# Auburn City Council
# July 16, 2024
# 6:00 PM
# AGENDA

1. **CALL TO ORDER**. Mayor Anders.

2. **ROLL CALL.**

3. **PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE.**

4. **MAYOR AND COUNCIL COMMUNICATIONS.** Mayor Anders.

   a. Committee of the Whole.

   b. Announcements.

5. **AUBURN UNIVERSITY COMMUNICATIONS.**

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

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

   a. Board vacancy announcement. Greenspace Advisory Board. One (1) position. Term begins August 8, 2024, and ends August 7, 2028. Appointment August 6, 2024.

8. **CONSIDERATION OF CONSENT AGENDA.**

   a. Minutes. July 2, 2024.

   b. Contracts and agreements.

      (1) Alabama Office Supply LLP. Purchase furniture, fixtures, and equipment for the Lake Wilmore Community Center. $89,244.33.

      (2) Auburn AV. Purchase and installation of AV equipment. Lake Wilmore Community Center. $102,962.

      (3) Foresite Group, LLC. Professional Services Agreement. Beehive Road Widening Project. $72,300.

      (4) Machen McChesney. Independent Audit. $109,000.

      (5) Trojan Technologies. Replace four (4) hydraulic cylinders associated with Ultraviolet (UV) Disinfection banks 2A and 2B. H.C. Morgan Water Pollution Control Facility (WPCF). $39,096.80.

(6) Tyler Technologies. Authorize three-year contract renewal for maintenance of City's financial management software. $81,668.

c. Board appointments. Planning Commission. Three (3) vacancies. Terms begin August 1, 2024, and end July 31, 2030.

9. **ORDINANCES.**

a. Annexations. Unanimous consent necessary. Planning Commission recommendations.

(1) Hemard Annexation. Approximately 4.45 acres. Property located at 315 Lee Road 025 (Hillandale Drive).

(2) Kell Annexation. Approximately 2.06 acres. Property located at 350 East Farmville Road

(3) Shuman Annexation. Approximately 3.89 acres. Property located west of the Society Hill & Moores Mill intersection.

10. **RESOLUTIONS.**

a. Conditional Use. Beehive Distribution Center, LLC., Commercial support use (warehouse and distribution center). Property located at 3010 Beehive Road (Lee Road 10) in the Industrial (I) zoning district. Public hearing required.

b. Contract. Vortex Services, LLC. Auburn Sanitary Sewer Rehabilitation Project (Willow Creek and Auburn University Sewer Basins). $1,574,024.75.

11. **OTHER BUSINESS.**

12**. CITIZENS' OPEN FORUM.**

13. **ADJOURNMENT.**