OPELIKA CITY COUNCIL
" REGULAR MEETING AGENDA "
204 South 7th Street
June 20, 2017
TIME: 7:00 PM

1. CALL TO ORDER

2. ROLL CALL
    1. Patricia Jones, Tiffany Gibson-Pitts, Dozier Smith T, David Canon, Eddie Smith

3. INVOCATION
    1. Daryl Cobb will provide the invocation.

4. PLEDGE OF ALLEGIANCE
    1. Caleb Mitchell and Nichols Mitchell of Pack 80 along with Cub Master Mrs. Hattie Wyatt will lead the Pledge of Allegiance.

5. READING OF MINUTES
    1. Minutes from the 6-06-17 City Council Meeting.

6. UNFINISHED BUSINESS

7. REMARKS BY THE MAYOR
    1. City Financial Statements, May 2017.
    2. Building Inspection Reports - May, 2017

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

9. REPORT OF DISBURSEMENTS

10. COMMITTEE REPORTS

11. GENERAL BUSINESS
    1. Adams Beverages Inc. Request AB Beer and Wine Wholesale License
    2. Notice of Public Hearing Weed Abatement Assessment - 709 India Rd.
    3. Notice of Public Hearing Weed Abatement Assessment - 1109 Magnolia St.
    4. Public Hearing for Demolition - 115 Brannon Avenue

12. AWARDING OF BIDS
    1. Pole Rack Mounted Switched and Fixed Capacitor Banks-OPS

13. RESOLUTIONS
    1. Expense Reports from Various Departments.
    2. Designate City Personal Property as Surplus & Authorize Disposal
    3. PURCHASE-ONE (1) 2018 FORD F150 CREW CAB 4X2 PU-OES

4. Purchase-One (1) 2017 Chevrolet Tahoe 2WD-PD
5. Purchase-Cisco Equipment-IT
6. Purchase-Playground Equipment-Global Motion-Sole Source-P&R
7. Purchase-Playground Equipment-Nucleus and Intensity Structures-P&R
8. Weed Abatement Assessment - 709 India Rd.
9. Weed Abatement Assessment - 1109 Magnolia St.
10. To Authorize a Demolition - 115 Brannon Avenue.
11. Tax Abatements, Cumberland Plastic System.

14. ORDINANCES
    1. Amend the Cannon Gate PUD Master Plan, Oak Bowey Road - 2Nd Reading.

15. APPOINTMENTS
    1. Reappoint Dan Cannon to the Indian Pines Rec. Authority. Term ends 6-07-21.

16. ADJOURN

City Council
204 South 7Th Street
Opelika, AL

SCHEDULED

Meeting: 06/20/17 07:00 PM
Department: City Clerk
Category: CM Minutes
Prepared By: Robert Shuman
Initiator: Robert Shuman
Sponsors:
DOC ID: 2304

CM MINUTES (ID # 2304)

Minutes from the 6-06-17 City Council Meeting.

OPELIKA CITY COUNCIL
" REGULAR MEETING MINUTES "
204 South 7th Street

June 6, 2017

TIME: 7:00 PM

1. Call to Order

President Smith called this council meeting to order and asked Mr. Shuman to call the roll. All council members were present.

2. Roll Call
    1. Patricia Jones, Tiffany Gibson-Pitts, Dozier Smith T, David Canon, Eddie Smith

3. Invocation

Mallory Dear provided the invocation.

4. Pledge of Allegiance

Councilman Dozier Smith T lead the Pledge of Allegiance.

5. Reading of Minutes
    1. Minutes from the 5-16-17 City Council Meeting,

    Mr. Smith T and Ms. Jones had several typo corrections to said minutes. Mr. Shuman made these corrections to the 5-16-17 council meeting minutes.

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

6. Unfinished Business

7. Remarks By the Mayor

Mayor Fuller thanked Leigh Krehling for coordinating the details for the City's annual Memorial Day service. Mayor Fuller also thanked Anita Comer, Rosanna McGinnis and the Public Works, Fire and Police departments for their assistance.

Mayor Fuller thanked Opelika Main Street for another successful Touch-A-Truck and Burger Wars event last Saturday.

Mayor Fuller passed out copies of the April 2017 City financial statements to the city council members and asked them to call him or Mr. Motley should they have any questions.

8. Citizen Communications

(Limit comments to five minutes or less)

Lisa Andrews stated there is 45 acres off of Hampstead Lane that is zoned for condos and would like for the City to consider zoning this property for single family homes. I would also ask for a traffic study at the intersection of Academy Dr. & Veterans Parkway to determine if a traffic light is needed there. We also have citizens going the wrong way at the round-about on Academy Drive and maybe directional signs are needed. Thanks for your assistance.

9. Report of Disbursements

10. Committee Reports

11. General Business

1. Request by Prayer Force United for a Prayer Walk on July 15Th.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Tiffany Gibson-Pitts, Council Member
SECONDER: Dozier Smith T, Council Member
AYES: Jones, Gibson-Pitts, Smith T, Canon, Smith

2. Public Hearing, Weed Abatement Assessment - 12 E Johnson Ave

Mr. Shuman, City Clerk, stated this is a public hearing covering the assessment of $212.95 for a weed abatement at 12 E Johnson Avenue. President Smith opened the public hearing asking if there was anyone present that would like to speak for or against said assessment. No one came forward to speak. President Smith closed the public hearing.

3. Public Hearing Weed Abatement Assessment - 232 N 30Th St.

Mr. Shuman stated this is a public hearing covering the assessment of $198.30 for a weed abatement at 232 N 30th Street. President Smith opened the public hearing asking if there was anyone present that would like to speak for or against said assessment. No one came forward to speak. President Smith closed the public hearing.

4. Public Hearing, Weed Abatement Assessment - 407 Hunter St.

Mr. Shuman stated this is a public hearing covering the assessment of $246.98 for a weed abatement at 407 Hunter Street. President Smith opened the public hearing asking if there was anyone present that would like to speak for or against said assessment. No one came forward to speak. President Smith closed the public hearing.

5. Public Hearing, Amend the Cannon Gate PUD Master Plan,

Matt Mosley, Planning Director, provided a summary of the amendment to the Cannon Gate PUD. President Smith opened the public hearing asking if there was anyone present that would like to speak for or against said amendment. No one came forward to speak. President Smith closed the public hearing.

6. To deny the advertising for a public hearing to rezone 45 Samford Avenue.

Mr. Shuman stated for the record that during the work session prior to this council meeting, Matt Mosley presented a recommendation from the Planning Commission to deny the advertising for a public hearing for the rezoning of 45 Samford Avenue. Mr. Canon made a motion to deny said advertising of a public hearing and was seconded by Mr. Smith T. The following vote was recorded:

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

12. Awarding of Bids

1. Bids 106-17 Rubber Mulch - P&R

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

2. Bids 107-17 Fire Uniforms - FD

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Dozier Smith T, Council Member
SECONDER: Tiffany Gibson-Pitts, Council Member
AYES: Jones, Gibson-Pitts, Smith T, Canon, Smith

3. Bids 108-17 Southern Yellow Pine Wooden Utility Poles - OPS

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

4. Bids 109-17 Frederick Road Extension - ENG

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

13. Resolutions

1. Resolution 110-17 Expense Reports from Various Departments.

RESULT:	**APPROVED [4 TO 0]**
MOVER:	Tiffany Gibson-Pitts, Council Member
SECONDER:	David Canon, Council Member
AYES:	Tiffany Gibson-Pitts, Dozier Smith T, David Canon, Eddie Smith
ABSTAIN:	Patricia Jones

2. Resolution 111-17 Designate City Personal Property as Surplus & Authorize Disposal

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

3. Resolution 112-17 Refund Request McCoy Grading, Inc.

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

4. Resolution 113-17 Purchase - Fortinet IT Security Equipment - IT

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

5. Resolution 114-17 Weed Abatement Assessment - 12 E Johnson Ave

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Dozier Smith T, Council Member
SECONDER:	Tiffany Gibson-Pitts, Council Member
AYES:	Jones, Gibson-Pitts, Smith T, Canon, Smith

6. Resolution 115-17 Weed Abatement Assessment, 232 N. 30Th Street.

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

7. Resolution 116-17 Weed Abatement Assessment - 407 Hunter St

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Dozier Smith T, Council Member
SECONDER:	Tiffany Gibson-Pitts, Council Member
AYES:	Jones, Gibson-Pitts, Smith T, Canon, Smith

8. Resolution 117-17 Grant Application Bulletproof Vest - OPD.

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

9. Resolution 118-17 Request by AT&T for a Special Use Permit at 1315 Madison Ave.

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

10. Resolution 119-17 Employment Contract with Lori Huguley

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

11. Resolution 120-17 Change Order for 2016 City Wide Striping Contract

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

12. Resolution 121-17 Proposal by Jackson Thornton & Company for Consulting Services (OPS)

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

13. Resolution 122-17 Special Appropriation to Opelika City Schools

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Tiffany Gibson-Pitts, Council Member
SECONDER:	David Canon, Council Member
AYES:	Jones, Gibson-Pitts, Smith T, Canon, Smith

14. Resolution 123-17 Revised Pay Plan

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Tiffany Gibson-Pitts, Council Member
SECONDER:	David Canon, Council Member
AYES:	Jones, Gibson-Pitts, Smith T, Canon, Smith

14. Ordinances

1. Ordinance 113-17-ORD Amend Text Zoning Ordinance, Section 7.3 - 2Nd Reading.

RESULT: **SECOND READING AND APPROVED [UNANIMOUS]**
MOVER: David Canon, Council Member
SECONDER: Dozier Smith T, Council Member
AYES: Jones, Gibson-Pitts, Smith T, Canon, Smith

2. Ordinance 114-17-ORD Amend Zoning Map: 2500 Cunningham Dr., R-4, GC to C-2, GC - 2Nd Reading.

RESULT: **SECOND READING AND APPROVED [UNANIMOUS]**
MOVER: Dozier Smith T, Council Member
SECONDER: Patricia Jones, President Pro-Tem
AYES: Jones, Gibson-Pitts, Smith T, Canon, Smith

3. Ordinance Amend the Cannon Gate PUD Master Plan, Oak Bowey Road - 1St Reading.

This ordinance was introduced by Mr. Canon.

RESULT: **FIRST READING INTRODUCED**

15. Appointments

1. Appointment to the Opelika Utilities Board. Vacant position. Term expires 5-04-22. TABLED.

Mr. Canon made the motion to remove this appointment from the Table and was seconded by Mr. Smith T. The following vote was recorded:
Ayes Jones, Pitts, Smith T, Canon, Smith.
Nayes None.
President Smith said that he had discussed the procedures to follow for this appointment with Guy Gunter, City Attorney. President Smith stated only Aye votes would be made for this appointment and a second of each nomination is not necessary. President Smith opened the nominations to fill the vacancy on the Opelika Utilities Board. Mr. Canon nominated Mr. Eric Canada. Ms. Pitts nominated Dr. Beatrice Allen. Mr. Smith T then made the motion to close nominations and was seconded by Mr. Canon. The following vote was recorded:
Ayes Jones, Pitts, Smith T, Canon, Smith.
Nayes None.
Guy Gunter, City Attorney, then explained that the City Council would vote for each nominee in the order they were nominated.
President Smith then asked if there were any Aye votes for Mr. Eric Canada. Mr. Smith T, Mr. Canon and Mr. Smith voted Aye for Mr. Eric Canada.
President Smith then asked if there were any Aye votes for Dr. Beatrice Allen. Ms. Jones and Ms. Pitts voted Aye for Dr. Beatrice Allen.
President Smith then stated that Eric Canada was appointed to the Opelika Utilities Board.
Ms. Jones then stated the City was fortunate to have two great candidates to consider in making this appointment. I encouraged Dr. Allen some years ago to apply to the City for consideration to serve on a City Board and wanted to honor her request.
President Smith thanked both candidates for volunteering to serve and the City Council would continue to consider the appointment of Dr. Allen as future Board positions become open.

16. Adjourn

The City Council meeting minutes of June 6, 2017 are hereby adopted and approved this the ______ day of ______________, 2017.

/S/

____

President of the City Council

City of Opelika, Alabama

ATTEST:

/s/

R. G. "Bob" Shuman

City Clerk - Treasurer

1. Motion to adjourn

This council meeting ended at 7:47 PM.

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

City Council
204 South 7Th Street
Opelika, AL

SCHEDULED

Meeting: 06/20/17 07:00 PM
Department: City Clerk
Category: City Financial Statements
Prepared By: Robert Shuman
Initiator: Robert Shuman
Sponsors:
DOC ID: 2305

MAYOR'S REMARKS (ID # 2305)

City Financial Statements, May 2017.

City of Opelika
Combined Balance Sheet - All Funds and Account Groups
As of 5/31/2017
Thousand of Dollars

	Governmental Fund Types				Proprietary Funds			Account Groups	
	General	Special Revenue Funds	Debt Service Funds	*Capital Projects Funds	Internal Service Funds	Enterprise Funds	Trust and Agency Funds Total	General Fixed Assets	General Long Term Debt
Cash	60,630	1,116	36	9,875	1,094	25,201	-	-	-
Receivables:	-	-	-	-	-	-	-	-	-
Taxes	8,360	6,200	-	-	-	-	-	-	-
Accounts and unbilled service	(221)	69	-	1,523	19	3,961	-	-	-
Assessments	52	-	-	-	-	-	-	-	-
Accrued interest	25	-	-	9	-	2	-	-	-
Due from other funds	(6,410)	1	-	-	(1,624)	(2,742)	-	-	-
Due from other governments	22	289	-	-	-	312	-	-	-
Inventory of supplies, at cost	34	-	-	-	-	2,454	-	-	-
Prepaid expenses	(505)	-	-	-	-	107	-	-	-
Restricted assets:	-	-	-	-	-	-	-	-	-
Investments at cost or amortized cost	-	-	1,147	7,033	-	2,872	1,012	-	-
Accrued interest receivable	-	-	-	0	-	-	2	-	-
Due from other funds	-	-	-	-	-	-	8	-	-
Unamortized bond and issue costs	-	-	-	-	-	1,334	-	-	-
Other Assets	-	-	-	-	-	602	-	-	-
Amount available in debt service funds	-	-	-	-	-	-	-	-	-
Amount to be provided for retirement	-	-	-	-	-	-	-	-	-
of general long term debt	-	-	-	-	-	-	-	-	92,142
Total assets	61,985	7,674	1,183	18,440	(511)	122,678	1,022	114,004	92,142
Liabilities									
Accounts payable	(841)	(94)	-	(11)	(305)	(1,227)	-	-	-
Current portion of bonds and notes payable	(414)	-	-	-	-	-	-	-	-
Accrued payroll and benefits	(554)	12	-	-	-	20	-	-	-
Payable from restricted assets:	-	-	-	-	-	-	-	-	-
Current portion of bonds payable	-	-	-	-	-	(1,145)	-	-	-
Interest payable	-	-	-	-	-	(493)	-	-	-
Due to other funds	5,349	(191)	-	(393)	1,444	4,384	(1)	-	-
Due to other governments	(1)	171	-	-	-	-	-	-	-
Deferred revenue	(3,379)	(6,262)	-	(1,430)	(262)	(376)	-	-	-
Customer deposits	-	-	-	-	-	(2,958)	-	-	-
Accrued employee benefits	-	-	-	-	-	(8,314)	-	-	-
Liability for unpaid claims, long term	-	-	-	-	(148)	-	-	-	-
Bonds, warrants and notes payable,	-	-	-	-	-	-	-	-	-
net of current portion	-	-	-	-	-	(47,926)	-	-	(92,142)
Total liabilities	161	(6,365)	-	(1,834)	730	(58,034)	(1)	-	(92,142)
Fund Equity									
Investment in general fixed assets	-	-	-	-	-	(43,136)	-	-	-
Retained earnings:	-	-	-	-	-	-	-	(167,719)	-
Reserved for replacement and extension	-	-	-	-	-	(2,682)	-	-	-
Reserved for debt service	-	-	-	-	-	(13,557)	-	-	-
Fund balances:	-	-	-	-	-	-	-	-	-
Nonspendable	(611)	(69)	-	-	-	-	(978)	-	-
Restricted	(109)	(1,232)	(2,190)	(9,622)	(291)	-	-	-	-
Committed	(16)	-	-	-	-	-	-	-	-
Assigned	(21,394)	(76)	-	(6,985)	-	-	(12)	-	-
Unassigned	(29,507)	234	1,007	1,187	207	(2,956)	(31)	53,715	-
Encumbrances	(10,510)	(166)	-	(1,187)	(135)	(2,313)	-	-	-
Total fund equity	(62,146)	(1,309)	(1,183)	(16,606)	(219)	(64,644)	(1,021)	(114,004)	-
Total liabilities and fund equity	(61,985)	(7,674)	(1,183)	(18,440)	511	(122,678)	(1,022)	(114,004)	(92,142)

Sportsplex Fund Cash Balance is $8,274,297

6/16/2017

City of Opelika
Combined Statement of Revenues, Expenditures and Changes in fund balance
All Governmental Fund Types
For 8 Months Ending May 31, 2017
Thousands of Dollars

	YTD MAY 2017 General	Special Revenue Funds	Debt Service Funds Total	*Capital Projects Funds	Library Trust Fund	Memo Total
Revenues:						
Taxes	24,360	6,359	-	-	-	30,719
Special Assessments	7	-	-	-	-	7
Licenses and permits	12,054	208	-	-	-	12,262
Intergovernmental revenues	245	510	-	-	-	755
Charges for services	1,277	-	-	-	-	1,277
Fines and forfeits	407	68	-	-	-	475
Miscellaneous revenues	315	23	0	18	1	357
Total revenues	38,665	7,168	0	18	1	45,853
Expenditures:						
Current:						
General Government	3,485	175	-	-	-	3,661
Public safety	8,361	109	-	62	-	8,531
Public works	2,833	27	-	186	-	3,046
Health, Education and Welfare	2,441	5,137	-	-	-	7,578
Culture and Recreation	3,648	-	-	-	-	3,648
Economic development	1,972	792	-	-	-	2,764
Capital outlay	2,399	1,540	-	(116)	-	3,824
Debt service:	-	-	-	-	-	-
Principal retirement	433	-	3,545	-	-	3,978
Interest	64	-	2,270	-	-	2,334
Bond issue cost	-	-	-	-	-	-
Payment to escrow agent	-	-	7	-	-	7
Total expenditures	25,637	7,780	5,822	132	-	39,371
Excess of revenues over (under) expenditures	13,028	(612)	(5,822)	(114)	1	6,482
Other financing sources:				-		
Proceeds form General Long Term Debt	-	-	-	-	-	-
Sale of fixed assets	28	-	-	-	-	28
Operating transfers in	2,021	93	5,754	2,018	-	9,885
Operating transfers out	(4,733)	(481)	1,213	(1,268)	-	(5,269)
Total other financing sources (uses)	(2,685)	(388)	6,967	750	-	4,644
Excess of revenues and other sources over (under) expenditures and other uses	10,343	(1,000)	1,145	637	1	11,126
Fund balances, beginning of year	51,803	2,310	38	15,970	12	70,134
Fund balances, end of year	62,146	1,310	1,183	16,606	13	81,260
Assigned, Committed, Restricted, etc.	(32,639)	(1,544)	(2,190)	(17,793)	(13)	(54,181)
Fund balances, Unassigned	29,507	(234)	(1,007)	(1,187)	0	27,079

6/16/2017

City of Opelika
Combined Statement of Revenues, Expenses and Changes in Retained Earnings/ Fund Balances - All Proprietary Fund Types and Similar Trust Funds
For Month Ending May 31, 2017
Thousands of Dollars

