Optic Wire as per Requisition No. 15-08 for the IT Department was opened, read, and listed in the Office of the City Clerk on Tuesday, March 10, 2015, at 2:00 p. m. as follows:


BIDDER	BID
Complete Communication Service Pelham, Alabama	29,416.50
SpanCom Services Birmingham, Alabama	25,300.00

and,

WHEREAS, it has been determined by the IT Director, and the Purchasing Agent that SpanCom Service 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 installation of Fiber Optic Wire as per Requisition No. 15-08 be and is hereby awarded to SpanCom Services of Birmingham, Alabama, in an amount not to exceed \$25,300.00.

ADOPTED this 16th day of March, 2015.



President of Council

APPROVED this 16th day of March, 2015.



Mayor

ATTEST:



City Clerk

RESOLUTION NO. 15-59

PAGE NO. 2

CERTIFICATION OF CITY CLERK

The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 15-59 which was duly adopted by the City Council on this 16th day of March, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 16th day of March, 2015.

Harriet C. Scott

As City Clerk of the City
of Alexander City, Alabama

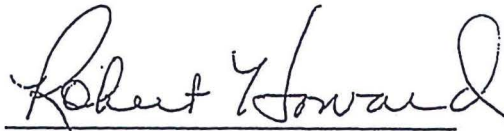
SEAL

RESOLUTION NO. 15-60

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 Carhartt Bassmaster College Series to hold the Carhartt College B.A.S. S. Series scheduled for Lake Martin in February, 2016.

BE IT FURTHER RESOLVED by the City Council of the City of Alexander City, that the sponsorship fee and host city deliverables will be included the 2015/2016 Budget.

ADOPTED this 16th day of March, 2015.



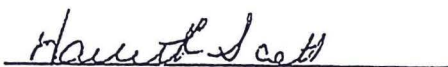
President of the City Council

APPROVED this 16th day of March, 2015.



Mayor

ATTEST:

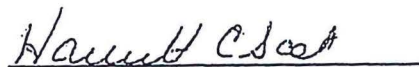


City Clerk

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. 15-60 which was duly adopted by the City Council on this 16th day of March, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 16th day of March, 2015.



S E A L

As City Clerk of the
City of Alexander City,
Alabama

RESOLUTION NO. 15-61

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

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

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

The resurfacing of Hillabee Street from SR-22 to Scott Road, on Coven Abbett Highway from SR-128 to US-280 (SR-38), and on Comer Street from Dadeville Road to Maple Street, Length-5.48 miles

Project # ACOA61058-ATRP(017); ATRIP# 62-05-11

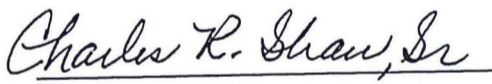
2. That the agreement be executed in the name of the City, by its Mayor, for and on its behalf.
3. That the agreement be attested by the City Clerk and the seal of the City affixed thereto.

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

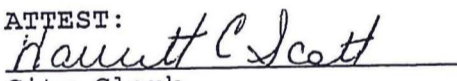
ADOPTED this 6th day of April, 2015.


President of the Council

APPROVED this 6th day of April, 2015.


Mayor

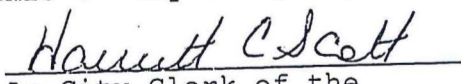
ATTEST:


City Clerk

CERTIFICATION OF CITY CLERK

The undersigned, as Clerk of the City of Alexander City, Alabama, hereby certifies that the above and foregoing is a true, correct and complete copy of Resolution No. 15-61 which was adopted by the Council on the 6th day of April, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 6th day of April, 2015.


As City Clerk of the
City of Alexander City,
Alabama

SEAL

RESOLUTION NO. 15-62

Whereas, HB185 restricts municipal authority to license home health businesses to those with a headquarters or branch office physically located within the City of Alexander City, Alabama, and

Whereas, businesses that provide goods or services within the municipal corporate limits, whether or not they have a physical location within the corporate limits, take advantage of the financial and other benefits they receive from the municipality including, but not limited to, the use of city streets and roads, the potential use of police and fire protection, and the potential use of city ambulances or rescue services, and

Whereas, revenue collected from business licensing provides a financial means for defraying the costs of providing essential services by licensing businesses in appropriate circumstances, and

Whereas, businesses with physical locations outside the municipal corporate limits will use municipal services to benefit their business when inside the municipal corporate limits, and

Whereas, monies collected from business licensing are used not just for revenue purposes, but to protect citizens by allowing municipalities to verify that home health companies providing services inside the municipal corporate limits are in compliance with necessary laws and regulations, and

Whereas, loss of revenue from home health licenses would cost the City of Alexander City, Alabama, \$2,626.71 in general fund revenue based on license year 2014, and

Whereas, legislatively carving out this type of business from the coverage of municipal business licensing creates fundamental unfairness to other businesses and is a slippery slope as other businesses and industries start to request similar legislative limitations on municipal license authority which could potentially cost the municipality a significant loss in revenue thereby resulting in a potential for devastating effects on the quality of life of our citizens.

RESOLUTION No. 15-62

PAGE NO. 2

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, expresses its strong opposition to HB185 or any similar legislation that would further restrict the municipality's authority to properly license business that is transacted within the municipality.

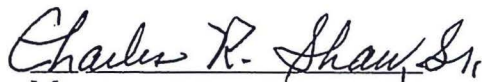
BE IT FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, that its legislative delegation oppose the passage of HB185.

ADOPTED this 6th day of April, 2015..



President of the Council

APPROVED this 6th day of April, 2015.



Mayor

ATTEST:



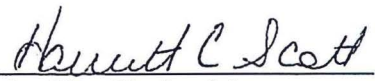
City Clerk

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. 15-62 which was duly adopted by the City Council on this 6th day of April, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 6th day of April, 2015.

SEAL



As City Clerk of the
City of Alexander City,
Alabama

RESOLUTION NO. 15-63

STATE OF ALABAMA
TALLAPOOSA COUNTY
CITY OF ALEXANDER CITY

A RESOLUTION URGING THE UNIVERSITY OF ALABAMA SYSTEM BOARD OF TRUSTEES
AND THE UNIVERSITY OF ALABAMA AT BIRMINGHAM TO RECONSIDER THE
DISCONTINUATION OF RECENTLY CANCELLED ATHLETIC PROGRAMS

WHEREAS, the City of Alexander City, Alabama, the economic impact of the University of Alabama benefits the entirety of the State of Alabama, and,

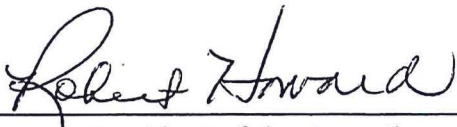
WHEREAS, several citizens of the City of Alexander City, Alabama, currently attend or have attended the University of Alabama at Birmingham and participate in the programs affected, and

WHEREAS, the elected officials of the City of Alexander City, Alabama, believe in the values and community which athletics, the marching band, spirit and cheering squads provide to the college environment and experience.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, urges the University Of Alabama System Board Of Trustees and the University of Alabama at Birmingham President to reestablish the University of Alabama at Birmingham Football, Bowling and Rifle Programs.

NOW, THEREFORE BE IT FURTHER RESOLVED that the City Council of the City of Alexander City, Alabama, urges the University of Alabama at Birmingham alumni and current students as well as the local business community to take responsibility for supporting the sports programs through attendance and donations of time and/or financial resources to ensure the uninterrupted continuation of such extracurricular activities.

ADOPTED this 6th day of April, 2015.



President of the Council

APPROVED this 6th day of April, 2015.



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. 15-63 which was adopted by the Council on the 6th day of April, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 6th day of April, 2015.



City Clerk of the
City of Alexander City, Alabama

SEAL

RESOLUTION NO. 15-64

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:

Miscellaneous office furniture and machines
(safe, desks, typewriter, cash drawers, calculators,
cash register, CPUs, printers, etc)


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

ADOPTED this 6th day of April, 2015..



President of the Council

APPROVED this 6th day of April, 2015.



Mayor

ATTEST:



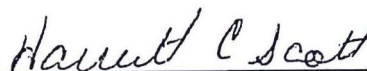
City Clerk

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. 15-64 which was duly adopted by the City Council on this 6th day of April, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 6th day of April, 2015.

SEAL



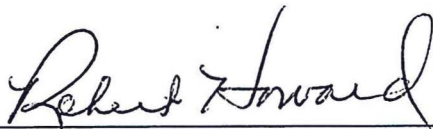
As City Clerk of the
City of Alexander City,
Alabama

RESOLUTION NO. 15-65

BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the following street light be and is hereby authorized at the following location:

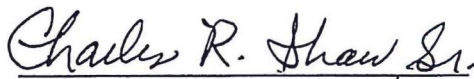
NUMBER OF LIGHTS	LOCATION
1	2183 Scott Road Alabama Power Pole 33

ADOPTED this 6th day of April, 2015.



President of the City Council

APPROVED this 6th day of April, 2015.



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.15-65 which was duly adopted by the City Council on this 6th day of April, 2015

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, under the seal thereof, this 6th day of April, 2015.



As City Clerk of the City
of Alexander City, Alabama

S E A L

RESOLUTION NO. 15-66

BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the following be and are hereby reappointed to the Industrial Development Board for a term of six (6) years ending 2021.

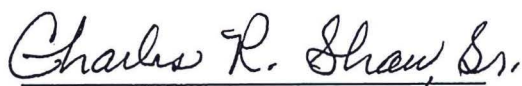
Susan Foy	November, 2021
Mark Lamborne	November, 2021
Mitchell Henderson	November, 2021

ADOPTED this 6th day of April, 2015.



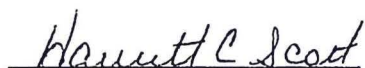
President of the Council

APPROVED this 6th day of April, 2015.



Mayor

ATTEST :

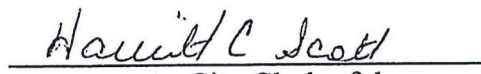


City Clerk

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. 15-66 which was duly adopted by the City Council on this 6th day of April, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 6th day of April, 2015.



As City Clerk of the
City of Alexander City,
Alabama

S E A L

RESOLUTION NO. 15-67

WHEREAS, the following bids for equipment materials for the Auto Shop Renovation as per Requisition No. 15-09 were received, opened, read and listed in the office of the City Clerk on Tuesday, March 17, 2015, at 2:00 as follows:

Total Bid for 19 items

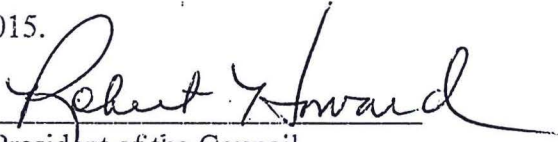
BIDDER	BID
Myers Tire Hoover, Alabama	\$40,471.52
Thomas Auto Parts Alexander City, Alabama	\$39,052.59

and,

WHEREAS, it has been determined by the Auto Maintenance Shop Superintendent and the Purchasing Agent that Thomas Auto Parts submitted the lowest responsible bid meeting the required specifications.

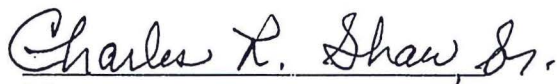
NOW, THEREFORE, BE IT RESOLVED BY the City Council of the City of Alexander City, Alabama, that contract for purchase of equipment materials for the Auto Shop Renovation (automotive garage in Russell Complex) as per Requisition No. 15-09 be and is hereby awarded to Thomas Auto Parts of Alexander City, Alabama, in an amount not to exceed \$39, 052.59.

ADOPTED this 6th day of April, 2015.



President of the Council

APPROVED this 6th day of April, 2015.



Mayor

ATTEST :

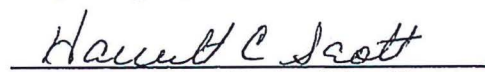


City Clerk

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. 15-67 which was duly adopted by the City Council on this 6th day of April, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 6th day of April, 2015.



As City Clerk of the City
of Alexander City, Alabama

SEAL

RESOLUTION NO. 15-68

WHEREAS, the following bid for a greens mower for the Golf Course as per Requisition No. 15-10 was received, opened, read, and listed in the office of the City Clerk on Tuesday, March 24, 2015 as follows:

BIDDER

BID

Jacobson
Pelham, Alabama

27,792.18

and,

WHEREAS, it has been determined by the Pro Shop Manager and the Purchasing Agent that the one bid received was a reasonable bid and met all of the required specifications but was over the budget

WHEREAS, the Code of Alabama 1975, Section 41-16-50 (a), states that if only one bid is received that the bid may be rejected and the Purchasing Agent may be given the authority to negotiate for lower price.


NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the Purchasing Agent be and is hereby authorized to negotiate for a lower cost and bring the results back to the City Council for approval.

ADOPTED this 6th day of April, 2015.



President of the Council

ADOPTED this 6th day of April, 2015.



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. 15-68 which was duly adopted by the City Council on this 6th day of April, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 6th day of April, 2015.



As City Clerk of the
City of Alexander City,
Alabama

S E A L

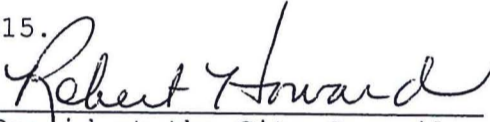
RESOLUTION NO. 15-69

WHEREAS, the City of Alexander City, Alabama, is interested in applying for a FY2015 grant under the Alabama Department of Transportation's (ALDOT) Transportation Alternative Program (TAP) for streetscape improvements for Lee Street from US-280 to the railroad crossing at the intersection of Lee Street and Washington Street, and

WHEREAS, the FY2015 TAP is an 80% ALDOT funded grant program with the City having to provide 20% matching funding, plus the design engineering cost, and

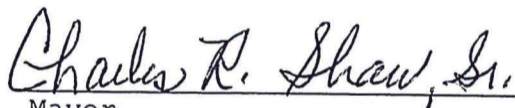
NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, that the FY2015 application be submitted to ALDOT and that the City Council commits to the 20% of the construction cost, plus the engineering design cost, and authorizes the Mayor to execute all documents required for the submission of the application.

ADOPTED this 20th day of April, 2015.



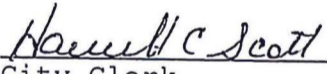
President the City Council

APPROVED this 20th day of April, 2015.



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. 15-69 which was duly adopted by the City Council on this 20th day of April, 2015.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 20th day of April, 2015.



As Clerk of the City
of Alexander City, Alabama

SEAL

RESOLUTION NO. 15-70

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

WHEREAS, the City's Water Treatment Plant needs improvements to keep its standards of high quality potable water available to all, and


WHEREAS, on March 3, 2015, the City Clerk did open bids for improvements at the Adams Water Treatment Plant, and

WHEREAS, the bids were all over the budgeted amount of \$496,000.00, and

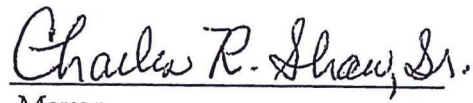
WHEREAS, it is in the best interest of the health and welfare of the citizens that these improvements be made at the Adams Water Treatment Plant by amending the 2014/2015 Capital Budget in amount not to exceed \$152,900.00 making the total amount for said improvements \$647,900.00.

NOW, THEREFORE, BE RESOLVED, by the City Council of the City of Alexander City, Alabama, that 2014/2105 Capital Budget be and is hereby amended in the amount not to exceed \$152,900.00.

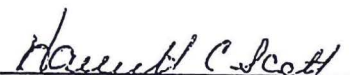
ADOPTED this 20th day of April, 2015.


President of the Council

APPROVED this 20th day of April, 2015.


Mayor

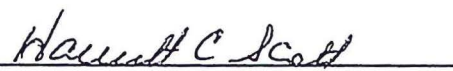
ATTEST :


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. 15-70 which was duly adopted by the City Council on this 20th day of April, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 20th day of April, 2015.


As City Clerk of the
City of Alexander City,
Alabama

S E A L

RESOLUTION NO. 15-71

WHEREAS, the following bids for improvements to the Adams Water Treatment Plant as per Requisition No. 15-06 were received, opened, read, and listed in the office of the City Clerk on Tuesday, March 3, 2015, at 2:00 p. m. as follows:

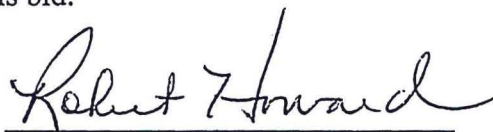
BIDDER	BIDS			
	Part A	Part B	Part C	Total
AMCO Montgomery, Alabama	340,700.00	343,200.00	25,000.00	683,875.00
Mark Johnson Construction Tuscaloosa, Alabama	326,900.00	331,000.00	10,000.00	647,900.00
P F Moon West Point, Georgia	409,000.00	388,000.00	20,000.00	777,000.00
Schmidt Environmental Construction Auburn, Alabama	405,000.00	382,000.00	11,000.00	776,000.00

WHEREAS, it has been determined by the Superintendent of Adams Water Treatment Plant and the Purchasing Agent that Mark Johnson Construction submitted the lowest responsible bid for both Schedule A and Schedule B.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the contract for improvements at the Adams Water Treatment Plant as per Requisition No. 15-06 be and is hereby awarded to Mark Johnson Construction Company of Tuscaloosa, Alabama, for said improvements in an amount not to exceed \$647,900.00.


BE IT FURTHER 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 contracts or other documents associated with this bid.

ADOPTED this 20th day of April, 2015.



President of the Council

APPROVED this 20th day of April, 2015.



Mayor

ATTEST

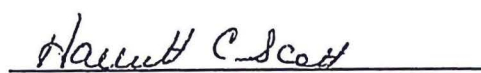


City Clerk

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. 15-71 which was duly adopted by the City Council on this 20th day of April, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 20th day of April, 2015.



As City Clerk of the
City of Alexander City, Alabama

RESOLUTION NO. 15-72

WHEREAS, the City Council of the City of Alexander City, Alabama, under Resolution No. 15-68 did determined that the bid received on one (1) Greens Mower for the Golf Course was over the budgeted amount, and

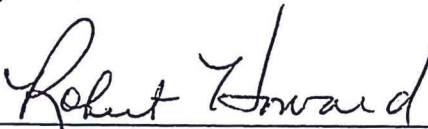
WHEREAS, the City Council did reject the one bid received for one Greens Mower as per Requisition No. 15-10 and authorize the Purchasing Agent to negotiate for said mower in accordance with Code of Alabama 1975, Section 41-16-50 (a), and

WHEREAS, Jacobsen GAP was contacted and the results of the negotiation as follows:

The original bid price was \$27,792.18.
The new negotiated price is \$25,985.82

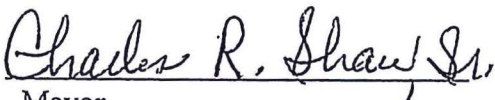
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the contract for purchase of one greens mower as per Requisition No. 15-10 be and is hereby awarded to Jacobsen Gap of Pelham, Alabama, for the negotiated price of \$25,985.82.

ADOPTED this 20th day of April, 2015.



President of the Council

APPROVED this 20th day of April, 2015.



Mayor

ATTEST :

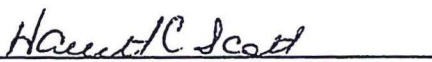


City Clerk

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. 15-72 which was duly adopted by the City Council on this 20th day of April, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 20th day of April, 2015.



As City Clerk of the
City of Alexander City,
Alabama

S E A L

RESOLUTION NO. 15-73

WHEREAS, the following bids for police uniforms as per Requisition No. 15-11 were received, opened, read, and listed in the office of the City Clerk on Tuesday, March 31, 2015, at 2:00 p m:

	Description	Mccain Uniforms	Mac Uniforms
1	Pants, Class A	35.30	44.95
2	Shirt, L/S Class A	35.45	44.95
3	Shirt, S/S Class A	34.00	40.95
4	Jacket, W/Liner	202.60	199.95
5	Raincoat	63.95	68.95
6	Rainsuit	215.80	179.90
7	Hat, Air Force Style	47.85	42.95
8	Trousers, Black & Khaki	40.75	42.95
9	Shirt, L/S BDU Style	56.55	52.95
10	Shirt, S/S BDY style	49.90	49.95
11	Shirt,S/S 5.11 Tactical	49.10	66.00
12	Shirt, S/S 5.11 Tac Light	54.10	72.00
13	Shirt S/S 5.11 Tac Light	49.10	53.95
14	Shirt, L/S 5.11 Tac Light	54.10	49.95
15	Shirt, S/S Polo-Performance	35.75	42.95
16	Shirt, S/S Polo-Performance	39.85	46.95
17	Shirt, L/S Polo-I.C.E, solid multicam	46.30 64.90	47.95 64.95
18	Pants, Men's	40.75	42.95
19	Pants, Women's	40.75	42.95
20	Pants	65.70	99.95
21	Parka	136.30	160.00
22	Hat	13.80	17.75
23	Name Tag	9.35	12.95
24	Serving Since Pin	9.35	12.95
25	Boots	N/A	105.00
26	Boots	63.10	79.95
27	Boots	63.10	72.95
28	Boots	79.55	115.00
29	Boots	67.15	84.95
30	Boots	77.95	80.00
31	Boots	79.55	99.95
		1921.75	2240.45

WHEREAS, it has determined by the Police Chief and Purchasing Agent that McCain Uniforms of Birmingham, Alabama, submitted the lowest bid meeting the require specification.

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. 15-11 be and is hereby awarded to McCain Uniforms of Birmingham, Alabama, as per quoted price for each item.

RESOLUTION NO. 15-73

PAGE No. _____

ADOPTED this 20th day of April, 2015.

Robert Howard
President of the Council

APPROVED this 20th day of April, 2015.

Charles R. Shaw, Jr.
Mayor

ATTEST:

Havett 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. 15-73 which was duly adopted by the City Council on this 20th day of April, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 20th day of April, 2015.

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

S E A L

RESOLUTION NO. 15-74

WHEREAS, the following bids for the Street Rehabilitation Project as per Requisition No.15-12 for the Street Department were received, open, read, and listed in the office of the City Clerk on Tuesday, March 31, 2015, at 2:30 p. m. as follows:

BIDDER	BID
Gary Ingram Grading & Paving Dadeville, Alabama	353,389.69
Dunn Construction Birmingham, Alabama	347,812.87

and

WHEREAS, it has been recommend by the Purchasing Agent and City Engineer/Public Works Director that the bid be awarded to Gary Ingram Grading and Paving based on the beginning time of seven (7) days after the bid is awarded.

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Alexander City, Alabama, the bid for Requisition No. 15-12 Street Paving Project be and is hereby awarded to Gary Ingram Grading and Paving of Dadeville, Alabama, in an amount not to exceed \$353,389.69 with funds coming from the ½ cent sales tax increase dedicated for ACRIP street improvement projects.

BE IT FURTHER 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 documents in connection with this bid.


ADOPTED this 20th day of April, 2015.


President of the Council

APPROVED this 20th day of April, 2015.


Mayor

ATTEST :


City Clerk

RESOLUTION NO. 15-74

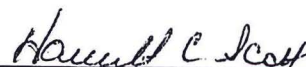
PAGE NO. 2

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. 15-74 which was duly adopted by the City Council on this 20th day of April, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 20th day of April, 2015.

S E A L



As City Clerk of the
City of Alexander City, Alabama

RESOLUTION NO. 15-75

BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the 2014/2015 Operating Budget be and is hereby amended for a contribution to the 9th Annual Community Rodeo in the amount of \$5,000.00.

ADOPTED this 20th day of April, 2015.

Robert Howard
President of the Council

APPROVED this 20th day of April, 2015.

Charles R. Shaw, Sr.
Mayor

ATTEST:

Haunt 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. 15-75 which was duly adopted by the City Council on this 20th day of April, 2015.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 20th day of April, 2015.

S E A L

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

Failed for Lack of Majority Vote

vote--Ayes Council Members : Howard, Wall, and Spann
Nayes: Council Members : Tapley, Ellison-Simpson and
RESOLUTION NO. _____ Goss

WHEREAS, the City Council of the City of Alexander City, Alabama, wishes to expand the personnel in the City Clerk's Office, and

WHEREAS, the Personnel Authorization List will need to be amended to include one position titled Assistant City Clerk, 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 to include the position of Assistant City Clerk.

ADOPTED this 4th day of May, 2015.

President of the Council

APPROVED this 4th day of May, 2015.

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 4th day of May, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 4th day of May, 2015.

As City Clerk of the
City of Alexander City,
Alabama

S E A L

RESOLUTION NO. 15-76

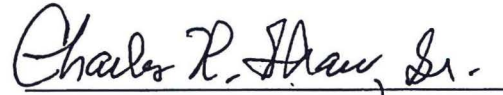
BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that Michael D. Ransaw be and is hereby reappointed to the Alexander City Board of Education for a term of five (5) years ending May 31, 2020.

ADOPTED this 4th day of May, 2015.



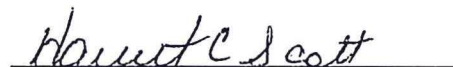
President of the Council

APPROVED this 4th day of May, 2015.



Mayor

ATTEST:



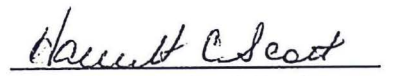
City Clerk

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. 15-76 which was duly adopted by the City Council on the 4th day of May, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 4th day of May, 2015.

