The City Council of the City of Auburn, Alabama, met in regular session on Tuesday, July 19, 2022, at 6:00 PM in the Council Chamber of the Auburn Public Safety Building at 141 North Ross Street.

1. **CALL TO ORDER**. Mayor Anders.

Mayor Anders called the meeting to order.

2. **ROLL CALL.**

The following Councilpersons were present: Tommy Dawson, Steven Dixon, Kelley Griswold, Jay Hovey, Bob Parsons, Jennifer Stephens, Connie Taylor, Beth Witten and Mayor Ron Anders, Jr. Absent: None. Also present was Finance Director Allison Edge.

3. **PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE.**

Mayor Anders invited all present to stand and join the Council in reciting the Pledge of Allegiance to the U.S. Flag and in observing a moment of silence after the Pledge.

4. **MAYOR AND COUNCIL COMMUNICATIONS.** Mayor Anders.

a. Committee of the Whole.

Mayor Anders stated that at the Committee of the Whole previously held the Council approved the minutes from the July 5 Committee of the Whole meeting and nominated individuals to the Greenspace Advisory Board and Planning Commission.

b. Announcements.

Mayor Anders thanked various groups for hosting him over the last two weeks and provided a preview of the events he will attend in the coming days.

Councilperson Taylor invited all to attend her ward meeting on Monday, July 25 at 6 p.m.

Councilperson Griswold spoke about the City Council's process for interviewing Planning Commission members prior to the Mayor's nomination thereof.

5. **AUBURN UNIVERSITY COMMUNICATIONS.**

AU SGA Director of City Relations Olivia Sutherland updated the Council about events at Auburn University.

6. **CITIZENS' COMMUNICATIONS ON AGENDA ITEMS.**

None.

7. **CITY MANAGER'S COMMUNICATIONS**. Finance Director Edge.

None.

8. **CONSIDERATION OF CONSENT AGENDA.**

Finance Director Edge asked if any items should be removed from the consent agenda for discussion.

No items were removed from the consent agenda.

Councilperson Dixon moved that the items on the consent agenda be adopted.
Councilperson Witten seconded the motion, and all members voted aye.
Mayor Anders declared the consent agenda items adopted.

a. Minutes. July 5, 2022. **APPROVED**

8. **CONSIDERATION OF CONSENT AGENDA (cont).**

b. Alcohol beverage license. Rusty Barrel, Inc. d/b/a Liquor Locker. 011 – Lounge Retail Liquor – Class II (Package) ABC License. 200 West Glenn Avenue, Suite 500. **APPROVED**

c. Tax Abatement. Seohan Auto USA Corporation. 2590 Innovation Drive. Auburn Technology Park West. **Resolution No. 22-151**

d. Contracts and agreements.

(1) Dell Marketing LP C/O Dell USA LP. Dell VxRail support renewal. $48,285.60. **Resolution No. 22-152**

(2) Gonzalez-Strength & Associates, Inc. Execute Amendment No. 2 of Professional Services Agreement. Auburn Soccer Complex. $118,738. **Resolution No. 22-153**

(3) The Frazer Lanier Company. Sell general obligation warrants to be issued by the City in order to finance various public capital improvements in the City. **Resolution No. 22-154**

e. Easements.

(1) Dilworth Development, Inc. Accept rights-of-way and various drainage and utility easements. Property located at the terminus of Farmville Lakes Drive. Farmville Lakes, Phase 7. **Resolution No. 22-155**

(2) Lora G. Samples Trust. Accept a drainage and utility easement located on West Farmville Road. Woodland Pines Elementary School Project. **Resolution No. 22-156**

f. Board appointments.

(1) Greenspace Advisory Board. Two (2) vacancies. Terms begin August 8, 2022 and end August 7, 2026. **Resolution No. 22-157 (Courtney Raville & Michael Buckman)**

(2) Planning Commission. Two (2) vacancies. Terms begin August 1, 2022 and end July 31, 2028. **Resolution No. 22-158 (David Wisdom & Dana Camp)**

9. **ORDINANCES.**

a. Annexations. Planning Commission recommendations. Unanimous consent necessary.

(1) Blake Rice on behalf of McWhorter Properties - Society Hill Estates, LLC. Approximately 22.87 acres located at 6446 Lee Road 54 (Society Hill Road). Glenwood Farm Annexation.

Finance Director Edge said this ordinance annexes approximately 22.87 acres.

Councilperson Dawson introduced the ordinance.
Finance Director Edge read the ordinance by title.
Councilperson Dawson moved that unanimous consent be granted to consider the ordinance on its first reading.
Councilperson Parsons seconded the motion.

Mayor Anders asked if there was an objection to the ordinance being considered on its first reading.

9. **ORDINANCES (cont).**

Hearing no objection from the Council, Mayor Anders declared unanimous consent granted and the ordinance ready for adoption.

