

CITY OF ANNISTON
September 21, 2021
5:30 P.M.

- **INVOCATION**
- **PLEDGE OF ALLEGIANCE**
- **CALL TO ORDER**
- **ROLL CALL**
- **READING/APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - September 7, 2021 Regular meeting
- **ADDITIONS/DELETIONS TO THE AGENDA**
- **ADOPTION OF AGENDA**

I. RECOGNITIONS

- (a)** Anniston Barracuda Swim Team

II. Board Confirmation

- (a)** Walker David Mason, II – Historic Preservation Commission

III. PUBLIC HEARING

Speaking to a Public Hearing Item

In the interest of time and to ensure the fairness of all persons who appear before the City Council to speak for or against a public hearing item, speakers will be limited to three (3) minutes each to address City Council except as described herein. One speaker for the Petitioner may address the City Council for no more than 10 minutes, unless extended by the Mayor. In an effort help the City Council and the general public to better understand the issues, the Mayor may request that a City staff member address the City Council from the podium. Speakers from the general public may only speak when recognized by the Mayor during the public hearing. Speakers will be asked to come to the podium to address the City Council for three (3) minutes and they shall state their name and resident address for the record. Speakers addressing City Council on a public hearing item should coordinate comments in order to respect City Council's time constraints. Groups should select a spokesperson to present the major points that summarize their position and opinions. Speakers are urged to be brief and non-repetitive with their comments. Comments shall specifically address the public hearing item before the City Council, and the speaker shall maintain appropriate tone and decorum when addressing the City Council. City Council may ask questions of the applicant, speakers, or staff during these proceedings only for the purpose of clarifying information. The speaker shall not direct derogatory comments to any individual, organization, or business. At the conclusion of the three (3) minute time period, the speaker will be notified that his/her time has elapsed and the next speaker will be recognized to come forward to the podium and address the City Council. Once the public hearing is closed on an item, there will be no further opportunity for formal or informal public input at a City Council meeting.

- (a)** To hear public comments on the reconsideration of the City Manager's proposed budget for the City of Anniston for fiscal year October 1, 2021 through September 30, 2022

IV. UNFINISHED BUSINESS

- (a)** Resolution adopting the budget for Fiscal Year 2022

V. CONSENT AGENDA

- (a)** Resolution appointing a member to the Historic Preservation Commission
- (b)** Resolution authorizing an amendment to Program Year 2017, 2018, and 2019 Annual Action Plans under the Home Investment Partnerships Act (HOME) Program
- (c)** Motion to award the bid for CDBG 2021Resurfacing Project No. 2020-846 – CDG Project No. R930021069 to Massey Asphalt Paving in the amount of \$124,940
- (d)** Motion to approve the recommendation to reject the bid for the Glen Addie Community Center Re-Roof Project in the amount of \$109,850 and re-bid the project

VI. RESOLUTIONS

- (a)** Resolution allocating Coronavirus State and Local Fiscal Recovery Funds toward Water and Sewer Infrastructure Project
- (b)** Resolution allocating Coronavirus State and Local Fiscal Recovery Funds toward employee premium pay and vaccine incentive

VII. MOTIONS

- (a)** Motion to convene an Executive Session to discuss the consideration that the governing body is willing to offer when considering the purchase, sale, exchange, lease or market value of real property

VIII. ADDITIONAL OR OTHER MATTERS THAT MAY COME BEFORE COUNCIL

IX. PUBLIC COMMENTS

Public Comment – Speaker Protocol

The City of Anniston believes that any member of the general public should be afforded the opportunity to address the City Council provided that designated rules are followed by the speaker. Any member of the public who wishes to address the City Council and offer public comment on items within the City Council's jurisdiction, may do so during the Public Comment period of the meeting. However, no formal action will be taken on matters that are not part of the posted agenda. In order to ensure the opportunity for all those desiring to speak before the Council, there is no yielding of time to another speaker. This opportunity to address City Council may not be used to continue discussion on an agenda item that has already been held as a public hearing. Matters under negotiation, litigation, or related to personnel will not be discussed. Members of the general public who would like to address the City Council during the Public Comment portion of the meeting, may do so in accordance with the rules outlined in Ordinance 21-O-22 adopted by the City Council on November 2, 2020 as stated:

Section 12. Members of the public may address the Council or speak on matters of public concern during the period of the meeting agenda reserved for public comments, subject to the following procedures:

(a) No person shall be allowed to speak during public comments unless he or she submits a Request to Speak During Public Comments form to the Office of the City Manager no later than 3:00 P.M. on the Friday before the Council meeting. The request shall identify the speaker by name and residential address and shall specify the date of the meeting in which the speaker desires to offer public comments.