	Proprietary Fund Types						Fiduciary Fund Types	
	Enterprise Funds				Internal Service		Non-Expendable Trust	
	Electric Utility	Telecom System	1965 Sewer System	Solid Waste Collection	Workman's (41) Compensation	Health (43) Insurance	Garden Hills (60) Cemetery	Memo Total
Operating revenues:								
Charges for services	25,420	3,636	3,116	1,940	285	1,342	-	35,739
Interest	-	-	-	-	3	0	11	14
Total operating revenues	25,420	3,636	3,116	1,940	287	1,342	11	35,753
Operating expenses:								
Purchases	14,674	1,366	-	259	-	-	-	16,299
Depreciation	2,006	843	674	169	-	-	-	3,692
Personal services	1,372	321	2	583	-	-	-	2,278
Other	2,066	1,042	1,361	371	155	2,320	2	7,317
Total operating expenses	20,119	3,572	2,037	1,382	155	2,320	2	29,586
Operating income	5,301	64	1,079	558	133	(978)	9	6,166
Nonoperating revenue (expenses):								
Interest revenue	13	1	5	0	-	-	12	31
Miscellaneous revenue	1,143	15	2	55	-	-	-	1,215
Interest expense and fiscal charges	(958)	(239)	(193)	-	-	-	-	(1,390)
Other expenses	-	-	-	-	-	-	-	-
Total nonoperating revenues(expenses)	198	(223)	(186)	55	-	-	12	(144)
Income before operating transfers	5,500	(159)	893	613	133	(978)	21	6,022
Operating transfers in/Contributed Capital Developers	370	14	38	-	-	(1,542)	17	(1,103)
Operating transfers out	(2,000)	-	-	-	-	-	(8)	(2,008)
Total operating transfers	(1,630)	14	38	-	-	(1,542)	9	(3,111)
Net income (loss)	3,870	(145)	931	613	133	(2,520)	30	2,912
Retained earnings, Fund balances, beginning of year	38,864	(7,627)	27,718	420	2,524	82	978	62,959
Retained earnings, Fund balances, end of year	42,734	(7,771)	28,649	1,033	2,656	(2,438)	1,008	65,870
Encumbrances	1,364	15	558	376	-	135	-	2,448
Retained earnings, Fund balances, less encumbrances	41,370	(7,786)	28,090	657	2,656	(2,573)	1,008	63,422
Cash Flows:								
Add: Net Income (Loss)	3,870	(145)	931	613	133	(2,520)	30	2,912
Prior Period Adjustment - change in Depr	-	-	-	-	-	-	-	-
Add: Depreciation	2,006	843	674	169	-	-	-	3,692
Subtract: Capital Outlay	(199)	-	(23)	(170)	-	-	-	(393)
								-
Decrease (Increase) in Receivables	7,813	9	99	(13)	20	1,675	(8)	9,595
Decrease (Increase) in Inventory	(453)	-	-	-	-	-	-	(453)
Decrease (Increase) in Prepaid	(107)	96	-	-	-	-	-	(11)
Decrease (Increase) in Restricted Assets	(238)	-	47	-	-	-	-	(190)
Decrease (Increase) in Deferred charges	(138)	10	(600)	-	-	-	-	(728)
Increase (Decrease) in Liabilities	(9,053)	(2,208)	(34)	(211)	(1)	(1,548)	(1)	(13,056)
Add: Book Value of Disposed Assets	-	-	-	-	-	-	-	-
Change in Cash	3,501	(1,394)	1,093	388	151	(2,393)	21	1,368
Cash Balance September 30, 2016	14,423	496	6,121	586	2,695	640	978	25,938
Cash Balance May 31, 2017	17,924	(898)	7,213	974	2,846	(1,752)	999	27,3[illegible]

City of Opelika
General Fund
Revenue and Expenditure Summary
YTD May 2017
Thousands of Dollars

	YTD May 2016 ACTUAL	YTD May 2017 ACTUAL	VAR	YTD May 2017 BUDGET	YTD May 2017 ACTUAL	VAR
Revenues:						
Taxes	23,529	24,360	831	23,383	24,360	977
Special assessments	2	7	6	2	7	5
Licenses and permits	11,525	12,054	530	9,891	12,054	2,163
Intergovernmental revenues	240	245	5	335	245	(90)
Charges for services	1,220	1,277	57	1,181	1,277	97
Fines and forfeits	420	407	(13)	501	407	(95)
Miscellaneous	243	315	73	177	315	139
Total revenues	37,178	38,665	1,487	35,469	38,665	3,196
Expenditures:						
Current:						
General government	3,344	3,485	141	4,168	3,485	(683)
Public safety	8,516	8,361	(155)	9,722	8,361	(1,362)
Public works	2,604	2,833	229	2,834	2,833	(1)
Health, Education and Welfare	2,273	2,441	168	2,466	2,441	(25)
Culture and recreation	3,713	3,648	(65)	4,345	3,648	(697)
Economic Development	1,366	1,972	607	1,816	1,972	157
Capital outlay	2,341	2,399	58	4,120	2,399	(1,720)
Debt service:	-	-		-	-	
Principal retirement	391	433	42	415	433	18
Interest	106	64	(42)	82	64	(18)
Bond issue cost	-	-		-	-	
Payment to escrow agent	-	-		-	-	
				-	-	
Total expenditures	24,654	25,637	982	29,969	25,637	(4,332)
Excess of revenues over(under) expenditures	12,524	13,028	505	5,500	13,028	7,528
Other financing sources(uses):						
Proceeds form General Long Term Debt	-	-		-	-	
Sale of fixed assets	52	28	(25)	-	28	28
Other financing sources	1,731	2,021	290	2,655	2,021	(634)
Operating transfers out	(5,888)	(4,733)	1,154	(8,155)	(4,733)	3,422
Total other financing sources(uses)	(4,104)	(2,685)	1,419	(5,500)	(2,685)	2,815
Excess of revenues and other sources over(under) expenditures and other uses	8,420	10,343	1,924	-	10,343	10,343
Fund balances, beginning	44,954	51,803	6,849	53,373	51,803	(1,570)
Fund balances, ending	53,373	62,146	8,773	53,373	62,146	8,773
Less:						
Restricted, Committed, Assigned, nonspendable and encumbered Fund Balance:						
Nonspendable Reserved for inventory	103	105	3	103	105	3
Other Noncurrent Assets, Firetruck		505	505		505	505
Train Restoration	80	33	(47)	45	33	(13)
Restricted for Law Enforcement	25	77	52	25	77	52
Committed for Ward I - Misc Projects	3	4	1	9	4	(5)
Committed for Ward II - Misc Projects	0	-	(0)	4	-	(4)
Committed for Ward III - Misc Projects	1	0	(0)	4	0	(3)
Committed for Ward IV - Misc Projects	5	7	1	12	7	(5)
Committed for Ward V - Misc Projects	0	3	2	7	3	(4)
Committed hist mrkrs	-	2	2		2	2
Assigned for 1994 Warrants and Road Imp	4,459	6,877	2,419	4,459	6,877	2,419
Assigned for 2011 1% Sales Tax	14,627	14,516	(111)	17,917	14,516	(3,401)
Encumbrances	4,935	10,510	5,576	-	10,510	10,510
	24,289	32,639	8,350	22,583	32,639	10,056
Unassigned Fund Balance	29,084	29,507	423	30,790	29,507	(1,283)
20% Budgeted Revenues	7,094	7,094			7,094	7,094
Amount remaining	21,990	22,413			22,413	22,413

6/16/2017

City of Opelika
General Fund - Revenues
Comparison of Actual to Last Year and Budget
YTD May 2017

Thousands of Dollars	Year to date 2016	Year to date 2017	Var	Budget 2017	Actual 2017	Var
Taxes:						
Sales	19,370	20,061	691	20,193	20,061	(132)
Property:						
Property	3,181	3,285	103	2,220	3,285	1,065
Payments in lieu of property tax	22	25	3	15	25	11
Total property	3,203	3,310	107	2,235	3,310	1,075
Other:						
Gasoline	515	547	32	515	547	32
Cigarette	58	52	(6)	59	52	(7)
Wine and liquor	22	21	(0)	20	21	1
Rental	361	368	7	361	368	7
Total other	955	988	33	955	988	34
Total taxes	23,529	24,360	831	23,383	24,360	977
Special assessments	2	7	6	2	7	5
Licenses and permits:						
Occupational license fee	7,516	7,726	210	6,624	7,726	1,102
Business:						
General	2,995	2,886	(109)	1,920	2,886	966
Lodging	536	476	(60)	550	476	(74)
Franchise fee	155	374	219	437	374	(63)
Total business	3,685	3,735	50	2,907	3,735	829
Telecommunications permits and fees	10	10	-	-	10	10
Permits and inspections	313	583	270	361	583	222
	323	593	270	361	593	232
Total licenses and permits	11,525	12,054	530	9,891	12,054	2,163
Intergovernmental:						
Shared County						
Motor vehicle license	76	77	1	70	77	7
Shared state:						
Bank excise	-	-	-	105	-	(105)
Business privilege tax	0	-	(0)	49	-	(49)
Liquor tax profits	96	96	1	87	96	9
State asset forfeiture	7	43	36	5	43	38
Total shared state	103	140	36	247	140	(107)
Other:						
Shared Federal asset forfeiture	43	13	(29)	18	13	(5)
State and county grants	18	15	(3)	-	15	15
Total other	61	28	(33)	18	28	10
Total intergovernmental	240	245	5	335	245	(90)
Charge for service:						
General government:						
Other	12	16	4	12	16	4
Public safety:						
Towing	2	1	(1)	-	1	1
Fire training	3	5	2	3	5	2
Highway Safety Program	-	-	-	-	-	-
City Schools	-	-	-	-	-	-
Housing Authority	-	-	-	-	-	-
E911	10	20	10	33	20	(13)
Auburn University	51	31	(20)	45	31	(14)
EAMC	56	82	27	43	82	40
Restitution/Other	1	1	1	1	1	1
Health:						
Graves and monuments	92	110	18	91	110	19
Public Works:						
Paving/Plan review fees	45	68	23	51	68	18
Culture and recreation:						
Entry fees and concessions	949	943	(6)	903	943	40
Total charges for service	1,220	1,277	57	1,181	1,277	97
Fines and forfeits:						
Fines and costs	420	407	(13)	501	407	(95)
Miscellaneous:						
Interest	41	97	55	32	97	65
Other	201	219	17	145	219	74
Total miscellaneous	243	315	73	177	315	139
Total revenue	37,178	38,665	1,487	35,469	38,665	3,196
Other Financing Sources:						
Proceeds of General Obligation Debt	-	-	-	-	-	-
Operating transfers-in:						
Electric fund	1,663	2,000	337	2,000	2,000	-
Sale of Fixed Assets	52	28	(25)	-	28	28
Other transfers	68	21	(47)	655	21	(634)
Total operating transfers-in	1,784	2,048	265	2,655	2,048	(606)
Total other financing sources	1,784	2,048	265	2,655	2,048	(606)
Total revenue and other financing sources	38,962	40,714	1,752	38,124	40,714	2,590

Attachment: CM 6-20-17, May 2017 Fin Stmts Combined (2305 : City Financial Statements, May 2017.)

City of Opelika
General Fund-Expenditures
Comparison of Actual to Last Year and Budget
YTD May 2017
Thousands of Dollars

	YTD May 2016 ACTUAL	YTD May 2017 ACTUAL	VAR	YTD May 2016 BUDGET	YTD May 2017 ACTUAL	VAR
General Government:						
Legislative	225	233	8	277	233	(44)
Executive	142	165	23	373	165	(209)
Legal	82	87	4	93	87	(6)
Other:						
Administration	268	333	65	287	333	46
Accounting	310	298	(11)	514	298	(215)
Human Resources	217	235	18	267	235	(32)
Information Technology	914	901	(13)	870	901	31
Revenue	177	180	3	235	180	(55)
Municipal court	348	341	(8)	390	341	(49)
Purchasing	137	160	23	145	160	15
Community Development	69	101	32	99	101	2
Planning	215	208	(7)	262	208	(54)
Total other	2,655	2,758	103	3,069	2,758	(311)
Nondepartmental	240	243	3	357	243	(114)
Total general government	3,344	3,485	141	4,168	3,485	(683)
Public safety:						
Police	5,322	4,989	(333)	5,933	4,989	(944)
Probation	19	38	19	74	38	(36)
Total police	5,341	5,028	(313)	6,007	5,028	(980)
Fire:	-	-		-	-	
Total fire	3,008	3,152	144	3,474	3,152	(322)
Nondepartmental	167	181	14	241	181	(60)
Total public safety	8,516	8,361	(155)	9,722	8,361	(1,362)
Public Works:			-			-
Streets	764	802	38	812	802	(11)
Engineering	305	327	23	329	327	(2)
Other:	-	(46)	(46)	-	(46)	(46)
Administration	230	336	106	261	336	75
Cemetery	134	135	1	134	135	0
Auto shop	325	352	27	368	352	(16)
Building maintenance	217	262	45	226	262	36
Inspection	267	271	4	327	271	(56)
Grounds maintenance	363	395	31	376	395	19
Total other	1,535	1,704	169	1,693	1,704	11
Total public works	2,604	2,833	229	2,834	2,833	(1)
Health, Education and Welfare			-			-
Animal control	38	41	3	48	41	(6)
Nondepartmental	2,235	2,400	165	2,419	2,400	(18)
Total health, education and welfare	2,273	2,441	168	2,466	2,441	(25)
Culture and recreation	-	-	-	-	-	-
Parks and recreation	3,183	3,112	(70)	3,819	3,112	(707)
Library	445	449	4	461	449	(12)
Nondepartmental	86	86	1	65	86	21
Total culture and recreation	3,713	3,648	(65)	4,345	3,648	(697)
Economic Development			-			-
Economic Development	283	240	(43)	383	240	(143)
Nondepartmental	1,083	1,733	650	1,433	1,733	300
Total economic development	1,366	1,972	607	1,816	1,972	157
Capital outlay	2,341	2,399	58	4,120	2,399	(1,720)
Total expenditures	24,157	25,140	982	29,472	25,140	(4,332)
Transfers - out:						
Transfer to PR/Jail Construction Fund	1,629	2,018	389	3,715	2,018	(1,697)
Transfers to other funds	4,259	2,716	(1,543)	4,440	2,716	(1,725)
Debt service	497	497	-	497	497	(0)
Total transfers - out	6,385	5,230	(1,154)	8,652	5,230	(3,422)
Total expenditures and transfers - out	30,542	30,370	(172)	38,124	30,370	(7,754)

6/16/2017

Capital Outlay
Comparison of Actual to Last Year and Budget
YTD May 2017
Thousands of Dollars

	Year to Date			Year to Date			2017	2017	
	2016	2017		2017	2017		REVISED	ACTUAL +	
	ACTUAL	ACTUAL	VAR	BUDGET	ACTUAL	Var	BUDGET	ENCUMBRANCE	Var
General Government:									
Legislative	-	-	-	-	-	-	-	-	-
Executive	-	-	-	-	-	-	-	-	-
Legal	-	-	-	-	-	-	-	-	-
Other:	-	-	-	-	-	-	-	-	-
Administration	143	136	(7)	-	136	136	537	-	(537)
Accounting	-	-	-	-	-	-	-	-	-
Human Resources	-	-	-	-	-	-	-	-	-
Information Technology	-	-	0	423	-	(423)	612	604	(8)
Revenue	-	-	-	-	-	-	-	-	-
Municipal court	-	-	-	-	-	-	-	-	-
Purchasing	-	-	-	-	-	-	-	-	-
Community Development	-	-	-	-	-	-	-	-	-
Planning	-	-	-	-	-	-	-	-	-
Total other	143	136	(7)	423	136	(286)	1,149	604	(545)
Total general government	143	136	(7)	423	136	(286)	1,149	604	(545)
Public safety:									
Police:									
Total police	339	304	(35)	278	304	26	318	318	(0)
Fire:						-			-
Total fire	113	1,742	1,629	1,732	1,742	10	3,231	3,230	(0)
Total public safety	451	2,046	1,594	2,010	2,046	35	3,549	3,548	(1)
Public Works:									
Streets	60	-	(60)	87	-	(87)	-	-	-
Engineering	1,420	60	(1,359)	1,017	60	(956)	1,637	1,628	(9)
Other:			-			-			-
Administration	193	76	(117)	-	76	76	84	84	(0)
Cemetery	-	-	-	-	-	-	-	-	-
Auto shop	-	-	-	-	-	-	-	-	-
Building maintenance	-	-	-	383	-	(383)	-	-	-
Inspection	-	-	-	15	-	(15)	-	-	-
Grounds maintenance	-	-	-	15	-	(15)	-	-	-
Total other	193	76	(117)	413	76	(337)	84	84	(0)
						-			-
Total public works	1,673	137	(1,537)	1,516	137	(1,380)	1,721	1,712	(9)
						-			-
Health, Education and Welfare						-			-
Animal control	-	-	-	-	-	-	-	-	-
						-			-
Total health, education and welfar	-	-	-	-	-	-	-	-	-
						-			-
Culture and recreation						-			-
Parks and recreation	74	81	7	171	81	(90)	113	132	19
Library	-	-	-	-	-	-	-	-	-
						-			-
Total culture and recreation	74	81	7	171	81	(90)	113	132	19
						-			-
Economic Development	-	-	-	-	-	-	-	-	-
						-			-
Conference Center	-	-		-	-	-	-	-	-
						-			-
Total expenditures	2,341	2,399	58	4,120	2,399	(1,720)	6,532	5,996	(536)
						-			-
Total expenditures and transfer:	2,341	2,399	58	4,120	2,399	(1,720)	6,532	5,996	(536)

City Council
204 South 7Th Street
Opelika, AL

SCHEDULED

Meeting: 06/20/17 07:00 PM
Department: Building Inspection
Category: Building Permit Report.
Prepared By: William Ott
Initiator: Jeff Kappelman
Sponsors:
DOC ID: 2292

MAYOR'S REMARKS (ID # 2292)

Building Inspection Reports - May, 2017

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

*Rich in heritage,
with a vision
for the future*

Monthly Permits For May, 2017

Work & Repair On Buildings:

Building Repairs	Commercial	Residential
Buildings Condemned	0	0
Buildings Demolished	1	0
Building Repairs	56	11
Plumbing Upgrades	3	74
Electrical Upgrades	7	39
Mechanical Upgrades	3	31
Reroofs And Roof Repairs	1	2
Mobile Home Services	0	0
Building Additions/Accessory Structures	3	6

Monthly Totals For May 2008-2017

2008	$9,108,385.00
2009	$2,554,037.00
2010	$3,217,825.00
2011	$2,759,798.00
2012	$16,046,121.00
2013	$4,745,960.00
2014	$13,413,519.00
2015	$5,351,562.00
2016	$5,538,628.00
2017	$29,752,101.00

Total Permits Issued:

5	New Buildings: Commercial	$19,448,000.00
56	Commercial Renovations And Repairs	$2,091,201.00
3	Signs	$33,703.00
33	New Single Family Homes	$7,867,897.00
23	Residential Repairs And Renovations	$311,300.00
0	New Apartment Units	$0.00
0	New Duplex Residences	$0.00
120	Total Building Permits Issued	$29,752,101.00
120	Total Permits Issued For May, 2017	**$29,752,101.00**

