The City Council of the City of Auburn, Alabama, met in regular session on Tuesday, July 18, 2023, at 6:02 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 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 amended minutes from the July 11 Committee of the Whole meeting, nominated individuals to serve on the Planning Commission and Greenspace Advisory Board, agreed for Councilperson Witten to discuss Bridlewood Drive at the next Committee of the Whole meeting, and agreed to consider items of Other Business on the regular agenda.

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.

5. **AUBURN UNIVERSITY COMMUNICATIONS.**

None.

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

None.

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

None.

8. **CONSIDERATION OF CONSENT AGENDA.**

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

There were no items removed from the consent agenda.

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

a. Minutes. July 11, 2023. **APPROVED**

b. Alcohol beverage license. Par Fore, LLC d/b/a Bunkers. 020 – Restaurant Retail Liquor ABC License. Property located at 250 West Glenn Avenue, Suite B. **APPROVED**

c. Authorize temporary street closure. Pine Hill Lantern Tour. Armstrong Street. October 19 and 20, 2023. **Resolution No. 23-132**

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

d. Contracts and agreements.

(1) Garrett Tree & Landscaping, LLC. July 2023 Tree Removal and Pruning Project. $20,000. **Resolution No. 23-133**

(2) Forensic Technology Inc. Purchase an additional one-year warranty for the NIBIN program. $27,272. **Resolution No. 23-134**

e. Easements.

(1) East Mag Investments, LLC. Accept public right-of-way and easements. Property located at 801 Ogletree Road. **Resolution No. 23-135**

(2) The Tracks, LLC. Accept various easements. Property located at 616 West Glenn Avenue. **Resolution No. 23-136**

f. Board appointments.

(1) Planning Commission. One (1) vacancy. Term begins August 1, 2023, and ends July 31, 2029. **Resolution No. 23-137**

(2) Greenspace Advisory Board. Two (2) vacancies. Terms begin August 8, 2023, and end August 7, 2027. **Resolution No. 23-138**

9. **ORDINANCES.**

a. Annexations. Unanimous consent necessary.

(1) Herring Development, LLC. Approximately 85.79 acres. Property located on Bridlewood Drive, east of Creekwood Trail. Rockhouse Farms Annexation.

City Manager Crouch said this ordinance annexes approximately 85.79 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.

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.

Councilperson Witten moved to postpone the item until August 15.
Councilperson Parsons seconded the motion.

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 postponed to August 15.

(2) Kendall Milner. Approximately 0.51 acres. Property located at 196 Lee Road 0057 (Willis Turk Road).

City Manager Crouch said this ordinance annexes approximately 0.51 acres.

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 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.

Councilperson Griswold asked if existing lots in the city on Willis Turk are on septic systems.

Interim Planning Director Kevin Howard said he is not sure about lots on the other side of Willis Turk, but this property has a septic system in place.

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. 3441

10. **RESOLUTIONS.**

a. Conditional use approval. The Boulevard, Phase 7. Performance residential development (multiple-unit development). Property located directly west of Summerhill Road in between Old Stage Road and Bryant Avenue.

City Manager Crouch said this resolution authorizes conditional use approval for The Boulevard, Phase 7. 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. 23-139

11. **OTHER BUSINESS.**

a. Alcohol beverage licenses. The Vintage 2298 Restaurant, LLC d/b/a Vintage 2298 Butcher Shop. 050 – Retail Beer (Off Premises Only) and 070 – Retail Table Wine (Off Premises Only) ABC Licenses. 2298 East University Drive, Suite B102.

City Manager Crouch said The Vintage 2298 Restaurant, LLC d/b/a Vintage 2298 Butcher Shop is seeking approval for alcohol beverage licenses.

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

b. Contract. Signature Tennis Courts, Inc. Yarbrough Tennis Center Courts Resurfacing Project. $73,053.

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

11. **OTHER BUSINESS (cont).**

Councilperson Parsons moved that the resolution be adopted.
Councilperson Coblentz seconded the motion, and all members voted aye.
Mayor Anders declared the resolution adopted.
RESOLUTION No. 23-140

12**. CITIZENS' OPEN FORUM.**

Mayor Anders read a statement reiterating the guidelines adopted by the Council for Citizens Open Forum.

Reggie Hall (830 N. Donahue Drive) played a recording of a telephone conversation and commented on the death of his brother, Ricardo Gary.

Kerry Hill (1199 N. Starr Court) spoke in support of the Auburn Public Library and its staff.

Robert Wilkins (261 Denson Drive) spoke about short term rentals and development in Auburn.

Martha Shamp (307 Camelia Drive) spoke about the Auburn Public Library and the American Library Association.

Councilperson Dawson expressed support for the Auburn Police Department.

Councilperson Taylor spoke about the propriety of comments made at the previous meeting.

13. **ADJOURNMENT.**

Councilperson Parsons moved that the meeting be adjourned.
Councilperson Witten seconded the motion, and all members voted aye.
The meeting was adjourned at 6:30 PM.

_____
Mayor

ATTEST:

_____
City Manager