



OPELIKA CITY COUNCIL
“ REGULAR MEETING MINUTES “
204 South 7th Street
August 4, 2015
TIME: 7:00 PM

1. Call to Order
2. Roll Call
 1. Patricia Jones, Larry Gray, Dozier Smith T, David Canon, Eddie Smith
3. Invocation
 1. Presented by Issac Nunn.
4. Pledge of Allegiance
 1. Presented by Cub Scout Pack 858, Chip Odem and Kyle Epperson.
5. Reading of Minutes
 1. CM Minutes for 7-21-15.
The minutes of 7-21-15 were approved as prepared.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Canon, Council Member
SECONDER:	Dozier Smith T, Council Member
AYES:	Larry Gray, Dozier Smith T, David Canon, Eddie Smith
ABSENT:	Patricia Jones
6. Unfinished Business
7. Remarks By the Mayor
 1. June 2015 Financial Report
Mayor Fuller presented the City June financial report and reminded the council to call him or Mitch Price should they have any questions.
 2. Recognize the P&R USA Gymnastics Junior Olympic National Championship athletes.
Mayor Fuller recognized and presented a certificate to the P&R members that competed in the USA Gymnastics Junior Olympic National Championship.
 3. Introduction of the new 20 Under 40 class members.
Mayor Fuller introduced and recognized the members of the new 20 Under 40 class.
 4. Recognize the OPD Officer of the Quarter - Alex Miranda.
Mayor Fuller recognized Alex Miranda as the police officer of the quarter and presented him with an award.
 5. Present a performance award to Brady Pollock - Engineering.
Mayor Fuller recognized Brady Pollack for his outstanding job performance in managing the Oak Bowery bridge project and presented him with an award.
 6. Present an Exemplary Act award to Corey Burke - OPS.
Mayor Fuller recognized Corey Burke with OPS for providing special customer service to a citizen that had lost power to her home.
8. Citizen Communications
(Limit comments to five minutes or less)
No one came forward to speak.
9. Report of Disbursements
10. Committee Reports
11. General Business

1. Request by Main Street, Temporary Street Closure on 8/28.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Larry Gray, Council Member
SECONDER: Dozier Smith T, Council Member
AYES: Larry Gray, Dozier Smith T, David Canon, Eddie Smith
ABSENT: Patricia Jones
2. Temporary Street Closure, 2015 Christmas Parade.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: David Canon, Council Member
SECONDER: Larry Gray, Council Member
AYES: Larry Gray, Dozier Smith T, David Canon, Eddie Smith
ABSENT: Patricia Jones
3. Request for March Thru Opelika on 8-06-15
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Dozier Smith T, Council Member
SECONDER: David Canon, Council Member
AYES: Larry Gray, Dozier Smith T, David Canon, Eddie Smith
ABSENT: Patricia Jones
4. Request by Mandh LLC Dba BurgerFi for a Beer & Wine on Premise License
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Dozier Smith T, Council Member
SECONDER: David Canon, Council Member
AYES: Larry Gray, Dozier Smith T, David Canon, Eddie Smith
ABSENT: Patricia Jones
5. Public Hearing Weed Abatement Assessment - 1109 Magnolia St.
Bob Shuman presented this public hearing for a weed assessment. President Smith opened the public hearing asking if there was anyone present that would like to speak for or against said assessment. No one came forward to speak. President Smith closed the public hearing.
6. Public Hearing Weed Abatement Assessment - 105 Vaughan Avenue
Bob Shuman presented this public hearing for a weed assessment. President Smith opened the public hearing asking if there was anyone present that would like to speak for or against said assessment. No one came forward to speak. President Smith closed the public hearing.
7. Public Hearing Weed Abatement Assessment - 205 N 25Th St.
Bob Shuman presented this public hearing for a weed assessment. President Smith opened the public hearing asking if there was anyone present that would like to speak for or against said assessment. No one came forward to speak. President Smith closed the public hearing.
8. Public Hearing Weed Abatement Assessment - 1800 Northgate Drive
Bob Shuman presented this public hearing for a weed assessment. President Smith opened the public hearing asking if there was anyone present that would like to speak for or against said assessment. No one came forward to speak. President Smith closed the public hearing.
9. Public Hearing Weed Abatement Assessment - 1209 Magnolia St.
Bob Shuman presented this public hearing for a weed assessment. President Smith opened the public hearing asking if there was anyone present that would like to speak for or against said assessment. No one came forward to speak. President Smith closed the public hearing.
10. Public Hearing Weed Abatement Assessment - 204 Camellia Avenue
Bob Shuman presented this public hearing for a weed assessment. President Smith opened the public hearing asking if there was anyone present that would like to speak for or against said assessment. No one came forward to speak. President Smith closed the public hearing.

11. Public Hearing - Vacate Portion of Alley Between Clearmont Street & Rocky Brook Road

Bob Shuman presented this public hearing to vacate a portion of the alley between Clearmont Circle and Rocky Brook Road. President Smith opened the public hearing asking if there was anyone present that would like speak for or against said vacating. No one came forward to speak. President Smith closed the public hearing.

12. Awarding of Bids

None.

13. Resolutions

1. Resolution 183-15 Expense Reports from Various Depts.

RESULT: APPROVED [UNANIMOUS]

MOVER: Larry Gray, Council Member

SECONDER: David Canon, Council Member

AYES: Larry Gray, Dozier Smith T, David Canon, Eddie Smith

ABSENT: Patricia Jones

2. Resolution 184-15 Designate City Personal Property Surplus and Authorize Disposal

RESULT: APPROVED [UNANIMOUS]

MOVER: Dozier Smith T, Council Member

SECONDER: David Canon, Council Member

AYES: Larry Gray, Dozier Smith T, David Canon, Eddie Smith

ABSENT: Patricia Jones

3. Resolution 185-15 Five Hundred (500) Green Carts with Yellow Lids - SW

RESULT: APPROVED [UNANIMOUS]

MOVER: Dozier Smith T, Council Member

SECONDER: Larry Gray, Council Member

AYES: Larry Gray, Dozier Smith T, David Canon, Eddie Smith

ABSENT: Patricia Jones

4. Resolution 186-15 One (1) 2015 Chevrolet 2500HD Silverado 2WD - OPS

RESULT: APPROVED [UNANIMOUS]

MOVER: David Canon, Council Member

SECONDER: Dozier Smith T, Council Member

AYES: Larry Gray, Dozier Smith T, David Canon, Eddie Smith

ABSENT: Patricia Jones

5. Resolution 187-15 Weed Abatement Assessment - 1109 Magnolia St.

RESULT: APPROVED [UNANIMOUS]

MOVER: Larry Gray, Council Member

SECONDER: David Canon, Council Member

AYES: Larry Gray, Dozier Smith T, David Canon, Eddie Smith

ABSENT: Patricia Jones

6. Resolution 188-15 Weed Abatement Assessment - 105 Vaughan Avenue

- RESULT:** **APPROVED [UNANIMOUS]**
MOVER: David Canon, Council Member
SECONDER: Dozier Smith T, Council Member
AYES: Larry Gray, Dozier Smith T, David Canon, Eddie Smith
ABSENT: Patricia Jones
7. Resolution 189-15 Weed Abatement Assessment - 205 N 25Th St.
- RESULT:** **APPROVED [UNANIMOUS]**
MOVER: Dozier Smith T, Council Member
SECONDER: Larry Gray, Council Member
AYES: Larry Gray, Dozier Smith T, David Canon, Eddie Smith
ABSENT: Patricia Jones
8. Resolution 190-15 Weed Abatement Assessment - 1800 Northgate Drive
- RESULT:** **APPROVED [UNANIMOUS]**
MOVER: David Canon, Council Member
SECONDER: Dozier Smith T, Council Member
AYES: Larry Gray, Dozier Smith T, David Canon, Eddie Smith
ABSENT: Patricia Jones
9. Resolution 191-15 Weed Abatement Assessment - 1209 Magnolia St.
- RESULT:** **APPROVED [UNANIMOUS]**
MOVER: Dozier Smith T, Council Member
SECONDER: David Canon, Council Member
AYES: Larry Gray, Dozier Smith T, David Canon, Eddie Smith
ABSENT: Patricia Jones
10. Resolution 192-15 Weed Abatement Assessment - 204 Camellia Avenue
- RESULT:** **APPROVED [UNANIMOUS]**
MOVER: Larry Gray, Council Member
SECONDER: David Canon, Council Member
AYES: Larry Gray, Dozier Smith T, David Canon, Eddie Smith
ABSENT: Patricia Jones
11. Resolution 193-15 Refund Overpayment of Occupational License Fee.
- RESULT:** **APPROVED [UNANIMOUS]**
MOVER: Dozier Smith T, Council Member
SECONDER: David Canon, Council Member
AYES: Larry Gray, Dozier Smith T, David Canon, Eddie Smith
ABSENT: Patricia Jones
12. Resolution 194-15 Vacate a Portion of Alley Between Clearmont Street & Rocky Brook Rd.
- RESULT:** **APPROVED [UNANIMOUS]**
MOVER: David Canon, Council Member
SECONDER: Dozier Smith T, Council Member
AYES: Larry Gray, Dozier Smith T, David Canon, Eddie Smith
ABSENT: Patricia Jones
13. Resolution 195-15 Five (5) Adeca Grant Applications

- RESULT:** **APPROVED [UNANIMOUS]**
MOVER: David Canon, Council Member
SECONDER: Larry Gray, Council Member
AYES: Larry Gray, Dozier Smith T, David Canon, Eddie Smith
ABSENT: Patricia Jones
14. Resolution 196-15 Special Appropriation, OCS - Alternative Learning Center
- RESULT:** **APPROVED [UNANIMOUS]**
MOVER: Dozier Smith T, Council Member
SECONDER: Larry Gray, Council Member
AYES: Larry Gray, Dozier Smith T, David Canon, Eddie Smith
ABSENT: Patricia Jones
15. Resolution 197-15 Special Appropriation, P&R Health Fair.
- RESULT:** **APPROVED [UNANIMOUS]**
MOVER: Dozier Smith T, Council Member
SECONDER: David Canon, Council Member
AYES: Larry Gray, Dozier Smith T, David Canon, Eddie Smith
ABSENT: Patricia Jones
16. Resolution 198-15 Special Appropriation, City Float for the 2015 Christmas Parade
- RESULT:** **APPROVED [UNANIMOUS]**
MOVER: Larry Gray, Council Member
SECONDER: Dozier Smith T, Council Member
AYES: Larry Gray, Dozier Smith T, David Canon, Eddie Smith
ABSENT: Patricia Jones
17. Resolution 199-15 Industrial Access Agreement for Jeter and Fox Run Signal
- RESULT:** **APPROVED [UNANIMOUS]**
MOVER: Larry Gray, Council Member
SECONDER: Dozier Smith T, Council Member
AYES: Larry Gray, Dozier Smith T, David Canon, Eddie Smith
ABSENT: Patricia Jones
18. Resolution 200-15 Resolution Authorizing the Mayor to Approve Change Orders to NISC Software and Service Agreement; Authorizing the Issuance of Purchase Orders and Increasing Project Budget
- RESULT:** **APPROVED [UNANIMOUS]**
MOVER: David Canon, Council Member
SECONDER: Dozier Smith T, Council Member
AYES: Larry Gray, Dozier Smith T, David Canon, Eddie Smith
ABSENT: Patricia Jones
19. Resolution 201-15 Resolution Approving and Authorizing the Execution of Contract Documents with Tv2 Consulting, LLC
- RESULT:** **APPROVED [UNANIMOUS]**
MOVER: David Canon, Council Member
SECONDER: Dozier Smith T, Council Member
AYES: Larry Gray, Dozier Smith T, David Canon, Eddie Smith
ABSENT: Patricia Jones
20. Resolution 202-15 Authorization for New Position - Distribution Engineering Rep - OPS

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Dozier Smith T, Council Member
SECONDER: David Canon, Council Member
AYES: Larry Gray, Dozier Smith T, David Canon, Eddie Smith
ABSENT: Patricia Jones

14. Ordinances

1. Ordinance 118-15-ORD Lease Agreement with East. Ala. Highway Safety Office
Said ordinance was introduced by Mr. Smith T. Then Mr. Canon moved to suspend the rules and approve said ordinance. Mr. Gray provided a second to said motion. The following vote was recorded:

Aye: Gray, Smith T, Canon, Smith.

Nay: None.

RESULT: **FIRST READING AND APPROVED [UNANIMOUS]**
MOVER: David Canon, Council Member
SECONDER: Dozier Smith T, Council Member
AYES: Larry Gray, Dozier Smith T, David Canon, Eddie Smith
ABSENT: Patricia Jones

15. Appointments

1. Appoint Joey Motley to the Board of Appeals - Public Works. Term ends 11-07-16.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Dozier Smith T, Council Member
SECONDER: David Canon, Council Member
AYES: Larry Gray, Dozier Smith T, David Canon, Eddie Smith
ABSENT: Patricia Jones

2. Appoint Kyle Pinckard to the Historic Preservation Commission. Term ends 8-19-18

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Dozier Smith T, Council Member
SECONDER: Larry Gray, Council Member
AYES: Larry Gray, Dozier Smith T, David Canon, Eddie Smith
ABSENT: Patricia Jones

3. Re-appoint John Marsh to the Historic Preservation Commission. Term ends 8-19-18.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: David Canon, Council Member
SECONDER: Dozier Smith T, Council Member
AYES: Larry Gray, Dozier Smith T, David Canon, Eddie Smith
ABSENT: Patricia Jones

4. Re-appoint Debbie Purves to the Historic Preservation Commission. Term ends 8-19-18.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Larry Gray, Council Member
SECONDER: Dozier Smith T, Council Member
AYES: Larry Gray, Dozier Smith T, David Canon, Eddie Smith
ABSENT: Patricia Jones

16. Adjourn

These City Council meeting minutes of 8-04-15 are hereby adopted and approved this the _____

day of _____, 2015.

President of the City Council
City of Opelika, Alabama

ATTEST:

City Clerk - Treasurer

At approximately 7:45pm Mr. Smith T made the motion to adjourn with a second provided by Mr. Gray. The following vote was recorded:

Aye: Gray, Smith T, Canon, Smith

Nay: None.



City Council
204 South 7Th Street
Opelika, AL

ADOPTED

CM MINUTES (ID # 1238)

Meeting: 08/04/15 07:00 PM
Department: City Clerk
Category: CM Minutes
Prepared By: Robert Shuman
Initiator: Robert Shuman
Sponsors:
DOC ID: 1238

CM Minutes for 7-21-15.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: David Canon, Council Member
SECONDER: Dozier Smith T, Council Member
AYES: Larry Gray, Dozier Smith T, David Canon, Eddie Smith
ABSENT: Patricia Jones



OPELIKA CITY COUNCIL “ REGULAR MEETING MINUTES “

204 South 7th Street

July 21, 2015

TIME: 7:00 PM

1. Call to Order
2. Roll Call
 1. Patricia Jones, Larry Gray, Dozier Smith T, David Canon, Eddie Smith
3. Invocation
 1. Provided by Mayor Gary Fuller.
4. Pledge of Allegiance
 1. Provided by Cub Scout Pack 858, Joseph D'Angelo & Jackson McGhar.
5. Reading of Minutes
 1. Minutes of the 7-07-15 Council Meeting.
RESULT: APPROVED [UNANIMOUS]
MOVER: Larry Gray, Council Member
SECONDER: Dozier Smith T, Council Member
AYES: Patricia Jones, Larry Gray, Dozier Smith T, David Canon
ABSENT: Eddie Smith
6. Unfinished Business
7. Remarks By the Mayor
 1. Monthly Building Permit Report - June, 2015
Presented by Joey Motley, City Administrator.
 2. YTD Building Permit Report - June 2015
Presented by Joey Motley, City Administrator.
 3. Building Permit Detail Report - June, 2015
Presented by Joey Motley, City Administrator.
 4. Performance award - Billy Goldsborough - H/R.
Mayor Fuller presented a performance award to Billy Goldsborough of the H/R department.
 5. Proclamation for National Night Out on 8-4-15.
Mayor Fuller presented a proclamation to Mattie Clark recognizing 8/4 as National Night Out.
8. Citizen Communications
(Limit comments to five minutes or less)

Mattie Clark, 706 Orchard Avenue, stated that she hopes the plans for improvements to the Carver - Jeter community includes the fixing of the sidewalks on Auburn Street.

9. Report of Disbursements
10. Committee Reports
11. General Business
 1. Request Temporary St Closure / Run for Your Life 5K on 10-17-15
Bob Shuman, City Clerk, presented the request for the Run for Your Life 5K Walk/Run on 10/17.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: David Canon, Council Member
SECONDER: Dozier Smith T, Council Member
AYES: Patricia Jones, Larry Gray, Dozier Smith T, David Canon
ABSENT: Eddie Smith

2. Public Hearing, Request for a New Cell Tower by Verizon.

Mr. Shuman presented the request from Verizon for a new cell tower. Ms. Jones open the public hearing asking if there was anyone present that would like to speak for or against said cell tower. No one came forward to speak. Ms. Jones closed the public hearing.

12. Awarding of Bids

1. Bids 172-15 Oral Recommendation - Video Transcoding/Encoding B15-024

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Dozier Smith T, Council Member
SECONDER: Larry Gray, Council Member
AYES: Patricia Jones, Larry Gray, Dozier Smith T, David Canon
ABSENT: Eddie Smith

13. Resolutions

1. Resolution 173-15 Expense Reports from Various Departments

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Larry Gray, Council Member
SECONDER: David Canon, Council Member
AYES: Patricia Jones, Larry Gray, Dozier Smith T, David Canon
ABSENT: Eddie Smith

2. Resolution 174-15 Designate City Personal Property Surplus and Authorize Disposal

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Dozier Smith T, Council Member
SECONDER: David Canon, Council Member
AYES: Patricia Jones, Larry Gray, Dozier Smith T, David Canon
ABSENT: Eddie Smith

3. Resolution 175-15 Purchase Metaswitch Hardware - OPS

RESULT: **APPROVED [UNANIMOUS]**
MOVER: David Canon, Council Member
SECONDER: Dozier Smith T, Council Member
AYES: Patricia Jones, Larry Gray, Dozier Smith T, David Canon
ABSENT: Eddie Smith

4. Resolution 176-15 Special Use Permit, New Cell Tower by Verizon.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Dozier Smith T, Council Member
SECONDER: Larry Gray, Council Member
AYES: Patricia Jones, Larry Gray, Dozier Smith T, David Canon
ABSENT: Eddie Smith

5. Alabama Recycling Fund Grant Agreement

Attachment: CM minutes MT, 7-21-15 (1238 : CM Minutes for 7-21-15.)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Dozier Smith T, Council Member
SECONDER: David Canon, Council Member
AYES: Patricia Jones, Larry Gray, Dozier Smith T, David Canon
ABSENT: Eddie Smith

6. Resolution 178-15 Declaration of Restrictive Covenants for Siddique Nature Center

RESULT: APPROVED [UNANIMOUS]
MOVER: Larry Gray, Council Member
SECONDER: Dozier Smith T, Council Member
AYES: Patricia Jones, Larry Gray, Dozier Smith T, David Canon
ABSENT: Eddie Smith

7. Resolution 179-15 Budget Adjustment, Legal Services - City Clerk

RESULT: APPROVED [UNANIMOUS]
MOVER: David Canon, Council Member
SECONDER: Dozier Smith T, Council Member
AYES: Patricia Jones, Larry Gray, Dozier Smith T, David Canon
ABSENT: Eddie Smith

8. Resolution 180-15 Barbasol Sponsorship, Expenditure of Public Funds

RESULT: APPROVED [UNANIMOUS]
MOVER: Dozier Smith T, Council Member
SECONDER: Larry Gray, Council Member
AYES: Patricia Jones, Larry Gray, Dozier Smith T, David Canon
ABSENT: Eddie Smith

9. Resolution 181-15 Contract for Security Maintenance and Support, Icotech, Inc.

RESULT: APPROVED [UNANIMOUS]
MOVER: David Canon, Council Member
SECONDER: Larry Gray, Council Member
AYES: Patricia Jones, Larry Gray, Dozier Smith T, David Canon
ABSENT: Eddie Smith

10. Resolution 182-15 Expense Report / Mayor Fuller

RESULT: APPROVED [UNANIMOUS]
MOVER: Dozier Smith T, Council Member
SECONDER: David Canon, Council Member
AYES: Patricia Jones, Larry Gray, Dozier Smith T, David Canon
ABSENT: Eddie Smith

14. Ordinances

15. Appointments

1. Reappoint Kelly Davidson to Celebrate Al. Improvement Dist. New term expires 8-05-21

Attachment: CM minutes MT, 7-21-15 (1238 : CM Minutes for 7-21-15.)

RESULT: APPROVED [UNANIMOUS]
MOVER: Larry Gray, Council Member
SECONDER: David Canon, Council Member
AYES: Patricia Jones, Larry Gray, Dozier Smith T, David Canon
ABSENT: Eddie Smith

16. Adjourn

1. Motion to adjourn at 7:24 PM.

These City Council meeting minutes of 7-21-15 are hereby adopted and approved this the _____ day of _____, 2015.

 President of the City Council
 City of Opelika, Alabama

ATTEST:

 City Clerk - Treasurer

RESULT: APPROVED [UNANIMOUS]
MOVER: Larry Gray, Council Member
SECONDER: Dozier Smith T, Council Member
AYES: Patricia Jones, Larry Gray, Dozier Smith T, David Canon
ABSENT: Eddie Smith

Attachment: CM minutes MT, 7-21-15 (1238 : CM Minutes for 7-21-15.)



City Council
204 South 7Th Street
Opelika, AL

SCHEDULED

Meeting: 08/04/15 07:00 PM
Department: Accounting
Category: Report
Prepared By: Mitch Price
Initiator: Mitch Price
Sponsors:

MAYOR'S REMARKS (ID # 1239)

DOC ID: 1239

June 2015 Financial Report

City of Opelika
Combined Balance Sheet - All Funds and Account Groups
June 30, 2015

	Governmental Fund Types						Account Groups		
	Proprietary Funds			Trust and Agency Funds			General Fixed Assets	General Long Term Debt	Memo Total
	General	Special Revenue Funds	Debt Service Funds	*Capital Projects Funds	Internal Service Funds	Enterprise Funds			
Cash	37,892,581.89	4,162,639.28	42,547.61	5,564,952.27	2,266,452.82	18,897,513.77	-	-	68,826,687.64
Investments at cost or amortized cost	-	-	-	-	-	-	-	-	-
Receivables:	-	-	-	-	-	-	-	-	-
Taxes	7,736,800.02	5,803,220.16	-	-	-	-	-	-	13,540,020.18
Accounts and unbilled service	92,232.65	69,044.84	-	1,583,500.00	19,228.72	4,556,695.84	-	-	6,320,702.05
Assessments	63,279.06	-	-	-	-	-	-	-	63,279.06
Notes	-	-	-	-	-	-	-	-	-
Accrued interest	1,329.14	-	-	-	-	5,045.34	-	-	6,374.48
Due from other funds	1,010.48	-	-	-	14,087.22	-	-	-	15,097.70
Due from other governments	26,014.47	24,596.43	-	-	-	284,979.87	-	-	335,590.77
Advances to other governments	-	-	-	-	-	-	-	-	-
Inventory of supplies, at cost	147,728.98	-	-	-	-	3,291,092.45	-	-	3,438,821.43
Prepaid expenses	-	-	-	-	-	141,460.52	-	-	141,460.52
Restricted assets:	-	-	-	-	-	-	-	-	-
Cash	-	-	-	-	-	4,868.12	-	-	4,868.12
Investments at cost or amortized cost	-	-	1,083,464.99	9,301,719.68	-	2,989,291.96	952,506.37	-	14,326,983.00
Accrued interest receivable	-	-	-	-	-	-	1,135.23	-	1,135.23
Due from other funds	-	-	-	-	-	-	6,312.50	-	6,312.50
Unamortized bond and issue costs	-	-	-	-	-	383,011.86	-	-	383,011.86
Land	-	-	-	-	-	2,470,555.99	9,783,123.79	-	12,253,679.78
Buildings and utility systems	-	-	-	-	-	129,019,852.59	42,604,840.50	-	171,624,693.09
Improvements other than buildings and systems	-	-	-	-	-	17,540.00	5,244,679.05	-	5,262,219.05
Equipment	-	-	-	-	-	9,296,311.71	92,598,616.42	-	101,894,928.13
Construction in progress	-	-	-	-	-	5,368,132.85	8,372,519.41	-	13,740,652.26
Accumulated depreciation	-	-	-	-	-	(57,027,830.91)	-	-	(57,027,830.91)
Other Assets	-	-	-	-	-	602,430.86	-	-	602,430.86
Amount available in debt service funds	-	-	-	-	-	-	-	105.32	105.32
Amount to be provided for retirement of general long term debt	-	-	-	-	-	-	-	99,442,339.22	99,442,339.22
Total assets	45,960,976.69	10,059,500.71	1,126,012.60	16,450,171.95	2,299,768.76	120,300,952.82	158,603,779.17	99,442,444.54	455,203,561.34

Sportsplex Fund Cash Balance is \$5,581,448.27

City of Opelika
Combined Balance Sheet - All Funds and Account Groups
June 30, 2015

