Auburn City Council January 2, 2024 6:00 PM AGENDA

- 1. **CALL TO ORDER**. Mayor Anders.
- 2. ROLL CALL.
- 3. **PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE.**
- 4. **MAYOR AND COUNCIL COMMUNICATIONS.** Mayor Anders.
 - a. Employee of the Month and Service Awards. Video presentation.

Employee of the Month		
Darrell Aldridge	Environmental Services	
Service Awards		
Justin Floyd	Water Resource Management	5 years
Dale Knowlton	Police	15 years

- b. Committee of the Whole.
- c. Announcements.

5. **AUBURN UNIVERSITY COMMUNICATIONS.**

- 6. CITIZENS' COMMUNICATIONS ON AGENDA ITEMS.
- 7. **CITY MANAGER'S COMMUNICATIONS**. City Manager Crouch.
 - a. Rebuild Alabama Act. Report on expenditures.

8. CONSIDERATION OF CONSENT AGENDA.

- a. Minutes. December 19, 2023.
- b. Alcohol beverage licenses.
 - CK Mart 1498, LLC d/b/a CK Mart. 050 Retail Beer (Off Premises Only) and 070 – Retail Table Wine (Off Premises Only) ABC Licenses. 2352 Bent Creek Road.
 - (2) K Market Enterprise, LLC d/b/a K Market. 050 Retail Beer (Off Premises Only) and 070 – Retail Table Wine

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- c. Contracts and agreements.
 - Bucher Municipal North America, Inc. Purchase of one (1) Bucher Remote Reel (sewer easement machine). Water Resource Management Department. \$38,500.
 - (2) Clark Equipment Company d/b/a Bobcat Company. Purchase of one (1) 2023
 T86 T4 Bobcat Compact Track Loader with Mulcher. Water Resource Management Department. \$140,482.68.
 - (3) National Auto Fleet Group. Purchase one (1) 2024 Super Duty F-350 SRW XL Crew Cab 4x4 with Animal Transport Package. Environmental Services Department. \$86,942.40.
 - (4) Stivers Ford Lincoln. Purchase one (1) Ford Transit 150 Cargo Van. Public Works Department. \$54,571.
 - (5) Stivers Ford Lincoln. Purchase one (1) Ford F-250 Super Crew 4x4 pickup truck. Public Works Department. \$63,512.
 - (6) Stivers Ford Lincoln. Purchase three (3) 2023 Ford F-150 Super Crew 4x4 Pickup Trucks. Public Works Department. \$130,213.
 - (7) Stryker Medical. Purchase three (3) LUCAS Compression Devices. Fire Department. \$52,845.87.
- d. Easement and right-of-way. Auburn Industrial Development Board. Accept a public sanitary sewer easement and right-of-way. Property located at 2575 Innovation Drive.
- e. Board appointments. Board of Zoning Adjustment. Two (2) positions. Terms begin January 21, 2024, and end January 20, 2027.

9. ORDINANCES.

10. **RESOLUTIONS.**

- a. Tax Abatement. CSP Technologies, Inc. 960 West Veterans Blvd. Auburn Technology Park North.
- b. CDBG FY 2023 Action Plan Substantial Amendment. Allocate \$375,000 of CDBG Program income for facility improvements and land purchase for affordable housing.

11. **OTHER BUSINESS.**

- 12. CITIZENS' OPEN FORUM.
- 13. ADJOURNMENT.