SEAL



As City Clerk of the City
of Alexander City, Alabama

RESOLUTION NO. 15-77

WHEREAS, the Finance Director of the City of Alexander City, Alabama, did submit to the City Council of the City of Alexander City, Alabama, the following request for budget amendments:

1. \$500,000.00 for a project to repair a section of sewer line under the continuing sewer rehab – 2014/2015 Capital Budget
2. An additional \$5,000.00 for a total of \$30,000.00 appropriated to the Chamber of Commerce in support of the Sun Festival event to be held in July, 2015 - 2014/2015 Operating Budget
3. \$35,000.00 for repairs to a vertical turbine (outfall) pump and \$25,000.00 to replace an electrical panel at Sugar Creek, (\$60,000.00) ---- 2014/2015 Capital Budget
4. Additional position allocation, (if approved)

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Alexander City, Alabama, that above amendments to the 2014/2015 Operating Budget and 2014/2105 Capital Budget be and are hereby amended as requested which will included the Item 4.

ADOPTED this 4th day of May, 2015.



President of the Council

APPROVED this 4th day of May, 2015.



Mayor

ATTEST :

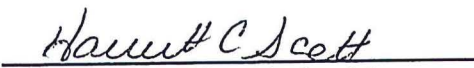


City Clerk

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. 15-77 which was duly adopted by the City Council on this 4th day of May, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 4th day of May, 2015.



As City Clerk of the
City of Alexander City,
Alabama

S E A L

RESOLUTION NO.- 15-78

WHEREAS, the following bid for one (1) used vehicle for the Engineering Department as per Requisition No. 15-13 was received, opened, listed, In the office of the City Clerk on Tuesday, April 28, 2015, at 2:00 p. m. as follows:

BIDDER	BID
McKelvey Chevrolet Dadeville, Alabama	\$20,000.00
Tallapoosa Ford Alexander City, Alabama	No Response
Darwin Dobbs Co. Alexander City, Alabama	No Response
Bice Motors Alexander City, Alabama	No Response

and,

WHEREAS, it has been determined by the Automotive Maintenance Shop and the Purchasing Agent that the bid received was a reasonable bid meeting all required specifications.

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Alexander City, Alabama, that the contract for Purchase of one (1) used Vehicle as per Requisition No. 15-13 be and is hereby awarded to McKelvey Chevrolet of Dadeville, Alabama, in an amount not to exceed \$20,000.00.

ADOPTED this 4th day of May, 2015.




President of the Council

APPROVED this 4th day of May, 2015.



Mayor

ATTEST:



City Clerk

RESOLUTION NO. 15-78

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. 15-78 which was duly adopted by the City Council on the 4th day of May, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 4th day of May, 2015.

SEAL

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

RESOLUTION NO. 15-79

WHEREAS, the City of Alexander City, Alabama, was awarded a grant under the Alabama Transportation Rehabilitation Improvement Program (ATRIP) Round 3, for the resurfacing of:

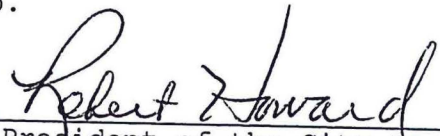
1. Hillabee Street from Scott Road to the intersection of SR-22
2. Coven Abbett Highway from SR-128 to SR-38 (US-280)
3. Comer Street from Dadeville Highway to Maple Street, and

WHEREAS, the City of Alexander City, Alabama, has requested and has been approved by the Alabama Department of Transportation (ALDOT) to employ the services of Engineering, Environmental and Forestry Service Company, P.C. (EEFS Company, PC) to perform the construction engineering and inspection services on said project, and

WHEREAS, EEFS Company, PC has agreed to provide said services for a fee not to exceed \$130,428.72.


NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute an agreement with the engineering firm of EEFS Company, PC, for the services as described in their proposed Engineering Agreement For Construction Engineering and Inspection Services for ALDOT Project No. ACOA61058-ATRIP(017).

ADOPTED this 21st day of May, 2015.



President of the City Council

APPROVED this 21st day of May, 2015.



Mayor

ATTEST:

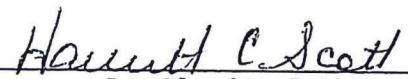


City Clerk

CERTIFICATION OF CITY CLERK

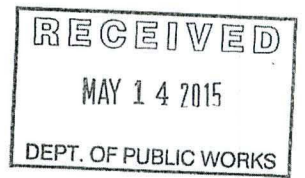
The Undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 15-79 which was duly adopted by the City Council on this 21st day of May, 2015.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 21st day of May, 2015.



As Clerk of the
City of Alexander City,
Alabama

SEAL



ENGINEERING AGREEMENT
ENGINEERING ENVIRONMENTAL AND FORESTRY
SERVICES COMPANY, PC AND
THE CITY OF ALEXANDER CITY

RESURFACE HILLABEE STREET FROM SCOTT ROAD TO THE INTERSECTION OF SR-22 AND COVEN ABBETT HIGHWAY FROM SR128 TO SR38 (US280) AND COMER STREET FROM DADEVILLE ROAD TO MAPLE STREET ALDOT (ACOA61058-ATRP(017)).

THIS AGREEMENT, made and entered into by and between THE CITY OF ALEXANDER CITY hereinafter called the CITY and ENGINEERING, ENVIRONMENTAL & FORESTRY SERVICES COMPANY, P.C. (EEFS COMPANY, PC) a corporation operating under the laws of the State of Alabama hereinafter called the "Engineer".

WITNESSETH:

WHEREAS, the City has determined that it desires to obtain certain professional construction engineering and inspection services to be rendered for the City and its Resurface Hillabee Street from Scott Road to the Intersection of SR-22 and Coven Abbett Highway from SR128 to SR38(US280) and Comer Street from Dadeville Road to Maple Street ALDOT (ACOA61058-ATRP(017)).

WHEREAS, the Engineers have previously represented to the City that they have the academic and professional qualifications and personnel to render the necessary construction engineering services for the City's needs, and

WHEREAS, the Engineers agrees to provide professional engineering services to the City.

WHEREAS, the City requires such services for the purposes hereinafter outlined,

NOW, THEREFORE, the City does hereby employ said " Engineer" to perform certain Engineering services as follows:

ARTICLE I - SCOPE OF WORK

The Engineer will accomplish the following tasks associated with the City as "CE&I Engineer" for this project as shown below:

ENGINEER'S PRIMARY RESPONSIBILITIES

1.0 The Engineer shall be responsible for all construction engineering and administrative functions as defined in this Scope of Work and referenced manuals and procedures. The ENGINEER shall

utilize effective control procedures to assure the construction of said project is performed in reasonable conformity with plans, specifications and contract provisions for assigned project.

The Engineer shall provide professional, technical and administrative personnel, meeting requirements of the City in appropriate numbers at proper times to ensure that responsibilities assigned under this AGREEMENT are effectively fulfilled. All services shall be performed in accordance with established standard procedures and practices of the CITY. Prior to furnishing any services, the ENGINEER shall be familiar with ALDOT procedures, standard and informal, and practices, standard and informal, for construction, engineering and contract administration used by the CITY. The CITY shall endeavor to provide the ENGINEER at least ten (10) calendar days advance notice of the execution date for each construction contract to allow sufficient time for the ENGINEER to schedule its activities. In the event of emergency needs, for a short term basis (sickness, vacation, etc.), the CITY shall provide the ENGINEER two days advance notice in order for the ENGINEER to furnish required personnel. The ENGINEER shall maintain close coordination with the CITY and the Contractor to minimize rescheduling of the ENGINEER'S activities due to construction delays or changes in scheduling of the Contractor's activities.

2.0 ITEMS TO BE FURNISHED BY THE CITY TO ENGINEER:

A. The minimum Contract documents for each project shall be distributed to the ENGINEER, via the City Engineer, by ALDOT'S Office Engineer subsequent to award of construction contract for each project as follows:

- 5 sets Construction Plans - Half scale
- 3 sets Construction Plans - Full size (1 set to be used in preparation of as built plans)
- 2 sets Standard Drawings
- 1 copy of Executed Contract

- B. An adequate supply of all standard forms to be used in fulfilling technical services under this AGREEMENT, disposable type molds for casting concrete test cylinders, sample cartons, sample bags and other expendable-type testing supplies
- C. When determined by the City Engineer, the CITY will furnish and maintain a Project Office at a location. **(Not Required in this project)**

3.0 ITEMS FURNISHED BY THE ENGINEER:

A. Document Compliance

The requirements outlined within printed documents listed below are a condition of this contract. The ENGINEER shall obtain, without cost to CITY, at least one copy of each document. One copy of each document shall be available at project office at all times. Compliance with these guides, manuals, procedures, and advisories shall be a requirement of this AGREEMENT.

1. All active Construction Information Memorandums issued, prior to or after execution of this AGREEMENT, by ALDOT'S State Construction Engineer. These procedures convey certain practices and procedures of ALDOT relating to construction supervision and administration of contracts. A copy of each Memorandum issued on or subsequent to execution of this AGREEMENT shall be furnished to the ENGINEER in a timely manner by ALDOT'S City Construction Engineer. (Said manual is available on ALDOT'S website)

2. Guidelines for Operations issued by ALDOT. (Said manual is available on ALDOT'S website)
 3. All Technical Advisories and Memorandums issued, prior to or after execution of this AGREEMENT, by ALDOT'S State Materials and Tests Engineer. The advisories convey certain practices and procedures of ALDOT relating to sampling and testing of materials used in construction projects. A copy of each advisory issued on or subsequent to execution of this AGREEMENT shall be furnished to the ENGINEER in a timely manner by ALDOT'S City Materials and Tests Engineer. (Said manual is available on ALDOT'S website)
 4. ALDOT'S Testing Manual **(Not Required in this project)**
 5. ALDOT'S Construction Manual. This manual describes in detail many of the procedures and practices of ALDOT relating to construction engineering and inspection. (Said manual is available on ALDOT'S website)
 6. A tabulation of required ALDOT'S technician certifications relating to construction engineering and inspection.
 7. Applicable ALDOT Standard Specifications for Highway Construction with one copy for each of the ENGINEER'S personnel.
 8. The applicable Roadway and Traffic Design Standards.
 9. FHWA Manual on Uniform Traffic Control Devices.
- B. When requested by the CITY, the ENGINEER shall furnish and maintain a Project Office within project work limits, or other location approved by the City Engineer.
(Not Required in this project)

4.0 LIAISON:

The ENGINEER shall be fully responsible for fulfilling all functions assigned to it by this AGREEMENT. The ENGINEER'S activities and decisions relating to project(s) shall be subject to review by the City Engineer. The ENGINEER shall provide coordination of all activities, correspondence, reports, and other communications related to its responsibilities under this AGREEMENT. No personnel shall be assigned until written notification by the City Engineer has been issued. Construction engineering and inspection forces shall be required of the ENGINEER at all times when required by the CITY. If construction contract is suspended, the ENGINEER'S forces shall be adjusted at the direction of the City Engineer to correspond with type of suspension, either complete suspension or partial suspension.

5.0 COOPERATION AND PERFORMANCE OF THE ENGINEER:

During the period of this AGREEMENT, the CITY shall conduct reviews of various phases of the ENGINEER'S operations, such as construction inspection, materials sampling and administrative activities. Reviews shall be conducted to determine compliance with this AGREEMENT and sufficiency with which procedures are being effectively applied. These reviews are to assure that construction work and administrative activities are performed in reasonable conformity with the CITY policies, plans, specifications and contract provisions. The CITY shall have complete access, at all times, to project site, project office, all project records and any other ENGINEER items associated with said project or this AGREEMENT. The ENGINEER shall cooperate and assist the CITY representatives in conducting said reviews. When deficiencies are indicated in a review, immediate remedial action shall be implemented by the ENGINEER in conformance with the CITY'S recommendations. The CITY'S remedial recommendations and the ENGINEER'S actions are to be properly documented by the City Engineer. The ENGINEER shall be responsible for accuracy of its work and shall promptly implement policies and procedures reasonably necessary to prevent errors, omissions, or noncompliance with said contract terms. If the ENGINEER'S services hereunder contain errors, omissions, or are not compliant with terms of said contract, the

ENGINEER, upon receipt of written notice of such defects from the CITY, shall correct such errors, omissions or noncompliance at its own expense. However, when the ENGINEER is responsible for managing a project and where ENGINEER errors, omissions or contractual lapses caused increased costs, delays, or other damages to the CITY, the City Engineer shall prepare a written evaluation of the costs, delays or damages and circumstances that caused the increased costs, delays or damages. A copy shall be sent to the ENGINEER. Said costs shall be deducted from the monthly payment or retainage due to the ENGINEER. Remedial action shall be required commensurate with the degree and nature of deficiencies cited. Additional compensation to the ENGINEER shall not be allowed for remedial action taken to correct deficiencies by the ENGINEER.

Federal Aid projects are subject to review by representatives of FHWA. Additional State personnel may make special reviews. The ENGINEER shall fully cooperate with and assist in making such reviews.

6.0 REQUIREMENTS:

A. General:

It shall be the responsibility of the ENGINEER to provide services as necessary for contract administration to produce construction in reasonable conformity with plans, specifications and contract provisions. The ENGINEER shall advise the City Engineer and shall document any omissions, substitutions, defects, and deficiencies noted in the work of the Contractor and the corrective action taken.

B. Survey Control: (NOT REQUIRED THIS PROJECT)

See additional Services

C. Project Inspection: The ENGINEER shall provide services to monitor and document the Contractor's construction operations. The ENGINEER shall test, inspect and document all construction material as required to assure quality of workmanship and materials are in reasonable conformity with plans, specifications and other contract provisions. The ENGINEER may be responsible for monitoring and approving asphalt production. The CITY shall monitor all other off-site activities and fabrication (including pre-stress production). The ENGINEER shall keep detailed, accurate records of the Contractor's daily operations and significant events that may affect the work. The standard procedures and practices of the CITY for inspections of construction projects are set out in the CITY'S Construction Manual. The ENGINEER shall have appropriate certifications for inspection of work being performed. The ENGINEER shall in general, perform inspection services in accordance with these standard procedures and practices and other accepted practices as may be appropriate.

D. Testing:

The ENGINEER shall perform sampling and testing of component materials and completed work items to the extent that will assure materials and workmanship incorporated in each project is in reasonable conformity with plans, specifications and contract provisions. The ENGINEER shall meet minimum sampling frequencies set out in the State Testing Manual. The CITY reserves the right to require additional sampling and testing. This contract is based on a resurfacing contract and testing cost are not included other than the item performed by the on-site inspector.

E. Management Engineering Services:

The ENGINEER shall perform all management engineering services necessary to: assure proper coordination of activities of all parties involved in accomplishing completion of projects; maintain complete, accurate records of all activities and events relating to projects; properly document all significant changes to projects; provide interpretations of plans, specifications and contract provisions; make recommendations to the CITY to resolve disputes that may arise in relation to construction contracts; and to maintain an adequate level of surveillance of the Contractor's activities. The

ENGINEER shall perform any other management engineering services normally assigned to a project that are required to fulfill the ENGINEER'S responsibilities under this AGREEMENT. All recordation and documentation shall be in accordance with standard ALDOT procedures, formats and content. ENGINEER services include, but are not limited to the following:

1. Attending and participating in a pre-construction conference for each project. Record significant information revealed and decisions made at conference and if requested by the CITY, distribute copies of said minutes to appropriate parties. The ENGINEER may be required to conduct the pre-construction conference.
2. Complete and maintain a full and accurate daily record of all activities and events relating to project. Record all work completed by the Contractor, including quantities of pay items in conformity with Final Estimates preparation procedures and specifications. The ENGINEER shall immediately report to the City Engineer changes in pay items, project time or cost as soon as they become known to the ENGINEER.
3. Complete and maintain Project Diaries and Inspector's Daily Reports as requested by the CITY. Said diaries and reports shall be kept up-to-date on a daily basis.
4. Maintain a project log of all materials entering into work with proper indication of basis of acceptance for each shipment of material.
5. Maintain project records of all sampling and testing accomplished. Analyze such records to ascertain acceptability of materials and completed work items. The field reports shall be recorded in project records within three days. The ENGINEER shall verify, certify and document work items requiring performance periods (curing period, operational period, etc.).
6. Prepare and submit monthly to the City Engineer a comprehensive tabulation of the quantity of each pay item satisfactorily completed that includes appropriate test reports and/or materials certifications or materials stored to date. Quantities shall be based on daily records and calculations. Calculations shall be properly recorded. The tabulations shall be used for preparation of the Monthly Progress Estimate.
7. Provide interpretations of plans, specifications and contract provisions. The ENGINEER shall consult with the City Engineer when an interpretation involves complex issues or may have an impact on cost or quality of performing said work.
8. Field problems are difficulties encountered during construction through circumstance, which may or may not be under the control of the Contractor, requiring a degree of engineering evaluation and decision. Field problems might involve situations such as: out of place piling, out of tolerance work, out of specification materials, structural defects, accidental damage, underground obstructions, etc. These problems may have a significant impact upon the execution, progress, cost or quality of said project. Therefore, it is of paramount importance that problems be resolved expeditiously. The ENGINEER shall ensure solutions are pursued and implemented as expeditiously as possible. Where a difficulty, problem, or defect of any nature is encountered during construction, the ENGINEER shall assemble all relevant information to include any proposals from the Contractor. The ENGINEER shall document and evaluate the same in a concise and orderly manner, by reviewing all information and circumstances. The ENGINEER shall make recommendations to the City Engineer for the most expeditious course of action to minimize delays and costs while achieving a structurally acceptable result.
The Engineer of Record (Design Engineer) or State Construction Engineer, depending on the nature of proposal is responsible for structural engineering

analysis of the Contractor's proposals, determining acceptability of proposals and meeting the requirements of said design. However, the ENGINEER shall be responsible for ensuring that the City Engineer is provided with all relevant information and, in addition, shall appraise and make recommendations to the City Engineer of all project(s) related circumstances that may have an influence upon the solution.

In particular, the ENGINEER shall first utilize his own personnel and resources in order to assess the problem and its likely impacts on said project(s). By utilizing ENGINEER personnel and resources, the ENGINEER shall assess both technical and contractual implications upon said project(s) of any proposals presented by the Contractor. The ENGINEER shall consider all likely impacts upon project(s) as regards to costs, delays, potential claims, contract administration, management, any justifiable financial adjustments (increases or decreases, including penalties) to be applied to Construction Contract, and feasibility of the Contractor successfully and expeditiously fulfilling his technical proposals. The ENGINEER shall make these assessments in order to formulate his recommendations. The ENGINEER shall then forward the said assessments and recommendations to the City Engineer, together with any proposals from the Contractor. The ENGINEER shall be a liaison and cooperate with the CITY in resolution of any problems. Upon resolution and approval of technical solution, the ENGINEER shall ensure all approved remedial measures are completed in a technically competent and satisfactory manner. The ENGINEER shall be responsible for any contract administration and management normally associated with implementing remedial measures. In situations where the ENGINEER does not have direct responsibility for engineering inspection of the item that caused said problem, but where that item is now under his area of control, (example: defective precast components or fabricated steelwork made at a facility under engineering inspection of a different party and later delivered to site), the ENGINEER shall formulate his assessment and recommendations and cooperate in resolving the problem. In all situations, the ENGINEER shall ensure all proposals, reviews, assessments, studies, recommendations and decisions are executed expeditiously in order to minimize any delays and costs.

9. The ENGINEER shall analyze changes to plans, specifications or contract provisions and extra work that appear to be necessary to fulfill the intent of said contract. The ENGINEER shall provide recommended changes to the City Engineer for approval. Approval of the City Engineer must be obtained prior to initiating any change or extra work.
10. When a modification to the original contract for a project is required, due to a necessary change in character of work, the ENGINEER, in conjunction with the CITY Project manager, shall negotiate prices with the Contractor and prepare and submit a recommendation to the City Engineer for approval. The City Engineer shall prepare the required SUPPLEMENTAL AGREEMENT and obtain all required approvals.
11. In the case where the Contractor gives notice, either written or verbal, that certain work to be performed is beyond the scope of construction contract and intends to claim additional compensation, the ENGINEER shall maintain accurate documentation in accordance with project contract requirements, of the costs involved in such work.
12. In the case where the Contractor for a project submits a claim for additional compensation, the ENGINEER shall analyze submittal in conjunction with the City Construction Engineer. The ENGINEER may be required to provide recommendation on validity and reasonableness of the requested additional

- compensation and/or contract time extension. The ENGINEER shall maintain complete and accurate documentation of work involved in claims.
13. In the case where the Contractor for a project submits a request for an extension of allowable contract time, the ENGINEER shall analyze the request and prepare a recommendation to the City Engineer covering accuracy of statements and actual effect of delaying factors on completion of controlling work items. The ENGINEER shall make recommendations weekly, or at other times as necessary, to the City Engineer on all delays. This recommendation is needed to justify a time extension.
 14. The ENGINEER shall prepare and submit to the City Engineer a final estimate with documentation and one (1) set of record as-built plans for each contract. All changes made to plans, which involve the ENGINEER, shall be signed and sealed by the ENGINEER and the City Engineer. This task must be completed within a timely manner or in accordance with current ALDOT Standard Specifications from the earliest project acceptance date.
 15. At request of the CITY, the ENGINEER shall assist appropriate CITY offices in preparing for hearings or litigation that may occur during the term of this AGREEMENT in connection with a project covered by this AGREEMENT.
 16. The ENGINEER shall monitor and document the Contractor's compliance with contract provisions in regard to payment of predetermined wage rates in accordance with State procedures. This includes sub-contractor compliance.
 17. The ENGINEER shall review and document the Contractor's compliance with contract requirements concerning Equal Employment Opportunity and Affirmative Action; assist the CITY'S Equal Employment Opportunity Specialist as requested; and, review and document D.B.E. (Disadvantaged Business Enterprises) activities to insure compliance of contract goals.
 18. The ENGINEER shall review and document each construction project to the extent necessary to determine whether construction activities violate requirements of any permits. The Project Manager shall notify the Contractor, in writing, of any violations or potential violations and require his immediate resolution of said problem. Violations shall be reported to the City Engineer immediately.
 19. Shop drawing/sample submittal and approvals shall be logged by the CITY. Tracking shall include maintaining a log book of the status of each submittal as it progresses through review and approval. The ENGINEER shall actively encourage all reviewers to accomplish reviews promptly.
 20. The ENGINEER shall assist the Contractor and utility companies in resolving conflicts so that any conflicting utilities are timely removed, adjusted or protected to minimize delays to construction operations. Documentation shall be maintained in accordance with the CITY'S procedures.
 21. The Project Manager and the ENGINEER for each particular project shall conduct meetings as required with respective Contractor, sub-contractor and/or utility companies to review plans, schedules, problems or other areas of concern. The results of these meetings shall be recorded in project diary.
 22. The ENGINEER may be required to conduct and document field reviews of maintenance of traffic operations after normal working hours, weekends and holidays.
 23. The ENGINEER may be required to respond to inquiries from various persons, i.e., public, media, property owners, local agencies, State agencies, Federal agencies, etc., and inform the City Engineer of these inquiries.
 24. The ENGINEER may be required to provide field construction activities in areas of design engineering, vertical and horizontal control, typical sections, cross-

sections for monthly estimates and other engineering required to complete construction project.

7.0 PERSONNEL:

A. General Requirements:

The ENGINEER shall provide a sufficient number of qualified personnel as directed by the CITY to effectively carry out its responsibilities under this AGREEMENT.

B. Personnel Qualifications:

The ENGINEER shall utilize only competent personnel who are qualified by experience and education. The ENGINEER shall submit, in writing, to the City Engineer the name of all personnel to be considered for assignment to said construction projects, together with a detailed resume of each person's qualifications and copies of current certifications with respect to salary, education and experience. The ENGINEER'S personnel approval request shall be submitted at least two weeks prior to and approved by the City Engineer prior to the date an individual is to report to work. Listed below are minimum qualifications and job descriptions for the ENGINEER'S personnel that may be working on various projects under this AGREEMENT.

PROJECT MANAGER:

Minimum Qualifications:

- Ten years of experience in construction inspection, surveying or highway materials testing and inspection or a Bachelor of Science degree in Civil Engineering or Registered Professional Engineer with five years of experience in construction inspection, surveying or highway materials testing and inspection. One or more of the following certifications may be required as approved by the City Engineer.
- Certified Asphalt Technician Level I – Field Tester
- Certified Level II – Quality Management Technician
- Certified Asphalt Roadway Technician
- Work Zone Safety Certification
- Certified Concrete Technician (ACI and ALDOT certification)
- Radiological Safety Course Certification
- Qualified Credentialed Inspector (QCI)

Job Description:

This is administrative and technical work in Civil Engineering. The employees in said class shall act as the first contact between contractor and the CITY. The Project Manager shall be responsible for supervision of all employees assigned to the said project. The Project Manager shall ensure that a project is built in accordance with project plans and specifications under which contract was awarded. The Project Manager shall report directly to the District Manager's or the City Engineer's designated representative.

SENIOR INSPECTOR:

Minimum Qualifications:

- Eight years of experience in construction inspection, surveying or highway materials testing and inspection or a Bachelor of Science degree in Civil Engineering or Registered Professional Engineer with two years of experience in construction inspection, surveying or highway materials testing and inspection. One or more of the following certifications as necessary and approved by the City Engineer. Inspectors who are to perform a specific task shall be certified in said field.
- Certified Asphalt Technician Level I – Field Tester
- Certified Level II – Quality Management Technician

- Certified Concrete Technician (ACI and ALDOT Certification)
- Certified Asphalt Roadway Technician
- Work Zone Safety Certification
- Radiological Safety Course Certification
- Qualified Credentialed Inspector (QCI)

Job Description:

This is skilled sub-professional engineering work in the field or office. Employees in said class shall act as the Assistant Project Manager and be responsible for reviewing and directing inspection duties of all project inspectors. The Senior Inspector shall be capable of surveying and drafting, as they apply to documenting and inspection, of a construction project. The Senior Inspector shall report directly to Project Manager.

