The City Council of the City of Auburn, Alabama, met in regular session on Tuesday, November 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: Tyler Adams, Max Coblentz, Tommy Dawson, Kelley Griswold, Sonny Moreman, Bob Parsons, 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 November 1 Committee of the Whole meeting and nominated individuals to serve on the Tree 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 announced a Ward 1 meeting at Boykin Center on Monday, November 21, at 6 p.m.

Councilperson Witten said the Holiday Art Sale is Saturday, November 19.

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. Parks and Recreation Advisory Board. One (1) vacancy. Term begins December 21, 2022, and ends November 30, 2026. Appointment December 20, 2022.

City Manager Crouch announced one vacancy on the Parks and Recreation Advisory Board.

8. **CONSIDERATION OF CONSENT AGENDA.**

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

Councilperson Griswold removed items 8b(5) and 8b(6) from the consent agenda.

Councilperson Moreman removed items 8b(2) and 8b(7) from the consent agenda.

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

Councilperson Dawson moved that the items on the consent agenda be adopted. Councilperson Parsons seconded the motion, and all members voted aye.

Mayor Anders declared the consent agenda items adopted.

a. Minutes. November 1, 2022 APPROVED
November 7, 2022 APPROVED

b. Contracts and agreements.

(1) Communications International, Inc. Purchase ten (10) Harris Mobile XG-25M 700/800 MHZ Radios. Police Department. $28,429.36. **RESOLUTION No. 22-279**

(2) Cues, Inc. Purchase a replacement CUES CCTV Inspection Camera PCU Unit-MD640 LX800 K2. $18,085.04.

This item was removed from the consent agenda.

(3) Dell Marketing L.P. Purchase fourteen (14) Dell Latitude 5430 Rugged laptops with auto adapters. Police Department. $35,557.06. **RESOLUTION No. 22-281**

(4) Donohoo Chevrolet. Purchase one (1) 2023 Chevrolet Tahoe. Fire Department. $37,064.70. **RESOLUTION No. 22-282**

(5) Toter, LLC. Purchase 624 ninety-six gallon roll-out carts for garbage collection. $39,451.52.

This item was removed from the consent agenda.

(6) Toter, LLC. Purchase 624 ninety-six gallon recycling carts for the Recycling Division. $39,451.52.

This item was removed from the consent agenda.

(7) Woolpert Inc. Lee County Cooperative Aerial Project. $184,013.84.

This item was removed from the consent agenda.

c. Tree Commission. Three (3) positions with terms beginning immediately and ending November 7, 2025, and one (1) position with an unexpired term beginning immediately and ending November 7, 2024. **RESOLUTION No. 22-286 (Seth Hunt, Jennifer Morse, Donna Young, Algernon Coleman-unexpired term)**

b. Contracts and agreements.

(2) Cues, Inc. Purchase a replacement CUES CCTV Inspection Camera PCU Unit-MD640 LX800 K2. $18,085.04.

City Manager Crouch said this resolution authorizes the City Manager to execute a contract with Cues, Inc.

Councilperson Moreman said he pulled the item from the consent agenda to note that these are cameras for inspecting sewer lines.

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

Councilperson Parsons moved that the resolution be adopted.
Councilperson Witten seconded the motion, and all members voted aye.
Mayor Anders declared the resolution adopted.
RESOLUTION No. 22-280

(5) Toter, LLC. Purchase 624 ninety-six gallon roll-out carts for garbage collection. $39,451.52.

City Manager Crouch said this resolution authorizes the City Manager to execute a contract with Toter, LLC.

Councilperson Griswold said he pulled this item and item 8b(6) to ask questions about the current carts and their warranties.

Environmental Services Director Catrina Cook answered the questions.

Councilperson Parsons moved that the resolution be adopted.
Councilperson Witten seconded the motion, and all members voted aye.
Mayor Anders declared the resolution adopted.
RESOLUTION No. 22-283

(6) Toter, LLC. Purchase 624 ninety-six gallon recycling carts for the Recycling Division. $39,451.52.

City Manager Crouch said this resolution authorizes the City Manager to execute a contract with Toter, LLC.

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. 22-284

(7) Woolpert Inc. Lee County Cooperative Aerial Project. $184,013.84.

City Manager Crouch said this resolution authorizes the City Manager to execute a contract with Woolpert Inc.

