

**AGENDA FOR COUNCIL MEETING  
JULY 18, 2023 – 11:00 A.M.**

**\*\*\* PLEASE TURN ALL CELL PHONES TO THE OFF OR VIBRATE POSITION \*\*\***

1. Call to Order ..... President Back
2. Roll Call..... Iva Nelson, City Clerk
3. Invocation
4. Pledge of Allegiance
5. Approval of Minutes
6. Ratifying Payment of Accounts for the week of July 7 – 14, 2023
7. Proclamations and Commendations.....Craig Ford, Mayor
8. Unfinished Business
  - (A) ORDINANCE – AMENDING FISCAL YEAR 2023 BUDGET (Etowah County Community Development Committee Grants)
  - (B) ORDINANCE – AMENDING FISCAL YEAR 2023 BUDGET (FY2033 Assistance to Firefighters Grant)
  - (C) ORDINANCE – AUTHORIZING CONVEYANCE OF PROPERTY (741 Forrest Avenue – D3)
9. RESOLUTION – AWARDING BID NO. 3500 (Janitorial Services for Cabin Rentals at Noccalula Falls Park Campground)
10. RESOLUTION – APPOINTING MEMBERS TO HUMANE SOCIETY PET RESCUE AND ADOPTION CENTER BOARD OF DIRECTORS (Harrell, Moore)
11. RESOLUTION – AUTHORIZING SUBMISSION OF ALABAMA POWER SHORELINE PERMIT (Fueling Station – Coosa Landing)
12. RESOLUTION – AUTHORIZING SUBMISSION OF ALABAMA POWER SHORELINE PERMIT (Gadsden Sports Park)
13. RESOLUTION – AUTHORIZING AGREEMENT WITH WAGGONER ENGINEERING (Lakewood Drive Street Improvements)
14. New Business
15. Department Reports, Committees, Boards, etc.
16. Citizen Request
  - Joseph Cole – Olympic swimming pools and the police and fire departments
  - David Woodard – Thank you to Mayor and Council for progress being made
  - Josh Dodd (Natural Illusion Salon) – Salon and permanent makeup
17. Remarks by Mayor and Council
18. Adjournment