



Regular Council Meeting Agenda

1 Court Square

**Council Chambers of Criminal Justice Building
Monday, April 2, 2018 --- Meeting at 5:30 p.m.**

Call to Order: Council President

Opening Prayer: Brother Wayne Cowhick from Alex City Methodist Church

Pledge of Allegiance: Chief McAlister

Approval of Minutes: March 19, Regular Council Meeting Minutes

Approval of Agenda: April 2, 2018

Public Hearing: A Public Hearing to Hear Public Comments Regarding the Adoption of the 2015 International Fire and Building Codes.

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: None

Unfinished Business:

1. A Resolution to Amend the FY 17/18 Capital Budget for an Additional Amount of \$100,000 to Complete Phase Two of Central Blvd. (Second Presentation before Council).

New Business:

1. An Ordinance to Adopt the 2015 International Fire and Building Codes.
2. An Ordinance to Correct Property Boundaries by Declaring Parcel 2 Near Sugar Creek as Unneeded Real Property and to Accept Parcels 1,3, and 4 in Lieu of Payment from the Alabama Armory Commission.
3. A Resolution to Appoint Two (2) Members to the Tree Board.
4. A Resolution to Express the City's Interest in Long-term Natural Gas Supply at a Discounted Rate.
5. A Resolution to Accept the Bid 18-05 for the Golf Course to Purchase a Fairway Mower from Jerry Pate Turf and Irrigation for an Amount not to Exceed \$62,293.00.
6. A Resolution to Reject the Adams Filter Plant Bid 18-07 and Authorize the Mayor in Conjunction with CH2M and the Purchasing Agent to Negotiate Terms and Pricing.
7. A Resolution to Amend Task Order 7 with CH2M.
8. A Resolution to Accept Bid 18-09 for the Light Department to Purchase a 55 ft Aerial Truck from Altec Industries for an Amount not to Exceed \$186,206.00.
9. A Resolution to Accept Funds from the ACBOE (\$25,000) and BRHS (\$10,000) for the Softball Field Batting Cages.
10. A Resolution to Accept Funds from the ACBOE (\$15,000) and BRHS Football/QB Club (\$15,000) for the Football Stadium Light Project.
11. A Resolution to Authorize the Mayor to Sign a Release with the Alabama Department of Transportation for the Closure of Tallapoosa Street on May 12th for the Blues in the Park Event.
12. A Request from the Kiwanis Club to Host a Fair at the Sportplex for Tuesday, April 24th – Saturday, April 28th.
13. A Request from Russell Medical Center to host "Let Your Heart Race - 5K Run on the Runway".

Comments from the Mayor:

Comments from the Finance Director:

Comments from the City Clerk:

Comments from the Council:

Adjournment: