Auburn City Council
February 5, 2013
7:00 PM
AGENDA

1. CALL TO ORDER. Mayor Ham.

2. ROLL CALL.

3. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE.

4. MINUTES. January 22, 2012.

5. MAYOR'S COMMUNICATIONS. Mayor Ham.

   a. Employee of the Month.
      Fred Watson.
      Public Works Department.

   b. Service Pin. Travis DeBardelaben.
      Parks and Recreation Department.
      5 Years.

   c. Committee of the Whole.

   d. Announcements.

6. AUBURN UNIVERSITY COMMUNICATIONS.

7. CITIZENS' COMMUNICATIONS.

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

   a. Alcoholic Beverage License. Shrimp Basket Auburn, Inc. dba/Shrimp Basket.
      1651 South College Street. 020-Restaurant Retail Liquor License.

   b. Announcement of Board Vacancies. Appointments at the March 5, 2013 Council Meeting.

      (1) Metropolitan Planning Organization-Citizens Advisory Committee.
          Five (5) Vacancies. Four Year Terms Expire March 8, 2017.

      (2) Commercial Development Authority. Two Vacancies. Four Year Terms Expire March 15, 2017.

9. ORDINANCES.

   None.

10. RESOLUTIONS.

a. Infrastructure Development Agreement. Auburndan, Inc. (Tivoli - formerly Tuscany Village). Property Located off South College Street on Tivoli Village Drive.

b. Industrial Development Board.

(1) Auburn Technology Park West. Road and Infrastructure Project. Concurrence with Board Actions.

(2) Arkal Automotive USA, Inc. 2490 Innovation Drive. Extending and Amending Tax Abatement to reflect additional investment and additional time to reach full ramp-up.

(3) CNJ, Inc. 265 Teague Court. Tax Abatement. Non-educational Ad Valorem Taxes and Sales and Use Taxes. Education, Hospital, and Children's Home Ad Valorem and Sales and Use Taxes Not Abated.

c. East Alabama Recycling Partnership (EARP) (City of Auburn, Auburn University, and Lee County). Authorize Submission of 2013 Alabama Recycling Fund Grant.

d. Travel Advance. National League of Cities Congressional Cities Conference. Washington, DC. March 9-13, 2013. Arthur L. Dowdell, Sr. $1,215.

e. Contracts. Authorize Mayor and/or City Manager to Sign.

(1) Public Safety Department – Police Division. Purchase Ten (10) 2013 Chevrolet Caprice Law Enforcement Sedans-five w/V-8 engines ($27,005.88/each) and five w/V-6 engines ($27,177.08/each). Capitol Chevrolet, Inc. $270,914.80. State Contract T191L.

(2) Parks & Recreation Department. City of Auburn/Auburn University Yarbrough Tennis Center. Welch Tennis Courts, Inc.

(a) Resurface Sixteen (16) Clay Tennis Courts. $38,225.

(b) Replace Pads Behind Hard Tennis Courts. $21,620.

f. Brantley Land, LLC. Brantley Crossing. Property Located at 3810 South College Street. Drainage and Utility Easements. Acceptance.

11. OTHER BUSINESS.

12. ADJOURNMENT.