

**AGENDA FOR COUNCIL MEETING
APRIL 5, 2022 – 11:00 A.M.**

1. Call to Order President Toles
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 March 25 – 31, 2022
7. Proclamations Sherman Guyton, Mayor
8. Unfinished Business
 - (A) ORDINANCE – ADOPTING 2021 EDITION OF THE INTERNATIONAL FIRE CODE **O-02-22**
 - (B) ORDINANCE – AUTHORIZING CONVEYANCE OF CERTAIN PROPERTY AT 2712 SHAHAN AVENUE **O-03-22**
9. RESOLUTION – AUTHORIZING PUBLIC HEARING ON PROPOSED ECONOMIC DEVELOPMENT AGREEMENT **R-108-22**
(Food Stores, Inc. – 951 Rainbow Drive – D4)
10. RESOLUTION – DESIGNATING VOTING DELEGATES FOR ALABAMA LEAGUE OF MUNICIPALITIES **R-109-22**
BUSINESS MEETING (Annual Business Meeting – May 12, 2022 – Toles, Worthy, Back)
11. RESOLUTION – AUTHORIZING ACCEPTANCE OF AMERICAN RESCUE PLANS FUNDS **R-110-22**
(Gadsden Public Library – Desktop Computers)
12. RESOLUTION – AUTHORIZING AGREEMENT WITH ALABAMA POWER COMPANY **R-111-22**
(Street Light Replacements – Wall Street/Forrest Avenue/West Meighan Boulevard)
13. RESOLUTION – AUTHORIZING AGREEMENT WITH ALABAMA POWER (LED Street Lights) **R-112-22**
14. RESOLUTION – AUTHORIZING AGREEMENT WITH EE GROUP, INC. (Electrical Engineering Plans – The Venue) **R-113-22**
- First Readings**
15. ORDINANCE – ADOPTING THE 2022 FISCAL YEAR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM *Read & Cont.*
ANNUAL ACTION PLAN
16. ORDINANCE – AMENDING FISCAL YEAR 2022 BUDGET *Read & Cont.*
17. ORDINANCE – AUTHORIZING TIF FUNDS FOR EXPENDITURES RELATED TO THE EXPANSION OF THE VENUE *Read & Cont.*
18. **New Business**
 - RESOLUTION – RESCINDING RESOLUTION NUMBER R-85-22 REGARDING A TAX ABATEMENT AGREEMENT **R-114-22**
WITH CALCEAN MINERALS AND MATERIALS, LLC
 - RESOLUTION – AUTHORIZING TAX ABATEMENT AGREEMENT WITH NANTBIOPLASTICS AL, LLC **R-115-22**
 - RESOLUTION – AUTHORIZING ACCEPTANCE OF A PERMANENT RIGHT-OF-WAY **R-116-22**
19. Department Reports, Committees, Boards, etc.
20. Citizen Request
 - ~~Tubas Hawkins – Community engagement~~
 - ~~Joseph Cole – City services~~
21. Remarks by Mayor and Council
22. Adjournment