The City Council of the City of Auburn, Alabama, met in regular session on Tuesday, March 15, 2022, at 7:00 PM in the Council Chamber of the Auburn Public Safety Building at 141 North Ross Street.

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 Crouch.

3. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE.

Mayor Anders invited all present to stand and join the Council in reciting the Pledge of Allegiance to the U.S. Flag and in observing a moment of silence after the Pledge.

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

a. Committee of the Whole.

Mayor Anders stated that at the Committee of the Whole previously held the Council approved the minutes from the March 1 Committee of the Whole meeting and nominated Daniel Surry to the Auburn Public Library Board.

b. Announcements.

Mayor Anders thanked various groups for hosting him over the last two weeks and provided a preview of the events he will attend in the coming days.

Councilperson Dawson announced a Ward 8 meeting at Kiesel Park on March 16 at 5:30 p.m.

Councilperson Griswold announced a Ward 2 meeting at the Buston Education & Meeting Center on March 31 at 6 p.m.

Councilperson Taylor announced a Ward 1 meeting at Boykin Community Center on March 21 at 6 p.m. and asked about the Parks and Recreation Participation Survey.

Parks and Recreation Director Becky Richardson explained the survey aims to learn how the Parks and Recreation Department can best serve the community with its programming.

Councilpersons Parsons provided a report from the Mural Committee.

Councilperson Witten said she welcomed The Southeastern Meter School, congratulated The Hound for 10 years in business and said Bark in the Park is scheduled for Saturday, March 19.

5. **AUBURN UNIVERSITY COMMUNICATIONS.**

AU SGA Director of City Relations Anna Coker updated the Council about events at Auburn University.

6. CITIZENS' COMMUNICATIONS ON AGENDA ITEMS.

Bishop Nolan Torbert (936 N. Donahue Drive) thanked every department for helping the church with their building project.

Councilpersons Dawson and Taylor thanked Bishop Torbert for all he is doing in the community.

7. CITY MANAGER'S COMMUNICATIONS.

None.

CONSIDERATION OF CONSENT AGENDA.

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

No items were removed from the consent agenda.

- a. Minutes. March 1, 2022. APPROVED
- b. Alcohol beverage licenses.
 - (1) Whitley Hall Catering, LLC d/b/a Cerulean Wine Bar. 040 Retail Beer (On or Off Premises) and 060 Retail Table Wine (On or Off Premises). Property located at 550 Main Street. **APPROVED**
 - (2) Taco Tequila Bar and Grill, LLC d/b/a Taco Tequila Bar and Grill. 020 Restaurant Retail Liquor. Property located at 820 Opelika Road.

 APPROVED
- c. Concurrence. Industrial Development Board of the City of Auburn. Building improvements to board-owned facilities. 204 Enterprise Drive. Auburn Technology Park South. **RESOLUTION NO.** 22-049
- d. Tax abatement. Winkelmann Flowform Technology, LP. 229 Teague Court. Auburn Industrial Park. **RESOLUTION NO.** 22-050
- e. Contracts and agreements.
 - (1) Communications International, Inc. Purchase eight (8) Harris Mobile XG-25M 700/800 MHZ Radios and six (6) Kenwood 700/800 Digital P25 Radios. \$36,334.64. Police Department. **RESOLUTION NO.** 22-051
 - (2) Dixie Electric Cooperative. Approve additional funding in the amount of \$8,921.99 for the installation of three-phase underground power. New Environmental Services & Public Works Facility. Total contract amount of \$67,777.72. **RESOLUTION NO.** 22-052
 - (3) Southland Transportation Group. Purchase one (1) 2023 International HV607 SBA 4x2 Cab and Chassis with Maverick Dump Body. \$112,928.49. Water Resource Management. **RESOLUTION NO.** 22-053
- f. Easement. University Station Parking @ Donahue LLC. Accept a utility easement for maintenance and inspection of a sanitary sewer connection and water service. **RESOLUTION NO. 22-054**
- g. Board appointment. Auburn Public Library Board. One (1) position. Term begins April 15, 2022, and ends April 14, 2026. **RESOLUTION NO. 22-055 (Daniel Surry)**

9. **ORDINANCES.**

None.

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10. **RESOLUTIONS.**

a. Vacation. True Deliverance Holiness Church. Vacate unneeded easement. Property located at 936 North Donahue Drive. Public hearing required.

City Manager Crouch said this resolution vacates an unneeded easement located at 936 North Donahue Drive. Boulevard. She added that a public hearing was required.

Mayor Anders opened the public hearing.

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

Councilperson Parsons moved that the resolution be adopted. Councilperson Smith seconded the motion all members voted aye. Mayor Anders declared the resolution adopted.

RESOLUTION No. 22-056

11. OTHER BUSINESS.

None.

12. CITIZENS' OPEN FORUM.

Robert Wilkins (261 Denson Drive) spoke about the short term rental ordinance.

13. **ADJOURNMENT.**

Councilperson Smith moved that the meeting be adjourned. Councilperson Dawson seconded the motion, and all members voted aye. The meeting was adjourned at 7:18 PM.

	 		
	Mayor		
ATTEST:			
City Manager			