

**MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF ALEXANDER CITY, ALABAMA.
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL AT 5:40 p m
OCTOBER 4, 2010**

The pre-Council of the City Council of the City of Alexander City, Alabama, was held in the Council Chambers of City Hall. The following members were present Council President Richard Langford, Council Members Bill Young, Lottie Wyckoff, Bob Howard, Mark Fuller, and Gaius Dean. Mayor Barbara H. Young, Acting City Clerk Harriett C. Scott, Finance Director Steve Hays, Brent Maze with the Alexander City Outlook, Henry Foy, Marvin Wagoner, Marshall Griffin, Norman McCary, Paul Schwegrt, Johnny & Edwina Mason, Virgil Roberts, Dwayne Blackwelder, Laura Blackwelder, Shirley Blackwelder, Robert Boleware, Jr., Kevin Sasser, Lawrence Gill, James Stanton, Micheal Cleveland, Austin L. Moncrief, Danny R. Moncrief, Michael East, Randy Gill, Mark Sullivan, Andrea Sullivan, student from BRHS and City Employees Kem Jones, Mike Mann, Steve Morgan, and Gary Poe.

Absent: None.

The Council then discussed the business to be presented at tonight's meeting. Council President Langford then asked if there were any changes in the agenda for tonight's meeting. Hearing no comment, Council President Langford stated the agenda was approved as presented.

There being no further business the meeting was adjourned.

At the Regular Meeting of the City Council of the City of Alexander City, Alabama, held in the Council Chambers of City Hall on Monday, October 4, 2010, at 5:40 p m the following Council Members were present: Council President Richard Langford, Council Members Bill Young, Lottie Wyckoff, Bob Howard, Mark Fuller, and Gaius Dean.

ABSENT: None.

Others present were Mayor Barbara H. Young, Acting City Clerk Harriett C. Scott, Finance Director Steve Hays, Brent Maze with the Alexander City Outlook, Henry Foy, Marvin Wagoner, Marshall Griffin, Norman McCary, Paul Schwegrt, Johnny & Edwina Mason, Virgil Roberts, Dwayne Blackwelder, Laura Blackwelder, Shirley Blackwelder, Robert Boleware, Jr., Kevin Sasser, Lawrence Gill, James Stanton, Michael Cleveland, Austin L. Moncrief, Danny R. Moncrief, Michael East, Randy Gill, Mark Sullivan, Andrea Sullivan, student from BRHS and City Employees Kem Jones, Mike Mann, Steve Morgan, and Gary Poe.

Council President Langford called the meeting to order and Rev. Paul Vick offered the opening prayer and the pledge of allegiance to the flag was led by Fire Chief Kem Jones.

The Minutes of the Regular Meeting of September 20, 2010, were approved as presented upon motion by Councilman Young. The motion was seconded by Councilman Howard and unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

Council President Langford stated that this was the duly appointed time to hear comments from the public concerning the two (2) proposed ordinances -1. Killing Animals—
2. Discharging Firearms in Corporate Limits. Council President Langford convened the meeting at 5:45 p m

Council President Langford recognized Norman McCary. Mr. McCary, a life long resident, stated there is no opened land to hunt anymore and is a high dollar sport—Mr. McCary stated that has insurance for his small hunting club, but stated that he had a problem with was the raised tree stand, “I cannot climb any more.” Mr. McCary stated that he had a need/desire to hunt from the ground with a center fired rifle on his one hundred-fifty acre tract of land with no houses within five hundred feet.

Council President Langford recognized Dwayne Blackwelder. Mr. Blackwelder stated that he lived on Pearson Chapel Road. Heavily populated area, and you could see a tree stand from the back door of houses. This area is hunted during the season and Mr. Blackwelder requested that certain hours and days to hunt be established in this area.

Council President Langford recognized Virgil Roberts. When called upon, Mr. Roberts requested clarification on the permit to hunt land.

Council President Langford recognized Johnny Mason. Mr. Mason stated that all his questions had been answered.

Hearing no further comments from the public or discussion from the Council, Council President Langford reconvened the meeting at 6:00 pm

Council President Langford asked for reports from Standing Committees and called the roll beginning with the Finance Committee---Chairperson Langford stated he was calling a meeting of the Finance Committee, Monday, October 11, 2010,---Public Safety Committee ---No Report---Utilities Committee---No Report--- Parks and Recreation Committee ---No Report--Public Works Committee --- No Report---- Buildings and Property Committee ---No Report

No Special Committees.

No unfinished business.

The following Ordinance was introduced in writing by Councilman Dean.

ORDINANCE NO. 2011-
AN ORDINANCE AMENDING THE 2000 CODE OF ORDINANCES CHAPTER 10
SECTION 3 KILLING OF ANIMALS

It was moved by Councilman Dean that all rules and regulations which, unless suspended, would prevent the immediate consideration and adoption of said ordinance be suspended, and that unanimous consent to the immediate consideration of said ordinance be given. The motion was seconded by Councilman Fuller and was unanimously carried, those voting ayes being: Ayes: Council Members Young, Howard, Fuller, and Langford.

Nayes: Councilwoman Wyckoff.

The motion failed for lack of unanimous consent and will be considered as the first reading.

The following Ordinance was introduced in writing by Councilman Dean.

ORDINANCE NO. 2011-
AN ORDINANCE AMENDING THE 2000 CODE OF ORDINANCES CHAPTER 52
SECTION 2 DISCHARGING OF FIREARMS

It was moved by Councilman Dean that all rules and regulations which, unless suspended, would prevent the immediate consideration and adoption of said ordinance be suspended, and that unanimous consent to the immediate consideration of said ordinance be given. The motion was seconded by Councilman Howard and was unanimously carried, those voting ayes being: Ayes: Council Members Young, Howard, Fuller, and Langford.

Nayes: Councilwoman Wyckoff.

The motion failed for lack of unanimous consent and will be considered as the first reading.

The following Ordinance was introduced in writing by Councilman Young.

ORDINANCE NO. 2011-01

AN ORDINANCE ESTABLISHING A HISTORIC PRESERVATION COMMISSION

It was moved by Councilman Young that all rules and regulations which, unless suspended, would prevent the immediate consideration and adoption of said ordinance be suspended, and that unanimous consent to the immediate consideration of said ordinance be given. The motion was seconded by Councilman Fuller and was unanimously carried, those voting ayes being:
Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

The President there upon declared said motion carried.

After said ordinance had been discussed and considered in full by the Council, it was moved by Councilman Howard that said ordinance be now placed upon its final passage and adopted. The motion was seconded by Councilman Young. The question being put as to the adoption of said motion and final passage and adoption of said ordinance, the roll was called with the following results: Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

The President thereupon declared said motion carried and the ordinance passed and was adopted as introduced.

Following some discussion, Councilman Fuller introduced Resolution No. 11-01 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 11-01

A RESOLUTION APPROVAL OF CONSTRUCTION OF A NEW WIRELESS TELECOMMUNICATIONS FACILITY ON HILLABEE STREET

The vote on Resolution No. 11-01 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Young introduced Resolution No. 11-02 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 11-02

A RESOLUTION ADOPTING THE CLERK AND METER READERS PORTION OF THE CAPITAL BUDGET IN AN AMOUNT NOT TO EXCEED 53,000.00

The vote on Resolution No. 11-02 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Dean introduced Resolution No. 11-03 and made a motion for adoption, seconded by Councilman Young.

RESOLUTION NO. 11-03

A RESOLUTION GRANTING TRAVEL ADVANCE TO THE POLICE DEPARTMENT FOR DANA FULLER TO ATTEND THE NENA CONFERENCE

The vote on Resolution No. 11-03 was Ayes: Council Members Young, Wyckoff, Howard, Langford, and Dean.

Nayes: None.

ABSTAIN: Councilman Fuller.

Following some discussion, Councilman Dean introduced Resolution No. 11-04 and made a motion for adoption, seconded by Councilwoman Wyckoff.

RESOLUTION NO. 11-04

A RESOLUTION GRANTING TRAVEL ADVANCE TO THE POLICE DEPARTMENT FOR LONNIE BENSON TO ATTEND ALABAMA FALL JAIL CONFERENCE

The vote on Resolution No. 11-04 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion Councilman Dean introduced Resolution No. 11-05 and made a motion for adoption, seconded by Councilwoman Wyckoff.

RESOLUTION NO. 11-05

A RESOLUTION GRANTING TRAVEL ADVANCE TO THE POLICE DEPARTMENT FOR TOMMY LOVETT TO ATTEND SLEDS

The vote on Resolution No. 11-05 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion Councilman Young introduced Resolution No. 11-06 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 11-06

A RESOLUTION GRANTING TRAVEL ADVANCE TO POLICE DEPARTMENT FOR JASON GRAY AND STEVE HAY TO ATTEND ADVANCE SWAT CONFERENCE

The vote on Resolution No. 11-06 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

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

ITEM NO	BIDDERS			
DESCRIPTION		GULF STATES Montgomery, AL	MCCAIN B'ham, AL	MAC B'ham,AL
1. Pants, Class A		NO BID	32.00	34.95
2. Shirt, L/S Class A		NO BID	30.00	36.95
3. Shirt, S/S Class A		NO BID	28.00	32.95
4. Jacket, W/Liner		NO BID	160.00	159.95
5. Raincoat		76.00	87.00	84.00
6. Hat, Air Force Style		NO BID	36.00	36.00
7. Trousers, Black & Khaki		NO BID	34.00	38.95
8. Shirt, L/S BDU Style		NO BID	45.00	44.95
9. Shirt, S/S BDU Style		NO BID	44.00	39.95
10. Name Tag		16.95	7.00	9.00
11. Serving Since Pin		11.95	7.00	9.00

12. Shirt, S/S	30.45	33.00	39.95
13. Shirt, L/S	34.45	38.00	39.95
14. Shirt. Pole	27.00	42.00	37.95
15. Pants, Men's	30.95	34.00	38.95
16. Pants, Women's	30.95	34.00	38.95
TOTAL	258.70	691.00	722.40

Following some discussion, Councilman Howard introduced Resolution No. 11-07 and made a motion for adoption, seconded by Councilwoman Wyckoff..

RESOLUTION NO. 11-07

A RESOLUTION AWARDED THE CONTRACT FOR PURCHASE FOR A PERIOD OF TWELVE (12) MONTHS OF POLICE UNIFORMS BE AND ARE HEREBY AWARDED TO MAC UNIFORMS OF BIRMINGHAM, AL

The vote on Resolution No. 11-07 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Council President Langford stated the Program Supervisor at the Sportplex had made a request to waive business licenses for vendors at the 30th Annual Oktoberfest to be held October 9, 2010, at the Charles E. Bailey Sportplex. Following some discussion, Councilman Young made a motion to waive said business licenses for vendors for Oktoberfest. The motion was seconded by Councilman Fuller and unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Council President Langford presented a request for a parade permit for the Christmas Parade by the Chamber of Commerce to be held on Monday, December 6, 2010. Following some discussion, Councilwoman Wyckoff made a motion to approve said request for a permit for the Christmas Parade. The motion was seconded by Councilman Fuller and was unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Council President Langford presented a request from the Chamber of Commerce to use the Strand Park to hold the Membership Appreciation Cook-Out on November 5, 2010, from 11 to 2 . Following some discussion, Councilwoman Wyckoff made a motion to approve said use of Strand Park by the Chamber . The motion was seconded by Councilman Dean and was unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Council President Langford stated that this was the time to hear comments from the Mayor, Finance Director, City Clerk, and Council beginning with the Mayor:

Mayor Young—commented on the attendance for tonight’s meeting and welcomed everyone and introduced Paul Schwegrt, the man carrying the cross

Steve Hays---Finance Director—system conversion going well, run 1st Payroll October 1—have over 40 bank accounts to reduce to 7 –purchase order, cash receipts going well

Harriett Scott---City Clerk---thanked Fire Department for help with Council Work on Friday

Councilman Dean---thanked everyone for attending the meeting and expressing their concerns

Councilwoman Wyckoff—concerned with the safety of the children with the hunting issue

Councilman Howard--- thanked everyone for expressing their opinion

Councilman Fuller—welcomed all


Councilman Young---thanked everyone who helped with the collecting donations for the 214th calling cards and thanks to Mark Sullivan for heading this operation. Also, thanked Mark Fuller and Gavis Dean for their work on the two ordinances

Councilman Langford---stated his concern in the hunting issue was to balance
1. public safety
2.the pleasures of hunting
3. health of wildlife


There being no further business to come before the Council on motion by Councilman Dean, seconded by Councilwoman Wyckoff the meeting was adjourned at 6:25 p m



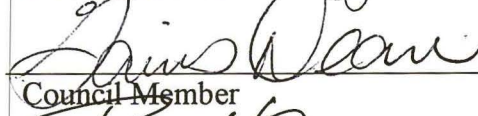
President of the Council



Council Member



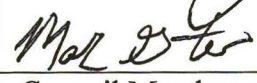
Council Member



Council Member



Council Member



Council Member

ATTEST:



City Clerk

**MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF ALEXANDER CITY, ALABAMA.
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL AT 5:40 p m
OCTOBER 18, 2010**

The pre-Council of the City Council of the City of Alexander City, Alabama, was held in the Council Chambers of City Hall. The following members were present Council President Richard Langford, Council Members Bill Young, Lottie Wyckoff, Bob Howard, Mark Fuller, and Gaius Dean. Mayor Barbara H. Young, Acting City Clerk Harriett C. Scott, Finance Director Steve Hays, the Rev Michael Waldrop, Jim Stanton, Dana Roughton, Norman McCary, Linda Britton, Henry Foy, Marshall Griffin, Brent Maze with the Alexander City Outlook, Dale Burns and wife ,parents and in-laws, City Employees Gerard Brewer, Peyton and Andrew, Dannie Peppers, Mike Mann, Charles Rafford, Willie G. Robinson, Willie Kennedy, James Easterwood, Donne and Louise Pritchard, Randy Thomas, Mike Smith, Kem Jones, Gary Poe, Steve Hay and Michael Ponder.

Absent: None.

The Council then discussed the business to be presented at tonight's meeting, Council President Langford then asked if there were any changes in the agenda for tonight's meeting. Council President Langford recognized Councilman Howard. Councilman Howard stated that a Resolution needed to be added to tonight's meeting to authorize the Mayor to execute a Purchase Contract in reference to the Council adopting an ordinance authorizing the issuance of warrants. Council President Langford stated that this item would be added as the last item on the agenda for tonight's meeting.

Council President Langford then recognized Chief Rafford. Chief Rafford then recongized Dale Burns for his help with apprehending the suspect in the robbery of Aliant Bank without thought of his own welfare by following the suspect and reporting by cell phone to the 911 Operator.

Chief Rafford then recognized Patrolman Michael Ponder for his excellent work in finding a stolen trailer with several expensive items on it resulting a conviction on the case.

Chief Rafford then recognized Patrolman Steve Hay for his excellent work in closing an armed robbery at the gas station at Wal-Mart.

The Council and audience gave all three heroes a warm round of applause and the Council added their gratitude verbally .

There being no further business the meeting was adjourned.

At the Regular Meeting of the City Council of the City of Alexander City, Alabama, held in the Council Chambers of City Hall on Monday, October 4, 2010, at 5:40 p m the following Council Members were present: Council President Richard Langford, Council Members Bill Young, Lottie Wyckoff, Bob Howard, Mark Fuller, and Gaius Dean.

ABSENT: None.

Others present were Mayor Barbara H. Young, Acting City Clerk Harriett C. Scott, Finance Director Steve Hays, the Rev Michael Waldrop, Jim Stanton, Dana Roughton, Norman McCary, Linda Britton, Henry Foy, Marshall Griffin, Brent Maze with the Alexander City Outlook, Dale Burns and wife ,parents and in-laws, City Employees Gerard Brewer, Peyton and Andrew, Dannie Peppers, Mike Mann, Charles Rafford, Willie G. Robinson, Willie Kennedy, James Easterwood, Donnie and Louise Pritchard, Randy Thomas, Mike Smith, Kem Jones, Gary Poe, Steve Hay and Michael Ponder.

Council President Langford called the meeting to order and the Rev. Michael Waldrop offered the opening prayer and the pledge of allegiance to the flag was led by Deputy Chief Willie G. Robinson.

The minutes of the Regular Meeting of October 4, 2010, were approved as presented upon motion by Councilman Dean. The motion was seconded by Councilman Young and unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Council President Langford asked for reports from Standing Committees and called the roll beginning with the Finance Committee---No Report---Public Safety Committee --- No Report---Utilities Committee---No Report--- Parks and Recreation Committee ---No Report---Public Works Committee --- No Report---- Buildings and Property Committee ---No Report

No Special Committees.

The following Ordinance was introduced in writing by Councilman Dean. Councilman Dean then read the Ordinance for its second presentation and made a motion for adoption, seconded by Councilman Young.

ORDINANCE NO. 2011-01
AN ORDINANCE AMENDING CHAPTER 10, ANIMALS, SECTION 3 KILLING OF ANIMALS

The vote on Ordinance No. 2011-01 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

The following Ordinance was introduced in writing by Councilman Dean. Councilman Dean then read the Ordinance for its second presentation and made a motion for adoption, seconded by Councilman Howard.

ORDINANCE NO. 2011-02
AN ORDINANCE AMENDING CHAPTER 58, OFFENSES AND MISCELLANOUS PROVISIONS, SECTION 2, DISCHARING FIREARMS

The vote on Ordinance No. 2011-02 was Ayes: Council Members Young, Howard, Fuller, Langford, and Dean.

Nayes: Councilwoman Wyckoff

Following some discussion, Councilman Fuller introduced Resolution No. 11-08 and made a motion for adoption, seconded by Councilman Young.

RESOLUTION NO. 11-08
A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH MARK TYLER TO PROVIDE AIRCRAFT MAINTENANCE SERVICES

The vote on Resolution No. 11-08 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilwoman Wyckoff introduced Resolution No. 11-09 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 11-09
A RESOLUTION AUTHORIZING THE MAYOR EXECUTE THE ANNUAL AGREEMENT WITH THE CHAMBERS-TALLAPOOSA HEAD START PROGRAM

The vote on Resolution No. 11-09 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Howard introduced Resolution No. 11-10 and made a motion for adoption seconded by Councilman Dean.

RESOLUTION NO. 11-10
 A RESOLUTION ADOPTING THE 1ST QUARTER CAPITAL BUDGET FOR 2010-2011

The vote on Resolution No. 11-10 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

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

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

Following some discussion, Councilman Howard introduced Resolution No. 11-11 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 11-11
 A RESOLUTION AWARDDING THE CONTRACT FOR PURCHASE OF FIVE (5) HANDHELD COMPUTERS AS PER REQUISITION NO. 11-01 FOR THE METER READERS TO H & D SUPPLY-WATERWORKS OF MONTGOMERY, ALABAMA, IN AN AMOUNT NOT TO EXCEED 21,092.00- ALT BID LESS SOFTWARE

The vote on Resolution No. 11-11 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None,

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

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

Following some discussion, Councilman Young introduced Resolution No. 11-12 and made a motion for adoption, seconded by Councilwoman Wyckoff.

RESOLUTION NO. 11-12

A RESOLUTION AWARDED THE BID FOR PAVING OF SAMLIP PARKING LOT AS PER REQUISITION NO. 11-03 BE AND IS HEREBY AWARDED TO GARY INGRAM GRADING & PAVING, INC. OF DADEVILLE, ALABAMA, IN AN AMOUNT NOT TO EXCEED \$73,222.80

The vote on Resolution No. 11-12 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

Following some discussion, Councilman Young introduced Resolution No. 11-13 and made a motion for adoption, seconded by Councilman Howard.

RESOLUTION NO. 11-13

A RESOLUTION APPROVING A STREET LIGHT AT THE INTERSECTION OF K STREET AND DOBBS ROAD

The vote on Resolution No. 11-13 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

The City Clerk presented an application for Lounge Retail Liquor Class II (Package Store) from RNJ International, Inc. doing business as Hillabee Package Store located at 1505 Hillabee Street. Following some discussion, Councilwoman Wyckoff made a motion to approve said application. The motion was seconded by Councilman Dean and unanimously adopted with the vote being Ayes; Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

Council President Langford presented a request for a Special Events Permit and Waive fee for Special Events Permit from Charles and Linda Britton---Donnie and Louise Pritchard to use parking lot behind Queen's Attic on Saturday, November 6, 2010 from 6:00 to 8:00 p m for their children's wedding reception. Following some discussion, Councilwoman Wyckoff made a motion to approve said request. The motion was seconded by Councilwoman Wyckoff and unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

Following some discussion, Councilman Young introduced Resolution No. 11-14 and made a motion for adoption, seconded by Councilwoman Wyckoff.

RESOLUTION NO. 11-14

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A PURCHASE CONTRACT WITH MERCHANT CAPITAL, L.L.C.

The vote on Resolution No. 11-14 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

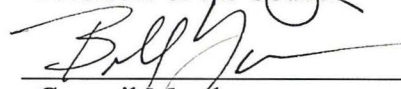
Council President Langford stated that this was the time to hear comments from the Mayor, Finance Director, City Clerk, and Council beginning with the Mayor:

- Mayor Young—commented on how proud of Mr. Burns and the two patrolmen the City was and commented on Ward Sellers being appointed to the Board of Director for Revenue Officers—great Oktoberfest.
- Finance Director --- stated that for the last two weeks has focused on utility bills and accounts payable with the new software program
- City Clerk---no comments
- Councilman Young--- congratulate the police chief and his men—congratulated the Britton's and Pritchard's on the up coming wedding
- Councilman Fuller --- congratulated the Britton's and Pritchard's and commended the Police Department on the good job reference to the three case sharing that patience, waiting, and not giving up pays off.
- Councilman Howard--- excellent examples for how we all should work
- Councilwoman Wyckoff --- good evening to all and thanked all for their good work
- Councilman Dean--- thanked everyone for attending the meeting—thanked the Britton's and Pritchard's for using the downtown area and reminded everyone of the gas meeting on Thursday night
- Councilman Langford--- stated that he thanked Mr. Burn's from Aliant Bank

There being no further business to come before the Council on motion by Councilman Dean, seconded by Councilwoman Wyckoff the meeting was adjourned at 6:19 p m

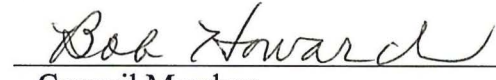


President of the Council

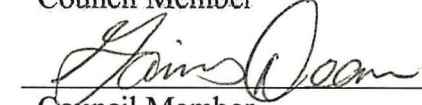


Council Member

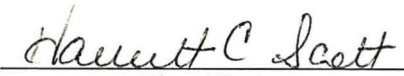
ATTEST:




Council Member




Council Member



City Clerk



Council Member



Council Member



**MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF ALEXANDER CITY, ALABAMA.
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL AT 5:40 p m
NOVEMBER 1, 2010**

The pre-Council of the City Council of the City of Alexander City, Alabama, was held in the Council Chambers of City Hall. The following members were present Council President Richard Langford, Council Members Bill Young, Lottie Wyckoff, Bob Howard, Mark Fuller, and Gaius Dean. Mayor Barbara H. Young, Acting City Clerk Harriett C. Scott, Finance Director Steve Hays, the Rev. Wayne Cowhick, Jim Stanton, Dr. Barbara Michna, Marvin Wagoner, Marshall Griffin, Henry Foy, Marshall Griffin, Brent Maze with the Alexander City Outlook, City Employees Mike Mann, Charles Rafford, Willie G. Robinson, and Kem Jones.

The Council then discussed the business to be presented at tonight's meeting, Council President Langford then asked if there were any changes in the agenda for tonight's meeting. Hearing no comments, Council President Langford stated the agenda was approved as presented.

There being no further business, the meeting was adjourned.

At the Regular Meeting of the City Council of the City of Alexander City, Alabama, held in the Council Chambers of City Hall on Monday, November 1, 2010, at 5:40 p .m., the following Council Members were present: Council President Richard Langford, Council Members Bill Young, Lottie Wyckoff, Bob Howard, Mark Fuller, and Gaius Dean.

Absent: None.

Others present were Mayor Barbara H. Young, Acting City Clerk Harriett C. Scott, Finance Director Steve Hays, the Rev. Wayne Cowhick, Jim Stanton, Dr. Barbara Michna, Marvin Wagoner, Marshall Griffin, Henry Foy, Marshall Griffin, Brent Maze with the Alexander City Outlook, City Employees Mike Mann, Charles Rafford, Willie G. Robinson, and Kem Jones.

Council President Langford called the meeting to order and the Rev. Wayne Cowhick offered the opening prayer. The pledge of allegiance to the flag was led by Fire Chief Kem Jones.

The Minutes of the Regular Meeting of October 18, 2010, were approved as presented upon motion by Councilman Howard. The motion was seconded by Councilman Dean and unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

Council President Langford stated that this was the duly appointed time to hear comments from the Public concerning a request to rezone certain property located at 129 Cleveland Street from its present P-B to R-3 at the request of Christopher J. and Cynthia E. Taylor. Council President Langford convened the meeting at 5:42 to hear public comment.

Council President Langford convened the meeting at 5:42 p m to hear comments from the public.

Hearing no comments from the public or discussion from the Council, Council President Langford reconvened the meeting at 5:42 pm.

Council President Langford asked for reports from Standing Committees and called the roll beginning with the Finance Committee—Chairperson Langford called a meeting of the Council to discuss with Gerard Brewer the list of streets that are in the proposal to be paved and the bond issue to finance this project on Monday, November 8, 2010, at 5:30 p m- Public Safety Committee --- No Report—Utilities Committee—No Report--- Parks and Recreation Committee ---No Report---Public Works Committee --- No Report---- Buildings and Property Committee ---No Report

No Special Committees.

The following Ordinance was introduced in writing by Councilman Young.

ORDINANCE NO. 2011-04

AN ORDINANCE REZONING CERTAIN PROPERTY FROM ITS PRESENT P-B TO R-3 AT THE REQUEST OF CHRISTOPHER J. AND CYNTHIA E. TRAYLOR

It was moved by Councilman Young that all rules and regulations which, unless suspended, would prevent the immediate consideration and adoption of said ordinance be suspended, and that unanimous consent to the immediate consideration of said ordinance be given. The motion was seconded by Councilman Dean and was unanimously carried, those voting ayes being:
Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

The President there upon declared said motion carried.

After said ordinance had been discussed and considered in full by the Council, it was moved by Councilman Howard that said ordinance be now placed upon its final passage and adopted. The motion was seconded by Councilwoman Wyckoff. The question being put as to the adoption of said motion and final passage and adoption of said ordinance, the roll was called with the following results: Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

The President thereupon declared said motion carried and the ordinance passed and was adopted as introduced.

Following some discussion, Councilman Young introduced Resolution No. 11-14-A and made a motion for adoption, seconded by Councilwoman Wyckoff.

RESOLUTION NO. 11-14-A

A RESOLUTION SUPPORTING THE CONSTITUTIONAL AMENDMENT PROPOSED BY ACT 2009-286 ON THE GENERAL ELECTION BALLOT AS AMENDMENT 1

The vote on Resolution No. 11-14-A was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

Following some discussion, Councilman Fuller introduced Resolution No. 11-15 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 11-15

A RESOLUTION AFFIRMING THE LOCAL MATCHING SHARE OF FUNDS IMPROVEMENTS AT THE T. C. RUSSELL FIELD AIRPORT

The vote on Resolution No. 11-15 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

Following some discussion, Councilwoman Wyckoff introduced Resolution No. 11-16 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 11-16

A RESOLUTION CALLING FOR A PUBLIC HEARING TO REZONE CERTAIN PROPERTY LOCATED AT 1383 OLD KELLYTON ROAD AT THE REQUEST OF ANTIONETTE HARRELL

The vote on Resolution No. 11-16 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Young introduced Resolution No. 11-17 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 11-17

A RESOLUTION REAPPOINTING TWO MEMBERS TO THE STONE BRIDGE AT LAKE MARTIN IMPROVEMENT DISTRICT BOARD OF DIRECTORS

The vote on Resolution No. 11-17 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Dean introduced Resolution No. 11-18 and made a motion for adoption, seconded by Councilwoman Wyckoff.

