Auburn City Council August 1, 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

Clemonta Booker Public Works

Service Awards

Daniel Beasley	Inspection Services	5 years
Griffin Brown	Fire	5 years
Jackson Cook	Fire	5 years
Sarah Hill	Parks & Recreation	5 years
David Lundey	Fire	5 years
Julianna McCracken	Fire	5 years
Jacob Talmage	Fire	5 years

Rob Perry	Engineering Services	10 years
Uriel Pollard	Police	10 years

Kevin Freeze Police 15 years

Reid Chambers Police 20 years

Sari Card Parks & Recreation 25 years Candace Enkeboll Public Safety Administration 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 announcement. Lee County Youth Development Center. One (1) vacancy. Term begins October 1, 2023, and ends September 30, 2027.

8. CONSIDERATION OF CONSENT AGENDA.

- a. Minutes. July 18, 2023.
- b. Concurrence. INICS Battery Solutions Corp. 2585 Innovation Dr. Auburn Technology Park West.
- c. Contracts and agreements.
 - (1) Alabama Power Company. Lighting Services Agreement. Boykin-Donahue Campus Project. \$112,486.
 - (2) Bill & Sons Body Shop Inc. Repairs to Police patrol vehicle #104 due to traffic collision. \$23,662.90.
 - (3) CSX Transportation, Inc. Amend Facility Encroachment Agreement. Will Buechner Parkway Project. \$7,650.
 - (4) CSX Transportation, Inc. Construction Agreement (Preemption). Will Buechner Parkway (New Connector Road) Project. \$42,888.
 - (5) Cutting Edge Lawn Service, LLC.H.C. Morgan WPCF Streambank Stabilization Project Tree and Shrub Installation. \$77,370.
 - (6) Headwaters, LLC. Purchase 1,652 stream mitigation credits from Broadview Mitigation Bank (BMB). Boykin-Donahue Campus Project. \$247,800.
 - (7) Impact Recovery Systems. Purchase Traffic Separator devices for Cox Road. \$25,001.27.
 - (8) McMillan Pazdan Smith Architecture. Amended Professional Services Agreement. Boykin-Donahue Campus Cultural Center Project. \$27,992.
 - (9) McMillan Pazdan Smith Architecture. Professional Services Agreement. Boykin-Donahue Campus Recycling Center Project. \$33,952.
 - (10) Stivers Chrysler Dodge Jeep Ram. Purchase two (2) 2023 Dodge Chargers. Police Department Detective Section. 78,926.76.
 - (11) Terracon Consultants, Inc. Public Safety Training Facility Phase 2 Classroom Building Project. \$18,200.

d. Board nominations. Board of Equalization. Three (3) positions. Terms begin October 1, 2023, and end September 30, 2027.

9. **ORDINANCES.**

- a. Traffic control signs and devices. Woodland Pines Elementary School. Establish "School Speed Limit Sign Assemblies." Unanimous consent necessary.
- Amend City Code. Article VI, Section 3-70. Add Manufacturer as a license type category and set the annual Manufacturer license fee to \$1,500. Unanimous consent necessary.

10. **RESOLUTIONS.**

- a. Alcohol beverage license. ABW Auburn, LLC d/b/a New Realm Brewing Company. 200 Manufacturer alcohol beverage license. 207 South College Street.
- b. Tax abatements.
 - (1) INICS Battery Solutions Corp. 2585 Innovation Dr. Auburn Technology Park West.
 - (2) Seohan Auto USA Corporation. 2590 Innovation Dr. Auburn Technology Park West.
- c. Commercial Development Agreement. Friendship Foods, Inc. Country's BBQ. Unanimous Consent necessary. Public Hearing required.
- d. Contracts.
 - (1) McMillan Pazdan Smith Architecture. Amended Professional Services Agreement. Boykin-Donahue Campus Public Library Project. \$429,263.
 - (2) TRP Construction Group, LLC. FY 23 Streets Restriping Project. \$250,000.

11. OTHER BUSINESS.

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