Auburn City Council February 7, 2023 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

Norman Pitts Environmental Services

Service Awards

Austin ClantonFire5 yearsAeriole WoodyPublic Works5 years

Wesley Nance Water Resource Management 15 years

Retiree

John Scott Kendall, Jr. Police 18 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. Commercial Development Authority. Three (3) vacancies. Terms begin March 16, 2023, and end March 15, 2027. Appointments March 7, 2023.

8. **CONSIDERATION OF CONSENT AGENDA.**

- a. Minutes. January 17, 2023.
- Alcohol beverage license. Proof of the Pudding by MGR, Inc. d/b/a Proof of the Pudding Football Performance Center at Auburn University. 160 - Special Retail -More Than 30 Days. 702 Biggio Drive.
- c. Change City Council Meeting Dates. March 7 to March 14, 2023, and July 4 to July 11, 2023.
- d. Contracts and agreements.
 - (1) Bradley Arant Boult Cummings, LLP. State governmental affairs representation services. \$7,500 per month.
 - (2) Carmichael Engineering, LLC. Professional Services Agreement. Lake Wilmore Park Community Center Project. \$46,425.
 - (3) Spectrum Enterprise. Execute a three (3) year contract to upgrade the City's existing Spectrum Enterprise fiber internet service from 500Mbps to 1Gbps. \$1,749 per month.
 - (4) TRP Parts of Auburn, LLC. Purchase an engine replacement for #1305, 2014 Kenworth T370 Chassis Ramer 3500. \$21,764.13.
- e. Easements. Edgar Hughston Builder, Inc. Accept public rights-of-way, sanitary sewer, and various drainage and utility easements. Property located west of Lee-Scott Academy, at the current terminus of Academy Drive. Landing at Academy Drive, Phase 1.

9. ORDINANCES.

- a. Execute a quit claim deed. Jose Goes Vasconcelos and Denise Perigolo Vasconcelos. Property located at 407 Phillips Avenue. Unanimous consent necessary.
- b. Amend City Code. Chapters 1, 12, 13, 22. Regulation of police jurisdictions. Unanimous consent necessary.

10. **RESOLUTIONS.**

- a. Contracts and agreements.
 - (1) Department of Housing and Urban Development. FY2022 Community Project Funding Grant Agreement for \$3 million awarded through the Consolidated Appropriations Act. Auburn Center for Developing Industries (ACDI) expansion.
 - (2) Floyd Service Company, Inc. Contract. Traffic Signal Installations (AL Highway 14 at Webster Road/ AL Highway 14 at Will Buechner Parkway) Project. \$599,900.
- 11. **OTHER BUSINESS.**
- 12. CITIZENS' OPEN FORUM.
- 13. **ADJOURNMENT.**