		Account Groups								
		Governmental Fund Types			Proprietary Funds		Trust and Agency Funds	General Fixed Assets	General Long Term Debt	Memo Total
		General Funds	Special Revenue Funds	Debt Service Funds	*Capital Projects Funds	Internal Service Funds	Enterprise Funds	Total		
Liabilities										
Accounts payable	837,338.11	2,513.53	-	-	304,033.79	3,987,457.87	-	-	-	5,131,343.30
Retainage payable	-	-	-	-	-	-	-	-	-	-
Current portion of bonds and notes payable	552,029.40	-	-	-	-	-	-	-	-	552,029.40
Liability for unpaid claims, current	-	-	-	-	-	-	-	-	-	-
Accrued payroll and benefits	537,123.38	1,167.56	-	-	-	308,491.59	-	-	-	846,782.53
Interest payable	-	-	-	-	-	-	-	-	-	-
Payable from restricted assets:	-	-	-	-	-	-	-	-	-	-
Accounts payable	-	-	-	-	-	-	-	-	-	-
Current portion of bonds payable	-	-	-	-	-	585,000.00	-	-	-	585,000.00
Interest payable	-	-	-	-	-	504,075.17	-	-	-	504,075.17
Due to other funds	17,345.38	2.37	-	-	-	3,051.97	1,010.48	-	-	21,410.20
Due to other governments	613.49	100.00	-	-	-	-	-	-	-	713.49
Deferred revenue	3,284,279.25	5,711,261.39	-	1,583,500.00	177,112.48	408,114.49	-	-	-	11,164,267.61
Customer deposits	-	-	-	-	-	2,580,685.00	-	-	-	2,580,685.00
Accrued employee benefits	-	-	-	-	-	359,661.66	-	-	-	359,661.66
Matured bonds and interest payable	-	-	-	-	-	-	-	-	-	-
Deferred compensation benefits payable	-	-	-	-	-	-	-	-	-	-
Liability for unpaid claims, long term	-	-	-	-	263,304.00	-	-	-	-	263,304.00
General obligation debt payable	-	-	-	-	-	-	-	99,442,444.54	-	99,442,444.54
Bonds, warrants and notes payable, net of current portion	-	-	-	-	-	49,092,371.71	-	-	-	49,092,371.71
Total liabilities	5,228,729.01	5,715,044.85	-	1,583,500.00	744,450.27	57,828,909.46	1,010.48	-	99,442,444.54	170,544,088.61
Fund Equity										
Contributed capital	-	-	-	-	-	-	-	-	-	-
Investment in general fixed assets	-	-	-	-	-	-	-	158,603,779.17	-	158,603,779.17
Retained earnings:										
Reserved for replacement and extension	-	-	-	-	-	-	-	-	-	-
Reserved for debt service	-	-	-	-	-	-	-	-	-	-
Unreserved	-	-	-	-	1,530,331.02	59,808,199.28	55,551.75	-	-	61,394,082.05
Fund balances:										
Nonspendable	147,728.98	69,044.84	-	-	-	-	891,908.13	-	-	1,108,681.95
Restricted	56,673.28	1,784,715.88	1,126,012.60	10,321,854.49	-	-	-	-	-	13,289,256.25
Committed	111,233.37	-	-	-	-	-	-	-	-	111,233.37
Encumbrances	3,682,429.06	852,038.90	-	654,848.61	24,987.47	2,663,844.08	-	-	-	7,878,148.12
Assigned	13,031,972.85	2,228,825.44	-	3,889,968.85	-	-	11,483.74	-	-	19,162,250.88
Unassigned	23,702,210.14	(590,169.20)	-	-	-	-	-	-	-	23,112,040.94
Total fund equity	40,732,247.68	4,344,455.86	1,126,012.60	14,866,671.95	1,555,318.49	62,472,043.36	958,943.62	158,603,779.17	-	284,659,472.73
Total liabilities and fund equity	45,960,976.69	10,059,500.71	1,126,012.60	16,450,171.95	2,299,768.76	120,300,952.82	959,954.10	158,603,779.17	99,442,444.54	455,203,561.34

Sportsplex Fund Cash Balance is \$5,581,448.27

City of Opelika
 Combined Statement of Revenues, Expenditures and Changes in fund balance
 All Governmental Fund Types
 For Nine Months Ending June 30, 2015

	General	Special Revenue Funds	Debt Service Funds Total	*Capital Projects Funds	Library Trust Fund	Memo Total
Revenues:						
Taxes	24,226,408.06	5,999,388.44	-	-	-	30,225,796.50
Special Assessments	12,740.11	-	-	-	-	12,740.11
Licenses and permits	11,227,175.57	277,483.39	-	-	-	11,504,658.96
Intergovernmental revenues	254,931.61	519,197.04	-	-	-	774,128.65
Charges for services	1,331,152.38	-	-	-	-	1,331,152.38
Fines and forfeits	521,262.67	98,229.98	-	-	-	619,492.65
Miscellaneous revenues	316,501.30	57,876.19	80.13	142,711.67	526.97	517,696.26
Total revenues	37,890,171.70	6,952,175.04	80.13	142,711.67	526.97	44,985,665.51
Expenditures:						
Current:						
General Government	3,711,027.33	152,751.46	-	-	-	3,863,778.79
Public safety	9,951,968.07	11,709.04	-	359,039.26	-	10,322,716.37
Public works	2,791,697.76	719,882.58	-	1,411,473.69	-	4,923,054.03
Health, Education and Welfare	2,581,134.87	4,928,527.00	-	-	-	7,509,661.87
Culture and Recreation	4,331,331.44	-	-	58,239.91	-	4,389,571.35
Economic development	1,125,327.22	297,271.15	-	-	-	1,422,598.37
Capital outlay	982,633.07	14,810.00	-	-	-	997,443.07
Debt service:						
Principal retirement	418,790.02	-	2,630,000.00	-	-	3,048,790.02
Interest	140,272.52	-	3,070,031.19	-	-	3,210,303.71
Bond issue cost	-	-	147,351.70	-	-	147,351.70
Payment to escrow agent	-	-	5,395.50	-	-	5,395.50
Total expenditures	26,034,182.30	6,124,951.23	5,852,778.39	1,828,752.86	-	39,840,664.78
Excess of revenues over (under) expenditures	11,855,989.40	827,223.81	(5,852,698.26)	(1,686,041.19)	526.97	5,145,000.73
Other financing sources:						
Proceeds form General Long Term Debt	45,588.90	-	9,944,000.05	-	-	9,989,588.95
Sale of fixed assets	75,408.46	-	-	-	-	75,408.46
Operating transfers in	2,623,833.89	147,200.32	6,035,947.68	1,941,526.86	-	10,748,508.75
Operating transfers out	(6,109,393.38)	(516,268.19)	(10,046,956.88)	(1,581,766.13)	-	(18,254,384.58)
Total other financing sources (uses)	(3,364,562.13)	(369,067.87)	5,932,990.85	359,760.73	-	2,559,121.58
Excess of revenues and other sources over (under) expenditures and other uses	8,491,427.27	458,155.94	80,292.59	(1,326,280.46)	526.97	7,704,122.31
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	40,732,247.68	4,344,455.86	1,126,012.60	14,866,671.95	11,483.74	61,080,871.83
Assigned, Committed, Restricted, ect.	(17,030,037.54)	(4,934,625.06)	(1,126,012.60)	(14,866,671.95)	(11,483.74)	(37,968,830.89)
Fund balances, Unassigned	23,702,210.14	(590,169.20)	0.00	(0.00)	-	23,112,040.94

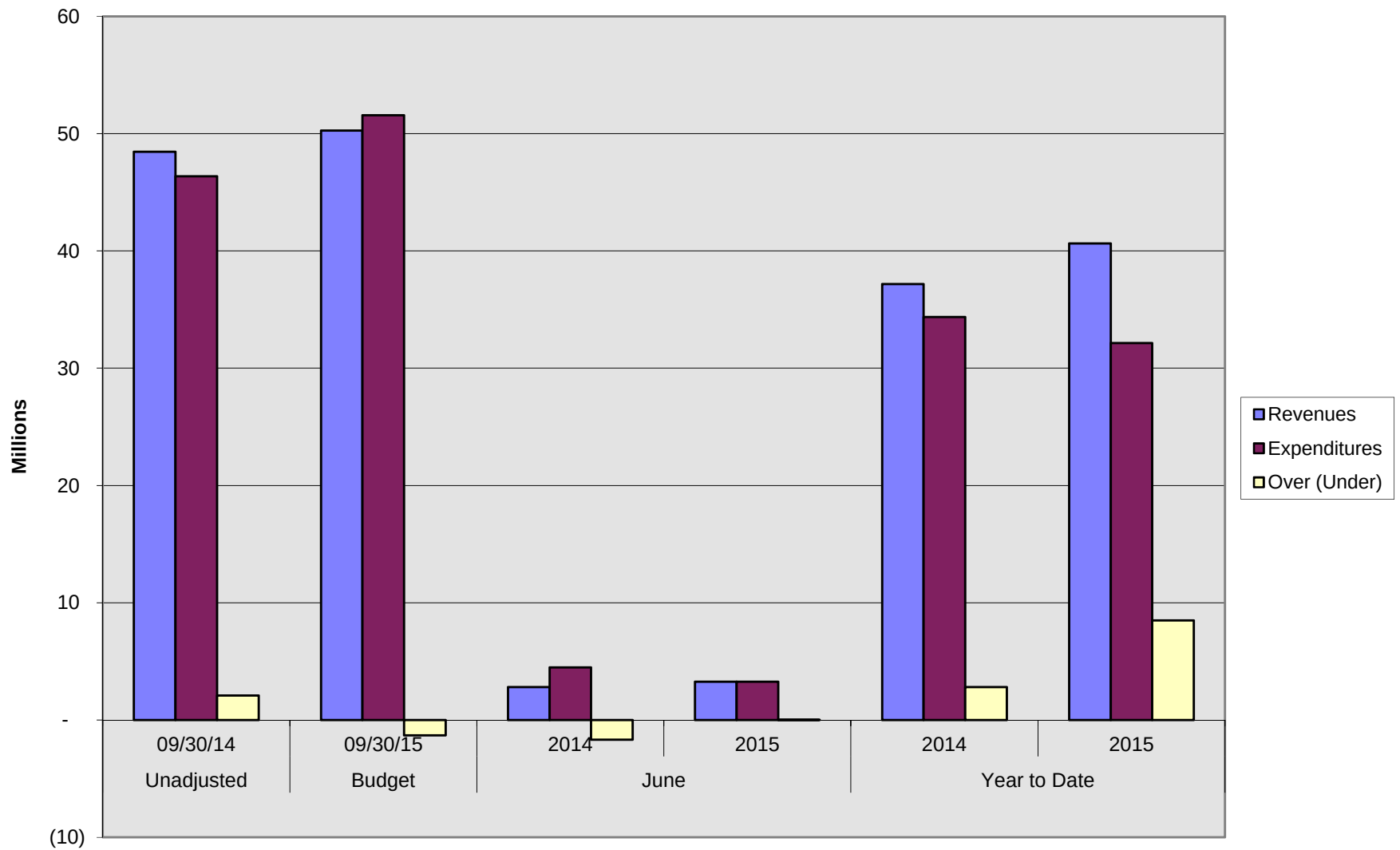
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City of Opelika
 Combined Statement of Revenues, Expenses and Changes in Retained Earnings/
 Fund Balances - All Proprietary Fund Types and Similar Trust Funds
 For Nine Months Ending June 30, 2015

	Proprietary Fund Types						Fiduciary	Memo
	Enterprise Funds					Internal	Fund Types	
	Electric	Telecommunication	1965 Sewer	Solid Waste	Workman's	Health	Non-Expendable	
	Utility	System	System	Collection	Compensation	Insurance	Trust	
							Garden Hills	
							Cemetery	Total
Operating revenues:								
Charges for services	27,884,121.90	2,786,478.99	3,070,703.51	1,928,749.52	368,683.57	1,625,829.04	-	37,664,566.53
Interest	-	-	-	-	4,456.44	93.68	46,573.53	51,123.65
Total operating revenues	27,884,121.90	2,786,478.99	3,070,703.51	1,928,749.52	373,140.01	1,625,922.72	46,573.53	37,715,690.18
Operating expenses:								
Purchases	19,398,487.40	1,632,872.83	-	260,888.36	-	-	-	21,292,248.59
Depreciation	2,112,446.52	819,150.12	770,899.23	152,538.12	-	-	-	3,855,033.99
Personal services	2,190,381.75	364,289.33	2,808.00	847,962.61	-	-	-	3,405,441.69
Other	1,589,978.91	738,202.78	1,564,227.01	398,257.76	166,324.39	2,668,732.56	4,715.86	7,130,439.27
Total operating expenses	25,291,294.58	3,554,515.06	2,337,934.24	1,659,646.85	166,324.39	2,668,732.56	4,715.86	35,683,163.54
Operating income	2,592,827.32	(768,036.07)	732,769.27	269,102.67	206,815.62	(1,042,809.84)	41,857.67	2,032,526.64
Nonoperating revenue (expenses):								
Interest revenue	55,562.08	617.33	3,702.91	1,052.34	-	-	-	60,934.66
Miscellaneous revenue	939,988.61	47,225.26	2,986.45	24,357.65	-	-	-	1,014,557.97
Interest expense and fiscal charges	(1,077,478.04)	(279,557.64)	(238,826.53)	-	-	-	-	(1,595,862.21)
Other expenses	-	-	-	-	-	-	-	-
Total nonoperating revenues(expenses)	(81,927.35)	(231,715.05)	(232,137.17)	25,409.99	-	-	-	(520,369.58)
Income before operating transfers	2,510,899.97	(999,751.12)	500,632.10	294,512.66	206,815.62	(1,042,809.84)	41,857.67	1,512,157.06
Operating transfers in/Contributed Capital Developers	128,163.05	-	77,638.90	-	-	-	23,212.50	229,014.45
Operating transfers out	(2,193,870.93)	-	-	-	-	-	(9,518.42)	(2,203,389.35)
Total operating transfers	(2,065,707.88)	-	77,638.90	-	-	-	13,694.08	(1,974,374.90)
Net income (loss)	445,192.09	(999,751.12)	578,271.00	294,512.66	206,815.62	(1,042,809.84)	55,551.75	(462,217.84)
Retained earnings, Fund balances, beginning of year	38,950,966.70	(3,462,047.97)	25,833,964.98	830,935.02	2,391,312.71	-	891,908.13	65,437,039.57
Retained earnings, Fund balances, end of year	39,396,158.79	(4,461,799.09)	26,412,235.98	1,125,447.68	2,598,128.33	(1,042,809.84)	947,459.88	64,974,821.73
Encumbrances	2,813,741.04	(668,762.13)	472,957.66	45,907.51	-	24,987.47	-	2,688,831.55
Retained earnings, Fund balances, less encumbrances	36,582,417.75	(3,793,036.96)	25,939,278.32	1,079,540.17	2,598,128.33	(1,067,797.31)	947,459.88	62,285,990.18
Cash Flows:								
Add: Net Income (Loss)	445,192.09	(999,751.12)	578,271.00	294,512.66	206,815.62	(1,042,809.84)	55,551.75	(462,217.84)
Add: Depreciation	2,112,446.52	819,150.12	770,899.23	152,538.12	-	-	-	3,855,033.99
Subtract: Capital Outlay	(2,564,348.49)	(420,826.61)	(54,914.00)	(336,709.00)	-	-	-	(3,376,798.10)
Decrease (Increase) in Receivables	209,826.69	(101,591.52)	1,182,724.71	(9,010.36)	-	41,196.00	-	1,323,145.52
Decrease (Increase) in Inventory	(489,018.03)	-	-	-	-	-	-	(489,018.03)
Decrease (Increase) in Prepaid	(8,424.03)	(1,424.72)	(1,326.04)	(9,829.96)	-	-	-	(21,004.75)
Decrease (Increase) in Restricted Assets	(356,331.98)	-	77,790.31	-	-	-	-	(278,541.67)
Decrease (Increase) in Deferred charges	5,519.61	-	0.00	-	-	-	-	5,519.61
Increase (Decrease) in Liabilities	(2,136,741.23)	(400,882.87)	(694,475.75)	(107,981.47)	(47,736.42)	(72,151.36)	(335.84)	(3,460,304.94)
Add: Book Value of Disposed Assets	23,950.00	-	-	-	-	-	-	23,950.00
Change in Cash	(2,757,928.85)	(1,105,326.72)	1,858,969.46	(16,480.01)	159,079.20	(1,073,765.20)	55,215.91	(2,880,236.21)
Cash Balance September 30, 2014	17,075,176.46	816,728.39	2,521,838.54	504,536.50	2,765,774.19	415,364.63	893,254.45	24,992,673.16
Cash Balance June 30, 2015	14,317,247.61	(288,598.33)	4,380,808.00	488,056.49	2,924,853.39	(658,400.57)	948,470.36	22,112,436.95

Attachment: June 2015 Reports (1239 : June 2015 Financial Report)

General Fund Revenue & Expenditure Summary



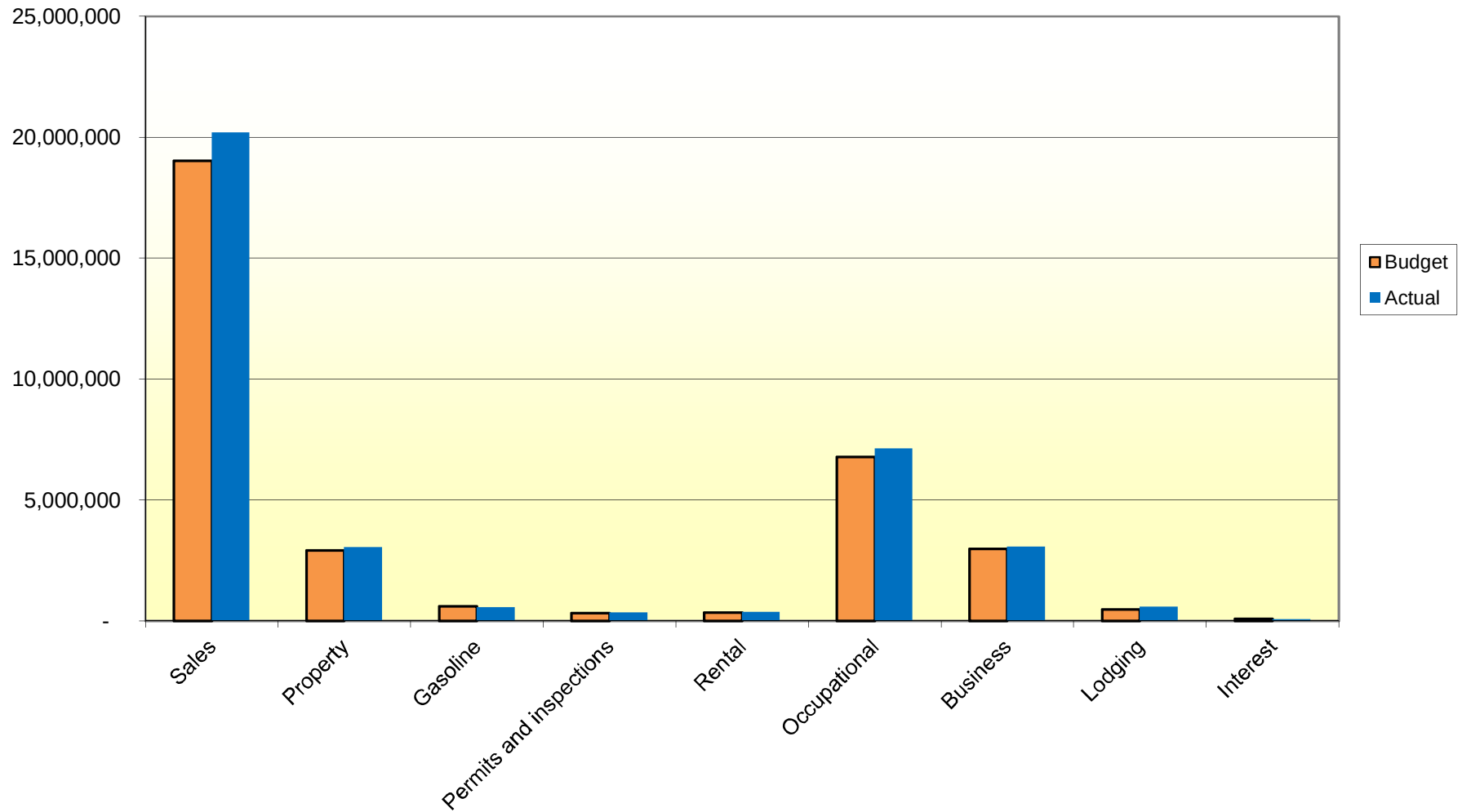
7/24/2015

City of Opelika
General Fund
Revenue and Expenditure Summary

	Unadjusted 09/30/14	Budget 09/30/15	June		Year to Date		% Chg
			2014	2015	2014	2015	
Revenues:							
Taxes	29,957,518	30,161,000	2,304,091	2,529,061	22,723,480	24,226,408	7
Special assessments	8,382	10,000	317	0	7,492	12,740	70
Licenses and permits	13,239,339	13,311,000	139,652	181,046	10,567,021	11,227,176	6
Intergovernmental revenues	520,395	461,093	35,346	33,470	291,491	254,932	(13)
Charges for services	1,846,646	1,648,037	165,600	175,982	1,400,685	1,331,152	(5)
Fines and forfeits	849,347	775,000	61,013	65,054	606,426	521,263	(14)
Miscellaneous	598,702	347,866	18,283	34,092	432,807	316,501	(27)
Total revenues	47,020,330	46,713,996	2,724,303	3,018,706	36,029,402	37,890,172	5
Expenditures:							
Current:							
General government	4,936,820	5,642,887	457,046	476,272	3,487,116	3,711,027	6
Public safety	13,477,869	14,667,626	1,143,745	1,122,862	9,723,621	9,951,968	2
Public works	3,729,815	4,001,247	286,215	304,166	2,722,929	2,791,698	3
Health, Education and Welfare	3,411,871	3,446,178	307,470	305,518	2,559,109	2,581,135	1
Culture and recreation	5,935,316	6,572,714	542,464	554,980	4,252,467	4,331,331	2
Economic Development	1,641,699	1,610,547	113,073	110,003	959,783	1,125,327	17
Capital outlay	1,932,105	3,612,640	31,279	2,801	1,479,099	982,633	(34)
Debt service:							
Principal retirement	1,786,555	561,984	44,975	47,327	1,650,480	418,790	(75)
Interest	211,371	183,433	17,144	14,791	161,092	140,273	(13)
Bond issue cost	-	-	-	-	-	-	-
Payment to escrow agent	-	-	-	-	-	-	-
Total expenditures	37,063,421	40,299,256	2,943,411	2,938,720	26,995,696	26,034,182	(4)
Excess of revenues over(under) expenditures	9,956,909	6,414,740	(219,108)	79,986	9,033,706	11,855,990	31
Other financing sources(uses):							
Proceeds form General Long Term Debt	327,939	-	0	0	327,939	45,589	
Sale of fixed assets	80,165	57,365	7,356	10,955	71,943	75,408	5
Other financing sources	1,035,603	3,492,507	75,831	243,414	743,885	2,623,834	253
Operating transfers out	(9,304,331)	(11,274,768)	(1,541,563)	(318,758)	(7,380,170)	(6,109,393)	(17)
Total other financing sources(uses)	(7,860,624)	(7,724,896)	(1,458,377)	(64,389)	(6,236,403)	(3,364,562)	(46)
Excess of revenues and other sources over(under) expenditures and other uses	2,096,285	(1,310,156)	(1,677,485)	15,597	2,797,303	8,491,428	204
Fund balances, beginning	30,144,535	32,240,820	34,619,323	40,716,651	30,144,535	32,240,820	7
Fund balances, ending	32,240,820	30,930,664	32,941,838	40,732,248	32,941,838	40,732,248	24
Less:							
Restricted, Committed, Assigned, nonspendable and encumbered Fund Balance:							
Nonspendable Reserved for inventory	146,057	147,729	153,456	147,729	153,456	147,729	(4)
Train Restoration	26,315	26,315		26,315		26,315	
Restricted for Law Enforcement	21,600	30,358	17,668	30,358	17,668	30,358	72
Committed for Ward I - Misc Projects	7,278	238	778	238	778	238	(69)
Committed for Ward II - Misc Projects	2,144	294	144	294	144	294	104
Committed for Ward III - Misc Projects	1,736	86	236	86	236	86	(64)
Committed for Ward IV - Misc Projects	10,735	3,195	4,235	3,195	4,235	3,195	(25)
Committed for Ward V - Misc Projects	5,215	175	315	175	315	175	(44)
Assigned for 1994 Warrants and Road Imp	2,949,888	4,081,220	2,573,212	4,081,220	2,573,212	4,081,220	59
Assigned for 2011 1% Sales Tax	7,664,672	8,950,753	6,619,950	8,950,753	6,619,950	8,950,753	35
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	-	3,383,913	3,682,429	3,383,913	3,682,429	9
	12,176,005	13,347,608	12,861,152	17,030,037	12,861,152	17,030,037	32
Unassigned Fund Balance	20,064,815	17,583,056	20,080,686	23,702,211	20,080,686	23,702,211	18
20% Budgeted Revenues	9,342,799				9,342,799	9,342,799	
Amount remaining	10,722,016				10,737,887	14,359,412	

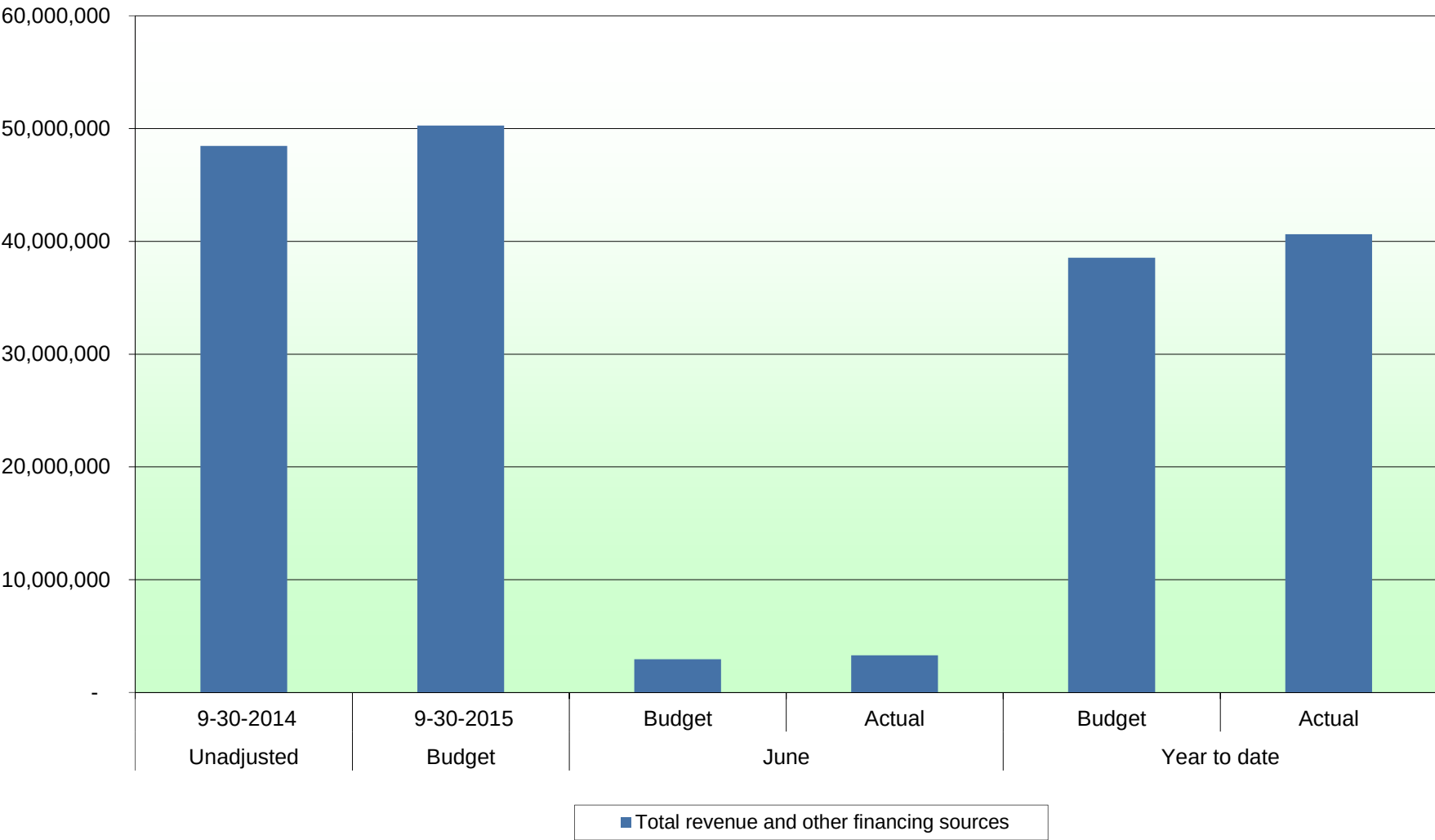
Attachment: June 2015 Reports (1239 : June 2015 Financial Report)

