

**CITY OF ANNISTON**

**December 19, 2023**

**5:30 P.M.**

- ▶ **INVOCATION**
- ▶ **PLEDGE OF ALLEGIANCE**
- ▶ **CALL TO ORDER**
- ▶ **ROLL CALL**
- ▶ **READING/APPROVAL OF MINUTES OF PREVIOUS MEETING**
  - December 5, 2023
  - December 14, 2023 Called Meeting
- ▶ **ADDITIONS/DELETIONS TO THE AGENDA**
- ▶ **ADOPTION OF AGENDA**

**I. RECOGNITIONS**

**(a)** Dr. Barbara Boyd – Special Financial Presentation

**(b)** ARPA Special Award Presentation

**II. BOARD CONFIRMATION**

**(a)** Summer Phelps – Highland Health Systems Board

**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)** Receive public comments regarding a Special Retail More than 30 days Liquor License for Anniston Events LLC d/b/a The Kress Grant Ballroom located at 1108 Noble Street inside the city limits

**(b)** Receive public comments regarding a Lounge Retail Liquor – Class I License for 202 Lounge located at 2300 Old Birmingham Highway in the police jurisdiction

#### IV. UNFINISHED BUSINESS

#### V. CONSENT AGENDA

- (a) Resolution authorizing reimbursements to city officials for expenses incurred while traveling away from the city
- (b) Resolution appointing a member to the Highland Health Systems Board
- (c) Resolution declaring equipment as surplus and authorizing their sale
- (d) Motion to approve a Special Retail More than 30 days Liquor License for Anniston Events LLC d/b/a The Kress Grant Ballroom located at 1108 Noble Street inside the city limits
- (e) Motion to approve a Lounge Retail Liquor – Class I License for 202 Lounge located at 2300 Old Birmingham Highway in the police jurisdiction
- (f) Motion to suspend the rule requiring the City Council to meet on the first Tuesday of January 2024

#### VI. RESOLUTIONS

- (a) Resolution to amend the FY2023 Budgets for the General Operating Fund, Anniston Museums & Gardens Funds, and Fire Training Fund to adjust for the differences between the previously adopted budgets and presently projected revenues and expenditures in the budgets of the various funds

#### VII. ADDITIONAL OR OTHER MATTERS THAT MAY COME BEFORE COUNCIL

#### VIII. 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.

- (a)** Bernard and Debora Nobles – 1326 Primrose Place, Anniston, AL
- (b)** Shirley Carter – 1420 Woodstock Avenue, Anniston, AL
- (c)** Ralph Bradford – Anniston, AL

#### **COUNCIL COMMENTS**

#### **ADJOURNMENT**

## MINUTES

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 1<sup>st</sup> 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.

Anniston, Alabama

December 11, 2023

The City Council of the City of Anniston, Alabama, met in Special Session in Room B at the Anniston City Meeting Center in the City of Anniston, Alabama, on Tuesday, December 11, 2023, at approximately 5:00 o'clock p.m.

Jack Draper, Mayor, prayed the Invocation.

Jack Draper, Mayor, 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.

Mayor Draper introduced a joint resolution with the Calhoun County Commission to call a meeting of the Oversight Committee of the McClellan Development Authority

RESOLUTION NO. 23-R-66

JOINT RESOLUTION WITH THE CALHOUN COUNTY COMMISSION TO CALL A MEETING OF THE  
OVERSIGHT COMMITTEE OF THE McClellan DEVELOPMENT AUTHORITY

WHEREAS, the Alabama Legislature enacted Act 2009-337, now codified in Title 11, Subtitle 3, Chapter 92B of the Code of Alabama, 1975, to authorize the incorporation of local reuse authorities to manage and promote the reuse and economic development of former military installations within the State of Alabama;

WHEREAS, in doing so, the Alabama Legislature recognized that the economic development of property comprising a former military installation is of vital importance to the life, health, and welfare of the citizens of local cities and counties affected by the base closure;

WHEREAS, the Alabama Legislature further acknowledged the critical need for local reuse authorities to develop closed military installations and to assist counties and cities to develop former military installations for the purpose of promoting industry, trade, and economic development;

WHEREAS, The McClellan Development Authority ("MDA") was incorporated on September 8, 2009, upon application and approval of the Council for the City of Anniston, Alabama and Calhoun County Commission, for the purpose of acquiring, holding, developing, selling, and otherwise disposing of the real and personal property as appropriate for the promotion of industry, trade, and economic development within the former Fort McClellan Military Installation;

