Auburn City Council August 2, 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. Employee of the Month and Service Awards. Video presentation.

Employee of the Month

Montavious Ray Parks and Recreation Department

Service Awards

Jason Goodwin	Police	5 years
Chris Hall	Inspection Services	5 years
Laquetta Ware	Community Services	5 years

Nick Clark	Public Works	10 years
Gregory D. Miller	Police	10 years

Amy Saylor Finance Department 25 years

Retiree

D'Arcy Wernette Human Resources 29 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 announcement. Lee County Youth Development Center Board of Directors. One (1) vacancy. Term begins October 1, 2022 and ends September 30, 2026.

8. **CONSIDERATION OF CONSENT AGENDA.**

- a. Minutes. July 19, 2022
- b. 2022 Regular Municipal Election. Elect candidate without opposition and presentation of Certificate of Election. Ward 4 (District 2, Post 2). Tyler Adams.
- c. Concurrences.
 - (1) Industrial Development Board of the City of Auburn. 2175 Pumphrey Avenue. Auburn Industrial Park.
 - (2) Straehle+Hess USA, Inc. 284 Enterprise Drive. Auburn Technology Park South.
- d. Approve one-time payment of retiree cost-of-living-adjustment through the Retirement Systems of Alabama (RSA).
- e. Name athletic field. Duck Samford Park. Field 9 for Jon Oleinick.
- f. North Housing Development Corporation- Tucker Heights Lot Transfer.
- g. Contracts and agreements.
 - (1) CSX Transportation, Inc. Preliminary Engineering Agreement. Webster Road Railroad Crossing. \$33,000
 - (2) JLD Enterprises, LLC. Contract. East Glenn Avenue Repair. Contractor Insurance Repair. \$31,407.50.
 - (3) Machen McChesney. Independent Audit. \$96,000.
 - (4) The Robins & Morton Group. Temporary Shoring and Anchoring Right-of-Way Use Agreement. The Graduate Hotel.
 - (5) The Robins & Morton Group. Tower Crane Use Agreement. The Graduate Hotel.
- h. Easements and rights-of-way.
 - (1) AuburnBank. Accept rights-of-way. Property located at 100 North Gay Street.

- (2) Dilworth Development, Inc. Accept right-of-way and various drainage, utility, and sanitary sewer easements. Property located near the southern intersection of Yarbrough Farms Boulevard and Titleist Way. Spyglass, Phase 1.
- i. 2022 Municipal Election. Appointment of election officials.

9. **ORDINANCES.**

- a. Amend City Code. Section 3-70. Business license ordinance. Unanimous consent necessary.
- b. General Obligation Warrants. Authorize the issuance of the City's General Obligation Warrants, Series 2022 (\$62,180,000), to finance various capital improvements and to refund certain outstanding warrants. Unanimous consent necessary.
- 10. **RESOLUTIONS.**
- 11. **OTHER BUSINESS.**
- 12. CITIZENS' OPEN FORUM.
- 13. ADJOURNMENT.