(b) The period for public comments shall be open to the **first ten (10) persons** who submit a timely request to speak during the meeting at hand.

(c) In advance of each meeting, the City Manager shall provide the Council a list of the persons authorized to speak during the period for public comments, not to exceed ten (10) persons, which shall identify the speakers in the order in which their requests were made. The presiding officer shall call on each person from the list. Once recognized, each person shall be provided no more than **three (3) minutes** to complete his or her public comments.

(d) Those persons who make a timely request, after the first ten (10) requests, shall be first on the list of persons authorized to speak during the period for public comments in the next meeting, unless he or she asks to be removed from the list.

Section 13. All comments made by members of the Council shall be restricted to the matter under consideration and shall be addressed to the presiding officer, except during the period of the meeting reserved for Council Comments. All comments made by members of the Council shall be restricted to three (3) minutes, unless the presiding officer grants exception for good cause.

Section 14. No comments shall be permitted by a member of the Council or by a member of the public that is of a disparaging nature or which would constitute a personal attack on the integrity of any member of the Council or the staff of the City.

Once the speaker has been recognized to speak, he/she should not attempt to engage the City Council and/or Staff in a discussion/dialogue and the speaker should not ask specific questions with the expectation that an immediate answer will be provided as part of the three (3) minute time frame since that is not the intent of the Public Comment period. If the speaker poses a question or makes a request of the City, the Mayor may refer the issue or request to the City Manager for follow up. At the conclusion of the three (3) minute time period, the speaker will be notified that his/her time has elapsed and the next speaker will be recognized to come forward to the podium and address the City Council. The Mayor may rule out of order any Speaker who uses abusive or indecorous language, if the subject matter does not pertain to the City of Anniston, or if the Speaker(s) attempts to engage the City Council Members in a discussion or dialogue on issues. City Council shall not discuss non-agenda matters because it does not give the public adequate notice. Accordingly, City Council shall be limited to asking factual and clarifying questions of staff, and when appropriate, the Council may consider placing a matter on a future agenda. In addition, it is not reasonable to expect staff to respond to any of a variety of issues on which they may or may not be prepared to respond to on a moment's notice, so the City Manager may respond, or direct staff to respond at a later time.

X. COUNCIL COMMENTS

ADJOURNMENT

MINUTES

Anniston, Alabama

September 7, 2021

The City Council of the City of Anniston, Alabama, met in Regular Session in Room B at the Anniston City Meeting Center in the City of Anniston, Alabama, on Tuesday, September 7, 2021, at approximately 5:31 o'clock p.m.

Craig Miller, owner of Miller Sand and Gravel, prayed the Invocation.

Craig Miller, owner of Miller Sand and Gravel, 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, Roberts, Smith, Harris, and Draper; absent: none. A quorum was present and the meeting opened for the transaction of business.

Bruce Downey, City Attorney, was present.

David Arnett, Public Works Director, was present in the absence of the City Manager, Steven Folks.

Council Member Smith made a motion to waive the reading of and approve the minutes of the August 3, 2021 regular meeting. The motion was seconded by Council Member Harris and on call of the roll the following vote was recorded: ayes: Council Member Jenkins, Roberts, Smith, Harris, Draper; nays: none. The motion carried and the August 3, 2021 regular meeting minutes were approved.

Council Member Roberts made a motion to waive the reading of and approve the minutes of the August 17, 2021 regular meeting. The motion was seconded by Council Member Jenkins and on call of the roll the following vote was recorded: ayes: Council Member Jenkins, Roberts, Smith, Harris, Draper; nays: none. The motion carried and the August 17, 2021 regular meeting minutes were approved.

Mayor Draper made a motion to adopt the agenda. The motion was seconded by Council Member Harris and on call of the roll the following vote was recorded: ayes: Council Member Jenkins, Roberts, Smith, Harris, and Draper; nays: none. The motion carried and the agenda was adopted.

