

Auburn City Council
December 5, 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

Maura Toohey	Parks and Recreation
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Service Awards

William Byron Reynolds, IV	Library	5 years
Jim Allen	Public Works	15 years
B. Clint Anderson	Police	15 years
Riley M. Brice, Jr.	Engineering Services	30 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. Board of Zoning Adjustment. Two (2) vacancies. Terms begin January 21, 2024, and end January 20, 2027. Appointments January 2, 2024.
8. **CONSIDERATION OF CONSENT AGENDA.**
 - a. Minutes. November 21, 2023.

b. Alcohol beverage licenses.

- (1) Auburn Fare and Libations, LLC d/b/a Il Forno and Halftime Bar and Grill. 020 – Restaurant Retail Liquor ABC License. Properties located at 154 and 156 North College Street.
- (2) KNJ Enterprises, Inc. d/b/a Peppertree Steaks and Wine Auburn. 040 – Retail Beer (On or Off Premises) and 060 – Retail Table Wine (On or Off Premises) ABC Licenses. Property located at 2459 East Glenn Avenue.

c. Change City Council Meeting Date. March 5 to March 12, 2024.

d. Contracts and agreements.

- (1) Symbol Health Solutions, LLC. Three-year contract extension to manage CityCare.
- (2) Stivers Ford Lincoln. Purchase one (1) 2023 Ford F150 Pickup Truck. Fire Department. \$41,881.

e. Easements.

- (1) Dash Express Auburn, LLC. Temporary Construction Easement. North Dean Road and East University Drive Intersection Improvements Project.
- (2) Terrell Land Company, LLC. Temporary Construction Easement. North Dean Road and East University Drive Intersection Improvements Project.

f. Tree Commission. Three (3) positions. Terms begin immediately and end November 7, 2026.

9. **ORDINANCES.**

- a. Pink Annexation. Approximately 3.13 acres. Property located south of Lee Road 72 (East Farmville Road).

10. **RESOLUTIONS.**

11. **OTHER BUSINESS.**

12. **CITIZENS' OPEN FORUM.**

13. **ADJOURNMENT.**