TAKEN FROM THE RECORDS OF THE
BUILDING INSPECTOR

Jeff Kappelman
Chief Building Inspector

CITY OF OPELIKA - PLANNING DEPARTMENT
BUILDING INSPECTION DIVISION
MAY, 2017 - MONTHLY BUILDING PERMIT DETAIL REPORT

ISSUE DATE	ADDRESS	COMPANY / OWNER	DESCRIPTION	VALUATION
5/1/2017	303 MELTON AVE	GOLD HILL CONSTRUCTION	ALTERATION	$1,805
5/1/2017	1902 MARVYN PKWY	HORIZON CONSTRUCTION COMPANY	ALTERATION	$200,000
5/3/2017	720 DINGO DR	BUILDERS PROFESSIONAL GRP LLC	NEW SINGLE FAMILY DETACHED	$226,776
5/3/2017	3150 CAPPS WAY	DORRIS SIGN INC	SIGNS	$8,000
5/3/2017	3040 CAPPS WAY	WILD WING CAFÉ	NEW COMMERCIAL BUILDING	$1,500,000
5/3/2017	2900 PEPPERELL PKWY	POWERHOUSE RETAIL SERVICES LLC	ALTERATION	$78,995
5/3/2017	505 LORI LN	BUILDERS PROFESSIONAL GRP LLC	NEW SINGLE FAMILY DETACHED	$152,236
5/4/2017	3652 EAGLE TRL	CONNER BROTHERS CONSTRUCTION	NEW SINGLE FAMILY DETACHED	$196,165
5/4/2017	2911 ANDERSON LAKES CIR	EDGAR HUGHSTON BUILDER INC	NEW SINGLE FAMILY DETACHED	$260,849
5/4/2017	3585 EAGLE NEST	CONNER BROTHERS CONSTRUCTION	NEW SINGLE FAMILY DETACHED	$192,069
5/4/2017	2200 QUAIL RDG	CONNER BROTHERS CONSTRUCTION	NEW SINGLE FAMILY DETACHED	$214,394
5/5/2017	2927 MCKINLEY DR	EDWARD CLARK	ACCESSORY BUILDINGS	$9,000
5/5/2017	2800 WYNDHAM INDUSTRIAL DR	MCSHANE CONSTRUCTION COMPANY	SIGNS	$20,903
5/5/2017	503 E THOMASON CIR	CENTRAL REMOVAL & RESTORATION	ALTERATION	$241,631
5/5/2017	2506 ANDERSON LAKES DR	EDGAR HUGHSTON BUILDER INC	NEW SINGLE FAMILY DETACHED	$264,269
5/5/2017	3505 PEPPERELL PKWY	JLD ENTERPRISES LLC	DEMOLITION	$0
5/8/2017	2901 ANDERSON LAKES CIR	RONNIE FOSTER	ACCESSORY BUILDINGS	$5,000
5/9/2017	2207 AUSTELL ST	BILLIE LOWERY	ACCESSORY BUILDINGS	$2,329
5/9/2017	1004 TOWNE LAKE PKWY	STONE MARTIN BUILDERS	NEW SINGLE FAMILY DETACHED	$233,732
5/9/2017	3445 LAKESHORE DR DR	TOLAND CONSTRUCTION LLC	NEW SINGLE FAMILY DETACHED	$290,807
5/10/2017	127 S 8TH ST	DEKE HILYER	ALTERATION	$20,000
5/10/2017	4400 NORTHPARK DR MAX	BC CONSTRUCTION & DEVELOPMENT	FOUNDATION ONLY	$0
5/10/2017	207 S 8TH ST	DEKE HILYER	ALTERATION	$10,000
5/10/2017	1911 SOUTHLAKE DR	CABRERA'S CONSTRUCTION	ADDITION	$5,000
5/11/2017	2201 COBBLESTONE DR	DACK HOMES WEST LLC	NEW SINGLE FAMILY DETACHED	$196,515
5/11/2017	1515 WAVERLY PKWY	HOLLAND HOMES LLC	ALTERATION	$53,927
5/12/2017	115 BRANNON AVE	AMERICAN MAINT & RENOVATION LL	ALTERATION	$9,000
5/15/2017	3151 CAPPS WAY	DONALD H ALLEN DEVELOPMENT INC	HOTELS AND MOTELS	$4,680,000
5/15/2017	1051 DOUGLAS ST B	MASTEC NETWORK SOLUTIONS LLC	COMMUNICATION TOWER	$25,000
5/15/2017	1509 WAVERLY PKWY	TAYLOR ROOFING & GENERAL CONT.	ROOFS	$3,000
5/15/2017	121 N 20TH ST	SUPERIOR ROOFING CO	ROOFS	$41,575
5/16/2017	2207 AUSTELL ST	MCCRORY CONTRACTING	ROOFS	$7,000
5/16/2017	206 BALLARD AVE	GOLD HILL CONSTRUCTION	ALTERATION	$3,370
5/17/2017	508 COLUMBUS PKWY	RABREN GENERAL CONTRACTORS INC	NEW COMMERCIAL BUILDING	$3,000,000

ISSUE DATE	ADDRESS	COMPANY / OWNER	DESCRIPTION	VALUATION
5/17/2017	2412 ROCKY POINT DR	AFFORDABLE HOME IMPROVEMENTS	ALTERATION	$3,600
5/18/2017	715 AVENUE A 202	CANNON TIMBER AND LAND LLC	ALTERATION	$23,000
5/18/2017	1304 LIVE OAK CIR	RIVERCHASE HOME LLC	NEW SINGLE FAMILY DETACHED	$279,050
5/18/2017	3103 KING CT	WANDA JOHNSON	ACCESSORY BUILDINGS	$2,600
5/18/2017	2202 EASTPOINT CT	RIVERCHASE HOME LLC	NEW SINGLE FAMILY DETACHED	$222,542
5/18/2017	2204 EASTPOINT CT	RIVERCHASE HOME LLC	NEW SINGLE FAMILY DETACHED	$221,437
5/18/2017	101 N 6TH ST	THE SIGN SHOP INC	SIGNS	$4,800
5/18/2017	2201 EASTPOINT CT	RIVERCHASE HOME LLC	NEW SINGLE FAMILY DETACHED	$227,283
5/18/2017	1306 LIVE OAK CIR	RIVERCHASE HOME LLC	NEW SINGLE FAMILY DETACHED	$250,696
5/18/2017	1107 GWYNNES'S WAY	BUILDERS PROFESSIONAL GRP LLC	NEW SINGLE FAMILY DETACHED	$178,035
5/19/2017	3121 RIDGE RD	DIVERSIFIED BUILDERS LLC	DETACHED GARAGE	$45,000
5/19/2017	1413 SOUTHWICK LN	BUILDERS PROFESSIONAL GRP LLC	NEW SINGLE FAMILY DETACHED	$245,823
5/19/2017	3023 OLD OPELIKA RD	ALLAN BLUFF	ALTERATION	$12,000
5/19/2017	4104 SUDBURY CT	BUILDERS PROFESSIONAL GRP LLC	NEW SINGLE FAMILY DETACHED	$270,844
5/19/2017	803 LORI LN	BUILDERS PROFESSIONAL GRP LLC	NEW SINGLE FAMILY DETACHED	$223,197
5/19/2017	814 LORI LN	BUILDERS PROFESSIONAL GRP LLC	NEW SINGLE FAMILY DETACHED	$248,166
5/19/2017	1407 SOUTHWICK LN	BUILDERS PROFESSIONAL GRP LLC	NEW SINGLE FAMILY DETACHED	$248,166
5/19/2017	1230 LAKEVIEW TER	HOMEWORKS OF ALABAMA INC	NEW SINGLE FAMILY DETACHED	$311,071
5/19/2017	208 N 25TH ST	JOAN SWANSON	ADDITION	$45,000
5/19/2017	711 CHRISTIAN CT	BUILDERS PROFESSIONAL GRP LLC	NEW SINGLE FAMILY DETACHED	$254,804
5/19/2017	1409 SOUTHWICK LN	BUILDERS PROFESSIONAL GRP LLC	NEW SINGLE FAMILY DETACHED	$270,844
5/19/2017	2924 MCKINLEY DR	BUILDERS PROFESSIONAL GRP LLC	NEW SINGLE FAMILY DETACHED	$322,564
5/19/2017	105 CEDAR CREEK DR	GRAYHAWK HOMES INC	NEW SINGLE FAMILY DETACHED	$199,635
5/22/2017	2906 LONE EAGLE LN	BOB HENEY	ADDITION	$12,000
5/22/2017	3794 PEPPERELL PKWY A	MEGA CONTRACTING INC	TENANT BUILD-OUT	$40,000
5/23/2017	1519 WAVERLY PKWY	GLENN SCOTT	ACCESSORY BUILDINGS	$2,169
5/23/2017	1755 THOMASON DR	POUND CONTRUCTION CO INC	NEW COMMERCIAL BUILDING	$2,268,000
5/25/2017	2016 WAVERLY PKWY 101	HOLLAND COMMERCIAL	ALTERATION	$29,280
5/25/2017	2016 WAVERLY PKWY 102	HOLLAND COMMERCIAL	ALTERATION	$29,280
5/25/2017	2016 WAVERLY PKWY 103	HOLLAND COMMERCIAL	ALTERATION	$29,280
5/25/2017	2016 WAVERLY PKWY 104	HOLLAND COMMERCIAL	ALTERATION	$29,280
5/25/2017	2016 WAVERLY PKWY 105	HOLLAND COMMERCIAL	ALTERATION	$29,280
5/25/2017	2016 WAVERLY PKWY 106	HOLLAND COMMERCIAL	ALTERATION	$29,280
5/25/2017	2016 WAVERLY PKWY 107	HOLLAND COMMERCIAL	ALTERATION	$29,280
5/25/2017	2016 WAVERLY PKWY 108	HOLLAND COMMERCIAL	ALTERATION	$29,280
5/25/2017	2016 WAVERLY PKWY 109	HOLLAND COMMERCIAL	ALTERATION	$29,280
5/25/2017	2016 WAVERLY PKWY 110	HOLLAND COMMERCIAL	ALTERATION	$29,280
5/25/2017	2016 WAVERLY PKWY 111	HOLLAND COMMERCIAL	ALTERATION	$29,280
5/25/2017	2016 WAVERLY PKWY 112	HOLLAND COMMERCIAL	ALTERATION	$29,280

ISSUE DATE	ADDRESS	COMPANY / OWNER	DESCRIPTION	VALUATION
5/25/2017	2016 WAVERLY PKWY 201	HOLLAND COMMERCIAL	ALTERATION	$29,280
5/25/2017	2016 WAVERLY PKWY 202	HOLLAND COMMERCIAL	ALTERATION	$29,280
5/25/2017	2016 WAVERLY PKWY 203	HOLLAND COMMERCIAL	ALTERATION	$29,280
5/25/2017	2016 WAVERLY PKWY 204	HOLLAND COMMERCIAL	ALTERATION	$29,280
5/25/2017	2016 WAVERLY PKWY 205	HOLLAND COMMERCIAL	ALTERATION	$29,280
5/25/2017	2016 WAVERLY PKWY 206	HOLLAND COMMERCIAL	ALTERATION	$29,280
5/25/2017	2016 WAVERLY PKWY 207	HOLLAND COMMERCIAL	ALTERATION	$29,280
5/25/2017	2016 WAVERLY PKWY 208	HOLLAND COMMERCIAL	ALTERATION	$29,280
5/25/2017	2016 WAVERLY PKWY 209	HOLLAND COMMERCIAL	ALTERATION	$29,280
5/25/2017	2016 WAVERLY PKWY 210	HOLLAND COMMERCIAL	ALTERATION	$29,280
5/25/2017	2016 WAVERLY PKWY 211	HOLLAND COMMERCIAL	ALTERATION	$29,280
5/25/2017	2016 WAVERLY PKWY 212	HOLLAND COMMERCIAL	ALTERATION	$29,280
5/25/2017	2016 WAVERLY PKWY 301	HOLLAND COMMERCIAL	ALTERATION	$29,280
5/25/2017	2016 WAVERLY PKWY 302	HOLLAND COMMERCIAL	ALTERATION	$29,280
5/25/2017	2016 WAVERLY PKWY 303	HOLLAND COMMERCIAL	ALTERATION	$29,280
5/25/2017	2016 WAVERLY PKWY 304	HOLLAND COMMERCIAL	ALTERATION	$29,280
5/25/2017	2016 WAVERLY PKWY 305	HOLLAND COMMERCIAL	ALTERATION	$29,280
5/25/2017	2016 WAVERLY PKWY 306	HOLLAND COMMERCIAL	ALTERATION	$29,280
5/25/2017	2016 WAVERLY PKWY 307	HOLLAND COMMERCIAL	ALTERATION	$29,280
5/25/2017	2016 WAVERLY PKWY 308	HOLLAND COMMERCIAL	ALTERATION	$29,280
5/25/2017	2016 WAVERLY PKWY 309	HOLLAND COMMERCIAL	ALTERATION	$29,280
5/25/2017	2016 WAVERLY PKWY 310	HOLLAND COMMERCIAL	ALTERATION	$29,280
5/25/2017	2016 WAVERLY PKWY 311	HOLLAND COMMERCIAL	ALTERATION	$29,280
5/25/2017	2016 WAVERLY PKWY 312	HOLLAND COMMERCIAL	ALTERATION	$29,280
5/25/2017	2016 WAVERLY PKWY 401	HOLLAND COMMERCIAL	ALTERATION	$29,280
5/25/2017	2016 WAVERLY PKWY 402	HOLLAND COMMERCIAL	ALTERATION	$29,280
5/25/2017	2016 WAVERLY PKWY 403	HOLLAND COMMERCIAL	ALTERATION	$29,280
5/25/2017	2016 WAVERLY PKWY 404	HOLLAND COMMERCIAL	ALTERATION	$29,280
5/25/2017	2016 WAVERLY PKWY 405	HOLLAND COMMERCIAL	ALTERATION	$29,280
5/25/2017	2016 WAVERLY PKWY 406	HOLLAND COMMERCIAL	ALTERATION	$29,280
5/25/2017	2016 WAVERLY PKWY 407	HOLLAND COMMERCIAL	ALTERATION	$29,280
5/25/2017	2016 WAVERLY PKWY 408	HOLLAND COMMERCIAL	ALTERATION	$29,280
5/25/2017	2016 WAVERLY PKWY 409	HOLLAND COMMERCIAL	ALTERATION	$29,280
5/25/2017	2016 WAVERLY PKWY 410	HOLLAND COMMERCIAL	ALTERATION	$29,280
5/25/2017	2016 WAVERLY PKWY 411	HOLLAND COMMERCIAL	ALTERATION	$29,280
5/25/2017	2016 WAVERLY PKWY 412	HOLLAND COMMERCIAL	ALTERATION	$29,280
5/25/2017	2016 WAVERLY PKWY 413	HOLLAND COMMERCIAL	ALTERATION	$29,280
5/25/2017	2016 WAVERLY PKWY 414	HOLLAND COMMERCIAL	ALTERATION	$29,280
5/26/2017	3025 MCKINLEY DR	BUILDERS PROFESSIONAL GRP LLC	NEW SINGLE FAMILY DETACHED	$342,316

ISSUE DATE	ADDRESS	COMPANY / OWNER	DESCRIPTION	VALUATION
5/26/2017	921 E TOWNE LAKE CIR	STONE MARTIN BUILDERS	NEW SINGLE FAMILY DETACHED	$244,382
5/26/2017	3572 EAGLE TRL	CONNER BROTHERS CONSTRUCTION	NEW SINGLE FAMILY DETACHED	$192,023
5/26/2017	2775 NATIONAL VILLIAGE PKWY	CONNER BROTHERS CONSTRUCTION	NEW SINGLE FAMILY DETACHED	$182,584
5/26/2017	3605 EAGLE NEST	CONNER BROTHERS CONSTRUCTION	NEW SINGLE FAMILY DETACHED	$188,405
5/26/2017	707 LORI LN	BUILDERS PROFESSIONAL GRP LLC	NEW SINGLE FAMILY DETACHED	$254,804
5/26/2017	4001 SEDGEFIELD LN	ROY MCCLURE	ALTERATION	$15,000
5/31/2017	215 S 9TH ST	CARMON CONSTRUCTION	ADDITION	$8,000,000
5/31/2017	1500 PINE HAVEN CT	SOUTHERN HERITAGE HOMES & REN.	ALTERATION	$20,000
5/31/2017	2504 GREENBRIAR ST	DOUGLAS UNDERWOOD	ACCESSORY BUILDINGS	$1,500
			TOTAL	**$29,752,101**

JEFF KAPPELMAN
Chief Building Inspector

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

Rich in heritage, with a vision for the future

MAY

Fiscal Year To Date Report - 2017

Building Repairs	Commercial	Residential
Buildings Condemned	1	0
Buildings Demolished	1	0
Building Repairs	90	62
Plumbing Upgrades	20	118
Electrical Upgrades	28	104
Mechanical Upgrades	13	66
Reroofs And Roof Repairs	2	33
Mobile Home Services	0	12
Building Additions/Accessory Structures	4	39

Yearly Totals For Oct. 1st - Sept. 30th	
2008	$127,407,288.00
2009	$67,359,271.00
2010	$96,662,342.00
2011	$45,352,237.00
2012	$178,221,004.00
2013	$61,881,917.00
2014	$79,409,560.00
2015	$192,080,600.00
2016	$127,079,852.00
2017	$86,789,734.00

Total Permits Issued:

19	New Buildings: Commercial	$35,939,817.00
96	Commercial Renovations And Repairs	$8,268,379.00
24	Signs	$217,795.00
148	New Single Family Homes	$36,585,492.00
135	Residential Repairs And Renovations	$2,832,227.00
54	New Apartment Units	$2,946,024.00
0	New Duplex Residences	$0.00
476	Total Building Permits Issued	$86,789,734.00
476	Total Issued for FY 2017	$86,789,734.00

Jeff Kappelman

JEFF KAPPELMAN
Building Official

City Council
204 South 7Th Street
Opelika, AL

SCHEDULED

Meeting: 06/20/17 07:00 PM
Department: Purchasing and Revenue
Category: Business & Alcohol License
Prepared By: Martha Wright
Initiator: Lillie Finley
Sponsors:
DOC ID: 2298

GENERAL BUSINESS (ID # 2298)

Adams Beverages Inc. Request AB Beer and Wine Wholesale License

City Council
204 South 7Th Street
Opelika, AL

SCHEDULED

Meeting: 06/20/17 07:00 PM
Department: Purchasing and Revenue
Category: Reorganization
Prepared By: Jerry Bush
Initiator: Lillie Finley
Sponsors:
DOC ID: 2288

GENERAL BUSINESS (ID # 2288)

Notice of Public Hearing Weed Abatement Assessment - 709 India Rd.

WEED ABATEMENT INVOICE

Date: 06/06/2017

To: Ditech Financial LLC
7360 S Kyrene Rd.
Tempe Az. 85283

Property Address:
709 India Rd
Opelika Al. 36801
Parcel #10-03-06-2-000-042.011

On May 11, 2017 in accordance with Opelika City Ordinance 110-12, a notice was sent informing the owner that of a weed violation at the above listed property address. After failing to correct the violation within the time specified in the notice, the City of Opelika abated the violation.

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

Cost of Abatement: 437.50

Certified mail: 12.98

Misc. ____________

Total 450.48

To: Ditech Financial LLC
7360 S Kyrene Rd.
Tempe Az. 85283

NOTICE OF PUBLIC HEARING ON COST OF ABATEMENT OF WEED NUISANCE LOCATED AT 709 India Rd, Parcel 43-10-03-06-2-000-042.011

==

NOTICE IS HEREBY GIVEN that the weed nuisance growing upon or in front of the property located at 709 India Rd., Parcel No. 042.011 in the City of Opelika has been abated by the removal of the noxious or dangerous weeds, and the Mayor has therefore submitted to the City Council an itemized report (attached) in writing showing the cost of removing said nuisance. The total cost of abating such nuisance in front of or upon the above described property is $450.48.

Notice is also given that the City Council of the City of Opelika will meet to hear and to determine any objections or defenses that may be raised by any of the property owners liable to be assessed of the work of abating such nuisance at 7:00 p.m. in the Council Chambers of the Municipal Building, 204 South 7th Street, Opelika, Alabama, on the 20th day of June, 2017.

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

Dated this the 6th day of June, 2017.

____
Jerry Bush
Code Compliance Officer

Cc: Joey Motley – City Administrator
Lillie Finley – Purchasing-Revenue Manger
Guy. F. Gunter, III – City Attorney

City Council
204 South 7Th Street
Opelika, AL

SCHEDULED

Meeting: 06/20/17 07:00 PM
Department: Purchasing and Revenue
Category: Public Hearing
Prepared By: Jerry Bush
Initiator: Lillie Finley
Sponsors:
DOC ID: 2272

GENERAL BUSINESS (ID # 2272)

Notice of Public Hearing Weed Abatement Assessment - 1109 Magnolia St.

WEED ABATEMENT INVOICE

Date: 05/31/2017

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

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

On May 4, 2017 in accordance with Opelika City Ordinance 110-12, a notice was sent informing the owner that a weed violation at the above listed property address. After failing to correct the violation within the time specified in the notice, the City of Opelika abated the violation.

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

Cost of Abatement: 203.70

Certified mail: 12.98

Misc. ____________

Total 216.68

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

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

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

Notice is also given that the City Council of the City of Opelika will meet to hear and to determine any objections or defenses that may be raised by any of the property owners liable to be assessed of the work of abating such nuisance at 7:00 p.m. in the Council Chambers of the Municipal Building, 204 South 7th Street, Opelika, Alabama, on the 20th of day June, 2017.

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

Dated this the 31th day of May, 2017 .

