

The City Council of the City of Auburn, Alabama, met in regular session on Tuesday, September 6, 2022, at 6:00 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, Jennifer Stephens, 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. Employee of the Month and Service Awards.
Video presentation.

A video was shown to recognize the employee service awards for September 2022.

Employee of the Month			
Beau Mayton	Inspection Services		
Service Awards			
Logan Kipp	Planning Services		5 years
Misty Landrum	Water Resource Management		5 years
Sarah Derrick	Parks & Recreation		15 years
Leslie Woodham	Finance		15 years
Michael Bolton	Public Works		20 years
Michelle Wall	Human Resources		20 years
Retiree			
Wilma Core	Parks and Recreation		30 years

- b. Committee of the Whole.

Mayor Anders stated that at the Committee of the Whole previously held the Council approved the minutes from the August 2 Committee of the Whole meeting and a Special Called Meeting to canvass election results was announced.

- c. 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 Taylor thanked all who voted in the Municipal Election.

Councilperson Griswold extended compliments to the poll workers and city staff for a smooth Election Day.

Councilperson Dawson asked City Manager Crouch if the city could provide information to the public on the rules for using handicap placards.

5. AUBURN UNIVERSITY COMMUNICATIONS.

AU SGA Assistant Vice President of External Affairs Anna Coker updated the Council about events at Auburn University.

6. CITIZENS' COMMUNICATIONS ON AGENDA ITEMS.

None.

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

None.

8. CONSIDERATION OF CONSENT AGENDA.

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

Councilperson Taylor asked to remove item 8d(1) and 8d(6) from the consent agenda.

Councilperson Witten asked to remove item 8c(4) from the consent agenda.

Councilperson Hovey asked to remove item 8d(8) from the consent agenda.

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

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

Mayor Anders declared the consent agenda items adopted.

- a. Minutes. August 16, 2022 **APPROVED**
August 30, 2022 **APPROVED**
- b. Business license penalty waiver request. EatHere, Inc. d/b/a Niffer's Place.
APPROVED
- c. Alcohol beverage licenses.
 - (1) PR Mig Auburn Opco, LLC d/b/a Towneplace Suites by Marriott Auburn. 040 – Retail Beer (On or Off Premises) and 060 – Retail Table Wine (On or Off Premises) ABC Licenses. Property located at 1117 South College Street.
APPROVED
 - (2) Sunny Enterprises, Inc. d/b/a Good Karma. 040 – Retail Beer (On or Off Premises) and 060 – Retail Table Wine (On or Off Premises) ABC Licenses. Property located at 132 North College Street. **APPROVED**
 - (3) Sunny Enterprises, Inc. d/b/a Good Karma. 040 – Retail Beer (On or Off Premises) and 060 – Retail Table Wine (On or Off Premises) ABC Licenses. Property located at 1409 South College Street, Suites 116 & 118.
APPROVED
 - (4) The Vintage 2298 Restaurant, LLC d/b/a Vintage 2298. 020 – Restaurant Retail Liquor ABC License. Property located at 2298 East University Drive.

This item was removed from the consent agenda.

- d. Contracts and agreements.
 1. American Pride Septic Services. Septic System replacement at Kiesel Park restrooms. \$39,750.

This item was removed from the consent agenda.

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

2. Communications International, Inc. Purchase eight (8) Harris Portable XL-185P 700/800 MHZ radios and accessories. Police Department. \$25,758.16. **Resolution No. 22-193**
3. cSpire Business. Cisco Flex voice licensing and software support renewal. \$28,765.24. **Resolution No. 22-194**
4. cSpire Business. Cisco Router Licensing Upgrade. \$20,937.06. **Resolution No. 22-195**
5. Davis Direct. Open Line printing. \$2,407 per month. **Resolution No. 22-196**
6. Empire Pipe and Supply. Purchase 5,580 linear feet of 8-inch ductile iron water main pipe. \$163,884.60.

This item was removed from the consent agenda.

7. Inline Electric Supply Co. Purchase of traffic signal poles and mast arms. Annlaue Drive and East University Drive Intersection Improvements Project. \$101,171. **Resolution No. 22-198**
8. Melton Construction and Masonry, LLC. Downtown Compactor Enclosure Project. \$43,000.

