OPELIKA CITY COUNCIL
" REGULAR MEETING AGENDA "
204 South 7th Street
March 15, 2016
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

4. PLEDGE OF ALLEGIANCE
    1. Carly Parker and Carmen Collins from OHS.

5. READING OF MINUTES
    1. Minutes from the 3-1-16 City Council Meeting.

6. UNFINISHED BUSINESS

7. REMARKS BY THE MAYOR
    1. Building Inspection Reports - February, 2016
    2. Recognize 20 Under 40 class member - Emily Baas.
    3. Proclamation recognizing National Ag Day.
    4. Proclamation recognizing March as American Red Cross month.
    5. Recognize OHS students / State Art Competition.

8. CITIZEN COMMUNICATIONS (Limit comments to five minutes or less)

9. REPORT OF DISBURSEMENTS

10. COMMITTEE REPORTS

11. GENERAL BUSINESS
    1. Request for CASA 5K Superhero Run on Sat. 4/30.

12. AWARDING OF BIDS

13. RESOLUTIONS
    1. Resolution for Demolition - 600 Meadow - Tabled.
    2. Expense Reports from Various Departments.
    3. Designate City Personal Property Surplus and Authorize Disposal
    4. Purchase One (1) 2016 Chevrolet Tahoe - ED
    5. Trac-Work Amended Proposal, Rockybrook Rocket Project - P/R.
    6. Annual Appropriation, Lee Co. Water Festival.

7. Special Appropriations to Leadership Lee County.
8. Special Appropriation to American Cancer Society - 2016 Relay for Life.
9. Extension of Moratorium on Large Sign Permits - Planning.
10. Budget Adjustment, Temporary Need for Professional Accounting Services.

14. ORDINANCES

15. APPOINTMENTS
    1. Reappoint David Scott to the OIDA. New term ends 3-08-20.
    2. Reappoint Steve Bordeaux to the OIDA. New term ends 3-08.20.
    3. Appoint Brett Scullen to the OIDA. Term ends 3-08-20.

16. ADJOURN

City Council
204 South 7Th Street
Opelika, AL

SCHEDULED

Meeting: 03/15/16 07:00 PM
Department: City Clerk
Category: CM Minutes
Prepared By: Robert Shuman
Initiator: Robert Shuman
Sponsors:
DOC ID: 1587

CM MINUTES (ID # 1587)

Minutes from the 3-1-16 City Council Meeting.

OPELIKA CITY COUNCIL
" REGULAR MEETING MINUTES "
204 South 7th Street
March 1, 2016
TIME: 7:00 PM

1. Call to Order

President Smith called the council meeting to order and asked Mr. Shuman to call the roll.

2. Roll Call
   1. Patricia Jones, Larry Gray, Dozier Smith T, David Canon, Eddie Smith

3. Invocation

The invocation was provided by Dr. Henry Lewis Smith.

4. Pledge of Allegiance
   1. Nathanaiel Huggins and Jada Moss from OHS.

   Both Nathanaiel and Jada were present and ledge the Pledge of Allegiance.

5. Reading of Minutes
   1. Minutes from the 2-16-16 City Council Meeting.

   Ms. Jones asked Mr. Shuman to correct the spelling of 'priniciple' to principal under the Mayor's Remarks section.
   Mr. Smith T asked Mr. Shuman to correct the spelling of 'Sylum' to Selwyn under the public hearing for the demo of 600 Meadow Avenue.
   Said corrections were made.

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

6. Unfinished Business

7. Remarks By the Mayor
   1. Recognize 20<40 class member - Stephanie Johnston.

   Mayor Fuller recognize Stephanie Johnston who was sitting in the audience.
   2. Recognize Anne Grady and George Dyar - service on BZA.

   Mayor Fuller and Jerry Kelley recognized both Anne Gray and George Dyar for their many years of service on the Board of Zoning Adjustments. Both were presented plaques of appreciation for their public service.
   3. Recognize Tommie Agee for the Jim Spain Award.

   Mayor Fuller recognized Tommie Agee, Asst. Director of P&R, for winning the Jim Spain Award for 2015. Said award is the highest honor a P&R professional can receive.
   4. Recognize the 2016 Boys Indoor Track Team - State Champions 6A.

   Mayor Fuller presented certificates of recognition to each member of the 2016 Boys Indoor Track Team State Champions.
   5. Recognize the CyberZone for winning a National Award.

   Mayor Fuller presented a certificate of recognition to the owners of Cyber Zone for winning a National Business Award.

8. Citizen Communications

(Limit comments to five minutes or less)

Linbergh Jackson, property owner on City Lake Road, stated he spoke at the last council meeting about his property having a flooding problem with debris and erosion issues. Mr. Jackson said no one from the City has contacted him since the last council meeting and he is asking for the City's help. President Smith asked the City Administration to follow up on this matter.

Frankie Bell stated that she was very concerned for the young males of Opelika and will meet with anyone to solve this issue. We must do something and want to help. Just let us know who we need to talk too to help save these young men. Thank you.

Eugene Spinks stated that the OHS Boys Indoor 4X200 relay team has been invited to a national competition in New York City and we are trying to raise funds to help pay their expenses. We would appreciate anything the City can do to help. Thank you.

9. Report of Disbursements

10. Committee Reports

11. General Business

1. Annual Events Request by Opelika Main Street.

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

2. Request for Make Your Move 5K on Sat. May 14, 2016.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Patricia Jones, President Pro-Tem
SECONDER: David Canon, Council Member
AYES: Jones, Gray, Smith T, Canon, Smith

3. Public Hearing, Amended Project Agreement - GSF.

President Smith opened the public hearing for an Amended Project Agreement with Golden State Foods, asking if there was anyone present that would like to speak for or against said agreement. No one came forward to speak. President Smith closed the public hearing.

12. Awarding of Bids

There was no bids.

13. Resolutions

1. Resolution Resolution for Demolition - 600 Meadow - Tabled.

This resolution remained "Tabled".

2. Resolution 043-16 Expense Reports from Various Depts.

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

3. Resolution 044-16 Designate City Personal Property Surplus and Authorize Disposal.

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

4. Resolution 045-16 One (1) 35 Cu Yd Self-Contained Compactor - OES.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: David Canon, Council Member
SECONDER: Patricia Jones, President Pro-Tem
AYES: Jones, Gray, Smith T, Canon, Smith

5. Resolution 046-16 Thirty-Eight (38) Fujitsu Scanners - IT.

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

6. Resolution 047-16 Travel Advancement for ZH - OPS.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Dozier Smith T, Council Member
SECONDER: Patricia Jones, President Pro-Tem
AYES: Jones, Gray, Smith T, Canon, Smith

7. Resolution 048-16 Travel Advancement for SC - OPS.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Patricia Jones, President Pro-Tem
SECONDER: Dozier Smith T, Council Member
AYES: Jones, Gray, Smith T, Canon, Smith

8. Resolution 049-16 Special Use Permit for Verizon at 3460 US Hwy 280 East.

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

9. Resolution 050-16 Special Use Permit for Verizon at 4499 Northpark Drive.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Dozier Smith T, Council Member
SECONDER: Patricia Jones, President Pro-Tem
AYES: Jones, Gray, Smith T, Canon, Smith

10. Resolution 051-16 Annual Renewal, Levy of Tax on Property in Opelika Corporate Limits.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: David Canon, Council Member
SECONDER: Patricia Jones, President Pro-Tem
AYES: Jones, Gray, Smith T, Canon, Smith

11. Resolution 052-16 Amended Project Agreement - GSF.

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

12. Resolution 053-16 Tax Abatement Resolution GSF

RESULT: **APPROVED [UNANIMOUS]**
MOVER: David Canon, Council Member
SECONDER: Patricia Jones, President Pro-Tem
AYES: Jones, Gray, Smith T, Canon, Smith

13. Resolution 054-16 Agreement with NISC, Credit Card Payments on Power Accounts (OPS)

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

14. Resolution 055-16 Special Appropriation to Envision Opelika - Unity Stampede Run.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Dozier Smith T, Council Member
SECONDER: Patricia Jones, President Pro-Tem
AYES: Jones, Gray, Smith T, Canon, Smith

15. Resolution 056-16 Special Appropriation to Boy Scouts of America.

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

16. Resolution 057-16 Special Appropriation to the Exceptional Outreach Organization.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Dozier Smith T, Council Member
SECONDER: Patricia Jones, President Pro-Tem
AYES: Jones, Gray, Smith T, Canon, Smith

14. Ordinances

1. Ordinance Amend, City Code, Chapter 2 Article IV, Add Sec 2-150 & 2-151, Competitive Bidding - Tabled.

Prior to this ordinance being removed from the agenda, Mr. Gray made the motion to remove said ordinance from the Table and was seconded by Mr. Canon. The following vote was recorded.

Ayes Jones, Gray, Smith T, Canon, Smith
Nayes None.

RESULT: **REMOVED FROM AGENDA [UNANIMOUS]**
MOVER: Dozier Smith T, Council Member
SECONDER: Patricia Jones, President Pro-Tem
AYES: Jones, Gray, Smith T, Canon, Smith

2. Ordinance 107-16-ORD Amendment to Project Development Agreement - Chapman H, LLC - First Reading.

This ordinance was introduced by Mr. Canon. Then Mr. Smith T made the motion to suspend the rules and was seconded by Mr. Gray. The following vote was recorded.

