

The City Council of the City of Auburn, Alabama, met in regular session on Tuesday, August 18, 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 June and July 2020.

Employees of the Month

Jennifer Halverson	Finance	June
Anne Randle	Public Works	July

Service Awards

Wendy Allen	Finance	15 years
Jonathon Thomas	Water Resource Management	15 years
Debra Barnett	Auburn Public Library	15 years
Andrew Barber	Public Safety- Fire Division	20 years
Anthony Gilmore	Public Safety- Fire Division	20 years
Joshua Smith	Public Safety- Fire Division	20 years
Katie Robison	Planning	20 years
Michael Marshall	Public Works	20 years
Matt Jordan	Public Safety- Fire Division	25 years
Amber Gill	Library	10 years
Bryan Wood	Engineering Services	15 years

Retirement Recognition

James Cardwell	Parks & Recreation	34 years
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- 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 August 4 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.
- 6. **CONSIDERATION OF CONSENT AGENDA.**

ITEMS REMOVED FROM CONSENT AGENDA.

- c. Easements and warranty deeds.
 - (3) Donahue Land, LLC. accepting various drainage and utility easements, sanitary sewer easements, and rights-of-way. Northwoods, Weber Farms South Section, Redivision of Lot 2. Property located at the eastern terminus of Whiskey Run Lane, south of North Donahue Drive.
Resolution No. 20-181. APPROVED

BALANCE OF THE CONSENT AGENDA.

- a. Minutes. August 4, 2020. **APPROVED**
- b. Contracts and agreements.
 - (1) A2Z Land Creations. Emergency repair of permeable brick pavers within the sidewalk located at 101 N. College Street. \$16,990.
Resolution No. 20-175. APPROVED
 - (2) Machen McChesney. Annual independent audit. \$83,200.
Resolution No. 20-176. APPROVED
 - (3) Alabama Power Company. Street lighting for Project No. HSIP-4119(251) Roundabout at the Intersection of Cox Road (CR-012) and Wire Road (CR-137). \$47,830.10. **Resolution No. 20-177. APPROVED**
 - (4) University Station RV Resort, LLC. Sanitary Sewer Use Agreement.
Resolution No. 20-178. APPROVED
- c. Easements and warranty deeds.
 - (1) Jesse A. and Sherry H. Chappell. Accept a drainage, utility and temporary construction easement. Approve compensation of \$3,405. Property located at 701 Oak Knoll Circle. Ogletree Road Culvert Replacement Project. **Resolution No. 20-179. APPROVED**

- (2) Auburn Chapter of Phi Gamma Delta, Inc. Accept a warranty deed and temporary construction easement. Approve compensation of \$9,200. Property located at 275 South College Street. Project No. STPOA – 4116 (250) Resurfacing, Widening, Traffic Signals, and Drainage Improvements on South College Street, Samford Avenue, Gay Street and Reese Avenue. **Resolution No. 20-180. APPROVED**
- (4) The Industrial Development Board of the City of Auburn. Accept various drainage and utility easements. Redivision of Lot 13-A, Auburn Technology Park West, Redivision of Parcel A1-1, Redivision of Lot 13. Property located at 2426 Paul Parks Lane. **Resolution No. 20-182. APPROVED**
- (5) SMB Land, LLC. Accept various drainage and utility easements, sanitary sewer easements, and rights-of-way. Camden West, Phase 1. Property located west of Camden Ridge Subdivision. **Resolution No. 20-183. APPROVED**
- (6) EFACO III, LLC. Accept various drainage and utility easements and rights-of-way. Donahue Ridge Subdivision, Phase 6, Redivision of Lot 158. Property located east of North Donahue Drive and south of Felicity Lane. **Resolution No. 20-184. APPROVED**
- (7) Auburn Links, LLC. Accept various drainage and utility easements and rights-of-way. Auburn Links Crossing Subdivision, Phase 2. Property located between 2610 and 3260 Mill Creek Road. **Resolution No. 20-185. APPROVED**
- d. Rebuild Alabama Act. Adopt transportation plan. **Resolution No. 20-186. APPROVED**

7. **ORDINANCES.**

- a. Private dormitories and academic detached dwelling units moratorium extension. Unanimous consent necessary. **ORDINANCE NO. 3246. APPROVED**

8. **RESOLUTIONS.**

- a. Conditional use approvals. Planning Commission recommendations. Public hearings required.
 - (1) Robert Selby on behalf of C & S Investments, LLC. Indoor recreation use (axe-throwing). Donahue Crossing Axe Throwing. Property located at 1667 Shug Jordan Parkway. **RESOLUTION No. 20-187. APPROVED**

- (2) Lee Tharp on behalf of Multi Aulal GS, LLC. Commercial and entertainment use (grocery store). Gay Street Development – Downtown Grocery. Property located at 138 South Gay Street. **RESOLUTION No. 20-188. APPROVED**
- (3) Matthew Myers on behalf of The Doll House, LLC and Barry Mason. Road service use (fast food restaurant with drive-thru). Guthrie's Restaurant. property located at 200 North College Street. **RESOLUTION No. 20-189. APPROVED**
- (4) Brian Malone on behalf of Matthew Poirier. Performance residential development (multiple-unit development). Midtown Phase 3. Property located at 1200 Opelika Road. **RESOLUTION No. 20-190. APPROVED**
- (5) Parker Lewis on behalf of Da Purnt Afta and Etherial Jackson. Performance residential development (cottage housing development). Mimosa Cottages. Property located at 120 Mimosa Avenue and 820 North College Street. **RESOLUTION No. 20-191. APPROVED**

- b. Fixing of costs. Weed abatement. 556 Foster Street. Public hearing required. **RESOLUTION No. 20-192. APPROVED**

9. **OTHER BUSINESS.**

10. **CITIZENS' OPEN FORUM.**

11. **ADJOURNMENT.**