

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

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

1. Call to OrderPresident 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 March 31 – April 6, 2023
7. Proclamations and Commendations Craig Ford, Mayor
8. Unfinished Business
 - (A) ORDINANCE – AUTHORIZING CONVEYANCE OF PROPERTY TO ETOWAH COUNTY COMMUNICATIONS 911 DISTRICT *Read & Continued, 4-4-23*
 - (B) RESOLUTION – ORDERING ABATEMENT OF NUISANCE (D3) *Tabled 7 days, 4-4-23*
235 N. 6th Street – Zelamina Johnson and Angenetta Rodgers, who are the heirs of Louvada Owens
9. RESOLUTION – DESIGNATING VOTING DELEGATES FOR ALABAMA LEAGUE OF MUNICIPALITIES BUSINESS MEETING
10. RESOLUTION – APPOINTING MEMBERS TO HUMANE SOCIETY PET RESCUE AND ADOPTION CENTER BOARD OF DIRECTORS (Johnson, Hollingsworth, Heard, Blackmon, Gurley)
11. RESOLUTION – APPOINTING MEMBER TO WATER WORKS AND SEWER BOARD (Isbell)
12. RESOLUTION – ACCEPTING CONVEYANCE OF PROPERTY ON NORTH 11TH STREET (D3)
13. RESOLUTION – AUTHORIZING PRELIMINARY ENGINEERING AGREEMENT WITH ALABAMA DEPARTMENT OF TRANSPORTATION (Resurfacing and widening project – Black Creek Parkway)
14. RESOLUTION – AUTHORIZING AGREEMENT WITH THOMAS M. MCELRATH (New Fire Station #6 – Goldenrod Avenue)
15. New Business
16. Department Reports, Committees, Boards, etc.
17. Citizen Request
Joseph Cole – Carver Community Center
18. Remarks by Mayor and Council
19. Adjournment