

**Auburn City Council**  
**January 16, 2024**  
**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. One (1) vacancy. Term begins immediately and ends February 4, 2028. Appointment February 20, 2024.
8. **CONSIDERATION OF CONSENT AGENDA.**
  - a. Minutes. January 2, 2024.
  - b. Alcohol beverage license. Agave Bar and Grill Restaurant Group Corp. d/b/a Agave Bar and Grill. 020 - Restaurant Retail Liquor ABC License. Property located at 201 West Glenn Avenue, Suite 100.
  - c. Contracts and agreements.
    - (1) Alabama Office Supply, LLP, Purchase of Furniture for the Jan Dempsey Community Arts Center \$61,023.30
    - (2) Ring's Forklift and Battery Co., Inc. Purchase one (1) new Hyundai Forklift. Public Works Department. \$32,945.
    - (3) Southern Software, Inc. Annual renewal of customer support fee. Police and Fire Departments. \$56,896.

d. Easements.

- (1) Clayton Properties Group, Inc. Accept a public sanitary sewer easement. Woodward Oaks Subdivision Easement, Final Plat. Property located in the northwest vicinity of Woodward Oaks PDD, adjacent to Woodland Pines Elementary School.
- (2) Links Crossing, LLC. Accept various easements and right-of-way. Links Crossing Subdivision Phase 4 - Final Plat. Property located off Mill Creek Road.

- e. Board appointment. Cemetery Advisory Board. One (1) position. Term begins February 5, 2024, and ends February 4, 2028.

9. **ORDINANCES.**

- a. Annexation. Chewacla Ridge. Approximately 142.57 acres. Property located South of Lee Road 010 (Sandhill Road) and west of Lee Road 023. Unanimous consent necessary. Planning Commission recommendation.

10. **RESOLUTIONS.**

- a. Conditional use approvals. Planning Commission recommendations. Public hearings required.

- (1) 1948 Mall Boulevard. Commercial support use (warehouse distribution facility). Property located at 1948 Mall Boulevard.
- (2) East Glenn Bank. Road service use (bank with drive-thru). Property located at 1901 East Glenn Avenue.

- b. Tax abatement. CNJ, Inc. 265 Teague Court. Auburn Industrial Park.

11. **OTHER BUSINESS.**

12. **CITIZENS' OPEN FORUM.**

13. **ADJOURNMENT.**