

**Mayor
Jerry Willis**

**CITY CLERK/TREASURER
Tiffany Robinson**



CITY COUNCIL
Kevin Robbins
Cheryl Tucker
Lynnes S. Justiss
Steve Gantt
Joe Brown

City of Wetumpka

AGENDA

Council Meeting

Monday, July 18, 2022

City Council Chambers, 212 S. Main St.

6:00 p.m. Work Session/Council Meeting to follow but no later than 7:00 p.m.

WORK SESSION

Citizens' Comments (Ord. 2016-8)

Reports of:

- Boards & Committee
- Agenda Items

COUNCIL MEETING

- Call to Order Mayor Jerry Willis
- Invocation
- Pledge of Allegiance
- Roll Call
- Approval of Minutes-Council Meeting held on July 5, 2022.

Old Business

1. Resolution 2022-7-18-1, resolution to approve a one-time lump sum payment to retired members and beneficiaries of deceased retirees who retired prior to March 1, 2022.

New Business

2. Resolution 2022-7-18-2, resolution to adopt Title VI Policy.
3. Permission to install power meter for Police Department storage building. (first)

Announcements & Adjourn

"City of Natural Beauty"

P.O. Box 1180 • Wetumpka, Alabama 36092 • (334) 567-5147 • Fax (334) 567-1307

Tuesday, July 5, 2022

City Administrative Building

12:00 p.m.

Work Session:

Citizen Comments: (Ordinance 2016-8)

None

Reports of:

Boards and Committees

Agenda Items

Council Meeting

Tuesday, July 5, 2022

City Administrative Building

12:20 p.m.

The Council of the City of Wetumpka held a work session prior to the 12:00 p.m. council meeting held on Tuesday, July 5, 2022. The meeting was called to order by Councilmember Kevin Robbins at 12:20 pm. Councilmember Joe Brown led the invocation and Councilmember Justiss led the Pledge of Allegiance.

Upon a Roll Call the following were present: Mayor Jerry Willis and Councilmembers Cheryl Tucker, Lynnes Justiss, Steve Gantt, Joe Brown and Kevin Robbins were in attendance. Also present were City Clerk Tiffany Robinson and other staff members.

Councilmember Justiss offered a motion to approve the minutes of the Council Meeting held on June 21, 2022 as presented. The motion was seconded by Councilmember Gantt with the Council voting unanimously in favor of the motion.

Under old business, Councilmember Justiss made a motion for approval to enter into agreement with GMC to develop West Side Master Plan as presented by J. Barrett. Councilmember Tucker seconded the motion with the Council voting unanimously in favor.

Under old business, Councilmember Brown made a motion to approve proposal for East Coosa Street and Cotton Street as presented by J. Barrett. Councilmember Gantt seconded the motion with the Council voting unanimously in favor.

Under old business, Councilmember Justiss made a motion for approval to execute resolution and agreement for the installation and/or operation and/or maintenance of traffic control signals and/or roadway lighting contingent upon Elmore County Board of Education and Elmore County Commission participation as presented by J. Barrett. The motion was seconded by Councilmember Brown with the Council voting unanimously in favor of the motion.

Under old business, Councilmember Gantt made a motion to approve security system for Sports Complex Offices as presented by J. McGehee. The motion was seconded by Councilmember Tucker with the Council voting unanimously in favor of the motion.

Under old business, Councilmember Justiss made a motion to approve installation of one 31w roadway fixture on Alabama St. as presented by C. Brown. Councilmember Tucker seconded the motion with the Council voting unanimously in favor.

Under new business, Councilmember Gantt made a motion to approve Resolution 2022-7-5-1, resolution to extend the entertainment district hours on August 27, 2022, for the Downtown Art Event. Councilmember Tucker seconded the motion with the Council voting unanimously in favor.

Under new business, Resolution 2022-7-5-2, resolution to approve a one-time lump sum payment to retired members and beneficiaries of deceased retirees who retired prior to March 1, 2022. This was heard for the first time and will return to the next agenda.

Under new business, Councilmember Brown made a motion to suspend the rules and vote for permission to purchase an Exmark mower at a cost of \$10,634. Councilmember Gantt seconded the motion with the roll call vote as follows;

Councilmember Robbins	yes
Councilmember Tucker	yes
Councilmember Justiss	yes
Councilmember Gantt	yes
Councilmember Brown	yes
Mayor Willis	yes

Under new business, Councilmember Justiss made a motion for permission to purchase an Exmark mower at a cost of \$10,634. Councilmember Brown seconded the motion with the Council voting unanimously in favor.

Under new business, Councilmember Gantt made a motion to suspend the rules and vote for permission to Approve Airport Improvement Project of taxi lane reconstruction at an additional cost of \$474,002 as presented by J. Creel for the first time. Councilmember Tucker seconded the motion with the roll call vote as follows;

Councilmember Robbins	yes
Councilmember Tucker	yes
Councilmember Justiss	yes
Councilmember Gantt	yes
Councilmember Brown	yes
Mayor Willis	yes

Under new business, Councilmember Tucker made a motion to approve Airport Improvement Project of taxi lane reconstruction at an additional cost of \$474,002 as presented by J. Creel. Councilmember Brown seconded the motion with roll call vote as follows;

Councilmember Robbins	yes
Councilmember Tucker	yes
Councilmember Justiss	yes
Councilmember Gantt	yes
Councilmember Brown	yes
Mayor Willis	yes

Upon a motion by Councilmember Gantt, the meeting was adjourned at 12:30 p.m.

Approved by Council on the _____ day of _____, 2022.

Signed: _____
Jerry Willis, Mayor

ATTEST:

Signed: _____
Tiffany Robinson, City Clerk

RESOLUTION 2022-7-18-1

Be it resolved that the City of Wetumpka, through its governing authority, elects to come under the provisions of Section 2 of Act 229 of the Regular Session of the 2022 Legislature.

The City of Wetumpka agrees to provide all funds necessary to the Employees' Retirement System to cover the cost of the one-time lump sum payment as provided for by this Act for those eligible retirees and beneficiaries of deceased retirees of City of Wetumpka with aforementioned lump sum payment being paid in October, 2022.

CERTIFICATION

I, _____, hereby certify that the foregoing is a true and correct copy of the Resolution passed on the _____ day of _____, 2022

Signed: _____
Jerry Willis
Mayor

ATTEST:

Tiffany Robinson, City Clerk

**RESOLUTION ADOPTING A TITLE VI PROGRAM
RESOLUTION 2022-7-18-1**

WHEREAS, the City of Wetumpka is a recipient of Federal financial assistance from the Alabama Department of Transportation in support of transit services which imposes certain obligations upon the recipient, including complying with the Title VI Federal requirements; and

WHEREAS, Title VI of the Civil Rights Act of 1964 prohibits discrimination on the basis of race, color, and national origin in programs and activities receiving Federal financial assistance; and

WHEREAS, the City of Wetumpka commits to assure that no person shall, on the grounds of race, color, national origin, or sex, as provided by Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987 (PL 100.259), be excluded from participation in, denied the benefits of, or be otherwise subjected to discrimination under any program or activity regardless of the funding source;

NOW, THEREFORE, be it resolved by the City Council of the City of Wetumpka as follows:

The City Council approves the proposed Title VI Program in order to comply with the Title VI Federal requirements.

The Director of Prime Time 55+ in their capacity, will serve as the Title VI Coordinator and is authorized to revise and update the Title VI Program as necessary.

Adopted this _____ day of _____, 2022.

Signature: _____

Attest: _____

Printed Name: _____

Printed Name: _____

Title: _____

Title: _____