

**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 5:55 p m
OCTOBER 3, 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, Marvin Wagoner, Rev. Paul Vick, Benjamin Russell High School Students Galen Richardson, and Jonathan A. Warren, City Employees Kem Jones, Gary Poe, Charles Rafford, Willie G. 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 was approved as presented.

Council President Langford recognized Councilman Young. Councilman Young stated there were several questions concerning the financial side of the proposed Animal Control Ordinance with the Lake Martin Human Shelter that needed to be resolved before the ordinance was adopted.

Following some discussion, Council President Langford stated that another work session needed to be held before the ordinance was presented for adoption to clear up this problem.

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, Marvin Wagoner, Rev Paul Vick, Benjamin Russell High School Students Galen Richardson, and Jonathan A. Warren, City Employees Kem Jones, Gary Poe, Charles Rafford, Willie G. Robinson, and Sonny Wilson.

Council President Langford called the meeting to order and the Rev. Paul Vick offered the opening prayer. The pledge of allegiance to the flag was lead by Deputy Police Chief Robinson.

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 Finance Committee—Chairperson Langford stated the audit reports were ready and letters were the most important part to review and the Council would review at a later date —Public Safety Committee—No Report— Utilities Committee—No Report--- Parks and Recreation Committee— Chairperson Young requested that Sonny Wilson, Director of Parks and Recreation Department, give a report on the activities this week and this month for this department. Mr. Wilson then gave a report on all activities for this week and month

including the work project schedule for the parks--- 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 adopting the 2011/2012
Budgets including the Personnel Authorization List .

Following some discussion, Councilwoman Wyckoff introduced Resolution No. 12-01 and
made a motion for adoption, seconded by Councilman Howard.

RESOLUTION NO. 12-01
A RESOLUTION ADOPTING THE 2011/2012 BUDGETS INCLUDING THE PERSONNEL
AUTHORIZATION LIST

The vote on Resolution No. 12-01 was Ayes: Council Members Young, Wyckoff, Howard,
Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Fuller introduced Resolution No. 12-02 and
made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 12-02
A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT
#2 WITH GARVER—AIRPORT APRON PROJECT

The vote on Resolution No. 12-02 was Ayes: Council Members Young, Wyckoff, Howard,
Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Young introduced Resolution No. 12-03 and
made a motion for adoption, seconded by Councilman Fuller.

RESOLUTION NO. 12-03
A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT
WITH FORESITE GROUP FOR A MASTER PLAN FOR THE PARKS AND
RECREATION DEPARTMENT

The vote on Resolution No. 12-03 was Ayes: Council Members Young, Wyckoff, Howard,
Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Dean introduced Resolution No. 12-04 and
made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 12-04
A RESOLUTION APPOINTING KRISTIE STEELE TO THE HISTORIC PRESERVATION
COMMISSION FOR A TERM OF THREE YEARS

The vote on Resolution No. 12-04 was Ayes: Council Members Young, Wyckoff, Howard,
Fuller, Langford, and Dean.

Nayes: None.

Council President Langford stated the next item is a request from the Chamber of Commerce for a Special Events Permits to hold the Members appreciation cook-out October 7, 2011.

Following some discussion, Councilman Dean made a motion to approve the said request from the Chamber of Commerce for a special events permit to hold the Members appreciation cook-out October 7, 2011. The motion was seconded by Councilwoman Wyckoff and was unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

The City Clerk presented an 050 Retail Beer (off Premises Only) and a 070 Retail Table Wine Application (Off Premises Only) from Safwan Sasha doing business as Lake Martin Food Mart located at 4880 Highway280, 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.

Nays: None.

The City Clerk presented an 011- Lounge Retail Liquor –Class 11 (Package) Application from Safwan Sasha doing business as Lake Martin Food Mart located at 4880 Highway280, 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.

Nays: 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---recognized Gary Poe for his work at the Rec Complex which was beyond the call of duty as employee of Fire Department---commended on the Fire Departments pink shirts for Breast Cancer Awareness Month --- declaring Monday, October 17, 2011 as “ Pink Day” - Congratulated Aliant Bank for leading the pack with United Way –stated that Sonny Wilson was a bright spot in the City with all his energy

Finance Director Hayes—good wrap up to the budget

City Clerk --- no comment

Councilman Young--- also recognized Gary Poe—praised the Fire Department for their work with the pink shirts for Breast Cancer awarness—appreciate all the work Sonny Wilson is doing at the Rec Complex ---Neighborhood Watch the program was really well presented and attended

Councilman Fuller--- the football field looked really good for the game Friday night thanks to all the hard work of the grounds crew at the Sportplex—thanked the Department Heads for working together for a common goal

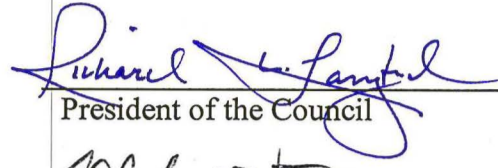
Councilman Howard--- things are looking good around and in the City

Councilwoman Wyckoff --- thanked Council, Department Heads, Steve Hays, and Mayor for being good stewards of City funds and echoed the other comments


Councilman Dean----thanked all for a job well done—requested that Sonny Wilson thank his staff

Councilman Langford--- thanked Mr. Griffin and Mr. Wagoner for attending the Council Meeting—thanked Chief Jones allowing the Deputy Chief to work at the Sportplex

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




President of the Council

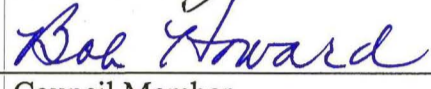


Council Member

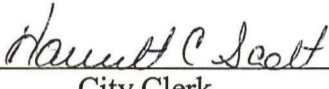
ATTEST:



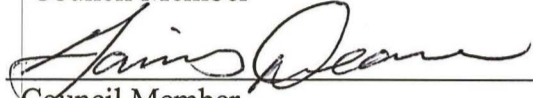
Council Member



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 5:34 p m
OCTOBER 17, 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, Robert Howard, Mark Fuller, and Gaius Dean. Others present were Mayor Barbara H. Young, Acting City Clerk Harriett C. Scott, Virginia Spears with the Alexander City Outlook, J. C. Green, Andrea Hunter, Yolanda Watkins, Dwight Pridges, Tommy Rogers, David Macoy, Andy Tucker, Robert Bice, City Employees Ward Seller 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. 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 the City Hall on Monday, October 17, 2011, at 5:34 p m, the following Council Members were present: Council Members Bill Young, Bob Howard, Mark Fuller, Richard Langford, and Gaius Dean.

Absent: Councilwoman Lottie Wyckoff.

Others present were Mayor Barbara H. Young, Acting City Clerk Harriett C. Scott, Virginia Spears with the Alexander City Outlook, Marshall Griffin, Marvin Wagoner, J. C. Green, Andrea Hunter, Yolanda Watkins, Dwight Pridges, Tommy Rogers, David Macoy, Andy Tucker, Robert Bice, City Employees Ward Seller and Willie G. Robinson.

Council President Langford called the meeting to order and Chamber President Marvin Wagoner offered the opening prayer. The pledge of allegiance to the flag was lead by Deputy Chief Willie George Robinson.

The Minutes of the Regular Meeting of October 3, 2011, were approved as presented upon motion by Councilman Dean and seconded by Councilman Howard unanimously approved with vote being Ayes: Council Members Young, 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 stated this was the duly advertised time and place to hold a Public Hearing to hear comments on the rezoning request by Scott Davis for certain property located at 9856 Highway 280 from its present R-1 to B-2. Council President Langford adjourned the Council meeting at 5:37 p m to hold the public hearing.

Hearing no comments from the public concerning this request by Scott Davis to rezone certain property located at 9856 Highway 280 from its present R-1 to B-2, Council President Langford reconvened the meeting at 5:38 p m.

Council President Langford asked for reports from Standing Committees and called the roll beginning with Finance Committee—Chairperson Langford stated the 2009/2010 Audit would be reviewed at the next regular Council Meeting —Public Safety Committee—No Report—Utilities Committee—No Report--- Parks and Recreation Committee— Chairperson Young stated that

Oktoberfest was a huge success the largest attendance and vendors in the thirty years the fest has been held--- Public Works Committee – No Report--- Buildings and Property Committee— No Report

Council President Langford stated the first item on the agenda for tonight's meeting is an ordinance rezoning certain property located at 9856 Highway 280.

ORDINANCE NO. 2012-01
AN ORDINANCE REZONING CERTAIN PROPERTY LOCATED AT 9856 U. S.
HIGHWAY 280 FROM ITS PRESENT R-1 TO B-2 AT THE REQUEST OF SCOTT DAVIS

It was moved by Councilman Howard 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, 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, 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. 12-05 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 12-05
A RESOLUTION CALLING FOR A PUBLIC HEARING TO REZONE CERTAIN
PROPERTY ON HIGHWAY 280 AT THE REQUEST OF L. P. AND AMANDA
SCROGGINS AND SAMANTHA SCROGGINS SPURLIN FROM ITS PRESENT
R-3 TO B-2

The vote on Resolution No.12-05 was Ayes: Council Members Young, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Howard introduced Resolution No. 12-06 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 12-06
A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH
THE ALABAMA B.A.S.S.FEDERATION NATION TO HOST A FISHING TOURNAMENT

The vote on Resolution No. 12-06 was Ayes: Council Members Young, Howard, Fuller, Langford, and Dean.

Nayes: None.

Council President Langford stated that the next item on the agenda is a discussion' with Revenue Discovery Systems (RDS), the city's sale and use tax collection service since 1996. Council President Langford then turned the meeting over to Mayor Young.

Mayor Young informed the Council and audience that the City formerly used the State for tax collection service, but because the City did not receive sale tax collections in a timely manner. This problem was brought to the Council with a proposal to go with a private company. The City has never had any questions in the past about this service and now we have had several questions, so we called RDS and asked them to come up and answer some questions concerning the audit procedure before we decided on a renewal of contract which will be up for renewal at the end of November.

Mayor Young recognized Councilman Fuller who said many of the community members in attendance were concerned that their business had been the target of the audits. It appears that the auto dealers and auto supply companies are targeted right now.

Vice President of Audit Services Andrea Hunter said the company had not targeted Alexander City or any other particular business for audit.

Hunter said businesses are selected for audits in a variety of ways. Some are selected at random, while others are "red flagged" because of discrepancies or are audited because of status on a delinquency list for paying sales and use tax. If there were any business similarities, it was purely coincidental. Mrs. Hunter went on to say that audit may be an ugly word, but truly our audits are not only intended to pressure that clients are in compliance with current laws but to also educate them. It is certainly not a targeting issue. We try not to make the taxpayer feel picked on. We understand that your businesses are important to the City --- they provide the revenue base. RDS is not there to try to shut their doors.

Many business owners present had concerns about the "project findings" section on the papers given to them by their auditors—some listing of \$15,000.00- but Hunter said the company has since ceased using that portion of the forms. We in no way have any preconceived notion when we go out. Anyone's records may be in pristine shape. We have no target amount we are looking for. Our goal is simply to make sure they are in compliance write our report and get out.

Hunter explained a previous director of RDS used that section of the form internally in order to give reason for why a certain company should be audited, but the system has been phased out for causing confusion among those being audited.

RDS does not have rouge, rude, bounty hunter auditors stated Mrs. Hunter.

RDS CPA J. C. Green suggested that anyone who has issues or questions about their audit should contact his office at 205-678-1040.

Ward Sellers Business Licenses Inspector for the City of Alexander City closed the discussion with the statement that the City of Alexander City has had a long relationship with RDS and they are pretty good about responding to our needs.

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-- no comments except to
thank the representatives from RDS for
attending the meeting and educating all on the
process of auditing

City Clerk—no comments

Councilman Young—thanked RDS for educating everyone on the
audit process and again spoke about how
successful Oktoberfest was

Councilman Fuller—also thanked RDS for attending the meeting
and for the insight into an audit—Oktoberfest
was amazing

Councilman Howard---thanked the Parks and Rec Department for

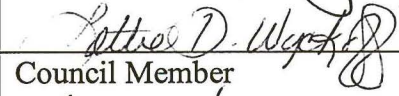
for the good work
Councilman Dean---praised Ryan Jones and his Boy Scout
Troop for completing the bridge on the
at the Sportplex as his Eagle Scout project

Councilman Langford ---no comments


There being no further business to come before the Council, on motion by Councilman
Dean, seconded by Councilman Young, the meeting was adjourned at 6:50 p m.



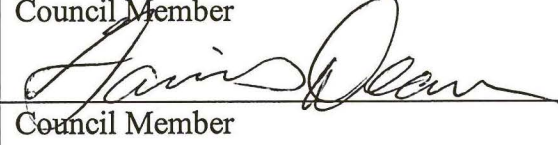
President of the Council



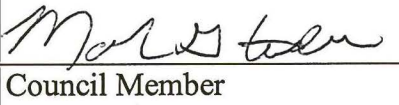
Council Member



Council Member



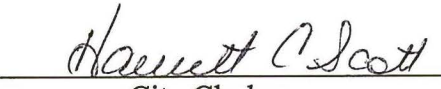
Council Member



Council Member

Council Member

ATTEST:



City Clerk

**MINUTES OF THE REGULAR MEETING
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OCTOBER 17, 2011**

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Absent: Councilman Bill Young.

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 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, November 7, 2011, at 5:45 p m, the following Council Members were present: Council Members Lottie Wyckoff, Bob Howard, Mark Fuller, Richard Langford, and Gaius Dean.

Absent: Councilman Bill Young.

Others present were Mayor Barbara H. Young, Acting City Clerk Harriett C. Scott, Virginia Spears with the Alexander City Outlook, Finance Director Steve Hays, Tammy Wendling, and City Employees Eddie Futral, Kem Jones, Charles Rafford, Willie George Robinson, and Ward Sellers.

Council President Langford called the meeting to order and Tammy Wendling-Director of Children's Ministries-First United Methodist Church offered the opening prayer. The pledge of allegiance to the flag was lead by Fire Chief Kem Jones.

The Minutes of the Regular Meeting of October 17, 2011, were approved as presented upon motion by Councilman Dean and seconded by Councilwoman Wyckoff and unanimously approved with vote being Ayes: Council Members 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 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 reports from special committees.

No unfinished business.

Council President Langford stated the first item on the agenda for tonight's meeting was a resolution authorizing the Mayor to execute an agreement with the Alabama Department of Transportation for improvements of the Taxiway at the T. C. Russell Airport.

Following some discussion, Councilman Fuller introduced Resolution No. 12-07 and made motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 12-07

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE ALABAMA DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENT OF THE TAXIWAY AT THE T. C. RUSSELL AIRPORT

The vote on Resolution No. 12-07 was Ayes: Council Members Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilwoman Wyckoff introduced Resolution No. 12-08 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 12-08

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH RDS/ALA TAX, INC. TO PROVIDE ASSISTANCE FOR TAXPAYER AND COLLECTION OF TAXES DUE THE CITY

The vote on Resolution No. 12-08 was Ayes: Council Members Wyckoff, Howard, Langford, and Dean.

Nayes: Councilman Fuller.

Following some discussion, Councilman Dean introduced Resolution No. 12-09 and made a motion for adoption, seconded by Councilwoman Wyckoff.

RESOLUTION NO. 12-09

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH AMERICAN BASS ANGLERS TO HOST A FISHING TOURNAMENT

The vote on Resolution No. 12-09 was Ayes: Council Members Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Howard introduced Resolution No. 12-10 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 12-10

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH UTILITY SERVICE COMPANY, INC. FOR A MAINTENANCE PLAN FOR THREE (3) WATER STORAGE TANKS

The vote on Resolution No. 12-10 was Ayes: Council Members Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Council President Langford presented a request from Tammy Wendling-Director of Children's Ministries for the First United Methodist Church to hold the 5th annual Jingle for Tots 5k/10K and 1 mile fun run on December 10, 2011. Following some discussion, Councilman Howard made a motion to approve said request. 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.

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—offered the Council two (2) opportunities

1. If they are not giving to United Way thru another firm please do so through the City
2. you may sign up to ring the bell at Wal- Mart for Salvation Army

The veterans program was great Sunday with the Senior Program providing refreshment after the program

Finance Director Hays—no comment

City Clerk Scott—thanked Mrs. Wendling for the prayer

Councilwoman Wyckoff—no comment

Councilman Howard—very good veterans program excellent speaker

learned about flag etiquette –reminded everyone of the football play off game Friday night at home

Councilman Dean---reminded all about the ceremony for new officer in the

Police Department Thursday night at 6:00 in the Court Room

And of the Scouts food drive this week

Councilman Fuller---stopped by the golf course and talked with new Pro Shop

Manager thanked everyone for attending the meeting

Councilman Langford—the Jingle run is the same route and all other events

may need to put route on paving list

There being no further business to come before the Council, on motion by Councilman Dean, seconded by Councilman Howard, the meeting was adjourned at 6:01 p m.

Richard Langford

President of the Council

Bill J...

Council Member

ATTEST:

Council Member

Bob Howard

Council Member

Spina Dean

Council Member

Mark ...

Council Member

Danett C Scott

City Clerk

Council President Langford stated that the next item on the agenda, amending the 2011/2012 Operating Budget for publication cost of the animal control ordinance would require unanimous consent to consider. Following a brief discussion, Councilman Dean made a motion to consent to consider amending the 2011/2012 Operating Budget in an amount not to exceed \$4,500.00 . The motion was seconded by Councilman Howard 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. 12-11 and made a motion for adoption, seconded by Councilman Fuller.

RESOLUTION NO. 12-11
A RESOLUTION AMENDING THE 2011/2012 OPERATING BUDGET FOR PUBLICATION COST OF THE ANIMAL CONTROL ORDINANCE

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

Nayes: None.

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

RESOLUTION NO. 12-12
A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH ALABAMA STUDENT ANGLER BASS FISHING ASSOCIATION TO HOLD FISHING TOURNAMENT

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

Nayes: None.

Following some discussion, Councilman Howard introduced Resolution No. 12-13 and made a motion for adoption, seconded by Councilman Young.

RESOLUTION NO. 12-13
A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT TO EXTEND THE TERM OF THE GSS STORAGE AGREEMENT

The vote on Resolution NO. 12-13 was Ayes: Council Members Young, Fuller, Langford, and Dean.

Nayes: None.

The City Clerk presented an 020- Restaurant Retail Liquor –License Application from Daisys Restaurant LLC doing business as Daisys Restaurant located at 195 Williams Road, 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, Howard, Fuller, Langford, and Dean.

Nayes: None.

Council President Langford recognized the students from Benjamin Russell High School and Central Alabama Community College

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 stated that Councilwoman Wyckoff's father passed away on Friday- the service will be Tuesday at 11:00 am at Darian Church on Pearson Chapel Road --- Mayor Young presented the latest logo stated that there needed to be a decision made concerning a new logo- The Council assured the Mayor that latest logo was fine and to proceed with placing it on the water storage tanks.

Finance Director Hays stated quarterly reports would be ready next Council Meeting and had been doing a lot of studying on the immigration law.

City Clerk Scott requested that the time for the next Council Meeting needed to be moved due to the Christmas Parade being the same night and starting at 6:00 p m

Following some discussion, Councilman Dean made a motion to move the pre-Council meeting from 5:30 to 5:00. The motion was seconded by Councilman Howard and was unanimously approved with the vote being Ayes: Council Members Young, Howard, Fuller, Langford, and Dean.

Nayes: None.

Councilman Young commented Ken Vernon and Kelly Cotney for their hard work on the Animal Ordinance, an all the input from the citizens and wished Steve Presley good luck on the new restaurant— proud everyone agreed on the new logo

Councilman Fuller echoed Mr. Young's comments on the work of the two animal control officers

Councilman Howard, also, echoed the comments on the work on the animal control ordinance and wished everyone a Happy Thanksgiving

Councilman Dean congratulated the members of the Police Department that were promoted in the promotion ceremony on November 10 and that all the promotion came from within the department

Councilman Langford wished everyone a safe and happy Thanksgiving

There being no further business to come before the Council, on motion by Councilman Dean, seconded by Councilman Young, the meeting was adjourned at 6:05 p m.

ATTEST:

David C. Scott
City Clerk

Richard Langford
President of the Council

Bill Young
Council Member

John Dwyer
Council Member

Bob Howard
Council Member

Jim Dean
Council Member

Mark Turner
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 5:34 P M
NOVEMBER 21, 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, Robert Howard, Mark Fuller, and Gaius Dean. Others present were Mayor Barbara H. Young, Acting City Clerk Harriett C. Scott, Finance Director Steve Hays, Virginia Spears with the Alexander City Outlook, Steven C. Presley, John W. Hopson, Marshall Griffin, Honey Haynes, Students from Benjamin Russell High School Gary Varner II, Cameron Suttles, and Shetavia Evans, CACC Caitlyn Walls and City Employees Kem Jones, Gary Poe, Charles Rafford, Willie George Robinson, Mike Stewart, Ken Vernon, and Kelly Cotney.

Absent: Councilwoman Lottie Wyckoff.

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 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, November 7, 2011, at 5:45 p m, the following Council Members were present: Council Members Bill Young, Bob Howard, Mark Fuller, Richard Langford, and Gaius Dean.

Absent: Councilwoman Lottie Wyckoff.

Others present were Mayor Barbara H. Young, Acting City Clerk Harriett C. Scott, Virginia Spears with the Alexander City Outlook, Finance Director Steve Hays, Steven C. Presley, John W. Hopson, Marshall Griffin, Honey Haynes, students from Benjamin Russell High School Gary Varner II, Cameron Suttles, and Shetavia Evans, CACC Caitlyn Walls and City Employees Kem Jones, Gary Poe, Charles Rafford, Willie George Robinson, Mike Stewart, Ken Vernon, and Kelly Cotney.

Council President Langford called the meeting to order and Deputy Fire Chief Gary Poe offered the opening prayer. The pledge of allegiance to the flag was lead by Deputy Police Chief Willie G. Robinson.

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

Nayes: None.

Council President Langford stated the first item on the agenda for tonight's meeting is calling for a public hearing to hear public comment to rezone certain property located at 5295 Highway 280.

Council President Langford stated this was the duly authorized time and place to hold a public hearing on a rezoning request from Larry Paul and Amanda Scroggins and Samantha Scroggins Spurlin. Council President Langford adjourned the Council meeting at 5:44 p m to hold the public hearing.

Hearing no comments from the public concerning this request by Larry Paul and Amanda Scroggins and Samantha Scroggins Spurlin to rezone certain property located at 5925 Highway 280 from its present R-3 to B-2, Council President Langford reconvened the meeting at 5:44 p 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— Chairperson Young congratulated the 9 an under coed soccer team and recognized two of the BRHS football team that are attending the meeting tonight —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 Howard.

ORDINANCE NO. 2012-2

AN ORDINANCE REZONING CERTAIN PROPERTY LOCATED AT 5295 HIGHWAY 280 AT THE REQUEST OF LARRY PAUL AND AMANDA SCROGGINS AND SAMANTHA SCROGGINS SPURLIN FROM ITS PRESENT R-3 TO B-2

It was moved by Councilman Howard 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 Young and was unanimously carried, those voting ayes being: Ayes Council Members Young, 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 Dean that said resolution 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 resolution the roll was called with the results: Ayes: Council Members Young, Howard, Fuller, Langford, and Dean.

Nayes: None.

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

The following Ordinance was introduced in writing by Councilman Young.

ORDINANCE NO. 2012-3

AN ORDINANCE ESTABLISHING THE ANIMAL CONTROL ORDINANCE

It was moved by Councilman Young 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, 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 Young that said resolution 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 resolution the roll was called with the results being: Ayes: Council Members Young, Howard, Fuller, Langford, and Dean.

Nayes: None.

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

**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 5:34 P M
DECEMBER 5, 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, Acting City Clerk Harriett C. Scott, Finance Director Steve Hays, Virginia Spears with the Alexander City Outlook, Rev. Tiwiral Kufarimal, City Employees Willie Robinson, Charles Rafford, and Kim Jones.

Absent: None.

The Council discussed the agenda for the meeting. Council President Langford asked if there were any changes in the agenda.

Mayor Young stated that a request at been presented to her by the Hispanic Community at St. John Apostle Catholic Church to hold their annual procession in celebration of Our Lady of Guadalupe on December 11, 2011 at 8:00 p m. Following some discussion, Council President Langford state that this item would be added to the agenda by motion to consent to consider. Hearing no further comments, Council President Langford stated the agenda was approved with addition of one item.

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, December 5, 2011, at 5:08 p m the following Council Members were present: Council Members Bill Young, Lottie Wyckoff, Robert Howard, Richard Langford, Mark Fuller, and Gaius Dean.

Absent: None.

Others present were Mayor Barbara H. Young, Acting City Clerk Harriett C. Scott, Finance Director Steve Hays, Virginia Spears with the Alexander City Outlook, Rev. Tiwiral Kufarimal ,City Employees Willie Robinson, Charles Rafford, and Kim Jones.

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

The Minutes of the Regular Meeting of November 21, 2011, were approved as presented upon motion by Councilman Dean and 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 asked if there were any changes to the agenda for tonight's meeting. Councilman Young made a motion to add a request from the Hispanic Community at St. John the Apostle Catholic Church for a permit to have their annual procession in celebration of Our Lady of Guadalupe on Sunday, December 11, 2011, to the agenda for tonight's meeting. 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 this item would be added as the last item on the agenda.

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--- 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 authorizing the Mayor to enter into agreement with the Alexander City Chamber of Commerce and FLW Outdoor fishing tournament.

Following some discussion, Councilman Young introduced Resolution No.12-14 and made a motion for adoption seconded by Councilman Dean.

RESOLUTION NO. 12-14
A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE ALEXANDER CITY CHAMBER OF COMMERCE AND FLW OUTDOOR

The vote on Resolution No. 12-14 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Fuller introduced Resolution No. 12-15 and made am motion for adoption, seconded by Councilman Young.

RESOLUTION NO. 12-15
A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT A GRANT APPLICATION TO THE ALABAMA DEPARTMENT OF TRANSPORATION FOR MATCHING GRANT FOR CONSTRUCTION OF THE PARKING LOT AT THE NEW TERMINAL BUILDING

The vote on Resolution No. 12-15 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Young made a motion for unanimous consent to consider adding a request from the Hispanic Community at St. John the Apostle Catholic Church for permit to have their annual procession in celebration of Our Lady of Guadalupe on Sunday, December 11, 2011, to the agenda for tonight's meeting. 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 made a motion to approve a permit for the Hispanic Community at St. John the Apostle Catholic Church for their annual procession in celebration of Our Lady of Guadalupe on Sunday, December 11, 2011, to the agenda for tonight's meeting. 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.

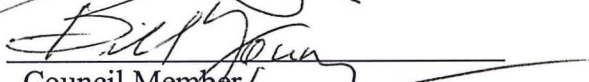
Council President Langford stated that this was the time to hear comments from the Mayor, Finance Director, City Clerk, and Council beginning with the Mayor:

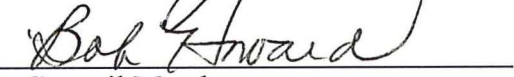
Mayor Young stated the tree lighting with Mr. and Mrs. Santa Clause was very good
Finance Director Hays stated that he had handed a Financial Report Revenue vs Expenditures for the first three quarters of 2011 to the Mayor, City Clerk, and

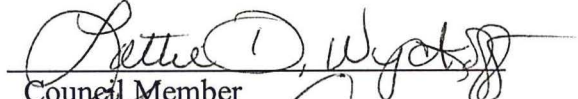
City Clerk no comment
 Councilman Young thanked everyone for attending the meeting
 Councilman Fuller no comment
 Councilman Howard no comment
 Councilwoman Wyckoff thanked everyone for the prayers in the passing of
 her father
 Councilman Dean no comment
 Councilman Langford no comment


There being no further business to come before the Council, on motion by Councilman Dean, seconded by Councilman Young, the meeting was adjourned at 5:20 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 5:41 P M
DECEMBER 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, and Gaius Dean. Others present were Mayor Barbara H. Young, Acting City Clerk Harriett C. Scott, Finance Director Steve Hays, Virginia Spears with the Alexander City Outlook, Rev. Wayne Cowhick, Marshall Griffin, City Employees Charlie Blackmon, Willie Robinson, Ward Seller, and Kim Jones.

ABSENT: Councilman Mark Fuller

The Council discussed the agenda for the meeting. Council President Langford asked if there were any changes in the agenda for tonight's meeting.

Mayor Young stated that there needed to be a change in the business license schedule. A schedule needed to be added to Section 29 of Ordinance No. 2008-01 for gross receipts license for small performing arts businesses before the beginning of 2012 when all licenses are due.

Following some discussion concerning this addition Council President Langford stated this item would be added to the agenda for tonight as the last item on the agenda and would need unanimous consent to consider.

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, December 19, 2011, at 5:41 p m the following Council Members were present: Council Members Bill Young, Lottie Wyckoff, Robert Howard, Richard Langford, and Gaius Dean.

Absent: Councilman Mark Fuller.

Others present were Mayor Barbara H. Young, Acting City Clerk Harriett C. Scott, Finance Director Steve Hays, Virginia Spears with the Alexander City Outlook, Rev. Wayne Cowhick, Marshall Griffin, City Employees Charlie Blackmon, Willie Robinson, Ward Seller, and Kim 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 December 5, 2011, were approved as presented upon motion by Councilman Dean and seconded by Councilwoman Wyckoff and unanimously approved with the vote being Ayes: Council Members Young, Howard, Langford, and Dean.

Nayes: None.

Council President Langford asked if there were any changes to the agenda for tonight's meeting. Councilwoman Wyckoff made a motion to add an Ordinance amending Section 29 of Ordinance No. 2008-01 gross receipts license for small performing arts businesses before the beginning of 2012 when all licenses are due, to the agenda for tonight's meeting. The motion was seconded by Councilman Dean and was unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, Langford, and Dean.

Nayes: None.

Council President Langford stated this item would be added as the last item on the agenda.

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—Chairman Young recognized Charlie Blackmon, Director at Cooper Rec, Mr. Blackmon gave a report of the events planned for Martin Luther King Day and a report on the improvements being made at Cooper Rec—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 is a Resolution authorizing the Mayor to enter into an annual lease agreement for a T-Hangar at the Airport

Following some discussion, Councilman Howard introduced Resolution No. 12-16 and made a motion for adoption, seconded by Councilman Young.

RESOLUTION NO. 12-16

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN ANNUAL LEASE AGREEMENT WITH LARRY M. KELLY FOR A T-HANGAR AT THE AIRPORT

The vote on Resolution No;. 12-16 was Ayes: Council Members Young, Wyckoff, Howard, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Howard introduced Resolution No. 12-17and made a motion for adoption, seconded by Councilwoman Wyckoff.

RESOLUTION NO. 12-17

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN ANNUAL LEASE AGREEMENT WITH RONNY SUDDUTH FOR A T-HANGAR AT THE AIRPORT

The vote on Resolution No. 12-17 was Ayes: Council Members Young, Wyckoff, Howard, Langford, and Dean.

Nayes: None.

Council President Langford stated the next item on the agenda is an amendment to the Capital budget for Cooper Rec and would require unanimous consent to consider .

Following some discussion, Councilman Dean made a motion to consent to consider amending the 2011/2012 Capital Budget for Cooper Rec to replace 2 pair of interior fire/smoke doors in the gym in an amount not to exceed \$2,000.00. The motion was seconded by Councilwoman Wyckoff and unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Young introduced Resolution No. 12-18and made a motion for adoption, seconded by Councilwoman Wyckoff.

RESOLUTION NO. 12-18

A RESOLUTION AMENDING THE 2011/2012 CAPITAL BUDGET FOR COOPER REC IN AN AMOUNT NOT TO EXCEED \$2,000.00 FOR REPLACEMENT OF INTERIOR FIRE/SMOKE DOORS IN THE GYM

The vote on Resolution No. 12-18 was Ayes: Council Members Young, Wyckoff, Howard, Langford, and Dean.

Nayes: None.

The following bids for police uniforms as per Requisition No. 12-01 were received, opened, read, and listed in the office of the City Clerk on Tuesday, December 6, 2001, at 2:00 p m

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

. Following some discussion, Councilman Dean introduced Resolution No. 12-19 and made a motion for adoption, seconded by Councilwoman Wyckoff.

RESOLUTION NO. 12-19

A RESOLUTION AWARDED THE CONTRACT OF PURCHASE OF POLICE UNIFORMS AS PER REQUISITION NO. 12-01 BE AND IS HEREBY AWARDED TO MCCAIN UNIFORMS OF BIRMINGHAM, ALABAMA, IN AN AMOUNT NOT TO EXCEED 757.65

The vote on Resolution No. 12-19 was Ayes: Council Members Young, Wyckoff, Howard, Langford, and Dean.

Nayes: None.

Council President Langford stated the next item is a request from the Martin Luther King Jr. Celebration Committee for a parade permit on January 16, 2011. Following some discussion, Councilwoman Wyckoff made a motion to grant a permit for said parade on January 16, 2011. The motion was seconded by Councilman Howard and unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, Langford, and Dean.

Nayes: None.

Folowing some discussion, Councilwoman Wyckoff introduced Resolution No. 12-20 and made a motion for adoption, seconded by Councilman Howard.

RESOLUTION NO. 12-20

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER #1 FOR THE APRON AT THE T.C. RUSSELL AIRPORT

The vote on Resolution No. 12-20 was Ayes: Council Members Young, Wyckoff, Howard, Langford, and Dean.

Nayes: None.

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

Following some discussion, Councilman Dean introduced Resolution No. 12-21 and made a motion for adoption, seconded by Councilman Young.

RESOLUTION NO. 12-21
 A RESOLUTION AWARDED THE CONTRACT FOR CONSTRUCTION OF A NEW TERMINAL BUILDING AND PARKING LOT AT THE T.C.RUSSELL AIRPORT BE AND IS AWARDED TO HENDERSON AND COKER, INC. OF ALEXANDER CITY, ALABAMA, IN THE AMOUNT OF 481,539.50

The vote on Resolution No. 12-21 was Ayes: Council Members Young, Wyckoff, Howard, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Young introduced Resolution No. 12-22 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 12-22
 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A GRANT AGREEMENT WITH ALDOT-AB FOR PARKING LOT AT NEW TERMINAL BUILDING

The vote on Resolution No. 12-22 was Ayes: Council Members Young, Wyckoff, Howard, Langford, and Dean.

Nayes: None

The following Ordinance No. 2012-04 was introduced in writing by Councilman Young.

ORDINANCE NO. 2012-04
 AN ORDINANCE AMENDING SECTION 29 OF ORDINANCE NO.2012-04 BY ADDING SCHEDULE WW

It was moved by Councilwoman that all rules and regulation which, unless suspended, it 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, Howard, 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 Young 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 resolution the roll was called with the results: Ayes: Council Members Young, Howard, Langford, and Dean.

Nayes: None.

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

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---recognized Rebecca Howard-Councilman Howard's daughter-home for the holidays with her family and Marshall Griffin Alabama Power representative for attending the meeting-Further stated that the Highway 63 water project had been connected today stating this had been a long project that was almost completed and thanked Senator Shelby for his support-recognized Charlie Blackmon new director at Cooper Rec on doing a good job

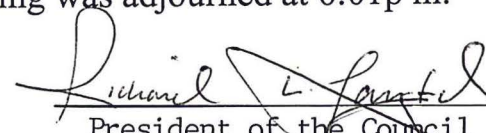
Finance Director Hays- Merry Christmas to all
City Clerk Scott-stated the dates needed to be changed for both Council meetings in January due both Mondays being a holiday

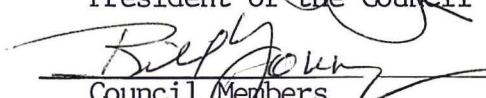
Following some discussion, Councilman Howard made a motion to change the two meetings in January to the 3rd and the 17th. The motion was seconded by Councilwoman Wyckoff and unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, Langford, and Dean.

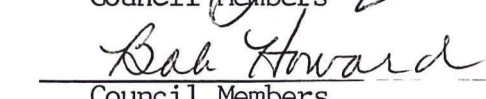
Nayes: None.

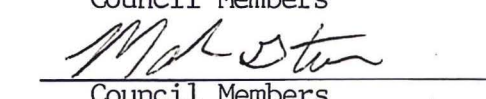
Councilman Young-congratulated Charlie Blackmon on his hard work at Cooper Rec and wished everyone a Merry Christmas
Councilman Howard-wished everyone a Merry Christmas and Happy New Year
Councilwoman Wyckoff—wished everyone a Happy and Safe Christmas and New Year
Councilman Dean- thanked all City workers for the job they are doing
Councilman Langford—Merry Christmas. The Lord has been good to our City. We have been blessed beyond look at the abundance we have received the year

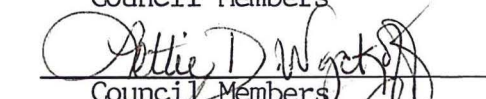
There being no further business to come before the Council, on motion by Councilman Dean, seconded by Councilman Young, the meeting was adjourned at 6:01p m.

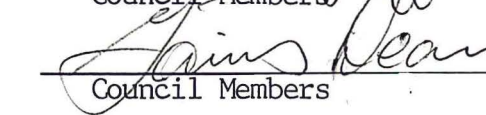


President of the Council


Council Members


Council Members


Council Members


Council Members


Council Members

ATTEST:



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 5:41 P M
JANUARY 3, 2012**

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, Acting City Clerk Harriett C. Scott, Finance Director Steve Hays, Virginia Spears with the Alexander City Outlook, Marvin Wagoner, Rob Pridgen, and City Employees Gerard Brewer, Charles Rafford, Willie Robinson, Jason Roebuck, Gary Poe, and Kim Jones.

Absent: None.

The Council discussed the agenda for the 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 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, January 3, 2012, at 5:41 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 Hays, Virginia Spears with the Alexander City Outlook, Rob Pridgen, Marvin Wagoner, City Employees Gerard Brewer, Charles Rafford, Jason Roebuck, Willie Robinson, Gary Poe, and Kim Jones.

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

The Minutes of the Regular Meeting of December 19, 2011, were approved as presented upon motion by Councilman Dean and seconded by Councilwoman Wyckoff and was unanimously approved with 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 the agenda was approved as presented.

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--- 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 is a Resolution authorizing the Mayor to execute a grant agreement with East Alabama Regional Planning and Development Commission

Following some discussion, Councilwoman Wyckoff introduced Resolution No.12-23 and made a motion for adoption, seconded by Councilman Young.

RESOLUTION NO. 12-23

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

The vote on Resolution No. 12-23 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford. and Dean.

Nayes: None.

Following some discussion, Councilman Fuller introduced Resolution No.12-24 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 12-24

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A GIS MAP SERVICE AGREEMENT

The vote on Resolution No. 12-24 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Howard introduced Resolution No.12-25 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 12-25

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A BUSINESS CONSULTANT AGREEMENT WITH WEBGUARD, LLC

The vote on Resolution No. 12-25 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 is amending the revenue, capital, and operational budgets for the Sportplex and will require unanimous consent to consider.

Councilman Young made a motion for unanimous consent to consider amending the revenue, capital, and operational budgets for the Sportplex in an amount not to exceed \$20,000.00. The motion was seconded by Councilwoman Wyckoff and unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Following some discussion, Councilman Young introduced Resolution No.12-26 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 12-26

A RESOLUTION AMENDING THE REVENUE, CAPITAL AND OPERATING BUDGET FOR THE PARKS AND RECREATION DEPARTMENT, NAMELY THE CHARLES E. BAILEY SPORTPLEX IN AN AMOUNT NOT TO EXCEED \$20,000.00

The vote on Resolution No. 12-26 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—thanked the Council for passing business consultant agreement -had been working on this one for awhile thanked Gerard Brewer and Jason Roebuck for the work on the GIS software- Jason is leaving but will be available if needed appreciate the work he has done reminded everyone of the activities on the 16th for the Martin Luther King celebration

Finance Director Hays--- no comment

City Clerk --- no comment

Councilman Young --- Happy new year- echoed the Mayor on Jason and looking forward to working with Mr. Pridgen

Councilman Fuller --- thanked Jason Roebuck and wished him well

Councilman Howard --- good luck to Jason Roebuck welcome to Rob Pridgen

Councilwoman Wyckoff – thank to Mayor for talking about the events for Martin Luther King Day this weekend and the weekend of the 16th

Councilman Dean--- wished Jason Roebuck well and talked about new business on Dadeville Road for the preteen and teens-stating that he had carried his children and was very impressed

Councilman Langford--- thanked Jason Roebuck .

There being no further business to come before the Council, on motion by Councilman Dean, seconded by Councilman Young, the meeting was adjourned at 5:53 p m.

Bob Howard
President of the Council -Pro Tempore

Bill Young
Council Member

ATTEST:

Council Member

Patricia D. Wyckoff
Council Member

Laura Dean
Council Member

Marjorie
Council Member

Daunte 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 6:00 P M
JANUARY 17, 2012**

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 Pro Tempore Robert Howard, Council Members Bill Young, Lottie Wyckoff, Mark Fuller, and Gaius Dean. Others present were Mayor Barbara H. Young, Acting City Clerk Harriett C. Scott, Finance Director Steve Hays, Virginia Spears with the Alexander City Outlook, Larry Bates, Todd Henderson, Marshall Griffin, and City Employees Charles Rafford, Willie Robinson, Ward Sellers, Mike Mann, Randall Stroup, and Kem Jones.

Absent: Council President Richard Langford.

The Council discussed the agenda for the meeting. Council President Pro Tempore Howard asked if there were any changes in the agenda for tonight's meeting.

Hearing no comment, Council President Pro Tempore Howard 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 Tuesday January 17, 2012, at 6:00 p m, the following members were present: Council President Pro Tempore Robert Howard, Council Members Bill Young, Lottie Wyckoff, Mark Fuller, and Gaius Dean.

Others present were Mayor Barbara H. Young, Acting City Clerk Harriett C. Scott, Finance Director Steve Hays, Virginia Spears with the Alexander City Outlook, Larry Bates, Todd Henderson, Marshall Griffin, and City Employees Charles Rafford, Willie Robinson, Ward Sellers, Mike Mann, Randall Stroup, and Kem Jones.

Absent: Council President Richard Langford.

Council President Pro Tempore Robert Howard called the meeting to order and Rev. Todd Henderson, First United Methodist Church, 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 January 3, 2012, were approved as presented upon motion by Councilman Dean and seconded by Councilwoman Wyckoff and were unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, and Dean.

Nayes: None.

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

Council President Pro Tempore Howard 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--- No Report---Buildings and Property Committee—No Report

No reports from special committees.

Council President Pro Tempore Howard stated the first item on the agenda for tonight's meeting is a Resolution declaring certain property no longer needed and authorizing the Mayor to dispose of said property.

Following some discussion, Councilman Fuller introduced Resolution No. 12-27 and made a motion for adoption, seconded by Councilwoman Wyckoff.

RESOLUTION NO. 12-27

A RESOLUTION DECLARING CERTAIN PROPERTY NO LONGER NEEDED AND AUTHORIZING THE MAYOR TO DISPOSE OF SAID PROPERTY BY GOVDEALS.COM

1993 Ford ¾ T PU Truck
w/service body

1FTEF25N50NA69154

The vote on Resolution No. 12-27 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, and Dean.

Nays: None.

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

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

Following some discussion, Councilman Dean introduced Resolution No. 12-28 and made a motion for adoption, seconded by Councilman Young.

RESOLUTION NO.12-28

A RESOLUTION AWARDED THE BID FOR EQUIPMENT AND INSTALLATION FOR POLICE PATROL VEHICLES AS PER REQUISITION NO. 12-02 BE AND IS HEREBY AWARDED TO INTERCEPTOR PUBLIC SAFETY PRODUCTS OF OPERLIKA, ALABAMA, IN AN AMOUNT NOT TO EXCEED \$20,460.00

The vote on Resolution No 12-28 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, and Dean.

Nays: None.

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

DESCRIPTION

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

BIDDER

BID

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

Following some discussion, Councilman Dean introduced Resolution No. 12-29 and made a motion for adoption, seconded by Councilman Young.

RESOLUTION NO. 12- 29

A RESOLUTION AWARDED THE BID FOR PURCHASE OF FIVE (5) NEW/UNUSED POLICE INTERCEPTOR VEHICLES AND ONE (1) ADMINISTRATIVE VEHICLE AS PER REQUISITION NO. 12-03 BE AND IS HEREBY AWARDED TO MCKELVEY CHEVROLET OF DADEVILLE, ALABAMA, IN AN AMOUNT NOT TO EXCEED \$160,623.25

The vote on Resolution No. 12-29 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, and Dean.

Nays: None.

Following some discussion, Councilwoman Wyckoff introduced Resolution No. 12-30 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 12-30

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN ENGINEERING CONTRACT AMENDMENT #3 WITH GARVER. LLC FOR REHABILITATION OF THE APRON AREA AT THE T.C. RUSSELL AIRPORT

The vote on Resolution No. 12-30 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, and Dean.

Nays: None.

Following some discussion, Councilman Fuller introduced Resolution No. 12-31 and made a motion for adoption, seconded by Councilwoman Wyckoff.

RESOLUTION NO. 12-31

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER#2 TO REDUCE THE CONTRACT WITH GARY INGRAM GRADING AND PAVING AT THE T. C. RUSSELL AIRPORT

The vote on Resolution No.12-31 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, and Dean.

Nays: None.

Council President Pro Tempore Howard stated the next item on the agenda is a request from the Police Department to address the Council concerning the renewal of a certain business license, Council President Pro Tempore Howard then recognized Police Chief Rafford.

Chief Rafford stated that the Police Department wished to deny the renewal of Business Licenses of Bensons Community Club due to the unlawful activity at this business and the amount of unlawful activity at this location since licenses were issued in March, 2011. Chief Rafford further stated that business licenses renewal begin January 1 with a grace period to February 15, 2012

Following some discussion between the Council, the Police Chief, and Ward Sellers, Business License Officer, the ordinance governing Business Licenses, Ordinance

No. 2008-01 Section 25 c, states that the municipal governing body shall set a time for hearing on the matter of revoking or refusing to renew a license, and notice of such hearing shall be given the licensee, or the applicant for renewal, as the case may be, at least ten (10) days before the day set for said hearing.

Following further discussion, Councilman Dean made a motion to set the hearing date on the next regular scheduled Council Meeting of February 6, 2012. The motion was seconded by Councilwoman Wyckoff and unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, and Dean.

Nayes: None.

Council President Pro Tempore Howard then instructed the City Clerk to prepare a letter and have it hand delivered to Mr. Benson within the required time frame stated in the Ordinance.

The City Clerk presented an application for a 010 Lounge Retail Liquor –Class 1 from Jeffrey Benson doing business as Bensons Community Center located at 2775 North Central Ave. Following some discussion, Councilman Dean made a motion to table this application pending the hearing to be held on February 6, 2012. The motion was seconded by Councilwoman Wyckoff and was unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, and Dean.

Nayes: None.

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

Mayor Young—thanks for the decisions made tonight
welcomed the new pastor at First United
Methodist Church – Rev. Todd Henderson
the Martin Luther King Celebration was great
the Mayor read a Proclamation declaring January
as School Board Recognition Month and presented the
Proclamation
the Mayor read a Proclamation declaring April 27, 2012,
as Arbor Day and presented the Proclamation to Larry
Bates—Mr. Bates thanked the Mayor and stated that
the Tree Board had planted over 2,000 trees in Alexander
City

Finance Director—none

City Clerk---none

Councilman Young—good to have Mr. Bates at the meeting and on the Tree
Board—apologized for missing the Martin Luther
King Celebration

Councilman Fuller --- appreciate the work on the Martin Luther King
Celebration and stated that a new group of
Recruits were training at Marine Police
Office on Lake Martin

Councilman Dean---- thanks for attending the Council meeting

Councilwoman Wyckoff---thanks to Mayor for all kind words about
the Martin Luther King weekend
hello to Rev Henderson and welcome to our
city and commented on the wonderful weekend

Councilman Howard----thanks to everyone

There being no further business to come before the Council, on motion by Councilman Dean, seconded by Councilman Young, the meeting was adjourned at 6:30 p m.