WHEREAS, the MDA operates under the direction of a board of directors consisting of one member appointed by the Governor, five members appointed by the City of Anniston, and five members appointed by the Calhoun County Commission;

WHEREAS, in accordance with the enabling legislation, the affairs and operations of the MDA shall be supervised and monitored by an oversight committee composed of all the members of the legislative delegation from Calhoun County, Alabama, as well as the members of the Commission, governing body of Calhoun County, Alabama and the members of the Council for the City of Anniston, Alabama;

WHEREAS, the MDA's oversight committee is required by law to meet not less than semiannually, and otherwise at the call of its chair, who shall be a member of the legislative delegation elected by the committee, or at the call of a majority of the committee's membership;

WHEREAS, the MDA's oversight committee has not met in the last several years, and the oversight committee currently lacks a chairman to call a meeting of the committee;

WHEREAS, the members of the Council for the City of Anniston and the Calhoun County Commission, comprising a majority of the membership of the oversight committee, desire to jointly call an oversight committee meeting to elect a chairman, set a schedule for no less than semiannual meetings, and resume the supervision and monitoring of the affairs and operations of the MDA as mandated by the law governing the MDA and enabling its incorporation as a public reuse authority.

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

The individual members of the Council for the City of Anniston, Mayor Jack Draper, Council Member Jay Jenkins, Council Member Demetric Roberts, Council Member Ciara Smith, and Council Member Millie Harris, do hereby join with the individual members of the Calhoun County Commission, as evidenced by the resolution adopted by the members of the Commission, to call a meeting of the MDA oversight committee for the purpose of electing a chairman of the oversight committee, setting a schedule for the no less than semiannual meetings, and resuming the supervision and monitoring of the MDA's affairs and operations. The Mayor is authorized to set and publish the date, time and place of the oversight committee meeting in conjunction with the Chairman of the Calhoun County Commission.

The members of the Council for the City of Anniston and the members of the Calhoun County Commission, as a majority of the membership of the MDA's oversight committee, request that the MDA, through its Director, the Chairman of its Board of Directors, or such other persons designated by the Board of Directors, present to the oversight committee during the meeting called herein the information and records reflecting the affairs and operations of the MDA since the last meeting of the oversight committee so as to apprise the committee of (a) the real and personal property held, improved, installed, constructed, owned, leased, developed, sold, or otherwise disposed of by the MDA, (b) the MDA's performance of environmental restoration and remediation, (c) the MDA's plans, proposals, strategies and objectives for the development and reuse of Fort McClellan and the promotion of industry, trade, and economic development within the MDA's operational area; (d) the contracts, agreements, leases, bonds, loans, debts, pledges, orders, mortgages, deeds, and other legal arrangements made, entered into, and executed by the MDA to take actions in furtherance of its powers and purposes, (e) the MDA's budget, financial accounts, investments, revenues, earnings, liabilities, and expenditures, (f) the examination of the MDA's books and records by an independent certified public



accounting firm and the written audit report rendered annually, (g) the MDA's plans, proposals, strategies, and objectives to achieve all of the purposes for which it was formed, and (h) the MDA's plans, proposals, strategies, and objectives for full payment or extinguishment of all debts and obligations of the authority, the making of adequate provision for its successor to accept or assume all remaining debts and obligations of the authority, and the orderly transfer of the assets, affairs, and operations of the MDA upon its dissolution.

The City Clerk is directed to provide notice of this Resolution to the members of the Board of Directors of the MDA, the Director of the MDA, and each member of the MDA's oversight committee. The City Clerk shall further publish and disseminate notice of the meeting of the MDA's oversight committee called by this Resolution, as scheduled by the Mayor, to provide public notice of the meeting in accordance with the Alabama Open Meetings Act. 4975 Bains Gap Rd, Anniston, AL

PASSED AND ADOPTED on this the 11<sup>th</sup> day of December, 2023.

COUNCIL OF THE CITY OF ANNISTON, ALABAMA

Jack Draper, Mayor

Demetric Roberts, Council Member

Ciara Smith, Council Member

Millie Harris, Council Member

Council Member Smith made a motion for passage and adoption. The motion was seconded by Council Member Harris 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 resolution was passed. (23-R-66)

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 Roberts, Smith, Harris and Draper; nays: none. The motion carried and the meeting was adjourned at approximately 5:05 o'clock p.m.

