



# Regular Council Meeting Agenda

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## 1 Court Square Council Chambers of Criminal Justice Building Monday, October 16, 2017 --- Meeting at 5:30 p.m.

Call to Order: Council President

Opening Prayer: Josh Sammons

Pledge of Allegiance: Deputy Chief Easterwood

Approval of Minutes: October 2, 2017 Regular Council Meeting Minutes

Approval of Agenda:

Public Hearing: Weed Abatement Round Five (5): 5:30 p.m.

Reports from Standing Committees:

- Finance Committee: Chairperson Spraggins
- Public Safety Committee: Chairperson Tapley
- Utilities Committee: Chairperson Funderburk
- Parks and Recreation Committee: Chairperson Hardy
- Public Works Committee: Chairperson Brown
- Buildings and Properties Committee: Chairperson Colvin

Reports from Special Committees:

Unfinished Business:

New Business:

1. An Ordinance to Update the Current Grease Control Ordinance (Ordinance 2015-13).
2. An Ordinance to Declare Parcel 62 05 08 34 2 202 003.000 as Land No Longer Needed for Public Purposes and to Sell the Property at the Highest Price through Sealed Bids.
3. An Ordinance to Donate Parcel 62 05 08 33 4 001 001.014 (Parking Lot) to Lake Martin Economic Development Alliance for Future Economic Development.
4. A Resolution Authorizing Filing of Applications with the Federal Energy Regulatory Commission (FERC) by the Alabama Municipal Electric Authority (AMEA) on Behalf of the City of Alexander City, Alabama, a Member City of AMEA, for Waivers Under the Public Utility Regulatory Policies Act of 1978 (PURPA) From Purchase Requirements for Qualifying Facilities and Adopting Rules for Compliance with FERC'S PURPA Regulations.
5. A Resolution to Authorize the Mayor to Execute Any and All Agreements with Pure Technologies for the Christian Creek / Dobbs FMs Condition Assessment (Smartball).
6. A Resolution to Authorize the Mayor to Execute a Memorandum of Understanding with the Tallapoosa County Non-Urbanized Area Public Transportation Program (ARISE, INC.) for In-kind Services for FY 2018.
7. A Resolution to set a Public Hearing to Rezone Parcel No. 62-12-02-09-4-001-006.000.
8. A Resolution to set a Public Hearing to Rezone Parcel No. 62-06-09-30-2-001-008.000.
9. A Request to approve the Annual Holiday Market located in the Fellowship Hall at Alex City United Methodist Church on Thursday, November 16, 2017, and to waive the event fee and business license fee for vendors.

Comments from the Mayor:

1. Housing America Month 2017 Proclamation

Comments from the Finance Director:

Comments from the City Clerk:

Comments from the Council:

Adjournment: