

**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, OCTOBER 5, 2015**

The Pre-Council Meeting of the City of Alexander City, Alabama, was held in the Council Chambers of the Criminal Justice Building. The following members of the Council were present Council President Bob Howard, Council Members Bobby Tapley, Sherry Ellison- Simpson, Billy Ray Wall, Jim Spann, and Tony Goss. Others present were Mayor Charles Shaw, Finance Director Sandra Machen, City Clerk Harriett Scott, Mitch Sneed with the Alexander City Outlook, Arlean Wyckoff, Rev Donald DeLee, Shirley Saffold, Lavern Shaw, Dan Anderson, Eddie Machen, Ann Rye, Marshall Griffin, Mr. and Mrs. Philips, Frank Tapley, and City Employees Louise Pritchard, Alicia Clifton, Melissa Moncrief, Police Chief Willie Robinson, Deputy Chief Jay Turner, Fire Chief Kem Jones, and Deputy Chief Reese McAlister.

Absent: None.

Council President Howard presented the agenda for tonight's meeting. Council President Howard and the Council discussed the agenda for tonight's meeting. Council President Howard ask if there were changes in the agenda for tonight's meeting. Councilman Spann stated that the Clerk had given out a request from Darrell Armour for the Buffalo Soldiers Motorcycle Club of Alabama, and Trooper Motorcycle Club to have a charity ride on October 17, 2015. This item needs to be added to tonight's agenda. Councilman Spann made a motion to approve adding this item to the agenda for tonight's agenda. The motion was seconded by Councilman Wall and unanimously approved with the vote being Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann, and Goss.

Nayes: None.

Hearing no further comments Council President Howard stated the agenda was approved as amended.

There being no further comments, Council President Howard adjourned the pre-council meeting.

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, October 5, 2015, at 5:40 p m. The following Council Members were present: Council President Robert Howard, Council Members Bobby Tapley, Sherry Ellison-Simpson, Billy Ray Wall, Jim Spann, and Tony Goss.

Absent: None.

Others present were Mayor Charles Shaw, Finance Director Sandra Machen, City Clerk Harriett Scott, Mitch Sneed with the Alexander City Outlook, Arlean Wyckoff, Rev Donald DeLee, Shirley Saffold, Lavern Shaw, Dan Anderson, Eddie Machen, Ann Rye, Marshall Griffin, Mr. and Mrs. Philips, Frank Tapley, and City Employees Louise Pritchard, Alicia Clifton, Melissa Moncrief, Police Chief Willie Robinson, Deputy Chief Jay Turner, Fire Chief Kem Jones, Deputy Fire Chief Reese McAlister, and Deputy Fire Chief Gary Poe.

Council President Howard called the meeting to order and Deputy Fire Chief Gary Poe offered the opening prayer and the pledge of allegiance was lead by Fire Chief Kem Jones.

The Minutes of the Regular Meeting of the City Council of the City of Alexander City, Alabama, for September 21, 2015, were approved as presented by Councilman Spann. The motion was seconded by Councilman Wall and was unanimously approved with the vote being Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann, and Goss.

Nayes; None.

Council President Howard presented the agenda for tonight's meeting. Council President Howard and the Council discussed the agenda for tonight's meeting. Council President Howard ask if there were

changes in the agenda for tonight's meeting. Councilman Spann stated that the Clerk had given out a request from Darrell Armour for the Buffalo Soldiers Motorcycle Club of Alabama, and Trooper Motorcycle Club to have a charity ride on October 17, 2015. This item needs to be added to tonight's agenda. Councilman Spann made a motion to approve adding this item to the agenda for tonight's agenda. The motion was seconded by Councilman Wall and unanimously approved with the vote being Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann, and Goss.

Nayes: None.

Council President Howard stated this item would be added as the last item on the agenda under new business.

Council President Howard asked for reports from Standing Committees and called the roll

Finance Committee: Chairperson Spann stated the work session scheduled for 4:30 p m on Monday, October 12, 2015, and Wednesday, October 14, 2015, to discuss the operating and capital budget

Public Safety Committee: No comment

Utilities Committee: No comment

Parks and Recreation Committee: Reminded everyone of the Oktoberfest on October 10, 2015

Public Works Committee: No comment

Building and Property Committee: No comment

No reports from Special Committees

Council President Howard stated the first Resolution on the agenda for tonight's meeting is to continue on the 2014/2015 Budgets and recognized Councilman Spann.

Following some discussion Councilman Spann introduced Resolution No. 15-140 and made a motion for adoption, seconded by Councilman Wall.

RESOLUTION NO.15-140

A RESOLUTION THAT ALL CITY DEPARTMENTS CONTINUE TO OPERATE UNDER THE 2014/1015 BUDGETS UNTIL THE ADOPTION OF 2015/2106 BUDGETS

The vote on Resolution No. 15-140 was Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann, and Goss.

Nayes; None.

No reports from Special Committees

Following some discussion Councilman Wall introduced Resolution No. 15-141 and made a motion for adoption, seconded by Councilman Spann.

RESOLUTION NO. 15-141

A RESOLUTION RE-ALLOCATING FUNDS FOR THE WASHINGTON STREET PROJECT AS PER EXPLANATION IN RESOLUTION

The vote on Resolution No. 15-141 was Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann, and Goss.

Nayes; None.

Following some discussion Councilman Goss introduced Resolution No. 15-142 and made a motion for adoption, seconded by Councilman Spann.

RESOLUTION NO. 15-142

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A PROGRAM OF WORK WITH AUBURN UNIVERSITY FOR A WAGE STUDY

The vote on Resolution No. 15-142 was Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann, and Goss.

Nayes; None.

Following some discussion Councilman Spann introduced Resolution No. 15-143 and made a motion for adoption, seconded by Councilman Wall.

RESOLUTION NO. 15-143

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DISPOSAL SERVICE AGREEMENT WITH ADVANCE DISPOSAL TO USE STONE'S THROW LANDFILL IN TALLASSEE

The vote on Resolution No. 15-143 was Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann, and Goss.

Nayes: None.

Following some discussion Councilwoman Ellison-Simpson introduced Resolution No. 15-144 and made a motion for adoption, seconded by Councilman Goss.

RESOLUTION NO. 15-144

A RESOLUTION HOSTING THE ALABAMA BASS FEDERATION INC. IJ/HIGH SCHOOL FISHING TOURNAMENT

The vote on Resolution No. 15-144 was Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann, and Goss.

Nayes: None.

Following some discussion Councilman Spann introduced Resolution No. 15-145 and made a motion for adoption, seconded by Councilwoman Ellison-Simpson.

RESOLUTION NO. 15-145

A RESOLUTION HOSTING THE ALABAMA B.A. S. S. NATION TRAIL REGIONAL QUALIFIER FISHING TOURNAMENT

The vote on Resolution No. 15-145 was Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann, and Goss.

Nayes: None.

The City Clerk presented to the Council an application for 011 Lounge Retail Liquor-Class II (Package) from Indo American Inc. d/b/a Package Store 1 located at 1981A Highway 280. Following some discussion, Councilwoman Ellison-Simpson made a motion to approve said application. The motion was seconded by Councilman Goss and unanimously approved with the vote being Ayes : Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann, and Goss.

Nayes: None.

The City Clerk presented to the Council an application for a 240 Non Profit Tax Exempt Alcohol License for the United Way Fashion Show to be held on October 22, 2015. Following some discussion, Councilwoman Ellison-Simpson made a motion to approve said application. The motion was seconded by Councilman Goss and unanimously approved with the vote being Ayes : Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann, and Goss.

Nayes: None.

Council President Howard presented to the Council a request from the National Association of Buffalo Soldiers Motorcycle Club and Troopers Motorcycle Club to hold a ride on October 17, 2015.

Council President Howard stated the next item on the agenda is a request from Ann Rye with the Chamber to hold an executive session to address economic development. Council President Howard further stated that when the executive session was over the Council meeting would be adjourned and he would hear comments from the Mayor, Finance Director, and Council at this time beginning with the Mayor.

Mayor Shaw – no comments

Finance Director—working to get done by the work session

City Clerk---need to move October 19 meeting to October 26

Following some discussion, Councilman Spann made a motion to move the next regular council meeting from October 19 to October 26. The motion was seconded by Councilman Wall with the vote being Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann, and Goss.

Nayes: None.

Councilman Tapley---none

Councilman Wall--- commented on the motorcycle ride

Councilman Spann---the budget is pressing item with a lot of challenges staying Opened-minded and realistic

Councilman Goss---thanked everyone for coming

Councilman Howard---no comments

Council President Howard called for a motion to go into executive session .

Councilman Spann made a motion to go into executive session, the motion was seconded by Councilman Wall and unanimously approved with the vote being :Ayes Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann and Goss.

Nayes; None

Council President Howard called the Executive Session to order at 5:56 p m.

The meeting was reconvened at 6:26 p.m.

There being no further business to come before the Council on motion by Councilman Spann seconded by Councilman Wall the meeting was adjourned at 6:27 p. m.

ATTEST:

Daunte C. Scott
City Clerk

Robert Howard
Council President

[Signature]
Council Member

Shirley Ellison-Simpson
Council Member

Billy Ray Wall
Council Member

Council Member

Thomas A. Goss
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, OCTOBER 26, 2015**

The Pre-Council Meeting of the City of Alexander City, Alabama, was held in the Council Chambers of the Criminal Justice Building. The following members of the Council were present Council President Bob Howard, Council Members Bobby Tapley, Sherry Ellison- Simpson, Billy Ray Wall, and Tony Goss. Others present were Mayor Charles Shaw, Finance Director Sandra Machen, City Clerk Harriett Scott, Mitch Sneed with the Alexander City Outlook, Arlean Wyckoff, Chuck Fuller, Shirley Saffold, Lavern Shaw, Eddie Machen, Ann Rye, Mr. Boleware, Frank Tapley, Mr. and Mrs. Ken Cowart, Mr. and Mrs. Holley, Connie Pridgen , BRHS Students Hunter Jones and Natajia Marbury, Employees Alicia Clifton, Melissa Moncrief, Willie Robinson, James Orr, Kem Jones, Gary Poe, Reese McAlister, Shelby Richardson, Miles Hamlett, Misty Brown, Craig Clark, Jennifer Baker, and Rob Pridgen.

Absent: Council Member Jim Spann.

Council President Howard presented the agenda for tonight's meeting. Council President Howard and the Council discussed the agenda for tonight's meeting. Council President Howard ask if there were changes in the agenda for tonight's meeting. Councilman Tapley stated that the Clerk had given out a request from the Parks and Recreation Department to be authorized to enter into any contractual agreement pertaining to Christmas in the Park event to be held on December 12, 2105. This item needs to be added to the agenda for tonight's meeting. Councilman Tapley made a motion to approving adding this item to agenda. The motion was seconded by Councilman Wall and unanimously approved with the vote being : Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, and Goss.

Nayes: None.

Hearing no further comment, Council President Howard adjourned the pre-council meeting.

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, October 26, 2015, at 5:40 p. m. The following Council Members were present: Council President Robert Howard, Council Members Tapley, Ellison-Simpson, Howard, Wall, and Goss.

Nayes:None.

Others present were Mayor Charles Shaw, Finance Director Sandra Machen, City Clerk Harriett Scott, Mitch Sneed with the Alexander City Outlook, Arlean Wyckoff, Chuck Fuller, Shirley Saffold, Lavern Shaw, Eddie Machen, Ann Rye, Mr. Boleware, Frank Tapley, Mr. and Mrs. Ken Cowart, Mr. and Mrs. Holley, Connie Pridgen , BRHS Students Hunter Jones and Natajia Marbury, Employees Alicia Clifton, Melissa Moncrief, Willie Robinson, James Orr, Kem Jones, Gary Poe, Reese McAlister, Shelby Richardson, Miles Hamlett, Misty Brown, Craig Clark, Jennifer Baker, and Rob Pridgen.

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

The Minutes of the Regular Meeting of the City Council of the City of Alexander City, Alabama, for October 5, 2015, were approved as presented by Councilman Tapley. The motion was seconded by Councilman Wall and unanimously approved with the vote being Ayes: Council Member Tapley, Ellison-Simpson, Howard, Wall, and Goss.

Nayes; None.

Council President Howard presented the agenda for tonight's meeting. Council President Howard and the Council discussed the agenda for tonight's meeting. Council President Howard ask if there were changes in the agenda for tonight's meeting. Councilman Tapley stated that the Clerk had given out a a request from the Parks and Recreation Department to be authorized to enter into any contractual agreement pertaining to Christmas in the Park event to be held on December 12, 2105. This item

needs to be added to the agenda for tonight's meeting. Councilman Tapley made a motion to approving adding this item to agenda. The motion was seconded by Councilman Wall and unanimous consent to consider was gain to add this item to the agenda for tonight's meeting with the vote being Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, and Goss.

Nayes: None.

Council President Howard said this would be added to as the last item on tonight's agenda.

Council President Howard asked for reports from Standing Committee and called the roll

Finance Committee: Council President Howard in the absences of Chairperson Spann stated that a work session needed to be scheduled to finalize the budgets for 2015/2016 . Following a discussion a work session was settled on for 4:30 p m on Tuesday, November 3, 2015.

Public Safety Committee: No comment

Utilities Committee: Chairperson Goss gave a report on sewer department and light department

Parks and Recreation Committee: No comment

Public Works Committee: Chairperson Wall stated that with the new asphalt on the roads with no rain in a while the road will be very slicky

Building and Property Committee: No comment

Councilman Howard stated the first order of business on the agenda for tonight's meeting is an Ordinance leasing a building to the Rescue Squad.

The following Ordinance No. 2015 -17 was introduced in writing by Councilman Tapley.

ORDINANCE NO. 2015-17

AN ORDINANCE LEASING A BUILDING LOCATED AT 233 JOSEPH STREET TO THE ALEXANDER CITY RESCUE SQUAD

It was moved by Councilman Tapley 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 Wall and was unanimously carried, those voting ayes being: Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, and Goss.

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 Tapley that said ordinance be now placed upon its final passage and adopted. The motion was seconded by Councilwoman Ellison-Simpson. 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 Tapley, Ellison-Simpson, Howard, Wall, and Goss.

Nayes: None.

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

Following some discussion, Councilwoman Ellison-Simpson introduced Resolution No. 15-146 and made a motion for adoption, seconded by Councilman Tapley.

RESOLUTION NO. 15-146

A RESOLUTION RESCINDING RESOLUTION NO 15-88

The vote on Resolution No. 15-146 was Ayes: Council Members Tapley, Ellison-Simpson. Howard, Wall, and Goss.

Nayes; None.

Following some discussion, Councilman Wall introduced Resolution No. 15-147 and made a motion for adoption, seconded by Councilwoman Ellison-Simpson.

RESOLUTION NO. 15-147

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORADUM OF UNDERSTANDING BETWEEN THE CITY OF ALEXANDER CITY AND MAB AMERICAN MANAGEMENT

The vote on Resolution No. 15-147 was Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, and Goss.

Nayes; None.

Following some discussion, Councilman Goss introduced Resolution No. 15-148 and made a motion for adoption, seconded by Councilman Tapley.

RESOLUTION NO. 15-148

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CERTAIN RIGHT-OF-WAYS, EASEMENTS AND PRIVILEGES DOCUMENT FOR ALABAMA POWER

The vote on Resolution No. 15-148 was Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, and Goss.

Nayes: None.

The following bids for the Robinson Road Sewer Project by Requisition No. 15-23 were received , opened, read, and listed in the office of the City Clerk on Tuesday, October 13, 2015, at 3:00 P. M. as follows:

BIDDER	BID
Adams Construction LaFayette, AL	297,445.00
Alex City Grading Alexander City, AL	102,445.00
Baird Contracting Co. Birmingham, AL	644,965.00
Ballard Construction Co. Alexander City, AL	260,117.50
Crawford Grading Luthersville, GA	372,064.30
Jordan Excavating Birmingham, AL	424,750.00

Following some discussion, Councilman Goss introduced Resolution No. 15-149 and made a motion for adoption, seconded by Councilman Tapley.

RESOLUTION NO. 15-149

A RESOLUTION AWARDING THE BID FOR THE ROBINSON ROAD SEWER PROJECT AS PER REQUESTION NO. 15-23 BE AND IS HEREBY AWARDED TO BALLARD CONTSTRUCTION OF ALEXANDER CITY, ALABAMA, IN AN AMOUNT NOT TO EXCEED \$260,117.50

The vote on Resolution No. 15-149 was Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, and Goss.

Nayes: None.

Council President Howard stated that there was three (3) request on the agenda for tonight's Meeting –First is the annual Jingle for Tots 5k/10k Fun Run –Second request is from the Chamber of Commerce to hold the annual Christmas Parade on Monday, December 7,2015— Third request is from the Alex City Methodist Church to hold the annual Holiday Market on November 19, 2015. Council President Howard recognized Councilman Tapley.

Councilman Tapley made a motion to approve said request from the First United Methodist Children's Ministries to hold the annual Jingle for Tots 5K/10K Fun Run on December 12, 2015. The motion was seconded by Councilwoman Ellison-Simpson and unanimously approved with the vote being Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, and Goss.

Nayes: None.

Councilwoman Ellison-Simpson made a motion to approve said request from the Chamber of Commerce to hold the annual Christmas parade on the first Monday in December. The motion was seconded by Councilman Tapley was unanimously approved with the vote being Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, and Goss.

Nayes: None.

Councilman Tapley made a motion to approve said request from the Alex City Methodist Church to hold there annual Holiday Market on November 19, 2015. The motion was seconded by Councilman Tapley and unanimously approved with the vote being Ayes: Council Members Tapley Ellison-Simpson, Howard, Wall, and Goss.

Nayes: None.

The next item on the agenda is a request from the Parks and Recreation Department to enter into any Contractual agreements pertaining to our Christmas in the park event to be held on December 12, 2015. Councilwoman Ellison-Simpson made a motion to approve said request from the Parks and Recreation Department to enter into any contractual agreements pertaining to our Christmas in the Park. The motion was seconded by Councilman Wall and unanimously approved with the vote being Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, and Goss.

Nayes: None.

Council President Howard stated this was the time to hear comments from the Mayor, Finance Director, and Council at this time beginning with the Mayor.

Mayor Shaw – remember Jim Spann in our prayers—we are proud of the Muscle Car Museum and the revenue it brings to the City

Finance Director—no comments

City Clerk---need to move the starting time on the first meeting in December, from 5:30 to 5:00 due the Christmas Parade.

Following some discussion, Councilman Wall made a motion to move the starting time from 5:30 to 5:00 on December 7.

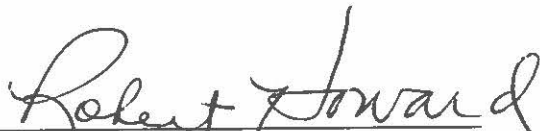
The motion was seconded by Councilman Tapley with the vote being Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann, and Goss.

Nayes: None.

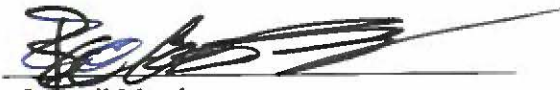
Councilman Tapley---BRHS will be in the football play offs please bring a Christmas Card to be sent to 214th who are on active duty

Councilwoman Ellison-Simpson—thanks for attending the meeting tonight
Councilman Wall--- Thanks to everyone for attending the meeting tonight ask everyone to remember the Searcy Family
Councilman Goss---need to put funds toward Fiber ring around city and requested \$100,000 be included in budget for the project
Councilman Howard—thanked everyone for attending and invited everyone to stay for the work session

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

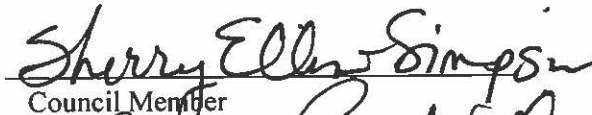


Council President

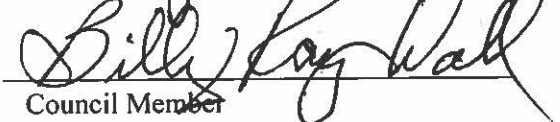


Council Member


ATTEST:



Council Member

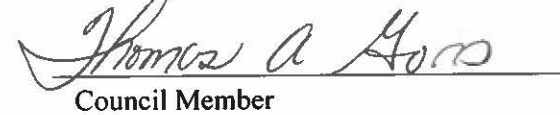


Council Member



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 CRIMINAL JUSTICE BUILDING,
ON MONDAY, NOVEMBER 2, 2015**

The Pre-Council Meeting of the City of Alexander City, Alabama, was held in the Council Chambers of the Criminal Justice Building. The following members of the Council were present Council President Bob Howard, Council Members Bobby Tapley, Sherry Ellison- Simpson, Robert Howard, Billy Ray Wall, and Tony Goss. Others present were Mayor Charles Shaw, Finance Director Sandra Machen, City Clerk Harriett Scott, Mitch Sneed with the Alexander City Outlook, Arlean Wyckoff, Shirley Saffold, Lavern Shaw, Eddie Machen, Marshall Griffin, Mark Lamborne, Jacob Meacham , Scott Meacham, BRHS Students Karina Narago, Michelle Bown, and Joda Bly Employees Alicia Clifton, Danny Pepper, Willie Robinson, Kem Jones, Gary Poe, Mike Smith, Tammy Walker, and Jay Turner.

Absent: Council Member Jim Spann.

The City Clerk stated that this was the correct time to change Council President but due to a health issue Mr. Spann is unable to attend meeting tonight and Mr. Howard will preside over the Council Meeting as President Pro Tempore.

Council President Pro Tempore Howard ask 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.

Hearing no further comment, Council President Pro Tempore Howard adjourned the pre-council meeting.

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, November 2, 2015, at 5:36 p. m. The following Council Members were present: Council President Pro Tempore Robert Howard, Council Members Tapley, Ellison-Simpson, Howard, Wall, and Goss.

Absent: Council Member Jim Spann.

Others present were Mayor Charles Shaw, Finance Director Sandra Machen, City Clerk Harriett Scott, Mitch Sneed with the Alexander City Outlook, Arlean Wyckoff, Shirley Saffold, Lavern Shaw, Eddie Machen, Marshall Griffin, Mark Lamborne, Jacob Meacham , Scott Meacham, BRHS Students Karina Narago, Michelle Bown, and Joda Blyue, Employees Alicia Clifton, Danny Pepper, Willie Robinson, Kem Jones, Gary Poe, Mike Smith, Tammy Walker, and Jay Turner.

Council President Pro Tempore Howard called the meeting to order and Council Member Tapley offered the opening prayer and the pledge of allegiance was lead by Deputy Fire Chief Gary Poe.

The Minutes of the Regular Meeting of the City Council of the City of Alexander City, Alabama, for October 26, 2015 were approved as presented by Councilman Tapley. The motion was seconded by Councilman Wall and was unanimously approved with the vote being Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, and Goss.

Nayes: None.

Council President Pro Tempore Howard presented the agenda for tonight's meeting. Council President Pro Tempore Howard and the Council discussed the agenda for tonight's meeting . Council President Pro Tempore Howard ask 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 asked for reports from Standing Committees and called the Roll:

Finance Committee: Council President Pro Tempore Howard stated that the work session schedule for Tuesday, November 3, 2015, at 4:30 p m to Monday, November 9, 2015
Public Safety Committee: Chairperson Tapley Keep the 214th in your prayers
Utilities Committee: Chairperson Goss gave a report on the Light Department
Parks and Recreation Committee—no comment
Public Works Committee—Chairperson Wall stated that we should still be careful about the rain on the new pavement
Buildings and Property Committee—no comment

Council President Pro Tempore Howard stated the first item on the agenda for tonight's meeting is an Ordinance amending the business license code and recognized Councilman Tapley.

The following Ordinance No. 2016-01 was introduced in writing by Councilman Tapley.

ORDINANCE NO. 2016-01
AN ORDINANCE AMENDING ORDINANCE NO. 2008-01 BUSINESS LICENSE CODE

It was moved by Councilman Tapley 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 Wall and was unanimously carried, those voting ayes being: Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, and Goss.

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 Tapley that said ordinance be now placed upon its final passage and adopted. The motion was seconded by Councilwoman Ellison-Simpson. 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 Tapley, Ellison-Simpson, Howard, Wall, and Goss.

Nays: None.

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

Following some discussion, Councilwoman Ellison-Simpson introduced Resolution No. 16-01 and made a motion for adoption, seconded by Councilman Tapley.

RESOLUTION NO. 16-01
A RESOLUTION AFFIRMING THAT THE LOCAL MATCHING SHARE OF FUNDS IN THE AMOUNT OF \$82,300.00 REQUIRED FOR THE AGREEMENT WITH THE ALABAMA DEPARTMENT OF TRANSPORTATION – AERONAUTICS BUREAU FOR A MIDFIELD PARALLEL TAXIWAY REHABILITATION AND APRON EXPANSION

The vote on Resolution No. 16-01 was Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, and Goss.

Nays: None.

Council President Pro Tempore Howard stated that a request had been received from St. John the Apostle Church to have their annual procession in celebration of Our Lady of Guadalupe on December 11, 2015, and recognized Councilman Wall. Councilman Wall made a motion to approve said procession. The motion was seconded by Councilman Tapley with vote being Ayes: Council Member Tapley, Ellison-Simpson, Howard, Wall, and Goss.

Nays: None.

A request had been received from Vertical Point Baptist Church to host a Son Color Run March 5, 2016. Following some discussion, Councilman Goss made a motion to approve said run. The motion was seconded by Councilman Tapley with the vote being Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, and Goss.

Nays: None.

The City Clerk presented a 040-Retail Beer (On or Off Premises) Licenses application from Coffee Corner and Main Street LLC doing business as the Coffee Corner located at 107 Main Street. Following some discussion, Councilman Wall had some concerns about the location not being in the Arts and Entertainment District. Council President Pro Tempore Howard stated that Richard Wagoner had the district lines amended to include this building. Further stating that the district boundary lines could be moved any time with the permission of the committee and Police Chief. Councilman Tapley made a motion to approve said application. The motion was seconded by Councilman Goss the vote on said application was Ayes: Council Members Tapley, Ellison-Simpson, Howard, and Goss.

Nays: Councilman Wall

Council President Howard stated this was the time to hear comments from the Mayor, Finance Director, and Council at this time beginning with the Mayor.

Mayor Shaw---continue to pray for Councilman Spann---remember the Veteran Program
On November 8—Washington Street will be closed for about two (2)
more weeks

Finance Director—no comment

City Clerk—no comment

Councilman Tapley—thanked everyone for attending the meeting tonight

Councilwoman Ellison-Simpson—thanked all for attending the meeting

Councilman Wall—thanked all for attending the meeting

Councilman Goss---also thanked everyone

Councilman Howard----invited all to stay for the review of the 2013 Audit

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

ATTEST:

Haunt C. Scott
City Clerk

Council President

Sherry Ellison-Simpson
Council Member

Robert Howard
Council Member

Billy Ray Wall
Council Member

James D. Spann
Council Member

Thomas A. Goss
Council Member

[Signature]

**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, NOVEMBER 16, 2015**

The Pre-Council Meeting of the City of Alexander City, Alabama, was held in the Council Chambers of the Criminal Justice Building. The following members of the Council were present Council President Bob Howard, Council Members Bobby Tapley, Sherry Ellison- Simpson, Robert Howard, Billy Ray Wall, and Tony Goss. Others present were Mayor Charles Shaw, Finance Director Sandra Machen, City Clerk Harriett Scott, Mitch Sneed with the Alexander City Outlook, Arlean Wyckoff, Shirley Saffold, Lavern Shaw, Eddie Machen, Marshall Griffin, Mark Lamborne, Jacob Meacham, Scott Meacham, Grady Alford, Thomas Bierley, Jordan Chapman. Denver Rumsey, Ann Rye, Teresa Moten, Colley Burns, Frank Tapley, Don McClellan, Larkin Radney, Rose Carol Ray, and the After the Bell program from the Alexander City School Systems Carlee Fuller, Alli Broom, Skyler Oliver, Kayden Ray, Michael Stinson, Devin White, Jackson Colley, Jack Jennings, Austin Holley, City Employees Tammy Walker, Louise Pritchard, Jennifer Baker, Rob Pridgen, Gary Poe, Mike Smith, Shelby Richardson, John Meadows, Alicia Clifton, Mike Stewart, Jay Turner, and Willie G. Robinson.

Absent: None.

Council President Spann ask if there were any changes in the agenda for tonight's meeting and recognized Councilman Howard. Councilman Howard presented a request from Scott Meacham on behalf of the Alexander City Baseball and Softball Advisory Board to add to tonight's agenda for financial assistance for the installation of concrete steps and iron hand rails on fields 2, 3, 4, and 5 at the Alexander City Sportplex . These steps will be constructed on the embankment leading to each individual dug out on the aforementioned fields. This is a safety problem and needs to be corrected.

Following some discussion concerning this problem, Council President Spann stated this would be added to the agenda for tonight's meeting before the executive session.

Council President Spann stated that the Legotrons, an After the Bell program from the Alexander City School System had presented a request to address the City Council about decreasing the trash going into the landfill and ask that they present their program at this time.

Following an excellent presentation by the students, Council President Spann stated the agenda was approved as presented.

Hearing no further comment, Council President Spann adjourned the pre-council meeting.

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, November 16, 2015, at 5:39 p m
The following Council Members were present: Council President Jim Spann, Council Members Bobby Tapley, Sherry Ellison-Simpson, Bob Howard, Billy Ray Wall, and Tony Goss.

Absent: None

Others present were Mayor Charles Shaw, Finance Director Sandra Machen, City Clerk Harriett Scott, Mitch Sneed with the Alexander City Outlook, Arlean Wyckoff, Shirley Saffold, Lavern Shaw, Eddie Machen, Marshall Griffin, Mark Lamborne, Jacob Meacham, Scott Meacham, Grady Alford, Thomas Bierley, Jordan Chapman. Denver Rumsey, Ann Rye, Teresa Moten, Colley Burns, Frank Tapley, Don McClellan, Larkin Radney, Rose Carol Ray, and the After the Bell program from the Alexander City School Systems Carlee Fuller, Alli Broom, Skyler Oliver, Kayden Ray, Michael Stinson, Devin White, Jackson Colley, Jack Jennings, Austin Holley, City Employees Tammy Walker, Louise Pritchard, Jennifer Baker, Rob Pridgen, Gary Poe, Mike Smith, Shelby Richardson, John Meadows, Alicia Clifton, Mike Stewart, Jay Turner, and Willie G. Robinson.

Council President Spann called the meeting to order and Carlee Fuller offered the opening prayer and the pledge of allegiance was lead by the Legotrons.

The Minutes of the Regular Meeting of the City Council of the City of Alexander City, Alabama, for November 2, 2015, were approved as presented by Councilman Tapley. The motion was seconded by Councilman Wall and was unanimously approved with the vote being Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann, and Goss.

Nays: None.

Council President Spann asked if there were any changes in the agenda for tonight's meeting and recognized Councilman Howard. Councilman Howard presented a request from Scott Meacham on behalf of the Alexander City Baseball and Softball Advisory Board to add to tonight's agenda for financial assistance for the installation of concrete steps and iron hand rails on fields 2, 3, 4, and 5 at the Alexander City Sportplex. These steps will be constructed on the embankment leading to each individual dug out on the aforementioned fields. This is a safety problem and needs to be corrected.

Following some discussion concerning this problem, Council President Spann stated this item would need unanimous consent to consider to be added to tonight's agenda. Following some discussion, Councilman Howard made a motion to consent to consider adding this item to agenda for tonight's meeting. The motion was seconded by Councilman Wall and the vote being Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann, and Goss.

Nays: None.

Council President Spann stated this would be added to the agenda for tonight's meeting before the executive session.

Council President Spann stated the agenda was approved as amended.

Council President Pro Tempore Howard asked for reports from Standing Committees and called the Roll:

Finance Committee: Chairperson Spann the budget was coming together and the Council was working hard to get the budget on a level playing field but it was not there but still working on it

Public Safety Committee: no comment

Utilities Committee: no comment

Parks and Recreation Committee—no comment

Public Works Committee—no comment

Buildings and Property Committee—no comment

There is no report from special committees

No unfinished business

Council President Spann stated the first item on agenda for tonight's meeting is a Resolution Amending the personnel authorization list for the wastewater department.

Following some discussion, Councilman Tapley introduced Resolution No. 16-02 and made a motion for adoption, seconded by Councilman Howard.

RESOLUTION NO. 16-02

A RESOLUTION AMENDING THE PERSONNEL AUTHORIZATION LIST FOR THE WASTEWATER TREATMENT DEPARTMENT BY ADJUSTING THE STARTING PAY FROM 8-1 TO 13-1 FOR A GRADE 4 OPERATOR TRAINEE

The vote on Resolution No. 16-02 was Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann, and Goss.

Nays: None.

Following some discussion, Councilman Wall introduced Resolution No. 16-03 and made a motion for adoption, seconded by Councilman Howard.

RESOLUTION NO. 16-03

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO TASK ORDER 4 FOR SCOTT ROAD BRIDGE

The vote on Resolution No. 16-03 was Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann, and Goss.

Nayes: None.

Following some discussion, Councilman Tapley introduced Resolution No. 16-04 and made a motion for adoption, seconded by Councilman Goss.

RESOLUTION NO. 16-04

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE GAS METER ENGINEERS, INC. FOR SCOTT ROAD PROJECT

The vote on Resolution No. 16-04 was Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann, and Goss.

Nayes: None.

Council President Spann read a request from the 2015 Alexander City 12 year old All Star Football Team for a donation to help fund the player's expenses to visit and play in the Georgia Dome on November 29, 2015, in the amount of \$500.00.

Following some discussion, Councilman Tapley made a motion to consent to consider the donation of \$500.00 to the Alexander City 12 year old All Star Football Team. The motion was seconded by Councilman Howard and unanimously approved with the vote being Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann, and Goss.

Nayes; None.

Following some discussion, Councilman Tapley made a motion to make a donation to the Alexander City 12 year old All Star Football in the amount of \$500.00. The motion was seconded by Councilman Wall and unanimously approved with the vote being Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann, and Goss.

Nayes: None.

Council President Spann stated this was the time to go into executive session at the request of the City Attorney to discuss pending litigation and the Council would go back into regular session on motion by Councilman Tapley, seconded by Councilman Wall and unanimously approved by the vote being Ayes: Council Members Tapley, Ellison- Simpson, Howard, Wall, Spann, and Goss.

Nayes: None.

The executive session began at 6:05 p. m.

The regular meeting of the City Council was reconvened at 6:25, Council President Spann stated there are two (2) items that needed to be added to the agenda for tonight's meeting that was the results of the executive session –one is resolution authorizing the Mayor to enter into a contract with the law firm of Lanier Ford Law –the other is an Ordinance amending Chapter 30 Courts, Article II, Municipal Court, Division 1 Generally Section 30-29 Powers of municipal judge, 30-31 Authority to punish violators of the city ordinances, 30-32 Traffic fines and court costs, 30-36 Court costs, 30-37 Additional fees, 30-38 Appeals of the Code of Ordinances.

