

CITY OF OPELIKA
Minutes of City Council Meeting – April 7, 2015

The City Council of the City of Opelika met in regular session on the above date in the Council Chambers at City Hall.

President Eddie Smith called the meeting to order at 7:04 p.m. asking City Clerk Bob Shuman to call the roll.

PRESENT AND PRESIDING: Eddie Smith

MEMBERS PRESENT: Patricia Jones, Larry Gray, Dozier Smith T, David Canon

MEMBERS ABSENT: None.

President Smith called on the Mr. Joey Motley to provide the invocation.

President Smith asked Taylor Pigg and Jacqueline Lucas Lopex, students from Opelika High School, to come up front to lead the Pledge of Allegiance.

READING OF MINUTES:

Mr. Gray made the motion to approve the City Council meeting minutes of March 17, 2015 and was seconded by Mr. Smith T. Designated item no. 1. Said minutes were approved as prepared with the following vote:

VOTING AYE: Gray, Smith T, Canon, Smith

VOTING NAY: None.

ABSTAINING: Jones

UNFINISHED BUSINESS –

REMARKS BY THE MAYOR – Gary Fuller

Mayor Fuller welcomed President pro-tem Patricia Jones back since she had missed some council meetings for medical reasons

Mayor Fuller reminded the city council members that the City's February financial report was in their council meeting packets for their review and/or questions. Designated item no. 2.

Mayor Fuller presented a Proclamation for National Service in the Recognition Day.

Mayor Fuller presented a Proclamation for Donate for Life Month.

Mayor Fuller presented a Proclamation for Leadership Day at OHS.

Mayor Fuller recognized Alfred White as the Exchange Club Police Officer of the Year.

Mayor Fuller recognized the KOB Yard of the Year for each city council ward in Opelika.

CITIZENS COMMUNICATION –

D. Mark Mitchell on behalf of the All Sports Booster Club thanked Mayor Fuller, the City Council and all city departments for their support and assistance during the various Opelika school system sporting events.

REPORT OF DISBURSEMENTS – none.

COMMITTEE REPORTS – none.

GENERAL BUSINESS –

Bob Shuman, City Clerk, presented a request from Opelika Main Street for a special outdoor concert on 4-15-15. Designated item no. 3. Mr. Gray made the motion to approve with a seconded provided by Mr. Smith T. The following vote was recorded:

VOTING AYE: Jones, Gray, Smith T, Canon, Smith

VOTING NAY: None

Jerry Kelley, Planning Director, presented a summary of a public hearing to amend the zoning ordinance & map for certain properties (Smallwood Park) from VC, GC District, I-1, GC District, and VR-1 District to C-3, GC District. Designated item no. 4. President Smith opened the public hearing asking if there was anyone present that would like to speak for or against said amendment to the zoning ordinance. No one came forward to speak. President Smith closed the public hearing.

CITY OF OPELIKA
Minutes of City Council Meeting – April 7, 2015

The City Council of the City of Opelika met in regular session on the above date in the Council Chambers at City Hall.

President Eddie Smith called the meeting to order at 7:04 p.m. asking City Clerk Bob Shuman to call the roll.

PRESENT AND PRESIDING: Eddie Smith

MEMBERS PRESENT: Patricia Jones, Larry Gray, Dozier Smith T, David Canon

MEMBERS ABSENT: None.

President Smith called on the Mr. Joey Motley to provide the invocation.

President Smith asked Taylor Pigg and Jacqueline Lucas Lopex, students from Opelika High School, to come up front to lead the Pledge of Allegiance.

READING OF MINUTES:

Mr. Gray made the motion to approve the City Council meeting minutes of March 17, 2015 and was seconded by Mr. Smith T. Designated item no. 1. Said minutes were approved as prepared with the following vote:

VOTING AYE: Gray, Smith T, Canon, Smith

VOTING NAY: None.

ABSTAINING: Jones

UNFINISHED BUSINESS –

REMARKS BY THE MAYOR – Gary Fuller

Mayor Fuller welcomed President pro-tem Patricia Jones back since she had missed some council meeting for medical reasons

Mayor Fuller reminded the city council members that the City's February financial report was in their council meeting packets for their review and/or questions. Designated item no. 2.

Mayor Fuller presented a Proclamation for National Service in the Recognition Day.

Mayor Fuller presented a Proclamation for Donate for Life Month.

Mayor Fuller presented a Proclamation for Leadership Day at OHS.

Mayor Fuller recognized Alfred White as the Exchange Club Police Officer of the Year.

Mayor Fuller recognized the KOB Yard of the Year for each city council ward in Opelika.

CITIZENS COMMUNICATION –

D. Mark Mitchell on behalf of the All Sports Booster Club thanked Mayor Fuller, the City Council and all city departments for their support and assistance during the various Opelika school system sporting events.

REPORT OF DISBURSEMENTS – none.

COMMITTEE REPORTS – none.

GENERAL BUSINESS –

Bob Shuman, City Clerk, presented a request from Opelika Main Street for a special outdoor concert on 4-15-15. Designated item no. 3. Mr. Gray made the motion to approve with a seconded provided by Mr. Smith T. The following vote was recorded:

VOTING AYE: Jones, Gray, Smith T, Canon, Smith

VOTING NAY: None

Jerry Kelley, Planning Director, presented a summary of a public hearing to amend the zoning ordinance & map for certain properties (Smallwood Park) from VC, GC District, I-1, GC District, and VR-1 District to C-3, GC District. Designated item no. 4. President Smith opened the public hearing asking if there was anyone present that would like to speak for or against said amendment to the zoning ordinance. No one came forward to speak. President Smith closed the public hearing.

AWARDING OF BIDS –

RESOLUTION NO. 078-15

Maintenance of IBM hardware and software for the IT department. Designated item no. 5. Mr. Canon made the motion to approve and was seconded by Mr. Smith T. After the council had discussed the resolution in full, the question being put as to the passage of said motion and the adoption of said resolution, the roll was called with the following results:

VOTING AYE: Jones, Gray, Smith T, Canon, Smith

VOTING NAY: None

RESOLUTIONS – Guy Gunter.

Resolution to authorize a demolition at 1808 2nd Avenue was Tabled. Designated item no. 6. Mr. Smith T made the motion to remove this resolution from the Table and was seconded by Mr. Gray. The following vote was recorded:

VOTING AYE: Jones, Gray, Smith T, Canon, Smith

VOTING NAY: None

Then Mr. Canon made the motion to remove said resolution from the Agenda and was seconded by Mr. Smith T. The following vote was recorded:

VOTING AYE: Jones, Gray, Smith T, Canon, Smith

VOTING NAY: None

RESOLUTION NO. 079-15

Expense reports from various departments. Designated item no. 7. Mr. Smith T made the motion to approve and was seconded by Ms. Jones. After the council had discussed the resolution in full, the question being put as to the passage of said motion and the adoption of said resolution, the roll was called with the following results:

VOTING AYE: Jones, Gray, Smith T, Canon, Smith

VOTING NAY: None

RESOLUTION NO. 080-15

Designate city personnel property as surplus. Designated item no. 8. Mr. Canon made the motion to approve and was seconded by Ms. Jones. After the council had discussed the resolution in full, the question being put as to the passage of said motion and the adoption of said resolution, the roll was called with the following results:

VOTING AYE: Jones, Gray, Smith T, Canon, Smith

VOTING NAY: None

RESOLUTION NO. 081-15

An agreement for test development & administering of test for the Police Lieutenant position. Designated item no. 9. Ms. Jones made the motion to approve and was seconded by Mr. Gray. After the council had discussed the resolution in full, the question being put as to the passage of said motion and the adoption of said resolution, the roll was called with the following results:

VOTING AYE: Jones, Gray, Smith T, Canon, Smith

VOTING NAY: None

RESOLUTION No. 082-15

An agreement for extension with AT&T for OPS. Designated item no. 10. Mr. Gray made a motion to approve and was seconded by Mr. Canon. After the council had discussed the resolution in full, the question being put as to the passage of said motion and adoption of said resolution, the roll was called with the following results:

VOTING AYE: Jones, Gray, Smith T, Canon, Smith

VOTING NAY: None

RESOLUTION NO. 083-15

A revised agreement for a road project with Lee County and Bush Properties. Designated item no. 11. Mr. Canon made the motion to approve and was seconded by Mr. Smith T. After the council had discussed the resolution in full, the question being put as to the passage of said motion and the adoption of said resolution, the roll was called with the following results:

VOTING AYE: Jones, Gray, Smith T, Canon, Smith

VOTING NAY: None

RESOLUTION NO. 084-15

An agreement for a road project with ALDOT on Northpark Drive in support of Golden State Foods. Designated item no. 12. Mr. Smith T made the motion to approve and was seconded by Ms. Jones. After the council had discussed the resolution in full, the question being put as to the passage of said motion and the adoption of said resolution, the roll was called with the following results:

VOTING AYE: Jones, Gray, Smith T, Canon, Smith

VOTING NAY: None

RESOLUTION NO. 085-15

A special appropriation to KOB for their 2015 Garden in the Park. Designated item no. 13. Mr. Smith T made the motion to approve and was seconded by Mr. Gray. After the council had discussed the resolution in full, the question being put as to the passage of said motion and the adoption of said resolution, the roll was called with the following results:

VOTING AYE: Jones, Gray, Smith T, Canon, Smith

VOTING NAY: None

RESOLUTION NO. 086-15

A special appropriation to the Opelika City School System for their HOSA program. Designated item no. 14. Mr. Canon made the motion to approve and was seconded by Ms. Jones. After the council had discussed the resolution in full, the question being put as to the passage of said motion and the adoption of said resolution, the roll was called with the following results:

VOTING AYE: Jones, Gray, Smith T, Canon, Smith

VOTING NAY: None

RESOLUTION NO. 087-15

A special appropriation to the American Cancer Society for their 2015 Relay for Life. Designated item no. 15. Mr. Smith T made the motion to approve and was seconded by Ms. Jones. After the council had discussed the resolution in full, the question being put as to the passage of said motion and the adoption of said resolution, the roll was called with the following results:

VOTING AYE: Jones, Gray, Smith T, Canon, Smith

VOTING NAY: None

RESOLUTION NO. 088-15

To change the pay grade for Technical Specialist I and create a position of Technical Specialist II. Designated item no. 16. Mr. Canon made the motion to approve and was seconded by Mr. Smith T. After the council had discussed the resolution in full, the question being put as to the passage of said motion and the adoption of said resolution, the roll was called with the following results:

VOTING AYE: Jones, Gray, Smith T, Canon, Smith

VOTING NAY: None

ORDINANCES –

ORDINANCE NO. 106-15

To amend the City Code of Ordinances, Sections 5.7-11, 12 and 13, cemetery charges was Tabled. Designated item no. 17. Mr. Canon made the motion to remove said ordinance from the Table and was seconded by Mr. Smith T. The following vote was recorded:

VOTING AYE: Gray, Smith T, Canon, Smith

VOTING NAY: Jones

Then Mr. Smith T made the motion to approve said ordinance and was seconded by Mr. Canon. The following comments were made during the discussion:

Ms. Jones said she would like the council to reconsider raising the rates for opening and closing of grave sites since the new budget year is only a few months away. I would like to see what can be done different. I have talked with the Mayor, City Administrator and to other cities and just don't understand why Opelika's cost of opening and closing a grave site is so much higher than the City of Auburn. Opelika's rate for Monday-Friday before 4pm will be \$500 while Auburn only charges \$275. Opelika's rate for M-F after 4pm will be \$575 while Auburn charges \$275. On weekends Opelika's rates will be \$600 or \$650 depending if before or after 4pm while Auburn charges \$325. On holidays Opelika's rates will be \$750 or \$800 depending if before or after 4pm while Auburn charges \$375 which is a difference of \$425. There is a significant difference in these charges while the services provided by the City of Opelika and Auburn are practically the same. I had citizens call me and I don't feel comfortable trying to explain Opelika's cost for opening and closing grave sites. Opelika citizens on fixed income can't afford this increase in the cost of a funeral. I can't support this increase when the ESG is supposed to be saving us money.

Mr. Smith T thanked Ms. Jones for her passion and respects her view on this matter. I can support this increase because our cost have gone up over the last six (6) years and it is very difficult to compare

Opelika's cost to Auburn's cost for opening and closing of grave sites. The increase is about 2% per year. The cost seems reasonable to me.

Mr. Canon states the cost analysis provided by the Administration speaks for themselves. Based on the numbers, there are very few burials that occur on weekends and funerals can be planned.

Mr. Gray stated that he must support Ms. Jones because I can't understand why there is such a major difference in the rates between Opelika and Auburn for basically the same service. I just can't support raising the rates for opening and closing grave sites.

Ms. Jones stated it is her understanding that there are regulations by the State that cover the opening and closing of grave sites so why is there such a major difference in rates between Opelika and Auburn for the same services. Ms. Jones also thanked the City Council for Tabling this ordinance till she was able to attend a council meeting and get my comments made for the record.

After the council had discussed the ordinance in full, the question being put as to the passage of said motion and the adoption of said ordinance, the roll was called with the following results:

VOTING AYE: Smith T, Canon, Smith

VOTING NAY: Jones, Gray

The following ordinance was on this agenda for a 2nd reading:

ORDINANCE NO. 105-15

To amend the zoning ordinance & map for certain properties from R-2 to R-1A in Lake Forrest SD, Cedar Creek SD, Sanders Creek SD, Beverly Dr., Evans Dr., Highpoint Dr., Morris Ave., Oak Bowery Rd. and Whittelsey Court and from R-4 to R-2 in Stonybrook SD and Bent Creek SD. Designated item no. 18. Mr. Smith T made the motion to approve this ordinance and was seconded by Mr. Canon. After the council had discussed the ordinance in full, the question being put as to the passage of said motion and the adoption of said ordinance, the roll was called with the following results:

VOTING AYE: Jones, Gray, Smith T, Canon, Smith

VOTING NAY: None.

The following Ordinances were presented for a 1st reading:

1. To amend the City Code of Ordinances, Chapter 26, encroachments in the public ROW, public easements, public grounds, etc. Said ordinance introduced by Mr. Smith T.
2. To amend the zoning ordinance & map, VC, GC District, I-1, GC District and VR-1 District to C-3, GC District for parcel(s) known as Smallwood Park. Said ordinance introduced by Mr. Gray.
3. To amend the Personnel Policies & Procedures. Said ordinance introduced by Mr. Smith T.

APPOINTMENTS –

1. To reappoint Wayne Gibson to the Property Maintenance Board of Appeals. Mr. Smith T made the motion to approve and was seconded by Mr. Gray. The following vote was recorded:

VOTING AYE: Jones, Gray, Smith T, Canon, Smith

VOTING NAY: None.

2. To reappoint Joyce Cahela to the Mental Health Board. Mr. Canon made the motion to approved and was seconded by Ms. Jones. The following vote was recorded:

VOTING AYE: Jones, Gray, Smith T, Canon, Smith

VOTING NAY: None.

ADJOURN –

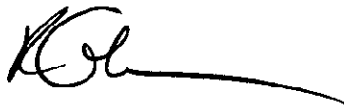
At approximately 8:06 pm since there was no further City business to be considered, Ms. Jones made the motion to adjourn with a second provided by Mr. Gray. The following vote was recorded:

VOTING AYE: Jones, Gray, Smith T, Canon, Smith

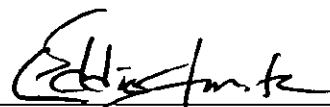
VOTING NAY: None

These City Council meeting minutes are hereby adopted and approved this the 21st day of April, 2015.

ATTEST:



R.G. "Bob" Shuman, CMC
City Clerk – Treasurer



President of the City Council
City of Opelika, Alabama

3/18/2015

City of Opelika
Combined Balance Sheet - All Funds and Account Groups
February 28, 2015

	Governmental Fund Types						Trust and Agency Funds Total	Account Groups		Memo Total
	General	Special Revenue Funds			Proprietary Funds			General Fixed Assets	General Long Term Debt	
		Special Revenue Funds	Debt Service Funds	*Capital Projects Funds	Internal Service Funds	Enterprise Funds				
Cash	35,826,699.22	4,090,460.40	42,528.41	4,779,938.93	2,723,876.85	19,076,961.54	-	-	-	66,540,465.35
Investments at cost or amortized cost	-	-	-	-	-	-	-	-	-	-
Receivables:	-	-	-	-	-	-	-	-	-	-
Taxes	7,736,800.02	5,803,270.16	-	-	-	-	-	-	-	13,540,070.18
Accounts and unbilled service	75,838.89	69,044.84	1,633,500.00	19,228.72	4,583,762.69	-	-	-	-	6,381,375.14
Assessments	63,110.31	-	-	-	-	-	-	-	-	63,110.31
Notes	-	-	-	-	-	21,900.63	-	-	-	21,900.63
Accrued interest	-	-	-	-	-	-	-	-	-	-
Due from other funds	621,772.23	2,643.50	-	-	55,283.22	372,235.57	-	-	-	1,001,934.52
Advances to other governments	29,337.04	42,687.17	-	-	-	327,545.77	-	-	-	399,489.98
Inventory of supplies, at cost	-	-	-	-	-	2,999,771.54	-	-	-	3,156,804.45
Prepaid expenses	157,032.91	-	-	-	-	200,279.56	-	-	-	200,279.56
Restricted assets:	-	-	-	-	-	-	-	-	-	-
Cash	-	-	-	-	-	4,868.12	-	-	-	4,868.12
Investments at cost or amortized cost	-	229,312.54	10,792,131.02	-	-	3,226,971.78	927,170.08	-	-	15,175,585.42
Accrued interest receivable	-	-	-	-	-	-	1,135.23	-	-	1,135.23
Due from other funds	-	-	-	-	-	-	7,125.90	-	-	7,125.90
Unamortized bond and issue costs	-	-	-	-	-	394,426.94	-	-	-	394,426.94
Land	-	-	-	-	-	2,423,070.99	-	9,783,123.79	-	12,206,194.78
Buildings and utility systems	-	-	-	-	-	123,646,765.15	-	42,392,098.50	-	171,240,867.65
Improvements other than buildings and systems	-	-	-	-	-	-	-	5,244,679.05	-	5,262,219.05
Equipment	-	-	-	-	-	17,540.00	-	91,719,537.38	-	100,483,663.75
Construction in progress	-	-	-	-	-	8,710,128.37	-	7,747,881.66	-	12,047,550.49
Accumulated depreciation	-	-	-	-	-	4,239,666.83	-	-	-	(55,307,494.00)
Other Assets	-	-	-	-	-	(65,307,494.00)	-	-	-	602,430.86
Amount available in debt service funds	-	-	-	-	-	692,430.86	-	-	105.32	105.32
Amount to be provided for retirement of general long term debt	-	-	-	-	-	-	-	-	-	99,630,446.75
Total assets	44,510,530.62	10,007,976.07	271,846.95	17,205,569.95	2,730,388.79	120,552,838.34	935,430.31	157,146,320.33	99,630,562.97	453,059,507.48

Sportsplex Fund Cash Balance is \$5,607,304.28

3/18/2015

City of Opelika
Combined Balance Sheet - All Funds and Account Group
February 28, 2015

	Account Groups										Memo Total
	Governmental Fund Types					Proprietary Funds		Trust and Agency Funds Total	General Fixed Assets	General Long Term Debt	
	General	Special Revenue Funds	Debt Service Funds	*Capital Projects Funds	Internal Service Funds	Enterprise Funds					
Liabilities											
Accounts payable	1,211,124.75	9,651.67	-	-	305,735.75	3,933,994.83	-	-	-	-	5,460,507.00
Retainage payable	-	-	-	-	-	-	-	-	-	-	-
Current portion of bonds and notes payable	290,851.96	-	-	-	-	-	-	-	-	-	290,851.96
Liability for unpaid claims, current	-	-	-	-	-	-	-	-	-	-	-
Accrued payroll and benefits	541,187.70	1,167.56	-	-	-	308,491.59	-	-	-	-	850,846.85
Interest payable	-	-	-	-	-	-	-	-	-	-	-
Payable from restricted assets:	-	-	-	-	-	-	-	-	-	-	-
Accounts payable	-	-	-	-	-	-	-	-	-	-	-
Current portion of bonds payable	-	-	-	-	-	515,000.00	-	-	-	-	515,000.00
Interest payable	-	-	-	-	-	791,859.54	-	-	-	-	791,859.54
Due to other funds	267,842.12	2.37	-	-	-	740,204.55	1,010.48	-	-	-	1,009,053.52
Due to other governments	613.49	100.00	-	-	-	-	-	-	-	-	713.49
Deferred revenue	3,247,942.26	5,711,261.39	-	1,633,500.00	177,112.48	403,105.07	-	-	-	-	11,172,921.20
Customer deposits	-	-	-	-	-	2,530,195.00	-	-	-	-	2,530,195.00
Accrued employee benefits	-	-	-	-	-	359,661.66	-	-	-	-	359,661.66
Matured bonds and interest payable	-	-	-	-	-	-	-	-	-	-	-
Deferred compensation benefits payable	-	-	-	-	-	-	-	-	-	-	-
Liability for unpaid claims, long term	-	-	-	-	-	-	-	-	-	-	-
General obligation debt payable	-	-	-	-	263,304.00	-	-	-	99,630,552.07	-	263,304.00
Bonds, warrants and notes payable,	-	-	-	-	-	-	-	-	-	-	99,630,552.07
net of current portion	-	-	-	-	-	49,741,129.63	-	-	-	-	49,741,129.63
Total liabilities	5,559,582.28	5,722,182.22	-	1,633,500.00	746,152.23	89,323,641.87	1,010.48	-	99,630,552.07	-	172,616,601.92
Fund Equity											
Contributed capital	-	-	-	-	-	-	-	-	-	-	-
Investment in general fixed assets	-	-	-	-	-	-	-	157,146,320.38	-	-	157,146,320.38
Retained earnings:	-	-	-	-	-	-	-	-	-	-	-
Reserved for replacement and extension	-	-	-	-	-	-	-	-	-	-	-
Reserved for debt service	-	-	-	-	-	-	-	-	-	-	-
Unreserved	-	-	-	-	1,951,331.29	57,146,944.94	31,554.93	-	-	-	59,129,831.16
Fund balances:											
Nonspendable	137,032.91	69,044.84	-	-	-	-	891,908.13	-	-	-	1,117,985.88
Restricted	58,933.96	1,517,257.57	271,840.95	10,440,380.76	-	-	-	-	-	-	12,288,412.64
Committed	123,393.37	-	-	-	-	-	-	-	-	-	123,393.37
Encumbrances	6,372,498.30	1,203,359.81	-	1,215,864.33	100,965.27	4,082,261.53	-	-	-	-	12,974,879.24
Assigned	11,595,779.27	2,175,361.37	-	3,915,824.86	-	-	10,966.77	-	-	-	17,697,922.27
Unassigned	20,543,400.93	(679,230.51)	-	-	-	-	-	-	-	-	19,864,170.42
Total fund equity	38,951,028.34	4,285,793.08	271,840.95	15,572,069.95	2,052,236.55	61,229,196.47	934,419.83	157,146,320.38	-	-	280,442,905.56
Total liabilities and fund equity	44,510,590.62	10,007,976.07	271,840.95	17,205,569.95	2,798,388.79	120,552,838.34	935,430.31	157,146,320.38	99,630,552.07	-	453,059,507.48

Sportsplex Fund Cash Balance is \$5,607,304.28

City of Opelika
Combined Statement of Revenues, Expenditures and Changes in fund balance
All Governmental Fund Types
For Five Months Ending February 28, 2015