Jerry Bush
Code Compliance Officer

Cc: Joey Motley – City Administrator
Lillie Finley – Manager Revenue & Purchasing
Guy. F. Gunter, III – City Attorney

City Council
204 South 7Th Street
Opelika, AL

SCHEDULED

Meeting: 06/20/17 07:00 PM
Department: Building Inspection
Category: Public Hearing
Prepared By: David Chapman
Initiator: Jeff Kappelman
Sponsors:
DOC ID: 2229

GENERAL BUSINESS (ID # 2229)

Public Hearing for Demolition - 115 Brannon Avenue

April 18, 2017

Sirco Corporation of Alabama
P.O. Box 686
Opelika, AL 36803

NOTICE OF DANGEROUS BUILDING, FINDING OF PUBLIC NUISANCE AND ORDER TO REMEDY

This notice, finding and order is given pursuant to Ordinance No. 116-15 and Section 5-226 of the *Code of Ordinances* of the City of Opelika, Alabama, informing you that a building located within the City of Opelika, Alabama (the "City") is unsafe to the extent that it is a public nuisance and subject to demolition. According to the real property records of Lee County, Alabama, Sirco Corporation of Alabama is the owner of the real property described in this notice. The building is located on the following described real property, to-wit, which is described hereinafter as the "Subject Property":

Street Address: 115 Brannon Avenue, Opelika, AL 36801
Legal Description: A portion of a certain lot in the City of Opelika, Lee County, Alabama, described as Lot Number Ten (10) in Block Number Eight (8) as shown by "Totten's Official Real Estate Map of Opelika, Alabama, 1930", and more particularly described as follows, to wit: Commencing at the intersection of the Northwesterly margin of Avenue A with the Southwesterly margin of Brannon Street in the City of Opelika, Alabama, (said point of intersection being in the East corner of Lot 12 in Block 8); from said point run thence in a Westerly direction, along the South margin of said Brannon Street, 285 feet to the point of beginning of the lot herein to be described and conveyed; run thence in a Southerly direction along the boundary line between Lot 10 and Lot 11 in Block 8 a distance of 100 feet to a point on said boundary line, run thence in a Westerly direction, parallel to said Brannon Street, to a point on the boundary line between Lot 9 and Lot 10 in Block 8; run thence in a Northerly direction along said boundary line between Lot 9 and Lot 10 in Block 8 to the South margin of said Brannon Street; run thence in an Easterly direction along the South margin of said Brannon Street a distance of 65.5 feet to the point of beginning. Being a part of the property described and conveyed by deed dated the 11th day of June, 1941, from Mary Jane Frederick to Dianella Frederick, recorded in Book 388, Page 348,

in the Office of the Judge of Probate of Lee County, Alabama. Conveyed by deed to Sadie Simon Book 526, Page 315.

Parcel Identification Number: 43-10-03-07-1-001-100.000

As the Building Official of the City of Opelika, the undersigned inspected the building on the Subject Property on March 31, 2017. Based upon said inspection, the building located on the Subject Property is deemed to be a "dangerous building" within the meaning of Ordinance No. 116-15 because of the following conditions and/or defects:
(Check all that apply)

X (1) The interior walls or other vertical structure members of the building list, lean or buckle to such an extent that a plumb line passing through the center of gravity falls outside the middle third of its base.

X (2) Exclusive of foundation, the building shows thirty-three (33) percent or more of damage or deterioration of one (1) or more supporting members or fifty (50) percent of damage or deterioration of the non-supporting enclosing or outside walls or covering.

X (3) The building has improperly distributed loads upon the floors or roofs, or, in which the same are overloaded or which has insufficient strength to be reasonably safe for the purpose used.

X (4) The building has been damaged by fire, wind, earthquake, flood, sinkhole, deterioration, neglect, abandonment, vandalism or other cause so as to become dangerous to life, health, property, morals, safety or general welfare of the public or the occupants.

X (5) The building has become or is so damaged, dilapidated, decayed, unsafe, unsanitary, lacking in maintenance, vermin or rat-infested, containing filth or contamination, lacking proper ventilation, lacking sufficient illumination, or which so utterly fails to provide the amenities essential to decent living that it is unfit for human habitation, or is likely to cause sickness or disease, so as to work injury to the life, health, property, morals, safety or general welfare of the public or the occupants.

☐ (6) The building has light, air, heating, cooling and sanitation facilities which are inadequate to protect the life, health, property, morals, safety or general welfare of the public or the occupants.

☐ (7) The building has inadequate facilities for egress in case of fire or panic, or has insufficient stairways, elevators, fire escapes or other means of ingress and egress to and from said building.

☐ (8) The building does not provide minimum safeguards to protect or warn occupants in the event of fire.

☐ (9) The building contains unsafe equipment, including any boiler, heating equipment, elevator, moving stairway, electrical wiring or device, flammable liquid containers, or other equipment on the premises, or within the structure which is in such disrepair or condition that such equipment is a hazard to life, health, property, morals, safety or general welfare of the public or the occupants.

X (10) The building is so damaged, decayed, dilapidated, structurally unsafe, or is of such faulty construction or unstable foundation that partial or complete collapse is possible.

X (11) The building has parts thereof which are so attached that they may fall and damage property or injure the public or the occupants.

X (12) The building, or any portion thereof, is clearly unsafe for its use or occupancy.

X (13) The building is neglected, damaged, dilapidated, unsecured, or abandoned so as to become an attractive nuisance to children who might play in or on the building, structure, part of building or structure, party wall, or foundation to their danger, has become a harbor for vagrants, criminals, or immoral persons, or enables persons to resort to the building, structure, part of building or structure, party wall, or foundation for committing a nuisance or an unlawful act.

☐ (14) The building has any portion remaining on a site after the demolition or destruction of the same or whenever the building, structure, part of building or structure, party wall, or foundation is abandoned so as to constitute such building, structure, part of building or structure, party wall, or foundation as an attractive nuisance or hazard to the public.

X (15) The building is, because of its condition, unsafe, unsanitary, or dangerous to the life, health, property, morals, safety, or general welfare of the public or the occupants.

The Building Official further finds and determines that the building on the Subject Property is substantially damaged or decayed, or deteriorated from its original value or structure (not including the value of the land). The Building Official further finds and determines that the building on the Subject Property cannot be reasonably repaired so that it will no longer exist in violation of the terms of Ordinance No. 116-15 governing unsafe structures and dangerous buildings. The Building Official further finds that the building on the Subject Property is a fire hazard existing in violation of the terms of Ordinance No. 116-15, governing unsafe structures and dangerous buildings. The Building Official further finds that the building on the Subject Property is unsafe to the extent that it is a public nuisance.

NOTICE is hereby given to remedy the unsafe or dangerous condition by demolition of the building on the Subject Property within forty-five (45) days of this Notice to the Building Official's satisfaction. In the event that the owner does not comply within the time specified herein to the Building Official's satisfaction, the demolition shall be accomplished by the City and the cost thereof assessed against the Subject Property and such cost shall constitute a lien against the Subject Property.

The Building Official finds that the building on 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. Therefore, the undersigned Building Official orders that the building on the Subject Property shall be and remain vacant until demolished.

Notice is hereby given that the City Council of the City of Opelika, Alabama, will hold a public hearing on Tuesday, June 20, 2017, at 7:00 p.m. in the City Council Chambers of the municipal building, 204 South 7th Street, Opelika, Lee County, Alabama, to discuss the findings of the Building Official. At that time, the City Council will consider the adoption of a resolution ordering the demolition of the building located on the Subject Property. At the public hearing, the City Council will receive any objections to the finding by the Building Official that the building or structure is unsafe to the extent of becoming a public nuisance. A written request for a public hearing is not necessary. At the public hearing, the City Council shall also receive any written objections to the findings by the Building Official. Any such written objection must be submitted to the City Clerk prior to the meeting of the City Council. All interested persons are invited to appear before the City Council in person or through his or her representative to show cause, if any, why his or her objection to the demolition of the building or structure should be sustained. No action shall be taken on the finding of the Building Official until determination is made thereon by the City Council. Upon the holding of the hearing, the City Council shall determine whether or not the building or structure is unsafe to the extent that it is a public nuisance. If it is determined by the City Council that the building or structure is unsafe to the extent that it is a public nuisance, the City Council shall order the demolition of the building or structure at the expense of the City and assess the expenses of the demolition against the land on which the building or structure stands or to which it is attached. Any person aggrieved by the decision of the City Council may, within ten (10) days thereafter, appeal to the Circuit Court of Lee County, Alabama, upon the filing with the Clerk of the Circuit Court of Lee County, Alabama, notice of appeal and bond for security of costs in the form and amount to be approved by the Circuit Court. For further particulars, see Ordinance No. 116-15 and Section 5-227 of the *Code of Ordinances.* Anyone interested in the status of these proceedings may inquire with the Opelika City Clerk at 334-705-5110 or in person at the City Clerk's office located on the second floor of City Hall, 204 South 7th Street, Opelika, Alabama.

You will further take note that:

(1) It is unlawful for any person, or for any agent, servant or employee of such person, to obstruct or interfere with the Building Official in carrying out the purposes of Ordinance No. 116-15.

(2) It is unlawful for any person, or for any agent, servant or employee of such person, to mutilate, destroy, or tamper with this "Notice of Dangerous Building, Finding of Public Nuisance and Order to Remedy".

(3) It is unlawful for any person, or for any agent, servant or employee of such person, to enter, access or be upon any building that the Building Official has ordered to be vacated pursuant to this "Notice of Dangerous Building, Finding of Public Nuisance and Order to Remedy".

(4) It is unlawful for any person who has received this "Notice of Dangerous Building, Finding of Public Nuisance and Order to Remedy" to sell, transfer, mortgage, lease, encumber or otherwise dispose of the building on the Subject Property to another until such person shall first furnish the grantee, transferee, mortgagee or lessee a true copy of this "Notice of Dangerous Building, Finding of Public Nuisance and Order to Remedy" and shall furnish to the Building Official a signed and notarized statement from the grantee, transferee, mortgagee or lessee acknowledging the receipt of this "Notice of Dangerous Building, Finding of Public Nuisance and Order to Remedy" and fully accepting the responsibility without condition for making the corrections, repairs or demolitions required by this "Notice of Dangerous Building, Finding of Public Nuisance and Order to Remedy".

(5) It is unlawful for any person, owner or occupant of any building to refuse to permit entry into any building, structure or premises, or onto any property by the Building Official or his authorized representative after proper credentials are displayed at a reasonable hour for the purpose of inspection pursuant to Ordinance No. 116-15.

This office seeks and anticipates your cooperation and compliance in this matter. Positive efforts by citizens like yourself help make Opelika a better community.

If there is any other way this office can assist you in resolving this matter, please immediately call David Chapman, the Building Inspector assigned to your case at 334-705-5420.

Thank you in advance for your attention to this Notice and your prompt response.

DATED this the ____ day of April, 2017.

Sincerely,

____

Jeff Kappelman
Building Official of the City of Opelika, Alabama
700 Fox Trail
Opelika, AL 36801
334-705-5420

115 Brannon Avenue


03/31/2017


03/31/2017

City Council
204 South 7Th Street
Opelika, AL

SCHEDULED

BIDS 124-17

Meeting: 06/20/17 07:00 PM
Department: Purchasing and Revenue
Category: Bid
Prepared By: Angela Norrell
Initiator: Lillie Finley
Sponsors:
DOC ID: 2294

Pole Rack Mounted Switched and Fixed Capacitor Banks-OPS

RESOLUTION NO. ____________

WHEREAS, the Purchasing Department opened sealed bids for a contract for Pole Rack Mounted Switched and Fixed Capacitor Banks for Opelika Power Services; and

WHEREAS, Stuart C. Irby Co. submitted the lowest overall combined bid for items 1-6 and 8-9 meeting specifications; and

WHEREAS, Mayer Electric Supply Co., Inc. submitted the lowest bid for item 7 meeting specifications; and

WHEREAS, this is a budgeted purchase;

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

1. That the contract be awarded to Stuart C. Irby Co. and Mayer Electric Supply Co., Inc. on their low bids meeting specifications.

2. That the Purchasing-Revenue Manager be authorized to issue purchase orders to Stuart C. Irby Co. and Mayer Electric Supply Co., Inc. on an as needed basis.

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

4. That the Controller be authorized to adjust the budget as necessary for this contract.

APPROVED AND ADOPTED this the ______day of ____________________________, 2017.

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

ATTEST:

Robert G. Shuman
City Clerk - Treasurer

FACT SHEET

SUBJECT: Sealed Bid #17024 – We are asking the council to approve a contract for Pole Rack Mounted Switched and Fixed Capacitor Banks

FACTS:

- Bid opening date – 5/30/17
- User department(s) – Power Services
- The bid was mailed to 14 vendors
- 3 bids were received
- Budgeted purchase
- Bid tabulation sheet attached

RECOMMENDATION:

- **Recommend contract be awarded to Stuart C. Irby Co. for items 1-6 and 8-9 and to Mayer Electric Supply Co., Inc. for item 7 for their low bids meeting specifications on an as needed basis.**

Lillie Finley

 6/13/17

BID# 17024 DATE: 5/30/17 DEPT: POWER SERVICES						14 VENDORS INVITED
DESCRIPTION: POLE RACK MOUNTED SWITCHED AND FIXED CAPACITOR BANKS						3 BIDS RECEIVED
	FIXED CAPACITOR BANKS:					
	ITEM 1: POLE MOUNTED FIXED CAPACITOR BANK RATED 300 KVAR					
	ITEM 2: POLE MOUNTED FIXED CAPACITOR BANK RATED 600 KVAR					
	ITEM 3: POLE MOUNTED FIXED CAPACITOR BANK RATED 900 KVAR					
	SWITCHED CAPACITOR BANKS:					
	ITEM 4: POLE MOUNTED SWITCHED CAPACITOR BANK RATED 300 KVAR					
	ITEM 5: POLE MOUNTED SWITCHED CAPACITOR BANK RATED 600 KVAR					
	ITEM 6: POLE MOUNTED SWITCHED CAPACITOR BANK RATED 900 KVAR					
VENDOR	**ITEM 1:**	**ITEM 2:**	**ITEM 3:**	**ITEM 4:**	**ITEM 5:**	**ITEM 6:**
ANIXTER INC						
CITY ELECTRIC SUPP CO						
EMERGENCY EQUIPMENT PROF						
G & W ELECTRIC						
GRAYBAR ELECTRIC CO-BMHM						
GRESCO/CAPSTONE UTILITY SUPP						
MAYER ELECTRIC SUPPLY CO INC	$ 2,215.00	$ 3,685.00	$ 5,155.00	$ 7,811.00	$ 9,157.00	$ 10,505.00
MOTION INDUSTRIES INC						
RICHARDSON ELECTRONICS LTD						
SOLOMON CORP						
SOUTHCON						
STUART C IRBY CO	**$ 1,905.00**	**$ 2,804.00**	**$ 3,709.00**	**$ 5,692.00**	**$ 6,592.00**	**$ 7,419.00**
TRI-STATE UTILITY PROD INC						
WESCO DISTRIBUTION INC	$ 2,390.00	$ 2,680.00	$ 2,971.00	$ 7,135.00	$ 7,426.00	$ 7,716.00

Attachment: 6-20-17 - POLE RACK MOUNTED SWITCHED AND FIXED CAPACITOR BANKS 17024 - BID

BID# 17024 DATE: 5/30/17 DEPT: POWER SERVICES					14 VENDORS INVITED	
DESCRIPTION: POLE RACK MOUNTED SWITCHED AND FIXED CAPACITOR BANKS					3 BIDS RECEIVED	
	SWITCHED CAPACITOR BANKS:					
	ITEM 7: SEL-734B CAPACITOR BANK CONTROLLER					
	ITEM 8: POST INSULATOR CURRENT SENSOR					
	ITEM 9: NEUTRAL CURRENT SENSOR					
VENDOR	**ITEM 7:**	**ITEM 8:**	**ITEM 9:**	**DEL**	**MANUFACT**	**DISC**
ANIXTER INC						
CITY ELECTRIC SUPP CO						
EMERGENCY EQUIPMENT PROF						
G & W ELECTRIC						
GRAYBAR ELECTRIC CO-BMHM						
GRESCO/CAPSTONE UTILITY SUPP						
MAYER ELECTRIC SUPPLY CO INC	**$ 5,866.00**	$ 1,234.00	$ 470.00	**12 weeks**	**GE**	--
MOTION INDUSTRIES INC						
RICHARDSON ELECTRONICS LTD						
SOLOMON CORP						
SOUTHCON						
STUART C IRBY CO	$ 4,724.00	**$ 947.00**	**$ 132.00**	**10-14 weeks**	**ABB & Schweitzer**	--
TRI-STATE UTILITY PROD INC						
WESCO DISTRIBUTION INC	$ 7,033.00	INCL	$ 200.00	8-14 weeks	Cooper Power Sys	--

Attachment: 6-20-17 - POLE RACK MOUNTED SWITCHED AND FIXED CAPACITOR BANKS 170024 - BID

RESOLUTION NO. 125-17

Expense Reports from Various Departments.

RESOLUTION NO. _________

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

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

Employee	Department	$ Amount
Cindy Boyd	Accounting	$ 152.54
Jon Hayes	Accounting	152.82
Matt Mosley	Planning	52.87
Terence White	IT	67.71
Joey Motley	Administration	360.60
Tiffany Gibson-Pitts	City Council	151.86

) That attached is an expense report(s) prepared, dated and signed by the City employee or official covering the various expenses incurred on said trip and reviewed/approved by the City's accounting department and City official.

3) That the Opelika City Council hereby approves the attached expense reports for reimbursement to said City employee or official.

4) That the Mayor and/or appropriate City official is hereby directed and authorized to take the necessary steps so a check can be prepared covering the attached expense reports.

5) That the City Treasurer is authorized to sign said check so it can be delivered to the appropriate City employee or official.

ADOPTED and APPROVED this the _____ day of _______________, 2017.

