



**CITY OF OPELIKA
CITY COUNCIL
REGULAR MEETING AGENDA
300 Martin Luther King Blvd.
August 15, 2023
TIME: 6:00 PM**

1. CALL TO ORDER
2. ROLL CALL
 1. George Allen, Erica Norris, Tim Aja, Todd Rauch, Eddie Smith
3. INVOCATION
 1. Vance McCollum from Lakeside Church of God.
4. PLEDGE OF ALLEGIANCE
 1. Russell A. Jones, CMC - City Clerk.
5. READING OF MINUTES
 1. Minutes from the 08-01-23 council meeting.
6. UNFINISHED BUSINESS
7. REMARKS BY THE MAYOR
 1. Mayor's Nominations for Historic Preservation Commission Appointments.
 2. City's Financial Summary Report for July 2023.
 3. July 2023 Monthly Building Report.
 4. Recognize Character Council Citizen of Excellent Character.
 5. Recognize the new 20 Under Forty Class for 2023 - 2024.
8. CITIZEN COMMUNICATIONS (Limit comments to five minutes or less)
9. REPORT OF DISBURSEMENTS
10. COMMITTEE REPORTS
11. GENERAL BUSINESS

1. Request Downtown Street Closure for the USA Cycling Mountain Bike Marathon Social Event on 09-23-23.
2. Request Downtown Street Closure for "Run For the Cause" 5K Event on 10-14-23.
3. Public Hearing - Development Agreement with Broad Metro, LLC.
4. Public Hearing - Weed Abatement Assessment - 4 Avenue A.
5. Public Hearing - Weed Abatement Assessment - 308 Brannon Avenue.
6. Public Hearing - Amend Zoning Ordinance & Map: 1625 1st Avenue, 7,324 square foot lot, from M-1 to C-2.
7. Public Hearing - Amend Zoning Ordinance & Map: Accessed from 1700 Block Oak Bowery Road, 4.18 Acres, from R-1 to R-2.

12. AWARDING OF BIDS

13. RESOLUTIONS

1. Expense Reports from Various Departments.
2. Designate City Personal Property Surplus and Authorize Disposal.
3. Purchase - LUCAS 3 v3.1 Chest Compression System - FD.
4. Purchase - One (1) Marathon RJ-250 Self Contained 34 Cu. Yd. Compactor - Sourcewell Contract #040621-MEC - OES.
5. Adopt Transportation Plan Pursuant to the Rebuild Alabama Act - ENG.
6. Approve Agreement with the State of Alabama for State and Local Cybersecurity Grant Program - IT.
7. Approve Certain Tax Abatements and Exemptions for Car Tech, LLC - ED.
8. Approve Contract Extension of City-Wide ADA Roadway Improvements Project - ENG.
9. Approve Development Agreement with Broad Metro, LLC - ED.
10. Approve Proposal for Compensation Study with Evergreen Solutions, LLC - HR.
11. Approve Quote from AdaptToSolve, Inc. for Cabling, Physical Access Control, and Fire/Security Alarms at Various City Buildings - IT.
12. Approve the Waiver of all Building and Construction Permit Fees for Chattahoochee Fuller Center - ADMIN.
13. Authorize Annual Excess Loss Insurance Contract with Granular Insurance Company - HR.
14. Grant Application - 2023 Byrne Justice Assistance Grant (JAG) - OPD.
15. Weed Abatement Assessment - 4 Avenue A.
16. Weed Abatement Assessment - 308 Brannon Avenue.
17. Special Appropriation to P&R Sportsplex for the Annual Health Fair on 10-03-23.

14. ORDINANCES

1. Amend Zoning Ordinance & Map: 1625 1st Avenue, 7,324 square foot lot, from M-1 to C-2 - 1st Reading.
2. Amend Zoning Ordinance & Map: Accessed from 1700 Block Oak Bowery Road, 4.18 Acres, from R-1 to R-2 - 1st Reading.

15. APPOINTMENTS

1. Reappoint Linda Lanz to the Historic Preservation Commission. New Term expires 08-19-2026.
2. Reappoint Rush Denson to the Historic Preservation Commission. New Term expires 08-19-2026.

16. ADJOURN

1. Character Trait of the Month - Respect, a feeling of deep admiration for someone or something elicited by their abilities, qualities, or achievements.

“In compliance with the Americans with Disabilities Act, the City of Opelika will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the ADA Coordinator 72 hours prior to the meeting at (334)705-5130.”