The City Council of the City of Auburn, Alabama, met in regular session on Tuesday, August 15, 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 City Manager Crouch.

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 August 2 Committee of the Whole meeting and a Special Called Meeting to canvass election results was announced.

b. Announcements.

Mayor Anders thanked various groups for hosting him over the last two weeks, provided a preview of the events he will attend in the coming days and reminded everyone to vote in the Municipal Election on August 23.

Councilperson Taylor thanked Public Safety Director Paul Register and Community Services Director Al Davis for recently hosting a group of Scouts.

Councilperson Dixon expressed condolences to the family of Mr. Marvin Brown and said he was a longtime educator that will be missed in the community.

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**. City Manager Crouch.

a. Board vacancy announcement. Industrial Development Board. Three (3) vacancies. Terms begin October 10, 2022 and end October 9, 2028.

City Manager Crouch announced three vacancies on the Industrial Development Board. She said the appointments will be made at the September 20, 2022 City council meeting.

Ms. Crouch announced that the Special Called Meeting to canvass the election results will be held at noon on Tuesday, August 30.

8. **CONSIDERATION OF CONSENT AGENDA.**

City Manager Crouch asked if any items should be removed from the consent agenda for discussion.

Councilperson Dixon asked to remove items 8d(6) and 8e(1) from the consent agenda.

Councilperson Taylor asked to remove item 8d(2) from the consent agenda.

Councilperson Parsons 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. August 2, 2022. **APPROVED**

b. Concurrence. Winkelmann Flowform Technology, LP. 229 Teague Court. Auburn Industrial Park. **Resolution No. 22-179**

c. City of Auburn FY2023 Transportation Plan adoption. **Resolution No. 22-180**

d. Contracts and agreements.

(1) Alabama Department of Transportation. Preliminary Engineering and Construction Agreement. I-85 Dynamic Message Signs. $182,500. **Resolution No. 22-181**

(2) Alabama League of Municipalities. Membership Renewal. $16,446.17.

This item was removed from the consent agenda.

(3) Auburn University. IT GIS Fellowship Renewal. $15,000. **Resolution No. 22-183**

(4) Barge Design Solutions. Execute Task Order No. 33 - Sewer Modeling Support. Amount not to exceed $32,000. **Resolution No. 22-184**

(5) CSL Services, Inc. FY23 Renewal of Wastewater Flow Monitoring Contract. $73,500. **Resolution No. 22-185**

(6) T2 Systems. Purchase 27 parking kiosks. $250,723.54.

This item was removed from the consent agenda.

e. Easements.

(1) Dilworth Development, Inc. Accept right-of-way and various drainage and utility easements. Property located on the northwest corner of Yarbrough Farms Boulevard and Richland Road. Spyglass, Phase 2. **Resolution No. 22-187**

This item was removed from the consent agenda.

(2) S&P Housing Group, LLC. Accept sidewalk and utility easements. Property located at 422 White Street. **Resolution No. 22-188**

d. Contracts and agreements.

(2) Alabama League of Municipalities. Membership Renewal. $16,446.17.

City Manager Crouch said this resolution approves the City's membership renewal to the Alabama League of Municipalities.

8. **CONSIDERATION OF CONSENT AGENDA.**

Councilperson Taylor asked if the meetings are in person.

Mayor Anders said most of the meetings are in person.

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. 22-182

(6) T2 Systems. Purchase 27 parking kiosks. $250,723.54.

City Manager Crouch said this resolution approves the purchase of 27 parking kiosks from T2 Systems.

Councilperson Dixon asked questions about the kiosks and the need for them.

City Manager Crouch answered the questions.

Councilperson Witten moved that the resolution be adopted.
Councilperson Hovey seconded the motion, and the following members voted aye: Dawson, Griswold, Hovey, Parsons, Stephens, Taylor, Witten and Mayor Anders. Voting no: Dixon.
Mayor Anders declared the resolution adopted.
RESOLUTION No. 22-186

e. Easements.

(1) Dilworth Development, Inc. Accept right-of-way and various drainage and utility easements. Property located on the northwest corner of Yarbrough Farms Boulevard and Richland Road. Spyglass, Phase 2.

City Manager Crouch said this resolution accepts right-of-way and various drainage and utility easements for Spyglass, Phase 2.

Councilperson Dixon said he removed this item from the consent agenda so he could abstain from the vote.

Councilperson Witten moved that the resolution be adopted.
Councilperson Parsons seconded the motion, and the following members voted aye: Dawson, Griswold, Hovey, Parsons, Stephens, Taylor, Witten and Mayor Anders. Voting no: None. Abstaining: Dixon.
Mayor Anders declared the resolution adopted.
RESOLUTION No. 22-187

9. **ORDINANCES.**

a. Annexation. William D. Crow II & J. Dawn Dozier Crow. Approximately 6.51 acres. Property located at 2190 Richland Road. Unanimous consent necessary.

City Manager Crouch said this ordinance annexes 6.51 acres.

Councilperson Dawson introduced the ordinance.
City Manager Crouch read the ordinance by title.
Councilperson Dawson moved that unanimous consent be granted to consider the ordinance on its first reading.
Councilperson Witten 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, Dawson and Mayor Anders. Voting no: None.
Mayor Anders declared the ordinance adopted.
Ordinance No. 3396

b. Rezoning. Michael and Kimberly West. Rezone approximately 0.21 acres from Development District (DDH) to Medium Density Residential District (MDRD). Property located at 305 Harper Circle. 305 Harper Circle Rezoning. Unanimous consent necessary. Public hearing required.

City Manager Crouch said this ordinance rezones approximately 0.21 from Development District Housing to Medium Density Residential. She added that a public hearing was required.

Councilperson Parsons introduced the ordinance.
City Manager Crouch read the ordinance by title.
Councilperson Parsons moved that unanimous consent be granted to consider the ordinance on its first reading.

Councilperson Dixon denied unanimous consent.

Mayor Anders said this ordinance would return on the September 6 City Council agenda.

10. **RESOLUTIONS.**

a. Conditional use approval. Hunter Wiggins on behalf of Kopper Korner, LLC. Commercial and entertainment use (lounge). Property located at 157 E. Magnolia. The Session. Planning Commission recommendations. Public hearing required.

City Manager Crouch said this resolution authorizes conditional use approval for a commercial and entertainment 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 said this business will be a good addition to downtown.

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. 22-189

b. Vacation. Clayton Properties Group, Inc. Auburn University. Walter B. Evans, Jr. Assent to the vacation of a portion of Miracle Road. Woodward Oaks Phases 5, 6 and 7. Public hearing required.

City Manager Crouch said this resolution assents to the vacation of a portion of Miracle Road for the Woodward Oaks Development and authorizes the Mayor and City Manager to execute quit-claim deeds relinquishing the property to each respective property owner. 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 Griswold asked questions about the map.

10. **RESOLUTIONS (cont).**

City Manager Crouch answered the questions.

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. 22-190

11. **OTHER BUSINESS.**

12**.** **CITIZENS' OPEN FORUM.**

Robert Wilkins (261 Denson Drive) spoke about short term rentals.

Leah Billye Welburn (112 N. Debardeleben Drive, Apt. 5) spoke about school resource officers.

13. **ADJOURNMENT.**

Councilperson Dixon moved that the meeting be adjourned.
Councilperson Dawson seconded the motion, and all members voted aye.
The meeting was adjourned at 6:33 PM.

_____
Mayor

ATTEST:

_____
City Manager