



OPELIKA CITY COUNCIL
“ REGULAR MEETING MINUTES “
204 South 7th Street
November 7, 2017
TIME: 7:00 PM

1. Call to Order

President Smith called this council meeting to order at 7:00 pm asking Mr. Shuman to call the roll.

2. Roll Call

All city council members were present.

1. Patricia Jones, Tiffany Gibson-Pitts, Dozier Smith T, David Canon, Eddie Smith

3. Invocation

Mr. Bill Price gave the invocation.

1. Mr. Bill Price, Elder at 1st Presbyterian Church will provide our invocation.

4. Pledge of Allegiance

Parker, Madi and Keona lead the Pledge of Allegiance.

1. Parker Thompson, Madi Thomas and Keona Lyles from Jeter Primary School.

5. Reading of Minutes

1. Minutes from the 10-17-17 city council meeting. **Approved**

6. Unfinished Business

7. Remarks By the Mayor

Mayor Fuller thanked all the city council members for attending his annual prayer breakfast.

Mayor Fuller reminded everyone present that City Hall will be closed on Friday for Veterans Day. He also stated the City's Veteran's Day celebration would be Friday, November 10th, with the City Hall ceremony starting at 10am.

1. Recognize Ethel Mae Ennis Story for her 105th birthday.
Mayor Fuller presented a proclamation to Ethel Ennis recognizing her 105 birthday.
2. Recognize Tara Young with an employee performance award.
Mayor Fuller presented Tara Young with an award in recognition of her outstanding job performance.
3. Recognize Noah Allmond - Firehouse Magazine Award of Valor.
Mayor Fuller recognized Noah Allmond for receiving the Firehouse Magazine Award of Valor.

8. Citizen Communications

(Limit comments to five minutes or less)

Martha Leonard stated there is a broken lid cover over a hole across from NBC bank at Tiger Town and asked the City to investigate and take action to prevent an accident. Mrs. Leonard also said there was a large hole near Lowe's & Longhorn at Tiger Town that needs fixing before an accident happens there. President Smith thanked Mrs. Leonard for bringing this information to our attention and the City Administrator would investigate both concerns.

Clayton Alexander stated he had been here before asking for something to be done about the noise and dust caused by the logging operation beside his home. Mr. Alexander said the logging operation should not be allowed. There are trains that make terrible noise between 1-2 am in the morning and is less than 50 yards from my home. I have tried talking to the logging operation but, it has done no good. Jeff Kappelman, City Inspector, said they went to the logging operation with a sound meter about 1-2 years ago. President Smith asked Mr. Alexander to speak to the City Administrator before he leaves.

9. Report of Disbursements
10. Committee Reports
11. General Business
 1. Request by LRCOG, 2018 Mardi Gras walk/run on 2-10-18.**Approved**
 2. Request by EAMC, temporary closure of East Thomason Circle.**Approved**
 3. Request temporary street closure, Veterans Day.**Approved**
 4. Public Hearing Weed Abatement - 407 Hunter Street
President Smith opened the public hearing asking if there was anyone present that would like to speak for or against said weed assessment. No one came forward to speak. President Smith closed the public hearing.
 5. Public Hearing - Weed Abatement Assessment - 411 S4th St.
President Smith opened the public hearing asking if there was anyone present that would like to speak for or against said weed assessment. No one came forward to speak. President Smith closed the public hearing.
 6. Public Hearing for Demolition - 415 C. Fair Street
President Smith opened the public hearing asking if there was anyone present that would like to speak for or against said demolition. No one came forward to speak. President Smith closed the public hearing.
 7. Public Hearing for Demolition - 419 A. Fair Street
President Smith opened the public hearing asking if there was anyone present that would like to speak for or against said demolition. No one came forward to speak. President Smith closed the public hearing.
 8. Public Hearing for Demolition - 419 B. Fair Street
President Smith opened the public hearing asking if there was anyone present that would like to speak for or against said demolition. No one came forward to speak. President Smith closed the public hearing.
 9. Public Hearing for Demolition - 1408 Monroe Avenue
President Smith opened the public hearing asking if there was anyone present that would like to speak for or against said demolition. No one came forward to speak. President Smith closed the public hearing.
 10. Public Hearing, Amend Towne Lake PUD Master Plan, Towne Lake Parkway
Matt Mosley, Planning Director, gave a summary of the amendments to said PUD. President Smith opened the public hearing asking if there was anyone present that would like to speak for or against said PUD amendment. No one came forward to speak. President Smith closed the public hearing.
 11. Request temporary street closure, 2017 Victorian Front Porch Tour.**Approved**
12. Awarding of Bids
 1. Bids 272-17 Police Uniforms - PD**Approved**
 2. Bids 273-17 SUB 4 CIRCUIT #43 12KV UPGRADE - OPS**Approved**
13. Resolutions
 1. Resolution Resolution for Demolition - 105 Taylor Avenue - Tabled.

