

Auburn City Council

May 7, 2024

6:00 PM

AGENDA

1. **CALL TO ORDER.** Mayor Anders.
2. **ROLL CALL.**
3. **PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE.**
4. **MAYOR AND COUNCIL COMMUNICATIONS.** Mayor Anders.

- a. Employee of the Month and Service Awards.
Video presentation.

Employee of the Month

Candice Jackson	Judicial
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Service Awards

David Tuten	Fire	15 years
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Ben McGhee	Economic Development	20 years
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Matt Dunn	Water Resource Management	20 years
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- b. Committee of the Whole.
- c. Announcements.
5. **AUBURN UNIVERSITY COMMUNICATIONS.**
6. **CITIZENS' COMMUNICATIONS ON AGENDA ITEMS.**
7. **CITY MANAGER'S COMMUNICATIONS.** City Manager Crouch.
8. **CONSIDERATION OF CONSENT AGENDA.**
 - a. Minutes. April 16, 2024.
 - b. Alcohol beverage licenses.

- (1) Donahue Coffee, LLC d/b/a Well Red. 040 – Retail Beer (On or Off Premises) and 060 – Retail Table Wine (On or Off Premises). Property located at 1150 North Donahue Drive.

- (2) Third Charm, LLC d/b/a Melt Auburn. 020 – Restaurant Retail Liquor ABC License. 1800 Samford Trace Court, Suite 240.

- c. 2023 Municipal Water Pollution Prevention Annual Report. Authorize submittal to the Alabama Department of Environmental Management.
 - (1) 2023 H.C. Morgan Water Pollution Control Facility.
 - (2) 2023 Northside Water Pollution Control Facility.
- d. Concurrences.
 - (1) ILJIN American Corporation. Concurrence for the sale of the industrial facility located at 979 W. Veterans Boulevard.
 - (2) Industrial Development Board. Concurrence for the sale of the industrial facility located at 1117 W. Veterans Boulevard.
- e. Contracts and agreements.
 - (1) Auma Actuators, Inc. H.C. Morgan WPCF Clarifier No. 3 valve actuator replacement. \$30,272.
 - (2) Ryan Public Safety Solutions. Purchase of support and maintenance services for technical assistance, 24/7 remote equipment diagnostics and software/firmware support for the 911 Call Handling System. \$39,690.
- 9. **ORDINANCES.**
- 10. **RESOLUTIONS.**
 - a. Tax abatement. ILJIN America Corporation. 979 W. Veterans Boulevard. Auburn Technology Park North.
- 11. **OTHER BUSINESS.**
 - a. Contract. D & J Enterprises, Inc. FY 24 Streets Resurfacing Project. \$3,327,500.
- 12. **CITIZENS' OPEN FORUM.**
- 13. **ADJOURNMENT.**