OPELIKA CITY COUNCIL
" REGULAR MEETING MINUTES "
204 South 7th Street
July 5, 2016
TIME: 7:00 PM

1. Call to Order

President Smith called the council meeting to order at 7:00 PM and asked Mr. Shuman to call the roll.

2. Roll Call

All city council members were present.

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

3. Invocation

The invocation was presented by Tom Tippett.

4. Pledge of Allegiance

The Pledge of Allegiance was lead by President pro-tem Patsy Jones.

5. Reading of Minutes
    1. Minutes from the 6-21-16 City Council Meeting.

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

6. Unfinished Business
7. Remarks By the Mayor

Mayor Fuller stated the city's fireworks show was fantastic and hoped everyone had a great 4th of July.

8. Citizen Communications

(Limit comments to five minutes or less)

Mattie Clark asked for the city to consider placing a 4-way stop at the intersection of Avenue C and 8th Street. Mayor Fuller said it would take a look at that.

9. Report of Disbursements
10. Committee Reports
11. General Business
    1. Request by OPS for Temporary Street Closure of 1St Ave. on July 10Th.

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

12. Awarding of Bids
    1. Bids 150-16 VMware Licensing and Maintenance - IT

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

13. Resolutions

1. Resolution Order a Demolition - 600 Meadow Avenue - Tabled.

This resolution remained Tabled.

2. Resolution Order a Demolition - 1003 Alton Court - Inspection. - Tabled

This resolution remained Tabled.

3. Resolution Order a Demolition - 806 Powledge Avenue - Tabled.

This resolution remained Tabled.

4. Resolution 151-16 Purchase - Five (5) Air Packs with Kits - OFD.

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

5. Resolution 152-16 Authorize Application for an Alabama Historic Preservation Grant.

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

6. Resolution 153-16 Annual MWPP Reports Sewer Treatment Plants - P/W.

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

7. Resolution 154-16 Request for a Special Use Permit, Verizon at 900 Preister Road.

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

8. Resolution 155-16 Request for a Special Use Permit, Verizon at 2404 Frederick Road.

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

9. Resolution 156-16 Request for a Special Use Permit, Verizon at 2002 Steel Street.

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

10. Resolution 157-16 Barbasol Golf Championship Sponsorship.

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

11. Resolution 158-16 Tax Abatement GSF, Lex Opelika & Wells Fargo Equipment Finance.

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

12. Resolution 159-16 OPSone Branding Campaign by V3 Media Group - OPS.

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

13. Resolution 160-16 Appoint City Clerk as the City Election & Absentee Manager.

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

14. Resolution 161-16 Proclaim August 2, 2016 as National Night Out in Opelika.

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

15. Resolution 162-16 Special Appropriation to Dixie Boys Baseball.

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

14. Ordinances

There was no ordinances.

15. Appointments

There was no appointments.

16. Adjourn

These City Council meeting minutes of 7-05-16 are hereby adopted and approved this the 19th day of July, 2016.

/s/

Eddie Smith

____

President of the City Council

City of Opelika, Alabama

ATTEST:

/s/ R. G. Shuman

____

City Clerk - Treasurer

1. Motion to adjourn.

This city council meeting ended at 7:16 PM.

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

City Council
204 South 7Th Street
Opelika, AL

ADOPTED

Meeting: 07/05/16 07:00 PM
Department: City Clerk
Category: CM Minutes
Prepared By: Robert Shuman
Initiator: Robert Shuman
Sponsors:
DOC ID: 1753

CM MINUTES (ID # 1753)

Minutes from the 6-21-16 City Council Meeting.

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

OPELIKA CITY COUNCIL
" REGULAR MEETING MINUTES "
204 South 7th Street
June 21, 2016
TIME: 7:00 PM

1. Call to Order

President Smith called this city council meeting to order at 7:00 PM and asked Mr. Shuman to call the roll.

2. Roll Call
   1. Patricia Jones, Larry Gray, Dozier Smith T, David Canon, Eddie Smith
   2. For the record, Councilman Smith T was absent from this council meeting.

3. Invocation

The invocation was provide by Councilman David Canon.

4. Pledge of Allegiance

The Pledge of Allegiance was lead by Mitch McCullough a local Boy Scout.

5. Reading of Minutes
   1. Minutes for the 6-07-16 Council Meeting.

   The minutes of the 6-07-16 city council meeting were approved as presented.

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

6. Unfinished Business

7. Remarks By the Mayor
   1. Building Permit Report, May 2016 - Inspection.

   Mayor Fuller called on City Administrator, Joey Motley to present a summary of the May 2016 Building Permit report.
   2. Proclamation in recognition of Jackie Robinson's retirement.

   Mayor Fuller presented Jackie Robinson with a proclamation recognizing his 22+ years of service with the City of Opelika.
   3. Proclamation in recognition of David Horton's retirement.

   Mayor Fuller presented David Horton with a proclamation recognizing his retirement as the Opelika Power Services Director with the City of Opelika.

8. Citizen Communications

(Limit comments to five minutes or less)

Johnny Ivey stated that he was concerned with the weeds on his street, S. 2nd Street and also on Avenue C. The weeds there have been overgrown for years. He is also concerned that when the weeds are cut and left on the side of the street, the City trucks do not stop and pick them up. I have seen no evidence of the city inspecting the weed violations in his neighborhood. How can the city force a citizen to cut his weeds when the city does not keep the weeds cut on the property the city owns?

Nelson Marsh stated that his family business has some property behind 1111 Magnolia Street and that the building does not look that bad and could be renovated. I would support Tabling the resolution ordering a demolition at 1111 Magnolia Street to give the owner time to renovate.

9. Report of Disbursements

10. Committee Reports

11. General Business

1. Request by Main Street, Temporary Street Closure, July 15Th.

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

2. Public Hearing for Demolition - 1111 Magnolia Street

President Smith open this public hearing asking if there was anyone present that would like to speak for or against said demolition. Emily Key stated that they were in the process of selling said property and it should be finalized on July 7th. The person buying the property stated that they have plans to renovate the property. President Smith closed the public hearing.

3. Public Hearing Weed Abatement Assessment - 2100 Austell St.

President Smith open this public hearing asking if there was anyone present that would like to speak for or against said weed assessment. No one came forward to speak. President Smith closed this public hearing.

4. Public Hearing Weed Abatement Assessment - 204 S 1St Place

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

5. Public Hearing Weed Abatement Assessment - 709 India Rd.

President Smith open this public hearing asking if there was anyone present that would like to speak for or against said weed assessment. No one came forward to speak. President Smith closed this public hearing.

12. Awarding of Bids

There was no bids for this council meeting.

13. Resolutions

1. Resolution Order a Demolition - 600 Meadow Avenue - Tabled.

The city council agreed to leave this resolution Tabled.

2. Resolution Order a Demolition - 1003 Alton Court - Inspection. - Tabled

The city council agreed to leave this resolution Tabled.

3. Resolution Order a Demolition - 806 Powledge Avenue - Tabled.

The city council agreed to leave this resolution Tabled.

4. Resolution 137-16 Expense Reports from Various Depts.

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

5. Resolution 138-16 Designate City Personal Property Surplus & Authorize Disposal

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

6. Resolution 139-16 Purchases from CDW Government LLC, State of AL Contract T637 - IT

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

7. Resolution 140-16 Purchase from Dell Marketing LP, AL State Contract - IT

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

8. Resolution 141-16 Authorizing a Demolition - 1111 Magnolia Street

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

9. Resolution 142-16 Weed Abatement Assessment - 2100 Austell St.

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

10. Resolution Weed Abatement Assessment - 204 S 1St Place

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

11. Resolution 143-16 Weed Abatement Assessment - 709 India Rd.

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

12. Resolution 144-16 Change Order, Harmon Engineering, Additional Soil Removal - Admin.

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

13. Resolution 145-16 Apply for the 2016 Byrne Justice Assistance Grant - OPD

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

14. Resolution 146-16 Agreement, Sportsplex Connector Road, Barrett-Simpson Eng. Services - Eng.

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

15. Resolution 147-16 Agreement with National Directory Assistance, Operator Service - OPS

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

16. Resolution 148-16 Agreement with National Directory Assistance, Directory Servcie - OPS

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

17. Resolution 149-16 Authorizing Engagement Letter with Melton Espy & Williams - Admin.

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

14. Ordinances

1. Ordinance 116-16-ORD Sale 3 Lots on Geneva / Revised Ord. - 1St Reading.

This ordinance was introduced by Ms. Jones. Then Mr. Canon made the motion to suspend the rules and approve said ordinance. Mr. Gray seconded the motion. The following vote was recorded:

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

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

15. Appointments

There was no appointments during this council meeting.

16. Adjourn

These City Council meeting minutes of 6-21-16 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.

This council meeting ended at 7:38 PM.

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

City Council
204 South 7Th Street
Opelika, AL

ADOPTED

Meeting: 07/05/16 07:00 PM
Department: City Clerk
Category: Request / Temp Street Closure
Prepared By: Robert Shuman
Initiator: Robert Shuman
Sponsors:

GENERAL BUSINESS (ID # 1757)

DOC ID: 1757

Request by OPS for Temporary Street Closure of 1St Ave. on July 10Th.

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

Shuman, Robert

From: Fuller, Gary
Sent: Monday, June 27, 2016 2:32 PM
To: Lee, Kenton
Cc: Arrington, Barbara; Clark, Ed; Foxe, K C; Hilyer, Michael J.; Holley, Bob; Gunter, Jan; Motley, Joey; McEachern, John; Prather, Byron; Poteet, Brent; Prince, Larry D.; Lee, Derek; Hodnett, Jessica J; Eddie Smith; Shuman, Robert
Subject: Re: OPS closing 1st Ave on July 10, 2016

Kenton,

This shouldn't be a problem and I'm asking Joey to work with Bob Shuman regarding Council action.

