



**OPELIKA CITY COUNCIL**  
**“ REGULAR MEETING MINUTES “**  
204 South 7th Street  
**November 21, 2017**  
**TIME: 7:00 PM**

1. Call to Order

President pro-tem Jones called the council meeting to order at 7:00pm and asked Mr. Shuman to call the roll.

2. Roll Call

All council members were present except for President Smith.

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

3. Invocation

Councilman Smith T provided the invocation.

1. Scott Moody from Trinity United Methodist Church will provide the invocation.

4. Pledge of Allegiance

Dax, Patyon and Layla lead the Plead of Allegiance.

1. Dax McCracken, Payton Henry and Layla Wilkerson from Jeter Primary School will lead the Pledge of Allegiance.

5. Reading of Minutes

1. Minutes from the 11-07-17 city council meeting. **Approved**

6. Unfinished Business

7. Remarks By the Mayor

Mayor Fuller passed out his annual letter to the Council members showing which organizations he donated a portion of his salary to.

1. October 2017 Building Report

Mayor Fuller called on Joey Motley, City Administrator, to give a summary of the October 2017 Building Report.

2. Presentation of Proclamation - Small Business Saturday, 11-25-17.

Mayor Fuller presented a proclamation to Pam Powers-Smith, Chamber President, recognizing Small Business Saturday.

3. Recognize the Police Officer of the Quarter.

Mayor Fuller recognized Jonathan Wilkerson as the police officer of the quarter.

4. Recognize the Fireman of the Year and two runner ups.

Mayor Fuller recognized Ashley Harmon as the Fireman of the Year for 2017 with Blake Stone and Phillip Bell as the runner ups.

8. Citizen Communications

(Limit comments to five minutes or less) - None.

9. Report of Disbursements

10. Committee Reports

11. General Business

1. Request by Joes Grocery 2 for a Off-Premise Beer and Wine License. **Approved**

2. Public Hearing - Weed Abatement Assessment - 1441 Gateway Dr.  
Mr. Shuman stated this was a public hearing for a weed assessment at 1441 Gateway Drive. President pro-tem Jones opened the public hearing asking if there was anyone that would like to come forward and speak for or against said assessment. No one came forward to speak. President pro-tem Jones closed the public hearing.
  3. Public Hearing - Weed Abatement Assessment - 1451 Gateway Dr.  
Mr. Shuman stated this was a public hearing for a weed assessment at 1451 Gateway Drive. President pro-tem Jones opened the public hearing asking if there was anyone that would like to come forward and speak for or against said assessment. No one came forward to speak. President pro-tem Jones closed the public hearing.
  4. Public Hearing for Demolition - 1003 Alton Court  
Mr. Shuman stated this was a public hearing for a demolition at 1003 Alton Court. President pro-tem Jones opened the public hearing asking if there was anyone that would like to come forward and speak for or against said demolition. No one came forward to speak. President pro-tem Jones closed the public hearing.
  5. Public Hearing, project development agreement - Scott Land Co.  
Mr. Shuman stated this was a public hearing for a project development agreement with Scott Land Company. President pro-tem Jones opened the public hearing asking if there was anyone that would like to come forward and speak for or against said agreement. No one came forward to speak. President pro-tem Jones closed the public hearing.
12. Awarding of Bids
1. Bids LED Flood Lights and Mounting Adapters-OPS **Approved**
13. Resolutions
1. Resolution Resolution for Demolition - 105 Taylor Avenue - Tabled. **Approved**  
Mr. Canon made the motion to remove said resolution from the Table and was seconded by Ms. Pitts. The following vote was recorded:  
Aye Pitts, Smith T, Canon, Jones  
Nay None.
  2. Resolution Resolution for Demolition - 114 N. 19Th Street - Tabled. **Approved**  
Mr. Canon made the motion to remove said resolution from the Table and was seconded by Mr. Smith T. The following vote was recorded:  
Aye Pitts, Smith T, Canon, Jones.  
Nay None.
  3. Resolution Expense reports from various departments. **Approved**
  4. Resolution Designate City Personal Property Surplus & Authorize Disposal **Approved**
  5. Resolution Purchase-Dell Nutanix License Kit with Memory - IT **Approved**
  6. Resolution Purchase - Cisco Equipment - IT **Approved**
  7. Resolution Weed Abatement Assessment - 1441 Gateway Dr. **Approved**
  8. Resolution Weed Abatement Assessment - 1451 Gateway Dr. **Approved**
  9. Resolution Resolution for Demolition - 1003 Alton Court **Approved**
  10. Resolution Special use permit for AT&T, 2605 Tower St. **Approved**
  11. Resolution Project development agreement - Scott Land Company. **Approved**
  12. Resolution Appropriation contract FY2018, Christian Care Ministries. **Approved**
  13. Resolution Special appropriation, J. W. Darden Foundation. **Approved**
  14. Resolution 309-17 ROW Encroachment, License Agreement with Jesse Russell Nix. **Approved**
  15. Resolution 310-17 Application Seeking Permission to Incorporate a Special Care Facilities Financing Authority. **Approved**
14. Ordinances
1. Ordinance Amend Towne Lake PUD Master Plan, Towne Lake Parkway - 2nd Reading **Second Reading and Approved**

2. Ordinance Amend City Code, City Clerk-Treasurer - 2nd Reading.**Removed from Agenda**
3. Ordinance Amend City Code, Floodplain Damage Prevention Ordinance - Inspection - 2nd Reading.**First Reading Introduced**  
Mr. Canon introduced this ordinance for a first reading.
4. Ordinance Lease real property to Eco-Site for radio/communications tower - 2nd Reading.**First Reading Introduced**  
Mr. Smith T introduced this ordinance for a first reading.

15. Appointments

None.

16. Adjourn

The City Council meeting minutes of November 21, 2017 are hereby adopted and approved this the 5th day of December, 2017.

/s/ Patricia A. Jones

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President pro-tem City Council

City of Opelika, Alabama

ATTEST:

/s/ R. G. Shuman

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R. G. "Bob" Shuman, CMC

City Clerk - Treasurer

1. Motion to adjourn**Approved**  
The council meeting ended at 7:41 pm.