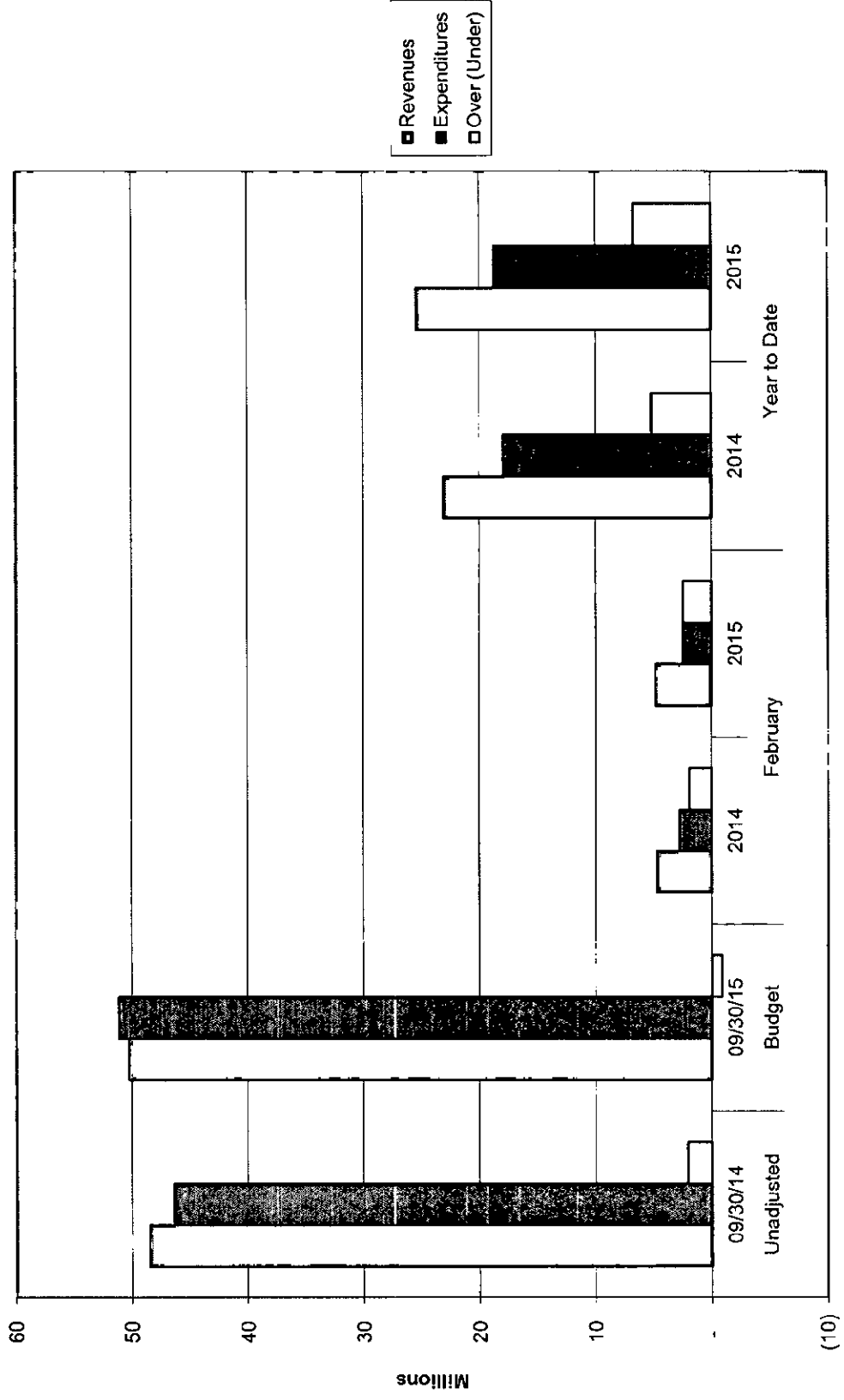
	General	Special Revenue Funds	Debt Service Funds	*Capital Projects Funds	Library Trust Fund	Memo Total
Revenues:						
Taxes	14,478,085.87	5,646,936.85	-	-	-	20,125,022.72
Special Assessments	6,480.06	-	-	-	-	6,480.06
Licenses and permits	7,961,695.64	139,674.19	-	-	-	8,101,373.83
Intergovernmental revenues	148,652.38	187,264.38	-	-	-	335,916.76
Charges for services	698,173.26	-	-	-	-	698,173.26
Fines and forfeits	259,318.74	53,356.27	-	-	-	312,675.01
Miscellaneous revenues	132,988.98	7,848.26	50.59	75,064.93	-	215,952.76
Total revenues	23,685,396.93	6,035,079.95	50.59	75,064.93	-	29,795,594.40
Expenditures:						
Current:						
General Government	2,208,711.89	90,151.94	-	-	-	2,298,863.83
Public safety	5,750,595.48	11,709.04	-	69,739.94	-	5,832,144.46
Public works	1,510,266.06	(31,194.00)	-	841,483.79	-	2,320,556.65
Health, Education and Welfare	1,415,633.89	4,928,527.00	-	-	-	6,344,160.89
Culture and Recreation	2,358,492.40	-	-	4,176.00	-	2,362,668.40
Economic development	689,036.77	215,761.24	-	-	-	905,398.01
Capital outlay	470,454.05	14,810.30	-	-	-	485,264.05
Debt service:						
Principal retirement	230,582.49	-	2,630,000.00	-	-	2,860,682.49
Interest	79,907.81	-	1,848,671.80	-	-	1,928,579.61
Bond issue cost	-	-	147,351.70	-	-	147,351.70
Payment to escrow agent	-	-	5,395.50	-	-	5,395.50
Total expenditures	14,722,481.64	5,229,765.22	4,631,419.00	915,399.73	-	25,499,065.59
Excess of revenues over (under) expenditures	8,962,915.29	805,314.73	(4,631,368.41)	(840,334.80)	-	4,296,528.81
Other financing sources:						
Proceeds from General Long Term Debt	45,588.90	-	9,944,000.05	-	-	9,989,588.95
Sale of fixed assets	55,025.20	-	-	-	-	55,025.20
Operating transfers in	1,647,390.08	29,187.24	3,960,446.18	1,066,403.39	-	6,703,426.89
Operating transfers out	(4,001,513.54)	(435,008.81)	(10,046,956.88)	(846,951.05)	-	(15,330,430.28)
Total other financing sources (uses)	(2,252,705.36)	(405,821.57)	3,857,489.35	219,452.34	-	1,418,410.76
Excess of revenues and other sources over (under) expenditures and other uses	6,710,209.93	399,493.16	(773,879.06)	(620,882.46)	-	5,714,939.57
Fund balances, beginning of year	32,240,820.41	3,886,299.92	1,045,720.01	16,192,952.41	10,956.77	53,376,749.52
Fund balances, end of year	38,951,028.34	4,285,793.08	271,840.95	15,572,069.95	10,956.77	59,091,689.09
Assigned, Committed, Restricted, ect	(18,307,927.41)	(4,965,023.59)	(271,840.95)	(15,572,069.95)	(10,956.77)	(39,127,518.67)
Fund balances, Unassigned	20,643,100.93	(679,230.51)	-	(0.00)	-	19,964,170.42

3/18/2015

City of Opelika
Combined Statement of Revenues, Expenses and Changes in Retained Earnings/
Fund Balances - All Proprietary Fund Types and Similar Trust Funds
For Five Months Ending February 28, 2015

	Proprietary Fund Types						Fiduciary Fund Types	
	Enterprise Funds					Internal Service	Non-Expendable Trusts	
	Electric Utility	Telecommunication System	1965 Sewer System	Solid Waste Collection	Workman's Compensation	Health Insurance	Garden Hills Cemetery	Memo Total
Operating revenues:								
Charges for services	14,638,221.26	1,461,474.33	1,643,121.08	1,067,791.00	221,810.73	891,092.53	-	19,923,310.93
Interest	-	-	-	-	3,010.58	93.68	23,617.19	26,721.45
Total operating revenues	14,638,221.26	1,461,474.33	1,643,121.08	1,067,791.00	224,821.31	891,186.21	23,617.19	19,950,032.38
Operating expenses:								
Purchases	11,041,544.42	699,244.71	-	127,298.24	-	-	-	12,068,087.37
Depreciation	1,161,176.80	455,055.85	427,921.85	73,086.85	-	-	-	2,117,244.35
Personal services	1,282,915.12	210,795.26	1,560.00	496,762.97	-	-	-	1,972,033.35
Other	881,468.15	399,001.14	806,748.16	205,844.01	91,563.42	1,353,320.25	2,399.48	3,752,345.61
Total operating expenses	14,347,106.49	1,961,096.96	1,236,230.01	902,992.07	91,563.42	1,353,320.25	2,399.48	19,908,710.68
Operating income	291,112.77	(499,622.63)	404,891.07	164,798.93	133,057.89	(472,134.04)	21,217.71	43,321.70
Nonoperating revenue (expenses):								
Interest revenue	19,936.78	233.01	1,805.54	615.20	-	-	-	22,593.53
Miscellaneous revenue	605,817.22	19,016.42	572.44	13,555.45	-	-	-	639,963.53
Interest expense and fiscal charges	(599,912.80)	(154,660.14)	(132,075.85)	-	-	-	-	(886,648.79)
Other expenses	-	-	-	-	-	-	-	-
Total nonoperating revenues (expenses)	25,844.20	(135,406.71)	(129,897.87)	14,170.65	-	-	-	(225,061.73)
Income before operating transfers	316,956.97	(835,031.34)	275,193.20	178,969.58	133,057.89	(472,134.04)	21,217.71	(181,770.03)
Operating transfers in/Contributed Capital Developers	120,686.13	-	38,819.45	-	-	-	14,837.50	174,343.08
Operating transfers out	(1,220,216.25)	-	-	-	-	-	(4,500.28)	(1,224,716.53)
Total operating transfers	(1,099,530.12)	-	38,819.45	-	-	-	10,337.22	(1,059,373.45)
Net income (loss)	(782,573.15)	(835,031.34)	314,012.85	178,969.58	133,057.89	(472,134.04)	31,554.93	(1,232,143.48)
Retained earnings, Fund balances, beginning of year	38,950,966.70	(3,482,047.87)	25,833,964.88	530,935.02	2,391,312.71	-	891,906.13	65,437,039.57
Retained earnings, Fund balances, end of year	38,168,393.55	(4,097,079.31)	26,147,977.83	1,009,904.60	2,524,370.60	(472,134.04)	923,463.06	64,204,866.09
Encumbrances	3,496,036.45	(744,066.41)	951,448.28	378,860.21	-	130,006.27	-	4,183,156.80
Retained earnings, Fund balances, less encumbrances	34,671,454.10	(3,352,082.90)	25,196,529.35	831,044.39	2,524,370.60	(573,039.31)	923,463.06	60,021,739.29
Cash Flows:								
Add: Net Income (Loss)	(782,573.15)	(835,031.34)	314,012.85	178,969.58	133,057.89	(472,134.04)	31,554.93	(1,232,143.48)
Add: Depreciation	1,161,176.80	455,055.85	427,921.85	73,086.85	-	-	-	2,117,244.35
Subtract: Capital Outlay	(996,831.65)	(271,398.92)	(17,901.00)	-	-	-	-	(1,286,129.57)
Decrease (Increase) in Receivables	48,136.72	(88,734.31)	931,464.69	(17,644.19)	-	-	-	873,225.91
Decrease (Increase) in Inventory	(197,897.12)	-	-	-	-	-	-	(197,897.12)
Decrease (Increase) in Prepaid	(50,556.96)	(3,314.02)	(3,084.44)	(22,865.37)	-	-	-	(79,823.79)
Decrease (Increase) in Restricted Assets	(594,012.04)	-	88,828.63	-	-	-	-	(525,183.41)
Decrease (Increase) in Deferred charges	3,066.45	-	-	-	-	-	-	3,066.45
Increase (Decrease) in Liabilities	(1,804,313.25)	(117,099.90)	(66,788.09)	(57,149.67)	(23,826.39)	(94,359.43)	(335.84)	(1,963,870.57)
Add: Book Value of Disposed Assets	23,950.00	-	-	-	-	-	-	23,950.00
Change in Cash	(2,991,651.20)	(659,520.64)	1,654,456.29	154,367.20	109,231.50	(586,403.47)	31,219.00	(2,267,361.23)
Cash Balance September 30, 2014	17,075,176.46	818,728.39	2,521,838.54	504,536.50	2,765,774.19	415,364.63	893,254.45	24,092,673.18
Cash Balance February 28, 2015	14,083,525.26	158,207.75	4,176,294.83	658,933.70	2,875,005.69	(151,128.84)	924,473.54	22,725,311.93

General Fund Revenue & Expenditure Summary



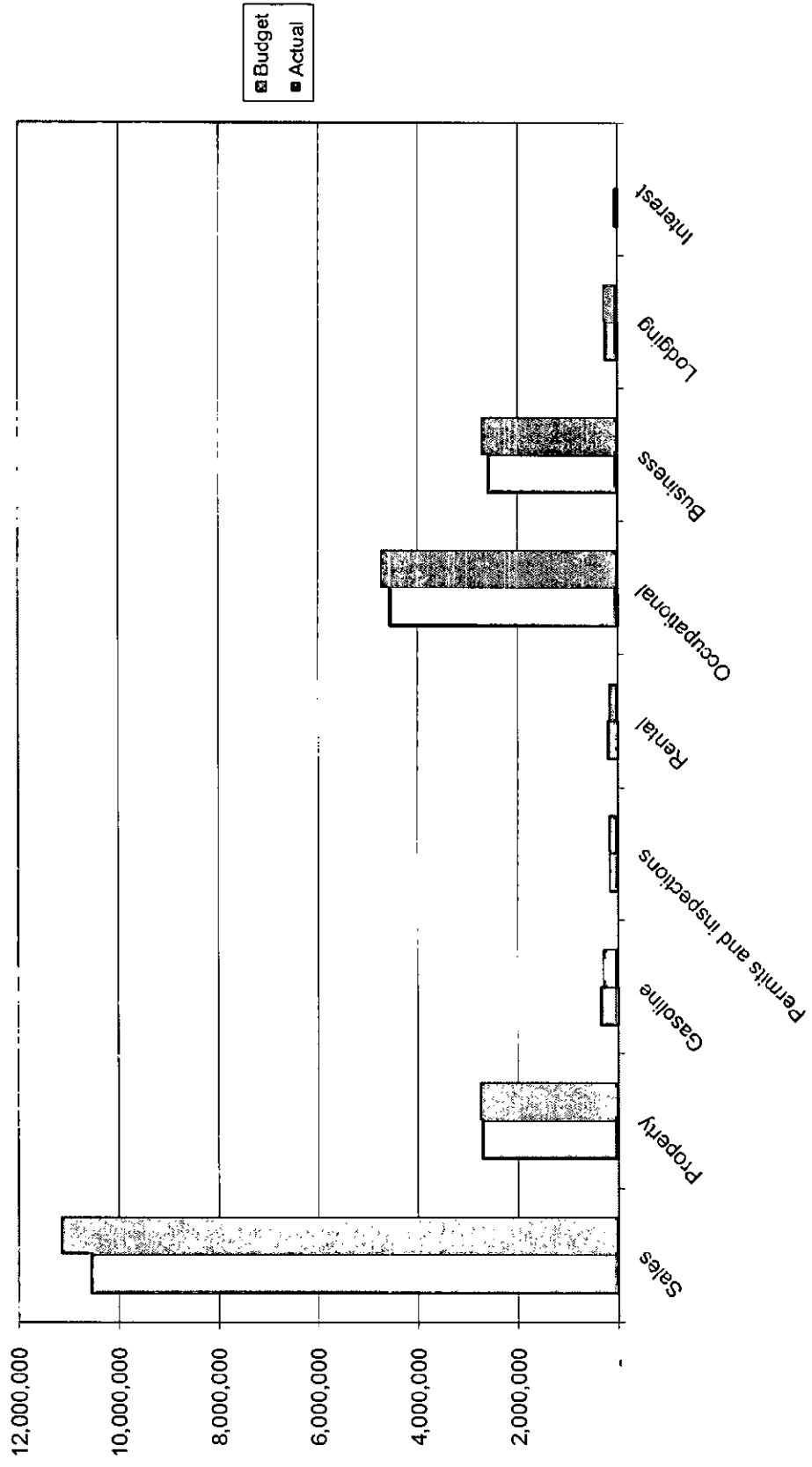
()

()

City of Opelika
General Fund
Revenue and Expenditure Summary

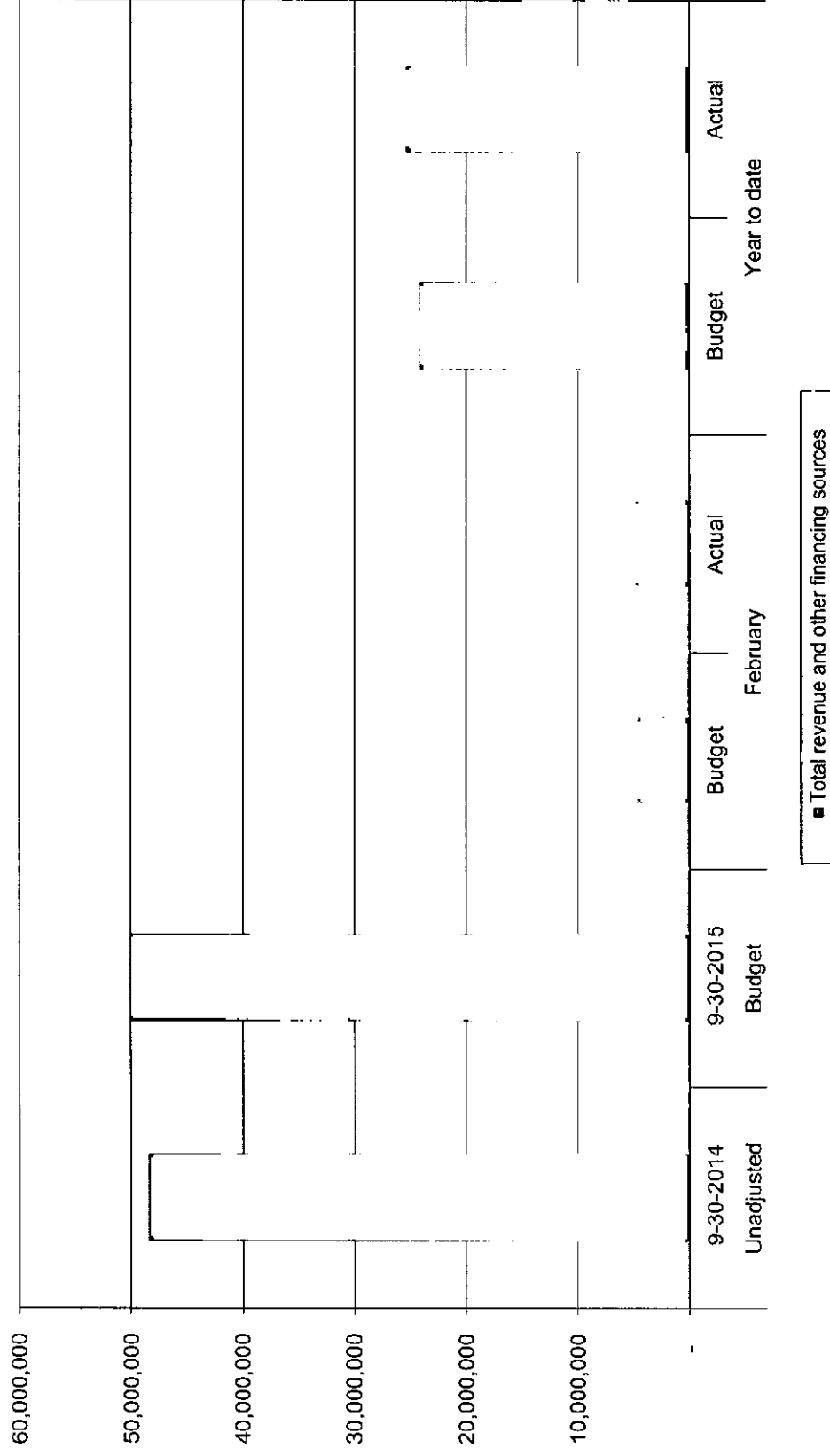
	Unadjusted 09/30/14	Budget 09/30/15	February 2014	2015	Year to Date 2014	2015	% Chg
Revenues:							
Taxes	29,957,518	30,161,000	1,949,665	2,157,064	13,668,487	14,478,086	6
Special assessments	8,382	10,000	1,318	1,556.30	2,472	6,480	162
Licenses and permits	13,239,339	13,311,000	2,344,166	2,191,805	7,471,018	7,961,700	7
Intergovernmental revenues	520,395	465,595	14,822	17,375	124,289	148,652	20
Charges for services	1,846,646	1,647,674	149,388	133,778	773,613	698,173	(10)
Fines and forfeits	849,347	775,000	71,470	81,766	296,842	259,319	(13)
Miscellaneous	598,702	321,581	23,886	29,132	236,573	132,989	(44)
Total revenues	47,020,330	46,691,850	4,554,714	4,612,477	22,573,293	23,685,399	5
Expenditures:							
Current:							
General government	4,936,820	5,615,750	310,037	363,467	1,984,493	2,208,712	11
Public safety	13,477,869	14,554,495	1,006,915	995,502	5,529,977	5,750,695	4
Public works	3,729,815	3,884,295	313,645	84,076	1,533,121	1,518,267	(1)
Health, Education and Welfare	3,411,871	3,432,678	275,110	271,299	1,398,937	1,415,634	1
Culture and recreation	5,935,316	6,380,915	440,972	358,290	2,321,446	2,358,492	2
Economic Development	1,641,699	1,610,547	76,078	106,305	568,630	689,637	21
Capital outlay	1,932,105	3,630,763	89,402	(9,356)	394,097	470,454	19
Debt service:							
Principal retirement	1,786,555	561,984	44,217	46,529	219,215	230,682	5
Interest	211,371	183,433	17,902	15,589	91,376	79,908	(13)
Bond issue cost	-	-	-	-	-	-	-
Payment to escrow agent	-	-	-	-	-	-	-
Total expenditures	37,063,421	39,854,860	2,574,278	2,231,701	14,041,292	14,722,481	5
Excess of revenues over(under) expenditures	9,956,909	6,836,990	1,980,436	2,380,776	8,532,001	8,962,918	5
Other financing sources(uses):							
Proceeds form General Long Term Debt	327,939	-	-	(0)	-	45,589	
Sale of fixed assets	80,165	42,153	24,463	(1,087)	56,849	55,825	(2)
Other financing sources	1,035,603	3,492,507	75,830	243,414	416,195	1,647,390	296
Operating transfers out	(9,304,331)	(11,274,437)	(156,863)	(199,180)	(3,865,302)	(4,001,514)	4
Total other financing sources(uses)	(7,860,624)	(7,739,777)	(56,570)	43,147	(3,392,258)	(2,252,710)	(34)
Excess of revenues and other sources over(under) expenditures and other uses	2,096,285	(902,787)	1,923,866	2,423,923	5,139,743	6,710,208	31
Fund balances, beginning	30,144,535	32,240,820	33,360,412	36,527,105	30,144,535	32,240,820	7
Fund balances, ending	32,240,820	31,338,033	35,284,278	38,951,028	35,284,278	38,951,028	10
Less:							
Restricted, Committed, Assigned, nonspendable and encumbered Fund Balance:							
Nonspendable Reserved for inventory	146,057	157,033	152,175	157,033	152,175	157,033	3
Train Restoration	26,315	26,315		26,315		26,315	
Restricted for Law Enforcement	21,600	32,618	13,909	32,618	13,909	32,618	135
Committed for Ward I - Misc Projects	7,278	4,888	3,378	4,888	3,378	4,888	45
Committed for Ward II - Misc Projects	2,144	494	144	494	144	494	243
Committed for Ward III - Misc Projects	1,736	86	236	86	236	86	(64)
Committed for Ward IV - Misc Projects	10,735	7,845	6,335	7,845	6,335	7,845	24
Committed for Ward V - Misc Projects	5,215	2,825	1,315	2,825	1,315	2,825	115
Assigned for 1994 Warrants and Road Imp	2,949,888	3,578,154	2,476,750	3,578,154	2,476,750	3,578,154	44
Assigned for 2011 1% Sales Tax	7,664,672	8,017,626	5,892,679	8,017,626	5,892,679	8,017,626	36
Committed for Farrish Street Drainage	13,410	13,410	13,410	13,410	13,410	13,410	-
Committed for Southside Park	25,000	25,000	25,000	25,000	25,000	25,000	-
Committed for Facilities	-	-	-	-	-	-	-
Committed for Veterans Memorial	54,835	54,835	54,835	54,835	54,835	54,835	-
Committed for Drainage - Brannon/Jeter	14,000	14,000	14,000	14,000	14,000	14,000	-
Encumbrances	1,233,120	-	6,615,950	6,372,498	6,615,950	6,372,498	(4)
	12,176,005	11,935,129	15,270,116	18,307,627	15,270,116	18,307,627	20
Unassigned Fund Balance	20,064,815	19,402,904	20,014,162	20,643,401	20,014,162	20,643,401	3
20% Budgeted Revenues	9,338,370				9,338,370	9,338,370	
Amount remaining	10,726,445				10,675,792	11,305,031	