ATTEST:

Hunt C. Scott
City Clerk

Richard L. Longford
President of the Council

Bill Young
Council Member

Bob Howard
Council Member

Mark Oster
Council Member

Patricia D. Winters
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 CRIMINAL JUSTICE BUILDING AT
5:45 P M
FEBRUARY 6, 2012**

The Pre-Council Meeting of the City Council of the City of Alexander City, Alabama, was held in the Council Chambers of the Criminal Justice Building. 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, Acting City Clerk Harriett C. Scott, Finance Director Steve Hays, Virginia Spears with the Alexander City Outlook, Mike Bradberry, Sheralyn Belyeu, Ronny Weathers, Marshall Griffin, BRHS Students Jarod Martin, Hagan Pemberton, Jeb Baird, Hailey Kyle, Summer Burk, Brady Pierce, Anthony Roth, the 5th Grade Camp Fire Girls with leaders Kim Dunn and Lisa Jackson, and parents and City Employees Charles Rafford, Willie Robinson, Randy Thomas, Gary Poe, Kem Jones, and Gerard Brewer.

Absent: None.

The Council discussed the agenda for the meeting. Council President Richard 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.

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 Criminal Justice Building on Monday, February 6, 2012, at 5:45 p m, 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, Acting City Clerk Harriett C. Scott, Finance Director Steve Hays, Virginia Spears with the Alexander City Outlook, Mike Bradberry, Sheralyn Belyeu, Ronny Weathers, Marshall Griffin, BRHS Students Jarod Martin, Hagan Pemberton, Jeb Baird, Hailey Kyle, Summer Burk, Brady Pierce, Anthony Roth, the 5th Grade Camp Fire Girls Morgan Pike, Karlie Royster, Gabi Watson, Chelsey Jordan, Sarah Baker, Blair Dunn, Taylor McVey with leaders Kim Dunn and Lisa Jackson, and parents and City Employees Charles Rafford, Willie Robinson, Randy Thomas, Gary Poe, Kem Jones, and Gerard Brewer

Council President Langford called the meeting to order and Rev. Roderick Williams, Jehovah-Jireh Ministries, offered the opening prayer. The pledge of allegiance to the flag was led by the 5th Grade Camp Fire Girls the Fire Flies.

The Minutes of the Regular Meeting of January 17, 2012, were approved as presented upon motion by Councilwoman Wyckoff and seconded by Councilman Dean 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 to the agenda for tonight's meeting. Hearing no comment, Council President Langford said the agenda was approved as presented.

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 stated that she was receiving calls about pot holes in the streets and had talked with Gerard Brewer can't work on the streets when its wet---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 is a Resolution appointing two (2) members to the Adelia M. Russell Library Board.

Following some discussion, Councilman Howard introduced Resolution No. 12-32 and made a motion for adoption seconded by Councilman Dean.

RESOLUTION NO. 12-32

A RESOLUTION MAKING TWO APPOINTMENTS TO THE ADELIA M. RUSSELL BOARD AS FOLLOWS FOR A TERM OF FOUR (4) YEARS ENDING JUNE, 2016:

SHERALYN BELYEU
RONNY WEATHERS

The vote on Resolution No. 12-32 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes; None.

Councilwoman Wyckoff made a motion for unanimous consent to consider amending the operating budget for the Sportplex in an amount not to exceed \$3,000.00 for a contribution to the 5th Annual Community Rodeo with funds coming from the tourism account. The motion was seconded by Councilman Dean 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. 12-33 and made a motion for adoption seconded by Councilman Fuller.

RESOLUTION NO. 12-33

A RESOLUTION AMENDING THE 2011/12 OPERATING BUDGET FOR A CONTRIBUTION TO THE 5TH ANNUAL COMMUNITY RODEO IN AN AMOUNT NOT TO EXCEED \$3,000.00 FROM THE TOURISM ACCOUNT

The vote on Resolution No. 12-33 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes; None.

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

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

Following some discussion, Councilwoman Wyckoff introduced Resolution No. 12-34 and made a motion for adoption seconded by Councilman Dean.

RESOLUTION NO. 12-34

A RESOLUTION AWARDED THE CONTRACT FOR PURCHASE OF PRECAST CONCRETE BOX CULVERT BE AND ARE HEREBY AWARDED TO HANSON PIPE OF MONTGOMERY, AL IN AN AMOUNT NOT TO EXCEED \$39,768.96

The vote on Resolution No. 12-34 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following a brief discussion, Councilman Dean made a motion to call for an executive session to discuss an economic development opportunity. The motion was seconded by Councilman Dean and unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Council President Langford stated at this time the Council would be going into executive session to discuss an economic development opportunity. Council President Langford convened the meeting at 6:15 p m and reconvened the meeting at 7:05 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---stated that the City had a 3% increase in donations to the United Way over last year and was grateful to the employees for making this happen-- received two (2) plaques from the Veterans- received letter on fluoride in water had discussed what needed to be done with Council President and his suggestion was to hold a work session and then bring to Council

Finance Director Hays---busy with auditor

City Clerk---stated that there were several high school students present

Councilman Dean welcomed everyone and congratulated the Fire

Department on the excellent training they received on

two story apartment building on Green Street

and how the children at the Jacob's Ladder enjoyed watching

Councilwoman Wyckoff---thanked everyone for attending tonight's meeting

and thanked Randy Thomas for his work on

voting redistricting

Councilman Howard--- thanked everyone in attendance at the meeting---

welcomed new members to the library board

Councilman Fuller--- also welcomed all to the meeting

Councilman Young---recognized Mike Bradberry with Bradberry Medical

Supply as one of the city's leading business leaders

Councilman Langford---recognized the high school students

There being no further business to come before the Council on motion by Councilman Dean, seconded by Councilwoman Wyckoff the meeting was adjourned at 7:10 p m

ATTEST:

David C. Scott
Acting City Clerk

Richard E. Langford
Council President

Bob Howard
Council Member

Mark
Council Member

Patricia D. Wyckoff
Council Member

Gains 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 CRIMINAL JUSTICE BUILDING
ON MONDAY AT 5:48 P M
FEBRUARY 20, 2012**

The Pre-Council Meeting of the City Council of the City of Alexander City, Alabama, was held in the Council Chambers of the Criminal Justice Building. 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, Acting City Clerk Harriett C. Scott, Finance Director Steve Hays, Virginia Spears with the Alexander City Outlook, Mike Bradberry, Tyrone Oliver, JoAnn Ninesling, Jason Jackson, Larkin Radney, Avery Morris, Marvin Wagoner, Benjamin Russell High School Students Tului Marbury, Sraune Johnson, Diyvia Baker, Alison Clanton, Keisey Patterson, Lamycar Harris, Bianca Benson, several members of Boy Scout Troup 169 with leaders Brett Newman and Mark Chappell and City Employees Randall Stroup, Mike Mann, Gary Hines, Ward, Sellers, Randy Tate, Gary Poe, Kem Jones, Willie George Robinson, and Charles Rafford.

Absent: None.

The Council discussed the agenda for the meeting. Council President Richard Langford asked if there were any changes in the agenda for tonight's meeting.

Acting City Clerk Harriett Scott stated that a motion of approval for the proposed new redistricting plan was needed to proceed with the required presentation to the U. S. Justice Department.

Following some discussion, Council President Langford stated this item would be added at the end of the agenda and the item under old business would be addressed after the motion on the redistricting plan was considered.

Hearing no further comment, Council President Langford stated the agenda was approved as amended.

Council President Langford recognized Marvin Wagner, President and CEO of the Alexander City Chamber of Commerce. Mr. Wagoner presented to the Council a plaque in appreciation of the support the nine (9) member county event for the Nature Birding Trail which is a 45 to 65 million dollar industry, and connects trails from north to south to visit all areas of the state to boost local revenues .

Mr. Wagoner then introduced JoAnn Ninesling. Ms. Ninesling thanked the City for their support of the Piedmont Plateau Birding Trail. Also, thanked the city's active participation at the Charles E. Bailey Sportplex as a designated Birding Sight in addition to the Horeshoe Bend National Military Park.

Council President Langford thanked Mr. Wagoner and Ms. Ninesling on behalf of the City Council.

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 Criminal Justice Building on Monday, February 20, 2012, at 5:48 p m, 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, Acting City Clerk Harriett C. Scott, Finance Director Steve Hays, Virginia Spears with the Alexander City Outlook, Mike Bradberry, Jason Jackson, Larkin Radney, Avery Morris, Marvin Wagoner, Benjamin Russell High School Students Tului Marbury, Sraune Johnson, Diyvia Baker, Alison Clanton, Keisey Patterson, Lamycar Harris, Bianca Benson,

several members of Boy Scout Troup 169 with leaders Brett Newman and Mark Chappell and City Employees Randall Stroup, Mike Mann, Gary Hines, Ward Sellers, Randy Tate, Gary Poe, Kem Jones, Willie George Robinson, and Charles Rafford.

Council President Langford called the meeting to order and Brett Newman, Leader with Boy Scout Troup 169, offered the opening prayer. The pledge of allegiance to the flag was led by Boy Scout Troup 169.

The Minutes of the Regular Meeting of February 6, 2012, were approved as presented upon motion by Councilman Howard and seconded by Councilman Fuller 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 to the agenda for tonight's meeting. Councilman Young made a motion to add to the agenda for tonight's meeting a motion approving the proposed redistricting plan for voting districts. The motion was seconded by Councilwoman Wyckoff and unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean. Hearing no further comment, Council President Langford said the agenda was approved as amended.

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— Chairman Young stated that at the first meeting in March Jennifer Baker would be there to give an update on the progress of the Rodeo and Randy Lee would give a report of the citizens committee for Recreation events -Public Works Committee— No Report—Building and Properties Committee—No Report

No reports from special committees.

Council President Langford stated the first item of business was an Ordinance amending the membership dues for Lakewinds Golf Course, and called for a motion for unanimous consent.

Hearing no motion, Council President Langford called again for a motion for unanimous consent to consider.

No motion was made.

Council President Langford stated the Ordinance died for lack of a motion to consent to consider.

Council President Langford stated the next item on the agenda was a Resolution amending the current Personnel Authorization List by adding a position and amending the 2011/2012 Operating Budget for salary and benefits. Council President Langford then called for a motion to consent to consider amending the 2011/2012 Operating Budget .

No motion was made.

Council President Langford stated the Resolution died for lack of a motion to consent to Consider amending the 2011/2012 Operating Budget.

Hearing no motion, Council President Langford called again for a motion for unanimous consent to consider amending the 2011/2012 Operating Budget.

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

BIDDER	BID
Peach State Ambulance Tyrone, GA	95,888.00

Following some discussion, Councilman Dean introduced Resolution No.12-35 and made a motion for adoption, seconded by Councilman Young.

RESOLUTION NO. 12-35

A RESOLUTION AWARDED THE BID FOR PURCHASE OF ONE (1) EMERGENCY MEDICAL VEHICLE (AMBULANCE) TO PEACH STATE AMBULANCE OF TYRONE, GEORGIA, IN AN AMOUNT NOT TO EXCEED \$95,888.00

The vote on Resolution No. 12-35 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

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

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

**BIDS
BIDDER**

	McCain	MAC Uniforms	US PUBLIC
<u>ITEM</u>	<u>DESCRIPTION</u>		
1.	\$ 65.95	\$ 61.95	\$ 57.50
2.	\$ 30.90	\$ 29.95	\$ 26.00
3.	\$ 30.90	\$ 29.95	\$ 28.99

4.	\$ 40.25	\$ 46.95	\$ 38.75
5.	\$ 18.45	\$ 10.95	\$ 13.85
6.	\$123.10	\$ 94.95	\$ 93.00
7.	\$ 4.00	\$ 5.00	\$ 4.99
8.	\$ 65.80	\$ 69.95	\$ 61.00
9.	\$ 18.15	\$ 14.00	\$ 7.50
10.	\$ 13.10	\$ 14.00	\$ 7.50
11.	\$116.55	\$119.95	\$105.00
12.	\$ 76.25	\$ 74.95	N/B
13.	\$ 88.05	\$ 89.95	\$ 70.00
14.	\$ 33.95	\$ 32.95	\$ 30.00
15.	\$ 20.00	\$ 20.95	\$ 22.00
	\$745.40	\$722.40	\$566.08

Following some discussion, Councilwoman Wyckoff introduced Resolution No. 12-36 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 12-36

A RESOLUTION AWARDED THE CONTRACT FOR PURCHASE OF FIRE UNIFORMS AS PER REQUISITION NO.12-06 BE AND IS HEREBY AWARDED TO McCAIN UNIFORMS OF BIRMINGHAM, ALABAMA, AS PER QUOTED PRICE

The vote on Resolution No. 12-36 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Council President Langford stated this was the time for the added item of a motion to approve the proposed redistricting plan .

Following a brief discussion, Councilman Young made a motion to approve the proposed redistricting plan and authorizing the Community Development Coordinator to proceed with the requirements to get said plan approved by the Justice Department. The motion was seconded by Councilman Dean and unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

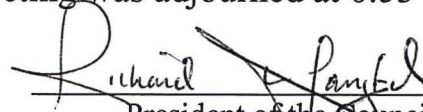
Nayes: None.

Council President Langford stated at this time the Council would be going into Executive Session at the request of Jason Jackson, attorney, for Mr. Jeffery Benson, a closed due process concerning business licenses for Mr. Benson doing business as Bensons Community Club. Council President Langford convened the meeting at 5:55 p m and reconvened the meeting at 6:50 p m.

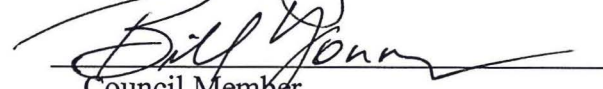
Council President Langford stated that this was the time to hear comments from the Mayor, Finance Director, City Clerk, and the Council Members beginning with the Mayor:

There were no comments from the Mayor, Finance Director, City Clerk, and the Council Members.


There being no further business to come before the Council on motion by Councilman Dean, seconded by Councilwoman Wyckoff the meeting was adjourned at 6:53 p m



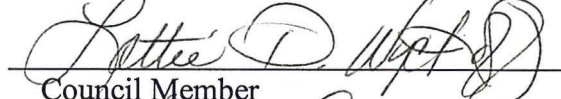
Richard Langford
President of the Council



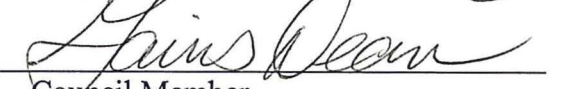
Bill Jones
Council Member



Bob Howard
Council Member



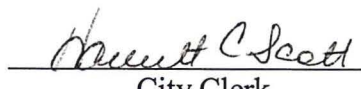
Lottie D. W. D.
Council Member



Linn Dean
Council Member

Council Member

ATTEST:



Christy 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 CRIMINAL JUSTICE BUILDING
ON MONDAY AT 5:41 P M
MARCH 5, 2012**

The Pre-Council Meeting of the City Council of the City of Alexander City, Alabama, was held in the Council Chambers of the Criminal Justice Building. The following members were present: Council President Richard Langford, Council Members Bill Young, Lottie Wyckoff, Robert Howard, and Gaius Dean. Others present were Mayor Barbara H. Young, Acting City Clerk Harriett C. Scott, Finance Director Steve Hays, Virginia Spears with the Alexander City Outlook, BRHS students Nathan Buckholz, Blake Dean, Connor Clark, Ashley Denney, Mike Bradley, City Employees Gary Poe, Charles Rafford, and Willie G. Robinson.

Absent: Councilman Mark Fuller.

The Council discussed the agenda for the meeting. Council President Richard Langford 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, was held in the Council Chambers of the Criminal Justice Building on Monday, March 5, 2012, at 5:41 p m. The following members were present: Council President Richard Langford, Council Members Bill Young, Lottie Wyckoff, Robert Howard, and Gaius Dean.

Absent: Councilman Mark Fuller

Others present were Mayor Barbara H. Young, Acting City Clerk Harriett C. Scott, Finance Director Steve Hays, Virginia Spears with the Alexander City Outlook, BRHS students Nathan Buckholz, Blake Dean, Connor Clark, Ashley Denney, Mike Bradley, Camp Fire 2nd Grade Groovy Girls Mary Elizabeth Bice, Holly Humphries, Marley McCollum, Anna Hall, Katherine Sanders, Laura Thames, Gracy Dean, Madison Myers with leaders Ellen Bice and Tara James, City Employees Gary Poe, Charles Rafford, and Willie G. Robinson.

Council President Langford called the meeting to order and Deputy Fire Chief Gary Poe offered the opening prayer. The pledge of allegiance to the flag was led by the 2nd Grade Camp Fire Groovy Girls with leaders Ellen Bice and Tara James.

The Minutes of the Regular Meeting of March 5, 2012, were approved as presented upon motion by Councilwoman Wyckoff and seconded by Councilman Dean and were unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, 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 the agenda was approved as presented.

Council President Langford asked for reports from Standing Committees and called the roll beginning with Finance Committee—No Report —Public Safety Committee —Chairman Dean stated that weather events Friday night were really bad in certain parts of his district and thanked all public safety departments involved for their help— Utilities Committee—No Report--- Parks and Recreation Committee— -Public Works Committee— Chairperson Wyckoff thankful all were safe in the City— Building and Properties Committee—No Report

No reports from special committees.

Council President Langford stated that the first two items on the agenda for tonight's meeting were unfinished business from last Council meeting and would need unanimous consent to consider since they failed for lack of a motion to consider.

Following some discussion, Councilman Young introduced Ordinance No. 2012-05 in writing.

**ORDINANCE NO. 2012-05
AN ORDINANCE ESTABLISHING FEES FOR LAKEWINDS GOLF COURSE**

It was moved by Councilman Howard 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, 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, Langford, and Dean.

Nayes: None.

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

Council President Langford stated the next item on the agenda was a Resolution amending the current Personnel Authorization List by adding a position and amending the 2011/2012 Operating Budget for salary and benefits. Council President Langford then called for a motion to consent to consider amending the 2011/2012 Operating Budget. Councilman Howard made a motion to consent to consider amending the Personnel Authorization List by adding an additional position, Director of Information Technology, and the 2011/2012 Operating Budget for salary and benefits in an amount not to exceed \$50,000.00. The motion was seconded by Councilman Young and unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Howard introduced Resolution No. 12-37 and made a motion for adoption, seconded by Councilman Dean.

**RESOLUTION NO. 12-37
A RESOLUTION AMENDING THE CURRENT PERSONNEL AUTHORIZATION LIST BY
ADDING THE POSITION OF DIRECTOR OF INFORMATION TECHNOLOGY AND
AMENDING THE 2011/2012 OPERATING BUDGET FOR SALARY AND BENEFITS**

The vote on Resolution No. 12-37 was Ayes: Council Members Young, Wyckoff, Howard, Langford, and Dean.

Nayes: None.

Following some discussion, Councilwoman Wyckoff introduced Resolution No. 12- 38 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 12-38

A RESOLUTION DECLARING CERTAIN PROPERTY LISTED NO LONGER NEEDED AND AUTHORIZING THE MAYOR TO DISPOSE OF BY GOVDEAL.COM:

DESCRIPTION

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

The vote on Resolution No. 12-38 was Ayes: Council Members Young, Wyckoff, Howard, Langford, and Dean.

Nayes: None.

Council President Langford stated the next item on the agenda was a Resolution reclassifying certain funds in the Parks and Recreation's Capital Budget for fencing to be used for survey at Russell Complex for soccer fields. Council President Langford then called for a motion to consent to consider amending the 2011/2012 Operating Budget . Councilman Howard made a motion to consent to consider reclassifying certain funds in the Park and Recreation's Capital Budget for fencing to be used for survey at Russell Complex for soccer fields. The motion was seconded by Councilman Young and unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Dean introduced Resolution No. 12- 39 and made a motion for adoption, seconded by Councilman Young.

RESOLUTION NO. 12-39

A RESOLUTION RECLASSIFYING CERTAIN FUNDS IN THE PARK AND RECREATION'S CAPITAL BUDGET FOR FENCING TO BE USED FOR SURVEY AT THE RUSSELL COMPLEX FOR SOCCER FIELDS

The vote on Resolution No. 12-39 was Ayes: Council Members Young, Wyckoff, Howard, 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 the Council Members beginning with the Mayor:

Mayor Young—read a proclamation declaring April, 2012, as Autism Awareness Month—stated how well the City was prepared for the storms on Friday, March 4, 2012, that hit our area—open City Hall as a safe place for citizens to wait out the storm—Aliant Bank has donated computer equipment to City and hats off to Rob Pridgen for all the work he is doing with our information Technology equipment. The meeting about fluoride in drinking water was very informative and well attended

Finance Director Hays—sales tax is up year to date

City Clerk—no comment

Councilman Young—job well done by Police and Fire introduced Connor Clerk and Blake Dean stating that both placed well in the State Wrestling tournament

Councilman Howard--- thanked everyone for the job done on Friday with the Storm

Councilwoman Wyckoff---reminded the Council of the Annual League Convention on May 21

Councilman Dean---congratulated Connor and Blake on their wrestling Championship

Councilman Langford—ask if the Council wished to move the second council meeting in March due spring break in the school systems

Following some discussion, Councilman Dean made a motion to move the next council meeting from March 19 to March 26. The motion was seconded by Councilman Howard and unanimously approved with the vote being Ayes: Council Member 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 Councilman Dean the meeting was adjourned at 6:05 p m

ATTEST:

Naunth C Scott
City Clerk

President of the Council

Bill Young
Council Member

Bob Howard
Council Member

Aimee Dean
Council Member

Rettie D Wyckoff
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 CRIMINAL JUSTICE BUILDING
ON MONDAY AT 6:00 P M
MARCH 26, 2012**

The Pre-Council Meeting of the City Council of the City of Alexander City, Alabama, was held in the Council Chambers of the Criminal Justice Building. The following members were present: Council President Richard Langford, Council Members Bill Young, Lottie Wyckoff, Robert Howard, and Gaius Dean. Others present were Mayor Barbara H. Young, Acting City Clerk Harriett C. Scott, Virginia Spears with the Alexander City Outlook, Thomas Marbury, Jeffery Benson and six (6) members of his family, Jason Jackson, Jimmy Ray, Ken Cowart, Jason Davis, Jimmy Stewart, Dana Roughton, Mike Bradberry, Cam and Leigh Ann Calwell and sons Cameron and Andrew, Lew Bomar, Mr. Payne, with City Employees Gaines Hodnett, Ward Sellers, Kem Jones, Gary Poe, Gerard Brewer, Mike Mann, Mr. Howell, Randall Stroup, Willie G. Robinson, and Charles Rafford.

Absent: Councilman Mark Fuller.

The Council discussed the agenda for the meeting. Council President Richard Langford 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, was held in the Council Chambers of the Criminal Justice Building on Monday, March 26, 2012, at 6:00 p m. The following members were present: Council President Richard Langford, Council Members Bill Young, Lottie Wyckoff, Robert Howard, and Gaius Dean.

Absent: Mark Fuller.

Others present were Mayor Barbara H. Young, Acting City Clerk Harriett C. Scott, Virginia Spears with the Alexander City Outlook, Thomas Marbury, Jeffery Benson and six (6) members of his family, Jason Jackson, Jimmy Ray, Ken Cowart, Jason Davis, Jimmy Stewart, Dana Roughton, Mike Bradberry, Cam and Leigh Ann Caldwell and sons Cameron and Andrew, Lew Bomar, Mr. Payne, with City Employees Gaines Hodnett, Ward Sellers, Kem Jones, Gary Poe, Gerard Brewer, Mike Mann, Mr. Howell, Randall Stroup, Willie G. Robinson, and Charles Rafford.

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

The Minutes of the Regular Meeting of March 5, 2012, were approved as presented upon motion by Councilman Young and seconded by Councilwoman Wyckoff and was unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, 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 the agenda was approved as presented.

