The City Council of the City of Auburn, Alabama, met in regular session on Tuesday, December 20, 2022, at 6:29 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 December 6 Committee of the Whole meeting, nominated individuals to serve on the Board of Education and Parks and Recreation Advisory Board, and were given a presentation on the proposed changes to the business license ordinance.

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 and wished all a Merry Christmas.

Councilperson Taylor thanked the Boykin Community Center staff for helping with her Scouts Christmas Party.

Councilperson Dawson wished everyone a Merry Christmas.

Councilperson Moreman wished everyone a Merry Christmas and commended the new capital projects webpage available on the city's website.

5. **AUBURN UNIVERSITY COMMUNICATIONS.**

AU SGA Assistant Vice President Anna Coker updated the Council about events at Auburn University.

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

Samuel Aimes (Goodwyn Mills and Cawood) spoke about item 9b(2). He said the applicant, B&B Self Storage, is no longer planning to put a carwash and storage facility on the property, but wishes to continue with the requested rezoning.

Bill Mackey (210 N. Strawberry Avenue, Demopolis, AL) spoke about item 9b(2). He said the property is under contract for closing scheduled in January depending on the requested rezoning.

7. **CITY MANAGER'S COMMUNICATIONS**. City Manager Crouch.

City Manager Crouch said item 8b was removed from the agenda.

8. **CONSIDERATION OF CONSENT AGENDA.**

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

Councilperson Griswold asked to remove item 8c(1) and 8c(3) from the consent agenda.

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

Mayor Anders declared the consent agenda items adopted.

a. Minutes. December 6, 2022. **APPROVED**

b. Water Resource Management Design and Construction Manual. Annual updates.

This item was removed from the agenda and will be considered at an upcoming meeting.

c. Contracts and agreements.

(1) BSN Sports. Purchase various equipment for the soccer complex expansion. $72,598.59.

This item was removed from the consent agenda.

(2) FARO Technologies, Inc. Purchase one (1) FARO 3D Laser Scanner. Police Department. $47,094.82. **RESOLUTION No. 22-312**

(3) Gulf States Distributors. Purchase twenty-two (22) H&K MP7 rifles and magazines. Police Department. $49,654.

This item was removed from the consent agenda.

(4) LexisNexis Risk Solutions. Purchase of Accurint Virtual Crime Center. Police Department. $44,349. **RESOLUTION No. 22-314**

(5) Southern Software, Inc. Annual renewal of the customer support fee (Alabama version) for the Case Management, Computer Automated Dispatch System (CAD), Narcotics Management System (NMS), and Mapping Display System (MDS). Police Department. $19,786. **RESOLUTION No. 22-315**

(6) Stivers Ford Lincoln. Purchase one (1) 2023 Ford Explorer. Public Safety Administration. $37,458. **RESOLUTION No. 22-316**

d. Easements

(1) Clayton Properties Group, Inc. Accept the expansion of an existing sanitary sewer easement. Lot 141 Yarbrough Farms. **RESOLUTION No. 22-317**

(2) Clayton Properties Group, Inc. Accept the expansion of an existing sanitary sewer easement. Lot 144 Yarbrough Farms. **RESOLUTION No. 22-318**

(3) Sandhill Acres Development, LLC. Accept public rights-of-way and various drainage and utility easements. Property located on the north side of Sandhill Road, west of Wrights Mill Road. Hunter's Hill. **RESOLUTION No. 22-319**

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

(4) P and T Properties, LLC. Accept the expansion of an existing sanitary sewer easement. Lot 177 Yarbrough Farms. **RESOLUTION No. 22-320**

e. Board appointments.

(1) Board of Education. One (1) vacancy. Unexpired term begins immediately and ends May 31, 2026.
**RESOLUTION No. 22-321 (Blake Prestridge)**

(2) Parks and Recreation Advisory Board. One (1) position. Term begins immediately and ends November 30, 2026.
**RESOLUTION No. 22-322 (Stacy Giles)**

c. Contracts and agreements.

(1) BSN Sports. Purchase various equipment for the soccer complex expansion. $72,598.59.

City Manager Crouch said this resolution authorizes the city manager to execute a contract with BSN Sports.

Councilperson Griswold said he supports this purchase and wanted the public to know that the Soccer Association will pay for the purchase.

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. 22-311**

(3) Gulf States Distributors. Purchase twenty-two (22) H&K MP7 rifles and magazines. Police Department. $49,654.

City Manager Crouch said this resolution authorizes the city manager to execute a contract with Gulf States Distributors.

Councilperson Griswold spoke about sole source providers versus the bid process.

Councilperson Witten moved that the resolution be adopted.
Councilperson Adams seconded the motion, and all members voted aye.
Mayor Anders declared the resolution adopted.
**RESOLUTION No. 22-313**

9. **ORDINANCES.**

a. Annexations. Planning Commission recommendations.

(1) City of Auburn Public Safety Training Center Annexation. Approximately 9.16 acres. Property located at 7384 US Highway 280 West. Applicant: City of Auburn.

City Manager Crouch said this ordinance annexes 9.16 acres.