Budget vs Actual



February 2015

Total Revenue



()

()

City of Opelika
General Fund - Revenues
Comparison of Actual to Budget

	Unadjusted 9-30-2014	Budget 9-30-2015	February Budget	Actual	Year to date Budget	Actual	% Over (Under)
Taxes:							
Sales	25,531,042	25,747,000	1,837,000	1,960,921	10,539,000	11,165,289	6
Property:							
Property	3,024,488	3,034,000	102,000	84,901	2,710,000	2,766,539	1
Payments in lieu of property tax	26,002	9,000	-	-	-	-	-
Total property	3,050,490	3,043,000	102,000	84,901	2,710,000	2,766,539	2
Other:							
Gasoline	769,258	818,000	62,000	60,380	340,000	306,768	(10)
Cigarette	83,243	89,000	6,000	10,184	35,000	37,578	7
Wine and liquor	23,319	25,000	2,000	1,803	11,000	10,853	(1)
Rental	500,166	439,000	31,000	38,875	195,000	191,054	(2)
Total other	1,375,986	1,371,000	101,000	111,243	581,000	546,253	(6)
Total taxes	29,957,518	30,161,000	2,040,000	2,157,064	13,830,000	14,478,086	5
Special assessments	8,382	10,000	-	1,556	2,000	6,480	224
Licenses and permits:							
Occupational license fee	8,917,021	9,029,000	623,000	841,972	4,557,000	4,737,260	4
Business:							
General	3,150,917	3,148,000	1,319,000	1,294,370	2,590,000	2,729,279	5
Lodging	671,296	618,000	30,000	31,051	246,000	287,977	17
Franchise fee	79,861	67,000	66,000	9	66,000	2,737	(26)
Total business	3,902,074	3,833,000	1,415,000	1,326,421	2,902,000	3,019,994	4
Telecommunications permits and fees	11,000	9,000	-	-	1,000	7,000	
Permits and inspections	409,244	440,000	31,000	22,412	166,000	197,446	19
	420,244	449,000	31,000	22,412	167,000	204,446	22
Total licenses and permits	13,339,339	13,311,000	2,069,000	2,191,805	7,626,000	7,961,700	4
Intergovernmental:							
Shared County							
Motor vehicle license	103,277	112,000	5,000	5,460	47,000	45,991	(2)
Shared state:							
Bank excise	144,739	119,000	-	-	-	-	
Business privilege tax	71,801	71,000	34,000	-	34,000	-	
Liquor tax profits	121,362	118,000	10,000	8,263	48,000	51,890	8
State asset forfeiture	15,142	7,479	869	3,653	1,999	15,700	1,022
Total shared state	353,044	315,472	44,869	11,915	83,992	67,590	(19)
Other:							
Shared Federal asset forfeiture	27,363	27,615	2,201	(0)	11,505	13,382	16
State and county grants	36,709	10,500	56	-	10,112	21,690	114
Total other	64,072	38,115	2,257	(0)	21,617	35,072	62
Total intergovernmental	520,393	465,595	52,126	17,375	152,016	148,652	(2)
Charge for service:							
General government:							
Other	13,012	23,000	1,000	1,829	9,000	4,930	(45)
Public safety:							
Towing	2,301	1,019	60	799	163	2,112	
Fire training	-	-	-	-	-	-	
Highway Safety Program	1,444	-	-	-	-	-	
City Schools	12,000	11,000	-	-	-	-	
Housing Authority	35,000	-	-	-	-	-	
911	102,000	40,000	3,000	-	17,000	-	
Auburn University	64,608	60,155	13	12	34,038	32,550	(4)
Health:							
Graves and monuments	124,275	113,000	10,000	7,100	45,000	61,750	37
Public Works:							
Paving/Plan review fees	67,842	27,000	1,000	3,944	10,000	26,679	167
Culture and recreation:							
Entry fees and concessions	1,424,165	1,372,500	114,550	120,093	569,582	570,153	-
Total charges for service	1,846,647	1,647,674	129,623	133,778	694,783	698,173	2
Fines and forfeits:							
Fines and costs	849,347	775,000	72,000	81,766	298,000	259,319	(13)
Miscellaneous:							
Interest	86,412	92,000	7,000	4,669	54,000	21,478	(60)
Other	512,290	229,581	17,283	24,463	53,606	111,511	108
Total miscellaneous	598,702	321,581	24,283	29,132	107,606	132,989	24
Total revenue	47,020,328	46,691,850	4,387,132	4,612,477	22,700,405	23,685,399	4
Other Financing Sources:							
Proceeds of General Obligation Debt	327,939	-	-	(0)	-	45,589	-
Operating transfers-in:							
Electric fund	922,140	2,924,112	243,763	243,414	1,217,765	1,220,216	-
Sale of Fixed Assets	80,165	42,153	4,446	(1,087)	11,027	55,825	406
Other transfers	113,463	568,395	47,365	-	236,825	427,174	80
Total operating transfers-in	1,115,768	3,534,660	295,574	242,327	1,465,617	1,703,215	16
Total other financing sources	1,443,707	3,534,660	295,574	242,327	1,465,617	1,748,804	19
Total revenue and other financing sources	48,464,035	50,226,510	4,682,706	4,854,804	24,166,022	25,434,203	5

City of Opelika
General Fund - Revenues
Comparison to Last Year

	Unadjusted 9-30-2014	Budget 9-30-2015	February		Year to date		% Over (Under)
			2014	2015	2014	2015	
Taxes:							
Sales	25,531,042	25,747,000	1,766,475	1,968,921	10,393,566	11,165,289	7
Property:							
Property	3,024,488	3,034,000	76,235	84,901	2,716,928	2,766,539	2
Payments in lieu of property tax	26,002	9,600	-	-	-	-	-
Total property	3,050,490	3,043,000	76,235	84,901	2,716,928	2,766,539	2
Other:							
Gasoline	769,258	818,000	60,295	60,380	329,308	306,768	(7)
Cigarette	83,243	89,000	10,165	10,184	37,189	37,578	1
Wine and liquor	23,319	25,000	1,855	1,803	10,713	10,858	1
Rental	600,166	439,000	34,640	38,875	180,783	191,854	6
Total other	1,375,985	1,371,000	106,955	111,243	557,993	546,258	(2)
Total taxes	29,957,518	30,161,000	1,949,665	2,157,064	13,668,487	14,478,886	6
Special assessments	8,382	10,000	1,318	1,556	2,472	6,480	162
Licenses and permits:							
Occupational license fee	8,917,021	9,029,000	713,027	842,972	4,438,278	4,737,260	7
Business:							
General	3,150,917	3,148,000	1,498,521	1,294,270	2,526,334	2,729,279	8
Lodging	671,296	618,000	37,568	32,051	248,050	287,977	16
Franchise fee	79,861	67,000	77,201	0	79,861	2,737	(87)
Total business	3,902,074	3,833,000	1,613,290	1,326,421	2,854,245	3,019,994	6
Telecommunications permits and fees	11,000	9,000	-	-	5,000	7,000	40
Permits and inspections	409,244	440,000	16,949	22,412	173,494	197,446	14
	420,244	449,000	16,949	22,412	178,494	204,446	15
Total licenses and permits	13,239,339	13,311,000	2,344,166	2,191,805	7,471,018	7,961,700	7
Intergovernmental:							
Shared County							
Motor vehicle license	103,277	112,000	5,266	5,460	44,006	45,991	5
Shared state:							
Bank excise	144,739	119,000	-	-	-	-	-
Business privilege tax	71,891	71,000	-	-	-	-	-
Liquor tax profit	121,362	118,000	9,501	8,263	50,101	51,890	4
State asset forfeiture	15,142	7,479	55	3,653	5,886	15,700	167
Total shared state	353,044	315,479	9,556	11,915	55,986	67,590	21
Other:							
Shared Federal asset forfeiture	27,363	27,616	-	(0)	13,397	13,382	-
State and county grants	36,709	10,500	(0)	-	10,900	21,690	99
	64,072	38,116	(0)	(0)	24,296	35,072	44
Total intergovernmental	520,393	465,995	14,822	17,375	124,289	148,652	20
Charge for service:							
General government:							
Other	13,012	23,000	1,604	1,829	6,719	4,530	(27)
Public safety:							
Towing	2,301	1,019	335	799	906	2,112	133
Fire training	-	-	-	-	-	-	-
Highway Safety Program	1,444	-	(0)	-	1,444	-	-
City Schools	12,000	11,000	-	-	-	-	-
Housing Authority	35,000	-	-	-	35,000	-	(100)
911	102,000	40,000	10,000	-	82,000	-	(100)
Auburn University	64,608	60,155	30	12	36,685	32,550	(11)
Health:							
Graves and monuments	124,275	113,000	10,600	7,100	46,275	61,750	33
Public Works:							
Paving/Plan review fees	67,842	27,000	270	3,944	28,317	26,679	(6)
Culture and recreation:							
Entry fees and concessions	1,424,165	1,372,500	126,549	120,093	536,267	570,153	6
Total charges for service	1,846,647	1,647,674	149,388	133,778	773,613	698,173	(10)
Fines and forfeits:							
Fines and costs	849,347	775,000	71,470	81,766	298,842	259,319	(13)
Miscellaneous:							
Interest	86,412	92,000	5,436	4,669	21,334	21,478	1
Other	512,290	229,581	18,450	24,463	215,239	111,511	(48)
Total miscellaneous	598,702	321,581	23,886	29,132	236,573	132,989	(44)
Total revenue	47,028,328	46,691,850	4,554,714	4,612,477	22,573,293	23,685,399	5
Other financing sources:							
Proceeds of General Obligation Debt	327,839	-	-	(0)	-	45,589	-
Operating transfers-in:							
Electric fund	922,140	2,924,112	75,831	243,414	391,327	1,220,216	212
Sale of Fixed Assets	80,165	42,153	24,463	(1,087)	56,849	55,825	(2)
Other transfers	113,463	568,395	(0)	-	24,868	427,174	1,618
Total operating transfers-in	1,115,768	3,534,660	100,293	242,327	473,044	1,703,215	260
Total other financing sources	1,443,707	3,534,660	100,293	242,327	473,044	1,748,804	270
Total revenue and other financing sources	48,472,035	50,226,510	4,655,007	4,854,804	23,046,337	25,434,203	10

City of Opelika
General Fund
Comparison of Budget and Actual

	Unadjusted 9-30-2014	Budget 9-30-2015	February Budget	Actual	Year to date Budget	Actual	% YTD Budget
General Government:							
Legislative	333,084	423,016	32,590	19,189	196,874	144,406	(27)
Executive	210,899	416,889	37,572	16,434	164,186	75,856	(54)
Legal	95,949	140,696	11,715	9,492	58,615	51,205	(13)
Other:							
Administration	577,075	441,285	28,756	39,905	239,900	212,307	(12)
Accounting	332,122	370,246	30,849	28,467	154,245	148,828	(4)
Human Resources	328,028	445,090	36,820	31,287	184,202	159,692	(13)
Information Technology	959,011	1,270,173	105,765	82,377	519,489	680,746	31
Revenue	253,646	241,077	20,054	18,049	100,580	97,316	(3)
Municipal court	646,862	621,003	51,736	49,020	258,740	223,876	(13)
Purchasing	225,343	205,842	17,134	14,079	85,840	82,878	(3)
Community Development	126,582	142,552	11,890	13,393	59,282	50,822	(14)
Planning	316,620	353,024	29,293	24,691	147,995	135,468	(8)
Total other	3,765,289	4,090,292	332,297	301,268	1,750,183	1,791,933	2
Nondepartmental	531,598	544,857	45,341	17,083	126,191	145,311	(36)
Total general government	4,936,819	5,615,750	459,515	363,466	2,396,049	2,208,711	(8)
Public safety:							
Police:							
Total police	7,924,438	9,031,775	752,726	613,989	3,751,579	3,464,061	(8)
Fire:							
Total fire	5,218,955	5,191,244	430,486	381,513	2,177,714	2,203,765	1
Nondepartmental	334,476	331,476	27,622	-	138,110	82,869	(40)
Total public safety	13,477,869	14,554,495	1,210,834	995,502	6,067,403	5,750,695	(5)
Public Works:							
Streets	1,068,506	1,091,646	89,965	450	461,945	434,909	(6)
Engineering	403,517	555,524	46,019	44,713	233,265	194,531	(17)
Other:							
Administration	335,004	342,714	28,519	11,123	143,075	144,106	1
Cemetery	206,968	191,986	15,925	11	80,495	81,413	1
Auto shop	340,480	347,660	28,789	268	146,125	144,263	(1)
Building maintenance	331,330	322,201	26,685	312	135,405	133,373	(2)
Inspection	477,869	488,560	40,554	26,123	204,610	162,484	(21)
Grounds maintenance	566,141	543,994	45,123	1,077	228,125	223,188	(2)
Total other	2,257,792	2,237,125	185,595	38,914	937,845	885,827	(5)
Total public works	3,729,815	3,884,295	321,579	84,077	1,633,055	1,518,267	(7)
Health, Education and Welfare							
Animal control	59,445	63,489	5,258	4,408	26,610	24,180	(9)
Nondepartmental	3,352,427	3,369,189	280,552	266,891	1,402,260	1,391,454	(1)
Total health, education and welfare	3,411,872	3,432,678	285,810	271,299	1,428,870	1,415,634	(1)
Culture and recreation							
Parks and recreation	5,091,594	5,559,338	460,554	303,094	2,334,060	1,999,233	(14)
Library	751,222	721,905	60,007	52,497	301,785	288,684	(4)
Nondepartmental	92,500	99,672	8,696	2,700	38,795	70,575	82
Total culture and recreation	5,935,316	6,380,915	529,257	358,291	2,674,640	2,358,492	(12)
Economic Development							
Economic Development	385,622	546,797	45,558	40,289	127,790	178,340	(22)
Nondepartmental	1,256,076	1,063,750	88,642	66,016	443,210	511,297	15
Total economic development	1,641,698	1,610,547	134,200	106,305	671,000	689,637	3
Capital outlay	1,932,105	3,630,763	306,381	(9,356)	1,485,978	478,454	(68)
Total expenditures	35,065,493	39,109,443	3,247,576	2,169,584	16,356,995	14,411,890	(12)
Transfers - out:							
Transfer to PR/Jail Construction Fund	2,402,131	2,418,375	201,531	180,369	1,007,655	1,066,403	6
Transfers to other funds	84,538	117,652	10,126	4,000	10,126	16,347	61
Debt service	8,815,588	9,483,827	790,317	76,928	3,951,585	3,229,354	(18)
Total transfers - out	11,302,257	12,019,854	1,001,974	261,297	4,969,366	4,312,104	(13)
Total expenditures and transfers - out	46,367,750	51,129,297	4,249,550	2,430,881	21,326,361	18,723,994	(12)

City of Opelika
General Fund
Expenditures

	Unadjusted 9-30-2014	Budget 9-30-2015	February		Year to date		% Last Year
			2014	2015	2014	2015	
General Government:							
Legislative	333,084	423,016	18,472	19,189	165,557	144,406	(13)
Executive	210,899	416,889	16,754	16,434	63,234	75,856	20
Legal	95,949	140,696	9,552	9,492	20,973	51,205	-
Other:							
Administration	577,075	441,285	19,417	39,905	188,383	212,307	13
Accounting	332,122	370,246	37,871	28,467	160,177	148,828	(7)
Human Resources	328,028	445,090	20,316	31,287	118,334	159,692	35
Information Technology	959,011	1,270,173	44,043	82,377	520,339	680,746	31
Revenue	253,646	241,077	22,237	18,049	107,338	97,316	(9)
Municipal court	646,862	621,003	47,020	49,020	225,759	223,876	(1)
Purchasing	225,343	205,842	16,789	14,079	93,003	82,878	(11)
Community Development	126,582	142,552	8,654	13,393	48,334	50,822	5
Planning	316,620	353,024	24,818	24,691	131,284	135,468	3
Total other	3,765,289	4,090,292	241,165	301,268	1,593,951	1,791,933	12
Nondepartmental	531,598	544,857	24,093	17,083	140,779	145,311	3
Total general government	4,936,819	5,615,750	310,036	363,466	1,984,494	2,208,711	11
Public safety:							
Police:							
Total police	7,924,438	9,031,775	614,412	613,989	3,361,889	3,464,061	3
Fire:							
Total fire	5,218,955	5,191,244	392,504	381,513	2,084,469	2,203,765	6
Nondepartmental	334,476	331,476	-	-	83,619	82,869	(1)
Total public safety	13,477,869	14,554,495	1,006,916	995,502	5,529,977	5,750,695	4
Public Works:							
Streets	1,068,506	1,091,646	86,053	450	450,661	434,909	(3)
Engineering	403,517	555,524	36,919	44,713	158,640	194,531	23
Other:							
Administration	335,004	342,724	32,383	11,123	138,741	144,106	4
Cemetery	206,968	191,986	15,983	11	79,391	81,413	3
Auto shop	340,480	347,660	28,740	268	143,408	144,263	1
Building maintenance	331,330	322,201	26,309	312	131,543	133,373	1
Inspection	477,869	488,560	33,402	26,123	200,032	162,484	(19)
Grounds maintenance	566,141	543,994	53,855	1,077	230,705	223,188	(3)
Total other	2,257,792	2,237,125	190,672	38,514	923,820	888,827	(4)
Total public works	3,729,815	3,884,295	313,644	84,677	1,533,121	1,518,267	(1)
Health, Education and Welfare							
Animal control	59,445	63,489	4,367	4,408	24,343	24,180	(1)
Nondepartmental	3,352,427	3,369,189	270,744	266,891	1,374,595	1,391,454	1
Total health, education and welfare	3,411,872	3,432,678	275,111	271,299	1,398,938	1,415,634	1
Culture and recreation							
Parks and recreation	5,091,504	5,559,338	387,814	303,094	1,932,011	1,999,233	3
Library	751,222	721,905	53,158	52,497	316,310	288,684	(9)
Nondepartmental	92,500	99,672	-	2,700	73,125	70,575	(3)
Total culture and recreation	5,935,316	6,380,915	440,972	358,291	2,321,446	2,358,492	2
Economic Development							
Economic Development	385,622	546,797	32,435	40,289	148,458	178,340	20
Nondepartmental	1,256,076	1,063,750	43,644	66,016	420,173	511,297	22
Total economic development	1,641,698	1,610,547	76,079	106,305	568,631	689,637	21
Capital outlay	1,932,105	3,630,763	89,402	(9,356)	394,097	470,454	19
Total expenditures	35,065,493	39,109,443	2,512,160	2,169,584	13,730,704	14,411,890	5
Transfers - out:							
Transfer to PR/Jail Construction Fund	2,402,131	2,418,375	155,925	180,369	954,407	1,066,403	12
Transfers to other funds	84,538	117,652	937	4,000	7,000	16,347	134
Debt service	8,815,588	9,483,827	62,119	76,928	3,214,486	3,229,354	-
Total transfers - out	11,302,257	12,019,854	218,981	261,297	4,175,893	4,312,104	3
Total expenditures and transfers - out	46,367,750	51,129,297	2,731,141	2,430,881	17,906,597	18,723,994	5

City of Opelika
General Fund
Capital Outlay

	Unadjusted 9-30-2014	Budget 9-30-2015	February 2014	February 2015	Year to date 2014	Year to date 2015	% Annual Year
General Government:							
Legislative	-	-	-	-	-	-	-
Executive	-	55,000	-	-	-	50,279	-
Legal	-	-	-	-	-	-	-
Other:							
Administration	-	-	-	-	-	-	-
Accounting	-	-	-	-	-	-	-
Human Resources	-	-	-	-	-	-	-
Information Technology	354,163	710,723	10,553	(9,356)	254,834	120,553	17
Revenue	-	-	-	-	-	-	-
Municipal court	-	-	-	-	-	-	-
Purchasing	-	-	-	-	-	-	-
Community Development	-	-	-	-	-	-	-
Planning	-	-	-	-	-	-	-
Total other	354,163	710,723	10,553	(9,356)	254,834	120,553	17
Nondepartmental	-	-	-	-	-	-	-
Total general government	354,163	765,723	10,553	(9,356)	254,834	170,832	22
Public safety:							
Police:							
Total police	605,129	244,411	78,849	-	119,791	90,792	37
Fire:							
Total fire	53,909	764,168	-	-	18,389	141,425	19
Nondepartmental	-	-	-	-	-	-	-
Total public safety	659,038	1,008,579	78,849	-	138,180	232,217	23
Public Works:							
Streets	214,967	24,323	-	-	-	-	-
Engineering	487,630	1,570,429	-	-	(17,820)	-	-
Other:							
Administration	78,541	194,935	-	-	38,693	53,426	27
Cemetery	-	-	-	-	-	-	-
Auto shop	-	-	-	-	-	-	-
Building maintenance	-	-	-	-	-	-	-
Inspection	-	-	-	-	-	-	-
Grounds maintenance	-	-	-	-	-	-	-
Total other	78,541	194,935	-	-	38,693	53,426	27
Total public works	781,138	1,789,687	-	-	20,873	53,426	3
Health, Education and Welfare							
Animal control	-	-	-	-	-	-	-
Nondepartmental	-	-	-	-	-	-	-
Total health, education and welfare	-	-	-	-	-	-	-
Culture and recreation							
Parks and recreation	123,532	52,539	-	-	(19,789)	12,980	25
Library	14,235	14,235	-	-	-	-	-
Nondepartmental	-	-	-	-	-	-	-
Total culture and recreation	137,767	66,774	-	-	(19,789)	12,980	19
Economic Development	-	-	-	-	-	-	-
Conference Center	-	-	-	-	-	-	-
Total expenditures	1,932,106	3,630,763	89,402	(9,356)	394,098	470,455	67
Transfers - out:							
Transfers to other funds							
Debt service							
Total transfers - out	-	-	-	-	-	-	-
Total expenditures and transfers - out	1,932,106	3,630,763	89,402	(9,356)	394,098	470,455	13



Post Office Box 2464 • Opelika, AL 36803-2464 • 334.745.0156



opelikamainstreet.org • info@opelikamainstreet.org

4/3/15

TO: Opelika City Council
RE: Road Closure for Concert

This is a formal request for North Railroad Avenue between 8th and 7th Streets to be closed on Wednesday, April 15th for an outdoor concert. Main Street is working on this project in conjunction with Cottonseed Studios. Six barricades would be needed.

The band Delta Spirit will be performing. Activities will begin at 6pm.

The following items have been covered with Cottonseed that must occur before the event can happen:

Event insurance must be purchased

No coolers or alcohol besides what is allowed within the Entertainment District

Litter must be picked up immediately following event

Music must end by 10pm (since the stage is outside)

Any vendors must have a city of Opelika business license

If you have any questions, please let me know.

Thank you for considering this request.

Pam Powers-Smith
Director, Opelika Main Street

1st Draft



Post Office Box 2464 • Opelika, AL 36803-2464 • 334.743.0166



opelikamainstreet.org • info@opelikamainstreet.org

3/25/15

TO: Opelika City Council
RE: Road Closure for Concert

This is a formal request for ^{North} South Railroad Avenue to be closed on Wednesday, April 15th for an outdoor concert. Main Street is working on this project in conjunction with Cottonseed Studios. ~~The small portion of the road leading down to the Train Depot once you go under the bridge is being requested to be closed all day long.~~ Only three barricades will be required.

SEE
Attached
email.

The band Delta Spirit will be performing as part of the HCON Conference that will be in town that week, and public tickets will go on sale also. Activities will begin at 6pm.

The following items have been covered with Cottonseed that must occur before the event can happen:

Event insurance must be purchased

No coolers or alcohol besides what is allowed within the Entertainment District

Litter must be picked up immediately following event

Music must end by 10pm (since the stage is outside)

Any vendors must have a city of Opelika business license

If you have any questions, please let me know.

Thank you for considering this request.