Budget vs Actual



June 2015

Total Revenue



7/24/2015

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

	Unadjusted 9-30-2014	Budget 9-30-2015	June Budget	Actual	Year to date Budget	Actual	% Over (Under)
Taxes:							
Sales	25,531,042	25,747,000	2,118,000	2,375,513	19,024,000	20,181,773	6
Property:							
Property	3,024,488	3,034,000	25,000	31,112	2,922,000	3,036,994	4
Payments in lieu of property tax	26,002	9,000	-	-	-	-	-
Total property	3,050,490	3,043,000	25,000	31,112	2,922,000	3,036,994	4
Other:							
Gasoline	769,258	818,000	72,000	65,024	609,000	560,623	(8)
Cigarette	83,243	89,000	9,000	11,247	66,000	66,516	1
Wine and liquor	23,319	25,000	2,000	2,043	19,000	18,893	(1)
Rental	500,166	439,000	34,000	44,122	337,000	361,609	7
Total other	1,375,986	1,371,000	117,000	122,436	1,031,000	1,007,641	(2)
Total taxes	29,957,518	30,161,000	2,260,000	2,529,061	22,977,000	24,226,408	5
Special assessments	8,382	10,000	3,000	0	8,000	12,740	59
Licenses and permits:							
Occupational license fee	8,917,021	9,029,000	12,000	19,874	6,779,000	7,118,108	5
Business:							
General	3,150,917	3,148,000	32,000	(40,921)	2,990,000	3,076,823	3
Lodging	671,296	618,000	60,000	68,418	470,000	588,273	25
Franchise fee	79,861	67,000	-	79,498	67,000	82,236	23
Total business	3,902,074	3,833,000	92,000	106,995	3,527,000	3,747,332	6
Telecommunications permits and fees	11,000	9,000	-	2,000	9,000	9,000	-
Permits and inspections	409,244	440,000	33,000	52,178	324,000	352,736	9
	420,244	449,000	33,000	54,178	333,000	361,736	9
Total licenses and permits	13,239,339	13,311,000	137,000	181,046	10,639,000	11,227,176	6
Intergovernmental:							
Shared County							
Motor vehicle license	103,277	112,000	8,000	8,047	82,000	79,744	(3)
Shared state:							
Bank excise	144,739	119,000	-	-	-	-	
Business privilege tax	71,801	71,000	-	-	37,000	-	(100)
Liquor tax profits	121,362	118,000	8,000	10,147	93,000	100,719	8
State asset forfeiture	15,142	13,005	1,642	1,894	5,648	17,920	217
Total shared state	353,044	321,005	9,642	12,041	135,648	118,639	(13)
Other:							
Shared Federal asset forfeiture	27,363	28,778	2,533	13,382	21,173	26,764	26
State and county grants	36,709	(690)	(1,809)	(0)	4,741	29,785	528
Total other	64,072	28,088	724	13,382	25,914	56,549	118
Total intergovernmental	520,393	461,093	18,366	33,470	243,562	254,932	5
Charge for service:							
General government:							
Other	13,012	23,000	2,000	1,357	16,000	7,670	(52)
Public safety:							
Towing	2,301	-	(23)	325	71	1,818	2,461
Fire training	-	-	-	-	-	-	
Highway Safety Program	1,444	-	-	-	-	-	
City Schools	12,000	11,000	-	12,000	8,000	12,000	50
Housing Authority	35,000	-	-	-	-	-	#DIV/0!
E911	102,000	40,000	-	-	23,000	-	(100)
Auburn University	64,608	61,537	226	90	38,871	40,781	5
Health:							
Graves and monuments	124,275	113,000	10,000	11,825	87,000	112,650	29
Public Works:							
Paving/Plan review fees	67,842	27,000	2,000	8,991	20,000	42,868	
Culture and recreation:							
Entry fees and concessions	1,424,165	1,372,500	114,550	141,394	1,027,782	1,113,365	8
Total charges for service	1,846,647	1,648,037	128,753	175,982	1,220,724	1,331,152	9
Fines and forfeits:							
Fines and costs	849,347	775,000	61,000	65,054	577,000	521,263	(10)
Miscellaneous:							
Interest	86,412	92,000	6,000	7,322	84,000	59,467	(29)
Other	512,290	255,866	24,258	26,770	136,252	257,034	89
Total miscellaneous	598,702	347,866	30,258	34,092	220,252	316,501	44
Total revenue	47,020,328	46,713,996	2,638,377	3,018,706	35,885,538	37,890,172	6
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	2,192,817	2,193,871	-
Sale of Fixed Assets	80,165	57,365	4,446	10,955	28,811	75,408	162
Other transfers	113,463	568,395	47,365	0	426,285	429,963	1
Total operating transfers-in	1,115,768	3,549,872	295,574	254,369	2,647,913	2,699,242	2
Total other financing sources	1,443,707	3,549,872	295,574	254,369	2,647,913	2,744,831	4
Total revenue and other financing sources	48,464,035	50,263,868	2,933,951	3,273,075	38,533,451	40,635,003	5

Attachment: June 2015 Reports (1239 : June 2015 Financial Report)

City of Opelika							
General Fund - Revenues							
Comparison to Last Year							
	Unadjusted	Budget	June		Year to date		%
	9-30-2014	9-30-2015	2014	2015	2014	2015	Over
							(Under)
Taxes:							
Sales	25,531,042	25,747,000	2,164,672	2,375,513	18,751,014	20,181,773	8
Property:							
Property	3,024,488	3,034,000	29,633	31,112	2,932,075	3,036,994	4
Payments in lieu of property tax	26,002	9,000	-	-	-	-	-
Total property	3,050,490	3,043,000	29,633	31,112	2,932,075	3,036,994	4
Other:							
Gasoline	769,258	818,000	66,547	65,024	585,175	560,623	(4)
Cigarette	83,243	89,000	550	11,247	60,788	66,516	9
Wine and liquor	23,319	25,000	999	2,043	17,685	18,893	7
Rental	500,166	439,000	41,691	44,122	376,743	361,609	(4)
Total other	1,375,986	1,371,000	109,787	122,436	1,040,391	1,007,641	(3)
Total taxes	29,957,518	30,161,000	2,304,091	2,529,061	22,723,480	24,226,408	7
Special assessments	8,382	10,000	317	0	7,492	12,740	70
Licenses and permits:							
Occupational license fee	8,917,021	9,029,000	47,611	19,874	6,701,867	7,118,108	6
Business:							
General	3,150,917	3,148,000	20,979	(40,921)	2,973,623	3,076,823	3
Lodging	671,296	618,000	46,657	68,418	461,362	588,273	28
Franchise fee	79,861	67,000	0	79,498	79,861	82,236	3
Total business	3,902,074	3,833,000	67,635	106,995	3,514,846	3,747,332	7
Telecommunications permits and fees	11,000	9,000	-	2,000	11,000	9,000	(18)
Permits and inspections	409,244	440,000	24,405	52,178	339,309	352,736	4
	420,244	449,000	24,405	54,178	350,309	361,736	3
Total licenses and permits	13,239,339	13,311,000	139,652	181,046	10,567,021	11,227,176	6
Intergovernmental:							
Shared County							
Motor vehicle license	103,277	112,000	8,985	8,047	75,684	79,744	5
Shared state:							
Bank excise	144,739	119,000	-	-	-	-	
Business privilege tax	71,801	71,000	0	-	71,801	-	(100)
Liquor tax profits	121,362	118,000	12,857	10,147	90,855	100,719	11
State asset forfeiture	15,142	13,005	107	1,894	10,009	17,920	79
Total shared state	353,044	321,005	12,965	12,041	172,665	118,639	(31)
Other:							
Shared Federal asset forfeiture	27,363	28,778	13,397	13,382	26,793	26,764	-
State and county grants	36,709	(690)	(0)	(0)	16,349	29,785	82
	64,072	28,088	13,397	13,382	43,143	56,549	31
Total intergovernmental	520,393	461,093	35,346	33,470	291,491	254,932	(13)
Charge for service:							
General government:							
Other	13,012	23,000	3,383	1,357	13,073	7,670	(41)
Public safety:							
Towing	2,301	-	-	325	1,752	1,818	4
Fire training	-	-	-	-	-	-	-
Highway Safety Program	1,444	-	-	-	1,444	-	-
City Schools	12,000	11,000	12,000	12,000	12,000	12,000	-
Housing Authority	35,000	-	-	-	35,000	-	(100)
E911	102,000	40,000	0	-	92,000	-	(100)
Auburn University	64,608	61,537	(0)	90	41,725	40,781	(2)
Health:							
Graves and monuments	124,275	113,000	14,100	11,825	87,700	112,650	28
Public Works:							
Paving/Plan review fees	67,842	27,000	3,721	8,991	58,557	42,868	(27)
Culture and recreation:							
Entry fees and concessions	1,424,165	1,372,500	132,396	141,394	1,057,434	1,113,365	5
Total charges for service	1,846,647	1,648,037	165,600	175,982	1,400,685	1,331,152	(5)
Fines and forfeits:							
Fines and costs	849,347	775,000	61,013	65,054	606,426	521,263	(14)
Miscellaneous:							
Interest	86,412	92,000	6,970	7,322	75,729	59,467	(21)
Other	512,290	255,866	11,313	26,770	357,077	257,034	(28)
Total miscellaneous	598,702	347,866	18,283	34,092	432,807	316,501	(27)
Total revenue	47,020,328	46,713,996	2,724,303	3,018,706	36,029,402	37,890,172	5
Other Financing Sources:							
Proceeds of General Obligation Debt	327,939	-	-	0	-	45,589	-
Operating transfers-in:							
Electric fund	922,140	2,924,112	75,830	243,414	694,648	2,193,871	216
Sale of Fixed Assets	80,165	57,365	7,356	10,955	399,882	75,408	(81)
Other transfers	113,463	568,395	0	0	49,237	429,963	773
Total operating transfers-in	1,115,768	3,549,872	83,186	254,369	1,143,767	2,699,242	136
Total other financing sources	1,443,707	3,549,872	83,186	254,369	1,143,767	2,744,831	140
Total revenue and other financing sources	48,464,035	50,263,868	2,807,489	3,273,075	37,173,169	40,635,003	9

City of Opelika
General Fund
Comparison of Budget and Actual

	Unadjusted 9-30-2014	Budget 9-30-2015	June Budget	Actual	Year to date Budget	Actual	% YTD Budget
General Government:							
Legislative	333,084	439,016	30,828	23,885	321,412	247,568	(23)
Executive	210,899	301,152	13,990	16,935	261,324	145,099	(44)
Legal	95,949	140,696	11,715	9,668	105,475	91,063	(14)
Other:							
Administration	577,075	441,285	28,756	18,553	354,924	302,324	(15)
Accounting	332,122	370,246	30,849	23,459	277,641	255,125	(8)
Human Resources	328,028	470,940	41,934	34,924	344,988	280,865	(19)
Information Technology	959,011	1,367,733	115,630	77,288	965,217	952,095	(1)
Revenue	253,646	242,541	20,347	17,949	181,382	169,423	(7)
Municipal court	646,862	621,003	51,736	47,087	465,684	409,844	(12)
Purchasing	225,343	205,842	17,134	13,493	154,376	139,038	(10)
Community Development	126,582	142,552	11,890	7,212	106,842	80,863	(24)
Planning	316,620	353,024	29,293	24,647	265,077	232,904	(12)
Total other	3,765,289	4,215,166	347,569	264,612	3,116,131	2,822,481	(9)
Nondepartmental	531,598	546,857	45,841	161,172	409,305	404,816	(1)
Total general government	4,936,819	5,642,887	449,943	476,272	4,213,647	3,711,027	(12)
Public safety:							
Police:							
Total police	7,924,438	9,051,200	757,388	579,397	6,776,679	5,927,968	(13)
Fire:							
Total fire	5,218,955	5,284,950	449,242	460,596	3,937,093	3,775,393	(4)
Nondepartmental	334,476	331,476	27,622	82,869	248,598	248,607	-
Total public safety	13,477,869	14,667,626	1,234,252	1,122,862	10,962,370	9,951,968	(9)
Public Works:							
Streets	1,068,506	1,116,439	91,822	87,323	838,632	815,628	(3)
Engineering	403,517	580,524	51,019	35,151	427,341	334,444	(22)
Other:							
Administration	335,004	373,124	37,269	29,744	265,901	263,669	(1)
Cemetery	206,968	194,336	15,925	16,862	144,195	148,099	3
Auto shop	340,480	354,010	28,789	27,637	261,281	256,618	(2)
Building maintenance	331,330	324,496	26,685	26,613	242,145	239,825	(1)
Inspection	477,869	488,560	40,554	31,612	366,836	325,879	(11)
Grounds maintenance	566,141	569,758	45,123	49,225	408,617	407,537	-
Total other	2,257,792	2,304,284	194,345	181,693	1,688,975	1,641,627	(3)
Total public works	3,729,815	4,001,247	337,186	304,167	2,954,948	2,791,699	(6)
Health, Education and Welfare							
Animal control	59,445	63,489	5,258	4,626	47,642	42,618	(11)
Nondepartmental	3,352,427	3,382,689	283,145	300,891	2,533,190	2,538,517	-
Total health, education and welfare	3,411,872	3,446,178	288,403	305,517	2,580,832	2,581,135	-
Culture and recreation							
Parks and recreation	5,091,594	5,556,535	461,811	488,598	4,179,074	3,705,088	(11)
Library	751,222	914,007	91,685	61,007	638,881	542,418	(15)
Nondepartmental	92,500	102,172	9,113	5,375	74,830	83,825	12
Total culture and recreation	5,935,316	6,572,714	562,609	554,980	4,892,785	4,331,331	(11)
Economic Development							
Economic Development	385,622	546,797	45,558	29,566	410,022	287,383	(30)
Nondepartmental	1,256,076	1,063,750	88,642	80,437	797,778	837,944	5
Total economic development	1,641,698	1,610,547	134,200	110,003	1,207,800	1,125,327	(7)
Capital outlay	1,932,105	3,612,640	313,800	2,801	2,730,584	982,633	(64)
Total expenditures	35,065,493	39,553,839	3,320,393	2,876,602	29,542,966	25,475,120	(14)
Transfers - out:							
Transfer to PR/Jail Construction Fund	2,402,131	2,418,375	201,531	233,352	1,813,779	1,941,527	7
Transfers to other funds	84,538	117,983	10,126	1,125	40,504	24,722	(39)
Debt service	8,815,588	9,483,827	790,317	146,400	7,112,853	4,702,207	(34)
Total transfers - out	11,302,257	12,020,185	1,001,974	380,877	8,967,136	6,668,456	(26)
Total expenditures and transfers - out	46,367,750	51,574,024	4,322,367	3,257,479	38,510,102	32,143,576	(17)

Attachment: June 2015 Reports (1239 : June 2015 Financial Report)

City of Opelika
General Fund
Expenditures

	Unadjusted 9-30-2014	Budget 9-30-2015	June 2014	June 2015	Year to date 2014	Year to date 2015	% Last Year
General Government:							
Legislative	333,084	439,016	20,382	23,885	251,068	247,568	(1)
Executive	210,899	301,152	22,574	16,935	123,765	145,099	17
Legal	95,949	140,696	9,549	9,668	58,206	91,063	-
Other:							
Administration	577,075	441,285	15,369	18,553	357,674	302,324	(15)
Accounting	332,122	370,246	20,994	23,459	245,677	255,125	4
Human Resources	328,028	470,940	42,580	34,924	242,401	280,865	16
Information Technology	959,011	1,367,733	50,407	77,288	717,521	952,095	33
Revenue	253,646	242,541	17,050	17,949	194,107	169,423	(13)
Municipal court	646,862	621,003	43,590	47,087	416,858	409,844	(2)
Purchasing	225,343	205,842	17,437	13,493	160,278	139,038	(13)
Community Development	126,582	142,552	8,911	7,212	88,013	80,863	(8)
Planning	316,620	353,024	26,278	24,647	230,629	232,904	1
Total other	3,765,289	4,215,166	242,616	264,612	2,653,158	2,822,481	6
Nondepartmental	531,598	546,857	161,928	161,172	400,920	404,816	1
Total general government	4,936,819	5,642,887	457,049	476,272	3,487,117	3,711,027	6
Public safety:							
Police:							
Total police	7,924,438	9,051,200	608,939	579,397	5,751,864	5,927,968	3
Fire:							
Total fire	5,218,955	5,284,950	451,187	460,596	3,720,900	3,775,393	1
Nondepartmental	334,476	331,476	83,619	82,869	250,857	248,607	(1)
Total public safety	13,477,869	14,667,626	1,143,745	1,122,862	9,723,621	9,951,968	2
Public Works:							
Streets	1,068,506	1,116,439	85,741	87,323	794,423	815,628	3
Engineering	403,517	580,524	30,144	35,151	297,519	334,444	12
Other:							
Administration	335,004	373,124	26,470	29,744	250,137	263,669	5
Cemetery	206,968	194,336	15,513	16,862	151,064	148,099	(2)
Auto shop	340,480	354,010	27,593	27,637	255,785	256,618	-
Building maintenance	331,330	324,496	25,917	26,613	236,147	239,825	2
Inspection	477,869	488,560	31,163	31,612	331,249	325,879	(2)
Grounds maintenance	566,141	569,758	43,674	49,225	406,605	407,537	-
Total other	2,257,792	2,304,284	170,330	181,693	1,630,987	1,641,627	1
Total public works	3,729,815	4,001,247	286,215	304,167	2,722,929	2,791,699	3
Health, Education and Welfare							
Animal control	59,445	63,489	4,352	4,626	42,289	42,618	1
Nondepartmental	3,352,427	3,382,689	303,119	300,891	2,516,820	2,538,517	1
Total health, education and welfare	3,411,872	3,446,178	307,471	305,517	2,559,109	2,581,135	1
Culture and recreation							
Parks and recreation	5,091,594	5,556,535	483,026	488,598	3,622,661	3,705,088	2
Library	751,222	914,007	53,813	61,007	542,931	542,418	-
Nondepartmental	92,500	102,172	5,625	5,375	86,875	83,825	(4)
Total culture and recreation	5,935,316	6,572,714	542,464	554,980	4,252,467	4,331,331	2
Economic Development							
Economic Development	385,622	546,797	30,523	29,566	271,614	287,383	6
Nondepartmental	1,256,076	1,063,750	82,550	80,437	688,169	837,944	22
Total economic development	1,641,698	1,610,547	113,073	110,003	959,783	1,125,327	17
Capital outlay	1,932,105	3,612,640	31,279	2,801	1,479,099	982,633	(34)
Total expenditures	35,065,493	39,553,839	2,881,296	2,876,602	25,184,125	25,475,120	1
Transfers - out:							
Transfer to PR/Jail Construction Fund	2,402,131	2,418,375	206,691	233,352	1,743,688	1,941,527	11
Transfers to other funds	84,538	117,983	1,313	1,125	13,188	24,722	87
Debt service	8,815,588	9,483,827	1,395,677	146,400	7,434,866	4,702,207	(37)
Total transfers - out	11,302,257	12,020,185	1,603,681	380,877	9,191,742	6,668,456	(27)
Total expenditures and transfers - out	46,367,750	51,574,024	4,484,977	3,257,479	34,375,867	32,143,576	(6)

Attachment: June 2015 Reports (1239 : June 2015 Financial Report)

City of Opelika
General Fund
Capital Outlay

	Unadjusted 9-30-2014	Budget 9-30-2015	June		Year to date		% Annual
			2014	2015	2014	2015	Year
General Government:							
Legislative	-	-	-	-	-	-	-
Executive	-	55,000	-	-	-	50,279	-
Legal	-	-	-	-	-	-	-
Other:							
Administration	-	-	-	-	-	-	#DIV/0!
Accounting	-	-	-	-	-	-	-
Human Resources	-	-	-	-	-	-	-
Information Technology	354,163	617,836	12,588	(17,840)	369,296	126,034	20
Revenue	-	-	-	-	-	-	-
Municipal court	-	-	-	-	-	-	-
Purchasing	-	-	-	-	-	-	-
Community Development	-	-	-	-	-	-	-
Planning	-	-	-	-	-	-	-
Total other	354,163	617,836	12,588	(17,840)	369,296	126,034	20
Nondepartmental	-	-	-	-	-	-	-
Total general government	354,163	672,836	12,588	(17,840)	369,296	176,313	26
Public safety:							
Police:							
Total police	605,129	244,411	-	-	480,698	230,669	94
Fire:							
Total fire	53,909	805,160	-	7,900	53,909	216,532	27
Nondepartmental	-	-	-	-	-	-	-
Total public safety	659,038	1,049,571	-	7,900	534,607	447,201	43
Public Works:							
Streets	214,967	36,856	-	-	46,925	31,106	84
Engineering	487,630	1,570,429	18,692	-	410,301	138,585	9
Other:							
Administration	78,541	183,041	-	-	55,119	163,706	89
Cemetery	-	-	-	-	-	-	-
Auto shop	-	-	-	-	-	-	-
Building maintenance	-	-	-	-	-	-	-
Inspection	-	-	-	-	-	-	-
Grounds maintenance	-	-	-	-	-	-	-
Total other	78,541	183,041	-	-	55,119	163,706	89
Total public works	781,138	1,790,326	18,692	-	512,345	333,397	19
Health, Education and Welfare							
Animal control	-	-	-	-	-	-	-
Nondepartmental	-	-	-	-	-	-	-
Total health, education and welfare	-	-	-	-	-	-	-
Culture and recreation							
Parks and recreation	123,532	99,907	-	12,742	62,852	25,722	26
Library	14,235	-	-	-	-	-	-
Nondepartmental	-	-	-	-	-	-	-
Total culture and recreation	137,767	99,907	-	12,742	62,852	25,722	26
Economic Development	-	-	-	-	-	-	-
Conference Center	-	-	-	-	-	-	-
Total expenditures	1,932,106	3,612,640	31,280	2,802	1,479,100	982,633	114
Transfers - out:							
Transfers to other funds							
Debt service							
Total transfers - out	-	-	-	-	-	-	-
Total expenditures and transfers - out	1,932,106	3,612,640	31,280	2,802	1,479,100	982,633	27

Attachment: June 2015 Reports (1239 : June 2015 Financial Report)

**City Council**

204 South 7Th Street
Opelika, AL

ADOPTED**GENERAL BUSINESS (ID # 1240)**

Meeting: 08/04/15 07:00 PM

Department: City Clerk

Category: Request / Temp Street Closure

Prepared By: Robert Shuman

Initiator: Robert Shuman

Sponsors:

DOC ID: 1240

Request by Main Street, Temporary Street Closure on 8/28.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Larry Gray, Council Member
SECONDER: Dozier Smith T, Council Member
AYES: Larry Gray, Dozier Smith T, David Canon, Eddie Smith
ABSENT: Patricia Jones



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 all day on Friday, August 28th, for an outdoor concert. Main Street is working on this project in conjunction with Cottonseed Studios.

Six barricades would be needed. These will be needed in the morning because a stage will be constructed. The band Drew Holcomb & the Neighbors 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 10:30pm (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

Attachment: CM 8-04-15, Main Street, street closure (1240 : Request by Main Street, Temporary Street Closure on 8/28.)

**City Council**

204 South 7Th Street
Opelika, AL

ADOPTED**GENERAL BUSINESS (ID # 1254)**

Meeting: 08/04/15 07:00 PM

Department: City Clerk

Category: Request / Temp Street Closure

Prepared By: Robert Shuman

Initiator: Robert Shuman

Sponsors:

DOC ID: 1254

Temporary Street Closure, 2015 Christmas Parade.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: David Canon, Council Member
SECONDER: Larry Gray, Council Member
AYES: Larry Gray, Dozier Smith T, David Canon, Eddie Smith
ABSENT: Patricia Jones

THE
OPELIKA
CHAMBER OF COMMERCE

July 28, 2015

Honorable Gary Fuller, Mayor
City of Opelika
Post Office Box 390
Opelika, AL 36803-0390

Re: 2015 Christmas Parade

Dear Mayor Fuller:

The Opelika Christmas Parade Committee respectfully requests permission from the City of Opelika to host the annual Christmas Parade along its downtown streets. This year's parade is scheduled for Saturday, December 5, at 11:00a.m. The parade will last approximately 45 minutes. The parade will begin at the intersection of South 9th Street and Avenue C. The parade route remains the same as in previous years. A map of the parade route is attached for your reference.

In order to ensure a safe and enjoyable event for our citizens, the committee also requests the usual outstanding assistance in traffic control from the Police and Public Works Departments. By virtue of this letter, Chief John McEachern and Mike Hilyer will be informed of our schedule and needs.

