Auburn City Council
November 6, 2012
7:00 PM
AGENDA

1. CALL TO ORDER. Mayor Ham.

2. ROLL CALL.

3. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE.

4. MINUTES. October 16, 2012.

5. MAYOR'S COMMUNICATIONS. Mayor Ham.

   a. Employee of the Month.
      Greg Brewer.
      Public Safety Department – Fire Division.

   b. Service Pins and Plaques.

      (1) Fifteen (15) Years.
          Parks & Recreation Department.

          (a) Renea Nettles.

          (b) Margaret Wimberly.

      (2) Twenty (20) Years.
          Public Safety Department – Police Division.

          (a) Cody Hill.

          (b) Will Mathews.

          (c) Scott Mingus.

      (3) Twenty-five (25) Years.
          Bill James.
          Public Safety Department – Administration Division.

   c. Presentation to Retiring Employees.

      (1) André Richardson. Environmental Services Department – Recycling Division.

      (2) Margie Huffman. Auburn Public Library.

      (3) Horace Clanton. Public Safety Department – Fire Division.

   d. Committee of the Whole.

   e. Announcements.

6. AUBURN UNIVERSITY COMMUNICATIONS.

7. CITIZENS' COMMUNICATIONS.

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

   a. Alcoholic Beverage Licenses. Consideration.

      (1) 020-Restaurant Retail Liquor Licenses.

         (a) Apple Bama, LLC. dba/Applebees Neighborhood Grill and Bar. 1627 Opelika Road.

         (b) KMB F, LLC. dba/Johnny Brusco's of East University. 2408 East University Drive.

   b. Announcement of Board Vacancies. Appointments at the December 4, 2012 Meeting.

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

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

9. ORDINANCES.

   a. General Obligation Warrant. SunTrust Equipment Finance and Leasing Corporation. $5,525,000. Construction of Auburn Technology Parkway.

   b. Veolia Water North America Operating Services, LLC. fka/U. S. Filter Operating Services, Inc. Restated Service Agreement. Amendment Three.

10. RESOLUTIONS.

   a. Councilperson Sheila Eckman. Appreciation for City Council Service. October 6, 2002 – October 16, 2012.

   b. Change Date and Time of City Council Meetings. January 1, 2013 to January 8, 2013 and January 15, 2013 to January 22, 2013.

   c. Close City Streets. Auburn Chamber of Commerce. Auburn Christmas Parade. Saturday, December 15, 2012.

   d. City Council Member. Ward 2. Seat Vacated by Sheila Eckman. Appointment.

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

      (1) Public Works Department. Beehive Construction LLC. Demolition of Building at 113 North Gay Street and AuburnBank Super 6. $28,000. Contract.

(2) Environmental Services Department. Lee County Humane Society, Inc. Animal Control Services. FY 2013 - $103,289. FY 2014 – To Be Negotiated. Contract.

(3) Water Resource Management Department. ADS Environmental Services. Northside Basin 5 Sewer System Evaluation Survey. $52,489.90. Agreement.

f. Right of Way Vacation. Carroll Timber & Land LLP. Vacate Alley between Lot 5 and Lot 6, Edwards Court Subdivision. Property Located off South College Street. Authorize Mayor and City Manager to Execute Quit Claim Deed. Public Hearing Required.

g. Drainage and Utility Easements, Sidewalk, Landscaping, and Drainage and Utility Easement, Temporary Construction Easement and Warranty Deeds. Payment for Value Lost. Acceptance.

(1) Circa Development, LLC Circa Subdivision. Property Located at the Terminus of Cedar Crest Circle. Drainage and Utility Easements.

(2) Carroll Timber & Land LLP. Lot 5 and Lot 6, Edwards Court Subdivision. Property Located off South College Street. Sidewalk, Landscaping, and Drainage and Utility Easement.

(3) Ruth B. Williamson. Property Located at 351 Denson Drive. Samford Avenue and Denson Drive Intersection Improvements Project. Temporary Construction Easement.

(4) Auburn Technology Park West. Auburn Technology Parkway Construction. Cox Road to Riley Street. Warranty Deeds and Payments for Value Lost.

(a) Maynard and Shirley Hamrick. 2071 Fieldview Drive. Payment of $4,200 for Value Lost.

(b) Michael and Laura Thomas. Lots 1 and 2, Carter-Cox Subdivision. Thistle Lane and Cox Road. Payment of $4,500 for Value Lost.

(c) Byron B. Williams III and Claude R. Williams.

(1) 3.65 Acres. Payment of $324,900 for Value Lost and $14,400 for current value of sewer access fee.

(2) 3.00 Acres. Payment of $45,000 for Value Lost.

11. OTHER BUSINESS.

12. ADJOURNMENT.