Council President Spann stated that these two items would require unanimous consent to consider to be added to agenda .

Following a brief discussion, Councilman Tapley made a motion to consent to consider adding these two items to agenda. The motion was seconded by Councilman Wall and was unanimously approved with the vote being Ayes : Council Members Tapley, Ellison- Simpson, Howard, Wall, Spann, and Goss.

Following some discussion, Councilman Howard introduced Resolution No. 16-05 and made a motion for adoption, seconded by Councilman Tapley.

RESOLUTION NO. 16-05

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE LAW FIRM OF LANIER FORD TO REPRESENT THE CITY IN THE FOSTER AND UNDERWOOD V. ALEXANDER CITY PENDING IN THE UNITED STATES FEDERAL DISTRICT COURT, MIDDLE DISTRICT OF ALABAMA FOR ANY AND ALL CLAIMS WHICH ARE NOT COVERED BY THE CITY'S APPLICABLE INSURANCE CONTRACT WITH TRIDENT INSURANCE

The vote on Resolution No. 16-05 was Ayes: Council Members Tapley, Ellison –Simpson, Howard, Wall, Spann, and Goss.

Nays: None.

The following Ordinance No. 2016-02 was introduced in writing by Councilman Wall.

ORDINANCE NO. 2016-02

AN ORDINANCE AMENDING CHAPTER 30 COURTS, ARTICLE II, MUNICIPAL COURTS DIVISION 1 GENERALLY SECTION 30-29 POWERS OF MUNICIPAL JUDGE, 30-31 AUTHORITY TO PUNISH VIOLATORS OF THE CITY ORDINANCES, 30-32 TRAFFIC FINES AND COURT COSTS, 30-26 COURT COSTS, 30-37 ADDITIONAL FEES, 30-38 APPEALS OF THE CODE OF ORDINANCES

It was moved by Councilman Tapley 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 Wall and was unanimously carried, those voting ayes being: Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, and Goss.

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 Tapley that said ordinance be now placed upon its final passage and adopted. The motion was seconded by Councilwoman Ellison-Simpson. 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 Tapley, Ellison-Simpson, Howard, Wall, and Goss.

Nays: None.

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

Council President Spann stated that this was the time for the second executive session. This session is to discuss industrial development

Council President Spann stated this was the time for the second executive session. This session was called by Don McClellan to discuss industrial development. Following a brief discussion, Council President Spann stated that the Council would reconvene to hear comments from the Mayor, Finance Director, City Clerk, and Council. On motion by Councilman Tapley, seconded by Councilman Wall and unanimously approved by the vote being Ayes: Council Members Tapley, Ellison- Simpson, Howard, Wall, Spann, and Goss.

Nayes: None.

The Council went into executive session at 6:28 p. m. and the Regular Council Meeting was reconvened at 6:32 p.m.

Council President Spann stated this was the time to hear comments from the Mayor, Finance Director, and Council at this time beginning with the Mayor.

Mayor Shaw---congratulated the 12year all star football team, commended The Legotrons on an excellent presentation and all the work that went into the presentation --also congratulated the BRHS football team and wished them the best in the play off's Friday in Spanish Fort---thanked everyone for attending the meeting

Finance Director---no comment

City Clerk---no comment

Councilman Tapley---thanked everyone for attending the meeting tonight

Councilwoman Ellison-Simpson---thanked all for attending the meeting

Councilman Howard---praised the Legotrons on their work

Councilman Wall---thanked all for attending the meeting

Councilman Spann---no comment

Councilman Goss---also thanked everyone and talked briefly about the Need for a new landfill

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

ATTEST:

Harriet C. Scott
City Clerk

Council President
Sherry Ellen Simpson
Council Member
Robert Howard
Council Member
Billy Ray Wall
Council Member
James D. Spann
Council Member
Thomas A. Goss
Council Member
[Signature]

**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, DECEMBER 7, 2015**

The Pre-Council Meeting of the City of Alexander City, Alabama, was held in the Council Chambers of the Criminal Justice Building. The following members of the Council were present Council President Bob Howard, Council Members Bobby Tapley, Sherry Ellison, Robert Howard, Billy Ray Wall, and Tony Goss. Others present were Mayor Charles Shaw, City Clerk Harriett Scott, Mitch Sneed with the Alexander City Outlook, Arlean Wyckoff, Shirley Saffold, Lavern Shaw, Mark Lamborne, Jacob Meacham, Rita Tapley, Teresa Moten, M and Mrs. Gordon, BRHS Kerra Taunton, Richard Vaughn, Christine Brown, M. Gill and several more students whose name I didn't get, Mrs. Shaw, Shirley Saffold, and City Employees Danny Peppers, Miles Hamlett, Shelby Richardson, Ward Sellers, Willie G. Robinson, Melissa Moncrief, Kelly Scott, John Meadows, Chris Queen, Wayne Windsor, Reese McAlister, Jamey Johnson, Hugh Lumpkin, Kelly Scott, Jeremy Spears, Kem Jones, Gary Poe, Louise Pritchard, Libby McCollum, Alicia Clifton, Tammy Waters, and Jolly Young.

Absent: None.

Council President Spann presented the agenda for tonight's meeting. Council President Spann and the Council discussed the agenda for tonight's meeting. Council President Spann stated that the Clerk had requested that an item be added to the agenda. A Resolution authorizing the Mayor to enter into contract with CSL Services, Inc. for long-term flow monitoring services for the sanitary sewer overflows and improve the overall level of service to sewer customer.

Following further discussion, Councilman Howard made a request to add this item to the agenda for tonight's meeting. Councilman Wall seconded this motion.

Council President Spann stated that this item will be added to agenda if unanimous consent is gained in the regular meeting.

Hearing no further comments, Council President Spann adjourned the pre-council meeting.

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, December 7, 2015, at 5:00 p. m. The following Council Members were present: Council President Jim Spann, Council Members Bobby Tapley, Sherry Ellison, Robert Howard, Billy Ray Wall, Jim Spann, and Tony Goss.

Absent: None.

Others present were Mayor Charles Shaw, City Clerk Harriett Scott, Mitch Sneed with the Alexander City Outlook, Arlean Wyckoff, Shirley Saffold, Lavern Shaw, Mark Lamborne, Jacob Meacham, Rita Tapley, Teresa Moten, Mr. and Mrs. Gordon, BRHS Kerra Taunton, Richard Vaughn, Christine Brown, M. Gill and several more students whose name I didn't get, Mrs. Shaw, Shirley Saffold, and City Employees Danny Peppers, Miles Hamlett, Shelby Richardson, Ward Sellers, Willie G. Robinson, Melissa Moncrief, Kelly Scott, John Meadows, Chris Queen, Wayne Windsor, Reese McAlister, Jamey Johnson, Hugh Lumpkin, Kelly Scott, Jeremy Spears, Kem Jones, Gary Poe, Louise Pritchard, Libby McCollum, Alicia Clifton, Tammy Waters, and Jolly Young.

Council President Spann called the meeting to order and Councilman Wall offered the opening Prayer and the Pledge of Allegiance to the flag was led by City Employee Shelby Richardson.

The Minutes of the Regular Meeting of the City Council of the City of Alexander City, Alabama, for November 16, 2015, were approved as presented by Councilman Tapley. The motion was seconded by Councilman Howard and was unanimously approved with the vote being Ayes: Council Members Tapley, Ellison, Howard, Wall, Spann, and Goss.

Nays: None.

Council President Spann asked if there were any changes in the agenda for tonight's meeting and recognized Councilman Howard. Councilman Howard presented a request from Public Works to add an item to the agenda. A resolution authorizing the Mayor to enter into contract with CSL Services, Inc. for long-term flow monitoring services for the sanitary sewer overflows and improve the overall level of service to sewer customer. Following some discussion, Councilman Howard made a motion to consent to consider amending the agenda to add said item. The motion was seconded by Councilman Wall and unanimous consent to consider was gained with the vote being Ayes: Council Members Tapley, Ellison, Howard, Wall, Spann, and Goss.

Nays: None.

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

Council President Spann asked for reports from Standing Committees and called the roll:

Finance Committee-- Chairperson Spann stated that he would talk about the Budget a little later in the meeting.

Public Safety Committee-- no comment

Utilities Committee-- Chairperson Goss gave a report on the light department

Parks and Recreation Committee-- no comment

Public Works Committee--no comment

Buildings and Property Committee--no comment

No unfinished business

Council President Spann stated the first item on agenda for tonight's meeting is a Resolution adopting the 2015/2016 Operating and Capital Budget. Council President Spann stated that balance for reserves was around 12 million and if funds needed to loan for operating that up to 2 million could be borrowed with pay back within five (5) years. That \$500,000 would be keep for emergency funds. :

Council President Spann recognized Councilman Goss. Councilman Goss read a prepared statement summarized as follows—The reserve balance has dropped from 17 million to 12 million. 2016 budget is 1.9 million above projected revenues, Do not support borrowing \$2,000,000 plus plus \$500,000 to shore up the budget without a plan of action to repay loan. Once the budget is passed the citizens will be the one to pay the loan. The talk of increasing revenue by raising utility rates will only place the burden on the backs of our citizens. In my opinion this is not the best answer. I will continue to be a good steward of the citizen's money. I understand that while voting "No" for the budget may not be the most popular vote I certainly hope it will the most respected.

Council President Spann called for a motion to vote on this Resolution.

Following some discussion, Councilman Howard introduced Resolution No. 16-06 and made a motion for adoption, seconded by Councilman Tapley.

RESOLUTION NO. 16-06

A RESOLUTION ADOPTING THE 2015/2016 OPERATING AND CAPITAL BUDGET INCLUDING THE ANNUAL WAGE COMPENSATION GRID, HOURLY COMPENSATION GRID, PUBLIC SAFETY GRID, AND PERSONNEL AUTHORIZATION LIST

The vote on Resolution No. 16-06 was Ayes: Council Members Tapley, Ellison, Howard, Wall, and Spann.

Nays: Councilman Goss

Following some discussion, Councilman Wall introduced Resolution No. 16-07 and made a motion for adoption, seconded by Councilman Howard.

RESOLUTION NO. 16-07

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT #1 TO THE ENGINEERING AGREEMENT WITH EEFS COMPANY FOR CE&I SEVICES FOR ALDOT PROJECT NUMBER ACOA61058ATRIP (017)

The vote on Resolution No. 16-07 was ayes: Council Members Tapley, Howard, Wall, Spann, and Goss.

Nayes: Councilwoman Ellison.

Following some discussion, Councilman Tapley introduced Resolution No. 16-08 and made a motion for adoption, seconded by Councilman Howard.

RESOLUTION NO. 16-08

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CORRECTIVE ASPHALT MATERIALS. LLC PREVENTATIVE ASPHALT MAINTENANCE SERVICES

The vote on Resolution No. 16-08 was ayes: Council Members Howard, Wall, and Spann.

Nayes: Council Members Tapley and Ellison.

Following some discussion, Councilman Goss introduced Resolution No. 16-09 and made a motion for adoption, seconded by Councilman Wall.

RESOLUTION NO. 16-09

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CSL SERVICES FOR INSTALLATION OF TEMPORAY FLOW MONITORS-SEWER

The vote on Resolution No. 16-09 was ayes: Council Members Tapley, Howard, Wall, and Spann.

Nayes: Council Members Goss and Ellison.

Following some discussion, Councilman Wall introduced Resolution No. 16-10 and made a motion for adoption, seconded by Councilman Tapley.

RESOLUTION NO. 16-10

A RESOLUTION AUTHORIZIING THE MAYOR TO ENTER INTO TASK ORDER 3 WITH CH2M ENGINEERING FOR SERVICES RELATED TO PROGRAM MANAGEMENT OF THE SANITARY SEWER SYSTEM REHABILITATION PROGRAM

The vote on Resolution No. 16-10 was ayes: Council Members Tapley, Ellison, Howard, Wall, Spann. and Goss.

Nayes: None.

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

RESOLUTION NO.16-11

A RESOLUTION AUTHORIZING THE MAYOR TO EXCUTE AN AGREEMENT FOR EXAMINATION SERVICES WITH RIVERTREE SYSTEM, INC- (TAX AUDITING)

The vote on Resolution No. 16-11 was ayes: Council Members Tapley, Ellison, Howard, Wall, Spann and Goss.

Nayes: None.

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

RESOLUTION NO. 16-12

A RESOLUTION AUTHORIZING STREET LIGHTS AT TWO LOCATIONS AS FOLLOWS:

- | | |
|---------|--------------------------------------------------------------|
| 1 LIGHT | SUNNYLEVEL CUTOFF AT THE BRIDGE
EXISTING POLE 3-312908 |
| 1 LIGHT | KNIGHT ROAD AND HILLABEE PARK AVE
EXISTING POLE 33-312695 |

The vote on Resolution No. 16-12 was ayes: Council Members Tapley, Ellison, Howard, Wall, Spann and Goss.

Nayes: None.

Following some discussion, Councilwoman Ellison introduced Resolution No. 16-13 and made a motion for adoption, seconded by Councilman Tapley.

RESOLUTION NO. 16-13

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR SERVICES BETWEEN THE CITY AND CHAMBER

The vote on Resolution No. 16-13 was ayes: Council Members Tapley, Ellison, Howard, Wall, Spann and Goss.

Nayes: None.

Following some discussion, Councilman Howard introduced Resolution No. 16-14 and made a motion for adoption, seconded by Councilman Tapley.

RESOLUTION NO.16-14

A RESOLUTION DECLARING CERTAIN PROPERTY NO LONGER NEEDED AND AUTHORIZING THE DISPOSAL OF SAID PROPERTY—ONE LOT OF PROPANE TANKS AND VARIOUS OTHER ITEMS THAT GO WITH DISPENSING OF PROPANE

The vote on Resolution No. 16-14 was ayes: Council Members Tapley, Ellison, Howard, Wall, Spann and Goss.

Nayes: None.

Following some discussion, Councilman Tapley introduced Resolution No. 16-15 and made a motion for adoption, seconded by Councilman Wall.

RESOLUTION NO. 16-15

A RESOLUTION DECLARING CERTAIN PROPERTY NO LONGER NEEDED AND AUTHORIZING THE DISPOSAL OF SAID PROPERTY-ONE DUTY WEAPON-GLOCK MODEL 22-SERIAL NUMBER SWU131-ONE BADGE – AS RETIREMENT GIFT TO STEVE ROBINSON

The vote on Resolution No. 16-15 was Ayes: Council Members Tapley, Ellison, Howard, Wall, Spann and Goss.

Nayes: None.

There being no further business to come before the Council on motion by Councilman Tapley, seconded by Councilman Wall the meeting was adjourned at 5:37 p. m.

ATTEST:

Harold C. Scott
City Clerk

Council President

[Signature]

Council Member

[Signature]

Council Members

[Signature]

Council Member

[Signature]

Council Member

[Signature]

Council Member

[Signature]

Following some discussion, concerning phone service for the Automotive Shop, Councilman Goss made a motion to table this resolution until further investigation could be made. The motion was seconded by Councilman Howard and unanimously approved with the vote being Ayes: Council Members Tapley, Ellison, Howard, Wall, and Spann.

Nayes: None.

Council President Spann recognized the City Clerk. The City Clerk presented a request from Lake Hill LLC for a transfer of licenses from Shop N Fill 3 located at 8188 Hwy 280 to Lake Hill LLC doing business as Lake Hill Chevron for a 050-Retail Beer (off Premises Only) And 070 –Retail Table Wine.

Following some discussion, Councilman Tapley made a motion to approve said transfer of both licenses –050 Retail Beer and 070 Retail Table Wine from Bowden Oil Company Inc. doing business as Shop N Fill 3 to Lake Hill LLC doing business as Lake Hill Chevron. The motion was seconded by Councilman Goss and was unanimously approved with the vote being Ayes: Council Members Tapley, Ellison, Howard, Wall, Spann, and Goss.

Nayes: None.

The resolution authorizing the Mayor to accept the proposal with CSL Services, Inc. for long-term flow monitoring services for the sanitary sewer overflows and improve the overall level of service to sewer customers. Following some discussion, Councilman Goss made a motion to consent to consider action by the Council on the resolution that is being added to the agenda. The motion was seconded by Councilman Tapley and unanimous consent to consider was gained with the vote being Ayes: Council Members Tapley, Ellison, Howard, Wall, Spann, and Goss.

Nayes: None.

Following some discussion, Councilman Goss introduced Resolution No. 16-16 and made a motion for adoption, seconded by Councilman Tapley.

RESOLUTION NO. 16-16

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PROPOSAL FROM CSL SERVICES FOR LONG TERM FLOW MONITORING SERVICES--SEWER

The vote on Resolution No. 16-16 was Ayes: Council Members Tapley, Ellison, Howard, Wall, Spann, and Goss.

Nayes: None.

Council President Spann stated this was the time to hear comments from the Mayor, and Council at this time beginning with the Mayor.

Mayor Shaw---thanks for attending the meeting tonight—stay for the
Parade and congratulated the BRHS football team

City Clerk—no comment

Councilman Tapley—thanks for attending meeting keep Angie Robinson in prayers

Councilwoman Ellison—enjoy the parade

Councilman Howard— thanked everyone for attending the meeting

Councilman Wall—thanked all for attending the meeting --need to send

Members of the 214th a Christmas Card

Councilman Spann—also, thanked everyone for attending meeting

Councilman Goss--- enjoy the Christmas season and be safe

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, DECEMBER 21, 2015

The Pre-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 of the Council were present Council President Jim Spann, Council Members Bobby Tapley, Sherry Ellison, Robert Howard, Billy Ray Wall, and Tony Goss. Others present were Mayor Charles Shaw, City Clerk Harriett Scott, Finance Director Sandra Machen, Eddie Machen, Don McClellan, Arleen Wyckoff, Josh Tucker, Steve and Spencer Kerley, Mitch Sneed with the Alexander City Outlook, Frank Tapley, Rita Tapley and Bobby, City Employees Louise Pritchard, Kem Jones, Gerard Brewer, Rob Pridgen, John McWhorter, Danny Peppers, Tammy Walker, Sonny Wilson, Ricky Waller, Gaines Hodnett, John Meadows, Jay Turner, Reese McAlister, Fran Harvey, and Willie G. Robinson.

Absent: None

Council President Spann presented the agenda for tonight's meeting. Council President Spann and the Council discussed the agenda for tonight's meeting. Council President Spann stated that the Clerk had requested that an item be added to the agenda. A resolution authorizing the Mayor to execute Change Order #2 with Gary Ingram Grading and Paving, Inc. for a 2015 grant from the Federal Aviation Administration to construct a north parallel taxiway at the T. C. Russell Field Airport.

Following some discussion, Council President Spann stated this item would be placed on the agenda as the last item under new business if unanimous consent is gained in the regular meeting.

Hearing no further comments, Council President Spann adjourned the pre-council meeting.

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, December 21, 2015, at 5:00 p. m. The following Council Members were present: Council President Jim Spann, Council Members Bobby Tapley, Sherry Ellison, Robert Howard, Billy Ray Wall, Jim Spann, and Tony Goss.

Absent : None

Others present were Mayor Charles Shaw, City Clerk Harriett Scott, Finance Director Sandra Machen, Eddie Machen, Don McClellan, Arleen Wyckoff, Josh Tucker, Steve and Spencer Kerley, Mitch Sneed with the Alexander City Outlook, Frank Tapley, Rita Tapley and Bobby, City Employees Louise Pritchard, Kem Jones, Gerard Brewer, Rob Pridgen, John McWhorter, Danny Peppers, Tammy Walker, Sonny Wilson, Ricky Waller, Gaines Hodnett, John Meadows, Jay Turner, Reese McAlister, Fran Harvey, and Willie G. Robinson.

Council President Spann called the meeting to order and Don McClellan offered the opening prayer and the Pledge of Allegiance to the flag was led by Chief of Police Robinson.

The Minutes of the Regular Meeting of the City Council of the City of Alexander City, Alabama, for December 7, 2015, were approved as presented by Councilman Tapley. The motion was seconded by Councilman Wall and unanimously approved with the vote being Ayes: Council Members Tapley, Ellison, Howard, Wall, Spann, and Goss.

Nayes; None.

Council President Spann asked if there were any changes in the agenda for tonight's meeting and recognized Councilman Tapley. Councilman Tapley presented a request to add an item to the agenda. A resolution authorizing the Mayor to execute Change Order #2 to increase the contract with Gary Ingram Grading and Paving, Inc. in the amount of \$3,698.28, with the FAA share being \$3,328.45 and the ALDOT and the City's share being \$184.92 each. Following some discussion, Councilman Tapley made a motion to consent to consider amending the agenda to add said item. The motion was

seconded by Councilman Wall and unanimous consent to consider was gained with the vote being Ayes: Council Members Tapley, Ellison, Howard, Wall, Spann, and Goss.

Nays: None.

Council President Spann stated this item will be added as the last item under new business.

Council President Spann asked for reports from Standing Committees and called the roll:

Finance Committee-- Chairperson Spann stated that Christmas in the Park was a great success
Public Safety Committee—Chairperson Tapley stated we needed to keep Kelly Cotney's family in our prayers

Utilities Committee-- Chairperson Goss gave a report on the light department

Parks and Recreation Committee—Chairperson Ellison stated that there were over 8,000 people attended Christmas in the Park over the weekend

Public Works Committee—Chairperson Wall commented on Christmas in the Park' success and Kelly Cotney's death and all the other people in our community that have lost love ones

Buildings and Property Committee--no comment

No unfinished business

Council President Spann stated the first item on agenda for tonight's meeting is a Ordinance declaring certain property no longer needed and authorizing the Mayor to execute a contract between the Bennett Group and the City for purchase of 16 acres of land from the City on Comer Street and Dadeville Road. Following some discussion Council President Spann recognized Councilman Tapley.

The following Ordinance No. 2016-03 was introduced in writing by Councilman Tapley.

ORDINANCE NO. 2016-03

AN ORDINANCE DECLARING CERTAIN PROPERTY NO LONGER NEEDED AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE BENNETT GROUP AND THE CITY FOR PURCHASE OF 16 ACRES PARCEL ON THE CORNER OF COMER STREET AND DADEVILLE ROAD

It was moved by Councilman Tapley 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 Wall and was unanimously carried, those voting ayes being: Ayes: Council Members Tapley, Ellison, Howard, Wall, Spann, and Goss.

Nays: None

The President there upon declared said motion carried.

Council President Spann asked if any of the Council Members would like to comment on the sell of property before the final vote was taken, and recognized Councilman Tapley.

Councilman Tapley expressed concern about contract language about the City not being given a right of first refusal and the buyer had potential to lock up the property until 2017 and walk away without paying sufficient penalties.

I'm not against the sale, but those are just some things that I would like to see addressed.

Council President Spann recognized Spencer Kerley of Kerley Motor Company. Mr. Kerley Stated that he had approached the City about buying some of the land, speaking to Randy Thomas about it. Mr. Kerley stated that he was upset when he heard about potential sale, especially after his initial interest wasn't addressed.

Kerley said he originally wanted to purchase 10 acres but he'd settle for one acre. The Company just needs "the space to grow" .

Council Members asked Kerley to get with Thomas again and see what could be worked out, because it appeared that the developer may not need as much land as the contract called for.

After said ordinance had been discussed and considered in full by the Council, it was moved by Councilman Tapley 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 Howard, Wall, and Spann.

Nayes: Council Members Tapley, Ellison, and Goss.

Council President Spann stated that the Ordinance failed to pass for lack of majority vote.

Council President Spann recognized Josh Tucker with the Soccer Committee who had requested to address the Council. Mr. Tucker presented a check for \$2,500.00 to the City to be used at the new Soccer Complex for the installation of light fixtures .

Council President Spann recognized Councilman Howard. Councilman Howard presented a request to add an item to the agenda. A resolution authorizing the Mayor to execute Change Order #2 to increase the contract with Gary Ingram Grading and Paving, Inc. in the amount of \$3,698.28, with the FAA share being \$3,328.45 and the ALDOT and the City's share being \$184.92 each. Following some discussion, Councilman Wall made a motion to consent to consider action by the Council on the resolution that is being added to the agenda. The motion was seconded by Councilman Howard and unanimous consent to consider was gained with the vote being Ayes; Council Members Tapley, Ellison, Howard, Wall, Spann, and Goss.

Nayes: None.

Following some discussion, Councilman Tapley introduced Resolution No. 16-17 and made a motion for adoption, seconded by Councilman Howard.

RESOLUTION NO. 16-17

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER 32 TO INCREASE THE CONTRACT WITH GARY INGRAM GRADING AND PAVING, INC. IN THE AMOUNT OF \$3,698.28, WITH THE FAA SHARE BEING \$3,328.45 AND THE ALDOT AND THE CITY'S SHARE BEING \$184.92 EACH

The vote on Resolution No. 16-17 was Ayes: Council Members Tapley, Ellison, Howard, Wall, Spann, and Goss.

Nayes: None.

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

Mayor Shaw---stated that we needed to keep the Cotney Family in our prayers along with Gracie and her family—we are so fortunate to have a special Fire and Police Department that cares for their City Family—wished everyone a Merry Christmas and a Happy New Year

Finance Director--- no comments

City Clerk---the second Council Meeting in January falls on a Holiday and needs to be changed. Council President Spann asked the Council to help with setting the date for this meeting.

A Council Member suggested that the meeting be changed to January 19, another suggested Monday the 25th .

Following a brief discussion, Councilman Tapley made a motion to move the second Council Meeting in January from the 18th to the 25th . The motion was seconded by Councilman Wall and approved with the vote being Ayes: Council Members Tapley, Ellison, Howard, Wall, Spann, and Goss.

Nayes: None.

Councilman Tapley—wished everyone a Merry Christmas and a Very Happy New Year

Councilwoman Ellison--- thanked everyone for attending tonight and wished everyone A Merry Christmas and a Happy New Year

Councilman Howard----wished everyone a Merry Christmas and a Happy New Year

Councilman Wall-----wished everyone a safe and Happy Holiday

Councilman Spann---also, wished everyone a Merry Christmas and Happy New Year

Councilman Goss----wished everyone a special thank you for their support during 2015

There being no further business to come before the Council on motion by Councilman Tapley, seconded by Councilman Wall the meeting was adjourned at 6:18 p. m.

ATTEST:

Haunt C Scott
City Clerk

Council President

[Signature]
Council Member

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Council Members

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Council Member

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Council Member

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Council Member

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MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF ALEXANDER CITY, ALABAMA
HELD IN THE COUNCIL CHAMBERS OF THE CRIMINAL JUSTICE BUILDING,
ON MONDAY, JANUARY 4, 2016

The Pre-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 of the Council were present Council President Jim Spann, Council Members Bobby Tapley, Sherry Ellison, Robert Howard, Billy Ray Wall, and Tony Goss. Others present were Mayor Charles Shaw, City Clerk Harriett Scott, Finance Director Sandra Machen, Eddie Machen, Arlean Wyckoff, Teresa Moten, Lavern Shaw, Shirley Saffold, Mitch Sneed with the Alexander City Outlook and City Employees Kem Jones, Reese McAlister, Willie George Robinson, Danny Peppers, and Louise Pritchard.

Absent: None.

Council President Spann presented the agenda for tonight's meeting. Council President Spann and the Council discussed the agenda for tonight's meeting. Councilman Wall stated that there were two items on the agenda that needed to be removed. The first one is the Resolution concerning the phones at the Automotive Shop and the second one is declaring certain property no longer needed and authorizing the Mayor to execute a contract for the purchase of said property.

Following some discussion, Councilman Tapley made a motion to remove these two items from the agenda. The motion was seconded by Councilman Wall and unanimously adopted with the vote being Ayes: Council Members Tapley, Ellison, Howard, Wall, Spann, and Goss.

Nayes: None.

Council President Spann stated that the agenda was approved as amended.

Hearing no further comments, Council President Spann adjourned the pre-council meeting.

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, January 4, 2016, at 5:36 p.m. The following Council Members were present: Council President Jim Spann, Bobby Tapley, Sherry Ellison, Bob Howard, Billy Ray Wall, and Tony Goss.

Absent: None.

Others present were Mayor Charles Shaw, City Clerk Harriett Scott, Finance Director Sandra Machen, Eddie Machen, Arlean Wyckoff, Teresa Moten, Lavern Shaw, Shirley Saffold, Mitch Sneed with the Alexander City Outlook and City Employees Kem Jones, Reese McAlister, Willie George Robinson, Danny Peppers, and Louise Pritchard.

Council President Spann called the meeting to order and Marshall Griffin offered the opening prayer and the Pledge of Allegiance to the flag was led by Deputy Fire Chief Reese McAlister.

The Minutes of the Regular Meeting of the City Council of the City of Alexander City, Alabama, for December 21, 2015, were approved as presented by Councilman Tapley. The motion was seconded by Councilman Wall and unanimously approved with the vote being Ayes: Council Members Tapley, Ellison, Howard, Wall, Spann, and Goss.

Nayes; None.

Council President Spann asked if there were any changes in the agenda for tonight's meeting and recognized Councilman Tapley. Councilman Tapley requested to have two items removed from the agenda. Councilman Tapley stated that there were two items on the agenda that needed to be removed. The first one is the Resolution concerning the phones for the Automotive Shop. The second one is

declaring certain property no longer needed and authorizing the Mayor to execute a contract for the purchase of said property.

Following some discussion, Councilman Tapley made a motion to remove to items from the agenda for tonight's meeting. The first is a resolution authorizing the Mayor to execute a contract with Triton for phone service for the new Automotive Shop. The second is an Ordinance declaring certain property no longer needed and authorizing the Mayor to execute a contract with the Bennett Group, Inc. for the purchase of 16 acres of land on the corner of Comer Street and Dadeville Highway . The motion was seconded by Councilman Wall and unanimously approved with the vote being Ayes: Council Members Tapley, Ellison, Howard, Wall, Spann, and Goss.

Nayes: None.

Council President Spann stated that these two (2) items would be removed from the agenda .

Council President Spann asked for reports from the Standing Committees and called the role:

Finance Committee—Chairperson Spann called for a work session for Tuesday, January 16, 2016, with three (3) items to be discussed

Finalizing the Employee Personnel Authorization List

Details on the new phone system for the Automotive Shop

Salaries for Mayor and Council 2016-2020

Mr. Spann charged Dr. Ellison to talk to HR , Department Heads

whomever you need to be ready to report on this at the work session

Tuesday—the same goes to Councilman Goss concerning the phone system

Public Safety Committee—no comment

Utilities Committee—Chairperson Goss gave a report on the electric department- power to addition at Chapman's Nursing Home –continue to work on line and street light maintenance –Sewer Department finishing up on the Robinson Road project-cleaning project going well-good cooperation from several restaurants on needed repairs to their systems resulting from grease trap inspection program-construction crew busy replacing two long sections on Windsor Drive

Parks and Recreation Committee --- no comment

Public Works Committee--- no comment

Building and Properties Committee--- no comment

No reports from special committees

The one item under unfinished business was removed from the agenda

Following some discussion, Council President Spann stated the next item on the agenda an ordinance to declare certain property no longer need and authorizing the Mayor to execute a contract for purchase of said land was removed from the agenda –the next item an ordinance for the state severe weather preparedness Sales Tax Holiday and recognized Councilman Tapley.

Councilman Tapley introduced Ordinance Number 2016-4 in writing

ORDINANCE NUMBER 2016-04

AN ORDINANCE EXEMPTING CERTAIN COVERED ITEMS FROM THE MUNICIPAL SALES TAX DURING THE LAST FULL WEEKEND OF FEBRUARY, 2016, FOR THE STATE SEVERE WEATHER PREPAREDNESS SALES TAX HOLIDAY

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

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 Tapley 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 Tapley, Ellison, Howard, Wall, Spann, and Goss.

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. 16-18 and made a motion for adoption, seconded by Councilman Tapley.

RESOLUTION NO. 16 -18

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A PRICING AGREEMENT WITH DAC BOND

The vote on Resolution No. 16-18 was Ayes: Council Members Tapley, Ellison, Howard, Wall, Spann, and Goss.

Nayes: None.

Council President Spann stated there is a request from the Martin Luther King, Jr Celebration Committee for a parade permit for Monday, January 18, 2016, to celebrate Martin Luther King Jr. Day.

Following some discussion, Councilman Wall made a motion to approve said request. The motion was seconded by Councilman Tapley and unanimously approved with the vote being Ayes: Council Members Tapley, Ellison, Howard, Wall, Spann, and Goss.

Nayes: None.

The second request is a permit to hold a 5KRun to the Son Color Run on March 5, 2016, from Scottie Sims with Vertical Point Church.

Following some discussion, the Council requested that the route for this run needed to be clarified a state highway needed to remove from the route and request that Mr. Sims see if the route could be changed and get back with the Council on this.

Nayes: None.

Following some discussion, Council President Spann stated this was the time to hear comments from the Mayor, Finance Director, City Clerk, and Council beginning with the Mayor.

Mayor Shaw---wished everyone a happy new year

Finance Director---has question regarding Employee Authorization

I done the best I could with all the changes made

City Clerk-----this is election year the Mayor and Council's salary needs

to set by February 23, 2016--reminded everyone that AMEA scholarship

Councilman Tapley---thanks for coming tonight to the meeting

Councilwoman Ellison---thanks for attending tonight

Councilman Howard---thanks

Councilman Wall---watch the football game

Councilman Spann---2015 was a challenge, 2026 got some good things in the works

Councilman Goss----Happy New Year

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

ATTEST:

Haunt McScott
City Clerk

Council President

[Signature]

Council Member

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Council Members

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Council Member

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Council Member

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Council Member

M INUTES 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, JANUARY 25, 2016

The Pre-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 of the Council were present Council President Jim Spann, Council Members Bobby Tapley, Sherry Ellison, Robert Howard, Billy Ray Wall, and Tony Goss. Others present were Mayor Charles Shaw, City Clerk Harriett Scott, Finance Director Sandra Machen, Eddie Machen, Betty Jo Nolen, Mr. and Mrs. Phillips, Arlean Wyckoff, Teresa Moten, Lavern Shaw, Shirley Saffold, Mitch Sneed with the Alexander City Outlook and City Employees Kem Jones, Reese McAlister, Willie George Robinson, Danny Peppers, Louise Pritchard, Jay Turner, Mike Stewart, Ricky Waller, John Mc Whorter, Danny Jo Pike, Melissa Moncrief, Rob Pridgen, Jennifer Baker, Miles Hamlet, and students from BRHS government class.

Absent: None.

Council President Spann presented the agenda for tonight's meeting. Council President Spann and the Council discussed the agenda for tonight's meeting. Councilman Howard stated that there was an item on the agenda that needed to be removed. The resolution concerning the phones at the Automotive Shop. Stating there was additional quotes for materials attached to the Resolution and all of the cost for this project needed to be researched and presented to the Council as cost per item and a total cost for the project.

Following some discussion, Councilman Howard made a motion to remove the Resolution concerning the phone service to the Automotive Shop from tonight's agenda and instructed Mr. Pridgen to present to the Council at the next meeting an itemized list of expenses for this project with a total cost of the project. The motion was seconded by Councilman Wall and unanimously approved with the vote being Ayes: Council Members Tapley, Ellison, Howard, Wall, Spann, and Goss.

