Auburn City Council April 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.
- 8. **CONSIDERATION OF CONSENT AGENDA.**
 - a. Minutes. April 2, 2024.
 - Alcohol beverage license. Auburn Fare and Libations, LLC d/b/a Boulangerie French Bakery. 020 – Restaurant Retail Liquor ABC License. 138 North College Street.
 - c. Axon Enterprise, Inc. Purchase nine (9) additional new in-car camera systems and miscellaneous components to reutilize 11 used systems. Police Department. \$74,751.81.
 - d. Easements and warranty deeds.
 - (1) The Bottle Land Investment LLC. Northgate Lift Station Warranty Deed.
 - (2) Gordon Butch Thompson & Robin Ashe Thompson. Accept public drainage and utility easement. Redivision of Lot 622, Grove Hill-Ridgeview Subdivision. Property located at 1415 Barkley Circle.
 - e. Board appointment. Board of Education. One (1) position. Term begins June 1, 2024, and ends May 31, 2029.

ORDINANCES.

a. Franchise agreement. Dixie Electric Cooperative. Unanimous consent necessary.

10. **RESOLUTIONS.**

- a. Conditional use approvals. Planning Commission recommendations. Public hearings required.
 - (1) 814 North College Street. Performance Residential Use (multiple-unit development). Property located at 814 North College Street.
 - (2) Averett. Industrial use (manufacturing facility). Property located at 380 Industry Drive.
 - (3) The Children's House. Institutional use (private school/daycare). Property located at 231 East Drake Avenue.

b. Contracts.

- (1) Beasley Construction Services, Inc. Lake Wilmore Park Athletic Fields Project. \$9,409,000.
- (2) Musco Sports Lighting, Inc. Purchase light fixtures for Lake Wilmore Park Athletic Fields Project. \$625,000.
- (3) D & J Enterprises, Inc. Amendment. FY23 Streets Resurfacing Project. \$1,500,000.
- (4) Kadre Engineering, LLC. North Donahue Drive Widening Project. \$271,700.

11. **OTHER BUSINESS.**

12. CITIZENS' OPEN FORUM.

13. **ADJOURNMENT.**