Councilperson Moreman said this contract involves other local entities and wanted to point out that Auburn is covering a portion of the total cost.

Deputy Chief Information Officer Christopher Graff spoke about the project.

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. 22-285

9. **ORDINANCES.**

a. Traffic control signs and devices. Establish six (6) stop signs and one (1) 25 MPH sign in The Silos at Conway Subdivision. Unanimous consent necessary.

City Manager Crouch said this ordinance establishes six stop signs in The Silos at Conway Subdivision.

9. **ORDINANCES (cont).**

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.

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: Adams, Coblentz, Dawson, Griswold, Moreman, Parsons, Taylor, Witten, and Mayor Anders. Voting no: None.
Mayor Anders declared the ordinance adopted.
Ordinance No. 3404

b. Thomas Rezoning. Rezone 5.69 acres from Limited Development District (LDD) to Comprehensive Development District (CDD). Property located at 3022 Cox Road. Applicant: B&B Self Storage Center, LLC. Planning Commission recommendation. Public hearing required.

City Manager Crouch said this ordinance rezones approximately 5.69 acres located at 3022 Cox Road. 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 Dawson 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.

Councilperson Dawson said he wanted to find out more about the project before voting on it.

Councilperson Dawson moved to postpone the ordinance to December 20, 2022.
Councilperson Parsons seconded the motion and all members voted aye.

10. **RESOLUTIONS.**

a. Contracts and agreements.

(1) Bradley Heating & Plumbing, Inc. Installation of Air Conditioning to the Frank Brown Recreation Center and the Boykin Community Center Gymnasiums. $578,950.

City Manager Crouch said this resolution authorizes the City Manager to execute a contract with Bradley Heating & Plumbing, Inc.

Councilperson Taylor asked if there is a start date.

10. **RESOLUTIONS (cont).**

Engineering Services Director Alison Frazier said a schedule will be set once the contract is executed.

Councilperson Moreman asked if Dean Road Recreation Center will be included.

City Manager Crouch said air conditioning will also be installed at Dean Road Recreation Center gymnasium but the project still needs to be designed and then it will go out to bid.

Councilperson Witten moved that the resolution be adopted.
Councilperson Griswold seconded the motion, and all members voted aye.
Mayor Anders declared the resolution adopted.
RESOLUTION No. 22-287

(2) East Alabama Health Care Authority. Authorize ARPA State and Local Fiscal Recovery Funds to East Alabama Health. $3,300,000.

City Manager Crouch said this resolution authorizes the City Manager to execute a contract with East Alabama Health Care Authority.

Councilperson Witten said there is a chart in the packet that outlines the expenditures.

City Manager Crouch added that this was in the budget.

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. 22-288

(3) Ingram Equipment Company. Purchase Two (2) 2024 Mack LR with Heil DPPYTHON 28-yard Automated Side Loading Refuse Collection Body trucks. Environmental Services Department. $764,914.58.

City Manager Crouch said this resolution authorizes the City Manager to execute a contract with Ingram Equipment Company.

Councilperson Witten moved that the resolution be adopted.
Councilperson Coblentz seconded the motion, and all members voted aye.
Mayor Anders declared the resolution adopted.
RESOLUTION No. 22-289

(4) W.W. Compton Contractor, LLC. Jan Dempsey Community Arts Center Renovation and Addition Project. $4,661,214.

City Manager Crouch said this resolution authorizes the City Manager to execute a contract with W.W. Compton Contractor, LLC.

Councilperson Parsons asked if there is a timeline for the project.

Engineering Services Director Alison Frazier said there is no timeline yet.

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. 22-290

11. **OTHER BUSINESS.**

None.

12. **CITIZENS' OPEN FORUM.**

Samuel Ames (address not given), speaking on behalf of B&B Self Storage, said they plan to put storage centers and a car wash on the property discussed in item 9b, but do not have design plans at this time.

Steve Cosgrove (1927 Watercrest Drive) wished new councilmembers well and said he enjoyed the Veterans Day Program at Auburn Early Education Center.

Robert Wilkins (261 Denson Drive) thanked the new councilmembers and spoke about short term rentals and the business license ordinance.

13. **ADJOURNMENT.**

Councilperson Witten moved that the meeting be adjourned.
Councilperson Parsons seconded the motion, and all members voted aye.
The meeting was adjourned at 6:36 PM.

_____
Mayor

ATTEST:

_____
City Manager