

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

1. Call to OrderPresident Back
2. Roll Call.....Iva Nelson, City Clerk
3. Invocation – *Heath Williamson*
4. Pledge of Allegiance
5. Approval of Minutes
6. Ratifying Payment of Accounts for the week of July 7 – 13, 2023
7. Proclamations and CommendationsCraig Ford, Mayor
8. Unfinished Business
 - (A) **ORDINANCE – AMENDING FISCAL YEAR 2023 BUDGET (Etowah County Community Development Committee Grants) O-43-23**
 - (B) **ORDINANCE – AMENDING FISCAL YEAR 2023 BUDGET (FY2022 Assistance to Firefighters Grant) O-44-23**
 - (C) **ORDINANCE – AUTHORIZING CONVEYANCE OF PROPERTY (741 Forrest Avenue – D3) O-45-23**
9. **RESOLUTION – AWARDING BID NO. 3500 (Janitorial Services for Cabin Rentals at Noccalula Falls Park Campground) R-435-23**
10. **RESOLUTION – APPOINTING MEMBERS TO HUMANE SOCIETY PET RESCUE AND ADOPTION CENTER BOARD OF DIRECTORS (Harrell, Moore) R-436-23**
11. **RESOLUTION – AUTHORIZING SUBMISSION OF ALABAMA POWER SHORELINE PERMIT R-437-23**
(Fueling Station – Coosa Landing)
12. **RESOLUTION – AUTHORIZING SUBMISSION OF ALABAMA POWER SHORELINE PERMIT R-438-23**
(Gadsden Sports Park)
13. **RESOLUTION – AUTHORIZING AGREEMENT WITH WAGGONER ENGINEERING R-439-23**
(Lakewood Drive Street Improvements)
14. **New Business**
 - RESOLUTION – AUTHORIZING ACCEPTANCE OF AIRPORT INFRASTRUCTURE GRANT R-440-23**
(Runway 6/24 Pavement Failure Reconstruction – Northeast Alabama Regional Airport)
 - RESOLUTION – AUTHORIZING ACCEPTANCE OF AIRPORT IMPROVEMENT PROGRAM GRANT R-441-23**
(Runway 6/24 Sealcoat, Crack Seal, and Remarketing – Northeast Alabama Regional Airport)
 - RESOLUTION – AUTHORIZING AGREEMENT WITH ETOWAH COUNTY COMMISSION AND ETOWAH COUNTY SHERIFF R-442-23**
(Jail contract)
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