RESOLUTION NO. 11-18

A RESOLUTION GRANTING TRAVEL ADVANCE TO POLICE DEPARTMENT TO ATTEND AACOP CHIEFS CONFERENCE

The vote on Resolution No. 11-18 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

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

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

Following some discussion, Councilman Dean introduced Resolution No. 11-19 and made a motion for adoption, seconded by Councilman Young.

RESOLUTION NO. 11-19

A RESOLUTION AWARDDING THE BID FOR FIRE FIGHTING EQUIPMENT AS PER REQUISITION NO. 11-02 TO SUNBELT FIRE , INC. OF FAIRHOPE, ALABAMA FOR A PERIOD OF ONE (1) YEAR AT THE QUOTED PRICES

The vote on Resolution No. 11-19 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Council President Langford stated that this was the time to hear comments from the Mayor, Finance Director, City Clerk, and Council beginning with the Mayor:

Mayor Young--- welcomed everyone --- reminded everyone of the Veterans Day Program on Sunday at 2:00 p m at the Charles E. Bailey Sportsplex and on the 11th at the Bill Nichols Veterans Home to honor all veterans

Finance Director--- bond information completed- good to be able to get back to first four (4) weeks of new system

City Clerk---no comments

Councilman Dean --- hopes everyone has a safe Halloween – get out and vote

Councilwoman Wyckoff --- please support Amendment # 1 when you vote Tuesday

Councilman Howard--- go vote and support the downtown MainStreet sidewalk sale

Councilman Fuller---thanks for the support at the Council meeting –important to vote and make the correct right choice

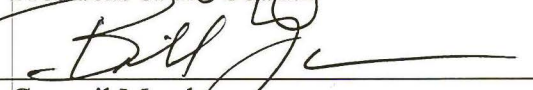
Councilman Young--- thanks to Rev. Cowhick for supporting the Wildcats this season- these are negative times, and we need to vote

Councilman Langford---thanks to Public Safety for a job well done---thanks to Finance Director and support personnel for all their help, would like for the Finance Director to give a financial report once a month

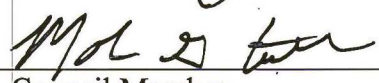
There being no further business to come before the Council on motion by Councilman Dean, seconded by Councilman Fuller the meeting was adjourned at 6:06 p m




President of the Council



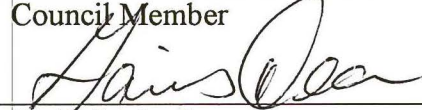
Council Member



Council Member



Council Member



Council Member



Council Member

ATTEST:



City Clerk

**MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF ALEXANDER CITY, ALABAMA.
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL AT 5:57 p m
NOVEMBER 15, 2010**

The pre-Council of the City Council of the City of Alexander City, Alabama, was held in the Council Chambers of City Hall. The following members were present Council President Richard Langford, Council Members Bill Young, Lottie Wyckoff, Bob Howard, Mark Fuller, and Gaius Dean. Mayor Barbara H. Young, Acting City Clerk Harriett C. Scott, Finance Director Steve Hays, Eric Smith Betty Burley, Richard Wagoner, Virgil Roberts, Marshall Griffin, Henry Foy, Joe Morgan, Mark Lamborne, Marvin Wagoner, Ellen Bice, Robert Bice, Reggie Clifton, City Employees Willie G. Robinson, Charles Rafford, Kem Jones, Alicia Clifton, and Gary Poe.

The Council then discussed the business to be presented at tonight's meeting, Council President Langford then asked if there were any changes in the agenda for tonight's meeting. Hearing no comments, Council President Langford stated the agenda was approved as presented.

There being no further business, the meeting was adjourned.

At the Regular Meeting of the City Council of the City of Alexander City, Alabama, held in the Council Chambers of City Hall on Monday, November 1, 2010, at 5:57 p .m., the following Council Members were present: Council President Richard Langford, Council Members Bill Young, Lottie Wyckoff, Bob Howard, Mark Fuller, and Gaius Dean.

Absent: None.

Others present were Mayor Barbara H. Young, Acting City Clerk Harriett C. Scott, Finance Director Steve Hays, Eric Smith Betty Burley, Richard Wagoner, Virgil Roberts, Marshall Griffin, Henry Foy, Joe Morgan, Mark Lamborne, Marvin Wagoner, Ellen Bice, Robert Bice, Reggie Clifton, City Employees Willie G. Robinson, Charles Rafford, Kem Jones, Alicia Clifton, and Gary Poe.

Council President Langford called the meeting to order and Marshall Griffin offered the opening prayer. The pledge of allegiance to the flag was led by Fire Chief Kem Jones.

The Minutes of the Regular Meeting of November 1, 2010, were approved as presented upon motion by Councilman Howard. The motion was seconded by Councilwoman Wyckoff and unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Council President Langford asked if there were any changes in the agenda for tonight's meeting. Hearing no comment, Council President Langford stated the agenda was approved as presented.

Council President Langford asked for reports from Standing Committees and called the roll beginning with the Finance Committee---No Report---Public Safety Committee --- No Report--- Utilities Committee---No Report--- Parks and Recreation Committee ---No Report---Public Works Committee --- No Report---- Buildings and Property Committee ---No Report

No Special Committees.

The following Ordinance was introduced in Writing by Councilman Dean.

ORDINANCE NO. 2011-05

AN ORDINANCE ANNEXING CERTAIN PROPERTY INTO THE CORPORATE LIMITS FROM THE RUSSELL COMPLEX

It was moved by Councilwoman Wyckoff that all rules and regulations which, unless suspended, would prevent the immediate consideration and adoption of said ordinance be suspended, and that unanimous consent to the immediate consideration of said ordinance be given. The motion was seconded by Councilman Young and was unanimously carried, those voting ayes being: Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

The President there upon declared said motion carried.

After said ordinance had been discussed and considered in full by the Council, it was moved by Councilman Dean that said ordinance be now placed upon its final passage and adopted. The motion was seconded by Councilman Young. The question being put as to the adoption of said motion and final passage and adoption of said ordinance, the roll was called with the following results: Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

The President thereupon declared said motion carried and the ordinance passed and was adopted as introduced.

Following some discussion, Councilwoman Wyckoff introduced Resolution No. 11-20 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 11-20

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER #1 WITH TCA ELECTRICAL CONTRACTORS FOR THE VAULT BUILDING AT THE T. C. RUSSELL AIRPORT

The vote on Resolution No. 11-20 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Council President Langford stated that the next item on the agenda would require unanimous consent to consider amending the 2010/2011 Operating Budget for a contribution to a monument to honor the Middle East Wars in an amount not to exceed \$1,500.00. Councilwoman Wyckoff made a motion to consent to consider amending the 2010/2011 Operating Budget in an amount not to exceed \$1,500.00. The motion was seconded by Councilman Howard and unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Young introduced Resolution No. 11-21 and made a motion for adoption, seconded by Councilman Fuller.

RESOLUTION NO. 11-21

A RESOLUTION AMENDING THE 2010/2011 OPERATING BUDGET FOR A MONUMENT TO HONOR THE MIDDLE EAST WARS FROM TOURISM ACCOUNT

The vote on Resolution No. 11-21 was Ayes: Council Members Young, Wyckoff, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Howard introduced Resolution No. 11-22 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 11-22

A RESOLUTION MAKING APPOINTMENTS AND REAPPOINTMENTS TO THE HISTORIC PRESERVATION COMMISSION

The vote on Resolution No. 11-22 was Ayes: Council Members Young, Wyckoff, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Fuller made a motion to approve a request from the First United Methodist Children's Ministries for Jingle for Tots 5k/10K Fun Run on December 4, 2010. The motion was seconded by Councilman Young and unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Fuller, Langford, and Dean.

Nayes: None.

Council President Langford stated that this was the time to hear comments from the Mayor, Finance Director, City Clerk, and Council beginning with the Mayor:

Mayor Young--- commended the Veterans Day Program and the Boy Scouts program for retiring the flag

Finance Director --- have been working on information for bond issue which is now finished --- presently working on the

details

of the new computer system

City Clerk--- request the Council change the time for the next Council meeting from 5:30 to 5:00 due to the Christmas Parade-

Following some discussion, Councilwoman Wyckoff made a motion to change the time for the December 6, 2010, to 5:00 p. m. The motion was seconded by Councilman Young and unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Councilman Young--- commended on Lt Wheelles retirement and wished everyone a Happy Thanksgiving

Councilman Dean--- glad to see all tonight—everyone needs to support Jingle for Tots and Alexander City Soccer Team who won Gov. Cup

Councilman Fuller --- extended his thanks to Chief Jones and Mr. Wagoner for invitations ---ask everyone to keep the 214th in their thought and prayers

Councilman Howard---thanks to Historic Preservation Committee for there work and thanked all for attending the meeting

Councilwoman Wyckoff --- attended the VFW Program for the veterans and wished all a Happy Thanksgiving


There being no further business to come before the Council on motion by Councilman Young, seconded by Councilman Fuller the meeting was adjourned at 6:09 p m



President of the Council



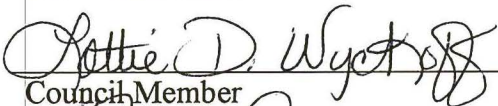
Council Member



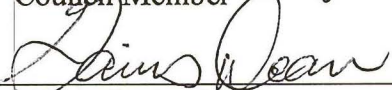
Council Member



Council Member



Council Member



Council Member

ATTEST:



City Clerk

WAIVER OF NOTICE

We, the undersigned members of the City Council of the City of Alexander City, Alabama, hereby waive notice of the calling of a special meeting of the City Council to be held on November 17, 2010 at 12:00 p m for the purpose of calling a public hearing to initially zone certain parcels of property annexed into the City Limits from certain property owned by Russell Brands LLC.

SIGNED: COUNCIL

TIME AND DATE:

Richard Langford

Bill Young

Lottie D. Wyckoff

Mark Fuller

Bob Howard

Gaius Dean

10:45 11/16/10

11:10 11/16/10

11:11 11/16/10

11:05 11/16/10

11:15 11/16/10

10:08 11/16/10

**MINUTES OF THE CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF ALEXANDER CITY, ALABAMA,
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL AT 12:00 P M ON WEDNESDAY,
NOVEMBER 17, 2010**

At the Called Meeting of the City of Alexander City, Alabama, held in the Council Chambers of City Hall at 12:00 P M on Wednesday ,November 17, 2010, the following Council Members were present Council President Richard Langford, Bill Young, Lottie D. Wyckoff, Bob Howard, and Gaius Dean.

Absent: Council Member Mark Fuller

Others present were Mayor Barbara H. Young, Acting City Clerk Harriett Scott, Finance Director Steve Hays.

Council President Langford called the meeting to order and Mayor Barbara Young offered the opening prayer and the pledge of allegiance to the flag was lead by Harriett Scott.

Council President Langford explained the purpose of the called meeting was to call a public hearing at another called meeting to be held on December 13, 2010, to meet the deadline of December 15, 2010, to zone certain property recently annexed into the corporate limits located in the Russell Complex.

Councilman Dean introduced Resolution No. 11-23 and made a motion for adoption, seconded by Councilwoman Wyckoff.

**RESOLUTION NO. 11-23
A RESOLUTION CALLING FOR A PUBLIC HEARING ON DECEMBER 13,2010, TO ZONE
TWO PARCELS FOR RUSSELL BRANDS**

The vote on Resolution No. 11-23 was Ayes: Council Members Young, Wyckoff, Howard, Langford, and Dean.

Nayes: None.

There being no further business to come before the Council on motion by Councilman Young, seconded by Councilwoman Wyckoff, the meeting was adjourned at 12:15 P. M.

There being no further business to come before the Council on motion by Councilman Young, seconded by Councilman Dean the meetin was adjourned at 12:06 p m.

Richard T. Langford

President of the Council

Bill Jones

Council Member

Bob Howard

Council Member

Katherine D. Wyckoff

Council Member

Louis Dean

Council Member

Malcolm

Council Member

Attest:

Hannah C. Scott

Acting City Clerk

**MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF ALEXANDER CITY, ALABAMA.
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL AT 5:04 p m
DECEMBER 6, 2010**

The pre-Council of the City Council of the City of Alexander City, Alabama, was held in the Council Chambers of City Hall. The following members were present Council President Richard Langford, Council Members Bill Young, Lottie Wyckoff, Bob Howard, Mark Fuller, and Gaius Dean. Mayor Barbara H. Young, Acting City Clerk Harriett C. Scott, Finance Director Steve Hays, Rev. John Watkins, John Stanton, Marshall Griffin, City Employees Lonnie Benson, George East, Louise Pritchard, and Charles Raffod.

The Council then discussed the business to be presented at tonight's meeting, Council President Langford then asked if there were any changes in the agenda for tonight's meeting. Hearing no comments, Council President Langford stated the agenda for tonight's meeting was approved as presented.

There being no further business, the meeting was adjourned.

At the Regular Meeting of the City Council of the City of Alexander City, Alabama, held in the Council Chambers of City Hall on Monday, November 1, 2010, at 5:04 p .m., the following Council Members were present: Council President Richard Langford, Council Members Bill Young, Lottie Wyckoff, Bob Howard, Mark Fuller, and Gaius Dean.

Absent: None.

Others present were Mayor Barbara H. Young, Acting City Clerk Harriett C. Scott, Finance Director Steve Hays, Rev. John Watkins, John Stanton, Marshall Griffin, City Employees Lonnie Benson, George East, Louise Pritchard, and Charles Raffod.

Council President Langford called the meeting to order and Rev. John Watkins offered the opening prayer. The pledge of allegiance to the flag was led by Police Chief Charles Raffod .

The Minutes of the Regular Meeting of November 15, 2010, were approved as presented upon motion by Councilwoman Wyckoff. The motion was seconded by Councilman Fuller and unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

Council President Langford asked if there were any changes in the agenda for tonight's meeting. Hearing no comment, Council President Langford stated the agenda was approved as presented.

Council President Langford asked for reports from Standing Committees and called the roll beginning with the Finance Committee---Chairperson Richard Langford stated there would be a meeting of the Finance Committee on Thursday, December 15,2010, to discuss the 2010/2011 Budgets---Public Safety Committee --- No Report---Utilities Committee---No Report--- Parks and Recreation Committee --- Chairperson Young gave a report on the youth soccer program under the leadership of a board moving forward ---Public Works Committee --- No Report---- Buildings and Property Committee ---No Report

No Special Committees.

Following some discussion, Councilman Young introduced Resolution No. 11-24 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 11-24

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LICENSE AGREEMENT BETWEEN THE CITY AND CHARTER FOR POLE ATTACHEMENT

The vote on Resolution No. 11-24 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Dean introduced Resolution No. 11-25 and made a motion for adoption, seconded by Councilwoman Wyckoff.

RESOLUTION NO. 11-25

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT MATCHING GRANT AND EXECUTE SAID GRANT AGREEMENT ON BEHALF OF THE CITY FOR THE CONSTRUCTION OF A NEW TERMINAL BUILDING AT THE T. C. RUSSELL AIRPORT

The vote on Resolution No. 11-25 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Howard introduced Resolution No. 11-26 and made a motion for adoption, seconded by Councilman Young.

RESOLUTION NO. 11-26

A RESOLUTION AMENDING THE CONTRACT WITH THE NEW SITE WATER SYSTEM

The vote on Resolution No. 11-26 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilwoman Wyckoff introduced Resolution No. 11-27 and made a motion for adoption, seconded by Councilman Howard.

RESOLUTION NO. 11-27

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A GRANT AGREEMENT WITH EAST ALABAMA REGIONAL PLANNING AND DEVELOPMENT COMMISSION---ANNUAL AGING SERVICE GRANT

The vote on Resolution No. 11-27 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

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

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

Following some discussion, Council President Langford stated that the next item on the agenda would require unanimous consent to consider amending the 2010/2011 Capital Budget in an amount not to exceed \$300.00 for the overage on the budgeted amount for reroofing of the control building at Sugar Creek Waste Water Treatment . Councilman Fuller made a motion to consent to consider amending the 2010/2011 Capital Budget in an amount not to exceed \$300.00. The motion was seconded by Councilman Howard and unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

Following some discussion, Councilman Fuller introduced Resolution No. 11-28 and made a motion for adoption, seconded by Councilman Howard.

RESOLUTION NO. 11-28

A RESOLUTION AWARDED THE BID TO REROOF THE CONTROL BUILDING AT SUGAR CREEK WASTE WATER TREATMENT PLANT AS PER REQUISITION NO. 11-04 BE AND IS HEREBY AWARDED TO SOUTHERN ROOFING OF MONTGOMERY, ALABAMA, IN AN AMOUNT NOT TO EXCEED \$24,500.00 AND AMENDING THE CAPITAL BUDGET IN AN AMOUNT NOT TO EXCEED \$300.00

The vote on Resolution No. 11-28 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Young.

Nays: None.

Council President Langford stated that this was the time to hear comments from the Mayor, Finance Director, City Clerk, and Council beginning with the Mayor:

Mayor Young--- glad you came out tonight are you ready for the parade—the city has several buildings with leaking roofs that needs to be addressed-working on long range plans as always—the City is within 300.00 of goal for United Way which is 10,000.00

City Clerk --- thanks for increase in water contract for New Site

Councilman Young--- thanked everyone for the Christmas Cards for the 214th over 800 cards turned into to be mailed in A weeks time---thanked Tammy Jackson with Children's Harbor for the donation of cards

Councilman Fuller---also thanked everyone for their participations with the cards

Councilwoman Wyckoff---invited everyone to watch the parade

Councilman Howard---thanked everyone for attending meeting

Councilman Dean—no comment

Councilman Langford--- no comment

There being no further business to come before the Council on motion by Councilman Young, seconded by Councilman Fuller the meeting was adjourned at 5:25 p m

Richard L. Langford
President of the Council

Bill Young
Council Member

James Dean
Council Member

Council Member

Mark Stal
Council Member

Attest:

Council Member

Harriet C. Scott
City Clerk

□

□

□

□

WAIVER OF NOTICE

We, the undersigned members of the City Council of the City of Alexander City, Alabama, hereby waive notice of the calling of a special meeting of the City Council to be held on December 13, 2010 at 12:00 p m for the purpose of holding a public hearing to initially zone certain parcels of property annexed into the City Limits from certain property owned by Russell Brands LLC.

SIGNED: COUNCIL

TIME AND DATE:

Richard Langford
Bill Young
Lottie D. Wyckoff
Mark Fuller
Bob Howard
Gaius Dean

12-10-10 4:50 pm
12-10-10 4:55 pm
12-10-10 4:50 pm
12-10-10 4:55 pm
12-10-10 4:55 pm
12-10-10 3:05 pm

**MINUTES OF THE CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF ALEXANDER CITY, ALABAMA,
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL AT 12:10 P M ON MONDAY,
DECEMBER 13, 2010**

At the Called Meeting of the City of Alexander City, Alabama, held in the Council Chambers of City Hall at 12:00 P M on Wednesday, December 13, 2010, the following Council Members were present Council President Richard Langford, Lottie D. Wyckoff, Bob Howard, Mark Fuller, and Gaius Dean.

Absent: Council Member Bill Young

Others present were Mayor Barbara H. Young, Acting City Clerk Harriett Scott, Finance Director Steve Hays and Brent Maze with the Alexander City Outlook.

Council President Langford called the meeting to order and Mayor Barbara Young offered the opening prayer and the pledge of allegiance to the flag was lead by Harriett Scott.

Council President Langford explained the purpose of the called meeting was to hear comments from the public to zone certain property recently annexed into the corporate limits located in the Russell Campus.

Council President Langford stated that this was the duly appointed time to hear comments from the Public concerning a request to zone certain two parcels of property located in the Russell Campus as follows: Parcel A to a B-2 located on U S Highway 280----
Parcel B located on Joseph Street to a I-1

Council President Langford convened the meeting at 12:12 p m to hear comments from the public.

Hearing no comments from the public or discussion from the Council, Council President Langford reconvened the meeting at 12:13 pm.

The following Ordinance was introduced in writing by Councilwoman Wyckoff.

ORDINANCE NO. 2011-06
AN ORDINANCE ZONING CERTAIN PROPERTY IN THE RUSSELL CAMPUS
PARCEL A B-2 HIGHWAY 280 AND PARCEL B JOSEPH STREET

It was moved by Councilwoman Wyckoff that all rules and regulations which, unless suspended, would prevent the immediate consideration and adoption of said ordinance be suspended, and that unanimous consent to the immediate consideration of said ordinance be given. The motion was seconded by Councilman Fuller and was unanimously carried, those voting ayes being: Ayes: Council Members Wyckoff, Howard, Fuller, Langford, and Dean.

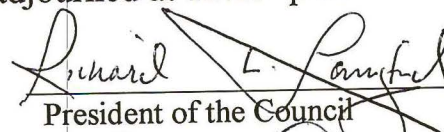
Nays: None.

The President there upon declared said motion carried.

After said ordinance had been discussed and considered in full by the Council, it was moved by Councilman Dean that said ordinance be now placed upon its final passage and adopted. The motion was seconded by Councilwoman Wyckoff. The question being put as to the adoption of said motion and final passage and adoption of said ordinance, the roll was called with the following results: Ayes: Council Members Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

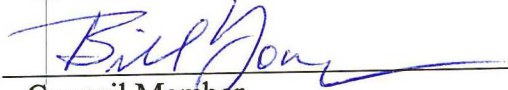
There being no further business to come before the Council on motion by Councilman Dean, seconded by Councilman Fuller the meeting was adjourned at 12:19 p m



President of the Council



Council Member



Council Member

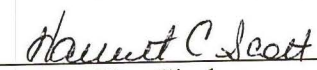


Council Member

Council Member

Council Member

ATTEST:



City Clerk

**MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF ALEXANDER CITY, ALABAMA.
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL AT 5:36 P. M.
DECEMBER 20, 2010**

The pre-Council of the City of Alexander City, Alabama, was held in the Council Chambers of City Hall. The following members were present Council President Richard Langford, Council Members Bill Young, Mark Fuller, and Gaius Dean. Others present were Mayor Barbara H. Young, Acting City Clerk Harriett C. Scott, Finance Director Steve Hays, Willie G. Robinson, Charles Rafford, Marshall Griffin, Brent Maze with the Alexander City Outlook, Jerry and Jamie Newberry, daughter Robyn, student at BRHS, Jim Stanton, Marvin Wagoner, and Harry Ward.

Absent: Council Members Lottie Wyckoff and Bob Howard.

The Council then discussed the business to be presented at tonight's meeting, Council President Langford then asked if there were any changes in the agenda for tonight's meeting. Hearing no comments, Council President Langford stated the agenda for tonight's meeting was approved as presented.

There being no further business, the meeting was adjourned.

At the Regular Meeting of the City Council of the City of Alexander City, Alabama, held in the Council Chambers of City Hall on Monday, December 20, 2010, at 5:36 p .m., the following Council Members were present: Council President Richard Langford, Council Members Bill Young, Mark Fuller, and Gaius Dean.

Absent: Council Members Lottie Wyckoff and Bob Howard.

Others present were Mayor Barbara H. Young, Acting City Clerk Harriett C. Scott, Finance Director Steve Hays, Willie G. Robinson, Charles Rafford, Marshall Griffin, Kem Jones, Brent Maze with the Alexander City Outlook, Jerry and Jamie Newberry, daughter Robyn, student at BRHS, Gary Poe, Jim Stanton, Marvin Wagoner, and Harry Ward.

Council President Langford called the meeting to order and Deputy Chief Willie G. Robinson offered the opening prayer. The pledge of allegiance to the flag was led by Police Chief Charles Rafford.

The Minutes of the Regular Meeting of December 6, 2010, and the Called Meeting of December 13, 2010, were approved as presented upon motion by Councilman Dean. The motion was seconded by Councilman Fuller and unanimously approved with the vote being Ayes: Council Members Young, Fuller, Langford, and Dean.

Nays: None.

Council President Langford asked if there were any changes in the agenda for tonight's meeting. Hearing no comment, Council President Langford stated the agenda was approved as presented.

Council President Langford asked for reports from Standing Committees and called the roll beginning with the Finance Committee—No Report—Public Safety Committee—No Report Utilities Committee—No Report—Parks and Recreation Committee—No Report--- Public Works Committee—No Report—Buildings and Properties Committee--- No Report

RESOLUTION NO. 11-29

A RESOLUTION ADOPTING THE 2010/2011 OPERATING, CAPITAL EQUIPMENT, CAPITAL PROJECT BUDGETS AND THE REVISED DEPARTMENTAL PERSONNEL AUTHORIZATION LIST

The vote on Resolution No. 11-29 was Ayes: Council Members Young, Fuller, Langford, and Dean.

Nayes: None.

Council President Langford stated that this was the time to hear comments from the Mayor, Finance Director, City Clerk, and Council beginning with the Mayor:

Mayor Young---glad to have all who attended the Council meetings this year

Have a safe and happy Christmas and go easy on the food

Finance Director – thanked everyone for their support and looking forward to next year

City Clerk --- requested that the 2nd meeting in January be changed from Monday, January 17- Martin Luther King/ Robert E. Lee Day- to Tuesday January 18, 2010 due to the holiday

On motion by Councilman Young, seconded by Councilman Dean, the 2nd meeting in January was changed from Monday, January 17 to Tuesday, January 18, and unanimously approved with the vote being: Ayes: Council Members Young, Fuller, Langford, and Dean.

Nayes: None.

Councilman Dean – thanked Police and Fire for their participation with homecoming events for Sgt. Green and his family and remember the family of Billy Tharp and the tragic accident on Saturday-Wished everyone a Merry Christmas and Happy New Year

Councilman Fuller---thanked everyone for supporting the Green Family with their son final homecoming from the war and apologized for not being able to deliver an address at the funeral service on Saturday----Also wished everyone a Merry Christmas and Happy New Year

Councilman Young--- thanked the Council for working together in a positive direction on the budgets---great job from the Police and Fire for the services for Sgt. Green stated that Mike Stewart's father- Jack Stewart-died wished everyone a Merry Christmas and Happy New Year

Councilman Langford---thanked everyone for their special attention to every detail for the Green family during their sacrifice for the Country in the death of Sgt Green—also wished everyone a safe and Merry Christmas and Happy New Year.

There being no further business to come before the Council on motion by Councilman Young, seconded by Councilman Fuller the meeting was adjourned at 5:43 p m

Richard Langford
President of the Council

Mal Stewart
Council Members

Bob Howard
Council Members

Spencer Dean
Council Members

Patricia D. Wyckoff
Council Members

ATTEST:

Council Members

Haunet C. Scott
City Clerk

**MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF ALEXANDER CITY, ALABAMA.
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL AT 5:40 p m MONDAY,
JANUARY 3, 2011**

The pre-Council of the City Council of the City of Alexander City, Alabama, was held in the Council Chambers of City Hall. The following members were present Council President Richard Langford, Council Members Lottie Wyckoff, Bob Howard, Mark Fuller, and Gaius Dean. Mayor Barbara H. Young, Acting City Clerk Harriett C. Scott, Finance Director Steve Hays, Brent Maze with the Alexander City Outlook, Marvin Wagoner, Marshall Griffin, Tony Goss, Harold Cochran, Steve Pemberton, Bobby Speaks, Bonnie Wilson, Mr. and Mrs. Stanley Green Mr. and Mrs. Tony Green, and children, Brian Bice, Jimmy Holmes, and City Employees Kem Jones, Randy Thomas, Reese McAlister, Willie George Robinson, Gary Poe, and Joe Valenti.