____

C. E. “Eddie’ Smith, Jr.

President of the City Council

City of Opelika, Alabama

ATTEST:

____

Robert G. Shuman, CMC

City Clerk - City Treasurer

EXPENSE REPORT

NAME Cindy Boyd **DEPARTMENT** Accounting **PERIOD ENDING** 5/10/2017

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

DATE	DAY	CITY AND STATE	LODGING	TRANSPORTATION AIR, RAIL, ETC	TRANSPORTATION RENTAL CAR, LIMO, ETC.	TRANSPORTATION LOCAL TAXI, TOLLS, & PUBLIC TRANSIT	TRANSPORTATION AUTO EXPENSES Itemize Below	BUSINESS MEALS Itemize Below BREAKFAST	BUSINESS MEALS LUNCH	BUSINESS MEALS DINNER	ENTERTAINMENT Itemize Below	MISC EXPENSES Itemize Below	DAILY TOTAL
		San Antonio, TX					$ 49.22					$ 13.84	
7-May	SUN	Munis Conference											$ 63.06
												$ 6.22	
8-May	MON												$ 6.22
								$ 8.66				$ 4.00	
9-May	TUE												$ 12.66
							$ 49.22		$ 14.38			$ 7.00	
10-May	WED												$ 70.60
	THU												$ -
	FRI												$ -
	SAT												$ -
	WEEKLY CATEGORY TOTALS $		$ -	$ -	$ -	$ -	$ 98.44	$ 8.66	$ 14.38	$ -	$ -	$ 31.06	$ 152.54

WEEKLY TOTAL OF EXPENSES ↑

ITEMIZED ENTERTAINMENT AND BUSINESS MEALS

DATE	NAME OF PERSON(S) ENTERTAINED; COMPANY, TITLE	TIME & PLACE	NATURE & PURPOSE OF ENTERTAINMENT	AMOUNT	ALLOCATED TO BUSINESS
		Agree To P.O			
		Qty Verified			
		Pricing Verified			
		P.O. Price Bid Price			
		OK To Pay			
		A/C # Verified			

NUMBER OR DAYS AWAY FROM HOME
4

NUMBER OF DAYS AWAY ON PERSONAL AFFAIRS
0

% OF TOTAL DAYS AWAY FOR PERSONAL AFFAIRS
0

NATURE OR PURPOSE OF TRAVEL
Munis Conference

METHOD OF REIMBURSEMENT
MAIL TO:
C Boyd

ITEMIZED AUTOMOBILE EXPENSES

DATE	MILEAGE, GAS, PARKING, REPAIRS, ETC	AMOUNT
7-May	Mileage, City Hall to ATL, 92 mi @ .535	$ 49.22
10-May	Mileage, ATL to City Hall, 92 mi @ .535	$ 49.22

ITEMIZED MISCELLANEOUS EXPENSES

DATE	ITEMS	AMOUNT
7-May	Soft Drinks, tips	$ 13.84
8-May	Coffee	$ 6.22
9-May	Soft drink	$ 4.00
10-May	soft drink, tips	$ 7.00

Cynthia G Boyd
SIGNATURE

APPROVED BY

EXPENSE REPORT

NAME Jon Hayes **DEPARTMENT** Accounting **PERIOD ENDING** 5-13-17

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

DAY	CITY AND STATE	LODGING	TRANSPORTATION: AIR, RAIL, ETC.	RENTAL CAR, LIMO, ETC.	LOCAL TAXI, TOLLS & PUBLIC TRANSIT	AUTO EXPENSES Itemize Below	BUSINESS MEALS Itemize Below: BREAKFAST	LUNCH	DINNER	ENTERTAINMENT Itemize Below	MISC. EXPENSES Itemize Below	DAILY TOTAL
SUN												
MON												
TUE												
WED	5-10-17 San Antonio, TX				30 00	122 82						152 82
THU												
FRI												
SAT												
WEEKLY CATEGORY TOTALS $					30 00	122 82						152 82

WEEKLY TOTAL OF EXPENSES ♦

ITEMIZED ENTERTAINMENT AND BUSINESS MEALS

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

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

NUMBER OF DAYS AWAY FROM HOME 4

NUMBER OF DAYS AWAY ON PERSONAL AFFAIRS 0

% OF TOTAL DAYS AWAY FOR PERSONAL AFFAIRS 0

NATURE OR PURPOSE OF TRAVEL Attend Munis 2017 Annual Conference

METHOD OF REIMBURSEMENT

☐ DEDUCT FROM MY ADVANCE OR ☒ MAIL Deliver TO: Jon Hayes

ITEMIZED AUTOMOBILE EXPENSES

DATE	MILEAGE, GAS, PARKING, REPAIRS, ETC.	AMOUNT
Various	See Spreadsheet	21 06
5-7-17	City Hall to Atlanta airport 95.1 miles @ .535/mile	50 88
5-10-17	Atlanta airport to City Hall 95.1 miles @ .535/mile	50 88
		122 82

ITEMIZED MISCELLANEOUS EXPENSES

DATE	ITEMS	AMOUNT

Jon Hayes
SIGNATURE

Cynthia G Boyd
APPROVED BY

REDIFORM. WHITE – ORIGINAL CANARY – DUPLICATE

44B-950N • Carbonless Sp
©1998 Rediform

EXPENSE REPORT

NAME Name Matt Mosley

DEPARTMENT Department Planning

PERIOD ENDING May 3, 2017

DAY	CITY AND STATE	LODGING	TRANSPORTATION AIR RAIL, ETC	RENTAL CAR LIMO ETC.	LOCAL TAXI, TOLLS & PUBLIC TRANSIT	AUTO EXPENSES Itemize Below	BUSINESS MEALS Itemize Below BREAKFAST	LUNCH	DINNER	ENTERTAINMENT Itemize Below	MISC. EXPENSES Itemize Below	DAILY TOTAL
SUN 4/30	Pittsburgh, PA											0.00
MON 5/1	Pittsburgh, PA											0.00
TUE 5/2	Pittsburgh, PA				2.50							2.50
WED 5/3	Pittsburgh, PA				50.37							50.37
THU												0.00
FRI												0.00
SAT												0.00
WEEKLY CATEGORY TOTALS $		0.00	0.00	0.00	52.87	0.00	0.00	0.00	0.00	0.00	0.00	52.87

RECEIVED JUN 13 2017 BY: JM

WEEKLY TOTAL EXPENSES

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

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

NUMBER OF DAYS AWAY FROM HOME: 4

NUMBER OF DAYS AWAY ON PERSONAL AFFAIRS: 0

% OF TOTAL DAYS AWAY FOR PERSONAL AFFAIRS: 0%

NATURE OR PURPOSE OF TRAVEL: Training for Main Street Conference

METHOD OF REIMBURSEMENT

☐ DEDUCT FROM MY ADVANCE ☑ MAIL TO

ITEMIZED AUTOMOBILE EXPENSES

DATE	MILEAGE, GAS, PARKING REPAIRS, ETC.	AMOUNT

ITEMIZED MISCELLANEOUS EXPENSES

DATE	ITEMS	AMOUNT

SIGNATURE M. Mosley

APPROVED BY

EXPENSE REPORT

NAME
Name Terence J. White

DEPARTMENT
Department Information Technology

PERIOD ENDING
6/13/2017

DAY	CITY AND STATE	LODGING	TRANSPORTATION AIR RAIL, ETC	RENTAL CAR LIMO ETC.	LOCAL TAXI, TOLLS & PUBLIC TRANSIT	AUTO EXPENSES Itemize Below	BUSINESS MEALS Itemize Below BREAKFAST	LUNCH	DINNER	ENTERTAINMENT Itemize Below	MISC. EXPENSES Itemize Below	DAILY TOTAL
SUN												0.00
MON												0.00
TUE												0.00
WED												0.00
THU												0.00
FRI												0.00
SAT												0.00
WEEKLY CATEGORY TOTALS $		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	67.71

WEEKLY TOTAL EXPENSES

DATE	NAME OF PERSON(S) ENTERTAINED COMPANY, TITLE	TIME & PLACE	NATURE & PURPOSE OF ENTERTAINMENT	AMOUNT	% OR $ ALLOCATED TO BUSINESS
8/19-6/12	City Of Opelika	see attached form	IT repairs	67.71	

Agree To P.O. ______
Exts Verified ______
Footing Verified ______
Inv. Price Bid Price ______
OK To Pay ______
A/C # Verified ______

NUMBER OF DAYS AWAY FROM HOME

NUMBER OF DAYS AWAY ON PERSONAL AFFAIRS

% OF TOTAL DAYS AWAY FOR PERSONAL AFFAIRS

NATURE OR PURPOSE OF TRAVEL
Resolving Computer issues throughout different departments.

METHOD OF REIMBURSEMENT
☐ DEDUCT FROM MY ADVANCE ☑ MAIL TO

Information Technology

SIGNATURE

ITEMIZED AUTOMOBILE EXPENSES

DATE	MILEAGE, GAS, PARKING REPAIRS, ETC.	AMOUNT
6/13	Gas reimbursement	67.71

ITEMIZED MISCELLANEOUS EXPENSES

DATE	ITEMS	AMOUNT

EXPENSE REPORT

NAME Joey Motley **Administration** **PERIOD ENDING** May-17

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

DATE	DAY	CITY AND STATE	LODGING	TRANSPORTATION: AIR, RAIL, ETC	TRANSPORTATION: RENTAL CAR, LIMO, ETC.	TRANSPORTATION: LOCAL TAXI, TOLLS, & PUBLIC TRANSIT	TRANSPORTATION: AUTO EXPENSES Itemize Below	BUSINESS MEALS Itemize Below: BREAKFAST	BUSINESS MEALS: LUNCH	BUSINESS MEALS: DINNER	ENTERTAINMENT Itemize Below	MISC EXPENSES Itemize Below	DAILY TOTAL
	SUN												$ -
15-May	MON	To Greenville,SC (CEO's for Cities)					$ 131.61						$ 131.61
	TUE												$ -
17-May	WED	From Greenville,SC to City Hall CEO's for Cities					$ 131.61						$ 131.61
11-May	THU	From Atl airport to City Hall					$ 48.69						$ 48.69
	FRI												$ -
6-May	SAT	From City Hall to Atl airport					$ 48.69						$ 48.69
	WEEKLY CATEGORY TOTALS $		$ -	$ -	$ -	$ -	$ 360.60	$ -	$ -	$ -	$ -	$ -	$ 360.60

WEEKLY TOTAL OF EXPENSES ↑

ITEMIZED ENTERTAINMENT AND BUSINESS MEALS

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

Agree To P.O.
...is Verified
...ting Verified
...Price Dio Price
OK To Pay
A/C # Verified

NUMBER OR DAYS AWAY FROM HOME

NUMBER OF DAYS AWAY ON PERSONAL AFFAIRS

% OF TOTAL DAYS AWAY FOR PERSONAL AFFAIRS

NATURE OR PURPOSE OF TRAVEL

METHOD OF REIMBURSEMENT

MAIL TO:

REGIONS

SIGNATURE

APPROVED BY

ITEMIZED AUTOMOBILE EXPENSES

DATE	MILEAGE, GAS, PARKING, REPAIRS, ETC	AMOUNT
6-May	91 miles to Atl airport	$ 48.69
11-May	91 miles from Atl airport to City Hall	$ 48.69
15-May	246 miles from City Hall to Greeneville, SC	$ 131.61
17-May	246 miles from Greenville,SC to City Hall	$ 131.61

ITEMIZED MISCELLANEOUS EXPENSES

DATE	ITEMS	AMOUNT

Attachment: CM 6-20-17, expense reports (125-17 : Expense Reports from Various Departments)

EXPENSE REPORT

NAME Tiffany Gibson-Pitts

DEPARTMENT City Council

PERIOD ENDING Rec 6/2/17

DAY	CITY AND STATE	LODGING	TRANSPORTATION: AIR RAIL, ETC	TRANSPORTATION: RENTAL CAR LIMO ETC.	TRANSPORTATION: LOCAL TAXI, TOLLS & PUBLIC TRANSIT	TRANSPORTATION: AUTO EXPENSES Itemize Below	BUSINESS MEALS Itemize Below: BREAKFAST	BUSINESS MEALS: LUNCH	BUSINESS MEALS: DINNER	ENTERTAINMENT Itemize Below	MISC. EXPENSES Itemize Below	DAILY TOTAL
SUN												0.00
MON						50.93					25.00	75.93
TUE												0.00
WED												0.00
THU												0.00
FRI						50.93					25.00	75.93
SAT												0.00
WEEKLY CATEGORY TOTALS $		0.00	0.00	0.00	0.00	101.86	0.00	0.00	0.00	0.00	50.00	151.86

WEEKLY TOTAL EXPENSES

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

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

NUMBER OF DAYS AWAY FROM HOME 5

NUMBER OF DAYS AWAY ON PERSONAL AFFAIRS

% OF TOTAL DAYS AWAY FOR PERSONAL AFFAIRS

NATURE OR PURPOSE OF TRAVEL
National League of Cities Conference

METHOD OF REIMBURSEMENT
☐ DEDUCT FROM MY ADVANCE
☑ MAIL TO

ITEMIZED AUTOMOBILE EXPENSES

DATE	MILEAGE, GAS, PARKING REPAIRS, ETC.	AMOUNT
3/11	Mileage (95.2 miles)	50.93
3/15/2017	Mileage (95.2 miles)	50.93

ITEMIZED MISCELLANEOUS EXPENSES

DATE	ITEMS	AMOUNT
3/11	Bag Check	25.00
3/15	Bag Check	25.00

SIGNATURE (X) [signature]

APPROVED BY

RESOLUTION NO. 126-17

Designate City Personal Property as Surplus & Authorize Disposal

RESOLUTION NO. ________

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

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

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

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

No.	Qty.	Unit	Item Description	Fixed Asset #
1.	1	Ea.	1986 Pitts LB35 Lowboy	11394
2.	1	Ea.	2008 Volvo XC70 VIN YV4BZ982981033459	N/A
3.	1	Ea.	Portable Camera System (Cues)	87002179
4.	1	Ea.	Rod Driver (Sewer Equipment of America)	N/A
5.	1.	Ea.	Jumping Jack Tamp (Mikasa)	N/A

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

ADOPTED AND APPROVED this the ________day of ___________________________, 2017.

____

C.E. "Eddie" Smith, Jr.

President of the City Council

City of Opelika, Alabama

ATTEST:

____

Robert G. Shuman

City Clerk - Treasurer

RESOLUTION NO. 127-17

PURCHASE-ONE (1) 2018 FORD F150 CREW CAB 4X2 PU-OES

RESOLUTION NO. ____________

WHEREAS, Opelika Environmental Services desires to purchase one (1) 2018 Ford F150 Crew Cab 4x2 Pickup Truck with certain options utilizing the State of Alabama Contract #T191; and

WHEREAS, Long-Lewis Ford of the Shoals is the State Contract Vendor for the 2018 Ford Pickup Truck; and

WHEREAS, this is a budgeted purchase;

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

1. That the purchase be awarded to Long-Lewis Ford of the Shoals utilizing the State of Alabama Contract.

2. That the Purchasing-Revenue Manager is hereby authorized to issue a purchase order to Long-Lewis Ford of the Shoals in the total amount of $25,456.50.

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

APPROVED AND ADOPTED this the _______ day of __________________________, 2017.

C.E. “Eddie” Smith, Jr.

President of the City Council

City of Opelika, Alabama

ATTEST:

Robert G. Shuman

City Clerk - Treasurer

6-13-17

Lilly Finley
City of Opelika
Opelika AL

2018 Ford F-150 truck midsized crew cab single rear wheel 5/6 cylinder engine
midsized crew cab truck 4X2 Ford F-150
Vehicle mid-sized non alternate fuel crew cab 4X2 4,900 engine 4 - cylinder abs ac and heat
Am/Fm radio automatic transmission tilt steering column $23,207.50

Target Truck	$23,207.50
Options:	
Credit for Super Cab	-2,355.00
8' bed (long wheel base 163")	611.00
Equipment Package 101A	1,374.00
3.5 Liter V6 Eco Boost Engine	1,472.00
Trailer Tow Package	916.00
Black Platform Running Boards	231.00
TOTAL:	$25,456.50

Lilly
I hope this gives you what you need, if not let me know.

Ron Day
Fleet Manager
Long Lewis Ford of the Shoals

State of Alabama
Department of Finance
Division of Purchasing
Master Agreement
Modification

CONTRACT INFORMATION

MASTER AGREEMENT NUMBER: MA 999 16000000023.1

NOT TO EXCEED AMOUNT:

Begin Date: 02/12/2016
Expiration Date: 02/10/2018
Solicitation Number:
Award Date:
Modification Date: 10/06/16

Procurement Folder: 89542
Procurement Type: Master Agreement
Replaces Award Document:
Replaced by Award Document:
Version Number: 2

CONTACT INFORMATION

REQUESTOR:
Crist Watts
334-242-4291
crist.watts@purchasing.alabama.gov

ISSUER:
Crist Watts
334-242-4291
crist.watts@purchasing.alabama.gov

BUYER:

CONTRACT DESCRIPTION

T191 NON-ALTERNATIVE FUEL VEHICLES

Ship To:

Bill To:

REASON FOR MODIFICATION

VENDOR INFORMATION

Name /Address:

VC000055942: Long-Lewis Of The Shoals Inc

2800 Woodward Av

Muscle Shoals AL 35661

Contact:

Christina Croteau
2563867800 EXT: 2258
Christina.Croteau@Longlewis.Net

COMMODITY / SERVICE INFORMATION

Line	Quantity	UOM	Unit Price	Service Amount	Service From	Service To	Line Sub Total	Line Total
1	0	EA	$15,833.500000	$0.00			$0.00	$0.00

07006410000 - AUTOMOBILES, COMPACT, 4-DOOR SEDAN, 4 CYL. ENGINE
COMPACT SEDAN, Ford Focus SE 4 door
VEHICLE, COMPACT SEDAN, NON-ALTERNATIVE FUELWHEELBASE: 101" - 105.9"ENGINE: 4-CYLINDER4 WHEEL ABSA/C AND HEATAM/FM RADIOAUTOMATIC TRANSMISSIONCRUISE CONTROLPOWER WINDOWS, LOCKS, AND MIRRORSTILT STEERINGMAKE: ______Ford______ MODEL: _Ford Focus SE 4 door_____________

Line	Quantity	UOM	Unit Price	Service Amount	Service From	Service To	Line Sub Total	Line Total
2	0	EA	$24,948.500000	$0.00			$0.00	$0.00

07180400000 - UTILITY VEHICLES, LIGHT DUTY, 4 DOOR, 2 WHEEL DRIVE, 6 CYLIN
MID-SIZE SUV, Ford Explorer FWD
VEHICLE, MID-SIZE SUV, NON-ALTERNATIVE FUEL, 2-WHEEL DRIVE, 7 PASSENGER MINIMUMWHEELBASE: 105" - 115.9"ENGINE: V64 WHEEL ABSA/C AND HEAT - FRONT AND REARAM/FM RADIOAUTOMATIC TRANSMISSIONCRUISE CONTROLPOWER WINDOWS, LOCKS, AND MIRRORSTILT STEERINGMAKE: _____Ford_______ MODEL: _Explorer FWD_____________

Line	Quantity	UOM	Unit Price	Service Amount	Service From	Service To	Line Sub Total	Line Total
3	0	EA	$26,749.500000	$0.00			$0.00	$0.00

07180250000 - UTILITY VEHICLES, SMALL/LIGHT DUTY, 4 DOOR
MID SIZE SUV, Ford Explorer AWD
VEHICLE, MID-SIZE SUV,NON-ALTERNATIVE FUEL,4-WHEEL DRIVE, 7 PASSENGER MINIMUMWHEELBASE: 105" - 115.9"ENGINE: V64 WHEEL ABSA/C AND HEAT - FRONT AND REARAM/FM RADIOAUTOMATIC TRANSMISSIONCRUISE CONTROLPOWER WINDOWS, LOCKS, AND MIRRORSTILT STEERINGMAKE: ___Ford_________ MODEL: ______Explorer AWD__________

Line	Quantity	UOM	Unit Price	Service Amount	Service From	Service To	Line Sub Total	Line Total
4	0	EA	$23,207.500000	$0.00			$0.00	$0.00

07201150000 - TRUCK, PICKUP, MID SIZE CREW CAB, SINGLE REAR WHEEL, 5/6 CYL
MID-SIZE CREW CAB TRUCK 4X2 Ford F-150
VEHICLE, MID-SIZE TRUCK, NON-ALTERNATIVE FUEL,CREW CAB, 4 X 2GVWR: 4,900 MINIMUMENGINE: 4-CYLINDER4 WHEEL ABSA/C AND HEATAM/FM RADIOAUTOMATIC TRANSMISSIONTILT STEERINGMAKE: ___Ford_________MODEL: __MID-SIZE CREW CAB TRUCK 4X2 Ford F-150_____________

Line	Quantity	UOM	Unit Price	Service Amount	Service From	Service To	Line Sub Total	Line Total
5	0	EA	$20,724.500000	$0.00			$0.00	$0.00

05520500751 - FOR AUTOMOBILE, 4 DOOR SEDAN, FULL SIZE, FRONT WHEEL DRIVE,
FULL-SIZE SEDAN, FWD, Ford Taurus SE
VEHICLE, FULL-SIZE SEDAN, FRONT-WHEEL DRIVE, NON-ALTERNATIVE FUELWHEELBASE: 110" MINIMUMENGINE: MINIMUM 231 HP4 WHEEL ABSA/C AND HEATAM/FM RADIOAUTOMATIC TRANSMISSIONCRUISE CONTROLPOWER WINDOWS, LOCKS, AND MIRRORSTILT STEERINGMAKE: ______Ford______MODEL: ____FWD TAURUS___________

Line	Quantity	UOM	Unit Price	Service Amount	Service From	Service To	Line Sub Total	Line Total
6	0	EA	$31,415.500000	$0.00			$0.00	$0.00

07042870000 - UTILITY VEHICLE, FULL SIZE, 4 DOOR, 4 WHEEL DRIVE, GAS
FULL SIZE SUV, Ford Expedition 4X4, 7-Passenger,
VEHICLE, FULL-SIZE SUV, NON-ALTERNATIVE FUEL, 4-WHEEL DRIVE, 7 PASSENGER MINIMUMWHEELBASE: 116" MINIMUMENGINE: V6 MINIMUM4 WHEEL ABSA/C AND HEAT - FRONT AND REARAM/FM RADIOAUTOMATIC TRANSMISSIONCRUISE CONTROLPOWER WINDOWS, LOCKS, AND MIRRORSTILT STEERINGMAKE: _________Ford____MODEL: __Expedition 4X4_____________

Line	Quantity	UOM	Unit Price	Service Amount	Service From	Service To	Line Sub Total	Line Total
7	0	EA	$22,372.500000	$0.00			$0.00	$0.00

07192300000 - VANS, 7-8 PASSENGER, SMALL, EXTENDED
MID-SIZE VAN, 7-Passenger, Ford Transit
VEHICLE, MID-SIZE VAN, NON-ALTERNATIVE FUEL, 7 PASSENGERENGINE: 4-CYLINDER MINIMUM4 WHEEL ABSA/C AND HEATAM/FM RADIOAUTOMATIC TRANSMISSIONCRUISE CONTROLPOWER WINDOWS, LOCKS, AND MIRRORSTILT STEERINGMAKE: _____Ford_______ MODEL: ___Transit___________

Line	Quantity	UOM	Unit Price	Service Amount	Service From	Service To	Line Sub Total	Line Total

RESOLUTION NO. 128-17

Purchase-One (1) 2017 Chevrolet Tahoe 2WD-PD

RESOLUTION NO. _________

WHEREAS, a 2015 Chevrolet Tahoe in the Opelika Police Department was involved in an accident and totaled; and

WHEREAS, Alabama Municipal Insurance Company has paid $42,600.74 to replace the 2015 Chevrolet Tahoe; and

WHEREAS, the Opelika Police Department desires to replace the 2015 Chevrolet Tahoe with the purchase of One (1) New 2017 Chevrolet Tahoe with certain options utilizing the State of Alabama Contract T191L in the amount of $31,290.46, equipment to outfit the vehicle in the amount of $7,060.96, and camera system in the amount of $5,415.00, radar in the amount of $1,188.00 making the total amount $44,954.42.