Thanks,

Gary

Sent from my iPad

On Jun 27, 2016, at 2:26 PM, Lee, Kenton <Kenton.Lee@opelikapower.com> wrote:

> OPS would like to close 1st Ave from 19th Place to Thomason Drive and 20th Street by CVS Pharmacy on Sunday 7-10-2016 from 7:00 AM until 5:00 PM. OPS crews will be having a scheduled power interruption to relocate the power lines for the 1st Ave road widening project behind Medical Arts. We feel it is necessary to close the road during this time to do our job safely and efficiently, and to protect the public. Attached is a diagram of where we plan to place the road closed signs and barricades. If anyone foresees any problems with this please let us know. Thanks.
>
> <1st Ave Road Closures.pdf>

City Council
204 South 7Th Street
Opelika, AL

ADOPTED

BIDS 150-16

Meeting: 07/05/16 07:00 PM
Department: Purchasing and Revenue
Category: Bid
Prepared By: Angela Norrell
Initiator: Angela Norrell
Sponsors:
DOC ID: 1766

VMware Licensing and Maintenance - IT

RESOLUTION NO. ____________

WHEREAS, the Purchasing Department opened sealed bids for a contract for VMware Licensing and Maintenance for the Information Technology department; and

WHEREAS, CDW Government, Inc. submitted the lowest bid meeting specifications; and

WHEREAS, this is budgeted from the Equipment Repairs and Maintenance fund;

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

1. That the contract be awarded to CDW Government, Inc. on their low bid meeting specifications.

2. That the Purchasing-Revenue Manager is hereby authorized to issue a purchase order to CDW Government, Inc. in the amount of $32,465.79.

3. That the Mayor is hereby authorized to sign all documents pertaining to this purchase.

4. That the Controller is 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

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

FACT SHEET

SUBJECT: Sealed Bid #16021 – We are asking the Council to approve a contract for VMware Licensing and Maintenance

FACTS:

- Bid opening date – 6/20/16
- User department(s) – Information Technology
- The bid was mailed to 11 vendors
- 3 bids were received
- Budgeted contract
- Bid tabulation sheet attached

RECOMMENDATION:

- **Recommend contract be awarded to CDW Government, Inc. on their low bid meeting specifications in the amount of $32,465.79.**

Lillie Finley

BID# 16021 DATE: 6/20/16 DEPT: INFORMATION TECHONOLOGY					11 VENDORS INVITED
DESCRIPTION: VMWARE LICENSING AND MAINTENANCE					3 BIDS RECEIVED
	PURCHASE OPTION:				
	ITEM 1: PROD SNS VSPHERE 6 ENT PLUS				
	ITEM 2: UPG VSPHERE 6 ENT TO VSPHERE 6				
	ITEM 3: VCENTER 6 STD				
	ITEM 4: 3 YEAR MAINTENANCE VCENTER STD				
VENDOR NAME	**ITEM 1**	**ITEM 2**	**ITEM 3**	**ITEM 4**	**TOTAL**
ALINC TECHNOLOGIES LLC					
BUSINESS SYSTEMS & CONSULTANTS					
CDW GOVERNMENT INC	**$ 21,393.40**	**$ 2,750.00**	**$ 3,633.39**	**$ 4,689.00**	**$ 32,465.79**
COAST TO COAST COMPUTER PRODUCTS					
FARONICS TECHNOLOGIES USA INC					
GIS INFORMATION SYSTEMS INC					
HICOMP LLC					
LIBDATA.COM					
PCMG INC					
SHI INTERNATIONAL CORP					
SOUTHERN SOFTWARE INC					
Carahsoft Technology Corp.	$ 23,869.20	$ 3,321.80	$ 4,093.82	$ 5,622.90	$ 36,907.72
Dell	$ 6,166.30	$ 22,089.30	$ 5,203.59	$ 3,788.54	$ 37,247.73

Attachment: 7-5-16 - VMWARE LICENSING AND MAINTENANCE 16021 - BID PKT (150-16 : VMware

RESOLUTION NO. (ID # 1474)

Order a Demolition - 600 Meadow Avenue - 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. (ID # 1607)

Order a Demolition - 1003 Alton Court - Inspection. - Tabled

RESOLUTION NO. _______

RESOLUTION ORDERING THE DEMOLITION OF A BUILDING OR

STRUCTURE LOCATED AT 1003 ALTON COURT, OPELIKA, ALABAMA 36801, PARCEL ID NO.: 43-09-06-13-4-001-044.000 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 1003 Alton Court, Opelika, Alabama, 36801, Parcel I.D. Number: 43-09-06-13-4-001-044.000, (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, Marvin Dooley 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, Paul Pollard is the person last assessing the subject property for state taxes; and

WHEREAS, Paul Pollard and AVCO Financial Services, Inc., are the mortgagees 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 Paul Pollard, 1005 Alton Court, Opelika, AL 36801; AVCO Financial Services, Inc., 3715 Pepperell Parkway, Opelika, AL 36801 and Marvin Dooley, 515 Fox Run Parkway, #9A, Opelika, AL 36801; 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, May 17, 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 building located at 1003 Alton Court is unsafe to the extent that it creates a public nuisance; and

WHEREAS, the City Council of the City of Opelika met on Tuesday, May 17, 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 1003 Alton Court, 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 1003 Alton Court, Opelika, Alabama, Parcel I.D. Number: 43-09-06-13-4-001-044.000, 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 #13 and the East half of Lot #14, Block B, JOHNSTON SUBDIVISION, according to and as shown by that certain map or plat thereof of record in Town Plat Book 3 at Page 57 in the Office of the Judge of Probate of Lee County, Alabama.
>
> Also being further described as Parcel Number 43-09-06-13-4-001-044.000, 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: Marvin Dooley
515 Fox Run Parkway, #6D
Opelika, AL 36801

Paul Pollard
1005 Alton Court
Opelika, AL 36801

AVCO Financial Services, Inc.
3715 Pepperell Parkway
Opelika, AL 36801

1003 Alton Court


10/13/2014


10/13/2014


10/13/2014


10/24/2014

RESOLUTION NO. (ID # 1720)

Order a Demolition - 806 Powledge Avenue - Tabled.

RESOLUTION NO. _______

RESOLUTION ORDERING THE DEMOLITION OF A BUILDING OR

STRUCTURE LOCATED AT 806 POWLEDGE AVENUE, OPELIKA, ALABAMA 36801, PARCEL ID NO.: 43-10-04-18-3-002-027.001 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 806 Powledge Avenue, Opelika, Alabama, 36801, Parcel I.D. Number: 43-10-04-18-3-002-027.001, (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, John Robert Brooks/Mattie Mann 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, John Robert Brooks is the person last assessing the subject property for state taxes; and

WHEREAS, Portfolio Recovery Associates, LLC, has a judgment lien on the subject property 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 John Robert Brooks, 706 Powledge Avenue, Opelika, AL 36801 and Portfolio Recovery Associates, LLC, 120 Corporate Blvd, Suite 1, Norfolk, VA 23502; 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, June 7, 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 building located at 806 Powledge 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, June 7, 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 806 Powledge 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 806 Powledge Avenue, Opelika, Alabama, Parcel I.D. Number: 43-10-04-18-3-002-027.001, 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:

> A certain house and lot, in the City of Opelika, Lee County, Alabama, containing one acre and more particularly described as follows: Commencing at an iron post joining what is known as the Dent lot, now owned by Mrs. G.L. Holleya and running south 320 feet; thence east 80 feet; thence north 320 feet; thence west 80 feet; to the beginning point, being a portion of a ten acre lot known as the Hurst lot, lying in the northwest corner of said ten acre lot.
>
> Also being further described as Parcel Number 43-10-04-18-3-002-027.001, 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: John Robert Brooks
706 Powledge Avenue
Opelika, AL 36801

Portfolio Recovery Associates, LLC
120 Corporate Blvd, Ste. 1
Norfolk, VA 23502

RESOLUTION NO. 151-16

Purchase - Five (5) Air Packs with Kits - OFD.

RESOLUTION NO. ____________

WHEREAS, the Fire Department desires to purchase Five (5) Air Packs with Kits utilizing the HGAC Contract; and

WHEREAS, Fisher Scientific Co., LLC is the Contract Vendor for the Five (5) Air Packs with Kits; and

WHEREAS, funding 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 Fisher Scientific Co., LLC utilizing the HGAC Contract.

2. That the Purchasing-Revenue Manager is hereby authorized to issue a purchase order to Fisher Scientific Co., LLC in the amount of $37,698.75.