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— No Report-Building and Properties Committee—No Report

No reports from special committees.

Council President Langford stated the first two items on the agenda for tonight's meeting were unfinished business. Council President Langford further stated that the Council would need to go into Executive Session at the request of Jeffery Benson for this hearing concerning business licenses for Bensons Community Club. . Council President Langford adjourned the meeting at 6:10 p m and reconvened the meeting at 6:25 p m.

Following a brief discussion, Councilman Dean introduced Resolution No.12-39A and made a motion for adoption, seconded by Councilman Young.

RESOLUTION NO. 12-39A
A RESOLUTION GRANTING A BUSINESS LICENSE TO BENSONS COMMUNITY CLUB LOCATED AT 2775 NORTH CENTRAL AVENUE

The vote on Resolution No. 12-39A was Ayes: Council Member Wyckoff.

Nayes: Council Members Young, Howard, Langford, and Dean.

The Resolution failed for lack of majority vote.

The City Clerk presented an application for a 010 Lounge Retail Liquor-Class 1 from Jeffery Benson dba as Bensons Community Center located at 2775 North Central Ave. Following some discussion, Mr. Benson stated that he had withdrawn this application.

Following some discussion, Councilwoman Wyckoff introduced Resolution No. 12-40 and made a motion for adoption seconded by Councilman Dean.

RESOLUTION NO. 12-40
A RESOLUTION CALLING FOR A PUBLIC HEARING ON MAY 7,2012, TO REZONE CERTAIN PROPERTY LOCATED AT 1097 MOHOGO ROAD FROM ITS PRESENT R-1 TO R-3M AT THE REQUEST OF ROME FREEMAN

The vote on Resolution No. 12-40 was Ayes: Council Members Young, Wyckoff, Howard, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Young introduced Resolution No. 12-41 and made a motion for adoption seconded by Councilwoman Wyckoff.

RESOLUTION NO. 12-41
A RESOLUTION REMOVING A VEHICLE FROM THE LIST TO SELL BY GOVDEALS.COM TO DONATING TO THE RESCUE SQUAD (2000 CHEVROLET F250 PU TRUCK 1GCGC33R1YF475375)

The vote on Resolution No. 12-41 was Ayes: Council Members Young, Wyckoff, Howard, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Young introduced Resolution No. 12-42 and made a motion for adoption seconded by Councilman Howard.

RESOLUTION NO. 12-42

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A FIRST AMENDMENT TO THE WATER TOWER AGREEMENT WITH RCC ATLANTIC

The vote on Resolution No. 12-42 was Ayes: Council Members Young, Wyckoff, Howard, Langford, and Dean.

Nayes: None.

Council President Langford stated the next item on the agenda was a Resolution amending the 2011/2012 Capital Budget for the Police Department to purchase equipment for the Emergency Operations Center. Council President Langford then called for a motion to consent to consider amending the 2011/2012 Capital Budget. Councilwoman Wyckoff made a motion to consent to consider amending the 2011/2012 Capital Budget for the Police Department to purchase equipment for the Emergency Operations Center. The motion was seconded by Councilman Howard and unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Dean introduced Resolution No. 12-43 and made a motion for adoption, seconded by Councilwoman Wyckoff.

RESOLUTION NO. 12-43

A RESOLUTION AMENDING THE 2011/2012 CAPITAL BUDGET FOR THE POLICE DEPARTMENT FOR EQUIPMENT FOR THE EMERGENCY OPERATIONS CENTER IN AN AMOUNT NOT TO EXCEED \$20,000.00

The vote on Resolution No. 12-43 was Ayes: Council Members Young, Wyckoff, Howard, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Howard introduced Resolution No. 12-44 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 12-44

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO TASK ORDER 27 PHASE 2 WITH CH2M HILL

The vote on Resolution No. 12-44 was Ayes: Council Members Young, Wyckoff, Howard, Langford, and Dean.

Nayes: None.

Following some discussion, Councilwoman Wyckoff introduced Resolution No. 12-45 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 12-45

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS CONCERNING MATCHING FUNDS FOR STREET RESURFACING FUNDS AND AFFIRMING MATCHING FUNDS

The vote on Resolution No. 12-45 was Ayes: Council Members Young, Wyckoff, Howard, Langford, and Dean.

Nayes: None.

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

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

Following some discussion, Councilman Howard introduced Resolution No. 12-46 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 12-46
 A RESOLUTION AWARDED THE CONTRACT FOR PROFESSIONAL SERVICES FOR A PORTION OF SEWER SYSTEM AS PER REQUISITION NO. 12-08 BE AND IS HEREBY AWARDED TO CES OF BATON ROUGE, LA IN AN AMOUNT NOT TO EXCEED \$158,328.50

The vote on Resolution No. 12-46 was Ayes: Council Members Young, Wyckoff, Howard, Langford, and Dean.

Nayes: None.

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

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

Following some discussion, Councilman Howard introduced Resolution No. 12-47 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 12-47
 A RESOLUTION AWARDED THE CONTRACT FOR PURCHASE OF ONE (1) NEW/UNUSED ARTICULATING AERIAL TRUCK AS PER REQUISITION NO.12-09 FOR THE LIGHT DEPARTMENT BE AND IS HEREBY AWARDED TO ALTEC INDUSTRIES OF CREEDMORE, N C IN AN AMOUNT NOT TO EXCEED \$169,796.00

The vote on Resolution No. 12-47 was Ayes: Council Members Young, Wyckoff, Howard, Langford, and Dean.

Nayes: None.

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

BIDDER	BID
Hanson Pipe and Precast Montgomery, AL	\$17,398.96

Following some discussion, Councilman Howard introduced Resolution No. 12-48 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 12-48

A RESOLUTION AWARDED THE CONTRACT FOR A LIST OF MATERIALS FOR CROSSBROOK CULVER PROJECT AS PER REQUISITION NO. 12-10 BE AND IS HEREBY AWARDED TO HANSON PIPE AND PRECAST OF MONTGOMERY, ALABAMA, IN AN AMOUNT NOT TO EXCEED \$17,398.96

The vote on Resolution No. 12-48 was Ayes: Council Members Young, Wyckoff, Howard, Langford, and Dean.

Nayes: None.

Following some discussion, Councilwoman Wyckoff made a motion to approve a permit for the Walk for Autism to be held on Saturday, April 14, 2012 at 9:00 am. The motion was seconded by Councilman Howard and unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Howard made a motion to approve a waiver for business licenses for the Kiwanis Club to hold there Fair in May.

Following some discussion, Councilman Howard made a motion to approve Said waiver. The motion was seconded by Councilman Dean and unanimously Approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, Langford, and Dean.

Nayes: None.

Council President Langford stated the last item on the agenda for tonight's meeting was a request for the Council to grant a business licenses to TRIMCO . Council President Langford further stated that the Council would need to go into Executive Session at the request

of Jason Davis for this hearing concerning business licenses TRIMCO. Council President Langford convened the meeting at 6:45 p m and reconvened the meeting at 6:55 p m.

Following a brief discussion, Councilwoman Wyckoff made a motion to table this request until next Council Meeting . The motion was seconded by Councilman Howard and adopted with the vote of Ayes: Council Members Young, Wyckoff, Howard, and Dean.

Nayes: Council Member Langford

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

Mayor Young---stated that Phase 1 of the DBP Compliance Project has been completed thanks to Dana Roughton with CH2M Hill and Eddie Futral with the City Water Department ---was glad to be able to donate truck to the Rescue Squad

Read a proclamation proclaiming March as Youth Art Month

City Clerk---no comment

Councilman Dean ---thanks to everyone for attending tonight's council meeting ----also thanked the public safety agencies for the work they do

Councilwoman Wyckoff--- thanked everyone for attending tonight's meeting thanked the city for all the services they provide

Councilman Howard--- thanked everyone for attending tonight's meeting

Councilman Young---stated that Stacy Jones and Paul Daniel were on Good Morning Lake Martin both praised the Fire Department for their efforts with the fires that consumed their business

Councilman Langford--- no comments

Young, seconded by Councilman Dean the meeting was adjourned at 7:05 p m

President of the Council

Council Member

Council Member

Council Member

City Clerk

Council Member

Council Member

ATTEST:

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

Mayor Young---stated that Phase 1 of the DBP Compliance Project has been completed thanks to Dana Roughton with CH2M Hill and Eddie Futral with the City Water Department ---was glad to be able to donate truck to the Rescue Squad
Read a proclamation proclaiming March as Youth Art Month

City Clerk---no comment

Councilman Dean ---thanks to everyone for attending tonight's council meeting ----also thanked the public safety agencies for the work they do

Councilwoman Wyckoff--- thanked everyone for attending tonight's meeting thanked the city for all the services they provide

Councilman Howard--- thanked everyone for attending tonight's meeting

Councilman Young---stated that Stacy Jones and Paul Daniel were on Good Morning Lake Martin both praised the Fire Department for their efforts with the fires that consumed their business

Councilman Langford--- no comments

There being no further business to come before the Council on motion by Councilman Young, seconded by Councilwoman Wyckoff the meeting was adjourned at 7:05 p m

ATTEST:

Hauntt C Scott
City Clerk

Bob Howard
President ProTempore
Stacy Jones
Council Member
Mad B
Council Member
Pattie D. Wyckoff
Council Member
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 CRIMINAL JUSTICE BUILDING
ON MONDAY AT 5:50 P M
APRIL 2, 2012**

The Pre-Council Meeting of the City Council of the City of Alexander City, Alabama, was held in the Council Chambers of the Criminal Justice Building. The following members were present: Council President Pro Tempore Bob Howard, Council Members Bill Young, Lottie Wyckoff, Mark Fuller, and Gaius Dean. Others present were Mayor Barbara H. Young, Acting City Clerk Harriett C. Scott, Virginia Spears with the Alexander City Outlook, Steve Robinson, Randy Lee Jr., Randy Lee Sr., Marshall Griffin, Mike Bradberry, Tavasha Fleetion, Jennifer Whetstone, City Employees Kelly Cotney, Kem Jones, Gary Poe, Ward Sellers, Mike Mann, Steve Morgan, Gaines Hodnett, Rob Pridgen, Willie G. Robinson, and Charles Rafford.

Absent: Council President Richard Langford.

The Council discussed the agenda for the meeting. Council President Pro Tempore Howard asked if there were any changes in the agenda for tonight's meeting.

Councilman Dean made a motion to add a resolution authorizing the Mayor to initiate legal action for damages to Fire Medic Number 5. Following some discussion, Council President Pro Tempore Howard stated that this would be added as the last item on the agenda.

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 Criminal Justice Building on Monday, April 2, 2012, at 5:50 p m. The following members were present: Council President Pro Tempore Bob Howard, Council Members Bill Young, Lottie Wyckoff, Mark Fuller, and Gaius Dean.

Absent: Council President Richard Langford.

Others present were Mayor Barbara H. Young, Acting City Clerk Harriett C. Scott, Virginia Spears with the Alexander City Outlook, Steve Robinson, Randy Lee Jr., Randy Lee Sr., Marshall Griffin, Mike Bradberry, Tavasha Fleetion, Jennifer Whetstone, City Employees Kelly Cotney, Kem Jones, Gary Poe, Ward Sellers, Mike Mann, Steve Morgan, Gaines Hodnett, Rob Pridgen, Willie G. Robinson, and Charles Rafford.

Council President Pro Tempore Howard called the meeting to order and Marshall Griffin 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 April 2, 2012, were approved as presented upon motion by Councilman Dean and seconded by Councilwoman Wyckoff and was unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, and Dean.

Nayes: None.

Council President Pro Tempore Howard asked if there were any changes to the agenda for tonight's meeting.

Following some discussion, Councilman Dean made a motion to add a resolution authorizing the Mayor to initiate legal action against the responsible party for damages to Fire Medic 5. The motion was seconded by Councilman Fuller and unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, and Dean.

Nayes: None.

Council President Pro Tempore Howard stated that this item would be added to tonight's agenda as the last item.

Council President Pro Tempore Howard 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—Chairperson Young recognized Randy Lee Jr., spokesperson for the Sports Council. Mr. Lee then gave a report on the work that was being done at, for, and with the Recreation Department- Public Works Committee— No Report-Building and Properties Committee—No Report

No reports from special committees.

Council President Pro Tempore Howard stated the first item on the agenda is unfinished business from last Council meeting which is a request for the Council to grant a business licenses to TRIMCO.

Following some discussion, Councilman Dean introduced Resolution No. 12- 49 and made a motion for adoption, seconded by Councilman Young.

RESOLUTION NO. 12-49
A RESOLUTION GRANTING A BUSINESS LICENSE TO TRIMCO

The vote on Resolution No. 12-49 was Ayes: None.

Nayes: Council Members Young, Howard, Wyckoff, and Dean.

Abstain: Council Member Fuller.

The Resolution failed for lack of majority vote to approve.

Council President Pro Tempore Howard called for nomination for voting delegates for the annual business session of the Alabama League of Municipalities and opened the floor for nominations.

Councilman Young nominated Councilwoman Wyckoff for the voting delegate . The nomination was seconded by Councilman Dean.

Councilwoman Wyckoff nominated Councilman Young for the 1st Alternate Voting Delegate. The nomination was seconded by Councilman Dean.

Council President Pro Tempore Howard hearing no more nominations for voting delegate asked for a motion to approve said nominations.

Following some discussion, Councilman Young introduced Resolution No. 12-50 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 12-50
A RESOLUTION APPOINTING VOTING DELEGATES FOR THE ANNUAL BUSINESS SESSION OF THE ALABAMA LEAGUE OF MUNICIPALITIES CONVENTION AS FOLLOWS:

LOTTIE WYCKOFF ---VOTING DELEGATE
BILL YOUNG---1ST ALTERNATE VOTING DELEGATE

The vote on Resolution No. 12-50 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, and Dean.

Nayes: None.

Following some discussion, Councilman Fuller introduced Resolution No. 12-51 and made a motion for adoption, seconded by Councilman Young.

RESOLUTION NO. 12-51

A RESOLUTION DECLARING CERTAIN PROPERTY NO LONGER NEEDED AND AUTHORIZING THE MAYOR TO DISPOSE OF SAID PROPERTY BY GOVDEALS.COM AS FOLLOWS:

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

The vote on Resolution No. 12-51 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, and Dean.

Nayes: None.

Council President Pro Tempore Howard stated the next item on the agenda was amending the Operating Budget. Following some discussion, Councilwoman Wyckoff made a motion to consent to consider amending the 2011/2012 Operating Budget in an amount not to exceed \$10,000.00. The motion was seconded by Councilman Fuller and unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, and Dean.

Nayes: None.

Following some discussion, Councilwoman Wyckoff introduced Resolution No 12-51 and made a motion for adoption seconded by Councilman Fuller.

RESOLUTION NO. 12-52

A RESOLUTION AUTHORIZING TO ENTER INTO AN AGREEMENT WITH SPRINGBROOK TO HOST THE SOFTWARE IN THEIR CLOUD ENVIRONMENT AMENDING THE 2011/2012 OPERATING BUDGET FOR THE GENERAL FUND FOR SAID AGREEMENT

The vote on Resolution No. 12-52 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, and Dean.

Nayes: None.

Council President Pro Tempore Howard read the next item on the agenda a request from Benjamin Russell High School to use the Sportplex Stadium on May 25, for graduation ceremonies. Following some discussion, Councilman Dean made a motion to approve said request to use the Sportplex Stadium on May 25, 2012, for the High School Graduation Ceremonies. The motion was seconded by Councilwoman Wyckoff and unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, and Dean.

Nayes: None.

Following some discussion, Councilman Young introduced a request from St. John the Apostle Catholic Church to hold its annual procession for Good Friday on April 6 and made a motion to approve. The motion was seconded by Councilman Dean and unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, and Dean.

Nayes: None.

Tavasha and Demetrius Flection presented a request to the Council to hold a Trayvon Martin (Hoodie March) on Saturday, April 7, 2012, at 9:00 a m. Following some discussion, Councilman Fuller made a motion to approve the request. The motion was seconded by Councilman Young and unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, and Dean.

Nayes: None.

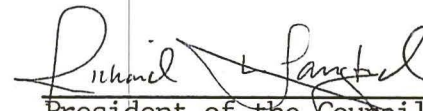
The City Clerk presented an 050 Retail Beer (off Premises Only) and a 070 Retail Table Wine Application (Off Premises Only) from Khan Friends International Inc doing business as Happy Food Mart located at 192 Broad Street, Alexander City, Alabama. Following some discussion, Councilwoman Wyckoff made a motion to approve said application. The motion was seconded by Councilman Dean with the vote being Ayes : Council Members Young, Wyckoff, Howard, Fuller, and Dean.

Nayes: None.


Council President Pro Tempore Howard 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 to honor
Alexander City Animal Control Officer Appreciation
Week – thanked the Veterans Honor Guard and
World War II Veterans that participate with this group
Talked about the improvements being made to the
Pro shop at the Golf Course
- Finance Director—sales tax up for the second straight month since 2007
- City Clerk—no comment
- Councilwoman Wyckoff—thanks for report from the Sports Foundation
their efforts – also, thanked Tavasha Flection
for their support of each other for the
Hoodie March—have a Happy Easter
Gov. Bentley’s wife will be reading at Radney
- Councilman Fuller --- thanks for attending the meeting – apologize for
missing last two (2) meetings
- Councilman Dean --- thanks for attending meeting
- Councilman Howard--- also, thanked everyone for attending the meeting
- Councilman Young ---thanked the Sports Foundation and Ms. Flection
wished everyone a Happy Easter

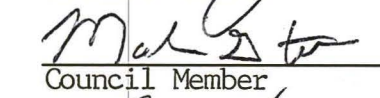
There being no further business to come before the Council, on motion by Councilwoman Wyckoff, seconded by Councilman Young, the meeting was adjourned at 6:10 p m.




President of the Council




Council Member



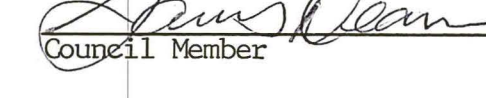
Council Member



Council Member



Council Member



Council Member

ATTEST:



As 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 CRIMINAL JUSTICE BUILDING,
ON MONDAY AT 5:45 P M
APRIL 16, 2012**

The Pre-Council Meeting of the City Council of the City of Alexander City, Alabama, was held in the Council Chambers of the Criminal Justice Building. 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, Acting City Clerk Harriett C. Scott, Finance Director Steve Hays, Virginia Spears with the Alexander City Outlook, Shane Bland, Mike Bradberry, Wayne Dunlap, Frank Tapley, a group from the Boys and Girls Club with two of their Leaders, City Employees Sonny Wilson, Jennifer Baker, Randy Thomas, Charles Rafford, Willie Robinson, Gary Poe, and Kem Jones.

Absent: None.

The Council discussed the agenda for the meeting. Council President Langford asked if there were any changes in the agenda for tonight's meeting.

Council man Young made a request to add an item from Bice Motors who is hosting weather Radio promotion with WSFA on April 26, 2012, with Walgreens being the sponsor of the event to waive the business license for this event to put weather radios in as many homes as possible to help protect our citizens.

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 16, 2012, at 6:00 p m the following members were present: Council President Richard Langford, Council Members Bill Young, Lottie Wyckoff, Mark Fuller, and Gaius Dean.

Absent: None.

Others present were Mayor Barbara H. Young, Acting City Clerk Harriett C. Scott, Finance Director Steve Hays, Virginia Spears with the Alexander City Outlook, Shane Bland, Mike Bradberry, Wayne Dunlap, Frank Tapley, a group from the Boys and Girls Club with two of their Leaders, City Employees Sonny Wilson, Jennifer Baker, Randy Thomas, Charles Rafford, Willie Robinson, Gary Poe, and Kem Jones.

Council President Langford called the meeting to order and Wayne Dunlap offered the opening prayer and the pledge of allegiance to the flag was led by a group from the Boys and Girls Club.

Council President Langford recognized Mayor Young. Mayor Young read a Proclamation Proclaiming April 15 through April 21, 2012, as Boys and Girls Club Week and presented the Proclamation to the group present from the Boys and Girls Club.

The Minutes of the Regular Meeting of April 2, 2012, were approved as presented upon motion by Councilwoman Wyckoff and seconded by Councilman Young and was 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 to the agenda for tonight's meeting.

Council man Young made a motion to add a requested item from Bice Motors who is hosting a weather radio promotion with WSFA on April 26, 2012, with Walgreens being the sponsor of the event to waive the business license for this event to put weather radios in as many homes as possible to help protect our citizens. The motion was seconded by Councilman Dean and unanimously approved with vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Council President Langford stated this item would be added as the last item on the agenda.

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--- No Report---Buildings and Property Committee---No Report

No reports from special committees.

Council President Langford stated this was the duly advertised time to hold a public hearing to hear comments from the public on redistricting of the voting districts and adjourned the meeting at 5:56 p m . Hearing no comments from the public, Council President Langford asked if anyone wished to speak concerning the redistricting of the voting district. Again hearing no comments from the public Council President Langford reconvened the meeting at 5:57 p m.

Council President Langford stated the first item on the agenda for tonight's meeting was an ordinance establishing the new voting district lines.

Councilman Young introduced Ordinance No 2012-06 in writing.

ORDINANCE NO. 2012-06
AN ORDINANCE DIVIDING THE CITY OF ALEXANDER CITY, ALABAMA INTO SIX (6) COUNCIL SINGLE MEMBER DISTRICTS AS THE RESULTS OF THE 2010 CENSUS

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.

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 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: 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

Following some discussion, Councilman Dean introduced Resolution No. 12-53A and made a motion for adoption, seconded by Councilwoman Wyckoff.

RESOLUTION NO. 12-53A
A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A GRANT
APPLICATION FOR A JAG GRANT

The vote on Resolution No. 12-53A was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

Council President Langford stated the next item on the agenda amending the 2011/2012 Capital Budget for matching funds for a FAA Grant would require unanimous consent to consider. Following some discussion, Councilwoman Wyckoff made a motion to approve said amendment to the budget for the Airport in an amount not to exceed \$40,000.00. 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, Councilwoman Wyckoff introduced Resolution No. 12-54 and made a motion for adoption, seconded by Councilman Howard.

RESOLUTION NO. 12-54
A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AND EXECUTE A FAA
GRANT AGREEMENT AND OTHER RELATED DOCUMENTS AND AMEND THE
2011/2012 CAPITAL BUDGET FOR MATCHING FUNDS IN AN AMOUNT NOT TO
EXCEED \$40,000.00

The vote on Resolution No. 12-54 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

Council President Langford introduced the next item on the agenda, amending the 2011/2012 Operating Budget to sponsor Family Day in the Park in an amount not to exceed \$2,000.00. Following some discussion, Council Fuller made a motion to consent to consider 2011/2012 Operating Budget to sponsor Family Day in the Park in an amount not to exceed \$2,000.00 With funds coming from the Tourism Account. The motion was seconded by Councilwoman Wyckoff and unanimously approved with the vote being Ayes: Council Member Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

Following some discussion, Councilman Fuller introduced Resolution No. 12-55 and made a motion for adoption, seconded by Councilman Howard.

RESOLUTION NO. 12-55
A RESOLUTION AMENDING THE 2011/2012 OPERATING BUDGET IN AN AMOUNT
NOT TO EXCEED \$2,000.00 TO SPONSOR FAMILY DAY IN THE PARK WITH FUNDS
COMING FROM THE TOURISM ACCOUNT

The vote on Resolution No. 12-55 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

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

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

Following some discussion, Councilman Howard introduced Resolution No. 12-56 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 12-56

A RESOLUTION AWARDED THE CONTRACT TO PURCHASE ONE (1) NEW/UNUSED BACKHOE /LOADER AS PER REQUISITION NO. 12-11 FOR THE SEWER DEPARTMENT BE AND IS HEREBY AWARDED TO THOMPSON TRACTOR OF OPELIKA, ALABAMA, IN AN AMOUNT NOT TO EXCEED 90,497.00

The vote on Resolution No. 12-56 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

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

BIDDER	BID
Southern Roofing Montgomery, AL	49,900.00

Following some discussion, Councilman Howard introduced Resolution No. 12-57 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 12-57

A RESOLUTION AWARDED THE CONTRACT TO REROOF A PORTION OF THE POLICE DEPARTMENT (THE CRIMINAL JUSTICE BUILDING) AS PER REQUISITION NO. 12-12 BE AND IS HEREBY AWARDED TO SOUTHERN ROOFING OF MONTGOMERY, ALABAMA, IN AN AMOUNT NOT TO EXCEED 49,900.00

The vote on Resolution No. 12-57 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

Following some discussion on the request to the waive the business licenses for WSFA's one event to program weather radios free of charge. The event will be sponsored by Walgreen's and held at Bice Motor Company's Cherokee Road location. Councilman Young made a motion to waive the business licenses for this event that will benefit the community greatly since the community has suffered great lost recently by weather related events. 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.