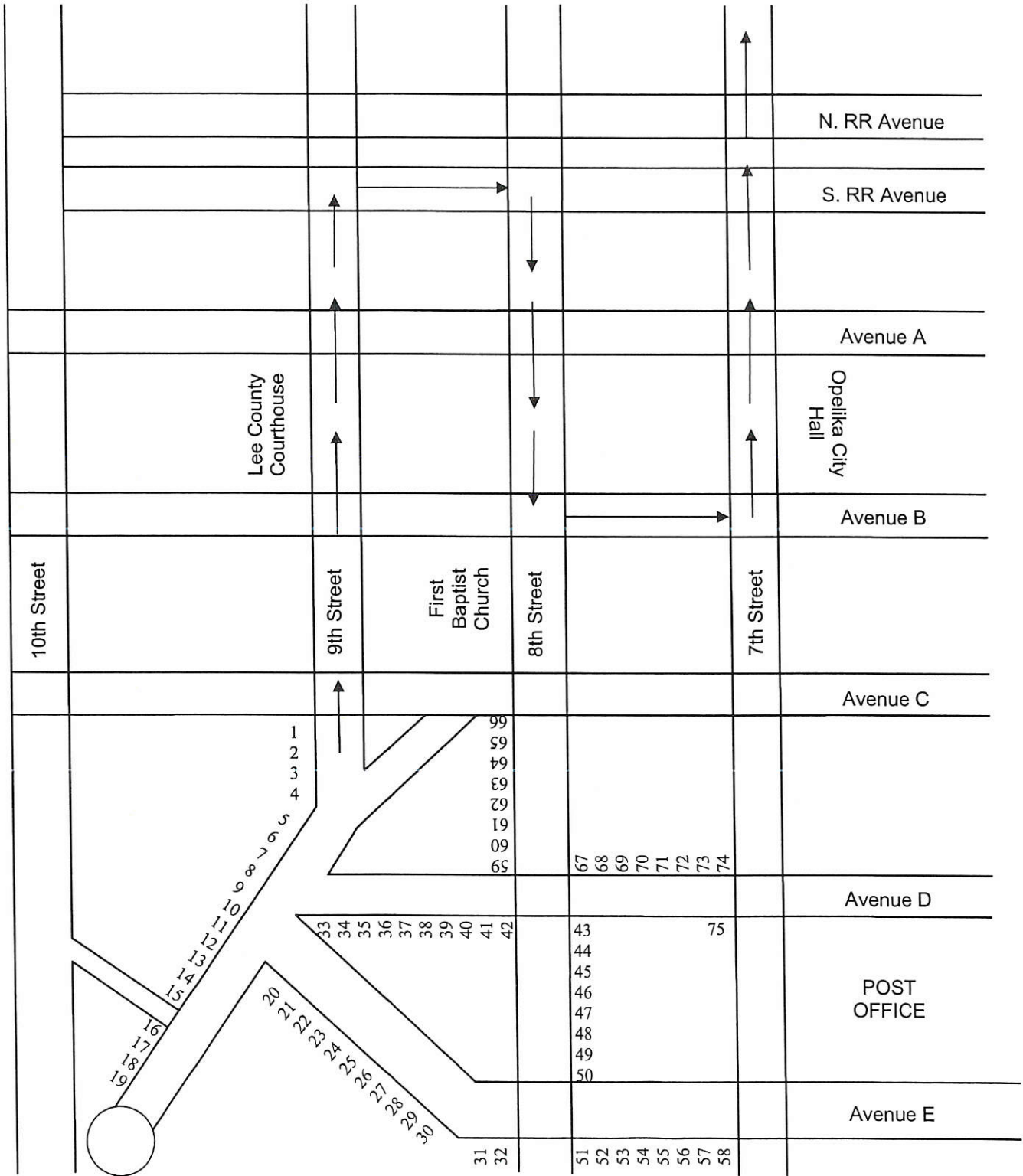
Thank you in advance for your support of this popular event. If you have any questions, please do not hesitate to contact me at 334.745.4861

Sincerely,

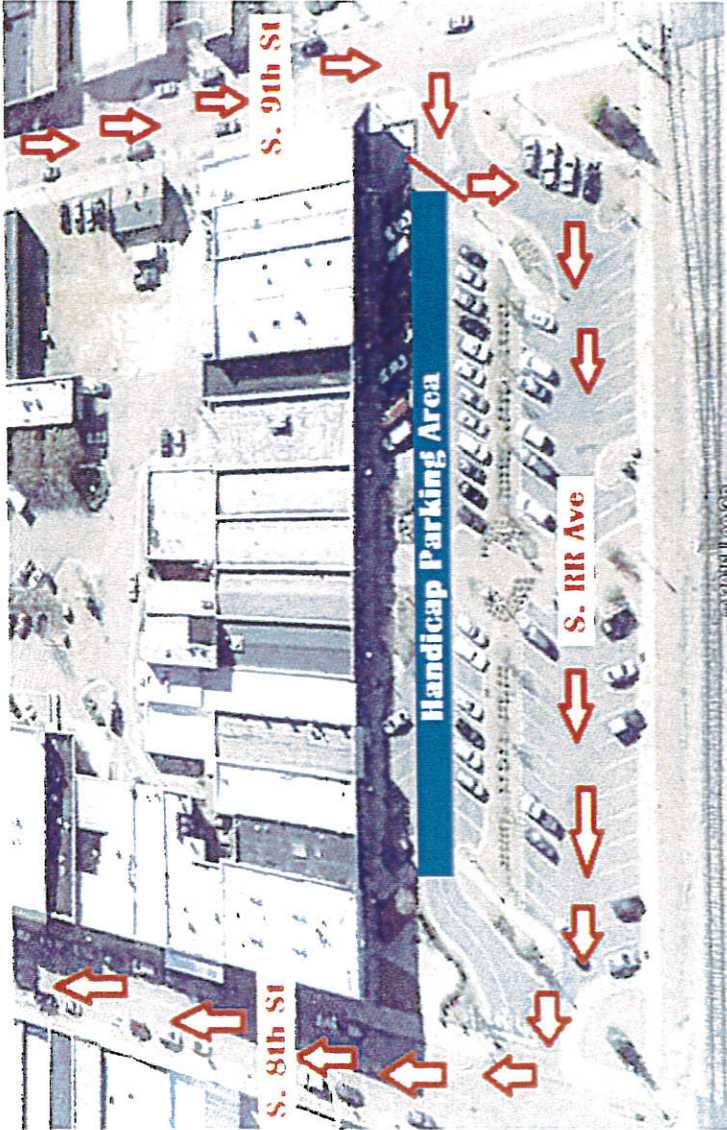

Barbara Patton
President

Cc: Joey Motley, City Administrator
Chief John McEachern
Mike Hilyer Public Works/ESG
Vivian Anthony Chamber

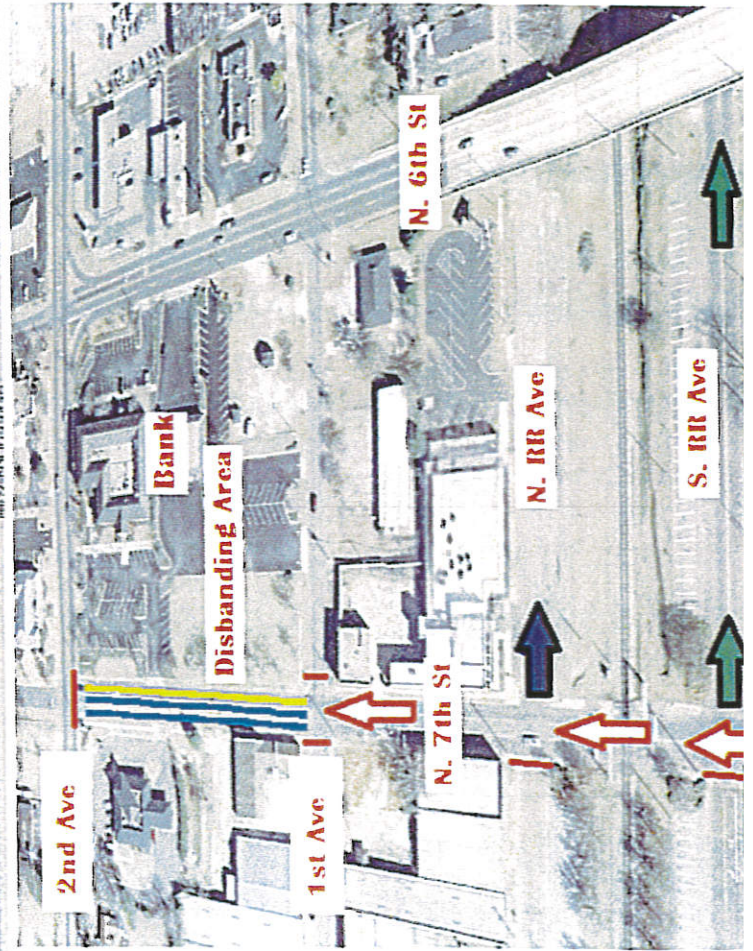
Disbanding Area:
Bank Parking Lot



Handicap Parking



Disbanding Area



KEY

	Professional Floats
	Handcrafted Floats With Riders
	Entries <i>Without</i> Riders
	Marchers/Pedestrians/ Horses

**City Council**

204 South 7Th Street
Opelika, AL

ADOPTED**GENERAL BUSINESS (ID # 1257)**

Meeting: 08/04/15 07:00 PM

Department: City Clerk

Category: Request / Temp Street Closure

Prepared By: Robert Shuman

Initiator: Robert Shuman

Sponsors:

DOC ID: 1257

Request for March Thru Opelika on 8-06-15

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Dozier Smith T, Council Member
SECONDER: David Canon, Council Member
AYES: Larry Gray, Dozier Smith T, David Canon, Eddie Smith
ABSENT: Patricia Jones

Shuman, Robert

From: McEachern, John
Sent: Wednesday, July 29, 2015 4:24 PM
To: Fuller, Gary; Motley, Joey; Arrington, Barbara; Gunter, Guy; Shuman, Robert
Cc: Foxe, K C; Holley, Bob; Healey, Shane; McMenamin, Terry; Clark, Ed
Subject: FW: ALEA - NAACP March August 1st - August 7th
Attachments: ALEA Notice of Escort - NAACP March Aug 1- Aug 7.pdf

EVERYONE:

I REFERENCE AN EMAIL FROM MR. SHUMAN DATED 07/20/2015, WHEREIN BOB ADVISED HE RECEIVED A PHONE CALL FROM ESTER MITCHELL OF MOBILE WITH THE NAACP REGARDING THE AMERICA'S JOURNEY FOR JUSTICE MARCH FROM SELMA, AL TO WASHINGTON, DC. I DO NOT KNOW IF BOB HAD FURTHER COMMUNICATION WITH MS. MITCHELL, BUT AS YOU CAN SEE IN THE ATTACHMENT THE MARCH WILL PROCEED THROUGH OPELIKA BEGINNING AT THE CITY LIMIT SIGN ON OPELIKA ROAD. THE MARCH THROUGH OPELIKA, LED BY ALEA STATE TROOPERS, IS SCHEDULED FOR THURSDAY AUGUST 6TH AND WILL PROCEED DOWN PEPPERELL PARKWAY ONTO SECOND AVENUE, OUT SAMFORD AVENUE UNTIL IT REACHES THE CITY LIMITS ON WEST POINT PARKWAY. AS I STATED, I HAVE NO IDEA IF PERMITS OR COUNCIL APPROVAL HAS BEEN REQUESTED. I WILL PASS ALONG WHATEVER INFORMATION WE (OPD) RECEIVE.....CHIEF JOHN MCEACHERN

From: Holley, Bob
Sent: Wednesday, July 29, 2015 3:57 PM
To: McEachern, John
Subject: FW: ALEA - NAACP March August 1st - August 7th

From: Archer, Jon [<mailto:Jon.Archer@alea.gov>]
Sent: Wednesday, July 29, 2015 3:01 PM
To: rashley@cityoflanett.com; rpugh@dallascounty-al.org; Holley, Bob <bholley@opelika-al.gov>
Subject: ALEA - NAACP March August 1st - August 7th

Good Afternoon,
 Please see attached memorandum regarding the upcoming NAACP March from Selma, AL to Washington DC.

If you have any question please feel free to contact me.

Captain Jonathan W Archer
 Alabama Law Enforcement Agency
 Law Enforcement Special Response Unit Coordinator
 Office: 334.517.2932
 Mobile: 334.239.1054
JON.ARCHER@ALEA.GOV



Attachment: CM 8-04-15, march request on 8-06-15, ALEA- NAACP (1257 : Request for March Thru Opelika on 8-06-15)

**City Council**

204 South 7th Street
Opelika, AL

ADOPTED**GENERAL BUSINESS (ID # 1247)**

Meeting: 08/04/15 07:00 PM
Department: Purchasing and Revenue
Category: Business & Alcohol License
Prepared By: Martha Wright

Initiator: Martha Wright

Sponsors:

DOC ID: 1247

Request by Mandh LLC Dba BurgerFi for a Beer & Wine on Premise License

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dozier Smith T, Council Member
SECONDER:	David Canon, Council Member
AYES:	Larry Gray, Dozier Smith T, David Canon, Eddie Smith
ABSENT:	Patricia Jones



City Council
204 South 7Th Street
Opelika, AL

SCHEDULED

GENERAL BUSINESS (ID # 1220)

Meeting: 08/04/15 07:00 PM

Department: Planning

Category: Public Hearing

Prepared By: Jerry Bush

Initiator: Jeff Kappelman

Sponsors: Chief Building Inspector Jeff Kappelman

DOC ID: 1220

Public Hearing Weed Abatement Assessment - 1109 Magnolia St.

WEED ABATEMENT INVOICE

Date: 07/21/2015

**To: State of Alabama
PO Box 327210
Montgomery Al. 36132**

**Property Address:
1109 Magnolia St
Opelika Al. 36801
Parcel # 10-04-18-2-001-022.000**

On May 8, 2015 in accordance with Opelika City Ordinance 110-12, a notice was sent informing the owner that a weed violation at the above listed property address. After failing to correct the violation within the time specified in the notice, the City of Opelika abated the violation.

The following is a list of charges that City of Opelika incurred for the abatement:

Cost of Abatement: 203.70

Certified mail: 12.98

Misc.

Total 216.68

Attachment: WEED INVOICE (1220 : Public Hearing Weed Abatement Assessment - 1109 Magnolia St.)

To: State of Alabama
 PO Box 327210
 Montgomery Al. 36132

**NOTICE OF PUBLIC HEARING ON COST OF
 ABATEMENT OF WEED NUISANCE LOCATED AT
 1109 Magnolia St. Parcel 10-04-18-2-001-022.000**

=====

NOTICE IS HEREBY GIVEN that the weed nuisance growing upon or in front of the property located at 1109 Magnolia St, Parcel No. 022.000 in the City of Opelika has been abated by the removal of the noxious or dangerous weeds, and the Mayor has therefore submitted to the City Council an itemized report (attached) in writing showing the cost of removing said nuisance. The total cost of abating such nuisance in front of or upon the above described property is \$216.68.

Notice is also given that the City Council of the City of Opelika will meet to hear and to determine any objections or defenses that may be raised by any of the property owners liable to be assessed of the work of abating such nuisance at 7:00 p.m. in the Council Chambers of the Municipal Building, 204 South 7th Street, Opelika, Alabama, on the 4th of day August, 2015.

You are further notified that the cost of abating such nuisance, if confirmed by the City Council, shall constitute a weed lien on said property and shall be turned over to the Revenue Commissioner of Lee County, Alabama to add the amount of such weed lien to the next regular bill of taxes levied against said property.

Dated this the 21th day of July, 2015.

 Jerry Bush
 Code Enforcement Officer

Cc: Joey Motley – City Administrator
 Jeff Kappelman – Chief Building Inspector
 Jerry Bush – Code Enforcement Officer

Attachment: Weeds, NPH-Resolution, cost to abate, (1220 : Public Hearing Weed Abatement Assessment - 1109 Magnolia St.)

Guy. F. Gunter, III – City Attorney

Attachment: Weeds, NPH-Resolution, cost to abate, (1220 : Public Hearing Weed Abatement Assessment - 1109 Magnolia St.)



City Council
204 South 7Th Street
Opelika, AL

SCHEDULED

GENERAL BUSINESS (ID # 1222)

Meeting: 08/04/15 07:00 PM

Department: Planning

Category: Public Hearing

Prepared By: Jerry Bush

Initiator: Jeff Kappelman

Sponsors: Chief Building Inspector Jeff Kappelman

DOC ID: 1222

Public Hearing Weed Abatement Assessment - 105 Vaughan Avenue

WEED ABATEMENT INVOICE**Date: 07/21/2015****To: Walter & Sandra Smith
455 Lee Rd 705
Opelika AL. 36801****Property Address:
105 Vaughan Ave
Opelika AL. 36801
Parcel # 10-04-18-1-001-077.000**

On June 8, 2015 in accordance with Opelika City Ordinance 110-12, a notice was sent informing the owner that of a weed violation at the above listed property address. After failing to correct the violation within the time specified in the notice, the City of Opelika abated the violation.

The following is a list of charges that City of Opelika incurred for the abatement:

Cost of Abatement:	<u>192.50</u>
Certified mail:	<u>12.98</u>
Misc.	<u> </u>
Total	<u>205.48</u>

Attachment: WEED INVOICE (1222 : Public Hearing Weed Abatement Assessment - 105 Vaughan Avenue)

To: Walter & Sandra Smith
 455 Lee Rd 705
 Opelika Al. 36801

**NOTICE OF PUBLIC HEARING ON COST OF
 ABATEMENT OF WEED NUISANCE LOCATED AT
 105 Vaughan Ave Parcel# 10-04-18-1-001-077.000**

=====

NOTICE IS HEREBY GIVEN that the weed nuisance growing upon or in front of the property located at 105 Vaughan Ave, Parcel No. 077.000 in the City of Opelika has been abated by the removal of the noxious or dangerous weeds, and the Mayor has therefore submitted to the City Council an itemized report (attached) in writing showing the cost of removing said nuisance. The total cost of abating such nuisance in front of or upon the above described property is \$205.48.

Notice is also given that the City Council of the City of Opelika will meet to hear and to determine any objections or defenses that may be raised by any of the property owners liable to be assessed of the work of abating such nuisance at 7:00 p.m. in the Council Chambers of the Municipal Building, 204 South 7th Street, Opelika, Alabama, on the 4th day August, 2015.

You are further notified that the cost of abating such nuisance, if confirmed by the City Council, shall constitute a weed lien on said property and shall be turned over to the Revenue Commissioner of Lee County, Alabama to add the amount of such weed lien to the next regular bill of taxes levied against said property.

Dated this the 21th day of July, 2015.

 Jerry Bush
 Code Enforcement Officer

Cc: Joey Motley – City Administrator
 Jeff Kappelman – Chief Building Inspector
 Jerry Bush – Code Enforcement Officer

Attachment: Weeds, NPH-Resolution, cost to abate, (1222 : Public Hearing Weed Abatement Assessment - 105 Vaughan Avenue)

Guy. F. Gunter, III – City Attorney

Attachment: Weeds, NPH-Resolution, cost to abate, (1222 : Public Hearing Weed Abatement Assessment - 105 Vaughan Avenue)



City Council
204 South 7Th Street
Opelika, AL

SCHEDULED

GENERAL BUSINESS (ID # 1224)

Meeting: 08/04/15 07:00 PM

Department: Planning

Category: Public Hearing

Prepared By: Jerry Bush

Initiator: Jeff Kappelman

Sponsors: Chief Building Inspector Jeff Kappelman

DOC ID: 1224

Public Hearing Weed Abatement Assessment - 205 N 25Th St.

WEED ABATEMENT INVOICE

Date: 07/21/2015

**To: James & Peggy Hornsby
205 N 25th St
Opelika AL. 36801**

**Property Address:
205 N 25th St
Opelika AL. 36801
Parcel # 09-06-14-3-000-017.000**

On June 16, 2015 in accordance with Opelika City Ordinance 110-12, a notice was sent informing the owner that of a weed violation at the above listed property address. After failing to correct the violation within the time specified in the notice, the City of Opelika abated the violation.

The following is a list of charges that City of Opelika incurred for the abatement:

Cost of Abatement:	<u>166.25</u>
Certified mail:	<u>19.47</u>
Misc.	<u> </u>
Total	<u>185.72</u>

Attachment: WEED INVOICE - 205 N 25th (1224 : Public Hearing Weed Abatement Assessment - 205 N 25Th St.)

To: James & Peggy Hornsby
 205 N 25th St.
 Opelika Al. 36801

**NOTICE OF PUBLIC HEARING ON COST OF
 ABATEMENT OF WEED NUISANCE LOCATED AT
 205 25th St, Parcel 43-09-06-14-3-000-017.000**

=====

NOTICE IS HEREBY GIVEN that the weed nuisance growing upon or in front of the property located at 205 N 25th St., Parcel No. 017.000 in the City of Opelika has been abated by the removal of the noxious or dangerous weeds, and the Mayor has therefore submitted to the City Council an itemized report (attached) in writing showing the cost of removing said nuisance. The total cost of abating such nuisance in front of or upon the above described property is \$185.72.

Notice is also given that the City Council of the City of Opelika will meet to hear and to determine any objections or defenses that may be raised by any of the property owners liable to be assessed of the work of abating such nuisance at 7:00 p.m. in the Council Chambers of the Municipal Building, 204 South 7th Street, Opelika, Alabama, on the 4th day of August, 2015.

You are further notified that the cost of abating such nuisance, if confirmed by the City Council, shall constitute a weed lien on said property and shall be turned over to the Revenue Commissioner of Lee County, Alabama to add the amount of such weed lien to the next regular bill of taxes levied against said property.

Dated this the 21th day of July, 2015.

 Jerry Bush
 Code Enforcement Officer

Cc: Joey Motley – City Administrator
 Jeff Kappelman – Chief Building Inspector
 Jerry Bush – Code Enforcement Officer
 Guy. F. Gunter, III – City Attorney



City Council
204 South 7Th Street
Opelika, AL

SCHEDULED

GENERAL BUSINESS (ID # 1227)

Meeting: 08/04/15 07:00 PM

Department: Planning

Category: Public Hearing

Prepared By: Jerry Bush

Initiator: Jeff Kappelman

Sponsors: Chief Building Inspector Jeff Kappelman

DOC ID: 1227

Public Hearing Weed Abatement Assessment - 1800 Northgate Drive

WEED ABATEMENT INVOICE**Date: 07/21/2015****To: Keith & Jane Kirk
107 Quinn Dr.
Gadsden Al. 35901****Property Address:
1800 Northgate Dr
Opelika Al. 36801
Parcel #
09-01-01-2-000-061.003**

On June 25, 2015 in accordance with Opelika City Ordinance 110-12, a notice was sent informing the owner that of a weed violation at the above listed property address. After failing to correct the violation within the time specified in the notice, the City of Opelika abated the violation.

The following is a list of charges that City of Opelika incurred for the abatement:

Cost of Abatement:	<u>238.90</u>
Certified mail:	<u>12.98</u>
Misc.	<u> </u>
Total	<u>251.00</u>

Attachment: WEED INVOICE (1227 : Public Hearing Weed Abatement Assessment - 1800 Northgate Drive)

To: Keith & Jane Kirk
 107 Quinn drive
 Gadsden Al. 35109

**NOTICE OF PUBLIC HEARING ON COST OF
 ABATEMENT OF WEED NUISANCE LOCATED AT
 1800 Northgate Drive, Parcel 43-09-01-01-2-000-061.003**

=====

NOTICE IS HEREBY GIVEN that the weed nuisance growing upon or in front of the property located at 1800 Northgate Drive, Parcel No. 061.003 in the City of Opelika has been abated by the removal of the noxious or dangerous weeds, and the Mayor has therefore submitted to the City Council an itemized report (attached) in writing showing the cost of removing said nuisance. The total cost of abating such nuisance in front of or upon the above described property is \$251.00.

Notice is also given that the City Council of the City of Opelika will meet to hear and to determine any objections or defenses that may be raised by any of the property owners liable to be assessed of the work of abating such nuisance at 7:00 p.m. in the Council Chambers of the Municipal Building, 204 South 7th Street, Opelika, Alabama, on the 4th day of August, 2015.

You are further notified that the cost of abating such nuisance, if confirmed by the City Council, shall constitute a weed lien on said property and shall be turned over to the Revenue Commissioner of Lee County, Alabama to add the amount of such weed lien to the next regular bill of taxes levied against said property.

Dated this the 21th day of July, 2015.

 Jerry Bush
 Code Enforcement Officer

Cc: Joey Motley – City Administrator
 Jeff Kappelman – Chief Building Inspector
 Jerry Bush – Code Enforcement Officer
 Guy. F. Gunter, III – City Attorney

Attachment: Weeds, NPH-Resolution, cost to abate, (1227 : Public Hearing Weed Abatement Assessment - 1800 Northgate Drive)

**City Council**

204 South 7Th Street
Opelika, AL

SCHEDULED**GENERAL BUSINESS (ID # 1229)**

Meeting: 08/04/15 07:00 PM

Department: Planning

Category: Public Hearing

Prepared By: Jerry Bush

Initiator: Jeff Kappelman

Sponsors: Chief Building Inspector Jeff Kappelman

DOC ID: 1229

Public Hearing Weed Abatement Assessment - 1209 Magnolia St.

WEED ABATEMENT INVOICE

Date: 07/21/2015

**To: Abdullah Jihad & Campo Gesela
PO Box 2814
Auburn Al. 36830**

**Property Address:
1209 Magnolia St.
Opelika Al. 36801
Parcel # 10-04-18-1-002-010.000**

On June 25, 2015 in accordance with Opelika City Ordinance 110-12, a notice was sent informing the owner that of a weed violation at the above listed property address. After failing to correct the violation within the time specified in the notice, the City of Opelika abated the violation.

The following is a list of charges that City of Opelika incurred for the abatement:

Cost of Abatement:	<u>30.85</u>
Certified mail:	<u>12.98</u>
Misc.	<u> </u>
Total	<u>43.96</u>

Attachment: WEED INVOICE (1229 : Public Hearing Weed Abatement Assessment - 1209 Magnolia St.)

To: Abdullah Jihad & Campo Gesela
PO Box 2814
Auburn Al. 36830

**NOTICE OF PUBLIC HEARING ON COST OF
ABATEMENT OF WEED NUISANCE LOCATED AT
1209 Magnolia St., Parcel 43-10-04-18-1-002-010.000**

=====

NOTICE IS HEREBY GIVEN that the weed nuisance growing upon or in front of the property located at 1209 Magnolia St, Parcel No. 010.000 in the City of Opelika has been abated by the removal of the noxious or dangerous weeds, and the Mayor has therefore submitted to the City Council an itemized report (attached) in writing showing the cost of removing said nuisance. The total cost of abating such nuisance in front of or upon the above described property is \$43.96.

Notice is also given that the City Council of the City of Opelika will meet to hear and to determine any objections or defenses that may be raised by any of the property owners liable to be assessed of the work of abating such nuisance at 7:00 p.m. in the Council Chambers of the Municipal Building, 204 South 7th Street, Opelika, Alabama, on the 4th day of August, 2015.

You are further notified that the cost of abating such nuisance, if confirmed by the City Council, shall constitute a weed lien on said property and shall be turned over to the Revenue Commissioner of Lee County, Alabama to add the amount of such weed lien to the next regular bill of taxes levied against said property.

Dated this the 21th day of July 2015.

Jerry Bush
Code Enforcement Officer

Cc: Joey Motley – City Administrator
Jeff Kappelman – Chief Building Inspector
Jerry Bush – Code Enforcement Officer
Guy. F. Gunter, III – City Attorney

Attachment: Weeds, NPH-Resolution, cost to abate, (1229 : Public Hearing Weed Abatement Assessment - 1209 Magnolia St.)