Pam Powers-Smith
Director, Opelika Main Street

Shuman, Robert

From: Pam Powers-Smith <director@opelikamainstreet.org>
Sent: Thursday, April 02, 2015 10:46 AM
To: Shuman, Robert
Subject: Request already on agenda

Hello. I'm out of town without a computer but need to change the concert request for April 15 to the one block front of the distillery rather than the depot.
Sorry for the change & inconvenience. Pam

--

Opelika Main Street, Inc.
Director, Pam Powers-Smith
334.745.0466
PO Box 2464 - Opelika, AL 36803
Sign up for emails! www.OpelikaMainStreet.org
Like us! [www.Facebook.com/OpelikaMainStreet](https://www.facebook.com/OpelikaMainStreet)

Shuman, Robert

From: Pam Powers-Smith <director@opelikamainstreet.org>
Sent: Wednesday, March 25, 2015 8:39 PM
To: Shuman, Robert
Subject: Outdoor concert on 4/15 - road closure request
Attachments: road closure.pdf

Thanks, Pam

Opelika Main Street, Inc.
Director, Pam Powers-Smith
334.745.0466
PO Box 2464 - Opelika, AL 36803
Sign up for emails! www.OpelikaMainStreet.org
Like us! [www.Facebook.com/OpelikaMainStreet](https://www.facebook.com/OpelikaMainStreet)

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the City Council of the City of Opelika will hold a Public Hearing on Tuesday, April 7, 2015, at 7:00 p.m. in the City Council Chambers of the Municipal Building, 204 S. 7th Street, Opelika, Lee County, Alabama.

PURPOSE

The purpose of said Public Hearing will be to consider the adoption of an ordinance to amend Ordinance Number 124-91 (entitled "Zoning Ordinance of the City of Opelika") adopted on September 17, 1991. At said Public Hearing all who desire to be heard shall have the opportunity to speak for or in opposition to the adoption of the following ordinance:

ORDINANCE NO. _____

AN ORDINANCE TO AMEND THE ZONING ORDINANCE AND ZONING MAP OF THE CITY OF OPELIKA

BE IT ORDAINED by the City Council (the "City Council") of the City of Opelika, Alabama (the "City") as follows:

Section 1. That Ordinance 124-91 entitled "Zoning Ordinance City of Opelika, Alabama", adopted on September 17, 1991, and the Zoning Map of the City of Opelika provided for and referred to therein, as previously amended and/or modified, be and the same is hereby amended by rezoning or redistricting the parcel of land hereinafter in this section described, so as to change such parcel from one class of district to another class of district as follows, to-wit:

- (a) From a VC, GC District (Village Commercial, Gateway Corridor District), a I-1, GC District (Institutional, Gateway Corridor District) and a VR-1 District (Village Residential District) to a C-3, GC District (General Commercial, Gateway Corridor District), the parcel of land hereinafter described:

Commencing at the Southeast corner of Section 15, Township 19 North, Range 26 East, Lee County, Alabama; thence North 00° 15' 40" West, a distance of 182.70 feet to a point on the southerly margin of the Westerly Railway of Alabama; thence North 00° 15' 40" West, a distance of 104.19 feet to a point on the northerly margin of the Westerly Railway of Alabama; thence along said Railway North 00° 16' 39" West, a distance of 26.00 feet; thence leaving said Railway North 00° 16' 39" West, a distance

of 500.50 feet to the POINT OF BEGINNING of Parcel 3; from said POINT OF BEGINNING North 39° 31' 49" West, a distance of 1149.30 feet; thence North 02° 52' 33" East, a distance of 484.34 feet to a point on the southerly margin of US Highway No 29; thence along said southerly margin North 76° 35' 52" East, a distance of 238.40 feet; continue North 79° 37' 04" East, a distance of 219.00 feet to a point on the westerly margin of 30th Street ; thence along said westerly margin South 54° 32' 48" East, a distance of 76.40 feet; continue South 50° 40' 45" East, a distance of 91.17 feet; continue South 51° 09' 46" East, a distance of 92.40 feet; continue South 51° 03' 27" East, a distance of 91.91 feet; continue South 50° 41' 01" East, a distance of 50.00 feet; thence leaving said westerly margin South 39° 07' 32" West, a distance of 172.00 feet; thence South 50° 40' 32" East, a distance of 62.32 feet; thence South 00° 17' 44" East, a distance of 860.46 feet; thence South 00° 16' 39" East, a distance of 128.26 feet; thence South 00° 16' 39" East, a distance of 53.79 feet to the POINT OF BEGINNING; said described tract containing 15.858 Acres, more or less.

The above-described parcel is located at the Southwest quadrant of the intersection of Pepperell Parkway (U.S. Highway 29) and 30th Street and was formerly developed and used as Smallwood Park.

Section 2. Any ordinance or part thereof in conflict with provisions of this Ordinance be and the same are hereby repealed.

Section 3. This Ordinance shall be published in a newspaper of general circulation in the City of Opelika, Lee County, Alabama.

WITNESS my hand this the 6th day of March, 2015.



CITY CLERK OF THE CITY OF OPELIKA, ALABAMA

TO: PUBLISHER - o/o

Opelika, Alabama 36801

Please publish the foregoing Notice one (1) time in the March 6th, 2015 issue of your paper.



CITY CLERK

SYNOPSIS OF ZONING NOTICE

The City Council of the City of Opelika will hold a public hearing on Tuesday, April 7, 2015, at 7:00 p.m. in the City Council Chambers of the Municipal Building, 204 S. 7th Street, Opelika, Lee County, Alabama, to consider the adoption of an ordinance to amend the Zoning Ordinance and the Zoning Map of the City of Opelika by rezoning or redistricting the parcels of land hereinafter described so as to change such parcels from one class of district to another class of district, as follows:

- (a) From a VC, GC District (Village Commercial, Gateway Corridor District), a I-1, GC District (Institutional, Gateway Corridor District) and a VR-1 District (Village Residential District) to a C-3, GC District (General Commercial, Gateway Corridor District), the parcel of land hereinafter described:

Commencing at the Southeast corner of Section 15, Township 19 North, Range 26 East, Lee County, Alabama; thence North 00° 15' 40" West, a distance of 182.70 feet to a point on the southerly margin of the Westerly Railway of Alabama; thence North 00° 15' 40" West, a distance of 104.19 feet to a point on the northerly margin of the Westerly Railway of Alabama; thence along said Railway North 00° 16' 39" West, a distance of 26.00 feet; thence leaving said Railway North 00° 16' 39" West, a distance of 500.50 feet to the POINT OF BEGINNING of Parcel 3; from said POINT OF BEGINNING North 39° 31' 49" West, a distance of 1149.30 feet; thence North 02° 52' 33" East, a distance of 484.34 feet to a point on the southerly margin of US Highway No 29; thence along said southerly margin North 76° 35' 52" East, a distance of 238.40 feet; continue North 79° 37' 04" East, a distance of 219.00 feet to a point on the westerly margin of 30th Street ; thence along said westerly margin South 54° 32' 48" East, a distance of 76.40 feet; continue South 50° 40' 45" East, a distance of 91.17 feet; continue South 51° 09' 46" East, a distance of 92.40 feet; continue South 51° 03' 27" East, a distance of 91.91 feet; continue South 50° 41' 01" East, a distance of 50.00 feet; thence leaving said westerly margin South 39° 07' 32" West, a distance of 172.00 feet; thence South 50° 40' 32" East, a distance of 62.32 feet; thence South 00° 17' 44" East, a distance of 860.46 feet; thence South 00° 16' 39" East, a distance of 128.26 feet; thence South 00° 16' 39" East, a distance of 53.79 feet to the POINT OF BEGINNING; said described tract containing 15.858 Acres, more or less.

The above-described parcel is located at the Southwest quadrant of the intersection of Pepperell Parkway (U.S. Highway 29) and 30th Street and was formerly developed and used as Smallwood Park.

Public Notice of this public hearing with insertion of the proposed ordinance was first published on March 6th, 2015 in the Opelika Observer. This notice is given pursuant to Section 11-52-78 Code of Alabama (1975).

THIS NOTICE is given under my hand this the 13th day of March, 2015.

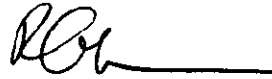


CITY CLERK OF THE CITY OF OPELIKA, ALABAMA

TO: PUBLISHER — o/o

Opelika, Alabama 36801

Please publish the foregoing Notice one (1) time in the March 13th, 2015, issue of your paper.



CITY CLERK

Shuman, Robert

From: Jones, Jill P
Sent: Friday, February 27, 2015 10:48 AM
To: Shuman, Robert
Cc: Kelley, Gerald E. "Jerry"; Ogren, Marty; Fuller, Gary; Arrington, Barbara
Subject: Amendment to the Zoning Map
Attachments: NOTICE OF PUBLIC HEARING text of zoning ordinance 022715.docx; ORDINANCE TO amend the Zoning ordinance 022715.docx; SYNOPSIS OF ZONING NOTICE 022715.docx

Bob,

At the City Council work session to be held on Tuesday, March 3, 2015, Jerry Kelley will request authorization to advertise the rezoning of a 15.858 acre parcel of land located at the intersection of Pepperell Parkway (U.S. Highway 29) and 30th Street from VC, GC, I-1, GC and VR-1 to C-3, GC. The parcel was formerly developed and used as Smallwood Park.

I am enclosing for your review the following documents:

1. Notice of Public Hearing
2. Synopsis
3. Ordinance.

You will notice that the public hearing is scheduled for Tuesday, April 7, 2015. If the Opelika-Auburn News is selected, the Notice of Public Hearing should be published on March 8, 2015 and the Synopsis on March 15, 2015. If the Opelika Observer is selected, the Notice of Public Hearing should be published on March 6, 2015 and the Synopsis on March 13, 2015. If the City Council approves the advertisement of the proposed rezoning, please send the Notice and Synopsis to the appropriate newspaper for publication.

If you have any questions, please don't hesitate to call me.

Guy Gunter

Jill P. Jones
Administrative Assistant
City Attorney's Office
City of Opelika, Alabama
205 South 6th Street
Opelika, AL 36801

(334) 705-2075 (Office)
(334) 705-5155 (FAX)

jjones@ci.opelika.al.us
www.opelika.org

Confidentiality Notice: This e-mail message, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any unauthorized review, use, disclosure or distribution is



Removed from
Table & Agenda
Cm 4-7-15

1.
Tabled
Cm 10-7-14

Pulled from
Table & Agenda
Cm 4-7-15

RESOLUTION NO. _____

**RESOLUTION ORDERING THE DEMOLITION OF THE
BUILDING LOCATED AT 1808 SECOND AVENUE**

WHEREAS, any incorporated municipality of the State of Alabama may, after notice as provided in Section 11-40-31, demolish buildings and structures, or parts of buildings and structures, party walls, and foundations when found by the governing body of the municipality to be unsafe to the extent of being a public nuisance from any cause; and

WHEREAS, on June 27, 2014, the Building Official of the City of Opelika gave notice to remedy the unsafe or dangerous condition of the building or structure located at 1808 Second Avenue, Opelika, Alabama, to the person or persons, firm, association, or corporation last assessing said property for state taxes, by certified mail, as provided in Section 11-40-31, *Code of Alabama*; and

WHEREAS, Tuesday, October 7, 2014 at 7:00 p.m. in the City Council Chambers of the Municipal Building, 204 South 7th Street, Opelika, Lee County, Alabama, was fixed as the time and place when and where the City Council will meet to determine whether or not the building located at 1808 Second Avenue is unsafe to the extent that it creates a public nuisance; and

WHEREAS, the City Council of the City of Opelika met on Tuesday, October 7, 2014, at the aforesaid time and place for the purpose of conducting said public hearing; and

WHEREAS, the President of the City Council of the City of Opelika presided over said public hearing and opened the floor for comments from the public and any persons interested in the real property located at 1808 Second Avenue, Opelika, Alabama; and

WHEREAS, the City Council has considered all of the evidence and other matters in relation to said alleged public nuisance.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Opelika, as follows:

1. The City Council finds and declares that the building or structure at 1808 Second Avenue, Opelika, Alabama, is unsafe to the extent that it creates a public nuisance, and it is advisable and in the public interest that said building or structure should be demolished and removed at the owner's expense. The property referred to above is more particularly described as follows:

Lot No. 95 and the West half of Lot No. 94 of the Five Points Subdivision of the land of J.A. Killgore into city lots, as shown by the survey of said land made August 23, 1946, by William B. Irby, Engineer and Surveyor, recorded in Town Plat Book 3, at Page 67, in the Office of the Judge of Probate of Lee County, Alabama.

Also being further described as Parcel Number 43-09-06-13-2-000-064.000, according to records maintained in the Lee County Revenue Commissioner's Office.

2. The Mayor is hereby authorized and directed to cause said building or structure to be demolished and removed after the expiration of ten (10) days from the date of this resolution. Demolition may be accomplished by the municipality by the use of its own forces, or it may be provided by contract for the demolition. The municipality may sell or otherwise dispose of salvaged materials resulting from the demolition. All employees, contractors and duly authorized agents of the City are authorized to enter upon said property for said purpose.

3. Any person aggrieved by the decision of the City Council may, within ten (10) days hereafter, appeal to the Circuit Court upon filing with the Clerk of the Court notice of appeal and a bond for security of cost in the form and amount approved by the Circuit Clerk.

4. Upon the demolition and removal of said building or structure, the Building Official shall make a report to the City Council of the cost. The City Council shall thereafter adopt a

resolution fixing the costs which it finds were reasonably incurred in the demolition and removal of said building or structure and assess the costs against said property. The proceeds of any monies received from the sale of salvaged materials from the building or structure shall be used or applied against the cost of the demolition and removal. The fixing of costs by the City Council shall constitute a special assessment against the lot or lots, parcel, or parcels of land upon which the building or structure was located and shall constitute a lien on the property for the amount of the assessment.

5. The City Clerk is hereby directed to mail, by certified mail, a copy of this resolution to the owners and lien holders of the property as the information appears on the records of the office of the Tax Assessor and in the Office of the Judge of Probate of Lee County, Alabama.

ADOPTED AND APPROVED this the ____ day of _____ 201~~4~~⁵



PRESIDENT OF THE CITY COUNCIL OF THE
CITY OF OPELIKA, ALABAMA

ATTEST:

CITY CLERK

Cc: Lunceford, Inc.
3505 Pepperell Parkway
Opelika, AL 36801

Lunceford, Inc.
c/o Michael S. Lunceford
1948 Mall Boulevard
Opelika, AL 36801

RESOLUTION NO. 078-15

WHEREAS, the Purchasing Department opened sealed bids for a contract for Maintenance of IBM Hardware and Software for the Information Technology Department; and

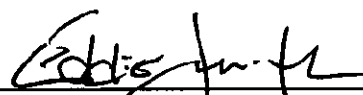
WHEREAS, SPS Var, LLC submitted the low bid meeting specifications; and

WHEREAS, this is a budgeted contract in Information Technology's Repairs and Maintenance account

NOW, THEREFORE, BE IT RESOLVED by the City of Opelika, Alabama as follows:

1. That the contract be awarded to SPS Var, LLC on their low bid meeting specifications
2. That the Purchasing-Revenue Manager be authorized to issue a purchase order to SPS Var, LLC in the amount of \$20,503.00
3. That the Mayor is hereby authorized to sign all documents pertaining to this contract
4. The Controller is authorized to adjust the budget as necessary for this contract

APPROVED AND ADOPTED this the 17th day of April 2015.


C. E. "Eddie" Smith, Jr.
President of the City Council
City of Opelika, Alabama

ATTEST:


Robert G. Shuman
City Clerk - Treasurer

FACT SHEET

SUBJECT: Sealed Bid #B15-014 – We are asking the Council to approve a contract for Maintenance of IBM Hardware and Software

FACTS:

- Bid opening date – 3/23/15
- User department – Information Technology
- The bid was mailed to 31 vendors
- 3 bids were received
- SPS Var, LLC submitted the lowest bid meeting specifications
- Budgeted contract in Information Technology's Repairs and Maintenance account
- Bid tabulation sheet attached

RECOMMENDATION:

- **Recommend contract be awarded to SPS Var, LLC on their low bid meeting specifications in the amount of \$20,503.00**

BID# B15-014	DATE: 3/23/15	DEPT: INFORMATION TECHNOLOGY			31 VENDORS INVITED
DESCRIPTION: MAINTENANCE OF IBM HARDWARE AND SOFTWARE					3 BIDS RECEIVED
		ITEM #1: ONE (1) YEAR MAINTENANCE CONTRACT - HARDWARE			
		ITEM #2: ONE (1) YEAR MAINTENANCE CONTRACT - SOFTWARE			
	VENDOR NAME	ITEM #1	ITEM #2	TOTAL BID	DELIVERY TERMS
	AL CRIMINAL JUSTICE INFO CTR				
	ASI COMPUTER TECHNOLOGIES INC				
	BECK & ASSOCIATES ALLTECH OFFICE SOLUTIONS INC				
	BLACKMON AGENCY INC				
	CAPITAL REFRIGERATION CO INC				
	CDW GOVERNMENT INC				
	CISTERA NETWORKS INC				
	CPAK TECHNOLOGY SOLUTIONS				
	DELL MARKETING L P				
	DELTACOM INC				
	DIGITEL CORPORATION				
	DYNAMIX GROUP INC	\$13,172.72	\$7,828.48	\$21,001.20	5 days
	ELECSYS INTERNATIONAL CORP				
	GENERAL DYNAMICS ITRONIX CORP				
	GENISYS GROUP INC	\$14,064.00	\$8,718.00	\$22,782.00	3 days
	GIS INFORMATION SYSTEMS INC				
	HELP SYSTEMS INC				
	HICOMP LLC				
	INFORMATION TECHNOLOGY SOL				
	K A THRASH				
	NAVIGATION ELECTRONICS INC				
	OFFICE DEPOT				
	PITNEY BOWES INC				
	POLARIS LIBRARY SYSTEMS				
	RJS SOFTWARE SYSTEMS INC				

Norrell, Angela

From: Dawe, Stephen N.
Sent: Monday, March 30, 2015 4:14 PM
To: Finley, Lillie
Cc: Norrell, Angela
Subject: RE: Recommendation for IBM maintenance

Lillie

✓ was the low bid meeting specifications

Thanks

Stephen Dawe

From: Finley, Lillie
Sent: Monday, March 30, 2015 3:34 PM
To: Dawe, Stephen N.
Cc: Norrell, Angela
Subject: Recommendation

Hi Stephen,

If you would like council approval on the IBM software and hardware maintenance bid on April 7, I need your recommendation by tomorrow.

Thanks,

Lillie

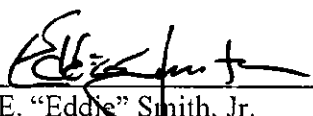
RESOLUTION NO. 079-15**BE IT RESOLVED**, by the City Council of the City of Opelika, Alabama, as follows:

- 1) That the following employees were required by the City of Opelika to travel on City business and/or attend a training session, meeting or conference.

Employee	Department	\$ Amount
David Canon	City Council	155.70
Jeff Kappelman	Planning/Inspection	22.00
Steven Neighbors	OPS	97.17
Wesley Ballard	OPS	147.92
Robert Niles	IT	86.75
Zach Voller	OPS	76.53
Heather Middleton-High	H/R	120.98
Lori Anguley	E/D	646.70
Lori Anguley	E/D	5,697.50
Gary Fuller	Mayor's Office	5,707.00
Joey Motley	Mayor's Office	245.79
Brady Pollock	Eng.	405.84
Eddie Smith	City Council	192.53

- 2) That attached is an expense report(s) prepared, dated and signed by the City employee or official covering the various expenses incurred on said trip and reviewed/approved by the City's accounting department and City official(s).
- 3) That the Opelika City Council hereby approves the attached expense reports for reimbursement to said City employee or official.
- 4) That the Mayor and/or appropriate City official is hereby directed and authorized to take the necessary steps so a check can be prepared covering the attached expense reports.
- 5) That the City Treasurer is authorized to sign said check so it can be delivered to the appropriate City employee or official.

ADOPTED and APPROVED this the 7th day of April, 2015.


 C. E. "Eddie" Smith, Jr.
 President City Council
 City of Opelika, Alabama

ATTEST:


 Robert G. Shuman, CMC
 City Clerk – City Treasurer

EXPENSE REPORT

PERIOD ENDING 3-13-15

DEPARTMENT City Council

NAME David Cernon

ITEMIZE ALL REIMBURSABLE EXPENSES IN APPROPRIATE BLANKS - ITEMIZE ANY NON-REIMBURSABLE EXPENSES ON REVERSE OF LAST COPY.

DAY	CITY AND STATE	LODGING	TRANSPORTATION			BUSINESS MEALS Itemize Below	ENTERTAINMENT Itemize Below	MISC. EXPENSES Itemize Below	DAILY TOTAL
			AIR RAIL ETC.	RENTAL CAR, LIMO, ETC.	LOCAL TAXI, TOLLS & PUB- LIC TRANSIT				
3-8	WASHINGTON DC				20.00				20.00
3-9									
3-10									
3-11	ATL to ORL					54.35		15.00	69.35
3-12									
3-13	ORL to ATL to DC				30.00	54.35		12.00	66.35
WEEKLY CATEGORY TOTALS					30.00	108.70		27.00	155.70

WEEKLY TOTAL OF EXPENSES \$

NUMBER OF DAYS AWAY FROM HOME 5

NUMBER OF DAYS AWAY ON PERSONAL AFFAIRS 0

% OF TOTAL DAYS AWAY FOR PERSONAL AFFAIRS

NATURE OR PURPOSE OF TRAVEL

ATTENDING 2015 NLG CONF

WASHINGTON DC

METHOD OF REIMBURSEMENT

☐ DEDUCT FROM
MY ADVANCE
 ☐ OR
 ☐ MAIL TO:

David Cernon

405 WINTERBURN AVE

CHILKA, AL 36801-2541

 Signature: David Cernon 3-17-15

APPROVED BY

 44B-950N • Carbonless Snap-A-Way® Forms
©1993 ACCO USA, Inc.

