

**AGENDA**  
**CITY OF HARTSELLE**  
**CITY COUNCIL REGULAR MEETING**  
**February 14, 2023**  
**7:00 P.M.**

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Approval of the minutes of the regular meeting held on January 24, 2023

**UNFINISHED BUSINESS**

6. Ordinance 1582 – Annexation – Francis Road (Public Hearing – Final Consideration)
7. Ordinance 1583 – Zoning – Francis Road (Public Hearing – Final Consideration)

**NEW BUSINESS**

8. Resolution 23-0214 – Authorize Mayor and City Clerk-Controller to sign a Cash Management Agreement with Regions Bank for investment purposes
9. Resolution 23-0214A – Authorize the Mayor to enter into a supplemental funding agreement with ALDOT for Access Management Improvements (ATRIP II)
10. Resolution 23-0214B – Accept/Reject Bid for Hydraulic Hammer for Public Works
11. Request to approve job description for Recreation Leader I for Parks & Recreation (replacing Assistant Program Coordinator position)
12. Consider authorizing Mayor to sign contract with Game Day Associates LLC for professional consulting services for Sparkman Park Master Plan
13. Consider request for Special Events Permit – 2<sup>nd</sup> Saturday Cruise-In
14. Consider appointment to the Personnel Board
15. Consider approval of quarterly safety winners
16. Consider Declaring an Emergency to purchase new HVAC equipment to physically protect health, safety and public infrastructure

**ANNOUNCEMENTS**

17. Comments from Mayor, Council Members, City Attorney
18. Comments from Audience
19. Adjournment