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 –called on Councilwoman Wyckoff to read a Proclamation proclaiming April as Child Abuse Month—stated the Personnel Manual was ready to be printed The main difference from the one the Council received earlier in the fiscal year was it included the five (5) additional steps to the pay grade and changing the probation period for six (6) month to one (1) year Following some discussion with the Mayor, the Council requested copies of the changes to review. Announced a work session on the sewer plan May 7 and would include update on Street Paving Project.

Finance Director Hays—gave an update on the new IT infrastructure program including how the financial part for this program was doing and presented a financial summary to the Council

City Clerk Scott—announced annual process to appointment on Board of Education appointment will be made 1st meeting in June. The Mayor and two (2) Council Members will be gone on the Monday, May 21, 2012, to the Annual League of Municipalities Convention and that meeting will need to be moved to another date. Following some discussion, Councilman Dean made a motion to move the 2nd meeting in May from the 21st to the 22nd The motion was seconded by Councilman Howard and unanimously adopted with the vote being Ayes: Council Member Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Councilman Dean --- No Comments

Councilman Howard --- thanks to everyone for attending the meeting and special thanks to Commissioner Tapley for the donation to Family Day in the Park

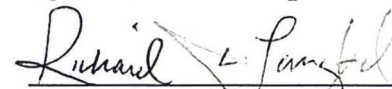
Councilman Fuller --- thanked all the department heads

Councilman Young – thanked everyone for attending the meeting and thanked Commissioner Tapley for donation to the Parks and Rec Department

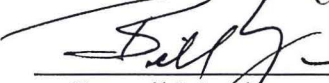
Councilwoman Wyckoff ---thanked Sonny Wilson for all his hard work for the Parks and Rec Department – The Governor’s Wife will be reading at Radney School

Councilman Langford --- thanked Chief Rafford for staying after the grants.


There being no further business to come before the Council on motion by Councilman Young, seconded by Councilman Dean the meeting was adjourned at 6:05 p m



President of the Council




Council Member



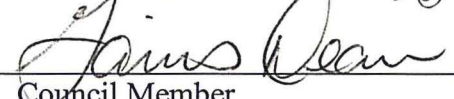
Council Member



Council Member

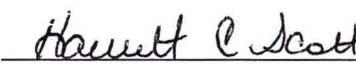


Council Member



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 CRIMINAL JUSTICE BUILDING,
ON MONDAY AT 6:20 P M
MAY 7, 2012**

The Pre-Council Meeting of the City Council of the City of Alexander City, Alabama, was held in the Council Chambers of the Criminal Justice Building. The following members were present: Council President Richard Langford, Council Members Bill Young, Bob Howard, Lottie Wyckoff, Mark Fuller, and Gaius Dean. Others present were Mayor Barbara H. Young, Acting City Clerk Harriett C. Scott, Finance Director Steve Hays, Virginia Spears with the Alexander City Outlook, Karen Bence, Leanne Waldrop, Kate Ponder, Stephen Vaughn, Mr. Bland, Marcus Osborne, Jordan and Maddie Osborne, Wade Isore, Rick Levell, Roy and Theresa Ponder, Elayne Burdon, Marsha Bankston, Fran R. Harvey, Tim Wellborn, J. F. Burdon, Marshall Griffin, Tracy Rafford, and City Employees Matthew Bence, Michael Waldrop, Michael Ponder, Karen Royster, Samantha King, Sabrina Rigby, Chad Leverette, Michael Mann, Willie G. Robinson, L. Kem Jones, Mitch Kendrick, Fred Roth, Charles Rafford, Lonnie Benson, Steve Hay, Brandon Black, Gerard Brewer, Gary Poe, and Allen Alford.

Absent: None.

Council President Langford recognized Police Chief Rafford asked him to come to the front. Chief Rafford began by stating that there were several accommodations that the Police Department wish to present for excellent job performance. He request that Captain Lovette come forward to make several presentations beginning with Sgt Easterwood, Corporal Burdon, anf Officer Rigby.

Chief Rafford called on Captain Roth to make presentations to Officer Bence and Officer Waldrop.

Council President Langford recognized a group of citizens from the Tyler Road area who are requesting that Tyler Road be made a city street. Mrs. Harvey came forward to present their request and answer questions the Council might have about this request .

The Council discussed the agenda for the meeting. Council President Langford asked if there were any changes in the agenda for tonight's meeting.

Councilwoman Wyckoff made a request to add an item to the agenda amending the budget for repairs to ladder truck #33 for Fire Department in an amount not to exceed \$17,494.94. The request was seconded by Councilman Young and was unanimously approved with the vote being ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

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 7, 2012, at 6:20 p m .

The following 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, Virginia Spears with the Alexander City Outlook, Shane Bland, Marcus Osborne, Jordan and Maddie Osborne, Wade Isore, Rick Levell, Roy and Theresa Ponder, Elayne Burdon, Marsha Bankston, Fran R. Harvey, Tim Wellborn, J. F. Burdon, Marshall Griffin, Tracy Rafford, and City Elmployees Matthew Bence,

Michael Waldrop, Michael Ponder, Karen Royster, Samantha King, Sabrina Rigby, Chad Leverette, Michael Mann, Willie G. Robinson, L. Kem Jones, Mitch Kendrick, Fred Roth, Charles Rafford, Lonnie Benson, Steve Hay, Brandon Black, Gerard Brewer, Gary Poe, and Allen Alford.

Council President Langford called the meeting to order and the Rev. Rick Level offered the opening prayer and the pledge of allegiance to the flag was led by Deputy Fire Chief Poe.

The Minutes of the Regular Meeting of April 16, 2012, were approved as presented upon motion by Councilwoman Wyckoff and seconded by Councilman Fuller and was unanimously approved with 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.

Councilwoman Wyckoff made a request to add an item to the agenda amending the budget for repairs to ladder truck #33 for Fire Department in an amount not to exceed \$17,494.94. The request was seconded by Councilman Young and was unanimously approved with the vote being ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Council President Langford stated that this request would be added as the last item on the agenda for tonight's meeting.

Council President Langford stated the first item on the agenda for tonight's meeting is calling for a public hearing to hear public comment to rezone certain property located at 1097 Mohogo Road. Council President Langford adjourned the meeting at 6:21 to hear comments from the public concerning this request.

Hearing no comments from the public concerning this request from Rome Freeman to rezone certain property located at 1097 Mohogo Road from its present R-1 to R-3M. Council President Langford reconvened the meeting at 6:22 p 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--- 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 is an ordinance to rezone certain property located at 1097 Mohogo Road at the request of Rome Freeman.

The following Ordinance No. 2012-07 was introduced in writing by Councilwoman Wyckoff.

ORDINANCE NO. 2012-07

AN ORDINANCE REZONING CERTAIN PROPERTY LOCATED AT 1097 MOHOGO ROAD AT THE REQUEST OF ROME FREEMAN FROM ITS PRESENT R-1 TO A R-3 M

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.

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 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.

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. 12-58 and made a motion for adoption, seconded by Councilman Fuller.

RESOLUTION NO. 12-58

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A FORMAL GRANT AGREEMENT #3 TO EXTEND THE COMPLETION TIME OF EPA SPECIAL APPROPRIATION

The vote on Resolution No. 12-58 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

Following some discussion, Councilman Young introduced Resolution No. 12-59 and made a motion for adoption, seconded by Councilman Fuller.

RESOLUTION NO. 12-59

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN ENGINEERING CONTRACT WITH GARVER FOR THE AIRPORT

The vote on Resolution No. 12-59 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

Following some discussion, Councilwoman Wyckoff made a motion to table the next item on the agenda which was a request to formally accept Tyler Road as a public street. The motion was seconded by Councilman Young 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. 12-60 and made a motion for adoption, seconded by Councilman Young.

RESOLUTION NO. 12-60

A RESOLUTION DECLARING CERTAIN PROPERTY NO LONGER NEEDED AND AUTHORIZING THE MAYOR TO DISPOSE OF BY DONATING TO THE BOYS AND GIRLS CLUB- ONE (1) CHAMPION BUS MDL 1GBKP37N9P3322608

The vote on Resolution No. 12-60 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Fuller introduced Resolution No. 12-61 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 12-61

A RESOLUTION DECLARING CERTAIN PROPERTY NO LONGER NEEDED AND AUTHORIZING THE MAYOR TO DISPOSE OF BY DONATING TO THE LAKE MARTIN SEARCH AND RESCUE- ONE (1) 2001 CHEVROLET S-10 PU TRUCK 1GCCS195518221155

The vote on Resolution No. 12-61 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Fuller introduced Resolution No. 12-62 and made a motion for adoption, seconded by Councilwoman Wyckoff.

RESOLUTION NO. 12-62

A RESOLUTION DECLARING CERTAIN PROPERTY NO LONGER NEEDED AND AUTHORIZING THE MAYOR TO DISPOSE OF BY DONATING TO THE TALLAPOOSA COUNTY NARCOTICS TASK FORCE – ONE (1) 2002 HONDA ACCORD --1HGCG22542A018710

The vote on Resolution No. 12-62 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Council President Langford stated the next item on the agenda was a request for donation to the Alexander City Celebrate Freedom event which will require unanimous consent to consider. Following some discussion, Councilwoman Wyckoff made a motion to consent to consider amending the 2011/2012 Operating Budget for a donation in an amount not to exceed \$2,500.00 . The motion was seconded by Councilman Dean with the vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Young introduced Resolution No. 12-63 and made a motion for adoption, seconded by Councilman Fuller.

RESOLUTION NO. 12-63

A RESOLUTION AMENDING THE 2011/2012 OPERATING BUDGET FOR A DONATION TO THE ALEXANDER CITY CELEBRATE FREEDOM EVENT IN AN AMOUNT OF \$2,500.00 WITH FUNDS COMING FROM THE TOURISM ACCOUNT

The vote on Resolution No. 12-63 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

The next item on the agenda is a budget amendment for travel expenses for a Council Member to represent the City on an economic recruiting trip to Korea which will include \$2,500.00 for food and lodging, Council President Langford stated that this budget amendment would require unanimous consent to consider. Following some discussion, Councilwoman Wyckoff made a motion to consent to consider amending the 2011/12 Operating Budget for travel expenses for a Council Member to represent the City on an economic recruiting trip to Korea.

The motion was seconded by Councilman Dean and unanimously approved with The vote being Ayes: Council Member Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

Following some discussion, Councilwoman Wyckoff introduced Resolution No. 12-64 and made a motion for adoption, seconded by Councilman Howard.

RESOLUTION NO. 12-64

A RESOLUTION AMENDING THE 2011/2012 OPERATING BUDGET FOR TRAVEL EXPENSES FOR A COUNCIL MEMBER TO REPRESENT THE CITY ON AN ECONOMIC RECRUITING TRIP TO KOREA WHICH INCLUDES A TRAVEL ADVANCE IN THE AMOUNT OF 2,500.00 FOR FOOD AND LODGING WITH FUNDS COMING FROM THE ECONOMIC DEVELOPMENT ACCOUNT

The vote on Resolution No. 12-64 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

The next item on the agenda is a bid for one self-propelled vibratory compactor as per Requisition No. 12-13 which was not in the 2011/2012 Capital Budget for the Street Department and will require unanimous consent to consider because it will require a budget amendment to consider.

Following some discussion, Councilwoman Wyckoff made a motion to consent to consider amending the 2011/2012 Capital Budget for the cost of one (1) self-propelled vibratory compactor as per Requisition No. 12-13 for the Street Department in the amount of \$81,854.00. 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.

Nays: None.

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

BIDDER	BID
Thompson Tractor Opelika, AL	81,854.00

Following some discussion, Councilman Young introduced Resolution No. 12-65 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 12-65

A RESOLUTION AWARDDING THE CONTRACT FOR PURCHASE OF ONE (1) USED SELF-PROPELLED VIBRATORY COMPACTOR AS PER REQUISITION NO. 12-13 FOR THE STREET DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$81,854.00 AND AMENDING THE 2011/2012 CAPITAL BUDGET FOR SAID PURCHASE

The vote on Resolution No. 12-65 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

The following bids for patching of various roads as per Requisition No. 12-14 for the Street Department were received, opened, read, and listed in the office of the City Clerk

on Thursday, April 26, 2012, at 2:00 p m in the office of the City Clerk as follows:

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

Following some discussion, Councilman Dean introduced Resolution No. 12-66 and made a motion for adoption, seconded by Councilman Fuller.

RESOLUTION NO. 12-66

A RESOLUTION AWARDED THE CONTRACT FOR PATCHING OF VARIOUS ROADS AS PER REQUISITION NO. 12-14 FOR THE STREET DEPARTMENT PAVING PROJECT BE AND IS HEREBY AWARDED TO GARY INGRAM PAVING OF DADEVILLE, ALABAMA, IN AN AMOUNT NOT TO EXCEED 74,965.58

The vote on Resolution No. 12-66 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

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

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

Following some discussion, Councilman Dean introduced Resolution No. 12-67 and made a motion for adoption, seconded by Councilman Fuller.

RESOLUTION NO. 12-67

A RESOLUTION AWARDED THE CONTRACT FOR THE IMPLEMENTATION OF SURFACE TREATMENT ON VARIOUS ROADS AS PER REQUISITION NO. 12-15 FOR THE STREET DEPARTMENT PAVING PROJECT BE AND IS HEREBY AWARDED TO CHARLES E. WATTS OF GADSDEN, ALABAMA, IN AN AMOUNT NOT TO EXCEED 1,102,315.86

The vote on Resolution No. 12-67 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. 12-16 were received, opened, read, and listed in the office of the City Clerk on Thursday, April 26, 2012, at 2:30 p m as follows:

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

Following some discussion, Councilman Dean introduced Resolution No. 12-68 and made a motion for adoption, seconded by Councilman Fuller.

RESOLUTION NO. 12-68

A RESOLUTION AWARDED THE CONTRACT FOR TEMPORARY AND PERMANENT STRIPING AND OTHER TRAFFIC CONTROL DEVICES ON VARIOUS IMPROVED COLLECTOR ROADS AS PER REQUISITION NO. 12-16 FOR THE STREET DEPARTMENT PAVING PROJECT BE AND IS HEREBY AWARDED TO HORNSBY STRIPIN CO< OF TUSKEGEE, IN AN AMOUNT NOT TO EXCEED 61,441.70

The vote on Resolution No. 12-68 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

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

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

Following some discussion, Councilman Dean introduced Resolution No. 12-69 and made a motion for adoption, seconded by Councilman Fuller.

RESOLUTION NO. 12-69

A RESOLUTION AWARDED THE CONTRACT FOR PURCHASE OF AGGREGATE AS PER REQUISITION NO. 12-17 FOR THE STREET DEPARTMENT PAVING PROJECT BE AND IS HEREBY AWARDED TO APAC MID-SOUTH, INC.OF BIRMINGHAM, ALABAMA, IN AN AMOUNT NOT TO EXCEED 111,600.00

The vote on Resolution No. 12-69 was Ayes: Council Members Young, 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 22st Annual Alexander City Jazz Festival to be held on June 8, 2012, and waive said fee for permit and any required vendor licenses.

Following some discussion, Councilman Howard made a motion to approve said request for a Special Events permit including waiving of said fee for permit. 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 Howard made a motion to approve said request to waive any required vendor licenses. 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 stated that the next is an added item to the agenda which is a budget amendment and will require unanimous consent to consider for repairs to the ladder #33 truck for the Fire Department.

Following some discussion, Councilwoman Wyckoff made a motion to consent to consider amending the 2011/2012 Operating Budget for the Fire Department for repairs to ladder truck #33 in an amount not to exceed 17,494.94. 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, Councilwoman Wyckoff introduced Resolution No. 12-70 and made a motion for adoption, seconded by Councilman Howard.

RESOLUTION NO. 12-70

A RESOLUTION AMENDING THE 2011/2012 OPERATING BUDGET FOR REPAIRS TO LADDER TRUCK #33 FOR THE FIRE DEPARTMENT IN AMOUNT NOT TO EXCEED 17,494.94

The vote on Resolution No. 12-70 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 ---congratulated the Police and Fire Departments on the excellent performance with the Disaster Drill— hope the Council Member have reviewed the Personnel Manual- will be on the next Council Meeting for approval There will be a work session on May 11 at noon to update everyone on the Sewer and Street Projects She sated that since Richard Langford was no longer available to meet with the Lake Martin Industrial Development Board, I suggest that Bob Howard this position- Mr. Langford thanked the Mayor and stated this was good move for all parties involved

Finance Director--- The city will go live with Springbrook on May the 25th
City Clerk ---no comments

Councilman Dean – Stated that the City had a great public safety department

Councilwoman Wyckoff---“Good evening to everyone”—also spoke highly of Police and Fire department for the outstanding job they do ---- She was real excited about the street paving project –looking forward to the Jazz Fest

Councilman Howard—Echoed what had been said

Councilman Fuller—Stated that the Disaster Drill went fine and that the key to anything is communication---“good job on Saturday on the part of the Police Department”

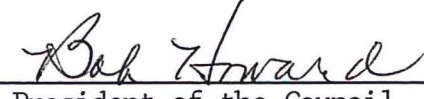
Councilman Young---was really impressed with the new communication room at CACC and how it all came together for the Disaster Drill It was really professional—The street paving

project is

moving on and will get an update Thursday

Councilman Langford—commented on the good work that public works is doing

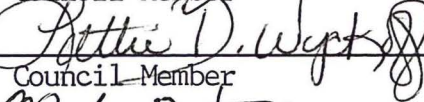
There being no further business to come before the Council on motion by Councilman Dean, seconded by Councilman Fuller the meeting was adjourned at 6:45 p m



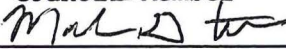
President of the Council



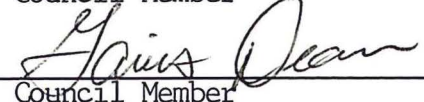
Council Member



Council Member



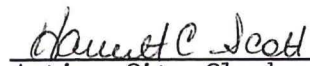
Council Member



Council Member

Council Member

ATTEST:



Acting City Clerk

**MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF ALEXANDER CITY, ALABAMA,
HELD IN THE COUNCIL CHAMBERS OF THE CRIMINAL JUSTICE BUILDING,
ON TUESDAY AT 6:20 P M
MAY 22, 2012**

The Pre-Council Meeting of the City Council of the City of Alexander City, Alabama, was held in the Council Chambers of the Criminal Justice Building. The following members were present: Council President Pro Tempore Bob Howard, Council Members Bill Young, Lottie Wyckoff, Mark Fuller, and Gaius Dean. Others present were Mayor Barbara H. Young, Acting City Clerk Harriett C. Scott, Finance Director Steve Hays, Virginia Spears and A. J. Watson with the Alexander City Outlook, Frank Tapley, Mr. Bland, Fran Harvey, Woodie Baird, and City Employees Gerard Brewer, Rob Pridgen, Gary Poe, Charles Rafford, and Willie G. Robinson.

Absent: Council Richard Langford.

The Council discussed the agenda for the meeting. Council President Pro Tempore Howard asked if there were any changes in the agenda for tonight's meeting.

Hearing no comments, Council President Pro Tempore Howard 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 Tuesday, May 22, 2012, at 6:03 p m .

The following members were present: Council President Pro Tempore Bob Howard, Council Members Bill Young, Lottie Wyckoff, Mark Fuller, and Gaius Dean.

Absent: Council President Richard Langford.

Others present were Mayor Barbara H. Young, Acting City Clerk Harriett C. Scott, Finance Director Steve Hays, Virginia Spears and A. J. Watson with the Alexander City Outlook, , Frank Tapley, Mr. Bland, Fran Harvey, Woodie Baird, and City Employees Gerard Brewer, Rob Pridgen, Gary Poe, Charles Rafford, and Willie G. Robinson.

Council President Pro Tempore Bob Howard called the meeting to order and Deputy Fire Chief Gary Poe offered the opening prayer and the pledge of allegiance to the flag was led by the Police Chief Rafford,

The Minutes of the Regular Meeting of May 7, 2012, were approved as presented upon motion by Councilman Dean and seconded by Councilwoman Wyckoff and unanimously approved with vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, and Dean.

Nayes: None.

Council President Pro Tempore Howard asked if there were any changes to the agenda for tonight's meeting. Councilman Young stated the Mayor had requested that the Resolution changing fees for the City Cemetery not be considered tonight. Also, there was a discussion about the annual maintenance and updating agreement for the City's website. Following further discussion on both these items, Councilwoman Wyckoff made a motion not to consider these two (2) items at this meeting. The motion was seconded by Councilman Fuller and unanimously approved with the vote being Ayes : Council Members Young, Wyckoff, Howard, Fuller, and Dean.

Nayes: None.

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 stated that the paving project was moving forward and would depend on the weather conditions --- Buildings and Property Committee— No Report

No reports from special committees.

Council President Pro Tempore Howard stated the first item on the agenda for tonight's meeting is an unfinished business item from last meeting, and recognized Councilman Dean.

Following a brief discussion, Councilman Dean introduced Resolution No. 12-71 and made a motion for adoption, seconded by Councilman Young.

RESOLUTION NO. 12-71

A RESOLUTION ACCEPTING TYLER ROAD AS A PUBLIC STREET PENDING SATISFACTION OF THE REQUIREMENTS OF THE TRAVELWAY ACCEPTANCE POLICY

The vote on Resolution No. 12-71 was Ayes: Council Members Young, Wyckoff, Howard, and Dean.

Nayes: Councilman Fuller.

The following Ordinance No. 2012-08 was introduced in writing by Councilman Young.

ORDINANCE NO. 2012-08

AN ORDINANCE ADOPTING A REVISED PERSONNEL MANAGEMENT MANUAL

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 Councilwoman Wyckoff and was unanimously carried, those voting ayes being: Ayes: Council Members Young, Wyckoff, Howard, Fuller, and Dean.

Nayes: None.

The President Pro Tempore 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 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, and Dean.

Nayes: None.

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

The following Ordinance No. 2012-09 was introduced in writing by Councilwoman Wyckoff.

ORDINANCE NO. 2012-09

AN ORDINANCE DECLARING THE FIRST FULL WEEKEND OF JULY, 2012, AS SEVERE WEATHER PREPAREDNESS SALES TAX HOLIDAY

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, and Dean.

Nayes: None.

The President Pro Tempore 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 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, and Dean.

Nayes: None.

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

Following some discussion, Councilwoman Wyckoff made a motion to table the following Resolution , and was seconded by Councilman Fuller.

RESOLUTION NO.
A RESOLUTION CHANGING FEES AT THE CITY CEMETERY

The vote on tabling this Resolution was Ayes: Council Member Young, Wyckoff, Howard, Fuller, and Dean.

Nayes: None.

Following some discussion, Councilwoman Wyckoff made a motion to table the following Resolution, and was seconded by Councilman Fuller.

RESOLUTION NO..
A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN ANNUAL MAINTENANCE AND UPDATING AGREEMENT FOR THE CITY'S WEBSITE

The vote on tabling this Resolution was Ayes: Council Member Young, Wyckoff, Howard, Fuller, and Dean.

Nayes: None.

Following some discussion, Councilman Young introduced Resolution No. 12-72 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 12-72
A RESOLUTION AUTHORIZING THE MAYOR EXECUTE AN ENGINEERING AGREEMENT WITH LARRY E. SPEAKS FOR ANALYSIS OF THE EXISTING INFRASTRUCTURE (RUSSELL CAMPUS)

The vote on Resolution No. 12-72 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, and Dean.