3. That the Mayor is hereby authorized to sign all documents pertaining to this purchase.

4. That the Controller is 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

Sales Quotation

Quote Nbr	Creation Date	Due Date	Page
6181-7883-84	06/29/2016		1 of 1

Payment Terms	Delivery Terms
NET 30 DAYS	DESTINATION
Valid To	Prepared By
07/29/2016	LANIER, BARBARA
Customer Reference	Sales Representative
QUOTE/SCOTT AIR-PAKS	DELBERT OATHOUT

To place an order | Ph: 800-226-4732 | Fx: 866-897-9946

Submitted To:	Customer Account: **386430-001**
BYRON PRATHER CTHOMPSON@OPELIKA-AL.GOV 334-705-5301	OPELIKA FIRE DEPT HGAC PURCHASE 1015 AVENUE B OPELIKA AL 36801-5849

Fisher Scientific
Part of Thermo Fisher Scientific

FISHER SAFETY
3970 JOHNS CREEK COURT
SUITE 500
SUWANEE GA 30024-1297

PLEASE REFER TO THE QUOTE NUMBER ON ALL CORRESPONDENCE

THANK YOU FOR YOUR INTEREST IN FISHER SCIENTIFIC COMPANY LLC

FOR COMPLETE TERMS AND CONDITIONS VISIT OUR WEBSITE AT
www.fishersci.com/salesterms

Nbr	Qty	UN	Catalog Number	Description	Unit Price	Extended Price
1	5	EA	NC0877105	AP75 4500 PSI DUAL EBSS PASS Vendor Catalog # X3214021200201 Hazardous Material Original Catalog Number NC0877105 List Price: 6,855.00 CDC: 999	5,141.25	25,706.25
2	10	EA	NON-CATALOG	45MIN CARB CYL W/VLV 4500PSI Vendor Catalog # 804722-01/OPELIKA List Price: 1,420.00	1,065.00	10,650.00
3	5	EA	NON-CATALOG	AV3000HT MASK,KVLR,W/O BRKT MD Vendor Catalog # 201215-02/OPELIKA List Price: 358.00	268.50	1,342.50
				MERCHANDISE TOTAL		37,698.75

NOTES:
PRICING PER HGAC CONTRACT EP11-14, EXPIRES 10/31/2017.

DELIVERY: 30-45 DAYS ARO.

Returns are subject to manufacturer terms and conditions.

We now offer highly competitive financing with low monthly payments. Please contact your local sales representative for more information.

Tell us about your recent customer service experience by completing a short survey. This should take no longer than three minutes. Enter the link into your browser and enter the passcode: USA-PGH-CS2
http://survey.medallia.com/fishersci

RESOLUTION NO. 152-16

Authorize Application for an Alabama Historic Preservation Grant.

Approval to apply for grant to attend the National Alliance of Preservation Conference in Mobile, AL on July 27, 2016 - July 31, 2016.

RESOLUTION NO: ____________

WHEREAS, the City of Opelika authorizes Community Development to apply for and accept, if approved, a grant by the Alabama Historical Commission through the Certified Local Government (CLG) program.

WHEREAS, the approved grant would be used to attend the National Alliance of Preservation Commissions education conference in Mobile, AL and would cover the registration fee, accommodations, and mileage.

WHEREAS, the total amount of the grant is $609.11.

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

1. That said grant is a 60% ($609.11) Grant with 40% ($498.72) matching funds required from the City of Opelika.
2. That the total cost for the conference is $1,107.83.
3. That the Controller is hereby authorized to adjust budget as necessary to comply with the intent of this resolution.
4. That the Mayor is hereby authorized to sign all documents pertaining to this contract.

ADOPTED and **APPROVED** 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

State of Alabama
ALABAMA HISTORICAL COMMISSION
468 South Perry Street
Montgomery, Alabama 36130-0900
HISTORIC PRESERVATION FUND (CFDA 15.904) U.S. DEPARTMENT OF THE INTERIOR
FY2015 Application to the Alabama Historical Commission

2016 APPLICANT INFORMATION

1. Applicant Name _**Lisa Thrift, City of Opelika**______________________________

2. Applicant Address: Street ___**300 Fox Trail**________________________ P O Box ____________

City ____**Opelika**______________________ State _____**AL**____ ZIP _**36801**__________ -_________

3. Applicant Federal Employer Identification Number: _63 - _**6001334**___
4. Applicant's Status:
(**X**) Certified Local Government
(   ) Sponsored by Certified Local Government. Grant awards will be to CLG's only. CLG may apply as sponsor and pass through grant funds to non-CLG applicant. Name of CLG Sponsor: ______________________________

5. Contact Person (Mr., Ms., Dr.) _**Lisa Thrift, Community Development Admin**______________________
Telephone __**334-705-5155**____________________
Name, Title
Address if different from Applicant: ____, ______, ____________
State Zip
E-mail Address ___**lthrift@opelika.net**____

6. Project Director (Mr., Ms., Dr.) ______________________________ Telephone ____________________
Name, Title
Address if different from Applicant: ____, ______, ____________
State Zip
E-mail Address ____

REQUEST PROFILE

1. Request Category (select one): Project requests must be submitted for a specific activity. More than one application can be submitted for separate projects.
(   ) SURVEY AND REGISTRATION (   ) PREDEVELOPMENT
(   ) PRESERVATION PLAN DEVELOPMENT (   ) PUBLIC AWARENESS AND EDUCATION
(   ) STAFFING (**X**) PRESERVATION COMMISSION TRAINING

2. Project Title or Name of Property - ___**NAPC Conference-Mobile, AL**________________________

3. Project Dates - Beginning ___**07/27/16**____________________ Ending ______**07/31/16**________________ No project should take more than one year to complete. Grant agreements will be provided by June 15, 2016 to grant recipients. The grant project should be completed by June 15, 2017 for AHC staff to review products and financial records necessary in closing out the grant to meet federal reporting standards. SPECIAL NOTE: If this project involves grant assistance to a National Historic Landmark, you will not be able to proceed until concurrence is obtained from the National Parks Service as requested by the Alabama Historical Commission.

4. Grant Amount Requested (60% of line 6.) $ ______________________

5. Minimum Match Required (40% of line 6. Do not include) $ ______________________
overmatch from your budget on page 4 on this line.
6. Total $ ______________________
(Check your math: line 4 divided by .60should equal line 6.)

7. Project Work Area/Location (must be within CLG jurisdiction):

State House of Representatives District _________ State Senatorial District _________

U. S. House of Representatives District _________

______________________________ (City) ______________________________ (County)

INDIVIDUALCATEGORIES:

If you selected category SURVEY AND REGISTRATION, complete the following:

Survey:

Square miles to be surveyed _______

Estimated number of standing structure forms to be completed ______

Estimated number of site forms to be completed _______

Registration:

Type: ( ) Single Structure ( ) District ( ) Multiple Property

Number of nominations to be prepared _______

Estimated number of contributing properties contained in nomination(s) _______

PROJECT SUMMARY

Provide a concise description of the project for which funds are being requested. What are the objectives of project? What products will result from project?

Registration, hotel, and mileage to attend the NAPC Conference in Mobile, AL July 27, 2016 – July 31, 2016 in order to receive training.

TIME-PRODUCT-PAYMENT SCHEDULE

For each major work activity, provide information on what will be accomplished, the approximate cost and the date by which to be completed. This information will be used to develop a schedule for reimbursements provided to funded projects in the grant agreement. No project should take more than one year to complete. Your schedule should include an interim step at September 30th (end of the fiscal year) so that the Alabama Historical Commission can report the status of your project to the federal government.

EXAMPLE:

June 30, 2016 to September 30, 2016 - Conduct public hearing to present draft design review guidelines – estimated $2500 reimbursement amount requested

October 1, 2016 to December 31, 2016 - Provide three training sessions to preservation commission on design review process and applying design guidelines. Present final draft of design guidelines to preservation commission and public – estimated $2500 reimbursement amount requested.

January 1, 2017 to March 15, 2017 - Provide preservation commission with thirty copies of final design guidelines – estimated $2500 reimbursement amount requested.

07/27/16 Depart from Opelika, AL and travel to NAPC Conference, Mobile, AL

07/27/16 – 07/31/16 Attend conference and training

07/31/16 Depart from Mobile, AL and return home to Opelika, AL

EVALUATION CRITERIA

Follow application instructions.

GOAL:

To gain additional knowledge in Historic Preservation, the appeal process for decisions made by Historic Preservation Commission, conducting local training and public outreach, preservation of historic windows, using substitution materials on historic properties, and engaging the youth in historic preservation.

PROJECT BUDGET

EXPENSE ITEMS	CASH OUTLAY	INKIND DONATIONS
Registration (regular registration fee $250)	$150.00	$100.00
Hotel accommodations ($129.96/night + taxes= $592.64) Perdiem for 07/27/16 to 07/31/16 at $75/night	$300.00	$292.64
Mileage (461.2 miles round trip x .575=$265.19)	$ 159.11	$ 106.08
TOTALS	$609.11	$498.72

RECAP OF PROJECT BUDGET

TOTAL PROJECT COST (Cash Outlay plus Inkind (non-cash i.e. volunteers, etc.) Donations)	$**1,107.83**
MATCHING SHARE	498.72
GRANT SHARE APPLIED FOR	**$609.11**

BUDGET NARRATIVE

List expense in terms of cost such as "personnel, printing, photography" not "report preparation." Show rates for all costs. Provide a brief summary of how work will be accomplished and what products will result from each expense listed. Justify costs if necessary especially for unusual or high costs.

MATCHING SHARE

Cash, inkind, or a combination of both are allowable contributions for matching grant monies. The term "inkind" refers to the monetary value of non-cash contributions provided by the grantee, or any other agency, institution, organization or individual. Inkind contributions include any donated services, space, or material essential to the completion of a project. For budget purposes, the dollar value of such inkind contributions may be calculated by determining how much such services or goods would cost the applicant if they had to be paid in cash. (The minimum wage scale for unskilled services, standard union or professional services, or the fair market value for all other donations may also be helpful to determine the dollar value of inkind contributions.) Those applicants providing direct financial support and other indications of commitment to the project will receive the most favorable considerations.

Donor: Indicate "grantee" if applicant is donor, or list name(s) of other donor(s).
Source: Indicate where funds are coming from (i.e. "operating funds," "private donation," "appropriated funds," "CDBG," etc.).
Kind: Indicate the type of match (i.e. "cash," "inkind services," "inkind equipment," "volunteer services." If non-cash, indicate the rate at which it is valued (individual's rate per hour, etc.)
Amount: Total of all matching share must be same as matching share in budget above.