WHEREAS, balance of purchase in the amount of $2,353.68 will come from the Unassigned Fund Balance.

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

1. That the truck be purchased from Donohoo Chevrolet utilizing the State of Alabama Contract in the amount of $31,290.46, Emergency Lighting by Haynes will equip the vehicle in the amount of $7,060.96, WatchGuard Video will replace the camera system in the amount of $5,415.00 and Kustom Signals, Inc. will replace the radar in the amount of $1,188.00, making the total amount $44,954.42.
2. That the Purchasing-Revenue Manager be authorized to issue purchase orders to Donohoo Chevrolet in the amount of $31,290.46 including certain options, as well as to Emergency Lighting by Haynes in the amount of $7,060.96, to WatchGuard Video in the amount of $5,415.00, and Kustom Signals, Inc. in the amount of $1,188.00.
3. That the Controller be authorized to adjust the budget as necessary for this purchase.

APPROVED AND ADOPTED this the _______day of _________________, 2017.

C. E. “Eddie” Smith, Jr.

President of the City Council

City of Opelika, Alabama

ATTEST:

Robert G. Shuman, CMC

City Clerk - Treasurer

Prepared For:
K.C. Foxe
Opelika Police Dept.
Phone: (334) 705-5231
Email: kcfoxe@ci.opelika.al.us

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

2017 Fleet/Non-Retail Chevrolet Tahoe 2WD 4dr Commercial CC15706

PRICING SUMMARY

PRICING SUMMARY - 2017 Fleet/Non-Retail CC15706 2WD 4dr Commercial

T191L State Bid Tahoe PPV 2WD $30,739.00

Base Price

options + $551.46

Total Options:

Total = $31,290.46

Vehicle Subtotal

Advert/Adjustments

Destination Charge

GRAND TOTAL

* Plus any more added options *

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

GM AutoBook, Data Version: 459.0, Data updated 10/4/2016

Customer File:

State of Alabama
Department of Finance
Division of Purchasing
Master Agreement
Modification

CONTRACT INFORMATION

MASTER AGREEMENT NUMBER: MA 999 16000000004

NOT TO EXCEED AMOUNT:

Begin Date: 11/16/2015
Expiration Date: 11/15/2017
Solicitation Number:
Award Date:
Modification Date: 09/19/16

Procurement Folder: 4411
Procurement Type: Master Agreement
Replaces Award Document:
Replaced by Award Document:
Version Number: 7

CONTACT INFORMATION

REQUESTOR:	ISSUER:	BUYER:
Crist Watts	Crist Watts	Crist Watts
334-242-4291	334-242-4291	334-242-4291
crist.watts@purchasing.alabama.gov	crist.watts@purchasing.alabama.gov	crist.watts@purchasing.alabama.gov

CONTRACT DESCRIPTION

T191L - Vehicles & Motorcycles - Law Enforcement

Final

Ship To:

Bill To:

REASON FOR MODIFICATION

VENDOR INFORMATION

Name /Address:

VC000049701: Donohoo Chevrolet

1000 Greenhill Blvd Nw

Fort Payne AL 35967

Contact:

Chad Johnson
2568453525 EXT: 1
Cjohnson@Donohoochevrolet.Com

COMMODITY / SERVICE INFORMATION

Line	Quantity	UOM	Unit Price	Service Amount	Service From	Service To	Line Sub Total	Line Total
1	0	EA	$24,996.000000	$0.00			$0.00	$0.00

07006310000 - SEDAN, FULL AND MID SIZE, POLICE ADMIN.
SEDAN, FULL&MID SIZE, POLICE ADMIN. Chevrolet Caprice
Vehicle, Full-Size Sedan, Law Enforcement, Standard Specifications/Features, Make: ___________Model: ___________Chevrolet Caprice

Line	Quantity	UOM	Unit Price	Service Amount	Service From	Service To	Line Sub Total	Line Total
2	0	EA	$18,996.000000	$0.00			$0.00	$0.00

07006310000 - SEDAN, FULL AND MID SIZE, POLICE ADMIN.
SEDAN, FULL AND MID SIZE, POLICE ADMIN. Chevrolet Impala
Vehicle, Full-Size Sedan, Law Enforcement, Standard Specifications/Features, Make: ___________Model: ___________Chevrolet Impala

Line	Quantity	UOM	Unit Price	Service Amount	Service From	Service To	Line Sub Total	Line Total
3	0	EA	$37,688.000000	$0.00			$0.00	$0.00

07042760000 - VEHICLES, UTILITY, TWO AND FOUR WHEEL DRIVE
VEHICLES,UTILITY,TWO&FOUR WHEEL DRIVE Chevrolet Suburban
Vehicle, Full-Size SUV, Law Enforcement (Severe Service, Not Pursuit Rated), Standard Specifications/Features, Make: ___________Model: ___________Chevrolet Suburban

Line	Quantity	UOM	Unit Price	Service Amount	Service From	Service To	Line Sub Total	Line Total
4	0	EA	$30,739.000000	$0.00			$0.00	$0.00

07042760000 - VEHICLES, UTILITY, TWO AND FOUR WHEEL DRIVE
VEHICLES,UTILITY,TWO&FOUR WHEEL DR Chevrolet Tahoe PPV
Vehicle, Full-Size SUV, Law Enforcement, 2-Wheel Drive (Patrol Rated), Standard Specifications/Features, Make: ___________Model: ___________Chevrolet Tahoe PPV

Line	Quantity	UOM	Unit Price	Service Amount	Service From	Service To	Line Sub Total	Line Total
5	0	EA	$32,969.000000	$0.00			$0.00	$0.00

07042760000 - VEHICLES, UTILITY, TWO AND FOUR WHEEL DRIVE
VEHICLES,UTILITY,TWO&FOUR WHEEL DR, Chevrolet Tahoe SSV
Vehicle, Full-Size SUV, Law Enforcement, 4-Wheel Drive (Not Pursuit Rated), Standard Specifications/Features, Make: ___________Model: ___________Chevrolet Tahoe SSV

Line	Quantity	UOM	Unit Price	Service Amount	Service From	Service To	Line Sub Total	Line Total
6	0	EA	$18,876.000000	$0.00			$0.00	$0.00

07048550000 - TRUCKS, PICKUP, 1/2 TON
TRUCKS, PICKUP, 1/2 TON, Chevrolet Silverado 1500
Vehicle, Full-Size Truck, Law Enforcement (Not Pursuit Rated), Standard Specifications/Features, Make: ___________Model: ___________Chevrolet Silverado 1500

Line	Quantity	UOM	Unit Price	Service Amount	Service From	Service To	Line Sub Total	Line Total
7	0	EA	$23,386.000000	$0.00			$0.00	$0.00

07093290000 - VANS, PASSENGER
VANS, PASSENGER, Chevrolet Express
Vehicle, Transport Van, Minimum 12-Passenger Capacity, Law Enforcement (Not Pursuit Rated), Standard Specifications/Features, Make: ___________Model: ___________Chevrolet Expresm

Line	Quantity	UOM	Unit Price	Service Amount	Service From	Service To	Line Sub Total	Line Total
8	0		$0.000000	$0.00			$0.00	$0.00

06066200000 - MISCELLANEOUS PARTS, OPTIONS AND ACCESSORIES
MISCELLANEOUS PARTS, OPTIONS AND ACCESSORIES

Line	Quantity	UOM	Unit Price	Service Amount	Service From	Service To	Line Sub Total	Line Total
9	0		$0.000000	$0.00			$0.00	$0.00

Quote

Page: 1

HAYNES Emergency Lighting

P O BOX 1515
WETUMPKA, AL 36092
(334) 241-5200

Order Number: 17-0998
Order Date: 6/14/2017

Salesperson: Scott Haynes
SCOTTIE@ELBHAYNES.COM
Customer Number: 01-0015000

Sold To:
CITY OF OPELIKA
P.O. BOX 390
ACCOUNTS PAYABLE
OPELIKA, AL 36803
Confirm To:

Ship To:
CITY OF OPELIKA
P.O. BOX 390
ACCOUNTS PAYABLE
OPELIKA, AL 36803

Customer P.O.	Ship VIA	F.O.B.	Terms
			Net 30

Item Code	Unit	Ordered	Shipped	Back Order	Price	Amount
IX45UFZ	EACH	1.000	0.000	0.000	535.000	535.00
INNER EDGE XLP 10-LT TAHOE W/T			Whse: 001			
OELS45	EACH	1.000	0.000	0.000	535.000	535.00
ION OUTER EDGE LC SOLO TAHOE			Whse: 001			
M4BC	EACH	2.000	0.000	0.000	95.000	190.00
M4 LED FLASHER BLUE, CLR LENS			Whse: 001			
M4CT15B	EACH	1.000	0.000	0.000	38.000	38.00
M4 FOG LT MT 2015 TAHOE BLK-PA			Whse: 001			
WIONB	EACH	4.000	0.000	0.000	78.500	314.00
WIDE ANGLE ION LIGHT BLUE			Whse: 001			
GRILLE AND TAG						
SSFPOSI6	EACH	1.000	0.000	0.000	52.000	52.00
SOLID STATE HEADLIGHT FLASHER			Whse: 001			
MCRNSB	EACH	4.000	0.000	0.000	72.000	288.00
WHELEN MICRON LED BLUE			Whse: 001			
RUNNING BOARDS						
IONBKT1	EACH	1.000	0.000	0.000	16.750	16.75
ION TAG BRACKET			Whse: 001			
LINSV2B	EACH	2.000	0.000	0.000	120.000	240.00
LINSV SERIES UNDER MIRROR LED			Whse: 001			
LSVBKT45	EACH	1.000	0.000	0.000	12.750	12.75
LINSV MIRROR MT KIT TAHOE			Whse: 001			
295SL100	EACH	1.000	0.000	0.000	195.000	195.00
MODEL 295SL100 SIREN AMPLIFIER			Whse: 001			
SA315P	EACH	1.000	0.000	0.000	150.000	150.00
SA315P SPEAKER, BLACK PLASTIC			Whse: 001			
SAK9	EACH	1.000	0.000	0.000	15.000	15.00
New Univ /Swivel Bail Mnt Brkt			Whse: 001			

Continued

Quote

HAYNES Emergency Lighting

P O BOX 1515
WETUMPKA, AL 36092
(334) 241-5200

Order Number: 17-0998
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Salesperson: Scott Haynes
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OPELIKA, AL 36803
Confirm To:

Ship To:
CITY OF OPELIKA
P.O. BOX 390
ACCOUNTS PAYABLE
OPELIKA, AL 36803

Customer P.O.	Ship VIA	F.O.B.	Terms
			Net 30

Item Code	Unit	Ordered	Shipped	Back Order	Price	Amount
5165A	EACH	1.000	0.000	0.000	255.000	255.00
GORHINO 5000 SERIES ALUM PUSH			Whse: 001			
C-VS-1013-TAH	EACH	1.000	0.000	0.000	280.000	280.00
2015 TAHOE (PPV) 23' CONSOLE			Whse: 001			
C-ARM-102	EACH	1.000	0.000	0.000	57.960	57.96
Console, Side mount Arm rest,			Whse: 001			
C-CUP2-I	EACH	1.000	0.000	0.000	28.500	28.50
4"" PLATE W/TWO CUP HOLDER			Whse: 001			
C-AP-0325	EACH	1.000	0.000	0.000	30.000	30.00
Accessory Pocket 3"" H X 2.5			Whse: 001			
C-PS-4	EACH	1.000	0.000	0.000	15.000	15.00
SWITCH PLATE			Whse: 001			
C-SW-1	EACH	4.000	0.000	0.000	12.500	50.00
SWITCH ON/OFF			Whse: 001			
C-HDM-204	EACH	1.000	0.000	0.000	110.000	110.00
8.5" Heavy Duty Telescoping Po			Whse: 001			
C-MD-102	EACH	1.000	0.000	0.000	205.000	205.00
HAVIS Swing arm with motion ad			Whse: 001			
C-EB30-MGC-1P	EACH	1.000	0.000	0.000	0.000	0.00
1-p Equ Mounting Bkt, 3"" moun			Whse: 001			
C-EB25-MMT-1P	EACH	1.000	0.000	0.000	0.000	0.00
1-p Equ Mounting Bk, 2.5"" mou			Whse: 001			
C-FP-3	EACH	1.000	0.000	0.000	0.000	0.00
3"" Filler Plate			Whse: 001			
C-FP-1	EACH	1.000	0.000	0.000	0.000	0.00
1"" Filler Plate			Whse: 001			
/I	EACH	1.000	0.000	0.000	460.000	460.00
PRO-GARD P5702T15A						

Continued

Quote

Page: 3

HAYNES Emergency Lighting

P O BOX 1515
WETUMPKA, AL 36092
(334) 241-5200

Order Number: 17-0998
Order Date: 6/14/2017

Salesperson: Scott Haynes
SCOTTIE@ELBHAYNES.COM
Customer Number: 01-0015000

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P.O. BOX 390
ACCOUNTS PAYABLE
OPELIKA, AL 36803
Confirm To:

Ship To:
CITY OF OPELIKA
P.O. BOX 390
ACCOUNTS PAYABLE
OPELIKA, AL 36803

Customer P.O.	Ship VIA	F.O.B.	Terms
			Net 30

Item Code	Unit	Ordered	Shipped	Back Order	Price	Amount
RP57T15	EACH	1.000	0.000	0.000	75.000	75.00
RECESSED PANEL (SPACE SAVER) T			Whse: 001			
SP57BS15	EACH	1.000	0.000	0.000	60.000	60.00
PAIR, 20' 14G EXT PANELS (USE			Whse: 001			
G7210-D	EACH	1.000	0.000	0.000	295.000	295.00
DOUBLE VERTICAL GUN LOCK			Whse: 001			
/I	EACH	1.000	0.000	0.000	780.000	780.00
PRO-GARD S5705T15						
ABS SEAT AND CARGO BARRIER						
/INSTALL KIT	EACH	1.000	0.000	0.000	40.000	40.00
WIRE, TERMINAL & SUPPLIES						
/LABOR	EACH	21.000	0.000	0.000	60.000	1,260.00
LABOR FOR INSTALLATION						
/I	EACH	1.000	0.000	0.000	38.000	38.00
RAM-VPR-101						
/I	EACH	1.000	0.000	0.000	40.000	40.00
RAM-B-101U-C						
C-EB25-MXP-1P	EACH	1.000	0.000	0.000	0.000	0.00
1-p Equ Mounting Bk, 2.5"" mou			Whse: 001			
/GRAPHICS						400.00
OPELIKA PD REFLECTIVE GRAPHICS						

All quotes are based on Manufacturer's pricing on the date of the quote. All quotes are subject to changes in manufacturer's pricing, after the "QUOTE EXPIRES" date that appears above. All quotes are subject to availability. Many items require 3 to 12 weeks lead time, therefore, orders should be booked as early as possible. Most items will incur freight charges. SPECIAL ORDERS are NON-CANCELABLE and NON-RETURNABLE.

Net Order:	7,060.96
Less Discount:	0.00
Freight:	0.00
Sales Tax:	0.00
Order Total:	7,060.96

WATCH GUARD

4RE/VISTA Price Quote

CUSTOMER: Opelika Police Department

ISSUED: 6/14/2017 9:05 AM

EXPIRATION: 7/14/2017 3:00 PM

Attn: Accounts Payable,
PO Box 390,
Opelika,AL,United States,
36803-0390

TOTAL PROJECT ESTIMATED AT: $5,415.00

ATTENTION: Capt. Shane Healey

SALES CONTACT: DeeDee Summerville

PHONE: 334-705-5200

E-MAIL: shealey@opelika-al.gov

DIRECT: (469) 342-8945

E-MAIL: DSummerville@WatchGuardVideo.com

4RE and VISTA Proposal

VISTA HD Cameras and Options

Part Number	Detail	Qty	Direct	Discount	Total Price
HDW-ETH-SWT-005	VISTA HD, 4RE, Smart PoE Switch	1.00	$195.00	$0.00	$195.00
VIS-CHG-WIF-KIT	VISTA HD, WiFi Charging Radio Base Kit, incl. Power and Cables	1.00	$200.00	$0.00	$200.00

Evidence Library 4 Web Software and Licensing

Part Number	Detail	Qty	Direct	Discount	Total Price
KEY-EL4-DEV-001	Evidence Library 4 Web 4RE In-Car Device License Key	1.00	$150.00	$150.00	$0.00

4RE In-Car System and Options

Part Number	Detail	Qty	Direct	Discount	Total Price
4RE-STD-GPS-RV2	4RE Standard DVR Camera System with integrated 200GB automotive grade hard drive, 16GB USB removable thumb drive, rear facing cabin camera, GPS, hardware, cabling and your choice of mounting bracket.	1.00	$4,795.00	$0.00	$4,795.00
CAM-4RE-ZSL-UWD	Front Camera, 4RE, HD Zero Sightline (ZSL)	1.00	$0.00	$0.00	$0.00

Wireless Video Transfer and Networking Options

Part Number	Detail	Qty	Direct	Discount	Total Price
4RE-WRL-KIT-101	4RE In-Car 802.11n Wireless Kit, 5GHz (2.4 GHz is available by request)	1.00	$200.00	$0.00	$200.00

4RE Hardware Warranties

Part Number	Detail	Qty	Direct	Discount	Total Price
WAR-4RE-CAR-1ST	Warranty, 4RE, In-Car, 1st Year (Months 1-12)	1.00	$0.00	$0.00	$0.00

Shipping and Handling

Part Number	Detail	Qty	Direct	Discount	Total Price
Freight	Shipping/Handling and Processing Charges	1.00	$25.00	$0.00	$25.00

WATCH GUARD

4RE/VISTA Price Quote

$5,415.00

Total Estimated Tax, may vary from State to State $0.00

Configuration Discounts	$150.00
Additional Quote Discount	$0.00
Total Amount	$5,415.00

NOTE: This is only an estimate for 4RE & VISTA related hardware, software and WG Technical Services. Actual costs related to a turn-key operation requires more detailed discussion and analysis, which will define actual back-office costs and any costs associated with configuration, support and installation. Please contact your sales representative for more details.

To accept this quotation, sign, date and return with Purchase Order: ______________________ DATE: __________

415 Century Parkway • Allen, TX • 75013
Toll Free (800) 605-6734 • Main (972) 423-9777 • Fax (972) 423-9778
www.WatchGuardVideo.com

KUSTOM SIGNALS, INC.

