



4. **MAYOR AND COUNCIL COMMUNICATIONS (cont).**

Councilperson Griswold said the AU Club is hosting a PGA-related golf event and thanked Inspection Services for responding quickly to a controlled burn that was too large at a construction site.

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

None.

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

a. Board announcements. Appointments made October 6, 2020.

(1) Lee County Youth Development Center. One (1) vacancy. Term begins immediately and ends September 30, 2024.

(2) Industrial Development Board. Two (2) vacancies. Terms begin October 10, 2020 and end October 9, 2026.

City Manager Buston announced board vacancies on the Lee County Youth Development Center and Industrial Development Board. He said the appointments will be made at the October 6, 2020 Council meeting.

7. **CONSIDERATION OF CONSENT AGENDA.**

City Manager Buston asked if any items should be removed from the consent agenda for discussion.

Councilperson Griswold requested item 7d(1) be removed from the consent agenda.

Councilperson Dawson moved that the items on the consent agenda be adopted.

Councilperson Dixon seconded the motion, and all members voted aye.

Mayor Anders declared the consent agenda items adopted.

a. Minutes. August 17, 2020. **APPROVED**  
August 18, 2020. **APPROVED**  
August 27, 2020. **APPROVED**

b. Alcohol beverage licenses.

(1) Young Oil, Inc. d/b/a Grub Mart 25 Package Store. 011 – Lounge Retail Liquor – Class II (Package) alcohol license. 1599 South College Street. **APPROVED**

(2) Taco Tequila Bar and Grill, LLC d/b/a Taco Tequila Bar and Grill. 020 – Restaurant Retail Liquor alcohol license. 820 Opelika Road. **APPROVED**

c. Employees' Retirement System. Elect to provide Tier I retirement benefits to Tier II employees. **Resolution No. 20-194**

d. Contracts and agreements.

(1) Adams Construction & Associates, Inc. Dinius Park Project. \$872,964.61.

This item was removed from the consent agenda.

(2) Alabama Power Company. Installation of underground lighting systems. Dinius Park Project. \$20,750.20. **Resolution No. 20-196**

7. **CONSIDERATION OF CONSENT AGENDA (cont).**

- (3) JLD Enterprises, LLC. FY 20 Community Development Block Grant (CDBG) Resurfacing Project. \$132,316. **Resolution No. 20-197**
- (4) Ozark Striping Company, Inc. Re-striping services. \$250,000. **Resolution No. 20-198**
- (5) Sain Associates, Inc. Engineering services. Project No. STPOA-0147(910). Outer Loop Feasibility Study. City match funding of \$57,410.60. **Resolution No. 20-199**
- (6) Southern Software, Inc. Annual renewal of customer support fee associated with the Mobile Data Information System for use by the Public Safety Department – Police Division. \$20,031. **Resolution No. 20-200**
- e. Easements. Dilworth Development, Inc. Accept various drainage and utility easements. Farmville Lakes, Phase 3-D. Property located at the southwest corner of East Farmville Road and US Highway 280. **Resolution No. 20-201**
- f. Board appointment. West Pace Village Improvement District Board of Directors. One (1) position. Term begins September 16, 2020 and ends September 15, 2026. **Resolution No. 20-202**
- d. Contracts and agreements.
  - (1) Adams Construction & Associates, Inc. Dinius Park Project. \$872,964.61.

City Manager Buston said this resolution authorizes the City Manager to execute a contract with Adams Construction & Associates, Inc. for the Dinius Park Project.

Councilperson Griswold said he was excited about the project and asked how all the items that were excluded from the original proposal will be completed.

City Manager Buston said many of the items will be completed internally.

Engineering Services Director Alison Frazier and Parks & Recreation Director Becky Richardson explained all of the items that were removed from the original bid.

Councilperson Witten moved that the resolution be adopted.

Councilperson Smith seconded the motion and all members voted aye.

Mayor Anders declared the resolution adopted.