Donor:____**City of Opelika**____

Source____**Planning Department**________________________________

Kind:_____**Cash**______________________ If non-cash, indicate rate ________________________

Amount:$__**498.72**_________________

Donor:____

Source____

Kind:______________________ If non-cash, indicate rate ______________________

Amount:$____________________

Donor:____

Source____

Kind:______________________ If non-cash, indicate rate ______________________

Amount:$____________________

Donor:____

Source____

Kind:______________________ If non-cash, indicate rate ______________________

Amount:$____________________

Donor:____

Source____

Kind:______________________ If non-cash, indicate rate ______________________

Amount:$____________________

Donor:____

Source____

Kind:______________________ If non-cash, indicate rate ______________________

Amount:$____________________

TOTAL AMOUNTS ABOVE SHOULD EQUAL MATCHING SHARE ON THE PREVIOUS BUDGET PAGE.

PROJECT PERSONNEL

List principal project personnel: name, title and address. If the applicant's existing staff qualify, vitae should be attached. If the applicant plans to obtain qualified professional services subsequently (either as staff, consultants, or pro bono workers), grant award may be subject to acquiring qualified professionals. Submit resumes of consultants being considered. The Alabama Historical Commission must review and approve qualifications before project work begins. Include name of consultant(s) or city staff to perform work. If consultant has not been identified, give list of consultants the city will consider to perform grant activities.

FINANCIAL PROFILE

Award of grant funds is made by contract between you and the Alabama Historical Commission. This grant program is funded with federal funds. You will be required to comply with applicable federal government-wide regulations governing the use of grant funds.

Fiscal Year ends _______**September**________________ ______**30**_______________
Month Day

Chief Fiscal Officer (Mr., Ms., Dr.) __**Cynthia Boyd, Controller**_____ Telephone ___**(334) 705-5181**________________
Name, Title

Address if different from Applicant: __**P O Box 390, Opelika, AL 36801** _____________
State Zip

E-mail Address ___**cboyd@opelika.net**____

Person who will be able to provide photocopies of source financial documentation during period of this grant project:

Accountant (Mr., Ms., Dr.) ___**Lisa Thrift**_____________________ Telephone ___**(334) 705-5155**___________________
Name, Title

Address if different from Applicant: ____, ______, _____________
State Zip

E-mail Address ____

INVOLVEMENT

Describe the involvement (either support or opposition) of the following organizations: official preservation agency, public agencies, local government, co-sponsoring/cooperating organizations.

Mrs. Thrift is the Historic Preservation Coordinator for the City of Opelika and the Historic Preservation Commission. The City of Opelika is a Certified Local Government.

CERTIFICATIONS

I certify that I will abide by regulations of the U. S. Department of the Interior which prohibit unlawful discrimination in federally-assisted programs on the basis of race, color, handicap and/or national origin. I will inform any person who believes he or she has been discriminated against in any program, activity or facility operated by a recipient of federal assistance that they should write to: Director, Office of Equal Opportunity, U.S. Department of the Interior, Washington, DC 20240. I certify that matching funds are available for this project. I understand that grant monies can only be reimbursed for project expenditures made during the grant period and that a separate Grant Agreement will be required as executed by the Alabama Historical Commission and the Applicant Organization.

These Certifications shall be treated as a material representation of fact upon which reliance will be placed if the Alabama Historical Commission determines to award the grant.

Chief Administrative Officer:________________________________
of Certified Local Government Signature
(Mr., Ms., Dr.) Name _**MR. GARY FULLER**_______

Title: _**MAYOR**_______________

Chief Administrative Officer:______N/A_____________________
of Non-CLG (if applicable) Signature
(Mr., Ms., Dr.) Name ______________________

Title: ________________________

Project Director : ___________________________________
Signature
(Mr., Ms., Dr.) Name _**LISA THRIFT**________

Title _**COMMUNITY DEVELOPMENT ADMIN.**_
AND HISTORIC PRESERVATION COORDINATOR

Chief Fiscal Officer ___________________________
Signature
(Mr., Ms., Dr.) Name **MRS CYNTHIA BOYD**____
Title: _**CHIEF CONROLLER**__
*This grant must be separately accounted for in the applicant's financial records and included on applicant's schedule of financial assistance to be included in its A-133 Single Audit.

The numbers on the resolution do not reflect a true 60/40 split due to the fact that the Alabama Historic Commission has a cap of $75/day for hotel room. Project budget outline is attached.

PROJECT BUDGET

EXPENSE ITEMS	CASH OUTLAY	INKIND DONATIONS
Registration (regular registration fee $250)	$150.00	$100.00
Hotel accommodations ($129.96/night + taxes= $592.64) Perdiem for 07/27/16 to 07/31/16 at $75/night	$300.00	$292.64
Mileage (461.2 miles round trip x .575=$265.19)	$ 159.11	$ 106.08
TOTALS	$609.11	$498.72

RECAP OF PROJECT BUDGET

TOTAL PROJECT COST (Cash Outlay plus Inkind (non-cash i.e. volunteers, etc.) Donations)	**$1,107.83**
MATCHING SHARE	498.72
GRANT SHARE APPLIED FOR	**$609.11**

BUDGET NARRATIVE

List expense in terms of cost such as "personnel, printing, photography" not "report preparation." Show rates for all costs. Provide a brief summary of how work will be accomplished and what products will result from each expense listed. Justify costs if necessary especially for unusual or high costs.

RESOLUTION NO. 153-16

Annual MWPP Reports Sewer Treatment Plants - P/W.

Annual MWPP Reports for Eastside and Westside Wastewater Treatment Facilities.

RESOLUTION NO. __________

WHEREAS, the MWPP Annual Reports for the Eastside Wastewater Treatment Plant and the Westside Wastewater Treatment Plant have been reviewed and updated.

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

The City of Opelika shall inform the Department of Environmental Management that the following actions were taken:

1. Reviewed the MWPP Annual Reports for the Eastside and Westside Wastewater Treatment Plants; a copy of said reports is available in the City Clerk's office.

2. Set forth the following actions and schedule necessary to maintain effluent requirements contained in the NPDES Permit, and to prevent the bypass and overflow of raw sewage within the collection system or at the treatment plant:

   a) The city will currently be reviewing an expansion of the Westside Facility.

   b) The city is currently designing upgrades to several lift stations.

   c) The city will be installing selected transmission lines.

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

C. E. “Eddie” Smith, Jr.,

President, City Council

City of Opelika, Alabama

Attest:

Robert G. Shuman

City Clerk - Treasurer

RESOLUTION NO. 154-16

Request for a Special Use Permit, Verizon at 900 Preister Road.

RESOLUTION NO. _______

WHEREAS, Verizon has requested to modify their equipment at an existing wireless telecommunication facility located at 900 Preister Road, Opelika, AL to provide improved wireless services essentially within the corporate limits and police jurisdiction of the City of Opelika, and;

WHEREAS, Verizon has complied with City's Ordinance No. 102-00 and has demonstrated the need for additional modification of this wireless facility to deliver consistently reliable services in the identified area, and;

WHEREAS, both the City and Verizon customers in Opelika will benefit from improved service, and;

WHEREAS, the City's consultant, The Center for Municipal Solutions (CMS), recommends the granting of a Special Use Permit for the modification of Verizon's equipment at this facility located at 900 Preister Road, which consist of a 185' self-support tower;

THEREFORE, BE IT RESOLVED by the City Council of the City of Opelika, Alabama that Verizon is hereby granted a Special Use Permit to modify their equipment at the wireless telecommunications facility located at 900 Preister Road. As recommended by CMS, the Special Use Permit is subject to compliance with the following conditions prior to the issuance of said permit and/or a Certificate of Completion:

1. Prior to issuance of the Building Permit, Verizon or the tower owner must submit for review by the City, an Remediation report for all safety items noted as deficient on the submitted ANSI/TIA-222-G Annex J: Conditions and Maintenance of the tower report, completed by Walker Engineering Inc., dated August 7, 2014.
2. To prevent warehousing of permits or authorizations and to assure the best service to the City's residents as expeditiously as possible, the facility must be built, activated and be providing service no later than one hundred eighty (180) days after the issuance of the Special Use Permit or other applicable authorization, subject to

commonly accepted force majeure exceptions acceptable to the City. Verizon may petition the City of an extension of this for good cause shown, but the decision weather not to grant the extension shall exclusively be the prerogative of the City.

3. Verizon must provide contractor information to CMS and to the City prior to request for issuance of the Building Permit.
4. Prior to issuance of the Certificate of Occupancy, Verizon or the Tower owner must repair all broken or missing grounds on the compound fence.
5. Once Verizon has met all the conditions of the permit and any other requirements of the City and a building permit is issued, Verizon must notify the City's consultant for all inspections.
6. At the completion of construction, Verizon must notify the City's consultant and provide proof that all inspections have been satisfactorily completed and the project is ready for a final on-site inspection. Upon passing the final inspection, a recommendation to issue a Certificate of Occupancy shall be made.
7. Verizon shall not be permitted to actually provide service commercially until the Certificate of Occupancy or its functional equivalent is issued or risk forfeiting its Permit.
8. The Certificate of Occupancy shall not be issued until all fees and costs associated with this Permit, including inspections, have been paid.

ADOPTED and APPROVED this 5th day of July, 2016.

____

C.E. "Eddie" Smith, Jr.