City Council
204 South 7Th Street
Opelika, AL

SCHEDULED

GENERAL BUSINESS (ID # 1231)

Meeting: 08/04/15 07:00 PM

Department: Planning

Category: Public Hearing

Prepared By: Jerry Bush

Initiator: Jeff Kappelman

Sponsors: Chief Building Inspector Jeff Kappelman

DOC ID: 1231

Public Hearing Weed Abatement Assessment - 204 Camellia Avenue

WEED ABATEMENT INVOICE**Date: 07/21/2015****To: Nicole D. Brooks
204 Camellia Avenue
Opelika AL 36801****Property Address:
204 Camellia Avenue
Opelika AL 36801
Parcel # 10-09-30-4-000-032.000**

On June 30, 2015 in accordance with Opelika City Ordinance 110-12, a notice was sent informing the owner that of a weed violation at the above listed property address. After failing to correct the violation within the time specified in the notice, the City of Opelika abated the violation.

The following is a list of charges that City of Opelika incurred for the abatement:

Cost of Abatement:	<u>95.52</u>
Certified mail:	<u>12.98</u>
Misc.	<u> </u>
Total	<u>108.50</u>

Attachment: WEED INVOICE (1231 : Public Hearing Weed Abatement Assessment - 204 Camellia Avenue)

To: Nicole D Brooks
204 Camellia Ave
Opelika Al. 36801

**NOTICE OF PUBLIC HEARING ON COST OF
ABATEMENT OF WEED NUISANCE LOCATED AT
204 Camellia Ave, Parcel 43-10-09-30-4-000-032.000**

=====

NOTICE IS HEREBY GIVEN that the weed nuisance growing upon or in front of the property located at 204 Camellia Ave, Parcel No. 032.000 in the City of Opelika has been abated by the removal of the noxious or dangerous weeds, and the Mayor has therefore submitted to the City Council an itemized report (attached) in writing showing the cost of removing said nuisance. The total cost of abating such nuisance in front of or upon the above described property is \$108.50.

Notice is also given that the City Council of the City of Opelika will meet to hear and to determine any objections or defenses that may be raised by any of the property owners liable to be assessed of the work of abating such nuisance at 7:00 p.m. in the Council Chambers of the Municipal Building, 204 South 7th Street, Opelika, Alabama, on the 4th day of August, 2015.

You are further notified that the cost of abating such nuisance, if confirmed by the City Council, shall constitute a weed lien on said property and shall be turned over to the Revenue Commissioner of Lee County, Alabama to add the amount of such weed lien to the next regular bill of taxes levied against said property.

Dated this the 21th day of July, 2015.

Jerry Bush
Code Enforcement Officer

Cc: Joey Motley – City Administrator
Jeff Kappelman – Chief Building Inspector
Jerry Bush – Code Enforcement Officer
Guy. F. Gunter, III – City Attorney

Attachment: Weeds, NPH-Resolution, cost to abate, (1231 : Public Hearing Weed Abatement Assessment - 204 Camellia Avenue)

**City Council**

204 South 7Th Street
Opelika, AL

SCHEDULED**GENERAL BUSINESS (ID # 1261)**

Meeting: 08/04/15 07:00 PM

Department: Planning

Category: Vacate Property

Prepared By: Marty Ogren

Initiator: Gerald (Jerry) Kelley

Sponsors:

DOC ID: 1261

Public Hearing - Vacate Portion of Alley Between Clearmont Street & Rocky Brook Road

The petitioners are requesting the City to vacate only the western portion of a 20 foot wide alley located between Clearmont Circle and Rocky Brook Road (see map attached). The two adjacent property owners on the eastern portion of alley with access to Rocky Brook Road do not oppose the western portion vacated. The Planning Commission recommended approval. The vacation was reviewed with Council at the July 7th CC WS.

NOTICE OF PUBLIC HEARING
OPELIKA CITY COUNCIL
August 4, 2015 7:00 P.M.

NOTICE IS HEREBY GIVEN in accordance with §23-4-2, *Code of Alabama*, 1975, that the City Council of the City of Opelika will conduct a Public Hearing during the regularly scheduled City Council meeting on Tuesday, August 4, 2015, beginning at 7:00 p.m. in the Opelika City Council Chambers of the Municipal Building, 204 S. 7th Street, Opelika, Lee County, Alabama, to receive the benefit of public input concerning a proposal to vacate the western portion of a public alley running between the eastern margin of Clearmont Circle and the western margin of Rocky Brook Road. All persons interested in the proposed vacation are invited to appear at the public hearing and express their views. Written statements or objections may be submitted to the City Clerk prior to the time of the hearing.

The portion of the alley proposed to be vacated is more particularly described as follows:

The western portion of a 20 foot wide alley running between Clearmont Circle and Rocky Brook Road being more particularly described as follows:

Commence at an iron pin at the southwest corner of Lot 14, Block 2, Ward Heights, First Addition, Plat Book 4, Page 12-1/2 located in Section 6, T-19-N, R-26-E, in the City of Opelika, Lee County, Alabama and the POINT OF BEGINNING; thence run N 89°06' E 131.2' to an iron pin; thence run S 00°54' E 20.00' to a point; thence run S 89°43'57" W 145.58' to an iron pin; thence run a chord bearing of N 43°13'19" E 11.74' along the curve of said margin, being a curve to the left with a radius of 55.00', to an iron pin; thence run a chord bearing of N30°58'17"E along the curve of said margin, being a curve to the left with a radius of 55.00', to an iron pin and the original POINT OF BEGINNING.

The above described property is located in Section 6, T-19-N, R-26-E, in the City of Opelika, Lee County, Alabama; contains 0.06 acre, more or less, and is subject to all easements of record.

The portion of said alley described above is shown on a plat of Ward Heights Subdivision, First Addition, which appears of record in the Office of the Judge of Probate of Lee County, Alabama, in Town Plat Book 4 at Page 12 ½, lying

between Lot 14, Block 2 on one side and Lot 11, Block 1 on the other side of the alley.

A copy of the Petition to Vacate and the proposed resolution approving the vacation will be available upon request at the office of the City Clerk, 2nd Floor of City Hall, 204 South 7th Street, Opelika, Alabama.

DATED this the _____ day of _____, 2015.

ROBERT G. SHUMAN, CITY CLERK

TO: PUBLISHER

Opelika, Alabama 36801

Please publish the foregoing Notice once a week for four (4) consecutive weeks in the [Name of Newspaper].

ROBERT G. SHUMAN, CITY CLERK



Attachment: Vacate Alley - Red Area is portion to be Vacated (1261 : Public Hearing - Vacate Portion of

RESOLUTION NO. 183-15

Expense Reports from Various Depts.

RESOLUTION NO. _____

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

-) 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 Amount	Department	\$
-----	-----	-----
Jonathan Kennedy	OFD	23.84
Cody Farr	OFD	22.59
Lillie Finley	Purchasing-Revenue	147.37
Derek Lee	OPS	269.77
Eddie Smith	City Council	727.74

-) 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 ____ day of _____, 2015.

President pro-tem City Council
City of Opelika, Alabama

ATTEST:

Robert G. Shuman, CMC
City Clerk - City Treasurer

EXPENSE REPORT

PERIOD ENDING

NAME Kennedy, JonathanDEPARTMENT Fire Dept

DAY	CITY AND STATE	LODGING	TRANSPORTATION				BUSINESS MEALS Itemize Below			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												
MON												
TUE								7.39				
WED								8.01				
THU								8.44				
FRI												
SAT												
WEEKLY CATEGORY TOTALS \$								\$23.84				\$23.84

WEEKLY TOTAL EXPENSES 

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

0

NUMBER OF DAYS AWAY ON PERSONAL AFFAIRS

0

% OF TOTAL DAYS AWAY FOR PERSONAL AFFAIRS

0%

NATURE OR PURPOSE OF TRAVEL

meal Reimbursement
for Ropes & Knots
Training Course

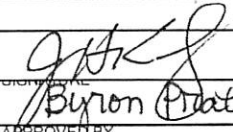
METHOD OF REIMBURSEMENT

☐ DEDUCT FROM
MY ADVANCE☒ MAIL: TO

ITEMIZED AUTOMOBILE EXPENSES		
DATE	MILEAGE, GAS, PARKING REPAIRS, ETC	AMOUNT
	Total	

ITEMIZED MISCELLANEOUS EXPENSES		
DATE	ITEMS	AMOUNT
7-14-15	Sho Nuff BBQ	\$7.39
7-15-15	JRS Sports Bar & Grill	\$8.01
7-16-15	Allen Food mart	\$8.44
	Total	\$23.84

APPROVED BY


 Byron Prather (CSE)

Attachment: CM 8-04-15, expense reports (183-15 : Expense Reports from Various Depts.)

NAME

Farr, Cody

DEPARTMENT

Fire Dept

EXPENSE REPORT

PERIOD ENDING

DAY	CITY AND STATE	LODGING	TRANSPORTATION				BUSINESS MEALS Itemize Below			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												
MON												
TUE												
WED	Alexander City, AL							\$8.45				\$8.45
THU	Alexander City, AL							\$7.62				\$7.62
FRI	Dadeville, AL							\$6.52				\$6.52
SAT												
WEEKLY CATEGORY TOTALS \$								\$22.59				\$22.59

WEEKLY TOTAL EXPENSES ↑

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

0

NUMBER OF DAYS AWAY ON PERSONAL AFFAIRS

0

% OF TOTAL DAYS AWAY FOR PERSONAL AFFAIRS

0%

NATURE OR PURPOSE OF TRAVEL

Reimbursement for meals
at Ropes & Knots Training
Course

METHOD OF REIMBURSEMENT

☐ DEDUCT FROM
MY ADVANCE

☒ MAIL TO

ITEMIZED AUTOMOBILE EXPENSES

DATE	MILEAGE, GAS, PARKING REPAIRS, ETC.	AMOUNT
	Total	

ITEMIZED MISCELLANEOUS EXPENSES

DATE	ITEMS	AMOUNT
7-15-15	JR's	8.45
7-16-15	Allen Food mart	7.62
7-17-15	Tigers Kwik Stop	6.52
	Total	\$22.59

APPROVED BY

[Signature]
Bryon Brathex (CDE)

Attachment: CM 8-04-15, expense reports (183-15 : Expense Reports from Various Depts.)

NAME

Lillie Finley

DEPARTMENT

Purchasing-Revenue

EXPENSE REPORT

PERIOD ENDING

07/14/15-07/17/15

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												0.00
TUE	Savannah, GA	174.37				36.84			25.35			236.56
WED	Savannah, GA	174.37				36.84	7.49		23.11			241.81
THU	Savannah, GA	174.37				36.84			48.00			259.21
FRI	Savannah, GA					36.84						36.84
SAT												
WEEKLY CATEGORY TOTALS \$		523.11	0.00	0.00	0.00	147.37	7.49	0.00	96.46	0.00	0.00	147.37

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
7/14	Parking	22.00
7/15	Parking	22.00
7/16	Parking	22.00
07/14-07/17	Mileage 256.30 x .575	147.37

ITEMIZED MISCELLANEOUS EXPENSES		
DATE	ITEMS	AMOUNT

NUMBER OF DAYS AWAY FROM HOME

4

NUMBER OF DAYS AWAY ON PERSONAL AFFAIRS

4

% OF TOTAL DAYS AWAY FOR PERSONAL AFFAIRS

100%

NATURE OR PURPOSE OF TRAVEL

Lillie Finley Tuition Reimbursement FOR MILEAGE
TO SAVANNAH, GA AND BACK.

METHOD OF REIMBURSEMENT

☐ DEDUCT FROM
MY ADVANCE☒ MAIL TO

Lillie Finley

Revenue-Purchasing Department

SIGNATURE

APPROVED BY

EXPENSE REPORT

NAME

Name Derek S. Lee

DEPARTMENT

Department Opelika Power Services

PERIOD ENDING

7/17/2015

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 & PUBLIC TRANSIT	AUTO EXPENSES Itemize Below	BREAKFAST	LUNCH	DINNER			
SUN 7/12	OPELIKA, AL → DESTIN, FL					\$ 131.68						0.00
MON												0.00
TUE 7/14	Dothan, AL → DESTIN, FL → OPELIKA, AL					\$ 131.68 263.35		\$ 6.42				269.77
WED												0.00
THU												0.00
FRI												0.00
SAT												0.00
WEEKLY CATEGORY TOTALS \$		0.00	0.00	0.00	0.00	263.35	0.00	6.42	0.00	0.00	0.00	269.77

WEEKLY TOTAL EXPENSES ↑

DATE	NAME OF PERSON(S) ENTERTAINED; COMPANY, TITLE	TIME & PLACE	NATURE & PURPOSE OF ENTERTAINMENT	AMOUNT	% OR \$ ALLOCATED TO BUSINESS
7/14	DEREK LEE / DOTHAN, AL	McDonald's	LUNCH	6.42	100%

NUMBER OF DAYS AWAY FROM HOME

3

NUMBER OF DAYS AWAY ON PERSONAL AFFAIRS

% OF TOTAL DAYS AWAY FOR PERSONAL AFFAIRS

NATURE OR PURPOSE OF TRAVEL

TRIP TO DESTIN, FL FOR ELECTRIC CITIES ANNUAL MEETING

METHOD OF REIMBURSEMENT



DEDUCT FROM MY ADVANCE



MAIL TO

ITEMIZED AUTOMOBILE EXPENSES

DATE	MILEAGE, GAS, PARKING REPAIRS, ETC.	AMOUNT
7/14	458 miles @ \$0.575/mile	263.35

ITEMIZED MISCELLANEOUS EXPENSES

DATE	ITEMS	AMOUNT

SIGNATURE *Derek S. Lee*
 APPROVED BY *David A. Hart*

Name

Department

Expense Report

Eddie Smith

ECONOMIC DEVELOPMENT

Period Ending

7/23/2015

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

				TRANSPORTATION				BUSINESS MEALS Itemize Below			ENTERTAINMENT	MISC. EXPENSES	DAILY TOTAL	
Date	Day	CITY AND STATE	LODGING	AIR, RAIL, ETC.	RENTAL CAR, LIMO, ETC.	LOCAL TAXI, TOLLS & PUBLIC TRANSIT		AUTO EXPENSES	BREAKFAST	LUNCH	DINNER	Itemize Below	Itemize Below	
7/19/2015	Sat	Point Clear, AL	727.74											727.74

WEEKLY CATEGORY TOTALS\$

WEEKLY TOTAL OF EXPENSES

ITEMIZED ENTERTAINMENT AND BUSINESS MEAL						NUMBER OF DAYS AWAY FROM HOME
DATE	NAME AND PERSON(S) ENTERTAINED; COMPANY, TITLE	TIME & PLACE	NATURE & PURPOSE OF ENTERTAINMENT	AMOUNT	%OR \$ ALLOCATED TO BUSINESS	
					100%	NUMBER OF DAYS AWAY ON PERSONAL AFFAIRS 0
					100%	% OF TOTAL DAYS AWAY FRO PERSONAL AFFAIRS 0
					100%	NATURE OR PURPOSE OF TRAVEL EDAA Conference
					100%	METHOD OF REIMBURSEMENT ☐
					100%	Deduct from MYOR

ITEMIZED AUTOMOBILE EXPENSES			ITEMIZED MISCELLANEOUS EXPENSES		
DATE	MILEAGE, GAS, PARKING, REPAIRS, TEC.	AMOUNT	DATE	ITEMS	AMOUNT

APPROVED BY _____

APPROVED BY _____

SIGNATURE _____

SIGNATURE _____

SIGNATURE

APPROVED BY

RESOLUTION NO. 184-15

Designate City Personal Property Surplus and Authorize Disposal**RESOLUTION NO. _____**

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.	2	Ea	Dell Keyboard	N/A
2.	3	Ea	Cisco IP Phone	N/A
3.	1	Ea	Logitech Mouse	N/A
4.	1	Ea	Dell Monitor	N/A
5.	1	Ea	Magtek Card Swipe	N/A
6.	1	Ea	Key Tronic Keyboard	N/A
7.	1	Ea	UPS	N/A
8.	1	Ea	Plantronics Headset	N/A
9.	1	Ea	Belkin Extender Transmitter	N/A
10.	1	Ea	2000 Suburban Utility 3GNEC16T0YG217373	87002067
11.	1	Ea	2007 Chrysler PT Cruiser 3A4FY48B87T520034	N/A
12.	1	Ea	Metal Cabinet	N/A
13.	1	Ea	Chair	N/A

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.

ADOPTED AND APPROVED this the _____ day of _____, 2015.

President of the City Council

ATTEST:

City Clerk - Treasurer

RESOLUTION NO. 185-15

Five Hundred (500) Green Carts with Yellow Lids - SW**RESOLUTION NO. _____**

WHEREAS, the Solid Waste Department desires to purchase five hundred (500) Green Carts with Yellow Lids utilizing the NJPA Coop Contract; and

WHEREAS, Cascade Cart Solutions is the Contract Vendor for the five hundred (500) Green Carts with Yellow Lids; and

WHEREAS, funding will come from Small Tools and Minor Equipment;

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

1. That the purchase be awarded to Cascade Cart Solutions utilizing the NJPA Coop Contract.
2. That the Purchasing-Revenue Manager is hereby authorized to issue a purchase order to Cascade Cart Solutions in the amount of \$24,325.00.
3. The Controller is authorized to adjust the budget as necessary for this purchase.
4. That Mayor Gary Fuller is hereby authorized to execute all documents pertaining to this purchase.

APPROVED AND ADOPTED this the ____ day of _____ 2015.

C. E. "Eddie" Smith, Jr.

President of the City Council

City of Opelika, Alabama

ATTEST:

Robert G. Shuman

City Clerk - Treasurer



Jan Bognoski
 Cascade Eng/OC Regional Off
 Ph: 949-462-3682
 bognoskij@cascadeng.com
 United States

Q U O T E

Quote Number: Q22512 Revision: 0
 Quote Date: 06/25/15 Page: 1
 Print Date: 06/25/15
 Expire Date: 07/25/15

Sold To: MU50241

Ship To: MU50241

CITY OF OPELIKA
 SOLID WASTE DEPARTMENT
 700 FOX TRAIL
 OPELIKA, AL 36801
 United States

CITY OF OPELIKA
 SOLID WASTE DEPARTMENT
 700 FOX TRAIL
 OPELIKA, AL 36801
 United States

Salesperson 1: 9

Credit Terms: N45
 NET 45 DAYS

Purchase Order: QUOTE
 Ship Via: CH ROB
 FOB Point: OPELIKA AL

Resale:
 Remarks: PRICING BASED ON NJPA CONTRACT #020613-CEI

Ln	Item Number	Qty Quoted	Qty to Rel	UM	Price	Extended Price
1	CART 96 GREEN /HS CITY OF OPELIKA /LID YELLOW	500.0	500.0	EA	46.50	23,250.00

CART PRICE INCLUDES \$1.00 FOR YELLOW LID

Non-Taxable: 1,075.00	Currency: USD	Line Total:	23,250.00
Taxable: 23,250.00	0.00%	Discount:	0.00
Tax Date: 06/25/15		:	0.00
	Shipping	20 :	1,075.00
	Taxable Handling Charge	94 :	0.00
		Total Tax:	0.00
		Total:	24,325.00

Attachment: 8-4-15 - (500) GREEN CARTS WITH YELLOW LIDS - COUNCIL (185-15 : Five Hundred (500) Green Carts with Yellow Lids - SW)

RESOLUTION NO. 186-15

One (1) 2015 Chevrolet 2500HD Silverado 2WD - OPS**RESOLUTION NO. _____**

WHEREAS, the Opelika Power Services Department desires to purchase one (1) 2015 Chevrolet 2500HD Silverado 2WD, with certain options, utilizing the State of Alabama Contract #T193A; and

WHEREAS, Larry Puckett Chevrolet, Inc. is the State Contract Vendor for the 2015 Chevrolet 2500HD Silverado 2WD; and

WHEREAS, funding for the purchase will come from Capital Outlay;

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

1. That the purchase be awarded to Larry Puckett Chevrolet, Inc. utilizing the State of Alabama Contract.
2. That the Purchasing-Revenue Manager is hereby authorized to issue a purchase order to Larry Puckett Chevrolet, Inc. in the amount of \$26,320.61.
3. The Controller is authorized to adjust the budget as necessary for this purchase.
4. That Mayor Gary Fuller is hereby authorized to execute all documents pertaining to this purchase.

APPROVED AND ADOPTED this the ____ day of _____ 2015.

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

ATTEST:

Robert G. Shuman
City Clerk - Treasurer

LARRY PUCKETT CHEVROLET, INC.



July 24, 2015

James Boyd

City of Opelika Power services Dept.

Price Quote:

2500HD Silverado 2WD, Double Chassis-Cab, LWB, 1WT, Vortec 6.0L Variable Valve Timing V8 SFI Engine, Power Locks, Power Windows, Vinyl seats, A/C, Outside high-visibility vertical Camper style Mirrors, Full size Spare Tire, AM/FM Radio:

\$24,800.61	State Bid Pricing	
\$ 347.60	Heavy-duty Rear Locking Differential	G80
\$ 202.40	Integrated Trailer Brake Controller	JL1
\$ 110.00	Four Upfitter Switches	9L7
\$ 110.00	Power Outlet – 110-Volt AC	KI4
\$ 750.00	Front & Rear Flash Strobes (Wig-Wags)	
No Charge	Cruise Control / Manual Tilt Steering Wheel	KG4
No Charge	Daytime Running Lamps	
No Charge	Back-up Alarm Calibration for After-market Back-up Alarm	SFW

\$26,320.61 Truck cost

Thank you,

Chris Ducote

Commercial Sales Manager

Larry Puckett Chevrolet

2101 Cobbs Ford Road

Prattville, AL 36066

chris.ducote@larrypuckett.com

O: 334-285-9300 Ext. 232

C: 334-224-5275

LARRY PUCKETT CHEVROLET | 2101 COBBS FORD ROAD, PRATTVILLE, AL 36066
334-285-9300 | P.O. BOX 680280, PRATTVILLE, AL 36068 | WWW.LARRYPUCKETT.COM

Attachment: 8-4-15 - ONE (1) 2015 CHEVROLET 2500HD SILVERADO 2WD - COUNCIL (186-15 : One (1) 2015 Chevrolet 2500HD Silverado 2WD

CONTRACT NUMBER/LINE #	COMMODITY NUMBER COMMODITY DESCRIPTION	UNIT PRICE MEASURE	VENDOR # NAME	TERMS
4012909 00001	070-48-087498 TRUCK CHASSIS, 8,600 GVWR, LATEST MODEL INCLUDING ALL STANDARD EQUIPMENT CREW CAB WHEEL BASE: 167" MINIMUM CAB TO AXLE: 56" MINIMUM SINGLE AXLE GAS ENGINE - 300 HP MINIMUM 4 WHEEL ABS BRAKES FULL HEADLINER W/ INSULATION AIR CONDITIONING, FACTORY INSTALLED RADIO, AM/FM ALTERNATOR, 120 AMP MIN TRANSMISSION, AUTOMATIC 5-SPEED MIRROR, EXTERIOR RIGHT & LEFT, TRUCK CAMPER OR RECREATIONAL TYPE FUEL LINE KIT BRAND: CHEVROLET MODEL: CC25943	26163.90000 EACH	630822397-00 LARRY PUCKETT CHEVROLET	NET
4012909 00002	070-48-085983 OPTION PACKAGE: ENGINE, 5.9 LITER MINIMUM DIESEL.....\$ 7,387.60 TUBELESS TIRES, TO MEET GVWR, SET OF 5 W/ DISC RIMS.....\$ INCL FUEL TANK, ALUMINUM OR POLYPROPYLENE.....\$ INCL	.00 % LOT	630822397-00 LARRY PUCKETT CHEVROLET	NET

DIVISION OF PURCHASING
CONTRACT NOTICE OF AWARD

COMMODITY LISTING

PAGE: 12

CONTRACT NUMBER/LINE #	COMMODITY NUMBER COMMODITY DESCRIPTION	UNIT PRICE MEASURE	VENDOR # NAME	TERMS
	* AGENCIES MAY OPT TO LEAVE ONE OR MORE OPTIONS OFF FROM THE PACKAGE. THE PO WILL REFLECT THE ACTUAL OPTIONS BEING PURCHASED.			
4012909 00003	070-48-085984 OPTIONS NOT LISTED, T193A: TO BE BILLED AT DEALER INVOICE PRICING	.00 % LOT	630822397-00 LARRY PUCKETT CHEVROLET	NET
4012909 00004	070-48-087514 TRUCK CHASSIS, 8,600 GVWR, LATEST MODEL INCLUDING ALL STANDARD EQUIPMENT EXTENDED CAB (4 DOOR) WHEEL BASE: 157" MINIMUM CAB TO AXLE: 56" MINIMUM SINGLE AXLE GAS ENGINE - 300 HP MINIMUM 4 WHEEL ABS BRAKES FULL HEADLINER W/ INSULATION AIR CONDITIONING, FACTORY INSTALLED RADIO, AM/FM ALTERNATOR, 120 AMP MIN TRANSMISSION, AUTOMATIC 5-SPEED MIRROR, EXTERIOR RIGHT & LEFT, TRUCK CAMPER OR RECREATIONAL TYPE FUEL LINE KIT BRAND: CHEVROLET MODEL: CC25953	24800.61000 EACH	630822397-00 LARRY PUCKETT CHEVROLET	NET
4012909 00005	070-48-085983 OPTION PACKAGE: ENGINE, 5.9 LITER MINIMUM DIESEL.....\$ 7,837.60	.00 % LOT	630822397-00 LARRY PUCKETT CHEVROLET	NET

DIVISION OF PURCHASING
CONTRACT NOTICE OF AWARD

COMMODITY LISTING

PAGE: 13

CONTRACT NUMBER/LINE #	COMMODITY NUMBER COMMODITY DESCRIPTION	UNIT PRICE MEASURE	VENDOR # NAME	TERMS
	* AGENCIES MAY OPT TO LEAVE ONE OR MORE OPTIONS OFF FROM THE PACKAGE. THE PO WILL REFLECT THE ACTUAL OPTIONS BEING PURCHASED.			
	OPTION PACKAGE: ENGINE, 5.9 LITER MINIMUM DIESEL.....\$ 7,837.60			

RESOLUTION NO. 187-15

Weed Abatement Assessment - 1109 Magnolia St.