Nayes: None.

The next item on the agenda is a request for the authorization to purchase computer equipment and amending the 2011/2012 Capital Budget for said equipment in an amount not to exceed \$30,000.00.

Following some discussion, Councilman Dean made a motion to consent to consider amending the 2011/2012 Capital Budget for the cost of computer equipment in an amount not to exceed \$30,000. The motion was seconded by Councilman Fuller and was unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, and Dean.

Nayes: None.

Following some discussion, Councilman Fuller introduced Resolution No. 12-73 and made am motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 12-73
A RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT
AND AMENDING THE 2011/2012 CAPITAL BUDGET FOR SAID EQUIPMENT

The vote on Resolution No. 12-73 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, and Dean.

Nayes: None.

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

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

Following some discussion, Councilwoman Wyckoff introduced Resolution No. 12-74 and made am motion for adoption, seconded by Councilman Fuller.

RESOLUTION NO. 12-74
A RESOLUTION AWARDDING THE CONTRACT FOR HAULING OF AGGREGATE
AS PER REUISITION NO. 12-18 FOR THE STREET DEPARTMENT PAVING PROJECT
BE AND IS HEREBY AWARDED TO ALEX CITY GRADING OF ALEXANDER CITY,
AL, IN AN AMOUNT NOT TO EXCEED 26,505.00

The vote on Resolution No. 12-74 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, and Dean.

Nayes: None,

Council President Pro Tempore Howard 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—had good session at the Annual League Conference
 checked on Jamie Taylor Monday was in for test and exam
 at UAB after accident in Cooper Pool—checked Tuesday
 before left B’ham and Jamie had been dismissed
 thank you for passing the personnel management manuel

Finance Director—on schedule transferring data—will close 4:00 pm on
 Thursday to allow Springbrook to change records
 over

City Clerk—no comment

Councilman Young—Taylor is great city employee and wish him a speedy
 recovery—welcomed A. J. Watson with the Outlook

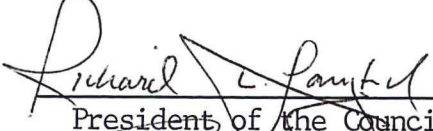
Councilwoman Wyckoff—good evening to all—thanks for letting us go to
 Annual League Convention all council members
 should go—good to hear a good report on Jamie
 tried to market the city in a positive way

Councilman Fuller--- took a ride down to the City Boat Ramp and watched
 fish being cleaned on picnic table –discussed this
 with several people and County Commissioner Tapley
 offered to have a fish clean station built


Councilman Dean---thanked everyone for the Korea trip—good meeting
 will report and update at a later date

Councilman Howard—will have a work session on May 29 at 5:30 p m
 to interview applicants for the opening on the
 Board of Education

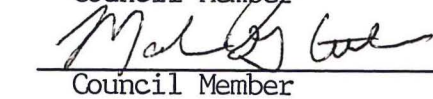
There being no further business to come before the Council on motion by Councilman
 Young, seconded by Councilman Dean the meeting was adjourned at 6:30 p m




 President of the Council



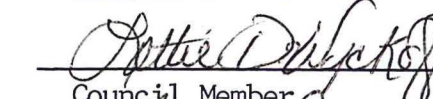
 Council Member



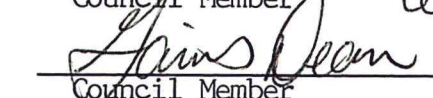
 Council Member



 Council Member



 Council Member



 Council Member

ATTEST:



 City Clerk-Acting

**MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF ALEXANDER CITY, ALABAMA,
HELD IN THE COUNCIL CHAMBERS OF THE CRIMINAL JUSTICE BUILDING,
ON TUESDAY AT 5:38 P M
JUNE 4, 2012**

The Pre-Council Meeting of the City Council of the City of Alexander City, Alabama, was held in the Council Chambers of the Criminal Justice Building. 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, Acting City Clerk Harriett C. Scott, Virginia Spears with the Alexander City Outlook, Betty Jo Nolen, Betty Lemmond, Shane Bland, Frank Tapley, Marshall Griffin, Larry Tuggle, Philip Young, Tommy Spraggins, Woodie Baird, Harry Wyckoff, and Reggie Dean.

Absent: None.

The Council discussed the agenda for the meeting. Council President Langford 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, June 4, 2012, at 5:38 p m.

The following members were present: Council President Richard Langford, Council Members Bill Young, Lottie Wyckoff, Bob Howard, Mark Fuller, and Gaius Dean.

Nayes: None.

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

The Minutes of Regular Meeting of May 22, 2012, were approved as presented upon motion by Councilman Dean, 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 to the agenda for tonight's meeting. Hearing no comments, 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 Finance Committee—No Report —Public Safety Committee—No Report—Utilities Committee—No Report--- Parks and Recreation Committee— No Report-- Public Works Committee--- Chairperson Wyckoff stated how blessed the City was with the ATRIP grant in the amount \$1.7 million to pave three (3) roads and how proud we are to be a head of the game with our applications approved --- Buildings and Property Committee— No Report

No reports from special committees.

Council President Langford stated the first item on the agenda is unfinished business from last meeting authorizing the Mayor to execute an annual maintenance and update agreement for websites for the City of Alexander City and recognized Councilman Howard.

Following some discussion, Councilman Howard made a motion to table the following Resolution, and was seconded by Councilman Dean.

RESOLUTION NO.

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN ANNUAL MAINTENANCE AND UPDATE AGREEMENT FOR WEBSITES FOR THE CITY OF ALEXANDER CITY

The vote to table this Resolution 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 appointment to the Board of Education to fill the position on the appointment to the board and opened the floor for nominations and recognized Councilman Young.

Councilman Young nominated Kelly Waldrop , seconded by Councilman Dean.

Council President Langford again called for nomination. Councilwoman Wyckoff nominated Jennifer Morris. Hearing no second to the motion Council President Langford called again for a second. Hearing no second the motion died.

Council President Langford called for a vote on the one nomination received.

Ayes: Council Members Young, Howard, Fuller, Langford, and Dean.

Nayes: None.

Abstain: Councilwoman Wyckoff.

Following some discussion, Councilman Young introduced Resolution No. 12-75 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 12-75

A RESOLUTION APPOINTING KELLY WALDROP TO THE ALEXANDER CITY BOARD OF EDUCATION FOR TERM OF FIVE (5) YEARS ENDING MAY 21, 2017

The vote on Resolution No. 12-75 was Ayes: Council Members Young, Howard, Fuller, Langford, and Dean.

Nayes: None.

Abstain: Councilwoman Wyckoff.

Following some discussion, Councilman Young introduced Resolution No. 12-76 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 12-76

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE ALABAMA BASS FEDERATION FOR THE 2013 STATE QUALIFIER FISHING TOURNAMENT

The vote on Resolution No. 12-76 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 ---thanks for the fishing tournament and welcome to all

Finance Director --- cloud environment with Springbrook up and working- no Verinex at City Hall and sales tax up for the year

City Clerk--- no comment

Councilman Dean ---thanks to the concerned citizens for attending the meeting

Councilwoman Wyckoff --- good evening and added her thanks for the ATRIP Grant-fishing tournament – and concerned citizens

Councilman Howard---echoed what all had been said

Councilman Fuller---also thankful and have a safe trip home

Councilman Young--- reminded everyone of the Chamber of Commerce Luncheon with Kay Ivey

Councilman Langford--- no comment

There being no further business to come before the Council on motion by Councilman Dean, seconded by Councilman Young the meeting was adjourned at 5:49 p m

Bob Howard
President of the Council

Bill Young
Council Member

Moh S. Lee
Council Member

Attie D. Wright
Council Member

James Dean
Council Member

Council Member

ATTEST:

Naunett 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 CRIMINAL JUSTICE BUILDING,
ON MONDAY AT 5:50 P M
JUNE 18, 2012**

The Pre-Council Meeting of the City Council of the City of Alexander City, Alabama, was held in the Council Chambers of the Criminal Justice Building. The following members were present: Council President Pro Tempore Bob Howard, 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, Virginia Spears with the Alexander City Outlook, Betty Jo Nolen, Shirley Saffold, Lavern Shaw, John Searcy, Mr. Simmons, Mrs. Pulliam, Woodie Baird, Mr. Tuck, Michael Mann, Shane Bland, Mr. and Mrs. Forbus, Harry Wyckoff, Larry Tuggle, Virgil Roberts, Phil Young, Mark Lamborne, Reggie Dean, Henry Foy, Marshall Griffin, Sandra Fuller, City Employees Gerard Brewer, Steve Morgan, Gaines Hodnett, Rob Pridgen, Mike Waldrop, Danny Peppers, Mike Smith, Shelby Richardson, George East, Willie G. Robinson, and Ward Sellers.

Absent: Council President Richard Langford.

The Council discussed the agenda for the meeting. Council President Pro Tempore Howard asked if there were any changes in the agenda for tonight's meeting.

Hearing no comments, Council President Pro Tempore Howard stated the agenda was approved as presented.

Council President Pro Tempore Howard stated that there were two (2) requests to address the Council and the Council would hear these two (2) requests at this time. The first (1) is a request from Diane Forbus concerning a sign at her business on 280. The second (2) is a request from a group of citizens from Raintree concerning the streets in this sub-division.

Council President Pro Tempore Howard recognized Mrs. Forbus. Mrs. Forbus addressed the Council concerning problems with installation of a new sign at her business on 280.

There were no comments from the Council concerning this problem.

Council President Pro Tempore Howard asked for a representative from the Raintree Group to come forward. Mr. John Searcy came forward to speak for the Raintree Group. Mr. Searcy stated that he was there to ask questions concerning the paving project in their neighborhood. Following a brief discussion with the Council and City Engineer, Council President Pro Tempore Howard recommended that the Raintree Group and the City Engineer have a meeting to discuss the detail of the paving project in their neighborhood.

Mr. Searcy thanked the Council and City Engineer for listening to the group and stated that he would call the City Engineer and work out a time for the meeting.

There being no further business, the meeting was adjourned.

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 18, 2012, at 5:50 p m. The following members were present : Council President Pro Tempore Howard, Council Members Bill Young, Lottie Wyckoff, Mark Fuller, and Gaius Dean.

Absent: Council Member Richard Langford.

Others present were Mayor Barbara H. Young, Finance Director Steve Hays, Acting City Clerk Harriett C. Scott, Virginia Spears with the Alexander City Outlook, Betty Jo Nolen, Shirley Saffold, Lavern Shaw, John Searcy, Mr. Simmons, Mrs. Pulliam, Woodie Baird, Mr. Tuck, Michael Mann, Shane Bland, Mr. and Mrs. Forbus, Harry Wyckoff, Larry Tuggle, Virgil Roberts, Phil Young, Mark Lamborne, Reggie Dean, Henry Foy, Marshall Griffin, Sandra Fuller, Lonnie Hardin, Members of Boy Scout Troop # 701 attending were Richard Vaughan, Wylie Mason, Dylan Miller, Marquis Russell, Austin Brown with Boy Scout Troop # 169, City Employees Gerard Brewer, Steve Morgan, Gaines Hodnett, Rob Pridgen, Mike Waldrop, Danny Peppers, Mike Smith, Shelby Richardson, George East, Willie G. Robinson, and Ward Sellers.

Council President Pro Tempore Howard called the meeting to order and Lonnie Hardin offered the opening Prayer and the pledge of allegiance to the flag was led by the members of Boy Scout Troop #701.

The Minutes of the Regular Meeting of June 4, 2012, were approved as presented upon motion by Councilman Young, seconded by Councilwoman Wyckoff and unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, and Dean.

Nayes: None.

Council President Pro Tempore Howard asked if there were any changes to the agenda for tonight's meeting. Hearing no comments, Council President Pro Tempore Howard state the agenda was approved as presented.

Council President Pro Tempore Howard asked for reports from Standing Committees and called the roll beginning with Finance Committee—No Report —Public Safety Committee— Chairperson Dean stated the Citizens Academy had graduation last week with 12 graduating this is a very informative learning process for citizens — Utilities Committee—No Report--- Parks and Recreation Committee— No Report-- Public Works Committee--- Chairperson Wyckoff was thankful to the Raintree group for listening and being understanding --- Buildings and Property Committee— No Report

No reports from special committees.

Council President Pro Tempore Howard stated the first item of business on the agenda is an item from last council meeting that was tabled for the last meeting concerning the maintenance of the website.

Following a brief discussion, Councilman Dean introduced Resolution No, 12-77 and made a motion for adoption, seconded by Councilwoman Wyckoff.

RESOLUTION NO. 12-77

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN ANNUAL MAINTNEANCE AND UPDATING AGREEMENT FOR THE CITY OF ALEXANDER CITY'S WEBSITE WITH BECKY CLEVELAND FOR THE AMOUN TO F \$200.00 PER MONTH

The vote on Resolution No. 12-77 was Ayes: Council Members Young, Wyckoff, Howard, and Dean.

Nayes: Councilman Fuller.

Following some discussion, Councilman Fuller introduced Resolution No. 12-78 and made a motion for adoption, seconded by Councilwoman Wyckoff.

RESOLUTION NO. 12-78

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A SETTLEMENT AGREEMENT AND EXECUTE A RELEASE OF LIABILITY WITH JEFFERY CHAD KISSIC

The vote on Resolution No. 12-78 was Ayes: Council Members Young, Wyckof,, Howard, Fuller, and Dean.

Nayes: None.

Following some discussion, Councilwoman Wyckoff introduced Resolution No. 12-79 and made a motion for adoption, seconded by Councilman Young.

RESOLUTION NO. 12-79

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN ANY AND ALL DOCUMENTS RELATING TO THE CITY 'S INSURANCE

The vote on Resolution No. 12-79 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, and Dean.

Nayes: None.

Councilman Young introduced Ordinance No. 2012-10 inwriting.

ORDINANCE NO. 2012-10

AN ORDINANCE DECLARING AUGUST 3 TO AUGUST 5, 2012 AS SALES TAX HOLIDAY FOR SCHOOL SUPPLIES

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 Councilwoman Wyckoff and was unanimously carried, those voting ayes being: Ayes: Council Members Young, Wyckoff, Howard, Fuller, 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 Young 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, Fuller, Langford, and Dean.

Nays: None.

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

Council President Pro Tempore Howard stated this was the time to hear comments from the Mayor, Finance Director, City Clerk, and Council Members Beginning with the Mayor:

Mayor Young--- great group attending the Council meeting tonight- the renovations on the swimming pool look great there is a swimming meet going on as we speak- the City is once again competing in swim meets

Finance Director Hays---thanks for approving the change in insurance carrier

City Clerk---no comments

Councilman Young---thanks to all for attending the meeting recognized Mike Smith - from the Airport and praised him on the excellent job he is doing at the Airport

Councilwoman Wyckoff--- good evening -thanks for the good attendance tonight

Councilman Fuller--- good to see each of you tonight- see you again in two weeks stated that he applauded Mrs. Forbus for standing up for her rights but Mr. Morgan has a job to do and was doing his job

Councilman Dean---- the City is working on several major projects and including the paving project in Raintree and look forward to discussing this project in detail with the group from Raintree

Councilman Howard---thanks to all for a good 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 6:05.

Richard Langford

President of the Council
Bill Young

Council Member
Mark Fuller

Council Member
Bob Howard

Council Member
Pattie D. Wyckoff

Council Member
Hans Dean

Council Member

ATTEST:

Hannah P. 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 CRIMINAL JUSTICE BUILDING,
ON MONDAY AT 5:55 P M
July 2, 2012**

The Pre-Council Meeting of the City Council of the City of Alexander City, Alabama, was held in the Council Chambers of the Criminal Justice Building. The following members were present: Council President Richard Langford, Council Members Bill Young, Lottie Wyckoff, Bob Howard, Mark Fuller, and Gaius Dean. Other presents were Mayor Barbara H. Young, Acting City Clerk Harriett C. Scott, Finance Director Steve Hays, Virginia Spears with the Alexander City Outlook, Fran Harvey, Betty Jo Nolen, Sandra Fuller, Rev. Clyde Coker, Reggie Dean, Larry Tuggle, Marshall Griffin, Woodie Baird, Phillip Young, Sean Bland, Tony Goss, Henry Foy, Frank Tapley, a group of students from the Alexander City Gymnastics Center and Parents, and City Employees Jennifer Baker, Gerard Brewer, Kem Jones, Gary Poe, Charles Rafford, Willie G. Robinson, Mike Stewart, and Randy Tate.

The Council discussed the agenda for the meeting. Council President Langford asked if there were any changes to the agenda for tonight's meeting.

Council President Langford stated that he would like to know more about the last item on the agenda a resolution stating that the City agrees to all provisions of any agreement which has been or will be executed between the City and State in reference to the ATRIP Grant to pave three (3) specified city roads and recognized Mayor Young.

Mayor Young stated that Gerard Brewer, City Engineer, could better explain this resolution and asked Mr. Brewer to address the Council concerning the ATRIP Grant.

Mr. Brewer stated that this resolution must be passed tonight or the grant funds would be lost and there were two main questions that needed to be answered :1. The City Council approve the matching fund of 20 % 2. Which regulations the grant would use for specifications County or State for the paving project. This item would be a direct factor in item 1 because State regulation are different from County and more costly.

Following some discussion, Council President Langford asked if there were any objections to proceeding with this item tonight?

Hearing no comments, Council President Langford stated this item would remain on the Agenda for tonight's meeting.

Having no further discussion on the other items on the agenda for tonight's meeting, 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 the Criminal Justice Building on Monday, July 2, 2012, at 5:55 p m . The following 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, Virginia Spears with the Alexander City Outlook, Fran Harvey, Betty Jo Nolen, Sandra Fuller, Rev. Clyde Coker, Reggie Dean, Larry Tuggle, Marshall Griffin, Woodie Baird, Phillip Young, Sean Bland, Tony Goss, Henry Foy, Frank Tapley, a group of students from the Alexander City Gymnastics Center and Parents, and City Employees Jennifer Baker, Gerard Brewer, Kem Jones, Gary Poe, Charles Rafford, Willie G. Robinson, Mike Stewart, and Randy Tate.

Council President Langford recognized Councilman Young . Councilman Young introduced each member of the Gymnastics team and their Coach that was present and congratulated them on winning their competition .

Council President Langford called the meeting to order and the Rev. Clyde Coker offered the opening prayer and the pledge of allegiance to the flag was led by a group from the Alexander City Gymnastics Center.

The Minutes of the Regular Meeting of June 18, 2012, were approved as presented upon motion by Councilman Dean and seconded by Councilman Young and was unanimously approved with 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 the agenda was approved as presented .

Council President Langford asked for reports from Standing Committees and called the roll beginning with Finance Committee---No Report ----Public Safety Committee--- Chairperson Dean commented on the heat and that all need to be careful not to get too hot --- 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 is an ordinance annexing certain property in the Russell Complex into the Corporate Limits of the City of Alexander City,

Ordinance No. 2012-11 was introduced in writing by Councilwoman Wyckoff.

ORDINANCE NO. 2012-11
AN ORDINANCE ANNEXING THE PROPERTY KNOWN AS THE
HARBOR LEARNING CENTER (RUSSELL COMPLEX) INTO THE CITY
OF ALEXANDER CITY

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, 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 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

Following some discussion, Councilman Howard introduced Resolution No. 12-80 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 12-80

A RESOLUTION ACCEPTING TYLER ROAD AS A PUBLIC STREET SUBJECT TO THE CONDITIONS OF THE TRAVELWAY ACCEPTANCE POLICE AND STANDARD MAINTENANCE PROCEDURE.

The vote on Resolution No. 12-80 was Ayes: Council Members Young, Wyckoff, Howard, Langford, and Dean.

Nays: Councilman Fuller.

Following some discussion, Councilman Fuller introduced Resolution No. 12-81 and made a motion for adoption, seconded by Councilwoman Wyckoff.

RESOLUTION NO. 12-81

A RESOLUTION AUTHORIZING THE MAYOR TO GIVE NOTICE TO TERMINATE CONTRACT NO 1011985 WITH WILLIAMS TRANSCO SYSTEM

The vote on Resolution No. 12-81 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

Following some discussion, Councilman Dean introduced Resolution No. 12-82 and made a motion for adoption seconded by Councilwoman Wyckoff.

RESOLUTION NO. 12-82

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH EAST ALABAMA REGIONAL PLANNING AND DEVELOPMENT COMMISSION FOR THE SERVICES OF A SENIOR AIDE TO WORK WITH THE ALEXANDER CITY NUTRITION CENTER AT A QUARTERLY PAYMENT OF \$250.00

The vote on Resolution No. 12-82 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None..

Council President Langford stated the next item on the agenda amending the 2011/2012 Capital Budget for the Golf Course Rehab Project for Lakewinds Gold Course Rehab Project and would require unanimous consent to consider. Following some discussion, Councilman Young made a motion to approve said amendment to the budget for the Golf Course Rehab Project in an amount not to exceed \$4,000.00. The motion was seconded by Councilman Fuller and unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Following some discussion, Councilman Dean introduced Resolution No. 12-83 and made a motion for adoption, seconded by Councilman Fuller.

RESOLUTION NO. 12-83

A RESOLUTION AMENDING THE 2011/2012 CAPITAL BUDGET FOR THE GOLF COURSE REHAB PROJECT IN AN AMOUNT NOT TO EXCEED \$4,000.00

The vote on Resolution No. 12-83 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

Following some discussion, Councilman Howard introduced Resolution No. 12-84 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 12-84

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CH2M HILL FOR TASK ORDER 29 PHASE 2

The vote on Resolution No. 12-84 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

Following some discussion, Councilwoman Wyckoff introduced Resolution No. 12-85 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 12-85

A RESOLUTION STATING THAT THE CITY AGREES TO ALL PROVISION OF ANY AGREEMENT WHICH HAS BEEN OR WILL BE EXECUTED BETWEEN THE STATE OF ALABAMA AND THE CITY OF ALEXANDER CITY IN REFERENCE TO THE ATRIP GRANT

The vote on Resolution No. 12-85 was Ayes; Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays; None.

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

Mayor Young—thanks to the Council for passing the last Resolution due to deadline being December 3, 2012 for participation in this grant- congratulated the Gymnastics members for their accomplishments , thanked Marshall Street Church of God for the outstanding freedom celebration and fireworks

Finance Director Hays—gave a report on the savings for refinancing a Bond issue and the new interest rate

Clerk Scott—qualifying for election will begin tomorrow July 3 and continue until July 17

Councilman Young—thanked Marshall Street for the great job they did on the fireworks and program and thanked Henry Foy for his work and the committee work on the Jazz Fest great turn out –have happy and safe 4th of July

Councilman Fuller--- thanked Rev Vince Lee and Hillabee Baptist Church for their patriotic program Sunday and keep Freddie Cason and family on your prayer list

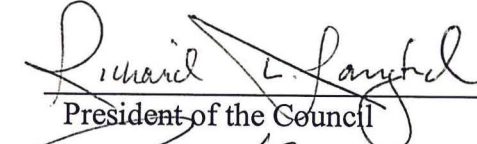
Councilman Howard--- thanks for attending Council meeting

Councilwoman Wyckoff—thanked Rev. Coker for the prayer , thanked everyone for attending--


Councilman Dean---have a great 4th

Councilman Langford—thanked Councilman Howard for filling in last meeting

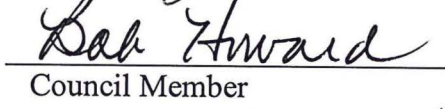
There being no further business to come before the Council, on motion by Councilman Dean, seconded by Councilwoman Wyckoff, the meeting was adjourned at 6:25 p.m.



