

Anniston, Alabama

February 7, 2023

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, February 7, 2023, at approximately 5:30 o'clock p.m.

Ciara Smith, Council Member, prayed the Invocation.

Ciara Smith, Council Member, 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.

Steven Folks, City Manager, was present.

Council Member Jenkins made a motion to waive the reading of and approve the minutes of the January 17, 2023 regular meeting. 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 January 17, 2023 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 made a motion to adopt the consent agenda:

- (a) Resolution authorizing reimbursements to city officials for expenses incurred while traveling away from the city (23-R-2)
- (b) Resolution authorizing the submission of a grant under the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant (23-R-3)
- (c) Resolution authorizing an amendment to Program Year 2021 Annual Action Plan under the HOME Investment Partnerships American Rescue Plan Program (HOME-ADP) for submission of the HOME-ARP Allocation Plan (23-R-4)
- (d) Resolution directing installation of fire hydrant (23-R-5)
- (e) Motion to approve bid for a Self-Contained Breathing Apparatus (SCBA) refilling station to Emergency Equipment Professionals in the amount of \$60,985.65
- (f) Motion to approve bid for General Maintenance of Traffic Signal Safety Devices for the City of Anniston to Temple J Electric, LLC., in the amount of \$53,761.00

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 and Draper; nays: none. The motion carried and the consent agenda was adopted.

Mayor Draper introduced the Resolution to Amend the FY 2023 Budgets for the General Operating Fund, Museum of National History Fund, Fire Training Fund, and the Capital Projects fund to adjust

for the differences between the previously adopted budgets and presently projected revenues and expenditures in the budgets of the various funds.

Council Member Jenkins made a motion for passage of adoption of the Resolution to Amend the FY 2023 Budgets for the General Operating Fund, Museum of National History Fund, Fire Training Fund, and the Capital Projects fund to adjust for the differences between the previously adopted budgets and presently projected revenues and expenditures in the budgets of the various funds. 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 resolution was passed and adopted. (23-R-6)

Council Member Harris made a motion to authorize the Mayor to execute a Commercial Lease Agreement Extension with Consolidated Publishing Company, Inc. for property located at 4305 McClellan Boulevard, Anniston, Alabama per terms of Agreement dated April 1, 2019. 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.

Mayor Draper made a motion to convene an executive session to discuss (a) the general reputation and character, physical condition, professional competence, or mental health of individuals, not including the job performance of public employees, (b) the legal ramifications of and legal options for pending litigation, controversies not yet being litigated but imminently likely to be litigated or imminently likely to be litigated if the governmental body pursues a proposed course action, and (c) the consideration the governmental body is willing to offer or accept when considering the purchase, sale, exchange, lease, or market value of real property. 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 council was adjourned into executive session at approximately 5:35 o'clock p.m.