Absent: Councilman Bill Young.

The Council then discussed the business to be presented at tonight's meeting. Council President Langford then asked if there were any changes in the agenda for tonight's meeting. Council President Langford recognized Councilman Howard, Councilman Howard had questions concerning the modification to the Water Tower Lease Agreement. The Council then discussed the Resolution authorizing the Mayor to execute a modification to the Water Tower Lease Agreement. Following the discussion, Councilman Howard made a request that this resolution be tabled until next meeting so the Council could study the documents at length.

Hearing no further comments, Council President Langford stated the agenda was approved as presented and stated that a motion to table this item would be needed.

Council President Langford recognized Mayor Young. Mayor Young then recognized Councilman Fuller and requested that he read and present a proclamation to the Green Family honoring their son who gave his life so that we could remain a free nation.

There being no further business, the meeting was adjourned.

At the Regular Meeting of the City Council of the City of Alexander City, Alabama, held in the Council Chambers of City Hall on Monday, January 3, 2011, at 5:40 p m, the following Council Members were present: Council President Richard Langford, Council Members Lottie Wyckoff, Robert Howard, Mark Fuller, and Gaius Dean.

Absent: Council Member Bill Young.

Others present were Mayor Barbara H. Young, Acting City Clerk Harriett C. Scott, Finance Director Steve Hays, Brent Maze with the Alexander City Outlook, Marvin Wagoner, Marshall Griffin, Tony Goss, Harold Cochran, Steve Pemberton, Bobby Speaks, Bonnie Wilson, Mr. and Mrs. Stanley Green Mr. and Mrs. Tony Green, and children, Brian Bice, Jimmy Holmes, and City Employees Kem Jones, Randy Thomas, Reese McAlister, Willie George Robinson, Gary Poe and Joe Valenti.

Council President Langford called the meeting to order and Mayor Young offered the opening prayer. The pledge of allegiance to the flag was led by Reese McAlister, a member of the Fire Department.

The Minutes of the Regular Meeting of December 20, 2010, was approved as presented upon motion by Councilwoman Wyckoff. The motion was seconded by Councilman Howard and unanimously approved with the vote being Ayes: Council Members Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: Nonc..

Council President Langford asked if there were any changes in the agenda for tonight's meeting. Councilman Howard made a motion to table the 3rd item on the agenda until the next Council meeting on January 18, 2011. The motion was seconded by Councilman Howard with the vote being Ayes: Council Members Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Council President Langford asked for reports from Standing Committees and called the roll beginning with the Finance Committee---No Reports---Public Safety Committee--- No Report---Utilities Committee---No Report--- Parks and Recreation Committee---No Report --- Public Works Committee---No Report--- Buildings and Property Committee---No Report

No reports from special committees.

Council President Langford stated the first item on the agenda for tonight's meeting was an Ordinance to sublease a hangar site at the T. C. Russell Airport and recognized Councilman Fuller.

The following Ordinance No. 2011-07 was introduced in writing by Councilman Fuller.

ORDINANCE NO. 2011-07
AN ORDINANCE SUBLEASING A HANGAR SITE FROM ANDREW THOMAS TO ECG LLC

It was moved by Councilman Fuller that all rules and regulations which, unless suspended, would prevent the immediate consideration and adoption of said ordinance be suspended, and that unanimous consent to the immediate consideration of said ordinance be given. The motion was seconded by Councilman Dean and was unanimously carried, those voting ayes being: Ayes: Council Members Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

The President there upon declared said motion carried.

After said ordinance had been discussed and considered in full by the Council, it was moved by Councilman Fuller that said ordinance be now placed upon its final passage and adopted. The motion was seconded by Councilman Dean. The question being put as to the adoption of said motion and final passage and adoption of said ordinance, the roll was called with the following results: Ayes: Council Members Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilwoman Wyckoff introduced Resolution No. 11-30 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 11-30
A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH ROLTS INTERNATIONALS FOR A CITYWORKS ANYWHERE PROGRAM FOR THE PUBLIC WORKS DEPARTMENT IN AN AMOUNT NOT TO EXCEED 54,790.00

The vote on Resolution No. 11-30 was Ayes: Council Members Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Howard introduced Resolution No. 11-31 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 11-31

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH EAST ALABAMA REGIONAL PLANNING AND DEVELOPMENT COMMISSION TO ASSIST THE CITY WITH REDISTRICTING PROCESS

The vote on Resolution No. 11-31 was Ayes: Council Members Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Dean introduced Resolution No. 11-32 and made a motion for adoption, seconded by Councilman Fuller.

RESOLUTION NO. 11-32

A RESOLUTION CALLING FOR A PUBLIC HEARING ON AN ADDITIONAL AMBULANCE SERVICE ON JANUARY 18, 2011, AT 5:30 P M

The vote on Resolution No. 11-32 was Ayes: Council Members Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Council President Langford stated that this was the time to hear comments from the Mayor, Finance Director, City Clerk, and Council Members beginning with the Mayor:

Mayor Young---welcomed everyone, restated to the Green Family how proud and thankful we are of Sgt Green and will keep them in our prayers and thoughts---stated to the landlords at the meeting tonight that they were misled to think you had something on the agenda---told Tony Goss, chairman of this association, there will be a meeting when you get ready to met---that the City (Mayor nor Council) will pull any cheap shots

Finance Director--- stated that he was working on payroll and software programs in relation to the end of the year

City Clerk ---- no comment

Councilwoman Wyckoff --- extended her personal thanks to the Green Family and that of her district---addressed Mr. Goss by questioning the date of the next meeting of the landlords

Councilman Howard--- stated his sympathy and thoughts to the Green family- thanked Tony Goss for the outline of the landlords plan

Councilman Fuller--- thanked the Green family and apologized for being co emotional while reading the proclamation---introduced the E911 Coordinator to the Council

Councilman Dean---stated that his prayers are with the Green family and thanked the Landlords Association for all their effort working to resolve the problems between the tenants and property owners

Councilman Langford---extended his sympathies to Green family and their scarifies

There being no further business to come before the Council on motion by Councilman Fuller, seconded by Councilman Dean the meeting was adjourned at 6:00p m

Richard L. Langford

President of the Council

Mark D. Dean

Council Members

Council Members

Boa Howard

Council Members

Spina Dean

Council Members

ATTEST:

Harriet C. Scott

City Clerk

Atter D. Wyckoff

Council Members

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**MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF ALEXANDER CITY, ALABAMA.
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL AT 6:30 p m MONDAY,
February 7, 2011**

The pre-Council of the City Council of the City of Alexander City, Alabama, was held in the Council Chambers of City Hall. The following members were present Council President Richard Langford, Council Members Bill Young, Lottie Wyckoff, Bob Howard, Mark Fuller, and Gaius Dean. Mayor Barbara H. Young, Acting City Clerk Harriett C. Scott, Finance Director Steve Hays, Natalie Nettles with the Alexander City Outlook, Don McClellan, Dick Bronson, Scott Cummings, Dana Roughton, Marvin Wagoner, Marshall Griffin, Mark Tuggle, and City Employees Gerard Brewer, Randy Thomas, Gary Poe, Kem Jones, Reese McAlister, Tommy Lovett.

The Council then discussed the business to be presented at tonight's meeting. Council President Langford then asked if there were any changes in the agenda for tonight's meeting. Hearing no comments, Council President Langford stated the agenda for tonight's meeting was approved as presented.

There being no further business, the meeting was adjourned.

At the Regular Meeting of the City Council of the City of Alexander City, Alabama, held in the Council Chambers of City Hall on Monday, February 7, 2011, at 6:30 p m, the following Council Members were present: Council President Richard Langford, Council Members Bill Young, Lottie Wyckoff, Bob Howard, Mark Fuller, and Gaius Dean.

Others present were Mayor Barbara H. Young, Acting City Clerk Harriett C. Scott, Finance Director Steve Hays, Natalie Nettles with the Alexander City Outlook, Don McClellan, Dick Bronson, Scott Cummings, Dana Roughton, Marvin Wagoner, Marshall Griffin, Mark Tuggle, and City Employees Gerard Brewer, Randy Thomas, Gary Poe, Kem Jones, Reese McAlister, Tommy Lovett.

Council President Langford called the meeting to order and Rev. Eddie Bass offered the opening prayer. The pledge of allegiance to the flag was led by Police Chief Charles Rafford.

The Minutes of the Regular Meeting of January 18, 2011, was approved as presented upon motion by Councilman Young and seconded by Councilman Howard unanimously approved with vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Council President Langford asked for reports from Standing Committees and called the roll beginning with the Finance Committee---No Reports---Public Safety Committee--- No Report--- Utilities Committee---No Report--- Parks and Recreation Committee---No Report --- Public Works Committee---No Report--- Buildings and Property Committee---No Report

No reports from special committees.

Council President Langford stated the first item on the agenda was a resolution requesting a business license for Southern Ambulance Transport, Inc.

Following some discussion, Councilman Dean introduced Resolution No. 11-37 and made a motion for adoption, seconded by Councilman Young.

**RESOLUTION NO. 11-37
A RESOLUTION REQUESTING A BUSINESS LICENSE FOR SOUTHERN
AMBULANCE TRANSPORT, INC.**

The vote on Resolution No. 11-37 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Young introduced Resolution No. 11-38 and made a motion for adoption, seconded by Councilman Howard.

**RESOLUTION NO. 11-38
A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A TAX REVENUE
ENHANCEMENT AGREEMENT**

The vote on Resolution No. 11-38 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Howard introduced Resolution No. 11-39 and made a motion for adoption, seconded by Councilman Young.

**RESOLUTION NO. 11-39
A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE TASK ORDER 28 WITH
CH2M HILL**

The vote on Resolution No. 11-39 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilwoman Wyckoff introduced Resolution No. 11-40 and made a motion for adoption, seconded by Councilman Young.

**RESOLUTION NO. 11-40
A RESOLUTION AUTHORIZING THE FINANCE DIRECTOR TO EVALUATE AND
DETERMINE IF FUNDS COULD BE MOVED WITHIN THE BUDGETS**

The vote on Resolution 11-40 was Ayes: Council Members Young, Wyckoff, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Fuller introduced Resolution No. 11-41 and made a motion for adoption, seconded by Councilman Howard.

**RESOLUTION NO. 11-41
A RESOLUTION AUTHORIZING TRAVEL ADVANCE FOR THE POLICE DEPARTMENT
- KELLY COTNEY- TO ATTEND NATIONAL ANIMAL CRUELTY INVESTIGATION
SCHOOL- NAPLES, FLORIDA –TOTAL PROJECTED EXPENDITURE \$1,529.50**

The vote on Resolution 11-41 was Ayes: Council Members Young, Wyckoff, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Fuller introduced Resolution No. 11-42 and made a motion for adoption, seconded by Councilman Howard.

**RESOLUTION NO. 11-42
A RESOLUTION AUTHORIZING TRAVEL ADVANCE FOR THE POLICE DEPARTMENT
- CHARLES RAFFORD- TO ATTEND ROCIC EXECUTIVE LEVEL TRAINING –
NASHVILLE, TN –TOTAL PROJECTED EXPENDITURE \$396.67**

The vote on Resolution 11-42 was Ayes: Council Members Young, Wyckoff, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Young introduced Resolution No. 11-43 and made a motion for adoption, seconded by Councilman Howard.

RESOLUTION NO. 11-43

A RESOLUTION AUTHORIZING TRAVEL ADVANCE FOR THE POLICE DEPARTMENT - KEN VERNON- TO ATTEND NATIONAL ANIMAL CRUELTY INVESTIGATION SCHOOL- SEVEIRVILL, TN -TOTAL PROJECTED EXPENDITURE \$1,315.00

The vote on Resolution 11-43 was Ayes: Council Members Young, Wyckoff, Fuller, Langford, and Dean.

Nayes: None.

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

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

Following some discussion, Councilman Howard introduced Resolution No. 11-44 and made a motion for adoption seconded by Councilman Dean.

RESOLUTION NO. 11-44

A RESOLUTION AWARDED THE CONTRACT FOR PURCHASE OF ONE (1) NEW/ UNUSED INTERNATIONAL MDL 7600 SBA 6X4 WITH 4000 GAL TANK AND PUMP SYSTEM AS PER REQUISITION NO. 11-05 FOR THE WASTEWATER TREATMENT PLANT BE AND IS HEREBY AWARDED TO SOUTHLAND INTERNATIONAL TRUCK OF MONTGOMERY, ALABAMA, IN AN AMOUNT NOT TO EXCEED \$145,382.78

The vote on Resolution No. 11-44 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

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

BIDDER	BID	
	Per Unit	Total

Interceptor Public Safety Products Opelika, AL	\$ 8,807.00	\$17,614.00
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Following some discussion, Councilwoman Wyckoff introduced Resolution No. 11-45 and made a motion for adoption, seconded by Councilman Fuller.

RESOLUTION NO. 11-45

A RESOLUTION AWARDED THE CONTRACT FOR PURCHASE AND INSTALLATION FOR EQUIPMENT FOR POLICE CARS AS PER REQUISITION NO. 11-06 BE AND IS HEREBY AWARDED TO INTERCEPTOR PUBLIC SAFETY OF OPELIKA, ALABAMA, IN AN AMOUNT NOT TO EXCEED \$17,614.00

The vote on Resolution No. 11-45 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Fuller introduced Resolution No. 11-46 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 11-46

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT FOR POLICE CARS WITH FORD MOTOR CREDIT

The vote on Resolution No. 11-46 was Ayes: Council Member Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Council President Langford stated at this time the Council would be going into executive session at the recommendation of Don F. McClellan, Director of the Lake Martin Economic Development Alliance to discuss an economic development project. Council President Langford convened the meeting at 6:45 p m and reconvened the meeting at 7:15 p m.

Council President Langford stated that this was the time to hear comments from the Mayor, Finance Director, City Clerk, and Council Members beginning with the Mayor:

Mayor Young—good to have group here to discuss the proposed landfill and our new representative, Mark Tuggle

Finance Director--- doing field work on audit

City Clerk----no comment

Councilman Young---great job by City Engineer on presentation of proposed landfill-Fire Department doing a great job and welcomed Mark Tuggle

Councilman Fuller--- thanked the alliance for great job

Councilman Howard---no one wants a landfill in their backyard

Councilwoman Wyckoff --- thank you for the presentation on the proposed landfill

Councilman Dean---thanks for all the work done on the landfill

Councilman Langford --- thanked the City Engineer and the alliance for a good job

There being no further business to come before the Council on motion by Councilman Dean, seconded by Councilwoman Wyckoff the meeting was adjourned at 7:30 p m

Richard L. Langford
President of the Council

Bill Young
Council Member

Maris Turner
Council Member

Bob Howard
Council Member

Pattie D. Wyckoff
Council Member

Linn Dean
Council Member

ATTEST:

Harriet C. Scott
City Clerk

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**MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF ALEXANDER CITY, ALABAMA.
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL AT 5:45 p m TUESDAY,
JANUARY 18, 2011**

The pre-Council of the City Council of the City of Alexander City, Alabama, was held in the Council Chambers of City Hall. The following members were present Council President Richard Langford, Council Members Bill Young, Lottie Wyckoff, Bob Howard, Mark Fuller, and Gaius Dean. Mayor Barbara H. Young, Acting City Clerk Harriett C. Scott, Finance Director Steve Hays, Natalie Nettles with the Alexander City Outlook, Ronnie Betts, Tony L. Hyde, Brenda Beasley, Shane Hyde, Susan R. Hyde, Kristi Jordan, Todd Haynie, Jimmy H. Madiserr, Wayne Craft, Pam Robinson, Bishop W. T. Traylor, Janie Hardy, Ressie Thomas, Cora B. Hughley, Malinda Sweetyne, Vanesa Edwards, Ja Nautila Martin, Mary Ann Wallace, Marvin and LouAnn Wagoner, Sharon Pearson, Brenda Madis, Tammy Coker, Lisa Neese, Sarah Beth Gettys, Tanya Johnson, Jim Peace, Mark Allred, Danny Robinson, Chad Lee, Ken and Kathy Cowart, and City Employees Debra McCostlin, Gary Poe, Kem Jones, Reese McAlister, Kelly Scott, Jeff Brewer, Jeffery Sewell, David Macoy, Wayne Windsor, Albert Benson III, Felton Morgan, Ward Sellers, Charles B. Rafford, Willie George Robinson, and LuAnn Key.

The Council then discussed the business to be presented at tonight's meeting. Council President Langford then asked if there were any changes in the agenda for tonight's meeting. Council President Langford recognized Councilman Fuller. Councilman Fuller then requested that the item tabled at last Council Meeting be placed on the Agenda under unfinished business. Council President Langford stated that this Resolution –modification to the Water Tower Lease Agreement- would be added under unfinished business.

Hearing no further comments, Council President Langford stated the agenda was approved as presented and stated the unfinished item would be added.

There being no further business, the meeting was adjourned.

At the Regular Meeting of the City Council of the City of Alexander City, Alabama, held in the Council Chambers of City Hall on Tuesday, January 18, 2011, at 5:45 p m, the following Council Members were present: Council President Richard Langford, Council Members Bill Young, Lottie Wyckoff, Robert Howard, Mark Fuller, and Gaius Dean.

Absent: None.

Others present were Mayor Barbara H. Young, Acting City Clerk Harriett C. Scott, Finance Director Steve Hayes, Natalie Nettles with the Alexander City Outlook, Ronnie Betts, Tony L. Hyde, Brenda Beasley, Shane Hyde, Susan R. Hyde, Kristi Jordan, Todd Haynie, Jimmy H. Madiserr, Wayne Craft, Pam Robinson, Bishop W. T. Traylor, Janie Hardy, Ressie Thomas, Cora B. Hughley, Malinda Sweetyne, Vanesa Edwards, Ja Nautila Martin, Mary Ann Wallace, Marvin and LouAnn Wagoner, Sharon Pearson, Brenda Madis, Tammy Coker, Lisa Neese, Sarah Beth Gettys, Tanya Johnson, Jim Peace, Mark Allred, Danny Robinson, Chad Lee, Ken and Kathy Cowart, Pam Robinson, and City Employees Debra McCostlin, Gary Poe, Kem Jones, Reese McAlister, Kelly Scott, Jeff Brewer, Jeffery Sewell, David Macoy, Wayne Windsor, Albert Benson III, Felton Morgan, Ward Sellers, Charles B. Rafford, Willie George Robinson, and LuAnn Key.

Council President Langford called the meeting to order and Bishop W. T. Traylor offered the opening prayer. The pledge of allegiance to the flag was led by Deputy Chief of the Fire Department Gary Poe.

The Minutes of the Regular Meeting of January 3, 2011, was approved as presented upon motion by Councilman Howard and unanimously approved with vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

Council President Langford asked if there were any changes in the agenda for tonight's meeting. Councilman Howard stated that the tabled item from January 3, 2011, was omitted from tonight's agenda and needed to be included, a Resolution modifying the Water Tower Lease Agreement with T-Mobile. Following some discussion, Council President Langford stated this item would rightfully placed under unfinished business.

Council President Langford stated this was the duly advertised time place to hold a public hearing to hear comment on whether or not the City needed an additional ambulance service and convened the meeting at 5:50 p m:

Council President Langford opened the public hearing by referring to Ordinance Number 1032, Section 4.03 entitled Public Hearing Upon the Public Convenience and Necessity of Issuing Such Certificate that sets out the purpose of the Public Hearing.

The following question raised by the Council to Southern Ambulance Service were:

- Their activity in Alexander City
- Their personnel qualifications
- Their intent of having a base of operation in Alexander City

The Council addressed Fire Chief re: the results of here investigation as to the need of an additional ambulance service in Alexander City and the timeliness of the City's ambulance in delivery and pick-up of patients at the dialysis center.

Each concern was discussed thoroughly.

Council President Langford closed the public hearing and reconvened the regular Council Meeting at 6:40 p m

Council President Langford asked for reports from Standing Committees and called the roll beginning with the Finance Committee---No Reports---Public Safety Committee--- No Report---Utilities Committee---No Report--- Parks and Recreation Committee---No Report --- Public Works Committee---No Report--- Buildings and Property Committee---No Report

No reports from special committees.

Council President Langford stated the first item on the agenda was a resolution tabled at last Council meeting concerning a modification to the Water Tower Lease Agreement and recognized Councilman Fuller.

Following some discussion, Councilman Fuller introduced Resolution No. 11-33 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 11-33

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MODIFICATION TO THE WATER TOWER LEASE AGREEMENT WITH T-MOBILE SOUTH LLC

The vote on Resolution No. 11-33 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

Following some discussion, Councilwoman Wyckoff introduced Resolution No. 11-34 and made a motion for adoption, seconded by Councilman Young.

RESOLUTION NO. 11-34

A RESOLUTION CALLING FOR A PUBLIC HEARING ON FEBRUARY 21, 2011, TO REZONE CERTAIN PROPERTY LOCATED AT 1383 KELLYTON ROAD FROM ITS PRESENT R-1 TO R-3M AT THE REQUEST OF ANTIONETTE HARRELL

The vote on Resolution No. 11-34 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

Council President Langford stated that the next item on the agenda is an amendment to the Operating Budget and would require unanimous consent to consider. Following some discussion, Councilwoman Wyckoff made a motion to consent to consider amending the 2010/2011 Operating Budget in the amount of \$3,000.00 for a contribution to the 5th Annual Community Rodeo. The motion was seconded by Councilman Howard and unanimously approved with vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

Following some discussion, Councilman Young introduced Resolution No. 11-35 and made a motion for adoption, seconded by Councilwoman Wyckoff.

RESOLUTION NO. 11-35

A RESOLUTION AMENDING THE 2010/2011 OPERATING BUDGET FOR A CONTRIBUTION TO THE 5TH ANNUAL COMMUNITY RODEO IN AN AMOUNT NOT TO EXCEED \$3,000.00

The vote on Resolution No. 11-35 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

The next item on the agenda is an amendment to the 2010/2011 Capital Budget for the Water Department to purchase an icemaker. The estimate at budget time was \$2,000.00 and the necessary kind of machine could not be purchased for said budgeted amount and amount needed to be amended by the amount of 250.00. Councilwoman Wyckoff made a motion to amend the 2010/2011 Capital Budget for the Water Department in an amount not to exceed 250.00. The motion was seconded by Councilman Young and unanimously adopted with the vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

Following some discussion, Councilman Howard introduced Resolution No. 11-36 and made a motion for adoption, seconded by Councilwoman Wyckoff.

RESOLUTION NO. 11-36

A RESOLUTION AMENDING THE 2010/2011 CAPITAL BUDGET FOR THE WATER DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$250.00 TO PURCHASE AN ICE MACHINE FOR AN AMOUNT NOT TO EXCEED \$2,250.00

The vote on Resolution No. 11-36 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, and Langford.

Nays: Councilman Dean.

Council President Langford stated that this was the time to hear comments from the Mayor, Finance Director, City Clerk, and Council Members beginning with the Mayor:

Mayor Young- presented three proclamations- first was read by Councilwoman Wyckoff honoring Ms Odessa Marbury's 106th Birthday
Second was read by Councilman Young honoring Arbor Day
The last was read by Councilman Howard in recognition of School Board Month following a thanks and gratitude by Lou Ann Wagoner Superintendent of Education for the City School System
The Mayor then stated that good things are going on in Alexander City today and there were no major Sewer blockages in the sewer systems due to the cold weather.

Finance Director- no comments

City Clerk- no comments

Councilman Young – no doubt what the Fire Department and EMS Service does for the Community and thanked Ward Sellers, business licenses, for his diligence and documentation in the carrying out his job and thanked Mrs. Wagoner and and board of education for the job they do

Councilman Fuller -- thanked everyone for attending the meeting and have a safe trip home

Councilman Howard- stated that there were no electrical outages due to the cold weather—thanked everyone for attending wished Mrs. Marbury a a happy birthday

Councilwoman Wyckoff—everyone has the same concerns for the citizens of Alexander City

Councilman Dean --- thanked everyone for their interest and wished Mrs. Marbury a happy birthday

Councilman Langford – thanks to everyone

There being no further business to come before the Council on motion by Councilman Dean, seconded by Councilman Fuller the meeting was adjourned at 7: 00 p m

ATTEST:

Harriet C. Scott
City Clerk

Richard E. Langford
President of the Council

Mark D. Turner
Council Member

Bill G.
Council Member

Bob Howard
Council Member

Pattie D. Wyckoff
Council Member

James Dean
Council Member

**MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF ALEXANDER CITY, ALABAMA.
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL AT 5: 45 p m MONDAY,
FEBRUARY 21, 2011**

The pre-Council of the City Council of the City of Alexander City, Alabama, was held in the Council Chambers of City Hall. The following members were present Council President Richard Langford, Council Members Bill Young, Lottie Wyckoff, Bob Howard, Mark Fuller, and Gaius Dean. Mayor Barbara H. Young, Acting City Clerk Harriett C. Scott, Finance Director Steve Hays, Natalie Nettles with the Alexander City Outlook, Don McClellan, Thomas Marbury, Henry Foy, Walter and Debbie Jacobson, Jim Stanton, Marshall Griffin, Benjamin Russell High School Students Robby Craig, Prentice Thomas, and James Hardman, City employees James Orr, Kem Jones, Gary Poe, Charles Rafford and Willie George Robinson.

The Council then discussed the business to be presented at tonight's meeting. Council President Langford then asked if there were any changes in the agenda for tonight's meeting. Hearing no comment, Council President Langford stated the agenda for tonight's meeting was approved as presented.

Council President Langford called for two (2) work sessions one on Wednesday, February 23, 2011, to review and discuss the development agreement with Tacala and one on Wednesday, March 2, 2011, to discuss the Historical District Proposal. Both will be held at noon in the Conference Room of City Hall.

Council President Langford recognized Police Chief Rafford. Chief Rafford presented the new software the Police Department has acquired to track crime and the types of crime. Chief Rafford showed how the program worked and the cost of the program which was paid for by a grant. This a free program for the citizens of Alexander City.

There being no further business, the meeting was adjourned.

At the Regular Meeting of the City Council of the City of Alexander City, Alabama, held in the Council Chambers of City Hall on Monday, February 7, 2011, at 6:30 p m , the following Council Members were present: Council President Richard Langford, Council Members Bill Young, Lottie Wyckoff, Bob Howard, Mark Fuller, and Gaius Dean.

Others present were Mayor Barbara H. Young, Acting City Clerk Harriett C. Scott, Finance Director Steve Hays, Natalie Nettles with the Alexander City Outlook, Don McClellan, Thomas Marbury, Henry Foy, Walter and Debbie Jackson, Jim Stanton, Marshall Griffin, Benjamin Russell High School Students Robby Craig, Prentice Thomas, and James Hardman, City employees James Orr, Kem Jones, Gary Poe, Charles Rafford and Willie George Robinson.

Council President Langford called the meeting to order and Don McClellan offered the opening prayer. The pledge of allegiance to the flag was led by Deputy Police Chief Willie George Robinson.

The Minutes of the Regular Meeting of February 7, 2011, was approved as presented upon motion by Councilman Howard and seconded by Councilwoman Wyckoff unanimously approved with vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Council President Langford asked for reports from Standing Committees and called the roll beginning with the Finance Committee---No Reports---Public Safety Committee--- No Report---Utilities Committee---No Report--- Parks and Recreation Committee---No Report --- Public Works Committee---No Report--- Buildings and Property Committee---No Report

No reports from special committees.

