

The City Council of the City of Auburn, Alabama, met in regular session on Tuesday, August 4, 2020, at 7:00 PM by means of the Zoom video conferencing web application.

1. **CALL TO ORDER.** Mayor Anders.

Mayor Anders called the meeting to order.

2. **ROLL CALL.**

The following Councilpersons were present: Tommy Dawson, Steven Dixon, Kelley Griswold, Jay Hovey, Bob Parsons, Brett Smith, Connie Taylor, Beth Witten, and Mayor Ron Anders, Jr. Absent: None. Also present was City Manager Buston.

3. **MAYOR AND COUNCIL COMMUNICATIONS.** Mayor Anders.

- a. Employees of the Month, Service Awards and Retirement Recognitions. Video presentation.

A video was shown to recognize the employee service awards for April and May 2020.

**Employees of the Month**

|              |                       |       |
|--------------|-----------------------|-------|
| Leslie Beech | Development Services  | April |
| Ashley Brown | Auburn Public Library | May   |

**Service Awards**

|                  |                                |          |
|------------------|--------------------------------|----------|
| Jonathon Gaither | Public Safety- Police Division | 5 years  |
| Lavareis Bryant  | Public Safety- Police Division | 5 years  |
| Wesley Grant     | Public Safety- Police Division | 5 years  |
| Charlsie Little  | Public Safety- Police Division | 5 years  |
| Tressell Smith   | Environmental Services         | 5 years  |
| Terrance Stegall | Environmental Services         | 5 years  |
| Okeke Glaze      | Environmental Services         | 5 years  |
| Andrew Odom      | Public Safety Police           | 10 years |
| Calvin Ranzie    | Public Works                   | 15 years |
| Cheryl Van Tuyl  | Finance                        | 15 years |
| David Ponder     | Engineering Services           | 30 years |
| Ann Bergman      | Parks & Recreation             | 5 years  |
| Venice Harris    | Environmental Services         | 5 years  |
| Quentin Byrd     | Environmental Services         | 5 years  |
| Milton Hicks     | Environmental Services         | 15 years |
| Jeffrey Reeves   | Public Works                   | 20 years |
| Alvin Willis     | Public Works                   | 30 years |

**Retirement Recognition**

|                |                                |          |
|----------------|--------------------------------|----------|
| Lorenza Dorsey | Public Safety- Police Division | 34 years |
|----------------|--------------------------------|----------|

- b. Committee of the Whole.

Mayor Anders stated that at the Committee of the Whole meeting previously held the Council approved the minutes from the July 21 Committee of the Whole meeting.

- c. Announcements.

Mayor Anders stated the following:

4. **CITIZENS' COMMUNICATIONS ON AGENDA ITEMS.**

5. **CITY MANAGER'S COMMUNICATIONS.** City Manager Buston.

- (1) Board announcement. West Pace Improvement District Board of Directors. One (1) vacancy. Term begins September 16, 2020 and ends September 15, 2026. Appointment made September 1, 2020.

5. **CITY MANAGER'S COMMUNICATIONS (cont).**

City Manager Buston announced one vacancy on the West Pace Improvement District Board of Directors. He said the appointment would be made at the September 1, 2020 City Council meeting.

**6. CONSIDERATION OF CONSENT AGENDA.**

**ITEMS REMOVED FROM CONSENT AGENDA.**

d. Contracts and agreements.

(1) Alabama Department of Transportation. Installation, operation and maintenance of the interchange/roadway lighting located on Interstate 85 at Exit 50. **RESOLUTION No. 20-165. APPROVED**

(7) Development agreement. AuburnBank. AuburnBank Redevelopment. **RESOLUTION No. 20-171. APPROVED**

**BALANCE OF THE CONSENT AGENDA.**

a. Minutes. July 21, 2020. **APPROVED**

b. Alcohol beverage license. Gas Express, LLC d/b/a Circle K. 050 – Retail Beer (Off Premises Only) and 070 – Retail Table Wine (Off Premises Only) alcohol beverage licenses. Property located at 1684 South College Street. **APPROVED**

c. Taxpayer penalty waiver requests.

(1) The Connection Auburn/ Auburn Borrower, LLC. \$5,876.08. **APPROVED**

(2) Sons Ford. \$3,614.16. **APPROVED**

d. Contracts and agreements.

(2) Alabama Department of Transportation. Cooperative Maintenance Agreement for landscaping located on Interstate 85 at Exit 50. **RESOLUTION No. 20-166. APPROVED**

(3) D & J Enterprises, Inc. FY 20 Streets Resurfacing Project. Up to \$1,250,000. **RESOLUTION No. 20-167. APPROVED**

(4) Hudmon Construction Company, Inc. Emergency repair of the culverts located on Farmville Road at the Preserve Lake. \$979,006.25. **RESOLUTION No. 20-168. APPROVED**

(5) Otto Environmental Systems (AZ), LLC. Purchase 560 ninety-five gallon roll-out carts. \$24,883.20. **RESOLUTION No. 20-169. APPROVED**

(6) Northeast Alabama Law Enforcement Academy. Basic law enforcement training for 5 police officers. \$22,000. **RESOLUTION No. 20-170. APPROVED**

e. Easements and warranty deeds.

(1) Auburn University. Accept a warranty deed and temporary construction easement. Property located at 317 South College Street, 407 South College Street and Main Campus on South College Street. Project No. STPOA – 4116 (25) Resurfacing, Widening, Traffic Signals, and Drainage Improvements on South College Street, Samford Avenue, Gay Street and Reese Avenue. **RESOLUTION No. 20-172. APPROVED**

(2) Sheila Carol Clemmons. Accept a drainage, utility and temporary construction easement. Approve compensation of \$3,122. Property located at 631 Ogletree Road. Ogletree Road Culvert Replacement Project. **RESOLUTION No. 20-173. APPROVED**

(3) Eastbrook Homes. Accept various new and expanded drainage and utility easements and new emergency vehicle access and turn-around easements. The Preserve, Phase 4A, Section 2, Redivision of Lot 1. Property located north of Farmville Road at the western terminus of both Covey Drive and Retail Lane. **RESOLUTION No. 20-174. APPROVED**

7. **ORDINANCES.**

a. Non-exclusive franchise agreement. Southern Light, LLC. Construct, operate, and maintain fiber network services. Unanimous consent necessary. Public hearing required. **ORDINANCE NO. 3243. APPROVED**

b. Rezoning. Planning Commission recommendations. Public hearings required.

(1) Thaddeus T. Webster. Mike Maher (authorized representative). Rezone approximately 133.9 acres from Rural (R) to Development District Housing (DDH). Plainsman Lake Rezoning – R to DDH. Property located at 1950 Martin Luther King Drive. SECOND READING. **ORDINANCE NO. 3244. APPROVED**

(2) Thaddeus T. Webster. Mike Maher (authorized representative). Rezone approximately 4.09 acres from Rural (R) to Comprehensive Development District (CDD). Plainsman Lake Rezoning – R to CDD. Property located at 2202 Martin Luther King Drive. SECOND READING. **ORDINANCE NO. 3245. APPROVED.**

8. **RESOLUTIONS.**

9. **OTHER BUSINESS.**

10. **CITIZENS' OPEN FORUM.**

11. **ADJOURNMENT.**