Upon roll call vote, the following Council members voted aye: Dawson, Dixon, Griswold, Hovey, Parsons, Stephens, Taylor, Witten, and Mayor Anders. Voting no: None.
Mayor Anders declared the ordinance adopted.
Ordinance No. 3389

(2) Allen Harris on behalf of Tiger's Shadow, LLC. Property located at 1945 Lee Road 137 (Wire Road). Approximately 6.82 acres. Tiger's Shadow Annexation.

Finance Director Edge said this ordinance annexes approximately 6.82 acres.

Councilperson Dixon introduced the ordinance.
Finance Director Edge read the ordinance by title.
Councilperson Dixon moved that unanimous consent be granted to consider the ordinance on its first reading.
Councilperson Parsons seconded the motion.

Mayor Anders asked if there was an objection to the ordinance being considered on its first reading.

Hearing no objection from the Council, Mayor Anders declared unanimous consent granted and the ordinance ready for adoption.

Upon roll call vote, the following Council members voted aye: Dixon, Griswold, Hovey, Parsons, Stephens, Taylor, Witten, Dawson, and Mayor Anders. Voting no: None.
Mayor Anders declared the ordinance adopted.
Ordinance No. 3390

(3) Martha Shepherd on behalf of Angela A. White. Approximately 7.27 acres located near the intersection of Heath Road and Ensminger Road.

Finance Director Edge said this ordinance annexes approximately 7.27 acres.

Councilperson Parsons introduced the ordinance.
Finance Director Edge read the ordinance by title.
Councilperson Parsons moved that unanimous consent be granted to consider the ordinance on its first reading.
Councilperson Dixon seconded the motion.

Mayor Anders asked if there was an objection to the ordinance being considered on its first reading.

Hearing no objection from the Council, Mayor Anders declared unanimous consent granted and the ordinance ready for adoption.

Upon roll call vote, the following Council members voted aye: Griswold, Hovey, Parsons, Stephens, Taylor, Witten, Dawson, Dixon and Mayor Anders. Voting no: None.
Mayor Anders declared the ordinance adopted.
Ordinance No. 3391

9. **ORDINANCES (cont).**

b. Rezonings. Planning Commission recommendations. Unanimous consent necessary. Public hearings required.

(1) Brett Basquin on behalf of Brantley Land, LLC. Rezoning of approximately 2.27 acres from Industrial (I) to Comprehensive Development District (CDD). Property located at 3942 and 3957 Masters Court. Masters Court Rezoning.

Finance Director Edge said this ordinance rezones approximately 2.27 acres. She added that a public hearing was required.

Councilperson Dawson introduced the ordinance.
Finance Director Edge read the ordinance by title.
Councilperson Dawson moved that unanimous consent be granted to consider the ordinance on its first reading.
Councilperson Parsons seconded the motion.

Mayor Anders asked if there was an objection to the ordinance being considered on its first reading.

Hearing no objection from the Council, Mayor Anders declared unanimous consent granted and the ordinance ready for adoption.

Mayor Anders opened the public hearing.

There being no comments from the audience, Mayor Anders closed the public hearing.

Upon roll call vote, the following Council members voted aye: Hovey, Parsons, Stephens, Taylor, Witten, Dawson, Dixon, Griswold and Mayor Anders. Voting no: None.
Mayor Anders declared the ordinance adopted.
Ordinance No. 3392

(2) Allen Harris on behalf of Tiger's Shadow, LLC. Rezone approximately 6.82 acres from Rural (R) to Comprehensive Development District (CDD). Property located at 1945 Wire Road. Tiger's Shadow Rezoning.

Finance Director Edge said this ordinance rezones approximately 6.82 acres. She added that a public hearing was required.

Councilperson Witten introduced the ordinance.
Finance Director Edge read the ordinance by title.
Councilperson Witten moved that unanimous consent be granted to consider the ordinance on its first reading.
Councilperson Dixon seconded the motion.

Mayor Anders asked if there was an objection to the ordinance being considered on its first reading.

Hearing no objection from the Council, Mayor Anders declared unanimous consent granted and the ordinance ready for adoption.

Mayor Anders opened the public hearing.

There being no comments from the audience, Mayor Anders closed the public hearing.

Upon roll call vote, the following Council members voted aye: Parsons, Stephens, Taylor, Witten, Dawson, Dixon, Griswold, Hovey and Mayor Anders. Voting no: None.
Mayor Anders declared the ordinance adopted.
Ordinance No. 3393

10. **RESOLUTIONS.**

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

(1) Hydro Engineering Solutions on behalf of Greystone of Auburn, LLC. Commercial support use (mini-warehouse/climate-controlled storage). Property located at 1600 East Samford Avenue. Greystone Commercial Development.

Finance Director Edge said this resolution authorizes conditional use approval for a commercial support use. She added that a public hearing was required.

Mayor Anders opened the public hearing.

There being no comments from the audience, Mayor Anders closed the public hearing.

Councilperson Witten moved that the resolution be adopted.
Councilperson Parsons seconded the motion, and all members voted aye.
Mayor Anders declared the resolution adopted.
RESOLUTION No. 22-159

(2) Brett Basquin on behalf of Christopher Terrell. Performance residential use (multiple-unit development). Property located at 644 Harper Avenue. Harper Avenue Triplex.