Following some discussion, Councilwoman Wyckoff introduced Resolution No. 11-50 and made a motion for adoption, seconded by Councilman Young.

RESOLUTION NO. 11-50

A RESOLUTION ACCEPTING RECREATION DRIVE LOCATED OFF U S HIGHWAY 280

The vote on Resolution No. 11-50 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Howard introduced Resolution No. 11-51 and made a motion for adoption, seconded by Councilman Fuller.

RESOLUTION NO. 11-51

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A PROPOSAL FROM CSL SERVICES, INC. TO PERFORM FLOW MONITORING

The vote on Resolution No. 11-51 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Fuller introduced Resolution No. 11-52 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 11-52

A RESOLUTION AUTHORIZING THE THREE (3) STREET LIGHTS IN MAGNOLIA ESTATES

The vote on Resolution No. 11-52 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Council President Langford stated at this time the Council would be going into executive session at the recommendation of Don F. McClellan, Director of the Lake Martin Economic Development Alliance to discuss an economic development project. Council President Langford convened the meeting at 5:52 p m and reconvened the meeting at 6:35 p m.

Council President Langford stated that this was the time to hear comments from the Mayor, Finance Director, City Clerk, and Council Members beginning with the Mayor:

Mayor Young— thanked Councilman and wife (Mr. and Mrs. Jacobson) from Sylacauga for attending the meeting—reminded everyone of the 9:00 a m meeting of the Commissioners

Councilman Dean –thanked everyone for coming tonight—commented on three (3) house fires in less that twenty-four (24) hours

Councilwoman Wyckoff – thanked Don McClellan and the Mayor for their Persistence and thanked the Mayor for her attendance at program and for staying to the end

Councilman Howard—thanked Don McClellan and Marshall Griffin for all the work they do promoting Alexander City

Councilman Fuller--- expressed his appreciation to the Fire Department for a job well done and welcomed everyone

Councilman Young--- thanked the Police and Fire Department for the excellent work they do—thanked Police Chief Rafford for the work he has done to keep the community informed with the new crime reporting system which is free to the community

Councilman Langford – cannot thank Don McClellan and Marshall Griffin enough for work they are doing

There being no further business to come before the Council on motion by Councilman Dean, seconded by Councilwoman Wyckoff the meeting was adjourned at 6:45 p m

Richard Langford

 President of the Council

Bill Young

 Council Member

Mark L. Turner

 Council Member

Bob Howard

 Council Member

Lettie D. Wyckoff

 Council Member

Louis Dean

 Council Member

ATTEST:

Hanett C. Scott

 City Clerk

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**MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF ALEXANDER CITY, ALABAMA.
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL AT 6:15 p m
MONDAY,
MARCH 7, 2011**

The pre-Council of the City Council of the City of Alexander City, Alabama, was held in the Council Chambers of City Hall. The following members were present Council President Richard Langford, Council Members Bill Young, Lottie Wyckoff, Bob Howard, Mark Fuller, and Gaius Dean. Mayor Barbara H. Young, Acting City Clerk Harriett C. Scott, Finance Director Steve Hays, Katie Cole with the Alexander City Outlook, Henry Foy, Marshall Griffin, Virgil Roberts, Benjamin Russell High School Student Cesre Dell Aguzzo and Mrs. Aguzzo, Allyson Walton and Hannah, Central Alabama Community College Student Joel Marby, City Employees Jennifer Baker, Kem Jones, Michael Mann, and Willie George Robinson.

The Council discussed the business to be presented at tonight's meeting. Council President Langford asked if there were any changes in the agenda for tonight's meeting. Hearing no comment, Council President Langford stated the agenda for tonight's meeting was approved as presented.

Council President Langford called a work session for Wednesday, March 9, 2011, at 12:00 p m to discuss the proposed Street Paving Project.

There being no further business, the meeting was adjourned.

At the Regular Meeting of the City Council of the City of Alexander City, Alabama, held in the Council Chambers of City Hall on Monday, March 7, 2011, at 6:15 p m , the following Council Members were present: Council President Richard Langford, Council Members Bill Young, Lottie Wyckoff, Bob Howard, Mark Fuller, and Gaius Dean.

Other present were . Mayor Barbara H. Young, Acting City Clerk Harriett C. Scott, Finance Director Steve Hays, Katie Cole with the Alexander City Outlook, Henry Foy, Marshall Griffin, Virgil Roberts, Benjamin Russell High School Student Cesre. Dell' Aguzzo and Mrs. Dell' Aguzzo, Bartley Atkisson, Allyson Walton and Hannah, Central Alabama Community College Student Joel Marby, City employees Jennifer Baker, Kem Jones, Michael Mann, and Willie George Robinson.

Council President Langford called the meeting to order and Deputy Police Chief Robinson offered the opening prayer. The pledge of allegiance to the flag was led by Fire Chief Kim Jones.

The Minutes of the Regular Meeting of February 21, 2011, was approved as presented upon motion by Councilwoman Wyckoff and seconded by Councilman Fuller and was unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Council President Langford asked if there were any changes in the agenda for tonight's meeting. Hearing no comment, Council President Langford stated the agenda was approved as presented.

When called upon there was no comment from the public, Council President Langford reconvened the meeting at 6:19 p m

Council President Langford asked for reports from Standing Committees and called the roll beginning with the Finance Committee---No Reports---Public Safety Committee--- No Report---Utilities Committee---No Report--- Parks and Recreation Committee---Chairperson Young reminded everyone of the up coming rodeo and ask Jennifer Baker, chairperson for the Rodeo, to give an update. Mrs. Baker reported things were moving right along for the Rodeo to be held on March 18 and 19. Sponsorship is a little slow. Thanked the City for their continued support. A special girls drill team will perform-- Public Works Committee--- No Report--- Buildings and Property Committee---No Report

No reports from special committees.

Council President Langford stated the first item on the agenda was an ordinance requesting rezoning of certain property at 1383 Old Kellyton Road from its present R-1 to R-3M.

Councilwoman Wyckoff introduced Ordinance No. 2011-08 in writing.

ORDINANCE NO. 2011-08
AN ORDINANCE REZONING CERTAIN PROPERTY LOCATED AT 1383 OLD KELLYTON ROAD FROM ITS PRESENT R-1 TO R-3M AT THE REQUEST OF ANTIONETTE HARRELL

It was moved by Councilwoman Wyckoff that all rules and regulations which, unless suspended, would prevent the immediate consideration and adoption of said ordinance be suspended, and that unanimous consent to the immediate consideration of said ordinance be given. The motion was seconded by Councilman Dean and was unanimously carried, those voting ayes being: Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

The President there upon declared said motion carried.

After said ordinance had been discussed and considered in full by the Council, it was moved by Councilwoman Wyckoff that said ordinance be now placed upon its final passage and adopted. The motion was seconded by Councilman Howard. The question being put as to the adoption of said motion and final passage and adoption of said ordinance, the roll was called with the following results: Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

The President thereupon declared said motion carried and the ordinance passed and was adopted as introduced.

Following some discussion, Councilman Howard introduced Resolution No. 11-53 and made a motion for adoption, and seconded by Councilman Dean.

RESOLUTION NO. 11-53
A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A DEVELOPMENT AGREEMENT WITH TACALA

The vote on Resolution No. 11-53 was Ayes: Council Members Young, Wyckoff, Howard, Langford, and Dean.

Nayes: Councilman Fuller

Resolution No. 11-53 was adopted as presented.

Following some discussion, Councilman Young introduced Resolution No. 11-54 and made a motion for adoption, and seconded by Councilman Howard.

RESOLUTION NO. 11-54
A RESOLUTION ESTABLISHING THE REGULATIONS FOR ACCEPTING WASTE AT
NORTH CENTRAL INERT LANDFILL

The vote on Resolution No. 11-54 was Ayes: Council Members Young, Howard, Langford, and Dean.

Nayes: Councilman Fuller.

Abstained: Councilwoman Wyckoff.

Resolution No. 11-54 was adopted as presented.

Following some discussion, Councilman Young introduced Resolution No. 11-54 and made a motion for adoption, and seconded by Councilman Howard.

RESOLUTION NO. 11-55
A RESOLUTION REAPPOINTING RANDY HAYNES AS THE CITY RECORDER FOR
THE MUNICIPAL COURT FOR A TERM TO EXPIRE NOVEMBER 5, 2012

The vote on Resolution No. 11-55 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilwoman Wyckoff introduced Resolution No. 11-56 and made a motion for adoption, and seconded by Councilman Dean

RESOLUTION NO. 11-56
A RESOLUTION ACCEPTING INFRASTRUCTURE ASSETS, RIGHT -OF-WAYS,
AND STREET (MAGNOLIA ESTATES DRIVE)

The vote on Resolution No. 11-56 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Howard introduced Resolution No. 11-57 and made a motion for adoption, and seconded by Councilman Young.

RESOLUTION NO. 11-57
A RESOLUTION CALLING FOR A PUBLIC HEARING ON A PROPOSED
ORDINANCE DESIGNATION OF THE DOWNTOWN COMMERCIAL HISTORIC
DISTRICT BOUNDARIES

The vote on Resolution No. 11-57 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

RESOLUTION NO. 11-58

A RESOLUTION APPOINTING VOTING DELGATES FOR THE ANNUAL BUSINESS SESSION OF THE ALABAMA LEAGUE OF MUNICIPALITIES CONVENTION AS FOLLOWS:

**WILLIAM H. YOUNG, SR.
LOTTIE D. WYCKOFF
BARBARA H. YOUNG**

The vote on Resolution No. 11-58 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

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

ITEMS	DESCRIPTION			
1.	Shoes, Rocky Polishable Dress Leather Oxford			
2.	Shirt, Short Sleeve Shirt, White			
3.	Shirt, Short Sleeve Shirt, Gray			
4.	Pants, Men's 5.11 Tactical Inc.			
5.	Belt			
6.	Jacket with Liner			
7.	Tie			
8.	Badges			
9.	Name Plate			
10.	Serving Since pin			
11.	Boots, 8" insulated			
12.	Boots, Rocky Smart Duty			
13.	Boots, Rocky Wellington, 10" Pull on			
BIDDER	BROOKS POLICE & FIRE SUPPLY	MUNICIPAL UNIFORMS	MCCAIN UNIFORMS	NAFECO
1.	54.00	59.95	70.00	63.00
2.	25.00	29.50	28.00	27.75
3.	25.00	29.50	28.00	27.75
4.	35.00	42.95	40.00	43.50
5.	13.00	9.95	18.00	17.75
6.	42.50	89.95	125.00	NO BID
7.	3.00	4.00	6.00	4.00
8.	51.00	63.00	66.00	60.50
9.	6.25	13.00	9.00	8.00
10.	6.25	13.00	9.00	8.00
11.	89.00	115.95	110.00	126.50
12.	62.00	72.95	80.00	74.00
13.	65.00	85.00	90.00	77.00
TOTAL	477.00	628.70	679.00	537.75

Following some discussion, Councilman Dean introduced Resolution No. 11-59 and made a motion for adoption, seconded by Councilwoman Wyckoff.

RESOLUTION NO. 11-59

A RESOLUTION AWARDDING CONTRACT FOR PURCHASE OF UNIORMS FOR THE FIRE DEPARTMENT AS PER REQUISITION NO. 11-07 BE AND IS HEREBY AWARDED TO BROOKS POLICE & FIRE SUPPLY OF BOAZ, ALABAMA, FOR

the vote on Resolution No. 11-59 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes; None.

Council President Langford stated that this was the time to hear comments from the Mayor, Finance Director, City Clerk, and Council Members beginning with the Mayor:

Mayor Young—Proud of youth leadership, went to a ribbon cutting for Arts for All and asked Hannah Walton to come forward while I read a proclamation declaring March as Youth Art Month. The Council then asked Hannah a few questions concerning this project (Hannah Walton is a 9 years old artist who has started a school to teach art to the under-privilege children with help from grants and aide) Informed the Council of the bridge situation in Parrish Hills

Finance Director—still busy with the changes to the accounting system
City Clerk—None

Councilman Young--- Very proud of Hannah Walton and leadership shown with Arts for All – Sorry to see new landfill issue fail due non-approval by the Tallapoosa County Commissioner it will effect the whole county.

Councilwoman Wyckoff---very proud of Hannah Walton for realizing her dream for art for all, also sorry about the landfill there is a lot issues to be worked on concerning this—there is some very real problems with the bridge in Parrish Hill

Councilman Howard—thanks to everyone and to public safety for the protection they give the Citizens and wished Hannah the best with her protect

Councilman Fuller—thanks to everyone and the personal service the Fire Chief gives to her department by always being on the job

Councilman Dean---thanks to everyone-sports are kicking off at the -baseball-softball-and soccer -Youth wrestling is over for this season- 10 went to state and 5 places—Police is having an area wide clean-up on April 9th

Councilman Langford—thanked all city employees

There being no further business to come before the Council on motion by Councilman Young, seconded by Councilwoman Wyckoff the meeting was adjourned at 6:55 p m

Richard L. Langford
President of the Council

Council Members
Mark Stone

Council Members
Pattie D. Wyckoff

Council Members
Louis Dean

Council Members
Bob Howard

ATTEST:

Hannah C. Scott
City Clerk



WAIVER OF NOTICE

We, the undersigned members of the City Council of the City of Alexander City, Alabama, hereby waive notice of the calling of a special meeting of the City Council to be held on March 17, 2011, at 12:00 p m for the purpose of waiving the business licenses for vendors at the 5th Annual Lake Martin Area Rodeo.

SIGNED: COUNCIL

TIME AND DATE:

Bill Young

3-16-2011

Bob Howard

3-16-2011 10:45 AM

Lottie D. Wyckoff

3-16-2011 10:48 AM

Gaius Dean

3-16-2011

Mark Fuller

3-16-2011 9:35 AM

**MINUTES OF THE CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF ALEXANDER CITY, ALABAMA,
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL AT 12:00 P M ON THURSDAY,
MARCH 17, 2011**

At the Called Meeting of the City Council of the City of Alexander City, Alabama, held in the Council Chambers of City Hall at 12:00 P M, on Thursday, March 17, 2011, the following Council Members were present Council President Pro Tempore Bob Howard, Bill Young, Lottie D. Wyckoff, Mark Fuller, and Gaius Dean.

Absent: Council Member Richard Langford.

Others present were Mayor Barbara H. Young, and Acting City Clerk Harriett C. Scott

Council President Pro Tempore Howard called the meeting to order and Mayor Barbara Young offered the opening prayer and the pledge of allegiance to the flag was lead by Council Member Mark Fuller.

Council President Pro Tempore Howard stated the purpose of the called meeting was to waive the business license fees for vendors at the Lake Martin Area Rodeo on March 18 and 19.

Following a brief discussion concerning the request to waive business license fees (for vendors at the Lake Martin Area Rodeo on March 18 and 19,) Councilman Young made a motion to grant said request . The motion was seconded by Councilman Fuller and unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, and Dean

NAYES: None.

There being no further business to come before the Council on motion by Councilman Young, seconded by Councilman Fuller, the meeting was adjourned at 12:05 p m.

Richard L. Langford

Council President

Bill Jew

Council Members

Mark

Council Members

Bob Howard

Council Members

Pattie D. Wyckoff

Council Members

Louis

Council Members

ATTEST:

Harriet C. Scott

City Clerk

**MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF ALEXANDER CITY, ALABAMA.
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL AT 6:15 p m
MONDAY,
MARCH 21, 2011**

The pre-Council of the City Council of the City of Alexander City, Alabama, was held in the Council Chambers of City Hall. The following members were present Council President Richard Langford, Council Members Lottie Wyckoff, Bob Howard, Mark Fuller, and Gaius Dean. Other present were Mayor Barbara H. Young, Acting City Clerk Harriett C. Scott, Finance Director Steve Hays, Natalie Nettles with the Alexander City Outlook, Henry Foy, Marshall Griffin, Marvin Wagoner, Melissa Oliver, a BRHS student, City Employees Mike Smith, Kem Jones, Dustin Osburn, Gary Poe, Charles Rafford, and Willie G. Robinson.

The Council discussed the agenda for tonight's meeting. Council President Langford asked if there were any changes in the agenda. Hearing no comments, Council President Langford stated the agenda for tonight's meeting was approved as presented.

There being no further business, the meeting was adjourned.

At the Regular Meeting of the City Council of the City of Alexander City, Alabama, held in the Council Chambers of City Hall on Monday, March 21, 2011, at 5:45 p m, the following Council Members were present: Council President Richard Langford, Council Members Lottie Wyckoff, Bob Howard, Mark Fuller, Richard Langford, and Gaius Dean.

Absent: Council Member Bill Young.

Others present were Mayor Barbara H. Young, Acting City Clerk Harriett C. Scott, Finance Director Steve Hays, Natalie Nettles with the Alexander City Outlook, Henry Foy, Marshall Griffin, Marvin Wagoner, Melissa Oliver, a BRHS student, the 6th grade Campfire Group Wildflowers—leaders Kristi Browning, Lynn McVey, Crystal Wellborn, -members Emily Wellborn, Makayla McVey, Haley Browning, Erin Browning, Michael Ann Wellborn, and Taylor McVey, and City Employees Mike Smith, Kem Jones, Dustin Osburn, Gary Poe, Charles Rafford, and Willie G. Robinson.

Council President Langford called the meeting to order and Rev. Clyde Coker offered the opening prayer. The pledge of allegiance to the flag was led by the 6th grade Campfire Group the Wildflowers.

The Minutes of the Regular Meeting of March 7, 2011, were approved as presented upon motion by Councilwoman Wyckoff and seconded by Councilman Howard and were unanimously approved with the vote being Ayes: Council Members Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

Council President Langford asked if there were any changes in the agenda for tonight's meeting. Hearing no comment, Council President Langford stated the agenda was approved as presented.

Councilman Howard introduced Ordinance No. 2011-09 in writing.

ORDINANCE NO. 2011-09
AN ORDINANCE DECLARING THE FIRST FULL WEEKEND IN AUGUST, 2011, AS
SALES TAX HOILDAY

It was moved by Councilman Dean that all rules and regulations which, unless suspended, would prevent the immediate consideration and adoption of said ordinance be suspended, and that unanimous consent to the immediate consideration of said ordinance be given. The motion was seconded by Councilwoman Wyckoff and was unanimously carried, those voting ayes being: Ayes: Council Members Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

The President there upon declared said motion carried.

After said ordinance had been discussed and considered in full by the Council, it was moved by Councilman Howard that said ordinance be now placed upon its final passage and adopted. The motion was seconded by Councilwoman Wyckoff. The question being put as to the adoption of said motion and final passage and adoption of said ordinance, the roll was called with the following results: Ayes: Council Members Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

The President thereupon declared said motion carried and the ordinance passed and was adopted as introduced.

Following some discussion, Councilwoman Wyckoff introduced Resolution No. 11-60 and made a motion for adoption, and seconded by Councilman Howard.

RESOLUTION NO. 11-60
A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR
PROFESSIONAL SERVICES WITH GARVER, INC. TO DESIGN THE NEW TERMINAL-
AT THE T.C. RUSSELL AIRPORT

The vote on Resolution No. 11-60 was Ayes: Council Members Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Dean introduced Resolution No. 11-61 and made a motion for adoption, and seconded by Councilman Fuller.

RESOLUTION NO. 11-61
A RESOLUTION CONVEYING REQUESTS FROM THE COUNCIL TO THE
TALLAPOOSA COUNTY LEGISLATIVE DELEGATION CONCERNING THE
9-1-1 PROGRAM

The vote Resolution No. 11-61 was Ayes: Council Members Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Council President Langford stated that the next item on the agenda is an amendment to the Capital Budget and would require unanimous consent to consider. Following some discussion, Councilwoman Wyckoff made a motion to consent to consider amending the 2010/2011 Capital Budget in the amount of \$36,000.00 for engineering fees for Crossbrook-Bridge on Parrish Street-with Greasham, Smith and Partners. The motion was seconded by Councilman Dean and unanimously approved with the vote being Ayes: Council Members Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilwoman Wyckoff introduced Resolution No. 11-62 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 11-62

A RESOLUTION AMENDING THE CAPITAL BUDGET FOR ENGINEERING FEES FOR CROSSBROOK SUB-DIVISION – BRIDGE ON PARRISH STREET WITH GRESHAM, SMITH AND PARTNERS AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR SAID SERVICES IN AN AMOUNT NOT TO EXCEED \$36,000.00

The vote on Resolution No. 11-62 was Ayes: Council Members Wyckoff, Howard, Fuller, Langford, and Dean

Nays: None.

Council President Langford stated that the next item on the agenda is an amendment to the Operating Budget and would require unanimous consent to consider. Following some discussion, Councilman Dean made a motion to consent to consider amending the 2010/2011 Operating Budget in the amount of \$1,000.00 for a contribution to Crime Stoppers. The motion was seconded by Councilman Fuller and unanimously approved with vote being Ayes: Council Members Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

Following some discussion, Councilman Dean introduced Resolution No. 11-63 and made a motion for adoption, seconded by Councilwoman Wyckoff.

RESOLUTION NO. 11-63

A RESOLUTION AMENDING THE 2010/2011 OPERATING BUDGET FOR A CONTRIBUTION TO CRIME STOPPERS IN THE AMOUNT OF \$1,000.00

The vote on Resolution No. 11-63 was Ayes: Council Members Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

Council President Langford stated that the next item on the agenda is an amendment to the Capital Budget and would require unanimous consent to consider. Following some discussion, Councilman Howard made a motion to consent to consider amending the 2010/2011 Capital Budget in the amount of \$4,200.00 to replace sprinklers in City Hall. The motion was seconded by Councilwoman Wyckoff and unanimously approved with vote being Ayes: Council Members Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

Following some discussion, Councilman Fuller introduced Resolution No. 11-64 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 11-64

A RESOLUTION AMENDING THE CAPITAL BUDGET FOR REPLACEMENT OF SPRINKLERS IN CITY HALL IN AN AMOUNT NOT TO EXCEED \$4,200.00

The vote on Resolution No. 11-64 was Ayes: Council Members Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

Following some discussion, Councilwoman Wyckoff introduced Resolution No. 11-65 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO.11-65

A RESOLUTION CALLING FOR A PUBLIC HEARING TO REZONE CERTAIN PROPERTY LOCATED AT 9856 HIGHWAY 280 AT THE REQUEST OF SCOTT DAVIS AND BAILEY HOMES FROM ITS PRESENT B-2 TO R-1 ON MAY 9, 2011.

The vote on Resolution No. 11-65 was Ayes: Council Members Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Fuller introduced Resolution No. 11-66 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 11-66

A RESOLUTION DECLARING CERTAIN PROPERTY NO LONGER NEEDED AND AUTHORIZING THE MAYOR TO DISPOSE OF BY DONATING TO BRHS (JACOBSON GROOMSMaster GROOMER)

The vote on Resolution No. 11-66 was Ayes: Council Members Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Fuller introduced Resolution No. 11-67 and made a motion for adoption, seconded by Councilwoman Wyckoff.

RESOLUTION NO. 11-67

A RESOLUTION DECLARING CERTAIN PROPERTY NO LONGER NEEDED AND AUTHORIZING THE MAYOR TO DISPOSE OF BY GOVDEALS (1989 VERMEER TRENCHER V450—1983 FORD DUMP TRUCK----1999 FORD EXPLORER)

The vote on Resolution No. 11-67 was Ayes: Council Members Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Dean introduced Resolution No. 11-68 and made a motion for adoption, seconded by Councilwoman Wyckoff.

RESOLUTION NO. 11-68

A RESOLUTION GRANTING TRAVEL ADVANCE TO THE POLICE DEPARTMENT

The vote on Resolution No. 11-68 was Ayes: Council Members Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

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

BIDDER		BID
Southern Roofing	Public Works Building	\$65,000.00
	Bud Porch Center	<u>\$56,300.00</u>
	Total Bid	\$121,300.00

Following some discussion, Councilman Fuller introduced Resolution No. 11-69 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 11-69

A RESOLUTION REJECTING THE BID RECEIVED TO REROOF THE PUBLIC WORKS AND BUD PORCH CENTER BUILDINGS AS PER REQUISITION NO.11-08 AND AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS AND PRESENT TO THE COUNCIL FOR APPROVAL AND TO AWARD SAID CONTRACT

The vote on Resolution No. 11-69 was Ayes: Council Members Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

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

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

Following some discussion, Councilman Howard introduced Resolution No. 11-70 and made a motion for adoption, seconded by Councilwoman Wyckoff.

RESOLUTION NO. 11-70

A RESOLUTION BID TO RESURFACE SWIMMING POOLS LOCATED AT RECREATION DRIVE AS PER REQUISITION NO. 11-09 BE AND IS HEREBY AWARDED TO FULLER CONCRETE PRODUCTS INC OF DADEVILLE, ALABAMA, IN AN AMOUNT NOT TO EXCEED 102,500.00

The vote on Resolution No. 11-70 was Ayes: Council Members Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

Council President Langford presented a request from the Jazz Fest Committee for a Special Events permit for the 21st Annual Alexander City Jazz Festival to be held on June 10, 2011, and waive said fee for permit.

Following some discussion, Councilman Howard made a motion to approve said request including waiving of said fee for permit. The motion was seconded by Councilwoman Wyckoff and unanimously approved with the vote being Ayes: Council Members Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

Council President Langford stated that this was the time to hear comments from the Mayor, Finance Director, City Clerk, and Council Members beginning with the Mayor:

Mayor Young---gave report on the how good the rodeo was—
talked about the new ethics reports and the mandatory
training for employees and council members in reference
to this

Finance Director Hayes--- had talked with bond people about a proposal and bond rates have dropped some

City Clerk Scott---announced an opening on the Board of Education application packets will be available on Wednesday for pick-up in the Clerk's Office and asked about the the time frame for submitting applications since the announcement was made on the second meeting in March and the first meeting.

Following some discussion, they unanimously agreed to leave the same amount of time and the closing date for application would be April 15.

Requested that the meeting dates in May be changed due to Annual League Convention being held the first week of May. Following some discussion, Councilman Dean made a motion to move both meetings back a week from May 2 to May 9 and May 17 to May 23. The motion was seconded by Councilman Fuller and was unanimously adopted with The vote being Ayes: Council Members Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Councilwoman Wyckoff---rodeo was great Friday and Saturday both---the Street Department very busy and working hard on bridges Having to reroute busses --making routes longer and increasing the cost.

Councilman Howard--- commented on hard work being done by Jazz Fest Committee and looking forward to the event---thanked the Public Safety Department for all they do

Councilman Fuller---commented that the Rodeo was good Friday night but better Saturday night and thanked all city employees for their efforts to improve the City

Councilman Dean--- echoed what had been said by the other Council Members
Councilman Langford --- no comments

There being no further business to come before the Council on motion by Councilman Dean, seconded by Councilman Fuller the meeting was adjourned at 6:25 p m

Richard Langford
President of the Council
Bob Fuller
Council Member
Mark Stue
Council Member
Bob Howard
Council Member
Lettie D. Wyckoff
Council Member
Louis Dean
Council Member

ATTEST:

Haunett C Scott
City Clerk

**MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF ALEXANDER CITY, ALABAMA,
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL AT 5:35 p m MONDAY,
APRIL 4, 2011**

The pre-Council of the City Council of the City of Alexander City, Alabama, was held in the Council Chambers of City Hall. The following members were present Council President Richard Langford, Council Members Bill Young, Lottie Wyckoff, Bob Howard, Mark Fuller, and Gaius Dean. Others present were Mayor Barbara H. Young, Acting City Clerk Harriett C. Scott, Finance Director Steve Hays, Natalie Nettles with the Alexander City Outlook, Rev. Mike Waldrop, Henry Foy, Willene Stanley, Willa Alford, Virgil Roberts, Richard Wagoner, Larkin Radney, Larry Tuggle, Ruby Locke, Jackie Stroud, Andrew J. Bice, Johnny and Sue Walker, Judy Macon, Russell Dewberry, Ozzie Osburne, Ralph Frohsin, Jr., BRHS Student McCoy Smith, Season Spears, Lynley Tilley, Hanna Steele, Orlando Martinz, Mallory Hamrick, Holdan Lane, Ashley Jones, the CampFire –Bama Butterflies- leaders Jadyn Young, Daley Sims, Emma Walls, Bailey Knox, Cassidy Smith, Millie Ann Harrell, Sam Latham, Rikki Catrett, Jennifer Watts, Braylie Witt, Maddie Osbourne, Abbt Ivey, leaders Laci Sims, Jennifer Osbourne, and Donna Catrett, City Employees Gerard Brewer, L. Kem Jones, Reeser McAlister, Michael Mann, Gary Poe, Charles B. Rafford, and Willie G. Robinson.

