

9-25-18

Anniston, Alabama

September 25, 2018

The City Council of the City of Anniston, Alabama, met in Special Session in the Council Chamber in the City Hall of the City of Anniston, Alabama, on Tuesday, September 25, 2018, at approximately 5:08 o'clock p.m.

Alan Robinson, Museum Director, prayed the Invocation.

Alan Robinson, Museum Director, led the Pledge of Allegiance to the Flag.

Mayor Draper called the meeting to order. On call of the roll the following Council Members were found to be present: Council Members Jenkins, Reddick, Little, Harris and Draper; absent: none. A quorum was present and the meeting opened for the transaction of business.

Cory Salley, Acting City Manager (Finance Director), was present.

Council Member Little made a motion to approve the agenda; The motion was seconded by Council Member Reddick; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Reddick, Little, Harris and Draper; nays: none. The motion carried.

Mayor Draper opened a Public Hearing to receive comments regarding amendments to the FY19 Budget.

No One Spoke.

Mayor Draper closed the public hearing to receive comments regarding amendments to the FY19 Budget

Cory Salley, Acting City Manager (Finance Director), read and introduced Resolution 18-R-155:

RESOLUTION NO. 18-R-155

A Resolution Adopting the Budget for Fiscal Year 2019

WHEREAS, the Code of Alabama 1975 title 45, Chapter 8A-Article 2 provides for the process, review, and adoption of an annual budget; and

WHEREAS, a public hearing on the proposed FY 2019 Annual Budget was held on August 21, 2018;

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Anniston, Alabama, as follows:

Section 1. That the budget attached hereto which each Council Member acknowledges having read and reviewed is hereby adopted as the Budget for the City of Anniston, Alabama for the Fiscal Year 2019.

Section 2. That the City Manager and the City Clerk shall certify the same as being the Budget for the City of Anniston and file the same in the office of the Director of Finance.

Section 3. That said Budget so certified shall be reproduced and sufficient copies be made available for use by all offices, departments, boards, and agencies of the City of Anniston and for use of interested persons.

9-25-18

PASSED AND ADOPTED this 25th day of September 2018.

CITY COUNCIL OF THE CITY OF ANNISTON, ALABAMA

By:/s/ Jack Draper, Mayor

By:/s/ Jay W. Jenkins, Council Member

By:/s/ David E. Reddick, Council Member

By:/s/ Benjamin L. Little, Council Member

By:/s/ Millie Harris, Council Member

Council Member Jenkins made a motion for passage and adoption of Resolution 18-R-155, A Resolution Adopting the Budget for Fiscal Year 2019. The motion was seconded by Council Member Reddick; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Reddick, Little, Harris and Draper; nays: none. The motion carried and Resolution 18-R-155 was passed and adopted.

Cory Salley, Acting City Manager(Finance Director), read and introduced Resolution 18-R-167, A Resolution to Adopt the City of Anniston Capital Improvements Project Guide, Fiscal Years 2019-2023:

RESOLUTION NO. 18-R-167

A RESOLUTION TO ADOPT THE CITY OF ANNISTON CAPITAL IMPROVEMENTS PROJECT

GUIDE, FISCAL YEARS 2019 - 2023

WHEREAS, the City Council has received and reviewed the proposed five-year Capital Improvements Plan Guide for the City of Anniston, fiscal years 2019 – 2023; and

WHEREAS, a Capital Improvements Program is an important management tool that allows long range capital projects to be anticipated and managed in an orderly fashion; and

WHEREAS, a Capital Improvements Program Guide allows for capital projects to be identified and financed in the most cost-efficient manner possible; and

WHEREAS, the Capital Improvements Project is a guide to aid the City Council in making decisions regarding the physical development and infrastructure maintenance of the City.

WHEREAS, the City Council has determined that the FY 2019 – 2023 CIP Guide as has been presented represents their intent as to the Capital Projects needing to be accomplished within the next five years; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Anniston, Alabama as follows:

Section 1. That the Capital Improvements Project Guide for FY 2019 – 2023, dated July 10, 2018, is hereby adopted.

Section 2. That the approved FY 2019 – 2023 CIP shall serve as a Guide; capital projects delineated will be reviewed and considered for funding at each fiscal year budget adoption.

PASSED AND ADOPTED THIS THE 25th DAY OF September 2018.

9-25-18

CITY COUNCIL OF THE CITY OF ANNISTON, ALABAMA

By:/s/ Jack Draper, Mayor

By:/s/ Jay W. Jenkins, Council Member

By:/s/ David E. Reddick, Council Member

By:/s/ Benjamin L. Little, Council Member

By:/s/ Millie Harris, Council Member

Council Member Harris made a motion for passage and adoption of Resolution 18-R-167, A Resolution to Adopt the City of Anniston Capital Improvements Project Guide, Fiscal Years 2019-2023. The motion was seconded by Council Member Jenkins; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Reddick, Little, Harris and Draper; nays: none. The motion carried and Resolution 18-R-167 was passed and adopted.

There being no further business to come before the meeting at that time Mayor Draper made a motion the meeting be adjourned. The motion was seconded by Council Member Harris; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Reddick, Little, Harris and Draper; nays: none. The motion carried and the meeting was adjourned at approximately 5:15 o'clock p.m.