2. Resolution Resolution for Demolition - 114 N. 19Th Street - Tabled.
 3. Resolution 274-17 Expense reports from various departments.**Approved**
 4. Resolution 275-17 Designate City Personal Property Surplus & Authorize Disposal**Approved**
 5. Resolution 276-17 Emergency Repair - Truck #762 Engine Replacement - OPS**Approved**
 6. Resolution 277-17 Purchase - Two (2) 2018 Ford F150 Pickup Trucks - PD**Approved**
 7. Resolution 278-17 Purchase - Three (3) Zero Turn Mowers - PW/ESG**Approved**
 8. Resolution 279-17 Weed Abatement Assessment - 407 Hunter Street**Approved**
 9. Resolution 280-17 Weed Abatement Assessment - 411 S 4Th St.**Approved**
 10. Resolution 281-17 Order Demolition - 415 C. Fair Street.**Approved**
 11. Resolution 282-17 Order Demolition - 419 A Fair Street**Approved**
 12. Resolution 283-17 Order Demolition - 419 B. Fair Street**Approved**
 13. Resolution 284-17 Order Demolition - 1408 Monroe Avenue.**Approved**
 14. Resolution 285-17 Contract with Mobile Studios, Carver-Jeter Project, Management Services**Approved**
 15. Resolution 286-17 Appropriation contract FY2018, Keep Opelika Beautiful.**Approved**
 16. Resolution 287-17 Appropriation contract FY2018, Museum of East Ala.**Approved**
 17. Resolution 288-17 Appropriation contract FY2018, ODRA.**Approved**
 18. Resolution 289-17 Appropriation contract FY2018, Lee Co. Rabies Officer.**Approved**
 19. Resolution 290-17 Appropriation contract FY2018, Ala. Cooperative Extension.**Approved**
 20. Resolution 291-17 Appropriation contract FY2018, Lee Co. Humane Society.**Approved**
 21. Resolution 292-17 Special appropriation, Main Street 2017 Christmas in a Railroad Town.**Approved**
 22. Resolution 293-17 Approving Change Order #3 for Frederick Road Project**Approved**
 23. Resolution 294-17 Wetland and Stream Mitigation for Cunningham Drive Bridge**Approved**
14. Ordinances
1. Ordinance 127-17-ORD Amend Academy Estates PUD Master Plan, Academy Drive - 2nd Reading**Second Reading and Approved**
Mr. Canon stated there was a number of questions raised at the last council meeting and asked if contact had been made. Mayor Fuller said yes and the two property owners are not interested. Mr. Canon also asked the City to do a good job in monitoring this area during the construction.
 2. Ordinance Amend Towne Lake PUD Master Plan, Towne Lake Parkway - 2nd Reading**First Reading Introduced**
Mr. Smith T introduced this ordinance.
 3. Ordinance 128-17-ORD Call for a special city election on February 13, 2018 - 1st Reading.**First Reading and Approved**
Mr. Smith T introduced this ordinance. Then Mr. Smith T made the motion to suspend the rules and was seconded by Ms. Jones. The following vote was recorded:
Ayes Jones, Pitts, Smith T, Canon, Smith.
Nays None.
 4. Ordinance Amend City Code, City Clerk-Treasurer - 2nd Reading.**First Reading Introduced**
Mr. Smith T introduced this ordinance.
 5. Ordinance 129-17-ORD Amending Rates and Charges for Residential and Business Fiber Optic Services OPS) - 1st Reading.**First Reading and Approved**
Mr. Canon introduced this ordinance. Then Mr. Canon made the motion to suspend the rules and was seconded by Ms. Jones. The following vote was recorded:
Ayes Jones, Pitts, Smith T, Canon, Smith.

Nay None.

15. Appointments

There was not appointments.

16. Adjourn

The City Council meeting minutes of November 7, 2017 are hereby adopted and approved this the 21st day of November, 2017.

/s/ Patricia A. Jones

President pro-tem of the City Council
City of Opelika, Alabama

ATTEST:

/s/ R. G. Shuman

R. G. "Bob" Shuman, CMC

City Clerk - Treasurer

1. Motion to adjourn **Approved**
This council meeting ended at 8:03pm.