# CONSENT AGENDA

**RESOLUTION NO. 23-R-\_\_**

**A RESOLUTION AUTHORIZING REIMBURSEMENTS TO CITY OFFICIALS FOR EXPENSES  
INCURRED WHILE TRAVELING AWAY FROM THE CITY**

**BE IT RESOLVED**, by the City Council of the City of Anniston, Alabama, that reimbursement is made by the City of Anniston, Alabama, as follows:

- a. \$191.26 to Shaquilla Garlington, Municipal Court, while attending AOC 1-Day Municipal CLE Class for Municipal Judges, Court Clerks and Magistrates in Montgomery, Alabama on December 1, 2023.

**PASSED AND ADOPTED** this 19<sup>th</sup> day of **December, 2023**.

**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:**\_\_\_\_\_  
Mille Harris, Council Member

**ATTEST:**

\_\_\_\_\_  
Skyler Bass, City Clerk

**RESOLUTION NUMBER 23-R-\_\_\_**

**A RESOLUTION APPOINTING MEMBERS TO THE HIGHLAND HEALTH SYSTEMS BOARD**

**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 Highland Health Systems Board;

**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 Highland Health Systems Board 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 **19<sup>th</sup>** day of **December, 2023**.

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"**

**HIGHLAND HEALTH SYSTEMS BOARD**

<b>Board Positions</b>	<b>Nominations</b>	<b>Board Member Name</b>	<b>Expiration Date</b>	<b>Explanation</b>
2	Ward 1	Summer Phelps	05/31/2029	Appointment

**RESOLUTION NO. 23-R-\_\_\_\_**

**A RESOLUTION DECLARING EQUIPMENT AS SURPLUS AND AUTHORIZING THEIR SALE**

**WHEREAS**, the City Council of the City of Anniston, Alabama, hereby finds that those certain motor vehicles/equipment and personal property more particularly described on Exhibit "A" attached hereto and incorporated herein are not now presently being used for municipal purposes, nor are they needed for use by the City of Anniston in the future.

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

**Section 1.** That those certain pieces of equipment and personal property more particularly described in Exhibit "A" attached hereto and incorporated herein for all purposes, be and the same are hereby declared surplus to the needs of the City of Anniston.

**Section 2.** That Skyler Bass, City Clerk of the City of Anniston, be and she is hereby authorized, directed, and empowered to cause said motor vehicles/equipment and personal property to be sold and/or traded and to execute title certificates, bills of sale or other documents of conveyance to the purchasers provided, however, that all sales of motor vehicles/equipment made by the City shall be "as is - where is" with no warranties expressed or implied.

**Section 3.** This resolution shall become effective immediately upon its passage and adoption by the City Council.

**PASSED AND ADOPTED** this the **19<sup>th</sup>** day of **December, 2023**.

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

**EXHIBIT A**  
**SURPLUS EQUIPMENT**

<u>Year</u>	<u>COA #</u>	<u>Make</u>	<u>Model</u>	<u>VIN</u>	<u>Hrs</u>
2021	6533	John Deere	Z930M 54	1TC930MVVMT100260	400.7

\* Reason for surplus is trade in on new Zero Turn Mower

## **RESOLUTIONS**



**RESOLUTION NO. 23-R-\_\_**

**A RESOLUTION TO AMEND THE FY2023 BUDGETS FOR THE GENERAL OPERATING FUND, ANNISTON MUSEUMS & GARDENS FUNDS, AND FIRE TRAINING FUND TO ADJUST FOR THE DIFFERENCES BETWEEN THE PREVIOUSLY ADOPTED BUDGETS AND PRESENTLY PROJECTED REVENUES AND EXPENDITURES IN THE BUDGETS OF THE VARIOUS FUNDS**

WHEREAS, the City Council of the City of Anniston adopted the FY2023 Annual Budget on September 14, 2022.

