Auburn City Council
December 4, 2012
7:00 PM
AGENDA

1. CALL TO ORDER. Mayor Ham.

2. ROLL CALL.

3. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE.

4. MINUTES. November 20, 2012.

5. MAYOR'S COMMUNICATIONS. Mayor Pro Tem Phelan.

   a. Employee of the Month.
      Cheryl VanTuyl.
      Finance Department.

   b. Service Pins and Plaques.

      (1) Five (5) Years.
          Public Safety Department – Police Division.

          (a) Greg Kloepper.

          (b) Andrew Mims.

      (2) Ten (10) Years.
          Eric Moore.
          Environmental Services Department – ROW Maintenance Division.

      (3) Fifteen (15) Years.
          Mariele Fischer.
          Economic Development Department.

      (4) Twenty (20) Years. Plaque.
          Derek Godfrey.
          Water Resource Management.

      (5) Twenty-five (25) Years. Plaque.
          James Tatum.
          Public Safety Department – Police Division.

   c. Employee Recognition. Public Works Department. Tyler Kreps. Certified Floodplain Manager (CFM). Association of State Floodplain Managers (ASFPM). Achievement Award.

   d. Committee of the Whole.

   e. Announcements.

6. AUBURN UNIVERSITY COMMUNICATIONS.

7. CITIZENS' COMMUNICATIONS.

8. CITY MANAGER'S COMMUNICATIONS. City Manager Duggan.

   a. Announcement of Board Vacancies. Two Vacancies. Board of Zoning Adjustment. Three Year Terms Expire January 20, 2016. Appointments at the January 8, 2013 Meeting.

9. ORDINANCES.

   a. Traffic Control Signs and Devices. Establish "No Parking" Zones. 528, 808 and 832 West Glenn Avenue. Unanimous Consent Necessary.

10. RESOLUTIONS.

   a. Industrial Development Board. Tax Abatements. 358 Enterprise Drive and 2250 Riley Street. Auburn Technology Park West. Amend Tax Abatements Dated March 20, 2012 to include both project sites.

      (1) SiO2 Medical Products, Inc.

      (2) Capitol Medical Devices, Inc.

   b. Industrial Development Board. Project China. Auburn Technology Park West. Concurrence with Package of Incentives.

   c. Agreements and Contracts. Authorize Mayor and/or City Manager to Sign.

      (1) Public Safety Department.

         (a) City of Opelika. Fire Service Mutual Aid. Agreement.

         (b) Stivers Ford Lincoln Mercury. One (1) 2013 Ford F-250 Super Cab 4 x 4 Pickup Truck and One (1) 2013 F-250 Super Cab Pickup Truck. $47,666. State Contract T191A.

   d. Drainage and Utility Easements and Right of Way Easement. Auburn University. Acceptance.

      (1) Construct Intersection Improvements at South College Street (SR-147) and College Street (CR-40) with Shug Jordan Parkway (SR-267) and East University Drive. Right of Way Easement.

      (2) Maintain Sanitary Sewer Line and Storm Drain Pipe across from Auburn University Alumni Center property. Intersection of South College Street and Miller Avenue. Drainage and Utility Easement.

e. Boards and Commissions. Appointments.

(1) Water Works Board. One Position. Unexpired Term Ends June 21, 2014.

(2) Public Park and Recreation Board. One Position. Six Year Term Ends December 18, 2018.

11. OTHER BUSINESS.

12. ADJOURNMENT.