LEVEL II INSPECTOR:

Minimum Qualifications:

- Five years of experience in construction inspection, surveying or highway materials testing and inspection or a Bachelor of Science degree in Civil Engineering with one year of experience in construction inspection, surveying or materials testing and inspection. One or more of the following certifications as necessary and approved by the City Engineer. Inspectors who are to perform a specific task shall be certified in said field.
- Certified Asphalt Technician Level I – Field Tester
- Certified Concrete Technician (ACI and ALDOT Certification)
- Certified Asphalt Roadway Technician
- Work Zone Safety Certification
- Radiological Safety Course Certification
- Qualified Credentialed Inspector (QCI)

Job Description:

This is skilled sub-professional engineering work in the field or office. Employees in said class shall follow standard procedures in documenting construction projects and inspecting job activities to verify they are in compliance with project plans and specifications. The inspector shall be responsible for completing a daily report documenting labor and equipment used by contractor to include a description of work performed and any pertinent conversations with contractor. The inspector will assist with office work such as plotting cross-sections and computing earthwork quantities. The inspector shall report directly to Senior Inspector and/or Project Manager.

LEVEL I INSPECTOR:

Minimum Qualifications:

- Some experience in construction inspection, surveying or highway materials testing and inspection is preferred. One or more of the following certifications as necessary and approved by the City Engineer. Inspectors who are to perform a specific task shall be certified in that particular field.
- Certified Asphalt Technician Level I – Field Tester
- Certified Concrete Technician (ACI and ALDOT Certification)
- Certified Asphalt Roadway Technician
- Work Zone Safety Certification
- Radiological Safety Course Certification

Job Description:

This is sub-professional engineering work in the field or office. Employees in said class shall follow standard procedures in documenting construction projects and inspecting job activities to verify they are in compliance with project plans and specifications. The inspector shall be responsible for completing a daily

report documenting labor and equipment used by contractor to include a description of work performed and any pertinent conversations with contractor. The inspector shall assist with office work such as plotting cross-sections and computing earthwork quantities. The inspector shall report directly to Senior Inspector and/or Project Manager.

ADMINISTRATIVE ASSISTANT

Minimum Qualifications:

- A high school diploma or a GED certificate.

Job Description:

Employees in this class may perform a variety of clerical duties. These duties may include data entry, filing documents, sorting mail, typing documents, taking dictation, proofreading documents, making copies, greeting and directing the public, taking telephone messages, posting records, or making simple calculations.

PROFESSIONAL CIVIL ENGINEER

Minimum Qualifications:

- Must possess a Professional Engineer's License as issued by the Alabama State Board of Licensure for Professional Engineers and Land Surveyors and must have at least one year of professional civil engineering experience.
- Qualified Credentialed Inspector (QCI)

Job Description:

This is advanced professional work in the field of civil engineering. Employees in said class perform a variety of complex engineering duties associated with planning, geodetic surveys, location, design, construction or maintenance of roads, bridges, buildings, or other civil engineering projects.

C. STAFFING:

The CITY shall determine number and type of personnel needed to adequately staff and carry out responsibilities of said scope of service. The qualifications of each person proposed for assignment must be reviewed and approved in writing by the City Engineer. An individual previously approved whose performance is later determined by the CITY to be unsatisfactory shall be immediately removed and replaced by the ENGINEER within one week after notification. The ENGINEER shall maintain an appropriate staff, as approved by the City Engineer, after completion of construction to complete the final estimate. Qualified personnel, thoroughly familiar with all aspects of construction and final measurements of various pay items, shall be available to resolve disputed final pay quantities until appropriate contract is finalized.

As the Contractor's operations on a contract diminish, the ENGINEER shall reduce number of personnel assigned to said project as appropriate. Any adjustment of the ENGINEER forces as directed by the City Engineer shall be accomplished within one week after notification. The ENGINEER shall, at all times, provide project personnel to ensure proper staffing is maintained. Personnel on a specific project shall be rotated to keep overtime to a minimum. The Project Manager shall be responsible to schedule the ENGINEER employee work hours to avoid overtime. This shall include varying employee work hours, or the use of shift work, or rescheduling employee normal work hours in advance of expected overtime. The method of schedule modification shall be approved by the City Engineer. If overtime is not held to a minimum, then SECTION 1, 7.0 (Cooperation and Performance of the ENGINEER) of this AGREEMENT shall be enforced to replace personnel. If construction contract is suspended, the ENGINEER'S forces shall be adjusted at the direction of the City Engineer to correspond with type of suspension. In the event of a construction contract suspension

which requires the removal of ENGINEER forces from project, the ENGINEER shall be allowed up to a maximum of five (5) days to demobilize, relocate or terminate such forces.

Should the CITY determine a need for additional classifications not set forth in this AGREEMENT, the classifications and hourly pay ranges shall be established based on mutual AGREEMENT with the ENGINEER.

D. CERTIFICATION - Licensing for Equipment and Personnel:

The ENGINEER shall be responsible for obtaining proper certification and licenses for equipment and personnel used on any project. Licensing of nuclear testing devices shall be obtained through the appropriate agencies. Only technicians approved by the CITY shall be authorized to operate nuclear testing devices. The ENGINEER shall be responsible for monitoring activity (i.e. film badges/radiation levels) of their technicians who operate nuclear testing devices. Other certifications for technicians such as concrete, Asphalt Roadway, Asphalt Plant, American Traffic Safety Services Association (ATSSA) Worksite Supervisors and others if applicable shall be required. Construction Inspectors work qualifications shall be as shown in SECTION 1, Paragraph 7.0 B of this AGREEMENT.

10.0 SUBENGINEER SERVICES:

Upon written approval of the CITY and prior to performance of work, the ENGINEER may subcontract for engineering surveys, materials testing, or specialized professional services. The City Engineer shall verify qualifications of personnel used by sub-Engineer.

11.0 OTHER SERVICES:

The ENGINEER shall, upon written authorization by the City Engineer, perform any additional services not otherwise identified in this AGREEMENT as may be required by the CITY in connection with said Project(s).

12.0 CLAIMS REVIEW:

In the event the Contractor for said project submits a claim for additional compensation and/or time after the ENGINEER shall, by written request from the CITY, analyze the claim, prepare recommendation to the City Engineer covering validity and reasonableness of charges and/or assist in negotiations leading to the settlement of said claim. Compensation for these services shall be mutually agreed between the CITY and the ENGINEER prior to performance of said Services.

- A. The ENGINEER shall, upon written request by City Engineer, assist appropriate CITY Offices in preparing for arbitration hearings or litigation that occur after the ENGINEER'S contract time in connection with the project covered by this AGREEMENT.

The ENGINEER shall, upon written request by City Engineer, provide qualified Engineers and/or Engineering Technicians to serve as engineering witnesses, provide exhibits, and otherwise assist the CITY in any litigation or hearings in connection with said construction contract(s).

ARTICLE II - TIME OF BEGINNING AND COMPLETION

1. The ENGINEER services for this agreement are based on a 75 working days construction contract and 133 calendar days (19 weeks) for CE&I costs for this project. If the contract exceeds 133 calendar days the fee will increase using the rates shown in Attachment 1 attached.

ARTICLE III - PAYMENT OF ENGINEERING SERVICES

SECTION 1

Overhead shall be limited to the actual audited overhead rates. Increases in billable overhead and labor additives shall be limited to a maximum of five (5) percentage points. Profit shall be maintained at ten (10) percent of these costs. When Region/Area requires the ENGINEER to stay overnight at a project, the ENGINEER shall be reimbursed for actual expenses up to the maximum allowable by State Law. Employees whose vehicles are used for work-related mileage (excluding mileage for commuting) shall be compensated at the prevailing Federal mileage rate as approved by the General Services Administration. Out-of-pocket expenses, not to exceed \$100.00, shall be paid as direct cost plus ten (10) percent. Purchases over \$100.00 shall require written authorization from appropriate Region.

For performance by the ENGINEER of services provided for in this AGREEMENT, and as full and complete compensation therefore, including all approved expenditures and expenses incurred by the ENGINEER in connection with this AGREEMENT, and subject to conformity with all provisions of this AGREEMENT, the CITY shall pay the ENGINEER as follows:

A. The total compensation to the ENGINEER for work provided for when performed under this AGREEMENT will be as follows:

1. Direct salary and wages – Actual salary and wages paid personnel while actually engaged in performance of work, all as determined by Finance Director of the Alabama Department of Transportation. Listed below are labor rate ranges for the ENGINEER’S personnel that may be working on various projects under this AGREEMENT.

<u>CLASSIFICATION</u>	<u>HOURLY PAY RANGES</u>
Professional Civil Engineer	\$28.00 to \$43.00
Project Manager	\$21.00 to \$37.00
Senior Inspector	\$17.00 to \$29.00
Level II Inspector	\$13.00 to \$24.00
Level I Inspector	\$12.00 to \$19.00
Administrative Assistant	\$10.00 to \$19.00

2. All other related direct actual costs paid by the ENGINEER, applicable to this AGREEMENT, such as printing and reproduction, and subsistence of personnel engaged on project at rates payable under state law, and for those supplies, communication equipment, etc. not included in the overhead rate. Vehicles reimbursed for work-related mileage (excluding mileage for commuting) at the prevailing Federal mileage rate as approved by the General Services Administration, see Attachment #1.
3. For work performed out of the ENGINEER’S home or branch office, the ENGINEER’S home office overhead and labor additive rate of 103.02 percent (for Fiscal Year Ending 12-31-2013) shall be applied to direct salary and wages. Any sub-Engineer’s overhead and labor additive rate shall not exceed prime Engineer’s rate. The ENGINEER’S billable overhead and labor additive can only increase to a maximum of five (5) percentage points per year during the life of this AGREEMENT.
4. Profit at the rate of ten (10) percent applied to direct salary, overhead, and approved expenses.
5. The STATE’S Bureau of Finance and Audits, External Audit Section shall be furnished a Statement of Direct Labor, Fringe Benefits and General Overhead that is in compliance with Generally Accepted Accounting Principles and an audited

Statement of Indirect Cost developed in compliance with the Contract Cost Principles and Procedures stated in Volume 1, Federal Acquisition Regulations, Part 31, and the audit standards contained in the Government Auditing Standards issued by the Comptroller General of the United States by the end of the fifth month after the closing of the ENGINEER'S fiscal year.

6. Any paid overtime shall require prior authorization from the Region/Area Engineer. Billable overtime is all time worked over Forty Hours each week or holidays observed by the ENGINEER.

For firms that include the premium portion of direct labor overtime in the Direct Labor Base of the Indirect Cost Rate Calculation:

- a. The hourly overtime rate will be 1.5 times the billable rate.
- b. Hours worked on holidays observed in the Region/Area on the work that is being performed by the ENGINEER will be billable at an hourly rate of 2 times the regular billing rate.

For firms that do not include the premium portion of direct labor overtime in the Direct Labor Base of the Indirect Cost Rate Calculation:

- a. The hourly rate will be one 1 times the billable rate.
- b. The premium portion of overtime will be billed in accordance with the ENGINEER'S Indirect Cost Rate Calculation.

8. The maximum amount payable, to the ENGINEER for work provided for under this AGREEMENT, shall not exceed One Hundred Thirty Thousand Four hundred twenty eight and 72/100 Dollars (\$130,428.72) unless otherwise amended and agreed by both parties.

SECTION 2

- A. Certified copies of daily payrolls for personnel actively engaged on work included in this specific Rate of Pay AGREEMENT shall be furnished monthly.
- B. Payments to the ENGINEER shall be made not more often than monthly. Payment shall be subject to submission by the ENGINEER of such vouchers or invoices, daily progress reports and such evidence of performance the CITY may deem necessary. The original invoice and (3) three copies shall be submitted by the ENGINEER to the Region/Area Office for review, approval and forwarding to the STATE'S Bureau of Finance and Audits, External Audit Section located in Montgomery, Alabama, for payment.
- C. The ENGINEER shall correlate and coordinate accounting of ENGINEER to comply with current audit system of the STATE and applicable Federal Acquisition Regulations. Since this is a cost reimbursable type of AGREEMENT, all direct job costs, and labor costs charged to the said project shall be the actual rate of pay at the time work is performed and shall be subjected to audit by the STATE.

SECTION 3

The acceptance by the ENGINEER of the final payment shall constitute and operate as a release to the CITY of all claims and of any and all liability of the CITY to the ENGINEER, its representatives and/or assigns for all things done, furnished or relating to services rendered by the ENGINEER under, or in connection with this AGREEMENT, or any part thereof, provided that no unpaid invoices exist because of extra work required at the request of the CITY.

SECTION 4

During the period of this AGREEMENT, the ENGINEER shall not be employed and ENGINEER'S employees shall not be employed by construction contractors performing work on state or federal-aid projects on which the ENGINEER is assigned without approval in writing by the CITY.

SECTION 5

The work to be performed under this AGREEMENT shall not include any work payable to the ENGINEER under any other AGREEMENT(S) with the CITY in effect at the time work is performed.

ADDITIONAL SERVICES

Additional Engineering Services for the city will be billed separately from this Contract under a contract amendment.

Additional services, consisting of special projects, may be requested by the City and shall be billed under a Contract Amendment for any other particular projects.

For the services performed by the Engineer under this agreement the City will compensate the Engineer as follows:

1. The Engineer will invoice monthly for his actual work completed on a percent complete by task, with a price not to exceed task contract totals without approval from the City Engineer. Payment shall be made within thirty (30) days of receiving the invoice.
2. Other engineering services for special projects will be invoiced at the rates in the attached fee schedule in Attachment 2. Any additional services shall be itemized separately from the "Engineer's" primary responsibilities encompassed within this agreement using rates in the attached fee schedule. These special projects include Additional surveying, Geotechnical Reports, Traffic Engineering, Signal Design, Flood Studies and Phase II Environmental. Reasonable and necessary outside expenses incurred in connection with services performed in this contract shall be billed at cost plus 10%. These include advertisement for bid and plan reproduction cost.
3. Reasonable and necessary expenses associated with the primary responsibilities and/or other services rendered in connection with this contract shall be billed at cost plus 10%.
4. Copies of any and all invoices for services and/or expenses submitted for payment to the City shall be directed to the City Clerk's office and also copied to the Mayor's office.

ARTICLE III - TERMINATION AND PAYMENT UPON TERMINATION

1. Termination

Termination by either Party: This Agreement may be terminated by either party upon the giving of thirty (30) days written notice of the other party's notice of termination.

2. Payment upon Termination

- A. If termination is effected by the City (1) no amount shall be allowed for anticipated profit on unperformed services or other work by the Engineer, and (2) adjustments due the City may be made to the extent of any additional costs occasioned to the City by reason of the Engineer's default.
- B. Termination: The "Engineer" shall be paid for all services performed prior to receipt of the notice of termination unless special arrangements are negotiated. In addition to payment to "Engineer" for engineering services rendered, the "Engineer" shall also be paid for all reasonable and necessary expenses incurred prior to the Engineer's receipt of notice of termination.

3. **Obligations upon Termination**

Obligations of Engineer: Upon receipt of the notice of termination pursuant to the above paragraphs, the Engineer shall (1) promptly discontinue all services (unless the notice directs otherwise), and (2) deliver or otherwise make immediately available to the City all data, drawings, specifications, reports, estimates, summaries, and such other information and material as may have been accumulated by the Engineer in performing this Agreement, whether completed or in process.

4. **Successors and Assigns**

The City and the "Engineer" each binds himself and his partners, administrators and assigns to the other party of this Agreement and to the partners, successors, executors, administrators, and assigns of such other party, in respect to all covenants of this Agreement. Except as above, neither the City nor the "Engineer" shall assign, sublet or transfer his interest in this Agreement without the written consent of the other. Nothing herein shall be constructed as creating any personal contractual liability on the part of any officer or agent of any organization, which may be a party hereto.

ARTICLE IV - GENERAL TERMS AND CONDITIONS

1. **Authorization to Proceed**

The "Engineer" will proceed with performing engineering services for the City when the Engineering Agreement is signed and received by the engineer.

2. **Insurance**

The Engineer shall secure and maintain Workmen's Compensation and Business and Professional Liability Insurance. A Certificate of Insurance shall be provided to the City and the City shall be named as an additional insured on the Engineer's Business and Professional Liability Insurance. Minimum liability limits in the amount of one million dollars (\$1,000,000) Business Liability and one million dollars (\$1,000,000) Professional Liability shall be maintained. A Certificate of Business and Professional Liability Insurance shall be provided to the City. If the City requires an increase in the insurance liability limit the City shall reimburse the direct cost increase to the engineer.

3. **Successors and Assigns**

The City and the “Engineer” each binds himself and his partners, administrators and assigns to the other party of this Agreement and to the partners, successors, executors, administrators, and assigns of such other party, in respect to all covenants of this Agreements. Except as above, neither the City nor the “Engineer” shall assign, sublet or transfer his interest in this Agreement without the written consent of the other. Nothing herein shall be constructed as creating any personal contractual liability on the part of any officer or agent of any organization which may be party hereto.

4. **Indemnity**

The “Engineer” hereby agrees to indemnify and hold the City harmless on account of any claims the City may receive as result of the “Engineer’s” negligence and/or malfeasance due to the actions taken by the “Engineer”. The City hereby agrees to indemnify and hold the “Engineer” harmless on account of any negligence or malfeasance of the City or City employee’s actions.

i. If to Engineer:

Ronald R. Gilbert, P.E, R.F
Engineering, Environmental & Forestry
Services Company, P.C. (EEFS)
1930 2nd Avenue North
Bessemer, AL 35021

ii. If to Owner:

City of Alexander City
Charles R. Shaw, Sr., Mayor
4 Court Square
Alexander City, AL 35010

5. This agreement contains all the representations made between the parties, states the entire contract between the parties and shall not be amended or modified unless in writing.
6. In the event it should become necessary for either party to enforce this agreement then the non-defaulting party shall be entitled to recover from the defaulting party all reasonable costs of enforcement including but not limited to attorney's fees and court costs.

ARTICLE V – ALABAMA IMMIGRATION LAW COMPLIANCE

By signing this contract, the contracting parties affirm, for the duration of the agreement, that they will not violate federal immigration law or knowingly employ, hire for employment, or continue to employ an unauthorized alien within the State of Alabama. Furthermore, a contracting party found to be in violation of this provision shall be deemed in breach of the agreement and shall be responsible for all damages resulting therefrom.

IN WITNESS WHEREOF, THE PARTIES HAVE EXECUTED THIS
AGREEMENT ON THIS THE 21 DAY OF May, 2015.

CITY OF ALEXANDER CITY

By: Charles R. Shaw, Sr.
Charles R. Shaw, Sr.
Mayor

Date: May 21, 2015

ATTEST: Hammitt C. Scott

EEFS COMPANY, PC

By: Ronald R. Gilbert
Ronald R. Gilbert, P.E., R.F.
Engineer

Date: MAY 13, 2015

ATTEST: Daniel R. Mayfield

ATTACHMENT 2

EEFS COMPANY, PC
1930 SECOND AVENUE NORTH, SUITE 150
BESSEMER, ALABAMA 35020

FEE FOR SERVICES

City agrees to pay EEFS an amount for the time of all personnel engaged directly under this Agreement based on EEFS's Rates for Personnel plus an amount for incurred expenses based on EEFS's Rates for Expenses.

The rates for Personnel used as a basis for payment are as set forth below (these rates are subject to adjustment on January 1 of each year):

Principal Engineer	\$ 125.00 per hour
Professional Engineer	\$ 100.00 per hour
Project Manager	\$ 90.00 per hour
I.T. Manager/Senior Designer	\$ 85.00 per hour
Staff Engineer	\$ 80.00 per hour
Senior Designer	\$ 65.00 per hour
Cad Operator	\$ 50.00 per hour
Engineer Assistant	\$ 55.00 per hour
Executive Assistant	\$ 50.00 per hour
Clerical	\$ 30.00 per hour
Professional Surveyor	\$ 90.00 per hour
Two-Man Survey Crew	\$ 115.00 per hour
Three-Man Survey Crew	\$140.00 per hour
Survey Party Chief	\$ 45.00 per hour

The Rates for Expenses used as a basis for payments are as set forth below:

A. OUTSIDE EXPENSES:

Outside expenses incurred under this agreement for which EEFS must pay shall be charged at actual cost plus 15 percent. These expenses may include, but shall not be limited to, costs for transportation and subsistence incidental thereto; mapping, photographic or reproductions services; equipment rental; fees for permits, filings, applications, bonds and special insurance coverage's; long distance telephone charges; services provided by professional firms, outside Engineers, and testing firms; postage and freight; etc.

B. IN-HOUSE EQUIPMENT EXPENSES (these rates are subject to adjustment on January 1 of each year):

Mileage for vehicles is included in the above overhead rates.

Page 2 of 2

Fee for Services Attachment

Work done for a client, (CITY) by ENGINEER'S personnel in connection with litigation, including all time required to prepare for and/or appearance, including standby prior to hearing will be charged at two (2) times the standard rates shown above.

NEGOTIATED CONTRACTS:

Lump Sum, Cost Plus and other forms of Contracts will be entertained on an individual basis.

SUBCONTRACTS:

Subcontracts entered into for the Owner's account will be billed through at cost, plus a fee of 10 % of the subcontract price.

Attachment 1

ACOA61058-ATRP(017) PROJECTED CE&I COSTS
TALLAPOOSA COUNTY
SCOTT ROAD, COVEN ABBOT HIGHWAY, AND COMER STREET

This project is a 75 working day job. I am using an estimate of 133 calendar days (19 Weeks) to project the CE&I costs for this project. If the contract exceeds 133 calendar days or 19 weeks the fee will increase using the rates shown below.

CLASSIFICATION	PROJECT LABOR							
	HOURLY RATE	HOURS PER WEEK	WEEKLY LABOR COSTS	COSTS (19 WEEKS)	MILEAGE RATE	WEEKLY MILEAGE	MILEAGE COSTS	PROJECT MILEAGE COSTS
Professional Civil Engineer (Brandon Todd)	\$ 35.00	3	\$ 105.00	\$ 1,995.00	\$ 0.575	30	\$ 17.25	\$ 448.50
Project Manager (Harry Ward)	\$ 28.00	40	\$ 1,120.00	\$ 21,280.00	\$ 0.575	200	\$ 115.00	\$ 2,990.00
Level II Inspector (Steven Young)	\$ 20.00	45	\$ 950.00	\$ 18,050.00	\$ 0.575	200	\$ 115.00	\$ 2,990.00
Level I Inspector (Harrison Ward)	\$ 12.00	45	\$ 570.00	\$ 10,830.00	\$ 0.575	200	\$ 115.00	\$ 2,990.00
Administrative Assistant (Joiandra Hinton)	\$ 15.00	6	\$ 90.00	\$ 1,710.00				

DIRECT LABOR	\$	53,865.00
FIELD OFFICE OVERHEAD RATE (103.02%)	\$	55,491.72
<hr/>		
SUBTOTAL LABOR	\$	109,356.72
MILEAGE	\$	8,970.00
SUBTOTAL	\$	118,326.72
PROFIT (10%)	\$	11,832.67
FACILITIES CAPITAL COST OF MONEY (0.5%)	\$	269.33
TOTAL PROJECT CE&I COSTS	\$	130,428.72
CE&I PERCENTAGE OF CONTRACT		10.1%

RESOLUTION NO. 15-81

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

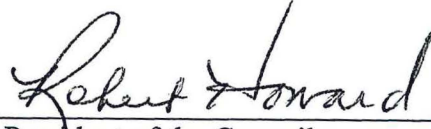
WHEREAS, Section 11-43-56 of the Alabama Code of 1975 authorizes the municipal governing body to dispose of unneeded personal property .

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

1991 Ford E350 Van	1FDHS34M4MHB27526
1996 Ford Explorer	1FMDU32X2TUDO3470
2006 Exmark Zero Turn Mower	671724
2000 E-Z Go Golf Cart	1312918
2001 John Deere Zero Turn Mower	TCM665X012472
2001 Vermeer Brush Chipper	1VRN1416XY1007797

BE IT FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, that the Purchasing Agent be and is hereby authorized to dispose if said property.

ADOPTED this 21st day of May, 2015.



President of the Council

APPROVED this 21st day of May, 2015.



Mayor

ATTEST:



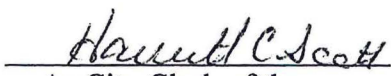
City Clerk

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. 15-81 which was duly adopted by the City Council on this 21st day of May, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 21st day of May, 2015.

SEAL




As City Clerk of the
City of Alexander City,
Alabama

RESOLUTION NO. 15-82

BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the following street light be and is hereby authorized at the following location:

NUMBER OF LIGHTS	LOCATION
1	1770 Hialeah Circle

ADOPTED this 21st day of May, 2015.




President of the City Council

APPROVED this 21st day of May, 2015.



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. 15-82 which was adopted by the City Council on this 21st day of May, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 21st day of May, 2015.



As City Clerk of the City
of Alexander City, Alabama

SEAL

RESOLUTION NO. _____

WHEREAS, the City of Alexander City, Alabama, has granted to the Lake Martin Area Industrial Development Authority, certain property in the Airport Industrial Park, for industrial development, and

WHEREAS, said companies have developed beyond the safety of employees and citizens who travel this street, and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City Of Alexander City, Alabama, finds it prudent and beneficial for the purpose of the continuing the growth of Airport Industrial Park to grant to the Lake Martin Area Industrial Development Authority a sum of up to Eighty-five Thousand & 00/100 Dollars to aide in the development of safety for both employees and citizens.

