



**CITY OF OPELIKA
CITY COUNCIL
REGULAR MEETING AGENDA
300 Martin Luther King Blvd.
April 16, 2024
TIME: 6:00 PM**

1. A CALL TO ORDER
2. ROLL CALL
 1. George Allen, Erica Norris, Tim Aja, Todd Rauch, Eddie Smith
3. INVOCATION
 1. Craig Lee from Oak Hill Church.
4. PLEDGE OF ALLEGIANCE
 1. Nolan Tulshi and Mia Tatum from Opelika Middle School.
5. APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S)
 1. Minutes from the 04-02-24 council meeting.
6. UNFINISHED BUSINESS
7. MAYOR COMMENTS AND RECOGNITIONS
 1. City's Financial Summary Report for March 2024.
 2. March 2024 Monthly Building Report.
 3. Proclamation for Relay for Life Day.
 4. Proclamation for Sexual Assault Awareness Month.
 5. Recognize Character Council Citizen of Excellent Character.
8. PUBLIC HEARINGS (Limit comments to 3 minutes or less)
9. AGENDA-RELATED PUBLIC COMMENTS (Limit comments to 3 minutes or less)
10. GENERAL BUSINESS
 1. Request Downtown Street Closure - Add-On Request for Songwriter's Music Festival on 05-17-24.

2. Request Downtown Street Closure - Heritage House Event on 06-08-24.
3. Request Downtown Street Closure - USA Cycling Social Event on 06-15-24.

11. AWARDING OF BIDS

12. RESOLUTIONS

1. Expense Reports from Various Departments.
2. Designate City Personal Property Surplus and Authorize Disposal.
3. Purchase - Additional Scanning Conversion Services for Police Records - Sole Source - OPD.
4. Purchase - AED Monitoring Equipment - Sole Source - OFD.
5. Purchase - Two (2) 2024 Ford Transit Passenger T-350 Wagon - Sourcewell Contract #091521-NAF - P&R.
6. Approve Agreement with Sain Associates, Inc. for Design of Intersection Improvements at Gateway Drive and Frederick Road - ENG.
7. Approve Contract with Casey Chambley dba Chambley's Display Fireworks - P&R.
8. Approve License Agreement with BOE for Fireworks Exhibition and Display - P&R.
9. Approve Grant Application with ADECA for EECBG - OPS.
10. Approve Grant Management Proposal with Byard Consulting, LLC. for the EECBG - OPS.
11. Authorize Engagement Letter with Hand Arendall Harrison Sale, LLC - ADMIN.
12. Authorize Execution of a Funding Agreement with East Alabama Healthcare Authority - ADMIN.
13. Authorize Execution of a Funding Agreement with Mercy Medical Ministry - ADMIN.
14. Authorize Execution of a Funding Agreement with The Food Bank of East Alabama, Inc. - ADMIN.
15. Request Refund of Occupational Taxes Paid in Error - Kevin Haefner - REV.
16. Request for Approval of a Special Use Permit by Verizon at 1015 West Point Pkwy.
17. Special Appropriation to KOB for 2024 Garden in the Park.
18. Special Appropriation to the American Cancer Society.

13. ORDINANCES

1. Amend Zoning Ordinance & Map: 414 N. 10th Street, 1.24 Acres, from R-2 to I-1 - 2nd Reading - (Tabled).
2. Approve Annexation Petition by Shelly A. Perry and Annie P. Perry, 2.05 Acres, 5400 US Hwy 431 N - 2nd Reading.

14. APPOINTMENTS

15. SECOND ROSTER OF PUBLIC COMMENTS (Limit comments to 3 minutes or less)

16. ADJOURN

1. Character Trait of the Month - Honesty, fairness and straightforwardness of conduct.

“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.”