Nayes: None.

Council President Spann stated that Wendell Scroggins had requested to address the Council, and recognized Mr. Scroggins.

Mr. Scroggins

Stated his concern was about checks being taken at the Golf Course and never making it to the bank to be collected on by the City. Further stating the City owns the Golf Course and it is a great place and is affordable to the public and a drain on the City's budget lost over \$150,000.00 last year would like to see the reports on what has been generated and what has been deposited in the City's bank account—Mr. Scroggins has been playing golf twice a week since October, 2014 through July, 2015. Only about 30% of his checks have been presented to the bank for payment. Many times the members of the golf course have called city hall to inquire about this. Sonny Wilson, Director of Parks and Recreation, stated that the Golf Course had lost around \$120,000.00 in uncashed checks. Believe cash is being taken out deposit and checks are being discarded. Know of two cases where checks were given to pay for tournaments that have never been cashed. Made suggestion on how the money at the Golf Course should be handled by the City's finance department. The Director of Finance then gave a report on how the money is handled. Mr. Scroggins thanked the Council and stated he brought this matter to the Council to get it resolved.

Council President Spann thanked Mr. Scroggins for bringing this to the Council's attention.

Council President Spann stated that the agenda was approved as amended.

Hearing no further comments, Council President Spann adjourned the pre-council meeting. 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, January 25, 2016, at 6:30 p m The following Council Members were present: Council President Jim Spann, Bobby Tapley, Sherry Ellison, Bob Howard, Billy Ray Wall, and Tony Goss.

Absent: None.

Others present were Mayor Charles Shaw, City Clerk Harriett Scott, Finance Director Sandra Machen, Eddie Machen, Betty Jo Nolen, Mr. and Mrs. Phillips, Arlean Wyckoff, Teresa Moten, Lavern Shaw, Shirley Saffold, Mitch Sneed with the Alexander City Outlook and City Employees Kem Jones, Reese McAlister, Willie George Robinson, Danny Peppers, Louise Pritchard, Jay Turner, Mike Stewart, Ricky Waller, John McWhorter, Danny Jo Pike, Melissa Moncrief, Rob Pridgen, Jennifer Baker, Miles Hamlet, and students from BRHS government class.

Council President Spann called the meeting to order and Councilman Tapley offered the opening prayer, and the Pledge of Allegiance to the flag was led by Councilman Wall.

The Minutes of the Regular Meeting of the City Council of the City of Alexander City, Alabama, for January 4, 2016, were approved as presented by Councilman Tapley. The motion was seconded by Councilman Wall and unanimously approved with the vote being Ayes: Council Members Tapley, Ellison, Howard, Wall, Spann, and Goss.

Nays: None.

Council President Spann ask if there were any changes to the agenda for tonight's meeting.

Councilman Howard stated that there was an item on the agenda that needed to be removed. The resolution concerning the phones at the Automotive Shop. Stating there were additional quotes for materials attached to the Resolution and all of the cost for this project needed to be researched and presented to the Council as cost per item and a total cost for the project.

Following some discussion, Councilman Howard made a motion to remove the Resolution concerning the phone service to the Automotive Shop from tonight's agenda and instructed Mr. Pridgen to present to the Council at the next meeting an itemized list of expenses for this project with a total cost of the project. The motion was seconded by Councilman Wall and unanimously approved with the vote being Ayes: Council Members Tapley, Ellison, Howard, Wall, Spann, and Goss.

Nays: None.

Council President Spann stated the agenda was approved as amended.

Council President Spann asked for reports from the Standing Committees and called the role:

Finance Committee----- No Comment

Public Safety Committee—No Comment

Utilities Committee—Chairperson Goss gave a report on the electric department- all new services going in renovations that are being done to older buildings

Parks and Recreation Committee --- no comment

Public Works Committee--- no comment

Building and Properties Committee--- no comment

No reports from special committees

Council President Spann stated the first item under unfinished business was removed from the agenda, and second item salary authorization list was not complete at this time.

Following some discussion, Councilman Wall made a motion to go back to the salaries of 10/1/2015 except for the longevity raises. The motion was seconded by Councilman Howard .

The vote on the motion was Ayes: Council Member Tapley, Howard, Wall, Spann, and Goss.

Nayes: Council Member Ellison.

Following some discussion, Councilman Goss introduced Resolution No. 16-19 and made a motion for adoption, seconded by Councilman Tapley.

**RESOLUTION NO. 16-19
A RESOLUTION APPROVING THE LIST OF CONTRACTORS FOR THE WEED
ABATEMENT PROGRAM**

The vote on Resolution No. 16-19 was ayes: Council Members Tapley, Ellison, Howard, Wall, Spann, and Goss.

Nayes: None.

At this time it was noted that unanimous consent to consider was not gained on the motion to revert back to the salaries on 10/1/2015. Council President Spann called for a motion to consent to consider. Councilman Howard made a motion to consent to consider reverting city employee's salaries back to October 1, 2015, scale until the Auburn Study is completed. The motion was seconded by Councilman Wall with the vote being Ayes; Council Members Tapley, Howard, Wall, and Spann,

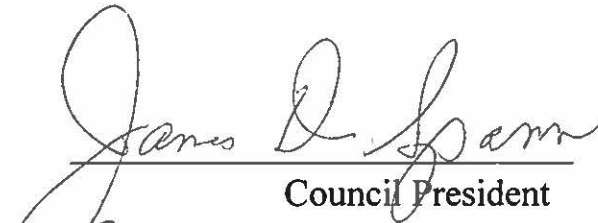
Nayes: Council Members Ellison and Goss.

Council President Spann stated that unanimous consent was not gained and therefore the pervious motion is null and void.

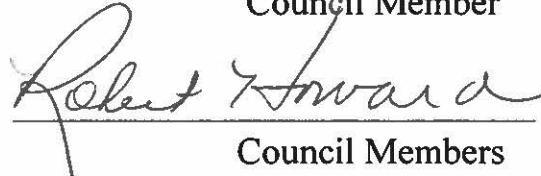
Council President Spann stated this was the time to hear comments from the Mayor, Finance Director, City Clerk, and Council beginning with the Mayor:

- Mayor Shaw—thanked all for attending the meeting
- Finance Director---no comment
- City Clerk---no comment
- Councilman Tapley---thanked everyone for attending tonight's meeting
- Councilwoman Ellison---echoed Councilman Tapley
- Councilman Howard--- also, thanked all in attendance
- Councilman Wall---ditto what others said
- Councilman Spann---no comment
- Councilman Goss—also thanked everyone for attending tonight's meeting

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

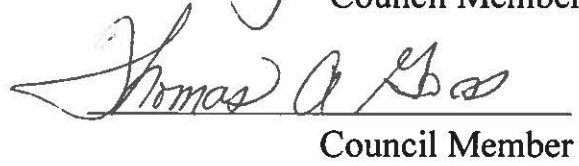

Council President


Council Member

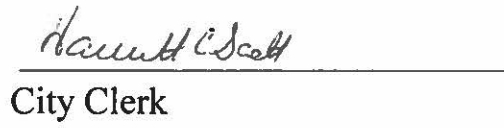

Council Members


Council Member


Council Member


Council Member

ATTEST:


City Clerk

M INUTES 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, FEBRUARY 1, 2016

The Pre-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 of the Council were present Council President Jim Spann, Council Members Bobby Tapley, Sherry Ellison, Robert Howard, Billy Ray Wall, and Tony Goss. Others present were Mayor Charles Shaw, City Clerk Harriett Scott, Finance Director Sandra Machen, Eddie Machen, Gordon Phillips, Arlean Wyckoff, Teresa Moten, Lavern Shaw, Shirley Saffold, Mitch Sneed with the Alexander City Outlook, Mr. Boleware, Jacob Meachem, Lee Williams, Mrs. Cowart, Frank Tapley and City Employees Kem Jones, Reese McAlister, Willie George Robinson, Danny Peppers, Louise Pritchard, Jay Turner, Melissa Moncrief, Rob Pridgen, Misty Brown, Robert Graham, Randy Johnson and Sonny Wilson.

Absent: None.

Council President Spann presented the agenda for tonight's meeting. Council President Spann and the Council discussed the agenda for tonight's meeting. Following some discussion Council President Spann asked if there were any changes in the agenda for tonight's meeting. Hearing no comment Council President Spann stated that there are no changes to the agenda.

Council President Spann stated that two (2) city employees has requested to address the Council concerning pay raises and stated that we would do that at this time, recognizing Mr. Robert Graham with the Parks and Rec Department.

Mr. Robert Graham stated that the average citizen thought all this department done was ride around and pick-up trash . Mr. Graham stated all he wanted was to be paid fairly. He did not ask to get an increase for three (3) weeks and have it snatched out from under. He had tried to make a few calls concerning this and was told that he could do just about what he wanted to do. I got angry, no one is looking out for us, so we will have to look out for our self.

Council President Spann recognized Rodney Johnson, also employed at Parks and Recreation Department. Mr. Johnson began by stating that this issue had been voted on twice .

Council President Spann ask if the Council had comments and recognized Councilman Goss. Councilman Goss stated that a man's word is his bond and it is very sad when we have to go back on it.

Councilman Tapley stated that we have passed it, we need to stand behind vote.

Councilwoman Ellison was concerned with the fact that the raises were not passed in the budget.

Councilman Howard stated that we passed the raises- stated that he was torn about the raises but it is a shame on me that we passed it and others are not in here.

Councilman Wall hate to take back the raises, It started out with five with forty years of service to the City and that was my mistake, What we agreed was spread on or slipped it.

Council President Spann asked what was the . pleasure of the Council.

Councilman Howard requested that it be voted on.

Hearing no further comments, Council President Spann adjourned the pre-council meeting .

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, February 1, 2016, at 5:45 p m. The following Council Members were present: Council President Jim Spann, Bobby Tapley, Sherry Ellison, Bob Howard, Billy Ray Wall, and Tony Goss.

Absent: None.

Others present were Mayor Charles Shaw, City Clerk Harriett Scott, Finance Director Sandra Machen, Eddie Machen, Gordon Phillips, Arlean Wyckoff, Teresa Moten, Lavern Shaw, Shirley Saffold, Mitch Sneed with the Alexander City Outlook, Mr. Boleware, Jacob Meachem, Lee Williams, Mrs. Cowart, Frank Tapley and City Employees Kem Jones, Reese McAlister, Willie George Robinson, Danny Peppers, Louise Pritchard, Jay Turner, Melissa Moncrief, Rob Pridgen, Misty Brown, Robert Graham, Randy Johnson and Sonny Wilson.

Absent: None.

Council President Spann called the meeting to order and Councilman Tapley offered the opening prayer, and the Pledge of Allegiance to the flag was led by Councilman Goss.

The Minutes of the Regular Meeting of the City Council of the City of Alexander City, Alabama, for January 25, 2016, were approved as presented by Councilman Tapley. The motion was seconded by Councilman Wall and unanimously approved with the vote being Ayes: Council Members Tapley, Ellison, Howard, Wall, Spann, and Goss.

Nayes: None.

Council President Spann ask if there were any changes to the agenda for tonight's meeting.

Hearing no comment, Council President Spann stated the agenda was approved as presented.

Council President Spann asked for reports from the Standing Committees and called the role:

Finance Committee----- No Comment

Public Safety Committee—No Comment

Utilities Committee—Chairperson Goss gave a report on the Electric Department- Street Department and Sewer Department

Parks and Recreation Committee --- Fishing tournament

Public Works Committee--- no comment

Building and Properties Committee--- no comment

No reports from special committees

Council President Spann stated there are three items under unfinished business; the first being the phone system for the automotive shop; second rescinding all salaries listed in resolution; third freezing all wages until Auburn study is complete

Following some discussion, Councilman Goss introduced Resolution No. 16-20 and made a motion for adoption, seconded by Councilman Tapley.

RESOLUTION NO. 16-20

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH TRITON OF DALLAS, TEXAS, TO PROVIDE THE NEEDED SERVICE FOR PHONE COMMUNICATION FOR THE AUTOMOTIVE DEPARTMENT

FOR PHONE COMMUNICATION FOR THE AUTOMOTIVE DEPARTMENT
NOT TO EXCEED 2959.15

The vote on Resolution No. 16-20 was Ayes: Council Member Tapley, Ellison, Howard, Wall, and Spann.

Nayes: Council Member Goss.

Following some discussion, Councilman Howard introduced Resolution No. 16-21 and made a motion for adoption, seconded by Councilman Tapley.

RESOLUTION NO. 16-21

A RESOLUTION TO RESCIND ALL SALARIES LISTED IN THE ATTACHMENT TO THIS RESOLUTION

The vote on Resolution No. 16-21 was Ayes: None

Nayes: Council Members Tapley, Ellison, Howard, Wall, Spann, and Goss.

Resolution No. 16-21 failed for lack of majority vote

Following some discussion, Councilman Tapley introduced Resolution No. 16-22 and made a motion for adoption, seconded by Councilman Wall.

RESOLUTION NO. 16-22

A RESOLUTION FREEZING ALL WAGES UNTIL AUBURN STUDY IS COMPLETED EXCEPT FOR LONGEVITY (ONCE EVERY (3) YEARS) AND/OR INCREASE FOR COMPLETING THE REQUIRED CERTIFICATION FOR THE EMPLOYEES CURRENT POSITION

The vote on Resolution No, 16-22 was Ayes: Council Members Tapley, Ellison, Howard, Wall, Spann, and Goss.

Nayes: None.

Following some discussion, Councilman Wall introduced Resolution No. 16-23 and made a motion for adoption, seconded by Councilman Tapley.

RESOLUTION NO. 16-23

A RESOLUTION RESCINDING RESOLUTION NO. 16-12 FOR TWO STREET LIGHTS ONE AT THE BRIDGE ON SUNNYLEVEL CUTOFF AND THE OTHER AT KNIGHT ROAD AND HILLABEE PARK AVE

The vote on Resolution No. 16-23 was Ayes: Council Members Tapley, Ellison, Howard, Wall, Spann, and Goss.

Nayes: None.

Following some discussion, Councilwoman Ellison introduced Resolution No.16-24 and made a motion for adoption, seconded by Councilman Tapley.

RESOLUTION NO. 16-24

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CONTRACT MODIFICATION #1 WITH BALLARD CONSTRUCTION FOR THE ROBINSON ROAD PROJECT

The vote on Resolution No. 16-24 was Ayes: Council Members Tapley, Ellison. Howard, Wall, Spann, and Goss.

Nayes: None.

Following some discussion, Councilman Wall introduced Resolution No.16-25 and made a motion for adoption, seconded by Councilman Tapley.

RESOLUTION NO. 16-25
A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE EACH SEWER MAINTENANCE CONTRACT

The vote on Resolution No. 16-25 was Ayes: Council Members Tapley, Ellison, Howard, Wall, Spann, and Goss.

Nayes: None.

Council President Spann presented a request to the Council from Vertical Point Church to hold a Run to the Sun Color Run-March 26, 2016. Following some discussion, Councilman Tapley made a motion to approve the run. The motion was seconded by Councilman Wall with the vote of approval being Ayes: Council Members Tapley, Ellison, Howard, Wall, Spann, and Goss.

Nayes: None.

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

Mayor Shaw—thanked everyone for attending the meeting and be careful during the bad weather

Finance Director—the time for having the 1095's to employees has been extended to the end of March

City Clerk----need to finalize salary for Mayor and Council by next council meeting-last day for change is February 23, 2016

Councilman Tapley –thanked everyone for coming tonight

Councilwoman Ellison—Radney's drama group will be performing Thursday and Friday of this week at the BRHS Auditorium

Councilman Howard---- thanks for coming to the meeting tonight appreciate the support

Councilman Wall-----thanked everyone for being interested in your local government

Councilman Spann----stated that he appreciated interest a lot

Councilman Goss---appreciate your interest a lot by attending the meeting – a lot of new things on the horizon making progress

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

ATTEST:

Haunth C Scott
City Clerk

James D. Spann
President of the Council
[Signature]
Council Members
Sherry Ellen Sims
Council Members
Billy Kay Wall
Council Members

Council Members
Thomas A Goss
Council Members

M INUTES 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, FEBRUARY 15, 2016

The Pre-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 of the Council were present Council President Jim Spann, Council Members Bobby Tapley, Sherry Ellison, Billy Ray Wall, and Tony Goss. Others present were Mayor Charles Shaw, City Clerk Harriett Scott, and Finance Director Sandra Machen, Alexander City Outlook Mitch Sneed, Lavern Shaw, Shirley Saffold, Arlean Wyckoff, Robert Lamborne, Ann Rye, Jacob Meachem, Eddie Machen, Marshall Griffin, Teresa Moten, and Walter Lewis, City employees Louise Pritchard, Kem Jones. Reese McAlister, Willie G. Robinson, David and Susan Colley.

Absent: Council Member Robert Howard.

Council President Spann presented the agenda for tonight's meeting. Council President Spann and the Council discussed the agenda for tonight's meeting.

Following some discussion, Council President Spann asked if there were any changes in the agenda for tonight's meeting. Hearing no comments Council President Spann stated that there are no changes in the agenda.

Council President Spann stated that Walter Lewis with Piper Jaffray & Co. had requested to make general presentation to the Council regarding investment banking services.

Council President Spann asked Mr. Lewis to hold his presentation to 10 (ten) minutes.

Hearing no further comments, Council President Spann adjourned the pre-council meeting.

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, February 15, 2016, at 5:55 p m. The following Council Members were present: Council President Jim Spann, Bobby Tapley, Sherry Ellison, Billy Ray Wall, and Tony Goss.

Absent: Councilman Robert Howard

Others present were Mayor Charles Shaw, City Clerk Harriett Scott, Finance Director Sandra Machen, Alexander City Outlook Mitch Sneed, Lavern Shaw, Shirley Saffold, Arlean Wyckoff, Robert Lamborne, Ann Rye, Jacob Meachem, Eddie Machen, Marshall Griffin, Teresa Moten, and Walter Lewis. City employees Louise Pritchard, Kem Jones. Reese McAlister, Willie G. Robinson, David and Susan Colley.

Council President Spann called the meeting to order and Marshall Griffin offered the opening prayer, and the Pledge of Allegiance to the flag was led by Reese McAlister.

The Minutes of the Regular Meeting of the City Council of the City of Alexander City, Alabama, for February 1, 2016, were approved as presented by Councilman Tapley. The motion was seconded by Councilman Wall and unanimously approved with the vote being Ayes: Council Members Tapley, Ellison, Wall, Spann, and Goss.

Nayes: None.

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

Council President Spann asked for reports from the Standing Committees and called the role:

Finance Committee----- No Comment

Public Safety Committee—Chairperson Tapley thanked Lt. Orr for his work with public safety

Utilities Committee—Chairperson Goss gave a report on the Electric Department- Street Department and Sewer Department, reported a citizen praised two city workers for being so nice

Parks and Recreation Committee --- No Comment

Public Works Committee--- No Comment

Building and Properties Committee--- No Comment

No reports from special committees

Council President Spann stated the first order of business is an Ordinance setting salaries for the Mayor and Council. Further stating that this item had to be completed tonight due to the law requiring these salaries must be set six (6) months prior to the election.

Council President Spann opened the floor for discussion, hearing no comment from the Council.

Council President Spann called for motion to gain unanimous consent to consider this ordinance hearing no comment.

Council President Spann called for motion to gain unanimous consent to consider for the second time, hearing no comment.

Council President Spann stated that there was no action taken on this Ordinance – no motion made or second for this Ordinance.

Council President Spann stated the Ordinance No.2004-06 would remain in effect for the next four (4) years.

Following some discussion, Councilman Tapley introduced Resolution No. 16- 26 made a motion for adoption seconded by Councilman Wall.

RESOLUTION NO. 16-26

A RESOLUTION CALLING FOR A PUBLIC HEARING TO REZONE CERTAIN PROPERTY LOCATED ON CHEROKEE ROAD FROM ITS PRESENT R-3/B-2 TO R-3 AT THE REQUEST OF THE CITY OF ALEXANDER CITY ON MARCH 21, 2016

The vote on Resolution No. 16-26 was Ayes: Council Members Tapley, Ellison, Wall, Spann, and Goss.

Nayes; None.

Following some discussion, Councilman Goss introduced Resolution No. 16- 27 made a motion for adoption seconded by Councilman Tapley.

RESOLUTION NO. 16-27

A RESOLUTION CALLING FOR A PUBLIC HEARING TO REZONE CERTAIN PROPERTY LOCATED AT 1701 SMITH DRIVE FROM ITS PRESENT R-3 TO R-3M AT THE REQUEST OF BENNY F. STEVENS ON MARCH 21, 2016

The vote on Resolution No. 16-26 was Ayes: Council Members Tapley, Ellison, Wall, Spann, and Goss.

Nayes; None.

Following some discussion, Councilwoman Ellison introduced Resolution No. 16- 28 made a motion for adoption seconded by Councilman Tapley.

RESOLUTION NO. 16-28
A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A GRANT AGREEMENT WITH EAST ALABAMA PLANNING AND DEVELOPMENT COMMISSION FOR AN AGING SERVICE GRANT

The vote on Resolution No. 16-28 was Ayes: Council Members Tapley, Ellison, Wall, Spann, and Goss.

Nayes; None.

Council President Spann stated that the next item on the agenda is a request from Ann Rye with the Alexander City Chamber of Commerce for executive session to give an update on economic development for retail development. Council President Spann further stated that there would be no action taken and would adjourn when the executive session was completed and called for comments from Mayor, Finance Director, City Clerk, and Council beginning with the Mayor.

- Mayor Shaw—remember the Dunham family
- Finance Director---no comment
- City Clerk---no comment
- Councilman Tapley---thanks for coming out tonight and thanked Susan at the Nutrition Center for a job well done
- Councilwoman Ellison---thanked everyone for attending the meeting tonight and stay dry
- Councilman Wall----echoed the other two (2) council members
- Councilman Spann----thanked Mr. Lewis and thanked everyone for attending
- Councilman Goss---thanked everyone for attending the meeting tonight

Council President Spann stated that this was the time and place to hold an executive session at the request of Ann Rye with the Alexander City Chamber of Commerce to update the Mayor and Council on retail development and ask everyone to exit the council chamber. Council President Spann called the executive session to order at 6:04 p m.

Council President Spann adjourned the executive session at 6:35p m.

Council President Spann called for a motion to adjourn the meeting.

There being no further business to come before the Council on motion by Councilman Tapley, seconded by Councilman Goss the meeting was adjourned at 6:37 p. m .

Robert Howard
Council President

Sherry Ellison Simpson
Council Member

Billy Ray Wall
Council Member

Council Member

Council Member

James A Goss
Council Member

ATTEST:

Hannah C Scott
City Clerk

WAIVER OF NOTICE

We, the undersigned members of the City Council of the City of Alexander City, Alabama, hereby waive notice of the calling of a special meeting of the City Council to be held on February 26, 2016, at 3:45 p m in the Conference Room of City Hall for the purpose of urging the Board of Trustees to select the Central Alabama Community College campus as the home for the administrative offices for the newly merged regional community college institution and to discuss changing the date or time for the March 7, 2016, Council Meeting due to a town hall meeting at 5:30 p m to hear public comment on the new Regional Community College to be held at the Betty Carol Graham Technology Center on the CACC campus.

SIGNED:

TIME AND DATE:

<u>[Signature]</u>	<u>2-25-2016</u>	<u>2:40 PM</u>
<u>Sherry Ellen Simpson</u>	<u>2-25-2016</u>	<u>2:00 PM</u>
<u>Robert Howard</u>	<u>2-25-16</u>	<u>3:00 PM</u>
<u>Billy Ray Wall</u>	<u>2-25-2016</u>	<u>2:30 PM</u>
<u>James D. Spann</u>	<u>2/25/2016</u>	<u>2:45 PM</u>
<u>Thomas A. Goss</u>	<u>2/25/16</u>	<u>2:35 pm</u>

MINUTES OF THE CALLED MEETING OF THE CITY COUNCIL OF ALEXANDER CITY, ALABAMA, HELD IN THE CONFERENCE ROOM OF CITY HALL ON FRIDAY, FEBRUARY 26, 2016

The Called Meeting of the City Council of the City of Alexander City, Alabama, was held in the Conference Room of City Hall on Friday, February 26, 2016, at 3:45 p m. The following Council Members were present: Council President Jim Spann, Council Members Bobby Tapley, Sherry Ellison, Bob Howard, Billy Ray Wall, and Tony Goss.

Absent: None.

Others present were Mayor Charles Shaw, Finance Director Sandra Machen, City Clerk Harriett Scott, Fran Radney, Rob Pridgen, Tammy Walker and Teresa Moten.

Council President Spann called the meeting to order and Mayor Shaw offered the opening prayer and the Pledge of Allegiance to the flag was led by City Clerk Scott.

Council President Spann stated the purpose for the Called Meeting was to urge the Board of Trustees to select the Central Alabama Community College campus as the administrative Offices for the newly merged regional community college institution and to discuss changing the date or time for the March 7, 2016, Council Meeting due to a town hall meeting at 5:30 p m to hear public comment on the Regional Community College to be held at the Betty Carol Graham Technology Center on the CACC campus.

RESOLUTION NO. 16-29

A RESOLUTION URGING THE BOARD OF TRUSTEES TO SELECT THE CENTRAL ALABAMA COMMUNITY COLLEGE CAMPUS AS THE HOME FOR THE ADMINISTRATIVE OFFICES OF THE NEWLY MERGED REGIONAL COMMUNITY COLLEGE INSTITUTION

The vote on Resolution No. 16-29 was Ayes: Council Members Tapley, Ellison, Howard, Wall, Spann, and Goss.

Nays: None.

Following some discussion, Councilman Howard made a motion to move the next regularly schedule council meeting from March 7, the date of the Town Hall meeting to March 8, 2016, so all the Council along with Mayor and other employees. The motion was seconded by Councilman Wall with vote being Ayes: Council Members Tapley, Ellison, Howard, Wall, Spann, and Goss.

Nays: None.

Council President Spann called for comments hearing none, called for a motion to adjourn.

There being no further business to come before the Council on motion by Councilman Tapley, seconded by Councilman Wall the meeting was adjourned at 3:50 p m.

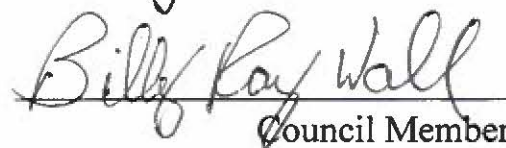


Council President

Council Member

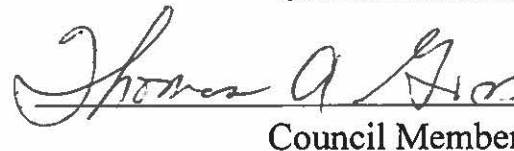


Council Members




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 TUESDAY, MARCH 8, 2016

The Pre-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 of the Council were present Council President Pro Tempore Robert Howard, Council Members Bobby Tapley, and Billy Ray Wall. Others present were Mayor Charles Shaw, City Clerk Harriett Scott, Finance Director Sandra Machen, Eddie Machen, Arlean Wyckoff, Teresa Moten, and Mitch Sneed with the Alexander City Outlook, Students from BRHS Government Landon Norris, Jasmine Benton, Christianna Young, Devin Clark. Que Azre Battle, Tanasha Wyckoff, Tavenski Edwards, Eliza Saldivan, Jordan Teves, Orlando Henderson, Tyre Gray, Zyanna Milner, Alyson Ballard, Trent Thomas, Keely Lashley, Jasmine Bailey and City Employees Kem Jones, Reese McAlister, Durrell Alford.

Absent: Council Members Sherry Ellison, Jim Spann, and Tony Goss.

Council President Pro Tempore Howard called the meeting to order and stated that the meeting failed to make because there was not a quorum present and business could not be conducted.

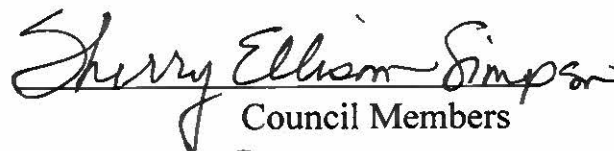
Council President Pro Tempore Howard further stated that a called meeting would be necessary and called the meeting for March 10, 2016, at 5:30 p m and ask the Clerk to check with all the Council Members and see if this was a good time.

There being no further business that could be conducted Council President Pro Tempore Howard dismissed the Council and the audience at 5:37 p m

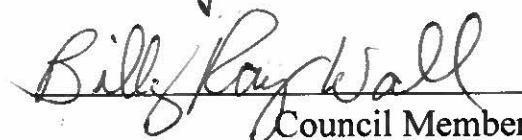


Council President

Council Member

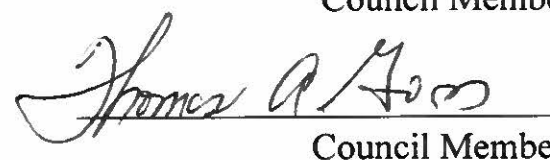


Council Members




Council Member

Council Member



Council Member

ATTEST:



City Clerk

—

WAIVER OF NOTICE

We, the undersigned members of the City Council of the City of Alexander City, Alabama, hereby waive notice of the calling of a special meeting of the City Council to be held on March 10, 2016, at 5:30 p. m. in the Council Chambers of the Criminal Justice Building for the purpose of conducting the City's business that was delayed due to the absence of three (3) Council Members at the March 8, 2016, regular meeting which did not have quorum and could not conduct business.

SIGNED:

Robert Howard
[Signature]
Sherry Ellison-Simpson
Billy Ray Wall

TIME AND DATE:

3-9-16 3:00 PM

3-9-16 4:41 pm

3-9-16 4:30 pm

3-9-16 5:00 PM

Thomas A. Gro

3-9-16 4:30 pm

M INUTES OF THE CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF ALEXANDER CITY, ALABAMA
HELD IN THE COUNCIL CHAMBERS OF THE CRIMINAL JUSTICE BUILDING,
ON THURSDAY, MARCH 10, 2016, AT 5:50 P M

The Pre-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 of the Council were present Council President Pro Tempore Robert Howard, Council Members Sherry Ellison, Billy Ray Wall, and Tony Goss. Others present were Mayor Charles Shaw, City Clerk Harriett Scott, and Finance Director Sandra Machen, Alexander City Outlook Mitch Sneed, Lavern Shaw, Shirley Saffold, Arlean Wyckoff, Mark Lamborne, Ann Rye, Jacob Meacham, Ed Collari, Eddie Machen, Marshall Griffin, Teresa Moten, Matt Haines, M. Boleware, Bill Young, Tim Evans, Don McClellan, City employees Kem Jones. Reese McAlister, Gary Poe, Gerard Brewer, Randy Thomas, Shelby Richardson, John McWhorter, Mari o Hodge, Fred Roth, and James Easterwood.

Absent: Council Members Jim Spann and Bobby Tapley

Council President Pro Tempore Howard presented the agenda for tonight's meeting. Council President Pro Tempore Howard and the Council discussed the agenda.

Councilman Wall stated that there would be action that needed to be taken following the executive Session.

Council President Pro Tempore Howard stated this would need to be added to the agenda when the Council meeting was convened and would need unanimous consent to be added to the agenda.

Hearing no further comments, Council President Pro Tempore Howard adjourned the pre-council meeting.

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 Thursday, March 10, 2016, at 5:45 p m. The following Council Members were present : Council President Pro Tempore Robert Howard, Sherry Ellison, Billy Ray Wall, and Tony Goss.

Nayes: None.

Others present were Mayor Charles Shaw, City Clerk Harriett Scott, and Finance Director Sandra Machen, Alexander City Outlook Mitch Sneed, Lavern Shaw, Shirley Saffold, Arlean Wyckoff, Mark Lamborne, Ann Rye, Jacob Meacham, Ed Collari, Eddie Machen, Marshall Griffin, Teresa Moten, Tim Evans, Bill Young, Matt Haines, M. Boleware, Bill Young, Tim Evans, Don McClellan, City employees Kem Jones. Reese McAlister, Gary Poe, Gerard Brewer, Randy Thomas, Shelby Richardson, John McWhorter, Maro Hodge, Fred Roth, and James Easter wood.

Council President Pro Tempore Howard called the meeting to order and the Rev. Rick Levell offered the opening prayer and the Pledge of Allegiance to the flag was led by Capt. Mario Hodge.

The Minutes of the Regular Meeting of the City Council of the City of Alexander City, Alabama, for the February 15, 2016, were approved as presented by Councilman Wall. The motion was seconded by Councilwoman Ellison and unanimously approved with the vote being: Ayes Council Members Ellison, Wall, Spann, and Goss.

Nayes: None.

Council President Pro Tempore Howard asked if there were any changes to the agenda for tonight's meeting. Councilman Wall stated that Ann Rye with Chamber of Commerce requested that to address the Council in executive session to update the Council on retail development with the possibility of action being taken after the executive session.

Council President Pro Tempore Howard stated that unanimous consent would be required to add this item to the agenda and called for a motion. Following further discussion, Councilman Wall made motion to consent to consider adding to the agenda for tonight's meeting a request from Ann Rye to call an executive session to hear an update on a retail development. Councilwoman Ellison seconded the motion and unanimous consent was gained. The vote was ayes Council Members Ellison, Howard, Wall, and Goss.

Nayes : None

Council President Pro Tempore Howard stated the agenda was approved as presented.

Council President Pro Tempore Howard asked for reports from the Standing Committees and called the role:

Finance Committee—No Comment

Public Safety Committee---- No Comment

Utilities Committee-----sewer-went to job site with sewer department those employees get down in the mud and work

Parks and Recreation Committee--- No Comment

Public Works Committee---- an illegal dump site was found on B Street where the City Cemetery join together -- a dozen city workers spent over 3 hours cleaning up this dump site

Building and Properties Committee--- No Comment

No reports from special committees.

Council President Pro Tempore Howard stated that the first item on the agenda for tonight's meeting is an ordinance renewing the Franchise Agreement with Charter

The following Ordinance No. 06-05 was introduced in writing by Councilman Wall.

ORDINANCE 2006-05

AN ORDINANCE RENEWING THE FRANCHISE AGREEMENT WITH CHARTER FOR CABLE TELEVISION

It was moved by Councilman Goss 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 Wall and was unanimously carried, those voting ayes being: Ayes: Council Members Ellison, Howard, Wall, and Goss.

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 Goss that said ordinance be now placed upon its final passage and adopted. The motion was seconded by Councilman Wall. 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 Ellison, Howard, Wall, and Goss.

Council President Pro Tempore Howard asked if there were any changes to the agenda for tonight's meeting. Councilman Wall stated that Ann Rye with Chamber of Commerce requested that to address the Council in executive session to update the Council on retail development with the possibility of action being taken after the executive session.

Council President Pro Tempore Howard stated that unanimous consent would be required to add this item to the agenda and called for a motion. Following further discussion, Councilman Wall made motion to consent to consider adding to the agenda for tonight's meeting a request from Ann Rye to call an executive session to hear an update on a retail development. Councilwoman Ellison seconded the motion and unanimous consent was gained. The vote was ayes Council Members Ellison, Howard, Wall, and Goss.