Ayes Jones, Gray, Smith T, Canon, Smith.
Nayes None.

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

3. Ordinance 108-16-ORD G.O. Warrants, Series 2016 - First Reading.

This ordinance was introduce by Ms. Jones. Then Ms. Jones made the motion to suspend the rules and was seconded by Mr. Gray. The following vote was recorded.

Ayes Jones, Gray, Smith T, Canon, Smith.
Nayes None.

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

15. Appointments

There was no appointments.

16. Adjourn

These City Council meeting minutes of 3-1-16 are hereby adopted and approved this the ____ day of _________________, 2016.

/S/

____

President of the City Council

City of Opelika, Alabama

ATTEST:

/s/

____

City Clerk - Treasurer

1. Motion to adjourn.

Ms. Jones made the motion to adjourn and was seconded by Mr. Gray. The following vote was recorded.

Ayes Jones, Gray, Smith T, Canon, Smith.
Nayes None.

This council meeting ended at 7:57 PM.

City Council
204 South 7Th Street
Opelika, AL

SCHEDULED

Meeting: 03/15/16 07:00 PM
Department: Building Inspection
Category: Building Permit Report.
Prepared By: William Ott
Initiator: Jeff Kappelman
Sponsors:
DOC ID: 1585

MAYOR'S REMARKS (ID # 1585)

Building Inspection Reports - February, 2016

CITY OF OPELIKA • ALABAMA
Rich in Heritage with A Vision for the Future
Est. 1854

Planning Department - Building Inspections Division
Telephone 334-705-5420
Fax 334-705-5159

Rich in heritage,
with a vision
for the future

Monthly Permits For February, 2016

Work & Repair On Buildings:

Building Repairs	Commercial	Residential
Buildings Condemned	0	2
Buildings Demolished	0	0
Building Repairs	5	7
Plumbing Upgrades	2	5
Electrical Upgrades	8	17
Mechanical Upgrades	1	4
Reroofs And Roof Repairs	1	5
Mobile Home Services	0	0
Building Additions/Accessory Structures	0	8

Monthly Totals For February 2007-2016

2007	$10,259,587.00
2008	$4,806,493.00
2009	$2,491,371.00
2010	$3,435,999.00
2011	$2,906,981.00
2012	$7,291,694.00
2013	$4,962,056.00
2014	$5,332,561.00
2015	$82,983,974.00
2016	$12,320,878.00

INSPECTION REQUEST TOTAL 420

Total Permits Issued:

4	New Buildings: Commercial	$6,695,335.00
6	Commercial Renovations And Repairs	$2,748,885.00
0	Signs	$0.00
8	New Single Family Homes	$1,754,451.00
20	Residential Repairs And Renovations	$486,278.00
0	New Apartment Units	$0.00
0	New Duplex Residences	$0.00
38	Total Building Permits Issued	$11,684,949.00

39	Electrical Permits	$142,225.00
16	Plumbing Permits	$224,785.00
19	HVAC Permits	$268,919.00

112	Total Permits Issued For February, 2016	**$12,320,878.00**

TAKEN FROM THE RECORDS OF THE
BUILDING INSPECTOR

Jeff Kappelman
Jeff Kappelman
Chief Building Inspector

Planning Department - Building Inspections Division
Telephone 334-705-5420
Fax 334-705-5159

Rich in heritage,
with a vision
for the future

Year To Date Report - 2016

Building Repairs	Commercial	Residential
Buildings Condemned	0	0
Buildings Demolished	2	2
Building Repairs	26	28
Plumbing Upgrades	8	18
Electrical Upgrades	23	56
Mechanical Upgrades	8	16
Reroofs And Roof Repairs	10	19
Mobile Home Services	0	0
Building Additions/Accessory Structures	1	15

Yearly Totals For Oct. 1st - Sept. 30th	
2007	$129,263,598.00
2008	$127,407,288.00
2009	$67,359,271.00
2010	$96,662,342.00
2011	$45,352,237.00
2012	$178,221,004.00
2013	$61,881,917.00
2014	$79,409,560.00
2015	$192,080,600.00
2016	$31,338,467.00

INSPECTION REQUEST TOTAL	2,106

14	New Buildings: Commercial	$8,821,565.00
35	Commercial Renovations And Repairs	$4,739,230.00
12	Signs	$60,664.00
52	New Single Family Homes	$12,874,189.00
69	Residential Repairs And Renovations	$1,415,355.00
0	New Apartment Units	$0.00
0	New Duplex Residences	$0.00
182	Total Building Permits Issued	$27,911,003.00

165	Electrical Permits	$1,306,765.00
97	Plumbing Permits	$735,253.00
95	HVAC Permits	$1,385,446.00

539	Total issued for FY 2016	$31,338,467.00

Jeff Kappelman
JEFF KAPPELMAN
Building Official

CITY OF OPELIKA - PLANNING DEPARTMENT
BUILDING INSPECTION DIVISION
FEBRUARY, 2016 - MONTHLY BUILDING PERMIT DETAIL REPORT

PERMIT DATE	CONTRACTOR	STREET NUMBER	STREET NAME	OWNER	JOB DESCRIPTION	JOB COST
02/01/16	Michael Williams	500	Lankford Street	Michael Williams	Residential Addition	$36,112.00
02/01/16	Willie B. Smith	2312	Cobblestone Drive	Willie B. Smith	Residential New Accessory Building	$2,000.00
02/02/16	Herb Rabren Construction	508	S 7TH Street	JLJ Partners	Commercial Exterior Repairs	$5,120.00
02/02/16	East Alabama Handy Man Service	2105	South Long Street	Nancy Martin	Residential Roof Replacement	$6,260.00
02/04/16	Sun Self Storage	1704	Frederick Road, Bldg. # 4	Sun Self Storage	Commercial New Storage Building	$185,000.00
02/04/16	Builders Professional Group	2708	Samantha Lane	Builders Professional Group	Residential New Single Family	$178,035.00
02/04/16	Builders Professional Group	408	Meghan Court	Builders Professional Group	Residential New Single Family	$240,032.00
02/04/16	Angie Hill	1014	Frederick Road	Angie Hill	Residential New Accessory Building	$3,000.00
02/09/16	Mid-South Siding	2106	Samford Avenue	Lee Galloway	Residential Siding Replacement	$4,800.00
02/10/16	Builders Professional Group	601	Lori Lane	Builders Professional Group	Residential New Single Family	$270,844.00
02/10/16	Builders Professional Group	3004	Stillwood Way	Builders Professional Group	Residential New Single Family	$328,596.00
02/10/16	Olympia Construction	Various	Century Park	Shiloh, Ltd.	Commercial New Apartment Complex	$6,483,335.00
02/10/16	Dack Homes West	2310	Cobblestone Drive	DRI Fieldstone	Residential New Single Family	$145,531.00
02/11/16	Superior Roofing Company	207	N 4TH Street	Jan Neal Law Firm	Commercial Roof Replacement	$5,865.00
02/11/16	Cox Swimming Pools	615	4TH Avenue	Charlie Ray	Residential New In-Ground Pool	$37,000.00
02/12/16	Jesco, Inc.	3700	Robert Trent Jones Trail	Marriott @ Grand National	Commercial Interior Renovation	$2,000,000.00
02/12/16	East Alabama Handy Man Service	1403	Gwen Mill Drive	Bessie Godwin	Residential Roof Replacement	$7,425.00
02/15/16	Donald Allen Development	1700	Capps Landing, Ste. # 1	Guthries	Commercial Tenant Build-Out	$138,000.00
02/15/16	Trinity UMC	800	2ND Avenue	Trinity UMC	Commercial Pavilion	$12,000.00
02/16/16	Wayne's Roofing	708	3RD Avenue	Mary Slaton	Residential Roof Replacement	$3,000.00
02/16/16	Hayley-Freeman Contracting	1700	Rockybrook Road	Kurt Hayley	Residential Renovation	$42,500.00
02/17/16	Conner Brother's Construction	3503	Double Eagle Lane	Retirement Systems of Alabama	Residential New Single Family	$177,298.00
02/17/16	New-Tech Construction Corp.	1015	West Point Parkway	Southern Link	Commercial Addition To Cell Tower	$15,000.00
02/18/16	Gold Hill Construction	1108	West Street	Deborah Sheamy	Residential Emergency Repairs	$2,470.00
02/19/16	James Allen	2010	Northhills Drive	James Allen	Residential Porch Addition	$17,300.00
02/19/16	Riverchase Homes	2507	Northtowne Drive	Edward McGraw & Kristen Lowery	Residential New Single Family	$194,900.00
02/23/16	H & H Construction	1112	Collinwood Street	Clay Harden	Residential Interior Renovation	$40,000.00
02/23/16	J & W Restoration	1503	Bruce Avenue	Michael Edwards	Residential Interior Renovation	$9,900.00
02/24/16	Perkins Generator Sales & Serv.	514	N 8TH Street	George Purvis	Residential New Generator	$22,000.00
02/24/16	Gold Hill Construction	1511	Auburn Street	Doris Holland	Residential Emergency Repairs	$8,490.00
02/25/16	Yellowhammer	4909	Pebble Shore Drive	Ray Hall	Residential Roof Replacement	$13,947.00
02/25/16	Yellowhammer	4900	Pebble Shore Drive	Tracy Huddelston	Residential Roof Replacement	$13,874.00
02/25/16	Manojkumr Patel	1015	Columbus Parkway	Red Carpet Inn	Commercial Interior Repairs	$89,900.00
02/26/16	David Myers Construction	907	West Point Parkway	Aaron & Natalie Warren	Residential Addition	$202,000.00

PERMIT DATE	CONTRACTOR	STREET NUMBER	STREET NAME	OWNER	JOB DESCRIPTION	JOB COST
02/26/16	Waypoint Homes	2802	East Point Drive	Waypoint Homes	Residential New Single Family	$219,215.00
02/26/16	Central Removal & Restoration	2570	Village Prof. Park Dr.	EAMC - Neurology	Commercial Tenant Build-Out	$510,000.00
02/26/16	Robert Lahr	907	Beauford Drive	Robert Lahr	Residential New Accessory Building	$4,200.00
02/29/16	J.D. White Construction	1301	Preston Street	Pan Kenney	Residential Siding Replacement	$10,000.00

Total **$11,684,949.00**

TAKEN FROM THE RECORDS OF THE BUILDING INSPECTOR

Jeff Kappelman

JEFF KAPPELMAN
Chief Building Inspector

City Council
204 South 7Th Street
Opelika, AL

SCHEDULED

Meeting: 03/15/16 07:00 PM
Department: City Clerk
Category: Request / Temp Street Closure
Prepared By: Robert Shuman
Initiator: Robert Shuman
Sponsors:
DOC ID: 1591

GENERAL BUSINESS (ID # 1591)

Request for CASA 5K Superhero Run on Sat. 4/30.

Shuman, Robert

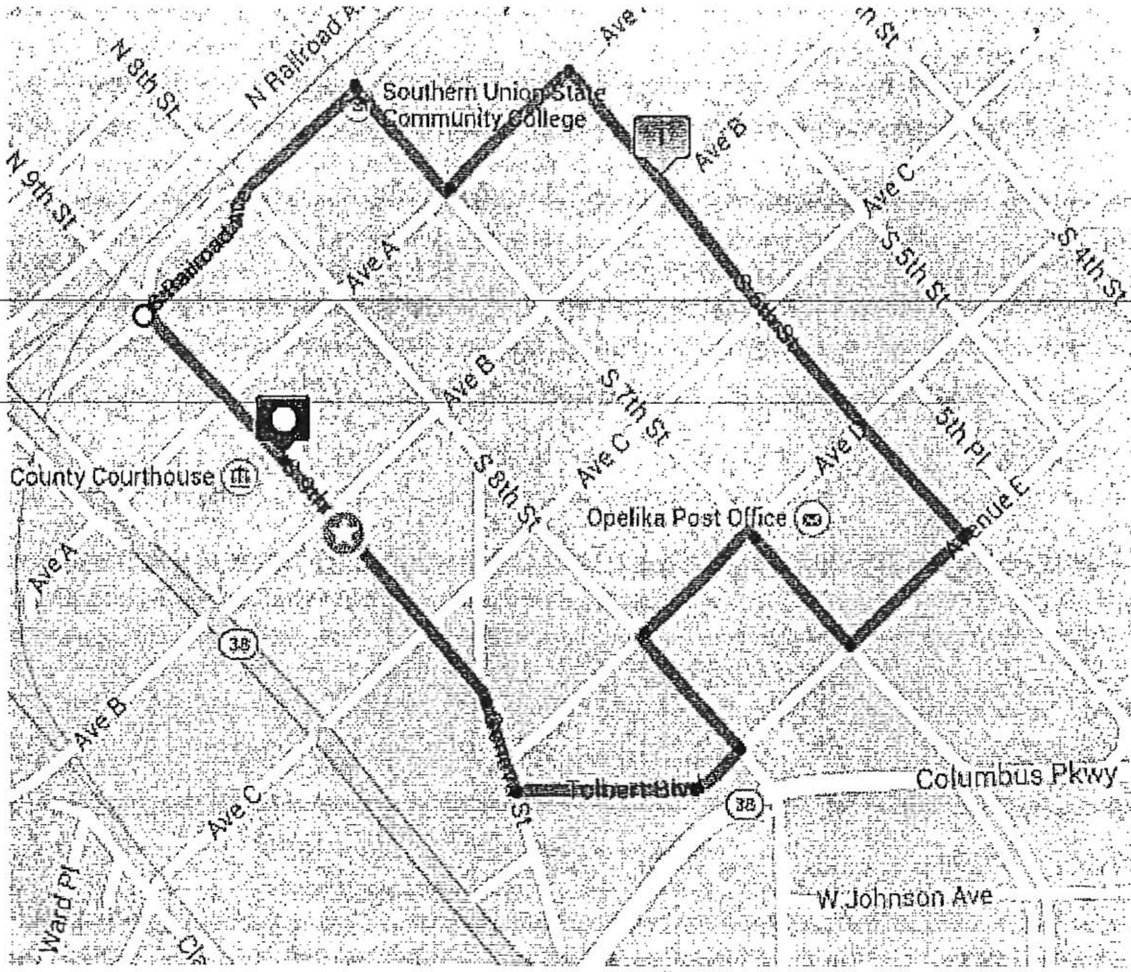
From: Pam Seidler <pseidler@twincedars.org>
Sent: Wednesday, March 02, 2016 12:46 PM
To: Shuman, Robert
Subject: 5K Superhero Fun run
Attachments: Scanner@Sharp.com_20160302_132506.pdf

Mr. Shuman,

Last Spring, Lee County CASA held its first 5K Superhero fun run in downtown Opelika. Due to administrative changes, we are a lot later in the planning process for this year's 5K Superhero fun run. Is it entirely too late to try to plan a 5k race for April 30? I have attached the route that was approved by the City Council last year and we would be requesting the approval of the same route, if possible. April is Child Abuse Prevention month and we would really like to hold the event during that month, but understand if this is not an option.

Sincerely,

Pam Seidler
Program Coordinator
Lee County CASA
Keeping Family Connections
334-502-8600 ext. 101
334-707-9229



Route Number Two
(Approved)

Attachment: CM 3-15-16, Request 5K Superhero Run. (1591 : Request for CASA 5K Superhero Run on Sat. 4/30.)

RESOLUTION NO. (ID # 1474)

Resolution for Demolition - 600 Meadow - Tabled.

RESOLUTION NO. _______

RESOLUTION ORDERING THE DEMOLITION OF A BUILDING OR

STRUCTURE LOCATED AT 600 MEADOW AVENUE, OPELIKA, ALABAMA 36801, PARCEL ID NO.: 43-10-04-18-3-001-001.000 IN COMPLIANCE WITH SECTIONS

11-40-30 THROUGH 11-40-36, SECTIONS 11-53B-1 THROUGH 11-53B-16, INCLUSIVE, OF THE *CODE OF ALABAMA*, AND IN COMPLIANCE WITH ORDINANCE NO. 116-15.

OF THE CITY OF OPELIKA, ALABAMA

WHEREAS, the Building Official of the City of Opelika, Alabama, determined that the condition of the building or structure located at 600 Meadow Avenue, Opelika, Alabama, 36801, Parcel I.D. Number: 43-10-04-18-3-001-001.000, (hereinafter the Subject Property") is in such condition as to make it dangerous to the life, health, property, morals, safety or general welfare of the public or the occupants; and

WHEREAS, The Buryl C. Jones Revocable Trust is the record owner of the above-described property as shown from a search of records of the Office of the Judge of Probate of Lee County, Alabama; and

WHEREAS, Selwyn Jones, as Trustee of the Buryl C. Jones Revocable Trust, is the person last assessing the subject property for state taxes; and

WHEREAS, there are no mortgagees or lienholders of record as shown from a search of records of the Office of the Judge of Probate of Lee County, Alabama; and

WHEREAS, a "Notice of Dangerous Building, Finding of Public Nuisance and Order to Remedy" was sent via certified mail, properly addressed, and postage prepaid to The Buryl C. Jones Revocable Trust, Selwyn Jones, Trustee, 3640 Robert E Lee Drive, Millbrook, AL 36054; and

WHEREAS, contemporaneous with the filing of the "Notice of Dangerous Building, Finding of Public Nuisance and Order to Remedy", a copy of the same was posted at or within three (3) feet of an entrance to the building on the subject property; and

WHEREAS, a Lis Pendens Notice was duly filed of record in the Office of the Judge of Probate of Lee County, Alabama, as required by Ordinance No. 116-15; and

WHEREAS, notice that the subject property is a dangerous building because it is unsafe to the extent that it is a public nuisance and is subject to demolition and that a public hearing would be held on a certain date was given to all interested parties as required by law; and

WHEREAS, Tuesday, February 16, 2016 at 7:00 p.m. in the City Council Chambers of the Municipal Building, 204 South 7th Street, Opelika, Lee County, Alabama, was fixed as the time and place when and where the City Council will meet to determine whether or not the buildings located at 600 Meadow Avenue is unsafe to the extent that it creates a public nuisance; and