WHEREAS, the City Council of the City of Anniston has the power to change and amend the City's annual budget at the request of the City Manager;

NOW, THEREFORE, BE IT RESOLVED, BY the City Council of Anniston, Alabama in regular session assembled, do approve amendments to the following budgets in order to accurately reflect the differences between the budgeted revenues and expenditures and the presently projected revenues and expenditures for the various budgets based on actual income and expenditures as of September 30, 2023 with respect to each of the City's various departments and funds as set forth on the attached Exhibit "A";

<b>Fund Name</b>	<b>Increase/(Decrease) in Budget</b>
General Fund	\$236,648
Anniston Museums & Gardens	\$23,500
Fire Training Fund	\$4,000
Capital Projects Fund	\$254,034

**PASSED AND ADOPTED** this the **19<sup>th</sup>** day of **December, 2023**.

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

## FY2023 General Fund Budget Amendment

	FY 2023 Amended Budget #2	FY 2023 Amended Budget #3	Increase/ (Decrease)	% Change
<b>Revenues</b>				
Taxes	(34,271,500)	(34,271,500)	-	0.0%
Licenses, Fees, & Fines	(5,950,600)	(5,950,600)	-	0.0%
Charges for Services	(3,069,946)	(3,071,640)	1,694	0.1%
Sale of Assets	(4,900)	(4,900)	-	0.0%
Intergovernmental Revenues	(798,200)	(798,200)	-	0.0%
Other Revenues	(176,200)	(176,200)	-	0.0%
Transfers In	(1,133,000)	(1,369,648)	236,648	20.9%
<b>Appropriated Fund Balance</b>	<b>(1,512,706)</b>	<b>(1,512,706)</b>	<b>-</b>	<b>0.0%</b>
<b>Total Revenues</b>	<b>(46,917,052)</b>	<b>(47,155,394)</b>	<b>238,342</b>	<b>0.5%</b>
<b>Expenditures</b>				
City Council	\$ 199,200	\$ 199,200	-	0.0%
Office of the City Manager	616,520	616,520	-	0.0%
Economic Development	235,300	235,300	-	0.0%
Public Relations & Main Street	333,305	333,305	-	0.0%
Finance	940,600	940,600	-	0.0%
Police	8,969,621	8,969,621	-	0.0%
Detention	91,500	91,500	-	0.0%
Municipal Court	414,100	414,100	-	0.0%
Fire	6,920,500	6,920,500	-	0.0%
Public Works	6,513,250	6,495,864	(17,386)	-0.3%
Building & Safety Division	537,200	537,200	-	0.0%
Parks and Recreation	4,453,369	4,455,063	1,694	0.0%
Non-Departmental	8,062,775	8,062,775	-	0.0%
Transfers Out	5,768,012	6,022,046	254,034	4.4%
Outside Agencies	2,861,800	2,861,800	-	0.0%
<b>Total Expenditures</b>	<b>\$ 46,917,052</b>	<b>\$ 47,155,394</b>	<b>\$ 238,342</b>	<b>0.5%</b>
<b>Change in Fund Balance</b>	<b>\$ (0)</b>	<b>\$ 0</b>		

\*Adjust Actual Senior Center Donations to offset Expense

\*Transfer of Appropriated Funds from Debt Service 2018 Bond for Paving Projects

\*Transfer to Capital Projects for Noble Street Park Fencing & Traffic Signal Safety Maintenance