President City Council

Opelika, Alabama

ATTEST:

R. G. Shuman, CMC

City Clerk-Treasurer

RESOLUTION NO. 155-16

Request for a Special Use Permit, Verizon at 2404 Frederick Road.

RESOLUTION NO. _______

WHEREAS, Verizon has requested to modify their equipment at an existing wireless telecommunication facility located at 2404 Frederick Road, Opelika, AL to provide improved wireless services essentially within the corporate limits and police jurisdiction of the City of Opelika, and;

WHEREAS, Verizon has complied with City's Ordinance No. 102-00 and has demonstrated the need for additional modification of this wireless facility to deliver consistently reliable services in the identified area, and;

WHEREAS, both the City and Verizon customers in Opelika will benefit from improved service, and;

WHEREAS, the City's consultant, The Center for Municipal Solutions (CMS), recommends the granting of a Special Use Permit for the modification of Verizon's equipment at this facility located at 2404 Frederick Road, which consist of a 107' monopole tower;

THEREFORE, BE IT RESOLVED by the City Council of the City of Opelika, Alabama that Verizon is hereby granted a Special Use Permit to modify their equipment at the wireless telecommunications facility located at 2404 Frederick Road. As recommended by CMS, the Special Use Permit is subject to compliance with the following conditions prior to the issuance of said permit and/or a Certificate of Completion:

1. Prior to issuance of the Building Permit, Verizon or the tower owner must submit for review by the City, an Structural Analysis completed in accordance with ANSI/TIA-222-G with a total capacity rating of 100% or lower including certified tower modifications to be completed in conjunction with the proposed modification.
2. Prior to issuance of the Building Permit, Verizon or the tower owner must submit for review by the City, an Remediation report for all safety items noted as deficient on the submitted ANSI/TIA-222-G Annex J: Conditions and Maintenance of the tower report.

3. To prevent warehousing of permits or authorizations and to assure the best service to the City's residents as expeditiously as possible, the facility must be built, activated and be providing service no later than one hundred eighty (180) days after the issuance of the Special Use Permit or other applicable authorization, subject to commonly accepted force majeure exceptions acceptable to the City. Verizon may petition the City of an extension of this for good cause shown, but the decision weather not to grant the extension shall exclusively be the prerogative of the City.

4. Verizon must provide contractor information to CMS and to the City prior to request for issuance of the Building Permit.

5. Prior to issuance of the Certificate of Occupancy, Verizon or the Tower owner must install locking devices on the anchor bolts or the anchor nuts need to be marked to insure that the nuts are not backing off.

6. Once Verizon has met all the conditions of the permit and any other requirements of the City and a building permit is issued, Verizon must notify the City's consultant for all inspections.

7. At the completion of construction, Verizon must notify the City's consultant and provide proof that all inspections have been satisfactorily completed and the project is ready for a final on-site inspection. Upon passing the final inspection, a recommendation to issue a Certificate of Occupancy shall be made.

8. Verizon shall not be permitted to actually provide service commercially until the Certificate of Occupancy or its functional equivalent is issued or risk forfeiting its Permit.

9. The Certificate of Occupancy shall not be issued until all fees and costs associated with this Permit, including inspections, have been paid.

ADOPTED and APPROVED this 5th day of July, 2016.

____

C.E. “Eddie” Smith, Jr.

President City Council

Opelika, Alabama

ATTEST:

R. G. Shuman, CMC

City Clerk-Treasurer

RESOLUTION NO. 156-16

Request for a Special Use Permit, Verizon at 2002 Steel Street.

RESOLUTION NO. _______

WHEREAS, Verizon has requested to modify their equipment at an existing wireless telecommunication facility located at 2002 Steel Street, Opelika, AL to provide improved wireless services essentially within the corporate limits and police jurisdiction of the City of Opelika, and;

WHEREAS, Verizon has complied with City's Ordinance No. 102-00 and has demonstrated the need for additional modification of this wireless facility to deliver consistently reliable services in the identified area, and;

WHEREAS, both the City and Verizon customers in Opelika will benefit from improved service, and;

WHEREAS, the City's consultant, The Center for Municipal Solutions (CMS), recommends the granting of a Special Use Permit for the modification of Verizon's equipment at this facility located at 2002 Steel Street, which consist of a 250' self-support tower;

THEREFORE, BE IT RESOLVED by the City Council of the City of Opelika, Alabama that Verizon is hereby granted a Special Use Permit to modify their equipment at the wireless telecommunications facility located at 2002 Steel Street. As recommended by CMS, the Special Use Permit is subject to compliance with the following conditions prior to the issuance of said permit and/or a Certificate of Completion:

1. Prior to issuance of the Building Permit, Verizon or the tower owner must submit for review by the City, an ANSI/TIA-222-G Annex J: Conditions and Maintenance Report. The Report must be dated within the last five years and must contain a twist and plumb report including all measurements, calculations and methodology used to determine the results of the twist and plumb of the tower. A remediation report will be required for all safety items noted as deficient on the ANSI report.
2. To prevent warehousing of permits or authorizations and to assure the best service to the City's residents as expeditiously as possible, the facility must be built, activated

and be providing service no later than one hundred eighty (180) days after the issuance of the Special Use Permit or other applicable authorization, subject to commonly accepted force majeure exceptions acceptable to the City. Verizon may petition the City of an extension of this for good cause shown, but the decision weather not to grant the extension shall exclusively be the prerogative of the City.

3. Verizon must provide contractor information to CMS and to the City prior to request for issuance of the Building Permit.
4. Once Verizon has met all the conditions of the permit and any other requirements of the City and a building permit is issued, Verizon must notify the City's consultant for all inspections.
5. At the completion of construction, Verizon must notify the City's consultant and provide proof that all inspections have been satisfactorily completed and the project is ready for a final on-site inspection. Upon passing the final inspection, a recommendation to issue a Certificate of Occupancy shall be made.
6. Verizon shall not be permitted to actually provide service commercially until the Certificate of Occupancy or its functional equivalent is issued or risk forfeiting its Permit.
7. The Certificate of Occupancy shall not be issued until all fees and costs associated with this Permit, including inspections, have been paid.

ADOPTED and APPROVED this 5th day of July, 2016.

____

C.E. "Eddie" Smith, Jr.

President City Council

Opelika, Alabama

ATTEST:

R. G. Shuman, CMC

City Clerk-Treasurer

RESOLUTION NO. 157-16

Barbasol Golf Championship Sponsorship.

RESOLUTION NO. _____________

RESOLUTION APPROVING TOURNAMENT SPONSORSHIP FOR BARBASOL CHAMPIONSHIP AND AUTHORIZING THE EXPENDITURE OF PUBLIC FUNDS IN ACCORDANCE THEREWITH

WHEREAS, in August, 2014, the Professional Golfers Association (hereinafter referred to as "PGA") announced that the Barbasol Championship will be added to the schedule as a new event beginning in 2015; and

WHEREAS, Barbasol and the Robert Trent Jones Foundation entered into a four year contract establishing the Barbasol Championship; and

WHEREAS, the Barbasol Championship debuted in 2015 at the Grand National Course of the Robert Trent Jones Golf Trail in Opelika, Alabama; and

WHEREAS, the tournament will return to Opelika for a second year on July 11-17, 2016; and

WHEREAS, the Barbasol Championship is recognized as a premier event in the State of Alabama and will make significant contributions to the local economy; and

WHEREAS, it is estimated that the 2016 Barbasol Championship will bring over twenty-five million dollars ($25,000,000) into the Opelika-Auburn economy and attract approximately fifty thousand (50,000) spectators; and

WHEREAS, the Golf Channel will broadcast all four rounds of the Barbasol

Championship, providing invaluable exposure for the Opelika-Auburn metro area; and

WHEREAS, the Barbasol Championship event provides sponsorship opportunities that will align with the City of Opelika's economic development goals; and

WHEREAS, in order to induce the PGA to schedule the 2016 Barbasol Championship in Opelika, the City agreed to participate as a Tournament Sponsor of said event at a sponsorship level of $133,333.33; and

WHEREAS, the City Council has determined and declares that a public purpose is served by the expenditure of public funds for said Tournament Sponsorship and said Sponsorship will advance the economic interests of the City.

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

1. That the foregoing recitals are confirmed, adopted and incorporated herein and made a part hereof by this reference.

2. That for the purpose of participating as a Tournament Sponsor of the 2016 Barbasol Championship, the City agrees to appropriate the amount of $133,333.33 to the 2016 Barbasol Championship.

3. That in the event the Grand National Golf Course is chosen as the site of the Barbasol Championship for calendar years 2017 and/or 2018, the City agrees to participate as a Tournament Sponsor for those years, and the City agrees to appropriate up to the sum of $150,000 as a Tournament Sponsor for those years in which the Barbasol Championship is held in Opelika.

4. That all sponsorship fees will be paid from the tourism account of the Economic Development Department.

5. That the Mayor and the Controller are hereby authorized to expend public funds in furtherance of the City's participation as a Tournament Sponsor and the Mayor is authorized to execute appropriate documentation to formalize the Sponsorship.

6. That the Mayor, the Controller and the Director of Economic Development are hereby authorized to take such additional actions as may be necessary to implement the purpose of this Resolution.

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

8. That the funds appropriated herein to participate as a Tournament Sponsor are in addition to those funds appropriated pursuant to Resolution No. 180-15 relating to the skybox package. The City Council agrees and authorizes the Mayor to purchase a skybox package for the 2016 Barbasol Championship at the same level of sponsorship as in 2015. In the event Opelika is chosen as the site of the Barbasol Championship for calendar years 2017 and/or 2018, the Mayor is hereby authorized to purchase a skybox package at the same sponsorship level.