The Council discussed the agenda for the meeting. Council President Langford asked if there were any changes in the agenda. Hearing no comments, Council President Langford stated the agenda for the meeting was approved as presented.

There being no further business, the meeting was adjourned.

At the Regular Meeting of the City Council of the City of Alexander City, Alabama, held in the Council Chambers of City Hall on Monday, April 4, 2011, at 5:35 p m, the following Council Members were present: Council President Richard Langford, Council Members Bill Young, Lottie Wyckoff, Bob Howard, Mark Fuller, Richard Langford, and Gaius Dean.

Absent: None.

Others present were Mayor Barbara H. Young, Acting City Clerk Harriett C. Scott, Finance Director Steve Hays, Natalie Nettles with the Alexander City Outlook, Rev. Mike Waldrop, Henry Foy, Willene Stanley, Willa Alford, Virgil Roberts, Richard Wagoner, Larkin Radney, Larry Tuggle, Ruby Locke, Jackie Stroud, Andrew J. Bice, Johnny and Sue Walker, Judy Macon, Russell Dewberry, Ozzie Osburne, Ralph Frohsin, Jr., BRHS Student McCoy Smith, Season Spears, Lynley Tilley, Hanna Steele, Orlando Martinz, Mallory Hamrick, Holdan Lane, Ashley Jones, the CampFire –Bama Butterflies- leaders Jadyn Young, Daley, Emma Walls, Bailey Knox, Cassidy Smith, Millie Ann Harrell, Sam Latham, Rikki Catrett, Jennifer Watts, Braylie Witt, Maddie Osbourne, Abbt Ivey, leaders Laci Sims, Jennifer Osbourne, and Donna Catrett, City Employees Gerard Brewer, L. Kem Jones, Reeser McAlister, Michael Mann, Gary Poe, Charles B. Rafford, and Willie G. Robinson.

Council President Langford called the meeting to order and Rev. Mike Waldrop offered the opening prayer. The pledge of allegiance to the flag was led by the kindergarten group of the Campfire Girls Bama- Butterflies-Jadyn Young, Daley Sims, Emma Walls, Bailey Knox, Cassidy Smith, Millie Ann Harrell, Sam Latham, Rikki Catrett, Jennifer Watts, Braylie Witt, Maddie Osbourne, and Abbey Ivey.

The Minutes of the Regular Meeting of March 21, 2011, were approved as presented upon motion by Councilwoman Wyckoff and seconded by Councilman Howard and were unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Council President Langford asked if there were any changes in the agenda for tonight's meeting. Hearing no comment, Council President Langford stated the agenda was approved as presented.

Council President Langford stated this was the duly advertised time and place to hold a public hearing to hear comments on a proposed Ordinance for the designation of the Downtown Commercial Historic District. Council President Langford convened the meeting at 5:40 p m

Council President Langford called on Virgil Roberts, chairman of the Historic Preservation Commission. Mr. Roberts gave a brief summary of the rules and regulation for this hearing and what was to be accomplished by the hearing.

Council President Langford stated that only three (3) people signed to address the Council, all in favor, and asked if anyone wished to address the Council concerning this proposed Ordinance.

Dr. Larry Tuggle requested to address the Council, Council President Langford consented.

Dr. Tuggle stated that a petition requesting the designation of the subject district was presented, signed by 32 property owners in the proposed district and 4 property owners have indicated verbally that they are in favor of establishing the proposed district for a total of 36 property owner representing 84% of the property owners and 81% of the properties within the proposed Historic District.

When called upon there were no further comment from the public, Council President Langford reconvened the Council Meeting at 5:43 p m

Council President Langford asked for reports from Standing Committees and called the roll beginning with the Finance Committee---No Reports---Public Safety Committee--- No Report--- Utilities Committee---No Report--- Parks and Recreation Committee---Chairperson Young stated the rodeo was great as was the opening day ceremonies for the baseball league both had a large attendance --- Public Works Committee---No Report--- Buildings and Property Committee---No Report

No reports from special committees.

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

WHEREAS, the following quotes were received:

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

Following some discussion, Councilman Fuller introduced Resolution No. 11-17 and made a motion for adoption, seconded by Councilwoman Wyckoff.

RESOLUTION NO. 11-²⁰~~17~~

A RESOLUTION AWARDED THE CONTRACT TO RE-ROOF THE PUBLIC WORKS BUILDING AND THE BUD PORCH CENTER AS PER THE QUOTE RECEIVED BASED ON SPECIFICATIONS LISTED IN REQUISITION NO 11-08 BE AND IS HEREBY AWARDED TO SOUTHERN ROOFING OF MONTGOMERY, ALABAMA, IN AN AMOUNT NOT TO EXCEED \$117,900.00

The vote on Resolution No. 11-²¹~~17~~ was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Council President Langford stated that this was the time to hear comments from the Mayor, Finance Director, City Clerk, and Council Members beginning with the Mayor:

Mayor Young—presented a Proclamation declaring April as Child Abuse Prevention Month--- reported on the success of the Bass Federation Tournament this weekend ---- spoke on the rumors of corruption that circulating around the City and requested any questions concerning corruption in the City be reported to the Mayor’s Office
Finance Director --- spoke about working on information that was needed for the bond issue

City Clerk--- no comments

Councilwoman Wyckoff—presented a Proclamation declaring April as Child Abuse month—proud things are going forward with the Downtown Commercial Historic District—looking forward to the City wide Litter pick-up on Saturday

Councilman Dean—opening for baseball was great Saturday

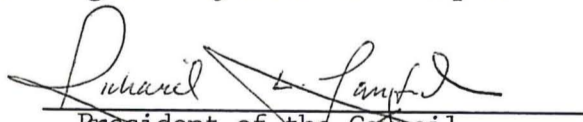
Councilman Howard--- will look forward to the Ordinance on the Downtown Commercial Historic District being on next agenda

Councilman Fuller --- the Historic District would possible increase the property values

Councilman Young --- thank you for the support shown for the development an historic district , recognized the students from Benjamin Russell High School

Councilman Langford---no comments

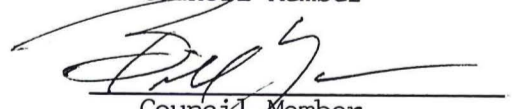
There being no further business to come before the Council on motion by Councilman Dean, seconded by Councilwoman Wyckoff the meeting was adjourned at 6:15 p m


Richard Langford
President of the Council

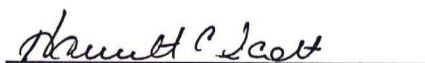

Bob Howard
Council Member


Mal Atter
Council Member


Lettie D. Wyckoff
Council Member


Fuller
Council Member

ATTEST:


Kenneth C. Scott
Acting City Clerk


Louis Dean
Council Member



**MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF ALEXANDER CITY, ALABAMA,
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL AT 5:35 p m MONDAY,
APRIL 18, 2011**

The pre-Council of the City Council of the City of Alexander City, Alabama, was held in the Council Chambers of City Hall. The following members were present Council President Richard Langford, Council Members Bill Young, Lottie Wyckoff, Bob Howard, Mark Fuller, and Gaius Dean. Others present were Mayor Barbara H. Young, Acting City Clerk Harriett C. Scott, Finance Director Steve Hays, Natalie Nettles with the Alexander City Outlook, Rev. Mike Waldrop, Henry Foy, Marshall Griffin, Marvin Wagoner, Richard Wagoner, Ryan Jones, Brad Sharpe, City Employees Mike Mann, Willie G. Robinson, Kem Jones, Gary Poe, Gerard Brewer, Charles Rafford, and Jennifer Baker.

The Council discussed the agenda for the meeting. Council President Langford asked if there were any changes in the agenda. Hearing no comments, Council President Langford stated the agenda for the meeting was approved as presented.

Council President Langford recognized Ryan Jones. Ryan is beginning his Eagle Scout project which is a pedestrian bridge to the horse riding arena. Ryan explained the project and the funding for the project that he has received so far. Ryan asked the Council if they could possibly help with the funding of materials in an amount not to exceed \$300.00.

Council President Langford asked the Council for their thoughts on the project which will benefit the City. The Council unanimously agreed this was a very worthwhile project and would help the foot traffic tremendously to this area of the Sportplex. The Council unanimously agreed to support this project with financial support for materials in an amount not to exceed \$300.00, requesting that when the bridge was completed the City Engineer would inspect it before it was opened to the public.

There being no further business, the meeting was adjourned.

At the Regular Meeting of the City Council of the City of Alexander City, Alabama, held in the Council Chambers of City Hall on Monday, April 18, 2011, at 5:35 p m, the following Council Members were present: Council President Richard Langford, Council Members Bill Young, Lottie Wyckoff, Bob Howard, Mark Fuller, and Gaius Dean.

Absent: None.

Others present were Mayor Barbara H. Young, Acting City Clerk Harriett C. Scott, Finance Director Steve Hays, Natalie Nettles with the Alexander City Outlook, Rev. Mike Waldrop, Henry Foy, Marshall Griffin, Marvin Wagoner, Richard Wagoner, Ryan Jones, Brad Sharpe, City Employees Mike Mann, Willie G. Robinson, Kem Jones, Gary Poe, Gerard Brewer, Charles Rafford, and Jennifer Baker.

Council President Langford called the meeting to order and Willie G. Robinson offered the opening prayer. The pledge of allegiance to the flag was led by Ryan Jones with Boy Scout of America Troop 169.

The Minutes of the Regular Meeting of April 4, 2011, were approved as presented upon motion by Councilman Dean and seconded by Councilman Howard and were unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

Council President Langford asked if there were any changes in the agenda for tonight's meeting. Hearing no comment, Council President Langford stated that the agenda was approved as presented.

Councilwoman Wyckoff introduced Ordinance No. 2011-10 in writing.

ORDINANCE 2011-10

AN ORDINANCE DESIGNATING DOWNTOWN COMMERCIAL HISTORIC DISTRICT

It was moved by Councilwoman Wyckoff that all rules and regulations which, unless suspended, would prevent the immediate consideration and adoption of said ordinance be suspended, and that unanimous consent to the immediate consideration of said ordinance be given. The motion was seconded by Councilman Fuller and was unanimously carried, those voting ayes being:
Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

The President there upon declared said motion carried.

After said ordinance had been discussed and considered in full by the Council, it was moved by Councilman Howard that said ordinance be now placed upon its final passage and adopted. The motion was seconded by Councilman Dean. The question being put as to the adoption of said motion and final passage and adoption of said ordinance, the roll was called with the following results: Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

The President thereupon declared said motion carried and the ordinance passed and was adopted as introduced.

Following some discussion, Councilman Fuller introduced Resolution No. 11-72 and made a motion for adoption, and seconded by Councilman Young.

RESOLUTION NO. 11-72

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN ENGINEERING CONTRACT WITH GARVER, LLC FOR REHABILITATION OF THE APRON AREA AT THE T.C. RUSSELL AIRPORT FIELD

The vote on Resolution No. 11-72 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

Following some discussion, Councilwoman Wyckoff introduced Resolution No. 11-73 and made a motion for adoption, and seconded by Councilman Dean.

RESOLUTION NO. 11-73

A RESOLUTION AUTHORIZING THE CITY ENGINEER TO SEEK SERVICES, TO PURCHASE SUPPLIES, EQUIPMENT, MATERIALS UNDER THE SEWER REHABILITATION PROJECT AND DIRECTING THE FINANCE DIRECTOR TO CLASSIFY EACH EXPENSE UNDER THE CORRECT BUDGET

The vote on Resolution No. 11-73 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

Following some discussion, Councilman Young introduced Resolution No. 11-74 and made a motion for adoption, and seconded by Councilman Fuller.

RESOLUTION NO. 11-74

A RESOLUTION ENGAGING MERCHANT CAPITAL LLC TO SERVE AS UNDERWRITER FOR THE WARRANTS AND AUTHORIZING AND DIRECTING THE

MAYOR TO EXECUTE A PURCHASE CONTRACT BETWEEN THE CITY AND UNDERWRITER

The vote on Resolution No. 11-74 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Council President Langford stated that the next item on the agenda is an amendment to the Capital Budget and would require unanimous consent to consider. Following some discussion, Councilwoman Wyckoff made a motion to consent to consider amending the 2010/2011 Capital Budget in the amount of \$1,900,000.00 for 2010/2011 Street Improvement Project. The motion was seconded by Councilman Howard and unanimously approved with vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Dean introduced Resolution No. 11-75 and made a motion for adoption, seconded by Councilman Howard.

**RESOLUTION NO. 11-75
A RESOLUTION AMENDING THE 2010/2011 CAPITAL BUDGET FOR THE 2011 STREET IMPROVEMENT PROJECT**

The vote on Resolution No. 11-75 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

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

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

Following some discussion, Councilman Howard introduced Resolution No. 11-76 and made motion for adoption, seconded by Councilman Dean.

**RESOLUTION NO. 11-76
A RESOLUTION AWARDED THE CONTRACT FOR LEVELING, MILLING, PATCHING AND PAVING VARIOUS COLLECTOR ROADS AS PER REQUISITION NO. 11-10 FOR THE STREET PAVING BE AND IS HEREBY AWARDED TO GARY INGRAM GRADING AND PAVING OF DADEVILLE, ALABAMA, IN AN AMOUNT NOT TO EXCEED \$1,049,468.68**

The vote on Resolution No. 11-76 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

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

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

Following some discussion, Councilman Howard introduced Resolution No. 11-77 and made motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 11-77

A RESOLUTION AWARDED THE CONTRACT FOR SURFACE TREATMENT FOR CERTAIN STREETS AS PER REQUISITION NO. 11-11 BE AND IS HEREBY AWARDED TO CHARLES E. WATTS OF GADSDEN, ALABAMA, IN AN AMOUNT NOT TO EXCEED \$515,048.66

The vote on Resolution No. 11-77 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

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

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

Following some discussion, Councilman Howard introduced Resolution No. 11-78 and made motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 11-78

A RESOLUTION AWARDED THE CONTRACT FOR PURCHASE OF AGGREGATE FOR THE STREET PAVING PROJECT AS PER REQUISITION NO. 11-13 BE AND IS HEREBY AWARDED TO APAC-MIDSOUTH OF BIRMINGHAM, ALABAMA, IN AN AMOUNT NOT TO EXCEED \$55,606.36

The vote on Resolution No. 11-78 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

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

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

Following some discussion, Councilman Howard introduced Resolution No. 11-79 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 11-79

A RESOLUTION AWARDED THE CONTRACT FOR TEMPORARY AND PERMANENT STRIPING AND OTHER TRAFFIC CONTROL DEVICES ON VARIOUS IMPROVEMENT COLLECTOR ROADS AS PER REQUISITION NO. 11-14 BE AND IS HEREBY AWARDED TO HORNSBY STRIPING COMPANY OF TUSKEGEE, ALABAMA, IN AN AMOUNT NOT TO EXCEED \$104,237.60

The vote on Resolution No. 11-79 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

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

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

Following some discussion, Councilman Howard introduced Resolution No. 11-80 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 11-80

A RESOLUTION AWARDED THE CONTRACT FOR HAULING OF AGGREGATE AS PER REQUISITION NO. 11-15 BE AND IS HEREBY AWARDED TO GARY INGRAM GRADING AND PAVING OF DADEVILLE, ALABAMA, IN AN AMOUNT NOT TO EXCEED \$22,959.87

The vote on Resolution No. 11-80 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Young.

Nayes: None.

The City Clerk presented an application for a Restaurant Retail Liquor License from Papa Bello Pizza 2 LLC doing business as Papa Bello Pizza located at 910 Cherokee Road. Following some discussion, Councilwoman Wyckoff made a motion to approve said application. The motion was seconded by Councilman Howard and unanimously adopted with the vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

The City Clerk presented a 050 Retail Beer (off Premises Only) and a 070 Retail Table Wine Application (Off Premises Only) from Dolgencorp LLC doing business as Dollar General 10028 located at 819 K Street Alexander City, Alabama. Following some discussion, Councilman Young made a motion to approve said application. The motion was seconded by Councilman Fuller with the vote being Ayes : Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

The City Clerk presented a 050 Retail Beer (off Premises Only) and a 070 Retail Table Wine Application (Off Premises Only) from Dolgencorp LLC doing business as Dollar General 1786 located at 1235 Cherokee Street, Alexander City, Alabama. Following some discussion, Councilman Young made a motion to approve said application. The motion was seconded by Councilman Dean with the vote being Ayes : Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

The City Clerk presented a 050 Retail Beer (off Premises Only) and a 070 Retail Table Wine Application (Off Premises Only) from Dolgencorp LLC doing business as Dollar General 655 located at 1538 Mill Square, Alexander City, Alabama. Following some discussion, Councilman Young made a motion to approve said application. The motion was seconded by Councilman Dean with the vote being Ayes : Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Council President Langford stated that this was the time to hear comments from the Mayor, City Clerk, and Council beginning with the Mayor:

Mayor Young—echoed what had been expressed in pre-council about Mr. Jones's project at the Sportplex —stating that the new GIS person, Jason Roebuck, would be at next Council meeting

Finance Director- Mr. Hays stated that work was going very well on information for the bond issue

City Clerk—no comment

Councilman Young—praised the light department, street department, and public safety for their assistance with the storm clean-up —thankful for no injuries--

stated that there would be a prayer service for Catherine Foy who was seriously injured in a horse riding event on Saturday

Councilwoman Wyckoff --- good evening to all-reminded everyone the May Council meetings had been changed to the 2nd and 4th Mondays-proud of the improvement being made in downtown

Councilman Howard---thanked all city employees for the good work and commented on the Main Street programs that will be conducted on Wednesday

Councilman Fuller--- thanked the Street Department for being ready and available to help with the storm clean up Friday night as well as public safety

Councilman Dean----thanked everyone for attending the meeting --recognized Alabama Power for attending the meetings regularly

Councilman Langford---wished everyone a good week.

There being no further business to come before the Council on motion by Councilman Young, seconded by Councilwoman Wyckoff the meeting was adjourned at 6:38 p m

Richard Langford

President of the Council

Bill Young

Council Member

ATTEST:

Monster

Council Member

Bob Howard

Council Member

Haunt C. Scott

City Clerk

Patricia D. Wyckoff

Council Member

James Dean

Council Member

□

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**MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF ALEXANDER CITY, ALABAMA,
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL AT 5:40 p m MONDAY,
MAY 9, 2011**

The pre-Council of the City Council of the City of Alexander City, Alabama, was held in the Council Chambers of City Hall. The following members were present Council President Richard Langford, Council Members Bill Young, Lottie Wyckoff, Bob Howard, Mark Fuller, and Gaius Dean. Others present were Mayor Barbara H. Young, Acting City Clerk Harriett C. Scott, Finance Director Steve Hays, Natalie Nettles with the Alexander City Outlook, Lonny Harden, Henry Foy, Marshall Griffin, Don McClellan, Michael Lovett, Mannon Sims, Misty Anderson, Nancy Ammons, Sarah Beth Gettys, Sandra Patten, Misty Butler, Tonya Johnson, BRHS Students Amber Cleveland, Shaquelle Stowes, City Employees Mike Mann, Mike Smith, Willie G. Robinson, Kem Jones, and Gary Poe.

The Council discussed the agenda for the meeting. Council President Langford asked if there were any changes in the agenda. Hearing no comments, Council President Langford stated the agenda for the meeting was approved as presented.

Council President Langford recognized Michael Lovett. Mr. Lovett gave brief description of a grant the Central Alabama Community College had made application for and asked for a time to hold a special meeting with the Council to discuss in detail the expansion of telecommunications resources through a fiber optic network to serve the community this grant would provide.

Following a brief discussion concerning this grant, Council President Langford stated that a special meeting would be scheduled within the next week or so and would get back with Mr. Lovett concerning the date and time.

There being no further business, the meeting was adjourned.

At the Regular Meeting of the City Council of the City of Alexander City, Alabama, held in the Council Chambers of City Hall on Monday, May 9, 2011, at 5:40 p m, the following Council Members were present: Council President Richard Langford, Council Members Bill Young, Lottie Wyckoff, Bob Howard, Mark Fuller, and Gaius Dean.

Absent: None.

Others present were Mayor Barbara H. Young, Acting City Clerk Harriett C. Scott, Finance Director Steve Hays, Natalie Nettles with the Alexander City Outlook, Lonny Harden, Marshall Griffin, Don McClellan, Michael Lovett, Mannon Sims, Misty Anderson, Nancy Ammons, Sarah Beth Gettys, Sandra Patten, Misty Butler, Tonya Johnson, BRHS Students Amber Cleveland, Shaquelle Stowes, City Employees Mike Smith, Willie G. Robinson, Kem Jones, and Gary Poe.

Council President Langford called the meeting to order and Lonny Hardin offered the opening prayer. The pledge of allegiance to the flag was led by Chief Kem Jones.

The Minutes of the Regular Meeting of April 18, 2011, were approved as published upon motion by Councilman Dean and seconded by Councilwoman Wyckoff and unanimously adopted with the vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Council President Langford asked if there were any changes to the agenda for tonight's meeting. Hearing no comment, Council President Langford stated that the agenda was approved as presented.

Council President Langford stated this was the duly advertised time and place to hold a public hearing to hear comments on a rezoning request from Scott Davis and Bailey Homes, for certain property located at 9856 Highway 280 from its present B-2 to R-1, Council President Langford convened the Council meeting at 5:45 p m to hold the public hearing.

When called upon there was no comment from the public. Council President Langford reconvened the Council meeting at 5:46 p m.

Council President Langford asked for reports from Standing Committees and called the roll beginning with the Finance Committee---No Reports---Public Safety Committee--- Chairperson Dean thanked everyone in public safety for their work during the storms on April 27, 2011—Utilities Committee—No Report--- Parks and Recreation Committee—Chairperson Young stated that a group of citizens were in process of organizing a Sports Council to bring more events to Alexander City and would be giving more information on this in the following weeks --- Public Works Committee—No Report--- Buildings and Property Committee---No Report

No reports from special committees.

The following Ordinance was introduced in writing by Councilman Dean.

ORDINANCE NO. 2011-11

AN ORDINANCE REZONING CERTAIN PROPERTY LOCATED AT 9856 HIGHWAY 280 FROM ITS PRESENT B-2 TO R-1 AT THE REQUEST OF SCOTT DAVIS AND BAILEY HOMES

It was moved by Councilman Dean that all rules and regulations which, unless suspended, would prevent the immediate consideration and adoption of said ordinance be suspended, and that unanimous consent to the immediate consideration of said ordinance be given. The motion was seconded by Councilwoman Wyckoff and was unanimously carried, those voting ayes being: Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

The President there upon declared said motion carried.

After said ordinance had been discussed and considered in full by the Council, it was moved by Councilman Dean that said ordinance be now placed upon its final passage and adopted. The motion was seconded by Councilman Howard. The question being put as to the adoption of said motion and final passage and adoption of said ordinance, the roll was called with the following results: Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

The President thereupon declared said motion carried and the ordinance passed and was adopted as introduced.

Following some discussion, Councilman Howard introduced Resolution No. 11-81 and made a motion for adoption, seconded by Councilman Young.

RESOLUTION NO. 11-81

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE ALABAMA DEPARTMENT OF TRANSPORTATION FOR MAIN STREET HISTORICAL DIRECTIONAL SIGNS

The vote on Resolution No. 11-81 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Young introduced Resolution No. 11-82 and made a motion for adoption, seconded by Councilman Howard.

RESOLUTION NO. 11-82

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT TO PROVIDE AIRCRAFT MAINTENANCE SERVICES AT THE T. C. RUSSELL FIELD AIRPORT

The vote on Resolution No. 11-82 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilwoman Wyckoff introduced Resolution No. 11-83 and made a motion for adoption, seconded by Councilman Fuller.

RESOLUTION NO. 11-83

A RESOLUTION DECLARING CERTAIN PROPERTY NO LONGER NEEDED AND AUTHORIZING THE MAYOR TO DONATE SAID PROPERTY – ONE (1) 2002 FORD RANGER PICK-UP TRUCK- PECKERWOOD RESCUE SQUAD

The vote on Resolution No. 11-83 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Fuller introduced Resolution No. 11-84 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 11-84

A RESOLUTION DECLARING CERTAIN PROPERTY NO LONGER NEEDED AND AUTHORIZING THE MAYOR TO DISPOSE OF SAID PROPERTY BY GOVDEALS.COM
(1) 2000 FORD RANGER P/U TRUCK 4747 (2) 2000 FORD RANGER P/U TRUCK 4754
(3) 1988 FORD 6610 TRACTOR 8323

The vote on Resolution No. 11-84 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Councilman Howard presented a request from the Jazz Fest Committee to waive business licenses for the vendors at the 2011 Jazz Fest. Following a brief discussion, Councilman Howard made a motion to approve said request. The motion was seconded by Councilwoman Wyckoff and unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Council President Langford stated that this was the time to hear comments from the Mayor, City Clerk, and Council beginning with the Mayor:

Mayor Young ----read a proclamation for Nurses Day and presented the Proclamation to a group of nurses in attendance thanked Laura Oliver for the great job on the Prayer Breakfast using the local doctors for the program- reminded everyone about the Memorial Day program on May 29 at 2:00 p m at the Sportplex which the local attorneys will participate in the program

Finance Director Steve Hays --- the storm put the server to the computer system down for three and half days back up now and working fine—work on the bond issue nearing completion

City Clerk—no comment

Councilman Young---thanked Fire, Police, Dispatch, Public Works for their assistance at Windemere also thanked Peckerwood for for their help

Councilwoman Wyckoff ---thanked all the City for helping during and after the storm—had a first hand experience with the EMT Services with Mother over the weekend

Councilman Howard---reminded everyone of the Law Enforcement Memorial next Tuesday

Councilman Fuller---several different departments stepped up and helped after the storm—encouraged everyone to clean-up the lake

Councilman Dean---thanked everyone for help after the storm—stated Luther Strange would be the guest speaker at the Law Memorial

Councilman Langford—thanks to all the nurses—all city departments- hats off to the Light Department

There being no further business to come before the Council on motion by Councilman Young, seconded by Councilman Dean the meeting was adjourned at 6:10 p m

ATTEST:

Harriet C. Scott
City Clerk

Richard Langford
President of the Council
Bill Young
Council Member
Mar Oster
Council Member
Bob Howard
Council Member
Pattie Wyckoff
Council Member
Jim Dean
Council Member

**MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF ALEXANDER CITY, ALABAMA,
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL AT 5:36 p m MONDAY,
MAY 23, 2011**

The pre-Council of the City Council of the City of Alexander City, Alabama, was held in the Council Chambers of City Hall. The following members were present Council President Richard Langford, Council Members Bill Young, Lottie Wyckoff, Bob Howard, Mark Fuller, and Gaius Dean. Others present were Mayor Barbara H. Young, Finance Director Steve Hays, Natalie Nettles with the Alexander City Outlook, Rev Ricky Levell, Dana Roughton and Scott Cummings with CH2M Hill, Thomas Marbury, Marshall Griffin, City Employees Ken Jones, Mitch Kendricks, Gary Poe, Charles Rafford, Willie G. Robinson, and Jason Roebuck.

