OPELIKA CITY COUNCIL
" REGULAR MEETING AGENDA "
204 South 7th Street
October 3, 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. Reverend Hamlet Barnes from the Muster Seed Faith Center Ministeries.

4. PLEDGE OF ALLEGIANCE
   1. April Vega Sanchez and Efrain Avila from the West Forest Intermediate School.

5. READING OF MINUTES
   1. Minutes from the 9-19-17 city council meeting.

6. UNFINISHED BUSINESS

7. REMARKS BY THE MAYOR

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

9. REPORT OF DISBURSEMENTS

10. COMMITTEE REPORTS

11. GENERAL BUSINESS
    1. Request from Lee Co. Life Chain, event on 10-22-17.
    2. Request by Envision Opelika, temporary street closure on 10-28-17.
    3. Notice of Public Hearing Weed Abatement Assessment - 12 E Johnson Ave
    4. Notice of Public Hearing Weed Abatement Assessment - 56 Samford Ave
    5. Notice of Public Hearing Weed Abatement Assessment - 1301 Fitzpatrick Ave
    6. Notice of Public Hearing Weed Abatement Assessment - 1811 Trimble St.

12. AWARDING OF BIDS
    1. One (1) 2018 SUV Equal to Chevy Tahoe - EXEC.

13. RESOLUTIONS
    1. Resolution for Demolition - 105 Taylor Avenue - Tabled.
    2. Resolution for Demolition - 108 Plum Avenue - Tabled.
    3. Resolution for Demolition - 114 N. 19Th Street - Tabled.
    4. Repeal Ordinance no. 118-17-S, public improvement Sutton Way SD. - Tabled.

5. Confirm Ordinance no. 118-17-S, public improvement Sutton Way SD. - Tabled.
6. Expense reports from various departments.
7. Designate City Personal Property Surplus and Authorize Disposal
8. Purchase (624) Toter 96 Gal Ever II Carts - OES.
9. Purchase One (1) 2018 Ford F-350 Extended Cab & Chassis - OPS.
10. Purchase One (1) 2018 Kenworth T370 Cab & Chassis - OES.
11. Purchase One (1) Peterbilt Model 520 Chassis with Body - OES.
12. Purchase Two (2) Nissan Frontier King Cabs - INSP & REV.
13. Weed Abatement Assessment - 12 E Johnson Ave
14. Weed Abatement Assessment - 56 Samford Ave
15. Weed Abatement Assessment - 1301 Fitzpatrick Ave
16. Weed Abatement Assessment - 1811 Trimble St.
17. Appropriation contract FY2018, Envision Opelika Foundation.
18. Appropriation contract FY2018, OIDA.
19. Appropriation contract FY2018, Arts Association.
20. Appropriation contract FY2018, Storybook Farm.
21. Appropriation contract FY2018, Main Street.
22. Appropriation contract FY2018, Boys & Girls Clubs.
23. Appropriation FY2018 budget adjustment for LRCOG.
24. Special appropriation to EACB.
25. Special appropriation to Chamber of Commerce, Lee Co. Young Leaders program.
26. Special appropriation to Chamber of Commerce, 20 Under 40 program.
27. Two Change Orders for the Frederick Road Extension Project
28. Application to FERC by AMEA.
29. Expense reports from various depts.
30. Set salaries for Municipal Judges.

14. ORDINANCES

15. APPOINTMENTS
    1. Reappoint Cathy Long to the Library Board. The new term expires 10-19-21.
    2. Reappoint Shirley Carter to the Library Board. The new term expires 10-19-21.
    3. Reappoint Henrietta Thomas to the Lee Co. Youth Development Board. The new term expires 10-01-21.
    4. Appoint Brent Poteet to the Board of Adjustments & Appeals. The current term expires 10-01-18.

16. ADJOURN

City Council
204 South 7Th Street
Opelika, AL

SCHEDULED

Meeting: 10/03/17 07:00 PM
Department: City Clerk
Category: CM Minutes
Prepared By: Robert Shuman
Initiator: Robert Shuman
Sponsors:
DOC ID: 2494

CM MINUTES (ID # 2494)

Minutes from the 9-19-17 city council meeting.

OPELIKA CITY COUNCIL
" REGULAR MEETING MINUTES "
204 South 7th Street
September 19, 2017
TIME: 7:00 PM

1. Call to Order

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

2. Roll Call

All city council members were present.

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

3. Invocation

The Reverend Tom Tippett gave the invocation.

