The City Council of the City of Auburn, Alabama, met in regular session on Tuesday, June 20, 2023, 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. Absent: None. Also present was Development Services Executive Director Scott Cummings.

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 June 6 Committee of the Whole meeting.

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 thanked all involved in making the Juneteenth Celebration a success.

5. **AUBURN UNIVERSITY COMMUNICATIONS.**

None.

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

None

7. **CITY MANAGER'S COMMUNICATIONS**. Development Services Executive Director Cummings.

a. Board announcement. Greenspace Advisory Board. Two (2) vacancies. Terms begin August 8, 2023, and end August 7, 2027. Appointments July 18, 2023.

Development Services Executive Director Cummings announced vacancies on the Greenspace Advisory Board and said the appointments will be made at the July 18 City Council meeting.

8. **CONSIDERATION OF CONSENT AGENDA.**

Development Services Executive Director Cummings asked if any items should be removed from the consent agenda for discussion.

Councilperson Griswold asked to remove items 8c and 8d(5) from the consent agenda.

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

a. Minutes. June 1, 2023. **APPROVED**
June 6, 2023. **APPROVED**

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

b. Alcohol beverage license. Target Corporation d/b/a Target Store T3421. 050 – Retail Beer – (Off Premises Only) and 070 – Retail Table Wine (Off Premises Only) ABC Licenses. 129 North College Street. **APPROVED**

c. Business license penalty waiver request. GFL Solid Waste Southeast LLC.

This item was removed from the consent agenda.

d. Contracts and agreements.

(1) Aerzen USA Corporation. HC Morgan Emergency Repair. Blower #2 motor replacement. $41,006. **RESOLUTION No. 23-111**

(2) Alabama Power. Lighting services agreements. Lake Wilmore Park Community Center. $111,571.96. **RESOLUTION No. 23-112**

(3) SHI International. Purchase a one-year subscription for 200 Palo Alto Cortex XDR Pro licenses, 200 Palo Alto Cortex XDR Host Insight licenses, and 750 Palo Alto Cortex XDR Prevent licenses. $16,907.
RESOLUTION No. 23-113

(4) SHI International. Purchase 30 Juniper Networks AP43 wireless access points and three Juniper Networks EX4100-48P switches with software and support. $49,046.85. **RESOLUTION No. 23-114**

(5) Twin Oaks Environmental. HC Morgan Streambank Stabilization Project. $62,711.13.

This item was removed from the consent agenda.

(6) WOW! Business. Three-year renewal of existing fiber ethernet services and voice services. $4,301.98 per month. **RESOLUTION No. 23-116**

c. Business license penalty waiver request. GFL Solid Waste Southeast LLC.

Development Services Executive Director Cummings said this item requests a business license penalty waiver for GFL Solid Waste Southeast LLC.

Councilperson Griswold asked about the process and information for penalty waivers.

The council discussed the process and asked questions about it.

Revenue Manager LaTrice Mose answered the questions.

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

d. Contracts and agreements.

(5) Twin Oaks Environmental. HC Morgan Streambank Stabilization Project. $62,711.13.

Development Services Executive Director Cummings said this resolution authorizes the City Manager to execute a contract with Twin Oaks Environmental.

Councilperson Griswold asked about grant funding and project cost.

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

Water Resource Management Assistant Director Matt Dunn said that this phase of the project would be paid by the City as part of matching funds for the grant.

The Council asked additional questions about the project.

Mr. Dunn answered the questions.

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. 23-115

9. **ORDINANCES.**

a. Traffic control signs and devices. Unanimous consent necessary.

(1) Establish one (1) stop sign. Glenwood Farms Subdivision, Phase 2.

Development Services Executive Director Cummings said this ordinance establishes a stop sign in Glenwood Farms Subdivision, Phase 2.

Councilperson Parsons introduced the ordinance.
Development Services Executive Director Cummings 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: Adams, Coblentz, Dawson, Griswold, Moreman, Parsons, Taylor, Witten and Mayor Anders. Voting no: None.
Mayor Anders declared the ordinance adopted.
Ordinance No. 3438

(2) Establish two (2) stop signs and one (1) 25 MPH sign. Hunters Hill Subdivision.

Development Services Executive Director Cummings said this ordinance establishes two stop signs and one 25 MPH sign in Hunters Hill Subdivision.

Councilperson Griswold introduced the ordinance.
Development Services Executive Director Cummings read the ordinance by title.
Councilperson Griswold moved that unanimous consent be granted to consider the ordinance on its first reading.
Councilperson Adams 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. 3439

9. **ORDINANCES (cont).**

b. Annexation. Trae Hamm and Mary Hamm. Approximately 4.05 acres. Property located on the north side of Lee Road 146 (Moores Mill Road), west of Society Hill Road. Planning Commission recommendation. Unanimous consent necessary.

Development Services Executive Director Cummings said this ordinance annexes approximately 4.05 acres.

Councilperson Parsons introduced the ordinance.
Development Services Executive Director Cummings 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.

The Council asked questions about the neighboring property and its zoning.

Interim Planning Director Kevin Howard answered the questions.

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. 3440

10. **RESOLUTIONS.**

a. Contracts and agreements.

(1) General Maintenance Contractors of East Alabama, Inc. FY 2023 Fiber Expansion Project. $377,622.75.

Development Services Executive Director Cummings said this resolution authorizes the City Manager to execute a contract with General Maintenance Contractors of East Alabama, Inc.

Councilperson Coblentz moved that the resolution be adopted.
Councilperson Witten seconded the motion, and all members voted aye.
Mayor Anders declared the resolution adopted.
RESOLUTION No. 23-117

(2) Temple, Inc. Management services for the City's Traffic Control Center. $253,196.00.

Development Services Executive Director Cummings said this resolution authorizes the City Manager to execute a contract with Temple, 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. 23-118

11. **OTHER BUSINESS.**

None.

12. **CITIZENS' OPEN FORUM.**

Susan Bolt (1188 East University Drive) spoke about history and the City Council.

William Fowler (1425 Cloverbrook Drive) spoke about traffic concerns at the Buc-ee's right turn only exit.

Robert Wilkins (261 Denson Drive) made corrections to his previous council communication, spoke about the City Council packet and process and the eNotifier.

Ty Torbert (900 West Glenn Avenue) spoke about the downtown Target and thanked the Council for paving Toomer Street.

Martha Shamp (307 Camellia Drive) spoke about several corporations recently in the news and about the Auburn Public Library.

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 6:53 PM.

_____
Mayor

ATTEST:

_____
City Manager