ITEMIZED ENTERTAINMENT AND BUSINESS MEALS

DATE	NAME OF PERSON(S) ENTERTAINED; COMPANY TITLE	TIME & PLACE	NATURE & PURPOSE OF ENTERTAINMENT	AMOUNT	% OR \$ ALLOCATED TO BUSINESS
3-7-15					OH OH OH

ITEMIZED AUTOMOBILE EXPENSES

DATE	MILEAGE, GAS, PARKING, REPAIRS, ETC.	AMOUNT	DATE	ITEMS	AMOUNT
3-8-15	Taxi - No credit card w/ach.	20.00	3-7-15	Tips: Shuttle, check-in, downtown, B&W	12.00
3-7-15	Opelika to ATL AIRPORT 945 mi	54.35	3-11-15	Tips: Doc. min, check-in, luggage	8.00
3-11-15	ATL to Opelika 945 mi	54.35	3-11-15	Tips: Shuttle, B&W	7.00
					27.00

WILSON-JONES

WHITE - ORIGINAL

CANARY - DUPLICATE

EXPENSE REPORT

PERIOD ENDING

DEPARTMENT

Planning/ Building Inspections

NAME

Name Jeff Kappelman

DAY	CITY AND STATE	LODGING	TRANSPORTATION				BUSINESS MEALS			ENTERTAINMENT Itemize Below	MISC EXPENSES Itemize Below	DAILY TOTAL
			AIR RAIL, ETC	RENTAL CAR LIMO ETC	LOCAL TAXI, TOLLS & PUB- LIC TRANSIT	AUTO EXPENSES Itemize Below	BREAKFAST	LUNCH	DINNER			
SUN												0.00
MON												0.00
TUE												0.00
WED 1/8												0.00
THU												
FR												0.00
SAT												0.00
WEEKLY CATEGORY TOTALS \$												0.00
WEEKLY TOTAL EXPENSES												0.00

DATE	NAME OF PERSON(S) ENTERTAINED, COMPANY TITLE	TIME & PLACE	NATURE & PURPOSE OF ENTERTAINMENT	AMOUNT	% OR \$ ALLOCATED TO BUSINESS

NUMBER OF DAYS AWAY FROM HOME

NUMBER OF DAYS AWAY ON PERSONAL AFFAIRS

% OF TOTAL DAYS AWAY FOR PERSONAL AFFAIRS

NATURE OR PURPOSE OF TRAVEL

METHOD OF REIMBURSEMENT
☐ DEDUCT FROM MY ADVANCE
☒ MAIL TO

ITEMIZED AUTOMOBILE EXPENSES			ITEMIZED MISCELLANEOUS EXPENSES		
DATE	AMOUNT		DATE	ITEMS	AMOUNT
			10/23/14	Lis Penders recording fees	11.00
				8 Harmer Place	
			03/18/15	Lis Penders recording fees	11.00
				307 S 2nd Street	

0000 Inspections

APPROVED: [Signature]

EXPENSE REPORT

PERIOD ENDING
3/19/2015

DEPARTMENT
OPS

NAME
Steven Neighbors

DAY	CITY AND STATE	LODGING	TRANSPORTATION					BUSINESS MEALS		ENTERTAINMENT	MISC. EXPENSES	DAILY TOTAL
			AIR RAIL, ETC	RENTAL CAR LIMO ETC	LOCAL TAXI TOLLS & PUB- LIC TRANSIT	AUTO EXPENSES	BREAKFAST	LUNCH	DINNER			
SUN												0.00
MON												0.00
TUE 3/17	Valdosta, GA								18.18			18.18
WED 3/18	Adel, GA & Valdosta, GA							9.18	46.13			55.31
THU 3/19	Adel, GA & Albany, GA						6.52	8.65	8.51			23.68
FRI												0.00
SAT												0.00
WEEKLY CATEGORY TOTALS \$										0.00	0.00	97.17
										0.00	0.00	0.00

WEEKLY TOTAL EXPENSES

NUMBER OF DAYS AWAY FROM HOME

2.5

NUMBER OF DAYS AWAY ON PERSONAL AFFAIRS

0

% OF TOTAL DAYS AWAY FOR PERSONAL AFFAIRS

0%

NATURE OR PURPOSE OF TRAVEL

Advanced Linworker Program in Adel, GA

METHOD OF REIMBURSEMENT

☐ DEDUCT FROM MY ADVANCE ☒ MAIL TO

Steven Neighbors

SIGNATURE

APPROVED BY

DATE	NAME OF PERSON(S) ENTERTAINED COMPANY, TITLE	TIME & PLACE	NATURE & PURPOSE OF ENTERTAINMENT	AMOUNT	% OR \$ ALLOCATED TO BUSINESS
3/17	Steven Neighbors/OPS/Journey Line Worker	7:47 p.m. @ Stumblers	Dinner while attending training	18.18	100%
3/18	Steven Neighbors/OPS/Journey Line Worker	11:17 a.m. @ Western Sizzlin	Lunch while attending training	9.18	100%
3/18	Steven Neighbors/OPS/Journey Line Worker	6:43 p.m. @ Longhorn	Dinner while attending training	46.13	100%
3/19	Steven Neighbors/OPS/Journey Line Worker	7:31 a.m. @ Hardees	Breakfast while attending training	6.52	100%
3/19	Steven Neighbors/OPS/Journey Line Worker	11:30 a.m. @ Gas Station Restaurant	Lunch while attending training	8.65	100%
3/19	Steven Neighbors/OPS/Journey Line Worker	4:04 p.m. @ Pilot	Dinner while attending training	8.51	100%

ITEMIZED AUTOMOBILE EXPENSES

DATE	MILEAGE, GAS, PARKING REPAIRS, ETC	AMOUNT

ITEMIZED MISCELLANEOUS EXPENSES

DATE	ITEMS	AMOUNT

EXPENSE REPORT

PERIOD ENDING
3/19/2015

NAME
Wesley Ballard

DEPARTMENT
OPS

DAY	CITY AND STATE	LODGING	TRANSPORTATION				BUSINESS MEALS		ENTERTAIN- MENT Itemize Below	MISC EXPENSES Itemize Below	DAILY TOTAL
			AIR RAIL, ETC	RENTAL CAR LIMO ETC	LOCAL TAXI, TOLLS & PUB- LIC TRANSIT	AUTO EXPENSES Itemize Below	BREAKFAST	LUNCH			
SUN											0.00
MON											0.00
TUE 3/17	Valdosta, GA										20.43
WED 3/18	Adel, GA & Valdosta, GA							9.29			47.88
THU 3/19	Adel, GA & Albany, GA					54.00	5.87	8.65			79.41
FRI											0.00
SAT											0.00
WEEKLY CATEGORY TOTALS \$										0.00	147.72

WEEKLY TOTAL EXPENSES

NUMBER OF DAYS AWAY FROM HOME 2.5

NUMBER OF DAYS AWAY ON PERSONAL AFFAIRS 0

% OF TOTAL DAYS AWAY FOR PERSONAL AFFAIRS 0%

NATURE OR PURPOSE OF TRAVEL
Advanced Linworker Program in Adel, GA

METHOD OF REIMBURSEMENT
☐ DEDUCT FROM MY ADVANCE ☒ MAIL TO

Wesley Ballard

SIGNATURE

APPROVED BY

DATE	NAME OF PERSON(S) ENTERTAINED; COMPANY TITLE	TIME & PLACE	NATURE & PURPOSE OF ENTERTAINMENT	AMOUNT	% OR \$ ALLOCATED TO BUSINESS
3/17	Wesley Ballard/OPS/Journey Line Worker	8:13 p.m. @ Stumblers	Dinner while attending training	20.43	100%
3/18	Wesley Ballard/OPS/Journey Line Worker	11:17 a.m. @ Western Sizzlin	Lunch while attending training	9.29	100%
3/18	Wesley Ballard/OPS/Journey Line Worker	6:38 p.m. @ Longhorn	Dinner while attending training	38.59	100%
3/19	Wesley Ballard/OPS/Journey Line Worker	7:30 a.m. @ Hardees	Breakfast while attending training	5.87	100%
3/19	Wesley Ballard/OPS/Journey Line Worker	11:30 a.m. @ Gas Station Restaurant	Lunch while attending training	8.65	100%
3/19	Wesley Ballard/OPS/Journey Line Worker	4:12 p.m. @ Pilot	Dinner while attending training	10.89	100%

ITEMIZED AUTOMOBILE EXPENSES		ITEMIZED MISCELLANEOUS EXPENSES	
DATE	AMOUNT	DATE	AMOUNT
3/19	54.00		

DATE	AMOUNT
3/19	54.00

EXPENSE REPORT

PERIOD ENDING

3/18/2015

DEPARTMENT

Information Technology Department

NAME

Robert Noles

DAY	CITY AND STATE	LODGING	TRANSPORTATION				BUSINESS MEALS			ENTERTAINMENT Itemize Below	MISC. EXPENSES Itemize Below	DAILY TOTAL
			AIR RAIL ETC	RENTAL CAR LIMO ETC.	LOCAL TAXI TOLLS & PUB. LIC TRANSIT	AUTO EXPENSES Itemize Below	BREAKFAST	LUNCH	DINNER			
SUN												0.00
MON												0.00
TUE												0.00
WED 3/18	Montgomery, AL					64.40		22.35				86.75
THU												0.00
FRI												0.00
SAT												0.00
WEEKLY CATEGORY TOTALS \$												86.75

WEEKLY TOTAL EXPENSES

NUMBER OF DAYS AWAY FROM HOME

NUMBER OF DAYS AWAY ON PERSONAL AFFAIRS

% OF TOTAL DAYS AWAY FOR PERSONAL AFFAIRS

NATURE OR PURPOSE OF TRAVEL

Southern Software User Training

METHOD OF REIMBURSEMENT

☐ DEDUCT FROM
MY ADVANCE☒ MAIL TO

SIGNATURE

APPROVED BY

DATE	NAME OF PERSON(S) ENTERTAINED: COMPANY, TITLE	TIME & PLACE	NATURE & PURPOSE OF ENTERTAINMENT	AMOUNT	% OR \$ ALLOCATED TO BUSINESS
3/18	Tony Aycack/Robert Noles Lunch	12:00 - 1:00	Conference	22.35	100%

ITEMIZED AUTOMOBILE EXPENSES

DATE	MILEAGE, GAS, PARKING REPAIRS, ETC.	AMOUNT
3/18	MILEAGE 112X57.5	64.40

ITEMIZED MISCELLANEOUS EXPENSES

DATE	ITEMS	AMOUNT

EXPENSE REPORT

PERIOD ENDING

3/19/2015

DEPARTMENT

OPS

NAME

Zach Vollor

DAY	CITY AND STATE	LODGING	TRANSPORTATION				BUSINESS MEALS			ENTERTAIN- MENT Itemize Below	MISC EXPENSES Itemize Below	DAILY TOTAL
			AIR RAIL, ETC.	RENTAL CAR LIMO ETC.	LOCAL TAXI TOLLS & PUB. LIC TRANSIT	AUTO EXPENSES Itemize Below	BREAKFAST	LUNCH	DINNER			
SUN												0.00
MON												0.00
TUE 3/17	Valdosta, GA									19.25		19.25
WED 3/18	Adel, GA & Valdosta, GA								9.29	26.74		36.03
THU 3/19	Adel, GA & Albany, GA								7.25	14.00		21.25
FRI												0.00
SAT												0.00
WEEKLY CATEGORY TOTALS \$		0.00	0.00	0.00	0.00	0.00	0.00	0.00	16.54	59.99	0.00	76.53

WEEKLY TOTAL EXPENSES

NUMBER OF DAYS AWAY FROM HOME	2.5
NUMBER OF DAYS AWAY ON PERSONAL AFFAIRS	0
% OF TOTAL DAYS AWAY FOR PERSONAL AFFAIRS	0%
NATURE OR PURPOSE OF TRAVEL	Advanced Linworker Program in Adel, GA

METHOD OF REIMBURSEMENT
☐ DEDUCT FROM MY ADVANCE
☒ MAIL TO

Zach Vollor

SIGNATURE

APPROVED BY

DATE	NAME OF PERSON(S) ENTERTAINED COMPANY TITLE	TIME & PLACE	NATURE & PURPOSE OF ENTERTAINMENT	AMOUNT	% OR \$ ALLOCATED TO BUSINESS
3/17	Zach Vollor/OPS/Journey Line Worker	8:13 p.m. @ Stumblers	Dinner while attending training	19.25	100%
3/18	Zach Vollor/OPS/Journey Line Worker	11:16 a.m. @ Western Sizzlin	Lunch while attending training	9.29	100%
3/18	Zach Vollor/OPS/Journey Line Worker	6:38 p.m. @ Longhorn	Dinner while attending training	26.74	100%
3/19	Zach Vollor/OPS/Journey Line Worker	11:30 a.m. @ Gas Station Restaurant	Lunch while attending training	7.25	100%
3/19	Zach Vollor/OPS/Journey Line Worker	4:10 p.m. @ Pilot	Dinner while attending training	14.00	100%

ITEMIZED AUTOMOBILE EXPENSES

DATE	MILEAGE, GAS, PARKING REPAIRS, ETC	AMOUNT

ITEMIZED MISCELLANEOUS EXPENSES

DATE	ITEMS	AMOUNT

EXPENSE REPORT

PERIOD ENDING

3/13/2015

DEPARTMENT

Department HR

NAME

Name Heather Middleton-High

DAY	CITY AND STATE	LODGING	TRANSPORTATION				BUSINESS MEALS			ENTERTAINMENT Itemize Below	MISC. EXPENSES Itemize Below	DAILY TOTAL					
			AIR RAIL ETC	RENTAL CAR LIMO ETC.	LOCAL TAXI, TOLLS & PUB- LIC TRANSIT	AUTO EXPENSES Itemize Below	BREAKFAST	LUNCH	DINNER								
SUN												0.00					
MON												0.00					
TUE												0.00					
WED												0.00					
THU	Montgomery, AL						60.49					60.49					
FRI	Montgomery, AL						60.49					60.49					
SAT												0.00					
WEEKLY CATEGORY TOTALS \$												0.00	0.00	0.00	0.00	0.00	120.98

WEEKLY TOTAL EXPENSES

NUMBER OF DAYS AWAY FROM HOME

0

NUMBER OF DAYS AWAY ON PERSONAL AFFAIRS

0

% OF TOTAL DAYS AWAY FOR PERSONAL AFFAIRS

0%

NATURE OR PURPOSE OF TRAVEL

HR Training

METHOD OF REIMBURSEMENT

☐ DEDUCT FROM
MY ADVANCE☒ MAIL TO

Heather Middleton-High

HR Dept

SIGNATURE

APPROVED BY

Department

Name

3/20/2015

Period Ending

ECONOMIC DEVELOPMENT

Lori Huzuley

Expense Report

REIMBURSABLE EXPENSE IN APPROPRIATE BLANKS - ITEMIZE ANY NON-REIMBURSABLE EXPENSES ON REVERSE OF LAST COPY

[illegible]

WEEKLY CATEGORY TOTALS\$

ITEMIZED ENTERTAINMENT AND BUSINESS MEAL

[illegible]

ITEMIZED AUTOMOBILE EXPENSES

FEDERAL MOTOR VEHICLE REGISTRATION		
DATE	MILEAGE, GAS, PARKING, REPAIRS, ETC.	AMOUNT

SIGNATURE

APPROVED BY

Department

Name _____

Lori Huguley

ECONOMIC DEVELOPMENT

Period Ending

3/13/2015

Expense report

Date	Day	City And State	Lodging	TRANSPORTATION						BUSINESS MEALS Itemize Below			Entertainment	Misc. Expenses	Daily Total
				Air, Rail, Etc.	Rental Car, Limo, Etc.	Local Taxi, Tolls & Public Transit	Auto Expenses	Breakfast	Lunch	Dinner	Itemize Below				
3/13/2015	Fri	Atlanta, GA / Paris		5697.5											5697.5
			0.00	5697.50	0	0	0.00	0.00	0.00	0.00	0.00	0	0	0	5697.50
WEEKLY CATEGORY TOTALS:															WEEKLY TOTAL OF EXPENSES

ITEMIZED ENTERTAINMENT AND BUSINESS MEAL					
DATE	NAME AND PERSON(S) ENTERTAINED; COMPANY, TITLE	TIME & PLACE	NATURE & PURPOSE OF ENTERTAINMENT	AMOUNT	% OR \$ ALLOCATED TO BUSINESS
					100%
					100%
					100%
				124.87	100%
				5.11	100%

NUMBER OF DAYS AWAY FROM HOME _____

NUMBER OF DAYS AWAY ON PERSONAL AFFAIRS 0

% OF TOTAL DAYS AWAY FOR PERSONAL AFFAIRS 0

NATURE OR PURPOSE OF TRAVEL _____

Conference

METHOD OF REIMBURSEMENT ☐

DEDUCT FROM M.Y.O.R. _____

SIGNATURE [Signature]

APPROVED BY [Signature]

Appendix A

EXPENSE REPORT

PERIOD ENDING

DEPARTMENT

Department 5110

NAME

Name Joey Motley

DAY	CITY AND STATE	LODGING	TRANSPORTATION				BUSINESS MEALS		ENTERTAINMENT Itemize Below	MISC EXPENSES Itemize Below	DAILY TOTAL
			AIR RAIL, ETC.	RENTAL CAR LIMO ETC.	LOCAL TAXI, TOLLS & PUB. LIC TRANSIT	AUTO EXPENSES Itemize Below	BREAKFAST	LUNCH			
SUN 3/15/15	Washington, DC							146.35			146.35
MON 3/9/15	Washington, DC							44.55			44.55
TUE											0.00
WED 3/11/15	Washington, DC							68.58			68.58
THU											0.00
FRI											0.00
SAT											0.00
WEEKLY CATEGORY TOTALS \$										0.00	259.48

WEEKLY TOTAL EXPENSES

NUMBER OF DAYS AWAY FROM HOME

NUMBER OF DAYS AWAY ON PERSONAL AFFAIRS

% OF TOTAL DAYS AWAY FOR PERSONAL AFFAIRS

NATURE OR PURPOSE OF TRAVEL

2015 Congressional Legislative Rally to Washington, DC

METHOD OF REIMBURSEMENT

☐ DEDUCT FROM MY ADVANCE ☒ MAIL TO

Employee Joey Motley

Department Administration

SIGNATURE

APPROVED BY

DATE	NAME OF PERSON(S) ENTERTAINED, COMPANY TITLE	TIME & PLACE	NATURE & PURPOSE OF ENTERTAINMENT	AMOUNT	% OR \$ ALLOCATED TO BUSINESS
3/15/15	LEONIS SMITH, DAVID CANNON JOEY MOTLEY	MARKET HARDY'S PUB	LEGIS LATIVE RALLY	132.66	100%

ITEMIZED AUTOMOBILE EXPENSES

DATE	MILEAGE, GAS, PARKING REPAIRS, ETC.	AMOUNT

ITEMIZED MISCELLANEOUS EXPENSES

DATE	ITEMS	AMOUNT

F26869

F21053 001-5504-433-30-01 313115

EXPENSE REPORT

DEPARTMENT

Engineering

PERIOD ENDING

NAME
Brady Pollock

ITEMIZE ALL REIMBURSABLE EXPENSES IN APPROPRIATE BLANKS - ITEMIZE ANY NON-REIMBURSABLE EXPENSES ON REVERSE OF LAST COPY.

DAY	CITY AND STATE	TRANSPORTATION				BUSINESS MEALS			ENTERTAIN- MENT Itemize Below	MISC. EXPENSES Itemize Below	DAILY TOTAL
		AIR RAIL, ETC.	LOCAL TAXI, TOLLS & PUB. LIC TRANSIT	AUTO EXPENSES Itemize Below	BREAKFAST	LUNCH	DINNER				
SUN											
MON	Muskegon			159.85		33.85		465.13	56		211.91
TUE	OPELLA			159.85		2.0		479.97	29		193.93
WED											
THU											
FRI											
SAT											
WEEKLY CATEGORY TOTALS \$											405.84

WEEKLY TOTAL OF EXPENSES \$

NUMBER OF DAYS AWAY FROM HOME

NUMBER OF DAYS AWAY ON PERSONAL AFFAIRS

% OF TOTAL DAYS AWAY FOR PERSONAL AFFAIRS

NATURE OR PURPOSE OF TRAVEL

Pickup news

METHOD OF REIMBURSEMENT

☐ DEDUCT FROM MY ADVANCE OR ☒ MAIL TO:

Brady Pollock
ENGINEERING

SIGNATURE
APPROVED BY

44B-950N • Carbonless Speediset® Forms
PRINTED IN U.S.A.

ITEMIZED ENTERTAINMENT AND BUSINESS MEALS			
DATE	NAME OF PERSON(S) ENTERTAINED, COMPANY, TITLE	TIME & PLACE	% OR \$ ALLOCATED TO BUSINESS
3-23			
3-24			
AGREE TO P.O. EXT'S VERIFIED FOOTING VERIFIED INV. PRICE-BID PRICE OK TO PAY AVC # VERIFIED			

ITEMIZED AUTOMOBILE EXPENSES		
DATE	MILEAGE, GAS, PARKING, REPAIRS, ETC.	AMOUNT
3/23	278 mi @ 57.5	159.85
3/24	278 mi @ 57.5	159.85
		319.70

REDIFORM. *Handwritten for Advice only* *Handwritten duplicate*

EXPENSE REPORT

NAME: Edith Jones

DEPARTMENT: City Council

PERIOD ENDING

ITEMIZE ALL REIMBURSABLE EXPENSES IN APPROPRIATE BLANKS - ITEMIZE ANY NON-REIMBURSABLE EXPENSES ON REVERSE OF LAST COPY.

DAY	CITY AND STATE	LODGING	TRANSPORTATION				BUSINESS MEALS			ENTERTAINMENT Itemize Below	MISC. EXPENSES Itemize Below	DAILY TOTAL
			AIR, RAIL ETC.	RENTAL CAR, LIMO, ETC.	LOCAL TAXI, TOLLS & PUB. LIC TRANSIT	AUTO EXPENSES Itemize Below	BREAKFAST	LUNCH	DINNER			
SUN												
MON												
TUE												
WED	Parkland Add. Airport 25 DC Chicago											27.00
THU												20.00
FRI												165.53
SAT												
WEEKLY CATEGORY TOTAL \$												192.53

WEEKLY TOTAL OF EXPENSES

NUMBER OF DAYS AWAY FROM HOME

NUMBER OF DAYS AWAY ON PERSONAL AFFAIRS

% OF TOTAL DAYS AWAY FOR PERSONAL AFFAIRS

NATURE OR PURPOSE OF TRAVEL

Economic Development
Consultants Conference

METHOD OF REIMBURSEMENT

☐ DEDUCT FROM MY ADVANCE OR ☐ MAIL TO:

SIGNATURE

APPROVED BY

44B-950N • Carbonless Super-A-Way® Forms
©1993 ACCO USA, Inc.

ITEMIZED ENTERTAINMENT AND BUSINESS MEALS

DATE	NAME OF PERSON(S) ENTERTAINED; COMPANY, TITLE	TIME & PLACE	NATURE & PURPOSE OF ENTERTAINMENT	AMOUNT	% OR \$ ALLOCATED TO BUSINESS

ITEMIZED AUTOMOBILE EXPENSES

DATE	MILEAGE, GAS, PARKING, REPAIRS, ETC.	AMOUNT	DATE	ITEMS	AMOUNT
4/1/18	Atl Airport 189 mile	108.68	3/30	T.p.	20.00
			4/1	Taxi	36.85
			4/1	Parking	27.00

Wilson Jones

WHITE - ORIGINAL

CANARY - DUPLICATE

RESOLUTION NO. 080-15

WHEREAS, the City of Opelika, Alabama, has certain items of personal property which are no longer needed for public or municipal purposes; and

WHEREAS, Section 11-43-56 of the Alabama Code of 1975 authorizes the Municipal Governing body to dispose of unneeded personal property;

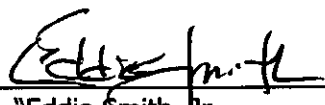
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Opelika, Alabama as follows:

SECTION 1. That the following personal property owned by the City of Opelika, Alabama, is no longer needed for public or municipal purposes:

No.	Qty	Unit	Item Description	Fixed Asset #
1.	1	Ea	2007 Dodge Magnum 2D4GV47V17H725382	87002472

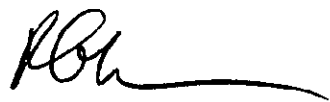
SECTION 2. That the Mayor is hereby authorized and directed to dispose of the personal property owned by the City of Opelika, Alabama, described in Section 1 above. If any such property has marketable value, the Mayor shall receive bids or quotations for such property and shall sell the same to the highest bidder. If the property has no marketable value, the Mayor may dispose of such property in the most economical and feasible manner available to him.

APPROVED AND ADOPTED this the 7th day of April, 2015.



 C. E. "Eddie Smith, Jr.
 President of the City Council
 City of Opelika

ATTEST:



 Robert G. Shuman
 City Clerk - Treasurer

WHEREAS, a new promotional procedure was adopted in 1997; and

WHEREAS, the last test for Police Lieutenant was completed in February, 2012; and

WHEREAS, the list of eligible candidates has been exhausted; and

WHEREAS, the validated selection procedure must be re-examined at this time to ensure validity; and

WHEREAS, a proposal has been received by Decisions Inc, which was the sub-contractor that assisted in developing the original procedures; and

WHEREAS, the cost of the proposal is \$15,000.00, plus expenses; and

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Opelika, Alabama, a municipal corporation, as follows:

1. That the Mayor is authorized to enter into an agreement with Decisions, Inc to perform test development and administer the exam as outlined in the proposal letter dated March 18, 2015, attached as Exhibit "A".

APPROVED AND ADOPTED, this 7th day of April, 2015


C.E. "Eddie" Smith Jr.
President City Council
Opelika, Alabama

ATTEST:


Robert G. Shuman
City Clerk – Treasurer

MEMORANDUM OF AGREEMENT

Between

**The City of Opelika, Alabama
And
Decisions Incorporated**

Because of an identified need for professional services to assist the City of Opelika, Alabama (hereinafter referred to as the City), in developing, administering, and documenting the validity of the examination procedures used for establishing eligible list for Lieutenant in the Police Department, the City and Decisions, Incorporated (hereinafter referred to as Decisions) have entered into an agreement for provision of professional services effective upon signing of this agreement by both parties.

Whereas, the City has statutory authority to enter into a contract with any private person, organization or group; and

Whereas, the City has a need for professional services and Decisions has the capacity to provide such services;

Now, Therefore, the City and Decisions, intending to be mutually bound and in consideration of the mutual covenants and stipulations set out herein, agree as follows:

1. Services to be Provided

Decisions will provide the City with appropriate examination procedures for the classification of Lieutenant in the Police Department that will include a written exercise and structured oral interview, administer the examination procedures and provide the documentation needed to establish the validity of examinations. The examinations will be designed to comply with federal regulatory and professional standards, such as, the Uniform Guidelines on Employee Selection Procedures (29 CFR 1607) and the Principles for the Validation and Use of Personnel Selection Procedures. When the examination is completed, the City will be provided with a report that will serve as written documentation of the validity of the testing procedure.

