

Auburn City Council
March 14, 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

Amy Whitman	Finance
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Service Awards

Brigitta Longino	Inspection Services	5 years
Haley Lott	Finance	5 years
Jessica Powers	Information Technology	5 years
Rob Rich	Police	10 years
Cody Carlson	Fire	15 years
James Pescia	Police	15 years
TJ White	Police	15 years

Retiree

Lon Harris	Public Works	21 years
Paul Register	Public Safety	35 years
Brock Young	Police	25 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 4, 2023.
 - (1) Library Board. Two (2) vacancies. Terms begin April 15, 2023, and end April 14, 2027.
 - (2) Historic Preservation Commission. Three (3) vacancies. Terms begin April 21, 2023, and end April 20, 2026.

8. CONSIDERATION OF CONSENT AGENDA.

- a. Minutes. February 21, 2023.
- b. Alcoholic beverage license.
 - (1) Ithaka Hospitality Partners Auburn Beverage, LLC d/b/a The Hotel at Auburn University and Dixon Conference Center. 140 – Special Events Retail ABC License. 650 Biggio Drive.
 - (2) Staks Auburn, LLC d/b/a Staks Pancake Kitchen. 020 – Restaurant Retail Liquor ABC License. 145 East Magnolia Avenue, Suite 100.
- c. Commendation. Auburn University SGA Director of City Relations Olivia Sutherland.
- d. Authorize traffic calming devices. Fairway Drive.
- e. Contracts and agreements.
 - (1) Alabama Department of Transportation. Preliminary engineering and construction agreement. Project No. STPSU-I085(377) for the installation of two (2) dynamic message signs along I-85 in Lee County at MP 49.0 (northbound and southbound).
 - (2) Alabama Power Company. Upgrade the lights in the parking lot at the Auburn Softball Complex. \$16,847.52.
 - (3) Fifth Asset, Inc., d/b/a DebtBook. Two (2) year contract renewal for debt management and lease accounting software. \$38,928.
 - (4) Jacobs Engineering Group Inc. Authorize Professional Services Agreement to create Planned Unit Development (PUD) regulations. \$99,860.

- (5) MXI Environmental Services, LLC. Collection and disposal of household hazardous waste during Household Hazardous Waste events. \$30,000 per event.
- (6) ProLogic ITS, LLC. Purchase of Police Vehicle Equipment and Installation for twelve (12) vehicles. Police Department. \$129,102.95.
- (7) Ryan Public Safety Solutions. FY23 support and maintenance services. \$35,870.

- f. Easements. JTF Properties, Inc. Accept a public utility easement and a public utility, sidewalk, and lighting easement. Property located at 603 Harper Avenue. Summer Hill Twinhomes, A Redivision of Lots 14 & 15 James and Ware Subdivision.
- g. Board appointments. Commercial Development Authority. Three (3) positions. Terms begin March 16, 2023, and end March 15, 2027.

9. **ORDINANCES.**

10. **RESOLUTIONS.**

- a. Amended conditional use approval. John Ronney Watson. Commercial recreational uses (pickleball courts and miniature golf course). Property located at 2601 East University Drive. Postponed from the February 21, 2023, City Council meeting.

11. **OTHER BUSINESS.**

12. **CITIZENS' OPEN FORUM.**

13. **ADJOURNMENT.**