9. That the Purchasing-Revenue Manager is hereby authorized and directed to issue all appropriate and necessary purchase orders to implement this Resolution, including purchase orders relating to the Tournament Sponsorship and the skybox package for the 2016 Championship and 2017 and/or 2018 if Opelika is selected as the site of the Championship.

10. 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

INVOICE

RTJ Golf Trail Foundation
Post Office Box 174
Shannon, AL 35142

DATE: June 23, 2016
INVOICE #: P16-City of Opelika

Ship To: Same

Bill To:
City of Opelika
204 South 7th Street
Opelika, AL 36801
c/o Lori Huguley

SALESPERSON	P.O. NUMBER	SHIP DATE	SHIP VIA	F.O.B. POINT	TERMS
LT					Net 30 Days

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1	**Barbasol Championship Sponsorship**	$ 133,333.33	$ 133,333.33
		SUBTOTAL	$ 133,333.33
		TAX RATE	0.00%
		LESS AMOUNT RECEIVED	
		TOTAL	$ 133,333.33

Make all checks payable to **Robert Trent Jones Golf Trail Foundation**
If you have any questions concerning this invoice, contact Leigh Thompson, 334-524-5543
email: leigh@globalgolfmanagement.com

Attachment: Barbasol Sponsorship (157-16 : Tournament Sponsorship)

RESOLUTION NO. 158-16

Tax Abatement GSF, Lex Opelika & Wells Fargo Equipment Finance.

RESOLUTION NO. ___________

RESOLUTION AMENDING RESOLUTION NOS. 045-15 AND 053-16 AND APPROVING SECOND AMENDED TAX ABATEMENT AGREEMENT WITH GOLDEN STATE FOODS CORP., LEX OPELIKA II, L.P. AND WELLS FARGO EQUIPMENT FINANCE, INC.

WHEREAS, on February 17, 2015, pursuant to Resolution No. 045-15, the Opelika City Council authorized the execution of a Tax Abatement Agreement (the "original Tax Abatement Agreement") with Golden State Foods Corp. ("GSF"); and

WHEREAS, the original Tax Abatement Agreement estimated the total capital investment in the Project at forty-nine million, five hundred thousand dollars ($49,500,000.00); and

WHEREAS, on March 1, 2016, pursuant to Resolution No. 053-16, the City Council authorized the execution of an Amended Tax Abatement Agreement (the "Amended Tax Abatement Agreement") with Golden State Foods Corp.; and

WHEREAS, the Amended Tax Abatement Agreement estimated an aggregate capital investment of $57,543,803.00; and

WHEREAS, GSF has now determined that the total estimated capital investment in the Project will be sixty-five million, two hundred thousand dollars ($65,200,000.00); and

WHEREAS, Lex Opelika II, L.P., a Delaware limited partnership, (“Lex”) has announced plans to acquire the land and lease the food processing facility (the “Facility”) to GSF and to fund certain costs to construct the building comprising the Facility; and

WHEREAS, Lex’s estimated capital investment in the Project is forty million, two hundred thousand dollars ($40,200.000.00) and

WHEREAS, Wells Fargo Equipment Finance, Inc., (“Wells Fargo”) has announced plans to acquire the new manufacturing machinery, equipment and other new personal property to be installed in the Facility and to lease said new manufacturing, machinery, equipment and other new personal property to GSF; and

WHEREAS, Wells Fargo has estimated its capital investment in the Project will be twenty-five million dollars ($25,000,000.00); and

WHEREAS, GSF has announced that it will make leasehold improvements at the Facility and has determined that its estimated capital investment for said leasehold improvements in the Project will be $3,200,000.00; and

WHEREAS, the Project will consist of the acquisition of land, the construction of new buildings and related improvements and the acquisition and installation of new manufacturing machinery, equipment and other personal property at the Facility; and

WHEREAS, the Project will require capital contributions by Lex to acquire the land and construct the new buildings and by Wells Fargo to acquire and install the new manufacturing machinery, equipment and other personal property at the Facility.

NOW, THEREFORE, BE IT RESOLVED by the City Council (hereinafter called the "Council") of the City of Opelika, Alabama (hereinafter called the "City") that Resolution Nos. 045-15 and 053-16 are hereby amended and restated to read as follows:

Section 1. **FINDINGS.** The Council hereby finds and declares that the following facts are true and correct:

(a) The City and GSF have been engaged in discussions concerning construction of a state-of-the-art food processing facility (the "Facility") to be located within the corporate limits of the City.

(b) GSF is desirous of establishing the Facility in the Northeast Industrial Park located at 4801 Northpark Drive.

(c) The proposed Facility will result in an initial capital investment of up to $65,200,000 by the GSF, Lex and Wells Fargo and will result in the creation of one hundred seventy-three (173) full-time jobs at the Facility.

(d) The City wishes to secure the numerous benefits to the City, its business community and its residents that could result from the construction and operation of the Facility within the City.

(e) GSF, Lex and Wells Fargo have announced plans to acquire the land, construct new buildings and purchase and install new manufacturing machinery, equipment and other personal property, including non-manufacturing machinery, other equipment, computers, furniture, etc. (the "Project") at the site of the Facility.

(f) The Project is estimated to be placed in service on December 31, 2017.

(g) The Project will be operated by GSF as an "industrial or research enterprise" as defined under Alabama Code §40-9B-3(a)(10).

(h) GSF's NAICS Code 311612 meets the qualifications of an industrial or research enterprise in accordance with §40-9B-3(6), *Code of Alabama,* as amended.

(i) Pursuant to the Tax Incentive Reform Act of 1992 (Section 40-9B-1, et seq, *Code of Alabama*, 1975) (the "Act"), GSF, Lex and Wells Fargo have requested from the City the abatement of (a) all state and local non-education ad valorem taxes (property taxes); and (b) all construction related transaction taxes (sales and use taxes), except those construction related transaction taxes levied for educational purposes or for capital improvements for education.

(j) Pursuant to the authority granted to the City under Article 4 of Chapter 51 of Title 11, *Code of Alabama*, GSF, Lex and Wells Fargo have requested from the City a complete exemption of non-educational City ad valorem taxes for the Project for a period of fifteen (15) years.

(k) The City has considered the requests of GSF, Lex and Wells Fargo and each of their respective completed forms CO:CAA Application to Local Abatement Authority for Abatement of Taxes filed by GSF, Lex and Wells Fargo, respectively, with the City in connection with their request (separately the "Abatement Application" or collectively "Abatement Applications").

(l) The City has found the information contained in the Abatement Applications to be sufficient to permit the City to make a reasonable cost/benefit analysis of the proposed Project and to determine the economic benefits to the community.

(m) According to the Abatement Applications, the Project will require an aggregate initial capital investment of approximately sixty-five million, two hundred thousand dollars ($65,200,000.00) which includes the land, new buildings, the acquisition of new machinery, equipment and personal property to be purchased and installed at the Facility and related costs.

(n) GSF, Lex and Wells Fargo are duly qualified to do business in the State of Alabama and have the power to enter into and to perform and observe the agreements and covenants on its part contained in the Second Amended Tax Abatement Agreement.

(o) The City represents and warrants to GSF, Lex and Wells Fargo that the City has the power under the Constitution and the laws of the State of Alabama (including particularly the provisions of the Act) to carry out the provisions of the Second Amended Tax Abatement Agreement.

(p) The City wishes to secure the numerous and significant benefits to the City, its business community and residents that will likely result from the Project.

Section 2 **TAX ABATEMENTS PURSUANT TO THE TAX INCENTIVE ACT.** Approval is hereby given to the Abatement Applications of GSF, Lex and Wells Fargo and abatement is hereby authorized of (a) all state and local non-educational property taxes for a period of ten (10) years; and (b) all construction-related transaction taxes (sales and use taxes), except those construction related transaction taxes levied for educational purposes or for capital improvements for education.

Section 3. **EXEMPTION FOR NON-EDUCATIONAL CITY AD VALOREM TAXES.** In addition, pursuant to Title 11, Article 4 of Chapter 51, *Code of Alabama*, the City agrees to grant to GSF, Lex and Wells Fargo a complete exemption for non-educational City ad valorem taxes for a period of fifteen (15) years.

Section 4. **NON ABATEMENT OF TAXES FOR SCHOOL PURPOSES.** The abatements and exemptions granted herein do not include any ad valorem (property) taxes or construction-related transaction taxes earmarked for city and county schools and school district purposes. The tax abatements and exemptions for ad valorem taxes under paragraphs 2 and 3 shall not exceed the maximum abatements and exemptions allowed by state law.

Section 5. **EXECUTION OF SECOND AMENDED TAX ABATEMENT AGREEMENT.** The Mayor and the City Clerk are hereby authorized and directed to execute the Second Amended Tax Abatement Agreement with GSF, Lex and Wells Fargo and such other ancillary documents and agreements as may be necessary to provide the abatements and exemptions granted in paragraphs 2 and 3 above.

Section 6. **DELIVERY OF DOCUMENTS.** A certified copy of this resolution, with the Abatement Applications and the Second Amended Tax Abatement Agreement, shall be forwarded to GSF, Lex and Wells Fargo to deliver to the appropriate taxing authorities and to the Alabama Department of Revenue in accordance with the Act.

Section 7. **AUTHORIZATION OF ACTIONS ON BEHALF OF THE CITY.** 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 caused 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.

Section 8. **INTENTION TO SUPPLEMENT RESOLUTION NOS. 045-15 AND 053-16.** This resolution amends and supplements Resolution No. 045-15 adopted by the City Council on February 17, 2015 and Resolution No. 053-16 adopted by the City Council on March 1, 2016.