Nays : None

Council President Pro Tempore Howard stated the agenda was approved as presented.

Council President Pro Tempore Howard asked for reports from the Standing Committees and called the role:

Finance Committee—No Comment
Public Safety Committee---- No Comment
Utilities Committee-----sewer-went to job site with sewer department those employees get down in the mud and work
Parks and Recreation Committee--- No Comment
Public Works Committee---- an illegal dump site was found on B Street where the City Cemetery join together -- a dozen city workers spent over 3 hours cleaning up this dump site
Building and Properties Committee--- No Comment

No reports from special committees.

Council President Pro Tempore Howard stated that the first item on the agenda for tonight's meeting is an ordinance renewing the Franchise Agreement with Charter

The following Ordinance No. 06-05 was introduced in writing by Councilman Wall.

**ORDINANCE 2006-05
AN ORDINANCE RENEWING THE FRANCHISE AGREEMENT WITH CHARTER
FOR CABLE TELEVISION**

It was moved by Councilman Goss 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 Wall and was unanimously carried, those voting ayes being: Ayes: Council Members Ellison, Howard, Wall, and Goss.

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 Goss that said ordinance be now placed upon its final passage and adopted. The motion was seconded by Councilman Wall. 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 Ellison, Howard, Wall, and Goss.

Nayes: None.

Following some discussion, Councilman Wall introduced Resolution No. 16-33 and made a motion for adoption, seconded by Councilman Goss.

**RESOLUTION NO. 16-33
A RESOLUTION DESIGNATING DEPOSITORS FOR CITY FUNDS**

The vote on Resolution No. 16-33 was Ayes: Council Member Ellison, Howard, Wall, and Goss.

Nayes: None.

Following some discussion, Councilwoman Ellison introduced Resolution No. 16-34 and made a motion for adoption, seconded by Councilman Goss.

**RESOLUTION NO. 16-34
A RESOLUTION SUPPORTING A REFERENDUM ON DATE AND TIME THAT THE CITY DEEMS APPROPRIATE TO DETERMINE WHETHER THE CITIZENS OF THE CITY OF ALEXANDER CITY SUPPORT THE SALES OF ALCOHOL ON SUNDAY**

The vote on Resolution No. 16-34 was Ayes: Council Member Ellison, Howard, Wall, and Goss.

Nayes: None.

Following some discussion, Councilman Goss introduced Resolution No. 16-35 and made a motion for adoption, seconded by Councilwoman Ellison.

**RESOLUTION NO. 16-35
A RESOLUTION GRANTING AN EASEMENT TO AT&T ALABAMA ON JOSEPH STREET AND THAT THE MAYOR BE AND IS HEREBY AUTHORIZED TO EXECUTE ALL DOCUMENTS NECESSARY**

The vote on Resolution No. 16-35 was Ayes: Council Members Ellison, Howard, Wall, and Goss.

Nayes: None.

Following some discussion, Councilman Wall introduced Resolution No. 16-36 and made a motion for adoption, seconded by Councilwoman Ellison.

**RESOLUTION NO. 16-36
A RESOLUTION THAT THE PUBLIC WORKS BE AND HEREBY AUTHORIZED TO CONDUCT A SUMMER INTERSHIP PROGRAM**

The vote on Resolution No. 16-36 was Ayes: Council Members Ellison, Howard, Wall, and Goss.

Nayes: None.

The following bid for a EMS Monitor and Defibrillator as per Requisition No. 16-01 for the Fire Department was opened, read, and listed in the office of the City Clerk on Tuesday, February 23, 2016, at 2:00 p. m.:

BIDDER	BID
Bound Tree Medical Dublin, Ohio	No Response
Physio-Control Pegram, Tennessee	No Response
Zoll Medical Birmingham, Alabama	\$26,580.94

Following some discussion, Councilman Goss introduced Resolution No.16-37 and made a motion for adoption, seconded by Councilman Wall.

RESOLUTION NO. 16-37

A RESOLUTION AWARDED THE CONTRACT FOR PURCHASE OF ONE NEW/UNUSED MONITOR AND DEFRILLATOR AS PER REQUISITION NO. 16-01 BE AND IS HEREBY AWARDED TO ZOLL MEDICAL IN AN AMOUNT NOT TO EXCEED \$26,580.94

The vote on Resolution No. 16-37 was Ayes: Council Members Ellison, Howard, Wall and Goss.

Nays: None.

The following bid for installation of field lights at the new Soccer Field as per Requisition No. 16-02 for the Parks and Recreation Department was opened, read, and listed in the office of the City Clerk on Tuesday, February 23, 2016 at 2:15 p. m. as follow:

BIDDER	BID
Bill's Electric Alexander City, AL	\$37,857.00
Crosby Electric Company Montgomery, Alabama	No Response
Clowdus Electric Kellyton, AL	No Response
Southern Electrical Sylacauga, Alabama	No Response
Auburn Electrical Auburn, Alabama	No Response

Following some discussion, Councilwoman Ellison introduced Resolution No.16-38 and made a motion for adoption, seconded by Councilman Wall.

RESOLUTION NO. 16-38

A RESOLUTION AWARDED THE CONTRACT FOR THE INSTALLATION OF FIELD LIGHTS FOR THE NEW SOCCER FIELD AS PER REQUISITION NO 16-02 FOR THE PARKS AND RECREATION DEPARTMENT BE AND IS HEREBY AWARDED TO BILL'S ELECTRIC OF ALEXANDER CITY, ALABAMA IN AN AMOUNT NOT TO EXCEED 37.857/00

The vote on Resolution No. 16-38 was Ayes: Council Members Ellison, Howard, Wall, and Goss.

Nays : None.

Council President Pro Tempore Howard stated the next item is a request from the Leadership Lake Martin Yellow Team for assistance with materials for their project in the amount of \$1,300.00. Their project is enhancing the City boat ramp with a sign, replacing dilapidated Portions of fishing pier, including old planks and hand rails to help with safety to help with Safety, build a structure to hold a map of Lake Martin and surrounding road—furnished a sample is included.

Following some discussion, Councilman Goss made a motion to grant said fund requested in the amount of \$1,300.00 for this project t at the boat ramp. The motion was seconded by Wall and unanimously approved with the vote being Ayes: Council Member Ellison, Howard, Wall, and Goss. The funds for this project would come from Tourism Account.

Nays; None.

The next request is from Relay for life to hold a Road Block on April 2, 2016. Following some discussion , Councilman Wall made a motion to approve said road block on April 2, 2016. The motion was seconded by Councilman Goss and unanimously approved with the vote being Ayes: Council Members Ellison, Howard, \Wall, and Goss.

Nays: None.

The third request is from Father Peter Reddy to have the annual procession for Good Friday. Following some discussion, Councilwoman Ellison made a motion to approve said request. The motion was seconded by Councilman Goss and unanimously approved with the vote being Ayes: Council Members Ellison, Howard, Wall, and Goss.

Nays: None.

The forth request is from the Benjamin Russel Wildcat Soccer Club for a "Wildcat 5K Goal Run" on April 15, 2016. Following some discussion, Councilman Wall made a motion to approve said 5K Run for the BR Wildcats Soccer Club. The motion was seconded by Councilman Goss and the vote being: Council Members Ellison, Howard, Wall, and Goss.

Nays: None.

Council President Pro Tempore Howard stated that this was the time to hold an executive session, and called for a motion to adjourn into executive session. Councilman Wall made a motion to go into executive session. The motion was seconded by Councilman Goss and unanimously approved with the vote being Ayes: Council Members Ellison, Howard, Wall, and Goss.

Nays: None

Before adjourning, Council President Pro Tempore Howard request that everyone not associated with the executive session to exit the council chambers and the Council would go back into regular meeting when the executive session was over for any action that needed to be taken.

Council President Pro Tempore Howard adjourned the meeting to go into executive session at 6:40 p m

Council President Pro Tempore Howard reconvened the meeting at 7:10 p m.

Council President Pro Tempore Howard stated that the Council wished to answer the letter from the Alabama Department of Economic and Community Affairs concerning Project "LMP" to commit to complete Phase II of Central Blvd from Joseph Street to Lee Street in a timely manner if said site, known as the new #1 location, is selected for retail development represented by MAB American Management, LLC. Council President Pro Tempore Howard called for unanimous Consent to consider adding this item to tonight's agenda.

Following some discussion, Councilman Wall made a motion to consent to consider adding the Resolution and letter to tonight's agenda of the commitment to the complete Phase II of the Central Blvd project . The motion was seconded by Councilman Goss and unanimous consent to consider was gained with vote being Ayes: Council Members Ellison, Howard, Wall, and Goss.

Following some discussion, Councilman Wall introduced Resolution No. 16-42 and made a motion for adoption, seconded by Councilman Goss.

RESOLUTION NO.16-42

A RESOLUTION ADOPTING THIS RESOLUTION THE CITY OF ALEXANDER CITY DOES COMMIT TO COMPLETE PHASE II OF CENTRAL BLVD IF SITE, THE NEW #1 LOCATION IS SELECTED FOR RETAIL DEVELOPMENT

The vote on Resolution No. 16-42 was Ayes: Council Members Ellison, Howard, Wall, and Goss.

Nayes; None.

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

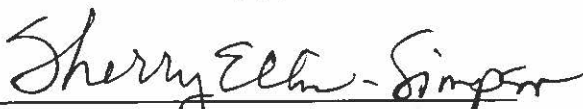
- Mayor Shaw----thanked everyone for coming tonight-keep Jim Spann in your prayers
- Finance Director---no comment
- City Clerk---announced a vacancy on the Board of Education application could be picked up in Clerk's Office
- Councilwoman Ellison---thank you for attending the Council meeting
- Councilman Wall---commented on people on the front row and thanked all for attending the Council meeting
- Councilman Goss---city employee for a great job
- Councilman Howard ---- retail growth in the City looking up

There being no further business to come before the Council on motion by Councilman Wall, seconded by Councilwoman Ellison the meeting was adjourned at 7:20 p.m.



Council President

Council Member

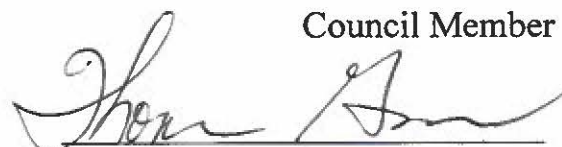


Council Members




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, MARCH 21, 2016

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 of the Council were present Council President Jim Spann, Council Members Sherry Ellison, Billy Ray Wall, and Tony Goss. Others present were City Clerk Harriett Scott, and Finance Director Sandra Machen, Alexander City Outlook Mitch Sneed, Nona Patterson, William T. Belyeu, Shrelyn Belyeu, Benny Stevens, Dannie Stevens, Bradley Salter, Shirley Salter, Betsy Iler, Karen Jennings, Larry Jennings, Arlean Wyckoff, Robert Lamborne, Edd Collari, Ann Rye, Jacob Meachan, Eddie Machen, Carla Culligan, Eddie Machen, Marshall Griffin, Teresa Moten, City employees Louise Pritchard, Kem Jones, Reese McAlister, Jay Turner, and James Easterwood.

Absent: Council Members Bobby Tapley and Jim Spann.

Council President Pro Tempore Robert Howard, presented the agenda for tonight's meeting. Council President Pro Tempore Howard and the Council discussed the agenda for tonight's meeting.

Following some discussion, 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 that there are no changes in the agenda.

Hearing no further comments, Council President Pro Tempore Howard adjourned the pre-council meeting.

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 21, 2016, at 5:40 p.m. The following Council Members were present: Council President Pro Tempore Robert Howard, Sherry Ellison, Billy Ray Wall, and Tony Goss.

Absent: Council Members Bobby Tapley and Jim Spann.

Others present were City Clerk Harriett Scott, and Finance Director Sandra Machen, Alexander City Outlook Mitch Sneed, Nona Patterson, William T. Belyeu, Shrelyn Belyeu, Benny Stevens, Dannie Stevens, Bradley Salter, Shirley Salter, Betsy Iler, Karen Jennings, Larry Jennings, Arlean Wyckoff, Mark Lamborne, Edd Collari, Ann Rye, Jacob Meachan, Eddie Machen, Carla Culligan, Eddie Machen, Marshall Griffin, Teresa Moten, City employees Louise Pritchard, Kem Jones, Reese McAlister, Jay Turner, and James Easterwood.

Council President Pro Tempore Howard called the meeting to order and the Deputy Chief Gary Poe offered the opening prayer and the Pledge of Allegiance to the flag was led by William Belyeu, with Boy Scout Troop No. 605.

The Minutes of the Regular Meeting of the City Council of the City of Alexander City, Alabama, for the Regular Meeting of March 8, 2016, the Called Meeting of February 26, 2016, and the Called Meeting of March 10, 2016, were approved as presented by Councilman Wall. The motion was seconded by Councilwoman Ellison with the vote being Ayes: Council Members Ellison, Howard, Wall, and Goss.

Nayes: None.

Following some discussion, 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 that there are no changes in the agenda.

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

Council President Pro Tempore Howard stated this was the duly advertised time and place for holding a public hearing and convened the meeting at 5:40 p m. Council President Pro Tempore Howard asked if anyone wished to address the Council concerning the rezoning of certain property from its present R-3/B-2 to R-3 located on Cherokee Road at the request of the City of Alexander City.

Hearing no response, Council President Pro Tempore Howard stated the next item on the Public Hearing is a request to rezone certain property at the request of Benny F. Stevens from its present R-3 to R-3M located at 1701 Smith Street. Council President Pro Tempore Howard ask if anyone wished to address the Council concerning this request to rezone. Council President Pro Tempore Howard recognized Bradley Salter. Mr. Salter began by stating that he lived on Smith Drive which is a short dead-end street which needs repairing all the time with more trailers would add more traffic.

Council President Pro Tempore Howard recognized Mr. Stevens. Mr. Stevens stated that there would only be one trailer for one grandson and his family.

Council President Pro Tempore Howard recognized Debra Stevens. Mrs. Stevens owner of land adjoining property stating we already have a trailer behind papa so we can help take care of papa.

Council Members asked question about the 50 foot wide one lot -- 3 1/2 acre put trailer in the middle of lot—could all three be combined ---instead of rezone one lot

Council President Pro Tempore Howard recognized Norma Patterson. Ms. Patterson begin by stating that they lived on a dead end street and that it was a rough community and did not need another trailer on the street.

Council President Pro Tempore Howard asked the Council if they wish to comment:

Councilwoman Ellison said she had been out to Smith Drive and talked to some of the residents
Councilman Wall stated that for tax purposes all three lots are one lot.
Councilman Howard are all zoned for trailers
Councilman Goss one trailer other residents ok

Council President Pro Tempore Howard reconvened the regular meeting at 6:00 p m

Council President Pro Tempore Howard asked for reports from the Standing Committees and called the role:

- Finance Committee—No Comment
- Public Safety Committee---- No Comment
- Utilities Committee-----Chairperson Goss gave a report on the projects the Light Department are working on as well and the Sewer Department
- Parks and Recreation Committee--- No Comment
- Public Works Committee---- Chairperson Wall stated repairs were being made on Scott Road and Sanders Road
- Building and Properties Committee--- No Comment

No reports from special committees.

Council President Pro Tempore Howard stated that the first item on the agenda for tonight's meeting is an ordinance rezoning certain property on Cherokee Road for the City of Alexander City.

The following Ordinance No.2016-06 was introduced in writing by Councilman Wall.

ORDINANCE NO. 2016-06

AN ORDINANCE REZONING CERTAIN PROERTY LOCATED ON CHEROKEE ROAD AT THE REQUEST OF THE CITY OF ALEXANDER CITY FROM ITS PRESENT R-3/B-2 TO R-3

It was moved by Councilman Goss 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 Wall and was unanimously carried, those voting ayes being: Ayes: Council Members Ellison, Howard, Wall, and Goss.

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 Goss that said ordinance be now placed upon its final passage and adopted. The motion was seconded by Councilman Wall. 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 Member Ellison, Howard, Wall, and Goss.

Nayes: None.

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

The following Ordinance No.2016-07 was introduced in writing by Councilman Wall.

ORDINANCE NO. 2016-07

AN ORDINANCE REZONING CERTAIN PROPERTY LOCATED 1701 SMITH ROAD FROM ITS PRESENT R-3 TO R-3M AT THE REQUEST OF BENNY F. STEVENS

It was moved by Councilman Wall 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 Ellison and those voting ayes being: Ayes: Council Members Wall.

Nayes: Council Members Ellison, Howard, and Goss.

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

Following some discussion, Councilman Wall introduced Resolution No. 16-43 and made a motion for adoption, seconded by Councilwoman Ellison.

RESOLUTION NO. 16-43

A RESOLUTION AUTHORIZING THE MAYOR TO TERMINATE SERVICES WITH MONROE AND ASSOCIATE

The vote on Resolution No. 16-43 was Ayes: Council Member Ellison, Wall, Howard, and Goss.

Nayes: None.

Following some discussion, Councilman Wall introduced Resolution No. 16-44 and made a motion for adoption, seconded by Councilwoman Ellison.

RESOLUTION NO. 16-44

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN ENGAGEMENT LETTER WITH G17 DISCLOSURE

The vote on Resolution No. 16-44 was Ayes: Council Members Ellison, Howard, Wall, and Goss.

Nays: None.

Following some discussion, Councilman Wall introduced Resolution No. 16-45 and made a motion for adoption, seconded by Councilwoman Ellison.

RESOLUTION NO. 16-45

A RESOLUTION APPOINTING VOTING DELEGATES FOR THE ANNUAL LEAGUE CONFERENCE

Billy Ray Wall Voting Delegate
Tony Goss 1st Alternate Voting Delegate
Bobby Tapley 2nd Alternate Voting Delegate

The vote on Resolution No. 16-45 was Ayes: Council Members Ellison, Howard, Wall, and Goss.

Nays; None.

Council President Pro Tempore Howard presented to the Council a request from the First Methodist Church to hold an Easter Block Party on March 23, 2016, and close two (2) streets for two hours

Following some discussion, Councilwoman Ellison made a motion to approve said request from the First Methodist Church to hold an Easter Block Party on March 23, 2016, and close two (2) streets for two hours. The motion was seconded by Councilman Goss with vote being Ayes: Council Members Ellison, Howard, Wall, and Goss.

Nays: None.

Council President Pro Tempore Howard stated this was the time to hear comments from the Finance Director, and Council at this time beginning with the Finance Director.

Finance Director—no comment

City Clerk—no comment

Councilwoman Ellison—thanks for attending the Council meeting

Councilman Wall—the Golf Course incident still under investigation
by the Mayor, Council, DA

Councilman Goss—appreciate all coming out __Rescue Squad has a
a new boat—special thanks to United Way—
keep Jim Spann in your thoughts

Councilman Howard—Thanks for coming out to night—Keep
Jim Spann in your prayers

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

Robert Howard
Council President

[Signature]
Council Member

Sherry Ellison-Simpson
Council Members

Billy Kay Wall
Council Member

ATTEST:

Laurett C. Scott
City Clerk

Council Member
Thomas A. Aves
Council Member

M INUTES 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, APRIL 4, 2016

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 Robert Howard, Council Members Bobby L. Tapley, Sherry Ellison-Simpson, Robert Howard, Billy Ray Wall, and Tony Goss. Others present were Mayor Charles R. Shaw, City Clerk Harriett C. Scott, Finance Director Sandra Machen, Mitch Sneed with the Alexander City Outlook, Lavern Shaw, Shirley Saffold, Shane Bland, Mr. and Mrs. Vardman, Eddie Machen, Lonnie Benson, Frank Tapley, Larry Jennings, Robert and Betsy Idler, Mark Lamborne, Rose Carol Ray, Mr. and Mrs. Gordon Phillips, Mr. Boleware, Mr. and Mrs. Stevens, the Legotrons Robotic Team and City Employees Kem Jones, Gary Poe, Alicia Clifton Alexis and Reggie, Louise Prtichard, and Willie G. Robinson.

Absent : Council President Jim Spann.

Council President Pro Tempore Howard, presented the agenda for tonight's meeting. Council President Pro Tempore Howard and the Council discussed the agenda for tonight's meeting.

Following some discussion, Council President Pro Tempore Howard asked if there were any changes in the agenda for tonight's meeting. Councilman Wall asked about the equipment in the old Bama Theater Building . This began a conversation about the worth of the equipment and how to go about disposing of the equipment. After the discussion it was decided to table the Resolution until the information about the worth of this equipment could be established .

Following some discussion, Council President Pro Tempore Howard asked if there were any other changes that needed to be made in the agenda for tonight's meeting . Hearing no comments Council Present Pro Tempore Howard stated that there are no other changes in the agenda.

Hearing no further comments, Council President Pro Tempore Howard stated the agenda was approved as presented and adjourned the pre-council meeting.

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, April 4, 2016, at 5:40 p m. The following Council Members were present: Council President Pro Tempore Robert Howard, Bobby Tapley, Sherry Ellison, Billy Ray Wall, and Tony Goss.

Absent: Council President Jim Spann.

Others present were Mayor Charles R. Shaw, City Clerk Harriett C. Scott, Finance Director Sandra Machen, Mitch Sneed with the Alexander City Outlook, Lavern Shaw, Shirley Saffold, Shane Bland, Mr. and Mrs. Vardman, Eddie Machen, Lonnie Benson, Frank Tapley, Larry Jennings, Robert and Betsy Idler, Mark Lamborne, Rose Carol Ray, Mr. and Mrs. Gordon Phillips, Mr. Boleware, Mr. and Mrs. Stevens, the Legotrons Robotic Team and City Employees Kem Jones, Gary Poe, Alicia Clifton Alexis and Reggie, Louise Prtichard, and Willie G. Robinson.

Council President Pro Tempore Howard called the meeting to order and the Rev. Robert Ilder, offered the opening prayer and the Pledge of Allegiance to the flag was led by Daniel Bland and Justavious Robinson.

The Minutes of the Regular Meeting of the City Council of the City of Alexander City, Alabama, for the Regular Meeting of March 21, 2016, were approved as presented by Councilman Tapley. The motion was seconded by Councilman Wall with the vote being Ayes: Council Members Tapley, Ellison, Howard, Wall, and Goss.

Nayes: None.

Following some discussion, Council President Pro Tempore Howard asked if there were any changes in the agenda for tonight's meeting.

Following some discussion, Council President Pro Tempore Howard asked if there were any changes in agenda for tonight's meeting. Councilman Wall made a motion to consent to consider tabling the request to declare certain equipment no longer needed for public or municipal purposes and authorizing the disposal of said equipment. The motion to table was Ayes: Council Members Tapley, Ellison, Howard, Wall, and Goss.

Nayes: None.

Council President Pro Tempore Howard stated the agenda for tonight's meeting was approved as amended .

Council President Pro Tempore Howard asked for reports from the Standing Committees and called the role:

- Finance Committee—No Comment
- Public Safety Committee---- No Comment
- Utilities Committee-----Chairperson Goss gave a report on the projects the Light Department are working on as well the Sewer Department
- Parks and Recreation Committee--- No Comment
- Public Works Committee---- No Comment
- Building and Properties Committee--- No Comment

No reports from special committees.

Council President Pro Tempore Howard stated that the first item on the agenda for tonight's council meeting is under old business an ordinance rezoning certain property on Smith Drive and will not require unanimous consent. This will be the second reading

The following Ordinance No. 2016-07 was introduced in writing by Councilman Tapley.

ORDINANCE NO. 2016-07
AN ORDINANCE REZONING CERTAIN PROEPRTY LOCATED ON SMITH DRIVE
FROM ITS PRESENT R-3 to R-3M AT THE REQUEST OF BENNY F. STEVENS

The vote on Ordinance No. 2016-07 was Ayes: Council Members Tapley, Ellison, Howard, Wall, and Goss.

Nayes: None.

The following Ordinance No. 2016-08 was introduced in writing by Councilman Tapley.

ORDINANCE NO. 2016-08
AN ORDINANCE DECLARING CERTAIN PRPROPERTY NO LONGER NEEDED FOR PUBLIC
OR MUNICIPAL AND LEASING SAID PROPERTY LOCATED AT 264 TALLAPOOSA STREET
TO ACT II

It was moved by Councilman Tapley 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 Wall and was unanimously carried, those voting ayes being: Ayes: Council Members Tapley, Ellison, Howard, Wall, and Goss .

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 Goss that said ordinance be now placed upon its final passage and adopted. The motion was seconded by Councilman Tapley. 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 Tapley, Ellison, Howard, Wall, and Goss.

Nayes: None.

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

Following some discussion, Councilman Tapley made a motion to table the next item on the agenda, declaring certain property no longer needed equipment from the Gymnastics Program . The motion was seconded by Councilman Wall with the vote being Ayes: Council Members Tapley, Ellison, Howard, Wall, and Goss.

Nayes : None.

RESOLUTION NO. 16-46

A RESOLUTION DECLARING CERTAIN PROPERTY NO LONGER NEEDED FOR PUBLIC OR MUNICIPAL USE AND AUTHORIZING THE MAYOR TO DISPOSE OF

This Resolution is tabled for further investigation

Following some discussion, Councilman Tapley made motion for unanimous consent to consider amending the 2015/2016 Operating Budget to purchase a diesel pump for the City Shop for dispensing diesel fuel at the City Shop for use in City equipment in the amount of \$3,500.00 with remainder of the cost to be taken out of the current budgetary funds in the amount of \$6,289.00. The motion was seconded by Councilwoman Ellison with the vote being Ayes: Council Members Tapley, Ellison, Howard, Wall, and Goss.

Nayes: None.

Following some discussion, Councilman Wall introduced Resolution No. 16-47 and made a motion for adoption, seconded by Councilman Tapley.

RESOLUTION NO. 16-47

A RESOLUTION AUTHORIZING THE PURCHASING AGENT TO PURCHASE A GASBOY DIESEL 19153k PUMP IN AN AMOUNT NOT TO EXCEED \$6,289.00 FROM ESTES EQUIPMENT COMPANY AND AMENDING THE 2015/2106 OPERATING BUDGET IN THE AMOUNT OF \$3,500.00

The vote on Resolution No. 16-47 was Ayes: Council Member Tapley, Ellison, Howard, Wall, and Goss.

Nayes: None.

Following some discussion, Councilman Tapley introduced Resolution No. 16-48 and made a motion for adoption, seconded by Councilman Ellison.

RESOLUTION NO. 16-48

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO COLLECT DEBT FOR TRAINING COST FOR PUBLIC SAFETY EMPLOYEE

The vote on Resolution No. 16-48 was Ayes: Council Members Tapley, Ellison, Howard, Wall, and Goss.

Nayes: None.

Council President Pro Tempore Howard presented a request to address the Council from The Legotrons and called on them to make their presentation . This group is an After the Bell Program that makes robots to work on real—world problems. They are invited to attend the 4th annual Robotics Challenge hosted at the National World War 11 Museum in New Orleans on May 2. This group is seeking a donation for expenses to attend this 4th Annual Robotics Challenge in the amount of \$1,000.00.

Following some discussion, Councilman Tapley made a motion to consent to consider amending the 2015/2106 Operating Budget for a donation in the amount for \$1,000.00 for expenses to attend the 4th Annual Robotics Challenge in New Orleans. The motion was seconded by Councilman Wall and unanimously approved with the vote being Ayes :Council Members Tapley, Ellison, Howard, Wall, and Goss.

Nayes: None.

Following some discussion, Councilman Goss made a motion to approve a donation of \$1,000.00 to the Legotrons . The motion was seconded Councilwoman Ellison and unanimously approved with the vote being Ayes: Council Members Tapley, Ellison, Howard, Wall, and Goss.

Nayes: None.

Council President Pro Tempore Howard stated the next item on the agenda, is a Proclamation recognizing two High School Students for special achievements and called on Mayor Shaw to present the Proclamation.

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

Mayor Shaw-----congratulations to the two young men and the robotics group
Finance Director --update on Audit schedule work on several cash account
be finished in April with 2014 field work

City Clerk---- ask the Council about price for large Maps.

Need to move 2nd meeting in May because of convention.

Councilman Wall made a motion to move the second meeting in May from the 16th to 19th . The motion was seconded by Councilman Tapley with the vote being Ayes: Council Members Tapley, Ellison, Howard, Wall, and Goss. Nayes : None

Stated that the Boards and Committees needed to be up dated and stated that Library Board and Airport Committee would have vacancies very soon --applications were in the Clerk's Office

Councilman Tapley __ thanked everyone for attending tonight.

Councilwoman Ellison---congratulations to the two athletes-
the Legotrons are doing an outstanding job

Councilman Wall---I placed second in wrestling championships
and was part of the 13 years championship-
That is hard work---also commented on the
Good work the Legotrons are doing

Councilman Goss---congratulated the state champions and
Legotrons

Councilman Howard---also extended praise for the State Champions
and Legotrons

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



Council President



Council Member




Council Members

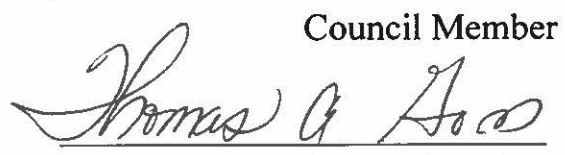


Council Member

ATTEST:



City Clerk

Council Member


Council Member

M INUTES 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, APRIL 18, 2016

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 Robert Howard, Council Members Bobby L. Tapley, Sherry Ellison-Simpson, Robert Howard, Billy Ray Wall, and Tony Goss. Others present were Mayor Charles R. Shaw, City Clerk Harriett C. Scott, Finance Director Sandra Machen, Mitch Sneed with the Alexander City Outlook, Lavern Shaw, Shirley Saffold, Mr. and Mrs. Vardman, Eddie Machen, Larry Jennings, Robert and Betsy Idler, Mark Lamborne, Mr. and Mrs. Gordon Phillips, Mr. Boleware, Arleen Wyckoff, Larkin Radney, Harry Ward, Teresa Moten, Don McCellan, Denise Walls, Jacob Machen, Carla Culligan, Ed Callori, Eddie Penton, Karen Marable, and City Employees Kem Jones, Gary Poe, Alicia Clifton, Louise Pritchard, Gerard Brewer, Miles Hamlet, John McWhorter, Jay Turner, and Willie G. Robinson.

Absent: Council President Jim Spann.

Council President Pro Tempore Howard, presented the agenda for tonight's meeting. Council President Pro Tempore Howard and the Council discussed the agenda for tonight's meeting.

Following some discussion, Council President Pro Tempore Howard asked if there were any changes in the agenda for tonight's meeting. Council President Pro Tempore Howard recognized the City Attorney, Larkin Radney. Mr. Radney stated that after the executive session the Council might need to reconvene the regular council meeting to take action on the issue that was presented in the executive session. Following some discussion it was decided to make a motion to take action if necessary on the subject discussed in executive session. Council President Pro Tempore Howard further stated that this motion would need unanimous consent to consider to be added to the agenda.

Hearing no further comments, Council President Pro Tempore Howard adjourned the pre-council meeting.

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, April 18, 2016, at 5:40 p m. The following Council Members were present: Council President Pro Tempore Robert Howard, Bobby Tapley, Sherry Ellison, Billy Ray Wall, and Tony Goss.

Absent: Council President Jim Spann.

Others present were Mayor Charles R. Shaw, City Clerk Harriett C. Scott, Finance Director Sandra Machen, Mitch Sneed with the Alexander City Outlook, Lavern Shaw, Shirley Saffold, Mr. and Mrs. Vardman, Eddie Machen, Larry Jennings, Robert and Betsy Idler, Mark Lamborne, Mr. and Mrs. Gordon Phillips, Mr. Boleware, Arleen Wyckoff, Larkin Radney, Harry Ward, Teresa Moten, Don McCellan, Denise Walls, Jacob Machen, Carla Culligan, Ed Callori, Eddie Penton, Karen Marable, and City Employees Kem Jones, Gary Poe, Alicia Clifton, Louise Pritchard, Gerard Brewer, Miles Hamlet, John McWhorter, Jay Turner, and Willie G. Robinson.

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

Council President Pro Tempore Howard then recognized the City Attorney, Larkin Radney. Mr. Radney stated that after the executive session the Council might need to reconvene the regular council meeting to take action on the issue that was presented in the executive session. Following some discussion it was decided to make a motion to take action if necessary on the subject discussed in executive session. Council President Pro Tempore Howard further stated that this motion would need unanimous consent to consider to be added to the agenda.

Hearing no further comments, Council President Pro Tempore Howard adjourned the pre-council meeting.

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, April 18, 2016, at 5:50 p m. The following Council Members were present: Council President Pro Tempore Robert Howard, Bobby Tapley, Sherry Ellison, Billy Ray Wall, and Tony Goss.

Absent: Council President Jim Spann.

Others present were Mayor Charles Shaw, Finance Director Sandra Machen, City Clerk Harriett C. Scott, Mitch Sneed with the Alexander City Outlook, Lavern Shaw, Shirley Saffold, Mr. and Mrs. Vardman, Eddie Machen, Larry Jennings, Robert and Betsy Idler, Mark Lamborne, Mr. and Mrs. Gordon Phillips, Mr. Boleware, the Arleen Wyckoff, Larkin Radney, Harry Ward, Teresa Moten, Don McClellan, Denise Walls, Jacob Machen, Carla Culligan, Ed Callori, Eddie Penton, Karen Marable, and City Employees Kem Jones, Gary Poe, Alicia Clifton, Louise Pritchard, Gerard Brewer, Miles Hamlet, John McWhorter, Jay Turner, 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 was led by Fire Chief Kem Jones.

The Minutes of the Regular Meeting of the City Council of the City of Alexander City, Alabama, for the Regular Meeting of April 4, 2016, were approved as presented by Councilman Tapley. The motion was seconded by Councilman Wall with the vote being Ayes: Council Members Tapley, Ellison, Howard, Wall, and Goss.

Nays: None.

Following some discussion, Council President Pro Tempore Howard asked if there were any changes in the agenda for tonight's meeting.

Following some discussion, Council President Pro Tempore Howard asked if there were any changes in agenda for tonight's meeting. Councilman Tapley made a motion for unanimous consent to consider adding any action that needed to be taken resulting from the executive session. The motion was seconded by Councilwoman Ellison and unanimous consent with was gain with the vote being Ayes: Council Members Tapley, Ellison, Howard, Wall, and Goss.

Nays: None.

Council President Pro Tempore Howard stated that agenda for tonight's meeting was approved as amendment.

Council President Pro Tempore Howard asked for reports from the Standing Committees and called the role:

Finance Committee—No Comment

Public Safety Committee---- Chairperson Tapley stated that there would be a program concerning Railroad crossing safety and the part the Police had played over the years with the railroad Utility Committee--Chairperson Goss gave a report on the activities of the Sewer Department

Parks and Recreation Committee--- No Comment

Public Works Committee---- Chairperson Wall stated paving projects would be starting soon need check the website for location of paving

Building and Properties Committee--- No Comment

No reports from special committees.

Council President Pro Tempore Howard stated there was one item of unfinished business to be settle tonight and called on Councilwoman Ellison.

