Auburn City Council
January 8, 2013
7:00 PM
AGENDA

1. CALL TO ORDER. Mayor Ham.

2. ROLL CALL.

3. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE.

4. MINUTES. December 18, 2012.

5. MAYOR'S COMMUNICATIONS. Mayor Ham.

   a. Employee of the Month.
      David Baker.
      Public Works Department.

   b. Service Pins and Plaques.

      (1) Five (5) Years.
          Parks and Recreation Department.
          Travis DeBardelaben.

      (2) Ten (10) Years.
          Parks and Recreation Department.
          Alison Hall.

      (3) Fifteen (15) Years.

          a. Economic Development Department.
             Megan McGowen Crouch.

          b. Water Resource Management Department.
             Rick McCarty.

   c. Presentation to Retiring Employees.

      (1) Nell Greer. Human Resources Department.

      (2) James E. Tatum. Public Safety Department - Police Division.

   d. Achievement Award. Recognition. Jennifer Halverson. Certified Government Accounting Technician Program.

   e. Finance Department, All Other City Departments, and Machen, McChesney & Chastain, CPA. Certificate of Achievement for Excellence in Financial Reporting for the 2011 Comprehensive Annual Financial Report (CAFR).

f. Committee of the Whole.

g. Announcements.

6. AUBURN UNIVERSITY COMMUNICATIONS.

7. CITIZENS' COMMUNICATIONS.

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

a. Alcoholic Beverage License. Transfer of Ownership. KMB F, LLC d/b/a Johnny Brusco's of East University. 2408 East University Drive, Suite 100. 040-Retail Beer (On or Off Premises) and 060-Retail Table Wine (On or Off Premises) Licenses.

9. ORDINANCES.

a. City of Auburn Code. Amendment. Replace Chapter 4 (Animals and Fowl). SECOND READING.

b. Economic Development Department. Development Agreement. Commercial Development Incentive Program. ACRE Properties, LLC ("Acre" Restaurant). 210 East Glenn Avenue. Public Hearing Required. Unanimous Consent Necessary.

c. Traffic Control Signs and Devices. Establish Four (4) 50 MPH Signs. Cox Road. Unanimous Consent Necessary.

10. RESOLUTIONS.

a. Special School Tax. Increase in Millage. Request Alabama Legislature to Authorize Election. Public Hearing Required.

b. Water Resource Management Design and Construction Manual (WRMDCM). Amendments.

c. Accept Maintenance of Streets Formerly Maintained by Lee County. 0.45 Miles.

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

(1) Water Resource Management Department. Video Industrial Services, Inc. Closed Circuit Television (CCTV) Inspection, Cleaning, Rehabilitation Recommendations and Root Control Recommendations. Southside Sewer Basins 13 and 17B. $44,634.85.

(2) Public Safety Department.

a. Superior Roofing. Replace Roofs. Fire Stations 2, 3, and 4. $25,819.

b. Emergency Equipment Professionals. Purchase one (1) Pierce Saber SLT Custom Pumper. $422,109.

(3) Environmental Services Department.

a. Stivers Ford Lincoln Mercury. Purchase One (1) 2013 Ford F150 Supercab Pickup Truck and One (1) 2013 Ford F150 Supercab Pickup Truck. State Contract T191A. $41,417.

b. Peterbilt Truck Center of Montgomery. Purchase One (1) 2014 Peterbilt 320 Truck Cab and Chassis with Twenty-eight (28) Yard Automated Side Loading Refuse Collection Body. $224,889.

c. Kenworth of Montgomery, Inc. and Scranton Manufacturing, Inc. Purchase One (1) 2013 Isuzu NRR Truck Cab and Chassis and One (1) Mamba HB800 Eight (8) Yard High Compaction Side Loader. $94,831.65.

e. Boards and Commissions. Appointment. Board of Zoning Adjustment. Two Positions. Terms Expire January 20, 2016.

11. OTHER BUSINESS.

12. ADJOURNMENT.