Finance Director Edge said this resolution authorizes conditional use approval for a performance residential use. She added that a public hearing was required.

Mayor Anders opened the public hearing.

There being no comments from the audience, Mayor Anders closed the public hearing.

Councilperson Parsons moved that the resolution be adopted.
Councilperson Dixon seconded the motion, and all members voted aye.
Mayor Anders declared the resolution adopted.
RESOLUTION No. 22-160

(3) Allen Harris on behalf of Tiger's Shadow, LLC. Performance residential development (multiple-unit development). 1945 Wire Road. Tiger's Shadow Residential.

Finance Director Edge said this resolution authorizes conditional use approval for a performance residential use. She added that a public hearing was required.

Mayor Anders opened the public hearing.

There being no comments from the audience, Mayor Anders closed the public hearing.

Councilperson Witten moved that the resolution be adopted.
Councilperson Parsons seconded the motion, and all members voted aye.
Mayor Anders declared the resolution adopted.
RESOLUTION No. 22-161

b. Vacation. Core Auburn Glenn, LLC. Assent to the vacation of a drainage, utility, and sidewalk easement. Property located at 366 Genelda Avenue. Public hearing required.

Finance Director Edge said this resolution assents to the vacation of a drainage, utility and sidewalk easement located at 366 Genelda Avenue. She added that a public hearing was required.

10. **RESOLUTIONS (cont).**

Mayor Anders opened the public hearing.

There being no comments from the audience, Mayor Anders closed the public hearing.

Councilperson Witten moved that the resolution be adopted.
Councilperson Dixon seconded the motion, and all members voted aye.
Mayor Anders declared the resolution adopted.
RESOLUTION No. 22-162

c. Accept drainage, utility, and sidewalk easements. Core Auburn Glenn, LLC. Property located at 366 Genelda Avenue. Easement Revisions of Hub on Campus on West Glenn, Final Plat.

Finance Director Edge said this resolution accepts a drainage, utility, and sidewalk easements from Core Auburn Glenn, LLC. She added that a public hearing was required.

Councilperson Witten moved that the resolution be adopted.
Councilperson Dixon seconded the motion, and all members voted aye.
Mayor Anders declared the resolution adopted.
RESOLUTION No. 22-163

11. **OTHER BUSINESS.**

a. Alcohol beverage licenses. The Sound Kitchen, LLC d/b/a The Sound Kitchen. 040 – Retail Beer (On or Off Premises) and 060 – Retail Table Wine (On or Off Premises) alcohol beverage licenses. Property located at 2459 East Glenn Avenue.

Finance Director Edge said The Sound Kitchen is seeking approval for a 040 – Retail Beer (On or Off Premises) and a 060 – Retail Table Wine (On or Off Premises) alcohol beverage licenses.

Councilperson Witten moved that the request be granted.
Councilperson Dixon seconded the motion and all members voted aye.
Mayor Anders declared the motion carried.

b. Contract. Craftmaster Printers. Printing and postage for information postcards for 2022 Municipal Election. $17,832.

Finance Director Edge said this resolution approves a contract with Craftmaster Printers.

Councilperson Parsons moved that the resolution be adopted.
Councilperson Dixon seconded the motion, and all members voted aye.
Mayor Anders declared the resolution adopted.
RESOLUTION No. 22-164

12**. CITIZENS' OPEN FORUM.**

Robert Wilkins (261 Denson Drive) spoke about Citizens Open Forum.

Lindburgh Jackson (814 N. College Street) spoke about a meeting he had with City Manager Crouch and Development Services Executive Director Scott Cummings.

Jack Fowler (655 Kalypso Circle) spoke about cameras and construction around town.

Freddie Williams (924 Pleasant Avenue) spoke about questions he had regarding a police report.

Mayor Anders asked Finance Director Edge if there was the opportunity to have someone from Public Safety follow up with Mr. Williams.

12. **CITIZENS' OPEN FORUM (cont).**

Steve Cosgrove (1927 Watercrest Drive) thanked the Parks and Recreation Department for the new Town Creek Park Inclusive Playground and thanked Parks and Recreation Director Becky Richardson for her leadership.

Elizabeth McCray (830 North Donahue Drive, Apt. 48) spoke about the removal of items from graves at Westview Cemetery.

Leah Billye Welburn (112 N. Debardeleben, Apt. 5) spoke about redistricting.

Councilperson Taylor asked if Parks and Recreation Director Becky Richardson could speak to the cemetery issues.

Ms. Richardson spoke about the process of cemetery maintenance and plans for improving notification to plot owners about the process.

13. **ADJOURNMENT.**

Councilperson Dawson moved that the meeting be adjourned.
Councilperson Witten seconded the motion, and all members voted aye.
The meeting was adjourned at 6:42 PM.

_____
Mayor

ATTEST:

_____
City Manager