

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Report of Special Committees
6. Report of Officers
7. Report of Standing Committees
8. Report of Mayor
9. Approval of Invoices

General Fund

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|---|-------------|
| 1. Galloway Wettermark & Rutens – General Matters | \$10,845.00 |
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General Obligation Warrant 2022-A - Sportsplex

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| 1. HCL Contracting – Inv# 24079, Kali Oka Rd Asphalt Repairs | \$62,482.65 |
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Alabama Trust Fund

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| 1. Temperature Control Services – Inv# 106546, Senior Center A/C | \$38,863.00 |
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General Obligation Warrant 2023-A – Alorica Building

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| 1. Persons Services Corp – Inv# 17209, A/C Repairs, Phase I | \$19,847.00 |
| 2. PCDA – Inv# 3998, Design Phase | \$15,600.00 |
| 3. Taylor Sudden Service – Quote# 1653774, 10,000 Gallon Fuel Tank | \$10,269.47 |
| 4. Taylor Sudden Service – Quote# 1643211, Generator Repair | \$4,286.61 |
| 5. Persons Services Corp – Inv# 17214, HVAC Repair | \$1,283.00 |

10. Orders, Resolutions, Ordinances & Other Business

1. Bid opening – Sportsplex Kitchen project
2. Bid opening – 2nd Avenue Drainage project
3. Public Hearing for the Fire Codes
4. Public Hearing & Petition for Annexation of 9370 Celeste Road, parcel 1903070000018.000, approx. 33.00 acres, filed by Dwayne Smith on behalf of Susan Walter
5. Public Hearing & Petition for Petition for Annexation of parcel 1801120000002.002, located at the southeast corner of Celeste Road and Radcliff Road, approx. 1.61 acres, to be zoned B-2 (General Business), filed by Ascension Funeral Group, LLC
6. Public Hearing & Petition for Annexation of parcel 1903070000010.000, Lot 1 of the North Country Subdivision, approx. 1.90 acres, to be zoned B-2 (General Business), filed by Ascension Funeral Group, LLC
7. Public Hearing & Petition for Annexation of 11026 Army Road, parcel 1307350000004.003, approx. 0.92 acres, filed by Coy Brent Jones

8. Public Hearing & Petition for Annexation of parcel 1805220000009.000, located at 7901 Henry Morgan Road, approx. 2.06 acres, filed by Lamenda DeAnn Leech on behalf of Billie Ann Smith
9. Public Hearing & Petition for Annexation of parcel 180522000010.001, located at 7901 Henry Morgan Road, approx. 2.08 acres, filed by Lamenda DeAnn Leech on behalf of Billie Ann Smith
10. Public Hearing & Petition for Annexation of 7965 Henry Morgan Road, parcel 1806230000043.000, approx. 0.61 acres, filed by Judith Alison Sellers Cook
11. Consider a resolution authorizing the mayor to have limited approval for change orders and construction change directive concerning the Sportsplex construction project. Said authority being capped per request and aggregate total of approvals between council meetings and requiring reporting to the council of items approved
12. Authorize the mayor to execute a change order upon recommendation by the city engineer authorizing 26,500 square yards of fill dirt for the Sportsplex
13. Approval of copiers for City Hall in the amount of \$7,825.00, Inspections in the amount of \$8,175.00, and Court in the amount of \$8,325.00

11. Correspondence