

**AGENDA FOR COUNCIL MEETING
AUGUST 29, 2023 – 11:00 A.M.**

1. Call to Order President Back
2. Roll Call..... Iva Nelson, City Clerk
3. Invocation – *Brian Harbison*
4. Pledge of Allegiance
5. Approval of Minutes
6. Ratifying Payment of Accounts for the week of August 18 – 24, 2023
7. Proclamations and Commendations Craig Ford, Mayor
8. Unfinished Business
 - (A) ORDINANCE – AUTHORIZING CONVEYANCE OF PROPERTY **O-56-23**
(Greater Gadsden Housing Authority – North 6th Street – D3)
 - (B) ORDINANCE – AMENDING O-47-23 AMENDING CITY CODE ARTICLE IV. – DOGS AND CATS *Tabled 3 weeks*
(Managed Care of Dogs and Cats)
 - (C) ORDINANCE – AMENDING CITY CODE SECTION 46-97 (b)(4) **O-57-23**
(Loading, unloading and delivery activities)
9. **PUBLIC HEARING** - RESOLUTION AUTHORIZING ANNULMENT OF AN UNNAMED ALLEY **R-481-23**
(Between Annulled Herring Avenue and Herzberg Avenue – D4)
10. RESOLUTION – AUTHORIZING AGREEMENT WITH CDP DESIGN, LLC **R-482-23**
(Fire Station No. 2 – 5121 Airport Road – D6)
11. RESOLUTION – AUTHORIZING AGREEMENT WITH TILLMAN CONSULTING, LLC **R-483-23**
(9th Street North/Lay Street Drainage Project – D2)
12. RESOLUTION – AUTHORIZING AGREEMENT WITH TILLMAN CONSULTING, LLC **R-484-23**
(Adams Park/East Broad Street from 15th Street North to 22nd Street Drainage Project – D1)
13. **New Business**
 - RESOLUTION – AUTHORIZING ACCEPTANCE OF GRANT FROM ALABAMA TOURISM DEPARTMENT **R-485-23**
 - ORDINANCE – AMENDING FISCAL YEAR 2023 BUDGET (Alabama Tourism Department) **O-58-23**
 - RESOLUTION – AUTHORIZING STATE AND LOCAL CYBERSECURITY GRANT PROGRAM (SLCGP) APPLICATION **R-486-23**
14. Department Reports, Committees, Boards, etc.
15. Remarks by Mayor and Council
16. Adjournment