4. Pledge of Allegiance

Both Keyleigh and Oscar were present and lead the Pledge of Allegiance.

1. Keyleigh Hardy and Oscar Beaver from Carver Primary.

5. Reading of Minutes
   1. Minutes from the 9-05-17 city council meeting.

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

6. Unfinished Business
7. Remarks By the Mayor

Mayor Fuller thanked OPS, OPD, OFD, OES and ESG in handling the various issues caused by hurricane Irma. OPS did a great job getting the power back on for about 3000 Opelika citizens.

Mayor Fuller also stated that Auburn St., MLK & Hurst St. would be closed starting on 9/25 for the construction of a new round-about and road. There would be detour signs to direct local traffic.

1. City financial statement - July 2017

Mayor Fuller stated the July & August 2017 City financial statements is part of the 9-19-17 city council agenda packet and to give him or the City Administrator a call should you have any questions.

2. City financial statement - August 2017.
3. August 2017 Building Permit Report

Mayor Fuller called on Joey Motley, City Administrator, to present a summary of the August 2017 Building permit report.

4. Present KOB Yard of the Year awards.

Mayor Fuller and Tipi Miller, KOB Director, presented the Yard of the Year awards to the winner in each City ward.

5. Recognize Ava Dawson, Zach Carter & Henry Laech for Opelika Kids Raise Money for Hurricane Harvey Victims.

Mayor Fuller recognized Ava Dawson, Zach Carter and Henry Laech for raising money for the hurricane Havey victims by setting up a lemonade stand. Mayor Fuller present each with a certificate and a City Challenge Coin.

6. Proclamation - City of Character Day.

Mayor Fuller presented a proclamation to Barbara Patton and Tom Tippett declaring September 19th as the City of Character Day.

8. Citizen Communications

(Limit comments to five minutes or less)

Suzanne Montgomery stated she was here about a year ago with her concerns about the City's overlay corridor ordinance and asked where the City stands on this issue. Councilman Canon said the Planning Commission would be discussing this matter next Tuesday at 3pm at the public works facility and that this meeting is open to the public. Mr. Canon also stated any changes would come back to the City Council for approval.

9. Report of Disbursements

10. Committee Reports

11. General Business

1. Request by Main Street, street closure October 4th, parade with the Clydesdale horses.

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

2. Public hearing, sewer project in Sutton Way SD - Continued from 9/5 CM.

Mr. Shuman stated this was a continuation of the public hearing that was started at the 9-05-17 city council meeting. President Smith declared the public hearing open and asked if there was anyone present that would like to speak for or against the proposed sewer project in Sutton Way subdivision.

Rob Bettenfield representing Amy Callahan, 2502 Cunningham Drive, stated he had a professional review their property and was told it would be in their best interest to support the sewer project. I was 'neutral' at the 9/5 council meeting but, I am now a yes in support of the sewer project. He also asked the City to do whatever they can to reduce the financial burden on the property owners. He also passed out a letter from Bonnie Mathews, 2806 Sutton Way, who could not make it tonight but, is still a yes for the sewer project.

Ray Lloyd, 2808 Sutton Way, stated he thinks some of the property owners do not understand that they are not going to have to come up with $10,000+ because the City will finance the cost over 10 years. I think there has been some scare tactics used to put pressure on some property owners to say no. The septic tanks should have never been put in. We had a nice neighborhood and now the neighborhood is upside down because of this issue.

Susan Lloyd stated we have no room to expand their field lines. Just cutting out going out to dinner once a month could make the annual payment for the sewer assessment. I pray for the City Council to vote yes. Please read the letter from Bonnie Mathews before voting.

Judy Bryan, 2813 Sutton Way, stated she is at the end of the street and has been there for 15 years with no sewer problems. I am a single widower and cannot pay the cost of city sewer. I am still a no.

Susan Murray, 2809 Sutton Way, stated we had to cut just about all our trees down and there is no where else to go to expand field lines. I was told to sell our home but, we love the neighborhood and our home. We don't need the financial burden on us or our neighbors for city sewer but, that is the only way to fix the problem. I am still a yes.

Towanda Key, 2812 Sutton Way, stated I missed the meeting on 9/5 but, spoke to the City Clerk and President Smith. I will be moving soon and have not had an problems with my sewer. I hope the City can help me and my neighbors with financing if the project is approved. I am still a no. President Smith closed the public hearing.

3. Public Hearing Weed Abatement Assessment - 1733 1St Avenue

Mr. Shuman stated this pubic hearing was for a weed abatement assessment at 1733 1st 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.

