WORK SESSION AGENDA March 19, 2024 5:00 P.M.

1. Travel/Training Reimbursement

a. Aimee Grey, Museum Education Department, \$81.50 while attending EEAA/ANTS Conference at Camp McDowell in Nauvoo, Alabama, February 16 – 18, 2024

2. Board Resignation/Appointment

- a. Bill Robison resigned from the Anniston Water Works & Sewer Board (see attached)
- b. Emily Robison Anniston Water Works & Sewer Board appoint to unexpired term of Bill Robison

3. Bids

- a. Discuss rejecting the bid for the HVAC/Humidification replacement for Museums & Garden.
- b. Reroofing for Anniston Fire Station #4, 1923 Cooper Avenue. Pre-Bid is March 19th at 10:00 a.m. Bid Opening is March 28th at 2:00 p.m.

4. Surplus Vehicles

a. Request from Anniston Police Department to surplus vehicles

5. Development Agreement Amendment

a. Blackwater Development Company, LLC second amendment to Development Agreement

6. Current Opioid Settlements

a. Resolution authorizing the City of Anniston to join the State of Alabama and other Local Governments as participants in current opioid settlements

7. City Manager updates

- a. W 4th Street easement for Chief Ladiga Trail
- b. ACS request for funds from Sales Tax Proceeds for Educational Purposes
- c. Scheduling the groundbreaking for the Chief Ladiga Trail Project
- d. April 2, 2024 Work Session and Council meeting will be held in Anniston Hall due to Rooms A, B, C and Victoria Board Room reserved for school testing April 1 – 3, 2024

8. Mayor discussion item

a. ALM Voting Delegate and Alternate for the Annual Meeting