WHEREAS, the City Council of the City of Opelika met on Tuesday, February 16, 2016, at the aforesaid time and place for the purpose of conducting said public hearing; and

WHEREAS, the President of the City Council of the City of Opelika presided over said public hearing and opened the floor for comments from the public and any persons interested in the real property located at 600 Meadow Avenue, Opelika, Alabama; and

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

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

1. The City Council hereby finds and determines that the building or structure located at 600 Meadow Avenue, Opelika, Alabama, Parcel I.D. Number: 43-10-04-18-3-001-001.000, is unsafe to the extent that it creates a public nuisance to the citizens of Opelika, Alabama, and is due to be condemned and demolished in compliance with §§11-40-30 through 11-40-36 and §§11-53B-1 through 11-53B-16, inclusive of the *Code of Alabama,* and Ordinance No. 116-15 of the City of Opelika, Alabama, which Ordinance is codified at Sections 5-221 through 5-238, inclusive of the *Code of Ordinances* of the City of Opelika, Alabama. The property referred to above is more particularly described as follows:

> Lot 12 in Meadow Park Subdivision, Unit No. One, in the City of Opelika, Alabama, according to and as shown by a plat of Meadow Park Subdivision, Unit No. One, as the same appears of record in the Office of the Judge of Probate of Lee County, Alabama, in Town Plat Book 3 at Page 39; together with all improvements thereon, and appurtenances thereunto appertaining.
>
> Also being further described as Parcel Number 43-10-04-18-3-001-001.000, according to records maintained in the Lee County Revenue Commissioner's Office.

2. The Mayor is hereby authorized and directed to cause said building or structure to be demolished and removed after the expiration of twenty (20) days from the date of this resolution if an appeal has not been taken to the Circuit Court. The demolition may be accomplished by the municipality by the use of its own forces, or it may be provided by contract

for the demolition. The municipality may sell or otherwise dispose of salvaged materials resulting from the demolition. All employees, contractors and duly authorized agents of the City are authorized to enter upon said property for said purpose.

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

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

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

ADOPTED AND APPROVED this the _____ day of ____________________ 2016.

____

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

ATTEST:

____

CITY CLERK

Cc: The Buryl C. Jones Revocable Trust
Selwyn Jones, Trustee
3640 Robert E. Lee Drive
Millbrook, AL 36054

RESOLUTION NO. 058-16

Expense Reports from Various Departments.

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	Department	$ Amount
Jamie Payne	Municipal Court	333.30
Dorothy Daniels	Municipal Court	333.30
Carol Edwards	H/R	57.56
Derek Lee	OPS	66.96

) 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 _______________, 2016.

C. E. “Eddie’ Smith, Jr.

President City Council

City of Opelika, Alabama

ATTEST:

Robert G. Shuman, CMC

City Clerk - City Treasurer

EXPENSE REPORT

PERIOD ENDING

NAME Name Jamie Payne

DEPARTMENT Department Municipal Court

DAY	CITY AND STATE	LODGING	TRANSPORTATION AIR RAIL, ETC	RENTAL CAR LIMO ETC.	LOCAL TAXI, TOLLS & PUBLIC TRANSIT	Mileage	BUSINESS MEALS Itemize Below BREAKFAST	LUNCH	DINNER	ENTERTAINMENT Itemize Below	MISC. EXPENSES Itemize Below	DAILY TOTAL
SUN												0.0
MON												0.0
TUE												0.0
WED												0.0
THU												0.0
FRI	300 Dexter Ave Montgomery Al					333.30						333.3
SAT												0.0
WEEKLY CATEGORY TOTALS $		0.00		00	0.00	333.30	0.00	0.00	0.00	0.00	0.00	333.3

WEEKLY TOTAL EXPENSES

61•72×
2•=
123•44*

123•44×
0•54=
66•66*

66•66×
5•=
333•30*

DATE	NAME OF PERSON(S) ENTERTAINED; COMPANY, TITLE	TIM	NATURE & PUPOSE OF ENTERTAINMENT	AMOUNT	% OR $ ALLOCATED TO BUSINESS

Agree To P.O.
Exts Verified
Footing Verified
Inv. Price Bio Price
Ok To Pay
A/C # Verified
JM

NUMBER OF DAYS AWAY FROM HOME 0

NUMBER OF DAYS AWAY ON PERSONAL AFFAIRS 0

% OF TOTAL DAYS AWAY FOR PERSONAL AFFAIRS

NATURE OR PURPOSE OF TRAVEL To Attend Magistrate Certification classes

METHOD OF REIMBURSEMENT
☐ DEDUCT FROM MY ADVANCE
☑ MAIL: TO

Acct #000 119 000 3001

ITEMIZED AUTOMOBILE EXPENSES

DATE	MILEAGE, GAS, PARKING REPAIRS, ETC.	AMOUNT
1.29.16	61.72 x 2 = 123.44 x .54	66.66
2.5.16	61.72x2=123.44 x .54	66.66
2.12.16	61.72x2 = 123.44 x .54	66.66
2.19.16	61.72x2 = 123.44 x .54	66.66
2.26.16	61.72x2 = 123.44 x .54	66.66

66.66x5= 333.30

ITEMIZED MISCELLANEOUS EXPENSES

DATE	ITEMS	AMOUNT

X Jamie Payne
SIGNATURE

Dewitt Comer
APPROVED BY

EXPENSE REPORT

NAME
Name Dorothy A Daniels

DEPARTMENT
Department Municipal Court

PERIOD ENDING

DAY	CITY AND STATE	LODGING	TRANSPORTATION: AIR RAIL, ETC	RENTAL CAR LIMO ETC.	LOCAL TAXI, TOLLS & PUBLIC TRANSIT	Mileage	BUSINESS MEALS Itemize Below: BREAKFAST	LUNCH	DINNER	ENTERTAINMENT Itemize Below	MISC. EXPENSES Itemize Below	DAILY TOTAL
SUN												0.0
MON												0.0
TUE												0.0
WED												0.0
THU												0.0
FRI	300 Dexter Ave montgomery, AL					333.30						333.3
SAT												0.0
WEEKLY CATEGORY TOTALS $				0.00	0.00	333.30	0.00	0.00	0.00	0.00	0.00	333.3

WEEKLY TOTAL EXPENSES

61•72×
2•=
123•44*
123•44×
0•54=
66•66*
0•*
66•66×
5•=
333•30*
0•*

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

Agree To P.O.
Exts Verified
Footing Verified
Inv. Price Bio Price
Ok To Pay
A/C # Verified
JM

NUMBER OF DAYS AWAY FROM HOME Ø

NUMBER OF DAYS AWAY ON PERSONAL AFFAIRS Ø

% OF TOTAL DAYS AWAY FOR PERSONAL AFFAIRS

NATURE OR PURPOSE OF TRAVEL
To Attend magistrate Certification classes

METHOD OF REIMBURSEMENT
☐ DEDUCT FROM MY ADVANCE
☑ MAIL: TO

Acct # 0001190030001

ITEMIZED AUTOMOBILE EXPENSES

DATE	MILEAGE, GAS, PARKING REPAIRS, ETC.	AMOUNT
1-29-16	61.72x2=123.44x.54=	66.66
2-5-16	61.72x2=123.44 x.54=	66.66
2-12-16	61.72x2=123.44 x.54=	66.66
2-19-16	61.72x2=123.44 x.54=	66.66
2-26-16	61.72x2=123.44 x.54=	66.66

66.66x5=333.30

ITEMIZED MISCELLANEOUS EXPENSES

DATE	ITEMS	AMOUNT

Dorothy Daniels
SIGNATURE

Cmith Z Comer
APPROVED BY

EXPENSE RE

NAME
Name Carol Edwards

DEPARTMENT
Department HR

PERIOD ENDING
2/27/2016

DAY	CITY AND STATE	LODGING	TRANSPORTATION AIR RAIL, ETC	RENTAL CAR LIMO ETC.	LOCAL TAXI, TOLLS & PUBLIC TRANSIT	AUTO EXPENSES Itemize Below	BUSINESS MEALS Itemize Below BREAKFAST	LUNCH	DINNER	ENTERTAINMENT Itemize Below	MISC. EXPENSES Itemize Below	DAILY TOT
SUN												0.
MON												0.
TUE												0.
WED												0.
THU												0.
FRI	Montgomery, AL										57.56	57.
SAT												0.
WEEKLY CATEGORY TOTALS $		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	57.56	57.

WEEKLY TOTAL EXPENSES

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

Agree To P.O.
Exts Verified
Footing Verified
Inv. Price Bio Price
Ok To Pay
A/C # Verified

RECEIVED
MAR 03 2016

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
AAPPA Class

METHOD OF REIMBURSEMENT
☐ DEDUCT FROM MY ADVANCE
☑ MAIL: TO

ITEMIZED AUTOMOBILE EXPENSES

DATE	MILEAGE, GAS, PARKING REPAIRS, ETC.	AMOUNT
2/26	106.6	57.56

ITEMIZED MISCELLANEOUS EXPENSES

DATE	ITEMS	AMOUNT

Carol Edwards
SIGNATURE
Lisa McLeod
APPROVED BY

Attachment: CM 3-15-16, expense reports (058-16 : Expense Reports from Various Departments.)

