

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

- a. Board vacancy announcement. Indian Pines Public Park Authority. One (1) vacancy. Term begins June 21, 2025, and ends June 20, 2029. Appointment June 3, 2025.

City Manager Crouch announced one vacancy on the Indian Pines Public Park Authority.

8. **CONSIDERATION OF CONSENT AGENDA.**

City Manager Crouch asked if any items should be removed from the consent agenda for discussion and said items 8d1 and 8d2 were removed from the agenda prior to the meeting.

Councilmember Moreman removed item 8e.

Councilmember Griswold removed item 8f1.

Councilmember Taylor removed item 8c.

Councilmember Parsons moved that the items on the consent agenda be adopted.

Councilmember Coblenz seconded the motion, and all members voted aye.

Mayor Anders declared the consent agenda approved.

- a. Minutes. April 15, 2025. **APPROVED**
- b. Commendation. 2024-2025 Auburn City Schools Teachers of the Year. **RESOLUTION No. 25-080**
- c. Auburn City Council. Change July 2025 meeting dates. July 8 and July 22.

This item was removed from the consent agenda.

- d. 2024 Municipal Water Pollution Prevention Annual Report. Authorize submittal to the Alabama Department of Environmental Management.
 1. 2024 HC Morgan MWPP Report.

This item was removed from the agenda prior to the meeting.

2. 2024 Northside MWPP Report.

This item was removed from the agenda prior to the meeting.

- e. Contract. Foresite Group, LLC. Standard Master Agreement. Richland Park Master Plan. \$85,000.

This item was removed from the consent agenda.

- f. Easements.
 1. Herring Development, LLC. Accept various public easements and public rights-of-way. Rockhouse Farms. Property located on the north side of Bridlewood Drive, east of Creekwood Trail.

This item was removed from the consent agenda.

2. Parmer Development, LLC. Accept various public easements and public right-of-way. The Arbors Phase II. Property located at the southern terminus of Arbor Drive. **RESOLUTION No. 25-084**
 3. SMB Land, LLC. Accept various public easements and public rights-of-way. Beltona at Old Samford. Property located at the termini of Shadow Bend Lane and Kennesaw Lane. **RESOLUTION No. 25-085**
 4. Venture Solutions Group, Inc. Accept a sidewalk and utility easement. Redivision of Lots 1, 2, & 4-A, Block 140, Chambers Map. **RESOLUTION No. 25-086**
 5. Bragg Partners, Inc. Accept public easements. Uptown-1-By PD. Located at 350 Bragg Avenue. **RESOLUTION No. 25-087**
- g. Concurrence. Dixie Electric Cooperative. Concurrence for the sale of ±15.68 acres for an electrical substation. **RESOLUTION No. 25-088**
- c. Auburn City Council. Change July 2025 meeting dates. July 8 and July 22.

City Manager Crouch said this item moves the July 2025 Council meetings to July 8 and 12.

Councilmember Taylor said she removed the item from the consent agenda to make the public aware of the date changes.

Councilmember Parsons moved that the resolution be adopted.

Councilmember Coblenz seconded the motion, and all members voted aye.

Mayor Anders declared the resolution adopted.

RESOLUTION No. 25-081

- e. Contract. Foresite Group, LLC. Standard Master Agreement. Richland Park Master Plan. \$85,000.

City Manager Crouch said this resolution authorizes the City Manager to execute a contract with Foresite Group, LLC.

Councilmember Griswold asked questions about the Richland Park Master Plan.

City Manager Crouch answered the questions.

Councilmember Coblenz moved that the resolution be adopted.

Councilmember Parsons seconded the motion, and all members voted aye.

Mayor Anders declared the resolution adopted.

RESOLUTION No. 25-082

- f. Easements.

1. Herring Development, LLC. Accept various public easements and public rights-of-way. Rockhouse Farms. Property located on the north side of Bridlewood Drive, east of Creekwood Trail. **RESOLUTION No. 25-083**

City Manager Crouch said this resolution accepts various public easements and public rights-of-way.

