

**Auburn City Council**  
**November 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**

Ron McCurry	Water Resource Management
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**Service Awards**

Rhett Laporte	Police	5 years
Kendracious Torbert	Public Works	5 years
Catrina Cook	Environmental Services	25 years
Houston Manning	Parks & Recreation	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 vacancy announcement. Tree Commission. Three (3) vacancies. Terms begin November 8, 2023, and end November 7, 2026. Appointments December 5, 2023.
8. **CONSIDERATION OF CONSENT AGENDA.**
  - a. Minutes. October 17, 2023.

- b. Alcohol beverage licenses.
  - (1) UW Auburn, LLC d/b/a Urban Wok. 020 – Restaurant Retail Liquor ABC License. 234 West Magnolia Avenue, Suite B.
  - (2) WNB Factory Auburn, LLC d/b/a WNB Factory Auburn 2. 040 – Retail Beer (On or Off Premises) ABC License. 2900 East University Drive, Suite 160.
- c. Waive residential trash collection fees. Designate Trash Amnesty 2024. March 4 - 29, 2024.
- d. Authorize temporary street closure. Downtown Holiday Fair. December 1, 2023.
- e. Contracts and agreements.
  - (1) Alabama Power. Lighting services agreement. Boykin-Donahue Campus Recycling Center Project. \$30,406.11.
  - (2) Granicus. Renewal of Swagit public meeting live streaming and captioning services. \$51,950.64.
  - (3) Hyland Software, Inc. Software license renewal for OnBase record management solution. \$96,514.15.
  - (4) LandSouth Construction, LLC. Development agreement. North Donahue Cottages Development. \$64,600.
  - (5) Stivers Ford Lincoln. Purchase one (1) 2024 Ford F-550 4WD Crew Cab with Chassis Cab. Water Resource Management Department. \$70,255.
- f. Easements.
  - (1) 415 N Donahue, LLC. Sidewalk, lighting, utility and drainage easement. Boykin-Donahue Campus Project. \$21,000.
  - (2) CL and S Subdivisions LLC. Accept drainage and utility easement as shown on the plat: The Gardens at Gatewood 1st Revision of Parcel A Redivision of Parcel A-1. 1630 Academy Drive.
  - (3) Clayton Properties Group, Inc. Accept public sanitary sewer easement, drainage and utility easements, and right-of-way as shown on the plat: Woodward Oaks Subdivision, Phase 4-B-2, Final Plat. Northern terminus of James Burt Parkway.
  - (4) Mr. and Mrs. Robert Bruce Recknor and Mr. and Mrs. Robert Hollis Cochran. Temporary construction easement. North Dean Road and East University Drive Intersection Improvements Project.

- (5) John Ronney Watson. Accept public sanitary sewer easement. Property located at 2601 East University Drive.

g. Board appointments.

- (1) Educational Building Authority. One (1) position. Term begins November 10, 2023, and ends November 9, 2029.
- (2) Parks and Recreation Advisory Board. Two (2) positions. Terms begin December 1, 2023 and end November 30, 2027.

9. **ORDINANCES.**

- a. Zoning. The District at Richland Road PDD. Property located at the northwest corner of Shug Jordan Parkway, and Richland Road. Planning Commission recommendation. Unanimous consent necessary. Public hearing required.

10. **RESOLUTIONS.**

- a. Conditional use approval. The District at Richland Road Conditional Uses. Property located at the northwest corner of Shug Jordan Parkway, and Richland Road. Planning Commission recommendation. Public hearing required.
- b. Stivers Chrysler, Dodge, Jeep, Ram. Purchase twenty-three (23) Dodge Durango Pursuit SUVs. Police Department. \$966,384.28.
- c. Transfer budgeted funds to the Industrial Development Board for additional industrial property. Parcel located along Lee Road 009, adjacent to the existing Board owned property near Auburn Technology Park West. \$2.8 million.
- d. Authorize \$525,000 loan to Indian Pines Public Park Authority for additional construction costs related to Pines Crossing Golf Course Improvements.

11. **OTHER BUSINESS.**

12. **CITIZENS' OPEN FORUM.**

13. **ADJOURNMENT.**