

Auburn City Council
December 19, 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. Committee of the Whole.
 - b. Announcements.
5. **AUBURN UNIVERSITY COMMUNICATIONS.**
6. **CITIZENS' COMMUNICATIONS ON AGENDA ITEMS.**
7. **CITY MANAGER'S COMMUNICATIONS.** City Manager Crouch.
 - a. Board vacancy announcement. Cemetery Advisory Board. Two (2) vacancies. Terms begin February 5, 2024, and end February 4, 2028. Appointments January 16, 2024.
8. **CONSIDERATION OF CONSENT AGENDA.**
 - a. Minutes. December 5, 2023.
 - b. Contracts and agreements.
 - (1) Ashberry Landfill, LLC. Auburn Police Department Firing Range Improvements – Tire Removal and Disposal. \$40,000.
 - (2) City of Opelika and 2H Properties, LLC. Shelton Village sewer service agreement 2023.
 - (3) Davis Architects, Inc. Professional Services Agreement. Amendment #4. Lake Wilmore Park Community Center Project. \$66,250.
 - (4) Four Star Freightliner. Purchase engine replacement for 1350, 2019 Peterbilt 520 with McNeilus 28-yard side loader. \$42,461.
 - (5) Life Fitness. Purchase various pieces of exercise equipment. Lake Wilmore Community Center. \$144,746.72.

- (6) Long-Lewis Ford of the Shoals. Purchase one (1) 2024 Ford Edge. Public Safety Administration. \$39,593.50.
- (7) Noble Supply & Logistics. Purchase twenty-five (25) Pitagone F-18 Mobile HVM Barriers (portable modular traffic barriers). \$58,256.
- (8) SHI International. Purchase various Juniper Networks equipment. \$52,808.39.
- (9) Stivers Ford Lincoln. Purchase one (1) 2023 Ford F-350 Regular Cab 4x4 pickup truck. Parks & Recreation Department. \$60,934.
- (10) Stivers Ford Lincoln. Purchase five (5) 2023 Ford F-150 Supercab 4x4 pickup trucks. Parks and Recreation Department. \$183,885.
- (11) Stivers Ford Lincoln. Purchase two (2) 2023 Ford F-150 4WD Super Cab pickup trucks. Water Resource Management Department. \$73,804.
- (12) Toter, LLC Purchase 1,248 ninety-six gallon roll out carts for garbage collection. \$69,655.

c. Easements and rights-of-way.

- (1) Northgate Development LLC. Accept various easements and rights-of-way. Northgate Subdivision Phase One - Final Plat.
- (2) Clayton Properties Group, Inc. Accept public right-of-way and drainage and utility easements. Mimm's Trail Subdivision, 12th Addition – Final Plat.

9. **ORDINANCES.**

- a. Franchise agreement renewal. Alabama Power Company. Unanimous consent necessary.
- b. Zoning. Unanimous consent necessary. Planning Commission recommendations. Public hearings required.
 - (1) Initial Outfitters Rezoning. Approximately 6.1 acres from Industrial (I) to Comprehensive Development District (CDD). Property located at 3325 Skyway Drive.
 - (2) Reese Property Rezoning. Approximately 2.8 acres from Rural (R) to Limited Development District (LDD). Property located at 1729 Old Wrights Mill Road.

10. RESOLUTIONS.

- a. Conditional use approvals. Planning Commission recommendations. Public hearings required.
 - (1) 539 Airport Road Warehouse. Commercial support use (warehouse). Property located at 539 Airport Road.
 - (2) Beehive Park Lots 6 & 7 Conditional use. Commercial support use (warehouse distribution facility). Property located at 3151 & 3201 Hive Commerce Parkway.
- b. Contract. Floyd Service Company, Inc. Installation of Musco Sports Lighting System at various Parks and Recreation facilities. \$834,700.

11. OTHER BUSINESS.

12. CITIZENS' OPEN FORUM.

13. ADJOURNMENT.