4. Public Hearing for Demolition - 117 Chester Avenue

Mr. Shuman stated this pubic hearing (PH) was for a demolition at 117 1st Avenue. President Smith asked Guy Gunter, City Attorney, if it would be appropriate to remove this PH from the agenda since the corresponding resolution is going to be removed because the address should be 118 1st Avenue. Mr. Gunter said it was OK to go ahead and conduct the public hearing even though the resolution would be removed later in the meeting.

President Smith opened the public hearing asking if there was anyone present that would like to speak for or against said demolition. No one came forward to speak. President Smith closed the public hearing.

5. Public Hearing for Demolition - 202 Stevens Street

Mr. Shuman stated this pubic hearing was for a demolition at 202 Stevens Street. President Smith opened the public hearing asking if there was anyone present that would like to speak for or against said demolition. No one came forward to speak. President Smith closed the public hearing.

12. Awarding of Bids

1. Bids 195-17 S&C Pad-Mounted Gear-OPS

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

13. Resolutions

1. Resolution Resolution for Demolition - 105 Taylor Avenue - Tabled.

President Smith stated the City Council would like for the first five (5) resolutions to remain TABLED.

Ms. Pitts asked what was the status of 108 Plum Avenue? Jeff Kappelman, stated the property owner, Mr. Wright, was still trying to get a demolition permit.

Ms. Jones stated from the comments made during the public hearing for the Sutton Way sewer project, it appears to be some confusion with some of the property owners concerning the assessment procedures. I want all the citizens of Sutton Way to clearly understand how this sewer project will affect them financially.

Guy Gunter stated the property owner has two options. The first option is to pay off the total assessment within 30 days of the resolution to confirm being approved. The second option is to elect within 30 days of the resolution to confirm being approved, to pay the assessment in 10 annual installments with the 1st installment being due within 30 days of the resolution to confirm being approved and then nine (9) more years of annual payments. The City Council will set the interest rate to be paid on the annual installments but, cannot be higher than 12%. No monthly payments can be made, only annual payments.

President Smith stated to his knowledge, the City has never authorized such a public improvement project without the approval of a majority of the affected property owners.

Ray Lloyd, 2808 Sutton Way, asked if the council could say whether the interest rate would be 1.5%, 2.9% or what? Since the max is 12%, that would make a big difference. Mr. Lloyd also stated the national average for city sewage increasing the property value was 19%.
President Smith stated if the resolution to confirm the sewer project is approved, the City Council may set the interest rate at the prime rate as published by Wall Street Journal.
Guy Gunter stated that the Lee County Health Department is the public authority over approval and installations of sceptic tanks; the City can't do a thing.

2. Resolution Resolution for Demolition - 108 Plum Avenue - Tabled.

Remained Tabled.

3. Resolution Resolution for Demolition - 114 N. 19Th Street - Tabled.

Remainded Tabled.

4. Resolution Repeal Ordinance no. 118-17-S, public improvement Sutton Way SD. - Tabled.

Remained Tabled.

5. Resolution Confirm Ordinance no. 118-17-S, public improvement Sutton Way SD. - Tabled.

Remained Tabled.

6. Resolution 196-17 Weed Abatement Assessment - 1733 1st Avenue.

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

7. Resolution Resolution for Demolition - 117 Chester Avenue

This resolution was removed from the agenda because the correct address is 118 Chester Avenue.

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

8. Resolution 197-17 Resolution for Demolition - 202 Stevens Street

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

9. Resolution 198-17 Contract with Decisions Inc. Fire Battalion Chief Validated Selection Procedures - H/R.

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

10. Resolution 199-17 Lease Agreement with Four D's Real Estate, LLC - H/R.

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

11. Resolution 200-17 Authorizing Health Insurance Contract - H/R.

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

12. Resolution 201-17 Annual Renewal of the Excess Loss Insurance Contract - H/R.

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

13. Resolution 202-17 Contract for Group Life Insurance Contract - H/R

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

14. Resolution 203-17 Annual Renewal General Liability Insurance - H/R.

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

15. Resolution 204-17 Annual Appropriation to Envision for Period from July 1, 2016 to June 30, 2017

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

16. Resolution 205-17 Reserve city council current year discretionary funds.

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

17. Resolution 206-17 ADEM grant application for the Pepperell Creek Watershed - Eng.

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

18. Resolution 207-17 Expense reports from various departments.

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

14. Ordinances
    1. Ordinance 122-17-ORD Lease Agreement with East Central Alabama Highway Safety Office - 2nd Reading.