Following some discussion, Councilwoman Ellison introduced Resolution No. 16-49 and made a motion for adoption, seconded by Councilman Tapley.

RESOLUTION NO. 16-49

A RESOLUTION DECLARING CERTAIN PROPERTY NO LONGER NEED FOR PUBLIC OR MUNICIPAL USE AND AUTHORIZING THE MAYOR TO DISPOSE OF ON GOV.DEAL.COM.-- GYMNASTICS EQUIPMENT

The vote on Resolution No. 16-49 was Ayes: Council Members Tapley, Ellison, Howard, Wall, and Goss.

Nays: None.

Council President Pro Tempore Howard stated that next item is an ordinance to bring the voting districts up to date this needs to be done because of the annexations done in the last four (4) years. Calling on Council Member Tapley to present the Ordinance.

The following Ordinance Number 2016-9 was introduced in writing by Councilman Tapley.

ORDINANCE NO. 2016-09

AN ORDINANCE REDISTRICTING THE SIX VOTING DISTRICTS DUE TO ANNEXATIONS IN THE PAST FOUR (4) YEARS

It was moved by Councilman Tapley 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 Wall and was unanimously carried, those voting ayes being: Ayes: Council Members Tapley, Ellison, Howard, Wall, and Goss.

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 Wall that said ordinance be now placed upon its final passage and adopted. The motion was seconded by Councilman Tapley. 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 Tapley, Ellison, Howard, Wall, and Goss.

Nays: None.

Following some discussion, Councilman Goss introduced Resolution No. 16-50 and made a motion for adoption second by Councilman Tapley.

RESOLUTION NO. 16-50

A RESOLUTION CALLING FOR A PUBLIC HEARING ON AMENDMENTS THE ZONING ORDINANCE ON MAY THE 19TH COURT ROOM OF THE CRIMINAL JUSTICE BUILDING

The vote on Resolution 16-50 was Ayes: Council Members was Ayes: Council Members Tapley, Ellison, Howard, Wall, and Goss.

Nays: None.

Following some discussion, Councilman Goss introduced Resolution No. 16-51 and made a motion for adoption second by Councilman Tapley.

RESOLUTION NO. 16-51

A RESOLUTION FULFILLING THE CONTRACTUAL AGREEMENT WITH KORENS FOR PARKING SPACE

The vote on Resolution 16-51 was Ayes: Council Members was Ayes: Council Members Tapley, Ellison, Howard, Wall, and Goss.

Nayes: None.

Following some discussion, Councilman Wall introduced Resolution No. 16-52 and made a motion for adoption second by Councilman Tapley.

RESOLUTION NO. 16-52

A RESOLUTION REVISING JOB TITLE AND GRADE FOR JOB ID NO. 288 IN THE SEWER DEPARTMENT

The vote on Resolution 16-52 was Ayes: Council Members was Ayes: Council Members Tapley, Ellison. Howard, Wall, and Goss.

Nayes: None.

Following some discussion, Councilwoman Ellison introduced Resolution No. 16-53 and made a motion for adoption second by Councilman Tapley.

RESOLUTION NO. 16-53

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 1 WITH EEEFS CO FOR THE PAVING PACKAGES FOR 1 AND 2

The vote on Resolution 16-53 was Ayes: Council Members was Ayes: Council Members Tapley, Ellison. Howard, Wall, and Goss.

Nayes: None.

Following some discussion, Councilman Goss introduced Resolution No. 16-54 and made a motion for adoption second by Councilwoman Ellison.

RESOLUTION NO. 16-54

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 1 WITH EEFS CO. FOR THE BRIDGE PACKAGE

The vote on Resolution 16-54 was Ayes: Council Members Tapley, Ellison. Howard, Wall, and Goss.

Nayes: None.

Following some discussion, Councilwoman Ellison introduced Resolution No. 16-55 and made a motion for adoption second by Councilman Tapley.

Nayes: None.

RESOLUTION NO. 16-55

A RESOLUTION THE MAYOR TO EXECUTE A CONTRACT WITH ALABAMA BASS NATION TO SPONSOR HIGH SCHOOL LAKE MARTIN QYALIFYING TOURNAMENT IN OCTOBER, 2016/2017 BUDGET

The vote on Resolution 16-55 was Ayes: Council Members Tapley, Ellison. Howard, Wall, and Goss.

Nayes: None.

The following bids for the construction of the new Broad Street Streetscape and parking lot project, were received, opened, read and listed in the Conference Room at City Hall on Tuesday, February 11, 2016 at 10:00 AM as follows:

BIDDERS	BASE BID	ADD. ALT. #1	TOTAL
Henderson and Coker, Inc. Alexander City, AL	\$478,705.85	\$64,935.00	\$543,640.85

Adam Construction and Assc. \$488,454.50 \$105,900.00 \$594,354.50
Lafayette, AL

Following some discussion, Councilman Tapley introduced Resolution No. 16-56 and made a motion for adoption, second by Councilwoman Ellison.

RESOLUTION NO. 16-56

A RESOLUTION AWARDED THE BID FOR THE BROAD STREET STREETScape AND PARKING LOT PROJECT BE AND IS HEREBY AWARDED HENDERSON AND COKER, INC. OF ALEXANDER CITY, ALABAMA, FOR THE BASE BID AND ADDITIVE ALTERNATE #1 IN AN AMOUNT NOT TO EXCEED 543,640.85

The vote on Resolution 16-56 was Ayes: Council Members Tapley, Ellison. Howard, Wall, and Goss.

Nayes: None

The following bid for one new/unused utility vehicle and top dresser for the Golf Course as per Requisition No. 16-03 were received, open, read, and listed in the office of the City Clerk on Tuesday, March 29, 2016, at 2:15 p m as follows:

BIDDER	BID
Hill Lawnmower and Chainsaw Inc. Huntsville, AL	No Response
Jerry Pate Turf and Irrigation, Inc. Birmingham, AL	\$34,438.51'
Kilpatrick Turf Naples, FL	No Response

Following some discussion, Councilwoman Ellison introduced Resolution No. 16-57 and made a motion for adoption second by Councilman Tapley.

RESOLUTION NO. 16-57

A RESOLUTION AWARDED THE CONTRACT FOR PURCHASE OF A ONE NEW/UNUSED VEHICLE AND TOP DESSER FOR THE GOLF COURSE AS PER REQUISITION NO. 16-03 BE AND IS HEREBY AWARDED TO JERRY PATE TURF AND IRRIGATION, INC OF BIRMINGHAM, AL IN THE AMOUNT NOT TO EXCEED \$34,438.51.

The vote on Resolution No.16-57 was Ayes: Council Member Tapley, Ellison, Howard, Wall, and Goss.

Nayes: None.

The following bids for the ACRIP Street Rehabilitation Project as per Requisition No. 16-04 for the Street Department were received, open, read, and listed in the office of the City Clerk on Tuesday, March 29, 2016, at 2:00 P.M. as follows:

BIDDER	BID
Dunn Construction Birmingham, Alabama	\$793,898.21
Gary Ingram Grading and Paving, Inc. Dadeville, AL	\$663,384.21

Following some discussion, Councilman Wall introduced Resolution No. 16-58 and made a motion for adoption second by Councilman Tapley.

RESOLUTION NO. 16-58

A RESOLUTION AWARDED THE CONTRACT FOR THE ACRIP STREET REHABILITATION PROJECT AS PER REQUISITION NO.16-04 FOR THE STREET DEPARTMENT BE AND HEREBY AWARDED TO GARY INGRAM GRADING AND PAVING, INC. OF DADEVILLE, AL, IN AN AMOUNT NOT TO EXCEED \$729,722.63

The vote on Resolution No.16-58 was Ayes: Council Member Tapley, Ellison, Howard, Wall, and Goss.

Nayes: None

Council President Pro Tempore Howard stated that next item is a request from Katrina Blair walk coordinator for he Autism Society of Alabama to hold a walk on Saturday, April 23, 2016.

Mayor Shaw then read a Proclamation naming the Month of April, 2016, as Autism Awareness Month.

Following the reading of the proclamation, Councilman Goss made a motion to approve said walk. The motion was seconded by Councilman Tapley and unanimously approved with the vote being Ayes: Council Members Tapley, Ellison, Howard, Wall, and Goss.

Nayes: None.

The next request is from the group Lake Martin Young Professionals for special events permit and waving The fee to hold Live Music in the Park first Thursday in the months of May, June, July, and August for For two (2) hours.

Following some discussion, Councilman Tapley made a motion to approve the request from the Lake Martin Professionals to hold the Live Music in park (Strand Park). The motion was seconded by Councilwoman Ellison and unanimously approved with the vote being Ayes: Council Member Tapley, Ellison, Howard, Wall, and Goss.

Nayes: None.

At this time Council President Pro Tempore Howard state that City Attorney Larkin Radney had requested a Executive Session to discuss pending litigation. Following a brief discussion, Councilman Tapley made a motion to hold an executive session. The motion was seconded by Councilman Wall and unanimously approved with the vote being Ayes: Council Members Tapley, Ellison, Howard, Wall, and Goss.

Nayes: None.

Council President Pro Tempore Howard stated the audience would have to leave while the session was under way and the meeting would reconvene if action needed to be taken. Council President Pro Tempore Howard convened the meeting at 6:33 p m.

Council President Pro Tempore Howard reconvened the regular council meeting at 6:55 p m and request that unanimous consent would be needed to take action on this issue Mr. Radney presented.

Following some discussion, Councilman Wall made a motion to consent to consider settling the Burns Law Suit. The motion was seconded by Councilman Tapley with the vote to gain unanimous consider was unanimously approved with the vote being Ayes Council Members Tapley, Ellison, Howard, Wall, and Goss.

Nayes; None,

Following some discussion, Councilwoman Ellison made a motion to authorize City Attorney, Larkin Radney, to settle the Burns law suit against the City in the amount discussed. The motion was seconded by Councilman Tapley . The motion was seconded by Councilman Tapley and unanimously approved with the vote being Ayes: Council Members Tapley, Ellison, Howard, Wall , and Goss.

Nayes: None.

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

Mayor Shaw---thanks for coming

Finance Director---no comment

City Clerk ---no comment

Councilman Tapley---thanks for attending tonight-need to keep Jim Spann in our prayer
thanked the Fire Department for responding to an automobile
accident in the county in

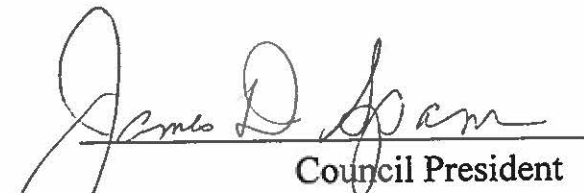
Councilwoman Ellison---thanks for coming out

Councilman Wall---keep Jim Spann in your prayers

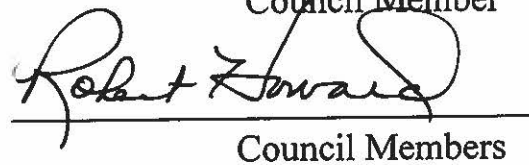
Councilman Goss---keep Jim Spann and John McWhorter in your prayers

Councilman Howard--- have (5) applications for Board of Education
will have a work session Thursday to discuss
the finances of the city
open BOE interviews appointment on May 19

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


Council President


Council Member

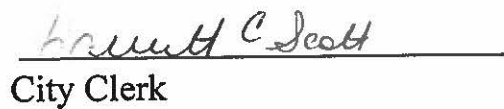

Council Members


Council Member


Council Member

Council Member

ATTEST:


City Clerk

WAIVER OF NOTICE

We, the undersigned members of the City Council of the City of Alexander City, Alabama, hereby waive notice of the calling of a special meeting of the City Council to be held on April 25, 2016, at 4:00 p. m. in the Conference Room of City Hall for the purpose discussing the 2013-2014 and 2014-2015 Audits and other Financial issues.

SIGNED:

TIME AND DATE:

[Signature]

4-22-16 3:50 pm

Sherry Ellison-Simpson

4-22-16 3:30 pm

Robert Howard

4-22-16 5:15 PM

Billy Ray Wall

Billy Ray Wall 3:PM 4-22-2016

Thomas A Goss

4/23/16 3:45 pm

~~MINUTES OF CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF ALEXANDER CITY, ALABAMA
HELD IN THE CONFERENCE ROOM OF CITY HALL
ON MONDAY, APRIL 25, 2016~~

~~The Called Meeting of the City Council of the City of Alexander City, Alabama, was held in the Conference Room of City Hall on Monday, April 25, 2016, at 4:00 P.M. The following Council Members were present : Council President Pro Tempore Howard, Council Members Bobby Tapley, Sherry Ellison, Billy Ray Wall, and Tony Goss.~~

~~Absent: Council President Jim Spann~~

~~Others present were Mayor Charles Shaw, Finance Director Sandra Machen, City Clerk Harriett C, Scott, Brian Barksdale, Jason Harpe, Eddie Machen, Larkin Radley, Mrs. Cowart, Arlean Wyckoff, Mr. and Mrs. Gordon Phillips, Lavern Shaw, Shirley Saffold, Michael Mann, Sherry Templeton, Teresa Moten, Mitch Sneed with the Alexander City Outlook, Carol Goss, Mr. Boleware, Linda Hilyer, City Employees Kristen Powell, Tammy Walker, Fran Harvey, Mike Stewart, Sonny Wilson, Gerard Brewer, Danny Peppers, Mitch Kendricks, Brandon Black, Willie G. Robinson Amanda Thomas, Durrell Alford, Alicia Clifton, Lu Ann Key, Gaines Hodnett, Margaret Parrish, Ken Vernon, Sharon Culligan, Louise Pritchard, John McWhorter, Rob Pridgen, Melissa Moncrief, Jennifer Baker, and Eddie Futral.~~

~~Council President Spann called the meeting to order and Councilman Tapley offered the opening prayer and the pledge of allegiance to the flag was led by Police Chief Robinson. .~~

~~Council President Spann explained the purpose of this called meeting was to discuss the financial business of the City and hear from the new auditing firm on their effort with the required auditing of the City's book's.~~

Council President Spann introduced Mr. Jason Harpe and Brian Barksdale with Carr, Roggs and Ingram, LLC. Mr. Barksdale responded to Council President Spann's question by answering in detail that the books are behind by two (2) years and the information that was needed for them to audit the finances of the City were not up to date—further stating that they did not do the basic accounting that needed to be completed before, their service could begin.

Council President Spann and Council Member Howard started asking questions about what needed to be done and the length of time it would take to complete.

After this question and answer period, the question was asked would it be beneficial to get the former auditor to come back in and finish the closing of the books.

Following some discussion it was unanimously agreed upon to make a request of the firm of Brantley, Boucher and Farr to return to the City and close the books for two years, so the auditors can pull the Financial Statements for the past two (2) years.

There being no other business to come before the Council at this time, on motion by Councilman Wall, seconded by Councilman Tapley, the meeting was adjourned at 5:45 p m

Council President

Council Member

ATTEST:

Council Members

City Clerk

Council Member

Council Member

Council Member

MINUTES OF CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF ALEXANDER CITY, ALABAMA
HELD IN THE CONFERENCE ROOM OF CITY HALL
ON MONDAY, APRIL 25, 2016

The Called Meeting of the City Council of the City of Alexander City, Alabama, was held in the Conference Room of City Hall on Monday, April 25, 2016, at 4:00 P. M. The following Council Members were present : Council President Pro Tempore Howard, Council Members Bobby Tapley, Sherry Ellison, Billy Ray Wall, and Tony Goss.

Absent: Council President Jim Spann

Others present were Mayor Charles Shaw, Finance Director Sandra Machen, City Clerk Harriett C, Scott, Brian Barksdale, Jason Harpe, Eddie Machen, Larkin Radney, Mrs. Cowart, Arlean Wyckoff, Mr. and Mrs. Gordon Phillips, Lavern Shaw, Shirley Saffold, Michael Mann, Sherry Templeton, Teresa Moten, Mitch Sneed with the Alexander City Outlook, Carol Goss, Mr. Boleware, Linda Hilyer, City Employees Kristen Powell, Tammy Walker, Fran Harvey, Mike Stewart, Sonny Wilson, Gerard Brewer, Danny Peppers, Mitch Kendricks, Brandon Black, Willie G. Robinson Amanda Thomas, Durell Alford, Alicia Clifton, Lu Ann Key, Gaines Hodnett, Margaret Parrish, Ken Vernon, Sharon Culligan, Louise Pritchard, John McWhorter, Rob Pridgen, Melissa Moncrief, Jennifer Baker, and Eddie Futral.

Council President Pro Tempore Howard called the meeting to order and Councilman Tapley offered the opening prayer and the pledge of allegiance to the flag was led by Police Chief Robinson.

Council President Pro Tempore Howard explained the purpose of this called meeting was to discuss the financial business of the City and hear from the new auditing firm on their effort with the required auditing of the City's book's.

Council President Pro Tempore Howard introduced Jason Harpe and Brian Barksdale with Carr, Riggs and Ingram, LLC. and asked them to describe their firm and qualifications for performing our audit Mr. Barksdale responded to Council President Pro Tempore Howard's question by answering in detail. Mr. Barksdale stated that they had been asked to the meeting to talk about issues with getting the city up to date on required audits. Further explaining that the city's audits are behind by two (2) years and the information that was needed for them to audit the finances of the City was not up to date—Mr. Barksdale stated that the records were so far behind so far as, reconciling records, that they had been unable to make much progress.

The cash is out of balance, a long way out of balance and they can't even begin to start finding the problem due to the lack of information. First the city's cash \$5.4 million out of balance and then there was an issue found with the utility fund of \$6.7 million the other way. Now we're at \$1.5 million and the city doesn't yet know where that is.

"We are in total disarray" said Council President Pro Tempore Howard. "If you are all okay with that then fine. But I'm not. We've got big problems and we can't continue to do this."

Council President Pro Tempore Howard called for an executive session to discuss the professional competence after he and the mayor had ask pointed questions for the City Finance Director Sandra Machen about why after 17 months are the issues not fixed.

Councilman Wall made a motion to allow the session. Council President Pro Tempore Howard called for a second to Councilman Wall motion. Hearing no second to Councilman Walls motion. Council President Pro Tempore Howard stated the motion failed for a lack of a second and the meeting continued.

Councilman Goss stated he thought that the problem is there is a witch hunt here for Mrs. Machen.

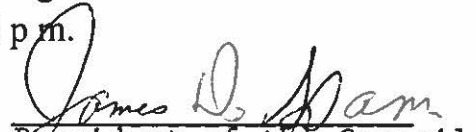
Council President Pro Tempore Howard disagreed. This is not a witch hunt on my part. I feel like the responsibilities of the finance director are not being met. We know there is a lot involved, we dealt with distraction after another that have kept us from doing our job, the business of the city and completing these audits. I'm sorry, 17 months is long enough to do that, it should have been completed by now.


Mrs. Machen responded to Council President Pro Tempore Howard, "the city financial records were two (2) years behind when I was brought on board," continuing I am just one person and I have to deal with issues non-stop that have prevented her from looking into existing problems when she began with the City.

Following some discussion it was unanimously agreed upon to make a request of the firm of Brantley, Boucher and Farr to return to the City and close the books for two years, so the auditors can pull the Financial Statements for the past two (2) years.

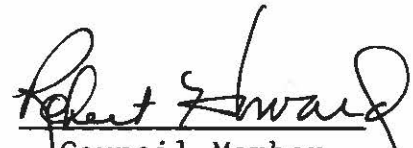
Council President Pro Tempore Howard recognized Councilman Goss discussed the emails he had received from Mrs. Machen which begin with Mayor Shaw. The conversation quickly became a shouting match.

After two (2) council members requested and made motions that the meeting be adjourned. Council President Pro Tempore Howard called for a motion to adjourn. Councilman Wall made a motion to adjourn the meeting. The motion was seconded by Councilman Tapley, the meeting was adjourned at 5:45 p.m.


President of the Council


Council Member


Council Member


Council Member


Council Member

ATTEST 
City Clerk

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, MAY 2, 2016

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 JIM Spann, Robert Howard, Council Members Bobby L. Tapley, Sherry Ellison-Simpson, Robert Howard, Billy Ray Wall, and Tony Goss. Others present were Mayor Charles R. Shaw, City Clerk Harriett C. Scott, Finance Director Sandra Machen, Mitch Sneed with the Alexander City Outlook, Lavern Shaw, Shirley Saffold, Eddie Machen, Michael Mann, Lonnie Benson, Kenneth Boone, Mr. McGhee, Karen Marable, Marshall Griffin, Kathy Cowart, Mark Tuggle, B. J. Tapley, Jr., Rita Tapley, Carol Goss, Dr. Pulliman, Larkin Radney, Rev. Wayne Cowhick, Lisa Shivers, Billy Bruce Vickers, Rick Levell, Chester Parks, Sean Bland Mark Lamborne, Mr. and Mrs. Gordon Phillips, Mr. Boleware, Arleen Wyckoff, Larkin Radney, Don McClellan, Denise Walls, Jacob Machen, Carla Culligan, Ed Callori, Eddie Penton, Karen Marable, and City Employees Kem Jones, Gary Poe, Alicia Clifton, Louise Pritchard, Gerard Brewer, Miles Hamlet, John McWhorter, Ward Sellers, Durrell Alford, Mario Hodge, James Orr and Willie G. Robinson.

ABSENT: None.

Council President Spann, presented the agenda for tonight's meeting. Council President Spann and the Council discussed the agenda for tonight's meeting.

Council President Spann ask if there were any changes in the agenda for tonight's meeting.

Hearing no comment, Council President Spann adjourned the pre council meeting.

Hearing no further comments, Council President Pro Tempore Howard stated the agenda was approved as presented and adjourned the pre-council meeting.

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, May 2 2016, at 5:33 p m. The following Council Members were present: Council President Jim Spann, Bobby Tapley, Sherry Ellison, Bob Howard, Billy Ray Wall, and Tony Goss.

Absent: None.

Others present were Mayor Charles R. Shaw, City Clerk Harriett C. Scott, Finance Director Sandra Machen, Mitch Sneed with the Alexander City Outlook, Lavern Shaw, Shirley Saffold, Eddie Machen, Michael Mann, Lonnie Benson, Kenneth Boone, Mr. McGhee, Karen Marable, Marshall Griffin, Kathy Cowart, Mark Tuggle, B. J. Tapley, Jr., Rita Tapley, Carol Goss, Dr. Pulliman, Larkin Radney, Rev. Wayne Cowhick, Lisa Shivers, Billy Bruce Vickers, Rick Levell, Chester Parks, Sean Bland Mark Lamborne, Mr. and Mrs. Gordon Phillips, Mr. Boleware, Arleen Wyckoff, Larkin Radney, Don McClellan, Denise Walls, Jacob Machen, Carla Culligan, Ed Callori, Eddie Penton, Karen Marable, and City Employees Kem Jones, Gary Poe, Alicia Clifton, Louise Pritchard, Gerard Brewer, Miles Hamlet, John McWhorter, Ward Sellers, Durrell Alford, Mario Hodge, James Orr and Willie G. Robinson.

Council President Jim Spann called the meeting to order and the Rev. Wayne Cowhick, offered the opening prayer and the Pledge of Allegiance to the flag was led by Police Chief Willie Robinson.

There were no minutes in agenda for tonight's meeting.

Council President Spann stated that Rev. Wayne Cowhick wished to address the Council and ask Rev. Cowhick if this would be good time to address the Mayor and Council. Rev. Cowhick replied it was. Rev. Cowhick started by express his concern about recent tension among Mayor and Council and requesting a day and time to hold a training conference with the Mayor and Council.

Following some discussion, it was decided that Thursday, May 5, 2016, at 4:00 p m would work for all involved .

Council President Spann called for reports from the Standing Committees beginning with the Finance Committee;

Finance Committee-Chairperson Spann stated would like to make a personal statement to the Mayor, Council, City employees and Citizens of Alexander City

Three and one-half years ago, when we were elected, I believe you and me envisioned four years of progress, completed projects, and prosperity for our city and its citizens. Four years ago, as a group, we stated our priorities were infrastructure, jobs, and education. Our goal was to work as a group to address problems in these areas.

Somewhere in this journey, we lost our way. We became focused on personalities, agendas, egos, etc. As a result, we wasted much time and effort accomplishing less than we could have. We missed opportunities.

It is a distinct honor and privilege to be an elected representative of the people. It means they have placed their faith and trust in us to be responsible stewards of their money; and address the problems and needs of the city.

To meet the expectation required us to be mature, focused individuals that take the job seriously and make informed, realistic decisions based on balance between needs and available funds. We have not adhered to this philosophy.

It is the Council's job to legislate, allocate funds, authorize projects, and set the agenda for the city. It is the Mayor's job to implement and achieve what the Council approves. To achieve these goals requires cooperation, trust, and dedication from all parties involved.

As only one member of the Council, I want to apologize to you for opportunities missed and misguided priorities. It was never a personal goal to be where we are today.

It is imperative that we do not pass these financial problems onto the next Mayor and Council. We should do whatever is necessary to correct these problems providing data, information and records hopefully by October 1, 2016.

You deserve better and I hope that after the upcoming election, your Mayor and Council represents you and our city in mature, professional, and progressive manner. We still have a bright future. We have to have that vision.

Public Safety Committee—no report

Utility Committee—Chairperson Goss gave a report on the Light Department preparations for bad weather

Parks and Recreation Committee ---no report

Public Works Committee---the ½ cent sales tax going on just look on the website for Public Works

Building and Property Committee—No report

No reports from Special Committees or unfinished business.

Following some discussion, Council President Spann stated the first item on the agenda is calling for a public hearing amending the zoning ordinance.

Following some discussion. Councilman Tapley introduced Resolution No. 16-57 and made a motion for adoption. The motion was seconded by Councilman Wall.

RESOLUTION NO. 16-57

A RESOLUTION CALLING FOR A PUBLIC HEARING ON AMENDING THE ZONING ORDINANCE JUNE 6, 2016

The vote on Resolution No. 16-57 was Ayes: Council Members Tapley, Ellison, Howard, Wall, Spann, and Goss.

Nayes: None.

Following some discussion. Councilman Wall introduced Resolution No. 16-58 and made a motion for adoption. The motion was seconded by Councilman Tapley.

RESOLUTION NO. 16-58

A RESOLUTION CALLING FOR PUBLIC HEARING ON ADOPTING THE INTERNATIONAL PROPERTY MAINTENANCE CODE 2012

The vote on Resolution No.16-58 was Ayes: Council Members Tapley, Ellison, Howard, Wall, Spann, and Goss.

Nayes; None.

Following some discussion. Councilman Howard introduced Resolution No. 16-59 and made a motion for adoption. The motion was seconded by Councilman Tapley.

RESOLUTION NO. 16-59

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LETTER OF UNDERSTANDING WITH BRANTLEY, BOUCHER, AND FARR

The vote on Resolution No.16-59 was Ayes: Council Members Tapley, Ellison, Howard, Wall, Spann, and Goss.

Nayes: None.

Following some discussion. Councilman Goss introduced Resolution No. 16-60 and made a motion for adoption. The motion was seconded by Councilman Howard.

RESOLUTION NO. 16-60

A RESOLUTION ESTABLISHING THE FEE FOR WATER TESTING BE AND IS HEREBY INCREASED FROM \$15.00 TO \$25.00

The vote on Resolution No.16-60 was Ayes: Council Members Tapley, Ellison, Howard, Wall, Spann, and Goss.

Nayes: None.

Following some discussion. Councilwoman Ellison introduced Resolution No. 16-61 and made a motion for adoption. The motion was seconded by Councilman Tapley.

RESOLUTION NO. 16-61

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT HOST THE ALABAMA BASS FEDERATION INC. QUALIFYING TOURNAMENT -MARCH 30, 2017 AND APRIL 1, 2017—WILL BE INCLUDED IN THE 2016/2017 BUDGET

The vote on Resolution No.16-61 was Ayes: Council Members Tapley, Ellison, Howard, Wall, Spann, and Goss.

Nayes: None.

Following some discussion. Councilman Goss introduced Resolution No. 16-62 and made a motion for adoption. The motion was seconded by Councilman Wall.

RESOLUTION NO. 16-62

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT TO GRANT ELECTRICAL EASEMENT FOR THE OLD RUSSELL SALES OFFICE

The vote on Resolution No.16-62 was Ayes: Council Members Tapley, Ellison, Howard, Wall, Spann, and Goss.

Nayes: None.

Following some discussion. Councilman Wall introduced Resolution No. 16-63 and made a motion for adoption. The motion was seconded by Councilman Tapley.

RESOLUTION NO. 16-63

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ALDOT FOR IRA FUND TO EXTEND CENTRAL BOULEVARD THROUGH THE OLD RUSSELL

CORPORATION CAMPUS

The vote on Resolution No 16-63 was Ayes: Council Members Tapley, Ellison, Howard, Wall, Spann, And Goss.

Nays: None.

Council President Spann recognized the City Clerk. The City Clerk presented a request from Richard Sanchez doing business as Cazadores Restaurant located at 910 Cherokee Road for a Restaurant Retail Liquor Licenses . Following some discussion, Councilwoman Ellison made a motion to approve said application. The motion was seconded by Councilman Tapley with the vote being Ayes: Council Members Tapley, Ellison, Howard, Wall, Spann, and Goss.

Nays: None.

Following some discussion, Councilman Tapley made a motion to approve said application from Wind Creek State Park Store and Marina for 050 Retail Beer (off Premises only) located at Wind Creek Park. The motion was seconded by Councilwoman Ellison with the vote being Ayes: Council Members Tapley, Ellison, Howard, Spann, and Goss.

Nays: Councilman Wall.

Council President Spann called on Councilwoman Ellison to present the next item on the agenda. Councilwoman Ellison presented a request from the Boys and Girls Club for funding for the 10th Annual Lake Martin Rodeo in the amount of \$3,000.00.

The next item is a request from the Jazz Fest Committee for a special events permit for the 2016 Jazz Fest and requesting to waive business licenses for the vendors and the special event permit.

Following some discussion, Councilman Howard made a motion to grant waiving business licenses for the vendors and the special event permit. The motion was seconded by Councilman Tapley, with the vote being Ayes: Council Members Tapley, Ellison, Howard, Wall, Spann, and Goss.

Nays: None.

Council President Spann stated this was the time to hear comments from the Mayor, Finance Director and Council at this time beginning with the Mayor.

Mayor Shaw--- read a proclamation declaring May 9 thru May 15, 2016, as Public Works Week
Announcing that interviews for the Board of Education would be Monday, May 9,
2016, in the Conference Room at 4:00 p m
thanks for attending the meeting tonight—prayers have been answered welcome back
Jim Spann and remember Lynn Johnsey and Shae Harris in your prayers

Finance Director Machen--- gave a report on funding for the ALDOT project on Russell Campus
City Clerk Scott---reminded the Mayor, Council and public that the next Council meeting is Thursday,
May 19th

Councilman Tapley—thanked Rev. Cowhick and welcomed Councilman Spann back good to have him
back as he recovers from illness—it takes prayer, love, and time to resolve differences
Councilwoman Ellison--- glad the training session is set up with Rev. Cowhick—we have got to work
together

Councilman Howard----welcomed back Mr. Spann—the Council needs to move forward to find
a solution---- the Council has done a lot positive things for the city—what can we (the
Council) can to make things better

Councilman Wall--- thank everyone for attending the meeting tonight---need to move forward—what
(as the Council) to improve relationship

Councilman Spann---good to be back —thankful for all prayers and support—we (the Council) need to
find the light at the end of the tunnel —identify the problem and find a solution

Councilman Goss----appreciate all thanks for attending

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

James D. Sparr
Council President

[Signature]
Council Member

Robert Howard
Council Members

Billy Ray Wall
Council Member

Sherry Ellis
Council Member

Council Member

ATTEST:

Haunt C. Scott
City Clerk

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M INUTES 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 THURSDAY, MAY 19, 2016

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 J Spann, Robert Howard, Council Members Bobby L. Tapley, Sherry Ellison, Robert Howard, and Billy Ray Wall. Others present were Mayor Charles R. Shaw, City Clerk Harriett C. Scott, Finance Director Sandra Machen, Mitch Sneed with the Alexander City Outlook, Lavern Shaw, Shirley Saffold, Eddie Machen, Karen Marable, Marshall Griffin, Rev. Wayne Cowhick, Billy Bruce Vickers, Rick Level, Sean Bland Mark Lamborne, Mr. and Mrs. Gordon Phillips, Mr. Boleware, Arleen Wyckoff, Jacob Meachem Ed Callori, Eddie Penton, and City Employees Kem Jones, Gary Poe, Louise Pritchard, Gerard Brewer, Miles Hamlet, John McWhorter, Ward Sellers, Durrell Alford, Jay Turner, Mario Hodge, and Willie G. Robinson.

ABSENT: Councilman Tony Goss.

Council President Spann, presented the agenda for tonight's meeting. Council President Spann and the Council discussed the agenda for tonight's meeting.

Council President Spann asked if there were any changes in the agenda for tonight's meeting?

Councilman Tapley stated that the bid on Requisition 16-06 needed to be rescinded due to there being two (2) opening dates on the requisitioning and re-bid.

Councilman Tapley spoke up stating that the fuel system at the central supply needed to be replaced. It was scheduled to be replaced in the 2016/2017 Budget but due to several break downs and the problem with getting parts to repair the system with, it has been decided that quotes were needed to evaluate to try to repair system or replace it. The Purchasing Agent stated that quotes had been received.

The resolution for rescinding the bid for Requisition No. 16-06 and authorizing the Purchasing Agent to rebid and replacing the fuel system will be the last item under new business.

Hearing no further comments, Council President Spann stated the agenda was approved as amended.

Council President Spann adjourned the pre-council meeting.

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 Thursday, May 19, 2016, at 5:40 p m. The following Council Members were present: Council President Jim Spann, Bobby Tapley, Sherry Ellison, Bob Howard, and Billy Ray Wall.

Absent: Councilman Tony Goss.

Others present were Mayor Charles R. Shaw, City Clerk Harriett C. Scott, Finance Director Sandra Machen, Mitch Sneed with the Alexander City Outlook, Lavern Shaw, Shirley Saffold, Eddie Machen, , Karen Marable, Marshall Griffin, Rev. Wayne Cowhick, Billy Bruce Vickers, Rick Level, Sean Bland, Mark Lamborne, Mr. and Mrs. Gordon Phillips, Mr. Boleware, Arleen Wyckoff, Jacob Meachem, Ed Callori, Eddie Penton, and City Employees Kem Jones, Gary Poe, Louise Pritchard, Gerard Brewer, Miles Hamlet, John McWhorter, Ward Sellers, Durrell Alford, Jay Turner, Mario Hodge, and Willie G. Robinson.

Council President Spann called the meeting to order and the Rev. Rick Levell offered the opening prayer and the Pledge of Allegiance was led by Deputy Police Chief Jay Turner.

The Minutes of the Regular Meeting of April 18 ,2016, the Called Meeting April 25,2016, and the Regular Meeting of May 2, 2016, were approved as presented by Councilman Tapley. The motion was seconded by Councilman Howard with the vote being Ayes: Council Members Tapley, Ellison, Howard, Wall, and Spann.