The Council discussed the agenda for the meeting. Council President Langford asked if there were any changes in the agenda. Hearing no comments, Council President Langford stated the agenda for the meeting was approved as presented.

There being no further business, the meeting was adjourned.

At the Regular Meeting of the City Council of the City of Alexander City, Alabama, held in the Council Chambers of City Hall on Monday, May 23, 2011, at 5:36 p m, the following Council Members were present: Council President Richard Langford, Council Members Bill Young, Lottie Wyckoff, Bob Howard, Mark Fuller, and Gaius Dean.

Absent: None.

Others present were Mayor Barbara H. Young, Finance Director Steve Hays, Natalie Nettles with the Alexander City Outlook, Rev Ricky Levell, Dana Roughton and Scott Cummings with CH2M Hill, Thomas Marbury, Marshall Griffin, City Employees Kem Jones, Mitch Kendricks, Gary Poe, Charles Rafford, Willie G. Robinson, and Jason Roebuck.

Council President Langford called the meeting to order and Rev. Ricky Levell offered the opening prayer. The pledge of allegiance to the flag was led by Duty Chief Willie G. Robinson.

Following a brief discussion, Councilwoman Wyckoff made a motion to appoint Kem Jones as acting City Clerk for tonight's meeting. The motion was seconded by Councilman Dean and unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

The Minutes of the Regular Meeting of May 9, 2011, were approved as published upon motion by Councilman Howard and seconded by Councilman Dean and unanimously adopted with the vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

Council President Langford asked if there were any changes to the agenda for tonight's meeting. Hearing no comment, Council President Langford stated that the agenda was approved as presented.

Council President Langford asked for reports from Standing Committees and called the roll beginning with the Finance Committee--- Chairperson Langford referred to Steve Hays, Finance Director- Mr. Hays explained to the Council about the status on the Bond Issue- the savings to the City and Board of Education ---Public Safety Committee --- No Report--- Utilities Committee---No Report--- Parks and Recreation Committee---No Report --- Public Works Committee---No Report--- Buildings and Property Committee---No Report

No reports from special committees.

Following some discussion, Councilman Fuller introduced Resolution No. 11-85 and made a motion for adoption, seconded by Councilman Howard.

RESOLUTION NO. 11-85

A RESOLUTION CALLING FOR PUBLIC HEARING FOR A REZONING REQUEST FROM HODNETT/MITCHELL PROPERTIES LLC FOR CERTAIN PROPERTY LOCATED ON JEFFERSON STREET FROM ITS PRESENT R-2/R-1 TO R-3 ON JUNE 20,2011

The vote on Resolution No. 11-85 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Council President Langford stated the next item on the agenda is an appointment to the Board of Education which will require nominations. Council President Langford called for nomination for this opening on the Board of Education :

Councilman Dean nominated Steve Robinson
seconded by Councilman Young.

Council President Langford called for further nominations, hearing no nomination – Council President Langford called again --- hearing no further nominations – Council President Langford closed the nominations.

Following some discussion, Councilman Dean introduced Resolution No. 11-86 and made a motion for adoption, seconded by Councilman Fuller.

RESOLUTION NO. 11-86

A RESOLUTION APPOINTING STEVEN ROBINSON TO THE ALEXANDER CITY BOARD OF EDUCATION FOR TERM ENDING MAY 21, 2016

The vote on Resolution No. 11-86 was Ayes: Council Members Young, Howard, Fuller, Langford, and Dean.

ABSTAIN: Councilwoman Wyckoff due to being an employee of the Alexander City Board of Education.

Nayes: None.

Council President Langford stated the next item on the agenda is an amendment to the 2010/2011 Capital Budget for the Street Department for the Auburn Drive Project in an amount not to exceed \$4,000.00. Following some discussion, Councilman Young made a motion to consent to consider amending the 2010/2011 Capital Budget for the Auburn Drive Project. The motion was seconded by Councilman Dean and was unanimously approved with the vote being Ayes: Council Members Young, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilwoman Wyckoff introduced Resolution No. 11-87 and made a motion for adoption, seconded by Councilman Fuller.

RESOLUTION NO. 11-87

A RESOLUTION AMENDING THE 2010/2011 OPERATING BUDGET FOR THE STREET DEPARTMENT FOR THE AUBURN DRIVE PROJECT IN AN AMOUNT NOT TO EXCEED \$4,000.00

The vote on Resolution No. 11-87 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

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

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

Following some discussion, Councilman Howard introduced Resolution No. 11-88 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 11-88

A RESOLUTION AWARDED THE CONTRACT FOR PURCHASE OF ONE OUT FRONT ROTARY MOWER AS PER REQUISITION NO. 11-17 FOR THE PARK AND RECREATION DEPARTMENT BE AND IS HEREBY AWARDED TO GREENVILLE TURF AND TRACTOR OF THOMASTON, GA, IN AN AMOUNT OF \$19,998.00

The vote on Resolution No. 11-88 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Council President Langford stated that the next item on the agenda were several requests from Rev. Ricky Levell of the Marshall Street Church of God to hold the annual "Alexander City Celebrate Freedom Event" for the following items:

1. to waive special events license
2. closure of Wilson Street from Highway 63 to 20 feet past Marshall Street
3. waive business license for Pyro-Products (Fireworks display)
4. temporary electric pole
5. donation (2500.00)

Following some discussion, Councilman Young made a motion to approve all requests from Rev. Ricky Levell for the "Alexander City Celebrate Freedom Event" to be held July 2, 2011, at the BRHS Band Practice Field. The motion was seconded by Councilman Howard and unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Council President Langford stated that this was the time to hear comments from the Mayor, City Clerk, and Council beginning with the Mayor:

Mayor Young—pay grid will be ready 1st of June
 draft personnel manual would like Council's suggestions
 fireworks and music are good at Celebrate Freedom
 gave honors to Seniors at BRHS
 attended Eagle Scouts Awards program was great
 issued a letter to T. C. Coley, County Commissioner, to
 reconsider vote on landfill-core of engineers asked to
 use landfill for storm clean -up at this time unable to

do so due to limited space at present landfill
animal control ordinance adjusted to improve the policy-
provided copy to Council

Finance Director Hays--- next meeting bond approval 2010 audit will be completed
at the end of June for report delivery

City Clerk—no comment

Councilman Young---thanked the Marshall Street Church of God for 4th of July for
fireworks---214th Military Police due back in June- we need
to promote their return home at the National Guard Armory

Councilwoman Wyckoff--- thanked Steve Hays for working on bond for the City's
benefit—Harriett Scott's father needs our prayers-
honored the parents of the graduating class for their
part in the kids lives—thanked Kem Jones for being
willing to step in tonight

Councilman Howard---thanked Bro. Levell for 4th of July Celebration

Councilman Fuller---be safe and be sure on the water this weekend

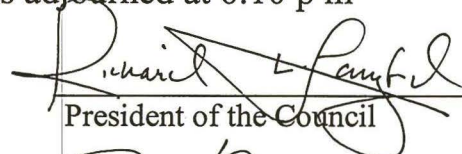
Councilman Dean--- youth campfire at Wind Creek was great

Horseshoe Bend Cook Out was great


Public Safety George Long was sworn in as Police Officer

Councilman Langford—thanked everyone for attending the meeting.

There being no further business to come before the Council on motion by Councilman
Dean, seconded by Councilman Young the meeting was adjourned at 6:10 p m



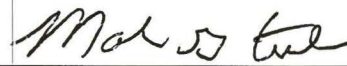
President of the Council




Council Member

ATTEST:

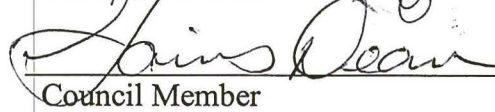
Council Member



Council Member



Council Member



Council Member



City Clerk

**MINUTES OF THE REGULAR MEETING OF
OF THE CITY COUNCIL OF THE CITY OF ALEXANDER CITY, ALABAMA,
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL AT 5:55 p m
MONDAY,
JUNE 6, 2011**

The pre-Council of the City Council of the City of Alexander City, Alabama, was held in the Council Chambers of City Hall. The following members were present Council President Richard Langford, Council Members Bill Young, Lottie Wyckoff, Mark Fuller, and Gaius Dean. Others present were Mayor Barbara H. Young, Finance Director Steve Hays, Acting City Clerk Harriett C. Scott, Natalie Nettles with the Alexander City Outlook, Rev. Bill Etheridge, Rod Kanter, Ken Funderburk, Don McClellan, Scott Cummings with CH2M Hill, Marshall Griffin, City Employees Randy Thomas, Gary Poe, Kem Jones, Charles Rafford, and Jennifer Baker.

ABSENT: Councilman Bob Howard'

The Council discussed the agenda for the meeting. Council President Langford asked if there were any changes in the agenda. Hearing no comments, Council President Langford stated the agenda for the meeting was approved as presented.

There being no further business, the meeting was adjourned.

At the Regular Meeting of the City Council of the City of Alexander City, Alabama, held in the Council Chambers of City Hall on Monday, June 6, 2011, at 5:36 p m, the following Council Members were present: Council President Richard Langford, Council Members Bill Young, Lottie Wyckoff, Mark Fuller, and Gaius Dean.

Absent: Councilman Bob Howard.

Council President Langford called the meeting to order and Rev. Bill Etheridge offered the opening prayer. The pledge of allegiance to the flag was led by Deputy Chief Gary Poe.

The Minutes of the Regular Meeting of May 23, 2011, were approved as published upon motion by Councilwoman Wyckoff and seconded by Councilman Dean and unanimously adopted with the vote being Ayes: Council Members Young, Wyckoff, Fuller, Langford, and Dean.

Nayes: None.

Council President Langford asked if there were any changes to the agenda for tonight's meeting. Hearing no comment, Council President Langford stated that the agenda was approved as presented.

Council President Langford asked for reports from Standing Committees and called the roll beginning with the Finance Committee—No Report ---Public Safety Committee --- No Report—Utilities Committee—No Report--- Parks and Recreation Committee—Chairperson Young stated that The Sports Committee had requested a meeting with the Council for a work session on how to generate activities within the City- this committee is composed of coaches, administrators and citizens, etc --- Public Works Committee—No Report--- Buildings and Property Committee—Chairperson Fuller stated that since the approval of the landfill on city property located in Police Jurisdiction on Knight Road was unsuccessful at being permitted by the County Commission, he would like to suggest that the property be sold to purchase land that could be permitted within the Corporate Limits.

Council President Langford recognized Mayor Young. Mayor Young stated that there is an ongoing effort to get the Knight Road property permitted by the County—A letter has been written and talks are ongoing with some of the Commissioners . The City has made a sizable investment in engineering fees that would be lost and would have to be done on each property considered.

Council President Langford recognized Councilman Young. Councilman Young added to the discussion concerning the landfill. Closing with either way this would be a very tough decision.

No reports from special committees.

Council President Langford stated the first item on the agenda was unfinished business from last Council Meeting concerning the event Alexander City Celebrate Freedom which was approved at the May 23, 2011, Council Meeting, a donation which required an amendment to the Operating Budget. Unanimous consent to consider would not be required since this is a second reading.

Following some discussion, Councilwoman Wyckoff introduced Resolution No. 11-89 and made a motion for adoption, seconded by Councilman Fuller.

RESOLUTION NO. 11-89

A RESOLUTION AMENDING THE 2010-2011 OPERATING BUDGET FOR DONATION TO ALEXANDER CITY CELEBRATE FREEDOM IN AN AMOUNT NOT TO EXCEED \$2,500.00 FROM THE TOURISM ACCOUNT

The vote on Resolution No. 11-89 was Ayes: Council Members Young, Wyckoff, Fuller, Langford, and Dean.

Nays: None.

Following some discussion, Councilman Young introduced Resolution No. 11-90 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 11-90

A RESOLUTION AUTHORIZING, APPROVING AND RATIFYING PROJECT DEVELOPMENT AGREEMENT WITH C&J TECH ALABAMA, INC.

The vote on Resolution No. 11-90 was Ayes: Council Members Young, Wyckoff, Langford, and Dean.

Nays: Councilman Fuller.

Resolution No. 11-90 was approved by majority vote.

The following Ordinance was introduced in writing by Councilman Dean.

ORDINANCE NO. 2011-12

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION REFUNDING WARRANTS, SERIES 2011-A, DATED JUNE 1, 2011, AND GENERAL OBLIGATION REFUNDING AND CAPITAL IMPROVEMENT WARRANTS, SERIES 2011-B DATED JUNE 1, 2011

It was moved by Councilwoman Wyckoff that all rules and regulations which, unless suspended, would prevent the immediate consideration and adoption of said ordinance be suspended, and that unanimous consent to the immediate consideration of said ordinance be given. The motion was seconded by Councilman Young and was unanimously carried, those voting ayes being: Ayes: Council Members Young, Wyckoff, Fuller, Langford, and Dean.

Nays: None.

The President there upon declared said motion carried.

After said ordinance had been discussed and considered in full by the Council, it was moved by Councilman Dean that said ordinance be now placed upon its final passage and adopted. The motion was seconded by Councilwoman Wyckoff. The question being put as to the adoption of said motion and final passage and adoption of said ordinance, the roll was called with the following results: Ayes: Council Members Young, Wyckoff, Fuller, Langford, and Dean.

Nayes: None.

The President thereupon declared said motion carried and the ordinance passed and was adopted as introduced.

Following some discussion, Councilman Fuller introduced Resolution No. 11-91 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 11-91

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN ANNUAL MAINTENANCE AND UPDATING AGREEMENT FOR THE CITY'S WEBSITES

The vote on Resolution No. 11-91 was Ayes: Council Members Young, Wyckoff, Fuller, Langford, and Dean.

Nayes: None.

Council President Langford stated the next item on the agenda amending the Personnel Authorization List by combining two positions into one and amending the 2010/2011 Operating Budget –the Directors position was not funded in the 2010/2011 Operating Budget- in an amount not to exceed \$5,000.00 would require unanimous consent to consider . Following some discussion, Councilman Dean made a motion to consent to consider amending the 2010/2011 Operating Budget in an amount not to exceed \$5,000.00. The motion was seconded by Councilwoman Wyckoff and unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Young introduced Resolution No. 11-92 and made a motion for adoption, seconded by Councilwoman Wyckoff.

RESOLUTION NO. 11-92

A RESOLUTION AMENDING THE DEPARTMENT PERSONNEL AUTHORIZATION LIST AND AMENDING THE 2010/2011 OPERATING BUDGET IN AN AMOUNT NOT TO EXCEED \$5,000.00

The vote on Resolution No. 11-92 was Ayes: Council Members Young, Wyckoff, Fuller, Langford, and Dean.

Nayes: None.

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

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

Following some discussion, Councilwoman Wyckoff introduced Resolution No. 11-93 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 11-93

A RESOLUTION AWARDED THE CONTRACT FOR PURCHASE OF ONE SEWER INSPECTION SYSTEM REQUISITION NO. 11-16 FOR THE SEWER DEPARTMENT TO ARIES INDUSTRIES OF WAUKESHA, WI, IN AN AMOUNT NOT TO EXCEED \$171,648.00

The vote on Resolution No. 11-93 was Ayes: Council Members Young, Wyckoff, Fuller, Langford, and Dean.

Nayes: None.

Council President Langford stated this was the time to hear comments from the Mayor, Finance Director, City Clerk, and Council beginning with the Mayor:

Mayor Young—thanked the Council for cooperation on the Recreation Department changes and to the Finance Director for work on the bond issue—the two Veteran’s Day programs were great and well attended

Finance Director Hays--- thanks to everyone involved with bond issue things went as well as could be

City Clerk Scott----the first meeting in July needs to be moved due to the 4th being a holiday—following some discussion, Councilman Dean made a motion to move the first council meeting in July from the 4th to the 5th . The motion was seconded by Councilman Young and approved with vote being Ayes: Council Members Young, Wyckoff, Fuller, Langford, and Dean.

Nayes: None.

the Council needs to make three nominations for Board of Equalization- we submit three names for the County to choose from

Councilman Dean---thanks for the bond

Councilwoman Wyckoff--- thanks for bond—thanks to Mr. Hays for all his hard work Welcome to all—thankful for new industry

Mayor Young—C&J a tier II company thankful that SL Alabama encouraged their suppliers to locate near their facility

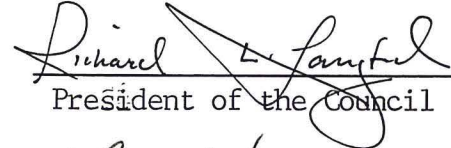
Councilwoman Wyckoff—thanked Don McClellan for all his efforts in bringing the new industry to town and thanked Fire Department and EMS for their help


Councilman Fuller—stated that the Memorial Day weekend was safe on the Lake be sure to drink a lot of liquids during the hot weather


Councilman Young—thanks for bonds to finance projects
 thanks to Don McClellan and Marshall Griffin for new
 industry
 thanked the Alexander City Outlook for their help in
 welcoming the 214th home with honors -will be home on
 Friday—families are appreciative
 thanks for signs on 63 and Russell Retail and yellow
 ribbons on 280

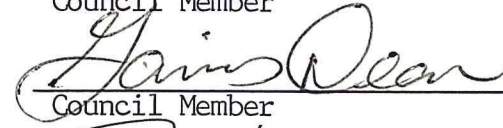
Councilman Langford—thanks to all

There being no further business to come before the Council on motion by Councilman
 Dean, seconded by Councilman Young , the meeting was adjourned at 6:25 p m


 President of the Council


 Council Member


 Council Member


 Council Member


 Council Member

 Council Member

ATTEST:


 Acting City Clerk

□

□

□

□

**MINUTES OF THE REGULAR MEETING OF
OF THE CITY COUNCIL OF THE CITY OF ALEXANDER CITY, ALABAMA,
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL AT 5:55 p m
MONDAY,
JUNE 20, 2011**

The pre-Council of the City Council of the City of Alexander City, Alabama, was held in the Council Chambers of City Hall. The following members were present Council President Richard Langford, Council Members Bill Young, Mark Fuller, and Gaius Dean. Others present were Mayor Barbara H. Young, Finance Director Steve Hays, Acting City Clerk Harriett C. Scott, Natalie Nettles with the Alexander City Outlook, Don McClellan, Marshall Griffin, Henry Foy, Lee Ann Caldwell, Cameron Caldwell, City Employees Kem Jones, Mike Mann, Gary Poe, James Orr, and Willie G. Robinson.

ABSENT: Councilwoman Lottie Wyckoff.

The Council discussed the agenda for the meeting. Council President Langford asked if there were any changes in the agenda. Councilman Young requested that the Resolution concerning declaring an emergency for the Fire Department to purchase a new ambulance and amending the Capital Budget for said purchase be removed from the agenda for tonight's meeting.

Following some discussion concerning this request Council President Langford stated that unanimous consent to consider would be needed to remove this item from the agenda.

Council President Langford called for a work session to be scheduled on Monday, June 27, 2011, at 12:00 p m to discuss the request for a new ambulance.

Council President Langford recognized Henry Foy, chairman of the Jazz Fest Committee, Mr. Foy thanked all city departments for full corporation with Jazz Fest.

The Council then praised the Jazz Fest committee for their good work.

There being no further business, the meeting was adjourned.

At the Regular Meeting of the City Council of the City of Alexander City, Alabama, held in the Council Chambers of City Hall on Monday, June 20, 2011, at 5:36 p m, the following Council Members were present: Council President Richard Langford, Council Members Bill Young, Bob Howard, Mark Fuller, and Gaius Dean.

Absent: Councilwoman Lottie Wyckoff .

Others present were Mayor Barbara H. Young, Finance Director Steve Hays, Acting City Clerk Harriett C. Scott, Natalie Nettles with the Alexander City Outlook, Don McClellan, Marshall Griffin, Henry Foy, Lee Ann Caldwell, Cameron Caldwell, City Employees Kem Jones, Mike Mann, Gary Poe, James Orr, and Willie G. Robinson.

Council President Langford called the meeting to order and Don McClellan offered the opening prayer. The pledge of allegiance to the flag was led by Cameron Caldwell.

The Minutes of the Regular Meeting of June 6, 2011, were approved as published upon motion by Councilman Dean and seconded by Councilman Howard and were unanimously adopted with the vote being Ayes: Council Members Young, Howard, Fuller, Langford, and Dean.

Nayes: None.

Council President Langford asked if there were any changes to the agenda for tonight's meeting. Councilman Young requested that the Resolution declaring an emergency for the Fire Department to purchase a new ambulance and amending the Capital Budget for said purchase be removed from the agenda for tonight's meeting.

Following a brief discussion, Councilman Young made a motion to remove item #4 from the agenda. The motion was seconded by Councilman Howard and unanimous consent to consider removing this item from new business on the agenda was approved as presented with the vote being: Ayes: Council Members Young, Howard, Fuller, Langford, and Dean.

Nayes: None.

Council President Langford asked for reports from Standing Committees and called the roll beginning with the Finance Committee—No Report ---Public Safety Committee --- Chairperson Dean stated the Yellow Dot Program was kicked off with a press conference last week —Utilities Committee—No Report--- Parks and Recreation Committee— Chairperson Young announced Debra Courtney's resignation and the Mayor was looking for a candidate for the Director and Athletic Supervisor --- Public Works Committee— No Report--- Buildings and Property Committee — No Reports

No reports from special committees.

Council President Langford stated the first item on the agenda is a Resolution authorizing the Mayor to execute a JAG Grant application

Following some discussion, Councilman Dean introduced Resolution No. 11-94 and made a motion for adoption, seconded by Councilman Fuller.

RESOLUTION NO. 11-94
A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A JAG GRANT APPLICATION

The vote on Resolution No. 11-94 was Ayes: Council Members Young, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Fuller introduced Resolution No. 11-95 and made a motion for adoption, seconded by Councilman Young.

RESOLUTION NO. 11-95
A RESOLUTION DECLARING CERTAIN PROPERTY NO LONGER NEEDED AND AUTHORIZING THE MAYOR TO DISPOSE OF CERTAIN PROPERTY —ONE (1) 1996 GMC PICK-UP TRUCK (2GTEK19R4T1545926) BY DONATING IT TO MAINSTREET ALEXANDER CITY

The vote on Resolution No. 11-95 was Ayes: Council Members Young, Howard, Fuller, Langford, and Dean

Nayes: None.

Following some discussion, Councilman Howard introduced Resolution No. 11-96 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 11-96
A RESOLUTION RECLASSIFYING INTER-FUND LOANS AS CONTRIBUTIONS

The vote on Resolution No. 11-96 was Ayes : Council Members Young, Howard, Fuller, Langford, and Dean.

Nayes: None.

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

DESCRIPTION	
10 new/unused golf carts less trade-in	
BIDDER	BID (Less trade in)
E-Z Textron Corp Birmingham, AL	23,670.00
Yamaha Smyrna, GA	24,092.00

Followings some discussion, Councilman Young introduced Resolution No. 11-97 and made motion for adoption, seconded by Councilman Fuller,

RESOLUTION NO. 11-97

A RESOLUTION AWARDED THE CONTRACT FOR PURCHASE OF TEN (10) GOLF CARTS BE AND ARE HEREBY AWARDED TO E-Z GO TEXTRON CORPORATION OF BIRMINGHAM, ALABAMA, IN AN AMOUNT NOT TO EXCEED \$23,670.00

The vote on Resolution No. 11-97 was Ayes: Council Members Young, Howard, Langford, Fuller, and Dean.

Nayes: None.

Council President Langford stated this was the time to hear comments from the Mayor, Finance Director, City Clerk, and Council beginning with the Mayor:

Mayor Young—214th back thanked Bill Young for organizing the welcome home –the City was amazing in supporting this homecoming the Turtle Race was great proceeds going to the Red Cross for tornado victims—Jazz Fest was great

Finance Director—bond closed Monday we now have financing for roads and economic projects

City Clerk--- no comments

Councilman Young--- 214th great job from the Outlook-Police Department-Fire Department and Light Department thanked Bob Howard great job welcoming the 214th home on Saturday

Tim Blankenship great job with yellow ribbons on 280

Henry Foy great job on Jazz Fest

Don McClellan and Marshall Griffin congratulation


Councilman Howard---thanks to everyone and echoed what Councilman Young had said

Councilman Fuller----thanked Henry Foy for doing an outstanding job with the Jazz Fest this year

Councilman Dean----thanked Cameron Caldwell for doing the pledge – made several comments about the youth and youth program in the City and how important it was to keep the youth active and stimulated

Councilman Langford – reminded everyone that next Council meeting would be Tuesday, July 5, and have a safe 4th of July

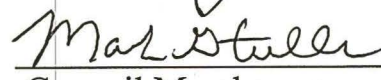
There being no further business to come before the Council on motion by Councilman Dean, seconded by Councilman Young, the meeting was adjourned at 5:57 p m



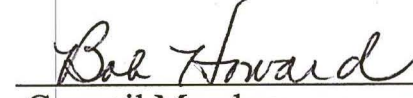
President of the Council



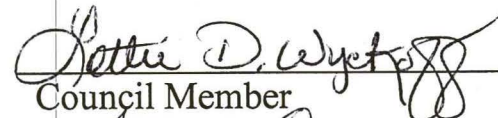
Council Member



Council Member



Council Member



Council Member



Council Member

ATTEST:



Acting City Clerk

**MINUTES OF THE REGULAR MEETING OF
OF THE CITY COUNCIL OF THE CITY OF ALEXANDER CITY, ALABAMA,
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL AT 5:55 p m TUESDAY,
JULY 5, 2011**

The pre-Council of the City Council of the City of Alexander City, Alabama, was held in the Council Chambers of City Hall. The following members were present Council President Richard Langford, Council Members Bill Young, Lottie Wyckoff, Robert Howard, Mark Fuller, and Gaius Dean. Others present were Mayor Barbara H. Young, Finance Director Steve Hays, Acting City Clerk Harriett C. Scott, Natalie Nettles with the Alexander City Outlook, Linda Nix, Chase Dean, Olivia Dean, Marshall Griffin, Haley Kirk, City Employees Sonny Wilson, Willie G. Robinson, Charles Rafford, Mike Mann, Kem Jones, and Gary Poe.

ABSENT: None.

The Council discussed the agenda for the meeting. Council President Langford asked if there were any changes in the agenda. Hearing no comments, Council President Langford stated the agenda for the meeting was approved as presented.

There being no further business, the meeting was adjourned.

At the Regular Meeting of the City Council of the City of Alexander City, Alabama, held in the Council Chambers of City Hall on Monday, July 5, 2011, at 5:55 p m, the following Council Members were present: Council President Richard Langford, Council Members Bill Young, Lottie Wyckoff, Robert Howard, Mark Fuller, and Gaius Dean.

Absent: None.

Others present were Mayor Barbara H. Young, Finance Director Steve Hays, Acting City Clerk Harriett C. Scott, Natalie Nettles with the Alexander City Outlook, Linda Nix, Chase Dean, Olivia Dean, Marshall Griffin, Haley Kirk, a group of people with the newly organized Sports Council of Alexander City, City Employees Sonny Wilson, Willie G. Robinson, Charles Rafford, Mike Mann, Kem Jones, and Gary Poe.

Council President Langford called the meeting to order and Linda Nix offered the opening prayer. The pledge of allegiance to the flag was led by Chase Dean.