EXPENSE RE

NAME
Derek S. Lee

DEPARTMENT
OPS

PERIOD ENDING

DAY	CITY AND STATE	LODGING	TRANSPORTATION AIR RAIL, ETC	RENTAL CAR LIMO ETC.	LOCAL TAXI, TOLLS & PUBLIC TRANSIT	AUTO EXPENSES Itemize Below	BUSINESS MEALS Itemize Below BREAKFAST	LUNCH	DINNER	ENTERTAINMENT Itemize Below	MISC. EXPENSES Itemize Below	DAILY TO
SUN												
MON												
TUE												
WED												
THU	Montgomery, AL					66.96						6
FRI												
SAT												
WEEKLY CATEGORY TOTALS $		0.00	0.00	0.00	0.00	66.96	0.00	0.00	0.00	0.00	0.00	6

RECEIVED
FEB 26 2016

WEEKLY TOTAL EXPENSES

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

Agree To P.O.
Exts Verified
Footing Verified
Inv. Price Bio Price
Ok To Pay
A/C # Verified

NUMBER OF DAYS AWAY FROM HOME

NUMBER OF DAYS AWAY ON PERSONAL AFFAIRS
0

% OF TOTAL DAYS AWAY FOR PERSONAL AFFAIRS
0%

NATURE OR PURPOSE OF TRAVEL
AMEA Board Of Directors Meeting in Montgome
AL

METHOD OF REIMBURSEMENT
☐ DEDUCT FROM MY ADVANCE
☑ MAIL: TO

Derek S. Lee @ Opelika Power Services

ITEMIZED AUTOMOBILE EXPENSES

DATE	MILEAGE, GAS, PARKING REPAIRS, ETC.	AMOUNT
2/18	124 Miles	66.96

ITEMIZED MISCELLANEOUS EXPENSES

DATE	ITEMS	AMOUNT

SIGNATURE Derek S Lee

APPROVED BY

RESOLUTION NO. 059-16

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.	1	Ea.	1000’ of 10’ Chain Link Fence and 40 Gates	N/A
2.	1	Ea.	2005 Chrysler 300 VIN 2C3JA53G05H72605	N/A
3.	1	Ea.	Rotary Lift AFM97B1738	87001295
4.	1	Ea.	Rotary Lift AFM98C2127	87001889

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 _______________, 2016.

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

ATTEST:

Robert G. Shuman
City Clerk - Treasurer

RESOLUTION NO. 060-16

Purchase One (1) 2016 Chevrolet Tahoe - ED

RESOLUTION NO. ____________

WHEREAS, Economic Development desires to purchase One (1) 2016 Chevrolet Tahoe with certain options utilizing the State of Alabama Contract #T191L; and

WHEREAS, Donohoo Chevrolet is the State Contract Vendor for the 2016 Chevrolet Tahoe; and

WHEREAS, this is a budgeted purchase from Unassigned Funds. Opelika Industrial Development Authority (OIDA) is to reimburse the City for this purchase;

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

1. That the purchase be awarded to Donohoo Chevrolet utilizing the State of Alabama Contract.

2. That the Purchasing-Revenue Manager is hereby authorized to issue a purchase order to Donohoo Chevrolet in the total amount of $54,739.30.

3. That the Controller be authorized to adjust the budget as necessary for this purchase.

APPROVED AND ADOPTED this the _____day of ______________________2016.

C.E. "Eddie" Smith, Jr.

President of the City Council

City of Opelika, Alabama

ATTEST:

Robert G. Shuman

City Clerk - Treasurer

Prepared For:
Lily Finley
City of Opelika
Phone: (334) 705-5121
Email: lfinley@opelika-al.g
ov

Prepared By:
Chad Johnson
Donohoo Chevrolet
1000 Greenhill Boulevard NW
Fort Payne, AL 35967
Phone: (256) 273-4862
Fax: (256) 845-5364
Email:
cjohnson@donohoochevrolet.com

2016 Fleet/Non-Retail Chevrolet Tahoe 4WD 4dr LTZ CK15706

SELECTED MODEL & OPTIONS

SELECTED MODEL - 2016 Fleet/Non-Retail CK15706 4WD 4dr LTZ

Code	Description	Invoice
CK15706	2016 Chevrolet Tahoe 4WD 4dr LTZ	

SELECTED VEHICLE COLORS - 2016 Fleet/Non-Retail CK15706 4WD 4dr LTZ

Code	Description
-	Interior: Jet Black
-	Exterior 1: Black
-	Exterior 2: No color has been selected.

SELECTED OPTIONS - 2016 Fleet/Non-Retail CK15706 4WD 4dr LTZ

CATEGORY / Code	Description	Invoice
EMISSIONS		
FE9	EMISSIONS, FEDERAL REQUIREMENTS	$0.00
ENGINE		
L83	ENGINE, 5.3L ECOTEC3 V8 WITH ACTIVE FUEL MANAGEMENT, DIRECT INJECTION AND VARIABLE VALVE TIMING includes aluminum block construction (355 hp [265 kW] @ 5600 rpm, 383 lb-ft of torque [518 N-m] @ 4100 rpm) (STD)	$0.00
TRANSMISSION		
MYC	TRANSMISSION, 6-SPEED AUTOMATIC, ELECTRONICALLY CONTROLLED with overdrive and tow/haul mode (STD)	$0.00
AXLE		
GU4	REAR AXLE, 3.08 RATIO (Not available with (NHT) Max Trailering Package.)	$0.00
PREFERRED EQUIPMENT GROUP		
1LZ	LTZ PREFERRED EQUIPMENT GROUP Includes Standard Equipment	$15,043.36
WHEEL TYPE		

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

GM AutoBook, Data Version: 426.0, Data updated 2/16/2016

Customer File:

Prepared For:
Lily Finley
City of Opelika
Phone: (334) 705-5121
Email: lfinley@opelika-al.g
ov

Prepared By:
Chad Johnson
Donohoo Chevrolet
1000 Greenhill Boulevard NW
Fort Payne, AL 35967
Phone: (256) 273-4862
Fax: (256) 845-5364
Email:
cjohnson@donohoochevrolet.com

2016 Fleet/Non-Retail Chevrolet Tahoe 4WD 4dr LTZ CK15706

SELECTED MODEL & OPTIONS

SELECTED OPTIONS - 2016 Fleet/Non-Retail CK15706 4WD 4dr LTZ

CATEGORY / Code	Description	Invoice
WHEEL TYPE		
RD4	WHEELS, 20" X 9" (50.8 CM X 22.9 CM) POLISHED-ALUMINUM (STD)	$0.00
TIRES		
QSS	TIRES, P275/55R20 ALL-SEASON, BLACKWALL (STD)	$0.00
PAINT SCHEME		
ZY1	PAINT SCHEME, SOLID APPLICATION	$0.00
PAINT		
GBA	BLACK	$0.00
SEAT TYPE		
AN3	SEATING, FRONT BUCKET WITH PERFORATED LEATHER-APPOINTED HEATED AND COOLED SEAT CUSHIONS 12-way power driver and passenger seat includes 6-way power cushions, driver seat 2-position memory, 4-way power lumbar control and power recline (STD)	$0.00
SEAT TRIM		
H2X	JET BLACK, PERFORATED LEATHER-APPOINTED SEAT TRIM	$0.00
RADIO		
IO6	AUDIO SYSTEM, CHEVROLET MYLINK RADIO WITH NAVIGATION AND 8" DIAGONAL COLOR TOUCH-SCREEN AM/FM stereo, seek-and-scan and digital clock, includes Bluetooth streaming audio for music and select phones; voice-activated technology for radio and phone; featuring Apple CarPlay capability for compatible phone; includes 5 USB ports and 1 auxiliary jack (STD)	$0.00
ADDITIONAL EQUIPMENT		
FHS	E85 FLEXFUEL CAPABLE (Fleet or Government order types only.)	$0.00

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

Prepared For:
Lily Finley
City of Opelika
Phone: (334) 705-5121
Email: lfinley@opelika-al.g
ov

Prepared By:
Chad Johnson
Donohoo Chevrolet
1000 Greenhill Boulevard NW
Fort Payne, AL 35967
Phone: (256) 273-4862
Fax: (256) 845-5364
Email:
cjohnson@donohoochevrolet.com

2016 Fleet/Non-Retail Chevrolet Tahoe 4WD 4dr LTZ CK15706

PRICING SUMMARY

PRICING SUMMARY - 2016 Fleet/Non-Retail CK15706 4WD 4dr LTZ

T191A — State Bid Tahoe 4WD Commercial 39,696.00

Base Price	Upgrade to LTZ pkg $15,043.30 +
Total Options:	
Vehicle Subtotal	Total: $54,739.30
Advert/Adjustments	
Destination Charge	
GRAND TOTAL	

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

GM AutoBook, Data Version: 426.0, Data updated 2/16/2016

Customer File:

February 23, 2016 11:31:58 AM

PROG ID: POCNBK3A D

STATE OF ALABAMA
DEPARTMENT OF FINANCE
DIVISION OF PURCHASING
CONTRACT NOTICE OF AWARD

VEHICLES - LAW ENFORCEMENT
CONTRACT

T-NUMBER....... : T191L
USAGE.......... : STATEWIDE CONTRACT
PERIOD......... : JANUARY 11, 2016 TO JANUARY 10, 2017
SOLICITATION NO : 2274031

CONTRACT BUYER...... : PAT HEMME

BUYER PHONE.. : (334) 242-7173 PURCHASING NUMBER......... : (334) 242-7250
FAX NUMBER... : (334) 242-4419
DATE PRINTED. : 01/27/16

DIVISION OF PURCHASING
CONTRACT NOTICE OF AWARD

TERMS AND CONDITIONS

FAMILIARIZE YOURSELF WITH THIS CONTRACT AND THE TERMS AND CONDITIONS REGARDING THE RESPONSIBILITIES OF THE STATE AND THE VENDORS.