2. Authorization to Conduct Work

The City reserves the right to specifically and overtly authorize Decisions to engage in activities that will result in financial liability under the terms of this agreement. Decisions acknowledges that the statement of services to be provided constitutes the general area of work expected to be performed by Decisions and that

specific activities to be performed for which the City will be charged must be specifically and overtly authorized by the City contact person designated in paragraph 5, and that no other person employed by the City may implicitly or explicitly authorize work to be paid under this agreement.

3. Period of Agreement

The term of this agreement will begin on the date it is signed by both parties, which is expected to be prior to March 30, 2015, and end on May 31, 2015.

The contract may be terminated at an earlier date upon mutual agreement of the parties or upon ten (10) days written notice by one of the parties to the other.

- a. In the event of termination, all work products developed during the course of the agreement by, for, and in behalf of the City will be returned to the City within fifteen days of the receipt of the notice of cancellation.
- b. Decisions will cease performance of any work upon the receipt of the notification of cancellation. All costs incurred prior to the issuance and receipt of that notice of cancellation shall be paid by the City.

4. Financial Arrangements

The parties hereto agree that this agreement will be performed for a fixed fee of \$15,000.00 plus reimbursable expenses for items such as travel, copying, etc.

- a. The City will pay Decisions monthly for work completed prior to the invoice date
- b. In the event of cancellation, payment will be on a pro-rata basis of the total work performed pursuant to paragraph 1.
- c. Decisions will submit an invoice for each payment, which will include a description of the work performed and any reimbursable expenses since the previous invoice.
- d. The City will make all arrangements for facilities for conducting the examinations and in obtaining experts to assist in administering and grading the examinations.

5. Single Source Contact

The City and Decisions agree that each will designate in writing a single source contact for the purpose of coordination and problem solving during the period of this agreement. Decisions designates Diane J. Clark as its contact, and the City designates Lisa McLeod, Human Resources Director as its contact..

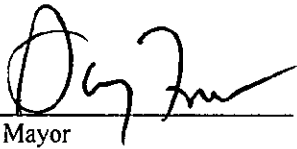
6. Terms and Conditions

It is understood and agreed that all terms and conditions are herein included. No oral agreements of any kind shall be binding or recognized. This agreement may be amended by written agreement of the parties.

7. Personnel System Benefits Excluded

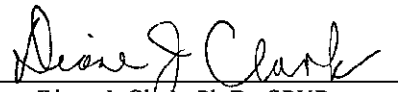
It is understood and agreed that Decisions is an Alabama Corporation and that no one associated with Decisions is entitled to the benefits of the City of Opelika Personnel System.

AGREED:



Gary Fuller., Mayor
City of Opelika, Alabama
P. O. Box 390
Opelika, AL 36803

Date: 4-8-15



Diane J. Clark, Ph.D., SPHR
Decisions, Inc.
1014 County Road 196
Crane Hill, AL 35053

Date: March 26, 2015

Exhibit "A"



Decisions Inc., Consultants

1014 County Road 196 • Crane Hill, Alabama 35053 • Phone (256) 747-8910

Email: dianejclark@gmail.com

Diane J. Clark, Ph.D., SPHR

March 18, 2015

Lisa McLeod, Human Resources Director
City of Opelika
P.O. Box 390
Opelika, AL 36803

Dear Lisa:

Thank you for contacting Decisions, Inc. regarding the development of promotional examinations for the Police Department for the rank of Lieutenant. I have discussed the opening with the Chief and he confirmed that there will be a limited number of eligible candidates. In view of that, I think that we are in agreement that a structured oral interview is the most appropriate testing procedure.

The testing procedure will include a Candidate Guide to assist candidates in preparing for the examination. Assessors would be needed to administer and grade the interview. The assessors would be trained on the process, and rating scale, and Decisions would oversee the process. Performance would be graded immediately following each interview, but the process would be videotaped, in case of any appeal.

As requested, I have reviewed the cost carefully and understand that funds are very limited in today's economy. The cost for the examination procedure would be \$15,000 plus expenses. The City of Opelika is a valued client and we look forward to working with you, and the Police Departments on this project. If you need additional information, please do not hesitate to call me.

Sincerely,

Diane J. Clark, Ph.D., SPHR

Solutions for your management and human resources issues

RESOLUTION NO. 082-15

**RESOLUTION AUTHORIZING AND APPROVING THE EXTENSION OF
MFN AGREEMENT ON A MONTH-TO-MONTH BASIS**

WHEREAS, on October 2, 2012 the City of Opelika, Alabama, d/b/a Opelika Power Services (the "City"), and Bellsouth Telecommunications, LLC, ("AT&T") entered into a MFN Agreement (the "MFN Agreement") which expires on May 1, 2015; and

WHEREAS, the MFN Agreement requires AT&T to interconnect its networks with the local phone network owned and operated by the City; and

WHEREAS, the MFN Agreement adopts and incorporates the terms and conditions of the Interconnection Agreement dated March 14, 2012 between AT&T and Harbor Communications, LLC (the "Interconnection Agreement"); and

WHEREAS, Section 8.44 of the Interconnection Agreement provides that if the parties are in negotiations at the expiration date of the MFN Agreement, AT&T shall continue services to the City pursuant to the provisions, terms and conditions set forth in the MFN Agreement; and

WHEREAS, AT&T is willing continue to provide interconnectivity services to the City on a month-to-month basis under the current MFN Agreement until further notice; and

WHEREAS, the City desires to continue to receive interconnectivity services provided by AT&T.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Opelika, Alabama, as follows:

1. That the City Council hereby authorizes and approves the extension of the MFN Agreement on a month-to-month basis.
2. That the City Council hereby authorizes the City (OPS) to pay the rates and charges billed to the City by AT&T according to the terms and provisions of the MFN

Agreement.

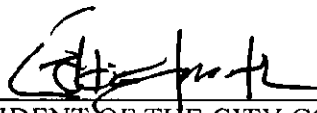
3. That the Controller is hereby authorized and directed to make the necessary budget adjustments and accounting entries to carry into effect the intent of this Resolution.

4. That the Purchasing-Revenue Manager is authorized and directed to issue all necessary and appropriate purchase orders to implement this Resolution.

5. That the officers of the City and any person or persons designated and authorized by any officers of the City to act in the name and on behalf of the City, or any one or more of them, are authorized to do or cause to be done or performed in the name and on behalf of the City such other acts and to execute and deliver or cause to be executed and delivered in the name and on behalf of the City such other notices, certificates, assurances or other instruments or other communications under the seal of the City or otherwise, as they, or any of them deem necessary or advisable or appropriate in order to carry into effect the intent of the provisions of this Resolution.

6. That this Resolution shall take effect upon its passage and adoption by the City Council.

ADOPTED AND APPROVED this the 7th day of April, 2015.



PRESIDENT OF THE CITY COUNCIL OF THE
CITY OF OPELIKA, ALABAMA

ATTEST:



CITY CLERK

RESOLUTION NO. 083-15**RESOLUTION APPROVING AND AUTHORIZING A REVISED ROAD
CONSTRUCTION PROJECT AGREEMENT BY AND AMONG THE CITY OF
OPELIKA, ALABAMA, LEE COUNTY, ALABAMA AND BUSH PROPERTIES, INC.**

WHEREAS, pursuant to the authority granted by Resolution No. 059-15 adopted on March 3, 2015, this City Council authorized and approved a Road Construction Project Agreement by and among the City of Opelika, Alabama (hereinafter referred to as the "City"), Lee County, Alabama (hereinafter referred to as "Lee County"), and Bush Properties, Inc. (hereinafter referred to as "Bush Properties"); and

WHEREAS, on March 30, 2015, the Lee County Commission considered a revised Road Construction Project Agreement amending and adding terms and conditions thereto; and

WHEREAS, on March 30, 2015, the Lee County Commission authorized and approved the revised Road Construction Project Agreement which is attached to this Resolution as Exhibit "A"; and

WHEREAS, the revised Road Construction Project Agreement (hereinafter the "Agreement") has been submitted to the City Council for approval, and the City Council has determined that it is now in the best interest of the City and its citizens to approve said Agreement.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Opelika, Alabama, as follows:

1. That the recitals set forth herein above are incorporated herein by reference as the factual basis for this Resolution.
2. That the revised Road Construction Project Agreement to be entered into by and among the City, Lee County and Bush Properties, a copy of which is attached hereto and marked Exhibit "A", be and the same is hereby approved, authorized, ratified and confirmed in the form substantially submitted to the City Council with such changes thereto (by addition, deletion or substitution) as the Mayor shall approve, which approval shall be conclusively evidenced by the

execution and delivery of said Agreement.

3. That the Mayor is hereby authorized to execute and deliver said Agreement on behalf of the City and such other ancillary documents and certificates as may be necessary to carry into effect the purpose and intent of said Agreement and carry out fully the transactions contemplated therein on behalf of the City. The City Clerk is hereby authorized to attest said Agreement and to affix the seal of the City thereto.

4. That the officers of the City and any person or persons designated and authorized by any officers of the City to act in the name and on behalf of the City, or any one or more of them, are authorized to do or cause to be done or performed in the name and on behalf of the City such other acts and to execute and deliver or cause to be executed and delivered in the name and on behalf of the City such other notices, certificates, assurances or other instruments or other communications under the seal of the City or otherwise, as they or any of them deem necessary or advisable or appropriate in order to carry into effect the intent of the provisions of this Resolution and the attached Agreement.

5. To the extent of any inconsistency, this Resolution shall supersede the terms, conditions and provisions of Resolution No. 059-15.

6. That this Resolution shall take effect upon its passage and adoption by the City Council.

ADOPTED AND APPROVED this the 7th day of April, 2015.



PRESIDENT OF THE CITY COUNCIL
OF THE CITY OF OPELIKA

ATTEST:



CITY CLERK

ROAD CONSTRUCTION PROJECT AGREEMENT

This **ROAD CONSTRUCTION PROJECT AGREEMENT** is made and entered into as of April 8, 2015, by and among the **CITY OF OPELIKA, ALABAMA**, an Alabama municipal corporation (the "City"), **LEE COUNTY, ALABAMA**, a political subdivision of the State of Alabama ("Lee County"), and **BUSH PROPERTIES, INC.**, a Georgia corporation ("BPI").

RECITALS

WHEREAS, Lee County owns and operates the T K Davis Justice Center ("Lee County Justice Center") located at 2311 Gateway Drive, Opelika, Alabama; and

WHEREAS, Lee County recently completed a major addition to the Lee County Justice Center; and

WHEREAS, BPI owns the property located at 2015 Gateway Drive, Opelika, Alabama, (the former Department of Human Resources building) and desires to further subdivide and develop its property; and

WHEREAS, the City has agreed to construct a road ("Access Road") to provide access from Gateway Drive to the Lee County Justice Center and the properties owned by Lee County and BPI subject to the terms and conditions herein; and

WHEREAS, Lee County and BPI have agreed to assist the City as provided herein; and

WHEREAS, pursuant to the applicable laws of the State of Alabama and for the purposes referenced herein, the City, Lee County and BPI have delivered this Agreement.

AGREEMENT

NOW, THEREFORE, for and in consideration of the premises and the mutual covenants and agreements herein contained, the City, Lee County and BPI hereby covenant and agree as follows:

ARTICLE 1

DEFINITIONS

For the purposes of this Agreement, the following terms shall have the following meanings:

“Access Road” shall mean a multi-lane road to be constructed from Gateway Drive (US Highway 280) for a distance of approximately 1200 feet to Corporate Drive. The Access Road will connect Corporate Drive to Gateway Drive and will be aligned with Hamilton Place Street at its intersection with Gateway Drive. An approximate illustration of the location and character of the Access Road is attached hereto as Exhibit “A”.

“BPI” shall mean Bush Properties, Inc., a Georgia corporation.

“City” shall mean the City of Opelika, Alabama.

“Connector Road” shall mean a two-lane road to be constructed from the parking lot of the Lee County Justice Center for a distance of approximately 400 feet to the Access Road. An approximate illustration of the location and character of the Connector Road is attached hereto as Exhibit “A”.

“Lee County” shall mean Lee County, Alabama, a political subdivision of the State of Alabama, acting by and through the Lee County Commission.

“Lee County contribution” shall have the meaning set forth in Section 3.01(2).

“Project” shall mean the construction of the Access and Connector Roads.

ARTICLE 2

AGREEMENTS AND OBLIGATIONS OF CITY

Section 2.01 Description of Obligations.

- (1) The City hereby agrees to duly and punctually observe and perform all agreements under this Agreement.
- (2) The City hereby agrees that on or before December 31 , 2016 it shall construct or cause to be constructed the Access Road and related infrastructure in accordance with the City's design standards and specifications.
- (3) The City agrees that on or before December 31, 2016, it shall construct or cause to be constructed the Connector Road and related infrastructure in accordance with the City's design standards and specifications.
- (4) The City agrees to pay all costs and expenses incurred by the City in connection with the construction of the Access and Connector Roads, except for those specific costs and expenses specifically assumed by Lee County and BPI herein.
- (5) The City shall be responsible for the installation of a new traffic signal ("traffic signal") at the intersection of the Access Road and Gateway Drive. Said installation shall be performed to the Alabama Department of Transportation ("ALDOT") standards for similar signals on state public roads. The City and BPI shall share equally all costs associated with the traffic signal, including labor, equipment and materials.
- (6) The City shall be responsible for the maintenance of the Access Road, the Connector Road and the new traffic signal.

(7) Subject to and conditioned upon Lee County conveying to the City the property described in Section 3.01(5), the City agrees to convey the identical property to BPI in exchange for the easements described in Section 4.01(4).

ARTICLE 3

AGREEMENTS AND OBLIGATIONS OF LEE COUNTY

Section 3.01 Description of Obligations.

(1) Lee County hereby agrees to duly and punctually observe and perform all agreements under this Agreement.

(2) Upon completion of the Connector Road and the Access Road and acceptance thereof by the City, Lee County shall pay to the City the sum of \$250,000 (the "Lee County contribution") for the construction of the Access Road and the Connector Road. Any costs for the Access Road and the Connector Road in excess of the Lee County contribution shall be the sole responsibility of, and shall be paid by the City.

(3) Upon the completion of the Access Road and the Connector Road, Lee County shall close or cause to be closed the existing access to the Lee County Justice Center from Gateway Drive.

(4) Lee County shall donate and grant to the City all rights-of-way and easements for those portions of the Access and Connector Roadways where such roadways cross lands owned by Lee County.

(5) Lee County shall donate and convey by appropriate deed approximately 0.45 acres to the City that is the remainder of the property of Lee County between the northern right-of-way of the proposed Access Road and the southern property line of BPI.

ARTICLE 4

AGREEMENTS AND OBLIGATIONS OF BPI

Section 4.01 Description of Obligations.

(1) BPI hereby agrees to duly and punctually observe and perform all agreements under this Agreement.

(2) BPI shall pay all engineering and surveying expenses related to the construction of the Access and Connector Roads. These services shall include all surveying services, all design work, preparation of all plans and specifications, preparation of bid and construction documents, preparation of legal descriptions for easements and all post construction inspection and engineering services.

(3) BPI shall reimburse the City fifty percent (50%) of the total costs and expenses relating to the acquisition and installation of the traffic signal to be located at the intersection of the Access Road and Gateway Drive, including labor, equipment and materials for said installation. The City shall submit one invoice to BPI upon completion of the traffic signal which BPI agrees to pay within thirty (30) days of the date the invoice is received.

(4) BPI shall donate and grant to the City all rights-of-way and easements for those portions of the Access and Connector Roads where such roads cross lands owned by BPI.

ARTICLE 5

SPECIAL AGREEMENTS OF THE PARTIES

(1) The parties agree to mutually cooperate to the fullest extent in securing all permits and approvals required by the ALDOT. The parties hereby agree to use their best efforts to diligently pursue their obligations hereunder.

(2) The obligations and agreements of the parties hereunder are contingent and subject to the following:

- (a) Approval by the ALDOT of the location and character of the Access Road;
- (b) Approval by the ALDOT of a traffic signal at the intersection of Gateway Drive and the Access Road;
- (c) Approval by the Opelika Planning Commission of the character and location of the new Access Road and Connector Road.
- (d) Approval of this Agreement by the Opelika City Council.
- (e) Approval of this Agreement by the Lee County Commission.
- (f) Lee Russell Council of Governments and any other third parties voluntarily donating and granting all other rights-of-way and easements necessary and required in order to build the Access Road and the Connector Road.

ARTICLE 6

PROVISIONS OF GENERAL APPLICATION

Section 6.01 Prior Agreements.

This Agreement shall completely and fully supersede all other prior agreements, both written and oral, among the parties hereto relating to the matters contained herein. None of the parties hereto shall hereafter have any rights under any such prior agreements but shall look to this Agreement for definition and determination of all of their respective rights, liabilities and responsibilities relating to the matters contained herein.

Section 6.02. Counterparts.

This Agreement may be executed in counterparts, each of which shall constitute but one and the same agreement.

Section 6.03. Binding Effect; Governing Law

(1) This Agreement shall inure to the benefit of and shall be binding upon the parties hereto and their respective their successors and assigns.

(2) This Agreement shall be governed exclusively by the laws of the State of Alabama.

Section 6.04. Notices.

(1) All notices, demands, consents, certificates or other communications hereunder shall be in writing, shall be sufficiently given and shall be deemed given when delivered personally to a party or to an officer of the party to whom the same is directed or mailed by registered or certified mail, postage prepaid, or sent by overnight courier, addressed to:

(a) If to the City: City of Opelika
 204 South 7th Street
 Opelika, AL 36801
 ATTN: Mayor

(b) If to Lee County: Lee County
 215 South 9th Street
 Opelika, AL 36801

(c) If to BPI:

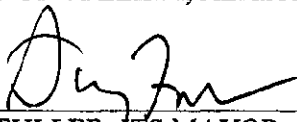
(2) Any such notice or other document shall be deemed to be received as of the date delivered, if delivered personally, or as of three (3) days after the date deposited in the mail, if mailed, or the next business day, if sent by overnight courier.

Section 6.05. Amendments.

This Agreement may be amended or supplemented only by an instrument in writing duly authorized, executed and delivered by the parties hereto.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed as of the day and date first above written.

THE CITY OF OPELIKA, ALABAMA

By: 
GARY FULLER, ITS MAYOR

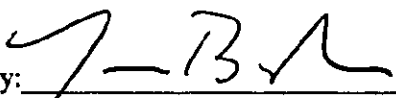
ATTEST:


CITY CLERK 4-8-15

LEE COUNTY, ALABAMA

By: 
BILL ENGLISH, CHAIRMAN OF
THE LEE COUNTY COMMISSION

BUSH PROPERTIES, INC.

By: 
THOMAS BUSH, PRESIDENT

PROJECT
NEW CITY
STREET
CONNECTION TO
GATEWAY DRIVE

2015 GATEWAY DRIVE
OPELIKA, AL 36823

BOOK 55

BUSH INVESTMENTS
2015 GATEWAY DRIVE
OPELIKA, AL 36801
MR. THOMAS BUSH
CONTACT

[illegible]

21

PERSONS	DATE
PROJECT MANAGER	
NAME	DATE
ADDRESS	DATE
CITY OF ORIGIN	DATE
TELEPHONE	DATE
TELETYPE	DATE
TELEFAX	DATE

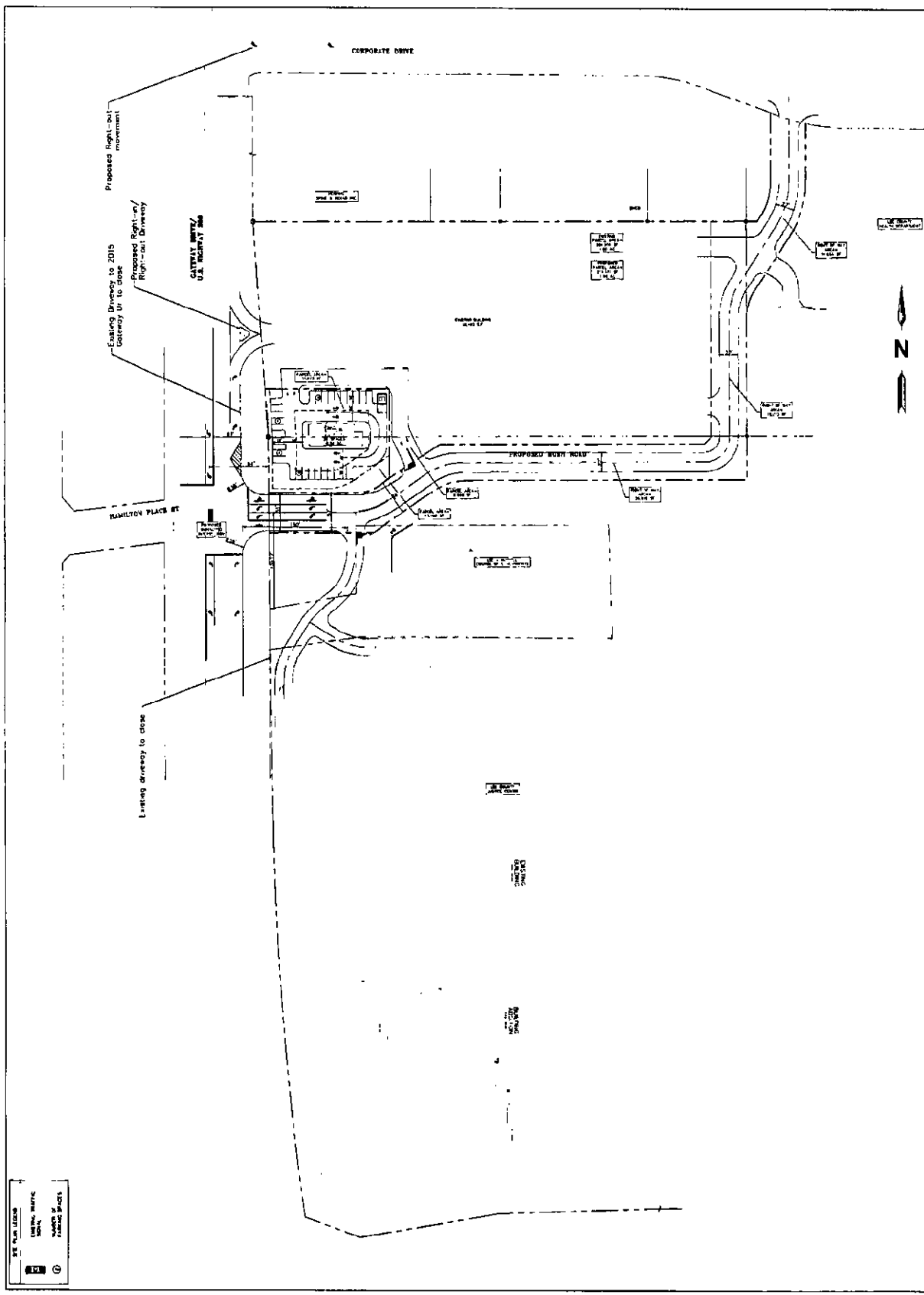
ROAD CONCEPT PLAN

1 OF 1

40 20 0 1" = 40'

SCALE IN FEET

FILE NUMBER 411.001



RESOLUTION NO. 084-15**RESOLUTION AUTHORIZING AGREEMENT FOR PRELIMINARY ENGINEERING, RIGHT-OF-WAY ACQUISITION AND CONSTRUCTION BETWEEN THE STATE OF ALABAMA AND THE CITY OF OPELIKA, ALABAMA**

WHEREAS, the State of Alabama, acting by and through the Alabama Department of Transportation (hereinafter referred to as the "State"), and the City of Opelika, Alabama, a municipal corporation (hereinafter referred to as the "City") desire to cooperate in a preliminary engineering, right-of-way acquisition and construction program for industrial access road improvements on Northpark Drive and traffic signal installation at the intersection of Andrews Road to benefit Project Seal—Golden State Foods in the City of Opelika; and

WHEREAS, the described access road qualifies for funding under the legislation creating the Alabama Industrial Access Road and Bridge Corporation; and

WHEREAS, a proposed Agreement for Preliminary Engineering, Right-of-Way Acquisition and Construction for Project IAR-041-000-016 (the "Agreement") has been prepared and submitted to the City Council for approval, and the Council has determined that it is now in the best interest of the City and its citizens to approve said Agreement.