Section 9. **EFFECTIVE DATE.** This resolution shall take effect upon 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

RESOLUTION NO. 159-16

OPSone Branding Campaign by V3 Media Group - OPS.

RESOLUTION NO. _____________

RESOLUTION APPROVING WEBSITE DEVELOPMENT, MULTIMEDIA MARKETING AND BRANDING PLAN SUBMITTED BY V3 MEDIA GROUP

WHEREAS, the City of Opelika, Alabama, a municipal corporation (the "City") owns and operates a municipal fiber network useful for smart grid applications and capable of providing telecommunication services of all types and a cable television system; and

WHEREAS, the City desires to develop and implement a new brand for the fiber services offered by Opelika Power Services ("OPS"); and

WHEREAS, OPS desires to target markets for both existing and prospective customers; and

WHEREAS, OPS desires to disseminate information about said brand to both existing and prospective customers with targeted information specific to each; and

WHEREAS, V3 Media Group offers custom design for websites, digital marketing services and web applications with the highest quality ensured; and

WHEREAS, V3 Media Group has the experience, knowledge and expertise to develop a multimedia marketing and a branding campaign for OPS; and

WHEREAS, V3 Media Group has prepared and furnished to the City Council a proposal (the "Proposal") for an OPSone Branding and Marketing Campaign and the City Council has determined that said Proposal is acceptable to the City.

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

1. That the Mayor is hereby authorized and directed to retain the services of V3 Media Group to establish the OPSone brand and to develop a multimedia marketing and branding campaign.

2. That the Proposal entitled "OPSone Website Redevelopment, Multimedia Marketing, Branding Campaign" prepared by V3 Media Group, a copy of which is attached hereto as Exhibit "A", be and the same is hereby approved and accepted in substantially the form 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 his acceptance of said Proposal.

3. That the Mayor is hereby authorized and directed to accept said Proposal on behalf of the City and to execute such other ancillary agreements, contracts, documents and certificates as may be necessary to carry into effect the purpose and intent of said Proposal and carry out fully the transactions contemplated therein on behalf of the City.

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 Proposal.

5. That compensation for services rendered by V3 Media Group shall not exceed the following amounts without the prior express approval of the City Council:

<u>ONE TIME FEES/CHARGES</u>

Flagship Commercial to include Opelika Football video not to exceed $11,050
and Loop ads for OPS Channel 1

Speedtest Video not to exceed $12,375

Billboard Design not to exceed $1,275

Audio Production not to exceed $2,978

Print Design-

Brochures not to exceed $2,525

Mailer not to exceed $1,950

Banners not to exceed $1,275

Truck Wraps not to exceed $5,100

($1,275 per make/model of truck)

<u>RECURRING MONTHLY FEES/CHARGES</u>

(not to exceed $5,000.00 per month)

Quantitative Analysis not to exceed $3,400

Social Media Targeting not to exceed
$1,700

Search Engine Pay Per Click not to exceed $2,125

Social Media Marketing not to exceed $1,275

White Labeling not to exceed
$1,700

6. That the total budget for all services to be provided by V3 Media Group under and

pursuant to the Proposal shall not exceed $48,728.00 for the fiscal year ending on September 30, 2016.

7. 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

OPSone

Website Development, Multimedia Marketing, Branding Campaign

Prepared for: **June Owens, Derek Lee**
Prepared by: **Christopher Call, Trey Gallant, & Dale Vaughn**

May 25th, 2016

Table of Contents

V3 Media Group 13 N 8th St Opelika, AL 36801 T 334.705.6900 design@v3mg.com
www.v3mg.com

Overview

Objectives:

1. Develop and Implement a new brand for the fiber services offered by Opelika Power Services

2. Establish target markets for both existing and prospective customers

3. Disseminate information about said brand to both existing and prospective customers with targeted information specific to each.

V3 Media Group 13 N 8th St Opelika, AL 36801 T 334.705.6900 design@v3mg.com
www.v3mg.com

Options & Services

For the establishment of the OPSone brand, as well as the dissemination of information from OPS to the designated markets, we have listed out the different options and services, within the OPSone branding campaign, that will have the greatest amount of return for the dollar spent. We have more services that are available on request, but these are the ones we feel we can be the most effective at, and will be the most efficient method to both retain existing customer, and bring in new ones. We have broken down our services into target and non-targeted options.

Targeted options are services that we would like to tailor directly to categories of people - existing or prospective customers. V3 will develop two separate messages and mediums through which that message is delivered to the two different categories of people. For example, an existing customer would not benefit from a mailer or social media advertisement that encourages them to sign up for a service he/she already has. Brand reinforcement it beneficial, of course, but it would be better if we could single out and direct a “thank you” message to existing customers, acknowledging that we know who they are, and are grateful for their business, than to give off the impression that OPS is unaware of their customers.

Non-targeted advertisements are for the establishment of the brand, and education of what the services are, and are offering. Video and audio production options are examples of this. Both existing and prospective customers will see the same message through the videos/advertisements, regardless of their status to OPS.

Certain print design items, when done in conjunction with an internal quantitative analysis, can be used in both targeted and non-targeted mediums. Based on our conversations with June, we will be able to determine which households can be mailed which specific printed mailer to tailor the message to them personally. Other print items will be standard across the board, and will therefore be considered non-targeted.

Targeted Options & Services

- **Quantitative Analysis** ($2,550 - $3,400)
- **Social Media Targeting** ($1,275 - $1,700/mo)
- **Search Engine Pay Per Click** ($1,700 - $2,125/mo)
- **Social Media Marketing** ($1,020 - $1275/mo)
- **Print Design**
  - Trifold ($2,100 - $2,525)
  - Mailer ($1,100 - $1,950)

Non-target Options & Services

- **Flagship commercial** ($9,775 - $11,050)
- **SpeedTest video** ($11,475 - $12,375)
- **White Labeling** ($1,275 - $1,700/mo)
- **Opelika Football video** (included within flagship commercial)
- **Audio Production** ($2,550 - $2,975)
- **Loop ad for internal TVs** (included within flagship commercial)
- **Website pricing page** (included within existing SEO and Digital Marketing campaign)
- **Website Updates and changes**
- **Print Design**
  - Merchandising design (hourly management cost)
  - Banners for the drive ($1,275 - $1,700)
  - Window Decals (hourly management cost)
  - Billboard Design ($1,020 - $1,275)
  - Truck Wraps ($1,275 per make/model of truck, unless models are similar enough for same design)

Digital Marketing & Branding Terms and Overview

Targeted Options & Services

Quantitative Analysis

For us to establish which households are existing customers and which are not, we need to run an data query within your existing system. This will allow us to target our print pieces for specific users. This method is commonplace for digital marketing practitioners like ourselves in the digital world, and we are applying the same principles for a print medium.

This will allow us to track and measure exactly how many households, that do no have the OPS service, receive information and through the design of the print pieces themselves, determine how many customers were gathered as a direct result from the advertisement. That way, there won't be any guessing when it comes to how well or poorly a print campaign does, but rather we will have quantitative data to support decisions made now and for the future.

Social Media Targeting

Similar to how we scrape for existing blogs/websites/news sources for digital marketing, we would scrape the desired social media APIs for usernames to target actual existing people on said social media platforms. We would use competitors fan pages to scrape, and then use that information to target ads where you can guarantee eyes seeing the ads.

The different APIs give us the ability to target advertisements directly to individual users. Typically this would have the be a manual process where an administrator would have to go through their information and likes one by one. We have the ability to write a script that combs through competitors likes and target our advertisements directly to those individuals. This is a much more effective way to advertise on Facebook that standard post promotion or page promotion.

Search Engine Pay-Per-Click

Within the Google AdWords system, we will be able to establish a monthly budget for pay-per-click ads to target designated keywords that users search. Depending on our level of bid for those keywords, OPS will be able to appear first on the page, over all organic and Google My Business results. While many millennials will not click on advertisements, most of the baby boomer generation, as well as generations x and y still engages in direct ads.

The pay-per-clicks will need to target user between the ages of 30 - 65 to make sure we capture as much of the available ad market as possible.

We will be able to determine and target both the location of the user, as well as the defining keywords. For instance, if a user in Opelika searches for “alternatives to Charter,” that would be a long-tail keyword we would want to market towards just as much as “tv companies,” and “high speed internet.”

Depending on the available budget for pay-per-clicks, we will be able to competitively bid for our desired keywords and then measure and analyze our traffic and conversions to see which keywords convert to a sale the most often. This will help us make educated decisions for print and digital advertisements in the future.

Social Media Marketing

Social Media Management includes generating original, unique content on a variety of social media platforms including Twitter, Facebook, and Pinterest. Whenever we offer SEO services, we like to include social media management from the imprint that social media backlinks and forwards have on the analytics of a website. This includes how much an organization’s page is “liked” on Facebook, as well as how often the organization tweets, is followed, pins, etc.

For Social Media, we would need to have an understanding of what your current goals are and then make plans to achieve them. For instance, if the goal is greater customer service, or more social involvement, etc., then we’ll come together to make the plan, and give it to you for implementation. **We would recommend that our time be spent for the social media be limited to no more than 2 specific social outlets for us to be able to spend enough time there to be effective.** We can do more outlets if desired, but to have the time necessary to truly affect change, we need to have a certain amount of hours to effectively manage your social media.

Depending on your goals, our strategies would change. If you’re interested in us driving more content and visitors to your page(s), we would have different strategies than other goals would lend us to. We do not recommend using this time allocated for V3 to offer emergency response or customer satisfaction work. But rather, we feel that our time would be better spent doing marketing your Facebook/Twitter/Instagram/Pinterest accounts through direct advertisements and community outreach.