The Minutes of the Regular Meeting of June 20, 2011, were approved as published upon motion by Councilman Howard and seconded by Councilwoman Wyckoff and unanimously adopted with the vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Council President Langford asked if there were any changes to the agenda for tonight's meeting. Hearing no comment, Council President Langford stated that the agenda was approved as presented.

Council President Langford asked for reports from Standing Committees and called the roll beginning with the Finance Committee—Chairperson Langford stated there would be a work session on the pay scale in the near future- the 2012 Budget draft would be ready the middle of August and the 2009/2010 Audit Report was about three weeks away from completion ---Public Safety Committee --- No Report—Utilities Committee—No Report--- Parks and Recreation Committee—Chairperson Young shared that the City was proud of its State Champions both girls and boys --- Public Works Committee --- No Report --- Buildings and Property Committee--No Report

No reports from special committees.

Council President Langford stated the first item on the agenda is an Ordinance amending the flood damage prevention Ordinance No. 2005-02

The following Ordinance was introduced in writing by Councilwoman Wyckoff.

ORDINANCE NO. 2011-12

AN ORDINANCE AMENDING ORDINANCE NO. 2005-02 THE PLAN FOR AMENDING THE FLOOD DAMAGE PREVENTION

It was moved by Councilwoman Wyckoff that all rules and regulations which, unless suspended, would prevent the immediate consideration and adoption of said ordinance be suspended, and that unanimous consent to the immediate consideration of said ordinance be given. The motion was seconded by Councilman Dean and was unanimously carried, those voting ayes being: Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

The President thereupon declared said motion carried.

After said ordinance had been discussed and considered in full by the Council, it was moved by Councilman Howard that said ordinance be now placed upon its final passage and adopted. The motion was seconded by Councilwoman Wyckoff. The question being put as to the adoption of said motion and final passage and adoption of said ordinance, the roll was called with the following results: Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

The President thereupon declared said motion carried and the ordinance passed and was adopted as introduced.

Following some discussion, Councilwoman Wyckoff introduced Resolution No. 11-98 and made a motion for adoption, seconded by Councilman Young.

RESOLUTION NO. 11-98

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH EAST ALABAMA REGIONAL PLANNING AND DEVELOPMENT COMMISSION FOR THE SENIOR AIDE PROGRAM

The vote on Resolution No. 11-98 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Fuller introduced Resolution No. 11-99 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 11-99

A RESOLUTION DECLARING CERTAIN PROPERTY NO LONGER NEEDED AND AUTHORIZING THE MAYOR TO DISPOSE OF SAID PROPERTY (NINE (9) ITEMS)

The vote on Resolution No. 11-99 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Fuller introduced Resolution No. 11-100 and made a motion for adoption, seconded by Councilman Young.

RESOLUTION NO. 11-100
A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 1
WITH GRAVER, LLC. FOR THE T.C. RUSSELL AIRPORT

The vote on Resolution No. 11-100 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

Following some discussion, Councilman Young introduced Resolution No. 11-101 and made a motion for adoption, seconded by Councilman Howard.

RESOLUTION NO. 11-101
A RESOLUTION CALLING FOR A PUBLIC HEARING AT THE REQUEST OF
HODNETT/MITCHELL PROPERTIES LLC FOR TO REZONE CERTAIN PROPERTY
LOCATED ON JEFFERSON STREET ON AUGUST 15, 2011

The vote on Resolution No. 11-101 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

Council President Langford stated the next item on the agenda is declaring an emergency for the Fire Department to purchase a new ambulance and amending the 2010/2011 Capital Budget for the cost of said ambulance over the amount allotted for the remount in an 2010/2011 Capital Budget in an amount not to exceed \$40,000.00 would require unanimous consent to consider . Following some discussion, Councilman Young made a motion to consent to consider amending the 2010/2011 Capital Budget in an amount not to exceed \$40,000.00. The motion was seconded by Councilman Fuller and unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

Following some discussion, Councilman Dean introduced Resolution No. 11-102 and made a motion for adoption, seconded by Councilwoman Wyckoff.

RESOLUTION NO. 11-102
A RESOLUTION DECLARING AN EMERGENCY AND AUTHORIZING THE FIRE
CHIEF AND PURCHASING AGENT TO SOLICIT QUOTES FOR NEW AMBULANCE
FOR FIRE DEPARTMENT AND AMENDING THE CAPITAL BUDGET IN AN AMOUNT
NOT TO EXCEED 40,000.00

The vote on Resolution No. 11-102 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

Council President Langford stated that the next item on the agenda, authorizing the purchase of locks and keys for utilities (meter boxes) and amending the 2010/2011 Capital Budget in an amount not to exceed \$2,500.00 would require unanimous consent to consider. Following a brief discussion, Councilman Dean made a motion to consent to consider amending the 2010/2011 Capital Budget and authorizing said purchase of locks and leys for utilities. The motion was seconded by Councilman Howard and unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Howard introduced Resolution No. 11-103 and made a motion for adoption, seconded by Councilman Young.

RESOLUTION NO.11-103

A RESOLUTION AUTHORIZING THE PURCHASE OF LOCKS AND KEYS FOR UTILITIES (METER BOXES)AND AMENDING THE 2010/2011 CAPITAL BUDGET IN AN AMOUNT NOT TO EXCEED \$2,500.00

The vote on Resolution No. 11-103 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Naye: None.

Council President Langford stated this was the time to hear comments from the Mayor, Finance Director, City Clerk, and Council beginning with the Mayor:

Mayor Young –welcomed everyone and thanked Marshall Griffin with Alabama Power for all the support he gives the community

Finance Director Hays – the operating budget for 2011/2012 year is being worked on and will be available soon

City Clerk--- none

Councilwoman Wyckoff---welcomed both Sonny Wilson and Charlie Blackmon to administration in the Recreation Department and thanked public safety for their efforts to keep us safe

Councilman Dean ---also, thanked the Fire and Police Departments

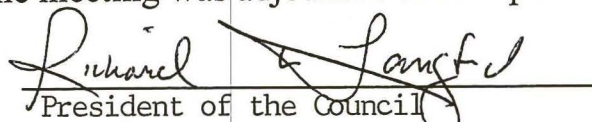
Councilman Howard--- thanked everyone and welcomed Wilson and Blackmon

Councilman Fuller---also, thanked everyone, welcomed Wilson and Balckmon , congratulated Rafford on marriage and stated that the 4th of July was quiet

Councilman Young---also congratulated Wilson and Blackmon recognized Marshall Griffin and thanked him for the work done on securing the two new industries of with employment of 125 at each location

Councilman Langford---recognized the members of the Sports Council present and offered his thanks to everyone

There being no further business to come before the Council on motion by Councilman Fuller, seconded by Councilman Young, the meeting was adjourned at 6:15 p m


Richard Langford
President of the Council


Bob Howard
Council Member


Bill J.
Council Member


Little D. Wyckoff
Council Member


Mark Stel
Council Member


James Dean
Council Member

ATTEST:


Hannah C. Scott
City Clerk-Acting

**MINUTES OF THE REGULAR MEETING OF
OF THE CITY COUNCIL OF THE CITY OF ALEXANDER CITY, ALABAMA,
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL AT 5:35 p m MONDAY,
JULY 18, 2011**

The pre-Council Meeting of the City Council of the City of Alexander City, Alabama, was held in the Council Chambers of City Hall. The following members were present Council President Richard Langford, Council Members Bill Young, Lottie Wyckoff, Robert Howard, Mark Fuller, and Gaius Dean. Others present were Mayor Barbara H. Young, Finance Director Steve Hays, Acting City Clerk Harriett C. Scott, Natalie Nettles with the Alexander City Outlook, Marshall Griffin, 6 yr. old Girl's State Champs: Brooklyn Bowden, Raeleigh Caldwell, Anna Corley, Carley Forbus, Riley Jackson, Samantha Latham, Katelyn Lindsey, Lainey Beth Peters, Morgan Phillips, Zarla Roberson, Reagan Taylor, Kylee Waldrep, Coaches Steven Corley, Jeremy Forbus, Mark Bowden, 9yr. old Boy's State Champs: Saxon Coker, Neal Fenn, Logan Jones, Kyle Mattox, Cam Morris, Sawyer Parks, Brett Pitts, Coby Riddle, Trey Shockley, Grant Taylor, Thomas Wilson, Joe Young, Coaches Brad Pitts, Lee Shockley, Bryan Riddle, 12 yr. old Girl's State Champs: Jordan Andrews, Radney Beauchamp, Shelby Bloodworth, Aaliyah Brooks, Becca Caldwell, Libby Heath, Shay Johnson, Taylor Latham, Jayme Marbury, Taylor Phillips, Katie Royster, Tay'la Stowes, Regina Wilson, Coaches Matt Caldwell, Jay Andrews, Sammy Wilson, along with their families, City Employees Kem Jones, Charles Rafford, Willie George Robinson, and Sonny Wilson.

ABSENT: None.

The Council discussed the agenda for the meeting. Council President Langford asked if there were any changes in the agenda. Hearing no comments, Council President Langford stated the agenda for the meeting was approved as presented.

There being no further business, the meeting was adjourned.

At the Regular Meeting of the City Council of the City of Alexander City, Alabama, held in the Council Chambers of City Hall on Monday, July 18, 2011, at 5:35 p m, the following Council Members were present: Council President Richard Langford, Council Members Bill Young, Lottie Wyckoff, Robert Howard, Mark Fuller, and Gaius Dean.

Absent: None.

Others present were Mayor Barbara H. Young, Finance Director Steve Hays, Acting City Clerk Harriett C. Scott, Natalie Nettles with the Alexander City Outlook, Marshall Griffin, 6 yr. old Girl's State Champs: Brooklyn Bowden, Raeleigh Caldwell, Anna Corley, Carley Forbus, Riley Jackson, Samantha Latham, Katelyn Lindsey, Lainey Beth Peters, Morgan Phillips, Zarla Roberson, Reagan Taylor, Kylee Waldrep, Coaches Steven Corley, Jeremy Forbus, Mark Bowden, 9yr. old Boy's State Champs: Saxon Coker, Neal Fenn, Logan Jones, Kyle Mattox, Cam Morris, Sawyer Parks, Brett Pitts, Coby Riddle, Trey Shockley, Grant Taylor, Thomas Wilson, Joe Young, Coaches Brad Pitts, Lee Shockley, Bryan Riddle, 12 yr. old Girl's State Champs: Jordan Andrews, Radney Beauchamp, Shelby Bloodworth, Aaliyah Brooks, Becca Caldwell, Libby Heath, Shay Johnson, Taylor Latham, Jayme Marbury, Taylor Phillips, Katie Royster, Tay'la Stowes, Regina Wilson, Coaches Matt Caldwell, Jay Andrews, Sammy Wilson, along with their families, City Employees Kem Jones, Charles Rafford, Willie George Robinson, and Sonny Wilson.

Council President Langford called the meeting to order and Mayor Young offered the opening prayer. The pledge of allegiance to the flag was led by the 6 year old Girl's State Champs and Coaches.

The Minutes of the Regular Meeting of July 5, 2011, were approved as published upon motion by Councilwoman Wyckoff. The motion was seconded by Councilman Dean and unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

Council President Langford asked if there were any changes to the agenda for tonight's meeting. Hearing no comment, Council President Langford stated that the agenda was approved as presented.

Council President Langford asked for reports from Standing Committees and called the roll beginning with the Finance Committee—Chairperson Langford called for a work session to discuss the proposed changes in the Animal Control Ordinance on Tuesday, July 26, 2011, at noon--- ---Public Safety Committee --- No Report—Utilities Committee—No Report--- Parks and Recreation Committee—Chairperson Young recognized all three softball/baseball teams that have gained state championships, the 6U Girls Babe Ruth Softball, the 9 year Old Allstar Boys Cal Ripken Baseball, and the 12U Allstar Girls Cal Ripken Softball --- Public Works Committee—No Report--- Buildings and Property Committee—No Report

No reports from special committees.

Council President Langford stated the next item on the agenda is amending the 2010/2011 Operating Budget in an amount not to exceed \$2,000.00 to support the two (2) softball/baseball teams that have gained state championship -- 9 year Old Allstar Boys Cal Ripken Baseball who will be playing in regional tournaments and 12U Allstar Girls Cal Ripken Baseball will be playing in the World Series games would require unanimous consent to consider. Following a brief discussion, Councilwoman Wyckoff made a motion to consent to consider amending the 2010/2011 Operating Budget for said request for financial support. The motion was seconded by Councilman Dean and unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

Following some discussion, Councilman Young introduced Resolution No. 11-104 and made a motion for adoption, seconded by Councilman Fuller.

RESOLUTION NO. 11-104

A RESOLUTION AMENDING THE 2010/2011 OPERATING BUDGET FOR \$1,000.00 EACH FOR THE 9 YEAR OLD ALLSTAR BOYS CAL RIPKEN BASEBALL AND THE 12U ALLSTAR GIRLS CAL RIPKEN SOFTBALL TO REPRESENT THE STATE OF ALABAMA AND THE CITY OF ALEXANDER CITY IN TWO TOURNAMENTS WITH FUNDS COMING FROM THE TOURISM ACCOUNT

The vote on Resolution No. 11-104 is Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

Council President Langford stated that the next item on the agenda was an amendment to the operating budget for sponsorship of the AquaPalooza and would require unanimous consent to consider. Following a brief discussion, Councilman Dean made a motion to consent to consider amending the 2010/2011 Operating Budget for sponsorship of the AquaPalooza in an amount not to exceed 1,000.00. The motion was seconded by Councilwoman Wyckoff and unanimously adopted with the vote being Ayes: Council Member Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Dean introduced Resolution No. 11-105 and made a motion for adoption, seconded by Councilwoman Wyckoff.

RESOLUTION NO. 11-105
A RESOLUTION AMENDING THE 2010/2011 OPERATING BUDGET FOR SPONSORSHIP OF THE AQUAPALOOZA FROM TOURISM ACCOUNT IN AN AMOUNT NOT TO EXCEED \$1,000.00

The vote on Resolution No. 11-105 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, and Langford.

ABSTAIN: Councilman Dean

Nayes: None.

Council President Langford stated this was the time to hear comments from the Mayor, Finance Director, City Clerk, and Council beginning with the Mayor:

Mayor Young---welcomed all to the meeting and thanked the Coaches for all they do

Finance Director---will be publishing a seven (7) day notice for financial support for Wellington---would be working on Capital Budgets shortly

City Clerk----no comments

Councilman Dean--- congratulations to all three (3) teams and noted that most of the boys were in the 8 to 12 year old wrestling program

Councilwoman Wyckoff --- proud of each of the players and their parents

Councilman Howard---congratulations to the teams, coaches, and families

Councilman Fuller---good job thanks to all especially the families

Councilman Young--- congratulations all three (3) teams and special thanks to all coaches

Councilman Langford---thanked parents for supporting the children and wished the teams good luck

There being no further business to come before the Council on motion by Councilman Young, seconded by Councilman Fuller, the meeting was adjourned at 5:50 p m.

Richard Langford

President of the Council

Patricia D. Wyckoff

Council Member

Mark ...

Council Member

Bob Howard

Council Member

Bill Young

Council Member

ATTEST:

Council Member

David P. Scott

Acting City Clerk

Following some discussion, Councilman Fuller introduced Resolution No. 11-108 and made a motion for adoption, seconded by Councilman Young.

RESOLUTION NO. 11-108

A RESOLUTION DECLARING AN EMERGENCY AND AUTHORIZING THE PURCHASE OF A REPEATER TO MAINTAIN COMMUNICATIONS FOR THE FIRE DEPARTMENT AND AMENDING THE 2010/2011 CAPITAL BUDGET IN AN AMOUNT NOT TO EXCEED \$7,000.00

The vote on Resolution No. 11-108 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, and Langford.

Nays: None.

Following some discussion, Councilman Howard introduced Resolution No. 11-109 and made a motion for adoption, seconded by Councilman Fuller.

RESOLUTION NO. 11-109

A RESOLUTION TRANSFERRING FUNDS WITHIN THE CAPITAL BUDGET FOR ADAMS WATER TREATMENT PLANT

The vote on Resolution No. 11-109 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, and Langford.

Nays: None.

Following some discussion, Councilman Young introduced Resolution No. 11-110 and made a motion for adoption, seconded by Councilman Fuller.

RESOLUTION NO. 11-110

A RESOLUTION AMENDING THE 2010/2011 OPERATING BUDGET FOR DONATION TO THE ALEXANDER CITY SPORTS FOUNDATION IN AN AMOUNT NOT TO EXCEED \$2,500.00 FROM THE TOURISM ACCOUNT

The vote on Resolution No. 11-110 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, and Langford.

Nays: None.

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

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

Following some discussion, Councilman Fuller introduced Resolution No. 11-111 and made a motion for adoption, seconded by Councilman Howard.

RESOLUTION NO. 11-111

A RESOLUTION AWARDED THE BID FOR THE PURCHASE OF A TRAILER MOUNTED HYDRAULIC SEWER CLEANER AS PER REQUISITION NO. 11-19 BE AND IS HEREBY AWARDED TO U S JETTING OF ALPHARETTA, GEORGIA, IN AN AMOUNT NOT TO EXCEED \$37,539.00

The vote on Resolution No. 11-111 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, and Langford.

Nayes: None.

Council President Langford stated this was the time to hear comments from the Mayor, Finance Director, City Clerk, and Council beginning with the Mayor:

Mayor Young---complimented the Sports Council on all the work they are doing and read a letter to the City from Bro. Rick Levell of the Marshall Street Church of God thanking the City for the support of Alexander City Celebrates Freedom

Finance Director---stated that he was currently meeting with the Department Heads on the operating budget and stated the City will receive 442,000 on the Pangaea/Wellington—250,000 from sell from building-150,000 from state grants and 42,000 from Coosa County

City Clerk----- requested that the date for the first meeting in September be changed to September 6 due to Labor Day being the first Monday in the month

Following some discussion, Councilman Young made a motion to change the first Council meeting in September from Monday the 5th to Tuesday the 6th. The motion was seconded by Councilman Fuller and unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, and Langford.

Nayes: None.

Councilman Young --- thanks to the Sports Council-thanks to Wayne Cowhick who is the Chaplin for the Sports Council---thanked Don McClellan and Marshall Griffin for their work bringing the new industries to town---welcomed Virginia Spears home

Councilman Fuller---- welcomed everyone to the meeting and thanked every one

Councilman Howard---appreciated the Sport Council and the new industries Councilwoman Wyckoff---echoed what other had said and thanked the Outlook for the excellent articles on the new business

Councilman Langford---thanked everyone and cautioned everyone to be careful in the rain

ATTEST:

Demetri C. Scott
City Clerk

Bob Howard
Council Member

Richard A. Langford
President of the Council
Bill Young
Council Member
Walter D. Wyckoff
Council Member

Mark Stover
Council Member
Shirley Dean
Council Member

**MINUTES OF THE REGULAR MEETING OF
OF THE CITY COUNCIL OF THE CITY OF ALEXANDER CITY, ALABAMA,
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL AT 5:45 p m MONDAY,
AUGUST 1, 2011**

The Pre-Council Meeting of the City Council of the City of Alexander City, Alabama, was held in the Council Chambers of City Hall. The following members were present Council President Richard Langford, Council Members Bill Young, Lottie Wyckoff, Robert Howard, and Mark Fuller, . Others present were Mayor Barbara H. Young, Finance Director Steve Hays, Acting City Clerk Harriett C. Scott, Virginia Spears with the Alexander City Outlook, Don McClellan, Marshall Griffin, Randy Lee Jr., Steve Robinson, Rev. Wayne Cowhick, Scott Watson, Brett Pritchard, Harry Ward, City Employees John Meadows, Tommy Lovett, Sonny Wilson, and Kem Jones.

Absent: Councilman Gavis Dean.

The Council discussed the agenda for the meeting. Council President Langford asked if there were any changes in the agenda. Hearing no comments, Council President Langford stated the agenda for the meeting was approved as presented.

There being no further business, the meeting was adjourned.

At the Regular Meeting of the City Council of the City of Alexander City, Alabama, held in the Council Chambers of City Hall on Monday, August 1, 2011, at 5:45 p m, the following Council Members were present: Council President Richard Langford, Council Members Bill Young, Lottie Wyckoff, Robert Howard, and Mark Fuller.

Absent: Gavis Dean.

Others present were Mayor Barbara H. Young, Finance Director Steve Hays, Acting City Clerk Harriett C. Scott, Virginia Spears with the Alexander City Outlook, Don McClellan, Marshall Griffin, Randy Lee Jr., Steve Robinson, Rev. Wayne Cowhick, Scott Watson, Brett Pritchard, Harry Ward, City Employees Tommy Lovett, Sonny Wilson, and Kem Jones.

Council President Langford called the meeting to order and Rev. Wayne Cowhick offered the opening prayer. The pledge of allegiance to the flag was led by the Fire Chief Kem Jones.

The Minutes of the Regular Meeting of July 18, 2011, were approved as published upon motion by Councilwoman Wyckoff. The motion was seconded by Councilman Fuller and unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, and Langford.

Nayes: None.

Council President Langford asked if there were any changes to the agenda for tonight's meeting. Hearing no comment, Council President Langford stated that the agenda was approved as presented.

Council President Langford asked for reports from Standing Committees and called the roll beginning with the Finance Committee—Chairperson Langford inquired about a work session for the pay grade and stated that the next work session would be August 9, 2011, at noon on the proposed amendment to the Animal Ordinance---Public Safety Committee --- No Report—Utilities Committee—No Report--- Parks and Recreation Committee—Chairperson Young called on Sonny Wilson to give a report on the happenings in the Parks and Recreation Department --- Public Works Committee—Chairperson Wyckoff commented positively on the progress the paving project was making especially North Central Ave. --- Buildings and Property Committee--Chairman Fuller read a complaint on the condition of the Gymnastics Building (old Bama Theater)

No reports from special committees.

Council President Langford explained that the procedure for unanimous consent to consider amending the budgets would be changing from a consent for each Resolution or Ordinance to one consent for all items on the agenda and in pre council if any Council Member had a problem with the Resolution or Ordinance that item will be taken separately

Council President Langford stated the order of business tonight would be to grant unanimous consent to consider amending the budget for the following three (3) items as listed :

amending the 2010/2011 Operating Budget for Consultant Fees and Attorney Fees related to the Development Agreement with Pangaea (Wellington) in an amount not to exceed \$100,000.00 – Resolution No. 11-107

amending the 2010/2011 Capital Budget for the Fire Department for the purchase of a repeater to maintain communications in an amount not to exceed \$7,000.00 – Resolution No. 11-108

amending the 2010/2011 Operating Budget for a donation to the Alexander City Sports Foundation in an amount not to exceed \$2,500.00 Resolution No. 11-110

Following some discussion, Councilwoman Wyckoff made a motion to consent to consider amending the 2010/2011 Budgets as stated. The motion was seconded by Councilman Howard and unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, and Langford.

Nayes: None.

Following some discussion, Councilman Howard introduced Resolution No. 11-106 and made a motion for adoption, seconded by Councilman Fuller.

RESOLUTION NO. 11-106
A RESOLUTION AUTHORIZING, APPROVING, AND RATIFYING A PROJECT DEVELOPMENT AGREEMENT WITH PANGAEA HOLDINGS, LLC/WELLINGTON INDUSTRIES INC.

The vote on Resolution No. 11-106 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, and Langford.

Nayes: None.

Following some discussion, Councilwoman Wyckoff introduced Resolution No. 11-107 and made a motion for adoption, seconded by Councilman Howard.

RESOLUTION NO. 11-107
A RESOLUTION AMENDING THE 2010/2011 OPERATING BUDGET FOR CONSULTANT FEES AND ATTORNEY FEES AS RELATED TO THE DEVELOPMENT AGREEMENT WITH PANGAEA

The vote on Resolution No. 11-107 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, and Langford.

Nayes: None.

**MINUTES OF THE REGULAR MEETING OF
OF THE CITY COUNCIL OF THE CITY OF ALEXANDER CITY, ALABAMA,
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL AT 5:38 p m
MONDAY, AUGUST 15, 2011**

The Pre-Council Meeting of the City Council of the City of Alexander City, Alabama, was held in the Council Chambers of City Hall. The following members were present Council President Richard Langford, Council Members Bill Young, Lottie Wyckoff, Robert Howard, Mark Fuller, and Gaius Dean. Others present were Mayor Barbara H. Young, Finance Director Steve Hays, Acting City Clerk Harriett C. Scott, Virginia Spears with the Alexander City Outlook, James and Judy Heath, Jimmy Stewart, Tony Meyer, Scott Gordon, Twila Gordon, Karen Harris, Taylor Harris, Bella Baker, Andrew Pace, Kim Baker, Susan Kelly, Ken Peters, Blue Vardaman, Mary Tremelling, Brenda Benson, Stacey Waldrop, Jimmy Robinson, Lee Fuller, Jan Meyer, Sam Avery, Janet Holman, Robb Ham, Amy and Todd Sassano, James R. Dodewell, Randy Granger, Chris Rodman, Kim McAlister, Sam Royster, and City Employees Gerard Brewer, Kem Jones, Louise Pritchard, Reese McAlister, Mike Mann, Charles Rafford, and Mike Stewart.

Absent: None.

The Council discussed the agenda for the meeting. Council President Langford asked if there were any changes in the agenda. Hearing no comments, Council President Langford stated the agenda for the meeting was approved as presented.

There being no further business, the meeting was adjourned.

At the Regular Meeting of the City Council of the City of Alexander City, Alabama, held in the Council Chambers of the City Hall on Monday, August 15, 2011, at 5:38 p m, the following Council Members were present: Council President Richard Langford, Council Members Bill Young, Lottie Wyckoff, Robert Howard, Mark Fuller, and Gaius Dean.

Absent: None.

Others present were Mayor Barbara H. Young, Finance Director Steve Hays, Acting City Clerk Harriett C. Scott, Virginia Spears with the Alexander City Outlook, James and Judy Heath, Jimmy Stewart, Tony Meyer, Scott Gordon, Twila Gordon, Karen Harris, Taylor Harris, Bella Baker, Andrew Pace, Kim Baker, Susan Kelly, Ken Peters, Blue Vardaman, Mary Tremelling, Brenda Benson, Stacey Waldrop, Jimmy Robinson, Lee Fuller, Jan Meyer, Sam Avery, Janet Holman, Robb Ham, Amy and Todd Sassano, James R. Dodewell, Randy Granger, Chris Rodman, Kim McAlister, Sam Royster, and City Employees Gerard Brewer, Kem Jones, Louise Pritchard, Reese McAlister, Charles Rafford, and Mike Stewart.

Council President Langford called the meeting to order and Blue Vardaman offered the opening prayer. The pledge of allegiance to the flag was led by Councilman Fuller.

Council President Langford asked if there were any changes to the agenda for tonight's Meeting. Hearing no comment, Council President Langford stated that the agenda was approved as presented.

Council President Langford stated this was the duly advertised time and place to hold a public hearing to hear comments on a rezoning request from Hodnett/Mitchell Properties, LLC for certain property located at Jefferson Street from its present R-2/R-1 to R-3, Council President Langford adjourned the Council meeting at 5:41 p m to hold the public hearing.

Council President Langford recognized Blue Vardaman, spokesperson for the group of residences from the area. Mr. Vardaman stated that when they purchased their property in this area the number one issue was that it was purchased in good faith that the community would stay as was and is.

Hearing no further comment from the public. Council President Langford reconvened the Council meeting at 5:44 p m.

Council President Langford asked for reports from Standing Committees and called the roll beginning with the Finance Committee---No Report---Public Safety Committee--- No Report---Utilities Committee---No Report--- Parks and Recreation Committee--- Chairperson Young stated the Sports Council has cleaned up the stadium had 98 kids to sign up for Programs and the artwork at the stadium was completed and there was over two (200) hundred for the Swim and movie program--- Public Works Committee---No Report--- Buildings and Property Committee---stated the gymnastics building was in bad repair and needed to see if we could begin to work on a new one.