BE IT FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, that the Financial Director be and is hereby authorized to pay over the sum of Eighty-five Thousand & 00/100 Dollars (\$85,000.00) to the Lake Martin Area Industrial Development Authority at such time as the improvements are initiated.

BE EVEN FURTHER RESOLVED, that funds for this project be and are hereby taken from the Economic Development Account is revised to donate \$85,000.00 to Lake Martin Area Industrial Development Authority.

That the signature of the Mayor be attested by the City Clerk and the Seal of the City be affixed to the conveyance.

ADOPTED this 1st day of June, 2015.

President of the City Council

APPROVED this 1st day of June, 2015.

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 1st day of June, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 1st day of June, 2015.

As City Clerk of the City
of Alexander City, Alabama

S E A L

RESOLUTION NO. 15-83

BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the 2014 Appropriations to Agencies be and is hereby amended for Celebrate Freedom event from \$2,500 to \$ 5,000 with funds coming from Tourism.

ADOPTED this 21st day of May, 2015.

Robert Howard
President of the City Council

APPROVED this 21st day of May, 2015.

Charles R. Shaw, Sr.
Mayor

ATTEST:

Hannah 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. 15-83 which was duly adopted by the City Council on this 21st day of May, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 21st day of May, 2015.


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

S E A L

RESOLUTION NO. 15-84

BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, the Personnel Authorization List be and is hereby amend for the Water Treatment Plant by adding one limited time position, a trainee, from June to December 31, 2015 and amend the 2014/2015 Operating Budget for the salary for this position as a Grade 13 Step 1

ADOPTED this 21st day of May, 2015.




President of the City Council

APPROVED this 21st day of May, 2015.



Mayor

ATTEST:

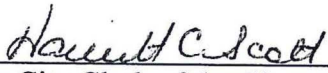


City Clerk

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. 15-84 which was duly adopted by the City Council on this 21st day of May, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 21st day of May, 2015.



As City Clerk of the City
of Alexander City, Alabama

S E A L

RESOLUTION NO. 15-85

BE IT RESOLVED by the City Council of Alexander City proposes to adopt a resolution to declare a public nuisance due to weeds, underbrush and/or overgrown grass and order abatement of this public nuisance in accordance with Ordinance No. 2014-15 for the following properties

1. 131 13th AVENUE
2. 357 MEADOW BROOK
3. 428 MADISON STREET
4. 942 4TH PLACE
5. 1527 WORTHY ROAD
6. 1591 WORTHY ROAD
7. 1830 K STREET
8. 1712 10TH PLACE
9. 1734 10TH PLACE
10. 1011 FORREST ROAD
11. 1015 SPRINGHILL ROAD

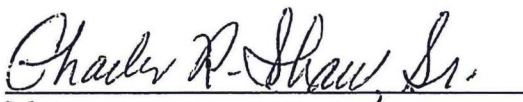
The City Clerk is hereby instructed to give notice as required by Ordinance No. 2014-15, including publishing in the Alexander City Outlook a Notice of Public Hearing for the regular scheduled Council meeting on July 6, 2015, at 5:30 p. m. to hear public comments and any objections by owner regarding declaring said properties a public nuisance and ordering their abatement.

ADOPTED this 1st day of June, 2015.



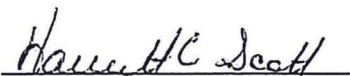
President of the Council

APPROVED this 1st day of June, 2015.



Mayor

ATTEST:



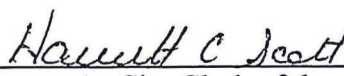
City Clerk

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. 15-85 which was duly adopted by the City Council on this 1st day of June, 2015.

WITNESS MY SIGNATURE, as City Clerk of the city of Alexander City, Alabama, under the seal thereof, the 1st day of June, 2015.

SEAL



As City Clerk of the
City of Alexander City, Alabama

RESOLUTION NO. 15-86

WHEREAS, the Brown Nursing Home on Washington Street flooded in July 2011, and,

WHEREAS, Goodwyn, Mills, and Caywood, Inc., conducted a hydrologic study for Brown Nursing Home that recommended several improvements including the installation of a 36-inch diameter culvert underneath both Washington Street and the adjacent Norfolk Southern Railroad, and,

WHEREAS, Norfolk Southern Railroad Company is proposing to complete their portion of the new culvert by jacking and boring underneath the railroad by contracting with E/Z Bore Construction, and,

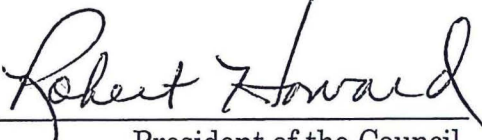
WHEREAS, the City of Alexander City, Alabama, has the opportunity to join with the boring contractor, if awarded by the railroad, for its part of the culvert, and,

WHEREAS, E/Z Bore Construction has proposed to the City of Alexander City, Alabama, a unit price of \$356/linear foot for an estimated total cost of \$31,328.00 for the City's portion of the culvert.

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 the proposed agreement with E/Z Bore Construction for installation of an additional culvert on Washington Street.

BE IT FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, that the 2014/2015 Capital Budget be and is hereby amended in an amount not to exceed \$35,000 without further approval.

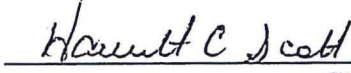
ADOPTED this 1st day of June, 2015.


President of the Council

APPROVED this 1st day of June, 2015.


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. 15-86 which was adopted by the Council on the 1st day of June, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 1st day of June, 2015.


City Clerk of the
City of Alexander City, Alabama

S E A L

Proposal

Fax: (706) 886-9621

Watts (800) 525-6156
Atlanta (404) 525-1540

BORE CONSTRUCTION

Division of E/Z Bore, Inc.
803 White Pine Road
Toccoa, Georgia 30577-8926
706-886-1312 • 886-1466 • 886-6613

ATTENTION Mr. Gerard Brewer, P.E.	PHONE 256 409 2020	DATE May 20, 2015
PROPOSAL SUBMITTED TO City of Alexander City	JOB NAME Washington Street Storm Drain Bore	
STREET 824 Railey Road	JOB ADDRESS Alexander City, AL 35010	
CITY/STATE/ZIP Alexander City, AL 35010	FAX NO. 256 409 2002	JOB PHONE

UNDER THE TERMS AND CONDITIONS DESCRIBED BELOW, WE HEREBY SUBMIT SPECIFICATIONS AND ESTIMATES FOR:

This proposal will be contiguous of Norfolk Southern Railroad Company awards this Culvert work to E/Z Bore Construction @ MP P-364.5 in Alexander City, AL. Therefore, this proposal is to Jack & Bore 88 Lf 36" Dia Steel Casing Pipe beginning at the end of the R/R Bore where we'll install a Drop Inlet, and this work be the beginning of the 36" Pipe for the City. Also it was observed that the end of the 88 feet, Rip Rap needs to be added to protect the cities embankment, you can make the decision of how much as we'll have a unit price for this. Our price will be as follows:

Jack & Bore 88 Lf 36" SCP @ \$ 356.00/Lf = \$ 31,328.00
Rip Rap if required @ \$ 100.00/Tn in place.

Also when this has been approved by you, we'll forward an Insurance Certificate for your use.

We hereby propose to furnish labor and materials, complete in accordance with the above specifications, for the sum of:

As Shown _____ Dollars (\$ _____), with payment to be made as follows:
Net 30 Days

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

NOTE: This proposal may be withdrawn by us if not accepted within 30 days.

By Kenton G Banks
Kenton G Banks, Project Manager

Acceptance of Proposal

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. Acceptor agrees to pay all Court costs, attorney fees or other expenses incurred in the collection of the above payments upon default thereof by Acceptor.

Accepted:
Date June 2, 2015

Signature Charles R. Shaw Sr.
Mayor - City of Alexander City

RESOLUTION NO. 15-87

WHEREAS, the City of Alexander City's Fire Department has an emergency and non-emergency service department, and

WHEREAS, the Fire Department has experienced a significant increase in ambulance calls, as of May 18, 2015, approximately 1,000 ambulance runs over May 18, 2014, having experienced a daily high of fifty+ ambulance calls, and

WHEREAS, this increase in emergency and non-emergency services has created the need for additional personnel in the Fire Department, and

WHEREAS, the Fire Department is requesting additional employees, three (3) full-time and five (5) part-time to be added to the Personnel Authorization List for the Fire Department, and

WHEREAS, the Operational Budget for the 2014/2015 will need to be amended for the salaries for the additional personnel with the total cost for additional personnel for four months being approximately \$68,125.

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 for the Fire Department to increase its personnel by three (3) full-time and five (5) part-time .

BE IT FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, the 2014/2015 Operational Budget be and is hereby amended in an amount not to exceed \$68,125.


ADOPTED this 1st day of June, 2015.


President of the City Council

APPROVED this 1st day of June, 2015.


Mayor

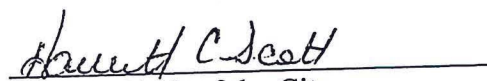
ATTEST:


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. 15-87 which was duly adopted by the City Council on this 1st day of June, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 1st day of June, 2015.


As City Clerk of the City
of Alexander City, Alabama

S E A L



**ALEXANDER CITY FIRE DEPARTMENT
EMERGENCY and NON-EMERGENCY SERVICES**

KEM JONES, FIRE CHIEF

P.O. Box 552 • Alexander City, Alabama 35011-0552

Telephone: (256) 329-6780

FAX: (256) 329-6786



911

SMOKE DETECTORS
SAVE LIVES

To: Harriett Scott, City Clerk

From: Kem Jones, Chief of Fire

A handwritten signature in cursive script, appearing to read "Kem Jones".

May 22, 2015

Re: Request to Be Placed on the Agenda for the June 01, 2015 Council Meeting

I am requesting to be placed on the agenda for the June 01, 2015 Council Meeting due to the need of additional personnel in the Fire Department as a result of increased call volume.



**ALEXANDER CITY FIRE DEPARTMENT
EMERGENCY and NON-EMERGENCY SERVICES**

KEM JONES, FIRE CHIEF

P.O. Box 552 • Alexander City, Alabama 35011-0552

Telephone: (256) 329-6780

FAX: (256) 329-6786



911

SMOKE DETECTORS
SAVE LIVES

To: Robert Howard, President
Jim Spann, President Pro Tempore

May 22, 2015

From: Kem Jones, Chief of Fire

A handwritten signature in cursive script, appearing to read "K Jones".

The Alexander City Fire Department has requested to be placed on the agenda for June 01, 2015, due to the need of additional personnel in the Fire Department as a result of increased call volume.

We have withstood a significant increase in ambulance calls. As of May 18, 2015, we are 1,000 ambulance runs ahead of May 18, 2014 and have experienced a daily high of fifty+ ambulance calls.

We are asking for three full-time and five part-time employees to be added to our roster and the budget to be amended to cover the costs of the salary and benefits.

Page 1 Maximum Cost for Additional Personnel

The cost is projected at the highest rate however we have a high turnover rate and all vacancies will not be filled immediately.

This cost is for a full year. For the remaining of this year the cost will be 68122.00

Page 2 Alexander City Fire Department

Indicates the positions currently at the Fire Department

Page 3 EMS Run Volume

Indicates run volume averages

Page 4 Turn over rate and Length of Training

Turn over rate is due to three areas:

- 1 Failure to complete required training
- 2 Transferring/Separation
- 3 Retirement

Length of Training is two years if the individual completes on first attempt

Page 5

This is a list of the major areas that we responded to daily.

There are other increases such as special events, tournaments, etc... that the City is offering in that we stand by with an Ambulance and two personnel.

Page 6

Collections

The collections have fluctuated from 1.9 million to 2.4 million in the past however we anticipate those numbers to increase.

However, the Affordable Healthcare has had a negative impact on the collections.

Maximum Cost for Additional Personnel

3	Full time EMS Day			3 x	39249	117747
		30192	Salary			
		<u>9057</u>	Benefits (30%)			
		39249	Per Employee			
5	Part Time			5 x	17340	86700
		15080	Salary			
		<u>2260</u>	Benefits (15%)			
		17340	Per Employee			

Total Cost for Additional Personnel per Year 204447

Prorated for 4 Months 68122
(Jun, July, Aug, Sept)

Alexander City Fire Department

<u>Administration</u>		<u>Suppression</u>		<u>Part Time</u>	
1	Chief	3	Captains	11	Firefighters
2	Deputy Chief	6	Lieutenants		
1	Fire Marshal	30	Firefighters		
1	Inspector				
1	Training Officer				
1	EMS Lieutenant				
2	EMS Day Personnel				
1	Secretary				

<u>Total Personnel</u>	
49	Full Time Employees
<u>11</u>	<u>Part Time Employees</u>
60	Positions

	EMS Run Volume	Average Per Day	Average Per Month	Yearly Totals	
2015	4163	30	920	11011	Estimated
2014	8433	23	705	8433	
2013	8122	22	679	8122	
2012	7723	21	645	7723	
2011	7255	20	606	7255	
 18-May					
2015	4163	30			
2014	3171	23			
2013	3094	22			
2012	2930	21			
2011	2691	20			

Turn over rate for Fire Department Personnel

2005	7		
2006	7		
2007	6		
2008	6		
2009	5		
2010	14		
2011	3		
2012	10		
2013	11		
2014	12	81	8.1 Yearly average for 10 Years
2015	6		

Length of Training

Firefighter I/II and EMT Basic	6 Months
Advanced EMT	6 Months
Paramedic	12 Months

Services Provided for the following

911 Emergency Calls

Out of Town Transports

Russell Medical Center

Wound care

Dialysis Adding Six (6) Chairs end of July 2015

Cancer Center

Cath Lab

Adams Nursing Facility

Brown Nursing Facility

Chapman Nursing Facility Assisted Living

Bill Nichols Veterans Home

Collections	2010-11	2011-12	2012-13	2013-14	2014-15
Oct	99697	133143	230337	188451	152028
Nov	120702	158742	130048	162853	150576
Dec	137776	134458	215055	171725	165175
Jan	114409	145407	186776	191109	160261
Feb	117433	149459	285314	173195	73720 Audit
Mar	131032	193920	237198	188546	362091
Apr	146968	210077	230761	156466	225922
May	201556	220408	196839	191256	177111 two third month
Jun	178810	113990	125547	158544	
July	147675	141879	149925	204195	
Aug	145931	144245	248881	166818	
Sept	167877	186668	198239	202936	
	1709866	1932396	2434920	2156094	1466884
	142489	161033	202910	179675	183361
					2200326 Estimated Yr.

RESOLUTION NO. 15-88

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 Memorandum of Understanding between the City of Alexander City, Alabama, and MAB American Management, LLC,

ADOPTED this 1st day of June, 2015.



President of the City Council

APPROVED this 1st day of June, 2015.



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. 15-88 which was duly adopted by the City Council on this 1st day of June, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 1st day of June, 2015.



As City Clerk of the City
of Alexander City, Alabama

S E A L

RESOLUTION NO. 15-89

DUPLICATE

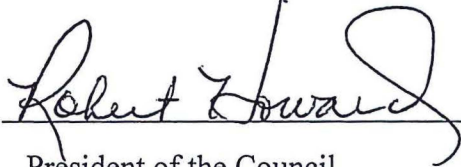
BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that all request for pay increases will not be accepted until further notice and per motion made and adopted June 10,2015, which states as follows:

All wages and salaries of the employees of the City of Alexander City be frozen until further notice.

All hiring for the City of Alexander City be frozen except for replacement of personnel in the Public Safety Departments.

All of the above remain in effect until a budget is prepared, presented, and approved by the Council.

ADOPTED this 10th day of June,2015.



President of the Council

APPROVED this 10th day of June, 2105.

Mayor

ATTEST:



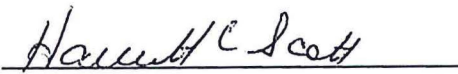
City Clerk

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. 15- 89 which was duly adopted by the City Council on the 10th day of June, 2015.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 10th day of June, 2015.



As Clerk of the City of
Alexander City, Alabama

SEAL

RESOLUTION NO. 15-89

DUPLICATE

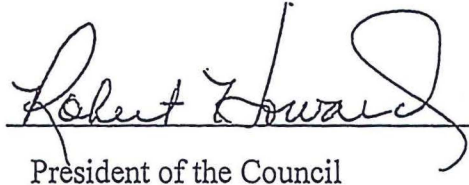
BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that all request for pay increases will not be accepted until further notice and per motion made and adopted June 10,2015, which states as follows:

All wages and salaries of the employees of the City of Alexander City be frozen until further notice.

All hiring for the City of Alexander City be frozen except for replacement of personnel in the Public Safety Departments.

All of the above remain in effect until a budget is prepared, presented, and approved by the Council.

ADOPTED this 10th day of June,2015.

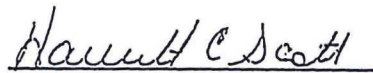


President of the Council

APPROVED this 10th day of June, 2105.

Mayor

ATTEST:

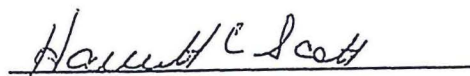


City Clerk

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. 15- 89 which was duly adopted by the City Council on the 10th day of June, 2015.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 10th day of June, 2015.



As Clerk of the City of
Alexander City, Alabama

SEAL



CITY OF ALEXANDER CITY

P.O. Box 552 • Alexander City • Alabama 35011-0552
Telephone (256) 329-6700

CHARLES R. SHAW, SR.
Mayor
HARRIETT C. SCOTT
City Clerk
SANDRA J. MACHEN
Finance Director

CITY COUNCIL
Robert Howard
Council President
James D. Spann
President Pro Tempore
Bobby L. Tapley
Sherry M. Ellison-Simpson
Billy Ray Wall
Thomas A. Goss

July 7, 2015

TO WHOM IT MAY CONCERN:

The City Council of the City of Alexander City, Alabama, did at a Called Meeting on June 10, 2015, pass Resolution No. 15-89---Subject of the Resolution is freezing all hiring and increases in pay. The Mayor did not attend the meeting—out of town at Mayoral Conference according to his executive secretary . On Friday, June 12, 2105, the City Clerk carried the original Resolution along with a copy of the agenda for the June 15, 2015, meeting up stairs and placed both items on the corner of the executive secretary desk.

I did not hear anything from the Mayor about the resolution on Wednesday, July 1,2015, I talked with the Financial Director about this resolution. According to the Hand Book for Mayors and Council Members, section 38, the Mayor has within ten (10) days of the passage by the Council to return the document to the City Clerk with his written objections. If not returned to the Clerk within this time frame the Resolution shall become effective without the Mayor's approval.

On July 6, 2015, mid-afternoon I went to the Mayor's office and inquired about Resolution No. 15-89. The Mayor searched around on his desk and cabinet and could not find said Resolution.

I printed a new Resolution No. 15-89 and ask the Council President to sign the Resolution. Marking it duplicate.


Harriett C. Scott
City Clerk

RESOLUTION NO. 15-90

WHEREAS, the City of Alexander City, Alabama, did submit a grant application to the Federal Aviation Administration (FAA) and the Alabama Department of Transportation, Aeronautics Bureau (ALDOT,AB) for improvements at the T.C. Russell Field Airport to include a North Parallel Taxiway Extension and Obstruction Removal, and

WHEREAS, the City of Alexander City, Alabama, has received notification of a Grant Agreement Offer from FAA in the amount of \$ 1,009,662.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, that the Grant Agreement from FAA be accepted 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 Grant Agreement and any related forms or documents on behalf of the City of Alexander City, Alabama.

ADOPTED this 15th day of June, 2015.



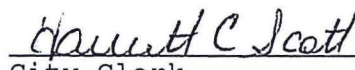
President of the City Council

APPROVED this 15th day of June, 2015.



Mayor

ATTEST:

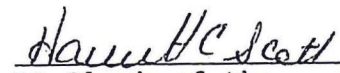


City Clerk

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. 15-90 which was duly adopted by the City Council on this 15th day of June, 2015.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 15th day of June, 2015.



AS Clerk of the
City of Alexander City,
Alabama

S E A L

RESOLUTION NO. 15-91

WHEREAS, the City of Alexander City, Alabama did publically solicitate proposals from qualified legal firms in order to obtain proposals for the provision of legal services for title work for CDBG Project No. LR-CE-PF-14-003, and

WHEREAS, request for price quotes for these services was advertised and only one response was received and it was within the approved project budget, and

WHEREAS, it has been determined that it is in the best interest of the City of Alexander City, Alabama to enter into a contract with Barnes and Radney, P.C., Larkin Radney, as the lowest priced proposal provided within a timeframe acceptable to the City.

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


SECTION 1. That, based on the City's understanding of procurement policy of ADECA, the acceptance of the proposal of attorney Larkin Radney, Barnes & Radney, P.C. for the provision of legal services for CDBG Project No. LR-CE-PF-14-003, has been determined to be in the best interest of the City of Alexander City, Alabama and that the proposed fee has been accepted as reasonable based on the complexity of the project and the amount and nature of the local match to be provided by the City. The total amount to be paid under this section for services called for shall be a lump sum amount of \$150.00 per parcel with additional work required to be paid as needed for the fixed sum of \$100 per hour for work over two (2) hours limited to one (1) additional hour unless authorized in writing to exceed.

SECTION 2. That the City of Alexander City, AL enter into an agreement with attorney Larkin Radney, Barnes & Radney, P.C. for the provision of legal services, with said agreement attached hereto.

SECTION 3. That this action is based on the current interpretation of ADECA procurement policy which is acknowledged by this Resolution and ADECA policy on file.

SECTION 4. That Charles R. Shaw Sr. in his capacity as Mayor, is hereby authorized and directed to execute said agreement on behalf of the City of Alexander City, Alabama.

ADOPTED this 15th day of June, 2015.




President of the City Council

APPROVED this 15th day of June, 2015.



Mayor

ATTEST:



City Clerk

RESOLUTION NO. 15-91
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. 15-91 which was duly adopted by the City Council on this 15th day of June, 2015.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 15th day of June, 2015.

Harold C. Scott

As Clerk of the
City of Alexander City,
Alabama

SEAL

RESOLUTION NO. 15-92

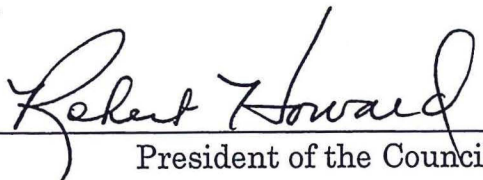
WHEREAS, the 2014/2015 Capital Budget was amended on May 4, 2015, by the City Council of the City of Alexander City, Alabama, in an amount of \$500,000.00 for completion of a sanitary sewer rehabilitation project, and

WHEREAS, the City of Alexander City, Alabama, has determined that a sanitary sewer rehabilitation project on Robinson Road is of high priority, and

WHEREAS, the City of Alexander City, Alabama, requests a contract agreement with Larry E. Speaks & Associates, Inc. for a proposed amount of \$9,500 for Land Surveying Services for Robinson Road project.

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 contract agreement with Larry E. Speaks & Associates, Inc. for \$9,500 and further authorizes up to ten percent (10%) of the contract amount (\$950) as contingency to be used for unforeseen conditions.

ADOPTED this 15th day of June, 2015.




President of the Council

APPROVED this 15th day of June, 2015.



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. 15-92 which was adopted by the Council on the 15th day of June, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 15th day of June, 2015.



As City Clerk of the City
of Alexander City, Alabama

S E A L

RESOLUTION NO. 15-93

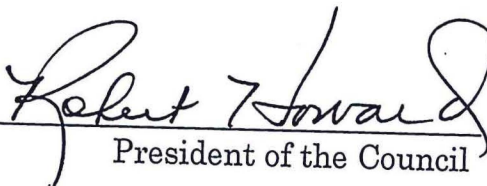
WHEREAS, CH2M HILL ENGINEERS, INC. (CH2M HILL), has submitted an updated Standard Master Services Agreement for Professional Engineering and other related services to the City of Alexander City, and

WHEREAS, this agreement outlines terms and conditions for professional engineering and other related services that CH2M HILL provides to the City of Alexander City, and

WHEREAS, this Agreement between CH2M HILL and the City of Alexander City will be effective until September 30, 2018.

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Alexander City, Alabama, does hereby authorize the Mayor to execute an updated Standard Master Services Agreement for Professional Services between CH2M HILL ENGINEERS, INC. and the City of Alexander City for Professional Engineering and other related services.

ADOPTED this 15th day of June 2015.


President of the Council

APPROVED this 15th day of June 2015.


Mayor

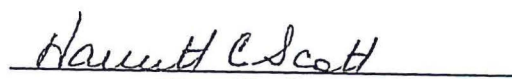
ATTEST:


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. 15-93 which was adopted by the Council on the 15th day of June 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 15th day of June 2015.


City Clerk of the
City of Alexander City, Alabama

SEAL

RESOLUTION NO. 15-93

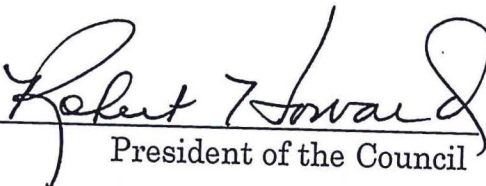
WHEREAS, CH2M HILL ENGINEERS, INC. (CH2M HILL), has submitted an updated Standard Master Services Agreement for Professional Engineering and other related services to the City of Alexander City, and

WHEREAS, this agreement outlines terms and conditions for professional engineering and other related services that CH2M HILL provides to the City of Alexander City, and

WHEREAS, this Agreement between CH2M HILL and the City of Alexander City will be effective until September 30, 2018.

