Auburn City Council March 1, 2022 7:00 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.
 - Employee of the Month and Service Awards.
 Video presentation.

Employee of the Month

Lavareis Bryant Police

Service Awards

Darrell D. Catchings	Police	5 years
Ronnie Knight	Police	5 years
Leslie Nichols	Police	5 years
Michael Veasey	Police	5 years
Cedric S. Walker	Parks & Recreation	5 years

Lon E. Harris Public Works 20 years Carrie McLawhorn Engineering Services 20 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. Board announcements. Appointments April 5, 2022.
 - (1) Downtown Design Review Committee. Term begins April 18, 2022 and ends April 17, 2028. One (1) vacancy.
 - (2) Historic Preservation Commission. Terms begin April 21, 2022 and end April 20, 2025. Two (2) vacancies.

8. **CONSIDERATION OF CONSENT AGENDA.**

- a. Minutes. February 15, 2022.
- b. Alcohol beverage licenses.
 - (1) Family Dollar Stores of Alabama, LLC. d/b/a Family Dollar 30083. 050 Retail Beer (Off Premises Only) and 070 Retail Table Wine (Off Premises Only). Property located at 316 North Donahue Drive.
 - (2) Pooch Park Auburn, LLC. d/b/a Good Dog. 040 Retail Beer (On or Off Premises) and 060 Retail Table Wine (On or Off Premises). Property located at 203 East University Drive.
- c. Authorize temporary street closings, Gay Street Parking Lot closings and Invocation of Entertainment District. Auburn University, Auburn University SGA, Auburn City Schools, Auburn Chamber of Commerce, Downtown Merchants Association, Auburn Opelika Tourism Bureau and Auburn Arts Association. 2022 community events.
- d. Contracts and agreements.
 - (1) Alabama Power Company and Tallapoosa River Electric Cooperative. Street lights along North Donahue Drive. \$33,273.19.
 - (2) Dell Marketing L.P. c/o Dell USA L.P. Purchase twenty (20) Dell Latitude 5420 Rugged laptops with auto adapters. \$47,288.20.
 - (3) JACOBS. Execute Task Order 5: Professional Consulting Engineering Services for the H.C. Morgan Water Pollution Control Facility (WPCF) Clarifiers No. 1 and No. 2 Weirs and Baffles Replacement Project.
 - (4) RECS Flint's Crossing, LLC. Amend commercial development agreement. Flint's Crossing.
 - (5) RW Tees. Purchase athletics uniforms for youth sports.
 - (6) TTL, Inc. Construction materials testing and special inspection services. Soccer Complex Project. \$32,500.
 - (7) Indian Pines Recreation Authority. Auburn University Regional Airport Runway Extension Project. \$1,151,000 contribution.

- e. Easements and warranty deed.
 - (1) Robert A. Fucci. Accept right-of-way, drainage and utility easements, and drainage, utility, sidewalk and pedestrian lighting easements. Property located on the southwest corner of the Harper Avenue and North Debardeleben Street intersection. Redivision of a Portion of Lots 13 and 14, Williamson Subdivision Final Plat.
 - (2) Robert A. Fucci. Accept right-of-way and drainage and utility easement. Property located on the west side of North Debardeleben Street between Harper Avenue and East Glenn Avenue. Redivision of Lots 15, 16, 18 and 19, Williamson Subdivision, Final Plat.

9. **ORDINANCES.**

- a. Commercial development agreement. RECS Flint's Crossing, LLC. Flint's Crossing/The Plains. Unanimous consent necessary. Public hearing required.
- b. Amend City Code. Chapter 2. Rules of procedure for City Council meetings. Time change. Unanimous consent necessary.
- 10. **RESOLUTIONS.**
- 11. OTHER BUSINESS.
- 12. CITIZENS' OPEN FORUM.
- 13. **ADJOURNMENT.**