Ayes: None.

Council President Spann ask if there were any changes in the agenda for tonight's meeting.

Councilman Tapley stated that the bid on Requisition 16-06 needed to be rescinded due to there being two opening dates on the requisitioning .

Following some discussion, Councilman Tapley made a motion for unanimous consent to consider rescinding the bid on Requisition No. 16-6 and authorize the Purchasing Agent to rebid.

Councilman Howard seconded the motion and the vote was Ayes: Council Members Tapley, Ellison, Howard, Wall, and Spann.

Nayes: None.

Councilman Tapley spoke up stating that the fuel system at the central supply needed to be replaced. It was scheduled to be replaced in the 2016/2017 Budget but due to several break downs and the problem with getting parts to repair the system with, it has been decided that quotes were needed to evaluate to try to repair system or replace it. The Purchasing Agent stated that quotes had been received .

Following some discussion, Councilman Tapley made a motion for unanimous consent to consider putting the replacement of the fuel system on the agenda and amending the Capital Budget.

The motion was seconded by Councilman Howard and approved with the vote Ayes: Council Members Tapley, Ellison, Howard, Wall, and Spann.

Nayes : None.

Council President Spann stated these two would be considered as the last item under new business.

Council President Spann stated the Agenda was approved as amended.

Council President Spann asked for reports from the Standing Committees and called the role:

Finance Committee— Chairman Spann asked for a report from Mrs, Machen. Mrs, Machen stated that Wally and I are working on the General Ledger up to December. Wally checking behind is starting on December. Mr. Spann asked when the audit firm comes back what year will they start on. Mrs, Machen replied 2013/2014 and she and Wally\would work on 2014/2015.

Public Safety Committee---- Chairperson Tapley thanked everyone for attending the Law Enforcement Memorial Service that was held today

Utility Committee—No Comment

Parks and Recreation Committee ---- No Committee

Public Works Committee—Chairman Wall the paving on County Road, Elkahatchee Road, and Dean Road and stripping completed—work continues on the Broad Street Project

Building and Properties Committee--- No Comment

1

Council President Spann stated the first item on the agenda for tonight's meeting is appointing a Board Member to the Board Education.

Following same discussion, Councilwoman Ellison introduced Resolution No. 16-64 and made a motion for adoption, seconded by Councilman Howard.

RESOLUTION NO. 16-64

A RESOLUTION APPOINTING DENISE BATES TO ALEXANDER CITY BOARD OF EDUCATION FOR TERM OF FIVE YEARS—JUNE, 2021

The vote on Resolution No. 16-64 was Ayes: Council Members Tapley, Ellison, Howard, Wall,, and Spann.

Nayes: None.

Following same discussion, Councilman Tapley introduced Resolution No. 16-65 and made a motion for adoption, seconded by Councilwoman Ellison.

RESOLUTION NO.16-65

A RESOLUTION REAPPOINTING BOARD MEMBERS TO THE ADELIA M. RUSSELL LIBRARY BOARD FOR A TERM OF FOUR (4) YEARS AS FOLLOWS:

SHERALYN BELYEU	JUNE, 2020
MADOLYN RADNEY	JUNE, 2020
ROSLYN A. WEATHERS	JUNE, 2020
FRED NORRIS	JUNE, 2020

The vote on Resolution No. 16-65 was Ayes: Council Members Tapley, Ellison, Howard, Wall, and Spann.

Nayes: None.

Following same discussion, Councilman Howard introduced Resolution No. 16-66 and made a motion for adoption, seconded by Councilman Tapley.

RESOLUTION NO.16-66

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE ORIGINAL WATER TOWER ATTACHMENT WITH RURAL CELLULAR ATLANTIC, INC

The vote on Resolution No. 16-66 was Ayes: Council Members Tapley, Ellison, Howard, Wall, and Spann.

Nayes: None.

Following same discussion, Councilman Tapley introduced Resolution No. 16-67 and made a motion for adoption, seconded by Councilwoman Ellison.

RESOLUTION NO. 16-67

A RESOLUTION THAT THE MAYOR BE AND IS HEREBY AUTHORIZED TO MAKE APPLICATION FOR A GRANT TO ALDOT, AERONAUTICS BUREAU FOR T-HANGARS

The vote on Resolution No. 16-67 was Ayes: Council Members Tapley, Ellison, Howard, Wall, and Spann.

Nayes: None.

The following bids for aviation fuels for the T. C. Russell Airport as per Requisition No. 16-05 were received, opened, read, and listed in the office of the City Clerk on Tuesday, April 12, 2016, at 2:00 p m for a period of thirty-six (36) months:

BIDDER	BID	
	Item 1	Item 2
Eastern Aviation New Bern, NC	.04	.04
Ascent Aviation Parrish, N Y	1.53278	2.74957
Perry Brother	.03	..03

Amricus, GA plus freight .058 .121

Following some discussion, Councilman Wall introduced Resolution No. 16-68 made a motion for adoption, seconded by Councilman Tapley.

RESOLUTION NO.16-68

A RESOLUTION AWARDDING THE CONTRACT FOR PURCHASE OF FUEL FOR THE AIRPORT AS PER REQUISITION NO.16-05 BE AND IS HEREBY TO EASTERN AVIATION OF NEW BERN,NC

The vote on Resolution No. 16-68 was Ayes : Council Members Tapley, Ellison, Howard, Wall, and Spann.

Nayes: None

The next item on the agenda is request from Rick Levell to address the Council concerning Alexander City Celebrate Freedom.

Rev. Levell began by stating this annual event will be held on July 3 at the band practices field in front of Benjamin Russell High School. He stated the mission of this program is to encourage patriotism and bring commerce to our community. This event is a family-friendly event. The years the City has been very generous and would like to thank you for your support, presenting a list of needs for this year as follows:

- Closure of Wilson Street
- Electrical outlets
- Usage of 4 golf-carts
- Waiver of business licenses for Pyro-Shows of Alabama
- Waiver of event permit
- \$5,000.00 tourism grant

Following some discussion, Councilman Howard made a motion to grant the Alexander City Celebrate Freedom the motion was seconded by Councilwoman Ellison and approved with vote being Ayes: Council Members Tapley, Ellison, Howard, Wall, and Spann.

Nayes: None.

Following some discussion, Councilwoman Ellison made a motion for unanimous consent to consider to rescind Resolution No. 16-58 due to clerical error and authorize the Purchasing Agent to re-bid. The motion was seconded by Councilman Wall with the vote being Ayes: Council Members Tapley, Ellison, Howard, Wall, and Spann.

Nayes: None.

Unanimous consent to consider was gained.

Following some discussion. Councilwoman Ellison introduced Resolution No, 16-69 and made motion for adoption, seconded by Councilman Wall.

RESOLUTION NO. 16-69

A RESOLUTION AWARDDING THE BID FOR STREET STRIPING AS PER NUMBER 16-58 BE AND HEREBY RESCINDED AND AUTHORIZE THE PURCHASING AGENT TO RE-BID

The vote on Resolution No,16-69 was Ayes: Council Members Tapley, Ellison, Howard, Wall, and Spann.

Nayes: None.

Following some discussion, Councilman Tapley made a motion for unanimous consent to consider Replacement of the fuel system and amending the 2015/2016 Capital Budget for said system in the amount of \$32,000,00. The motion was seconded by Councilman Howard and approved with the vote
Ayes: Council Members Tapley, Ellison, Howard, Wall, and Spann.

Nays : None.

Unanimous consent to consider was gained.

The Purchasing Agent obtained quotes for a K800 Fuel Control System and BENCORE Custom DEF Enclosure as follows:

OPW K800 Fuel Control System

Summit Sales and Service 11,535.00
Birmingham, AL

Estes Equipment Company 15,355.00
Birmingham, AL

BENCORE Custom DEF Enclosure

Summit Sales and Service 17,200.00
Birmingham, AL

Estes Equipment Company 36,000.00
Birmingham, AL

Miscellaneous Expenses

Concrete Pad, Conduit,
Power and Communication Wires,
and Coding of Fuel Keys

Following some discussion. Councilman Tapley introduced Resolution No, 16-70 and made a motion for adoption, seconded by Councilman Wall.

RESOLUTION NO.16-70

A RESOLUTION AWARDED THE QUOTE FOR REPLACEMENT OF THE FUEL SYSTEM BE AND HEREBY AWARDED TO SUMMIT SALES OF BIRMINGHAM, AL AND AMENDING THE CAPITAL BUDGET IN THE AMOUNT OF \$32,000.00

The vote on Resolution No,16-70 was Ayes: Council Member Tapley, Ellison, Howard, Wall, and Spann.

Nays: None.

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

Mayor Shaw---thanks for coming, further add the Celebrate Freedom was more than, just Fireworks, it was good gospel music. The Mayor stated that he was very passionate about Alexander City and my wife, would like apologize

Finance Director—no comment

City Clerk –no comment

Councilman Tapley---thanks for attending tonight
Councilwoman Ellison—thanks for coming out
Councilman Howard—thanked for attending and thanked
Mayor for his comments
Councilman Wall---thanked everyone for attending tonight
thanked the Mayor for his comments
Councilman Spann--thanked everyone for attending and thanked
Mayor for his comments; keep praying

There being no further business to come before the Council on motion by Councilman Tapley,
seconded by Councilman Wall the meeting was adjourned at 6:20 p. m.


Council President


Council Member



Council Members


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, JUNE 6, 2016

The Pre-Council Meeting of the City Council of the City of Alexander City, Alabama, was held in the the Council Chamber of the Criminal Justice Building. The following members were present Council President James Spann, Robert Howard, Bobby Tapley, Sherry Ellison, Billy Ray Wall and Tony Goss. Others present were Finance Director Sandra Machen, City Clerk Harriett Scott, Henry Foy, Jacob Meacham, Ed Callori, Carla Culligan, Mitch Sneed with The Alexander City Outlook, Lisa Dark, Billy Bruce Vickers, Robert Boleware, Gloria Ellison, Lonnie Benson ,Don McClellan , City Employees Kem Jones, Louise Pritchard, Ward Sellers, Alicia Clifton, and Jim McWhorter,

ABSENT: Mayor Charles Shaw.

Council President Spann, presented the agenda for tonight's meeting. Council President Spann and the Council discussed the agenda for tonight's meeting.

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

Hearing no further comments, Council President Spann stated the agenda was approved as presented.

Hearing no comment, Council President Spann adjourned the pre council meeting.

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, June 6, 2016, at 5:35 p m. The following Council Members were present: Council President James Spann, Robert Howard, Bobby Tapley, Sherry Ellison, Billy Ray Wall and Tony Goss.

Absent: Mayor Charles Shaw.

Others present were Finance Director Sandra Machen, City Clerk Harriett Scott, Henry Foy, Jacob Meacham, Ed Callori, Carla Culligan, ,Mitch Sneed with The Alexander City Outlook, Lisa Dark, Billy Bruce Vickers, Robert Boleware, Gloria Ellison, Lonnie Benson ,Don McClellan , City Employees Kem Jones, Louise Pritchard, Ward Sellers, Alicia Clifton, and Jim McWhorter.

Council President Spann called the meeting to order and Don McClellan offered the opening prayer. The Pledge of Allegiance was led by Fire Chief Jones.

There were no Minutes of the Regular Meeting of the City Council of the City of Alexander City, Alabama.

Hearing no comments, Council President Spann stated the agenda was approved as presented.

Council President Spann recognized Harriett Scott, City Clerk, The City Clerk stated that 1st Monday in July was the 4th and that meeting of the Council needed to be rescheduled. Further stating the change in date will effect several items on the agenda for tonight's meeting.

Councilman Howard made a motion that the July 04, 2016, Council Meeting be changed to Tuesday, July 05, 2016. The motion was seconded by Councilman Tapley. The vote being Ayes: Council Members Tapley, Ellison, Howard, Wall, Spann, and Goss.

Nayes: None.

Council President Spann stated that the agenda for tonight's meeting was approved as presented.

This being the duly advertised time and place for holding a public hearing and convened the meeting at 5:45 p m. Council President Spann asked if anyone wish to speak concerning the amending of the zoning ordinance and adopting 2012 edition of the International Property Maintenance Code.

Hearing no response, Council President Spann reconvened to the regular meeting at 5:47 p m.

Council President Spann asked for reports from the Standing Committees:

Finance Committee: Chairperson Spann asked Finance Director Machen for an update on audit. Machen stated that Wally Farr brought an assistant to work on 13-14 accounting. I am working on current CRI meeting to be held before end of month. Council President Spann advised her to get the meeting set up and the firm here as soon as possible. Councilman Wall asked where the pay for the assistant was coming from and Mrs. Machen stated that it was in contract with the firm.

Public Safety Committee: No Comment.

Utility Committee: Chairperson Goss reported on Sewer Department activities and projects in Russell Complex. It is budget time - preparations must begin.

Parks and Recreation Committee: No Comment.

Public Works Committee: Chairperson Wall stated Gerard Brewer reported paving would be completed on Friday and the State was performing the sidewalk work.
Building and Properties Committee: No Comment.

The following Ordinance No. 2016-10 was introduced in writing by Councilman Tapley.

ORDINANCE NO. 2016-10

AN ORDINANCE ADOPTING THE CITY OF ALEXANDER CITY, ALABAMA ZONING ORDINANCE, JUNE 2016, AND OFFICIAL ZONING MAP IN ACCORDANCE WITH THE PROVISIONS OF TITLE II, CHAPTER 52, CODE OF ALABAMA, 1975, AS AMENDED: REPEALING ALL CONFLICTING ORDINANCES AND MAPS: AND PROVIDING FOR AND EFFECTIVE DATE OF THIS ORDINANCE.

It was moved by Councilman Tapley 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 Ellison and was unanimously carried, those voting ayes being: Ayes: Council Members Tapley, Ellison, Howard, Wall, and Goss.

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 Tapley 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 Tapley, Ellison, Howard, Wall, and Goss.

Nayes: None.

The President there upon declared said motion carried and the ordinance was passed as introduced,

The following Ordinance No. 2016-11 was introduced in writing by Councilman Tapley.

ORDINANCE NO. 2016-11

AN ORDINANCE ADOPTING THE 2012 EDITION OF INTERNATIONAL PROPERTY MAINTENANCE CODE.

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

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 Tapley 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 Tapley, Ellison, Howard, Wall, Spann, and Goss.

Nayes: None.

The President there upon declared said motion carried and the ordinance was passed as introduced,

The following Ordinance No-2016 was introduced in writing by Councilman Howard.

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF ALEXANDER CITY, ALABAMA TO REDUCE ITS POLICE JURISDICTION, AS AUTHORIZED BY ACT 2016-391.

Following come discussion, Councilman Howard made a motion to table this Ordinance until a work session could be held. The motion was seconded by Councilman Tapley with the vote Ayes being : Council Members Tapley, Ellison, Howard, Wall, Spann, and Goss.

Nayes : None,

Council President Spann requested a work session at 4:00 p m on June 14, 2016 for further discussion to include the Alexander City Police Department, Tallapoosa County Sheriff Office, Tallapoosa County Commission and Alexander City Fire Department.

Following same discussion, Councilman Howard introduced Resolution No. 16-71 and made a motion for adoption, seconded by Councilman Tapley.

RESOLUTION 16-71

A RESOLUTION CALLING FOR A PUBLIC HEARING ON TO REZONE PROPERTY LOCATED AT 156 10TH STREET WEST FROM B-1 (NEIGHBORHOOD BUSINESS) TO B-2 (GENERAL BUSINESS)

The vote on Resolution No. 16-71 was Ayes: Council Members Tapley, Ellison, Howard, Wall, Spann and Goss.

Nays: None.

Following same discussion, Councilwoman Ellison introduced Resolution No. 16-72 and made a motion for adoption, seconded by Councilman Tapley.

RESOLUTION NO.16-72

A RESOLUTION CALLING FOR A PUBLIC HEARING TO INITIALLY ZONE PROPERTY ON COMER STREET AT THE REQUEST OF CITY OF ALEXANDER CITY

The vote on Resolution No. 16-72 was Ayes: Council Members Tapley, Ellison, Howard, Wall, Spann and Goss.

Nays: None.

Following same discussion, Councilman Goss introduced Resolution No. 16-73 and made a motion for adoption, seconded by Councilman Tapley.

RESOLUTION NO.16-73

A RESOLUTION CALLING FOR A PUBLIC HEARING FOR FIVE (5) PROPERTIES FOR WEED ABATEMENT

The vote on Resolution No. 16-73 was Ayes: Council Members Tapley, Ellison, Howard, Wall, Spann and Goss.

Nays: None.

Following same discussion, Councilman Tapley introduced Resolution No. 16-74 and made a motion for adoption, seconded by Councilman Howard.

RESOLUTION NO.16-74

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LICENSE AGREEMENT WITH FIRST BAPTIST CHURCH FOR PARKING

The vote on Resolution No. 16-74 was Ayes: Council Members Tapley, Ellison, Howard, Wall, Spann and Goss.

Nays: None.

Following same discussion, Councilman Goss read the next Resolution authorizing the Mayor to execute Change Order No.1 for the 2015 Improvements for Adams Water Treatment Plant. Following further discussion, Councilman Goss made a motion to table said Resolution until further study could be done.

The motion was seconded by Councilman Tapley and unanimously approved with the vote being Ayes: Council Members Tapley, Ellison, Howard, Wall, Spann, and Goss.

Nays: None.

Council President Spann requested this item be added to work session on the 14th.

Following same discussion, Councilwoman Ellison introduced Resolution No. 16-75 and made a motion for adoption, seconded by Councilman Tapley.

Council President Spann requested a work session at 4:00 p m on June 14, 2016 for further discussion to include the Alexander City Police Department, Tallapoosa County Sheriff Office, Tallapoosa County Commission and Alexander City Fire Department.

Following same discussion, Councilman Howard introduced Resolution No. 16-71 and made a motion for adoption, seconded by Councilman Tapley.

RESOLUTION 16-71

A RESOLUTION CALLING FOR A PUBLIC HEARING ON TO REZONE PROPERTY LOCATED AT 156 10TH STREET WEST FROM B-1 (NEIGHBORHOOD BUSINESS) TO B-2 (GENERAL BUSINESS)

The vote on Resolution No. 16-71 was Ayes: Council Members Tapley, Ellison, Howard, Wall, Spann and Goss.

Nays: None.

Following same discussion, Councilwoman Ellison introduced Resolution No. 16-72 and made a motion for adoption, seconded by Councilman Tapley.

RESOLUTION NO.16-72

A RESOLUTION CALLING FOR A PUBLIC HEARING TO INITIALLY ZONE PROPERTY ON COMER STREET AT THE REQUEST OF CITY OF ALEXANDER CITY

The vote on Resolution No. 16-72 was Ayes: Council Members Tapley, Ellison, Howard, Wall, Spann and Goss.

Nays: None.

Following same discussion, Councilman Goss introduced Resolution No. 16-73 and made a motion for adoption, seconded by Councilman Tapley.

RESOLUTION NO.16-73

A RESOLUTION CALLING FOR A PUBLIC HEARING FOR FIVE (5) PROPERTIES FOR WEED ABATEMENT

The vote on Resolution No. 16-73 was Ayes: Council Members Tapley, Ellison, Howard, Wall, Spann and Goss.

Nays: None.

Following same discussion, Councilman Tapley introduced Resolution No. 16-74 and made a motion for adoption, seconded by Councilman Howard.

RESOLUTION NO.16-74

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LICENSE AGREEMENT WITH FIRST BAPTIST CHURCH FOR PARKING

The vote on Resolution No. 16-74 was Ayes: Council Members Tapley, Ellison, Howard, Wall, Spann and Goss.

Nays: None.

Following same discussion, Councilman Goss read the next Resolution authorizing the Mayor to execute Change Order No.1 for the 2015 Improvements for Adams Water Treatment Plant. Following further discussion, Councilman Goss made a motion to table said Resolution until further study could be done.

The motion was seconded by Councilman Tapley and unanimously approved with the vote being Ayes: Council Members Tapley, Ellison, Howard, Wall, Spann, and Goss.

Nays: None.

Council President Spann requested this item be added to work session on the 14th.

Following same discussion, Councilwoman Ellison introduced Resolution No. 16-75 and made a motion for adoption, seconded by Councilman Tapley.

RESOLUTION NO.16-75

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A PROJECT DEVELOPMENT AGREEMENT PHASE 11 (KORENS)

The vote on Resolution No. 16-75 Ayes: Council Members Tapley, Ellison, Howard, Wall, Spann and Goss.

Nayes: None.

Following same discussion, Councilman Howard introduced Resolution No. 16-76 and made a motion for adoption, seconded by Councilman Tapley.

RESOLUTION NO.16-76

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN ADMINISTRATION CONTRACT WITH EARPDC -DILAPIDATE SERVICES

The vote on Resolution No. 16-76 Ayes: Council Members Tapley, Ellison, Howard, Wall, Spann and Goss.

Nayes: None.

Following same discussion, Councilman Tapley introduced Resolution No. 16-77 and made a motion for adoption, seconded by Councilman Tapley.

RESOLUTION NO.16-77

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH GOODWYN, MILLS, AND CAWOOD ALDOT TAPAA

The vote on Resolution No. 16-77 was Ayes: Council Members Tapley, Ellison, Howard, Wall, Spann and Goss.

Nayes: None.

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

FINANCE DIRECTOR—No Comment

CITY CLERK---No Comment

COUNCILMAN TAPLEY---a lot of death in the community keep everyone prayers

COUCIL WOMAN ELLISON---Thanks for coming

COUNCILMAN HOWARD---- Thanks for attending the meeting-be careful in heat

COUNCILMAN WALL---Also thanked people for attending the meeting tonight

COUNCILMAN SPANN---Thanked the citizens keep up their interest in the City

COUNCILMAN GOSS ---he announced that he was a candidate for Mayor

There being no further business to come before the Council at this time, on motion by Councilman Wall and seconded-by Councilman Tapley, the meeting was adjourned 6:15 p m..

ATTEST:

Harriet C. Scott
City Clerk

James D. Spann
Council President

[Signature]
Council Member

Robert Howard
Council Member

Billy Ray Wall
Council Member

Sherry Ellen Simpson
Council Member

Thomas A. Goss
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 June 14, 2016, in the Council Chambers of the Criminal Justice Building at 4:00 p m for the purpose of discussing and acting on the following: 1. Reducing the Police Jurisdiction, as authorized by Act 2016-391 2. Authorizing the Mayor to sign Change Order Number 1 with Mark Johnson Construction-Improvements to the Adams Water Treatment Plant Project 3. Amending the 2015/2016 Operating Budget for Mosquito Spraying

SIGNED:

James D. Spann
Bobby Tapley
Robert Howard
Billy Ray Wall
Sherry Ellen Simpson
Thomas A. Goss

TIME AND DATE:

6-13-2016 12:30
6-13-2016 12:30
6-13-2016 11:30
6-13-2016 1:00
6-13-2016 2:15
6-13-2016 13:15

**MINUTES OF CALLED MEETING
OF THE CITY COUNCIL
OF THE CITY OF ALEXANDER CITY, ALABAMA
HELD IN THE COUNCIL CHAMBERS OF CRIMINAL JUSTICE BUILDING
ON TUESDAY, JUNE 14, 2016**

The Called Meeting of the City Council of the City of Alexander City, Alabama, Council Chambers of the Criminal Justice Building at 4:30 p.m. on Tuesday, June 14, 2016. The following members were present: Council President Jim Spann, Council Members Bobby Tapley, Sherry Ellison, Robert Howard, Billy Ray Wall, and Tony Goss.

ABSENT: None

Others present were Mayor Charles Shaw, Finance Director Sandra Machen, City Clerk Harriett Scott, Mitch Sneed with the Alexander City Outlook, David McMichael, Jimmy Abbett, Steve Robinson, Blake Beck, John McKelvey, Arlean Wykoff, Dana Roughton, Danny Peppers, Eddie Machen, Don McClellan, Steve Forehand, Marshall Griffin, Mack Daugherty, Anita Moran, T. C. Coley, Teresa Moten, City Employees Willie Robinson, Louise Pritchard, Gerard Brewer, Jay Turner, Reese McAlister, John Meadows, and Kem Jones.

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

Council President Spann explained the purpose of this called meeting was to take action on 3 items stated that this had been introduced at the June 6, 2016, meeting and failed for lack of unanimous consent to consider which was considered the first reading and would only takes a majority vote to pass. Council President Spann called on Councilman Howard to present this Ordinance.

Councilman Howard introduced an Ordinance in writing reducing the police jurisdiction this is the second reading.

ORDINANCE NO. _____
AN ORDINANCE OF THE CITY OF ALEXANDER CITY, ALABAMA, TO REDUCE ITS
POLICE JURISDICTION

The vote on Ordinance No. was Ayes: None

Nayes: Council Members Tapley, Ellison, Howard, Wall, Spann, and Goss

The Ordinance failed for lack of majority vote.

Following some discussion, Councilman Goss introduced Resolution No. 16-78 and made a motion for adoption, seconded by Councilman Howard.

RESOLUTION NO.16-78
A RESOLUTION AUTHORIZING THE MAYOR TO SIGN CHANGE ORDER NUMBER 1 WITH
MARK JOHNSON CONSTRUCTION-IMPROVEMENTS TO ADAMS WATER TREATMENT
PLANT PROJECT

The vote on Resolution No.16-78 was Ayes: Council Members Tapley, Ellison, Howard, Wall, Spann,
and Goss

Nayes: None

The next item on the agenda is a request to reinstate the Mosquito Spraying Program which will require unanimous to consider amending the budget. Following some discussion, Councilman Tapley made a motion to consent to consider amending the 2015/2016 Operating Budget in the amount of \$26,061.00, The motion was seconded by Councilman Wall and unanimously approved with the vote being Ayes: Council Members Tapley, Ellison, Howard, Wall, Spann, and Goss.

Nayes: None

Following some discussion, Councilman Goss introduced Resolution No. 16-79 and made a motion for adoption, seconded by Councilman Howard.

RESOLUTION NO.16-79
A RESOLUTION REINSTATING THE MOSQUITO SPRAYING PROGRAM AND BE
AND HEREBY AMENDING 2015/2016 OPERATING BUDGET FOR THE AMOUNT
OF \$26,061.00

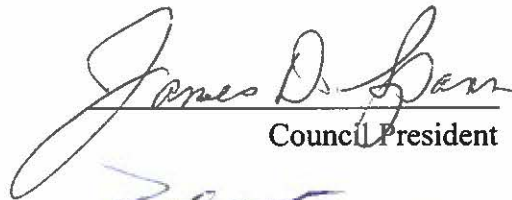
The vote on Resolution No.16-79 as Ayes: Council Members Tapley, Ellison, Howard, Wall,
Spann, and Goss

Nayes: None.

Council President Spann stated this was the time and place to hear comments beginning with the Mayor:

Mayor Shaw---No Comment
Finance Director---No Comment
City Clerk---No Comment
Councilman Tapley---Thanks for the Mosquito Spraying Program
Councilwoman Ellison---thank you for the support
Councilman Howard---No Comment
Councilman Wall---Thanks everyone for the support
Councilman Spann---a little common sense goes a long way
Councilman Goss---thank you

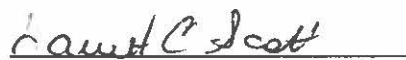
There being no further business to come before the Council at this time on motion by Councilman Wall and seconded-by Councilman Tapley, the meeting was adjourned at 4:37 p.m.

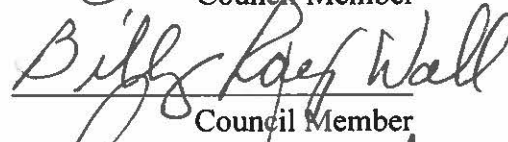

Council President

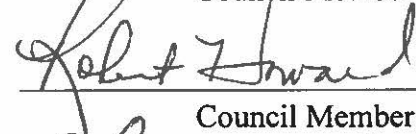

Council Member

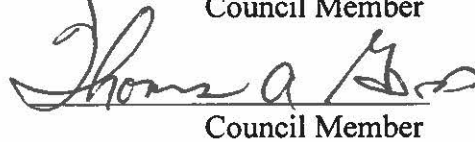
ATTEST:


Council Member


City Clerk


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, JUNE 20, 2016**

The Pre-Council Meeting of the City Council of the City of Alexander City, Alabama, was held in the Council Chamber of the Criminal Justice Building. The following members were present Council President James Spann, Robert Howard, Bobby Tapley, Sherry Ellison, Billy Ray Wall and Tony Goss. Others present were Mayor Charles R. Shaw. Finance Director Sandra Machen, Jacob Meacham, Ed Callori, Carla Culligan, Kim Dunn, Mitch Sneed with The Alexander City Outlook, Marshall Griffin, Teresa Moten, Mark Lamborne, Tim Funderburk, Tony Harris, City Employees Kem Jones, Louise Pritchard, Willie G. Robinson, Howell, Jay Turner, and Billups.

ABSENT: None.

Council President Spann presented the agenda for tonight's meeting. Council President Spann and the Council discussed the agenda for tonight's meeting.

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

Hearing no further comments, Council President Spann stated the agenda was approved as presented.

Hearing no comment, Council President Spann adjourned the pre council meeting.

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, June 20, 2016, at 5:40 p m. The following Council Members were present: Council President James Spann, Bobby Tapley, Sherry Ellison, Billy Ray Wall and Tony Goss.

Absent: None.

Others present were Mayor Charles Shaw, Finance Director Sandra Machen, Jacob Meacham, Ed Callori, Carla Culligan, Kim Dunn, Mitch Sneed with The Alexander City Outlook, Marshall Griffin, Teresa Moten, Mark Lamborne, Tim Funderburk, Tony Harris, City Employees Kem Jones, Louise Pritchard, Willie G. Robinson, Howell, Jay Turner, and Marcus Billups.

ABSENT: None.

Council President Spann stated the City Clerk was absent and in her absence an acting City Clerk needed to be appointed for tonight's meeting.

Council President Spann called for a motion to name Kem Jones as acting City Clerk for tonight's meeting. Councilman Wall made a motion to appoint Kem Jones as acting City Clerk. The motion was seconded by Councilman Tapley and unanimously approved with the vote being Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann, and Goss.

Nays: None.

President Spann called the meeting to order and Pastor Tony Harris offered the opening prayer. The Pledge of Allegiance was led by Police Chief Robinson.

Council President Spann stated the Minutes of the Regular Meeting of the City Council of the City of Alexander City, Alabama for May 19, 2016, and the Minutes of the Regular Meeting of the City Council of the City of Alexander City, Alabama, for the June 06, 2016 were on the agenda to be approved.

Councilman Tapley made a motion to approve both sets of-- minutes. The motion was seconded by Councilman Wall approved with the vote being Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann, and Goss.

Nays: None.

Council President Spann asked if there were any changes in the Agenda for tonight's meeting?

Hearing no comments, Council President Spann stated the agenda for the June 20, 2016, Council Meeting was approved as presented.

Council President Spann asked for reports from the Standing Committees:

Finance Committee: Chairperson Spann asked Finance Director Machen for an update on audit. Machen stated that the 2014 was partially complete and 2015 was complete Wally working on the Journal brought an assistant to work on 13-14 accounting. I am working on current CRI meeting to be held before end of month. Council President Spann advised her to get the meeting set up and the firm here as soon as possible. Councilman Wall asked where

the pay for the assistant was coming from and Mrs. Machen stated that the extra person was in contract with the firm.

Public Safety Committee: No Comment. Utilities Committee: Chairperson Goss reported on Sewer Department activities and projects in Russell Complex. It is budget time - preparations must begin. Parks and Recreation Committee: There was a tournament 12 and under-22 teams- all hotels were full—last weekend

Public Works Committee: No Comment Buildings and Properties Committee: No Comment

Following some discussion, Councilman Goss introduced Resolution No.16-80 and made a motion for adoption, seconded by Councilman Tapley.

RESOLUTION NO.16-80

A RESOLUTION DECLARING CERTAIN PROPERTY A PUBLIC NUISANCE AND CALLING FOR A PUBLIC HEARING ORDERING THEIR ABATEMENT AS PER ORDINACE 2014-O5

The vote Resolution No, 16-80 was Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann, and Goss.

Nays: None.

Following some discussion, Councilman Wall introduced Resolution No.16-81 and made a motion for adoption, seconded by Councilman Tapley.

RESOLUTION NO.16-81

A RESOLUTION RENAMING THE SOUTHERN END OF MAIN STREET BE AND IS HEREBY NAMED SOUTH MAIN STREET

The vote Resolution No, 16-81 was Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann, and Goss.

Nays: None.

Council President Spann stated Alexander City Chamber of Commerce requested support for the Sun Festival and referred this item to Councilwoman Ellison-Simpson to present this request.

Councilwoman Ellison-Simpson read the 10 items requested from the Chamber President Collari. Following Some discussion, Councilman Tapley made a motion to approve the request. The motion was seconded by Councilman Howard and approved by a majority with Ayes being Council Members Tapley, Howard, Spann, and Goss.

Nays: Council Members Ellison-Simpson and Wall on item 9.

The City Clerk presented an application from DOL Gencorp LLC doing business as Dollar General Store 17029 located at 3159 Hillabee Road for a 050 Retail Beer (off Premises only) and a 070 Retail Table Wine (off Premises only). Following some discussion, Councilman Tapley made a motion to table this until the Police Chief could check on the applicate. The motion was seconded by Councilman Wall and approved with a majority vote. The vote being Ayes: Council Members Tapley Ellison-Simpson, Howard, Wall, and Spann.

Nays: Council Member Goss

Council President Spann stated the next item is a request to go into executive session to discuss pending Litigation and called for a motion to convene the meeting. Council President Spann further stated that the meeting would reconvene for any action that would come out the executive session.

Councilman Wall made a motion to go into executive session at 6:00 p m. The motion was seconded by Councilman Tapley and unanimously approved with the vote being ayes; Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann, and Goss.

Nays: None.

The Council meeting was reconvened at 6:15

Council President Spann called for a motion to have Rustian Staterley to represent the city on liability Clause for Trident Insurance.

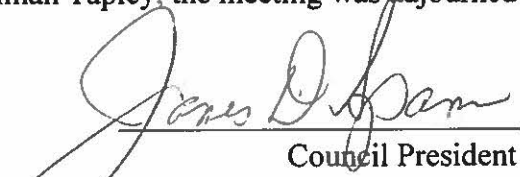
The motion was presented by Councilman Tapley and seconded by Councilman Wall with the vote being Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann, and Goss.

Nays: None.

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

MAYOR SHAW---Sonny Wilson is to have shoulder surgery and apologized to Tony Goss
FINANCE DIRECTOR---No Comment
CITY CLERK---No Comment
COUNCILMAN TAPLEY---No Comment
COUCILWOMAN ELLISON-SIMPSON---No Comment
COUNCILMAN HOWARD---No Comment
COUNCILMAN WALL---Thanks for coming tonight
COUNCILMAN SPANN---Thanks for being interested in our city
COUNCILMAN GOSS ---No Comment

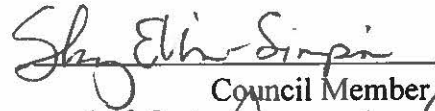
There being no further business to come before the Council at this time, on motion by Councilman Wall and seconded by Councilman Tapley, the meeting was adjourned at 6:25 p m..


