

Anniston, Alabama

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

Diane Smith, prayed the Invocation.

Diane Smith, 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 Roberts, Smith, Harris, and Draper; absent: Council Member Jenkins. A quorum was present and the meeting opened for the transaction of business.

Steven Folks, City Manager, was present.

Bruce Downey, City Attorney, was present.

Council Member Roberts made a motion to waive the reading of and approve the minutes of the November 21, 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 Roberts, Smith, Harris, and Draper; nays: none. The motion carried and the November 21, 2023 regular meeting minutes were approved.

Mayor Draper made a motion to adopt the agenda the removal of a board confirmation of Summer Phelps to the Highland Health Systems Board and the Resolution appointing a member to the Highland Health Systems Board. The motion was seconded by Council Member Smith and on call of the roll the following vote was recorded: ayes: Council Member Roberts, Smith, Harris, and Draper; nays: none. The motion carried and the amended agenda was adopted.

Mayor Draper opened the board confirmation of Shea Miller to the Anniston Museums and Gardens Board.

Council Member Smith made a motion to approve the resolution adopting Calendar Year 2024 Administrative Fee Schedule. The motion was seconded by Council Member Roberts and on call of the roll the following vote was recorded: ayes: Council Member Roberts, Smith, Harris, and Draper; nays: none. The motion carried and the resolution was adopted. (23-R-61)

Council Member Harris made a motion to approve the resolution authorizing 1st Amendment to the City of Anniston Agreement with BFI Waste Services, LLC d/b/a Republic Services of Anniston. The motion was seconded by Council Member Roberts and on call of the roll the following vote was recorded: ayes: Council Member Roberts, Smith, Harris, and Draper; nays: none. The motion carried and the resolution was adopted. (23-R-62)

Council Member Smith made a motion to approve the resolution authorizing the Mayor to execute an agreement with the State of Alabama Department of Transportation and the City of Anniston for a Transportation Alternatives Program (TAP) Project No. TAPAA-TA24(918). The motion was seconded by Council Member Harris and on call of the roll the following vote was recorded: ayes: Council Member

Roberts, Smith, Harris, and Draper; nays: none. The motion carried and the resolution was adopted. (23-R-63)

Council Member Smith made a motion to approve the resolution of the Mayor and Council of the City of Anniston, Alabama, authorizing an amendment of the Fiscal Year 2022 Annual Action Plan Under the Community Development Block Grant (CDBG) Program. The motion was seconded by Council Member Roberts and on call of the roll the following vote was recorded: ayes: Council Member Roberts, Smith, Harris, and Draper; nays: none. The motion carried and the resolution was adopted. (23-R-64)

Council Member Harris made a motion to approve the resolution authorizing a Professional Services Agreement with Tucson Atlantic Consulting. The motion was seconded by Council Member Smith and on call of the roll the following vote was recorded: ayes: Council Member Roberts, Smith, Harris, and Draper; nays: none. The motion carried and the resolution was adopted. (23-R-65)

Council Member Smith made a motion to approve Shea Miller to Position 9 in the unexpired term ending 10/31/2025 to the Anniston Museum and Gardens Board. The motion was seconded by Council Member Smith and on call of the roll the following vote was recorded: ayes: Council Member Roberts, Smith, Harris, and Draper; nays: none. The motion carried.

Glen Ray, 3514 Dale Hollow Rd, gave a shout out to the Anniston High Staff and students for no longer being on the failing list. He stated that they can work together as one to continue to move forward and work hard.

Council Member Harris wished everyone a Merry Christmas and encouraged everyone to enjoy the Christmas parade tonight.

Council Member Smith congratulated Anniston City Schools for being off the failing list this year and she hopes that this progress will continue to go uphill.

Council Member Roberts echoed the comments of the previous council members.

Mayor Draper wished everyone Happy Holidays.

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 Roberts; and on call of the roll, the following vote was recorded: ayes: Council Members Roberts, Smith, Harris and Draper; nays: none. The motion carried and the meeting was adjourned at approximately 5:39 o'clock p.m.