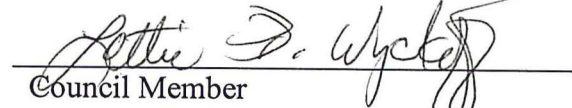
President of the Council



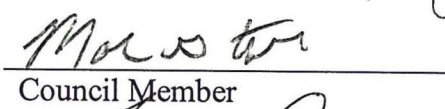
Council Member



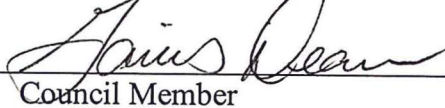
Council Member



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 CRIMINAL JUSTICE BUILDING,
ON MONDAY AT 5:45 P M
JULY 16, 2012**

The Pre-Council Meeting of the City Council of the City of Alexander City, Alabama, was held in the Council Chambers of the Criminal Justice Building. The following members were present Council President Richard Langford, 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, Virginia Spears with the Alexander City Outlook, Michael Ransaw, Scott and Sherry Simpson, Bobby Tapley, David McMichaels, Henry Foy, Tony Goss, Billy Ray Wall, Marcus Osbourne, Woodie Baird, Sean Bland, Ken Cowart and Family, Phillip Young, Reggie Dean, Jay Jacobs and Mother, Mr. and Mrs. Ashley Bushong, Kim Whetstone, and Grandson, City Employees Durrell Alford, Charles Rafford, Jerry Whetstone, Randy Thomas, Kem Jones, Gary Poe, Sabrina Rigby, Willie George Robinson, and Mike Mann.

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

Council President Langford recognized Police Chief Rafford. Chief Rafford presented a Citizens Accomodation to Jay Jacobs for his efforts in a shopping lifting case.

Also, recognized Marcus Osborne, Jerry Whetstone, and Ken Cowart for their response to a drowning at Fox Creek.

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 Criminal Justice Building on Monday, July 16, 2012, at 5:45 p m . The following 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, Virginia Spears with the Alexander City Outlook, Michael Ransaw, Scott and Sherry Simpson, Bobby Tapley, David McMichaels, Henry Foy, Tony Goss, Billy Ray Wall, Marcus Osbourne, Woodie Baird, Sean Bland, Ken Cowart and Family, Phillip Young, Reggie Dean, Jay Jacobs and Mother, Mr. and Mrs. Ashley Bushong, Kim Whetstone, and Grandson, City Employees Durrell Alford, Charles Rafford, Jerry Whetstone, Randy Thomas, Kem Jones, Gary Poe, Sabrina Rigby, Willie George Robinson, and Mike Mann.

Council President Langford called the meeting to order and the Rev. Clyde Coker offered the opening prayer and the pledge of allegiance to the flag was led by a group from the Alexander City Gymnastics Center.

The Minutes of the Regular Meeting of July 2, 2012, were approved as presented upon motion by Councilman Dean and seconded by Councilman Young and was unanimously approved with 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 tonights 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 Finance Committee---No Report ----Public Safety Committee--- Chairperson Dean commented on the heat and that all need to careful not to get to hot --- 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 is a resolution authorizing the Mayor to execute a change order for construction of the parking lot at the terminal building at the Airport and recognized Councilman Fuller.

Following some discussion, Councilman Fuller introduced Resolution No. 12-86 and made a motion for adoption, seconded by Councilwoman Wyckoff.

RESOLUTION NO. 12-86

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER #1 FOR CONSTRUCTION OF THE PARKING LOT AT THE NEW TERMINAL BUILDING AT THE T. C. RUSSELL AIRPORT

The vote on the Resolution No. 12-86 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Council President Langford stated the next item on the agenda amending the 2011/2012 Operating Budget for the Mayor's Office and would require unanimous consent to consider. Following some discussion, Councilman Young made a motion to approve said amendment to the budget for a temporary employee in the Mayor's Office in an amount not to exceed \$2,000.00. The motion was seconded by Councilman Fuller and unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilwoman Wyckoff introduced Resolution No. 12-87 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 12-87

A RESOLUTION AMENDING THE 2011/2012 OPERATING BUDGET FOR THE MAYOR'S OFFICE FOR TEMPORARY EMPLOYEE IN AN AMOUNT NOT TO EXCEED \$2,000.00

The vote on Resolution No. 12-87 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Howard introduced Resolution No. 12-88 and made a motion for adoption, seconded by Councilman Young.

RESOLUTION NO. 12-88

A RESOLUTION AWARDED THE CONTRACT FOR PURCHASE OF NINETEEN (19) ITEMS OF MATERIALS FOR AUTOMATIC FLUSHERS FOR THE WATER DEPARTMENT BE AND ARE HEREBY AWARDED TO CONSOLIDATED PIPE IN AN AMOUNT NOT TO EXCEED \$55,211.34 (A LIST OF THE QUOTES ARE ATTACHED TO THE RESOLUTION AND MADE A PART THEREOF)

The vote on Resolution No. 12-88 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

The following bids were received, opened, read, and listed in the office of the Community Development Coordinator on Thursday, June 28, 2012 at 10:00 am as follows:

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

Following some discussion, Councilman Fuller introduced Resolution No.12-89 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 12-89

A RESOLUTION AWARDDING THE CONTRACT FOR TAXIWAY DEVELOPMENT PROJECT AT THE T. C. RUSSELL AIRPORT TO GARY INGRAM GRADING AND PAVING OF ALEXANDER CITY, ALABAMA, IN AN AMOUNT NOT TO EXCEED \$694,665.25-BASE BID OF \$565,050.40 AND ADDITIVE ALTERNATE #1 OF \$129,614.85

The vote on Resolution No. 12-89 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None

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

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

Following some discussion, Councilman Young introduced Resolution No.12-90 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 12-90

A RESOLUTION AWARDDING THE BID FOR LAWN CARE SERVICE AT THE CHARLES E. BAILEY SPORTPLEX AND THE RUSSELL POOL AREA AS PER REQUISITION NO. 12-19 TO ARCHER SEPTIC AND CONSTRUCTION OF ALEXANDER CITY, ALABAMA, IN THE AMOUNT OF \$2,800.00 PER MONTH FOR THIRTY-SIX (36) MONTHS AND AUTHORIZING THE MAYOR TO EXECUTE CONTRACT WITH ARCHER SEPTIC AND CONSTRUCTION FOR SAID LAWN SERVICE

The vote on Resolution No. 12-90 was Ayes: Council Members Young, Wyckoff, Fuller, Howard, Langford, and Dean.

Nays: None.

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

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

Following some discussion, Councilman Young introduced Resolution No.12-91 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 12-91

A RESOLUTION AWARDED THE CONTRACT FOR PURCHASE OF ONE NEW/UNUSED TRAILER MOUNTED POTHOLE PATCHER FOR THE STREET DEPARTMENT AS PER REQUISITION NO. 12-20 BE AND IS HEREBY AWARDED TO EQUIPMENT AND PARTS SPECIALTY COMPANY OF MONTGOMERY, ALABAMA, IN AN AMOUNT NOT TO EXCEED \$58,777.00

The vote on Resolution No. 12-91 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

The City Clerk presented an 050 Retail Beer (off Premises Only) and a 070 Retail Table Wine Application (Off Premises Only) from Ashley Bushong doing business as Bay Pines Marina located at 3455 Bay Pines Road, Jackson's Gap, Alabama. Following some discussion, Councilman Dean made a motion to approve said application. The motion was seconded by Councilman Young with the vote being Ayes : Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

Council President Langford introduced the last item of business for tonight's meeting, a request to waive permits for yard sale for the citizens of Alexander City to participate in the World's Longest Yard Sale. Following some discussion, Councilwoman Wyckoff made a motion to waive said permits for the citizens to participate in said yard sale on August 2 to August 5, 2012. The motion was seconded by Councilman Young and adopted with the vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nays: None.

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

Mayor Young---delighted with attendance tonight- a lot of people in Alexander City due to ball tournaments the last two weeks and there will be fishing tournament next week

Finance Director --no comment

Acting City Clerk---no comment

Councilman Dean---thanks to everyone for their interest in the meeting tonight

Councilwoman Wyckoff---also thanked everyone for attending and thanked the Police Department for recognizing those who responded in a time of need

Councilman Howard--- good to see the candidates attending the meeting

Councilman Fuller---also, thanked candidates for attending- reminded all candidates to be fair---there were no problems on the Lake over the 4th

Councilman Young---also, reminded all to be fair in their comments about the candidates---thanked Bay Pines Marina for opening

Councilman Langford---wished everyone a safe and happy evening

There being no further business to come before the Council, on motion by Councilman Young, seconded by Councilwoman Wyckoff, the meeting was adjourned at 6:05 p m.

Baa Howard
President of the Council

Bill Jones
Council Member

Madister
Council Member

Attie D. Wyckoff
Council Member

Haris Dean
Council Member

Council Member

ATTEST:

Hauntt C. Leath
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 CRIMINAL JUSTICE BUILDING,
ON MONDAY AT 5:45 P M
AUGUST 6, 2012**

The Pre-Council Meeting of the City Council of the City of Alexander City, Alabama, was held in the Council Chambers of the Criminal Justice Building. The following members were present: Council President Pro Tempore Bob Howard, Council Members Bill Young, Lottie Wyckoff, Mark Fuller, and Gaius Dean. Others present were Mayor Barbara H. Young, Acting City Clerk Harriett C. Scott, Virginia Spears with the Alexander City Outlook, Scott and Sherry Simpson, A. J. Price, Larry Tuggle, Billy Ray Walls, Sean Bland, Reggie Dean, City Employees Sonny Wilson, Kem Jones, Gary Poe, Mike Stewart, George East, Mike Mann, Rob Pridgen, Charles Rafford, and Willie G. Robinson, members of Boy Scout Troop #67.

Absent: Council President Richard Langford.

The Council discussed the agenda for the meeting. Council President Pro Tempore Howard asked if there were any changes in the agenda for tonight's meeting.

Hearing no comments, Council President Pro Tempore Howard stated the agenda was approved as presented.

There being no further business, the meeting was adjourned.

The Regular Meeting of the City Council of the City of Alexander City, Alabama, was held in the Council Chambers of City Hall on Monday, August 6, 2012, at 5:45 p m . The following members were present : Council President Pro Tempore Howard, Council Members Bill Young, Lottie Wyckoff, Mark Fuller, and Gaius Dean.

Absent: Council Member Richard Langford.

Others present were Mayor Barbara H. Young, Finance Director Steve Hays, Acting City Clerk Harriett C. Scott, Virginia Spears with the Alexander City Outlook, Scott and Sherry Simpson, A. J. Price, Larry Tuggle, Billy Ray Walls, Sean Bland, Reggie Dean, members of Boy Scout Troop 67, Chance Shurum, Justin O'Brian, Nathan Crew, William Bartlett, Scout Masters Jason Bartlett and Alicia Crew, Troop Mother Wendy Bartlett, and City Employees Sonny Wilson, Kem Jones, Gary Poe, Mike Stewart, George East, Mike Mann, Rob Pridgen, Charles Rafford, and Willie G. Robinson.

Council President Pro Tempore Howard called the meeting to order and Deputy Fire Chief Gary Poe offered the opening Prayer and the pledge of allegiance to the flag was led by the members of Boy Scout Troop 67.

The Minutes of the Regular Meeting of July 16, 2012, were approved as presented upon motion by Councilman Dean, seconded by Councilwoman Wyckoff and unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, and Dean.

Nayes: None.

Council President Pro Tempore Howard asked if there were any changes to the agenda for tonight's meeting. Hearing no comments, Council President Pro Tempore Howard state the agenda was approved as presented.

Council President Pro Tempore Howard 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—No Report --- Buildings and Property Committee— No Report

No reports from special committees.

Council President Pro Tempore Howard stated the first item of business on the agenda is a Resolution authorizing pay for election officials for 2012 Municipal Election.

Following some discussion, Councilwoman Wyckoff introduced Resolution No. 12-92 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 12-92

A RESOLUTION AUTHORIZING PAY FOR ELECTION OFFICIALS FOR TRAINING, MUNICIPAL ELECTION, AND RUN-OFF

The vote on Resolution No. 12-92 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, and Dean.

Nayes: None.

Following some discussion, Councilman Fuller introduced Resolution No. 12-93 and made a motion for adoption, seconded by Councilman Young.

RESOLUTION NO. 12-92

A RESOLUTION APPOINTING ELECTION OFFICIALS FOR THE 2012 ELECTION

The vote on Resolution No. 12-93 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, and Dean.

Nayes: None.

Council President Pro Tempore Howard stated the next item on the agenda was a request from the Gas Department to replace three (3) valves on Sanders and Scott Road which will require unanimous consent to consider. Following some discussion, Councilwoman Wyckoff made a motion to consent to consider amending the 2011/2012 Capital Budget for said replacement in an amount not to exceed \$15,00.00 . The motion was seconded by Councilman Dean with the vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, and Dean.

Nayes: None.

Following some discussion, Councilman Young introduced Resolution No. 12-94 and made a motion for adoption, seconded by Councilman Fuller.

RESOLUTION NO. 12-94

A RESOLUTION AMENDING THE 2011/2012 CAPITAL BUDGET FOR THE GAS DEPARTMENT TO REPLACE THREE (3) VALVES AT THE INTERSECTION OF SCOTT AND SANDERS ROAD

The vote on Resolution No. 12-94 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, and Dean.

Nayes: None.

Following some discussion, Councilman Young introduced Resolution No. 12-95 and made a motion for adoption, seconded by Councilman Fuller.

RESOLUTION NO. 12-95

A RESOLUTION AUTHORIZING A STREET LIGHT AT 2267 COUNTY ROAD

The vote on Resolution No. 12-95 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, and Dean.

Nayes: None.

Following some discussion, Councilman Dean introduced Resolution No. 12-96 and made a motion for adoption, seconded by Councilwoman Wyckoff.

RESOLUTION NO. 12-96

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH WINDSTREAM

The vote on Resolution No. 12-96 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, and Dean.

Nayes: None.

Following some discussion, Councilman Fuller introduced Resolution No. 12-97 and

RESOLUTION NO. 12-97

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH ALABAMA B. A. S. S. FEDERATION FOR THE 2013 LAKE MARTIN TOURNAMENT

The vote on Resolution No. 12-97 was Ayes: Council Members: Young, Wyckoff, Howard, Fuller, and Dean.

Nayes: None.

Following some discussion, Councilman Young introduced Resolution No. 12-98 and made a motion for adoption, seconded by Councilwoman Wyckoff.

RESOLUTION NO. 12-98

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH ALABAMA B.A.S.S. FEDERATION FOR THE 2014 STATE CHAMPION

The vote on Resolution No. 12-98 was Ayes: Council Members: Young, Wyckoff, Howard, Fuller, and Dean.

Nayes: None.

Following some discussion, Councilman Dean introduced Resolution No. 12-99 and made a motion for adoption, seconded by Councilman Fuller.

RESOLUTION NO. 12-99

A RESOLUTION DECLARING CERTAIN PROPERTY NO LONGER NEEDED AND AUTHORIZING THE MAYOR TO DISPOSE OF SAID PROPERTY

The vote on Resolution No. 12-99 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, and Dean.

Nayes: None.

The following bids for annual bid for chemicals for the Water Treatment and Waste Water Treatment as per Requisition No. 12-21 were received, opened, read, and listed in the office of the City Clerk on Tuesday, July 24, 2012, at 2:00 p m as follows:

ITEM NUMBER	QUANTITY	DESCRIPTION
1.	55,000 gallons	Sodium Bisulfite
2.	200,000 gallons	Sodium Hypochlorite
3.	100-55 gal drums	Polymer Cat Floc
4.	690 Tons	Liquid Caustic Soda
5.	1,090 tons	Liquid Alum
6.	5 tons	Hydrofluosilicic Acid
7.	150-(55LB) pails	Potassium Permanganate
8.	37 tons	Phospate 50/50

SEE ATTACHED SHEET FOR BIDS

Following some discussion, Councilman Fuller introduced Resolution No. ¹²⁻¹⁰⁰~~12-21~~ and made a motion for adoption, seconded by Councilman Young.

RESOLUTION NO. ¹²⁻¹⁰⁰~~12-21~~

A RESOLUTION AWARDDING THE CONTRACT FOR PUCHASE OF CHEMICALS FOR THE WATER TREATMENT PLANT AND SEWER TREATMENT PLANT AS PER REQUISITION NO. 12-21 BE AND IS HEREBY AWARDED AS FOLLOWS:

- Allied Chemicals Item 2
Miami, FL
- GEO Specialty Item 5
Little Rock, AL

Harcross Chemicals Items 1 and 4
Bessemer, AL
Industrial Chemicals Items 7
Birmingham, AL
Mosaic Item 6
Lithia, FL
Cedarchem Chemicals Item 3
Cedartown, GA
Shannon Chemicals Item 8
Malvern, PA

The vote on Resolution No. 12-100 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, and Dean.

Nays: None.

The City Clerk presented to the City Council an application for 050 Retail Beer (off-premises only) and 070 Retail Table Wine (off-premises only) from Masrath International Inc. doing business as JS One Stop Located at 1510 Hillabee Street. Following some discussion, Councilwoman Wyckoff made a motion to approve said application . The motion was seconded by Councilman Dean and unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, and Dean.

Nays: None.

Council President Pro Tempore Howard stated this was the time to hear comments from the Mayor, City Clerk, and Council Members beginning with the Mayor:

Mayor Young---good seeing everyone and thanked the scouts- put everyone on notice that G-Treat will be starting soon signs up will need to reduce speed -will sweep roads daily- pre construction meeting with ADOT on Highway 63 all will need to be patient

City Clerk - no comment

Councilman Young---good luck to all candidates - talked about stolen signs and magnets off cars if you see any of this turn in to the Police

Councilwoman Wyckoff---good evening to everyone -good luck to everyone

Councilman Fuller---requested that all candidates be fair and good luck

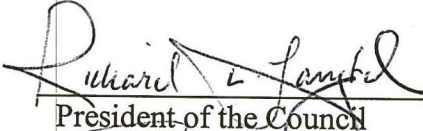
Councilman Dean---thanked the Parks and Rec Department for all their hard work


Councilman Howard ---reminded everyone of the public forum Thursday requested we keep Freddie Cason and Marshall Griffin in our prayers

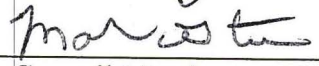
There being no further business to come before the Council, on motion by Councilman Dean, seconded by Councilman Fuller, the meeting was adjourned at 6:10 p m.


ATTEST:

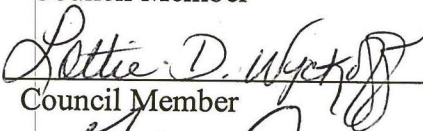
City Clerk




President of the Council


Council Member


Council Member


Council Member


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 CRIMINAL JUSTICE BUILDING,
ON MONDAY AT 6:03 P M
AUGUST 20, 2012**

The Pre-Council Meeting of the City Council of the City of Alexander City, Alabama, was held in the Council Chambers of the Criminal Justice Building. 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, Virginia Spears with the Alexander City Outlook, Scott and Sherry Simpson, Mike Bradberry, Tony Bishop, Sean Bland, Reggie Dean, Mrs. Walton and Hannah, Mark Maples, A. J. Price, Henry Foy, Larry Tuggle, Virgil Roberts, Waymon Williams, and City Employees Gerard Brewer, Mike Stewart, Diane Hunter, Gary Poe, Kem Jones, Rob Pridgen, Willie G. Robinson, and Charles Rafford.

Absent : None.

The Council discussed the agenda for the meeting. Council President Langford 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.

The Regular Meeting of the City Council of the City of Alexander City, Alabama, was held in the Council Chambers of City Hall on Monday, August 20, 2012, at 6:03 p m. The following 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, and Acting City Clerk Harriett C. Scott, Virginia Spears with the Alexander City Outlook, Scott and Sherry Simpson, Mike Bradberry, Tony Bishop, Sean Bland, Reggie Dean, Mrs. Walton and Hannah, Mark Maples, A. J. Price, Henry Foy, Larry Tuggle, Virgil Roberts, Waymon Williams, and City Employees Gerard Brewer, Mike Stewart, Diane Hunter, Gary Poe, Kem Jones, Rob Pridgen, Willie G. Robinson, and Charles Rafford

Council President Langford called the meeting to order and Diane Hunter offered the opening prayer and the pledge of allegiance to the flag was led by Deputy Fire Chief Poe.

The Minutes of the Regular Meeting of August 6, 2012, were approved as presented upon motion by Councilman Howard, seconded by Councilman Dean 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 to the agenda for tonight's meeting. Hearing no comments, 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 Finance Committee—Chairperson Langford gave an update on the budget process, along with a schedule of hearings —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 is authorizing the Mayor to execute an engineering agreement for the ATRIP Project and recognized Councilwoman Wyckoff.

Following some discussion, Councilwoman Wyckoff introduced Resolution No. 12-101 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 12-101

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN ENGINEERING AGREEMENT WITH GOODWYNN, MILLS, AND CAWOOD FOR THE ATRIP PROJECT

The vote on Resolution No. 12-101 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Fuller introduced Resolution No. 12-102 and made a motion for adoption, seconded by Council man Young.

RESOLUTION NO. 12-102

A RESOLUTION AFFIRMING THE LOCAL MATCHING SHARE OF FUNDS FOR A NEW HANGAR DEVELOPMENT AREA AT THE T. C. RUSSELL AIRPORT

The vote on Resolution No. 12-102 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Howard introduced Resolution No. 12-103 and made a motion for adoption, seconded by Councilwoman Wyckoff.

RESOLUTION NO. 12-103

A RESOLUTION CALLING FOR A PUBLIC HEARING TO REZONE CERTAIN PROPERTY FOR RUBY GLASPER LOCATED AT 1315 OLD KELLYTON ROAD FROM ITS PRESENT R-1 TO R-3M

The vote on Resolution No. 12-103 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Young introduced Resolution No. 12-104 and made a motion for adoption, seconded by Council man Fuller.

RESOLUTION NO. 12-104

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH ARISE

The vote on Resolution No. 12-104 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 amendment to the 2011/2012 Capital Budget and will require unanimous consent to consider. Following some discussion, concerning amending the 2011/2012 Capital Budget for purchase of mandated equipment for the Police Department in an amount not to exceed \$10,000.00, Councilwoman Wyckoff made motion to consent to consider amending the 2011/2012 Capital Budget for the Police Department. The motion was seconded by Councilman Dean and unanimously approved with the vote being Ayes: Council Members Young, Wyckoff Howard, Fuller, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Dean introduced Resolution No. 12-105 and made a motion for adoption, seconded by Council man Fuller.

RESOLUTION NO. 12-105

A RESOLUTION AMENDING THE 2011/2012 CAPITAL BUDGET FOR THE POLICE DEPARTMENT TO PURCHASE MANDATED EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$10,000.00

The vote on Resolution No. 12-105 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, Langford, and Dean.

Nayes: None.

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

Mayor Young—welcomed everyone attending the meeting- praised
ALDOT on the 63 Project stating the flag men were
doing a great job- extended sympathy to the City of
Sylacauga in death of Sam Wright –Mayor

Finance Director Hays –stated that 85% of work on the 2012/2013 Budget
was complete would be meeting with department
heads help understand their needs—July sales tax
tax is down slightly

City Clerk Scott--- election next Tuesday- absentee applications must be by
the 23rd –ballots by noon on the 28th – need letters for
poll watchers- municipal polling places could be different
for municipal election – need to call a special meeting for
September 4, 2012 to canvass the vote for election and
and could the Regular Meeting for the 4th be held after
the called meeting ?

Following some discussion, Councilwoman Wyckoff made
a motion to call a special council meeting to canvass the
votes for the August 28,2012, election at noon on September
4th with Regular Meeting to follow . The motion was
seconded by Councilman Dean and unanimously approved
with vote being Ayes: Council Members Young, Wyckoff,
Howard, Fuller, Langford, and Dean.

Nayes: None.