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

9. **ORDINANCES (cont).**

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. 3407**

(2) Davis Annexation. 311 Lee Road 26 (Alahill Drive). Annexation of approximately 6.08 acres. Applicant: Chase and Kimberley Davis.

City Manager Crouch said this ordinance annexes approximately 6.08 acres.

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 Coblentz 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: Coblentz, Dawson, Griswold, Moreman, Parsons, Taylor, Witten, Adams and Mayor Anders. Voting no: None.
Mayor Anders declared the ordinance adopted.
**Ordinance No. 3408**

(3) Little Brown Dog, LLC and PKG Holdings, LLC Annexation. North side of Shell Toomer Parkway, between Automotive Boulevard and Canary Drive. Annexation of approximately 36.46 acres. Applicant: Little Brown Dog, LLC and PKG Holdings, LLC.

City Manager Crouch said this ordinance annexes 36.46 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.

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, Griswold, Moreman, Parsons, Taylor, Witten, Adams, Coblentz, and Mayor Anders. Voting no: None.
Mayor Anders declared the ordinance adopted.
**Ordinance No. 3409**

9. **ORDINANCES (cont).**

b. Rezonings. Planning Commission recommendations.

(1) Little Brown Dog, LLC and PKG Holdings, LLC Rezoning. Rezoning of approximately 36.46 acres Rural (R) to Large Lot Residential District (LLRD). Property located on the north side of Shell Toomer Parkway, between Automotive Boulevard and Canary Drive. Applicant: Little Brown Dog, LLC and PKG Holdings, LLC. Unanimous consent necessary. Public hearing required.

City Manager Crouch said this ordinance rezones approximately 36.46 acres. She added that a public hearing was required.

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 Coblentz 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.

David Merritt (520 Oriole Circle) spoke about preserving the area instead of developing it.

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

The Council asked questions about the rezoning.

City Manager Crouch, Development Services Executive Director Scott Cummings and Planning Director Steve Foote answered the questions.

Upon roll call vote, the following Council members voted aye: Griswold, Moreman, Parsons, Taylor, Witten, Adams, Coblentz, Dawson and Mayor Anders. Voting no: None.
Mayor Anders declared the ordinance adopted.
**Ordinance No. 3410**

(2) Thomas Rezoning. Rezoning of approximately 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.

City Manager Crouch said this ordinance rezones approximately 5.69 acres. She added that there was a motion on the table from the November 15 City Council meeting.

The City Council members asked the applicant questions. The applicant responded to the questions and stated that his preference was to be postponed to January 17, 2023.

Councilperson Dawson moved to postpone the ordinance to the January 17, 2023 meeting.
Councilperson Coblentz seconded the motion and all members voted aye.

c. Declare property surplus and authorize sale. Auburn University. Property located at Indian Pines Golf Course. Unanimous consent necessary.

City Manager Crouch said this ordinance declares surplus property and authorizes a sale of the property.

9. **ORDINANCES (cont).**

Councilperson Witten introduced the ordinance.
City Manager Crouch read the ordinance by title.
Councilperson Witten 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: Moreman, Parsons, Taylor, Witten, Adams, Coblentz, Dawson, Griswold and Mayor Anders. Voting no: None.
Mayor Anders declared the ordinance adopted.
**Ordinance No. 3411**

10. **RESOLUTIONS.**

a. Conditional use approval. Planning Commission recommendation. 861 E Magnolia Avenue. Performance residential use (duplex). Property located at 861 E. Magnolia Avenue. Applicant: Kurt Hayley, Hayley Management Company. Public Hearing required.

City Manager Crouch said this resolution authorizes conditional use approval for 861 E. Magnolia Avenue. 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 Moreman asked questions about the shape of the lot.

Planning Director Foote 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. 22-322**

b. Tax Abatement. ADS-Tec Energy, Inc. 229 Teague Court. Auburn Industrial Park.

City Manager Crouch said this resolution approves a tax abatement for ADS-Tec Energy, Inc.

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. 22-323**

c. Allocate budgeted funds for industrial land acquisition. Industrial Development Board of the City of Auburn.

City Manager Crouch said this resolution approves the allocation of funds for industrial land acquisition.

Councilperson Dawson moved that the resolution be adopted.
Councilperson Witten seconded the motion, and all members voted aye.
Mayor Anders declared the resolution adopted.
**RESOLUTION No. 22-324**

10. **RESOLUTIONS (cont).**

d. Lease agreement. Auburn University. Property located at Indian Pines Golf Course.

City Manager Crouch said this resolution approves a lease agreement with Auburn University.

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. 22-325**

11. **OTHER BUSINESS.**

None.

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

Robert Wilkins (261 Denson Drive) spoke about the proposed changes to the business license ordinance.

Herbert Walter Denmark, Jr. (412 Opelika Road, Apt. 11) said he is still concerned about a recent police incident and suggested the city make mental health needs in the community a priority.

13. **ADJOURNMENT.**

Councilperson Witten moved that the meeting be adjourned.
Councilperson Dawson seconded the motion, and all members voted aye.
The meeting was adjourned at 7:31 PM.

_____
Mayor

ATTEST:

_____
City Manager