This item was removed from the consent agenda.

9. ProLogic ITS, LLC. Purchase of police vehicle equipment and installation for ten (10) marked and three (3) unmarked police vehicles. \$128,693.03. **Resolution No. 22-200**
10. Southern Software, Inc. Annual renewal of the customer support fee (Alabama version) associated with the Mobile Data Information Systems (MDIS). Police Department. \$20,031. **Resolution No. 22-201**
11. Temple, Inc. Purchase. Traffic Maintenance Supplies. \$104,559. **Resolution No. 22-202**

e. Easements.

- (1) The Parmer Group, LLC. Accept drainage and utility easements. Property located at 386 Sanders Street. **Resolution No. 22-203**
- (2) Spire Alabama Inc. Gas Line Easement. New Environmental Services & Public Works Facility. **Resolution No. 22-204**

f. Board appointments.

- (1) Indian Pines Recreation Authority. One (1) position. Unexpired term begins immediately and ends June 20, 2023. **Resolution No. 22-205 (Vince Swanson)**
- (2) Lee County Youth Development Center Board of Directors. One (1) position. Term begins October 1, 2022 and ends September 30, 2026. **Resolution No. 22-206 (Cynthia Boyd)**

c. Alcohol beverage licenses.

- (4) The Vintage 2298 Restaurant, LLC d/b/a Vintage 2298. 020 – Restaurant Retail Liquor ABC License. Property located at 2298 East University Drive.

8. CONSIDERATION OF CONSENT AGENDA (cont).

City Manager Crouch said Vintage 2298 is seeking approval for a 020 – Restaurant Retail Liquor alcohol beverage license.

Councilperson Witten welcomed the new restaurant and acknowledged the chef who was in the audience.

Councilperson Witten moved that the request be granted.

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

Mayor Anders declared the motion carried.

d. Contracts and agreements.

- 1. American Pride Septic Services. Septic System replacement at Kiesel Park restrooms. \$39,750.**

City Manager Crouch said this resolution authorizes the city manager to execute a contract with American Pride Septic Services.

Councilperson Taylor asked when the work will begin.

City Manager Crouch said it will begin as soon as the contracts can be executed.

Councilperson Witten moved that the resolution be adopted.

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

Mayor Anders declared the resolution adopted.

RESOLUTION No. 22-192

- 6. Empire Pipe and Supply. Purchase 5,580 linear feet of 8-inch ductile iron water main pipe. \$163,884.60.**

City Manager Crouch said this resolution authorizes the city manager to execute a contract with Empire Pipe and Supply.

Councilperson Taylor said she wanted all to know these improvements are part of the Martin Luther King Drive Streetscape Improvements Project.

Councilperson Parsons moved that the resolution be adopted.

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

Mayor Anders declared the resolution adopted.

RESOLUTION No. 22-197

- 8. Melton Construction and Masonry, LLC. Downtown Compactor Enclosure Project. \$43,000.**

City Manager Crouch said this resolution authorizes the city manager to execute a contract with Melton Construction and Masonry, LLC.

Councilperson Hovey said he pulled this item from the consent agenda for the opportunity to highlight the improvements to the area.

Councilperson Witten moved that the resolution be adopted.

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

Mayor Anders declared the resolution adopted.

RESOLUTION No. 22-199

9. ORDINANCES.

None.

10. **RESOLUTIONS.**

None.

11. **OTHER BUSINESS.**

None.

12. **CITIZENS’ OPEN FORUM.**

Elizabeth McCray (830 N. Donahue Drive) spoke about the cleaning of cemeteries and gave the Council a letter outlining her concerns.

Robert Wilkins (261 Denson Drive) spoke about short term rentals and read a note from Natalie Brown.

13. **ADJOURNMENT.**

Councilperson Witten moved that the meeting be adjourned.
Councilperson Dawson seconded the motion, and all members voted aye.
The meeting was adjourned at 6:25 PM.

Mayor

ATTEST:

City Manager