Auburn City Council
April 1, 2014
7:00 PM
AGENDA

1. **CALL TO ORDER**. Mayor Ham.

2. **ROLL CALL**.

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

4. **MINUTES**. March 18, 2014.

5. **MAYOR'S COMMUNICATIONS**. Mayor Ham.

   a. Employee of the Month.
      Jennifer Halverson.
      Finance Department.

   b. Service Pins and Plaques.

      (1) Joe Lockhart.
          Parks and Recreation Department.
          5 Years.

      (2) Doug Glover.
          Public Safety – Communications Division.
          5 years.

      (3) Brian Lipe.
          Public Safety – Police Division.
          5 years.

      (4) James Park.
          Public Safety – Police Division.
          5 years.

      (5) Willie Sanford.
          Public Safety – Police Division.
          15 years.

      (6) Harry "Joker" Drake.
          Public Works Division.
          35 years.

   c. Corporate Citizen Recognition. Governor's Trade Excellence Award. Archangel Systems, Inc.

d. Employee Achievement Awards.

(1) Becky Richardson. United States Tennis Association Alabama Hall of Fame.

(2) Michelle Wall. Designation of Alabama Certified Payroll Specialist.

(3) Megan McGowen Crouch. Certified Economic Developer.

e. Committee of the Whole.

f. Announcements.

6. **AUBURN UNIVERSITY COMMUNICATIONS**.

7. **CITIZENS' COMMUNICATIONS**.

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

a. Board Announcement. Historic Preservation Commission. Mayor nominated. Three vacancies. Terms expire April 20, 2017. Appointments made April 15, 2014.

b. Alcoholic Beverage License. F, Inc. d/b/a Fink's. 020 Restaurant Retail Liquor alcohol beverage license. 230 North Gay Street.

9. **ORDINANCES**.

None.

10. **RESOLUTIONS**.

a. Industrial Development Board. Concurrence. Purchase of industrial property.

b. Community Development Block Grant Program. 2014 Action Plan adoption.

c. Judicial Department. Education, Monitoring and Treatment Program.

d. Contract. American Lock & Key, Inc. Purchase and installation of access control system. Development Services Building. $27,254.46.

e. Sidewalk and Drainage and Utility Easement. JTF Properties, Inc. 353 North Donahue Drive.

f. Drainage and Utility Easement and Lighting and Painting Easement. Gazes Building Condominium. Downtown Parking Phase 2A Project.

g. Quit-Claim Deed and Property Donation. Gazes Building Condominium. Downtown Parking Phase 2A Project.

h. Board Appointment. Auburn Public Library Board. Term begins April 15, 2014 and ends April 14, 2018.

11. **OTHER BUSINESS**.

12. **ADJOURNMENT**.