RESOLUTION NO. _____

**RESOLUTION FIXING AMOUNT OF ASSESSMENT
FOR WEED LIEN AGAINST PROPERTY LOCATED AT
1109 Magnolia St, Parcel No. 022.000**

=====

WHEREAS, the weed nuisance growing upon or in front of the property located at 1109 Magnolia St, parcel no. 022.000 has been removed as provided for and required by law: and

WHEREAS, the enforcing official has prepared and submitted to the City Council an itemized statement of the actual expenses incurred by the City for the abatement of the weed nuisance located at 1109 Magnolia St copy of said itemized statement being attached hereto as Exhibit "A"; and

WHEREAS, the 4th day of August, 2015 at 7:00 p.m. in the City Council Chambers in the Municipal Building of Opelika, Alabama was the date, time and place heretofore established by the City Council to hear and determine any objections or defenses which may be raised by any of the property owners liable to be assessed for the work of abating said weed nuisance; and

WHEREAS, a copy of the itemized statement of expenses, together with the notice of the time when said statement shall be submitted to the City Council for confirmation, was sent to the property owner by certified mail at least five (5) days in advance of the time fixed by the City Council to consider the assessment of the cost against the property; and

WHEREAS, the Council met at the designated time and place for the purpose of receiving and considering said statement of expenses and to pass upon all such objections to and protest against the proposed assessment for the work of abating said nuisance; and

WHEREAS, the President of the City Council presided over said public hearing and opened the floor for comments from the public and any persons interested in said assessment or the amount thereof; and

WHEREAS, the City Council has considered all evidence and other matters in relation to the proposed assessment and the members of the Council are of the opinion that the amount to be assessed against the property shall be in accordance with the amount shown on the statement of expenses heretofore delivered by the enforcing official to the City Council.

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

1. The itemized statement of expenses submitted by the enforcing official to the City Council is hereby affirmed.
2. The cost for abating such weed nuisance, in the amount of \$216.68 is hereby assessed against the parcel of land mentioned in said itemized statement, to wit: 1109 Magnolia St, Parcel no. 022.000 Opelika, Alabama. The cost stated in this Resolution shall constitute a lien on the above referenced property.
3. The tax identification number for said parcel(s) of land is 43-10-04-18-2-001-022.000 according to the records of the Revenue Commissioner of Lee County Alabama.

4. The Purchasing-Revenue Manager shall cause a certified copy of this Resolution assessing the cost of abatement to be filed for recording in the Office of the Judge of Probate of Lee County, Alabama, and shall forward a copy to the Lee County Revenue Commissioner. Upon filing, the Lee County Revenue Commissioner shall add the amount of the lien to the ad valorem tax bill on the property and shall collect the amount as if it were a tax, using all methods available for collecting ad valorem tax, and remit the amount to the City.

This Resolution and the weed lien assessed herein are adopted pursuant to Act No. 2012-366 of the 2012 Regular Session of the Legislature of Alabama and Article III of Chapter 18 of the Code of Ordinances of the City of Opelika, Alabama.

ADOPTED AND APPROVED this the _____ day of _____,
2015.

President of the City Council
City of Opelika, Alabama

Attest:

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

WEED ABATEMENT INVOICE

Date: 07/21/2015

**To: State of Alabama
PO Box 327210
Montgomery Al. 36132**

**Property Address:
1109 Magnolia St
Opelika Al. 36801
Parcel # 10-04-18-2-001-022.000**

On May 8, 2015 in accordance with Opelika City Ordinance 110-12, a notice was sent informing the owner that a weed violation at the above listed property address. After failing to correct the violation within the time specified in the notice, the City of Opelika abated the violation.

The following is a list of charges that City of Opelika incurred for the abatement:

Cost of Abatement:	<u>203.70</u>
Certified mail:	<u>12.98</u>
Misc.	<u> </u>
Total	<u>216.68</u>

Attachment: WEED INVOICE (187-15 : Weed Abatement Assessment - 1109 Magnolia St.)

RESOLUTION NO. 188-15

Weed Abatement Assessment - 105 Vaughan Avenue

RESOLUTION NO. _____

**RESOLUTION FIXING AMOUNT OF ASSESSMENT
FOR WEED LIEN AGAINST PROPERTY LOCATED AT
105 Vaughan Ave, Parcel No. 077.000**

=====

WHEREAS, the weed nuisance growing upon or in front of the property located at 105 Vaughan Ave, parcel no. 077.000 has been removed as provided for and required by law: and

WHEREAS, the enforcing official has prepared and submitted to the City Council an itemized statement of the actual expenses incurred by the City for the abatement of the weed nuisance located at 105 Vaughan Avenue, a copy of said itemized statement being attached hereto as Exhibit "A"; and

WHEREAS, the 4th day of August, 2015 at 7:00 p.m. in the City Council Chambers in the Municipal Building of Opelika, Alabama was the date, time and place heretofore established by the City Council to hear and determine any objections or defenses which may be raised by any of the property owners liable to be assessed for the work of abating said weed nuisance; and

WHEREAS, a copy of the itemized statement of expenses, together with the notice of the time when said statement shall be submitted to the City Council for confirmation, was sent to the property owner by certified mail at least five (5) days in advance of the time fixed by the City Council to consider the assessment of the cost against the property; and

WHEREAS, the Council met at the designated time and place for the purpose of receiving and

considering said statement of expenses and to pass upon all such objections to and protest against the proposed assessment for the work of abating said nuisance; and

WHEREAS, the President of the City Council presided over said public hearing and opened the

floor for comments from the public and any persons interested in said assessment or the amount thereof;

and

WHEREAS, the City Council has considered all evidence and other matters in relation to the

proposed assessment and the members of the Council are of the opinion that the amount to be assessed

against the property shall be in accordance with the amount shown on the statement of expenses heretofore delivered by the enforcing official to the City Council.

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

follows:

1. The itemized statement of expenses submitted by the enforcing official to the City Council is hereby affirmed.
2. The cost for abating such weed nuisance, in the amount of \$205.48 is hereby assessed against the parcel of land mentioned in said itemized statement, to wit: 105 Vaughan Ave., Parcel no. 077.000 Opelika, Alabama. The cost stated in this Resolution shall constitute a lien on the above referenced property.
3. The tax identification number for said parcel(s) of land is 43-10-04-18-1-001-077.000 according to the records of the Revenue Commissioner of Lee County Alabama.

4. The Purchasing-Revenue Manager shall cause a certified copy of this Resolution assessing the cost of abatement to be filed for recording in the Office of the Judge of Probate of Lee County, Alabama, and shall forward a copy to the Lee County Revenue Commissioner. Upon filing, the Lee County Revenue Commissioner shall add the amount of the lien to the ad valorem tax bill on the property and shall collect the amount as if it were a tax, using all methods available for collecting ad valorem tax, and remit the amount to the City.

This Resolution and the weed lien assessed herein are adopted pursuant to Act No. 2012-366 of the 2012 Regular Session of the Legislature of Alabama and Article III of Chapter 18 of the Code of Ordinances of the City of Opelika, Alabama.

ADOPTED AND APPROVED this the _____ day of _____,
2015.

President of the City Council
City of Opelika, Alabama

Attest:

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

WEED ABATEMENT INVOICE**Date: 07/21/2015****To: Walter & Sandra Smith
455 Lee Rd 705
Opelika AL. 36801****Property Address:
105 Vaughn Ave
Opelika AL. 36801
Parcel # 10-04-18-1-001-077.000**

On June 8, 2015 in accordance with Opelika City Ordinance 110-12, a notice was sent informing the owner that of a weed violation at the above listed property address. After failing to correct the violation within the time specified in the notice, the City of Opelika abated the violation.

The following is a list of charges that City of Opelika incurred for the abatement:

Cost of Abatement:	<u>192.50</u>
Certified mail:	<u>12.98</u>
Misc.	<u> </u>
Total	<u>205.48</u>

Attachment: WEED INVOICE (188-15 : Weed Abatement Assessment - 105 Vaughan Avenue)

RESOLUTION NO. 189-15

Weed Abatement Assessment - 205 N 25Th St.

RESOLUTION NO. _____

**RESOLUTION FIXING AMOUNT OF ASSESSMENT
FOR WEED LIEN AGAINST PROPERTY LOCATED AT
205 N 25th St, Parcel No. 017.000**

=====

WHEREAS, the weed nuisance growing upon or in front of the property located at 205 N 25th St., parcel no. 017.000 has been removed as provided for and required by law: and

WHEREAS, the enforcing official has prepared and submitted to the City Council an itemized statement of the actual expenses incurred by the City for the abatement of the weed nuisance located at 205 N 25th St., a copy of said itemized statement being attached hereto as Exhibit "A"; and

WHEREAS, the 4th day of August, 2015 at 7:00 p.m. in the City Council Chambers in the Municipal Building of Opelika, Alabama was the date, time and place heretofore established by the City Council to hear and determine any objections or defenses which may be raised by any of the property owners liable to be assessed for the work of abating said weed nuisance; and

WHEREAS, a copy of the itemized statement of expenses, together with the notice of the time when said statement shall be submitted to the City Council for confirmation, was sent to the property owner by certified mail at least five (5) days in advance of the time fixed by the City Council to consider the assessment of the cost against the property; and

WHEREAS, the Council met at the designated time and place for the purpose of

receiving and

considering said statement of expenses and to pass upon all such objections to and protest against the proposed assessment for the work of abating said nuisance; and

WHEREAS, the President of the City Council presided over said public hearing and opened the

floor for comments from the public and any persons interested in said assessment or the amount thereof;

and

WHEREAS, the City Council has considered all evidence and other matters in relation to the

proposed assessment and the members of the Council are of the opinion that the amount to be assessed

against the property shall be in accordance with the amount shown on the statement of expenses heretofore delivered by the enforcing official to the City Council.

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

follows:

1. The itemized statement of expenses submitted by the enforcing official to the City Council is hereby affirmed.
2. The cost for abating such weed nuisance, in the amount of \$185.72 is hereby assessed against the parcel of land mentioned in said itemized statement, to wit: 205 N 25th St., Parcel no. 017.000 Opelika, Alabama. The cost stated in this Resolution shall constitute a lien on the above referenced property.
3. The tax identification number for said parcel(s) of land is 43-09-06-14-3-000-017.000 according to the records of the Revenue Commissioner of Lee County Alabama.

4. The Purchasing-Revenue Manager shall cause a certified copy of this Resolution assessing the cost of abatement to be filed for recording in the Office of the Judge of Probate of Lee County, Alabama, and shall forward a copy to the Lee County Revenue Commissioner. Upon filing, the Lee County Revenue Commissioner shall add the amount of the lien to the ad valorem tax bill on the property and shall collect the amount as if it were a tax, using all methods available for collecting ad valorem tax, and remit the amount to the City.

This Resolution and the weed lien assessed herein are adopted pursuant to Act No. 2012-366 of the 2012 Regular Session of the Legislature of Alabama and Article III of Chapter 18 of the Code of Ordinances of the City of Opelika, Alabama.

ADOPTED AND APPROVED this the _____ day of _____,
2015.

President of the City Council
City of Opelika, Alabama

Attest:

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

WEED ABATEMENT INVOICE**Date: 07/21/2015****To: James & Peggy Hornsby
205 N 25th St
Opelika AL. 36801****Property Address:
205 N 25th St
Opelika AL. 36801
Parcel # 09-06-14-3-000-017.000**

On June 16, 2015 in accordance with Opelika City Ordinance 110-12, a notice was sent informing the owner that of a weed violation at the above listed property address. After failing to correct the violation within the time specified in the notice, the City of Opelika abated the violation.

The following is a list of charges that City of Opelika incurred for the abatement:

Cost of Abatement:	<u>166.25</u>
Certified mail:	<u>19.47</u>
Misc.	<u> </u>
Total	<u>185.72</u>

Attachment: WEED INVOICE - 205 N 25th (189-15 : Weed Abatement Assessment - 205 N 25Th St.)

RESOLUTION NO. 190-15

Weed Abatement Assessment - 1800 Northgate Drive

RESOLUTION NO. _____

**RESOLUTION FIXING AMOUNT OF ASSESSMENT
FOR WEED LIEN AGAINST PROPERTY LOCATED AT
1800 Northgate Drive, Parcel No. 061.003**

=====

WHEREAS, the weed nuisance growing upon or in front of the property located at 1800 Northgate Drive, parcel no. 061.003 has been removed as provided for and required by law: and

WHEREAS, the enforcing official has prepared and submitted to the City Council an itemized statement of the actual expenses incurred by the City for the abatement of the weed nuisance located at 1800 Northgate Drive, a copy of said itemized statement being attached hereto as Exhibit "A"; and

WHEREAS, the 4th day of August, 2015 at 7:00 p.m. in the City Council Chambers in the Municipal Building of Opelika, Alabama was the date, time and place heretofore established by the City Council to hear and determine any objections or defenses which may be raised by any of the property owners liable to be assessed for the work of abating said weed nuisance; and

WHEREAS, a copy of the itemized statement of expenses, together with the notice of the time when said statement shall be submitted to the City Council for confirmation, was sent to the property owner by certified mail at least five (5) days in advance of the time fixed by the City Council to consider the assessment of the cost against the property; and

WHEREAS, the Council met at the designated time and place for the purpose of receiving and

considering said statement of expenses and to pass upon all such objections to and protest against the proposed assessment for the work of abating said nuisance; and

WHEREAS, the President of the City Council presided over said public hearing and opened the

floor for comments from the public and any persons interested in said assessment or the amount thereof;

and

WHEREAS, the City Council has considered all evidence and other matters in relation to the

proposed assessment and the members of the Council are of the opinion that the amount to be assessed

against the property shall be in accordance with the amount shown on the statement of expenses heretofore delivered by the enforcing official to the City Council.

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

follows:

1. The itemized statement of expenses submitted by the enforcing official to the City Council is hereby affirmed.
2. The cost for abating such weed nuisance, in the amount of \$251.00 is hereby assessed against the parcel of land mentioned in said itemized statement, to wit: 1800 Northgate Drive, Parcel no. 061.003 Opelika, Alabama. The cost stated in this Resolution shall constitute a lien on the above referenced property.
3. The tax identification number for said parcel(s) of land is 43-09-01-01-2-000-061.003 according to the records of the Revenue Commissioner of Lee County Alabama.

4. The Purchasing-Revenue Manager shall cause a certified copy of this Resolution assessing the cost of abatement to be filed for recording in the Office of the Judge of Probate of Lee County, Alabama, and shall forward a copy to the Lee County Revenue Commissioner. Upon filing, the Lee County Revenue Commissioner shall add the amount of the lien to the ad valorem tax bill on the property and shall collect the amount as if it were a tax, using all methods available for collecting ad valorem tax, and remit the amount to the City.

This Resolution and the weed lien assessed herein are adopted pursuant to Act No. 2012-366 of the 2012 Regular Session of the Legislature of Alabama and Article III of Chapter 18 of the Code of Ordinances of the City of Opelika, Alabama.

ADOPTED AND APPROVED this the _____ day of _____,
2015.

President of the City Council
City of Opelika, Alabama

Attest:

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

WEED ABATEMENT INVOICE**Date: 07/21/2015****To: Keith & Jane Kirk
107 Quinn Dr.
Gadsden Al. 35901****Property Address:
1800 Northgate Dr
Opelika Al. 36801
Parcel #
09-01-01-2-000-061.003**

On June 25, 2015 in accordance with Opelika City Ordinance 110-12, a notice was sent informing the owner that of a weed violation at the above listed property address. After failing to correct the violation within the time specified in the notice, the City of Opelika abated the violation.

The following is a list of charges that City of Opelika incurred for the abatement:

Cost of Abatement:	<u>238.90</u>
Certified mail:	<u>12.98</u>
Misc.	<u> </u>
Total	<u>251.00</u>

Attachment: WEED INVOICE (190-15 : Weed Abatement Assessment - 1800 Northgate Drive)

RESOLUTION NO. 191-15

Weed Abatement Assessment - 1209 Magnolia St.

RESOLUTION NO. _____

**RESOLUTION FIXING AMOUNT OF ASSESSMENT
FOR WEED LIEN AGAINST PROPERTY LOCATED AT
1209 Magnolia St., Parcel No. 010.000**

=====

WHEREAS, the weed nuisance growing upon or in front of the property located at 1209 Magnolia St., parcel no. 010.000 has been removed as provided for and required by law; and

WHEREAS, the enforcing official has prepared and submitted to the City Council an itemized statement of the actual expenses incurred by the City for the abatement of the weed nuisance located at 1209 Magnolia St., a copy of said itemized statement being attached hereto as Exhibit "A"; and

WHEREAS, the 4th day of August 2015 at 7:00 p.m. in the City Council Chambers in the Municipal Building of Opelika, Alabama was the date, time and place heretofore established by the City Council to hear and determine any objections or defenses which may be raised by any of the property owners liable to be assessed for the work of abating said weed nuisance; and

WHEREAS, a copy of the itemized statement of expenses, together with the notice of the time when said statement shall be submitted to the City Council for confirmation, was sent to the property owner by certified mail at least five (5) days in advance of the time fixed by the City Council to consider the assessment of the cost against the property; and

WHEREAS, the Council met at the designated time and place for the purpose of receiving and

considering said statement of expenses and to pass upon all such objections to and protest against the proposed assessment for the work of abating said nuisance; and

WHEREAS, the President of the City Council presided over said public hearing and opened the

floor for comments from the public and any persons interested in said assessment or the amount thereof;

and

WHEREAS, the City Council has considered all evidence and other matters in relation to the

proposed assessment and the members of the Council are of the opinion that the amount to be assessed

against the property shall be in accordance with the amount shown on the statement of expenses heretofore delivered by the enforcing official to the City Council.

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

follows:

1. The itemized statement of expenses submitted by the enforcing official to the City Council is hereby affirmed.
2. The cost for abating such weed nuisance, in the amount of \$43.96 is hereby assessed against the parcel of land mentioned in said itemized statement, to wit: 1209 Magnolia St., Parcel no. 010.000 Opelika, Alabama. The cost stated in this Resolution shall constitute a lien on the above referenced property.
3. The tax identification number for said parcel(s) of land is 43-10-04-18-1-002-010.000 according to the records of the Revenue Commissioner of Lee County Alabama.

4. The Purchasing-Revenue Manager shall cause a certified copy of this Resolution assessing the cost of abatement to be filed for recording in the Office of the Judge of Probate of Lee County, Alabama, and shall forward a copy to the Lee County Revenue Commissioner. Upon filing, the Lee County Revenue Commissioner shall add the amount of the lien to the ad valorem tax bill on the property and shall collect the amount as if it were a tax, using all methods available for collecting ad valorem tax, and remit the amount to the City.

This Resolution and the weed lien assessed herein are adopted pursuant to Act No. 2012-366 of the 2012 Regular Session of the Legislature of Alabama and Article III of Chapter 18 of the Code of Ordinances of the City of Opelika, Alabama.

ADOPTED AND APPROVED this the _____ day of _____,
2014.

President of the City Council
City of Opelika, Alabama

Attest:

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

WEED ABATEMENT INVOICE**Date: 07/21/2015****To: Abdullah Jihad & Campo Gesela
PO Box 2814
Auburn Al. 36830****Property Address:
1209 Magnolia St.
Opelika Al. 36801
Parcel # 10-04-18-1-002-010.000**

On June 25, 2015 in accordance with Opelika City Ordinance 110-12, a notice was sent informing the owner that of a weed violation at the above listed property address. After failing to correct the violation within the time specified in the notice, the City of Opelika abated the violation.

The following is a list of charges that City of Opelika incurred for the abatement:

Cost of Abatement:	<u>30.85</u>
Certified mail:	<u>12.98</u>
Misc.	<u> </u>
Total	<u>43.96</u>

Attachment: WEED INVOICE (191-15 : Weed Abatement Assessment - 1209 Magnolia St.)

RESOLUTION NO. 192-15

Weed Abatement Assessment - 204 Camellia Avenue

RESOLUTION NO. _____

**RESOLUTION FIXING AMOUNT OF ASSESSMENT
FOR WEED LIEN AGAINST PROPERTY LOCATED AT
204 Camellia Avenue, Parcel No. 032.000**

=====

WHEREAS, the weed nuisance growing upon or in front of the property located at 204 Camellia avenue, parcel no. 032.000 has been removed as provided for and required by law; and

WHEREAS, the enforcing official has prepared and submitted to the City Council an itemized statement of the actual expenses incurred by the City for the abatement of the weed nuisance located at 204 Camellia Avenue, a copy of said itemized statement being attached hereto as Exhibit "A"; and

WHEREAS, the 4th day of August, 2015 at 7:00 p.m. in the City Council Chambers in the Municipal Building of Opelika, Alabama was the date, time and place heretofore established by the City Council to hear and determine any objections or defenses which may be raised by any of the property owners liable to be assessed for the work of abating said weed nuisance; and

WHEREAS, a copy of the itemized statement of expenses, together with the notice of the time when said statement shall be submitted to the City Council for confirmation, was sent to the property owner by certified mail at least five (5) days in advance of the time fixed by the City Council to consider the assessment of the cost against the property; and

WHEREAS, the Council met at the designated time and place for the purpose of receiving and

considering said statement of expenses and to pass upon all such objections to and protest against the proposed assessment for the work of abating said nuisance; and

WHEREAS, the President of the City Council presided over said public hearing and opened the

floor for comments from the public and any persons interested in said assessment or the amount thereof;

and

WHEREAS, the City Council has considered all evidence and other matters in relation to the

proposed assessment and the members of the Council are of the opinion that the amount to be assessed

against the property shall be in accordance with the amount shown on the statement of expenses heretofore delivered by the enforcing official to the City Council.

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

follows:

1. The itemized statement of expenses submitted by the enforcing official to the City Council is hereby affirmed.
2. The cost for abating such weed nuisance, in the amount of \$108.50 is hereby assessed against the parcel of land mentioned in said itemized statement, to wit: 204 Camellia Avenue, Parcel no. 032.000 Opelika, Alabama. The cost stated in this Resolution shall constitute a lien on the above referenced property.
3. The tax identification number for said parcel(s) of land is 43-10-09-30-4-000-032-000 according to the records of the Revenue Commissioner of Lee County Alabama.

4. The Purchasing-Revenue Manager shall cause a certified copy of this Resolution assessing the cost of abatement to be filed for recording in the Office of the Judge of Probate of Lee County, Alabama, and shall forward a copy to the Lee County Revenue Commissioner. Upon filing, the Lee County Revenue Commissioner shall add the amount of the lien to the ad valorem tax bill on the property and shall collect the amount as if it were a tax, using all methods available for collecting ad valorem tax, and remit the amount to the City.

This Resolution and the weed lien assessed herein are adopted pursuant to Act No. 2012-366 of the 2012 Regular Session of the Legislature of Alabama and Article III of Chapter 18 of the Code of Ordinances of the City of Opelika, Alabama.

ADOPTED AND APPROVED this the _____ day of _____,
2015.

President of the City Council
City of Opelika, Alabama

Attest:

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

WEED ABATEMENT INVOICE

Date: 07/21/2015

**To: Nicole D. Brooks
204 Camellia Avenue
Opelika AL 36801**

**Property Address:
204 Camellia Avenue
Opelika AL 36801
Parcel # 10-09-30-4-000-032.000**

On June 30, 2015 in accordance with Opelika City Ordinance 110-12, a notice was sent informing the owner that of a weed violation at the above listed property address. After failing to correct the violation within the time specified in the notice, the City of Opelika abated the violation.

The following is a list of charges that City of Opelika incurred for the abatement:

Cost of Abatement:	<u>95.52</u>
Certified mail:	<u>12.98</u>
Misc.	<u> </u>
Total	<u>108.50</u>

Attachment: WEED INVOICE (192-15 : Weed Abatement Assessment - 204 Camellia Avenue)

RESOLUTION NO. 193-15

Refund Overpayment of Occupational License Fee.

Resolution No. _____

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

- 1) That Lillie Finley, Purchasing- Revenue Manager, has investigated and confirmed that said refund request is valid and recommends approval.
- 2) That the Purchasing-Revenue Manager is hereby authorized to prepare and process the appropriate documents so a refund check in the amount of \$592.13, can be printed payable to Hunter McBride, 650 Dekalb Street, Unit 1090, Auburn, Alabama 36830 for Occupational License Fees paid in error in 2014.
- 3) That the City Clerk is hereby authorized to sign and mail said check to the address as detailed in number 2. above.
- 4) That a copy of the Purchasing-Revenue Manager's recommendation is hereto attached as Exhibit "A".

APPROVED and ADOPTED this the _____ day of _____, 2015

C.E. "EDDIE" SMITH, JR.

PRESIDENT CITY COUNCIL
CITY OF OPELIKA, ALABAMA

ATTEST:

ROBERT G. SHUMAN, CMC

CITY CLERK - TREASURER



Revenue Department City of Opelika

REFUND REQUEST

ACCOUNT # 11872

DATE OF REQUEST: 07/21/15

BUSINESS NAME: TMX Finance dba
Titlemax of Alabama, Inc.
For Hunter McBride

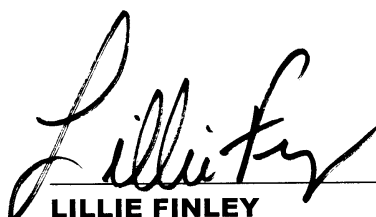
ADDRESS: 650 Dekalb St. Unit 1090

CITY, STATE ZIP CODE: Auburn, AL 36830

AMOUNT OF REFUND REQUESTED: \$592.13

DESCRIPTION OF REQUEST AND REASON FOR REFUND:

TXM Finance dba Titlemax of Alabama, Inc. has requested a refund for occupational license fees paid in error in the amount of \$ 592.13. Hunter McBride an employee of Titlemax of Alabama, worked in their Opelika location until January 13, 2014 Mr. Hunter McBride was transferred to their Phenix City location where he worked for the remainder of 2014. Titlemax continued to withhold occupational license fees from his pay in error for the remainder of 2014. The Revenue Department has conducted an investigation regarding the request and compared our records with the backup information provided by Titlemax. I find the request is a legitimate one.



LILLIE FINLEY
PURCHASING/REVENUE MANAGER

Attachment: Hunter McBride Refund Request (193-15 : Refund Request Hunter McBride)

RESOLUTION NO. 194-15

Vacate a Portion of Alley Between Clearmont Street & Rocky Brook Rd.

RESOLUTION NO. _____

RESOLUTION APPROVING THE VACATION OF THE WESTERN PORTION OF A PUBLIC ALLEY BETWEEN CLEARMONT CIRCLE AND ROCKY BROOK ROAD

WHEREAS, JOHN F. WARD, EDNA E. WARD, WILLIE JASON HILL and LAURA N. HILL, are the owners of all of the property abutting along the western portion of a public alley running between the eastern margin of Clearmont Circle and the western margin of Rocky Brook Road, in the City of Opelika, Alabama; and

WHEREAS, a Petition for the vacation of said western portion of said alley, duly executed by the abutting property owners, has been duly presented to the City Council (the “City Council”) of the City of Opelika, Alabama, a municipal corporation, for the assent and approval of the governing body, said Petition with map attached being hereto affixed, marked Exhibit “A” and made a part hereof; and

WHEREAS, the Petition is filed in accordance with the provisions of §23-4-20, *Code of Alabama*, 1975, which provides that any street or alley may be vacated, in whole or in part, by the owner or owners of the land abutting the street or alley or abutting that portion of the street or alley desired to be vacated; and

WHEREAS, all owners of land abutting the portion of said alley proposed to be vacated have joined in the Petition to vacate said right-of-way; and

WHEREAS, the portion of the alley to be vacated is more particularly described as follows:

The western portion of a 20 foot wide alley running between Clearmont Circle and Rocky Brook Road being more particularly described as follows:

Commence at an iron pin at the southwest corner of Lot 14, Block 2, Ward Heights, First Addition, Plat Book 4, Page 12-1/2 located in Section 6, T-19-N, R-26-E, in the City of Opelika, Lee County, Alabama and the POINT OF BEGINNING; thence run N 89°06' E 131.2' to an iron pin; thence run S 00°54' E 20.00' to a point; thence run S 89°43'57" W 145.58' to an iron pin; thence run a chord bearing of N 43°13'19" E 11.74' along the curve of said margin, being a curve to the left with a radius of 55.00', to an iron pin; thence run a chord bearing of N30°58'17"E along the curve of said margin, being a curve to the left with a radius of 55.00', to an iron pin and the original POINT OF BEGINNING.

