



**CITY OF OPELIKA
CITY COUNCIL
REGULAR MEETING AGENDA
300 Martin Luther King Blvd.
September 17, 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. Lincoln Anderson from Christ Our Redeemer Seminary.
4. PLEDGE OF ALLEGIANCE
 1. Linley Carter and Charlie Thomaston from Jeter Primary School.
5. APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S)
 1. Minutes from the Special Called Meeting on 08-30-24.
 2. Minutes from the Regular Meeting on 09-03-24.
6. UNFINISHED BUSINESS
7. MAYOR COMMENTS AND RECOGNITIONS
 1. City's Financial Summary Reports for August 2024.
 2. August 2024 Monthly Building Report.
 3. Recognize Cornelius Pink with an Attaboy Award.
 4. Recognize Judy Eldred as a 2024 Green Runner-up Award Recipient.
8. PUBLIC HEARINGS (Limit comments to 3 minutes or less)
 1. Public Hearing - Weed Abatement Assessment - 4 Avenue A.
9. AGENDA-RELATED PUBLIC COMMENTS (Limit comments to 3 minutes or less)
10. GENERAL BUSINESS

1. Request Alcohol License - Sante Opelika LLC DBA Sante, Retail Wine and Beer on Premise and Retail Wine and Beer off Premise.
2. Request for Annual Life Chain Event on 10-06-24.
3. Request Downtown Street Closure - First Baptist Church Opelika Fall Festival on 10-27-24.

11. AWARDING OF BIDS

1. Pest Control Services - PW.
2. Grandberry Drive Extension - ENG.
3. Removal of Dead, Dying, or Dangerous Trees and Stumps with Tree Pruning - PW.

12. RESOLUTIONS

1. Expense Reports from Various Departments.
2. Purchase - One (1) 2024 Ford F150 Responder SuperCrew 4x4 Pickup Truck - State of AL Contract #T191L - OPD.
3. Purchase - Two (2) 2024 Ford F150 SuperCrew 4x4 Pickup Trucks - State of AL Contract #T191 - OES.
4. Accept Dedication of the Extension of the ROW of Grandberry Drive - ENG.
5. Approve Amending the Organizational Chart of Various Departments - HR.
6. Approve Annual Excess Loss Insurance Contract with Granular Insurance Company - HR.
7. Approve Annual General Liability Insurance Agreement with Marsh & McLennan Agency - HR.
8. Approve Contract for Employee Vision Care with MetLife VSP Vision Care - HR.
9. Approve Local Consent Agreement with the State Cybersecurity Grant Program - IT.
10. Approve Engagement Letter with Himmelwright, Huguley, & Boles, LLC for Annual Auditing Services - ACCT.
11. Approve Engagement Letter with Samford & Denson, LLP - ADMIN.
12. Approve a Waiver of all Building and Construction Permit Fees for Habitat of Humanity at 205 Brannon Ave - ADMIN.
13. Authorize Grant Application with the Alabama State Industrial Development Authority SEEDS Grant Program - ED.
14. Authorize Refunds for Cemetery Monument Sitting Fees - PW.
15. Request Refund of Occupational Taxes Paid in Error - Cookout Opelika - REV.
16. Weed Abatement Assessment - 4 Avenue A.
17. Transfer Current Year City Council Discretionary Fund Balances.

13. ORDINANCES

1. Amend Chapters 5 and 9 of the City Code of Ordinances: Adoption of Standard Technical Codes Relating to Residential, Commercial and Industrial Construction - 2nd Reading.
2. Amend Zoning Ordinance & Map: Sportsplex Parkway (north side), 68.4 Acres, from R-1 to PUD - 2nd Reading.
3. Approve First Amendment to the Ground Lease with SBA Towers IV, LLC - 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 - Integrity, the quality of being honest and having strong moral principles; moral uprightness.

“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.”