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Alexander City, Alabama, does hereby authorize the Mayor to execute an updated Standard Master Services Agreement for Professional Services between CH2M HILL ENGINEERS, INC. and the City of Alexander City for Professional Engineering and other related services.

ADOPTED this 15th day of June 2015.



President of the Council

APPROVED this 15th day of June 2015.



Mayor

ATTEST:

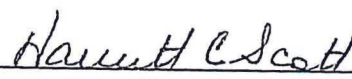


City Clerk

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. 15-93 which was adopted by the Council on the 15th day of June 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 15th day of June 2015.



City Clerk of the
City of Alexander City, Alabama

SEAL

RESOLUTION NO. 15-94

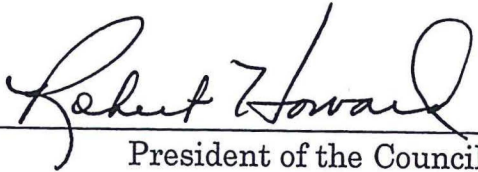
WHEREAS, the 2014/2015 Capital Budget was amended on May 4, 2015, by the City Council of the City of Alexander City, Alabama in an amount of \$500,000.00 for completion of a sanitary sewer rehabilitation project; and,

WHEREAS, the City of Alexander City, Alabama, has determined that a sanitary sewer rehabilitation project on Robinson Road is of high priority; and,

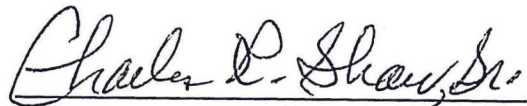
WHEREAS, the City of Alexander City, Alabama, requests a contract agreement with CH2M HILL Task Order 1 for a proposed amount of \$50,000, for General Professional Services Related to the Design, Contract Document Preparation, Bid Phase, and Construction Phase Services of the Robinson Road Sewer Replacement Project.

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 agreement with CH2M HILL for \$50,000.


ADOPTED this 15th day of June, 2015.


President of the Council

APPROVED this 15th day of June, 2015.


Mayor

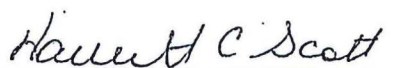
ATTEST:


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. 15-94 which was adopted by the Council on the 15th day of June, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 15th day of June, 2015.


City Clerk of the City
of Alexander City, Alabama

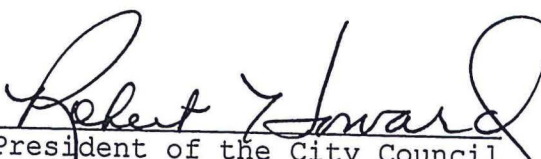
S E A L

RESOLUTION NO. 15-95

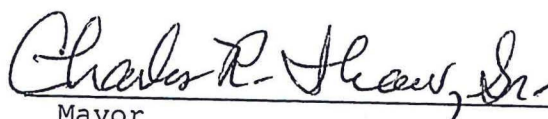
WHEREAS, the term of service of one of the Airport Advisory Committee has expired and is willing to serve again.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, that Tom Crowell, be and is hereby reappointed to the Airport Advisory Committee for a period of three (3) years ending on July 31, 2018.

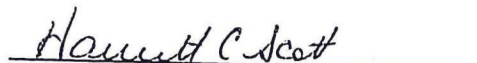
ADOPTED this 15th day of June, 2015.


President of the City Council

APPROVED this 15th day of June, 2015.


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. 15-95 which was duly adopted by the City Council on this 15th day of June, 2015.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 15th day of June, 2015.



As Clerk of the
City of Alexander City,
Alabama

SEAL

RESOLUTION NO. 15-96

WHEREAS, the following bids for fire uniforms as per Requisition No. 15-14 for the Fire Department were received, opened, read, and listed in the office of the City Clerk on Tuesday, May 26, 2105, at 2:00 p m as follows:

<u>ITEM</u>	<u>DESCRIPTION</u>
1.	SHIRT, SHORT SLEEVE, WHITE
2.	SHIRT, SHORT SLEEVE, GRAY
3.	PANTS, MEN'S 5.11 TACTICAL RIP STOP, STYLE PROPPER F525250001
4.	BELT, BLACK, BASKETWEAVE, NARROW WITH GOLD BUCKLE
5.	TIE
6.	BADGES (BLACKINGTON OR EQUAL)
7.	NAME PLATE, HIGLO GOLD W/BLACK LETTERING
8.	SERVING SINCE PIN, GOLD W/BLACK LETTERING 2 1/2" X 5/8"
9.	BOOTS, 8" INSULATED, WITH SIDE ZIPPER, WATERPROOF
10.	BOOTS, 6" WATER PROOF WITH SIDE ZIPPER
11.	BOOTS, ROCKY WELLINGTON, 10" PULL ON, BLACK
12.	BOOTS, UNDER ARMOUR VALSETZ
13.	SHIRT, LONG SLEEVE, WHITE
14.	JACKET WITH LINE

BIDDER

BID

McCain Uniforms
Birmingham, AL

ITEM

1.	\$ 32.40
2.	\$ 32.40
3.	\$ 34.45
4.	\$ 19.80
5.	\$ 4.00
6.	\$ 67.90
7.	\$ 21.40
8.	\$ 13.85
9.	\$ 122.80
10.	\$ 83.45
11.	\$ 95.55

RESOLUTION NO. 15--96

PAGE NO. 2

12. \$ 101.00
13. \$ 35.55
14. \$ 283.50

WHEREAS, it has been determined by the Fire Chief and the Purchasing Agent that McCain Uniforms submitted the only reasonable and 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.15-14 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 15th day of June, 2015.



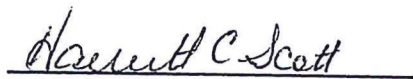
President of the Council

APPROVED this 15th day of June, 2015.



Mayor

ATTEST:



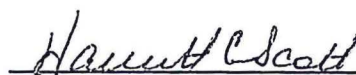
City Clerk

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. 15-96** which was adopted by the Council on the 15th day of June, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 15th day of June, 2015.

S E A L



As City Clerk of the
City of Alexander City,
Alabama

RESOLUTION NO. 15-97

WHEREAS, the following bids for fire fighting equipment as per Requisition No.15-15 for the Fire Department were received, opened, read, and listed in the office of the City Clerk on Tuesday, May 26, 2015, at 2:130 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,	No Bid						
Sunbelt Fire Fairhope,	\$1,139.00	765.00	365.00	66.00	314.00	43.00	32.00

and,

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the contract for purchase of fire fighting equipment as per Requisition No. 15-15 be and is hereby awarded to Sunbelt Fire, Inc. of Fairhope, Alabama, for a period of one (1) year as quoted.

ADOPTED this 15th day of June, 2015.



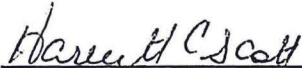
President of the Council

APPROVED this 15th day of June, 2015.



Mayor

ATTEST:



City Clerk

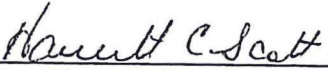
RESOLUTION NO. 15-97

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. 15-97 which was duly adopted by the City Council on the 15th day of June, 2015.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 15th day of June, 2015.



As Clerk of the City of
Alexander City, Alabama

S E A L

RESOLUTION NO. 15-98

WHEREAS, the City of Alexander City, Alabama, does own and maintain a building now referred to as the Gymnastics Building with oversight handled by the Parks and Recreation Department that is leased to a private gymnastics company, and

WHEREAS, said building is considered a public building offering a gymnastics program to the citizens of Alexander City, Alabama, ,therefore this building is considered a public building for public use, and

WHEREAS, the two (2) 7.5 Ton air handling systems are inoperable for this building, because of the unseasonable hot weather we are experiencing, this building gets to inside heat temperature over 90 to 100 degrees. This intense heat temperature creates the possibility of heat injuries which in some cases could be life threatening, and

WHEREAS, the City Council of the City of Alexander City, Alabama, declares an emergency for the Gymnastics Building to replace air handling systems which could be a danger the health and welfare of its citizens.

WHEREAS, the City Council of the City of Alexander City, Alabama, does hereby authorize the Purchasing Agent to obtain quotes for replacement units, and

WHEREAS, the quotes are as follows:

Williams Heating and Air Conditioning Services Alexander City, AL	21,350.00
Meadows Heating and Air Conditioning Services Alexander City, AL	25,019.00

Williams quote does not include the additional electrical work necessary to bring the building up to code.

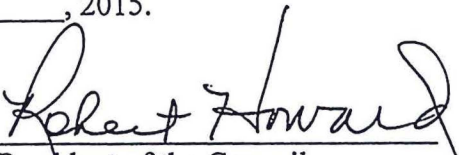
NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to enter into a contract with Meadows Heating and Air Conditioning of Alexander City, Alabama, for emergency replacement of the air conditioning units at the Gymnastics Building in an amount not to exceed \$25,019.00.

BE FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, that the 2014/2015 Operating Budget be and is hereby amended in an amount not to exceed \$25,019.00.

RESOLUTION NO. 15-98

PAGE NO. 2

ADOPTED this 6th day of July, 2015.




President of the Council

APPROVED this 6th day of July, 2015.



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. 15-98 which was duly adopted by the City Council on the 6th day of July, 2015.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 6th day of July 2015.



As Clerk of the City of
Alexander City, Alabama

S E A L

Consent to consider Ayes: Council Members Tapley, Ellison-Simpson, Howard, Spann, and Goss. Nays: Council Member Wall.
Motion failed for lack of unanimous consent

This will be considered the first Reading

Resolution no. _____

WHEREAS, the City Council of the City of Alexander City, Alabama, has received a request from the Public Works Department for reorganization of that Department which includes several sub departments, and

WHEREAS, the City Council of the City of Alexander City, Alabama, desires to ratify the reorganization of the Public Works Department which includes several sub departments including new job description, amends the Personnel Authorization List and the 2014/2015 Operating Budget accordingly.

WHEREAS, the documents of the reorganizational plan for the Public Works Department and sub-departments including new job descriptions, amending the Personnel Authorization List and the 2014/2015 Operating Budget are made a part of this Resolution as attached.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the reorganization of the Public Works be and is hereby ratified including sub departments

BE IT FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, that the Personnel Authorization List be and is hereby amended.

All pursuant to a motion duly made and adopted by the City Council in a called meeting on June 10, 2015.

ADOPTED this ____ day of _____, 2015.

President of the Council

APPROVED this ____ day of _____, 2015.

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. 15-____ which was duly adopted by the City Council on the ____ day of _____, 2015.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this ____ day of _____ 2015.

As Clerk of the City of
Alexander City, Alabama

S E A L

RESOLUTION NO. 15-100

WHEREAS, the City of Alexander City, Main Street, the Alexander City School System, the Alexander City Sports Foundation and others have undertaken a project to renovate the Hamp Lyon Stadium and surrounding area, and

WHEREAS, said group needs a plan to follow to reach its objective of having a facility that will be an asset to the recreational programs that currently exist in Alexander City, and

WHEREAS, the engineering firm of Foresite Group has extensive experience in recreational plans area and has proposed a Four (4) Phase plan for this development, 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 professional services with the Foresite Group to provide the services listed in Phase 1 & 2 of the proposed Agreement, in an amount not to exceed \$13,000.

ADOPTED this 6th day of July, 2015.

Robert Howard
President of the City Council

APPROVED this 6th day of July, 2015.

Charles R. Shaw, Jr.
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. 15-100 which was duly adopted by the City Council on this 6th day of July, 2015.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 6th day of July, 2015.

S E A L

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

RESOLUTION 15-101

WHEREAS, the City of Alexander City, Alabama, owns certain parcels of property known as the old Hillabee Water Treatment Plant property and shown in the office of the Tallapoosa County Revenue Office as follows:

Parcel No. 62-06-03-07-0-000-002.000
Parcel No. 62-06-03-06-0-000-013.000
Parcel No. 62-06-03-07-0-000-001.000, and

WHEREAS, Sabal Trail Transmission, LLC., is proposing a cross county natural gas pipeline adjacent to the south side of the existing Alabama Power Company's electrical transmission main and will affect the above parcels of property owned by the City of Alexander City, and

WHEREAS, the individual parcels of property will be affective as follows:

Parcel No. 62-06-03-07-0-000-002.000
Permanent Easement
Permanent Easement-Access Road
Temporary Workspace
Additional Temporary Workspace
Compensation: \$ 14,400.00

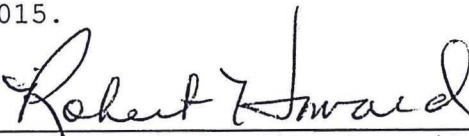
Parcel No. 62-06-03-06-0-000-013.000
Permanent Easement-Access Road
Compensation: \$ 1,900.00

Parcel No. 62-06-03-07-0-000-001.000
Permanent Easement
Permanent Easement-Access Road
Temporary Workspace
Additional Temporary Workspace
Compensation: \$ 10,600.00, and

WHEREAS, Sabal Trail Transmission, LLC. has offered what they consider as fair market value, which is in line with an appraisal conducted for the City of Alexander City, Alabama in 2007.


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 of Easement to Sabal Trail Transmission, LLC on the three (3) above described parcels of property.

ADOPTED this 6th day of July, 2015.



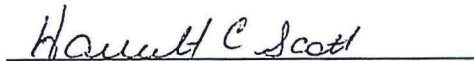
President of the City Council

APPROVED this 6th day of July, 2015.



Mayor

ATTEST:



City Clerk

RESOLUTION NO. 15-101
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. 15-101** which was duly adopted by the City Council on this 6th day of July, 2015.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 6th day of July, 2015.

Harriet C. Cook

As Clerk of the
City of Alexander City,
Alabama

SEAL

RESOLUTION NO. 15-102

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:

Mower, Greens, Jacobsen 6247-322
2009 Ford Crown Victoria 2FAHP71V59X148053

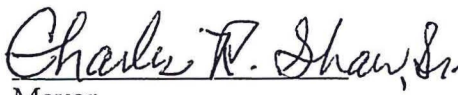
BE IT FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, that the Purchasing Agent be and is hereby authorized to dispose of said property.

ADOPTED this 6th day of July, 2015..



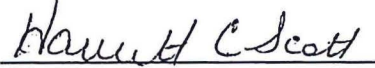
President of the Council

APPROVED this 6th day of July, 2015.



Mayor

ATTEST:



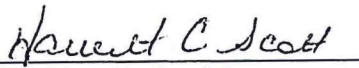
City Clerk

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. 15-102 which was duly adopted by the City Council on this 6th day of July, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 6th day of July, 2015.

SEAL



As City Clerk of the
City of Alexander City,
Alabama

RESOLUTION NO. 15-103

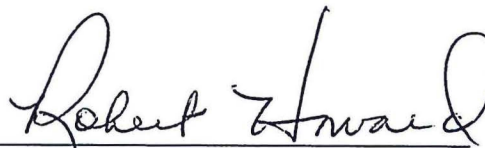
BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the City Council proposes to adopt an ordinance amending the Zoning Ordinance of the City of Alexander City, Alabama, to initially zone the property described below. The City Clerk is hereby instructed to publish in the Alexander City Outlook a Notice of Public Hearing for the regular scheduled Council meeting on August 17, 2015, at 5:30 p m to hear public comment on the proposed zoning of certain property at the request of the City of Alexander City for property as annexed into corporate limits as per Resolution No. 15-42 as listed :

<u>62 05 09 29 1 001 046.002</u>	I-2
<u>62 05 09 29 4 001 013.000</u>	I-2
<u>62 05 09 29 4 001 013.000</u>	I-2
<u>62 05 09 29 4 001 013.001</u>	I-2
<u>62 05 09 29 4 001 013.002</u>	I-2
<u>62 05 09 29 4 001 013.004</u>	I-2
<u>62 05 09 29 4 001 011.001</u>	I-2
<u>62 05 09 29 4 001 011.000</u>	I-2
<u>62 05 09 29 4 001 011.003</u>	I-2
<u>62 05 09 29 4 001 013.003</u>	I-2
<u>62 05 09 29 4 001 011.004</u>	I-2
<u>62 05 09 29 4 001 011.000</u>	R-2
<u>62 05 09 29 4 001 010.000</u>	I-2
<u>62 05 09 29 4 002 004.000</u>	R-2
<u>62 05 09 29 4 002 004.001</u>	I-1
<u>62 05 09 29 4 002 010.000</u>	I-1
<u>62 05 09 29 4 002 005.000</u>	I-1
<u>62 05 09 29 4 002 006.000</u>	I-1
<u>62 05 08 28 3 004 001.000</u>	I-1
<u>62 05 09 29 4 002 007.000</u>	R-2
<u>62 05 09 29 4 002 007.001</u>	I-1
<u>62 05 09 29 4 002 008.000</u>	I-1
<u>62 05 09 29 4 002 009.000</u>	R-2
<u>62 05 09 29 4 002 058.001</u>	R-2
<u>62 05 09 29 4 002 058.000</u>	R-2
<u>62 05 08 28 3 004 003.000</u>	R-2
<u>62 05 08 28 3 004 002.000</u>	R-2
<u>62 05 08 28 3 004 004.000</u>	I-1
<u>62 05 08 33 2 001 021.000</u>	I-1
<u>62 05 08 33 2 001 022.000</u>	I-1
<u>62 05 08 33 2 001 023.000</u>	I-1
<u>62 05 08 33 2 001 023.002</u>	I-1
<u>62 05 08 33 1 103 006.002</u>	I-1
<u>62 05 08 33 2 001 038.000</u>	I-1
<u>62 05 08 33 3 001 001.000</u>	I-1
<u>62 05 08 33 3 001 001.001</u>	I-1
<u>62 05 08 33 3 001 001.001</u>	I-1
<u>62 05 08 33 4 001 001.000</u>	I-1
<u>62 05 08 33 4 001 001.000</u>	I-1
<u>62 05 08 33 4 001 001.000</u>	I-1
<u>62 05 08 33 3 001 021.000</u>	I-1
<u>62 05 08 33 4 001 001.000</u>	I-1
<u>62 05 08 33 4 001 001.002</u>	I-1
<u>62 12 02 04 1 001 001.000</u>	I-1
<u>62 05 08 33 4 001 001.009</u>	I-1
<u>62 05 08 33 3 001 016.001</u>	I-1
<u>62 05 08 33 3 001 016.000</u>	I-1
<u>62 05 09 32 4 011 005.000</u>	I-1
<u>62 05 09 32 4 011 005.000</u>	I-1
<u>62 12 03 05 1 001 002.000</u>	I-1
<u>62 12 03 05 1 001 002.003</u>	B-2
<u>62 05 08 34 1 102 035.000</u>	I-1
<u>62 12 01 02 2 001 002.001</u>	R-2

RESOLUTION NO. 15-103

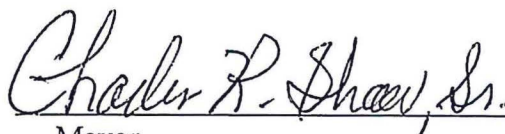
PAGE NO. 2

ADOPTED this 6th day of July, 2015.




Robert Howard
President of the Council

APPROVED this 6th day of July, 2015.



Chadler R. Shaw, Sr.
Mayor

ATTEST:



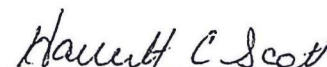
Haunth C. Scott
City Clerk

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. 15-103 which was duly adopted by the City Council on this 6th day of July, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 6th day of July, 2015.

SEAL



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

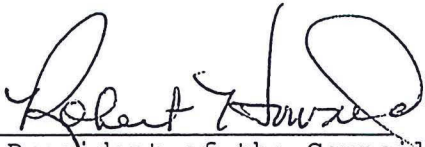
RESOLUTION NO. 15-104

BE IT RESOLVED by the City Council of Alexander City, Alabama, proposes to adopt a resolution to declare a public nuisance due to weeds, underbrush and/or overgrown grass and order abatement of this public nuisance in accordance with Ordinance No. 2014-15 for the following properties:

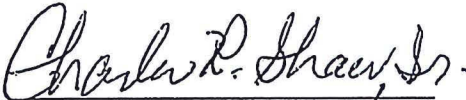
1. 1515 Spring Street
2. 1015 Pondersosa Lane
3. 176 S Street
4. 129 S Street
5. 146 S Street
6. 215 Warren Hill Road
7. 211 Glenhaven Drive
8. 1509 Maynard Street
9. Saucier Properties in old Russell Complex
10. 2063 Elkahatchee Road
11. 184 Campground Road
12. 557 Iris Avenue
13. 143 Forrest Street
14. Madison Street; Vacant Lot
15. 253 Madison Street
16. 161 Pecan Heights

The City Clerk is hereby instructed to give notice as required by Ordinance No. 2014-15, including publishing in the Alexander City Outlook a Notice of Public Hearing for the regular scheduled Council meeting on August 3, 2015 at 5:30p.m. to hear public comments and any objections by owner regarding declaring said properties a public nuisance and ordering their abatement.

ADOPTED this 6th day of July, 2015.


President of the Council

APPROVED this 6th day of July, 2015.


Mayor

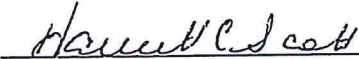
ATTEST:


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. 15-104 which was duly adopted by the City Council on this 6th day of JULY, 2015.

WITNESS MY SIGNATURE, as City Clerk of the city of Alexander City, Alabama, under the seal thereof, the 6th day of July, 2015.


As City Clerk of the
City of Alexander City, Alabama

SEAL

RESOLUTION NO. 15-105

WHEREAS, the following bids for the North Parallel Taxiway Extension work at T.C. Russell Field Airport, were received, opened, read and listed in the office of the City Clerk on Monday, April 30, 2015 at 10:00 AM:

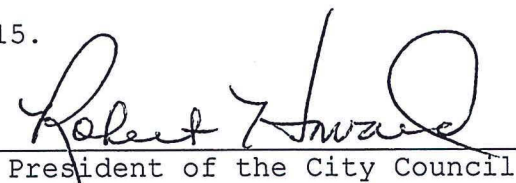
BIDDER	AMOUNT
Gary Ingram Grading and Paving, Inc. Dadeville, Alabama	\$ 997,619.97
Walker Patton Company, Inc. Birmingham, Alabama	\$ 1,056,502.56

WHEREAS, it has been determined by the City of Alexander City, Alabama, that Gary Ingram Grading and Paving, Inc. of Dadeville, Alabama, submitted the lowest responsible bid for the Base Bid and Additive Alternates # 1,

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, that the bid of Gary Ingram Grading and Paving, Inc., of Dadeville, Alabama, in the amount of \$ 997,619.97 be and is hereby accepted and awarded by the City of Alexander City, Alabama and that its Mayor be and is hereby authorized to execute said contract documents.

BE IT FURTHER RESOLVED, that a Change Order # 1 in the amount of \$ 42,168.40 to reduce the contract from \$ 997,619.97 to \$ 955,451.57, and that the Mayor be and is hereby authorized to execute said Change Order # 1 to eliminate certain seeding, mulching and sodding.

ADOPTED this 6th day of July, 2015.



President of the City Council

APPROVED this 6th day of July, 2015.



Mayor

ATTEST:



City Clerk

RESOLUTION NO. 15-105
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. 15-105 which was duly adopted by the City Council on this 6th day of July, 2015.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 6th day of July, 2015.

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

SEAL

RESOLUTION NO. 15-106

WHEREAS, the following bids for lawn care services for the Parks and Recreation Department as per Requisition No. 15-16 were received, opened, read, and listed in the office of the City Clerk on Tuesday, June 23, 2015, at 2:00 p m as follows:

BIDDER	BID	
	MONTHLY	ANNUALLY
Archer Septic Alexander City, Alabama	3,900.00	46,800.00
JEM Landscapes Lincoln, Alabama	32,460.00	377,520.00
RC Landscapes Alexander City, Alabama	10,750.00	129,000.00
Scott's Lawn Service Alexander City, Alabama	4,000.00	48,000.00

and

WHEREAS, it has been determined by the Purchasing Agent and the Parks and Recreation Director that Archer Septic submitted the lowest bid.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, the contract for lawn care services as per Requisition No. 15-16 be and is hereby awarded to Archer Septic and Construction LLC of Alexander City, Alabama, in an amount not to exceed 3,900.00 per month for a period of 36 months.


ADOPTED this 6th day of July, 2015..


President of the Council

APPROVED this 6th day of July, 2015.


Mayor

ATTEST:


City Clerk

RESOLUTION NO. 15-106

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. 15-106 which was duly adopted by the City Council on this 6th day of July, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 6th day of July, 2015.

SEAL

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

RESOLUTION NO. 15-107

WHEREAS, the following bid for Requisition No. 15-17 for five (5) golf carts was received, open, read, and listed in the office of the City Clerk on Tuesday, June 23, 2015, at 2:15 p. m. as follows:

BIDDER	BID
Jerry Pate Turf & Irrigation Pensacola, Florida	17,857.11

and,

WHEREAS, it has been determined by the Purchasing Agent and the Golf Course Superintendent that the budgeted amount was 13,500.00 and this bid received was over budget, and

WHEREAS, in accordance with the Code of Alabama 1975, Section 41-16-50(a), when only one (1) bid is received and it is over the budgeted amount that one bid received may be rejected and the Purchasing Agent may be authorized to negotiate for a lower price.

