# Auburn City Council June 21, 2022 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. Committee of the Whole.
  - b. Announcements.
- 5. AUBURN UNIVERSITY COMMUNICATIONS.
- 6. CITIZENS' COMMUNICATIONS ON AGENDA ITEMS.
- 7. **CITY MANAGER'S COMMUNICATIONS**. City Manager Crouch.
  - a. Board announcement. Greenspace Advisory Board. Two (2) vacancies. Terms begin August 8, 2022 and end August 7, 2026. Appointment July 19, 2022.

### 8. CONSIDERATION OF CONSENT AGENDA.

- a. Minutes. June 7, 2022.
- b. Alcohol beverage license, 020 Restaurant Retail Liquor. Styron Holdings, LLC d/b/a Ponko Chicken. 2111 South College Street, Suite C.
- c. Contracts and agreements.
  - (1) 2022 Roadway and Capital Improvements Reimbursement. Allows for reimbursement of certain expenditures prior to financing.
  - (2) Auburn Game Day Law Enforcement Corporation and area law enforcement agencies. Supplemental law enforcement services. Auburn University sporting events. August 1, 2022 July 31, 2023.
  - (3) Auburn University. Supplemental law enforcement services. Auburn University sporting events. August 1, 2022 July 31, 2023.

- Barge Design Solutions. Task Order 31. Professional Consulting Engineering Services. Auburn University Sewer Sub-Basin – FY22 SSES Project. \$120,200.
- (5) Barge Design Solutions. Task Order 32. Professional Consulting Engineering Services. North Auburn Sewer System FY22 SSES Project. \$195,670.
- (6) Smiths Station Fire & Rescue Authority. Purchase one (1) Osage Super Warrior Rescue Truck. \$90,000.
- (7) South Dade Air Conditioning and Refrigeration, Inc. d/b/a SDAC. Richland Road Sidewalk Project. \$249,106.76.
- d. Drainage and Utility Easements.
  - (1) Brandon Bolt on behalf of Bison Trust. Accept right-of-way and various drainage and utility easements. Property located on the north side of Martin Luther King Drive, east of Webster Road. Plainsman Subdivision. Connector Road Dedication.
  - (2) East Lake Homeowners' Association. Accept drainage and utility easement. Approve compensation of \$2,982.

### 9. ORDINANCES.

- a. Annexations. Unanimous consent necessary.
  - (1) Tommie Thaxton. 2682 Lee Road 47 (Pierce Chapel Road). Approximately .977 acres.
  - (2) Wyndol Lamar Smith. 250 Lee Road 008 (Cotton Valley Lane). Approximately 4.0 acres.
- b. Amend mid-biennial budget. Fiscal year beginning October 1, 2021 and ending September 30, 2022. Unanimous consent necessary.
- c. FY2023 and FY2024 Biennial Budget. Unanimous consent necessary.
- d. Traffic control signs and devices. Establish three (3) stop signs and one (1) 25 MPH sign. Chapel Heights Subdivision. Unanimous consent necessary.

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#### 10. **RESOLUTIONS.**

- a. City Council member. Ward 4. Seat vacated by Brett Smith. Appointment. Postponed from June 7, 2022.
- b. Conditional use approval. Planning Commission recommendations. Public hearings required.
  - (1) Hydro Engineering Solutions on behalf of Greystone of Auburn, LLC. Road service use (bank with drive-thru). 1600 East Samford Avenue. Greystone Commercial Development.
  - (2) John Cowden on behalf of WWS Properties, LLC. Road service use (gasoline service station). Southwest corner of Shelton Mill Road and US Highway 280. Circle K.
  - (3) Kaleigh Patel on behalf of Cox Properties-AL, LLC. Commercial and entertainment use (package store). Property located at 200 West Glenn Avenue, Suite 500. Rusty Barrel Package Store.

## 11. **OTHER BUSINESS.**

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