* *

IT IS THE RESPONSIBILITY OF THE ORDERING AGENCY TO MAKE SURE THAT ALL OF THE INFORMATION SUBMITTED ON THEIR REQUISITION IS CORRECT. ALWAYS BE SURE TO RECHECK YOUR COMMODITY NUMBERS. AS SOON AS YOUR PURCHASE ORDER ARRIVES, CHECK IT FOR ACCURACY. IF THERE ARE ANY DISCREPANCIES, PLEASE NOTIFY THE VENDOR FIRST, THEN CONTACT THE BUYER LISTED ON THE FRONT OF THIS CONTRACT AS SOON AS POSSIBLE. IN MOST INSTANCES, PROBLEMS CAN BE CORRECTED.

COMPLAINTS MUST BE DOCUMENTED & SUBMITTED TO THE BUYER IN WRITING.

* *

SOLICITATION NUMBER : 2274031

PURPOSE:
THIS CONTRACT IS FOR LAW ENFORCEMENT VEHICLES AND MOTORCYCLES FOR STATE AGENCIES. PRICING MAY BE MADE AVAILABLE TO OTHER GOVERNMENT AGENCIES, SUCH AS CITIES, COUNTIES, SCHOOLS, UNIVERSITIES, ETC.. NON-GOVERNMENT AGENCIES, SUCH AS NON-PROFIT, ARE NOT ELIGIBLE TO PURCHASE FROM THIS CONTRACT REGARDLESS OF FUNDING.

PAYMENT TERMS:
ALL STATE AGENCIES AND UNIVERSITIES PAYMENT TERMS ARE NET 30 AFTER VEHICLE DELIVERY AND RECEIPT OF CORRECT INVOICE.

DIVISION OF PURCHASING
CONTRACT NOTICE OF AWARD

TERMS AND CONDITIONS

ALL OTHER LOCAL GOVERNMENTAL ENTITIES PAYMENT TERMS ARE UPON VEHICLE DELIVERY AND RECEIPT OF CORRECT INVOICE.

* NOTE: VENDORS MAY CHARGE STATE OR OTHER GOVERMENTAL ENTITIES PURCHASING FROM THIS CONTRACT INTEREST ON LATE PAYMENTS, IN ACCORDANCE WITH CODE OF ALABAMA 41-16-3.

CONTRACT VENDORS

CONTRACT NUMBER	VENDOR NUMBER NAME AND ADDRESS	CONTACT PERSON PHONE NUMBERS/FAX	TERM DELI'
4013369	463580891-01 DONOHOO CHEVROLET 1000 GREENHILL BLVD NW FORT PAYNE AL 35967	CHAD JOHNSON 256-845-3525-1 800-258-1417 256-845-5364	NET ASAP
4013370	203196009-02 STIVERS FORD LINCOLN INC STIVERS FORD LINCON INC 4000 EASTERN BOULEVARD MONTGOMERY AL 36116	BILLY BRUCE 334-613-5000-5056 800-657-4902 334-613-5018	NET ASAP
4013371	462736679-02 OPELIKA CHRYSLER DODGE JEEP RA 801 COLUMBUS PKWY OPELIKA AL 36801	BUTCH ADKINS 334-749-8113 334-364-0580	NET ASAP
4013372	473481405-02 TALLASSEE AUTOMOTIVE INC. 1618 GILMER AVENUE TALLASSEE AL 36078	JIMMY YATES 334-283-6815 800-255-5650 334-283-2897	NET ASAP
4013373	630755351-04 RIDERS HARLEY-DAVIDSON 4750 NORRELL DRIVE TRUSSVILLE AL 35173	TIM PEEK 205-655-1234 205-655-8193	NET ASAP

DIVISION OF PURCHASING
CONTRACT NOTICE OF AWARD

COMMODITY LISTING

CONTRACT NUMBER/LINE #		COMMODITY NUMBER COMMODITY DESCRIPTION	UNIT PRICE MEASURE	VENDOR # NAME
4013369	00001	070-08-081306 VEHICLE, FULL-SIZE SEDAN, LAW ENFORCEMENT STANDARD SPECIFICATIONS/FEATURES CHEVROLET CAPRICE BRAND: CHEVROLET MODEL: CAPRICE	24996.00000 EACH	463580891-01 DONOHOO CHEVROLET
4013369	00002	070-08-081307 VEHICLE, FULL-SIZE SEDAN, LAW ENFORCEMENT STANDARD SPECIFICATIONS/FEATURES CHEVROLET IMPALA BRAND: CHEVROLET MODEL: IMPALA	18996.00000 EACH	463580891-01 DONOHOO CHEVROLET
4013370	00003	070-08-086459 VEHICLE, FULL-SIZE SEDAN, LAW ENFORCEMENT STANDARD SPECIFICATIONS/FEATURES FORD INTERCEPTOR SEDAN FWD	21425.00000 EACH	203196009-02 STIVERS FORD LINCOLN INC STIVERS FORD LINCON INC

BRAND: FORD INCERCEPTOR
MODEL: SEDAN FWD

DIVISION OF PURCHASING
CONTRACT NOTICE OF AWARD

COMMODITY LISTING

CONTRACT NUMBER/LINE #		COMMODITY NUMBER COMMODITY DESCRIPTION	UNIT PRICE MEASURE	VENDOR # NAME
4013371	00004	070-08-089721 VEHICLE, FULL-SIZE SEDAN, LAW ENFORCEMENT (NOT PURSUIT RATED) STANDARD SPECIFICATIONS/FEATURES DODGE CHARGER BRAND: DODGE MODEL: CHARGER	22310.14000 EACH	462736679-02 OPELIKA CHRYSLER DODGE JEEP RA
4013369	00005	070-08-081308 VEHICLE, FULL-SIZE SUV, LAW ENFORCEMENT (SEVERE SERVICE, NOT PURSUIT RATED) STANDARD SPECIFICATIONS/FEATURES CHEVROLET SUBURBAN BRAND: CHEVROLET MODEL: SUBURBAN	39296.00000 EACH	463580891-01 DONOHOO CHEVROLET
4013369	00006	070-08-081310 VEHICLE, FULL-SIZE SUV, LAW ENFORCEMENT 2-WHEEL DRIVE (PATROL RATED) STANDARD SPECIFICATIONS/FEATURES CHEVROLET TAHOE PPV BRAND: CHEVROLET MODEL: TAHOE PPV	33596.00000 EACH	463580891-01 DONOHOO CHEVROLET

DIVISION OF PURCHASING
CONTRACT NOTICE OF AWARD

COMMODITY LISTING

CONTRACT NUMBER/LINE #		COMMODITY NUMBER COMMODITY DESCRIPTION	UNIT PRICE MEASURE	VENDOR # NAME
4013371	00009	070-08-081349 VEHICLE, FULL-SIZE SUV, LAW ENFORCEMENT, (NOT PURSUIT RATED) STANDARD SPECIFICATIONS/FEATURES DODGE DURANGO BRAND: DODGE MODEL: DURNANGO	24939.17000 EACH	462736679-02 OPELIKA CHRYSLER DODGE JEEP RA
4013370	00010	070-08-081350 VEHICLE, FULL-SIZE SUV, LAW ENFORCEMENT, (NOT PURSUIT RATED) STANDARD SPECIFICATIONS/FEATURES FORD EXPEDITION SSV BRAND: FORD MODEL: EXPEDITION SSV	27378.00000 EACH	203196009-02 STIVERS FORD LINCOLN INC STIVERS FORD LINCON INC
4013370	00011	070-08-081305	25256.00000	203196009-02

RESOLUTION NO. 061-16

Trac-Work Amended Proposal, Rockybrook Rocket Project - P/R.

RESOLUTION NO. _____________

RESOLUTION APPROVING AMENDED PROPOSAL
SUBMITTED BY TRAC-WORK, INC.

WHEREAS, on February 2, 2016, pursuant to Resolution No. 035-16, the City Council approved a proposal submitted by Trac-Work, Inc. ("Trac-Work") to furnish all supervision, labor, equipment, expenses and insurances to reconstruct the entire railroad track located at Municipal Park, including undercutting the existing subgrade, installing base material, compacting the subgrade, installing 674 owner-furnished composite crossties, installing rail and joint bars on new crossties, installing rail clips and lag bolts, re-gauging the track and dressing up the track with owner-provided ballast; and

WHEREAS, the Proposal states that the Contract sum is $61,710.02; and

WHEREAS, the City and Trac-Work have agreed to increase the Contract sum by $619.35 to cover City occupational taxes and business license fees; and

WHEREAS, the Amended Contract sum is $62,329.37; and

WHEREAS, Trac-Work has submitted an Amended Proposal, a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, the City Council has determined that it is now in the best interest of the City and its citizens to approve the Amended Proposal submitted by Trac-Work.