Council President

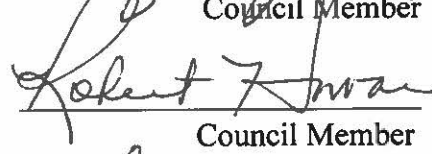

Council Member

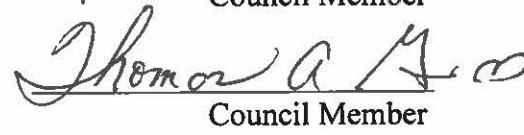
ATTEST:


City Clerk


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, JULY 5, 2016

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 James Spann, Bobby Tapley, Sherry Ellison-Simpson, Billy Ray Wall and Tony Goss. Others present were Mayor Charles Shaw, Finance Director Sandra Machen, City Clerk Harriett Scott, Rev. DeLee and Mrs. DeLee, Mr. and Mrs. Gordon Phillips, Lavern Shaw, Shirley Saffold, the 10u Baseball Team and their Parents and Coaches and City Employee's Louise Pritchard, Kem Jones, Willie G. Robinson, Jay Turner, and Gary Poe.

Absent: None.

Council President Spann presented the agenda for tonight's meeting. Council President Spann and the Council discussed the agenda for tonight's meeting.

Council President Spann asked if there were any changes in the agenda for tonight's meeting. Hearing no comments, Council President Spann adjourned the pre-council meeting.

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, June 20, 2016, at 5:40 p.m. The following Council Members were present: Council President James Spann, Bobby Tapley, Sherry Ellison-Simpson, Billy Ray Wall and Tony Goss.

Absent: None.

Others present were Mayor Charles Shaw, Finance Director Sandra Machen, City Clerk Harriett Scott, Rev DeLee and Mrs. DeLee, Mr. and Mrs. Gordon Phillips, Lavern Shaw, Shirley Saffold, the 10u Baseball Team and their Parents and Coaches and City Employee's Louise Pritchard, Kem Jones, Willie G. Robinson, Jay Turner, and Gary Poe.

Council President Spann called the meeting to order and the opening prayer was offered by Rev. DeLee and the Pledge of the Allegiance to the Flag was led by Fire Chief Kem Jones.

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

Council President Spann stated this was the time and place to hold a public hearing on rezoning of property at 156 10th Street West and 3 properties for weed abatement - 874 Johnson Street - 246 11th Ave - 184 Campground Road. Council President Spann convened the meeting at 5:50 p.m. to hold the public hearing. Council President Spann asked if anyone in the audience wished to address the Council on any of the three (3) properties. Hearing no comment, Council President Spann asked again if anyone wished to address the Council concerning this property. Hearing no response, Council President Spann reconvened the meeting at 5:55 p.m.

Council President Spann asked for reports from the Standing Committees:

Finance Committee: Chairperson Spann asked Finance Director Machen for an update on audit. Machen stated last week that both firms were here. CRI is working on prior audits, all auditors will be back Wednesday. She is working with Wally finishing 2014, working on 2015. Wally is currently in March 2014. Councilman Howard asked about current month. Mrs. Machen stated Alicia is currently in June. Councilman Wall asked how close we are and how quickly Wally and the auditors are to finishing. What is the time frame? Mrs. Machen stated hopefully will have a more definite time frame this week.

Public Safety Committee: No comment

Utilities Committee: Chairperson Goss reports the Alex City Light Department is working at the Sportsplex and working late nights. Sewer Department is ahead due to dry weather. They are working on preventative maintenance, 17,000 feet of cleaning. New pipe also installed at Marshall Street, Dobbs Rd and North Central. Thanks to John Meadows for extra help.

Parks and Recreation Committee: No comment

Public Works Committee: No Comment

Buildings and Properties Committee: No comment

No reports from Special Committees

The following Ordinance No. 2016-12 was introduced in writing by Councilman Wall.

ORDINANCE NO. 2016-12

AN ORDINANCE REZONING CERTAIN PROPERTY LOCATED AT 156 10TH STREET WEST FROM ITS PRESENT B-1 TO B-2 AT THE REQUEST OF SEDERICK SMITH

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

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 Tapley that said ordinance be now placed upon its final passage and adopted. The motion was seconded by Councilman Wall. 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 Tapley, Ellison-Simpson, Howard, Wall, and Goss.

Nayes: None.

Following some discussion, Councilman Goss introduced Resolution No. 16-82 and made a motion for adoption second by Councilman Howard.

RESOLUTION NO. 16-82

A RESOLUTION DECLARING CERTAIN PROPERTY LOCATED AT 874 JOHNSON STREET AND 184 CAMPGROUND ROAD A PUBLIC NUISANCE

The vote Resolution No. 16-82 was Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann and Goss.

Nayes: None.

Following some discussion, Councilman Wall introduced Resolution No. 16-83 and a motion made for adoption, seconded by Councilwoman Ellison-Simpson.

RESOLUTION NO. 16-83

DESIGNATING THE CITY CLERK TO FULFILL THE DUTIES REQUIRED BY THE MAYOR IN CONDUCTING THE MUNICIPAL ELECTION FOR 2016

The vote Resolution No. 16-83 was Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann and Goss.

Nayes: None.

Councilman Howard made a motion for Mainstreet for funds to enhance Broad Street Plaza, in the total amount of \$17,000.00 for two projects. One for furniture for Broad Street Plaza in the amount of \$13,000.00. The second for 20 banners with mounting hardware to be placed on lamp posts within the Downtown Historic District in the amount of \$4,000.00. The motion was seconded by Councilman Wall. The vote was Ayes: None.

Nayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann and Goss.

Councilwoman Ellison-Simpson made a request from Alex City Baseball 10u state champ team for funding to attend the Regional Tournaments in Texas. Council President Spann stated change in the way we have done in the past, it's not what we should do. Councilwoman Ellison-Simpson stated the City donate funds for Regional Funds League states this cannot be done. Councilman Tapley states it is against ethics.

Councilman Howard made a request from Dolgencorp LLC for a 050 Retail Beer (off premises only) and 070 Retail Table Wine (off premises only) dba Dollar General Store 17029 located at 3159 Hillabee Road. Councilman Howard made a motion to approve said application. The motion was seconded by Councilman Tapley with the vote being Ayes: Council Member Tapley, Ellison-Simpson, Howard, Wall, Spann and Goss.

Nayes: None.

Councilman Tapley made a motion to go into Executive Session at the request from the City Attorney ADA requirements-imminent litigation based on action taken by city. The motion was second by Councilman Wall with vote being Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann, and Goss.

Nayes: None.

Council President Spann stated that the Council would now go into executive session and there would be no action taken on this updating.

Council President Spann reconvened the meeting and recognized Councilman Howard.

Councilman Howard made motion to go into Executive Session at the request from Don McClellan with LMAEDA to discuss pending economic development. The motion was seconded by Councilman Goss with vote being Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann, and Goss.

Nayes: None.

Council President Spann stated that the Council would now go into executive session and there would be no action taken on this updating.

Council President Spann reconvened the meeting.

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

MAYOR SHAW--Thanks to everyone for coming. Congratulations to the 10u group going to state
FINANCE DIRECTOR--No comment

CITY CLERK--Sunday sales will be on ballot in August

COUNCILMAN TAPLEY--Thanks for coming tonight

COUNCILWOMAN ELLISON-SIMPSON--It would take \$20,000 to \$25,000 to get 10u team there

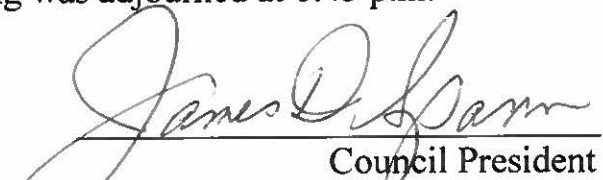
COUNCILMAN GOSS--Thanks for the support for the 10u group

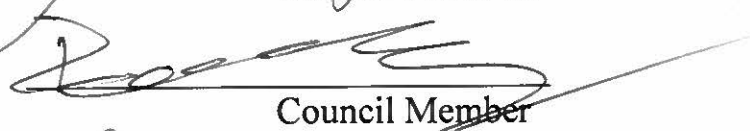
COUNCILMAN HOWARD--This late in budget year, can we hold off until the next budget. Council President Spann agrees.

COUNCILMAN WALL--Thanks for coming tonight

COUNCILMAN SPANN--Thanks for interest and support for our city

There being no further business to come before the Council at this time, on motion by Councilman Wall and seconded by Councilman Tapley, the meeting was adjourned at 6:45 p.m.


Council President


Council Member

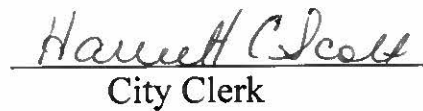

Council Member


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 IN THE CRIMINAL JUSTICE BUILDING ON MONDAY,
JULY 18, 2016

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 James Spann, Bobby Tapley, Sherry Ellison-Simpson, and Billy Ray Wall. Others present were Mayor Charles Shaw, Finance Director Sandra Machen, City Clerk Harriett Scott, Mr. and Mrs. Gordon Phillips, Lavern Shaw, Shirley Saffold, Tony Harris, Henry Foy, Teresa Harrell Moten and City Employee's Louise Pritchard, Kem Jones, Willie G. Robinson, Jay Turner, and Gary Poe.

Absent: Council Member Tony Goss.

Council President Spann presented the agenda for tonight's meeting. Council President Spann and the Council discussed the agenda for tonight's meeting.

Council President Spann asked if there were any changes in the agenda for tonight's meeting. Hearing no comments, Council President Spann adjourned the pre-council meeting.

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, July 18, 2016, at 5:40 p.m. The following Council Members were present Council President James Spann, Bobby Tapley, Sherry Ellison-Simpson, and Billy Ray Wall.

Absent: Council Member Tony Goss.

Others present were Mayor Charles Shaw, Finance Director Sandra Machen, City Clerk Harriett Scott, Mr. and Mrs. Gordon Phillips, Lavern Shaw, Shirley Saffold, Tony Harris, Tim Funderburk, Henry Foy, Teresa Harrell Moten City Employee's Louise Pritchard, Kem Jones, Willie G. Robinson, Jay Turner, and Gary Poe.

Council President Spann called the meeting to order and the opening prayer was offered by the Rev. Tony Harris and the Pledge of the Allegiance to the Flag was led by Police Chief Willie G. Robinson.

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

Council President Spann stated this was the time and place to hold a public hearing on weed abatement. Council President Spann convened the meeting at 5:50 p.m. to hold the public hearing. Council President Spann asked if anyone in the audience wished to address the Council on any of the seven properties. Hearing no comment, Council President Spann asked again if anyone wished to address the Council concerning these properties. Hearing no response, Council President Spann reconvened the meeting at 5:55 p.m.

Council President Spann asked for reports from the Standing Committees:

Finance Committee: Chairperson Spann asked Finance Director Machen for an update on audit she stated that she had nothing to report
Public Safety Committee: No comment
Utilities Committee: No comment
Parks and Recreation Committee: No comment
Public Works Committee: No comment
Buildings and Properties Committee: No comment

No report from Special Committees

No unfinished business

Council President Spann stated the first item on the agenda for tonight's meeting was declaring seven properties public nuisance.

Following some discussion, Councilman Tapley introduced Resolution No. 16-85 and made a motion for adoption. The motion was second by Councilman Wall.

**RESOLUTION NO. 16-85
A RESOLUTION DECLARING SEVEN PROPERTIES NUISANCES IN ACCORDANCE WITH
ORDINANCE NO. 2014-15**

The vote on Resolution No.16-85 was Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, and Spann.

Nayes: None

Following some discussion, Councilman Howard introduced Resolution No. 16-86 and made a motion for adoption. The motion was second by Councilman Tapley.

**RESOLUTION NO. 16-86
A RESOLUTION AUTHORIZING THE VOTING ON SUNDAY SALES FOR ALCOHOLIC
BEVERAGES**

The vote on Resolution No.16-86 was Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, and Spann.

Nayes: None

Following some discussion, Councilwoman Ellison-Simpson introduced Resolution No. 16-87 and made a motion for adoption. The motion was second by Councilman Tapley.

**RESOLUTION NO. 16-87
A RESOLUTION AUTHORIZING PAY FOR POLL WORKERS IN THE AMOUNT OF \$125.00
PER DAY FOR EACH ELECTION OFFICIAL AND \$135.00 FOR EACH INSPECTOR AND 45.00
TO ATTEND THE REQUIRED TRAINING**

The vote on Resolution No.16-87 was Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, and Spann.

Nayes: None

The following bids for Street Striping as per Requisition No. 16-06A for the Street Department were received, open, read, and listed in the office of the City Clerk on Tuesday, July 5, 2016, at 2:00 p.m. as follows:

BIDDER	BID
Alabama Safety Services, Inc. Dadeville, AL	\$30,645.00
Hornsby Striping Tuskegee, AL	No Bid
Ozark Striping Ozark, AL	\$21,885.00

Following some discussion, Councilman Howard introduced Resolution No. 16-88 and made a motion for adoption. The motion was seconded by Councilman Tapley.

RESOLUTION NO. 16-88
 A RESOLUTION AWARDED THE BID FOR STRIPING FOR THE STREET DEPARTMENT AS PER REQUISITION NO.16-06A BE AND IS HEREBY AWARDED TO QZARK STRIPING OF QZARK, AL

The vote on Resolution No.16-88 was Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, and Spann.

Nayes: None

The following bids for the 2016 Cleaning and CCTV Inspection Services for the Sewer Department as per Requisition No. 16-07 were received, opened, read, and listed in the office of the City Clerk on Tuesday, June 28, 2016, at 2:00 P M as follows:

BIDDER	BID
Gulf Coast Underground, LLC. Mobile, AL	\$356, 000.00
Smith Industrial Services Mobile, AL	\$448.100.00
Compliance Enviro Systems, LLC Baton Rouge, LA	No Bid

Followings some discussion, Councilman Tapley made a motion to table said bid for the 2016 Cleaning and CCTV Inspection Services for the Sewer Department. The motion was seconded by Councilman Wall and unanimous consent was gained to table until next meeting with vote being Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, and Spann.

Nayes; None.

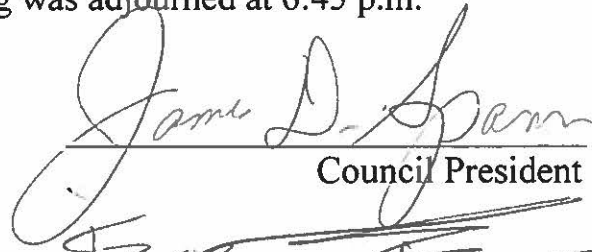
Council President Spann presented a request from Police Chief Robinson to hold National Night Out. Council President Spann asked the Chief to present this to the Council.

Chief of Police Robinson stated that the Police Department and the Alexander City Parks and Recreation are requesting to host an event of celebrating of the 33rd Annual National Night Out. This is a nationwide campaign that promotes police-community partnerships, crime prevention safety, and neighborhood camaraderie. Event date August 11, 2016 Time 5:00 p m to 8:00 p m Location: Sportplex parking Lot A

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

- MAYOR SHAW--Thanks to everyone for coming. Congratulations to the 10u group going to Texas
- FINANCE DIRECTOR--No comment
- CITY CLERK--No comment
- COUNCILMAN TAPLEY--Thanks for coming tonight
- COUNCIL WOMAN ELLISON-SIMPSON--It will take \$20,000 to \$25,000 to get 10u team to Texas
- COUNCILMAN HOWARD--when is parking lot is approved when will the work begin?
- COUNCILMAN WALL--Thanks for coming tonight
- COUNCILMAN SPANN--Thanks for interest and support for our city

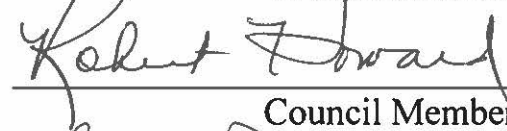
There being no further business to come before the Council at this time, on motion by Councilman Wall and seconded by Councilman Tapley, the meeting was adjourned at 6:45 p.m.



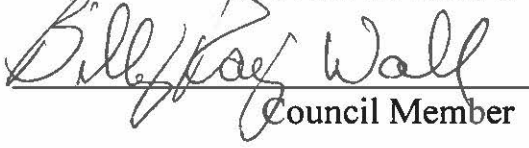
Council President



Council Member

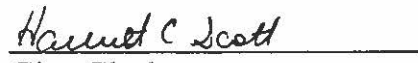


Council Member



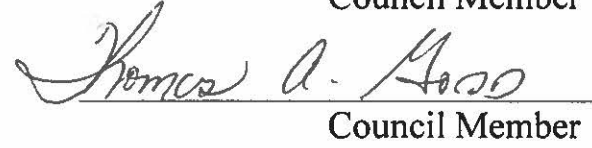
Council Member

ATTEST:



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 IN THE CRIMINAL JUSTICE BUILDING ON MONDAY,
AUGUST 1, 2016

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 James Spann, Bobby Tapley, Sherry Ellison-Simpson, Billy Ray Wall, and Tony Goss. Others present were Mayor Charles Shaw, City Clerk Harriett Scott, Mitch Sneed Alexander City Outlook, Beverly White, Mr. and Mrs. Gordon Phillips, Lavern Shaw, Shirley Saffold, Michael Mann, Scott Hardy, Jacob Meacham, Jason Cromer, Larkin Radney, Eddie and Sandra Machen, Shane Bland, Tim Funderburk, Henry Foy, Teresa Moten, and City Employee's Louise Pritchard, Kem Jones, Willie G. Robinson, Jay Turner, Gary Poe, Ricky Waller, Gerard Brewer, Fran Harvey, and James Orr.

Absent: None.

Council President Spann presented the agenda for tonight's meeting. Council President Spann and the Council discussed the agenda for tonight's meeting.

Council President Spann asked if there were any changes in the agenda for tonight's meeting. Hearing no comments, Council President Spann adjourned the pre-council meeting.

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, August 1, 2016, at 5:40 p.m. The following Council Members were present Council President James Spann, Bobby Tapley, Sherry Ellison-Simpson, Billy Ray Wall and Tony Goss.

Absent: None.

Others present were Mayor Charles Shaw, City Clerk Harriett Scott, Mitch Sneed Alexander City Outlook, Beverly White, Mr. and Mrs. Gordon Phillips, Lavern Shaw, Shirley Saffold, Michael Mann, Scott Hardy, Jacob Meacham, Jason Cromer, Larkin Radney, Eddie and Sandra Machen, Shane Bland, Tim Funderburk, Henry Foy, Teresa Moten, and City Employee's Louise Pritchard, Kem Jones, Willie G. Robinson, Jay Turner, Gary Poe, Ricky Waller, Gerard Brewer, Fran Harvey, and James Orr.

Council President Spann called the meeting to order and the opening prayer was offered by the Rev. Tony Harris and the Pledge of the Allegiance to the Flag was led by Police Chief Willie G. Robinson.

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

The Minutes of the Regular Meeting of the City Council for the ~~August 1, 2016~~ ^{July 28, 2016}, were adopted as presented with the vote of Ayes being; Council Member Tapley, Ellison-Simpson, Howard, Wall, Spann, and Goss.

Nayes: None.

Finance Committee: No Report
Public Safety Committee: No Report
Utilities Committee: Chairperson Goss gave a report on the Sewer Projects
Parks and Recreation Committee: No Report
Public Works Committee: No Report
Buildings and Properties Committee: No Report

No report from Special Committees

Unfinished business Council President Spann stated that the bid on Sewer Project (Requisition No. 16-07) was tabled until tonight's meeting.

The following bids for the 2016 Cleaning and CCTV Inspection Services for the Sewer Department as per Requisition No. 16-07 were received, opened, read, and listed in the office of the City Clerk on Tuesday, June 28, 2016 at 2:00 P M as follows:

BIDDER	BID
Gulf Coast Underground, LLC. Mobile, AL	\$356,000.00
Smith Industrial Services Mobile, AL	\$448,100.00
Compliance Enviro Systems, LLC Baton Rouge, LA	No Bid

Following some discussion, Councilman Wall introduced Resolution No. 16-89 and made a motion for adoption. The motion was seconded by Councilman Tapley.

RESOLUTION NO.16-89

A RESOLUTION AWARDED THE CONTRACT ON SEWER PROJECT AS PER REQUISITION NO.16-07 BE AND HEREBY AWARDED TO GULF COAST UNDERGROUND, LLC OF MOBILE, ALABAMA, IN THE AMOUNT OF \$356,000.00 AND AMENDING THE CAPITAL BUDGET IN THE AMOUNT OF \$56,000.00 THE DIFFERENCE IN THE BUDGET AMOUNT AND COST AMOUNT

The vote on Resolution No.16-89 was Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann, and, Goss.

Nays: None.

Following some discussion, Councilman Howard introduced Resolution No. 16-90 and made a motion for adoption. The motion was seconded by Councilman Wall.

RESOLUTION NO.16-90

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CHANGE ORDER NO.3 WITH GARY INGRAM GRADING AND PAVING. INC. BE AND HEREBY INCREASE CONTRACT IN THE AMOUNT \$2,549.30

The vote on Resolution No.16-90 was Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann, and, Goss.

Nays: None.

Number 91 skipped

Following some discussion, Councilman Goss introduced Resolution No. 16-92 and made a motion for adoption. The motion was seconded by Councilman Tapley.

RESOLUTION NO. 16-92

A RESOLUTION CALLING FOR A PUBLIC HEARING FOR TWO PROPERTIES ON WEED ABATEMENT AS FOLLOWS: 496 13TH AVE N AND 765 SPRINGHILL ROAD ON SEPTEMBER 8, 2016

The vote on Resolution No.16-92 was Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann, and, Goss.

Nayes: None.

Following some discussion, Councilwoman Ellison-Simpson introduced Resolution No. 16-93 and made a motion for adoption. The motion was seconded by Councilman Tapley.

RESOLUTION NO.16-93

A RESOLUTION AUTHORIZING THE MAYOR TO DONATE SERVICES TO THE CHAMBERS-TALLAPOOSA-COOSA HEAD START PROGRAM FROM JULY 1, 2016 TO JUNE 30, 2017

The vote on Resolution No.16-93 was Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann, and, Goss.

Nayes: None.

Following some discussion, Councilman Tapley introduced Resolution No. 16-94 and made a motion for adoption. The motion was seconded by Councilman Howard.

RESOLUTION NO.16-94

A RESOLUTION NAMING THE CITY CLERK TO DRAW FUNDS AND SIGN CHECKS ON BEHALF OF THE CITY

The vote on Resolution No.16-94 was Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann, and, Goss.

Nayes: None.

Following some discussion, Councilwoman Ellison-Simpson introduced Resolution No. 16-95 and made a motion for adoption. The motion was seconded by Councilman Tapley.

RESOLUTION NO.16-95

A RESOLUTION DECLARING SCOTT HARDY WINNER DISTRICT 3 AND DIRECTIONG ISSUANCE OF A CERTIFICATE OF ELECTION

The vote on Resolution No.16-95 was Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann, and, Goss.

Nayes: None.

Following some discussion, Councilman Howard introduced Resolution No. 16-96 and made a motion for adoption. The motion was second by Councilman Tapley.

RESOLUTION NO.16-96

A RESOLUTION ISSUANCE OF CERTIFICATE OF ELECTION

The vote on Resolution No.16-96 was Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann, and, Goss.

Nayes: None.

Councilman Wall made a motion to go into Executive Session to discuss internal affairs. The motion was seconded by Councilman Howard with vote being Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann, and Goss.

Nayes: None.

President Spann stated that the Council would now go into executive session and there would be the possibility action taken on this updating.

Council President Spann reconvened the meeting at 7:10

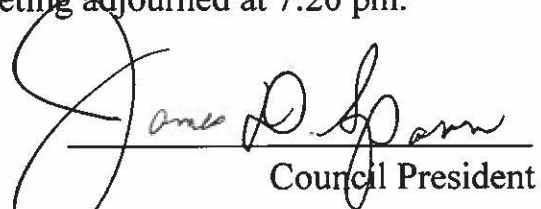
Council President Spann recognized Councilman Howard. Councilman Howard made a motion to dismiss the Finance Director. The motion was seconded by Councilman Wall with vote being Ayes: Council Members Howard, Wall, and Spann. Nayes: Council Members Tapley, Ellison-Simpson, and Goss;

The motion failed for lack for unanimous consent.

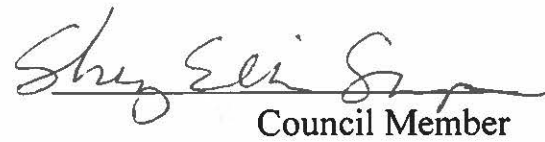
Council President Spann stated this was the time and place to hear comments from the Mayor, City Clerk, and City Council beginning with the Mayor:

- MAYOR SHAW--Thank you all city departments for their help with The SunFest
- CITY CLERK--Reminded everyone that it was tax free weekend for school supplies
- COUNCILMAN TAPLEY--Thanks to everyone for coming out and congratulated Hardy and Spraggins
- COUNCILWOMAN ELLISON-SIMPSON--Congratulations to Hardy and Spraggins
- COUNCILMAN HOWARD--Echoed Councilwoman Ellison-Simpson
- COUNCILMAN WALL--Wished Hardy and Spraggins the best
- COUNCILMAN SPANN--Thanks everyone for coming and the support
- COUNCILMAN GOSS--Echoed Councilman Spann

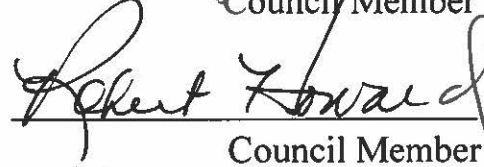
There being no further business to come before the Council at this time, on motion by Councilman Wall and seconded by Councilman Tapley, the meeting adjourned at 7:20 pm.

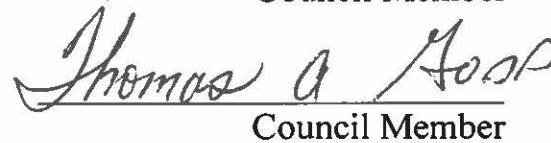

Council President


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,
AUGUST 15, 2016

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 James Spann, Bobby Tapley, Billy Ray Wall and Tony Goss. Others present were Mayor Charles Shaw, Finance Director Sandra Machen, City Clerk Harriett Scott, Mitch Seen with the Alexander City Outlook, Rev. and Mrs. DeLee, Mr. and Mrs. Gordon Phillips, Lavern Shaw, Shirley Saffold, Eddie Machen, Michael Mann, Don McClellan, Marshall Griffin, Lonnie Benson, Mark Lamborne, Tommy Spraggins, Scott Hardy, T. C. Coley, Teresa Moten, and City Employee's Louise Pritchard, Sonny Wilson, Gary Poe, Kem Jones, Willie G. Robinson, Jay Turner, Reese McAlister, Shelby Richardson, Alicia Clifton, Rob Pridgen, John Meadows, and Gary Boles.

Absent: Council Member Sherry Ellison-Simpson

Council President Spann presented the agenda for tonight's meeting. Council President Spann and the Council discussed the agenda for tonight's meeting.

Council President Spann asked if there were any changes in the agenda for tonight's meeting. Hearing no comments, Council President Spann adjourned the pre-council meeting.

Council President Spann recognized Wendell Scroggins stating that Mr. Scroggins wished to address the Council concerning the Golf Course. Mr. Scroggins asked if the audit on this account was finished? Have any of the checks been located, his checks still have not cleared the bank. Mr. Scroggins is still interested in this matter and will be till it is settled.

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, August 15, 2016, at 5:35 p m. The following Council Members were present: Council President James Spann, Robert Howard, Bobby Tapley, Billy Ray Wall, and Tony Goss.

Absent: Council Member Sherry Ellison-Simpson

Others present were Mayor Charles Shaw, Finance Director Sandra Machen, City Clerk Harriett Scott, Mitch Sneed, Rev. and Mrs. DeLee, Mr. and Mrs. Gordon Phillips, Lavern Shaw, Shirley Saffold, Eddie Machen, Michael Mann, Don McClellan, Marshall Griffin, Lonnie Benson, Mark Lamborne, Tommy Spraggins, Scott Hardy, T. C. Coley, Teresa Moten, Gary Boles and City Employee's Louise Pritchard, Sonny Wilson, Gary Poe, Kem Jones, Willie G. Robinson, Jay Turner, Reese McAlister, Shelby Richardson, Alicia Clifton, Rob Pridgen, and John Meadows.

Council President Spann called the meeting to order Rev Gary Boles offered the opening prayer. The Pledge of Allegiance was led by Reese McAlister.

There were no Minutes of the Regular Meeting of the City Council of the City of Alexander City, Alabama, to approve.

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

Council President Spann asked for reports from the Standing Committees:

Finance Committee: No Report

Utility Committee: Chairperson Goss reported on Sewer Department activities and projects in the Russell Complex.

Public Safety-- Chairperson Tapley -talked about National Nite Out

Parks and Recreation Committee: No Report.

Public Works Committee: No Report

Building and Properties Committee: No Report

No reports from special committees

Council President Spann introduced the first item on the agenda for tonight's meeting and called on Councilman Tapley to make a motion to present it to the Council.

Following same discussion, Councilman Tapley introduced Resolution No. 16-97 and made a motion for adoption, seconded by Councilman Howard.

RESOLUTION NO. 16-97

A RESOLUTION CALLING FOR A PUBLIC HEARING TO REZONE CERTAIN PROPERTY LOCATED AT 232 SOUTH CENTRAL AVENUE FROM ITS PRESENT R-3 TO B-2 AT THE REQUEST OF JOHN R. CHAPMAN JR. ON SEPTEMBER 19, 2016

The vote on Resolution No. 16-97 was Ayes: Council Members Tapley, Howard, Wall, Spann, and Goss.

Nayes: None

Following same discussion, Councilman Tapley introduced Resolution No. 16-98 and made a motion for adoption, seconded by Councilman Wall.

RESOLUTION NO. 16-98

A RESOLUTION APPOINTING THE ELECTION OFFICIALS FOR 2016 MUNICIPAL ELECTION

The vote on Resolution No. 16-98 was Ayes: Council Members Tapley, Howard, Wall, Spann, and Goss.

Nayes: None

Following same discussion, Councilman Howard introduced Resolution No. 16-99 and made a motion for adoption, seconded by Councilman Tapley.

RESOLUTION NO. 16-99

A RESOLUTION APPOINTING AND REAPPOINTING BOARD MEMBERS TO THE SPECIAL CARE FACILITIES FINANCING AUTHORITY THE FOLLOWING:

**STEVE CROWE---REAPPOINTED
SUSIE KELLEY--- REAPPOINTED
BARBARA SOKOL--APPOINTED**

The vote on Resolution No. 16-99 was Ayes: Council Members Tapley, Howard, Wall, Spann, and Goss.

Nayes: None

Following same discussion, Councilman Wall introduced Resolution No. 16-100 and made a motion for adoption, seconded by Councilman Tapley.

RESOLUTION NO. 16-100

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

The vote on Resolution No. 16-100 was Ayes: Council Members Tapley, Howard, Wall, Spann, and Goss.

Nayes: None

Following same discussion, Councilman Howard introduced Resolution No. 16-101 and made a motion for adoption, seconded by Councilman Tapley.

RESOLUTION NO. 16-101
A RESOLUTION RESCINDING RESOLUTION 16-93

The vote on Resolution No. 16-101 was Ayes: Council Members Tapley, Howard, Wall, Spann, and Goss. Council Members Tapley, Howard, Wall, Spann

Nayes: None

The City Clerk presented to the Council an application for Lounge Retail Liquor-Class 1 from Emporium Wine and Spirits located at 128 Calhoun Street. Following some discussion Councilman Goss made a motion to approve said application. The motion was second by Councilman Tapley and unanimously approved with vote being Ayes: Council Members Tapley, Howard, Wall, Spann, and Goss.

Nayes: None

Request to address the Council from the Rev. Gary Boles to hold a health fair outdoors on September 11 in Strand Park. Rev. Boles outlined what they were doing, how it is being financed, and what they wish to gain. Councilman Goss made a motion to approve the use of Strand Park for a Health Fair Out Doors on September 11, 2016. The motion was seconded by Council Members Tapley, Wall, Spann, and Goss.

Nayes: None

Councilman Tapley made a motion to go into Executive Session at the request of Don McClellan to discuss an Economic development project The motion was seconded by Councilman Wall with vote being Ayes: Council Members Tapley, Howard, Wall, Spann, and Goss.

Nayes: None.

Council President Spann stated that the Council would now go into executive session and there would be no action taken on this updating Council President Spann then called for a motion unanimous consent to consider to go into executive session. Following some discussion, Councilman Tapley made a motion to consent to consider adjourning into executive session. The motion was seconded by Councilman Howard and was unanimously approved with vote being Ayes: Council Members Tapley, Howard, Wall, Spann, and Goss.

Council President Spann stated that the Council would now go into executive session at 6:10 p.m. Council President Spann reconvened the meeting at 6:45 pm.

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

MAYOR SHAW--Thanks to everyone for coming--thanked the First Responders

FINANCE DIRECTOR--No comments

CITY CLERK--No comments

COUNCILMAN TAPLEY--Thanks for coming tonight -thanks for prayers


COUNCILMAN HOWARD-- budget year, can we hold off until the next budget. Council President Spann agrees.

COUNCILMAN WALL--Thanks for coming tonight

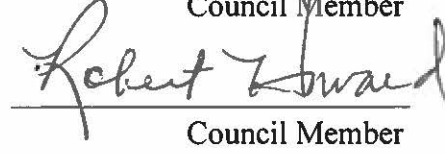
COUNCILMAN SPANN--Thanks for interest and support for our city

COUNCILMAN GOSS---Thanks everyone for coming

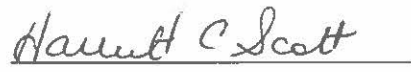
There being no further business to come before the Council at this time, on\motion by Councilman Wall and seconded-by Councilman Tapley, the meeting was adjourned 6:55 p m..


Council President


Council Member


Council Member

ATTEST:


City Clerk

Council Member


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 August 30, 2016, at 12:00 p. m. in the Council Chamber of the Criminal Justice Building for the purpose canvassing the votes for the municipal election held August 23, 2016.

SIGNED:

TIME AND DATE:

<u>Billy Ray Wall</u>	<u>Aug 30,</u>	<u>8 AM</u>
<u>[Signature]</u>	<u>8/30</u>	<u>9:45 AM</u>
<u>Robert Howard</u>	<u>8/30</u>	<u>9:15 AM</u>
<u>James D. Spann</u>	<u>8/30</u>	<u>8:15 AM</u>
<u>Thomas Goss</u>	<u>8/30</u>	<u>10:00 AM</u>

**MINUTES OF THE CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF
ALEXANDER CITY, ALABAMA,
HELD IN THE COUNCIL CHAMBERS OF THE CRIMINAL JUSTICE BUILDING AT
12:00 P M ON TUESDAY, AUGUST 30, 2016**

The called meeting of the City Council of the City of Alexander City, Alabama, was held in the Council Chambers of the Criminal Justice Building at 12:00 p.m. on Tuesday, August 30, 2016. The following members of the Council were present: Council President James Spann, Council Members Bobby Tapley, Bob Howard, Billy Ray Wall, and Tony Goss.

