

The City Council of the City of Auburn, Alabama, met in regular session on Tuesday, January 19, 2021, 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, 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. Committee of the Whole.

b. Announcements.

5. **AUBURN UNIVERSITY COMMUNICATIONS.**

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

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

a. Board announcements. Metropolitan Planning Organization Citizens Advisory Committee. Five (5) vacancies. Terms begin March 9, 2021 and end March 8, 2025. Appointments February 16, 2021.

8. **CONSIDERATION OF CONSENT AGENDA.**

ITEMS REMOVED FROM CONSENT AGENDA.

d. Contracts.

(3) D & J Enterprises, Inc. Town Creek Park Inclusive Playground Project. \$1,968,847. **APPROVED**

(5) Otto Environmental Systems (AZ), LLC. Purchase 560 ninety-five gallon roll-out carts for recycling. \$30,188.80. **APPROVED**

BALANCE OF THE CONSENT AGENDA.

a. Minutes. January 5, 2021. **APPROVED**

b. Waive residential trash collection fees. Designate Trash Amnesty 2021.

March 15 – April 23, 2021. **APPROVED**

- c. Taxpayer penalty waiver request. Aspen Heights Auburn. \$10,768.44. **APPROVED**
- d. Contracts.
 - (1) Bodine’s Landscape Services, Inc. Installation of new street trees at the intersection of North College Street and East University Drive. Intersection Improvement Project. \$21,740. **APPROVED**
 - (2) Loachapoka Water Authority. Utility relocation. Project No. HSIP – 4119 (251) Intersection Improvements Roundabout at the Intersection of Wire Road and Cox Road. \$133,522. **APPROVED**
 - (4) Miracle Recreation Equip. Co. Purchase and installation of playground equipment, surfacing and supporting items. Town Creek Park Inclusive Playground. \$1,955,460. **APPROVED**
- e. Easements and warranty deeds.
 - (1) Swann Farms, LLC. Accept warranty deed, temporary construction easement and approve compensation of \$52,090. Property located at 1617 Lee Road 12. Project No. HSIP – 4119 (251) Intersection Improvements Roundabout at the Intersection of Wire Road and Cox Road. **APPROVED**
 - (2) Homeworks of Alabama, Inc. Accept various greenway easements. Turnham Corner Subdivision. Property located at 606 Moores Mill Road. **APPROVED**
 - (3) TD Development, LLC. Accept various drainage and utility easements, greenway easements, and rights-of-way. Bridle Creek Estates, Redivision of Lot 2. Property located at 1201 Sandhill Road. **APPROVED**
 - (4) SMB Land, LLC. Accept various drainage and utility easements, drainage easements, and rights-of-way. Camden West, Phase 2. Property located west of Camden Ridge Subdivision. **APPROVED**
 - (5) Dilworth Development, Inc. Accept various drainage and utility easements and rights-of-way. Farmville Lakes Amenities Lot. Property located at the current terminus of Farmville Lakes Drive. **APPROVED**
 - (6) Gulf South Development Group, LLC. Accept various drainage and utility easements, sanitary sewer easements, storm easements, and rights-of-way. Piper Glen Subdivision, Phase 1. Property located at the terminus of Judd Avenue. **APPROVED**

- (7) EFACO II, Inc. Accept various drainage and utility easements, storm easements, and rights-of-way. Donahue Ridge Subdivision, Phase 7. Property located at the southern terminus of Cindy Lane and east of North Donahue Drive. **APPROVED**

9. **ORDINANCES.**

- a. Severe Weather Preparedness Tax Holiday. Exempt specified items from City Sales Tax. Friday, February 26 – Sunday, February 28, 2021. Unanimous consent necessary. **APPROVED**
- b. Annexation. John and Judith Waller. Approximately 4.73 acres. Property located at 4989 AL Hwy 147 N (Heath Road). Planning Commission recommendation. Unanimous consent necessary. **APPROVED**
- c. Zoning. Brett Basquin on behalf of H & S Development, LLC. Apply the Conservation Overlay District (COD) designation to approximately 81 acres in the Rural (R) zoning district. Property located in the 1700 block of Pierce Chapel Road. Chapel Heights Conservation Overlay District. Planning Commission recommendation. Unanimous consent necessary. Public hearing required. **APPROVED**

10. **RESOLUTIONS.**

- a. Conditional use approval. Brett Basquin on behalf of Owens Family Partnership, LLC. Road service use (fast food restaurant with drive-thru). Strip Retail Center at Owens Crossing. Property located at 1850 Shug Jordan Parkway. Planning Commission recommendation. Public hearing required. **APPROVED**

11. **OTHER BUSINESS.**

12. **CITIZENS' OPEN FORUM.**

13. **ADJOURNMENT.**