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

1. That the attached Amended Proposal submitted by Trac-Work, a copy of which is attached hereto and marked Exhibit "A", be and the same is hereby approved, 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.

2. That the Mayor is hereby authorized and directed to accept and execute said Amended Proposal in the name and 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 contracts, 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 Amended Proposal.

4. That the Purchasing-Revenue Manager is hereby authorized and directed to issue all necessary and appropriate purchase orders up to the sum of $62,329.37 to implement this Resolution.

5. That the Mayor and the Controller are hereby authorized to transfer $62,500 from the Sportsplex Fund to cover the cost of the railroad track reconstruction.

6. That the Mayor and the Controller are hereby authorized and directed to make the necessary accounting and budgetary entries to carry into effect the intent of this Resolution.

7. That the provisions of this Resolution shall amend and supplement Resolution No. 035-16.

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

ADOPTED AND APPROVED this the ______ day of ______________________, 2016.

____

PRESIDENT OF THE CITY COUNCIL
OF THE CITY OF OPELIKA

ATTEST:

____

CITY CLERK

Trac-Work, Inc®
AREA OFFICE
P. O. Box 924043
Houston, TX 77292-4043
Phone (713) 681-0586
Fax (713) 686-8431

March 2, 2016
TWI #216011

Municipal Park
1102 Denson Drive,
Opelika, AL 36801

Attn: Matthew Battles

Ref: Reconstruction of entire track

Trac-Work, Inc. proposes to furnish all supervision, labor, equipment, expenses, and insurances to perform the following Scope of Work on the track located at the Municipal Park 1102 Denson Drive, Opelika, AL 36801.

Scope of Work

Subgrade Work
- Under cut existing subgrade for new track installation.
- Install Owner provided base material 3"depth x 36"wide x 1,124' long.
- Compact subgrade with plate compactor to +/- 1" of final elevation.

Build track
- Install approximately 674 each Owner furnished composite crossties 4"x 6"x 2'5" spaced @ 20" on centers.
- Install salvaged 12 lb. rail and joint bars on new crossties. Joint will be secured with new owner provided track bolts.
- Install Owner provided new #114 rail clips and 9/16" x 4" Lag bolts to secure rails to cross ties.
- Re-gauge track with the existing rails to 16" width.
- Surface and dress track with owner provided ballast. Level to the top of ties, fill voids between the ties. All excess materials will be stock piled on site for use / disposal by Owner.

License & Ordinance Fee
- Purchase of City License and Ordinance fee required by the City of Opelika.

Lump sum …. $62,329.37 includes $ .00 of State and Local taxes. Taxes may apply if a TAX Exempt certificate is unavailable.

Task	Units	U/M	Unit Price	Total
Mobilize	1124	LS	$9.65	$10,844.47
Build subgrade	1124	TF	$12.02	$13,509.33
Build track	1124	TF	$20.95	$23,547.32
Surface & dress	1124	TF	$12.29	$13,808.91
License & Fees	1124	TF	$0.55	$619.35
			TOTAL	**$62,329.37**

Exceptions:
- All materials will be provided by Owner.
- No bridge work of any kind included.
- We have not included any ditching, and/or silt fences in our proposal.
- We have not included any construction of drainage structures in our proposal.
- We have not included geotextile fabric and/or pipe under drains in our proposal.
- We have not included engineering design, construction drawings, and/or as built drawings in our proposal. All design work, engineering and plans by others.
- We have not included construction staking in our proposal.
- We have not included any track bonding, grounding, insulated joints, and rail welding of any rail in track. This exclusion also applies to rail in road crossings and track on concrete approaches.
- All tracks will be field measured and paid at established unit pricing.
- All other bid items to be paid in accordance to the established unit rates.

Dallas Office
Ennis, TX
(972) 878-2232
Amarillo, TX
(806) 383-2591
San Antonio, TX
(210) 333-3714
Ft. Worth, TX
(817) 338-9677
Schriever, LA
(985) 447-7091
Sulphur, LA
(337) 527-7992
Corp. Office
Ennis, Texas
(972) 875-6565
ESTABLISHED 1968
100% EMPLOYEE-OWNED
Shreveport, LA
(318) 222-2735
Broken Arrow, OK
(918) 251-9106
Little Rock, AR
(501) 568-4144
Saraland, Al
(251) 679-0088
Memphis, TN
(901) 942-0212
Kansas City, KS
(913) 764-7055

TRAC-WORK, INC.®
AREA OFFICE
P. O. Box 924043
Houston, TX 77292-4043
Phone (713) 681-0586
Fax (713) 686-8431

- We have not included a performance/payment bond, any type of taxes, and/or any type of permits in our proposal.
- No signal work for road crossing is included. We have not included furnishing signs of any type such as: railroad signs and highways signs in our proposal.
- No demolition or disposal or the removal and replacement of any concrete or asphalt in our proposal.
- No drainage, concrete or pipe work included.
- No underground utilities, storm, sanitary sewer or concrete work is included.
- We have not included an office trailer, telephone, utilities, etc. in our proposal.
- We have not included the removal and/or relocation of any buildings, foundations, utilities, encasements, fiber optics, etc. in our proposal.
- We have not included any special wages and/or union wages or union labor in our proposal.
- We have not included any major items of work not specifically noted on drawings or listed in the specifications in our proposal.

Trac-Work, Inc. insist our bid letter be made part of any contract or purchase order. Trac-Work, Inc. will not be responsible for encountering any overhead or underground utilities while performing any of the above described work. Any work or materials not specifically mentioned above are hereby excluded. No bonds, permits, fees or additional railroad insurances are included unless otherwise noted in this proposal.

This bid is good for fourteen days and is based on straight time, open shop labor, Monday through Friday, with an eight-hour work window of uninterrupted work due to rail traffic unless otherwise noted in this proposal. Payment of all invoices will be due 30 days upon receipt of invoice.

Sincerely,

Joe Sanchez

Joe Sanchez
Trac-Work, Inc. - Area Manager

Acceptance of Quotation:

The above described scope of work, specifications, conditions, prices, etc. Are satisfactory and are hereby accepted. Trac-Work, Inc. is authorized to do the work as specified. Payment will be made as outlined above.

Accepted by:

--	-------------------------------------	-------------------------------
Signature	Date of Acceptance	PO#

Dallas Office Ennis, TX (972) 878-2232
Amarillo, TX (806) 383-2591
San Antonio, TX (210) 333-3714
Ft. Worth, TX (817) 338-9677
Schriever, LA (985) 447-7091
Sulphur, LA (337) 527-7992
Corp. Office Ennis, Texas (972) 875-6565
ESTABLISHED 1968
100% EMPLOYEE-OWNED
Shreveport, LA (318) 222-2735
Broken Arrow, OK (918) 251-9106
Little Rock, AR (501) 568-4144
Saraland, Al (251) 679-0088
Memphis, TN (901) 942-0212
Kansas City, KS (913) 764-7055

RESOLUTION NO. 062-16

Annual Appropriation, Lee Co. Water Festival.

RESOLUTION NO. __________

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

) That the proposed CONTRACT FOR SERVICES to be entered into between the City

of Opelika and Lee County Water Festival, a copy of which is hereto attached as Exhibit "A", be

and the same is hereby approved, adopted, authorized, ratified and confirmed,

) That Gary Fuller, Mayor of the City of Opelika is hereby authorized and

empowered to execute the foregoing agreement in the name and on behalf of the City of Opelika and the City Clerk is hereby authorized to affix the corporate seal of the City of Opelika thereto and to attest the same, and the Mayor shall deliver one copy to Lee County Water Festival, and retain one copy.

ADOPTED and APPROVED this the _______ day of _________________, 2016.

C. E. "Eddie" Smith, Jr.

President of City Council

City of Opelika, Alabama

Attest:

Robert G. Shuman, CMC

City Clerk - Treasurer

STATE OF ALABAMA)
: **CONTRACT FOR SERVICES**
COUNTY OF LEE)

THIS AGREEMENT is made and entered into between the City of Opelika, Alabama a municipal corporation, hereinafter referred to as the “CITY”, and the Lee County Water Festival, a 501(c)(3) corporation, hereinafter referred to as “LCWF”, on this the _______ day of ________________, 2016.

In consideration of the agreements herein contained, the parties agree as follows:

1. The term of this agreement shall be for a period of twelve (12) months commencing on the 1st day of October, 2015 and ending the 30th day of September, 2016.

2. During the term of this contract, the LCWF agrees to provide the following services :
   - Produce the annual Water Festival event.
   - Educate Opelika 4th graders on the role of surface and groundwater in the water cycle.

3. As compensation for the services rendered hereunder, the City agrees to pay to the LCWF, for the term of this agreement the sum of $3,000.00 payable in a lump sum.

4. In the performance of its obligation hereunder, the LCWF shall not promote the beliefs of any religious sect or denomination or engage in impermissible religious activities under the First Amendment of the United States Constitution. All programs shall be open to qualifying participants regardless of race, national origin, gender or religious affiliation.

