

LaTrice Mose

Finance

25 years

Retirees

Venice Harris

Environmental Services

Clinton Perry

Environmental Services

Gavin Compton

Police

Rob Rich

Police

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. Board announcement. Cemetery Advisory Board. One (1) position. Term begins upon appointment and ends December 31, 2030. Appointment January 20, 2026.

b. Rebuild Alabama Act. FY2025. \$555,360.

8. **CONSIDERATION OF CONSENT AGENDA.**

a. Minutes. December 16, 2025.

b. Commendation. Auburn High School Girls Cross Country Team. 2025 Class 7A State Championship.

c. Alcohol beverage licenses.

1. Auburn Retail, LLC d/b/a Auburn Circle K. 050 – Retail Beer (Off Premises Only) and 070 – Retail Table Wine (Off Premises Only) ABC Licenses. 1684 South College Street.

2. HL and YP, LLC d/b/a GoGiJip Korean Steakhouse and Chimaek. 020 – Restaurant Retail Liquor ABC License. 1660 South College Street.

- d. Intergovernmental funding agreement. Lee County Highway Department. Thistle Lane repair and resurfacing. \$35,000.
- e. Easements.
 - 1. 423 Sanders, LLC. Accept public drainage, utility, and lighting easements. "Redivision of Lot 12-A Meadows Subdivision, Redivision of Lots 10, 11, and 12 (AS-2025-103)", located at 423 Sanders Street.
 - 2. Rusty and Nicolette Peters. Accept a drainage and utility easement. Property located at 1788 Pierce Chapel Road.
 - 3. Chapel Heights Owners Association. Accept drainage and utility easements.
 - 4. Eagle House Investments, LLC. Accept various easements as shown on the plat "Redivision of Lots 2 and 3, Ridge Crest Subdivision, Block A." 210 Marion Circle.
 - 5. RaceTrac, LLC. Accept utility easements as shown on the plat "A Revision of Lot 4-A of A Resubdivision of Lot 4 of a Resubdivision of Parcel A Shelton Cove Sector One." 4809 Birmingham Highway.
 - 6. SMB Land, LLC. Accept warranty deed. Old Samford Lift Station.
- f. Board appointments. Board of Zoning Adjustment. Three (3) vacancies, one to fill a supernumerary position. Terms begin January 21, 2026, and end January 20, 2029.

9. **ORDINANCES.**

- a. Cole Place, Phase 1 Annexation. Approximately 85.85 acres. Property located on Society Hill Road, east of Nash Creek Drive and north of the Mitchell Farms development. Postponed from December 16, 2025.

10. **RESOLUTIONS.**

- a. Tax Abatement. CSP Technologies, Inc.
- b. Contract. Whatley Construction. Duck Samford Concessions Renovations. \$516,500.
- c. Drainage and Utility Easement Vacation. Hilltop Auburn Holdings, LLC. Uptown 1. Property located at 350 Bragg Avenue. Public hearing required.

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