Councilmember Griswold asked questions about the improvements on Bridlewood Drive.

City Manager Crouch answered the questions.

Councilmember Witten moved that the resolution be adopted.

Councilmember Coblenz seconded the motion, and all members voted aye.

Mayor Anders declared the resolution adopted.

RESOLUTION No. 25-083

9. ORDINANCES.

- a. Amend city code. Chapter 20, Article II, Section 20-47 and Section 20-53. Solid Waste Collection Services Charges. Public hearing recommended.

POSTPONED TO JUNE 3, 2025

City Manager Crouch said this ordinance amends Chapter 20, Article II, Sections 20-47 and 20-53 of the city code. She added that a public hearing is recommended.

Councilmember Parsons introduced the ordinance.

City Manager Crouch read the ordinance by title.

Councilmember Parsons moved that unanimous consent be granted to consider the ordinance on its first reading.

Councilmember Coblenz seconded the motion.

Mayor Anders asked if there was an objection to the ordinance being considered on its first reading.

Hearing no objection from the Council, Mayor Anders declared unanimous consent granted and the ordinance ready for adoption.

Mayor Anders motioned to postpone the ordinance to the June 3, 2025, City Council meeting.

Councilmember Moreman seconded the motion, and all members voted aye.

Mayor Anders declared the ordinance postponed to June 3. He noted that the ordinance had its first reading, and the public hearing would be postponed to June 3, as well.

10. RESOLUTIONS.

- a. Contracts and agreements.

1. Alabama Department of Transportation. Preliminary Engineering and Construction Agreement. Installation of Traffic Cameras along I-85 from Exit 50 to Exit 58. \$250,000.

City Manager Crouch said this resolution authorizes the city manager to execute a contract with Alabama Department of Transportation.

Councilmember Dawson moved that the resolution be adopted.

Councilmember Coblenz seconded the motion, and all members voted aye.

Mayor Anders declared the resolution adopted.

RESOLUTION No. 25-089

2. Kadre Engineering, LLC. Amendment No. 1. North Donahue Drive Widening Project (Shug Jordan Parkway to Saugahatchee Creek). \$88,800.

City Manager Crouch said this resolution authorizes the city manager to execute a contract with Kadre Engineering, LLC.

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

RESOLUTION No. 25-090

3. Musco Sports Lighting, LLC. Purchase LED lights for the Yarbrough Tennis Center indoor courts. \$302,900.

City Manager Crouch said this resolution authorizes the city manager to execute a contract with Musco Sports Lighting, LLC.

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

RESOLUTION No. 25-091

4. Tyler Technologies. Purchase Tyler Technologies Enterprise Public Safety software suite. \$586,405.

City Manager Crouch said this resolution authorizes the city manager to execute a contract with Tyler Technologies.

Councilmember Griswold asked questions about the purchase.

City Manager Crouch and Public Safety Director Will Mathews answered the questions.

Councilmember Dawson moved that the resolution be adopted.
Councilmember Coblenz seconded the motion, and all members voted aye.
Mayor Anders declared the resolution adopted.

RESOLUTION No. 25-092

11. **OTHER BUSINESS.**
12. **CITIZENS' OPEN FORUM.**

Herbert Walter Denmark, Jr. (412 Opelika Road, Apt. 111) spoke about the Toomers Sit-in group.

Robert Wilkins (261 Denson Drive) spoke about short term rentals and city government.

Jonathan Riley (207 Melrose Lane, Dothan, AL) spoke about the P.E.I.R. (People Engaged in Recovery) program and said they are here to support the community with substance use disorders.

Chris Hardman (601 N. Gay Street) spoke about Auburn City Schools and the school board.

13. **ADJOURNMENT.**

Councilmember Coblentz moved that the meeting be adjourned.
Councilmember Adams seconded the motion, and all members voted aye.
The meeting was adjourned at 6:39 PM.

Mayor

ATTEST:

City Manager