5. The LCWF agrees to comply with all local, state and federal laws while performing under the terms of this Contract.

6. The LCWF agrees that it will not use any funds received from the City for political activities nor shall it endorse or promote the campaign of any person for political office.

7. The LCWF in the performance of its operations and obligations hereunder shall not be deemed to be an agent of the City, but shall be deemed to be an independent contractor in every respect. The City does not and will not assume any responsibility for the means by which or manner in which the services by the LCWF are performed, but on the contrary, the LCWF shall be wholly responsible for the payment of its operating expenses, which includes, but not limited to, payroll expenses, taxes, maintenance expenses, supplies, utility charges, insurance premiums and governmental license fees.

8. The LCWF agrees that upon the violation of any of the covenants and agreements herein contained, the City may, at its option, terminate and cancel this agreement.

9. The LCWF shall not transfer or assign this contract or license any of the rights or privileges granted herein without the prior written consent of the City.

10. This contract supersedes any and all other agreements, either oral or written, between the parties hereto with respect to the subject matter hereof, and no other agreement, statement or promise relating to the subject matter of this contract which is not contained herein shall be valid or binding unless in writing signed by the parties.

11. Subject to the provisions regarding assignment, this contract shall be binding on the successors and assigns of the respective parties.

12. The validity of this contract and of any of its items, provisions, as well as the rights and duties of the parties hereunder, shall be governed by the laws of the State of Alabama.

IN WITNESS WHEREOF, the parties have hereunto signed their names and affixed their seals, this the _______ day of ___________________, 2016.

CITY OF OPELIKA, ALABAMA
A municipal corporation

BY: _________________________
Gary Fuller
Mayor

ATTEST:

____
Robert G. Shuman
City Clerk - Treasurer

Lee County Water Festival (LCWF)

BY: __________________________
President

ATTEST:

____
LCWF - Treasurer

RESOLUTION NO. 063-16

Special Appropriations to Leadership Lee County.

RESOLUTION NO. ________

WHEREAS, Mayor Fuller and the Opelika City Council appreciates and fully supports the Leadership Lee County program, and

WHEREAS, Leadership Lee County is in need of additional funds and sponsorships to help with the expenses of their annual graduation ceremony, and

WHEREAS, all five Council members have agreed to contribute $140.00 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 $700.00 to Leadership Lee County to assist with the expenses for their annual graduation.
2. That City Council members wish to provide $140.00 each from their discretionary funds as detailed below with said funds to be used as explained in No. 1 above:

Patricia Jones	Ward 1	Reserve fund	$140.00
Larry Gray	Ward 2	Current year	$140.00
Dozier Smith T	Ward 3	Current year	$140.00
Eddie Smith	Ward 4	Reserve fund	$140.00
David Canon	Ward 5	Reserve fund	$140.00

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 $700.00 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 $700.00 can be prepared payable to Leadership Lee County and earmarked for their annual graduation event.

APPROVED and ADOPTED this the _____ day of _______________, 2016.

____

C. E. "Eddie" Smith, Jr.

President of the City Council

City of Opelika, Alabama

Attest:

____

Robert G. Shuman, CMC

City Clerk - Treasurer

RESOLUTION NO. 064-16

Special Appropriation to American Cancer Society - 2016 Relay for Life.

RESOLUTION NO. ________

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

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

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

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

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

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

2. That the Council hereby declares and determines that said expenditures of these public funds will serve a public purpose for the City of Opelika.

3. That the Mayor and the Controller is hereby authorized and directed to move

   a total of $5,000.00 from the various accounts/funds as detailed in No. 1 above to the appropriate account(s).

4. The City Clerk-Treasurer is hereby authorized and directed to prepare the

appropriate documents so a check for $5,000.00 can be prepared and delivered to the local chapter of the American Cancer Society.

ADOPTED and APPROVED this the _______ day of _______________, 2016.

____

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

Attest:

____

Robert G. Shuman, CMC
City Clerk - Treasurer

RESOLUTION NO. 065-16

Extension of Moratorium on Large Sign Permits - Planning.

Requesting extension of moratorium until May 25, 2016. See information in resolution attached. At the March 22nd meeting, the Planning Commission will review the proposed amendments to the Sign Regulations.

RESOLUTION NO. __________

A RESOLUTION CONFIRMING AND EXTENDING THE TEMPORARY MORATORIUM IMPOSED IN RESOLUTION NO. 271-15 PERTAINING TO THE ACCEPTANCE, REVIEW AND PROCESSING OF APPLICATIONS FOR LARGE SIGN PERMITS

WHEREAS, Section IX of the Zoning Ordinance of the City of Opelika ("Sign Ordinance") currently regulates the use of signage throughout and within the municipal boundaries of the City of Opelika, Alabama (the "City"); and

WHEREAS, on June 18, 2015, the United States Supreme Court announced sweeping restrictions on government regulation of signs in *Reed v. Town of Gilbert*, 2015 WL 2473374 (June 18, 2015) ("Reed decision"), in which one Justice noted, "thousands of towns have such ordinances…and courts will have to invalidate one right after the other"; and

WHEREAS, the City Planning Department and City Attorney have determined in light of the Reed decision, various provisions of the City's Sign Ordinance should be revised; and

WHEREAS, on October 6, 2015, the City Council adopted Resolution No. 271-15 enacting an emergency ninety-day moratorium until January 4, 2016 on the acceptance, review and processing of applications for large sign permits; and

WHEREAS, after the adoption of said moratorium**,** City staff determined that the City will require professional assistance in the drafting of new sign regulations; and

WHEREAS, on November 3, 2015, the City Council approved and authorized the execution of an Engagement Letter between the City and Rogers Towers, P.A. to more fully examine the potential impacts of the Reed decision upon the City's Sign Ordinance and to assist in the drafting of new sign regulations; and

WHEREAS, on December 15, 2015, the City Council adopted Resolution No. 339-15 extending the temporary moratorium until April 4, 2016 on the acceptance, review and processing of applications for large sign permits; and

WHEREAS, a draft of the proposed revised sign regulations will be submitted to the Opelika Planning Commission for review on March 22, 2016, and it will make a report to the City Council regarding amendments to the Zoning Ordinance; and

WHEREAS, once the City Council receives the Planning Commission report, it will follow the procedures set out in §11-52-77, *Code of Alabama*, as amended, and hold a public hearing after giving notice of said hearing to the public; and

WHEREAS, staff projects that the City Council will hold a public hearing on the proposed changes to the City's sign ordinance on May 3, 2016 and complete the amendment process no later than May 25, 2016; and

WHEREAS, the City Council desires to continue to protect the interests of the public health, safety and welfare (including, but not limited to, traffic safety and aesthetics) until such time as the City may consider and act upon proposed amendments to the City's Sign Ordinance; and

WHEREAS, City staff recommends that an extension to the existing moratorium on the acceptance, review, processing and issuance of permits for large signs is needed in order to gather public comment, prepare draft revisions and hold public hearings; and

WHEREAS, the City Council finds that extending the moratorium enacted on October 6, 2015 through and including May 25, 2016 to be reasonably necessary, the least restrictive means available and a reasonable exercise of the City's police powers and in the best interest of the public health, safety and welfare.

NOW THEREFORE, be it resolved by the City Council of the City of Opelika, Alabama, as follows:

1. The City Council finds and determines that the above recitals are true and correct and incorporates the recitals into this Resolution.

2. The City Council hereby extends until May 25, 2016 the emergency moratorium imposed in Resolution No. 271-15 on the acceptance, review, processing and issuance of large sign permits. As extended, the moratorium expires on May 25, 2016. This is a temporary emergency measure and shall be in place only until the City Council has adopted a new or revised set of sign regulations or until May 25, 2016 whichever comes first.

3. This Resolution shall become effective immediately upon its adoption by the City Council.

ADOPTED AND APPROVED this the _____day of ____________________, 2016.

PRESIDENT OF THE CITY COUNCIL OF THE

CITY OF OPELIKA, ALABAMA

ATTEST:

CITY CLERK

RESOLUTION NO. 066-16

Budget Adjustment, Temporary Need for Professional Accounting Services.

RESOLUTION NO. _____________

RESOLUTION ALLOCATING FUNDS TO PAY ACCOUNTING SERVICES

WHEREAS, the Controller position in the Accounting/Finance Department continues to be vacant; and

WHEREAS, a review of ongoing workload and projects indicates a need for the provision of contract services to ensure the fiscal and financial operations of the City are completed in a timely and effective manner; and

WHEREAS, there is a need for an experienced governmental fund accounting professional to prepare accounting documents and oversee daily operations during the time the City is recruiting for a permanent Controller.

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 contract with qualified professional accountants for a sum not to exceed $75,000 over the next six months to be funded from the Unassigned Fund Balance of the General Fund.

2. That the Mayor and Acting Controller are hereby authorized to transfer up to $75,000 from the Unassigned Fund Balance to cover the cost of contractual accounting services.

3. That the Mayor and the Acting Controller are authorized and directed to make the necessary accounting and budgetary entries to implement this Resolution.

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

ADOPTED AND APPROVED this the ______ day of ______________________, 2016.

____

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

ATTEST:

____

CITY CLERK