

Auburn City Council
March 3, 2020
7:00 PM
AGENDA

1. **CALL TO ORDER.** Mayor Anders.
2. **ROLL CALL.**
3. **PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE.**
4. **MAYOR AND COUNCIL COMMUNICATIONS.** Mayor Anders.
 - a. Employee of the Month.
David Ponder.
Engineering Services Department.
 - b. Service awards.
 - (1) LeAnne Clements.
Environmental Services Department.
5 years.
 - (2) Corey Walp.
Water Resource Management Department.
5 years.
 - (3) Chad Young.
Water Resource Management Department.
5 years.
 - (4) Jarrett Jones.
Parks and Recreation Department.
15 years.
 - (5) Joe Morris.
Public Safety – Police Division.
25 years.
 - c. Recognition of retiring employees. Public Safety Department.
 - (1) Jason Brown. Fire Division. 25 years of service.
 - (2) Bill James. Administrative Division. 32 years of service.

- d. Committee of the Whole.
 - e. Announcements.
5. **AUBURN UNIVERSITY COMMUNICATIONS.**
6. **CITIZENS' COMMUNICATIONS ON AGENDA ITEMS.**
7. **CITY MANAGER'S COMMUNICATIONS.** City Manager Buston.
- a. Board announcements. Appointments April 7, 2020.
 - (1) Downtown Design Review Committee. One (1) vacancy. Term begins April 18, 2020 and expires April 17, 2026.
 - (2) Historic Preservation Commission. Three (3) vacancies. Terms begin April 21, 2020 and end April 20, 2023.
 - (3) Auburn Public Library Board. One (1) vacancy. Term begins April 15, 2020 and ends April 14, 2023.
8. **CONSIDERATION OF CONSENT AGENDA.**
- a. Minutes. February 18, 2020.
 - b. Tax abatement. Borbet Alabama, Inc. Auburn Technology Park North.
 - c. Alcohol beverage licenses.
 - (1) Sidhi Vinayak Enterprises, Inc. d/b/a Texaco Stop N Go. Transfer of 050 – Retail Beer (Off Premises Only) and 070 – Retail Table Wine (Off Premises Only) alcohol licenses. Property located at 1700 Opelika Road.
 - (2) Young Oil, Inc. d/b/a Grub Mart 25. Transfer of 050 – Retail Beer (Off Premises Only) and 070 – Retail Table Wine (Off Premises Only) alcohol beverage licenses. Property located at 1559 South College Street.
 - (3) Exceptional Foundation of East Alabama d/b/a Eggs on the Plains. 240 – Non-Profit Tax Exempt alcohol beverage license. Special event to be held March 21, 2020. Property located at 1799 Ogletree Road (Ogletree Village).

d. Contracts and agreements.

- (1) Auburn University. Memorandum of Understanding. Extension of Camp Auburn Road and the construction of turn lanes along SR-147 (Shug Jordan Parkway) at the new intersection of Camp Auburn Road.
- (2) Alabama Department of Transportation. Construction agreement. Extension of Camp Auburn Road and the construction of turn lanes along SR-147 (Shug Jordan Parkway) at the new intersection of Camp Auburn Road.
- (3) Emergency Lighting by Haynes. Purchase Police Interceptor Vehicle Equipment and Installation for fifteen (15) marked and unmarked police vehicles. Public Safety Department – Police Division. \$90,736.16
- (4) Moridge Manufacturing Inc. Purchase four (4) 329B Grasshopper Mowers. \$38,488.20.
- (5) Barge Design Solutions. Execute Task Order 27. Professional Consulting Engineering Services. Sanitary Sewer Rehabilitation – Southside Basins 6 and 16 Project. Amount not to exceed \$57,500.
- (6) Alabama Power. Installation of underground network service for the Wright Street Parking Deck. \$34,717.21.
- (7) Southern Lighting & Traffic Systems. Replacement of decorative mast arm pole at Moores Mill Road and Grove Hill Road. \$16,050.
- (8) Cutting Edge Lawn Service, LLC. Comprehensive landscape maintenance on all of the City's roadway islands and medians. \$77,640.

e. Easements.

- (1) Core Campus, LLC. Accept various drainage, utility, and sidewalk easements. Hub on Campus on West Glenn. Property located within the block bound by West Glenn Avenue, Thomas Street, Genelda Avenue, and Cox Street.
- (2) Knight Homes. Accept various drainage and utility easements. The Preserve, Phase 4c. Property located along Farmville Road at Bud Black Road.

9. **ORDINANCES.**

- a. General Obligation School Warrants. Authorize city to borrow funds to refund the remaining balance of the 2010-A General Obligation School Warrants. \$14,625,000. Unanimous consent necessary.
- b. Traffic control signs and devices. Establish one (1) stop sign and one (1) 25MPH sign in Gatewood Place Townhomes. Unanimous consent necessary.
- c. Commercial development agreement. Tiger Crossing, W.D. Tiger Crossing – Winn Dixie. Unanimous consent necessary. Public hearing required.

10. **RESOLUTIONS.**

- a. Mayor salary increase. Effective November 1, 2022. Public hearing recommended.
- b. City Council salary increase. Effective November 1, 2022. Public hearing recommended.
- c. Vacation of right-of-way and execute a quit-claim deed. Boulevard Auburn LLC. Unused alley located between Lot 2 of Harper Avenue Subdivision Fifth Addition and Lot 1-AAA of Harper Avenue Subdivision Fourth Addition. The Boulevard Development. Public hearing required.
- d. Vacation of right-of-way and execute a quit-claim deed. North of Harper Avenue, LLC. Unused alley located between Lot 2 of Harper Avenue Subdivision Fifth Addition and Lot 1-AAA of Harper Avenue Subdivision Fourth Addition. The Boulevard Development. Public hearing required.
- e. Vacation of right-of-way and execute a quit-claim deed. North of Harper Avenue, LLC. North Ryan Street. The Boulevard Development. Public hearing required.

11. **OTHER BUSINESS.**

12. **CITIZENS' OPEN FORUM.**

13. **ADJOURNMENT.**