Councilman Young--- also extended sympathy to Mayor Wright's family
thanked Hannah Walton for her hard work

Councilman Fuller--- good evening to everyone have a safe evening

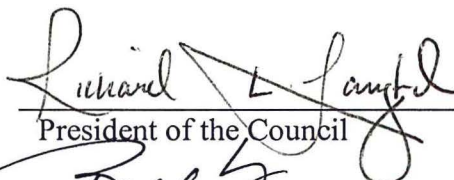
Councilman Howard ---reminded everyone to go vote

Councilwoman Wyckoff--- thanked Hannah Walton for presentation for
Art for All and thanked Gerard Brewer for
Good work he is doing on the paving project

Councilman Dean--- Good evening to all

Councilman Langford--- no comment


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




President of the Council



Council Member



Council Member



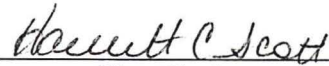
Council Member



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 CRIMINAL JUSTICE BUILDING,
ON MONDAY AT 1:20 P M
SEPTEMBER 4, 2012**

The Pre-Council Meeting of the City Council of the City of Alexander City, Alabama, was held in the Council Chambers of the Criminal Justice Building. The following members were present: Council President Pro Tempore Bob Howard, Council Members Bill Young, Lottie Wyckoff, Mark Fuller, and Gaius Dean. Others present were Mayor Barbara H. Young, Acting City Clerk Harriett C. Scott, Virginia Spears with the Alexander City Outlook, Wayne Dunlap, Reggie Dean, Mark Lamborne, Charles Shaw, Larkin Radney, and City Employees Gerard Brewer, Louise Pritchard, LuAnn Key, Rob Pridgen, Willie G. Robinson, Charles Rafford, Kem Jones, Gary Poe, and Shelby Richardson.

Absent: Council President Langford.

Council President Pro Tempore Howard 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—No Report --- Buildings and Property Committee— No Report

No reports from special committees.

Council President Pro Tempore Howard stated the first item of business on the agenda is a resolution declaring certain property no longer needed and authorizing the Mayor to dispose of.

Following some discussion, Councilman Dean introduced Resolution No. 12-107 and made a motion for adoption, seconded by Councilman Fuller.

RESOLUTION NO. 12-107

A RESOLUTION DECLARING CERTAIN PROPERTY NO LONGER NEEDED AND AUTHORIZING THE MAYOR TO DISPOSE OF – 1985 CHEVROLET K5 BLAZER 4X4

The vote on Resolution No. 12-107 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, and Dean.

Nayes: None.

Council President Pro Tempore Howard stated the next item on the agenda is amending the 2011/2012 Capital Budget for the Wastewater Treatment Plant for improvements in the #2 Clarifier at the Sugar Creek Wastewater Treatment Plant which will require unanimous consent to consider. Following some discussion, Councilwoman Wyckoff made a motion to consent to consider amending the 2011/2012 Capital Budget for improvements to the #2 Clarifier in the amount of \$ 5,000.00 to complete the needed improvement. The 2011/12 Capital Budget had \$10,000.00 in it for this project but material prices increased at such a rate that the budgeted amount was not enough to cover said project. The motion was seconded by Councilman Fuller and unanimously adopted with the vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, and Dean.

Nayes: None.

Following some discussion, Councilman Fuller introduced Resolution No. 12-108 and made a motion for adoption, seconded by Councilman Young.

RESOLUTION NO. 12-108

A RESOLUTION AMENDING THE 2011/2012 CAPITAL BUDGET FOR THE SUGAR CREEK WASTEWATER TREATMENT PLANT FOR #2 CLARIFIER IN AN AMOUNT NOT TO EXCEED \$5,000.00

The vote on Resolution No. 12-108 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, and Dean.

Nayes: None.

Council President Pro Tempore Howard stated the next item was an amendment to the 2011/2012 Capital Budget for the Sugar Creek Wastewater Treatment Plant which would require unanimous consent to consider. Following some discussion Councilwoman Wyckoff made a motion to amend the 2011/2012 Capital Budget for new regulations by the EPA concerning equipment for spill prevention for all chemical tanks in an amount not to exceed \$39,000.00. The motion was seconded by Councilman Fuller and unanimously approved with the vote being Ayes; Council Members Young, Wyckoff, Howard, Fuller, and Dean.

Nayes: None.

Following some discussion, Councilwoman Wyckoff introduced Resolution No. 12-109 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 12-109

A RESOLUTION AMENDING THE 2011/2012 CAPITAL BUDGET FOR SUGAR CREEK WASTEWATER TREATMENT PLANT FOR NEW REGULATION BY THE ENVIRONMENTAL PROTECTION AGENCY FOR THE CHEMICAL TANKS IN AN AMOUNT NOT TO EXCEED \$39,000.00

The vote on Resolution No. 12-109 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, and Dean.

Nayes: None.

The next item is also a budget amendment to purchase equipment for the youth football program for the Parks and Recreation Department which will require unanimous consent to consider. Following some discussion, Councilman Fuller made a motion to consent to consider amending the 2011/2012 Operating Budget in the amount of \$8,500.00. The motion was seconded by Councilman Young and unanimously approved with the vote being Ayes: Council Members Young, Wyckoff, Howard, Fuller, and Dean.

Nayes: None.

Following some discussion, Councilman Young introduced Resolution No. 12-110 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION NO. 12-110

A RESOLUTION AMENDING THE 2011/2012 OPERATING BUDGET FOR PARKS AND RECREATION DEPARTMENT TO PURCHASE EQUIPMENT FOR THE YOUTH FOOTBALL PROGRAM IN AN AMOUNT NOT TO EXCEED \$8,500.00

The vote on Resolution No. 110 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, and Dean.

Nayes: None.

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

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

The vote on Resolution No. 12-111 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, and Dean.

Nays: None.

Council President Pro Tempore Howard stated this was the time to hear comments from the Mayor, City Clerk, and Council Members beginning with the Mayor:

- Mayor Young—thanks for attendance and patience
- Finance Director Hays---sales tax up 2.1%
- City Clerk--- no comments
- Councilwoman Wyckoff--- thanks to everyone and to the clerk
- Councilman Fuller –thank the clerk for help during the campaign
- Councilman Dean--- also, thanked the clerk
- Councilman Young---sorry for the problems with the redistricting
and appreciate the help with the paper work
- Councilman Howard---thanks to the clerk for all the work

There being no further business to come before the Council, on motion by Councilwoman Wyckoff, seconded by Councilman Dean, the meeting was adjourned at 1:40 p m.

ATTEST:

Hauntt C. Scott
City Clerk

Richard L. Sanford
President of the Council

Bill Young
Council Member

Bob Howard
Council Member

Pattie D. Wyckoff
Council Member

Jim Dean
Council Member

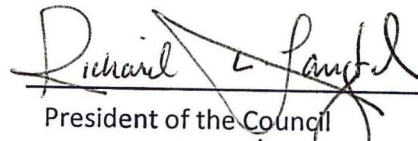
Council Member

The vote on Resolution No. 12-106 was Ayes: Council Member Young, Howard, Fuller, and Dean.


Nayes: Councilwoman Wyckoff.

Council President Pro Tempore Howard recognized Councilwoman Wyckoff. Councilwoman Wyckoff state her reasons for voting nay was due to problems with the election that originated with the Board of Registrars.

There being no further business to come before the Council on motion by Councilman Dean, seconded by Councilman Young the meeting was adjourned at 1:20 p m.



President of the Council

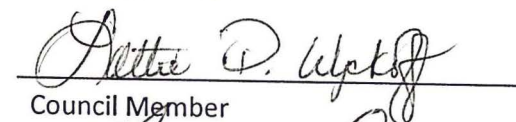


Council Member

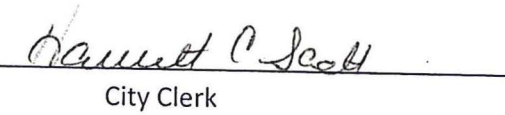
ATTEST:



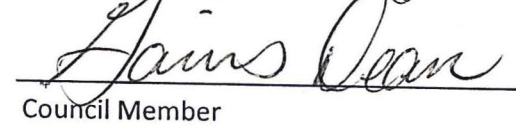
Council Member



Council Member



City Clerk



Council Member

Council Member

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 September 4, 2012, at 12:00 p m for the purpose of canvassing the election results and any other business as may come before the Council.

SIGNED: COUNCIL.

TIME AND DATE:

Richard Langford

9-1-12 10:00am

Bob Howard

9-1-12 10:30AM

Gaius Dean

8-31-12 12:15 AM

Mark Fuller

8-31-12 12:10 AM

Bill Young

8-31-12 12:16 PM

Lottie D. Wyckoff

8-31-12 12:17 p.m

**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
TUESDAY,
SEPTEMBER 4, 2012**

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 Tuesday, September 4, 2012 the following Council Members were present Council President Pro Tempore Bob Howard, Bill Young, Lottie D. Wyckoff, Mark Fuller, and Gaius Dean.

Absent: Council President Langford.

Others present were Mayor Barbara H. Young, Acting City Clerk Harriett Scott, Finance Director Steve Hays, Larkin Radney, Sean Bland, Michael Ransaw, Thomas Marbury, Bobby Tapley, Frank Tapley, Virginia Spears with the Alexander City Outlook, Brenda Gamble, Wayne Dunlap, Betty Jo Nolen, Fran Harvey, Charles Shaw, Reggie Dean, Mark Lamborne, Steve Culberson with TV Station, and City Employees Gerard Brewer, Louise Pritchard, LuAnn Key, Rob Pridgen, Charles Rafford, Willie G. Robinson, Kem Jones, Gary Poe, and Shelby Richardson.

Council President Pro Tempore Howard called the meeting to order and Wayne Dunlap offered the opening prayer and the pledge of allegiance to the flag was led by Fire Chief Kem Jones.

Council President Pro Tempore Howard explained the purpose of the called meeting was to canvass the vote s from the Municipal Election held on August 28, 2012, which will include opening, reading, and listing the provisional ballots as directed by the Board of Registrars.

Council President Pro Tempore Howard then recognized Acting City Clerk Harriett Scott and directed her to proceed with the provisional ballots.

Acting City Clerk Scott and City Attorney Larkin Radney opened and called out the provisional ballots for Finance Director Steve Hays to record.

	Mayor				Council					
	Shaw	Gamble	Lamborne	Fuller	Tapley	Wyckoff	Dark	Speaks	Dean	Goss
District 1	2	2			4					
District 2	1	1				2				
District 3	1						1			
District 4										
District 5		1						1		
District 6	1		2	1					2	2
	5	4	2	1	4	2	1	1	2	2

Council President Pro Tempore Howard opened the canvass of votes from the Municipal Election held on Tuesday, August 28, 2012, and the Acting City Clerk, Harriett Scott, read the results of the canvass.

Following a brief discussion, Councilman Young introduced Resolution No. 12-106 and made a motion for adoption, seconded by Councilman Dean.

RESOLUTION 12-106

A RESOLUTION ACCEPTING THE OFFICIAL CANVASS OF VOTES FOR THE MUNICIPAL ELECTION FOR THE CITY OF ALEXANDER CITY, ALABAMA, HELD ON AUGUST 28, 2012 AS FOLLOWS:

District	1	2	3	4	5	6	Abs Vote	Pro. Vote	Totals
Mayor									
Mark G. Fuller	73	60	70	310	119	186	16	1	835
Garland L. Gamble	250	202	45	30	52	22	19	4	624
Mark Lamborne	107	99	149	174	150	233	23	2	937
Charles Shaw	142	153	132	184	144	174	28	5	962
Bill Young	102	57	78	102	64	107	16		525

	District	Absentee	Provisional	TOTALS
Council District 1				
Michael Ransaw	337	6		343
Bobby Tapley	330	13	4	347
Council District 2				
Sherry M. Ellison/ Simpson	247	4		251
Gary A. Varner	98	2		100
Lottie Daniel Wyckoff	223	7	2	232
Council District 3				
Tommy Dark	198	-	1	199
Bob Howard	260	6		266
Council District 4				
Sean R. Bland	94	-		94
Mike Bradberry	204	13		217
A.J. Price	248	1		249
Billy Ray Wall	252	3		255
Council District 5				
Jim Spann	382	8		390
Benny Speaks	137	1	1	139
Council District 6				
Gaius Dean	288	7	2	297
Tony Goss	231	12	2	245
Randal L. Lucas	196	13		209

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 September 6, 2012, at 12:00 p m for the purpose of recanvassing the election results and any other business as may come before the Council.

SIGNED: COUNCIL

TIME AND DATE:

Bob Howard

9-5-12 9:30 AM

Mark Dean

9-5-12 9:40 AM

Bill Young

9-5-12 9:42 AM

Louis Dean

9-5-12 9:45 AM

Lottie D. Wyckoff

9-5-12 9:46 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 SEPTEMBER 6, 2012

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 Thursday, September 6, 2012 the following Council Members were present Council President Pro Tempore Bob Howard, Bill Young, Lottie D. Wyckoff, Mark Fuller, and Gaius Dean.

Absent: Council President Langford.

Others present were Mayor Barbara H. Young, Acting City Clerk Harriett Scott, Finance Director Steve Hays, Larkin Radney, Thomas Marbury, Bobby Tapley, Sean Bland, Virginia Spears with the Alexander City Outlook, City Employees Ben Cleveland, Laura Oliver, Rod Pridgen, Willie G. Robinson, and Gary Poe.

Council President Pro Tempore Howard called the meeting to order and Ben Cleveland offered the opening prayer and the pledge of allegiance to the flag was led by Deputy Police Chief Robinson.

Council President Pro Tempore Howard explained the purpose of the called meeting was to recanvass the votes cast for District 1 and call for a run off in said district.

Council President Pro Tempore Howard then recognized Acting City Clerk Harriett Scot and directed her to proceed.

Mrs. Scott explained that the provisional ballots cast in District 1 were marked "COUNT BALLOTS" on the outside of the envelopes after the Called Council Meeting on September 4, 2012. It was found that Provisional Verification Form were not found for these ballots and were marked "Count Ballots" in error by the Board of Registrars whose responsibility it is to verify and give instructions to count or not to count these ballots.

Following some discussion, Councilman Dean introduced Resolution No. 12-112 and made a motion for adoption, seconded by Councilwoman Wyckoff.

RESOLUTION NO. 12-112

A RESOLUTION CORRECTING THE NUMBER OF VOTES RECEIVED BY THE CANDIDATES IN DISTRICT 1 AND CALLING FOR RUNOFF BETWEEN MICHAEL RANSAW AND BOBBY L. TAPLEY WHO RECEIVED THE SAME NUMBER OF VOTES CAST 343 EACH

The vote on Resolution No. 12-112 was Ayes: Council Members Young, Wyckoff, Howard, Fuller, and Dean.

Nayes: None.

There being no further business to come before the Council, on Dean, seconded by Councilwoman Wyckoff, the meeting was adjourned at 12:06 p m.

ATTEST:

Heuntt C Scott
City Clerk

Richard L. Fambel
President of the Council
Bill Young
Council Member
Bob Howard
Council Member
Pattie D. Wyckoff
Council Member
Heuntt C Scott
Council Member
Heuntt C Scott
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 CRIMINAL JUSTICE BUILDING,
ON MONDAY, AT 5: 45 PM, SEPTEMBER 17, 2012**

Council Meeting of the City Council of the City of Alexander City, Alabama, was held in the Council Chambers of the Criminal Justice Building. The following members were present: Council President

Richard Langford, Members Bill Young, Lottie Wyckoff, Bob Howard, and Gaius Dean. Others present were Mayor Barbara H. Young, Acting City Clerk Harriett C. Scott, Finance Director Steve Hays, Virginia Spears with the Alexander City Outlook, Mr. Sean Bland, Marshall Griffin, Don McClellan, Scott and Sherry Simpson, Phillip Young, Billy Ray Wall, Mark Lamborne, Reggie Dean, Larry Tuggle, A. J. Price, Jose Reyes, and City Employees George East, Mike Mann, Kem Jones, Gary Poe, Willie G. Robinson and Ward Sellers, Benjamin Russell High School students Claudia Layfield, Chelsea Sims, Kelly Taylor, Catherine Bates, Jacob Moon, Sapphire Coker, Tyler Machen, Jessica Davis, Darwin McDaniel, Morgan Kerbin, Robert Weaver, Reid Morgan, Colton Stroud, Arvel Belyeu, Janmie Tuck, Payton Windsor, Christian Boldin, Elizabeth Bates, Victor Avila, Harles Carver, Doug, Cora, and two that I failed to get their name.

The Council discussed the agenda for the meeting. Council President Langford 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.

The Regular Meeting of the City Council of the City of Alexander City, Alabama, was held in the Council Chambers of City Hall on Monday, September 17, 2012, at 5:45 pm. The following members were present: Council President Richard Langford, Council Members Bill Young, Lottie Wyckoff, Bob Howard, and Gaius Dean.

Absent: Council Member Mark Fuller.

Others present were Mayor Barbara H. Young, Acting City Clerk Harriett C. Scott, Finance Director Steve Hays, Virginia Spears with the Alexander City Outlook, Mr. Sean Bland, Marshall Griffin, Don McClellan, Scott and Sherry Simpson, Phillip Young, Billy Ray Wall, Mark Lamborne, Reggie Dean, Larry Tuggle, A. J. Price, Jose Reyes, and City Employees George East, Mike Mann, Kem Jones, Gary Poe, Willie G. Robinson and Ward Sellers, Benjamin Russell High School students Claudia Layfield, Chelsea Sims, Kelly Taylor, Catherine Bates, Jacob Moon, Sapphire Coker, Tyler Machen, Jessica Davis, Darwin McDaniel, Morgan Kerbin, Robert Weaver, Reid Morgan, Colton Stroud, Arvel Belyeu, Janmie Tuck, Payton Windsor, Christian Boldin, Elizabeth Bates, Victor Avila, Harles Carver, Doug, Cora, and two that I failed to get their name.

Council President Langford called the meeting to order and Deputy Fire Chief Gary Poe offered the opening prayer and the pledge of allegiance to the flag was led Deputy Police Chief Willie G. Robinson.

The Minutes of the Regular Meeting of August 20, 2012, Called Meeting of September 4, 2012, Regular Meeting September 4, 2012, and Called Meeting of September 6, 2012 were approved as presented upon motion by Councilwoman Wyckoff, seconded by Councilman Howard, and adopted unanimously with the vote being Ayes: Council Members Young, Wyckoff, Howard, Langford, and Dean.

Nayes: None.

Council President Langford asked if there were any changes to the agenda for tonight's meeting. Hearing no comments, 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 Langford gave a schedule of the hearing for the 2012/2013 Budgets—Public Safety—No Report—Utilities Committee—No Report --No Report—Parks and Recreation Committee—No Report—Public Works Committee—No Report—Building and Property Committee—No Report

No reports from special committees.

Council President Langford stated the first item on the agenda was an ordinance amending the Business Licenses .

The following ordinance was introduced in writing Councilman Howard.

ORDINANCE NO.

AN ORDINANCE AMENDING SECTION 28 AND 29 OF THE BUSINESS LICENSE CODE
ORDINANCE NO. 2008-1 OF THE CITY OF ALEXANDER CITY

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. Council President Langford called for a second to the motion , hearing no reply called again, still hearing no reply called the third time.

The President there upon declared motion failed for lack of a second and this would be considered the first reading.

Following some discussion, Councilwoman Wyckoff introduced Resolution No, 12-113 and made a motion for adoption, seconded by Councilman Young.

RESOLUTION NO. 12-113

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ENGINEERING
CONTRACT WITH GARVER, LLC FOR NEW TAXIWAY AND HANGAR DEVELOPMENT
AT THE T C RUSSELL AIRPORT

The vote on Resolution No.12-113 was Ayes: Council Members Young, Wyckoff, Howard, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Dean introduced Resolution No, 12-114 and made a motion for adoption, seconded by Councilman Howard.

RESOLUTION NO. 12-114

A RESOLUTION CALLING FOR A PUBLIC HEARING FOR A REZONING REQUEST
BY MICHAEL D. JACKSON AND SAMUEL LEE JACKSON FOR CERTAIN PROPERTY
LOCATED AT THE INTERSECTION OAK STREET WEST AND WESST PINE STREET

The vote on Resolution No.12-114 was Ayes: Council Members Young, Wyckoff, Howard, Langford, and Dean.

Nayes: None.

Following some discussion, Councilwoman Wyckoff introduced Resolution No, 12-115 and made a motion for adoption, seconded by Councilman Howard.

RESOLUTION NO. 12-115

A RESOLUTION REAPPOINTING THREE MEMBERS TO THE ALEX CITY PRESERVATION
COMMISSION FOR A TERM OF THREE YEARS AS FOLLOWS:

JOHN THAMES
JEFF THOMAS
RICHARD WAGONER

The vote on Resolution No. 12-115 was Ayes: Council Members Young, Wyckoff, Howard, Langford, and Dean.

Nayes: None.

Council President Langford stated the next item on the agenda is an amendment to the 2011/2012 Capital Budget and will require unanimous consent to consider. Following some discussion concerning

the need to declare an emergency and amending the 2011/2012 Capital Budget for purchase of an aerial bucket truck for the Electric Department in an amount not to exceed \$79,500.00. Councilman Dean made a motion to consent to consider amending the 2011/2012 Capital Budget . The motion was seconded by Councilwoman Wyckoff and was unanimously approved with vote being Ayes: Council Members Young, Wyckoff, Howard, Langford, and Dean.

Nayes: None.

Following some discussion, Councilman Howard introduced Resolution No, 12-116 and made a motion for adoption, seconded by Councilwoman Wyckoff.

RESOLUTION NO. 12-116

A RESOLUTION DECARING AN EMERGENCYAND AUTHORIZING THE PURCHASE OF AN AERIAL NUCKET TRUCK AND AMENDING THE 2011/2012 CAPITAL BUDGET IN AN AMOUNT NOT TO EXCEED \$79,500.00

The vote on Resolution NO.12-116 was Ayes: Council Members Young, Wyckoff, Howard, Langford, and Dean.

Nayes: None.

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

BIDDER	BID	
	Item 1	Item 2
Brasfield Sales Birmingham, AL	No Bid	No Bid
Gresco Dothan, AL	8,280.00	14,274.00 each
HD Supply Pensacola, FL	8,220.00	14,443.00 each

Following some discussion, Councilman Howard introduced Resolution No, 12-117 and made a motion for adoption, seconded by Councilwoman Wyckoff.

RESOLUTION NO. 12-117

A RESOLUTION AWARDING THE CONTRACT FOR PURCHASE OF A PADMOUT TRANSFORMER AND TWO (2) SWITCHGEARS AS PER REQUISITION NO. 12-22 BE AND IS HEREBY AWARDED TO GRESKO OF DOTHAN, ALABAMA, IN A TOTAL AMOUNT NOT TO EXCEED \$37,106.00

The vote on Resolution No. 12-117 was Ayes: Council Members Young, Wyckoff, Howard, Langford, and Dean.

Nayes: None.

Council President Langford presented a request from Jose Reyes , Principal at Benjamin Russell High School to hold the annual Homecoming Parade on September 28, 2012, beginning at 2:30. Following some discussion, Councilman Young made a motion to grant said parade permit . The motion was seconded by Councilwoman Wyckoff a unanimously approved with vote being Ayes: Council Members Young, Wyckoff, Howard, Langford, and Dean.

Nayes: None.

Council President Langford stated this was the time to hear comments from the Mayor,

City Clerk, and Council Members beginning with the Mayor:

- Mayor Young---glad to have students from BRHS, welcomed Marshall Griffin and other candidates
- Finance Director Hayes--- looking forward to budget hearings and Ben Cleveland is retiring on the 28th
- City Clerk---no comments
- Councilman Dean ---thanks for coming
- Councilwoman Wyckoff---good evening thanks for attending and be safe
- Councilman Howard---good evening and good to see the candidates
- Councilman Young---thanks to everyone who attended the dedication of the new airport terminal naming it in honor of Randy Thomas welcomed Marshall Griffin and BRHS students-
Go Wildcats
- Councilman Langford---thanks to everyone

Council President Langford stated an executive session had been requested and convened the meeting at 6:15 p m to hold said executive session. The Council Meeting was reconvened at 6:35 p m.

There being no further business to come before the Council, on motion by Councilman Dean, seconded by Councilwoman Wyckoff, the meeting was adjourned at 6:36 p m.

ATTEST:

Harriet C. Scott
City Clerk

Bob Howard
President of the Council

Bill Y
Council Member

Molitor
Council Member

Lettie D. Wyckoff
Council Member

Steve Dean
Council Member

Council Member