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 negotiate for a lower price on the Golf Carts.

ADOPTED this 6th day of July, 2015..



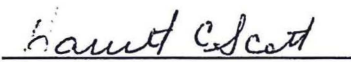
President of the Council

APPROVED this 6th day of July, 2015.



Mayor

ATTEST:



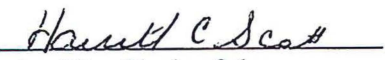
City Clerk

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. 15-107 which was duly adopted by the City Council on this 6th day of July, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 6th day of July, 2015.

SEAL



As City Clerk of the
City of Alexander City, Alabama

RESOLUTION NO. 15-108


WHEREAS, the City Council of the City of Alexander City, Alabama, did by Resolution No. 15-89 freeze all wages and salaries of the employees and all hiring except for replacement of personnel in the Public Safety Departments until a budget could be prepared, and

WHEREAS, the City Council of the City of Alexander City, Alabama, wishes to amend Resolution No. 15-89 by revising the hiring for the City of Alexander City as follows:

All hiring for the City of Alexander City will be frozen except for replacement of personnel in budgeted positions in the 2014/2015 Operating Budget.


All hiring for the City of Alexander City be frozen except for replacement of personnel in the Public Safety Departments.

ADOPTED this 20th day of July, 2015.



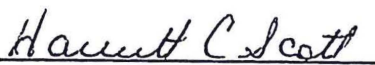
President of the Council

APPROVED this 20th day of July, 2015.



Mayor

ATTEST:

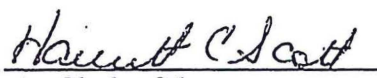


City Clerk

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. 15-108 which was duly adopted by the City Council on this 20th day of July, 2015.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 20th day of July, 2015.



As Clerk of the
City of Alexander City,
Alabama

SEAL

RESOLUTION NO. 15-109

WHEREAS, the Brown Nursing Home on Washington Street flooded in July, 2011, and

WHEREAS, Goodwyn, Mill and Cawood, Inc. conducted a hydrologic study for Brown Nursing Home that recommended several improvements including the installation of a 36 inch diameter culvert underneath both Washington Street and the adjacent Norfolk Southern Railroad, and

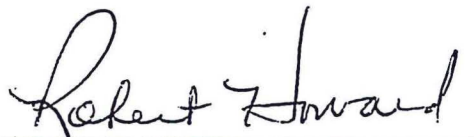
WHEREAS, the Central of Georgia Railroad Company (CGRC) a/f/a Norfolk Southern Railroad Company (NSRC) is proposing to complete their portion of the new culvert by jacking and boring underneath the railroad, and the City of Alexander City agreed to install a 36 inch diameter culvert/pipe underneath Washington Street which includes apportion of the right-of-way of Norfolk Southern Railroad, and

a portion

WHEREAS, the Central of Georgia Railroad Company (CGRC) a/k/a Norfolk Southern Corporation will need a License Agreement executed on behalf of the City of Alexander City regarding the subject Project, and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute Norfolk Southern Activity No. 1205410 Licenses Agreement for installation of a drainage culvert crossing underneath railway and Washington Street.

ADOPTED this 20th day of July, 2015.



President of the Council

APPROVED this 20th day of July, 2015.



Mayor

ATTEST:

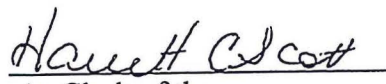


City Clerk

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. 15-109 which was duly adopted by the City Council on this 20th day of July, 2015.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 20th day of July, 2015.



As Clerk of the
City of Alexander City,
Alabama

SEAL

RESOLUTION NO. 15-110

WHEREAS, the City of Alexander City, Alabama, wishes to improve the safety of the railroad crossing at what is known as the Bibb Street crossing between Calhoun Street and Jefferson Street,

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, enter into a Agreement for Maintenance of Passive Warning Devices (pavement markings and signs) with the State of Alabama, acting by and through the Alabama Department of Transportation for maintenance of the passive warning devices at DOT crossing number 728228P on Bibb Street in Alexander City, Alabama, and
2. That the Agreement be executed in the name of the City of Alexander City, by its Mayor, for and on its behalf, and
3. That the signature of the Mayor be attested by the City Clerk and that the seal of the City of Alexander City be affixed to the Agreement.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the Agreement by all parties, that a copy of said Agreement for Maintenance of Passive Warning Devices be kept on file by the City Clerk.

ADOPTED this 20th day of July, 2015.

Robert Howard
President of the Council

APPROVED this 20th day of July, 2015.

Charles R. Shaw, Sr.
Mayor

ATTEST:

Hauett C Scott
City Clerk

CERTIFICATION OF CITY CLERK

The undersigned, as Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 15-110 which was adopted by the Council on the 20th day of July, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 20th day of July, 2015.

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

SEAL

RESOLUTION NO. 15-111

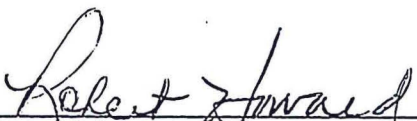
WHEREAS, the City of Alexander City, Alabama, wishes to improve the safety of the railroad crossing at what is known as the Elkahatchee Street crossing between Lee Street and Washington Street,

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

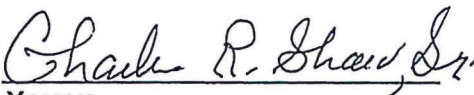
1. That the City of Alexander City, Alabama, enter into a Agreement for Maintenance of Passive Warning Devices (pavement markings and signs) with the State of Alabama, acting by and through the Alabama Department of Transportation for maintenance of the passive warning devices at DOT crossing number 728231X on Elkahatchee Street in Alexander City, Alabama, and
2. That the Agreement be executed in the name of the City of Alexander City, by its Mayor, for and on its behalf, and
3. That the signature of the Mayor be attested by the City Clerk and that the seal of the City of Alexander City be affixed to the Agreement.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the Agreement by all parties, that a copy of said Agreement for Maintenance of Passive Warning Devices be kept on file by the City Clerk.

ADOPTED this 20th day of July, 2015.


President of the Council

APPROVED this 20th day of July, 2015.


Mayor

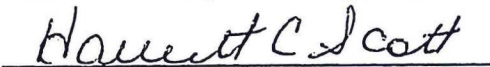
ATTEST:


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. 15-111 which was adopted by the Council on the 20th day of July, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 20th day of July, 2015.


As City Clerk of the
City of Alexander City,
Alabama

SEAL

RESOLUTION NO. 15-112

WHEREAS, the City of Alexander City, Alabama, wishes to improve the safety of the railroad crossing at what is known as the Old Dark Road crossing between Old Dark Road and Washington Street,

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, enter into a Agreement for Maintenance of Passive Warning Devices (pavement markings and signs) with the State of Alabama, acting by and through the Alabama Department of Transportation for maintenance of the passive warning devices at DOT crossing number 728240W on Old Dark Road in Alexander City, Alabama, and
2. That the Agreement be executed in the name of the City of Alexander City, by its Mayor, for and on its behalf, and
3. That the signature of the Mayor be attested by the City Clerk and that the seal of the City of Alexander City be affixed to the Agreement.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the Agreement by all parties, that a copy of said Agreement for Maintenance of Passive Warning Devices be kept on file by the City Clerk.

ADOPTED this 20th day of July, 2015.

Robert Howard
President of the Council

APPROVED this 20th day of July, 2015.

Charles R. Shaw, Sr.
Mayor

ATTEST:

Hauett C. Scott
City Clerk

CERTIFICATION OF CITY CLERK

The undersigned, as Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of Resolution No. 15-112 which was adopted by the Council on the 20th day of July, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 20th day of July, 2015.

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

SEAL

RESOLUTION NO. 15-113

WHEREAS, the City of Alexander City, Main Street, the Alexander City School System, the Alexander City Sports Foundation and others have undertaken a project to renovate the Hamp Lyon Stadium and surrounding area, and

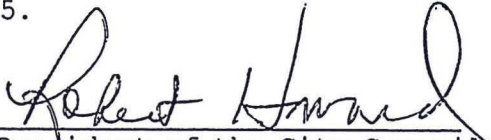
WHEREAS, said group needs a plan to follow to reach its objective of having a facility that will be an asset to the recreational programs that currently exist in Alexander City, and

WHEREAS, the engineering firm of Foresite Group has extensive experience in recreational plans and has proposed an Agreement containing a four (4) Phase plan for this development, and

WHEREAS, the City, by Resolution No. 15-100, did previously authorize the services outlined in Phase 1 & Phase 2 of said Agreement.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute an agreement for professional services with the Foresite Group to provide the services listed in Phase 3 & 4 of the proposed Agreement, in an amount not to exceed \$23,000.

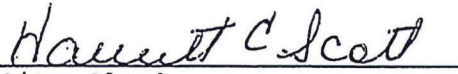
ADOPTED this 20th day of July, 2015.


President of the City Council

APPROVED this 20th day of July, 2015.


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. 15-113 which was duly adopted by the City Council on this 20th day of July, 2015.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 20th day of July, 2015.


As Clerk of the
City of Alexander City,
Alabama

S E A L

RESOLUTION NO. 15-114

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


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

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

WHEREAS, Graver, LLC. has proposed a contract for said services not to exceed \$163,913.68 which has been approved by both the FAA and ALDOT-AB.

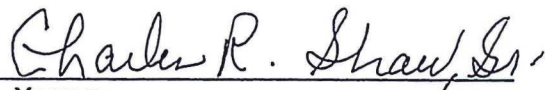
NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute an engineering contract with Garver, LLC. in an amount not to exceed \$163,913.68. The City's share is 5% or \$8,195.68.

ADOPTED this 20th day of July, 2015.




President of the City Council

APPROVED this 20th day of July, 2015.



Mayor

ATTEST:

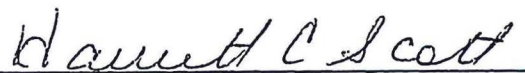


City Clerk

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. 15-114 which was duly adopted by the City Council on this 20th day of July, 2015.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 20th day of July, 2015.



As Clerk of the
City of Alexander City,
Alabama

SEAL

RESOLUTION NO. 15-115

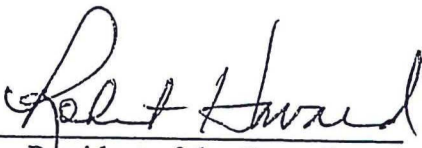
WHEREAS, the City of Alexander City, Alabama, and the Community Action Committee, Inc. of Chambers- Tallapoosa-Coosa, Head Start Program of Chambers-Tallapoosa are both dedicated to the betterment of the children in the Alexander City area, and

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 the Chambers-Tallapoosa-Coosa, Head Start Program of Chambers-Tallapoosa for the rent of the building at \$30,492.00 for twelve (12) months beginning July 1, 2015, to June 30, 2016.

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

ADOPTED this 20th day of July, 2015.


President of the Council

APPROVED this 20th day of July, 2015.


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. 15-115 which was duly adopted by the City Council on the 20th day of July, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 20th day of July, 2015.

SEAL


As City Clerk of the City of
Alexander City, Alabama

RESOLUTION NO. 15-116

WHEREAS, the following bids for annual bid for chemicals for the Water Treatment and Waste Water Treatment as per Requisition No. 15-18 were received, opened, read, and listed in the office of the City Clerk on Tuesday, July7, 2015, at 2:00 p m as follows:

ITEM NUMBER	QUANTITY	DESCRIPTION
1.	55,000 gallons	Sodium Bisulfite
2.	200,000 gallons	Sodium Hypochlorite
3.	100-55 gal drums	Polymer Cat Floc
4.	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 1
CedarChem Item 3
GEO Specialty Chemicals Item 5
Harcross Chemicals Items 2 & 4
Mosaic Crop Nutrition, LLC Item 6
Shannon Chemicals Items 7 & 8

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the annual bid for chemicals for the water treatment plant and waste water plants as per Requisition No. 15-18 be and is hereby awarded as follows:

Allied Chemicals Item 1
Miami, FL
CedraChem Item 3
Cedratown, GA
GEO Specialty Item 5
Little Rock, AL
Harcross Chemicals Items 2 and 4
Bessemer, AL
Mosaic Crop Nutrition, LLC Item 6
Lithia, FL
Shannon Chemicals Item 7 & 8
Zachary, IA

RESOLUTION NO. 15- 117

WHEREAS, the City of Alexander City, Alabama, does own and maintain a building now referred to as the Fire Station II which provides Fire and Emergency Medical services to the eastern part of the City of Alexander City, Alabama, and

WHEREAS, said building is considered a public building provides employees with a place store the equipment necessary to provide the services to the citizens of Alexander City, Alabama, as well as housing during the employees 24 hour shifts, and

WHEREAS, the air conditioning system is inoperable for this building, because of the unseasonable hot weather we are experiencing, this building gets to inside heat temperature over 90 to 100 degrees. This temperature in this building creates the possibility of heat injuries to the City's employees which in some cases could be life threatening and could possible effect the operation of some of the equipment housed at Station 2, and

WHEREAS, the City Council of the City of Alexander City, Alabama, declares an emergency for the Fire Station 2 Building located on River Hill to replace air conditioning system which could be a danger the health and welfare of its citizens.

WHEREAS, the City Council of the City of Alexander City, Alabama, does hereby authorize the Purchasing Agent to obtain quotes for replacement units, or repairs to old unit, 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 accept the lowest quote meeting the required specifications.


BE FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, that the 2014/2015 Operating Budget be and is hereby amended in an amount not to exceed \$9,000.00.

ADOPTED this 20th day of July, 2015.



President of the Council

APPROVED this 20th day of July, 2015.



Mayor

ATTEST:



City Clerk

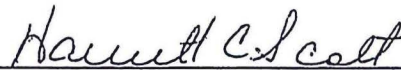
RESOLUTION NO. 15-117

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. 15-117 which was duly adopted by the City Council on the 20th day of July, 2015.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 20th day of July, 2015.



As Clerk of the City of
Alexander City, Alabama

SEAL

FAILED FOR LACK OF MAJORITY VOTE

Ayes: Howard, Spann, and Wall

Nayes: Tapley, Ellison-Simpson, and Goss

RESOLUTION NO. _____

WHEREAS, the following bids for Requisition No. 15-19 for a concrete walk path at the soccer complex for the Parks and Recreation Department were received, opened, read, and listed in the office of the City Clerk on Tuesday, July 7, 2015, at 2:30 p m :

The construction of a concrete walk path at the new city pool/soccer complex-specifications and map attached-project is to be bid on a unit price per sq. ft. for forming, pouring and finishing-the City reserves the right to add or subtract from project in order to meet funds

BIDDER	BID	
	Unit Price Per Sq Ft (900' X 8')	Unit Price Per Sq Ft (400' x12')
AAA GCI Alexander City, AL	2.21	2,21
Henderson and Coker Alexander City, AL	2.71	2.55
Coker and Coker Alexander City, AL	1.50	1.50

and,

WHEREAS, it has been determined by the Purchasing Agent and the Director of Parks and Recreation that Coker and Coker submitted the lowest bid but failed to submit proof of enrollment in the E-Verify program, in accordance with Alabama Code of 1975, Section 39-2—6(a), "Minor irregularities in the bid shall not defeat responsiveness".

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the bid for construction of a concrete walk path at the pool/soccer complex as per Requisition No. 15-19 be and is hereby awarded to Coker and Coker of Alexander City, Alabama, in an estimated amount of \$18,000.00.

BE IT FURTHER RESOLVED by the City of Alexander City, Alabama, that the awarded the bid in the amount of \$1.50 per sq. ft. The award is predicated on Coker and Coker submitting their proof of enrollment in the E-Verify program Prior to being given the ok to begin work, which would be upon awarding the bid. If Coker and Coker fails to comply with this requirement, this bid will be revisited to terminate this awarding with a recommendation to award the bid to the next lowest bid.

RESOLUTION NO. _____

PAGE NO. _____

ADOPTED this 20th day of July, 2015.

President of the Council

APPROVED this 20th day of July, 2015.

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. _____ which was duly adopted by the City Council on the 20th day of July, 2015.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 20th day of July, 2015.

As Clerk of the City of
Alexander City, Alabama

SEAL

RESOLUTION NO. 15-119

WHEREAS, the following bids for Requisition No. 15-19 for a concrete walk path at the soccer complex for the Parks and Recreation Department were received, opened, read, and listed in the office of the City Clerk on Tuesday, July 7, 2015, at 2:30 p m :

The construction of a concrete walk path at the new city pool/soccer complex-specifications and map attached-project is to be bid on a unit price per sq. ft. for forming, pouring and finishing-the City reserves the right to add or subtract from project in order to meet funds

BIDDER	BID	
	Unit Price Per Sq Ft (900' X 8')	Unit Price Per Sq Ft (400' x12')
AAA GCI Alexander City, AL	2.21	2,21
Henderson and Coker Alexander City, AL	2.71	2.55
Coker and Coker Alexander City, AL	1.50	1.50

and,

WHEREAS, it has been determined by the Purchasing Agent and the Director of Parks and Recreation that Coker and Coker submitted the lowest bid but failed to submit proof of enrollment in the E-Verify program, in accordance with Alabama Code of 1975, Section 39-2—6(a), “Minor irregularities in the bid shall not defeat responsiveness”.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the bid for construction of a concrete walk path at the pool/soccer complex as per Requisition No. 15-19 be and is hereby awarded to Coker and Coker of Alexander City, Alabama, in an estimated amount of \$18,000.00.

BE IT FURTHER RESOLVED by the City of Alexander City, Alabama, that the awarded the bid in the amount of \$1.50 per sq. ft. The award is predicated on Coker and Coker submitting their proof of enrollment in the E-Verify program Prior to being given the ok to begin work, which would be upon awarding the bid. If Coker and Coker fails to comply with this requirement, this bid will be revisited to terminate this awarding with a recommendation to award the bid to the next lowest bid.

RESOLUTION NO. 2

PAGE NO. 15-119

ADOPTED this 3rd day of August, 2015.


President of the Council

APPROVED this 3rd day of August, 2015.


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. 15-119 which was duly adopted by the City Council on the 3rd day of August, 2015.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 3rd day of August, 2015.


As Clerk of the City of
Alexander City, Alabama

SEAL



RESOLUTION NO. 15-120

BE IT RESOLVED by the City Council of Alexander City, Alabama, that the following properties are declared a public nuisance due to weeds, underbrush and/or overgrown grass and order the abatement or removal, by registered nuisance abatement contractors on file prior to the date of this resolution, of this public nuisance in accordance with Ordinance No. 2014-15 for the following properties:

1. 1515 Spring Street
2. 215 Warren Hill Road
3. Saucier Properties in old Russell Complex
4. 161 Pecan Heights

ADOPTED this 3rd day of August, 2015.

Robert Howard
President of the Council

APPROVED this 3rd day of August, 2015.

Charles R. Shaw, Jr.
Mayor

ATTEST:

Hauett 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. 15-120 which was duly adopted by the City Council on this 3rd day of August, 2015.

WITNESS MY SIGNATURE, as City Clerk of the city of Alexander City, Alabama, under the seal thereof, the 3rd day of August, 2015.

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

SEAL

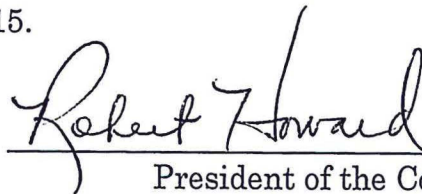
RESOLUTION NO. 15-121

WHEREAS, the City of Alexander City, Alabama, submitted a grant application to the Alabama Department of Environmental Services for funding to purchase a forklift with baler attachment, scale and ten large recycling bins under the Alabama Solid Waste and Recyclable Materials Management Act of 2008, and

WHEREAS, the City of Alexander City, Alabama, has received notice of approval of said grant application in the amount of \$50,441.63.

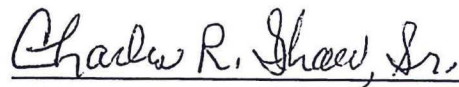
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute a grant agreement with the Alabama Department of Environmental Management in the amount of \$50,441.63 for the acquisition and implementation of the new equipment and materials.

ADOPTED this 3rd day of August, 2015.



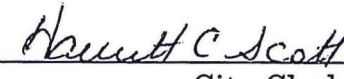
President of the Council

APPROVED this 3rd day of August, 2015.



Mayor

ATTEST:

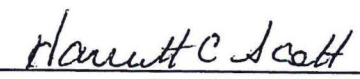


City Clerk

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. 15-121 which was adopted by the Council on the 3rd day of August, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 3rd day of August, 2015.



City Clerk of the
City of Alexander City, Alabama

S E A L

RESOLUTION NO. 15-122

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 Project Development Agreement between the City of Alexander City, Alabama, and Lake Martin Area Industrial Development Authority, Inc. and SL Alabama.

ADOPTED this 3rd day of August, 2015.




President of Council

APPROVED this 3rd day of August, 2015.



Mayor

ATTEST:

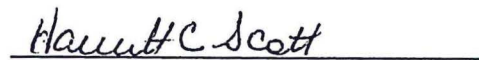


City Clerk

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. 15-122 which was duly adopted by the City Council on this 3rd day of August, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 3rd day of August, 2015.



As City Clerk of the City
of Alexander City, Alabama

SEAL

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///
///

RESOLUTION NO. 15-123


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 Project Development Agreement and Sales Contract between the City of Alexander City, Alabama, and Lake Martin Area Industrial Development Authority, Inc. and CES, Inc.

ADOPTED this 3rd day of August, 2015.




President of Council

APPROVED this 3rd day of August, 2015.



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. 15-123 which was duly adopted by the City Council on this 3rd day of August, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 3rd day of August, 2015.



As City Clerk of the City
of Alexander City, Alabama

S E A L



RESOLUTION NO. 15-124

BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute a contract with the Alabama Student Angler's Bass Fishing Association Tournament in 2016, and

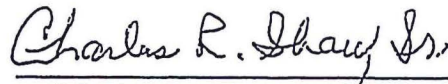
BE IT FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, that the sponsorship fee and host city deliverables will be included in the 2015/2016 Budget.

ADOPTED this 3rd day of August, 2015.



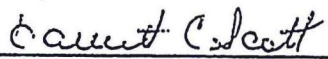
President of the Council

APPROVED this 3rd day of August, 2015.



Mayor

ATTEST :



City Clerk

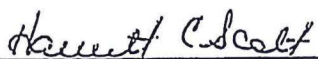
CERTIFICATION OF CITY CLERK

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. 15-24 which was adopted by the Council on the 3rd day of August, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 3rd day of August, 2015.

SEAL

11111



City Clerk of the
City of Alexander City, Alabama

RESOLUTION NO. 15-125

WHEREAS, the City of Alexander City, Alabama, did by Requisition No. 15-17 receive one (1) bid for five (5) golf carts, and

WHEREAS, said bid was over the budget amount for the purchase of five (5) golf carts, and

WHEREAS, the City Council of the City of Alexander City, Alabama, did reject Resolution No. 15-107, and

WHEREAS, the City Council of the City of Alexander City, Alabama, authorize the Purchasing Agent to negotiate for a lower price, and

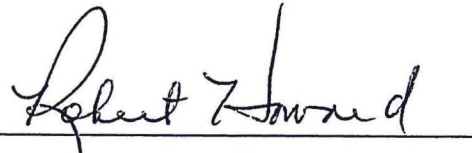
WHEREAS, the Purchasing Agent did contact the only vendor that Submitted a bid and was unable to get the price lowered for five (5) carts below the budgeted amount, and

WHEREAS, the Purchasing Agent did carefully review the Alabama Code of 1975 and concluded that there was no prohibition to purchase fewer than five (5) golf carts. The City of Alexander City, Alabama, reserves the right to purchase a lesser number of carts, and

WHEREAS, the quote received by the Purchasing Agent from Jerry Pate Turf per cart is \$4731,00 with a trade in allowed of \$1,050.00. The total for three (3) carts is \$11,043.00. This less than the budgeted amount \$13,500.00, and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the purchase of three (3) carts from Jerry Pate Turf be and is approved in amount not to exceed \$ 11,043.00.

ADOPTED this 3rd day of August, 2015.



President of the City Council

APPROVED this 3rd day of August, 2015.



Mayor

ATTEST:



City Clerk

RESOLUTION NO. 15-126

WHEREAS, the City of Alexander City, Alabama, owns the building known as the Old Russell Main Office located at 755 Lee Street, and

WHEREAS, said building is currently served by an electrical power source provided by Russell Brands, and

WHEREAS, the City of Alexander City, Alabama, needs to make certain electrical wiring improvements to said building so it can be removed from the Russell Brands electrical power source, and

WHEREAS, the City of Alexander City, Alabama, will need the services of a professional electrical engineering firm to produce plans and specifications suitable for bidding said improvements, and

WHEREAS, the City of Alexander City, Alabama, is currently using the electrical engineering firm of Stewart Engineering, Inc. of Anniston, Alabama, as its electrical consultant, and

WHEREAS, Stewart Engineering, Inc has proposed a contract for the required services in an amount not to exceed \$6,500.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute an engineering agreement with Stewart Engineering, Inc. in an amount not to exceed \$6,500.

ADOPTED this 3rd day of August, 2015

Robert Howard
President of the City Council

APPROVED this 3rd day of August, 2015.

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. 15-126 which was duly adopted by the City Council on this 3rd day of August, 2015.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 3rd day of August, 2015.