**RESOLUTION No. 20-195**

8. **ORDINANCES.**

- a. Amend mid-biennial budget. Fiscal year beginning October 1, 2019 and ending September 30, 2020. Unanimous consent necessary.

City Manager Buston said this ordinance amends the mid-biennial budget.

Councilperson Dixon moved that unanimous consent be granted to consider the ordinance on its first reading.

Councilperson Hovey seconded the motion.

Upon roll call vote, the following Council members voted to approve unanimous consent: Dawson, Dixon, Griswold, Hovey, Parsons, Smith, Taylor, Witten and Mayor Anders. Voting nay: None.

Mayor Anders declared unanimous consent granted and the ordinance ready for adoption.

8. **ORDINANCES (cont).**

Councilperson Witten moved that the ordinance be adopted.  
Councilperson Dawson seconded the motion.

Upon roll call vote, the following Council members voted to adopt the ordinance: Dawson, Dixon, Griswold, Hovey, Parsons, Smith, Taylor, Witten and Mayor Anders. Voting nay: None. Mayor Anders declared the ordinance adopted.

**ORDINANCE NO. 3247**

- b. FY2021 and FY2022 Biennial Budget. Unanimous consent necessary.

City Manager Buston said this ordinance adopts the FY2021 and FY2022 Biennial Budget.

Councilperson Witten moved that unanimous consent be granted to consider the ordinance on its first reading.  
Councilperson Dixon seconded the motion.

Upon roll call vote, the following Council members voted to approve unanimous consent: Dixon, Griswold, Hovey, Parsons, Smith, Taylor, Witten, Dawson and Mayor Anders. Voting nay: None.

Mayor Anders declared unanimous consent granted and the ordinance ready for adoption.

Councilperson Smith asked City Manager Buston to highlight some of the improvements in this budget.

City Manager Buston said this budget allows RSA Tier II employees to receive Tier I employee benefits, raises the pay grade for police officers, and provides a COLA for employees.

Councilperson Witten moved that the ordinance be adopted.  
Councilperson Taylor seconded the motion.

Upon roll call vote, the following Council members voted to adopt the ordinance: Dixon, Griswold, Hovey, Parsons, Smith, Taylor, Witten, Dawson and Mayor Anders. Voting nay: None. Mayor Anders declared the ordinance adopted.

**ORDINANCE NO. 3248**

- c. Working Capital Loan Interest Subsidy Program. AuburnBank. Terra Cotta Catering Company, Inc. Unanimous consent necessary. Public hearing required.

City Manager Buston said this ordinance authorizes an Economic Development Commercial Loan Interest Subsidy Agreement between the City of Auburn and AuburnBank. He added that a public hearing was required.

Councilperson Parsons moved that unanimous consent be granted to consider the ordinance on its first reading.  
Councilperson Smith seconded the motion.

Upon roll call vote, the following Council members voted to approve unanimous consent: Griswold, Parsons, Smith, Taylor, Witten, Dawson, Dixon and Mayor Anders. Abstaining: Hovey. Voting nay: None.

Mayor Anders opened the public hearing.

There being no comments from the audience, Mayor Anders closed the public hearing.

Councilperson Dixon moved that the ordinance be adopted.  
Councilperson Witten seconded the motion.

**8. ORDINANCES (cont).**

Upon roll call vote, the following Council members voted to adopt the ordinance: Griswold, Parsons, Smith, Taylor, Witten, Dawson, Dixon and Mayor Anders. Abstaining: Hovey. Voting nay: None. Mayor Anders declared the ordinance adopted.

**ORDINANCE NO. 3249**

**9. RESOLUTIONS.**

None.

**10. OTHER BUSINESS.**

None.

**11. CITIZENS' OPEN FORUM.**

Taylor Gusler (1413 East University Drive) said he has a petition calling for stronger social distancing requirements in downtown.

**12. ADJOURNMENT.**

Councilperson Smith moved that the meeting be adjourned.  
Councilperson Dawson seconded the motion, and all members voted aye.  
The meeting was adjourned at 7:40 PM.

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Mayor

ATTEST:

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City Manager