The above described property is located in Section 6, T-19-N, R-26-E, in the City of Opelika, Lee County, Alabama; contains 0.06 acre, more or less, and is subject to all easements of record.

The portion of said alley described above is shown on a plat of Ward Heights Subdivision, First Addition, which appears of record in the Office of the Judge of Probate of Lee County, Alabama, in Town Plat Book 4 at Page 12 ½, lying between Lot 14, Block 2 on one side and Lot 11, Block 1 on the other side of the alley.

Being further described according to a survey and drawing prepared by Zack Sprayberry, a copy of which is attached hereto and marked Exhibit "A".

WHEREAS, said portion of said alley has never, in fact, been opened or used by anyone as a public alley; and

WHEREAS, the Petition for vacation states that no property owner will be deprived of any right they may have to convenient and reasonable means of ingress and egress to and from their property as a result of the requested vacation; and

WHEREAS, a public hearing was conducted by the City Council on the 4th day of August, 2015, at which all persons were given the opportunity to be heard in favor of or in opposition to the proposed right-of-way vacation; and

WHEREAS, public notice of the public hearing was provided in accordance with §23-4-2, *Code of Alabama*, 1975; and

WHEREAS, the City Council has determined that it is in the best interest of the City to vacate the western portion of the alley described in the attached Petition for vacation and that the right-of-way should be returned to the abutting property owners.

NOW, THEREFORE, BE IT RESOLVED by the City Council that the vacation of the western portion of the hereinabove described alley is assented to and approved and the same is hereby vacated pursuant to the provisions of §23-4-20, et.seq. of the *Code of Alabama* 1975.

BE IT FURTHER RESOLVED, that the City of Opelika, Alabama, a municipal corporation, remise, release and quitclaim unto JOHN F. WARD, EDNA E. WARD, WILLIE JASON HILL and LAURA N. HILL, as their interest may appear, whatever right, title and interest the City of Opelika, Alabama, may have acquired in and to the western portion of the above-described alley by virtue of the dedication of said alley or otherwise.

BE IT FURTHER RESOLVED, that Gary Fuller, the Mayor of the City of Opelika, Alabama, a municipal corporation, be and he is hereby authorized and directed on behalf of the City of Opelika, Alabama, to execute a quitclaim deeds to the property owners for the purpose of carrying out the intent and intention of this paragraph and that Robert G. Shuman, City Clerk, be and he is hereby authorized and directed on behalf of the City of Opelika, Alabama, to attest the same.

BE IT FURTHER RESOLVED, that the City Clerk shall cause a copy of this Resolution to be filed in the Probate Office of Lee County, Alabama, and further cause a copy of this Resolution to be published once in a newspaper of general circulation in Lee County, Alabama, no later than fourteen (14) days after its adoption.

ADOPTED AND APPROVED this the ____ day of _____, 2015.

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

ATTEST:

CITY CLERK

RESOLUTION NO. 195-15

Five (5) Adeca Grant Applications

RESOLUTION NO. _____

**RESOLUTION AUTHORIZING THE SUBMITTAL OF FIVE GRANT APPLICATIONS
TO THE ALABAMA DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS,
LAW ENFORCEMENT AND TRAFFIC SAFETY DIVISION**

WHEREAS, the East Alabama Highway Safety Office is located in City of Opelika, Alabama; and

WHEREAS, the City of Opelika, Alabama (the “City”) has been delegated the responsibility for administration of certain grant programs through the Alabama Department of Economic and Community Affairs, Law Enforcement and Traffic Safety Division for the following 18 counties in the East Region of Alabama: Lee, Macon, Elmore, Chambers, Tallapoosa, Coosa, Chilton, Randolph, Clay, Talladega, Shelby, Cleburne, Calhoun, St. Clair, Jefferson, Blount, Etowah and Cherokee; and

WHEREAS, the City intends to apply for grant funds for the following law enforcement and safety activities and in the following amounts:

(a)	Community Traffic Safety Program Administration Grant	\$178,289.73
(b)	402 Selective Traffic Enforcement	\$252,640.00
(c)	Impaired Driving Hotspot Sustained Enforcement	\$203,700.00
(d)	2016 Click It or Ticket It Law Enforcement Campaign	\$ 57,294.43
(e)	2016 Drive Sober or Get Pulled Over Campaign	\$ 59,405.94

; and

WHEREAS, if awarded, the City will enter into grant agreements with the Alabama Department of Economic and Community Affairs, Law Enforcement Traffic Safety Division for implementation of said grants; and

WHEREAS, if awarded, grant funds will be distributed to law enforcement agencies in the 18 counties in the East Alabama Region of the State of Alabama; and

WHEREAS, five (5) grant applications have been prepared and submitted to the City Council for approval as follows:

- (a) Community Traffic Safety Program Administration Grant Application
(Exhibit “A”)
- (b) 402 Selective Traffic Enforcement Grant Application (Exhibit “B”)
- (c) Impaired Driving Hotspot Sustained Enforcement Grant Application
(Exhibit “C”)
- (d) 2016 Click It or Ticket It Law Enforcement Campaign Grant Application
(Exhibit “D”)
- (e) 2016 Drive Sober or Get Pulled Over Campaign Grant Application
(Exhibit “E”)

Collectively referred to as the “Grant Applications”; and

WHEREAS, the City Council has determined that it is now in the best interest of the

City and its citizens to approve said grant applications.

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

1. That the City Council of the City of Opelika, Alabama, authorizes the submittal of the above grant applications to the Alabama Department of Economic and Community Affairs Law Enforcement and Traffic Safety Division

2. That the Mayor and the Controller (financial officer) are hereby authorized and empowered to execute in the name and on behalf of the City all grant documents, including, but not limited to, the grant applications, necessary to secure grant funds and to implement the above grant projects.

3. That the City agrees to act as the fiscal agent for the administration of the above-referenced grant programs.

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 grant applications.

5. That the Mayor and Controller are hereby authorized and directed to make all appropriate accounting and budget entries necessary to carry into effect the provisions of the

attached Agreement.

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

ADOPTED AND APPROVED this the _____ day of _____, 2015.

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

ATTEST:

CITY CLERK

13.13.a

Cover Page

1. Applicant	
--------------	--

3. Authorizing Official

Phone # 334-705-5150

E-Mail Gfuller@opelika-al.gov

2. Implementing Agency

Phone # 334-705-5150

Signature

Date:

4. Regional Director

Signature	
5. Financial Officer	

Name Terry J. Henderson
Address 700 Fox Trail (Administration Building)
Opelika, Al 36803
Phone # 334-705-5455
Fax #
E-Mail terryhenderson.eahso@gmail.com

Signature

Date:

Name Mitch Price - Controller
Address 204 South 7th Street
Opelika, Al 36801
Phone # 334-705-5181
Fax #
E-Mail Mprice@opelika-al.gov

Signature

Date:

6. Type of Application

☒ Original☐ Continuation of Previous Grant

Number:

Signature	Date
7. Program Under Which Application is Made (Include Purpose Areas addressed if applicable)	

NHTSA Section 402 Funds

8a. Project Start Date	
------------------------	--

10/1/2015

8b. Project Ending Date (estimated)	
-------------------------------------	--

9/30/2016

9. Name of the Project: (Brief Descriptive Title)

Community Traffic Safety Program Administration Grant

10a. Grant Funds Requested	\$	178,289.73
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10b. In-Kind Match Provided	\$ 59,429.33
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10c. In-Kind Match Required	\$ 59,429.33
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11. Will other federal support be available for any part of this project? ☐ Yes ☒ No

(If yes, identify and explain on Page 3)

12. DUNS Number:

831542035

13. Sam.gov Registration Expiration Date:

3/12/2016

14. Congressional Districts Served:

One Served (3rd)

15. Organization Type (Check one which applies)

☐ State Agency	☐ Public College or University	☐ Private Not-for-Profit Agency
☒ Local Government	☐ Private College or University	☐ Private For-Profit Company
☐ Other Government Entity	☐ Public Not-for-Profit Agency	☐ Private Individual

16. Project Summary: (Suitable for a news release pertaining to this project)

The East Alabama Traffic Safety Office at The City of Opelika, Alabama is is requesting funding necessary to support operations of the Community Highway Safety Office for the (18) counties in the East Region of the State of Alabama. The staff of the Highway Safety Office will award funding to approved agencies for overtime enforcement within the East region. These agencies will receive awards to provide enforcement such as checkpoints, line, or saturation patrols within their jurisdictions. Enforcement will be at "Hotspot" locations as identified by the University of Alabama CAPS division. The East Alabama HighwayTraffic Safety Office will also work closely with the media for educational purposes. Funding for this grant will begin October 1, 2015 and end September 30, 2016.

Attachment: Adeca Grant a (195-15 : Five (5) Adeca Grant Applications)

Alabama Department of Economic and Community Affairs
Law Enforcement and Traffic Safety Division
 401 Adams Avenue
 P.O. Box 5690
 Montgomery, AL 36103-5690

Revised 6/05/2014

Cover Page

Application is hereby made for a grant under the program described in item 7 below in the amount and for the purpose set forth in this application

1. Applicant Name City of Opelika Address 204 South 7th Street Opelika, AL 36801 Phone # 334-705-5150 Fax # 334-705-5153 E-Mail		3. Authorizing Official Name Mr. Gary Fuller Title Mayor Address 204 South 7th Street Opelika, AL 36801 Phone # 334-705-5150 Fax # 334-705-5153 E-Mail gfuller@ci.opelika.al.us Signature _____ Date: _____										
2. Implementing Agency Name City of Opelika Phone # 334-705-5150												
4. Regional Director Name Terry J. Henderson Address 700 Fox Trail (Administration Building) Opelika, AL 36803 Phone # 334-705-5455 Fax # E-Mail terryhenderson.eahso@gmail.com Signature _____ Date: _____		5. Financial Officer Name Mitch Price - Controller Address 204 South 7th Street Opelika, AL 36801 Phone # 334-705-5181 Fax # 334-705-5153 E-Mail Mprice@opelika-al.gov Signature _____ Date: _____										
6. Type of Application ☒ Original ☐ Continuation of Previous Grant Number:		7. Program Under Which Application is Made (Include Purpose Areas addressed if applicable) NHTSA Section 402 Funds										
8a. Project Start Date 10/01/15		8b. Project Ending Date (estimated) 09/30/16										
9. Name of the Project: (Brief Descriptive Title) 402 Selective Traffic Enforcement		<table border="1"> <tr> <td>10a. Grant Funds Requested</td> <td>\$</td> <td>252,640.00</td> </tr> <tr> <td>10b. In-Kind Match Provided</td> <td>\$</td> <td>-</td> </tr> <tr> <td>10c. In-Kind Match Required</td> <td>\$</td> <td>-</td> </tr> </table>		10a. Grant Funds Requested	\$	252,640.00	10b. In-Kind Match Provided	\$	-	10c. In-Kind Match Required	\$	-
10a. Grant Funds Requested	\$	252,640.00										
10b. In-Kind Match Provided	\$	-										
10c. In-Kind Match Required	\$	-										
11. Will other federal support be available for any part of this project? ☐ Yes ☒ No (If yes, identify and explain on Page 3)		12. DUNS Number: 831542035										
		13. Sam.gov Registration Expiration Date: 3/12/2016										
14. Congressional Districts Served:		One Served (3rd)										
15. Organization Type (Check one which applies) <table border="0"> <tr> <td>☐ State Agency</td> <td>☐ Public College or University</td> <td>☐ Private Not-for-Profit Agency</td> </tr> <tr> <td>☒ Local Government</td> <td>☐ Private College or University</td> <td>☐ Private For-Profit Company</td> </tr> <tr> <td>☐ Other Government Entity</td> <td>☐ Public Not-for-Profit Agency</td> <td>☐ Private Individual</td> </tr> </table>				☐ State Agency	☐ Public College or University	☐ Private Not-for-Profit Agency	☒ Local Government	☐ Private College or University	☐ Private For-Profit Company	☐ Other Government Entity	☐ Public Not-for-Profit Agency	☐ Private Individual
☐ State Agency	☐ Public College or University	☐ Private Not-for-Profit Agency										
☒ Local Government	☐ Private College or University	☐ Private For-Profit Company										
☐ Other Government Entity	☐ Public Not-for-Profit Agency	☐ Private Individual										

16. Project Summary: (Suitable for a news release pertaining to this project)

The East Alabama Highway Safety Office at The City of Opelika is requesting funding for overtime traffic enforcement within the (18) counties in the East Region of Alabama. This funding is made possible through our partnership with NHTSA and ADECA. Funding for this grant will focus on data-driven hotspot locations determined by the CAPS division at the University of Alabama. This grant will fund 29 agencies for a total of 66 hotspot locations. The 66 hotspot locations are broken down as 47 impaired driving hotspots and 19 speed related hotspots. This grant is for overtime enforcement, which is above and beyond traffic enforcement provided by agencies in their day-to-day traffic operations. The total overtime enforcement this grant will provide is \$252,640.00 for the fiscal year beginning October 1, 2015 and ending September 30, 2016.

Attachment: Adeca Grant b (195-15 : Five (5) Adeca Grant Applications)

Alabama Department of Economic and Community Affairs
Law Enforcement and Traffic Safety Division
 401 Adams Avenue
 P.O. Box 5690
 Montgomery, AL 36103-5690

Revised 6/05/2014

Cover Page

Application is hereby made for a grant under the program described in item 7 below in the amount and for the purpose set forth in this application

1. Applicant Name City of Opelika Address 204 South 7th Street Opelika, AL 36801 Phone # 334-705-5150 Fax # 334-705-5153 E-Mail	3. Authorizing Official Name Mr. Gary Fuller Title Mayor Address 204 South 7th Street Opelika, AL 36801 Phone # 334-705-5150 Fax # 334-705-5153 E-Mail gfuller@ci.opelika.al.us Signature _____ Date: _____									
2. Implementing Agency Name City of Opelika Phone # 334-705-5150	5. Financial Officer Name Mitch Price - Controller Address 204 South 7th Street Opelika, AL 36801 Phone # 334-705-5181 Fax # E-Mail Mprice@opelika-al.gov Signature _____ Date: _____									
4. Regional Director Name Terry J. Henderson Address 700 Fox Trail (Administration Building) Opelika, AL 36803 Phone # 334-705-5455 Fax # E-Mail terryhenderson.eahso@gmail.com Signature _____ Date: _____	7. Program Under Which Application is Made (Include Purpose Areas addressed if applicable) NHTSA 405d									
6. Type of Application ☐ Original ☒ Continuation of Previous Grant Number:	8b. Project Ending Date (estimated) 9/30/2016									
8a. Project Start Date 10/1/2015	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:70%;">10a. Grant Funds Requested</td> <td style="width:30%; text-align: right;">\$ 203,700.00</td> </tr> <tr> <td>10b. In-Kind Match Provided</td> <td style="text-align: right;">\$ -</td> </tr> <tr> <td>10c. In-Kind Match Required</td> <td style="text-align: right;">\$ -</td> </tr> </table>	10a. Grant Funds Requested	\$ 203,700.00	10b. In-Kind Match Provided	\$ -	10c. In-Kind Match Required	\$ -			
10a. Grant Funds Requested	\$ 203,700.00									
10b. In-Kind Match Provided	\$ -									
10c. In-Kind Match Required	\$ -									
9. Name of the Project: (Brief Descriptive Title) Impaired Driving Hot Spot Sustained Enforcement	12. DUNS Number: 831542035									
11. Will other federal support be available for any part of this project? ☐ Yes ☒ No (If yes, identify and explain on Page 3)	13. Sam.gov Registration Expiration Date: 3/12/2016									
14. Congressional Districts Served: One served (3rd)										
15. Organization Type (Check one which applies) <table style="width:100%;"> <tr> <td>☐ State Agency</td> <td>☐ Public College or University</td> <td>☐ Private Not-for-Profit Agency</td> </tr> <tr> <td>☒ Local Government</td> <td>☐ Private College or University</td> <td>☐ Private For-Profit Company</td> </tr> <tr> <td>☐ Other Government Entity</td> <td>☐ Public Not-for-Profit Agency</td> <td>☐ Private Individual</td> </tr> </table>		☐ State Agency	☐ Public College or University	☐ Private Not-for-Profit Agency	☒ Local Government	☐ Private College or University	☐ Private For-Profit Company	☐ Other Government Entity	☐ Public Not-for-Profit Agency	☐ Private Individual
☐ State Agency	☐ Public College or University	☐ Private Not-for-Profit Agency								
☒ Local Government	☐ Private College or University	☐ Private For-Profit Company								
☐ Other Government Entity	☐ Public Not-for-Profit Agency	☐ Private Individual								
16. Project Summary: (Suitable for a news release pertaining to this project) The East Alabama Highway Safety Office at The City of Opelika is requesting funding for overtime enforcement within the (18) county East region of Alabama. This grant will be used for overtime enforcement at the (41) "Impaired Driving Hotspots" as identified by the CAPS Research and Development Program at the University of Alabama. There are (41) agencies will be eligible to receive funding for enforcement at the above referenced (321) "Impaired Driving Hotspot" locations. Participating agencies will receive agreements to do checkpoints, line, and/or saturation patrols within their jurisdiction, with special emphasis at the hotspot locations. This grant is for overtime enforcement, which is above and beyond enforcement provided by the agencies in their day-to-day traffic operations. Night enforcement will be required for this grant. The total overtime enforcement this grant will provide is \$203,700.00 during the fiscal year beginning October 1, 2015 and ending September 30, 2016.										

Attachment: Adeca Grant c (195-15 : Five (5) Adeca Grant Applications)

Alabama Department of Economic and Community Affairs
Law Enforcement and Traffic Safety Division
 401 Adams Avenue
 P.O. Box 5690
 Montgomery, AL 36103-5690

Revised 6/05/2014

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Application is hereby made for a grant under the program described in item 7 below in the amount and for the purpose set forth in this application

1. Applicant Name City of Opelika Address 204 South 7th Street Opelika, AL 36801 Phone # 334-705-5150 Fax # 334-705-5153 E-Mail		3. Authorizing Official Name Mr. Gary Fuller Title Mayor Address 204 South 7th Street Opelika, AL 36801 Phone # 334-705-5150 Fax # 334-705-5153 E-Mail gfuller@ci.opelika.al.us Signature _____ Date: _____										
2. Implementing Agency Name City of Opelika Phone #												
4. Regional Director Name Terry J. Henderson Address 700 Fox Trail (Administration Building) Opelika, AL 36803 Phone # 334-705-5455 Fax # E-Mail terryhenderson.eahso@gmail.com Signature _____ Date: _____		5. Financial Officer Name Mitch Price - Controller Address 204 South 7th Street Opelika, AL 36801 Phone # 334-705-5181 Fax # 334-705-5153 E-Mail Mprice@opelika-al.gov Signature _____ Date: _____										
6. Type of Application ☒ Original ☐ Continuation of Previous Grant Number:		7. Program Under Which Application is Made (Include Purpose Areas addressed if applicable) NHTSA Section 405b										
8a. Project Start Date 5/23/2016		8b. Project Ending Date (estimated) 6/5/2016										
9. Name of the Project: (Brief Descriptive Title) 2016 Click It or Ticket Law Enforcement Campaign		<table border="1"> <tr> <td>10a. Grant Funds Requested</td> <td>\$</td> <td>57,294.43</td> </tr> <tr> <td>10b. In-Kind Match Provided</td> <td>\$</td> <td>-</td> </tr> <tr> <td>10c. In-Kind Match Required</td> <td>\$</td> <td>-</td> </tr> </table>		10a. Grant Funds Requested	\$	57,294.43	10b. In-Kind Match Provided	\$	-	10c. In-Kind Match Required	\$	-
10a. Grant Funds Requested	\$	57,294.43										
10b. In-Kind Match Provided	\$	-										
10c. In-Kind Match Required	\$	-										
11. Will other federal support be available for any part of this project? ☐ Yes ☒ No (If yes, identify and explain on Page 3)		12. DUNS Number: 831542035 13. Sam.gov Registration Expiration Date: 3/12/2016										
14. Congressional Districts Served:		One Served (3rd)										
15. Organization Type (Check one which applies) <table border="0"> <tr> <td>☐ State Agency</td> <td>☐ Public College or University</td> <td>☐ Private Not-for-Profit Agency</td> </tr> <tr> <td>☒ Local Government</td> <td>☐ Private College or University</td> <td>☐ Private For-Profit Company</td> </tr> <tr> <td>☐ Other Government Entity</td> <td>☐ Public Not-for-Profit Agency</td> <td>☐ Private Individual</td> </tr> </table>				☐ State Agency	☐ Public College or University	☐ Private Not-for-Profit Agency	☒ Local Government	☐ Private College or University	☐ Private For-Profit Company	☐ Other Government Entity	☐ Public Not-for-Profit Agency	☐ Private Individual
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☐ Other Government Entity	☐ Public Not-for-Profit Agency	☐ Private Individual										
16. Project Summary: (Suitable for a news release pertaining to this project) The East Alabama Highway Safety Office at The City of Opelika is requesting funding for overtime enforcement within the (18) county East region of Alabama. This funding is made possible through our partnership with NHTSA and ADECA. This grant will provide overtime funding for law enforcement agencies to conduct checkpoints, line, and/or saturation patrols within their jurisdiction, with special emphasis on educating the public on the importance of wearing seatbelts and child restraints. It is proven that wearing seatbelts and child restraints help prevent serious injury and/or death during a traffic crash. This grant is for overtime enforcement, which is above and beyond enforcement provided by the agencies in their day-to-day traffic operations. The total overtime enforcement this grant will provide is \$57,294.43 during the high visibility campaign will be conducted from May 23, 2016 through June 5, 2016. These dates are in conjunction with the National Click It or Ticket Campaign.												

Attachment: Adeca Grant d (195-15 : Five (5) Adeca Grant Applications)

Alabama Department of Economic and Community Affairs
Law Enforcement and Traffic Safety Division
401 Adams Avenue
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Montgomery, AL 36103-5690

13.13.e

Revised 6/05/2014

Cover Page

Application is hereby made for a grant under the program described in item 7 below in the amount and for the purpose set forth in this application

1. Applicant Name City of Opelika Address 204 South 7th Street Opelika, AL 36801 Phone # 334-705-5150 Fax # 334-705-5153 E-Mail	3. Authorizing Official Name Mr. Gary Fuller Title Mayor Address 204 South 7th Street Opelika, AL 36801 Phone # 334-705-5150 Fax # 334-705-5153 E-Mail gfuller@ci.opelika.al.us Signature _____ Date: _____									
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6. Type of Application ☒ Original ☐ Continuation of Previous Grant Number:	8b. Project Ending Date (estimated) 9/5/2016									
8a. Project Start Date 8/19/2016	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:70%;">10a. Grant Funds Requested</td> <td style="width:10%; text-align: center;">\$</td> <td style="width:20%; text-align: right;">59,405.94</td> </tr> <tr> <td>10b. In-Kind Match Provided</td> <td style="text-align: center;">\$</td> <td style="text-align: right;">-</td> </tr> <tr> <td>10c. In-Kind Match Required</td> <td style="text-align: center;">\$</td> <td style="text-align: right;">-</td> </tr> </table>	10a. Grant Funds Requested	\$	59,405.94	10b. In-Kind Match Provided	\$	-	10c. In-Kind Match Required	\$	-
10a. Grant Funds Requested	\$	59,405.94								
10b. In-Kind Match Provided	\$	-								
10c. In-Kind Match Required	\$	-								
9. Name of the Project: (Brief Descriptive Title) 2016 Drive Sober or Get Pulled Over Campaign	12. DUNS Number: 831542035									
11. Will other federal support be available for any part of this project? ☐ Yes ☒ No (If yes, identify and explain on Page 3)	13. Sam.gov Registration Expiration Date: 3/12/2016									
14. Congressional Districts Served: One served (3rd)										
15. Organization Type (Check one which applies) ☐ State Agency ☐ Public College or University ☐ Private Not-for-Profit Agency ☒ Local Government ☐ Private College or University ☐ Private For-Profit Company ☐ Other Government Entity ☐ Public Not-for-Profit Agency ☐ Private Individual										
16. Project Summary: (Suitable for a news release pertaining to this project) The East Alabama Highway Safety Office at The City of Opelika is requesting funding for overtime enforcement within the (18) county East region of Alabama. This grant will be used for overtime enforcement at determined areas of concern within the East region. Approximately 15-20 agencies will be eligible to receive funding for enforcement at identified problem areas within their jurisdiction. These agencies will receive agreements to do checkpoints, line, and/or saturation patrols within their jurisdiction, with special emphasis on impaired driving concerns, as well as night time enforcement. This grant is for overtime enforcement, which is above and beyond enforcement provided by the agencies in their day-to-day traffic operations. The total overtime enforcement this grant will provide is \$59,405.94 during the blitz period from 8/19/2016 through 9/5/2016. These dates are in designed to transpire through the Labor Day holiday period.										

Attachment: Adeca Grant e (195-15 : Five (5) Adeca Grant Applications)

RESOLUTION NO. 196-15

Special Appropriation, OCS - Alternative Learning Center**RESOLUTION NO. _____**

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 Alternative Learning Center is in need of additional funding to assist in covering the expenses for their Positive Behavior Dog Pound Program for their students, and

WHEREAS, all five Council members have agreed to contribute \$800.00 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 \$4,000.00 to the Opelika School System to assist in covering the various expenses for their Positive Behavior Dog Pound Program.
2. That City Council members wish to provide \$800.00 each from their discretionary funds as detailed below with said funds to be used as explained in No. 1 above:

Patricia Jones	Ward 1	Current year acct.	\$800.00
Larry Gray	Ward 2	Current year acct.	\$800.00
Dozier Smith T	Ward 3	Current year acct.	\$800.00
Eddie Smith	Ward 4	Reserve discretionary fund	\$800.00
David Canon	Ward 5	Current year acct.	\$800.00

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 \$4,000.00 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 \$4,000.00 can be prepared payable to Opelika School System and earmarked for the Alternative Learning Center.