9652 Loiret Blvd, Lenexa, KS 66219-2406
913-492-1400 Fax 913-492-1703
sales@kustomsignals.com www.kustomsignals.com

Quotation

Date 02/06/2017

To... CAPTAIN SHANE HEALEY
OPELIKA POLICE DEPARTMENT

501 10TH ST S
OPELIKA AL 36803

Quote # 1059987242819SE
Terms Net 30
This Quote Expires on 05/07/2017
Phone 334-705-5200
Fax 334-749-4831

Qty	Product Description	UnitPrice	SubTotal
1	Raptor RP-1, Single K-Band Antenna, Directional Mode (2-Year Warranty)	$1,152.00	$1,152.00
1	SHIPPING & HANDLING COSTS	$36.00	$36.00
		Total	$1,188.00

Interested in a lease-to-own option? Contact Kustom Signals today at 800-458-7866 or tcampos@kustomsignals.com for a detailed quote and to lock in a rate. Benefits of Leasing:

- Flexible repayment terms structured to meet your budget
- Significantly faster, less complicated and less expensive than other forms of public debt
- 100% financing and immediate ownership of equipment
- Municipal leasing is cash flow friendly

Signature Tony Campos

If applicable sales tax not included, sales and/or freight could be subject to current rates based on your State, County, or City requirements. Seller may charge Buyer a 25% restocking fee.

Tony Campos
9652 Loiret Blvd
Lenexa, KS 66219

Toll Free 800-4KUSTOM (800-458-7866)

KUSTOM SIGNALS, INC.
TERMS AND CONDITIONS

1. **APPLICABILITY.** Unless otherwise specified in a written bid, quote or contract, the following terms and conditions shall apply.

2. **PRICES AND TAXES.** Prices will be Kustom Signals, Inc.'s ("Seller") prices in effect on the date a purchase order is accepted by Seller, and Seller may change its prices at any time, in its sole discretion. All prices will be F.O.B. Chanute, Kansas, and net of any duties, sales, use or similar taxes, fees or assessments, and do not include shipping, packaging or any insurance costs, all of which are Buyer's responsibility.

3. **PAYMENT.** Unless otherwise provided on the face of the invoice, payment is due 30 days after invoice date in US dollars. Partial payments are not permitted unless authorized in writing. Partial payments will be treated as non-payment. Each invoice is independent from shipping sequence and disputes relating to other invoices. Failure to pay an invoice within 30 days will be considered a default.

4. **DELIVERY AND PERFORMANCE.** Delivery dates are approximate. Seller disclaims all liability for late or partial delivery. Seller may deliver in such lots and at such times as is convenient for Seller.

5. **LOSS IN TRANSIT.** Risk of loss will pass to Buyer upon delivery of the goods to the carrier. In case of breakage or loss in transit, Buyer will have notation of same made on expense bill before paying freight. Seller may reject claims for shortages not made within 15 days of Buyer's receipt of the goods.

6. **TERMINATION, RESTOCKING CHARGES**
Buyer may terminate this purchase order for its convenience, in whole or in part, by written, faxed or telegraphic notice at any time. If Buyer terminates this purchase order for convenience, Buyer will be liable to Seller for Seller's reasonable costs incurred in the performance of this purchase order that Seller cannot mitigate. Unless otherwise agreed upon in advance in writing by Seller, Seller may charge Buyer a 25% restocking fee, if: (a) upon approval by Seller, the Buyer returns any non-defective goods covered by this invoice; or (b) prior to shipment, but after the goods are produced by Seller, Buyer cancels the order for the subject goods.

7. **WARRANTY.** Seller's warranty is provided separately.

8. **LIMITATION OF LIABILITY.** SELLER IS NOT LIABLE FOR ANY CONSEQUENTIAL, INDIRECT, OR INCIDENTAL DAMAGES, OR ANY LOST PROFITS OR LOST SAVINGS, EVEN IF A SELLER REPRESENTATIVE HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH LOSS, DAMAGES, CLAIMS OR COSTS, NOR IS SELLER LIABLE FOR ANY CLAIM BY ANY THIRD PARTY. SELLER'S AGGREGATE LIABILITY UNDER OR IN CONNECTION WITH THIS PURCHASE ORDER IS LIMITED TO THE AMOUNT PAID FOR THE GOODS.

9. **INDEMNIFICATION.** Seller and Buyer shall each indemnify the other against any and all liability, damages, costs and expenses, including without limitation reasonable attorney's fees, made against or sustained by such Party arising from the other Party's gross negligence, willful misconduct or failure to comply with applicable laws in connection with the performance of this Agreement; provided, that, in no event shall either Party be responsible to the other for any compensation, reimbursement or damages on account of the loss of prospective profits or anticipated sales or for any expenditures investments, lease commitments, property improvements or other commitments made by a Party in connection with this Agreement.

10. **EXPORT RULES.** Exports and re-exports of the goods may be subject to United States export controls and sanctions administered by the U.S. Department of Commerce Bureau of Industry and Security under its Export Administration Regulations ("EAR"). Buyer shall comply with all laws, rules and regulations applicable to the export or re-export of goods including but not limited to EAR which includes, among other things, screening potential transactions against the U.S. Government's (i) list of prohibited end users, and (ii) list of prohibited countries.
Buyer represents and warrants that (i) it has not been charged with, convicted of, or penalized for, any violation of EAR or any statute referenced in EAR §766.25, and (ii) it has not been notified by any government official of competent authority that it is under investigation for any violation of EAR or any statute referenced in EAR §766.25.

11. **MISCELLANEOUS.** These terms and conditions, together with any other written agreement between Buyer and Seller, if any: (i) are the exclusive statements of the parties with respect to the subject matter and supersedes any prior or contemporaneous communications; (ii) may not be amended except in writing executed by the parties and will prevail in any case where the terms of Buyer's purchase order or other communication are inconsistent; (iii) will be interpreted and enforced in accordance with the laws of the State of Kansas, without giving effect to principles of conflicts of law. These terms and conditions are: (1) solely for the benefit of the parties, and no provision of these terms and conditions will be deemed to confer upon any other person any remedy, claim, liability, reimbursement, cause of action or other right. Each party consents to the exclusive personal jurisdiction of the state and federal courts located in the State of Kansas for purposes of any suit, action or other proceeding arising out of this Agreement, waives any argument that venue in any such forum is not convenient and agrees that the venue of any litigation initiated by either of them in connection with this Agreement will be in either the District Court of Johnson County, Kansas, or the United States District Court, District of Kansas. If any provision of these terms and conditions is unenforceable, the remaining provisions will remain in effect. No waiver (whether by course of dealing or otherwise) is effective unless it is made in writing and signed by the party to be charged with such waiver. Unless otherwise specified in writing, notices must be given in writing by registered or certified mail, return receipt requested, addressed to:

Kustom Signals, Inc.
Attn: Sales Dept.
9652 Loiret Boulevard
Lenexa, KS 66219

RESOLUTION NO. 129-17

Purchase-Cisco Equipment-IT

RESOLUTION NO. ______________

WHEREAS, the City of Opelika wishes to begin building a digital (smart city) beginning at the public works facility and Jeter Avenue and desires to purchase Cisco Equipment; and

WHEREAS, CDW Government is the vendor for the Cisco Equipment on State Contract #T637, Contract #4013346; and

WHEREAS, the City has already approved funds within the Capital Outlay budget;

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

1) That the Purchasing-Revenue Manager is hereby authorized to issue purchase order(s) and/or pay the below amounts when billed after the CDW Government has been delivered to IT.

2) This purchase authorizes the following expenditure:

	Per Unit	**Total**
· 4 x Cisco IE 4010 Switch IE-4010-16S12P	$4,102.53	$16,410.12
· 4 x Cisco Smartnet agreement CON-SNT-E401016S	$474.72	$1,898.88
· 8 x Cisco PSU for 4010 PWR-RGD-AC-DC-H	$416.50	$3,332.00
· 4 x Cisco IOS IP Services - License L-IE4000-RTU	$1,782.03	$7,128.12
· 8 x Blackbox DIN Rail Self 1U SPDINRAK	$44.85	$358.80
· 14 x Proline Cisco GLC-LH-SMD-CDW SFP	$112.91	$1,580.74
· 4 x Leviton 15AMP 125V Nema 5-15R DIN 16252-DIN	$50.75	$203.00
· 25 x Cisco Meraki MR84 AP MR84-HW	$1,427.41	$35,685.25
· 25 x Cisco Meraki Enterprise License LIC-ENT-3YR	$178.50	$4,462.50

- 50 x Cisco Dual Band Antenna MA-ANT-20 $118.41
  $5,920.50
- 10 x Cisco Meraki 802.3at PoE injector MA-INJ-4-US $88.66
  $886.60

TOTAL
$77,866.51

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

ADOPTED AND APPROVED this the ________ day of _________________________, 2017

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

Attest:

____

Robert G. Shuman, CMC

City Clerk - Treasurer

QUOTE CONFIRMATION

CDW•G PEOPLE WHO GET IT

DEAR STEPHEN DAWE,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. Click here to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
HZGV986	5/31/2017	JULY PIPELINE	0936449	$77,866.51

IMPORTANT - PLEASE READ

Special Instructions: TAX:MULTIPLE TAX JURISDICTIONS APPLY
TAX: CONTACT CDW FOR TAX DETAILS

QUOTE DETAILS

ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Cisco Industrial Ethernet 4010 Series - switch - 28 ports - managed Mfg. Part#: IE-4010-16S12P UNSPSC: 43222612 TAX: OPELIKA, AL .0000% $.00 Contract: State of Alabama Networking-T637 (T637-4013346)	4	4340717	$4,102.53	$16,410.12
Cisco SMARTnet extended service agreement Mfg. Part#: CON-SNT-E401016S UNSPSC: 81111812 Electronic distribution - NO MEDIA TAX: OPELIKA, AL .0000% $.00 Contract: State of Alabama Networking-T637 (T637-4013346)	4	4341796	$474.72	$1,898.88
Cisco - power supply - hot-plug Mfg. Part#: PWR-RGD-AC-DC-H UNSPSC: 39121004 TAX: OPELIKA, AL .0000% $.00 Contract: State of Alabama Networking-T637 (T637-4013346)	8	3851302	$416.50	$3,332.00
Cisco IOS IP Services - license Mfg. Part#: L-IE4000-RTU= UNSPSC: 43233004 Electronic distribution - NO MEDIA TAX: OPELIKA, AL .0000% $.00 Contract: State of Alabama Networking-T637 (T637-4013346)	4	3753926	$1,782.03	$7,128.12
Black Box DIN rail shelf - 1U Mfg. Part#: SPDINRAK UNSPSC: 24102001 TAX: OPELIKA, AL .0000% $.00 Contract: National IPA Technology Solutions (130733)	8	4004243	$44.85	$358.80
Proline Cisco GLC-LH-SMD Compatible SFP TAA Compliant Transceiver - SFP (mi Mfg. Part#: GLC-LH-SMD-CDW UNSPSC: 43201553 TAX: OPELIKA, AL .0000% $.00	14	2644403	$112.91	$1,580.74

QUOTE DETAILS (CONT.)				
Contract: National IPA Technology Solutions (130733)				
LEVITON 15AMP 125V NEMA 5-15R DIN Mfg. Part#: 16252-DIN TAX: OPELIKA, AL .0000% $.00 Contract: National IPA Technology Solutions (130733)	4	4554172	$50.75	$203.00
Cisco Meraki MR84 Cloud Managed - wireless access point Mfg. Part#: MR84-HW UNSPSC: 43222631 TAX: OPELIKA, AL .0000% $.00 Contract: State of Alabama Networking-T637 (T637-4013346)	25	4298871	$1,427.41	$35,685.25
Cisco Meraki Enterprise Cloud Controller - subscription license (3 years) - Mfg. Part#: LIC-ENT-3YR UNSPSC: 43232901 Electronic distribution - NO MEDIA TAX: OPELIKA, AL .0000% $.00 Contract: State of Alabama Networking-T637 (T637-4013346)	25	3342939	$178.50	$4,462.50
Meraki Dual-Band Omni Antenna (4/7 dBi Gain) Set - antenna Mfg. Part#: MA-ANT-20 UNSPSC: 43221706 TAX: OPELIKA, AL .0000% $.00 Contract: State of Alabama Networking-T637 (T637-4013346)	50	3605173	$118.41	$5,920.50
Cisco Meraki 802.3at PoE Injector - PoE injector - 30 Watt Mfg. Part#: MA-INJ-4-US UNSPSC: 39121006 TAX: OPELIKA, AL .0000% $.00 Contract: State of Alabama Networking-T637 (T637-4013346)	10	3259541	$88.66	$886.60

PURCHASER BILLING INFO

Billing Address:
CITY OF OPELIKA
ACCOUNTS PAYABLE
PO BOX 390
OPELIKA, AL 36803-0390
Phone: (334) 705-5120
Payment Terms: Net 30 Days-Govt State/Local

SUBTOTAL	$77,866.51
SHIPPING	$0.00
GRAND TOTAL	**$77,866.51**

DELIVER TO

Shipping Address:
CITY OF OPELIKA
STEPHEN DAWE
204 S 7TH ST
OPELIKA, AL 36801
Shipping Method: FEDEX Ground

Please remit payments to:

CDW Government
75 Remittance Drive
Suite 1515
Chicago, IL 60675-1515

Need Assistance? CDW•G SALES CONTACT INFORMATION

Griffin Curcio | (877) 635-6656 | grifcur@cdwg.com

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at
http://www.cdwg.com/content/terms-conditions/product-sales.aspx
For more information, contact a CDW account manager

RESOLUTION NO. 130-17

Purchase-Playground Equipment-Global Motion-Sole Source-P&R

RESOLUTION NO. ____________

WHEREAS, the Parks and Recreation Department desires to purchase Playground Equipment; and

WHEREAS, this is a sole source purchase; and

WHEREAS, Landscape Structures is the sole vendor for the Global Motion; and

WHEREAS, this is budgeted from Capital Outlay;

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

1. That the purchase be awarded to Landscape Structures.

2. That the Purchasing-Revenue Manager be authorized to issue a purchase order to Landscape Structures not to exceed $26,285.00 as a sole source purchase.

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

APPROVED AND ADOPTED this the _______ day of _________________________, 2017.

C. E. "Eddie" Smith, Jr.

President of the City Council

City of Opelika, Alabama

ATTEST:

Robert G. Shuman

City Clerk - Treasurer

CITY OF OPELIKA
Sole Source Justification

DEPARTMENT: Parks and Recreation

REQUISITION NUMBER:

NAME OF REQUESTING EMPLOYEE: Tommie Agee

VENDOR: Moonshot Recreation / Landscape Structures Inc.

PRODUCT/SERVICE : Playground Equipment
1) Global Motion DB

Estimated expenditure for the commodity or service $25000.00.

Initial all entries below that apply to the proposed purchase: Attach a detailed explanation containing complete justification and support documents. (More than one entry will apply to most sole source products/services requested).

1. Sole Source Request is for the original manufacturer or provider of item(s) or services, and there are no regional distributors. (Attach the manufacturer's witness certification that no regional distributors exist. Item no.4 also must be completed). ___

2. Sole Source Request is for the only the vendor who supplies this product/services within the State of Alabama (Franchised Protected Area). ___TLA_______

3. The Parts/Equipment are not interchangeable with similar parts of another manufacturer. (Explain in separate memorandum) __________

4. This is the only known item or service that will meet the specialized needs of the **Parks and Recreation Department/Sportsplex** or perform the intended function. (Attach memorandum with details of specialized function(s) or application.)

5. The Parts/Equipment are required from this sole source to permit standardization. (Attach memorandum describing basis for standardizing request.) __________

6. None of the above apply. A detailed explanation and justification for this sole source request is contained in the attached memorandum. __________

The undersigned requests that the State of Alabama Bid Law Title 41 Article 3 Competitive Bidding Requirements be waived and that the vendor identified as the supplier of the service or material described in this sole source justification be authorized as a sole source for the service or material. I further certify that the item(s) requested is of an indispensable nature, all other viable alternatives have been explored and it has been determined that only this product or service will fulfill the function(s) for which the product is needed.

DEPARTMENT HEAD SIGNATURE Thomas L Agee - Assistant Director

DEPARTMENT/DIVISION/DATE Parks & Recreation

PURCHASING DEPARTMENT USE ONLY

PURCHASING AGENT APPROVAL
(SIGNATURE/DATE) 6/15/17

DISAPPROVAL/DATE

COMMENTS

COUNCIL ACTION/DATE

landscape structures®

June 13, 2017

Lillie Finley
Purchasing
City of Opelika, AL

Thank you for your interest in Landscape Structures Inc. products.

Moonshot Recreation represents Landscape Structures Inc. (LSI) as our exclusive representative for Park and Playground Equipment in the States of Mississippi and Alabama.

Proprietary products and replacement parts for Landscape Structures Playgrounds may be purchased only through as authorized representative. Your source for replacement parts and equipment is Moonshot Recreation.

Landscape Structures product lines includes Skatewave® Modular Skatepark Equipment, PlaySense® play structures, Evos™ play structures, Weevos® play structures, Nature Inspired GFRC rocks and boulders, GeoNetrix, NetPlex, Adventurescapes, and HealthBeat™ outdoor fitness equipment.

Landscape Structures, Inc. will honor any responsibilities under the warranty for products sold by our distributor.

Sincerely,

Steve Hare

Steven Hare
Southeast Regional Manager
LANDSCAPE STRUCTURES INC.
Phone 803.981.4851
Email stevenhare@playlsi.com

landscape structures™

ALL PURCHASE ORDERS, CONTRACTS, AND CHECKS TO BE MADE OUT TO:
LANDSCAPE STRUCTURES, INC.
SDS 12-0395 P.O. BOX 86
MINNEAPOLIS, MN 55486-0395
763-972-3391 800-328-0035
Fax: 763-972-3185

PROPOSAL

June 12, 2017
DATE

CONTACT: Lillie Finley, Purchasing-Revenue Manager
PHONE: 334-705-5121
EMAIL: lfinley@opelika-al.gov

SHIP TO: Opelika Sportsplex
1001 Andrews Rd
Opelika, AL 36801

BILL TO: City of Opelika
Purchasing Dept.
204 S. 7th Street
Opelika, AL 36803

Destination
F.O.B.

FREIGHT ☑ Prepaid ☐ Collect

Prepaid
TERMS

Ships 2-3 weeks after receipt of order
SHIPPING TIME

Equipment Pricing Good 60 Days from Date of Proposal
All Other Pricing Good for 30 Days from Date of Proposal

We are pleased to submit this proposal to supply the following items:

QTY	ITEM NO.	DESCRIPTION	UNIT WT	UNIT PRICE	WEIGHT	EXTENDED AMT
		Project Name: Sportsplex Playground				
1		Global Motion			1555.00	$ 19,320.00
1		Installation - by NPSI Certified installer and certified by Landscape Structures				$ 5,465.00
		Colors to be determined				

SIGNATURE BELOW ACCEPTING THIS PROPOSAL WILL CONSTITUTE A PURCHASE ORDER ONLY UPON APPROVAL BY LANDSCAPE STRUCTURES, INC. CUSTOMER RECEIPT OF AN ORDER ACKNOWLEDGEMENT CONSTITUTES SUCH APPROVAL.

Total Weight	1555.00
SUBTOTAL	$ 24,785.00
SHIPPING & HANDLING	$ 1,500.00
Sales Tax	
Installation	see above
TOTAL	$ 26,285.00

ACCEPTED BY CUSTOMER DATE

PRINT NAME

Laurie Alley, President, Moonshot Recreation LLC 6/12/17
PROPOSED BY LSI REPRESENTATIVE DATE

Laurie Alley, President, Moonshot Recreation, LLC
PRINT NAME

MOONSHOT RECREATION
INNOVATIVE OUTDOOR ENVIRONMENTS

Moonshot Recreation is an authorized dealer for Landscape Structures, Inc.

RESOLUTION NO. 131-17

Purchase-Playground Equipment-Nucleus and Intensity Structures-P&R

RESOLUTION NO. ____________

WHEREAS, the Parks and Recreation Department desires to purchase Playground Equipment; and

WHEREAS, this is a sole source purchase; and

WHEREAS, Twin States Recreation is the sole vendor for the Nucleus and Intensity Structures; and

WHEREAS, this is budgeted from Capital Outlay;

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

1. That the purchase be awarded to Twin States Recreation.

2. That the Purchasing-Revenue Manager be authorized to issue a purchase order to Twin States Recreation not to exceed $33,828.00 as a sole source purchase.

