



OPELIKA CITY COUNCIL
“ REGULAR MEETING MINUTES “
204 South 7th Street
December 5, 2017
TIME: 7:00 PM

1. Call to Order

Ms. 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 President Smith.

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

3. Invocation

The invocation was provided by Councilman David Canon.

4. Pledge of Allegiance

Karson and Kyndall lead the Pledge of Allegiance.

1. Karson Moss and Kyndall Brundidge from Morris Avenue Intermediate School.

5. Reading of Minutes

1. Minutes from the 11-21-17 city council meeting. **Approved**

6. Unfinished Business

7. Remarks By the Mayor

Mayor Fuller was absent due to being out of the country on an economic development trip for the City of Opelika.

8. Citizen Communications

(Limit comments to five minutes or less)

Suzanne Montgomery asked the status of the dilapidated houses at the end of 8th Street? Ms. Jones stated that Matt Mosley, Planning Director, had already left the meeting and asked Mr. Motley, City Administrator, to follow up with Mrs. Montgomery to answer her questions.

9. Report of Disbursements

10. Committee Reports

11. General Business

1. Public Hearing for Demolition - 226 N. 30Th Street

Mr. Shuman stated this public hearing was for the proposed demolition at 226 N. 30th Street. Ms. Jones 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. Ms. Jones closed the public hearing.

12. Awarding of Bids

1. Bids 311-17 Fire-EMS Management System-IT **Approved**

13. Resolutions

1. Resolution 312-17 Expense report(s) **Approved**
2. Resolution Order Demolition - 226 N. 30Th Street **Removed from Agenda**
3. Resolution 313-17 1St Avenue Streetscape, ALDOT-TAP Grant Application. **Approved**

4. Resolution 314-17 Approving Agreements with GRS Government Services LLC **Approved**
5. Resolution 315-17 Signal Upgrade Change Order Number 1. **Approved**
6. Resolution 316-17 Amend the Organizational Chart of the Accounting Department. **Approved**
14. Ordinances
 1. Ordinance 131-17-ORD Amend City Code, Floodplain Damage Prevention Ordinance - Inspection - 2nd Reading. **Second Reading and Approved**
 2. Ordinance 132-17-ORD Lease real property to Eco-Site for radio/communications tower - 2nd Reading. **Second Reading and Approved**
15. Appointments
 1. Appoint Haley Wilder to the Downtown Redevelopment Authority. Current term expires 8-07-18. **Approved**
16. Adjourn

The City Council meeting minutes of December 5, 2017 are hereby adopted and approved this the 19th day of December, 2017.

/s/ Patricia A. Jones

President pro-tem of 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 city council meeting ended at 7:21pm.