The following Ordinance was introduced in writing by Councilman Young.

ORDINANCE NO. 2011-
AN ORDINANCE REZONING CERTAIN PROPERTY ON JEFFERSON STREET
FROM ITS PRESENT R-2/R-1 TO R-3M AT THE REQUEST OF
HODNETT/MITCHELL PROPERTIES

It was moved by Councilman Young that all rules and regulations which, unless suspended, would prevent the immediate consideration and adoption of said ordinance be suspended, and that unanimous consent to the immediate consideration of said ordinance be given. The motion was seconded by Councilman Fuller and was unanimously carried, those voting ayes being: Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

The President there upon declared said motion carried.

After said ordinance had been discussed and considered in full by the Council, it was moved by Councilman Young that said ordinance be now placed upon its final passage and adopted. The motion was seconded by Councilman Fuller. The question being put as to the adoption of said motion and final passage and adoption of said ordinance, the roll was called with the following results: Ayes: None

Nayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean

The President thereupon declared said motion failed.

Following some discussion, Councilman Howard introduced Resolution No.11-112 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO.11-112
A RESOLUTION AUTHORIZING THE MAYOR TO COMMIT CERTAIN NATURAL
GAS VOLUMES AND IMPLEMENT PURCHASING STRATEGIES

The vote on Resolution No. 11-112 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Fuller introduced Resolution No.11-113 and made a motion for adoption, seconded by Councilman Dean.

**RESOLUTION NO. 11-113
A RESOLUTION DECLARING CERTAIN PROPERTY NO LONGER NEEDED AND
AUTHORIZING THE MAYOR TO DISPOSE OF SAID PROPERTY BY
GOVDEALS.COM**

The vote on Resolution No. 11-113 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

The following bids for professional services for the inspection of the sanitary sewer system as per Requisition No. 11-20 were received, opened, read, and listed in the office of the City Clerk on Tuesday, August 2, 2011, at 2:00 p m as follows:

Bids for professional services for the inspection of the sanitary sewer system.

BIDDER	BID
Compliance Envirosystems Baton Rouge, LA	178,800.00
Smith Industrial Services Mobile, AL	195,250.00
Video Industrial Birmingham, AL	187,000.00

Following some discussion, Councilwoman Wyckoff introduced Resolution No.11-114 and made a motion for adoption, seconded by Councilman Howard.

**RESOLUTION NO. 11-114
A RESOLUTION AWARDED THE CONTRACT FOR PROFESSIONAL SERVICES
FOR THE INSPECTION OF SANITARY SEWER SYSTEM AS PER REQUISITION
NO. 11-20 BE AND IS HEREBY AWARDED TO COMPLIANCE ENVIROSYSTEMS
OF BATON ROUGE, LA IN AN AMOUNT NOT TO EXCEED 178,800.00**

The vote on Resolution No. 11-114 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

The following bids for the annual bid for chemicals for the Water Treatment and Waste Water Treatment as per Requisition No. 11-21 were received, opened, read, and listed in the office of the City Clerk on Tuesday, August 2, 2011, at 2:00 p m as follows:

ITEM NUMBER	QUANTITY	DESCRIPTION
1.	55,000 gallons	Sodium Bisulfite
2.	200,000 gallons	Sodium Hypochlorite
3.	100-55 gal drums	Polymer Cat Flocc
4.	690 Tons	Liquid Caustic Soda
5.	1,090 tons	Liquid Alum
6.	5 tons	Hydrofluosilicic Acid
7.	150-(55LB) pails	Potassium Permanganate
8.	37 tons	Phosphate 50/50

SEE ATTACHED SHEET FOR BIDS

Following some discussion, Councilman Howard introduced Resolution No.11-115 and made a motion for adoption, seconded by Councilwoman Wyckoff.

RESOLUTION NO. 11-115

A RESOLUTION THAT THE ANNUAL PURCHASE OF CHEMICALS FOR THE ADAMS WATER TREATMENT AND SUGAR CREEK WASTE WATER TREATMENT AS PER REQUISITION NO. 11-21 BE AND HEREBY AWARDED AS FOLLOWS:

ALLIED CHEMICALS ITEM 2
MIAMI, FL
GEO SPECIALTY ITEM 5
LITTLE ROCK, AL
HARCROSS CHEMICALS ITEM 1
BESSEMER, AL
INDUSTRIAL CHEMICALS ITEMS 7 & 8
BIRMINGHAM, AL
MOSIAC ITEM 6
LITHIA, FL
KA STEEL CHEMICALS ITEM 4
LEMONT, IL
CEDARCHEM CHEMICALS ITEMS 3
CEDARTOWN, GA

The vote on Resolution No. 11-115 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Council President Langford introduced a request from the Alexander City Chamber of Commerce for a parade permit to conduct the annual Hometown Christmas Parade on December 5, 2011. Following some discussion, Councilman Dean made a motion to grant said permit. The motion was seconded by Councilwoman Wyckoff and unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Council President Langford stated that this was the time to hear comments from the Mayor, City Clerk, and Council beginning with the Mayor:

Mayor Young ---- welcome this wonderful group to the Council meeting and return next Council meeting ---good opportunity to save on utility account in gas for city customers echoed what Councilman Young said about Family Night

Finance Director---95 per cent finished with Operating and Capital Budget
City Clerk---no comment

Councilman Young---thanked the citizens in District 1 and 4 for sharing with the Council on the rezoning request for Jefferson Street there was a breakdown in Notification of adjoining land owners which has been corrected—thanked citizens for keeping up with things through the Outlook and Front Porch keeping up with things through Outlook and Front Porch

Councilman Fuller--- thanked all for the interest in the Jefferson Street rezoning and reminded everyone of the next pool and movie night would be August 27 on Saturday

Councilman Howard—echoed the comments of other council members suggested this neighborhood consider a neighborhood watch program

Councilwoman Wyckoff--- good evening always working on ways to improve our community-thanked CH2M Hill for their help with water, sewer and gas


Councilman Dean --- thanked citizens for standing up for what they believe in

Councilman Langford---thanked everyone for attending the meeting

There being no further business to come before the Council, on motion by Councilman Young, seconded by Councilman Dean the meeting was adjourned at 6:10 p m



President of the Council



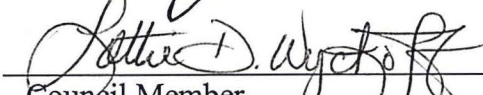
Council Member



Council Member



Council Member



Council Member



Council Member

ATTEST:



City Clerk

□

□

□

□

WAIVER OF NOTICE

We, the undersigned members of the City Council of the City of Alexander City, Alabama, hereby waive notice of the calling of a special meeting of the City Council to be held on August 23, 2011, at 5:15 p m for the purpose of authorizing the Mayor to accept an FAA grant and any other business as may come before the Council.

SIGNED: COUNCIL

TIME AND DATE:

<u>Bob Howard</u>	<u>8/23/11</u>	<u>12:30 PM</u>
<u>Richard Langford</u>	<u>8/23/11</u>	<u>12:40 PM</u>
<u>Gaius Dean</u>	<u>8/23/11</u>	<u>10:43 AM</u>
<u>Mark Fuller</u>	<u>8/23/11</u>	<u>9:05 AM</u>
<u>Bill Young</u>	<u>8/23/11</u>	<u>8:30 AM</u>
<u>Lottie Wyckoff</u>	<u>8/23/11</u>	<u>12:45</u>

**MINUTES OF THE CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF ALEXANDER CITY, ALABAMA,
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL AT 5:15 P M ON TUESDAY,
AUGUST 23, 2011**

At the Called Meeting of the City of Alexander City, Alabama, held in the Council Chambers of City Hall at 5:15 P M on Tuesday, August 23, 2011. The following Council Members were present Council President Richard Langford, Bill Young, Bob Howard, Mark Fuller, and Gaius Dean.

Absent: Council Member Lottie Wyckoff.

Others present were Mayor Barbara H. Young, Acting City Clerk Harriett Scott, Finance Director Steve Hays and Virginia Spears with the Alexander City Outlook.

Council President Langford called the meeting to order and Mayor Barbara Young offered the opening prayer and the pledge of allegiance to the flag was lead by Councilman Bob Howard.

Council President Langford explained the purpose of the called meeting was to authorize the Mayor to accept and execute a FAA Grant for construction observation and rehabilitation of the apron area at the T. C. Russell Airport due to a time restraint.

Following some discussion, Councilman Howard introduced Resolution No.11-116 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 11-116

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AND EXECUTE A FAA GRANT FOR CONSTRUCTION OBSERVATION AND REHABILITATION OF THE APRON AREA AT THE T. C. RUSSELL AIRPORT

The vote on Resolution No. 11-116 was Ayes: Council Members Young, Howard, Fuller, and Dean.

Nays: None.

There being no further business to come before the Council on motion by Councilman Young, seconded by Councilman Dean the meeting was adjourned at 5:20 p m

ATTEST:

Haunet C. Scott
City Clerk

Richard Langford
President of the Council

Patty
Council Member

Bob Howard
Council Member

Mark Lester
Council Member

Patricia D. Wyckoff
Council Member

James Dean
Council Member

**MINUTES OF THE REGULAR MEETING OF
OF THE CITY COUNCIL OF THE CITY OF ALEXANDER CITY, ALABAMA,
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL AT 5:48 p m MONDAY,
SEPTEMBER 6, 2011**

The Pre-Council Meeting of the City Council of the City of Alexander City, Alabama, was held in the Council Chambers of City Hall. The following members were present: Council President Richard Langford, Council Members Bill Young, Lottie Wyckoff, Robert Howard, Mark Fuller, and Gavis Dean. Others present were Mayor Barbara H. Young, Finance Director Steve Hays, Acting City Clerk Harriett C. Scott, Virginia Spears with the Alexander City Outlook, Marshall Griffin, Tony Wilson, and City Employees Willie G. Robinson, Charles Rafford, Mike Mann, Kem Jones, Gary Poe, Mike Stewart, and Lonnie Benson.

Absent: None.

The Council discussed the agenda for the meeting. Council President Langford asked if there were any changes in the agenda. Hearing no comments, Council President Langford stated the agenda for the meeting was approved as presented.

There being no further business, the meeting was adjourned.

At the Regular Meeting of the City Council of the City of Alexander City, Alabama, held in the Council Chambers of the City Hall on Tuesday, September 6, 2011, at 5:48 p m, the following Council Members were present: Council President Richard L. Langford, Council Members Bill Young, Lottie Wyckoff, Robert Howard, Mark Fuller, and Gavis Dean.

Absent: None.

Others present were Mayor Barbara H. Young, Finance Director Steve Hays, Acting City Clerk Harriett C. Scott, Virginia Spears with the Alexander City Outlook, Marshall Griffin, Tony Wilson, and City Employees Willie G. Robinson, Charles Rafford, Mike Mann, Kem Jones, Gary Poe, Mike Stewart, and Lonnie Benson.

Council President Langford called the meeting to order and Deputy Chief Willie G. Robinson offered the opening prayer. The pledge of allegiance to the flag was lead by Deputy Chief Gary Poe.

Council President Langford asked if there were any changes to the agenda for tonight's meeting. Hearing no comment, Council President Langford stated that the agenda was approved as presented.

Council President Langford stated this was the duly advertised time and place to hold a Public hearing to hear comments on a request to vacate an undeveloped street in the Montgomery and Hillabee Street area . Council President Langford adjourned the Council meeting at 5:51 p m to hold the public hearing.

Council President Langford recognized Tony Wilson, attorney for the group of adjoining landowners, requesting the undeveloped street be vacated. Mr. Wilson gave a general description of the undeveloped street to be vacated and stated that all landowners would have ingress and egress to and from their property . Mr Wilson then asked how the land would be given back to the property owners by the City. Councilman Dean explained that all the City had was an easement, and this would be void upon the adoption of the Resolution vacating the street.

Hearing no further comment from the public, Council President Langford reconvened the Council Meeting at 5:51p m.

Council President Langford asked for reports from Standing Committees and called the roll beginning with Finance Committee—No Report—Public Safety Committee—No Report—Utilities Committee—No Report--- Parks and Recreation Committee— No Report--- Public Works Committee – Chairperson Wyckoff asked if there was a time limit on the street paving project ? Following some discussion, the Mayor answered there was not a time limit —Buildings and Property Committee— No Report

No reports from special committees.

Council President Langford stated that first item on the agenda was a request from John Coker and several other people to vacate an un-opened street in the Montgomery and Hillabee Street area.

Following some discussion, Councilman Fuller introduced Resolution No. 11-117 in writing.

RESOLUTION NO. 11-117

A RESOLUTION VACATING AN UN-OPENED STREET IN THE MONTGOMERY STREET AND HILLABEE STREET AREA

It was moved by Councilman Fuller that all rules and regulation which, unless suspended, it would prevent the immediate consideration and adoption of said resolution be suspended, and that unanimous consent to the immediate consideration of said resolution be given. The motion was seconded by Councilman Howard and was unanimously carried, those voting ayes being: Ayes Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

The President there upon declared said motion carried.

After said resolution had been discussed and considered in full by the Council, it was moved by Councilman Fuller that said resolution be now placed upon its final passage and adopted. The motion was seconded by Councilman Howard. The question being put as to the adoption of said motion and final passage and adoption of said resolution the roll was called with the results: Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

The President thereupon declared said motion carried and the ordinance passed as introduced.

Following some discussion, Councilman Young introduced Resolution No. 11-118 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 11-118

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH ARISE

The vote on Resolution No. 11-118 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Howard introduced Resolution No. 11-119 and made a motion for adoption, seconded by Councilwoman Wyckoff.

RESOLUTION NO. 11-119**A RESOLUTION AUTHORIZING THE MAYOR TO EXERCISE THE OPTION TO REDEEM UTILITY REVENUE WARRANTS**

The vote on Resolution No. 11-119 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Dean introduced Resolution No. 11-120 and made a motion for adoption, seconded by Councilman Howard.

RESOLUTION NO. 11-120**A RESOLUTION CALLING FOR A PUBLIC HEARING TO HEAR COMMENTS ON THE PROPOSED REVISED ANIMAL CONTROL ORDINANCE**

The vote on Resolution No. 11-120 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilwoman Young introduced Resolution No. 11-121 and made a motion for adoption, seconded by Councilman Young.

RESOLUTION NO. 11-121**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A HOME ENERGY SUPPLIER AGREEMENT FOR LOW-INCOME HOME ENERGY ASSISTANCE PROGRAM**

The vote on Resolution No. 11-121 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Council President Langford stated that the next item on the agenda, authorizing the purchase of (2) replacement max. security stainless steel toilets and lavatories amending the 2010/2011 Capital Budget in an amount not to exceed \$8,500.00 would require unanimous consent to consider. Following a brief discussion, Councilman Dean made a motion to consent to consider amending the 2010/2011 Capital Budget and authorizing said purchase of (2) replacement max. security stainless steel toilets and lavatories. The motion was seconded by Councilwoman Wyckoff and unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Howard introduced Resolution N. 11-122 and made a motion for adoption, seconded by Councilwoman Wyckoff.

RESOLUTION NO. 11-122**A RESOLUTION AUTHORIZING THE PURCHASE TWO (2) REPLACEMENT MAX. SECURITY STAINLESS STEEL TOILETS AND LAVATORIES FOR THE JAIL FROM CORNERSTONE INSTITUTIONAL LLC AND AMENDING THE 2010/2011 CAPITAL BUDGET IN AN AMOUNT NOT TO EXCEED \$8,500.00**

The vote on Resolution No. 11-122 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

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

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

Following some discussion, Councilman Fuller introduced Resolution No.11-123 and made a motion for adoption, seconded by Councilman Howard.

RESOLUTION NO. 11-123

A RESOLUTION AWARDED THE BID FOR REHABILITATION OF THE APRON AND TAXIWAY AT THE T. C. RUSSELL AIRPORT BE AND IS HEREBY AWARDED TO GARY INGRAM AND PAVING, INC. OF DADEVILLE, AL IN THE AMOUNT O 449,10.40

The vote on Resolution No. 11-123 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

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

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

Following some discussion, Councilwoman Wyckoff introduced Resolution No.11-124 and made a motion for adoption, seconded by Councilman Howard.

RESOLUTION NO. 11-124

A RESOLUTION AWARDED THE CONTRACT FOR PURCHASE OF ONE (1) TRAILER MOUNTED VALVE AND VAC SYSTEM AS PER REQUISITION NO. 11-22 BE AND IS HEREBY AWARDED TO E. H. WACHS OF HARVARD, IL IN AN AMOUNT NOT TO EXCEED 52,570.00

The vote on Resolution No. 11-124 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

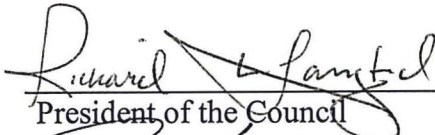
Nayes: None.

Council President Langford stated that this was the time to hear comments from the Mayor, City Clerk, and Council beginning with the Mayor:

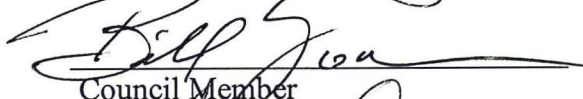
Mayor Young ---- welcome to all – I have put a copy of a proposal from Foresite Group to develop a Sportsplex Park Master Plan and Russell Park Site Master Plan Please review and be ready to discuss

Finance Director---no comment
City Clerk---no comment
Councilman Young---no comment
Councilman Fuller---no comment
Councilman Howard--- thanks –miracles do happen
Councilwoman Wyckoff --- stay safe
Councilman Dean--- no comment
Councilman Langford--- no comments

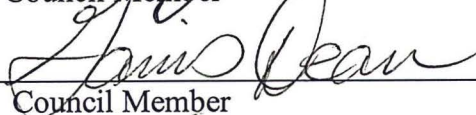
There being no further business to come before the Council, on motion by Councilman Young, seconded by Councilman Dean the meeting was adjourned at 6:10 p m




Richard Langford
President of the Council




Bill Young
Council Member



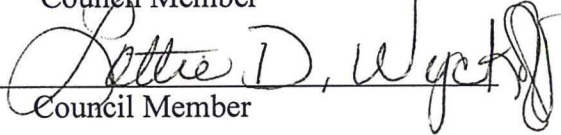
Louis Dean
Council Member



Bob Howard
Council Member

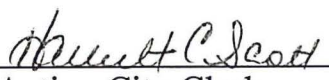


Maloster
Council Member



Lettie D. Wyckoff
Council Member

ATTEST:



Kenneth C. Scott
Acting City Clerk



**MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF ALEXANDER CITY, ALABAMA,
HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL AT 5:42 pm MONDAY
SEPTEMBER 19, 2011**

The Pre-Council Meeting of the City Council of the City of Alexander City, Alabama, was held in the Council Chambers of City Hall. The following members were present: Council President Richard Langford, Council Members Bill Young, Lottie Wyckoff, Robert Howard, Mark Fuller, and Gaius Dean. Others present were Mayor Barbara H. Young, Finance Director Steve Hays, Acting City Clerk Harriett C. Scott, Virginia Spears with the Alexander City Outlook, Marshall Griffin, John Hopson, Mark Lamborne, Pamela Estes, Jenny Benedict, Melissa Wilson, Honey Haynes and Hamp, John Horsley, Michelle Slevers, Richard Fuller, Lee Stimson, and two other people and City Employees Charles Rafford, L. Kem Jones, Randy Walters, Ward Sellers, Ben Cleveland, Ken Vernon, Kelly Cotney, and Willie G. Robinson.

Absent None.

The Council discussed the agenda for the meeting. Council President Langford asked if there were any changes in the agenda. Hearing no comments, Council President Richard L. Langford stated the agenda was approved as presented.

Council President Langford recognized Mayor Young. Mayor Young stated that there had been several questions asked about the RDS (collector and auditor of sales tax for the City) performing audits on local companies. Mayor Young then requested that Ward Sellers, Business License Inspector, to explain the process for RDS and answer questions from the Council Members.

There being no further business, the meeting was adjourned.

At the Regular Meeting of the City Council of the City of Alexander City, Alabama, held in the Council Chambers of the City Hall on Monday, September 19, 2011, at 5:42 p m, the following Council Members were present: Council President Richard L. Langford, Council Members Bill Young, Lottie Wyckoff, Robert Howard, Mark Fuller, and Gaius Dean.

Absent: None.

Others present were Mayor Barbara H. Young, Finance Director Steve Hays, Acting City Clerk Harriett C. Scott, Virginia Spears with the Alexander City Outlook, Marshall Griffin, John Hopson, Mark Lamborne, Pamela Estes, Jenny Benedict, Melissa Wilson, Honey Haynes and Hamp, John Horsley, Michelle Slevers, Richard Fuller, Lee Stimson, and two other people and City Employees Charles Rafford, L. Kem Jones, Randy Walters, Ward Sellers, Ben Cleveland, and Willie G. Robinson.

Council President Langford called the meeting to order and Ben Cleveland, City Accountant, offered the opening prayer. The pledge of allegiance to the flag was led by Fire Chief Kem Jones.

Council President Langford asked if there were any changes to the agenda for tonight's meeting. Hearing no comment, Council President Langford said that the agenda was approved as presented.

Council President Langford stated this was the duly advertised time and place to hold a Public Hearing to hear comments on the proposed revision of Animal Ordinance. Council President Langford adjourned the Council meeting at 5:45 p m to hold the public hearing.

Council President Langford requested that Kelly Cotney and Ken Vernon with the Animal Control Unit give an overview of the changes that are proposed in the Animal Control Ordinance.

Ms. Cotney presented a general summary of the proposed changes in this ordinance, stating that the ordinance followed the state laws, farm animals, touching on barking and howling dogs. Ending her presentation by asking if there were questions.

Council President Langford then opened the floor for questions from the audience.

Richard Fuller asked a question about farm animals. If you do not have livestock now, could you acquire them now and use them for weed control.

Ms. Cotney stated if you had the acreage and met the proper distance from other houses it was permissible. Further stating that any animal needed to be kept in the proper confinement and in sanitary conditions.

Mark Lamborne, Chairperson of the Planning Commission, stated that the subject of farm animals was governed by the zoning ordinance.

Melissa Wilson spoke about on problems she was having with dogs.

Ms. Cotney stated that with only two people in this section of the Police Department, they could not be everywhere, or stay for a long period of time, but were on call 24/7.

The subject of permits and licenses was then discussed with a brief explanation given on each by Ms. Cotney including rabies vaccination and animal cruelty.

Hearing no further comment from the public, Council President Langford reconvened the Council Meeting at 6:25p m.

Council President Langford asked for reports from Standing Committees and called the roll beginning with Finance Committee—Chairperson Langford stated there would be a work session after Council Meeting tonight to continue to review the 2011/2012 Budgets —Public Safety Committee—No Report— Utilities Committee—No Report--- Parks and Recreation Committee—No Report--- Public Works Committee – No Report--- Buildings and Property Committee— No Report

No reports from special committees.

Council President Langford stated that the first item on the agenda is a request to call for a public hearing at the request of Scott Davis, to rezone certain property located on U S Highway 280.

Following some discussion, Councilman Dean introduced Resolution No. 11-125 and made a motion for adoption, seconded by Councilman Howard.

RESOLUTION NO. 11-125

A RESOLUTION CALLING FOR A PUBLIC HEARING AT THE REQUEST OF SCOTT DAVIS, TO REZONE CERTAIN PROPERTY ON U S HIGHWAY 280 FROM ITS PRESENT R-1 TO B-2

The vote on Resolution No. 11-125 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Howard introduced Resolution No. 11-126 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 11-126

A RESOLUTION APPOINTING JEFF SPEARS TO THE HISTORIC PRESERVATION COMMISSION FOR A PERIOD OF THREE (3) YEARS

The vote on Resolution No. 11-126 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Fuller introduced Resolution No. 11-127 and made a motion for adoption, seconded by Councilwoman Wyckoff.

RESOLUTION NO. 11-127

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN UPDATED LEASE AGREEMENT WITH CENTRAL OF GEORGIA RAILROAD COMPANY

The vote on Resolution No. 11-127 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Council President Langford stated the next item on the agenda requires unanimous consent to consider a budget amendment to make a contribution to BRHS Band for promotion of Lake Martin Invitational Band Contest in an amount not to exceed \$1,000.00. Following some discussion, Councilwoman Wyckoff made a motion to consent to consider amending the 2010/2011 Operating Budget in an amount not to exceed \$1,000.00. The motion was seconded by Councilman Young and unanimously approved with the vote being Ayes: Council Members Wyckoff, Young, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilwoman Wyckoff introduced Resolution No. 11-128 and made a motion for adoption, seconded by Councilman Young.

RESOLUTION NO. 11-128

A RESOLUTION AMENDING THE 2010/2011 OPERATING BUDGET FOR PROMOTION OF THE LAKE MARTIN INVITATIONAL BAND CONTEST IN AN AMOUNT NOT TO EXCEED \$1,000.00

The vote on Resolution No. 11-128 was Ayes: Council Members Wyckoff, Young, Howard, Fuller, Langford, and Dean.

Nayes: None.

Council President Langford introduced a request from Benjamin Russell High School for a permit for the Homecoming Parade on Friday, September 30, 2011. Following some discussion, Councilman Dean made a motion to grant said permit for the BRHS Homecoming Parade to be held at 2:00 p.m. on Friday, September 30, 2011. The motion was seconded by Councilwoman Wyckoff and unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Council President Langford introduced a request from Jennifer Baker with the City's Parks and Recreation Department to waive the business license for vendors for the 30th annual Oktoberfest to be held on Saturday, October 8, 2011. Following some discussion, Councilman Young made a motion to approve waiving of the business licenses at this city sponsored event on October 8, 2011. The motion was seconded by Councilman Fuller and unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Council President Langford introduced a request from the Benjamin Russell High School Tennis Team for a permit to hold a 5K run on November 5, 2011 beginning at the First Methodist Church with a map of the route included with the letter of request. Following some discussion, Councilman Howard made a motion to grant said permit for this fund raiser for the B R H S tennis team. The motion was seconded by Councilwoman Wyckoff and unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Council President Langford stated that this was the time to hear comments from the Mayor, City Clerk, and Council beginning with the Mayor:

Mayor Young –welcomed everyone, thanked Ken and Kelly for all the work that they have done on the proposed Animal Control Ordinance—encouraged everyone to support the Wildcats and praised the work being done on the facility at the stadium

Finance Director—no comments

City Clerk – no comments

Councilman Young – stated what a good job our two animal control officers have done on revising the ordinance—praised Parks and Recreation Director and Programs Director for the job they are doing with their department---thanked Mark Lamborne for his leadership with the Planning Commission and attending tonight’s meeting and participating as it related to the zoning ordinance

Councilman Fuller--- thanked everyone for attending the meeting and stated he was aware of the time that Ken and Kelly had devoted to the revision of the animal control ordinance and thanked them

Councilman Howard—also thanked Ken and Kelly

Councilwoman Wyckoff --- echoed what other Council Members said and ask if there would be syrup making at the Oktoberfest---Jennifer Baker answered no, the cooking chimney was in bad repair

Councilman Dean—offered his thanks to Ken and Kelly

Councilman Langford --- included his thanks to the officers and reminded everyone of the work session immediately following the Council meeting

There being no further business to come before the Council, on motion by Councilman Dean, seconded by Councilman Young, the meeting was adjourned at 6:45 p m




Council President



Council Member



Council Member



Council Member



Council Member

Council Member

ATTEST:



Acting City Clerk