Mayor Draper introduced a board confirmation of Gretchen Richards to the Main Street Board.

Mayor Draper opened a public hearing to receive public comments regarding a Lounge Retail Liquor – Class II (Package) application for AMAL LLC d/b/a AMAL LLC 2 located at 3006 McClellan Boulevard located in the corporate city limits. No one spoke. Mayor Draper closed the public hearing to receive public comments regarding a Lounge Retail Liquor –Class II (Package) application for AMAL LLC d/b/a AMAL LLC 2 located at 3006 McClellan Boulevard located in the corporate city limits.

Council Member Jenkins made a motion to remove the resolution adopting the budget for Fiscal Year 2022 from the table. The motion was seconded by Council Member Roberts and on call of the roll the following vote was recorded: ayes: Council Member Jenkins, Roberts, Smith, Harris, and Draper; nays: none. The motion carried and the resolution was removed from the table and placed on the floor for consideration.

Council Member Jenkins made a motion to amend the resolution adopting the budget for Fiscal Year 2022 by:

- Deleting phone/postage for each ward representative for a \$3,000.00 savings
- Increase PARD Golf repair and maintenance of buildings/equipment from \$75.00 to \$2,500.00
- Increase PARD Golf rentals from \$35,000.00 to \$45,000.00
- Increase PARD Golf projects budget from \$4,000.00 to \$9,000.00
- Increase Food Services and Special Events salaries and wages from \$231,445.00 to \$275,725.00
- Increase Food Services and Special Events cost of sales –food from \$98,000.00 to \$113,000.00
- Add \$1,500.00 for advertising for Food Services and Special Events
- Reduce Farmer’s Market line item from \$400,000.00 to \$150,000.00

He stated that of the \$250,000.00 savings realized, he proposes offsetting increases identified above and taking the remaining \$174,795.00 and shifting as much of the operational costs identified in the fire tax fund to the general fund. He stated that additionally, they have \$450,000.00 in capital outlay funds from last year’s budget that was never spent. He stated that his proposes to re-allocate those funds as follows:

- \$125,000.00 Satcher Health Clinic
- \$75,000.00 Improvement to the Airport Fire Station
- \$30,000.00 Painting of Historic McClellan Fire Station
- \$140,000.00 Roofing and Interior Improvements to Cane Creek Restaurant and Golf Shop
- \$40,000.00 Accessibility and Cosmetic Improvements to Hill Golf Building
- \$15,000.00 Replace damaged cart path sections at Cane Creek Golf Course
- \$25,000.00 Recycling Initiative as defined by the Comprehensive Plan

The motion was seconded by Council Member Roberts and on call of the roll the following vote was recorded: ayes: Council Member Jenkins, Roberts, Smith, Harris, and Draper; nays: none. The motion carried and the amendment passed.

Council Member Jenkins made a motion to approve the consent agenda:

- (a) Resolution appointing a member to the Main Street Board (21-R-66)
- (b) Resolution authorizing the Mayor to execute an agreement with the State of Alabama acting by and through the Alabama Department of Transportation for Safety Improvements on Greenbrier Dear Road (21-R-67)
- (c) Motion to approve a Lounge Retail Liquor –Class II (Package) application for AMAL LLC d/b/a AMAL LLC 2 located at 3006 McClellan Boulevard in the corporate city limits.

The motion was seconded by Council Member Smith and on call of the roll the following vote was recorded: ayes: Council Member Jenkins, Roberts, Smith, Harris, and Draper; nays: none. The motion carried and the consent agenda was approved.

Council Member Jenkins stated that someone started a prayer initiative for Anniston school children on Facebook and he wants to uplift things like that. He honored Van Heibel’s daughter-in-law, Elizabeth March who is an Army combat medic that competed in the Paralympics, and set a world record and won the gold in the 100m backstroke.

Council Member Roberts encouraged everyone to be safe with COVID-19. He encouraged those who can, to get the vaccine. He stated that if they cannot please stay masked up and avoid large gatherings.

Council Member Smith encouraged those capable of getting the vaccine, to please do so. She congratulated the Anniston Football team on their revenge tour, in which they are currently 3-0. She asked citizens to support the kids in Anniston.

