

**A G E N D A**  
**Jasper City Council**  
**Tuesday, November 5, 2024 - 10:00 a.m.**

1. Call meeting to order.
  - Invocation
  - Pledge of Allegiance
2. Consider approving minutes of the regular meeting held October 15, 2024.
3. Consider amendments to the agenda.
4. Consider approval of the agenda.
5. Announcement regarding the position of mayor and a Councilmember vacancy in District Three.
6. Consider the appointment of Jasper City School Board members for District Two and District Five.
7. Consider appointment of Steven Gravlee as backup Municipal Judge. (Judge Brakefield, Judge of Jasper Municipal Court)
8. Receive report and consider a recommendation for the contract for fencing at the Percy Goode pickleball courts. (Jessica Cook, Purchasing Agent/Accountant).
9. Consider adoption of a Resolution to declare surplus property unneeded. (Jessica Cook, Purchasing Agent/Accountant)
10. Consider adoption of a Resolution declaring the purchase of a used 2021 garbage truck an emergency and approve the purchase cost of \$159,000. (Jessica Cook, Purchasing Agent/Accountant)
11. Consider approval of overnight travel for Lt. Henderson, Sgt. O’Rear, Sgt. Walling, James Haynes, Matt Hensley, Steven Murry, Phill Freeman and Hannah Reid to attend training November 10-14, 2024, in Anniston, AL. (J.C. Poe, Police Chief)
12. Consider a request for approval of travel for the City Clerk to attend the Municipal Clerks & Administrators Training Winter Conference November 20-22, 2024, in Gulf Shores, AL. (Kathy Chambless, City Clerk)
13. Consider adoption of Budget Amendment #2024/2025-02. (Kathy Chambless, City Clerk)

14. Introduce Budget Amendment #2024/2025-03 to provide funding for fingerprinting software for Jasper Police Dept., tree planting project on Elliott Blvd, additional funding for Walker County Community Action Agency, engineer services, and capital outlay. (Kathy Chambliss, City Clerk)
15. Consider adoption of a Resolution to authorize Mayor Cowen to enter into an agreement with The RedPointe Group, LLC, for software development for the planning and building inspections departments. (Brent McCarver, City Planner)
16. Consider adoption of a Resolution to authorize Mayor Cowen to enter into a Memorandum of Understanding with 821, LLC. (Russ Robertson, City Attorney)
17. Consider adoption of a Resolution to authorize Mayor Cowen to enter into an agreement with Walker County Community Action Agency for additional funding in the amount of \$70,000. (Mayor Cowen)
18. Consider adoption of a Resolution to authorize Mayor Cowen to enter into an agreement with McGehee Engineering Corp. for engineering and design for a drainage project located at 1<sup>st</sup> Street and Marvin's. (Mayor Cowen)
19. Consider rotation of Presiding Officer.
20. Consider appointment of District Three Councilmember.
21. Consider appointment of President Pro Tempore.
22. Receive comments from Mayor.
23. Receive comments from Councilmembers.
24. Receive comments from audience. (Please step to the podium and state your name before addressing the Council. Immediate action will not be taken.) *The Council will allow two people to speak in support of, and two people to speak in opposition to the same topic. There is a 3-minute time limit per person.*
25. Motion to Adjourn.