

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

1. Call to Order .....President Back
2. Roll Call.....Iva Nelson, City Clerk
3. Invocation – *Councilman Smith*
4. Pledge of Allegiance
5. Approval of Minutes
6. Ratifying Payment of Accounts for the week of June 30 – July 6, 2023
7. Proclamations and Commendations.....Craig Ford, Mayor
8. Unfinished Business
  - (A) ORDINANCE – AUTHORIZING SECOND AMENDMENT TO ORDINANCE CREATING ENTERTAINMENT DISTRICT (Expanding boundaries of district) **O-42-23**
  - RESOLUTION – EXPRESSING SUPPORT OF THE ALABAMA EXHIBITION DRIVING LAW **R-404-23**
  - RESOLUTION – REAPPOINTING MEMBERS TO ZONING BOARD OF ADJUSTMENT (Trotter, Freeman) **R-405-23**
  - RESOLUTION – AUTHORIZING AGREEMENT WITH EE GROUP, INC. (Electrical Design Services – Food Truck Park) **R-406-23**
  - RESOLUTION – AUTHORIZING AGREEMENT WITH TTL, INC. (Site Assessment – 225 Albert Rains Boulevard) **R-407-23**
  - RESOLUTION – AUTHORIZING ACCEPTANCE OF ALABAMA RECYCLING FUND GRANT FROM ALABAMA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT (Public Works Department) **R-408-23**
  - RESOLUTION – AUTHORIZING ACCEPTANCE OF GRANTS FROM ETOWAH COUNTY COMMUNITY DEVELOPMENT COMMITTEE DISTRICT 28, DISTRICT 29, AND DISTRICT 30 (Fire station bedding) **R-409-23**
  - RESOLUTION – AUTHORIZING ACCEPTANCE OF FY2022 ASSISTANCE TO FIREFIGHTERS GRANT (Firefighter protection gear) **R-410-23**
- First Readings***
  16. ORDINANCE – AMENDING FISCAL YEAR 2023 BUDGET (Etowah County Community Development Committee Grants) **Read & Continued**
  17. ORDINANCE – AMENDING FISCAL YEAR 2023 BUDGET (FY2022 Assistance to Firefighters Grant) **Read & Continued**
  18. ORDINANCE – AUTHORIZING CONVEYANCE OF PROPERTY (741 Forrest Avenue – D3) **Read & Continued**
19. New Business
20. Department Reports, Committees, Boards, etc.
21. Remarks by Mayor and Council
22. Adjournment