

Auburn City Council
May 2, 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

Justin Foster	Engineering
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Service Awards

Dustin Ashurst	Public Works	5 years
Jacob Barger	Information Technology	5 years
Logan Webster	Water Resource Management	5 years
Nicholas Helms	Police	10 years
Elinda Dannar	Fire	15 years
Josh Datnoff	Fire	20 years
Amber English	Planning	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.
8. **CONSIDERATION OF CONSENT AGENDA.**
 - a. Minutes. April 18, 2023.

- b. 2022 Municipal Water Pollution Prevention Annual Report. Authorize submittal to the Alabama Department of Environmental Management.
 - (1) H.C. Morgan Water Pollution Control Facility.
 - (2) Northside Water Pollution Control Facility.
- c. Contracts and agreements.
 - (1) Charter Communications. Remove existing overhead utility lines and install underground utilities in Downtown Auburn. \$18,502.15.
 - (2) Inline Electric Supply Company Inc. Replacement of the signal pole and decorative base at the northeast corner of the intersection of South College Street and Thach Avenue. \$37,641.
 - (3) Machen McChesney. Independent audit additional payment. \$8,213.
 - (4) MSW Consultants. Solid Waste Rate Study. \$40,100.
 - (5) OMJC Signal. Purchase four (4) portable traffic signals with wireless traffic control and solar power. \$150,000.
- d. Easements.
 - (1) Clayton Properties Group, Inc. Accept public sanitary sewer easement. Property located at the terminus of James Burt Parkway. Woodward Oaks Phase 4-B-1.
 - (2) Dilworth Development, Inc. Accept rights-of-way, drainage and utility easements and a public sanitary sewer easement. Property located south of East Farmville Road, between Harvest Drive and U.S. Highway 280.
 - (3) Holland Homes, LLC. Accept public sanitary sewer easement. Property located along the rear portion of Lots 54-58. Owens Crossing.
- e. Historic Preservation Commission. Three (3) positions. Terms begin immediately and end April 20, 2026.

9. **ORDINANCES.**

- a. Traffic control signs and devices. Establish three (3) stop signs, one (1) 25 MPH sign and one (1) 35 MPH sign located in The Landings at Academy Drive, Phase 1. Unanimous consent necessary.

10. RESOLUTIONS.

- a. Contracts and agreements.
 - (1) JLD Enterprises, LLC. Contract. Martin Luther King Drive Streetscape Project. \$4,523,298.80.
 - (2) Pear Tree Group, LLC d/b/a The Hound. License agreement.
 - (3) Pear Tree Group, LLC d/b/a The Hound. Infrastructure Development Agreement for sidewalk improvements.
- b. Vacation of Right of Way. Auburn Housing Authority. Booker St, Julie Avenue and Pride Avenue. Public hearing required.

11. OTHER BUSINESS.

12. CITIZENS' OPEN FORUM.

13. ADJOURNMENT.