

The City Council of the City of Auburn, Alabama, met in regular session on Tuesday, January 3, 2023, at 6:01 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: Tyler Adams, Max Coblentz, Tommy Dawson, Sonny Moreman, Bob Parsons, Connie Taylor, Beth Witten and Mayor Ron Anders. Absent: Kelley Griswold. 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 January 2023.

Employee of the Month			
LaQuetta Ware	Community Services		
Service Awards			
Montavious Ray	Parks & Recreation		10 years
Megan McGowen Crouch	Office of the City Manager		25 years
David France	Water Resource Management		25 years
Rick McCarty	Water Resource Management		25 years
Retiree			
Debra Hoyett	Police		27 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 December 20 Committee of the Whole meeting and nominated individuals to serve on the Board of Zoning Adjustment.

- c. Announcements.

None.

5. **AUBURN UNIVERSITY COMMUNICATIONS.**

None.

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

None.

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

- a. Rebuild Alabama Act. Report on Expenditures.

City Manager Crouch reported on expenditures as required by the Rebuild Alabama Act (a copy is attached to the minutes).

8. **CONSIDERATION OF CONSENT AGENDA.**

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

Councilperson Coblenz asked to remove item 8b(1) from the consent agenda.

Councilperson Parsons moved that the items on the consent agenda be adopted.
Councilperson Coblenz seconded the motion, and all members voted aye.

Mayor Anders declared the consent agenda items adopted.

- a. Minutes. December 20, 2022. **APPROVED**
- b. Contracts and agreements.
 - (1) MT 25:35, LLC. Approve license agreement for airspace encroachment into right-of-way. Property located at 145 East Magnolia Avenue.

This item was removed from the consent agenda.

- (2) Stivers Ford. Purchase one (1) F-250 Truck. Parks and Recreation Department. \$66,502. **RESOLUTION No. 23-002**
- c. Board appointments. Board of Zoning Adjustment. Three (3) vacancies, one to fill the supernumerary position. Terms begin January 21, 2023, and end January 20, 2026. **RESOLUTION No. 23-003 (Laticia Khalif and Frost Rollins)**
- b. Contracts and agreements.
 - (1) MT 25:35, LLC. Approve license agreement for airspace encroachment into right-of-way. Property located at 145 East Magnolia Avenue.

City Manager Crouch said this resolution authorizes the City Manager to execute a contract with MT 25:35, LLC to approve an airspace encroachment into the right-of-way.

Councilperson Coblenz said he pulled the item from the consent agenda so he could abstain from the vote.

Councilperson Parsons moved that the resolution be adopted.

Councilperson Witten seconded the motion, and the following members voted aye: Adams, Dawson, Moreman, Parsons, Taylor, Witten and Mayor Anders. Voting nay: none. Abstaining: Coblenz.

Mayor Anders declared the resolution adopted.

RESOLUTION No. 23-001

9. **ORDINANCES.**

None.

10. **RESOLUTIONS.**

- a. Contract. WHP Trainingtowers. Design and construction of a public safety training structure. \$347,903.

City Manager Crouch said this resolution authorizes the City Manager to execute a contract with WHP Trainingtowers.

Councilperson Moreman asked questions about the tower.

Public Safety Executive Director Paul Register answered the questions.

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

RESOLUTION No. 23-004

11. **OTHER BUSINESS.**

None.

12. **CITIZENS’ OPEN FORUM.**

Robert Wilkins (261 Denson Drive) spoke about the proposed business license ordinance amendment.

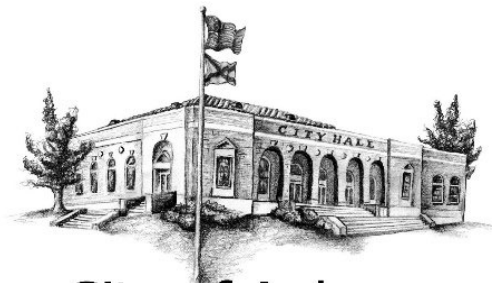
13. **ADJOURNMENT.**

Councilperson Coblenz moved that the meeting be adjourned.
Councilperson Witten seconded the motion, and all members voted aye.
The meeting was adjourned at 6:15 PM.

Mayor

ATTEST:

City Manager



City of Auburn

Home of Auburn University

MEMORANDUM

To: Mayor and Council Members

Through: Megan McGowen Crouch, City Manager

From: Alison Frazier, P.E., Engineering Services Director/City Engineer

Date: December 13, 2022

Subject: Rebuild Alabama Act January 2023 Report

The Rebuild Alabama Act gasoline tax provides infrastructure funding to the City and requires an annual reporting of how the funds were expended. In August 2021, the City Council approved the 2022 transportation plan with details of how the revenues would be utilized.

During fiscal year 2022, the City received \$468,837.25 in revenues and applied the funds to the following projects listed in the transportation plan:

City of Auburn
For the Fiscal Year Ending September 30, 2022

Rebuild Alabama Gas Tax revenues		\$ 468,837.25
Qualifying expenditures:	Project status:	
Renew Opelika Rd Phase 4 - Gentry Dr to Saugahatchee Rd	Complete	879,454.94
Cox Road/Wire Road Roundabout	Complete	1,523,899.15
Total qualifying expenditures		<u>2,403,354.09</u>
Qualifying expenditures over(under) revenues		<u>\$ 1,934,516.84</u>

We will continue to provide reporting to Council as required by the Act.