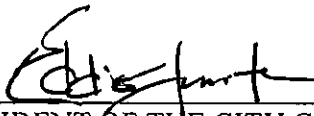
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Opelika, Alabama, as follows:

1. That the proposed Agreement to be entered into between the State and the City, a copy of which is attached hereto and marked Exhibit "A", be and the same is hereby approved, authorized, ratified, and confirmed in the form substantially submitted to the City Council with such changes thereto (by addition, deletion or substitution) as the Mayor shall approve, which approval shall be conclusively evidenced by the execution and delivery of said Agreement.
2. That the Mayor is hereby authorized and directed to execute and deliver said Agreement in the name and on behalf of the City and the City Clerk is hereby authorized to attest the same and to affix the seal of the City thereto.

3. That any officers of the City and any person or persons designated and authorized by any officers of the City to act in the name and on behalf of the City, or any one or more of them, are authorized to do or cause to be done or performed in the name and on behalf of the City such other acts and to execute and deliver or cause to be executed and delivered in the name and on behalf of the City such other notices, certificates, assurances or other instruments or other communications under the seal of the City or otherwise, as they or any of them deem necessary or advisable or appropriate in order to carry into effect the intent of the provisions of this Resolution and the attached Agreement.
4. That this Resolution shall take effect upon its passage and adoption by the City Council.

BE IT FURTHER RESOLVED that upon the completion of the execution of the Agreement by all parties, that a copy of such Agreement be kept on file by the City Clerk.

ADOPTED AND APPROVED this the 7th day of April, 2015.



PRESIDENT OF THE CITY COUNCIL
OF THE CITY OF OPELIKA

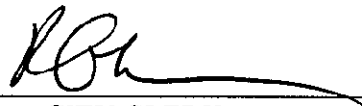
ATTEST: 

CITY CLERK

CERTIFICATE

I, the undersigned qualified and acting Clerk of the City of Opelika, do hereby certify that the above and foregoing is a true and correct copy of a resolution passed and adopted by the City Council of the City of Opelika, Alabama, at a regular meeting of such Council held on the 7th day of April, 2015, and such resolution is on file in the City Clerk's office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City on this the 8th day of April, 2015.



CITY CLERK

**AGREEMENT
FOR
PRELIMINARY ENGINEERING, RIGHT-OF-WAY ACQUISITION, AND
CONSTRUCTION**

**BETWEEN THE STATE OF ALABAMA
AND
THE CITY OF OPELIKA, ALABAMA**

**Project IAR-041-000-016 ()
Project Reference Number 100062859
Industrial Access Road Improvements on North Park Drive and
Traffic Signal Installation at the Intersection of Andrews Road to Benefit
Project Seal – Golden State Foods
in the City of Opelika**

THIS AGREEMENT is made and entered into by and between the State of Alabama, acting by and through the Alabama Department of Transportation, hereinafter referred to as STATE; and the City of Opelika, Alabama, hereinafter referred to as CITY; in cooperation with the Alabama Industrial Access Road and Bridge Corporation, hereinafter referred to as CORPORATION; and

WHEREAS, it is in the public interest for the STATE, and the CITY to participate in a highway improvement program in cooperation with the CORPORATION, and

WHEREAS, the STATE and CITY desire to cooperate in a preliminary engineering, right-of-way acquisition, and construction program for industrial access road improvements on North Park Drive and traffic signal installation at the intersection of Andrews Road to benefit Project Seal – Golden State Foods in the City of Opelika, Alabama, and

WHEREAS, the described access road qualifies for funding under the legislation creating the Alabama Industrial Access Road and Bridge Corporation.

herein do hereby mutually promise, stipulate, and agree as follows:

- (1) The CITY will furnish all right-of-way for the above noted improvement Project without cost to the STATE.
- (2) The CITY will adjust and/or relocate all utilities on the Project without cost to the STATE.
- (3) The CITY will make the survey, complete the plans, and furnish all preliminary engineering for the Project with CITY forces or by consultant without cost to the STATE. Completed original plans will be furnished to the STATE prior to the CITY letting the contract. The CITY shall follow the guidelines for operation for procedure for processing STATE and industrial access funded COUNTY and CITY projects dated June 14, 2011. Said guidelines are attached hereto and made a part of this Agreement.
- (4) The CITY will accomplish or cause the work to be accomplished in compliance with all applicable laws, regulations, and requirements.
- (5) The CITY will furnish all construction engineering for the Project from CITY forces or by consultant as part of the cost of the Project.
- (6) The CITY or CITY's consultant will furnish the necessary inspection and testing of materials when needed as part of the cost of the Project.
- (7) The STATE will have general supervision of the Project by making periodic inspections and final acceptance of Project work and the cost therefore will be deemed a part of the Project cost.
- (8) Invoices of the CITY for actual cost of work performed will be forwarded to the STATE as work progresses and the CITY will be paid the proportionate share of such cost in proportion to the STATE's prorated portion of total Project cost, to be paid with

CORPORATION funds. Any work authorized before the execution of this Agreement will not be eligible for reimbursement.

- (9) The CITY will immediately cause all work on the Project to cease upon notification by the State that the Project work is not being accomplished in accordance with the plans and/or this Agreement. Financial participation by the STATE will be with CORPORATION funds limited to \$944,100. The estimated cost and participation by the various parties is as follows:

	Total Estimated Cost	Total Estimated CORPORATION Funds	Total Estimated CITY Funds All Cost in Excess of
Construction (including Engineering and Inspection)	<u>\$944,100</u>	<u>\$944,100</u>	<u>\$944,100</u>
TOTAL	\$944,100	\$944,100	\$944,100

It is understood the above is an estimate only and all Project cost in excess of \$944,100 will be borne and paid by the CITY. In the event the Project work is not completed for any reason, the CITY will refund by payment to the STATE an amount of money equal to the full amount of funds previously paid by the STATE to the CITY.

- (10) The Southeast Region of the Alabama Department of Transportation will be the lead agency for the STATE relative to the work under this Agreement and will be point of contact for the CITY.
- (11) The performance of the work covered by this Agreement will be in accordance with the current regulations and requirements of the STATE.
- (12) Upon completion and acceptance of the work by the STATE, the CITY will assume full responsibility for maintenance of that part of the facility which is not part of the State Highway Maintenance System.

- (13) It is clearly understood by both parties that the STATE does not commit any STATE funds beyond those CORPORATION funds mentioned herein.
- (14) A final audit will be made of all Project records after the completion of the Project and a copy will be furnished to the Department of Examiners of Public Accounts, in accordance with Act 1994, No. 94-414. A final financial settlement will be made between the parties as reflected by the final audit and this Agreement.
- (15) The CITY will be responsible at all times for all of the work performed under this Agreement and, the CITY will protect, defend, indemnify and hold harmless the State of Alabama, the Alabama Department of Transportation, the officials, officers, and employees, in both their official and individual capacities, and their agents and/or assigns, from and against any and all action, damages, claims, loss, liabilities, attorney's fees or expense whatsoever or any amount paid in compromise thereof arising out of or connected with the work performed under this Agreement.
- (16) By entering into this Agreement, the CITY is not an agent of the STATE, its officers, employees, agents or assigns. The CITY is an independent entity from the STATE and nothing in this Agreement creates an agency relationship between the parties.
- (17) By signing this contract, the contracting parties affirm, for the duration of the Agreement, that they will not violate Federal immigration law or knowingly employ, hire for employment, or continue to employ an unauthorized alien within the State of Alabama. Furthermore, a contracting party found to be in violation of this provision shall be deemed in breach of the Agreement and shall be responsible for all damages resulting therefrom.
- (18) This Agreement may be terminated by the STATE at any time the State Director of

Transportation determines that the owner of the proposed facilities will not locate or expand facilities as previously represented. Such termination will occur upon notice of termination from the Director of Transportation to the other party or parties to this Agreement by registered or certified mail, or by other actual notice by the Director to such party or parties. Upon termination, settlement will be made and paid only for such expenditures made prior to termination and which are found to be equitable and just by the Director of Transportation.

- (19) The terms of this Agreement may be modified by supplemental agreement duly executed by the parties hereto.
- (20) The approved allocation of funds for this Project will lapse if a contract has not been awarded for construction of the Project within twelve (12) months of the date of the funding approval by the Board (March 10, 2015) and the approved allocation will be returned to the IARB for re-allocation. A time extension may be approved by the IARB upon formal request by the applicant.
- (21) Nothing will be construed under the terms of this Agreement by the STATE or the CITY that will cause any conflict with Section 23-1-63, Code of Alabama (7/24th Law).
- (22) Exhibit N is attached and hereby made a part of this Agreement.

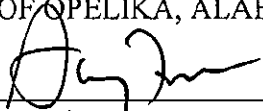
IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by those officers, officials and persons thereunto duly authorized, and the Agreement is deemed to be dated and to be effective on the date stated hereinafter as the date of the approval of the Governor of Alabama.

ATTEST:


City Clerk (Signature)

R.G. Shuman
Type name of Clerk 4-8-15

THE CITY OF OPELIKA, ALABAMA

BY: 
Mayor (Signature)

Gary Fuller
Type name of Mayor 4-8-15

THIS AGREEMENT HAS BEEN LEGALLY REVIEWED
AND APPROVED AS TO FORM AND CONTENT:

BY: _____
Chief Counsel, Jim R. Ippolito, Jr.

RECOMMENDED FOR APPROVAL:

Southeast Region Engineer, George H. Conner, P. E.

Multimodal Transportation Engineer,
Robert J. Jilla

Chief Engineer, Ronald L. Baldwin, P. E.

STATE OF ALABAMA
ACTING BY AND THROUGH THE
ALABAMA DEPARTMENT OF TRANSPORTATION

Transportation Director, John R. Cooper

The foregoing Agreement is hereby approved by the Governor of the State of Alabama
this ____ day of _____, 20 ____.

GOVERNOR OF ALABAMA, ROBERT BENTLEY

**STATE OF ALABAMA
DEPARTMENT OF TRANSPORTATION
GUIDELINES FOR OPERATION**

**SUBJECT: PROCEDURES FOR PROCESSING STATE AND INDUSTRIAL
ACCESS FUNDED COUNTY AND CITY PROJECTS**

No work can be performed and no contracts can be let prior to having a fully executed project agreement, submittal of project plans to Division and notification from the Division that advertisement for bids can be made, or, in the case of negotiated projects, work can begin.

A project agreement will be prepared and furnished to the County/City upon receipt of grant award letter signed by the Director or Governor. The Division will prepare and submit a F-7A Budget Allotment request upon receipt of a project funding agreement at the time it is submitted to the County/City for their execution.

The County/City will submit plans prepared and signed by a registered professional engineer showing work to be performed. Plans must match the project agreement description. It is not necessary for the Division to perform an in-depth review of plans. The County/City will submit a certification signed by a Registered Professional Engineer stating that the plans have been prepared so that all items included in the plans meet ALDOT specifications. The County/City will include a letter certifying that the County/City owns all right-of-way on which the project is to be constructed.

Upon receipt of the executed agreement, the executed F-7A, final plans from the County/City, and right-of-way certification, the Division may notify the County/City to proceed with advertising the project for letting or proceed with work in the case of a negotiated project.

For negotiated projects, the Division will prepare a cost estimate following normal estimating procedures; then reduce each computer generated unit cost by 10%. This will be the amount used by the County/City on their estimate for reimbursement. In the case where a County/City is using an in-place annual bid, the County will furnish the Division a copy of their bid and this bid price will be used for reimbursement.

Where the County/City is letting a contract locally, the County/City will furnish to the Division the three lowest bids with their recommendation for award. The Division will review the bids, and, if in order, advise the County/City to proceed with award of the contract to the lowest responsible bidder. The County's/City's estimate for reimbursement will be based on the bid prices concurred in by the State and supported with documentation that the contractor has been paid for work performed (copy of cancelled check).

A certification will be submitted with County/City final estimate stating that the project was constructed in accordance with final plans submitted to the State and with the specifications, supplemental specifications, and special provisions which were shown on the plans or with the State's latest specifications which were applicable at the time of plan approval.

The County/City will notify the Division when the project is complete and the Division will perform a final ride-through to determine whether the project was completed in substantial compliance with the original final plans. Final acceptance will be made by the Division with a copy of the letter furnished to the Bureau of County Transportation.

All required test reports, weight tickets, materials receipts, and other project documentation required by the specifications, applicable supplemental specifications, and special provisions will be retained by the County/City for a period of three (3) years following receipt of final payment and made available for audit by the State upon request. If an audit is performed and proper documentation is not available to verify quantities and compliance with specifications, the County/City will refund the project cost to the State or do whatever is necessary to correct the project at their cost.

All County/City Industrial Access or State funded projects let to contract by the State will follow normal project procedures and comply with all current plan processing requirements.

RECOMMENDED FOR APPROVAL:

John A. Couson
BUREAU CHIEF/DIVISION ENGINEER

APPROVAL:

Ray D. Bens
CHIEF ENGINEER

APPROVAL:

[Signature]
TRANSPORTATION DIRECTOR

2/14/01
DATE

07/01/2002

EXHIBIT N

FUNDS SHALL NOT BE CONSTITUTED AS A DEBT

It is agreed that the terms and commitments contained herein shall not be constituted as a debt of the State of Alabama in violation of Article 11, Section 213 of the Constitution of Alabama, 1901, as amended by Amendment Number 26. It is further agreed that if any provision of this Agreement shall contravene any statute or Constitutional provision of amendment, either now in effect or which may, during the course of this Agreement, be enacted, then the conflicting provision in the Agreement shall be deemed null and void.

TERMINATION DUE TO INSUFFICIENT FUNDS

If the Agreement term is to exceed more than one fiscal year, then said Agreement is subject to termination in the event that funds should not be appropriated for the continued payment of the Agreement in subsequent fiscal years.

In the event of proration of the fund from which payment under this Agreement is to be made, Agreement will be subject to termination.

ADR CLAUSE

For any and all disputes arising under the terms of this contract, the parties hereto agree, in compliance with the recommendations of the Governor and Attorney General, when considering settlement of such disputes, to utilize appropriate forms of non-binding alternative dispute resolution including, but not limited to, mediation by and through the Attorney General office of Administrative hearings or where appropriate, private mediators.

RESOLUTION NO. 085-15

WHEREAS, the Opelika City Council members and Mayor Gary Fuller appreciates and fully supports Keep Opelika Beautiful (KOB) and their various programs; and

WHEREAS, Keep Opelika Beautiful is in need of additional funding to provide their annual 2015 Garden in the Park event; and

WHEREAS, each City Council member would like to participate in a special appropriation from their discretionary reserve fund to sponsor the KOB – Garden in the Park event.

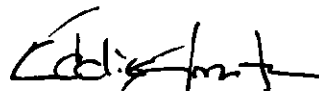
NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Opelika, Alabama, a municipal corporation, as follows:

1. That the City Council approves a special appropriation from each City Councilman as detailed below to sponsor the 2015 KOB Garden in the Park event:

Patsy Jones	Ward 1	From reserve fund	\$500.00
Larry Gray	Ward 2	From current year acct.	\$500.00
Dozier Smith T	Ward 3	From current year acct.	\$500.00
Eddie Smith	Ward 4	From reserve fund	\$500.00
David Canon	Ward 5	From reserve fund	\$500.00

2. The City Council hereby declares and determines that said appropriation of public funds to be utilized by Keep Opelika Beautiful will serve a public purpose.
3. That the Mayor and the Controller is hereby authorized and directed to transfer \$2,500.00 as detailed in no. 1 above to the appropriate account.
4. That the City Clerk-Treasurer is hereby authorized to prepare and process the appropriate document(s) so a check for \$2,500.00 payable to Keep Opelika Beautiful and earmarked for their 2015 Garden in the Park event.

ADOPTED and APPROVED this the 7th day of April, 2015.



C. E. "Eddie" Smith, Jr.
President of the City Council
City of Opelika, Alabama

Attest:



Robert G. Shuman, CMC
City Clerk – Treasurer

RESOLUTION NO. 086-15

WHEREAS, Mayor Fuller and the Opelika City Council appreciates and fully supports the various activities and programs of the Opelika School System, and

WHEREAS, the Opelika High School HOSA program is in need of additional funding to assist in covering the expenses in attending the national HOSA competition in California, and

WHEREAS, all five Council members have agreed to contribute \$500.00 from their respective discretionary current year account or reserve fund.

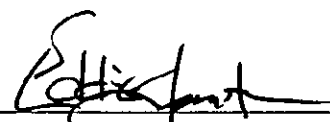
NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Opelika, Alabama, a municipal corporation, as follows:

1. That the City Council approves said request to provide a total of \$2,500.00 to the Opelika School System to assist the Opelika High School HOSA group attend the national competition in California.
2. That City Council members wish to provide \$500.00 each from their discretionary funds as detailed below with said funds to be used as explained in No. 1 above:

Patricia Jones	Ward 1	From reserve fund.	\$500.00
Larry Gray	Ward 2	From current year acct.	\$500.00
Dozier Smith T	Ward 3	From current year acct.	\$500.00
Eddie Smith	Ward 4	From reserve fund.	\$500.00
David Canon	Ward 5	From current year acct.	\$500.00

3. That the City Council hereby declares and determines that the expenditure of these public funds will serve a public purpose for the City of Opelika.
4. The Mayor and the Controller is hereby authorized and directed to make a budget adjustment for \$2,500.00 from the various accounts/funds as detailed in No. 1. above to the appropriate account(s).
5. The City Clerk-Treasurer is hereby authorized and directed to prepare the appropriate documents so that a check for \$2,500.00 can be prepared payable to Opelika School System and earmarked for the HOSA program.

APPROVED and ADOPTED this the 7th day of April, 2015.


 C. E. "Eddie" Smith, Jr.
 President of the City Council
 City of Opelika, Alabama

Attest:


 Robert G. Shuman, CMC
 City Clerk – Treasurer

RESOLUTION NO. 087-15

WHEREAS, the entire Opelika City Council fully supports and appreciates the various services and research that is being provided by the American Cancer Society, and

WHEREAS, the local chapter of the American Cancer Society is in need of contributions to assist in funding their annual "Relay for Life" event and continued research to find the cure for cancer, and

WHEREAS, Council President pro-tem Patsy Jones Ward 1, Councilman Larry Gray Ward 2, Councilman Dozier Smith T Ward 3, Council President Eddie Smith Ward 4 and Councilman David Canon Ward 5 wish to provide a special appropriation to assist in supporting the annual "Relay for Life" event provided by the local chapter of the American Cancer Society.

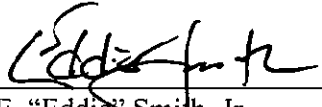
NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Opelika, Alabama, a municipal corporation, as follows:

1. That each Council member wish to make a special appropriation as detailed below to the local chapter of the American Cancer Society to assist with the cost of their annual "Relay for Life" event and continued research for the cure for cancer:

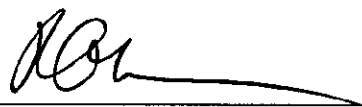
Patricia Jones	Ward 1	From reserve fund.	\$1,000.00
Larry Gray	Ward 2	From current year acct.	\$1,000.00
Dozier Smith T	Ward 3	From current year acct.	\$1,000.00
Eddie Smith	Ward 4	From reserve fund.	\$1,000.00
David Canon	Ward 5	From current year acct.	\$1,000.00

2. That the Council hereby declares and determines that said expenditures of these public funds will serve a public purpose for the City of Opelika.
3. That the Mayor and the Controller is hereby authorized and directed to move a total of \$5,000.00 from the various accounts/funds as detailed in No. 1 above to the appropriate account(s).
4. The City Clerk-Treasurer is hereby authorized and directed to prepare the appropriate documents so a check for \$5,000.00 can be prepared and delivered to the local chapter of the American Cancer Society.

ADOPTED and APPROVED this the 7th day of April, 2015.


C. E. "Eddie" Smith, Jr.
President City Council
City of Opelika, Alabama

Attest:


Robert G. Shuman, CMC
City Clerk - Treasurer

RESOLUTION NO. 088-15

**RESOLUTION ADJUSTING THE PAY GRADE OF TECHNICAL SPECIALIST I AND
AUTHORIZING NEW JOB CLASSIFICATION AND JOB DESCRIPTION
FOR TECHNICAL SPECIALIST II**

WHEREAS, the Mayor has submitted his recommendation to the City Council to adjust the pay grade of the position of Technical Specialist I, to authorize the new job classification and job description for Technical Specialist II, and to amend the organizational chart of the Information Technology ("IT") Department.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Opelika, Alabama, as follows:

1. That the pay grade of the classified position of Technical Specialist I in the IT Department is hereby increased from Pay Grade 9 to Pay Grade 12.
2. That the new job classification of Technical Specialist II in the IT Department at Pay Grade 14 is hereby approved and authorized by the City Council.
3. That the new job description of Technical Specialist II, a copy of which is attached hereto and incorporated herein by reference, is hereby approved by the City Council.
4. That the Mayor is hereby authorized to fill the position of Technical Specialist I or, alternatively, the position of Technical Specialist II, but not both positions. For the current fiscal year, the aggregate number of authorized positions for said two job classifications is one.
5. That the IT Director and Controller are hereby authorized and directed to modify the organizational chart of the IT Department to implement the changes in personnel as contemplated in this Resolution.
6. That the Controller is authorized to make the appropriate budget adjustments to implement this Resolution.
7. That this Resolution shall take effect upon its passage and adoption by the City Council.

ADOPTED AND APPROVED this the 7th day of April, 2015.



PRESIDENT OF THE CITY COUNCIL OF THE
CITY OF OPELIKA, ALABAMA

ATTEST: 

CITY CLERK

**CITY OF OPELIKA
POSITION DESCRIPTION**

TITLE: Technical Specialist I

GENERAL DESCRIPTION

The essential function of the position within the organization is to install and repair computers and related programs and equipment. The position is responsible for telephones (VoIP and analog), computers, and related equipment of responsibility, user support, and related clerical functions. The position works independently, reporting major activities through periodic meetings.

PRIMARY DUTIES: *This list represents the essential tasks performed by this position. Employees may be assigned additional duties by management as required.*

Assisting office workers with their computer desktop systems

Providing computer support services both for software and hardware for an organization's employees

Testing of computers and ensuring that computer systems are functioning properly.

Physical setting up of computers and software system installation for various computer applications and programs

Identifying and solving any problems that affect computer operating systems

Discussing with individual staff members who work on the computers what the problems is in order to figure out how to help solve the problem. Individual assessments of computer systems to identify the problem(s)

Help in examination of network server's equipment and maintenance

Maintenance of networking systems

Maintenance and upgrading of computer systems or offering recommendations on upgrades needed

Networking and connecting computers within the same organization to enhance communication

Training staff and orienting them on how to use computer hardware and software systems

Troubleshooting routine problems and maintenance of servers

Responsible for ordering or buying of computer systems that are required or alternatively, working in close liaison with the purchasing and supplies department. This is after carefully assessing the computer needs in the organization

Carrying out other duties as you may be requested by management

Maintaining other computer peripheral devices such as printers and solving printing problems if they arise

Performs clerical tasks, such as maintaining records of repairs made to equipment or preparing routine or special reports on activities for area of responsibility.

Attends staff and other professional meetings to exchange information; attends in-service training and technical or professional classes, seminars, or conferences to improve technical or professional skills.

DATA RESPONSIBILITY: *Data refers to information, knowledge, and conceptions obtained by observation, investigation, interpretation, visualization, and mental creation. Data are intangible and include numbers, words, symbols, ideas, concepts, and oral verbalizations.*

Coordinates or determines time, place, or sequence of operations or activities based on analysis of data and possibly executes determinations or reports on events.

PEOPLE RESPONSIBILITY: *People refers to individuals who have contact with or are influenced by the position.*

Instructs or trains others through explanation, demonstration, and supervised practice, or by making recommendations on the basis of technical disciplines.

INVOLVEMENT WITH THINGS: *Things refers to inanimate objects such as substances, materials, machines, tools, equipment, work aids, or products. A thing is tangible and has shape, form, and other physical characteristics.*

Handles or uses machines, tools, equipment or work aids involving moderate latitude for judgment regarding attainment of a standard or in selecting appropriate items, such as computers, peripherals, software programs, or cabling.