Council Member Harris thanked Council Member Jenkins for his creativity in ways to adjust the budget. She stated that they have a comprehensive plan meeting Thursday (9/8) and Monday (9/13) and there is nothing more important than finishing this plan with input from citizens.

Mayor Draper congratulated Van's daughter-in law. He stated that what they are doing with the budget is very important and encouraged citizens to stay engaged.

There being no further business to come before the council at that time Mayor Draper made a motion that the meeting be adjourned. The motion was seconded by Council Member Smith; and on call of the roll, the following vote was recorded: ayes: Council Members Jenkins, Roberts, Smith, Harris, and Draper; nays: none. The motion carried and the meeting was adjourned at approximately 6:00 o'clock p.m.

BOARD CONFIRMATIONS

City of Anniston
BOARDS & COMMISSIONS
Application Form

Applicants are strongly urged to attend several meetings of a board prior to applying

Name of board or commission: Historic Preservation Commission
Your name: Waiver David Mason II Home Phone #: [REDACTED]
Street address: [REDACTED] City: Anniston Zip Code: 36201
Mailing address (if different): _____
Employer: [REDACTED]
Your position: Alternative Medicine Director Office Phone #: [REDACTED]

My primary residence is within the Anniston city limits: Yes ☒ No ☐

If no, I reside within Calhoun County: Yes ☐

Have you previously serve on any city board? If so, which board: No

Are you aware of any potential conflicts of interest that may arise during your service on this board (i.e., property interest, business interest, etc.)? If so, please explain below: Potential conflicts of interest do not preclude appointments.

No

Please indicate the area(s) of expertise that you can bring to the above board(s), and then list education, experience, reasons for your interest, and other factors that support your interest in serving. **Please use additional sheets if necessary.**

Life long Annistonian with strong marketing skills + vision. Graduate of the University of Alabama + high school diploma from The Donoho School. Love my city!

Return to:

Myra Bushard
Office of the City Manager
P.O. Box 2168
Anniston, AL 36202

E-Mail: citymanager@anniston.al.gov
Telephone: 256-231-7705
Fax: 256-236-7632

Signature: Waiver David Mason II

Date: 9/8/2021

Email: [REDACTED]

Fax #: _____

PUBLIC HEARING

PUBLIC NOTICE

A public hearing on the reconsideration of the City Manager's proposed budget for the City of Anniston for fiscal year October 1, 2021 through September 30, 2022, will be held in the Council Chambers in the City Hall, Anniston, Alabama, on Tuesday, September 21, 2021, at 5:30 p.m.. At this public hearing all interested persons shall be given an opportunity to be heard for or against the proposed changes to the proposed budget for the fiscal year October 1, 2021 through September 30, 2022, or any item thereof.

Proposed changes are as follows:

City Council

Delete phone and postage for City Council -\$3000

Golf

Increase repair and maintenance of buildings/equipment to \$2500

Increase rentals to \$45000

Increase projects to \$9000

Food Services and Special Events

Increase food services cost of sales-food to \$113000

Increase advertising for food services to \$1500

Increase salaries and wages to \$275725

PARD capital projects

Reduce Farmers Market to \$150000

Fire Tax to General Fund Fire Department

Move \$21000 for Communications-Phone and Postage (from fire tax to GF)

Move \$110000 for Utilities (from fire tax to GF)

Move \$40000 from Contracts and Agreements (from fire tax to GF)

Move \$3795 from Computer Equipment (from fire tax to GF)

Additionally, it is proposed that we reallocate the remaining \$460000 from FY 21 budget as follows:

\$125000 Satcher Health Clinic

\$75000 Improvements to Airport Fire Station

\$30000 Painting of Historic McClellan Fire Station

\$140000 Roofing and interior improvements to Cane Creek Restaurant and Golf Shop

\$40000 Accessibility and Cosmetic Improvements to Hill Golf Building

\$15000 Replace damaged cart path sections at Cane Creek Golf Course

\$25000 Recycling initiative as defined through the Comprehensive Plan.

A copy of the proposed budget and an itemized list of the proposed changes to said budget for the City of Anniston for fiscal year October 1, 2021 through September 30, 2022, are on file and available for inspection in the office of the City Clerk of the City of Anniston, and may be viewed on the City's web site at www.anniston.al.gov.

