



OPELIKA CITY COUNCIL
“ REGULAR MEETING AGENDA “
204 South 7th Street
August 18, 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. Mr. Sunil Macwan gave the invocation.

4. PLEDGE OF ALLEGIANCE

1. Zayne Lackey and Chip Odem of Cub Scout Pack 858 lead the pledge.

5. READING OF MINUTES

1. Approval of Minutes for the 8-04-15 Council Meeting.

6. UNFINISHED BUSINESS

7. REMARKS BY THE MAYOR

1. Recognize the Huntingdon College graduates.
2. Recognize 20<40 class member - Angela George.
3. Recognize Doug Underwood - Summer Swing 5K Race.
4. July 2015 Building Reports

8. CITIZEN COMMUNICATIONS

(Limit comments to five minutes or less)

9. REPORT OF DISBURSEMENTS

10. COMMITTEE REPORTS

11. GENERAL BUSINESS

12. AWARDING OF BIDS

1. Re-Roofing of the P&R Denson Facility.

13. RESOLUTIONS

1. Expense Reports for 8/18 CM.
2. Special Use Permit for Cell Tower, to Southern Linc for 3995 Gateway Dr.
3. Professional OPD Services Contract 2015 with City of Auburn.
4. Repair and Sales of Goods with RMI Railworks-Parks & Rec.
5. Agreement with Optum Healthcare Solutions, Inc.-Parks and Rec.

6. Amendment to Official Payments Services Agreement for Credit Card Processing Services
 7. Amend Tax Abatement Agreement with Hanwha L&C Alabama, LLC.
 8. Amend Tax Abatement Resolution for Spartan Partners, LLC
 9. Approval of CDBG Action Plan PY2015
 10. Digital Mapping Fees and Charges - IT Dept.
 11. ALDOT Agreement for Shared Use Path to Downtown
 12. Agreement with ALDOT for a Signal at Lake Condry and Lafayette Parkway
 13. ALDOT Agreement, for a Traffic Signal at Gateway Drive & Hamilton Place St.
 14. New Position of Stormwater Management Coordinator for the Engineering Department
14. ORDINANCES
15. APPOINTMENTS
1. Appoint Julia Stutts to the Medical Clinic Board. New term expires 3-02-19.
 2. Appoint Mike Mann to the Medical Clinic Board. New term expires 3-02-21.
16. ADJOURN