APPROVED and ADOPTED this the ____ day of _____, 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. 197-15

Special Appropriation, P&R Health Fair.**RESOLUTION NO. _____**

WHEREAS, the Opelika City Council fully supports the Opelika Park & Recreation department in providing a Health Fair in September 2015 in conjunction with the AU School of Nursing at the Opelika Sportsplex; and

WHEREAS, the Park and Recreation department will be hosting said event and is in need of additional funds in covering the expenses involved in providing a Health Fair to the citizens of Opelika; and

WHEREAS, all five Council members have agreed to contribute \$600.00 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 \$3,000.00 to the Park and Recreation department to assist in covering the various expenses in hosting a Health Fair for the Opelika citizens.
2. That City Council members wish to provide \$600.00 each from their discretionary funds as detailed below with said funds to be used as explained in No. 1 above:

Patricia Jones	Ward 1	Current year acct.	\$600.00
Larry Gray	Ward 2	Current year acct.	\$600.00
Dozier Smith T	Ward 3	Current year acct.	\$600.00
Eddie Smith	Ward 4	Reserve discretionary fund	\$600.00
David Canon	Ward 5	Current year acct.	\$600.00

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(s) to move a total of \$3,000.00 from the specific fund or account as designated in No. 2 above to the appropriate account in the Park & Recreation

current year budget.

5. The Opelika Park & Recreations Director will insure that these funds are made available to the appropriate person(s) and spent as designated above by the Opelika City Council.

ADOPTED and **APPROVED** this the _____ day of _____, 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. 198-15

Special Appropriation, City Float for the 2015 Christmas Parade**RESOLUTION NO. _____**

WHEREAS, Mayor Gary Fuller and the Opelika City Council appreciates and fully supports the Opelika Chamber of Commerce and their various programs; and

WHEREAS, the Opelika Chamber of Commerce is in charge of producing and coordinating the annual Opelika Christmas parade; and

WHEREAS, City Council President Eddie Smith Ward 4, President Pro-tem Patricia Jones Ward 1, Councilman Larry Gray Ward 2, Councilman Dozier Smith T Ward 3 and Councilman David Canon Ward 5 have agreed to appropriate \$100.00 each from their respective discretionary fund, to sponsor a City float in the City's 2015 Christmas Parade.

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

1. The City Council approves a special appropriation of \$500.00 to the Opelika Chamber of Commerce to sponsor a float in the City's 2015 Christmas Parade.
2. The Opelika City Council hereby declares and determines that said expenditure of these public funds will serve a public purpose for the City of Opelika.
3. The Mayor and the Controller is hereby authorized to make the necessary budget adjustments to the appropriate accounts per the details below:

Patricia Jones	Ward 1	Current year account.	\$100.00
Larry Gray	Ward 2	Current year account.	\$100.00
Dozier Smith T	Ward 3	Current year account.	\$100.00
Eddie Smith	Ward 4	Reserve discretionary fund.	\$100.00
David Canon	Ward 5	Current year account.	\$100.00

4. The City Clerk-Treasurer is hereby authorized and directed to prepare the appropriate documents so a check for \$500.00 payable to the Opelika Chamber of Commerce and earmarked for the sponsorship of a City of Opelika float in the 2015 Christmas parade can be prepared.

ADOPTED and APPROVED this the _____ day of _____, 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. 199-15

Industrial Access Agreement for Jeter and Fox Run Signal

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 a traffic signal installation at the intersection of the access road (Jeter Avenue) and US-431 (Fox Run Parkway) to benefit Baxter International 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-041-000-017 (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.

5. 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 _____ day of _____, 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 ____ day of _____, 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 ____ day of _____, 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-041-000-017
Project Reference Number 10006
Install Traffic Signal at an Intersection of the
Access Road (Jeter Avenue) to US-431 (Fox Run Parkway)
to benefit Baxter International
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 to install traffic signal at an intersection of the access road (Jeter Avenue) to US-431 (Fox Run Parkway) to benefit Baxter International 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.

NOW, THEREFORE, the parties hereto, for, and in consideration of the premises stated 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 February 14, 2001. 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 \$110,000. The estimated cost and participation by the various parties is as follows:

	Total Estimated <u>Cost</u>	Total Estimated CORPORATION <u>Funds</u>	Total Estimated CITY <u>Funds</u> All Cost in <u>Excess of</u>
Construction (including Engineering and Inspection)	<u>\$110,000</u>	<u>\$110,000</u>	
TOTAL	\$110,000	\$110,000	\$110,000

It is understood the above is an estimate only and all Project cost in excess of \$110,000 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 (June 9, 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:

THE CITY OF OPELIKA, ALABAMA

City Clerk (Signature)

BY: _____
Mayor (Signature)

Type name of Clerk

Type name of Mayor

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

BY: Jim Ippolito by J.T.
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

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.

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.

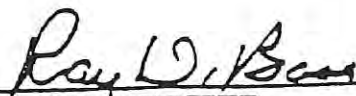
All required test reports, weight tickets, materials receipts, and other project documentation required by the specifications, applicable supplemental specifications, and special provisions will be retained by the County/City for a period of three (3) years following receipt of final payment and made 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.

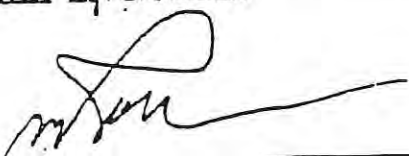
RECOMMENDED FOR APPROVAL:


BUREAU CHIEF/DIVISION ENGINEER

APPROVAL:


CHIEF ENGINEER

APPROVAL:


TRANSPORTATION DIRECTOR

2/14/01
DATE

RESOLUTION NO. 200-15

Resolution Authorizing the Mayor to Approve Change Orders to NISC Software and Service Agreement; Authorizing the Issuance of Purchase Orders and Increasing Project Budget

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE MAYOR TO APPROVE CHANGE ORDERS TO NISC SOFTWARE AND SERVICE AGREEMENT; AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS AND INCREASING PROJECT BUDGET

WHEREAS, pursuant to Resolution No. 206-14 adopted on August 19, 2014, the City of Opelika, Alabama, (the “City”) awarded a contract to National Information Solutions Cooperative (“NISC”) for software, hardware and related services and products; and

WHEREAS, §41-16-51(a)(11) of the *Code of Alabama* exempts custom software from competitive bidding; and

WHEREAS, §41-16-51(a)(13) of the *Code of Alabama* exempts from competitive bidding contractual services and purchases of commodities for which there is only one vendor; and

WHEREAS, the software, hardware and related products and services developed by NISC are legitimately limited to a single source of supply; and

WHEREAS, the City anticipates that change orders will be required for training, onsite assistance, the development of flow through provisioning and related services as needed; and

WHEREAS, change orders for additional services are not subject to the competitive bid law where the software and related products are limited to a single source of supply; and

WHEREAS, the City Council wishes to grant to the Mayor the authority to approve

change orders to the NISC Software and Service Agreement in amounts not to collectively exceed two hundred thousand dollars (\$200,000); and

WHEREAS, the City Council desires to amend paragraph six of Resolution No. 206-14 to increase the project budget from \$435,686 to \$635,686.

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

1. That the Mayor is hereby authorized to approve change orders to the NISC Software and Service Agreement in amounts not to collectively exceed two hundred thousand dollars (\$200,000).
2. That paragraph 6 of Resolution No. 206-14 is hereby amended to increase the project budget from \$435,686 to \$635,686. Funds are available in the current fiscal year budget for said additional expenditures.
3. That the Purchasing-Revenue Manager is hereby authorized and directed to issue purchase orders in accordance with change orders as approved by the Mayor.
4. That the Mayor and Controller are hereby authorized to make such budget adjustments and accounting entries as necessary to carry into effect the provisions of this Resolution.
5. That this Resolution shall take effect upon its passage and adoption by the City Council.

ADOPTED AND APPROVED this the _____ day of _____, 2015.

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

ATTEST:

CITY CLERK

RESOLUTION NO. 201-15

Resolution Approving and Authorizing the Execution of Contract Documents with Tv2 Consulting, LLC

Resolution approving and authorizing the execution of certain contract documents with TV2 Consulting, LLC

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF CONTRACT DOCUMENTS WITH TV2 CONSULTING, LLC

WHEREAS, TV2 Consulting, LLC (“TV2C”) is in the business of providing IT systems, integration services and solutions for the telecommunication, cable, media and enterprise markets; and

WHEREAS, the City of Opelika, Alabama (the “City”) desires to engage the services, expertise, business acumen and assistance of TV2C in connection with the provision of services to customers of Opelika Power Services; and

WHEREAS, the City desires to contract with TV2C to upgrade mediaroom 2.0 to version 2.5, to provide support services and related operational software, and to provide support and maintenance services for a period of two (2) years; and

WHEREAS, the following contracts and agreements have been prepared by TV2C and submitted to the City Council for approval:

1. Master Services Agreement;
2. Software License Agreement;
3. Opelika Mediaroom Server Release 2.5 Upgrade Statement of Work;
4. TV2 Consulting Statement of Work

Said documents being herein referred to collectively as the "Contract Documents"; and

WHEREAS, the City Council has determined that it is now in the best interest of the City and its citizens to approve said Contract Documents.

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

1. That the proposed Contract Documents to be entered into between the City and TV2C, copies of which are on file in the office of the City Clerk, be and the same are 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 execution and delivery of said Contract Documents.
2. That the Mayor is hereby authorized and directed to execute and deliver said Contract Documents in the name and on behalf of the City and to execute and deliver such ancillary documents, applications, addendums, schedules, attachments, exhibits, purchase orders, service orders and certificates as may be necessary to carry into effect the purpose and intent of said Contract Documents and carry out fully the transactions contemplated therein on behalf of the City.
3. 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 Contract Documents.

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

ADOPTED AND APPROVED this the _____ day of _____, 2015.

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

ATTEST:

CITY CLERK

RESOLUTION NO. 202-15

Authorization for New Position - Distribution Engineering Rep - OPS**RESOLUTION AUTHORIZING NEW JOB CLASSIFICATION AND JOB DESCRIPTION FOR DISTRIBUTION ENGINEERING REPRESENTATIVE**

RESOLUTION NO. _____

RESOLUTION AUTHORIZING NEW JOB CLASSIFICATION AND JOB DESCRIPTION FOR DISTRIBUTION ENGINEERING REPRESENTATIVE

WHEREAS, the Mayor has submitted his recommendation to the City Council to authorize the new job classification and job description for Distribution Engineering Representative and to amend the organizational chart of Opelika Power Services.

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

1. That the new job classification of Distribution Engineering Representative in the Opelika Power Services Department at pay grade 19 is hereby approved and authorized by the City Council.

2. That the new job description of Distribution Engineering Representative, attached hereto as Exhibit "A" and incorporated herein by reference, is hereby approved by the City Council.

3. That the Mayor is hereby authorized to fill the position of Distribution Engineering Representative or, alternatively, the position of Distribution Engineer (or Engineering Associate), but not both positions for the current fiscal year. The aggregate number of authorized positions for said two job classifications is one.

4. That the Director of Opelika Power Services and the Controller are hereby authorized and directed to modify the organizational chart of Opelika Power Services to implement the changes in personnel as contemplated by this Resolution.

5. That the Controller is authorized to make the appropriate budget adjustments to implement this Resolution.

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

ADOPTED AND APPROVED this the _____ day of _____, 2015.

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

ATTEST:

CITY CLERK

RESOLUTION NO. _____

RESOLUTION AUTHORIZING NEW JOB CLASSIFICATION AND JOB DESCRIPTION FOR DISTRIBUTION ENGINEERING REPRESENTATIVE

WHEREAS, the Mayor has submitted his recommendation to the City Council to authorize the new job classification and job description for Distribution Engineering Representative and to amend the organizational chart of Opelika Power Services.

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

1. That the new job classification of Distribution Engineering Representative in the Opelika Power Services Department at pay grade 19 is hereby approved and authorized by the City Council.
2. That the new job description of Distribution Engineering Representative, attached hereto as Exhibit “A” and incorporated herein by reference, is hereby approved by the City Council.
3. That the Mayor is hereby authorized to fill the position of Distribution Engineering Representative or, alternatively, the position of Distribution Engineer (or Engineering Associate), but not both positions for the current fiscal year. The aggregate number of authorized positions for said two job classifications is one.
4. That the Director of Opelika Power Services and the Controller are hereby authorized and directed to modify the organizational chart of Opelika Power Services to implement the changes in personnel as contemplated by this Resolution.
5. That the Controller is authorized to make the appropriate budget adjustments to implement this Resolution.
6. That this Resolution shall take effect upon its passage and adoption by the City Council.

ADOPTED AND APPROVED this the _____ day of _____, 2015.

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

ATTEST:

Attachment: Resolution authorizing new position of Distribution Engineering Rep 072915 (202-15 : Resolution for New Position of Distribution Engineering Rep)

CITY CLERK



Distribution Engineer

Opelika Power Services

OPS/12

JOB SUMMARY

This position performs engineering duties in support of the operations of Opelika Power Services.

MAJOR DUTIES

- Completes distribution system design projects, including the design of overhead and underground systems.
- Directs three-phase and single-phase residential and commercial services.
- Consults with residential and commercial customers about policies and requirements for new electric service.
- Develops specifications for equipment and contract services.
- Oversees large projects, including field inventory for GIS mapping, pole inspection and restoration, and utility vegetation management.
- Provides engineering support in the field for various construction work orders.
- Produces computer-aided design (CAD) drawings for construction projects; produces territorial maps for subdivisions.
- Assists customers with the resolution of service problems.
- Performs system studies and designs Smartgrid projects.
- Represents engineering staff on a variety of agency and city committees.
- Patrols lines and directs crews during outage restoration operations.
- Performs related duties.

KNOWLEDGE REQUIRED BY THE POSITION

- Knowledge of the principles of utility systems distribution engineering.
- Knowledge of the methods, practices, tools, materials and equipment involved in the design, operation, construction, maintenance, and repair of electric and fiber-network services.

- Knowledge of relevant state and federal regulations.
- Knowledge of SCADA system management principles.
- Knowledge of computer-aided design principles.
- Skill in locating, analyzing, and resolving engineering and service management problems, including reading maps, plans, and mechanical drawings.
- Skill in utilizing specialized tools and equipment related to the construction, repair and maintenance of electric and fiber-network services.
- Skill in the operation of computers and job-related software programs.
- Skill in oral and written communication.

SUPERVISORY CONTROLS

The Manager of Distribution Services assigns work in terms of department goals and objectives. The supervisor reviews work through conferences, reports, and observation of department activities.

GUIDELINES

Guidelines include agency policies and procedures, City of Opelika policies and procedures, American Public Power Association guidelines, the National Electric Safety Code, and electrical distribution codes and specifications. These guidelines require judgment, selection, and interpretation in application.

COMPLEXITY/SCOPE OF WORK

- The work consists of varied engineering duties. The variety of duties contributes to the complexity of the position.
- The purpose of this position is to provide engineering support for the operations of Opelika Power Services. Successful performance helps ensure the efficiency and effectiveness of agency operations in the delivery of electric and fiber-network services to customers.

CONTACTS

- Contacts are typically with coworkers, vendors, consultants, contractors, representatives of other agencies, and the general public.
- Contacts are typically to exchange information, negotiate matters, resolve problems, and provide services.

PHYSICAL DEMANDS/ WORK ENVIRONMENT

- The work is typically performed while sitting at a desk or table or while intermittently sitting, standing, stooping, walking, bending or crouching. The employee frequently lifts light and occasionally heavy objects, climbs ladders, uses tools or equipment requiring a high degree of

dexterity, distinguishes between shades of color, and utilizes the sense of smell.

- The work is typically performed in an office, or outdoors, occasionally in cold or inclement weather. The employee may be exposed to noise, dust, dirt, grease, and machinery with moving parts. Some of the work is performed on utility poles, in elevated buckets, and in the presence of electrified lines. Work requires the use of protective devices such as masks, goggles, gloves, etc.

SUPERVISORY AND MANAGEMENT RESPONSIBILITY

None.

MINIMUM QUALIFICATIONS

- Knowledge and level of competency commonly associated with the completion of a baccalaureate degree in a course of study related to the occupational field.
- Sufficient experience to understand the basic principles relevant to the major duties of the position, usually associated with the completion of an apprenticeship/internship or having had a similar position for one to two years.
- Possession of or ability to readily obtain a valid driver's license issued by the State of Alabama for the type of vehicle or equipment operated.

ORDINANCE NO. 118-15-ORD

Lease Agreement with East. Ala. Highway Safety Office

ORDINANCE NO. _____

AN ORDINANCE APPROVING LEASE AGREEMENT WITH
EAST ALABAMA HIGHWAY SAFETY OFFICE

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

Section 1. It is hereby established and declared that the following described real property of the City of Opelika, Alabama (the "City") is not currently needed for public or municipal purposes, to-wit:

One (1) room on the first floor of the Public Works Administration Building located at 700 Fox Trail, Opelika, Alabama.

Section 2. That the City, having received an offer from East Alabama Highway Safety Office to lease said room described in Section 1 above, it is hereby declared to be in the best interest of the public and the City, to lease said office room to East Alabama Highway Safety Office at a monthly rental of \$1,900.00 for a term of one (1) year commencing on October 1, 2015 and ending on September 30, 2016.

Section 3. That a proposed Lease Agreement to be entered into between the City and East Alabama Highway Safety Office, a copy of which is attached as Exhibit "A", be and the same is hereby approved, authorized, ratified and confirmed in substantially the form submitted to the City Council.

Section 4. That the Mayor and the City Clerk are hereby authorized and directed to execute, attest and deliver said Lease Agreement in the name and on behalf of the City.

Section 5. That this ordinance shall become effective immediately upon its adoption and publication as required by law.

Section 6. That the City Clerk of the City of Opelika is hereby authorized and directed to cause this ordinance to be published one (1) time in a newspaper published in and of general circulation in the City of Opelika, Alabama.

ADOPTED AND APPROVED this the ____ day of _____, 2015.

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

ATTEST:

CITY CLERK

TRANSMITTED TO MAYOR this the ____ day of _____, 2015.

CITY CLERK

ACTION BY MAYOR

APPROVED this the ____ day of _____, 2015.

MAYOR

ATTEST:

CITY CLERK

STATE OF ALABAMA
COUNTY OF LEE

LEASE AGREEMENT

THIS LEASE made and entered into as of October 1, 2015, by and between the City of Opelika, Alabama, 204 South 7th Street, Opelika, Alabama 36801, hereinafter referred to as LESSOR, and the East Alabama Highway Safety Office, 700 Fox Trail (Administration Building) Opelika, Alabama 36803 hereinafter referred to as LESSEE, as follows:

PREMISES

1. LESSOR, in consideration of the mutual covenants herein to be kept and performed by LESSEE does hereby rent and lease to LESSEE the following described property: Room on the first floor of the 700 Fox Trail (Administration Building) Opelika, Alabama 36801. This Lease Agreement is based upon the conditions in the following sections, each and all of which the parties herein agree to fully keep and perform.

TERMS

2. The term of this Lease shall commence on October 1, 2015, and shall run through September 30, 2016.

RENT

3. LESSEE agrees to pay to LESSOR the sum of NINETEEN HUNDRED and NO/100 DOLLARS (\$1,900.00) per month as rental upon the said PREMISES. Office Furnishings to include desks, chairs, tables, bookcases, filing cabinets, and other items shall be included in said rental. The payment is due on or before the first day of the months. Payment will be made to City of Opelika.

USE OF THE PREMISES

4. The PREMISES during the term of this Lease shall be used and occupied solely for the operation of the business office of the Project Director East Alabama Highway Safety Program and LESSEE shall not use or permit the same to be used for any other purpose or purposes without prior written consent of LESSOR.

EXAMINATION OF PREMISES

5. LESSEE shall examine said PREMISES before taking possession and LESSEE's entry into possession shall constitute conclusive evidence that as of the date thereof, said PREMISES were in good order and satisfactory condition.

MAINTENANCE AND REPAIR

6. LESSOR shall be responsible for all maintenance and repair of every type and character upon the PREMISES. LESSEE agrees to permit no waste of property but on the contrary, to take good care of same and upon termination of this Lease, to surrender possession of same in as good condition as at the commencement of the term, or as it may be put during the term, as reasonable use and wear thereof will permit.

DAMAGE, LOSS OF PROPERTY, PERSONAL INJURY

- 7.1 LESSOR shall not be liable for any loss of any property of LESSEE, or property of other in the possession or under the control of LESSEE, occurring on or near the premises, or for any damages to or from any property of LESSEE, however occurring.

- 7.2 LESSOR agrees to secure and maintain liability insurance for loss from any accident resulting in bodily injury to or death of persons, and for loss from accident resulting in damage to or destruction of property.
- 7.3 LESSOR agrees to maintain fire, flood and casualty insurance upon the PREMISES to the full extent of its insurable value, provided coverage for the interests of LESSOR or LESSEE.

ENTRY OF LESSOR

8. LESSOR, its agents and representatives, at all reasonable times, may enter said PREMISES for the purpose of inspection thereof. Such entry by or on behalf of LESSOR shall not be or constitute an eviction or deprivation of rights of LESSEE, and shall not alter the obligation of LESSEE hereunder or create any rights in LESSEE adverse to LESSOR, LESSEE will be notified of entry within 24 hours of such entry.

UTILITIES AND SERVICES

9. LESSOR shall provide and pay the costs of all water, sewer, garbage, gas, electrical Power, fuel and other utilities consumed in or at said PREMISES. LESSEE shall provide and pay for all costs of telephone service and additional internet connections.

ASSIGNMENT OR SUBLETTING

10. LESSEE shall have the privilege to assign or transfer this Lease or any benefit or interest herein or sublet the PREMISES only upon the written consent of LESSOR.

DEFAULT

- 11.1 Happening of any one or more of the following listed events, hereinafter referred to as EVENT OF DEFAULT, shall constitute a breach of this Lease Agreement on the part of the LESSEE:
- (a). The filing by or on behalf of the LESSEE of any petition or pleading to declare LESSEE bankrupt, or the adjudication in bankruptcy of LESSEE under any Bankruptcy law or act.
 - (b). The failure of LESSEE to pay any rent payable under this Lease Agreement within (10) days of the due date herein.
 - (c). The failure of LESSEE to fully and properly perform any act required of them in the performance of this Lease or otherwise comply with any term or provisions thereof.
 - (d). The appointing by any court or under any law of a receiver, trustee, or other custodian of property, assets from business of LESSEE.
 - (e). The assignment by LESSEE of all or any part of its property or assets for the benefit of creditors.
 - (f). The levy of execution, attachment or other taking of property, assets or the leasehold interest of the LESSOR by process of law or otherwise, in satisfaction of any judgment, debt or claim.
- 11.2 Upon the happening of any EVENT OF DEFAULT, LESSOR, or any other person by its order, may re-enter the PREMISES without process of law, and without being liable to any prosecution, therefore, and may either elect to terminate this Lease, or if LESSOR desires, not terminate the Lease, but terminate the right to possession and occupancy and relet the said PREMISES to any person, firm or corporation, as the agent of the LESSEE, or otherwise, for whatever rent to shall obtain, applying the such rent first payment of such expenses as the LESSOR may incur in the re-entering and reletting of same, and

then to the fulfillment of the LESSEE's covenants, and paying over to the LESSEE the balance, if any; the LESSEE shall remain liable for any deficiency.

- 11.3 LESSEE waives service of any demand for payment of rent or notice to terminate or demand for possession of the PREMISES except as provided herein, including any and all forms of demand and notice described by law. LESSEE agrees to pay a reasonable attorney's fee and all costs if it becomes necessary for LESSOR to employ an attorney to enforce any of the provisions of this Lease, and LESSEE expressly waives all exemptions secured to the LESSEE under the laws of the State of Alabama, or any state of the United States as against the collection of the debt herein or hereby incurred or secured.

RELATIONSHIP THAT OF LESSOR AND LESSEE

12. The execution of this Lease or the performance of any act pursuant to the provisions thereof shall not be deemed or construed to have the effect of creating between LESSOR and LESSEE the relationship of principal or agent, or of partnership, or of joint venture, and the relationship between them shall only that of LESSOR and LESSEE.

TAXES

13. LESSOR will pay all real estate property taxes for the ad valorem tax years during the term of this Lease.

NOTICES

14. All notices required to be given to LESSOR hereunder, shall be delivered to Enterprise State Community College, 600 Plaza Drive, Enterprise, Alabama 36331, or such other address as LESSOR may direct by written notice forwarded to LESSEE by certified mail. All notices required to be given LESSEE shall be delivered to the address written above, or such address as LESSEE may direct by written notice forwarded to LESSOR by certified mail.

CONVERSION TO TENANCY AT WILL

15. After the terms of this Lease, this Agreement shall convert to a tenancy at will between the parties hereto and may be terminated at any time without cause upon LESSEE's giving notice in writing to LESSOR, or LESSOR's giving notice in writing to LESSEE at least thirty (30) days prior to the termination date.

COMPLIANCE WITH THE LAW

16. LESSEE agrees to comply with all federal, state and local laws governing the operation of this office.

WAIVER

17. The failure of the LESSOR to insist upon strict performance of any of the covenants or conditions of this Lease or to exercise any option herein conferred in any one or more instances shall not be construed as a waiver or relinquishment of any such covenants, conditions or options, but the same shall be and remain in full force and effect. The receipt by the LESSOR of rent, with knowledge of the breach of any covenant hereof, shall not be deemed a waiver of such breach, and no waiver by the LESSOR of any provisions hereof shall be deemed to have been made unless expressed in writing and signed by the LESSOR.

INDEMNITY

18. LESSEE will indemnify and save harmless the LESSOR of and from all fines, suits, claims, demands and actions of any condition hereof on the part of the LESSEE. LESSEE will indemnify, protect and save harmless the LESSOR from any loss, cost, damage, or expense caused by injuries to persons or property while in, on or about said PREMISES herein leased, and any and all property of LESSEE which may be located or stored either in the PREMISES or the building of which the PREMISES forms a part shall be at the sole risk of LESSEE.

NO ORAL AGREEMENT BINDING

19. This Lease contains the entire agreement between the parties hereto, and neither party is bound by any representation or agreement of any kind except as contained herein.

RENEWAL OPTIONS

20. This Lease may be renewed from year to year on the same terms as provided herein for a maximum period five (5) years, unless one party gives the other notice it does not intend to renew at least thirty (30) days prior to the end of the lease year.

LESSOR:
CITY OF OPELIKA, ALABAMA

By: _____

Mr. Gary Fuller, Mayor

ATTEST:

Notary

Date

My Commission Expires

LESSEE:
EAST ALABAMA HIGHWAY SAFETY OFFICE

By: _____

Terry J. Henderson, Project Director