Print Design

- Trifold

Per our conversations with June and Derek, we will design a new trifold that more effectively and efficiently communicates the fiber services being offered to the end user/customer, as well as promote the new pricing packages being offered. This trifold will be the standard educational piece for both the services and the pricing to be given out as a standalone piece of literature. The user should be able to quickly and easily understand that OPSone is the brand offering TV, Phone and Internet services, as well as an idea of what their pricing would be should they decide to sign up.

- Mailout

The mailout piece(s) will be a creative outlet to target, in person, both existing and prospective customers. While the trifold is an educational piece given out directly to consumers, the mailout will be mailed to the consumer's home, and will have a tailored message depending on their current status with OPS.

Non-targeted Options & Services

Flagship Commercial

This commercial is the final product of the general concept video that V3 has already pitched to OPS, Joey Motley, and Mayor Fuller. We will use or recreate the drone footage of downtown Opelika, showcasing local venues and businesses to establish credibility with Opelika citizens. This video can be lengthened or shortened depending on the medium it is viewed through, such as the Opelika Football jumbotron, the internal TV system, or a standard 30 second spot.

SpeedTest Video

This viral marketing video will be shot in a candid camera, hidden camera style where we compare the speed of the "local cable company" with the speed of OPSone's fiber internet. The main purpose of this video is to establish the competitive market edge in public eye that OPS already knows about in private. This video is an educational piece to show the consumers that OPS offers a BETTER service than anyone else in the area.

White Labeling

White labeling is the practice of an organization posting online representing another organization. V3 will generate and autonomously publish content to both the OPS website and up to 3 social media accounts to help spur user engagement across a variety of levels. We will not be staffed for crisis management scenarios (i.e. if an employee gets fired and does something egregious on a social media account that reflects poorly on OPS), but we will be able to create scripts and scenarios for OPS staffers to use when interacting with the public online.

- Bi-Weekly content outputs for the website itself, generated from V3.
- Content analysis and adjustment according to SEO results and rankings.
- Revisions of existing content for better search engine placement with the new content section.
- Up to 3 social media posts across as many desired outlets per week, including, but not limited to Instagram, Facebook, and Twitter.

Audio Production

V3 will produce up to 3 radio spots featuring the service the OPS can offer with their fiber services, but will be used to help establish the OPSone brand. We will script the spots to describe all of the different pieces coming together for one output to the user in a way that feels like a testimonial, but is a controlled message.

Per request, we can also include standard testimonial spots if desired, similar to the ones taken from our previous video testimonials.

Website Updates and Changes

As the OPSone brand is getting established, it will be incredibly important to present a united brand across all mediums of marketing, including the OPS website itself. Included in our already existing digital marketing retainer, we will be able to update the existing logos, brand pieces, sliders, images, text, etc. to accurately reflect the services that are being offered.

Included in this will be the updates to the pricing page once we have the information on said pricing changes. The user will be able to click through the options and generate an estimate for what they could expect to pay for the OPSone services, similar to how it is now with the soon to be old pricing.

Print Design

- **Merchandising Design and Window Decals**

We will communicate and manage the design and implementation of the OPSone brand for merchandising and and decal printing. This cost will only be however many hours it takes to effectively manage the printing process. The print and materials costs are not included in our estimates.

- **Banner for OPS drive**

We will design and make arrangements with printers for new OPSone banners for the front drive of the OPS office building on Fox Run. These banners will showcase the new logo to help establish the new OPSone brand for customers that still drive to the office for bill pay.

- Billboard Design

We will design a full billboard design the quickly and effectively communicates both the OPSone brand and the services that are offered. The main design element of this billboard will be efficiency of communication. We have less than 5 seconds to capture both the user's attention, but then communicate our message, similar to bounce rate on a website. This will be the only outbound marketing strategy that we will not be directly measuring the return on. The monthly cost of the billboard rental is not included in our estimate.

- Truck Wraps Design

We will design multiple truck wraps for the different makes and models of trucks desired to showcase the new OPSone brand. We will include in the design the ability for people on any side of the truck (except the front) to be able to see which company the truck works for, per June's request. If the design template for a Ford F-250 and F-350 are similar enough, we can use the same design for both trucks to help save on cost. However, if the trucks are too different in size and style, we will need to design multiple truck wraps.

Payment Terms
Monthly marketing plans and hosting are invoiced on the 1st of the month.

In Closing

Thank you for considering V3 Media Group for your graphic and web design needs. We work very hard to maintain our “small firm” feel ensuring that you, our client, feel like our only client knowing that you have our full attention when you need it. Feel free to contact us with any questions or comments about this proposal or any other order of business. We look forward to working for and with you!

RESOLUTION NO. 160-16

Appoint City Clerk as the City Election & Absentee Manager.

RESOLUTION NO. ______________

RESOLUTION APPOINTING CITY CLERK TO SUPERVISE THE MUNICIPAL ELECTION AND TO SERVE AS ABSENTEE ELECTION MANAGER

WHEREAS, the Honorable Gary Fuller, Mayor of the City of Opelika, Alabama, is a candidate of the office of Mayor in the General Municipal Election to be held on August 23, 2016; and

WHEREAS, the Honorable Gary Fuller, as Mayor of the City of Opelika, Alabama, would ordinarily be charged with the supervision of said election.

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

1. That the Honorable Robert G. Shuman, City Clerk-Treasurer, be and he is hereby authorized by the City Council of the City of Opelika to supervise the General Municipal Election to be held on August 23, 2016 and the runoff election, if required, on October 4, 2016.

2. That the Honorable Robert G. Shuman, City Clerk-Treasurer, be and he is hereby also appointed Absentee Election Manager to handle absentee ballots and perform such other duties as required by law in and about the holding of the August 23, 2016 General Municipal Election, and if necessary, a runoff election on October 4, 2016.

ADOPTED AND APPROVED this the ______ day of _______________ 2016.

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

ATTEST:

CITY CLERK

RESOLUTION NO. 161-16

Proclaim August 2, 2016 as National Night Out in Opelika.

RESOLUTION NO. _____________

A RESOLUTION PROCLAIMING AUGUST 2, 2016 AS

NATIONAL NIGHT OUT IN THE CITY OF OPELIKA, ALABAMA

WHEREAS, on Tuesday, August 2, 2016, the National Association of Town Watch and Target Stores are joining with law enforcement agencies, communities and business organizations throughout the nation to sponsor the 33rd Annual National Night Out, a unique nationwide crime prevention program; and

WHEREAS, National Night Out is an evening for America to stand together and promote awareness, safety and neighborhood unity; and

WHEREAS, National Night Out is designed to heighten crime prevention awareness; generate support for, and participation in, local anticrime efforts; strengthen neighborhood spirit and police-community partnerships; and send a message to criminals, letting them know that are organized and fighting back; and

WHEREAS, on August 2, 2016, residents and neighborhoods throughout Opelika are asked to join together to spend the evening outside with their neighbors and police officers; and

WHEREAS, National Night Out has proven to be an effective, inexpensive, and enjoyable program to promote neighborhood unity and encourage strong relationships between local community members and law enforcement agencies that will help strengthen community safety throughout the entire year; and

WHEREAS, National Night Out highlights the vital importance that citizen involvement has in our fight for a safe community; and

WHEREAS, National Night Out provides a unique opportunity for the City of Opelika to recognize cooperative police-community crime prevention efforts; and

WHEREAS, it is essential that all Opelika citizens be aware of the importance of crime prevention programs and the impact that their participation can have on reducing crime, drugs and violence and assisting with disaster preparedness in Opelika; and

WHEREAS, on August 2, 2016, from 5:30 p.m. to 8:30 p.m., residents and neighborhoods throughout Opelika are asked to lock their doors, turn their outside lights on and spend the evening outside at the community festival being hosted at the Covington Recreation Center; and

WHEREAS, National Night Out in Opelika will feature a march led by local pastors and community leaders beginning at Antioch Baptist Church and ending at the Covington Recreation Center, where a Block Party will take place.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Opelika, Alabama that August 2, 2016 is hereby proclaimed as National Night Out in Opelika;

BE IT FURTHER RESOLVED that the Mayor and City Council call upon all citizens of Opelika to join with the Opelika Police Department and the National Association of Town Watch in supporting and participating in the 33rd Annual National Night Out on August 2, 2016.

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

____

PRESIDENT OF THE CITY COUNCIL OF THE

CITY OF OPELIKA, ALABAMA

ATTEST:

____

CITY CLERK

RESOLUTION NO. 162-16

Special Appropriation to Dixie Boys Baseball.

RESOLUTION NO. _________

WHEREAS, the Opelika City Council and Mayor Fuller fully congratulate and fully support the Opelika Dixie Boys baseball team in earning the right to play in the 2016 Alabama State Tournament; and

WHEREAS, the City of Opelika and its Park and Recreation department is proud to help sponsor and assist the Dixie Boys baseball team in covering the expense of attending the Alabama State Tournament; and

WHEREAS, all five Council members wishes to contribute $300.00 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 $1500.00 to assist in covering the various expenses of the Dixie Boys baseball team attending the 2016 Alabama State Tournament.

2. That City Council members wish to provide $300.00 each from their discretionary funds as detailed below with said funds to be used as explained in No. 1 above:

Patricia A. Jones	Ward 1	Reserve fund	$300.00
Larry Gray	Ward 2	Current year acct.	$300.00
Dozier Smith T	Ward 3	Reserve fund	$300.00
Eddie Smith	Ward 4	Reserve fund	$300.00
David Canon	Ward 5	Current year acct.	$300.00

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 $1500.00 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.

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