UNFINISHED BUSINESS

RESOLUTION NO. 21-R-___

A RESOLUTION ADOPTING THE BUDGET FOR FISCAL YEAR 2022

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 2022 Annual Budget was held on August 3, 2021;

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 2022.

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.

PASSED AND ADOPTED this **21st** day of **September, 2021**.

CITY COUNCIL OF THE CITY OF
ANNISTON, ALABAMA

BY: _____
Jack Draper, Mayor

BY: _____
Jay Jenkins, Council Member

BY: _____
Demetric Roberts, Council Member

BY: _____
Ciara Smith, Council Member

BY: _____
Millie Harris, Council Member

ATTEST:

Skyler Bass, City Clerk



CITY OF ANNISTON
P.O. Box 2168
ANNISTON, AL 36202

September 21, 2021

In accordance with the Council-Manager Act, we do hereby certify that the attached document is the legal budget of the City of Anniston for the Fiscal Year ending September 30, 2022.

City Manager

City Clerk

CONSENT AGENDA

RESOLUTION NUMBER 21-R-___

**A RESOLUTION APPOINTING A MEMBER TO THE ANNISTON HISTORIC
PRESERVATION COMMISSION**

WHEREAS, the Council has adopted Ordinance No. 14-O-13, an ordinance amending Division 1, Article XI, Chapter 2 of the Code of Ordinances for the City of Anniston, Alabama Regulating Boards, Commissions and Authorities, in order to, among other things, assign the positions on the City's boards, commissions and authorities to nominations by specific Council Ward Representatives or to the Office of the Mayor so that those who are appointed to serve more fairly and equitably represent the citizenry of the City and to simplify and clarify to Council's nomination and appointment process;

WHEREAS, the Council has adopted a schedule of nominations to govern appointments to the Anniston Historic Preservation Commission;

WHEREAS, the Council desires to make certain appointments to said Board in accordance with the previously adopted Schedule of Nominations;

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

Section 1. The City Council of the City of Anniston does hereby appoint those persons identified in the Schedule of Nominations for the Anniston Historic Preservation Commission attached hereto as Exhibit A to the board and for the terms set forth therein.

Section 2. That the City Clerk shall cause a copy of this Resolution to be mailed to the above named appointees and to said board.

PASSED and ADOPTED this **21st** day of **September, 2021**.

CITY COUNCIL OF THE CITY OF
ANNISTON, ALABAMA

Jack Draper, Mayor

Jay Jenkins, Council Member

Demetric Roberts, Council Member

Ciara Smith, Council Member

Millie Harris, Council Member

ATTEST:

Skyler Bass, City Clerk

EXHIBIT "A"

ANNISTON HISTORIC PRESERVATION COMMISSION

Board Positions	Nominations	Board Member Name	Expiration Date	Explanation
9	City Manager	Walker David Mason II	12/31/2024	Appointment

RESOLUTION NUMBER 21-R-___

2017, 2018 and 2019 HUD ACTION PLAN SUBSTANTIAL AMENDMENT

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF ANNISTON,
ALABAMA, AUTHORIZING AN AMENDMENT TO PROGRAM YEAR 2017, 2018, AND
2019 ANNUAL ACTION PLANS UNDER THE HOME INVESTMENT PARTNERSHIPS ACT
(HOME) PROGRAM**

WHEREAS, the City of Anniston has been designated as “Participating Jurisdiction” and therefore receives direct annual funding from the U.S. Department of Housing and Urban Development (HUD) for the Home Investment Partnerships Act (HOME) Program;

WHEREAS, The City of Anniston desires to preserve the stock of affordable housing for low income families through the eligible uses of its HOME Program grant funds, as described in the previous years’ Consolidated Plans and Annual Action Plans;

WHEREAS, the City of Anniston annually provides HOME program funding to local organizations to assist further affordable housing; and

WHEREAS, the City of Anniston will amend its 2017, 2018, and 2019 Annual Actions Plan through a Substantial Amendment to reallocate unexpended HOME funds for rapid project implementation as detailed below; and

APPLICANT NAME	DESCRIPTION	PROGRAM YEAR	REALLOCATI ON AMOUNTS
The Right Place	Tenant-Based Rental Assistance	2019	\$ 13,464.60
Habitat for Humanity (City of Jacksonville)	New Construction Single Family Housing	2019	\$ 60,255.90
Fresh Start Home, LLC	Chestnut Village, New Construction of Single-Family Housing	2019	\$ 52,462.42
		2018	\$ 164,341.60
		2017	\$ 23,195.98
TOTAL			\$ 313,720.50

WHEREAS, the Public Notice has been published and public meeting held for the HUD-required 30-day citizen participation, review and comment period;

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Anniston, Alabama, that the City Manager is hereby authorized to sign the agreement and all documentation relating to the amendment.

