

The City Council of the City of Auburn, Alabama, met in regular session on Tuesday, December 15, 2020, at 7:00 PM by means of the Zoom video conferencing web application.

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

2. **ROLL CALL.**

The following Councilpersons were present: Tommy Dawson, Kelley Griswold, Jay Hovey, Bob Parsons, Brett Smith, Connie Taylor, Beth Witten, and Mayor Ron Anders, Jr. Absent: Steven Dixon. Also present was City Manager Buston.

3. **PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE.**

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

a. Committee of the Whole.

Mayor Anders stated that at the Committee of the Whole meeting previously held the Council approved the minutes from the Dec. 1 Committee of the Whole meeting and watched a presentation from ETC Institute.

b. Announcements.

5. **AUBURN UNIVERSITY COMMUNICATIONS.**

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

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

8. **CONSIDERATION OF CONSENT AGENDA.**

ITEMS REMOVED FROM CONSENT AGENDA.

c. Adopt CDBG amendment recommendations. Amendments to the 2019 Annual Action Plan to distribute \$441,324. CDBG-Coronavirus (CDBG-CV) funds. **APPROVED**

h. Board appointments.

(2) Historic Preservation Commission. One (1) position. Unexpired term begins immediately and ends April 20, 2021. **APPROVED**

BALANCE OF CONSENT AGENDA.

a. Minutes. December 1, 2020. **APPROVED**
December 8, 2020. **APPROVED**

b. Restructure mortgage loan. CDBG. Dorothy Townsend and Tommy Devoise. 920 Slaughter Avenue. **APPROVED**

d. Tax abatement amendment. Leehwa America, Inc. 229 Enterprise Drive. **APPROVED**

e. Water Resource Management Design and Construction Manual. Annual updates. **APPROVED**

f. Contracts.

(1) Pioneer Technology Group, LLC. License summary agreement for a perpetual license and twelve (12) third-party licenses related to the Benchmark court case management system. \$68,660. **APPROVED**

- (2) Alabama Power Company. Approve payment for Project No. STPOA – 4116 (250) Resurfacing, Widening, Traffic Signals, and Drainage Improvements on South College Street, Samford Avenue, Gay Street and Reese Avenue. \$428,949. **APPROVED**

g. Easements. AuburnBank. Grant a utility easement and temporary construction easement. Property located on North Gay Street. Auburn Bank Development. **APPROVED**

h. Board appointments.

- (1) Public Park and Recreation Board. One (1) position. Term begins December 19, 2020 and ends December 18, 2026. **APPROVED**

9. **ORDINANCES.**

a. Annexations. Planning Commission recommendations. Unanimous consent necessary.

- (1) James and Mary Gibson. Approximately 18.31 acres. Property located on the north side of Moores Mill Road. **APPROVED**

- (2) Brett Basquin on behalf of Donahue Land, LLC. Approximately 1.9 acres. Property located at the eastern terminus of Sutherland Lane. Weber Farms South Extension Annexation. **APPROVED**

b. Rezoning. Brett Basquin on behalf of Donahue Land, LLC. Approximately 1.9 acres from Rural (R) to Development District Housing (DDH). Weber Farms South Extension Annexation. Property located at the eastern terminus of Sutherland Lane. Planning Commission recommendation. Unanimous consent necessary. Public hearing required. **APPROVED**

10. **RESOLUTIONS.**

a. Conditional use approval. Planning Commission recommendations. Public hearings required.

- (1) David Fichtner on behalf of Auburn Community Church, Inc. Institutional use (church) in the Limited Development District (LDD) zoning district with an overlay of the Conservation Overlay District (COD) designation. Property located at 2102 Hamilton Place. Auburn Community Church. **APPROVED**

- (2) Auburn Industrial Development Board. Expansion of an existing industrial use (manufacturing use) in the Industrial (I) zoning district. Property located at 2490 Innovation Drive. Arkal Expansion 3. **APPROVED**

- (3) Frank Wilcox on behalf of RT Holdings, LLC. Road service use (autobody collision center) in the Corridor Redevelopment District – Urban (CRD-U) zoning district. Property located at 615 Opelika Road. Frank's Collision Center. **APPROVED**

- (4) Parker Lewis on behalf of RWP Properties, LLC. Commercial and entertainment use (pest control services) in the Comprehensive Development District (CDD) zoning district. Property located at 1922 Professional Circle. Prewett Pest Control. **APPROVED**

- (5) Terry Doyle on behalf of SiO2 Medical Products, Inc. Commercial support use (warehouse/distribution center) in the Industrial (I) zoning district. Property located at 2270 Riley Street. SiO2 Distribution Center. **APPROVED**

11. **OTHER BUSINESS.**
12. **CITIZENS' OPEN FORUM.**
13. **ADJOURNMENT.**