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

S E A L


RESOLUTION NO. 15-126

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. 15-126 which was duly adopted by the City Council on this 3rd day of August, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 3rd day of August, 2015.



As City Clerk of the City
Of Alexander City, Alabama

SEAL

FAILED FOR LACK OF MAJORITY VOTE

Ayes: Council Members Howard, Wall, and Spann
Nayes: Council Members Tapley, Ellison-Simpson,
and Goss

RESOLUTION NO. _____

WHEREAS, the City Council of the City of Alexander City, Alabama, has received a request from the Public Works Department for reorganization of that Department which includes several sub departments, and

WHEREAS, the City Council of the City of Alexander City, Alabama, desires to ratify the reorganization of the Public Works Department which includes several sub departments including new job description, amends the Personnel Authorization List and the 2014/2015 Operating Budget accordingly.

WHEREAS, the documents of the reorganizational plan for the Public Works Department and sub-departments including new job descriptions, amending the Personnel Authorization List and the 2014/2015 Operating Budget are made a part of this Resolution as attached.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the reorganization of the Public Works be and is hereby ratified including sub departments

BE IT FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, that the Personnel Authorization List be and is hereby amended.

All pursuant to a motion duly made and adopted by the City Council in a called meeting on June 10, 2015.

ADOPTED this ____ day of _____, 2015.

President of the Council

APPROVED this ____ day of _____, 2015.

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. 15-____ which was duly adopted by the City Council on the ____ day of _____, 2015.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this ____ day of _____ 2015.

As Clerk of the City of
Alexander City, Alabama

SEAL

RESOLUTION NO. 15-127

WHEREAS, the City of Alexander City, Alabama, does own and maintain a building now referred to as the Cooper Rec with oversight handled by the Parks and Recreation Department, and

WHEREAS, said building is considered a public building offers a variety of programs to the community, therefore this building is considered a public building for public use, and

WHEREAS, the air handling systems is inoperable for this building, because of the unseasonable hot weather we are experiencing, this building gets to inside heat temperature over 90 to 100 degrees. This intense heat temperature creates the possibility of heat injuries which in some cases could be life threatening, and

WHEREAS, the City Council of the City of Alexander City, Alabama, declares an emergency for the Cooper Rec Building to replace air handling systems which could be a danger the health and welfare of its citizens.

WHEREAS, the quotes are as follows:

Carlisle Heating and Air Conditioning Services Alexander City, AL	6,800.00
Meadows Heating and Air Conditioning Services Alexander City, AL	6,000.00
Advanced Heating & Air Conditioning Alexander City, AL	8,500.00

All three vendors indicated that once the system is in place and working, there might be other issues arise with other parts of the system which might require additional work.

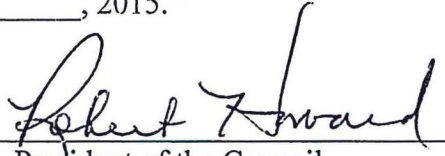
NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, authorizes that the Mayor be and is hereby authorized to enter into a contract with Meadows Heating and Air Conditioning of Alexander City, Alabama, for emergency replacement of the air conditioning unit at the Cooper Rec Building in an amount not to exceed \$8,000.00

BE FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, that the 2014/2015 Operating Budget be and is hereby amended in an amount not to exceed \$8,000.00.

RESOLUTION NO. 15-127

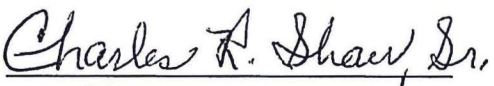
PAGE NO. 2

ADOPTED this 3rd day of August, 2015.



President of the Council

APPROVED this 3rd day of August, 2015.



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. 15- 1127 _____ which was duly adopted by the City Council on the 3rd day of August, 2015.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 15 day of August 2015.



As Clerk of the City of
Alexander City, Alabama

S E A L

RESOLUTION NO. 15-128

BE IT RESOLVED by the City Council of Alexander City proposes to adopt a resolution to declare a public nuisance due to weeds, underbrush and/or overgrown grass and order abatement of this public nuisance in accordance with Ordinance No. 2014-15 for the following properties:

1. 1725 Simpson Street
2. 1968 West Pine Street
3. 1716 Smith Drive

The City Clerk is hereby instructed to give notice as required by Ordinance No. 2014-15, including publishing in the Alexander City Outlook a Notice of Public Hearing for the regular scheduled Council meeting on Tuesday, September 8, 2015, at 5:30p.m. to hear public comments and any objections by owner regarding declaring said properties a public nuisance and ordering their abatement.

ADOPTED this 17TH day of August, 2015.



President of the Council

APPROVED this 17TH day of August, 2015.



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. 15-128 which was duly adopted by the City Council on this 17th day of August, 2015.

WITNESS MY SIGNATURE, as City Clerk of the city of Alexander City, Alabama, under the seal thereof, the 17th day of August, 2015.



As City Clerk of the
City of Alexander City, Alabama

SEAL

RESOLUTION NO. 15-129

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 September 21, 2015, at 5:30 p m to hear public comment on the proposed rezoning of certain property at the request of Indo American, Inc. for property located at 1981 Highway 280 as described :

To change from its present B-1(Neighborhood Business) to B-2 (General Business) (with all restrictions and limitations as provide by the Planning Commission) the following to wit:

Parcel No: 62 05 09 29 3 001 045.001

ADOPTED this 17th day of August, 2015.



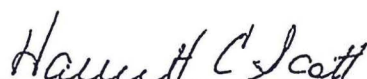
President of the City Council

APPROVED this 17th day of August, 2015.



Mayor

ATTEST:

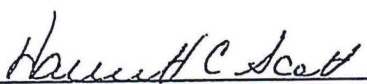


City Clerk

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. 15-129 which was duly adopted by the City Council on this 17th day of August, 2015.

WITNESS MY SIGNATURE, as the City Clerk of the City of Alexander City, Alabama, under the seal thereof this 17th day of August, 2015.



As City Clerk of the City of
Alexander City, Alabama

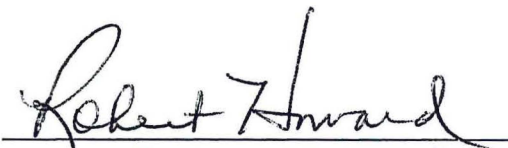
This was resolved before it went to Council
and was not communicated to the Clerk's Office
till after Council Meeting on September 8, 2015

RESOLUTION NO. 15-130

BE IT RESOLVED by the City Council of Alexander City, Alabama, that
the following properties are declared a public nuisance due to weeds, underbrush
and/or overgrown grass and order the abatement or removal, by registered nuisance
abatement contractors on file prior to the date of this resolution, of this public
nuisance in accordance with Ordinance No. 2014-15 for the following properties:


1. 1725 Simpson Street
2. 1968 West Pine Street
3. 1716 Smith Drive

ADOPTED this 8th day of September, 2015 .




President of the Council

APPROVED this 8th day of September, 2015.



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.
15-130 which was duly adopted by the City Council on this 8th day of
September, 2015.

WITNESS MY SIGNATURE, as City Clerk of the city of Alexander City,
Alabama, under the seal thereof, the 8th day of September, 2015.

SEAL



As City Clerk of the
City of Alexander City,
Alabama

RESOLUTION NO. 15-131

WHEREAS, the City of Alexander City, Alabama, did make application for a grant under the Alabama Department of Transportation's (ALDOT) Transportation Alternative Program (TAP) for Lee Street Streetscape improvements, and


WHEREAS, said TAP No. TAPAA-TA15(908), Lee Street Streetscape grant has now been approved by ALDOT in an amount not to exceed \$355,658.20.

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


1. That the City enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation relating to a Transportation Alternatives Project with partial funding by the Federal Highway Administration, which agreement is before this Council.
2. That the agreement be executed in the name of the City, for and on behalf of the City by its Mayor.
3. That it be attested by the Clerk and the seal of the City affixed thereto.

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

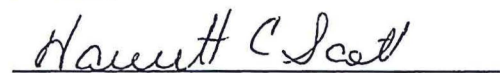
ADOPTED this 8th day of September, 2015.


President the City Council

APPROVED this 8th day of September, 2015.


Mayor

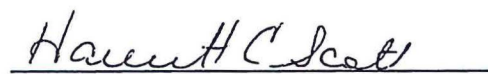
ATTEST:


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. 15-131 which was duly adopted by the City Council on this 8th day of September, 2015.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 8th day of September, 2015.


As Clerk of the City
of Alexander City, Alabama

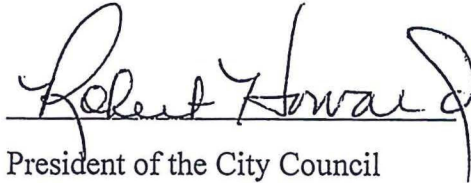
SEAL

RESOLUTION NO. 15-132

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 Alabama B. A. S. S. Nation Inc. to hold the B. A. S. S. Nation Trail Regional Qualifier scheduled for Lake Martin in April of 2016.

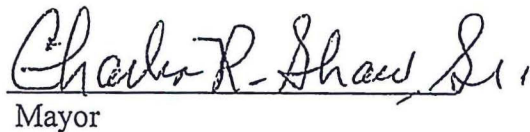
BE IT FURTHER RESOLVED by the City Council of the City of Alexander City, that the sponsorship fee and host city deliverables will be included the 2015/2016 Budget.

ADOPTED this 8th day of September, 2015.



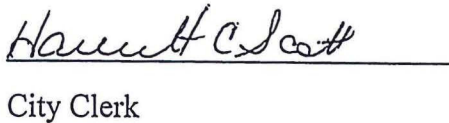
President of the City Council

APPROVED this 8th day of September, 2015.



Mayor

ATTEST:

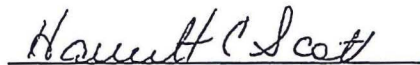


City Clerk

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. 15-132 which was duly adopted by the City Council on this 8th day of September, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 8th day of September, 2015.



S E A L

As City Clerk of the
City of Alexander City,
Alabama

RESOLUTION NO. 15-133

WHEREAS, the City of Alexander City, Alabama, is currently constructing a soccer complex in the Russell Complex, and

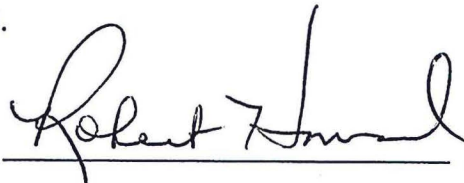
WHEREAS, the construction is at the phase where lighting for the soccer fields needs to be considered, and

WHEREAS, the Purchasing Agent has received a proposal from Graybar for said fixtures under the U. S. Communities Contract MA-IS-1340234, and

WHEREAS, after careful consideration the Director of the Parks and Recreation has recommended to the City Council that the order for said light fixtures for the new soccer complex be placed with Graybar and the 2014/2015 Capital Budget be amended for half of the total cost of \$240,000.00.

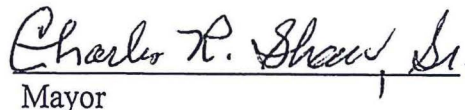
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the purchase of light fixtures for the new soccer complex be and is hereby awarded to Graybar Birmingham, Alabama, and amending the 2014/2015 Capital Budget in the amount of \$120,000.00 for said project.

ADOPTED this 8th day of September, 2015.



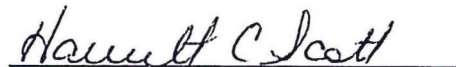
President of the City Council

APPROVED this 8th day of September, 2015.



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. 15-133 which was duly adopted by the City Council on this 8th day of September, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 8th day of September, 2015.



SEAL

As City Clerk of the
City of Alexander City,
Alabama

RESOLUTION NO. 15-134

WHEREAS, the following bid for one (1) new ambulance as per Requisition No.-15-21 for the Fire Department was received opened, read, and listed in the office of the City Clerk on Tuesday, September 1, at 2:00 p. m. as follows:

Bidder	Bid
Peach State Ambulance, Inc. Tyrone, Ga	135,775.00

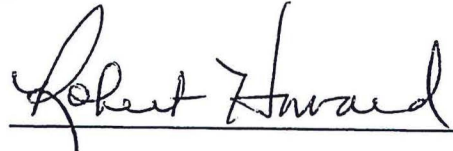
and

WHEREAS, it has been determined by the Fire Chief and the Purchasing Agent that the one bid received meet all of the require specification and was a reasonable bid.

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Alexander City, Alabama, the bid for one (1) new unused ambulance as per Requisition No. 15-21 be and is hereby awarded to Peach State Ambulance, Inc. of Tyrone, Georgia, in an amount not to exceed \$135,775.00.

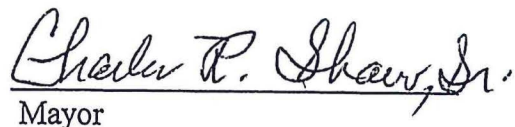
BE IT FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, that the 2014/2015 Capital Budget be and is hereby amended for the Fire Department in an amount not to exceed \$135,775.00.

ADOPTED this 8th day of September, 2015.



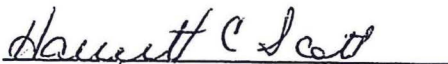
President of the City Council

APPROVED this 8th day of September, 2015.



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. 15-134 which was duly adopted by the City Council on this 8th day of September, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 8th day of September, 2015.



S E A L

As City Clerk of the
City of Alexander City,
Alabama

RESOLUTION NO. 15-135

**A RESOLUTION AUTHORIZING THE ALABAMA
DEPARTMENT OF REVENUE TO ADMINISTER AND
COLLECT SALES AND USE TAXES
LEVIED BY THE CITY OF ALEXANDER CITY**

STATE OF ALABAMA

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

SECTION 1. Administration and Collection by Alabama Department of Revenue. Pursuant to the provisions of the Code of Alabama 1975, Section 11-51-207, the City of Alexander City, Alabama, hereby directs that the Department of Revenue of the State of Alabama shall administer and collect all sales and use taxes levied and assessed under the provisions of this Resolution to the fullest extent allowed by Alabama law.

SECTION 2. Certified Copy. The City of Alexander City, Alabama, shall provide a certified copy of this Resolution to the Alabama Department of Revenue and shall also provide such other information and take such other steps as may be required by said Department of Revenue to enable it to administer and collect taxes levied and assessed under the provisions of this Resolution.

The City of Alexander City, Alabama, adopted this Resolution at the regular meeting on September 21, 2015. This Resolution is effective as of December 1, 2015.

ADOPTED this 21st day of September, 2015.




President of the Council

APPROVED this 21st day of September, 2015.



Mayor

ATTEST:

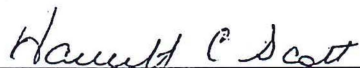


City Clerk

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. 15-135 which was duly adopted by the City Council on this 21st day of September, 2015.

WITNESS MY SIGNATURE, as City Clerk of the city of Alexander City, Alabama, under the seal thereof, the 21st day of September, 2015.

SEAL 

As City Clerk of the
City of Alexander City, Alabama

RESOLUTION 15-136

WHEREAS, Senator Tom Whatley and Representative Mark Tuggle would like to pursue the construction of a Conference Center and other developments at Wind Creek State Park.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, that the Mayor and City Council of Alexander City fully supports and endorses the pursue for a Conference Center and associated developments at Wind Creek State Park.

ADOPTED this 21st day of September, 2015.

Robert Howard
President the City Council

APPROVED this 21^s day of September, 2015.

Charles P. 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. 15-136 which was duly adopted by the City Council on this 21st day of September, 2015.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 21st day of September, 2015.

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

S E A L

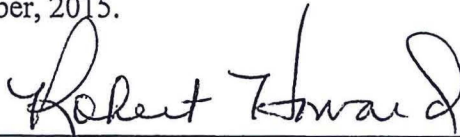
RESOLUTION NO. 15-137

BE IT RESOLVED by the City Council of Alexander City proposes to adopt a resolution to declare a public nuisance due to weeds, underbrush and/or overgrown grass and order abatement of this public nuisance in accordance with Ordinance No. 2014-15 for the following properties:

69 Lafayette Street

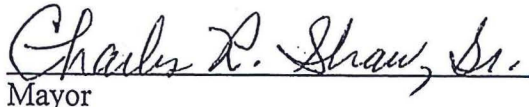
The City Clerk is hereby instructed to give notice as required by Ordinance No. 2014-15, including publishing in the Alexander City Outlook a Notice of Public Hearing for the regular scheduled Council meeting on October 19, 2015, at 5:30p.m. to hear public comments and any objections by owner regarding declaring said properties a public nuisance and ordering their abatement.

ADOPTED this 21st day of September, 2015.



President of the Council

APPROVED this 21st day of September, 2015.



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. 15-137 which was duly adopted by the City Council on this 21st day of September, 2015.

WITNESS MY SIGNATURE, as City Clerk of the city of Alexander City, Alabama, under the seal thereof, the 21st day of September, 2015.



As City Clerk of the
City of Alexander City, Alabama

SEAL

RESOLUTION NO. 15-138


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

WHEREAS, ARISE receives partial financial support from certain federal agencies, and

WHEREAS, ARISE has requested a Memorandum of Understanding between ARISE and the City of Alexander City, Alabama, for "in-kind" donations which are matched with federal funds.


NOW, THEREFORE, BE IT RERSOLVED, by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute a Memorandum of Understanding with ARISE to donate said "in-kind" services in the amount of \$ 16,320.00 in fiscal year 2015/2016.

ADOPTED this 21st day of September, 2015.




President of the City Council

APPROVED this 21st day of September, 2015.



Mayor

ATTEST:

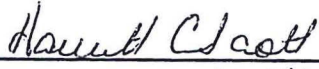


City Clerk

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. 15-138 which was duly adopted by the City Council on this 21st day of September, 2015.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 21st day of September, 2015.



As City Clerk of the
City of Alexander City,
Alabama

S E A L

RESOLUTION NO. 15-139 ~~15-139~~

WHEREAS, the following bid for pest control services as per Requisition No. 15-21 as per specification provided by the Purchasing Agent as received, opened, read, and listed in the office of the City Clerk on Tuesday, September 1, 2015, as follows, and

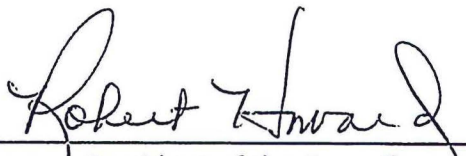
BIDDER	BID
3D Pest Control Alexander City, AL	\$750.00 monthly \$9,000.00 annually

and,

WHEREAS, it has been determined by the Purchasing Agent that 3D Pest Control was the only bid received and it was a reasonable bid meeting all the requires specification

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, the contract for Pest Control Services be and is hereby awarded to 3D Pest Control of Alexander City, Alabama, in an amount not to exceed \$750.00 monthly or \$9,000.00 annually for a period of one (1) year, and authorizing the Mayor to execute any and all documents necessary in conjunction with this contract.

ADOPTED this 21st day of September, 2015.



President of the Council

APPROVED this 21st day of September, 2015.



Mayor

ATTEST:

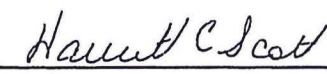


City Clerk

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. 15-139 which was adopted by the Council on the 21st day of September, 2015. A

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 21st day of September, 2015.



As City Clerk of the
City of Alexander City, Alabama

SEAL

RESOLUTION NO. 15-140

BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that all City Departments continue to operate under the 2014/2015 Budgets until the adoption of the 2015/2016 Budgets.

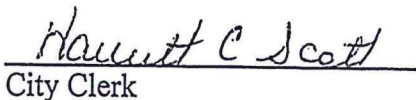
ADOPTED this 5th day of October, 2015.


President of the City Council

APPROVED this 5th day of October, 2015.


Mayor

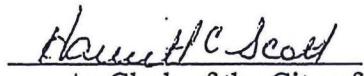
ATTEST:


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. 15-140 which was duly adopted by the City Council on this 5th of October, 2015.

WITNESS MY SIGNATURE, as Acting Clerk of the City of Alexander City, Alabama, under the seal thereof, this 5th of October, 2015.


As Clerk of the City of
Alexander City,
Alabama

SEAL

RESOLUTION NO. 15-141

WHEREAS, the Brown Nursing Home on Washington Street flooded in July 2011, and,

WHEREAS, Goodwyn, Mills, and Caywood, Inc., conducted a hydrologic study for Brown Nursing Home that recommended several improvements including the installation of a 36-inch diameter culvert underneath both Washington Street and the adjacent Norfolk Southern Railroad, and,

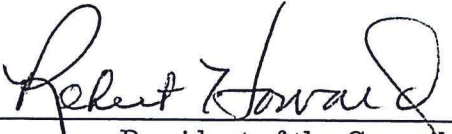
WHEREAS, Norfolk Southern Railroad Company contracted with E/Z Bore Construction to complete their portion of the new culvert by jacking and boring underneath the railroad, and,

WHEREAS, the City Council of the City of Alexander City, Alabama, elected to join with the Railroad's boring contractor and amended the budget for \$35,000 to complete the City's portion of the culvert, and,

WHEREAS, E/Z Bore Construction began the bore underneath the railroad on September 14, 2015, and hit rock prior to reaching the City's portion of the bore; effectively preventing the City's part of the bore.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the amount of \$35,000 previously allotted to the bore contract be and is hereby re-allocated as a capital project allowing the Street Department to open cut Washington Street and install a new concrete culvert.

ADOPTED this 5th day of October, 2015.



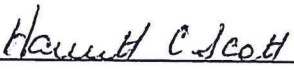
President of the Council

APPROVED this 5th day of October, 2015.



Mayor

ATTEST:

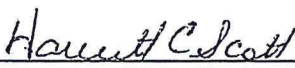


City Clerk

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. 15-141 which was adopted by the Council on the 5th day of October, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 5th day of October, 2015.



City Clerk of the
City of Alexander City, Alabama

S E A L

Harriett Scott

From: Sandra Machen
Sent: Wednesday, September 30, 2015 10:52 AM
To: Harriett Scott
Subject: FW: Bore under Washington Street
Attachments: EZ Bore Resolution and Contract.pdf

FYI

Sandra J. Machen, CPA.CITP/CGMA
Finance Director
City of Alexander City
Office 256-329-6703
sandra.machen@alexandercityal.gov

From: Gerard Brewer
Sent: Wednesday, September 30, 2015 9:57 AM
To: Sandra Machen
Subject: Bore under Washington Street

Sandra,

This situation is urgent in that certain outcomes from the discussion below will change a resolution that goes before the council this coming Monday night. We (you and I) need to make a decision ASAP.

This is a situation that has developed, through no fault of either party, with the bore on Washington Street. The contractor hit rock underneath the railroad (started downgrade of railroad), which made the bore rise as it went uphill, which made it come in high at the downgradient location of what would have been the beginning of the City's part of the bore. The "new" higher elevation, along with the slope that it was trending on, would have made it impossible to complete the city's 88 feet, which is what we contracted for with EZ bore (about 35K). Because of the higher elevation/changed slope, the city and EZ bore both agreed to cancel the "city's" portion of the bore. At that point, we (Marty and I) began firming up costs for materials and other vendors for the city to take on the issue, cut the street, lay new concrete pipe, and patch Washington Street. The resolution to go in front of the council this coming Monday is just for that: A re-allocation of the funds to an open cut as opposed to the bore. This would have been fine; however, I found out late yesterday that EZ Bore plans to send us an invoice for a small amount (around 5k) to "cover" some of their costs for "attempting" the city's part of the bore. Attached is the contract. In my opinion, legally, we have no obligation. I talked to Ken (EZ Bore manager) this morning and he is trying to say that we should share the liability for an unforeseeable issue (I am paraphrasing a twenty minute telephone dispute). I don't have a strong opinion yet as far as a recommendation, but if we elect to pay them anything, the resolution I mentioned before would not be accurate. You and I need to make a decision ASAP.

M. Gerard Brewer, P.E.
Director of Public Works\City Engineer
City of Alexander City

Mailing Address: P.O. Box 552 • Alexander City, Alabama 35011
Physical Address: 824 Railey Road • Alexander City, Alabama 35010
Telephone: (256) 409-2020 • Fax: (256) 409-2002

Harriett Scott

From: Gerard Brewer
Sent: Monday, September 28, 2015 7:57 AM
To: Sandra Machen
Cc: Kristin Joiner; Harriett Scott
Subject: RE: Council Meeting Agenda Item

Estimated costs are for materials and contractors, where required, only. No labor costs included.

88 feet of 36" arch pipe---5427.84
Precast headwall---725.00
Crusher run, bedding gravel—1320.00
Patch-to pick up sewer cut also—23,600 (contractor estimate)
Stripe—1,200.00
Reflectors—200
TOTAL—32472.84
Add 10%contingency 3247.28
TOTAL REQUESTED 35,720.12

M. Gerard Brewer, P.E.
Director of Public Works\City Engineer
City of Alexander City

Mailing Address: P.O. Box 552 • Alexander City, Alabama 35011
Physical Address: 824 Railey Road • Alexander City, Alabama 35010
Telephone: (256) 409-2020 • Fax: (256) 409-2002
email: gerard.brewer@alexandercityal.gov

From: Sandra Machen
Sent: Friday, September 25, 2015 4:27 PM
To: Gerard Brewer
Cc: Kristin Joiner; Harriett Scott
Subject: RE: Council Meeting Agenda Item

Can you give us estimated costs of the open cut and installation? I am sure there will be costs and labor, possibly contractor costs, even if we do this in house.

Thanks,
Sandra

Sandra J. Machen, CPA.CITP/CGMA
Finance Director
City of Alexander City
Office 256-329-6703
sandra.machen@alexandercityal.gov

From: Kristin Joiner
Sent: Thursday, September 24, 2015 3:36 PM
To: Harriett Scott; Sandra Machen

Cc: Gerard Brewer
Subject: RE: Council Meeting Agenda Item

No problem, please see attached. Please make us aware if there are any changes made. We would like to see the final version before it is provided to the council.

Thank you

From: Sandra Machen
Sent: Thursday, September 24, 2015 3:07 PM
To: Kristin Joiner <kristin.joiner@alexandercityal.gov>
Cc: Harriett Scott <harriett.scott@alexandercityal.gov>
Subject: RE: Council Meeting Agenda Item

Kristin,

You need to send these as word documents please. There is specific wording that must be used and Ms. Harriett must be able to make any necessary changes. She is responsible for all resolutions sent to the council.

Thanks for your help,
Sandra

Sandra J. Machen, CPA.CITP/CGMA
Finance Director
City of Alexander City
Office 256-329-6703
sandra.machen@alexandercityal.gov

From: Kristin Joiner
Sent: Thursday, September 24, 2015 1:59 PM
To: Harriett Scott; Sandra Machen
Cc: Gerard Brewer
Subject: Council Meeting Agenda Item

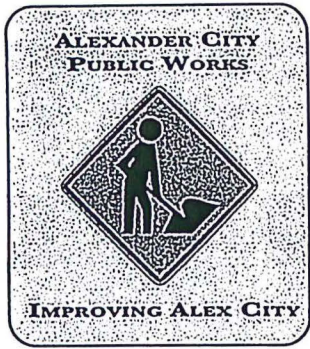
Good Afternoon,

Please see attached memo and resolution to be added to the council meeting agenda for Monday, October 5, 2015. I will also send hard copies to your boxes.

Sincerely,

Kristin Joiner
Administrative Assistant
Department of Public Works
City of Alexander City
P.O. Box 552
Alexander City, AL 35011-0552

Office: 256-409-2020
Fax: 256-409-2002



City of Alexander City
Department of Public Works

MEMORANDUM

TO: City Clerk/ Finance Director/ City Council
FROM: Gerard Brewer
DATE: September 24, 2015
SUBJECT: Washington Street Culvert

Please add the attached resolution to the agenda for the council meeting on Monday, October 5, 2015. This resolution is pertaining to the previously approved installation of an additional culvert on Washington Street in the area of Brown Nursing Home.

The bore contractor began work on September 14, 2015, and hit rock, which prevented them from being able to complete the bore. In order to complete the installation of the additional culvert, the Street Department will need to open cut Washington Street and install the culvert.

The City will not be charged by the bore contractor due to the unsuccessful attempt to complete the bore. Therefore, we request that the \$35,000 allotted for the contracted work be re-allocated as an in-house capital project for the Street Department.

15-86

Proposal

Fax: (706) 886-9621

Watts (800) 525-6156
Atlanta (404) 525-1540



BORE CONSTRUCTION

Division of E/Z Bore, Inc.
803 White Pine Road
Toccoa, Georgia 30577-8926
706-886-1312 • 886-1466 • 886-6613

ATTENTION Mr. Gerard Brewer, P.E.	PHONE 256 409 2020	DATE May 20, 2015
PROPOSAL SUBMITTED TO City of Alexander City	JOB NAME Washington Street Storm Drain Bore	
STREET 824 Railey Road	JOB ADDRESS Alexander City, AL 35010	
CITY/STATE/ZIP Alexander City, AL 35010	FAX NO. 256 409 2002	JOB PHONE

UNDER THE TERMS AND CONDITIONS DESCRIBED BELOW, WE HEREBY SUBMIT SPECIFICATIONS AND ESTIMATES FOR:

This proposal will be contiguous of Norfolk Southern Railroad Company awards this Culvert work to E/Z Bore Construction @ MP P-364.5 in Alexander City, AL. Therefore, this proposal is to Jack & Bore 88 Lf 36" Dia Steel Casing Pipe beginning at the end of the R/R Bore where we'll install a Drop Inlet, and this work be the beginning of the 36" Pipe for the City. Also it was observed that the end of the 88 feet, Rip Rap needs to be added to protect the cities embankment, you can make the decision of how much as we'll have a unit price for this. Our price will be as follows:

Jack & Bore 88 Lf 36" SCP @ \$ 356.00/Lf = \$ 31,328.00
Rip Rap if required @ \$ 100.00/Tn in place.

Also when this has been approved by you, we'll forward an Insurance Certificate for your use.

We hereby propose to furnish labor and materials, complete in accordance with the above specifications, for the sum of:

As Shown Dollars (\$ _____), with payment to be made as follows:
Net 30 Days

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

NOTE: This proposal may be withdrawn by us if not accepted within 30 days.

By Kenton G Banks
Kenton G Banks, Project Manager

Acceptance of Proposal

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. Acceptor agrees to pay all Court costs, attorney fees or other expenses incurred in the collection of the above payments upon default thereof by Acceptor.

Accepted:
Date June 2, 2015

Signature Charles R. Shaw, Sr.
Signature Mayor - City of Alexander City

RESOLUTION NO. 15-142

WHEREAS, the City Council of the City of Alexander City, Alabama, wishes to update the City's Employee Personnel Authorization List, and

WHEREAS, this would be a program of work for the personnel system including job descriptions, classification plan, and pay plan, and

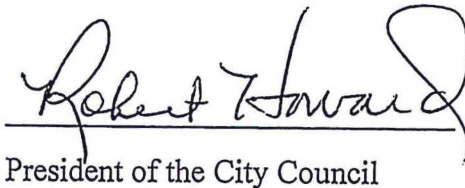
WHEREAS, Auburn University Center for Governmental Services has presented to the Council a study to achieve this update, and

WHEREAS, said study is at a reasonable fee and to be completed within time frame need by the Council, and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, that the Mayor be and is hereby authorized to execute a Program of Work with Auburn University Center for Governmental Services to provide a Personnel System Project.

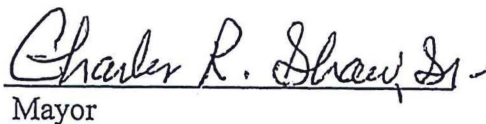
BE IT FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, that project of work will be included in the 2015/2106 Operating Budget, in an amount not to exceed \$50,000.00.

ADOPTED this 5th day of October, 2015.



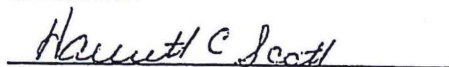
President of the City Council

APPROVED this 5th day of October, 2015.



Mayor

ATTEST:



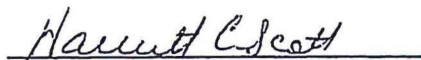
City Clerk

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. 15-142 which was duly adopted by the City Council on this 5th day of October, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 5th day of October, 2015.



As City Clerk of the

S E A L

City of Alexander City,
Alabama

DRAFT



AUBURN UNIVERSITY

CENTER FOR GOVERNMENTAL SERVICES

PROGRAM OF WORK
Personnel System Project for the City of Alexander City
Job Descriptions, Classification Plan, Pay Plan

(September 2015)

SCOPE

Through this Program of Work (POW), the Center for Governmental Services (CGS), at Auburn University, proposes to provide technical assistance for the City of Alexander City Alabama that includes reviewing, updating and writing new job descriptions (approximately 185 jobs); evaluating jobs/job descriptions and developing pay grade classifications; and providing new pay level recommendations for a complete organizational pay plan. Two classification and pay plans will be developed, with the second plan being devoted to public safety jobs. The project outcomes and products will include job descriptions for all jobs identified and included in the project, two classification plans, and two pay plans. The provided technical assistance will be in accordance with the tasks, schedules, costs and administrative requirements defined below.

TASKS

CGS will, with cooperation and assistance from City administration, leadership and employees, perform the following tasks:

Task 1 Job Descriptions

CGS will, in coordination with the City leadership, identify and verify those jobs that exist in the organization. CGS will interview employees to determine the current and essential duties and qualifications required for satisfactory performance of each identified job covered by this proposal. For jobs that have only one position, an interviewer will meet with the employee, on a one-to-one basis, for approximately one hour. The actual length of time will be determined by the complexity of the job. For jobs with more than one position and multiple incumbents, an interviewer will meet with at least two representative employees, at one time, for approximately one hour. Hard-copy job surveys will be used to supplement the interviews. CGS will prepare and submit updated draft job descriptions to the City for review by appropriate supervisors and incumbents. Upon receipt of comments, CGS will prepare the final job descriptions and provide them to the City of Alexander City.

Estimated time frames:

CGS personnel will confirm the identification of the jobs to be included in this study. CGS will, in coordination with the City, schedule and complete the interview sessions with City employees at a time and within a schedule convenient to both City of Alexander City and CGS. It is anticipated that the interviews will be conducted during the fall/winter of 2015-2016.

- A. Updated and new draft job descriptions will be submitted to the City within one hundred and twenty (120) business days after completion of the final interviews. The City will review and return the draft job descriptions, with appropriate comments, to CGS within forty five (45) business days of their receipt.
- C. CGS will prepare final job descriptions within sixty (60) business days of receipt of the City's comments to the updated draft job descriptions.

Task 2 *Evaluation of Jobs/Job Descriptions*

Upon completion of Task 1, CGS will evaluate each job/job description, utilizing the Factor Evaluation System.

Estimated time frame:

Within forty five (45) business days of receipt of the City's comments to the updated job descriptions, a team of CGS professionals will evaluate the jobs.

Task 3 *Classification Plan*

Upon completion of Task 2, CGS will develop classification recommendations for all jobs included in this project.

Two classification plans will be developed: the first will be inclusive of jobs paid out of the City's general fund budget, the second classification plan will encompass all ranks of officer and firefighter jobs in the public safety departments. Both will be developed and submitted to the City for consideration.

Estimated time frame:

CGS will provide recommended classification grades, and will develop classification plans for the City to review within forty five (45) days of completion of Task 2.

Task 4 *Pay Plan*

Survey wage data from selected similar cities (and any pertinent counties), as coordinated with the City, will be compiled and used for comparison purposes and to prepare pay plan adjustment recommendations. Two recommended pay

DRAFT

plans will be developed: the first will be inclusive of jobs paid out of the City's general fund budget, the second classification plan will encompass all ranks of officer and firefighter jobs in the public safety departments. CGS will analyze the City's current pay levels and provide comments.

Estimated time frame:

Within thirty (30) business days of completion of the draft classification plans, wage data from selected comparable cities (and counties) will be compiled, analyzed, and used to prepare pay plan adjustments. CGS will analyze the City's current pay levels and provide recommendations. The two recommended pay plans will be developed and submitted to the City.

Task 5 Project Report

Following completion of Tasks 1 – 4, CGS will prepare a technical assistance report that provides information about the project processes, recommendations, and the methodologies used in completing the project.

TASK SCHEDULE

The tasks, as identified above, will be performed in an orderly progression and will require coordination and interaction with City leadership, supervisors and employees. As tasks are completed, CGS will provide the appropriate materials to the City for review and comment. Each task will be addressed and completed in accordance with the sequence provided, and will begin at a mutually agreed upon time.

The concentrated work on this project will begin with the scheduling and conduct of the interview sessions at a time and within a schedule convenient to both the City of Alexander City and CGS. It is anticipated that the interviews will be conducted during the fall of 2015 and winter of 2016. It is estimated that this project will entail 11 – 12 months of work time for completion. The completion date of the project is dependent upon when the project begins; it is anticipated that it will be completed during the fall of 2016.

It is recognized however that extenuating circumstances may necessitate that the task schedule be modified. (Please note that the number of days referenced are work days, based on a 5-day work week.)

ADMINISTRATIVE and TASK COSTS

Upon completion of all tasks, CGS shall deliver final materials to the City of Alexander City

DRAFT

and submit an invoice for \$49,800.00. Quarterly invoices, in the amount of \$12,450.00 will be submitted to the City for payments, with the final invoice being submitted following completion of the work and tasks identified in this POW.

Within thirty (30) days after completion of all tasks, CGS will also prepare and present to the City a copy of a technical assistance report that covers the completed project, recommendations, and the methodology used in conducting the project.

Following completion of the project, CGS will provide, if requested, one consultation visit to the City of Alexander City to present information about, and discuss the project processes and recommendations will be scheduled and conducted. Additional visits, updates and modifications to the Program of Work are considered to be additional tasks under the provisions of this POW and will be undertaken by CGS only upon separate authorization of the City. The fees(s), schedule(s), and other requirements associated with the additional task(s) will be coordinated with the City at the time of authorization of the task(s), and the established fee(s) will be in addition to the fee established for the above stated tasks.

VERIFICATION

In order for the Center for Governmental Services to proceed with this project, please sign and date below indicating that the City of Alexander City accepts this proposal and authorizes CGS to proceed with this Plan of Work.

Center for Governmental Services
Office of University Outreach
Auburn University

Charles R. Shaw, Sr., Mayor
City Council
City of Alexander City Alabama

Date

Date

Contract Officer/AU Representative
Auburn University

Date

RESOLUTION NO. 15-143


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 disposal service agreement with Advance Disposal to use Stone's Throw Landfill in Tallassee, Alabama , at a rate of \$34.80 per ton if needed by the City of Alexander City, Alabama.

ADOPTED this 5th day of October, 2015.



President of the Council

APPROVED this 5th day of October, 2015.



Mayor

ATTEST:

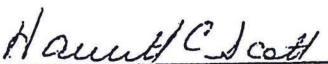


City Clerk

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. 15-143 which was duly adopted by the City Council on this 5th day of October, 2015.

WITNESS MY SIGNATURE, as City Clerk of the city of Alexander City, Alabama, under the seal thereof, the 5th day of October, 2015.



As City Clerk of the
City of Alexander City, Alabama

SEAL

RESOLUTION NO. 15-144

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 Alabama Bass Federation, Inc. to hold the Alabama Bass Federation, Inc. Jr/High School Qualifying Tournament scheduled for Lake Martin the 7th day of November, 2015.

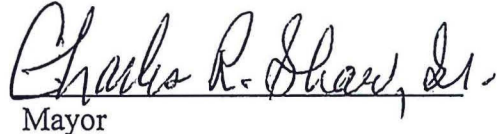
BE IT FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, that the sponsorship fee and host city deliverables will be included the 2015/2016 Budget.

ADOPTED this 5th day of October, 2015.



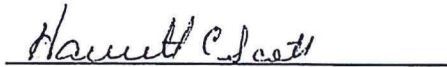
President of the City Council

APPROVED this 5th day of October, 2015.



Mayor

ATTEST:

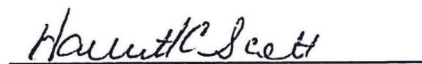


City Clerk

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. 15-144** which was duly adopted by the City Council on this 5th day of October, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 5th day of October, 2015.



As City Clerk of the
City of Alexander City,
Alabama

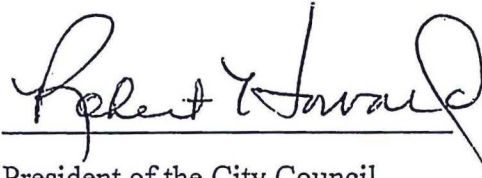
S E A L

RESOLUTION NO. 15-145

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 Alabama B. A. S. S. Nation, Inc, to hold an Alabama B. A. S. S. Nation Trail Regional Qualifer scheduled for Lake Martin the 5th day of December , 2015.

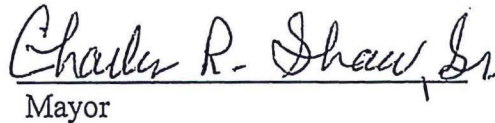
BE IT FURTHER RESOLVED by the City Council of the City of Alexander City, Alabama, that the sponsorship fee and host city deliverables will be included the 2015/2016 Budget.

ADOPTED this 5th day of October, 2015.



President of the City Council

APPROVED this 5th day of October, 2015.



Mayor

ATTEST:

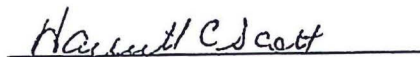


City Clerk

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. 15-145 which was duly adopted by the City Council on this 5th day of October, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 5th day of October, 2015.



SEAL

As City Clerk of the
City of Alexander City,
Alabama

RESOLUTION NO. 15-146

WHEREAS, on the June 1, 2015, the City Council of the City of Alexander City, Alabama, did adopt and approve Resolution No. 15-88, a resolution authorizing the Mayor to enter into a Memorandum of Understanding between the City of Alexander City, Alabama, and MAB American Management, LLC. and

WHEREAS, said MAB American Management, LLC. has made changes to said Memorandum of Understanding.

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Alexander City, Alabama, that Resolution No. 15-88 be and is hereby rescinded.

ADOPTED this 26th day of October, 2015.


President of the City Council

APPROVED this 26th day of October, 2015.


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. 15-146 which was duly adopted by the City Council on this 26th day of October, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 26th day of October, 2015.


As City Clerk of the City
of Alexander City, Alabama

S E A L

RESOLUTION NO. 15-147


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 Memorandum of Understanding between the City of Alexander City, Alabama, and MAB American Management, LLC,

ADOPTED this 26th day of October, 2015.



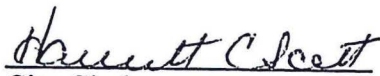
President of the City Council

APPROVED this 26th day of October, 2015.



Mayor

ATTEST:

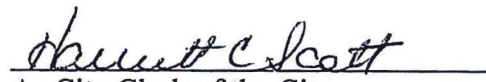


City Clerk

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. 15-147 which was duly adopted by the City Council on this 26th day of October, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 26th day of October, 2015.



As City Clerk of the City
of Alexander City, Alabama

S E A L

RESOLUTION NO. 15-148

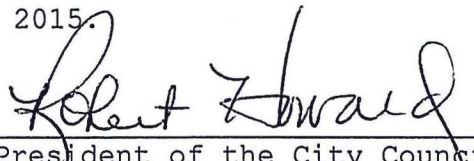
WHEREAS, several buildings on the old Russell Corporation campus need to have electrical power swapped over from electrical distribution power lines owned by Russell Brands, Inc. to electrical distribution power lines owned by Alabama Power Company (APCo), and

WHEREAS, Alabama Power Company will need to acquire certain right-of-ways, easements and privileges to construct, install, operate and maintain said lines across property currently owned by the City of Alexander City, and

WHEREAS, the Alexander City Light and Power Department has determined that it is in the best interest of the City of Alexander City to grant said right-of-ways, easements and privileges.


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 certain right-of-ways, easement and privileges document (W.E. No. **A6278-50-A615**) for APCo to construct electrical distribution power lines to certain buildings on the old Russell Corporation campus.

ADOPTED this 26th day of October, 2015.



President of the City Council

APPROVED this 26th day of October, 2015.



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. 15-148 which was duly adopted by the City Council on this 26th day of October, 2015.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this 26th day of October, 2015.



As Clerk of the
City of Alexander City,
Alabama

SEAL

RESOLUTION NO. 15-149

WHEREAS, the following bids for the Robinson Road Sewer Project by Requisition No. 15-23 were received , opened, read, and listed in the office of the City Clerk on Tuesday, October 13, 2015, at 3:00 P. M. as follows:

BIDDER	BID
Adams Construction LaFayette, AL	297,445.00
Alex City Grading Alexander City, AL	102,445.00
Baird Contracting Co. Birmingham, AL	644,965.00
Ballard Construction Co. Alexander City, AL	260,117.50
Crawford Grading Luthersville, GA	372,064.30
Jordan Excavating Birmingham, AL	424,750.00

and,

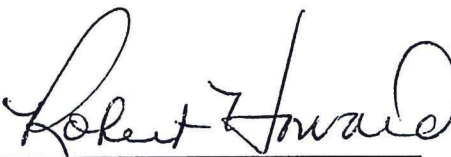
WHEREAS, it has been determined by CH2M (engineering consultant for the Sewer Renovation Project) , the Purchasing Agent and the Superintendent of the Sewer that Alexander City Grading and Paving submitted the lowest bid but have requested to withdraw their bid, per Alabama Code of 1975, Section 39-2-11(d). The next lowest responsible bid was from Ballard Construction in the amount of \$260,117.50.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexander City, Alabama, the contract for the Robinson Road Sewer Project As per Requisition No. 15-23 be and is hereby awarded to Ballard Construction of Alexander City, Alabama, in an amount not to exceed \$260,117.50 and authorize the Mayor to execute any and all documents for the Robinson Road Sewer Project.

RESOLUTION NO. 15-149

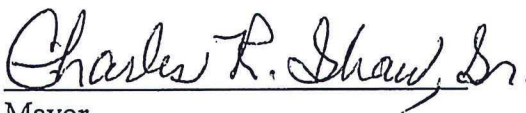
PAGE NO. 2

ADOPTED this 26th day of October, 2015.



President of the Council

APPROVED this 26th day of October, 2015.



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. 15-149 which was duly adopted by the City Council on this 26th day of October, 2015.

WITNESS MY SIGNATURE, as City Clerk of the City of Alexander City, Alabama, under the seal thereof, this 26th day of October, 2015.



As City Clerk of the City
of Alexander City, Alabama

SEAL

Consent to consider Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann, and Goss. Naves: None

Motion for adoption Ayes: None. Naves: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann, and Goss.

Motion failed for lack of majority vote.

RESOLUTION NO. _____

WHEREAS, the City Council of the City of Alexander City, Alabama, ("City Council") determined in balancing the 2014/2015 Operating Budget and Personnel Authorization List, that an unauthorized pay increase for the Human Resources Director was issued, and

WHEREAS, the City Council desires to correct the unauthorized pay increase to the Human Resources Director by ratifying the pay increase and amending the 2014/2015 Operating Budget accordingly, and

NOW THEREFORE, BE IT RESOLVED by the City Council that the increase in pay for the Human Resources Director from a grade 25 step 7 to a grade 25 step 9 be and is hereby ratified and the 2014/2015 Operating Budget be and is hereby amended in the amount of \$2,766.00 to cover said increase from February 5, 2015, to October 1, 2015.

All pursuant to a motion duly made and adopted by the City Council in a called meeting on June 10, 2015.

ADOPTED this ____ day of _____, 2015.

President of the Council

APPROVED this ____ day of _____, 2015.

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. 15-____ which was duly adopted by the City Council on the ____ day of _____, 2015.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this ____ day of _____ 2015.

As Clerk of the City of
Alexander City, Alabama

SEAL

Consent to consider Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann, and Goss. Naves: None.
Motion for Adoption Ayes: None. Naves: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann, and Goss.

Motion failed for lack of majority vote. **RESOLUTION NO. _____**

WHEREAS, the City Council of the City of Alexander City, Alabama, ("City Council") determined in balancing the 2014/2015 Operating Budget and Personnel Authorization List, that an unauthorized pay increase for the Mayor's Executive Secretary was issued, and

WHEREAS, the City Council desires to correct the unauthorized pay increase to the Mayor's Executive Secretary by ratifying the pay increase and amending the 2014/2015 Operating Budget accordingly, and

NOW THEREFORE, BE IT RESOLVED by the City Council that the increase in pay for the Mayor's Executive Secretary from a grade 17 step 3 to a grade 23 step 3 be and is hereby ratified and the 2014/2015 Operating Budget be and is hereby amended in the amount of \$10,390.40 to cover said increase from February 5, 2015 to October 1, 2015.

All pursuant to a motion duly made and adopted by the City Council in a called meeting on June 10, 2015.

ADOPTED this ____ day of _____, 2015.

President of the Council

APPROVED this ____ day of _____, 2015.

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. 15-____ which was duly adopted by the City Council on the ____ day of _____, 2015.

WITNESS MY SIGNATURE, as Clerk of the City of Alexander City, Alabama, under the seal thereof, this ____ day of _____ 2015.

As Clerk of the City of
Alexander City, Alabama

SEAL

Consent to consider Ayes: Council Members Tapley, Ellison-Simpson, Haward, Wall, Spann, and Goss. Naves: None.

Motion for adoption Ayes: Howard, Wall, and Spann
Naves: Tapley, Ellison-Simpson, and Goss

Motion failed for lack of majority vote

RESOLUTION NO. _____

WHEREAS, the City Council of the City of Alexander City, Alabama, ("City Council") determined in balancing the 2014/2015 Operating Budget and Personnel Authorization List that unauthorized pay increases for the Adams Water Treatment Plant Employees was issued, and

WHEREAS, the City Council desires to correct the unauthorized pay increases to the Adams Water Treatment Plant Employees by ratifying the pay increases and amending the 2014/2015 Operating Budget accordingly, and

NOW, THEREFORE, BE IT RESOLVED by the City Council that the increase in pay for the Employees of the Adams Water Treatment Plant be and are ratified as follows:

Employee Number & Title	Budget Grade/Step	Increase Grade/Step
Superintendent	22/6	22/7
190 Plant Operator IV/ Assistant Superintendent	17/11	18/11
113 Plant Operator IV	16/11	17/11
238 Plant Operator IV	16/8	17/8
277 Plant Operator IV	16/5	17/5
453 Plant Operator IV	13/2	17/2
423 Plant Operator IV	16/3	17/3
315 Plant Operator IV	16/4	17/4
525 Plant Operator IV	13/2	17/2

BE IT FURTHER RESOLVED, by the City Council of the City of Alexander City, Alabama, that 2014/2015 Operating Budget be and is hereby amended in the approximate amount of \$20,000.00 to cover said increases to October 1, 2015.

All pursuant to a motion duly made and adopted by the City Council in a called meeting on June 10, 2015.