PASSED and ADOPTED this **21st** day of **September, 2021**

CITY COUNCIL OF THE CITY OF
ANNISTON, ALABAMA

Jack Draper, Mayor

Jay Jenkins, Council Member

Demetric Roberts, Council Member

Ciara Smith, Council Member

Millie Harris, Council Member

ATTEST:

Skyler Bass, City Clerk

RESOLUTIONS

RESOLUTION NO. 21-R-

**ALLOCATING CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS TOWARDS
WATER AND SEWER INFRASTRUCTURE PROJECT**

WHEREAS, the City of Anniston is a recipient of funds from the United States Department of the Treasury pursuant to the Coronavirus State and Local Fiscal Recovery Fund, as established by the American Rescue Plan Act of 2021 (“ARPA”);

WHEREAS, the ARPA authorizes the City to expend these ARPA funds for necessary investments in water and sewer infrastructure;

WHEREAS, in collaboration with the Water and Sewer Board for the City of Anniston (the “Board”) and with contributions from the Calhoun County Commission, the City has identified the replacement of the water main on 14th Street South between Crawford Avenue and Moore Avenue (“14th Street Project”) as a necessary water and sewer infrastructure project and an eligible use of the ARPA funds;

WHEREAS, the Board is a public corporation that exists as a local governmental entity to provide water and sewer utilities within the City of Anniston, and the Board is an eligible subrecipient of the ARPA funds;

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

Section 1. The Council hereby allocates a sum total not to exceed One Million Five Hundred and Nine Thousand Three Hundred and Sixty-Nine Dollars and Twenty-Five Cents (\$1,509,369.25) of the first tranche of funds received by the City pursuant to the Coronavirus State and Local Fiscal Recovery Fund of the ARPA for completion of the 14th Street Project.

Section 2. The Finance Director is authorized to expend the allocated funds upon completion of the 14th Street Project to reimburse the Board for the actual costs thereof or the costs identified in the Board’s bid specification, attached hereto as Exhibit A, whichever is less. The Finance Director may require the Board to provide any agreements, assurances, certifications, documentation, reports, records, or other information needed to meet the terms and conditions of the grant to the City or the subaward to the Board, including, but not limited to, any compliance, registration, reporting, and accounting responsibilities.

PASSED AND ADOPTED on this the ___ day of _____, 2021.

COUNCIL OF THE CITY OF
ANNISTON, ALABAMA

Jack Draper, Mayor

Jay Jenkins, Council Member

Demetric Roberts, Council Member

Ciara Smith, Council Member

Millie Harris, Council Member

ATTEST:

Skyler Bass, City Clerk

RESOLUTION NO. 21-R-

ALLOCATING CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS TOWARDS WATER AND SEWER INFRASTRUCTURE PROJECT

EXHIBIT A

ANNISTON WATER WORKS & SEWER BOARD
931 NOBLE ST.
ANNISTON, AL 36201



DESCRIPTION: 14th St WTM REPLACEMENT

ITEM NO.	APPROXIMATE QUANTITIES	UNIT	DESCRIPTION OF ITEM	UNIT PRICE	TOTAL PRICE FOR ITEM
1	5,200	LF	6" Ductile Iron Pipe, Push-On Joint, Furnished and Installed	\$85.00	\$442,000.00
2	100	LF	Bored Creek Crossing, Furnished and Installed	\$350.00	\$35,000.00
3	4,670	LBS	Ductile Iron Fittings, Furnished and Installed	\$6.00	\$28,020.00
4	45	EA	6-Inch Gate Valves, Furnished and Installed	\$3,000.00	\$135,000.00
5	45	EA	Cast Iron Valve Boxes, Furnished and Installed	\$350.00	\$15,750.00
6	3	EA	Fire Hydrant Assemblies, Furnished and Installed	\$4,500.00	\$13,500.00
7	45	EA	Service Transfers, Furnished and Installed	\$1,200.00	\$54,000.00
8	15	EA	Connection to Existing System	\$2,500.00	\$37,500.00
9	15,300	SF	Bituminous Pavement Replacement, Furnished and Installed	\$21.25	\$325,125.00
11	1500	LF	Sanitary Sewer Replacement, Furnished and Installed	\$110.00	\$165,000.00
12	64	VF	48" Diameter Precast Manhole	\$800.00	\$51,200.00
13	8	EA	Manhole Ring and Cover	\$700.00	\$5,600.00
14	10	CY	Undercutting (Including hauling and disposal), as directed by the Engineer	\$30.00	\$300.00
15	10	CY	Backfill Undercut Areas	\$100.00	\$1,000.00
16	1,000	CY	Silt Fence, Furnished and Installed	\$3.50	\$3,500.00
Subtotal					\$1,312,495.00
Contingency (15%)					\$196,874.25
TOTAL AMOUNT OF BASE BID					\$1,509,369.25

RESOLUTION NO. 21-R-

ALLOCATING CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS TOWARDS EMPLOYEE PREMIUM PAY AND VACCINE INCENTIVE

WHEREAS, the City of Anniston is a recipient of funds from the United States Department of the Treasury pursuant to the Coronavirus State and Local Fiscal Recovery Fund, as established by the American Rescue Plan Act of 2021 ("ARPA");

WHEREAS, the City is authorized to expend these ARPA funds to compensate employees for the heightened risk they have faced, and they continue to face, as a result of their work for the public during the COVID-19 pandemic;

WHEREAS, the City is also authorized to expend these ARPA funds to respond to the COVID-19 public health emergency, including expenses related to COVID-19 vaccination programs to provide incentives reasonably expected to increase the number of vaccinated people or to motivate people to get vaccinated sooner than they otherwise would, provided the costs of the program are reasonably proportional to the expected public health benefit;

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

Section 1. The Council hereby authorizes and directs the Finance Director to pay the following one-time, lump sum employee bonuses:

(1) Each person presently employed by the City as a permanent employee shall receive a bonus payment of One Thousand Dollars (\$1,000.00), subject to any applicable tax withholdings and other deductions required by law.

(2) Each person presently employed by the City as a part-time employee who works at least 19-hours per week shall receive a bonus payment of Five Hundred Dollars (\$500.00), subject to any applicable tax withholdings and other deductions required by law, provided he or she has been consistently employed by the City since March 1, 2020.

The bonus payments authorized by this Section shall be paid to the eligible employees on October 8, 2021.

Section 2. The Council hereby authorizes and directs the Finance Director to pay a one-time, lump sum vaccination incentive bonus to any employee who is eligible for a bonus under Section 1 of this Resolution as follows:

(1) Each person who provides to the City, before the close of business on September 30, 2021, a copy of his or her vaccination record demonstrating that he or she has been fully vaccinated against the COVID-19 virus or who provides documentation from a health care provider demonstrating that he or she is unable to receive the COVID-19 vaccination for a legitimate medical reason shall receive a bonus payment of Two Hundred Dollars (\$200.00),

subject to any applicable tax withholdings and other deductions required by law. These bonus payments shall be paid to eligible employees on October 8, 2021.

(2) Each person who provides to the City, before the close of business on September 30, 2021, a copy of his or her vaccination record demonstrating that he or she has been partially vaccinated against the COVID-19 virus, and who provides proof that he or she has been fully vaccinated before the close of business on October 28, 2021, shall receive a bonus payment of Two Hundred Dollars (\$200.00), subject to any applicable tax withholdings and other deductions required by law. A person who provides proof of his or her partial vaccination by September 30, 2021, but who does not provide proof of his or her full vaccination by October 30, 2021, shall not receive any bonus payment. These bonus payments shall be paid to eligible employees on November 5, 2021.

PASSED AND ADOPTED on this the ____ day of _____, 2021.

COUNCIL OF THE CITY OF
ANNISTON, ALABAMA

Jack Draper, Mayor

Jay Jenkins, Council Member

Demetric Roberts, Council Member

Ciara Smith, Council Member

Millie Harris, Council Member

ATTEST:

Skyler Bass, City Clerk