\*Senior Center Expense offset to revenue received

\*Capital Projects transferred from Debt Service/Public Works

## GENERAL FUND EXPENDITURE SUMMARY

DEPARTMENT	2019 ACTUAL	2020 ACTUAL	2021 ACTUAL	2022 AMENDED	2023 AMENDED #2	2023 AMENDED #3	INCREASE/ (DECREASE)
ENGINEERING	339,760	272,715	264,153	275,000	195,600	178,214	(17,386)
ENVIRONMENTAL	1,232,796	1,202,239	1,227,227	1,281,215	1,644,500	1,630,500	(14,000)
STREET	2,640,522	2,504,131	2,568,873	2,835,200	2,579,800	2,589,800	10,000
BUILDING MAINT. & ELECTRICAL	1,533,542	1,318,813	1,310,446	1,163,950	1,391,450	1,395,450	4,000
<b>TOTAL PUBLIC WORKS</b>	<b>6,461,183</b>	<b>6,061,650</b>	<b>6,637,017</b>	<b>6,247,829</b>	<b>6,513,250</b>	<b>6,495,864</b>	<b>(17,386)</b>
ADMINISTRATION	296,672	197,992	182,746	337,950	356,464	359,536	3,072
PROGRAMS & CENTERS	1,891,252	1,960,140	1,632,413	1,829,656	1,724,805	1,706,177	(18,628)
GOLF	705,969	664,595	748,978	697,674	685,400	692,500	7,100
FOOD SERVICE & SPECIAL EVENTS	526,354	503,649	551,199	593,525	595,950	609,450	13,500
PARK MAINTENANCE	543,830	569,004	618,629	578,450	670,450	667,100	(3,350)
<b>TOTAL PARKS &amp; RECREATION</b>	<b>4,422,670</b>	<b>4,252,659</b>	<b>4,052,076</b>	<b>4,494,121</b>	<b>4,453,369</b>	<b>4,455,063</b>	<b>1,694</b>
<b>TRANSFERS OUT</b>	<b>2,723,135</b>	<b>2,718,416</b>	<b>3,249,303</b>	<b>4,896,521</b>	<b>5,768,012</b>	<b>6,022,046</b>	<b>254,034</b>
<b>TOTAL GENERAL FUND EXPENDITURES</b>	<b>39,030,481</b>	<b>39,454,894</b>	<b>39,896,369</b>	<b>42,474,481</b>	<b>46,917,052</b>	<b>47,155,394</b>	<b>238,342</b>
Public Works	6,461,183	6,061,650	6,637,017	6,247,829	6,513,250	6,495,864	(17,386)
Community Development	4,720,067	4,542,060	4,270,296	4,948,371	5,021,974	5,023,668	\$ 1,694
Transfers Out	2,723,135	2,718,416	3,249,303	4,896,521	5,768,012	6,022,046	\$ 254,034
<b>Total Expenditures</b>	<b>\$ 39,030,481</b>	<b>\$ 39,454,894</b>	<b>\$ 39,896,369</b>	<b>\$ 42,474,481</b>	<b>\$ 46,917,052</b>	<b>\$ 47,155,394</b>	<b>\$ 238,342</b>

# FY2023 Enterprise Fund Budget Amendment

	FY 2023	FY 2023	
	Amended	Amended	Increase/
	Budget #2	Budget #3	(Decrease)
<b>Stormwater Fund</b>			
Stormwater User Fees	\$ (415,000)	\$ (415,000)	\$ -
Other Revenues	\$ -	\$ -	\$ -
Total Revenues	\$ (415,000)	\$ (415,000)	\$ -
Expenses	\$ 415,000	\$ 415,000	\$ -
<i>Change in Fund Balance</i>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>
<b>Fire Training Fund</b>			
Charges For Services	\$ (100,000)	\$ (100,000)	\$ -
Other Revenues	(2,004,000)	(2,005,000)	1,000
Total Revenues	\$ (2,104,000)	\$ (2,105,000)	\$ 1,000
Expenses	\$ 2,104,000	\$ 2,105,000	\$ 1,000
<i>Change in Fund Balance</i>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>

\*Record income/expense for Historic Preservation

# FY2023 Museum Operations Budget Amendment

	FY 2023 Amended Budget #2	FY 2023 Amended Budget #3	Increase/ (Decrease)
<b>Anniston Museum of Natural History</b>			
Revenues	\$ (350,300)	\$ (342,300)	(8,000)
Transfers In - Museum Store Fund	(7,200)	(7,200)	-
Transfers In - General Fund	(401,150)	(401,150)	-
Appropriated Fund Balance	(567,888)	(575,888)	8,000
<b>Total Revenues</b>	<b>\$ (1,326,538)</b>	<b>\$ (1,326,538)</b>	<b>\$ -</b>
 Expenditures	 \$ 1,326,538	 \$ 1,326,538	 \$ -
 <i>Change in Fund Balance</i>	 <u><u>\$ -</u></u>	 <u><u>\$ -</u></u>	 <u><u>\$ -</u></u>
<b>Berman Museum</b>			
Revenues	\$ (116,750)	\$ (140,250)	\$ 23,500
Transfers In - General Fund	(64,950)	(64,950)	\$ -
Appropriated Fund Balance	(40,000)	(40,000)	\$ -
<b>Total Revenues</b>	<b>\$ (221,700)</b>	<b>\$ (245,200)</b>	<b>\$ 23,500</b>
 Expenditures	 \$ 221,700	 \$ 245,200	 \$ 23,500
 <i>Change in Fund Balance</i>	 <u><u>\$ -</u></u>	 <u><u>\$ -</u></u>	 <u><u>\$ -</u></u>

\*move Fundraising Income for Decades Dance to Berman

\*record income/expense for Fundraising