

The City Council of the City of Auburn, Alabama, met in regular session on Tuesday, October 6, 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. **PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE.**

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

- a. Employee of the Month, Service Awards and Special Recognition. Video presentation.
- 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 Sept. 15 Committee of the Whole meeting, nominated individuals to the Lee County Youth Development Center and the Industrial Development Board and heard an updated on the Police Department from Police Chief Cedric Anderson.

- c. Announcements.

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

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

7. **CONSIDERATION OF CONSENT AGENDA.**

ITEMS REMOVED FROM THE CONSENT AGENDA.

- c. Contracts.

(10) Sain Associates, Inc. Signal performance measures for the City's traffic signal systems. \$123,500. **APPROVED**

- d. Condemnation proceedings. Orange – Auburn III, LLC and Orange – Auburn, LLC. Authorize city attorney to initiate. Project No. STPOA – 4116 (250) Resurfacing, Widening, Traffic Signals, and Drainage Improvements on South College Street, Samford Avenue, Gay Street and Reese Avenue. **APPROVED**
- e. Easement. Tucker Brantley Brown. Accept a permanent easement and temporary Construction easement and approve compensation of \$18,000. Property located at 341 and 351 Gay Street. Project No. STPOA – 4116 (250) Resurfacing, Widening, Traffic Signals, and Drainage Improvements on South College Street, Samford Avenue, Gay Street and Reese Avenue. **APPROVED**

BALANCE OF THE CONSENT AGENDA.

- a. Minutes. September 15, 2020. **APPROVED**
October 1, 2020. **APPROVED**
- b. Taxpayer penalty waiver request. ACC OP (College Street) LLC d/b/a 191 College. **APPROVED**
- c. Contracts.

- (1) Lee County Humane Society, Inc. Animal sheltering services. \$209,334.
APPROVED
- (2) Timmons Group. Maintenance and support for the Permit Portal and Cityworks. \$24,000. **APPROVED**
- (3) Stivers Ford Lincoln. Purchase one (1) 2019 Ford F250 Crew Cab 4x4 pickup truck. Public Safety Department – Fire Division. \$28,133.
APPROVED
- (4) North America Fire Equipment Company. Purchase fifteen (15) sets of Lion Apparel turnout coats and pants. \$33,870.00. **APPROVED**
- (5) Clark Equipment Co. d/b/a Bobcat Company. Purchase one (1) 2020 E60 R2-Series Bobcat Compact Excavator. Water Resource Management Department. \$68,572.88. **APPROVED**
- (6) Ingram Equipment Company. Purchase one (1) 2020 Kenworth T470 truck chassis with Vac-Con 390H/1000 Combination Jetter. Water Resource Management Department. \$369,672. **APPROVED**
- (7) Hydra Service, Inc. Purchase one (1) 33-horsepower ABS/Sulzer pump. \$22,825. **APPROVED**
- (8) Suncoast Infrastructure, Inc. Southside Sewer Basins 6 and 16 Rehabilitation Project. \$426,286.40. **APPROVED**
- (9) W. W. Compton Contractor, LLC. Fire Station 6 Project. \$3,138,000.
APPROVED
- (11) Hoar Program Management, LLC. Execute Amendment No. 1. Programming services for the Environmental Services and Public Works Departments Relocation Project. \$399,930. **APPROVED**
- (12) Pyrotechnico Fireworks, Inc. July 4th fireworks show. \$20,000.
APPROVED

f. Board appointments.

- (1) Industrial Development Board. Two (2) positions. Terms begins October 10, 2020 and end October 9, 2026. **APPROVED**
- (2) Lee County Youth Development Center Board of Directors. One (1) position. Term begins immediately and ends September 30, 2024.
APPROVED

8. **ORDINANCES.**

- a. Pre-zoning. Blake Rice on behalf of Patrick Messick, Sheri Todd, and Angie Newman. “Pre-zone” approximately 24.03 acres from Rural (R) to Limited Development District (LDD). The Silos at Conway pre-zoning – Limited Development District. Property located east of the City of Auburn Soccer Complex, on the north side of Wire Road. Planning Commission recommendation. Public hearing required. SECOND READING. **APPROVED**
- b. Annexation. Blake Rice on behalf of Patrick Messick, Sheri Todd, and Angie Newman. Approximately 24.03 acres. Property located on the north side of Wire Road (Lee Road 137), east of Auburn Soccer Complex. The Silos at Conway Annexation. Planning Commission recommendation. SECOND READING. **APPROVED**

c. Zoning. Planning Commission recommendations. Public hearings required.

- (1) Blake Rice on behalf of Patrick Messick, Sheri Todd, and Angie Newman. Apply the Planned Development District (PDD) designation. Approximately 50.29 acres. The Silos at Conway Rezoning – PDD Overlay. Property located east of the City of Auburn Soccer Complex, on the north side of Wire Road. **SECOND READING. APPROVED**
- (2) Brett Basquin on behalf of TD Development, Inc. Rezone approximately 4.21 acres from Rural (R) to Limited Development District (LDD). TD Development. Property located at 2449 Moores Mill Road. **SECOND READING. POSTPONED TO NOV. 3 PER APPLICANT REQUEST**
- (3) Brett Basquin on behalf of PSM Holdings, LLC. Amend Planned Development District (PDD) for the Hamilton Place shopping center. Hamilton Place PDD Amendment. Property located at the northeast corner of Moores Mill Road and Hamilton Road. **SECOND READING. POSTPONED TO NOV. 3 PER APPLICANT REQUEST**

9. **RESOLUTIONS.**

- a. Conditional use approval. Brett Basquin on behalf of PSM Holdings, LLC and TD Development, Inc. Office use. Hamilton Place – Offices. Property located at 2449 Moores Mill Road. Planning Commission recommendation. Public hearing required. **POSTPONED FROM SEPTEMBER 15, 2020 CITY COUNCIL MEETING. POSTPONED TO NOV. 3 PER APPLICANT REQUEST.**

10. **OTHER BUSINESS.**

11. **CITIZENS' OPEN FORUM.**

12. **ADJOURNMENT.**