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

APPROVED AND ADOPTED this the _______ day of ______________________, 2017.

C. E. “Eddie” Smith, Jr.

President of the City Council

City of Opelika, Alabama

ATTEST:

Robert G. Shuman, CMC

City Clerk - Treasurer

CITY OF OPELIKA
Sole Source Justification

DEPARTMENT: Parks and Recreation

REQUISITION NUMBER:

NAME OF REQUESTING EMPLOYEE: Tommie Agee

VENDOR: Twin States Recreations LLC / BCI Burke Company LLC

PRODUCT/SERVICE : Playground Equipment

1) 2-5yr old- "Nucleus" Structure
2) 5-12yrs. old-"Intensity" Structure

Estimated expenditure for the commodity or service $33,828.00.

Initial all entries below that apply to the proposed purchase: Attach a detailed explanation containing complete justification and support documents. (More than one entry will apply to most sole source products/services requested).

1. Sole Source Request is for the original manufacturer or provider of item(s) or services, and there are no regional distributors. (Attach the manufacturer's witness certification that no regional distributors exist. Item no.4 also must be completed). ___
2. Sole Source Request is for the only the vendor who supplies this product/services within the State of Alabama (Franchised Protected Area). ___TLA_______
3. The Parts/Equipment are not interchangeable with similar parts of another manufacturer. (Explain in separate memorandum) __________
4. This is the only known item or service that will meet the specialized needs of the <u>Parks and Recreation Department/Sportsplex</u> or perform the intended function. (Attach memorandum with details of specialized function(s) or application.)
5. The Parts/Equipment are required from this sole source to permit standardization. (Attach memorandum describing basis for standardizing request.) __________
6. None of the above apply. A detailed explanation and justification for this sole source request is contained in the attached memorandum. __________

The undersigned requests that the State of Alabama Bid Law Title 41 Article 3 Competitive Bidding Requirements be waived and that the vendor identified as the supplier of the service or material described in this sole source justification be authorized as a sole source for the service or material. I further certify that the item(s) requested is of an indispensable nature, all other viable alternatives have been explored and it has been determined that only this product or service will fulfill the function(s) for which the product is needed.

DEPARTMENT HEAD SIGNATURE Thomas L Agee - Assistant Director

DEPARTMENT/DIVISION/DATE Parks & Recreation 6/9/2017

PURCHASING DEPARTMENT USE ONLY

PURCHASING AGENT APPROVAL
(SIGNATURE/DATE) Lillie Fay 6-12-17

DISAPPROVAL/DATE

COMMENTS

COUNCIL ACTION/DATE

PLAY THAT MOVES YOU.

April 27, 2017

To Whom It May Concern:

Please consider this letter verification that Twin States Recreation is the sole source provider of playground equipment manufactured by BCI Burke Company, LLC in Fond du Lac, Wisconsin 54936, in the states of Alabama and Mississippi. They are also authorized to offer installation products and services for this playground equipment.

Please feel free to contact me with any questions you may have.

Sincerely,

Michael E. Phelan
President/CEO
BCI Burke Company, LLC
920-921-9220 (Office)
mphelan@bciburke.com
www.bciburke.com

Twin States RECREATION

ALL PURCHASE ORDERS, CONTRACTS, AND CHECKS TO BE MADE OUT TO:
Twin States Recreation, LLC.
Mail to:
P.O. Box 732
Magnolia Springs, AL 36555
205.453.4321 1.800.266.1250

PROPOSAL

June 8, 2017
DATE

CONTACT: Ms. Lillie Finley
PHONE 334.705.5121
EMAIL: lfinley@opelika-al.gov

Destination
F.O.B.
FREIGHT ☑ Prepaid ☐ Collec

SHIP TO: Opelika Sportsplex & Aquatics Center
1001 St, Andrews RD.
Opelika, AL 36801

$0 down with P.O. net 30 days
TERMS (Subject To Credit Approval By Twin States Recreation, LLC
4-6 Weeks ARO
SHIPPING TIME

BILL TO: City Of Opelika
C/O Ms. Lillie Finley
P.O.Box 390
Opelika, AL 36803

Equipment Pricing Good for 60 days from Date of Proposal
All Other Pricing Good for 30 Days from Date of Proposal

We are pleased to submit this proposal to supply the following items:

QTY	ITEM NO.	DESCRIPTION	UNIT WT	UNIT PRICE	WEIGHT	EXTENDED AMT
1	135-98689-6	2-5 & 5-12 Intensity/Nucleus Structures Shown on Proposal #135-98689-6	5,290	$62,596.00	5,290	$62,596.00
1	Discount	*Move With Us Grant*				-$31,298.00
				Total Weight	5,290	
				SUBTOTAL		$31,298.00
				INSTALLATION		No Included
				SHIPPING & HANDLING		$2,530.00
				SALES TAX		
				TOTAL		$33,828.00

Signature Below Accepting This Proposal Will Constitute a Purchase.
Ordoer Only Upon Apporval by Twin States Recreation, LLC.
Customer Receipt of an Order Acknowledgment Constitutes Such Approval.
Sales tax will be charged if exempt status is not verified.
Does not include any use tax.

ACCEPTED BY CUSTOMER DATE

PRINT NAME

Max Maxwell 6/8/2017
PROPOSED BY BCI BURKE REPRESENTATIVE DATE

Max Maxwell, President, Twin States Recreation, LLC
PRINT NAME

Twin States Recreation, LLC is the authorized dealer for BCI Burke Company, LLC

RESOLUTION NO. 132-17

Weed Abatement Assessment - 709 India Rd.

RESOLUTION NO. ___________

RESOLUTION FIXING AMOUNT OF ASSESSMENT

FOR WEED LIEN AGAINST PROPERTY LOCATED AT

709 India Rd., Parcel No. 042.011

==

WHEREAS, the weed nuisance growing upon or in front of the property located at 709 India Rd., parcel no. 042.011 has been removed as provided for and required by law: and

WHEREAS, the enforcing official has prepared and submitted to the City Council an itemized statement of the actual expenses incurred by the City for the abatement of the weed nuisance located at 709 India Rd., a copy of said itemized statement being attached hereto as Exhibit "A"; and

WHEREAS, the 20th day of June, 2017 at 7:00 p.m. in the City Council Chambers in the

Municipal Building of Opelika, Alabama was the date, time and place heretofore established by the City

Council to hear and determine any objections or defenses which may be raised by any of the property

owners liable to be assessed for the work of abating said weed nuisance; and

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

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

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

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

and

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

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

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

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

follows:

1. The itemized statement of expenses submitted by the enforcing official to the City Council is hereby affirmed.
2. The cost for abating such weed nuisance, in the amount of $450.48 is hereby assessed against the parcel of land mentioned in said itemized statement, to wit: 709 India Rd., Parcel no. 042.011 Opelika, Alabama. The cost stated in this Resolution shall constitute a lien on the above referenced property.
3. The tax identification number for said parcel(s) of land is 43-10-03-06-2-000-042.011 according to the records of the Revenue Commissioner of Lee County Alabama.
4. The Purchasing-Revenue Manager shall cause a certified copy of this Resolution assessing the cost of abatement to be filed for recording in the Office of the Judge of Probate of Lee County, Alabama, and shall forward a copy to the Lee County Revenue Commissioner. Upon filing, the Lee County Revenue Commissioner shall add the amount of the lien to the ad valorem tax bill on the property and

shall collect the amount as if it were a tax, using all methods available for collecting ad valorem tax, and remit the amount to the City.

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

ADOPTED AND APPROVED this the __________ day of ____________________, 2017.

____

President of the City Council

City of Opelika, Alabama

Attest:

____

R. G. “Bob” Shuman, CMC

City Clerk - City Treasurer

WEED ABATEMENT INVOICE

Date: 06/06/2017

To: Ditech Financial LLC
7360 S Kyrene Rd.
Tempe Az. 85283

Property Address:
709 India Rd
Opelika Al. 36801
Parcel #10-03-06-2-000-042.011

On May 11, 2017 in accordance with Opelika City Ordinance 110-12, a notice was sent informing the owner that of a weed violation at the above listed property address. After failing to correct the violation within the time specified in the notice, the City of Opelika abated the violation.

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

Cost of Abatement: 437.50

Certified mail: 12.98

Misc. ______

Total 450.48

RESOLUTION NO. 133-17

Weed Abatement Assessment - 1109 Magnolia St.

RESOLUTION NO. ___________

RESOLUTION FIXING AMOUNT OF ASSESSMENT

FOR WEED LIEN AGAINST PROPERTY LOCATED AT

1109 Magnolia St, Parcel No. 022.000

==

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

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

WHEREAS, the 20th day of June, 2017 at 7:00 p.m. in the City Council Chambers in the

Municipal Building of Opelika, Alabama was the date, time and place heretofore established by the City

Council to hear and determine any objections or defenses which may be raised by any of the property

owners liable to be assessed for the work of abating said weed nuisance; and

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

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

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

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

and

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

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

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

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

follows:

1. The itemized statement of expenses submitted by the enforcing official to the City Council is hereby affirmed.
2. The cost for abating such weed nuisance, in the amount of $216.68 is hereby assessed against the parcel of land mentioned in said itemized statement, to wit: 1109 Magnolia St, Parcel no. 022.000 Opelika, Alabama. The cost stated in this Resolution shall constitute a lien on the above referenced property.
3. The tax identification number for said parcel(s) of land is 43-10-04-18-2-001-022.000 according to the records of the Revenue Commissioner of Lee County Alabama.
4. The Purchasing-Revenue Manager shall cause a certified copy of this Resolution assessing the cost of abatement to be filed for recording in the Office of the Judge of Probate of Lee County, Alabama, and shall forward a copy to the Lee County Revenue Commissioner. Upon filing, the Lee County Revenue Commissioner shall add the amount of the lien to the ad valorem tax bill on the property and

shall collect the amount as if it were a tax, using all methods available for collecting ad valorem tax, and remit the amount to the City.

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

ADOPTED AND APPROVED this the __________ day of ____________________, 2017.

____

President of the City Council

City of Opelika, Alabama

Attest:

____

R. G. "Bob" Shuman, CMC

City Clerk - City Treasurer

WEED ABATEMENT INVOICE

Date: 05/31/2017

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

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

On May 4, 2017 in accordance with Opelika City Ordinance 110-12, a notice was sent informing the owner that a weed violation at the above listed property address. After failing to correct the violation within the time specified in the notice, the City of Opelika abated the violation.

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

Cost of Abatement: 203.70

Certified mail: 12.98

Misc. ______

Total 216.68

RESOLUTION NO. 134-17

To Authorize a Demolition - 115 Brannon Avenue.

RESOLUTION NO. _______

RESOLUTION ORDERING THE DEMOLITION OF A BUILDING OR STRUCTURE LOCATED AT 115 BRANNON AVENUE, OPELIKA, ALABAMA 36801, PARCEL ID NO.: 43-10-03-07-1-001-100.000 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 115 Brannon Avenue, Opelika, Alabama, 36801, Parcel I.D. Number: 43-10-03-07-1-001-100.000, (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, Sirco Corporation of Alabama 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, Sirco Corporation of Alabama is the entity last assessing the subject property for state taxes; 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 Sirco Corporation of Alabama, P.O. Box 686, 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, June 20, 2017, 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 115 Brannon 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 20, 2017, 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 115 Brannon 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 115 Brannon Avenue, Opelika, Alabama, Parcel I.D. Number: 43-10-03-07-1-001-100.000, 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:

> A portion of a certain lot in the City of Opelika, Lee County, Alabama, described as Lot Number Ten (10) in Block Number Eight (8) as shown by "Totten's Official Real Estate Map of Opelika, Alabama, 1930", and more particularly described as follows, to wit: Commencing at the intersection of the Northwesterly margin of Avenue A with the Southwesterly margin of Brannon Street in the City of Opelika, Alabama, (said point of intersection being in the East corner of Lot 12 in Block 8); from said point run thence in a Westerly direction, along the South margin of said Brannon Street, 285 feet to the point of beginning of the lot herein to be described and conveyed; run thence in a Southerly direction along the boundary line between Lot 10 and Lot 11 in Block 8 a distance of 100 feet to a point on said boundary line, run thence in a Westerly direction, parallel to said Brannon Street, to a point on the boundary line between Lot 9 and Lot 10 in Block 8; run thence in a Northerly direction along said boundary line between Lot 9 and Lot 10 in Block 8 to the South margin of said Brannon Street; run thence in an Easterly direction along the South margin of said Brannon Street a distance of 65.5 feet to the point of beginning. Being a part of the property described and conveyed by deed dated the 11th day of June, 1941, from Mary Jane Frederick to Dianella Frederick, recorded in Book 388, Page 348, in the Office of the Judge of Probate of Lee County, Alabama. Conveyed by deed to Sadie Simon Book 526, Page 315.
>
> Also being further described as Parcel Number 43-10-03-07-1-001-100.000, 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 ___________________ 2017.

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

ATTEST:

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CITY CLERK

Cc: Sirco Corporation of Alabama
P.O. Box 686
Opelika, AL 36803

RESOLUTION NO. 135-17

Tax Abatements, Cumberland Plastic System.

RESOLUTION NO. ___________

RESOLUTION APPROVING CERTAIN TAX ABATEMENTS
AND EXEMPTIONS FOR CUMBERLAND PLASTIC SYSTEMS, LLC

WHEREAS, Cumberland Plastic Systems, LLC, d/b/a Cumberland Plastic Solutions (the "Company") is a world class leader in plastic injection molding utilizing innovative combinations of materials, the integration of manufacturing processes, as well as state-of-the-art technology and equipment; and

WHEREAS, the Company has announced plans for a major addition (the "Project") to its existing facility located at 4401 Northpark Drive, Opelika, Alabama (the "Facility"); and

WHEREAS, the Project will be located in Lee County inside the city limits of Opelika, Alabama; and

WHEREAS, the Company has announced plans to purchase and install additional plastic injection molding equipment (the "Project") at its existing Facility; and

WHEREAS, the Project, involving the purchase and acquisition of new manufacturing machinery, will involve a capital investment of approximately two million, two hundred thirteen thousand dollars ($2,213,000.00) and is expected to result in the creation of approximately nine (9) new jobs; and

WHEREAS, the Project is estimated to be placed in service by December 31, 2017; and

WHEREAS, the Project will be operated by the Company as an "industrial or research enterprise" as defined under Alabama Code §40-9B-3(a)(10); and

WHEREAS, the Company's NAICS Code 326100 meets the qualifications of an industrial or research enterprise in accordance with §40-9B-3(6), *Code of Alabama*, as amended; and

WHEREAS, pursuant to the Tax Incentive Reform Act of 1992 (Section 40-9B-1, et seq, *Code of Alabama*, 1975) (the "Act"), the Company has requested from the City the abatement of (a) all state and local non-education ad valorem taxes (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; and

WHEREAS, pursuant to the authority granted to the City under Article IV of Chapter 51 of Title 11, *Code of Alabama*, the Company has requested from the City a complete exemption of non-educational City ad valorem taxes for the project for a period of fifteen (15) years; and

WHEREAS, the City has considered the requests of the Company and completed form CO:CAA Application to Local Abatement Authority for Abatement of Taxes (copy attached) filed by the Company with the City in connection with its request; and

WHEREAS, the City has found the information contained in the Company's application 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; and

WHEREAS, according to the application, the Project will require an aggregate initial capital investment of approximately two million two hundred thirteen thousand dollars

($2,213,000.00) which includes the acquisition of manufacturing machinery to be purchased and installed at the Facility and related costs; and

WHEREAS, the City Council has been furnished a copy of a Tax Abatement Agreement (the "Abatement Agreement") by and between the City and the Company, and the City Council has determined that the general terms of such Abatement Agreement are acceptable to the City in principle; and

WHEREAS, the Company is duly qualified to do business in the State of Alabama and has power to enter into and to perform and observe the agreements and covenants on its part contained in the Abatement Agreement; and

WHEREAS, the City represents and warrants to the Company 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 Abatement Agreement; and

WHEREAS, 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.

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

1. Approval is hereby given to the application of the Company and abatement is hereby authorized of (1) all state and local non-educational property taxes for a period of ten (10) years; and (2) all construction-related transaction (sales and use) taxes, except those construction-related transaction taxes levied for educational purposes or for capital improvements for education. The period of abatement for the non-educational taxes shall extend for a period of ten (10) years measured as provided in Section 40-9B-3(a)12 of the Act.

2. In addition, pursuant to Title 11, Article 4 of Chapter 51, *Code of Alabama*, the City agrees to grant to the Company a complete exemption for non-educational City ad valorem taxes for a period of fifteen (15) years.

3. The abatements and exemptions granted herein do not include any ad valorem taxes earmarked for city and county schools and school district purposes. The tax abatements and exemptions for ad valorem taxes under paragraphs 1 and 2 shall not exceed the maximum abatement allowed by state law.

4. The Mayor and the City Clerk are hereby authorized and directed to execute the Tax Abatement Agreement with the Company and such other ancillary documents and agreements as may be necessary to provide the abatements and exemptions granted in paragraphs 1 and 2 above.

5. A certified copy of this resolution, with the application and Abatement Agreement, shall be forwarded to the Company to deliver to the appropriate taxing authorities and to the Alabama Department of Revenue in accordance with the Act.

6. 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.

7. This resolution shall take effect upon passage and adoption by the City Council.

ADOPTED AND APPROVED this the ________ day of ____________________, 2017.

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

ATTEST:

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CITY CLERK

ORDINANCE NO. 115-17-ORD

Amend the Cannon Gate PUD Master Plan, Oak Bowey Road - 2Nd Reading.

ORDINANCE NO.__________

ORDINANCE TO AMEND THE DEVELOPMENT PLAN FOR CANNON GATE PUD

ORDINANCE TO AMEND THE DEVELOPMENT PLAN FOR CANNON GATE PUD

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

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

(a) Mae's Pasture, LLC heretofore submitted to the City a Development Plan for a planned unit development ("PUD") entitled "Cannon Gate PUD" consisting of approximately 163.77 acres.

(b) Pursuant to Ordinance No. 101-07, the City Council approved said Development Plan for Cannon Gate PUD and amended the Official Zoning Map of the City to designate the zoning classification of Planned Unit Development ("PUD") for approximately 163.77 acres located on the west side of Oakbowery Road and north of Blackhawk Drive.

(c) Cannon Timber & Land, LLC has heretofore submitted to the City a proposed amended Development Plan for Phase 2 and a portion of Phase 3 of Cannon Gate PUD.

(d) The amended Development Plan provides for sixty-two (62) single-family lots and one (1) open-space lot, with lot sizes ranging from approximately 13,000 square feet to 2.94 acres. The current Plan approved by the City Council provides for the construction of six (6) triplex units which are replaced in the amended Development Plan with single-family units. The lots in the amended

Development Plan are spread over a larger area, including some areas previously designated as open space in the current Development Plan.

(e) The Planning Commission of the City of Opelika heretofore conducted a public hearing on the proposed amended Development Plan.

(f) The Planning Commission recommended approval of the amended Development Plan for Cannon Gate PUD.

(g) It is advisable and in interest of the City and the public interest that the amended Development Plan be approved.

Section 2. Approval of Amended Development Plan. The amended Development Plan as submitted for review is hereby approved and confirmed as required by Section 8.18(n) of the Zoning Ordinance of the City.

Section 3. Retention of Copies of the Amended Development Plan. The copies of the amended Development Plan shall be maintained in the office of the City Clerk, City Planner, City Engineer, and Building Official and shall be open for public inspection.

Section 4. Repealer. That any ordinance or part thereof in conflict with the provisions of this Ordinance be and the same are hereby repealed.

Section 5. Effective Date. This Ordinance shall become effective upon its adoption, approval and publication as required by law.

Section 6. Publication. This Ordinance is to be published one (1) time in a newspaper of general circulation in the City of Opelika, Lee County, Alabama.

ADOPTED AND APPROVED this the _____day of ____________________, 2017.

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PRESIDENT OF THE CITY COUNCIL OF THE

CITY OF OPELIKA, ALABAMA

ATTEST:

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CITY CLERK

TRANSMITTED TO MAYOR on this the _____day of _______________________, 2017.

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CITY CLERK

ACTION BY MAYOR

APPROVED this the _____day of _______________________, 2017.

MAYOR

ATTEST:

CITY CLERK