

Auburn City Council
February 6, 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. Employee of the Month and Service Awards.
Video presentation.

Employee of the Month

Charles “Bud” Nesmith Police Department

Service Awards

Luther Jones Police 5 years

Isaiah Wilkerson Public Works 5 years

LaKen Reese Environmental Services 15 years

Sandra Robinson Finance 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.
8. **CONSIDERATION OF CONSENT AGENDA.**
 - a. Minutes. January 16, 2024.
 - b. Alcohol beverage licenses.

- (1) Ali Bros. Investments, LLC d/b/a Z and Z Tobacco and Spirits. 011 – Lounge
Retail Liquor – Class II (Package) ABC License. 1625 East University Drive,
Suite 108.

- (2) Aramark Educational Services, LLC d/b/a Jane B. Moore Softball Complex. 160 – Special Retail – More Than 30 Days ABC License. 796 Biggio Drive.
 - (3) Beeline 465, LLC d/b/a Beeline 465, LLC. 050 - Retail Beer (Off Premises Only) and 070 - Retail Table Wine (Off Premises Only) ABC Licenses. 465 Opelika Road.
 - (4) Greenawalt Hospitality, LLC d/b/a AU Alumni Center. 160 - Special Retail - More Than 30 Days ABC License. 317 South College Street.
- c. Commendation. Auburn High School Girls Cross Country Team. State championship.
- d. Engineering Design and Construction Manual updates.
- e. Water Resource Management Design and Construction Manual updates.
- f. Contracts and agreements.
 - (1) Innovative Interfaces Incorporated. Annual Renewal of Maintenance and Support for the Polaris Integrated Automated Library System. Auburn Public Library. \$41,469.39
 - (2) Stivers Ford Lincoln. Purchase one (1) 2024 Ford F150 Supercrew 4x4 Pickup truck. Engineering Services Department. \$48,315.
 - (3) Stivers Ford Lincoln. Purchase one (1) 2023 Ford Explorer 4x2. Inspection Services Department. \$37,458.
 - (4) Stryker Medical. Purchase one (1) Life Pak 15 heart monitor. Fire Department. \$48,681.67.
 - (5) Trane U.S., Inc. Purchase eight (8) Trane rooftop HVAC package units. Boykin Community Center HVAC Replacement Project. \$61,946.
- g. Easements and right-of-way.
 - (1) Dilworth Development, Inc. Accept various easements and right-of-way. Revised Farmville Lakes Subdivision, Phase 8 - Final Plat. Property located at the terminus of Farmville Lakes Drive.
 - (2) Northgate Development LLC. Accept public drainage and utility easements. Northgate Subdivision Phase One A - Final Plat.
- h. Board appointment. Board of Zoning Adjustment. One (1) vacancy to fill a supernumerary position. Unexpired term begins immediately and ends January 20, 2026.

9. **ORDINANCES.**

- a. C&C Masonry, Inc. Lease agreement for temporary construction laydown and trailer lot next door to the Bailey-Alexander Complex. Unanimous consent necessary.

10. **RESOLUTIONS.**

- a. Tax Abatement. Seohan-NTN Driveshaft USA Corporation. Auburn Industrial Park.
- b. Change Order. Bailey-Harris Construction Co., Inc. Lake Wilmore Park Community Center Project. \$1,960,594.

11. **OTHER BUSINESS.**

12. **CITIZENS' OPEN FORUM.**

13. **ADJOURNMENT.**