ASSETS RESPONSIBILITY: *Assets responsibility refers to the responsibility for achieving economies or preventing loss within the organization.*

Requires responsibility and opportunity for achieving considerable economies and/or preventing considerable losses through the management of a large division or minor department, and/or handling of very large amounts of money.

MATHEMATICAL REQUIREMENTS: *Mathematics deals with quantities, magnitudes, and forms and their relationships and attributes by the use of numbers and symbols.*

Uses basic algebra calculating variables and formulas, and/or basic geometry, calculating plane and solid figures; may compute discounts, interest, ratios and proportions, and percentages.

COMMUNICATIONS REQUIREMENTS: *Communications involves the ability to read, write, and speak.*

Reads professional publications; composes complex reports and manuals; speaks formally to groups outside the organization.

COMPLEXITY OF WORK: *Complexity of work addresses the analysis, initiative, ingenuity, creativity, and concentration required by the position and the presence of any unusual pressures.*

Performs supervisory work involving policy and guidelines, solving both people and work related problems; requires continuous, close attention for accurate results and frequent exposure to unusual pressure.

JUDGMENT REQUIREMENTS: *Judgment requirements refer to the frequency and complexity of judgments and decisions given the stability of the work environment, the nature and type of guidance, and the breadth of impact of the judgments and decisions.*

Requires decision-making as a significant part of the job, affecting a large segment of the organization and the general public; works in a dynamic environment with responsibility for developing policies and practices.

IMPACT OF ERRORS: *Impact of decisions refers to consequences such as damage to property, loss of data or property, exposure of the organization to legal liability, or injury or death for individuals.*

Makes decisions with minor impact - affects only those in immediate work area.

EDUCATION REQUIREMENTS: *Education requirements refer to job specific training and education required for entry into the position.*

Requires an Associate's degree in computer technology, computer science, or a closely related field.

LICENSES, CERTIFICATIONS, AND REGISTRATIONS REQUIRED: *Licenses, certifications, and registrations refers to professional, state, or federal licenses, certifications, or registrations required to enter the position.*

CompTIA A+ or MCTS Windows 7 is preferred (Completion of A+ or MCTS Windows 7 certification is required during the probationary period)

Requires a valid Driver's License.

EXPERIENCE REQUIREMENTS: *Experience refers to the amount of work experience that is required for entry into the position that would result in reasonable expectation that the person can perform the tasks required by the position.*

One year of related experience preferred.

PHYSICAL DEMANDS: *Physical demands refers to the requirements for physical exertion and coordination of limb and body movement.*

Requires light to medium work involving standing or walking most of the time, exerting up to 50 pounds of force on a regular basis, and considerable skill, adeptness, and speed in the use of the fingers, hands, or limbs in tasks involving close tolerances.

SAFETY OF OTHERS: *Safety of others refers to the responsibility for the safety of others, either inherent in the job or to assure the safety of the general public.*

Requires some responsibility for safety and health of others and/or for occasional enforcement of the standards of public safety or health.

UNAVOIDABLE HAZARDS: *Unavoidable hazards refer to unusual conditions in the work environment that may cause illness or injury.*

The position is exposed to extreme heat and/or cold, wet/humid conditions, bright and/or dim light, dust or pollen, electrical shock, and traffic.

SENSORY (ADA) REQUIREMENTS: *Sensory requirements refer to hearing, sight, touch, taste, and smell necessary to perform the tasks required by the position efficiently.*

The position requires normal visual acuity and field of vision, hearing, speaking, color perception, and sense of smell.

AMERICANS WITH DISABILITIES ACT COMPLIANCE

The City of Opelika is an Equal Opportunity Employer. ADA requires the City to provide adequate accommodations to qualified persons with disabilities. Prospective and current employees are encouraged to discuss ADA accommodations with management.

**CITY OF OPELIKA
POSITION DESCRIPTION**

TITLE: Technical Specialist II

GENERAL DESCRIPTION

The essential function of the position within the organization is to install and repair computers and related programs and equipment. The position is responsible for telephones (VoIP and analog), computers, and related equipment of responsibility, user support, and related clerical functions. The position works independently, reporting major activities through periodic meetings.

PRIMARY DUTIES: *This list represents the essential tasks performed by this position. Employees may be assigned additional duties by management as required.*

Assisting office workers with their computer desktop systems

Providing computer support services both for software and hardware for an organization's employees

Testing of computers and ensuring that computer systems are functioning properly.

Physical setting up of computers and software system installation for various computer applications and programs

Identifying and solving any problems that affect computer operating systems

Discussing with individual staff members who work on the computers what the problems is in order to figure out how to help solve the problem. Individual assessments of computer systems to identify the problem(s)

Help in examination of network server's equipment and maintenance

Maintenance of networking systems

Maintenance and upgrading of computer systems or offering recommendations on upgrades needed

Networking and connecting computers within the same organization to enhance communication

Training staff and orienting them on how to use computer hardware and software systems

Troubleshooting routine problems and maintenance of servers

Responsible for ordering or buying of computer systems that are required or alternatively, working in close liaison with the purchasing and supplies department. This is after carefully assessing the computer needs in the organization

Carrying out other duties as you may be requested by management

Maintaining other computer peripheral devices such as printers and solving printing problems if they arise

Performs clerical tasks, such as maintaining records of repairs made to equipment or preparing routine or special reports on activities for area of responsibility.

Attends staff and other professional meetings to exchange information; attends in-service training and technical or professional classes, seminars, or conferences to improve technical or professional skills.

DATA RESPONSIBILITY: *Data refers to information, knowledge, and conceptions obtained by observation, investigation, interpretation, visualization, and mental creation. Data are intangible and include numbers, words, symbols, ideas, concepts, and oral verbalizations.*

Coordinates or determines time, place, or sequence of operations or activities based on analysis of data and possibly executes determinations or reports on events.

PEOPLE RESPONSIBILITY: *People refers to individuals who have contact with or are influenced by the position.*

Instructs or trains others through explanation, demonstration, and supervised practice, or by making recommendations on the basis of technical disciplines.

INVOLVEMENT WITH THINGS: *Things refers to inanimate objects such as substances, materials, machines, tools, equipment, work aids, or products. A thing is tangible and has shape, form, and other physical characteristics.*

Handles or uses machines, tools, equipment or work aids involving moderate latitude for judgment regarding attainment of a standard or in selecting appropriate items, such as computers, peripherals, software programs, or cabling.

ASSETS RESPONSIBILITY: *Assets responsibility refers to the responsibility for achieving economies or preventing loss within the organization.*

Requires responsibility and opportunity for achieving considerable economies and/or preventing considerable losses through the management of a large division or minor department, and/or handling of very large amounts of money.

MATHEMATICAL REQUIREMENTS: *Mathematics deals with quantities, magnitudes, and forms and their relationships and attributes by the use of numbers and symbols.*

Uses basic algebra calculating variables and formulas, and/or basic geometry, calculating plane and solid figures; may compute discounts, interest, ratios and proportions, and percentages.

COMMUNICATIONS REQUIREMENTS: *Communications involves the ability to read, write, and speak.*

Reads professional publications; composes complex reports and manuals; speaks formally to groups outside the organization.

COMPLEXITY OF WORK: *Complexity of work addresses the analysis, initiative, ingenuity, creativity, and concentration required by the position and the presence of any unusual pressures.*

Performs supervisory work involving policy and guidelines, solving both people and work related problems; requires continuous, close attention for accurate results and frequent exposure to unusual pressure.

JUDGMENT REQUIREMENTS: *Judgment requirements refer to the frequency and complexity of judgments and decisions given the stability of the work environment, the nature and type of guidance, and the breadth of impact of the judgments and decisions.*

Requires decision-making as a significant part of the job, affecting a large segment of the organization and the general public; works in a dynamic environment with responsibility for developing policies and practices.

IMPACT OF ERRORS: *Impact of decisions refers to consequences such as damage to property, loss of data or property, exposure of the organization to legal liability, or injury or death for individuals.*

Makes decisions with minor impact - affects only those in immediate work area.

EDUCATION REQUIREMENTS: *Education requirements refer to job specific training and education required for entry into the position.*

Requires a BS degree in computer technology, computer science, or a closely related field.

LICENSES, CERTIFICATIONS, AND REGISTRATIONS REQUIRED: *Licenses, certifications, and registrations refers to professional, state, or federal licenses, certifications, or registrations required to enter the position.*

CompTIA A+ or Microsoft Desktop Certification (Completion of A+ or Microsoft Desktop certification is required during the probationary period)

Requires a valid Driver's License.

EXPERIENCE REQUIREMENTS: *Experience refers to the amount of work experience that is required for entry into the position that would result in reasonable expectation that the person can perform the tasks required by the position.*

One year of related experience required.

PHYSICAL DEMANDS: *Physical demands refers to the requirements for physical exertion and coordination of limb and body movement.*

Requires light to medium work involving standing or walking most of the time, exerting up to 50 pounds of force on a regular basis, and considerable skill, adeptness, and speed in the use of the fingers, hands, or limbs in tasks involving close tolerances.

SAFETY OF OTHERS: *Safety of others refers to the responsibility for the safety of others, either inherent in the job or to assure the safety of the general public.*

Requires some responsibility for safety and health of others and/or for occasional enforcement of the standards of public safety or health.

UNAVOIDABLE HAZARDS: *Unavoidable hazards refer to unusual conditions in the work environment that may cause illness or injury.*

The position is exposed to extreme heat and/or cold, wet/humid conditions, bright and/or dim light, dust or pollen, electrical shock, and traffic.

SENSORY (ADA) REQUIREMENTS: *Sensory requirements refer to hearing, sight, touch, taste, and smell necessary to perform the tasks required by the position efficiently.*

The position requires normal visual acuity and field of vision, hearing, speaking, color perception, and sense of smell.

AMERICANS WITH DISABILITIES ACT COMPLIANCE

The City of Opelika is an Equal Opportunity Employer. ADA requires the City to provide adequate accommodations to qualified persons with disabilities. Prospective and current employees are encouraged to discuss ADA accommodations with management.

2.
1st R.
3-17-16

ORDINANCE NO. 105-15

AN ORDINANCE TO AMEND THE ZONING
ORDINANCE AND ZONING MAP OF THE CITY OF OPELIKA

BE IT ORDAINED by the City Council (the "City Council") of the City of Opelika,
Alabama (the "City") as follows:

Section 1. That Ordinance 124-91 entitled "Zoning Ordinance City of Opelika, Alabama", adopted on September 17, 1991, and the Zoning Map of the City of Opelika provided for and referred to therein, as previously amended and/or modified, be and the same is hereby amended by rezoning or redistricting the parcels of land hereinafter in this section described, so as to change such parcels from one class of district to another class of district as follows, to-wit:

- (a) From an R-2 District (Low Density Residential District) to a R-1A District (Residential Transition District) the parcels of land hereinafter described:

Lake Forest Subdivision and a portion of Cedar Creek subdivision

Lots 1 through 41, inclusive, as shown on the Lake Forest Estates Subdivision plat as recorded in Plat Book 8 at Page 81 in the Office of the Judge of Probate of Lee County, Alabama. Lots 1 – 41 contain 156 acres more or less.

Lots 14 through 26, inclusive, as shown on the Cedar Creek, Phase 1A Subdivision plat as recorded in plat book 26 at Page 68 in the Office of the Judge of Probate of Lee County, Alabama. Lots 14 to 26 contain 29.4 acres more or less

Lots 1 through 13, inclusive, as shown on the Cedar Creek, Phase 1C Subdivision plat as recorded in Plat Book 27 at Page 103 in the Office of the Judge of Probate of Lee County, Alabama. Lots 1 to 13 contain 19.5 acres more or less

Properties fronting along Sanders Creek Drive, Beverly Dr., Evans Dr., Highpoint Dr., portion of Morris Ave, Oak Bowery Road, and Whittelsey Ct.

Lots 1 through 20, inclusive, and Parcel A (62 acres) as shown on the Sanders Creek, Phase 1 Subdivision plat as recorded in Plat Book 1 at Page 146 in the Office of the Judge of Probate of Lee County, Alabama, less and except the following property of said Parcel A: Point of Beginning being the southeast corner of section 35, then run South 88 degrees 02 minutes 10 seconds for 357.2 feet; then run in a northwesterly direction 332 feet to the south right-of-way margin of Evans Drive; then run in a northeasterly direction along the said south right-of-way margin of Evans Drive for 1,080 feet more or less to a point; then run South 63 degrees 16 minutes 09 seconds for 176.7 feet to a point; then run South 26 degrees 55 minutes 24 seconds for 83.6 feet to a point; then run South 01 degrees 4 1minutes 10 seconds for 556.3 feet to the Point of Beginning. Less and except property containing 5.1 acres more or less

Parcels D as shown on the Whittelsey Acres, 2nd Addition Subdivision plat (sheet 2) as recorded in Plat Book 11 at Pages 7 - 7.5 in the Office of the Judge of Probate of Lee County, Alabama, and include adjacent properties east of said Parcel D to the west right-of-way margin of Oak Bowery Road as shown on said Whittelsey Acres, 2nd

Addition Subdivision plat (sheet 2). Parcels D and adjacent properties contains 28 acres more or less

Parcels 6A, 6B, 7A and 8A as shown on the "Wood Subdivision, First Revision" Subdivision plat as recorded in Plat Book 13 at Page 55 in the Office of the Judge of Probate of Lee County, Alabama. Lots contain 4.4 acres more or less

Lots 5B, 5C, 10A, 4A, 3A, 2A, 1A, and 11 as shown on the "Wood Subdivision, 2nd Revision" Subdivision plat as recorded in Plat Book 20 at Page 20 in the Office of the Judge of Probate of Lee County, Alabama. Lots contain 23.7 acres more or less

Lots 1, 2, and 3 as shown on the "Dene Bence" subdivision plat as recorded in Plat Book 20 at Page 52 in the Office of the Judge of Probate of Lee County, Alabama. Lots contain 5.7 acres more or less

Lots 1 through 7, inclusive, as shown on the "Molina Woods" subdivision plat as recorded in Plat Book 8 at Page 194 in the Office of the Judge of Probate of Lee County, Alabama.

Lot 1 and then Lot 5 through 22, inclusive, as shown on the "High Point" Subdivision plat, as recorded in Plat Book 9 at Page 26 in the Office of the Judge of Probate of Lee County, Alabama.

Commence at the southwest corner of Section 36, Township 20 North, Range 26 East, run North 29 degrees 42 minutes East for 1,870.6 feet to a point on the east right-of-way margin of Oak Bowery Road; then run in a northerly direction along the said east margin of Oak Bowery Road 696 feet more or less to a point at the intersection of Oak Bowery Road and Morris Avenue; then run east along the south right-of-way margin of Morris Avenue 1,615 feet more or less to the Point of Beginning of the parcel herein described: then run in a southerly direction 741 feet more or less to a point; then run in a easterly direction 331 feet more or less to a point; then run in a northerly direction 756 feet more or less to a point on the south right-of-way margin of Morris Avenue; then run in a westerly direction along the said south right-of-way margin of Morris Avenue 326 feet more or less to the Point of Beginning. Parcel contains 5.6 acres. Address: 1309 Morris Avenue

Commence at the southwest corner of Section 36, Township 20 North, Range 26 East, run North 29 degrees 42 minutes East for 1,870.6 feet to a point on the east right-of-way margin of Oak Bowery Road; then run in a northerly direction along the said east margin of Oak Bowery Road 696 feet more or less to a point at the intersection of Oak Bowery Road and Morris Avenue; then run east along the south right-of-way margin of Morris Avenue 2,266 feet more or less to the Point of Beginning of the two parcels herein described: then run in a southerly direction 772 feet more or less to a point; then run in a easterly direction 601 feet more or less to a point; then run in a northerly direction 822 feet more or less to a point on the south right-of-way margin of Morris Avenue; then run in a westerly direction along the said south right-of-way margin of Morris Avenue 617 feet more or less to the Point of Beginning. The two parcels contain 11.1 acres. Address: 1301 Morris Avenue and 1303 Morris Avenue

- (b) From an R-4 District (Medium Density Residential District) to a R-2 District (Low Density Residential District) the parcels of land hereinafter described:

Properties in Stonybrook subdivision and Bent Creek subdivision

Lots 1 through 53, inclusive, as shown on the "Stonybrook Subdivision" Subdivision plat as recorded in Plat Book 26 at Page 8 in the Office of the Judge of Probate of Lee County, Alabama.

Lots 1 through 35, inclusive, as shown on the "Bent Creek Subdivision, Deer Run Section, Section 2" Subdivision plat as recorded in Plat Book 15 at Page 154 in the Office of the Judge of Probate of Lee County, Alabama.

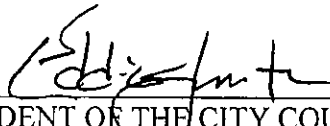
Lots 1 through 16, inclusive, as shown on the "Bent Creek Subdivision, Deer Run Section" Subdivision plat as recorded in Plat Book 9 at Page 82 in the Office of the Judge of Probate of Lee County, Alabama.

Commencing at the northeast corner of Section 26, Township 19 North, Range 26 East, run South 3 degrees, 29 minutes East for 2,386 feet more or less to the Point of Beginning of the two parcels herein described: then run in a southerly direction 356 feet more or less to a point; then run in a westerly direction 640 feet more or less to a point on the eastern right-of-way margin of Hamilton Road; then run along said easterly right-of-way margin of Hamilton road in a northerly direction for 339 feet to a point; then run in a easterly direction for 663 feet more or less to the Pont of Beginning. The two lots contain 5.1 acres more or less

Section 2. Any ordinance or part thereof in conflict with provisions of this Ordinance be and the same are hereby repealed.

Section 3. This Ordinance shall be published in a newspaper of general circulation in the City of Opelika, Lee County, Alabama.

ADOPTED AND APPROVED this the 7th day of April, 2015.



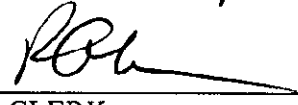
PRESIDENT OF THE CITY COUNCIL OF THE
CITY OF OPELIKA, ALABAMA

ATTEST:



CITY CLERK

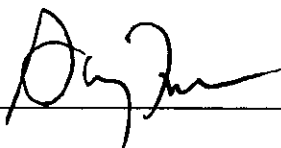
TRANSMITTED TO MAYOR on this the 8th day of April, 2015.



CITY CLERK

ACTION BY MAYOR

APPROVED this the 8th day of April, 2015.



MAYOR

ATTEST:



CITY CLERK

CITY OF OPELIKA

P. O. Box 390
Opelika, Alabama 36803

Certification of advertising:

I, Robert G. Shuman, City Clerk of the City of Opelika, Alabama, do hereby certify that

Ordinance number 105-15 was adopted and approved on 4-7-15

and published in the:

 Opelika - Auburn News

X Opelika Observer

a newspaper of general circulation in the City of Opelika, Alabama one (1) time on

the 10th day of April, 2015.

Dated this the 10th day of April, 2015.



R. G. Shuman, CMC
City Clerk – Treasurer
Opelika, Alabama

ORDINANCE NO. 106-15

11
15th R
12-16-14
Tabled
1-6-15

BE IT ORDAINED by the City Council of the City of Opelika, Alabama, as follows:

Section 1. That Section 5.7-11 of the Code of Ordinances of the City of Opelika is hereby amended to read as follows:

The following schedule of charges shall apply to all cemetery lots located in Evergreen Cemetery:

Charges for residents of Opelika:

Grave spaces: \$ 750.00 per grave space.
Columbaria spaces: \$ 750.00 per space.

Charges for nonresidents of Opelika:

Grave spaces: \$1,500.00 per grave space.
Columbaria spaces: \$1,500.00 per space.

Grave Opening and closing costs (residents and nonresidents):

Monday through Friday (before 4:00 p.m.)..... \$ 500.00
Monday through Friday (after 4:00 p.m.)..... \$ 575.00
Weekends (before 4:00 p.m.)..... \$ 600.00
Weekends (after 4:00 p.m.)..... \$ 650.00
Holidays (before 4:00 p.m.)..... \$ 750.00
Holidays (after 4:00 p.m.)..... \$ 800.00

Cremains/Columbaria Opening and closing costs (residents and nonresidents):

Monday through Friday (before 4:00 p.m.)..... \$ 225.00
Monday through Friday (after 4:00 p.m.)..... \$ 275.00
Weekends (before 4:00 p.m.)..... \$ 300.00
Weekends (after 4:00 p.m.)..... \$ 375.00
Holidays (before 4:00 p.m.)..... \$ 400.00
Holidays (after 4:00 p.m.)..... \$ 450.00

Section 2. That Section 5.7-12 of the Code of Ordinances of the City of Opelika is hereby amended to read as follows:

The following schedule of charges shall apply to all cemetery lots located in Garden Hills Cemetery:

Charges for residents of Opelika:

Grave spaces: \$ 750.00 per grave space.
Grave spaces: \$1,000.00 per grave space in sections 2, 6, 9, 18, 18-A, 19.
Columbaria spaces: \$ 750.00 per space.

Charges for nonresidents of Opelika:

Grave spaces: \$1,500.00 per grave space.
Grave spaces: \$2,000.00 per grave space in sections 2, 6, 9, 18, 18-A, 19.
Columbaria spaces: \$1,500.00 per space.

Grave Opening and closing costs (residents and nonresidents):

Monday through Friday (before 4:00 p.m.)..... \$ 500.00
Monday through Friday (after 4:00 p.m.)..... \$ 575.00
Weekends (before 4:00 p.m.)..... \$ 600.00
Weekends (after 4:00 p.m.)..... \$ 650.00
Holidays (before 4:00 p.m.)..... \$ 750.00
Holidays (after 4:00 p.m.)..... \$ 800.00

Cremains/Columbaria Opening and closing costs (residents and nonresidents):

Monday through Friday (before 4:00 p.m.)..... \$ 225.00
Monday through Friday (after 4:00 p.m.)..... \$ 275.00

Weekends (before 4:00 p.m.).....	\$ 300.00
Weekends (after 4:00 p.m.).....	\$ 375.00
Holidays (before 4:00 p.m.).....	\$ 400.00
Holidays (after 4:00 p.m.).....	\$ 450.00

Section 3. That Section 5.7-13 of the Code of Ordinances of the City of Opelika is hereby amended to read as follows:

The following schedule of charges shall apply to all cemetery lots located in Rosemere Cemetery:

Charges for residents of Opelika:

No lots available.

Charges for nonresidents of Opelika:

No lots available.

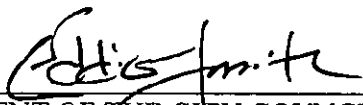
Grave Opening and closing costs (residents and nonresidents):

Monday through Friday (before 4:00 p.m.).....	\$ 500.00
Monday through Friday (after 4:00 p.m.).....	\$ 575.00
Weekends (before 4:00 p.m.).....	\$ 600.00
Weekends (after 4:00 p.m.).....	\$ 650.00
Holidays (before 4:00 p.m.).....	\$ 750.00
Holidays (after 4:00 p.m.).....	\$ 800.00

Section 4. That this ordinance shall become effective upon its adoption and publication as required by law.

Section 5. That the City Clerk is hereby authorized and directed to publish this ordinance in the Opelika Auburn News, a newspaper of general circulation in the City of Opelika, Lee County, Alabama.

ADOPTED AND APPROVED this the 7th day of April 2015.


 PRESIDENT OF THE CITY COUNCIL OF THE CITY
 OF OPELIKA, ALABAMA

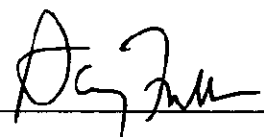
ATTEST: 
 CITY CLERK

TRANSMITTED TO MAYOR this the 8th day of April 2015.


 CITY CLERK

ACTION BY MAYOR

APPROVED this the 8th day of April 2015.


 MAYOR

ATTEST: 
 CITY CLERK

CITY OF OPELIKA

P. O. Box 390
Opelika, Alabama 36803

Certification of advertising:

I, Robert G. Shuman, City Clerk of the City of Opelika, Alabama, do hereby certify that

Ordinance number 106-15 was adopted and approved on 4-7-15

and published in the:

 Opelika - Auburn News

X Opelika Observer

a newspaper of general circulation in the City of Opelika, Alabama one (1) time on

the 10th day of April, 2015.

Dated this the 10th day of April, 2015.



R. G. Shuman, CMC
City Clerk – Treasurer
Opelika, Alabama