Absent: Councilwoman Sherry Ellison-Simpson

Others present were City Clerk Harriett Scott, Mitch Sneed with the Outlook, Larkin Radney, Sharon Culligan, Louise Pritchard, Alicia Clifton,

Council President Spann called the meeting to order and Councilman Tapley offered the opening prayer and the pledge of allegiance to the flag was led by Councilman Wall.

Council President Spann explained the purpose of the called meeting was to canvass the votes from the Municipal Election held on August 23, 2016, which will include opening, reading, and listing the provisional ballots as directed by the Board of Registrars.

Council President Spann then recognized City Clerk Harriett Scott and directed her to proceed with the provisional ballots.

City Clerk Scott stated there was only four ballots sent back to the City by the Board of Registrar. after checking them, they (board of registrars) wrote on each ballot why they could or could not be counted.

Council President Spann opened the canvass of votes from the Municipal Election held on Tuesday, August 23, 2016, and the Clerk, Harriett Scott, read the results of the canvass.

Following a brief discussion, Councilman Howard introduced Resolution No. 16-102 and made a motion for adoption, seconded by Councilman Tapley.

RESOLUTION 16-102

A RESOLUTION ACCEPTING THE OFFICIAL CANVASS OF VOTES FOR THE MUNICIPAL ELECTION FOR THE CITY OF ALEXANDER CITY, ALABAMA, HELD ON AUGUST 23, 2016 AS FOLLOWS:

The vote on Resolution No. 16-102 was Ayes: Council Members Tapley, Howard, Wall, Spann, and Goss.

Ayes: None.

Council President Spann stated that the Lake Martin Young Professionals were requesting a one-time extension of the Strand Sessions for Thursday, September 8, 2016. The Strand Sessions was a four (4) part series live-music that took place on the first Thursday of the month in May, June, July, and August and was approved by the Council. The Lake Martin Young Professionals are requesting an encore presentation

Following some discussion, Councilman Tapley made a motion to approve said request from and the Lake Martin Young Professionals. The motion was seconded by Councilman Howard, with the vote being Ayes: Council Members Tapley, Howard, Wall, Spann, and Goss.

Nayes : None.

There being no further business to come before the Council at this time, on motion by Councilman Wall and seconded-by Councilman Tapley, the meeting was adjourned 6:55 p m..

Council President

Council Member

Council Member

Council Member

Council Member

Council Member

ATTEST:

City Clerk

Council President Spann opened the canvass of votes from the Municipal Election held on Tuesday, August 23, 2016, and the City Clerk, Harriett Scott, read the results of the canvass.

Following a brief discussion, Councilman Howard introduced Resolution No. 16-102 and made a motion for adoption, seconded by Councilman Tapley.

RESOLUTION 16-102

A RESOLUTION ACCEPTING THE OFFICIAL CANVASS OF VOTES FOR THE MUNICIPAL ELECTION FOR THE CITY OF ALEXANDER CITY, ALABAMA, HELD ON AUGUST 23, 2016 AS FOLLOWS:

District	1	2	3	4	5	6	Abs Votes	Totals
Mayor								
Mark G. Fuller	47	42	34	194	63	121	5	506
Mark Lamborne	82	125	75	132	121	197	9	741
Jim Nabors	236	210	216	415	271	443	47	1838
Charles Shaw	226	198	103	73	94	80	18	792
	591	575	428	814	549	841	79	3877

	District	Absentee	Totals
Council District 1			
Steve Crowe	176	10	186
Bobby Tapley	248	13	261
Beverly White	169	4	173
	593	27	620
District 2	District	Absentee	Totals
Audrey "Buffy" Colvin	260	4	264
Sherry Ellison-Simpson	92	2	94
Jacob Meacham	220	1	221
	572	7	579
District 3	District	Absentee	Totals
Scott Hardy			
District 4	District	Absentee	Totals
Eric Brown	556	12	568
Frank Tapley	168	3	171
Billy Ray Wall	85	2	87
	809	17	826
District 5	District	Absentee	Totals
Thomas Spraggins			
District 6	District	Absentee	Totals
Jason Cromer	177	3	180
Timothy Funderburk	455	5	460
Harris	201	0	201
	833	8	841

Sunday Alcohol Sales								
District	1	2	3	4	5	6	Absentees	Totals
Yes	388	355	290	423	334	527	40	2357
No	192	217	128	381	208	299	39	1464
	580	572	418	804	542	826	79	3821

The vote on Resolution No. 16-102 was Ayes: Council Members Tapley, Howard, Wall, Spann, and Goss.

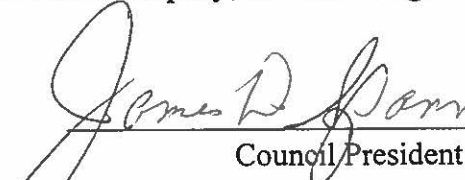
Ayes: None.

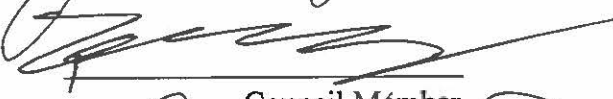
Council President Spann stated that the Lake Martin Young Professionals were requesting a one-time extension of the Strand Sessions for Thursday, September 8, 2016. The Strand Sessions was a four (4) part series live-music that took place on the first Thursday of the month in May, June, July, and August and was approved by the Council. The Lake Martin Young Professionals are requesting an encore presentation

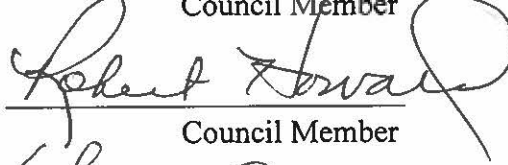
Following some discussion, Councilman Tapley made a motion to approve said request from the Lake Martin Young Professionals. The motion was seconded by Councilman Howard, with the vote being Ayes: Council Members Tapley, Howard, Wall, Spann, and Goss.


Nayes : None.


There being no further business to come before the Council at this time, on motion by Councilman Wall and seconded-by Councilman Tapley, the meeting was adjourned 6:55 p m..

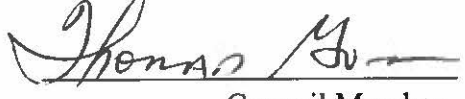

 Council President


 Council Member

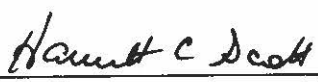

 Council Member


 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,
SEPTEMBER 8, 2016

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 James Spann, Bobby Tapley, Sherry Ellison-Simpson, Billy Ray Wall and Tony Goss. Others present were Mayor Charles Shaw, City Clerk Harriett Scott, Mitch Sneed, Lavern Shaw, Shirley Saffold, Larkin Radney, Eric Brown, Tommy Spraggins, Tim Funderburk, Mark Lamborne, Bobby Looney, Lavern Shaw, Shirley Saffold, Eddie and Sandra Machen, Michael Mann, Don McClellan, Marshall Griffin, Lonnie Benson, Mark Lamborne, Tom Spraggins, Scott Hardy, T. C. Coley, Teresa Moten, and City Employee's Louise Pritchard, Sharon Culligan, Ricky Waller, Gerard Brewer, Mitch Kendrick, Amy Huff, Shelby Richardson, Rob Pridgen, Alicia Clifton, Ken Vernon, James Orr, Miles Hamlet, Randy Walters, Jay Turner, John Meadows, Brandon Black, Tammy Walker, Sonny Wilson, Gary Poe, Kem Jones, Willie G. Robinson, Reese McAlister, John Meadows, and Gary Boles.

Absent: None

Council President Spann presented the agenda for tonight's meeting. Council President Spann and the Council discussed the agenda for tonight's meeting.

Council President Spann asked if there were any changes in the agenda for tonight's meeting. Hearing no comments, Council President Spann adjourned the pre-council meeting.

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, September 8, 2016, at 5:35 p m. The following Council Members were present: Council President James Spann, Bobby Tapley, Sherry Ellison-Simpson, Bob Howard, Billy Ray Wall, and Tony Goss.

Absent: None

Others present were Mayor Charles Shaw, City Clerk Harriett Scott, Mitch Sneed, Lavern Shaw, Shirley Saffold, Larkin Radney, Eric Brown, Tommy Spraggins, Tim Funderburk, Mark Lamborne, Bobby Looney, Lavern Shaw, Shirley Saffold, Eddie and Sandra Machen, Michael Mann, Don McClellan, Marshall Griffin, Lonnie Benson, Mark Lamborne, Tom Spraggins, Scott Hardy, T. C. Coley, Teresa Moten, and City Employee's Louise Pritchard, Sharon Culligan, Ricky Waller, Gerard Brewer, Mitch Kendrick, Amy Huff, Shelby Richardson, Rob Pridgen, Alicia Clifton, Ken Vernon, James Orr, Miles Hamlet, Randy Walters, Jay Turner, John Meadows, Brandon Black, Tammy Walker, Sonny Wilson, Gary Poe, Kem Jones, Willie G. Robinson, Reese McAlister, John Meadows, and Gary Boles.

Council President Spann called the meeting to order, Councilman Tapley offered the opening prayer and the Pledge of Allegiance was led by Fire Chief Jones.

The Minutes of the Regular Meeting of the City Council for July 05,2016, were adopted as presented with the vote being: Ayes Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann, and Goss.

Nayes: None

Council President Spann asked if there were any changes to the agenda for tonight's meeting. Councilman Tapley made a motion to remove the request for two (2) new patrol vehicles from tonight's agenda. The motion was seconded by Councilman Howard and the approval to remove this item was granted with the Vote being Ayes: Council Member Tapley, Ellison-Simpson, Howard, Wall, Spann, and Goss.

Hearing no further comments, Council President Spann stated the agenda was approved as amended.

Council President Spann stated this was the time and place to hold a public hearing on rezoning of property located at 232 South Central at the request of John R. Chapman Jr. Council President Spann convened the meeting at 5:52 p.m. to hear comments from the Public. Council President Spann called on the Public for comments- hearing no comments called the second time- still no one spoke up--Council President Spann reconvened at 5:53 p.m.

Council President Spann called for report from Standing Committees beginning with the Finance Committee:

FINANCE COMMITTEE----- No Report
PUBLIC SAFETY COMMITTEE---- Chairperson Tapley reported two of our
Police Officers had returned home with the 214th
UTILITIES COMMITTEE-----No Report
PARKS AND RECREATION COMMITTEE-----No Report
PUBLIC WORKS COMMITTEE-----Chairperson Wall reported on the road striping
on Hillabee and Lee Streets . Thanked Gerard Brewer
for getting streets paved
BUILDING AND PROPERTIES COMMITTEE-- No Report

No Reports from Special Committees

No Unfinished Business

Council President Spann stated that the first item for new business tonight was calling a public hearing and called on Councilman Goss.

Following some discussion, Councilman Goss introduced Resolution No.16-103 and made a motion for adoption. The motion was seconded by Councilman Tapley.

RESOLUTION NO. 16-103
A RESOLUTION CALLING FOR A PUBLIC HEARING FOR SEVEN (7) PROPERTIES
TO BE DECLARED AS PUBLIC NUISANCE

The vote on Resolution No. 16-103 was Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann, and Goss.

Nays: None

Following some discussion, Councilman Goss introduced Resolution No.16-104 and made a motion for adoption. The motion was seconded by Councilman Tapley

RESOLUTION NO.16-104
A RESOLUTION DECLARING TWO (2) PROPERTIES A PUBLIC NUISANCE
AND ORDERING ABATEMENT

The vote on Resolution No. 16-104 was Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann, and Goss.

Naye; None

Following some discussion, Councilman Wall introduced Resolution No.16-104A and made a motion for adoption. The motion was seconded by Councilman Tapley

RESOLUTION NO. 16-104A

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH FOCUSED CONSTRUCTION FOR DEMOLITION MANAGEMENT AND INSPECTION SERVICES

The vote on Resolution No. 16-104A was Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann, and Goss.

Nayes: None

Following some discussion, Councilman Howard introduced Resolution No.16-105 and made a motion for adoption. The motion was seconded by Councilman Tapley.

RESOLUTION NO. 16-105

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER#4 WITH INGRAM PAVING ON THE NORTH PARALLEL TAXIWAY PROJECT

The vote on Resolution No. 16-105 was Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann, and Goss.

Nayes: None

Following some discussion, Councilwoman Ellison-Simpson introduced Resolution No.16-106 and made a motion for adoption. The motion was seconded by Councilman Tapley.

RESOLUTION NO. 16-106

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A GRANT AGREEMENT WITH ADEM IN THE AMOUNT OF \$4,855.45 FOR THE PURCHASE OF NEW EQUIPMENT AND MATERIAL AND AMENDING THE 2015/2016 CAPITAL BUDGET FOR SAID PURCHASE

The vote on Resolution No. 16-106 was Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann, and Goss.

Nayes: None

The Property Maintenance Department has requested a replacement mower for one that will not run. The cost of a new mower is \$8,439.15 cost of engine is around \$3,500.00- the following recommendation from the Superintendent of the Automotive Shop is the new mower. To purchase a new mower will require unanimous consent to consider . Councilman Tapley made a motion to consent to consider amending the 2015/2016 Capital Budget. The motion was seconded by Councilman Howard and unanimous consent was gained with the vote being Ayes: Council Member Tapley, Ellison -Simpson, Howard, Wall, Spann, and Goss.

Nayes: None

Following some discussion, Councilwoman Ellison-Simpson introduced Resolution No.16-107 and made a motion for adoption. The motion was seconded by Councilman Tapley.

RESOLUTION NO. 16-107

A RESOLUTION AUTHORIZING THE PURCHASING AGENT TO BUY A REPLACEMENT MOWER FOR THE PROPERTY MAINTENANCE DEPARTMENT AND AMENDING THE 2015/2016 CAPITAL BUDGET FOR SAID COST

The vote on Resolution No. 16-107 was Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann, and Goss.

Nayes: Non

The Fire Department has been awarded the Assistance to the Fire Firefighter Grant in the amount \$148,000.00 to replace existing brush truck. The FEMA portion for the grant is \$140,952.00 and the department's match is \$7,048.00. The grant writing fee is \$6,712.00. For a total expense to the City of \$ 13,760.00. and will require unanimous consent to consider. Councilman Tapley made a motion to consent to consider amending the 2015/2016 Capital Budget . The motion was seconded by Councilman Howard unanimous consent was gained with vote being Ayes: Council Members Tapley, Ellison-Simpson , Howard, Wall, Spann, and Goss.

Nayes: None.

Following some discussion, Councilman Howard introduced Resolution No.16-108 and made a motion for adoption. The motion was seconded by Councilman Tapley.

RESUTION NO.16-108

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE ASSISTANCE TO FIREFIGHTER GRANT AND AMENDING THE 2015/2016 CAPITAL BUDGET IN THE AMOUNT OF \$13,760.00 FOR THE CITY 'S SHARE OF THE GRANT

The vote on Resolution No. 16-108 was Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann, and Goss.

Nayes: None.

Following some discussion, Councilman Goss introduced Resolution No.16-110 and made a motion for adoption. The motion was seconded by Councilman Howard.

RESOLUTION NO.16-110

A RESOLUTION AWARDING THE CONTRACT FOR PURCHASE OF CHEMICALS FOR ' SUGAR CREEK TREATMENT PLANT AND ADAMS WATER TREATMENT PLANT BE AND IS HEREBY AWARDED AS FOLLOWS: Resolution attached and made part of

The vote on Resolution No. 16-110 was Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann, and Goss.

Nayes: None.

Council President Spann stated that Russell Medical Center requested permission to hold 2.2 Fun Run on Thursday Oct the 4th calling on Councilwoman Ellison-Simpson to make a motion. Following some discussion, Councilwoman Ellison-Simpson made a motion to approve the request from Russell Medical Center to hold 2.2 Fun Run. The motion was seconded by Councilman Wall and unanimously approved with the vote being Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann, and Goss.

Nayes; None

The next request is from BRHS for the Homecoming Parade September 30, 2016. Following some discussion, Councilman Howard made a motion to approved Said parade. The motion was seconded by Councilman Wall and unanimously approved with the vote being Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann, and Goss.

Nayes; None

The next request from the Oktoberfest Committee to hold a 5K fun run on October 8, 2016. Following some discussion, Councilman Wall made a made a motion to approve said walk. The motion was seconded by Councilman Tapley and unanimously approved the vote being Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann, and Goss.

Nayes; None

The next request is from the Oktoberfest Committee is waive the business licenses for vendors participating in Oktoberfest, Following some discussion, Councilman Goss made a motion to approve to waive business licenses for vendors participating in Oktoberfest. e motion was seconded by Councilman Tapley and unanimously approved the vote being Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann, and Goss.

Nayes; None

Council President Spann stated the next two items are executive session. first one is to discuss with the Council pending litigation and the second one is on internal affairs. Council President Spann called for unanimous consent to consider to hold an executive session at the request of the City Attorney. Councilman Tapley made a motion to consent to consider to holding an executive session on pending litigation. The motion was seconded with the vote being Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann, and Goss.

Nayes: None.

Council President Spann stated at this time the Council would be in executive session. Council President Spann reconvened the meeting and called for action to be taken on this item stating there would need to unanimous consent to consider this.

It was moved by Councilman Goss that all rules and regulations which, unless suspended, 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 Wall and was unanimously carried, those voting ayes being: Ayes: Council Member Tapley, Ellison- Simpson, Howard, Wall, Spann, and Goss.

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 Goss that said resolution be now placed upon its final passage and adopted. The motion was seconded by Councilman Wall. 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 following results: Ayes: Council Member Tapley, Ellison- Simpson, Howard, Wall, Spann, and Goss.

Nayes: None.

Following some discussion, Councilman Tapley introduced Resolution No.16-110A and made a motion for adoption. The motion was seconded by Councilman Wall.

RESOLUTION NO. 16-110A

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO COLLECT AMOUNTS OWED BY FORMER EMPLOYEES NOT COVERED WITHIN THE STATUTES STATED BUT AUTHORIZED BY RESOLUTION 03-07

The vote on Resolution No.16-110A was Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann, and Goss.

Nayes: None.

The President thereupon declared said motion carried and the Resolution No. 16-110A passed and was adopted as introduced. Councilman Tapley made a motion to consent to consider to holding an executive session on. Internal affairs. The motion was seconded by Councilman Wall with the vote being Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann, and Goss.

Nayes: None.

Council President Spann stated at this time the Council would be in executive session. Council President Spann reconvened the meeting .

Council President Spann stated this time to hear comments from the Mayor, Finance Director, City Clerk, and Council beginning with Mayor Shaw.

- Mayor Shaw--stated that we need to put our trust in God
- Finance Director--no comment
- City Clerk-- no comment
- Councilman Tapley--thanked all for coming out to night- the police was a valuable asset in solving a robbery in neighbor hood
- Councilwoman Ellison-Simpson--thanked Gerard Brewer for supplying information on projects
- Councilman Howard -- no comment
- Councilman Wall ---congratulated the newly elected Mayor and Council
- Councilman Spann---no comment
- Councilman Goss- working policies for theft of utilities

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

ATTEST:

Harriet C. Scott
City Clerk

James D. Spann
Council President

[Signature]
Council Member

Robert Howard
Council Member

Sherry Ellis
Council Member

Billy Ray Wall
Council Member

John Goss
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,
SEPTEMBER 19, 2016

The Pre-Council Meeting of the City of Alexander City, Alabama, was held in the Council Chambers of the Criminal Justice Building. The following members were present: President James Spann, Robert Howard, Bobby Tapley, Sherry Ellison-Simpson, Billy Ray Wall and Tony Goss. Others present were Mayor Charles Shaw, Finance Director Sandra Machen, City Clerk Harriett Scott, Teresa Molten, Mitch Sneed with Alexander Outlook, Steve Crowe, Thomas Gilliland, Tim Funderburk, Tommy Spraggins, Lavern Shaw, Shirley Saffold, Eric Brown, Scott Hardy, Le Roy Smith, City Employees Louise Pritchard, Willie George Robinson, and Jay Turner.

Absent: None

Council President Spann presented the agenda for tonight's meeting. Council President Spann and the Council discussed the agenda for tonight's meeting.

Council President Spann asked if there were any changes in the agenda for tonight's meeting. The Council President and the Council after some discussion removed the request from Deputy Chief Turner for the purchase of two (2) patrol vehicles and have the request put into the upcoming budget.

Council President Spann adjourned the pre-council meeting.

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, September 19, 2016. The following Council Members were present: Council President Spann, Howard, Tapley, Ellison- Simpson, Wall and Goss.

Absent: None.

Others present were Mayor Charles Shaw, Finance Director Sandra Machen, City Clerk Harriett Scott, Teresa Molten, Louise Pritchard, Mitch Sneed with Alexander City Outlook , Teresa Molten, Mitch Sneed with Alexander Outlook, Steve Crowe, Thomas Gilliland, Tim Funderburk, Tommy Spraggins, Lavern Shaw, Shirley Saffold, Eric Brown, Scott Hardy, Le Roy Smith, City Employees Louise Pritchard, Willie George Robinson, and Jay Turner.

Council President Spann called the meeting to order Teresa Moten offered the opening prayer. The Pledge of Allegiance was led by Councilman Wall.

Council President Spann called for a motion to approve the minutes of the Regular Meeting of the City Council of the City of Alexander City, Alabama, July 18, 2016. Councilman Tapley made a motion to accept the minutes as presented. The motion was seconded by Councilman Wall with the vote being Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann, and Goss.

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

Councilman Howard made a motion to remove the request for two (2) new patrol vehicles from the agenda. Councilman Tapley seconded the motion with voting being Ayes: Council Members Spann, Howard Tapley, Wall, Ellison-Simpson, and Goss.

Nays: None

Council President Spann stated this was duly advertised time and place to hold a public hearing on rezoning of property located at 232 South Central at the request of John R. Chapman Jr. Council President Spann adjourned the meeting at 5:51 p m for the Public Hearing. Council President Spann called on the audience asking if anyone present wished to address the Council on this rezoning request. No one spoke up. Council President Spann ask again if anyone present wish to address the Council on this rezoning request. Council President Spann hearing no response reconvened the meeting at 5:53 p.m.

Council President Spann asked for reports from the Standing Committees:

Finance Committee: Chairperson Spann Councilman Wall asked for income statement concerning the Golf Course
Public Safety Committee: No Report
Utility Committee: Chairperson Goss reported working on procedure to address the utility theft.
Parks and Recreation Committee: No Report
Public Works Committee: No Report
Building and Properties Committee: No Report.

SPECIAL COMMITTEES: None.

UNFINISHED BUSINESS: None

NEW BUSINESS:

The following Ordinance No. 2016-13 was introduced in writing by Councilman Tapley.

ORDINANCE NO. 2016-13

AN ORDINANCE REZONING CERTAIN PROPERTY AT 232 SOUTH CENTRAL AVENUE FROM ITS PRESENT R-3 (HIGH DENSITY RESIDENTIAL) TO B-2 (GENERAL BUSINESS) AT THE REQUEST OF JOHN R. CHAPMAN JR.

It was moved by Councilman Tapley 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 Wall and was unanimously carried, those voting ayes being: Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann, and Goss.

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 Goss that said ordinance be now placed upon its final passage and adopted. The motion was seconded by Councilman Tapley. 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 Tapley, Ellison-Simpson, Howard, Wall, Spann, and Goss.

Nays: None.

The President there upon declared said motion carried.

Following some discussion, Councilman Wall introduced Resolution No. 16-111 and made motion for adoption, seconded by Councilman Howard.

RESOLUTION No: 16-111

A RESOLUTION DENYING THE ACCEPTANCE OF CARLISLE ROAD AS PUBLIC STREET

The vote on Resolution No. 16-111 Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann, and Goss.

Nays: None

Following some discussion, Councilman Wall introduced Resolution No. 16-112 and made s motion for adoption, motion was seconded by Councilman Howard.

RESOLUTION NO. 16-112

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE STATE OF ALABAMA THROUGH THE ALABAMA DEPARTMENT OF TRANSPORTATION TO RESURFACE LEE STREET

The vote on Resolution No. 16-112 Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann, and Goss.

Nays: None

Councilman Wall presented a request from United Way (Sharon Fuller) to waive the event permit fee for the Fashion Show to be held on Friday, October 28th, 2016. Councilman Howard seconded the motion. The vote on request to waive the event permit was approved as follows Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann. and Goss.

Nays: None

Councilman Tapley presented a request from BRHS High School Band Director (Dale Bloodworth) for approval to hold the 18th Annual Lake Martin Invitational Marching Competition at the Charles E. Bailey Sportplex on October 1, 2016. Councilman Howard seconded the motion. The roll was called with the following results: Ayes: Council Members Tapley, Ellison-Simpson, Howard, Wall, Spann. and Goss.

Nays: None

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

MAYOR SHAW--Thanks to everyone for attending tonight

FINANCE DIRECTOR--No comments

CITY CLERK--No comments

COUNCILMAN TAPLEY--Thanks for coming tonight -thanks for prayers

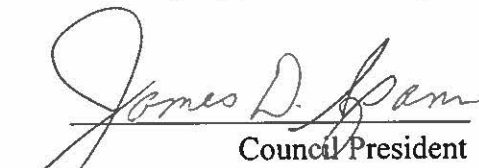
COUNCILMAN HOWARD-- budget year, can we hold off until the next budget. Council President Spann agrees.

COUNCILMAN WALL--Thanks for coming tonight


COUNCILMAN SPANN--Thanks for interest and support for our city

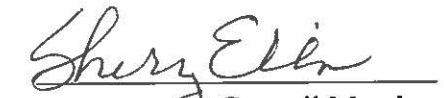
COUNCILMAN GOSS---Thanks everyone for coming

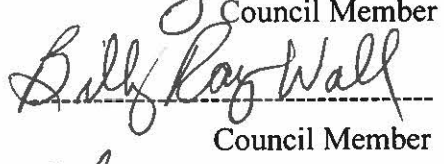
There being no further business to come before the Council at this time, on motion by Councilman Wall and seconded-by Councilman Tapley, the meeting was adjourned 6:55 p m..


Council President


Council Member


Council Member

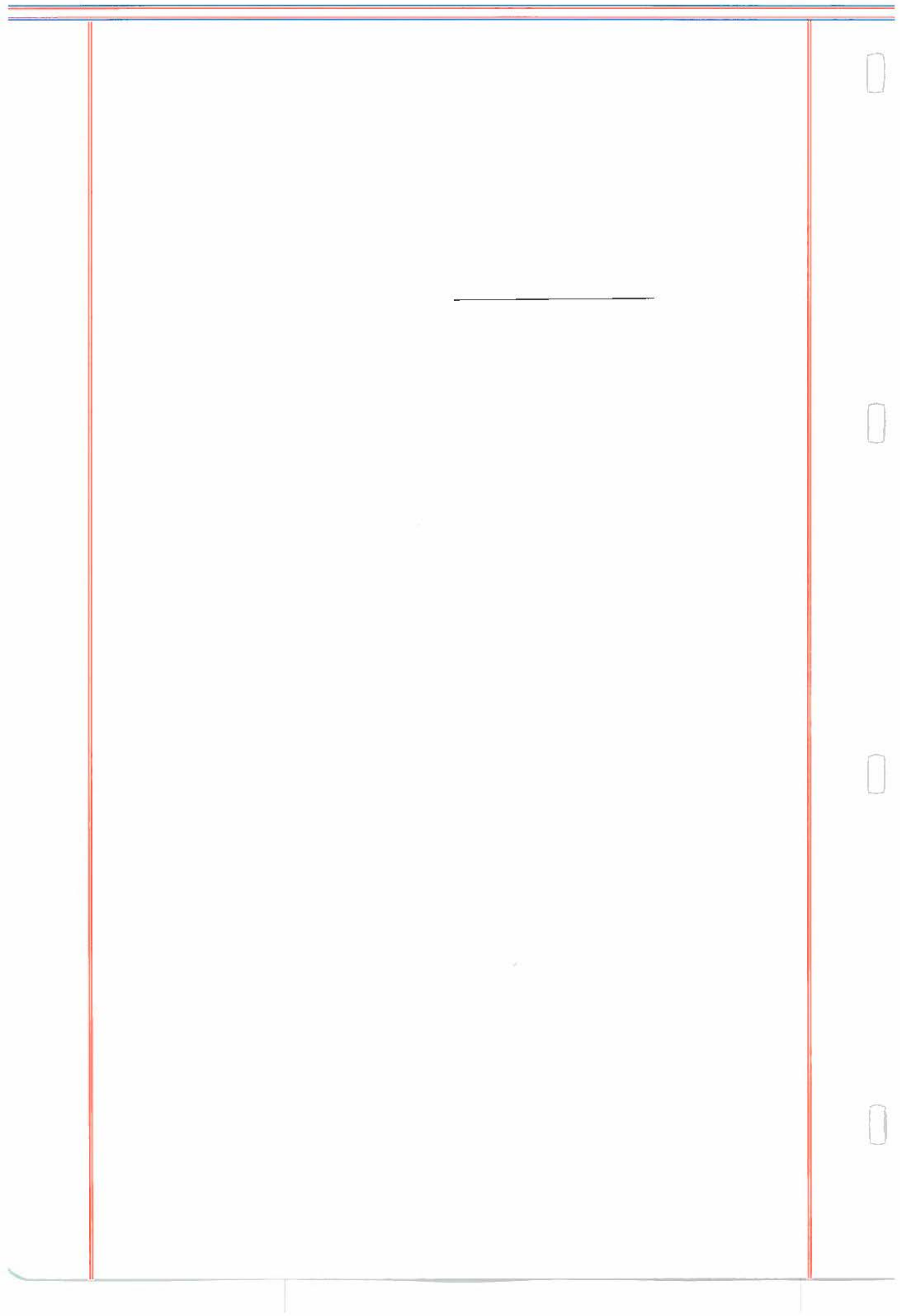

Council Member


Council Member

ATTEST:


City Clerk

SEAL



8 ballots for District 1 4 may count with the exception of ID

9 ballots for District 2 5 may count with the exception of ID

2 ballots for District 3 1 may count with the exception of ID

4 ballots for District 4 none may count -no ballot in 2 envelopes

5 ballots for District 5 none may count- 2 not witnessed no vote

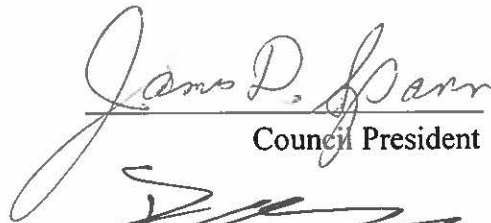
15 ballots for District 6 4 may count with exceptions of ID

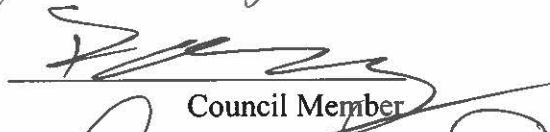
The City Clerk stated if you are 65 and older and meet certain other criteria I D is no longer required .

It was determined that if the ballots were good it would not make a difference in the election.

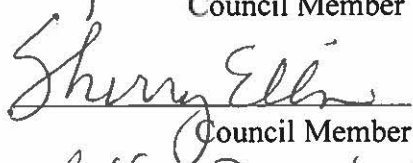
The absentee election officials had removed these 43 ballots because they did not meet all of the check list they use to insure that all information is correct.

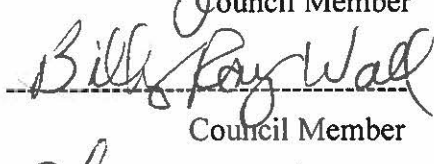
There being no further business to come before the Council at this time, on\motion by Councilman Wall and seconded-by Councilman Tapley, the meeting was adjourned 5;15 p. m.

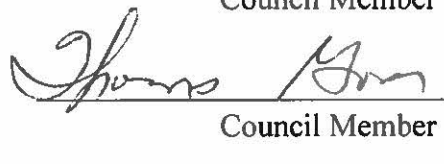

Council President


Council Member

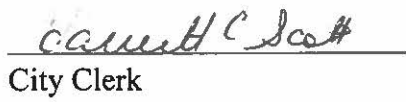

Council Member


Council Member


Council Member


Council Member

ATTEST:


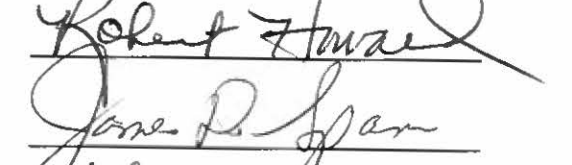

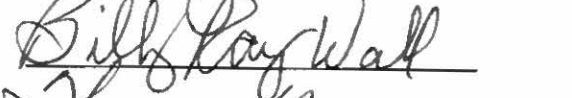
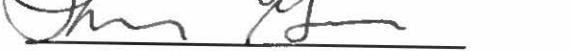

City Clerk

SEAL

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 in the Council Chambers of the Criminal Justice Building on Tuesday, September 27, 2016, for the purpose reviewing 43 absentee ballots not counted by the absentee election official.

SIGNED:


Robert Howard

James Spann

Sherry Ellison

Billy Ray Wall


TIME AND DATE:

9/26	9:15 AM
9/26	9:05 AM
9/26	10: AM
9/26	9:30 AM
9/26	9:20 AM
9/26	10:05

**MINUTES OF THE CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF
ALEXANDER CITY, ALABAMA,
HELD IN THE COUNCIL CHAMBERS OF THE CRIMINAL JUSTICE BUILDING AT
4:30 P M ON TUESDAY, SEPTEMBER 27, 2016**

The called meeting of the City Council of the City of Alexander City, Alabama, was held in the Council Chambers of the Criminal Justice Building at 4:30 p.m. on Tuesday, September 27, 2016. The following members of the Council were present: Council President James Spann, Council Members Bobby Tapley, Sherry Ellison-Simpson, Bob Howard, Billy Ray Wall, and Tony Goss.

Absent: None

Others present were City Clerk Harriett Scott, Mitch Sneed with the Outlook, Larkin Radney, Sharon Culligan, Louise Pritchard, Jay Turner, James Easterwood and Alicia Clifton,

Council President Spann called the meeting to order and Councilman Tapley offered the opening prayer and the pledge of allegiance to the flag was led by Councilman Goss.

Council President Spann explained the purpose of the called meeting as to examine 43 absentee ballot envelopes that inadvertently were not presented to the Council on August 30, 2016, the date of certification.

Council President Spann then recognized Larkin Radney, city attorney, Mr. Radney presented the List of absentee tabulation with instruction to guide in looking at these 43 ballots pointing out it was late for them to count. (this sheet of instruction is attached and made part of minutes).

Mr. Radney then asked the City Clerk to assist him in opening these ballots and recording the results as follows:

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