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

2. Ordinance 123-17-ORD Amend City Code, Sec. 2-147, Small Purchase Procedures - 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 124-17-ORD Amend City Code, Sec. 14-302 (3), Municipal License Issuance Fees - 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

4. Ordinance 125-17-ORD Repeal & Replace Chapter 10 in City Code, Solid Waste Disposal - 2nd Reading

Mr. Smith T moved to adopt this ordinance on second reading. Ms. Jones seconded said motion. Mr. Canon then made the motion to amend said ordinance and read the two amendments as prepared by Guy Gunter, City Attorney. Ms. Pitts seconded the amendments as read by Mr. Canon. The following vote was recorded:

Ayes Jones, Pitts, Smith T, Canon, Smith
Nays None

Mr. Gunter then asked for a copy of his Protocol and Procedures to Amend Ordinance and to Adopt Ordinance as Amended be attached to said Ordinance and be made a part of the minutes.

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

15. Appointments

1. Appoint Brent Poteet to Property Maintenance Board of Appeals. Term ends 3-16-20.

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

16. Adjourn

The City Council meeting minutes of September 19, 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. Shuman

R. G. "Bob" Shuman, CMC

City Clerk - Treasurer

1. Motion to Adjourn.

This city council meeting ended at 8:16 pm.

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

City Council
204 South 7Th Street
Opelika, AL

SCHEDULED

Meeting: 10/03/17 07:00 PM
Department: City Clerk
Category: Request - Use of City ROW
Prepared By: Robert Shuman
Initiator: Robert Shuman
Sponsors:
DOC ID: 2480

GENERAL BUSINESS (ID # 2480)

Request from Lee Co. Life Chain, event on 10-22-17.

Shuman, Robert

From: Angela <alotthambys@charter.net>
Sent: Monday, September 18, 2017 1:37 PM
To: Shuman, Robert
Subject: Life Chain

Sorry assumed you had details from previous years. This will be our third year to hold this event. Details have not changed and you all have been very supportive before.
Lee County Life Chain Committee would like city council approval to have the annual Life Chain on Sunday, October 22, 2017 from 2:30 till 4 p.m. The event will be held on the right of way of Gateway Drive and Frederick Road by the Regions Bank and down past O'Charley's. Participants will form a human chain standing 5 to 10 feet apart holding signs that say "Abortion Kills Children", Adoption: A Loving Option", or "Jesus Heals and Forgives", and a few similar to those. This is a peaceful, prayerful stand against the evil of abortion in our society. The committee follows guidelines put out by National Life Chain Committee www.lifechain.net Regions Bank has given us permission to use their parking area for participants to park and for a registration table. Lowe's has also given permission for overflow parking in their parking area closest to Regions Bank. We expect about 100 participants and will begin to gather at 2 p.m. and be dispersed by 4:30 p.m.
Thank you,
Angela Hamby
Lee County Life Chain Committee

Will send letter from Regions branch manager in another email

Sent from my iPhone
Sent from my iPhone

City Council
204 South 7Th Street
Opelika, AL

SCHEDULED

Meeting: 10/03/17 07:00 PM
Department: City Clerk
Category: Request / Temp Street Closure
Prepared By: Robert Shuman
Initiator: Robert Shuman
Sponsors:
DOC ID: 2496

GENERAL BUSINESS (ID # 2496)

Request by Envision Opelika, temporary street closure on 10-28-17.

Shuman, Robert

From: Barbara/Bob Patton <bhpatton@myops.net>
Sent: Wednesday, September 27, 2017 4:43 PM
To: jmeachern@opelika-al.gov; Prather, Byron; Shuman, Robert
Subject: Envision Opelika / event - one way street on Sat. 10/28

Chiefs and Bob:

O'Grows which is under the auspices of Envision Opelika would like to have a fund-raiser, a chili cook-off, on Saturday, October 28 from
10-4, location at the same place as the Farmers Market and Southside Center. They would like to have Glenn Street between Johnson and
Vaughn a one way (north to south) for that period of time. Would you see if this can be approved by City Council?

Thanks.

Barbara Patton
Character Word of the Month: Punctuality

City Council
204 South 7Th Street
Opelika, AL

SCHEDULED

Meeting: 10/03/17 07:00 PM
Department: Purchasing and Revenue
Category: Public Hearing
Prepared By: Jerry Bush
Initiator: Lillie Finley
Sponsors:
DOC ID: 2471

GENERAL BUSINESS (ID # 2471)

Notice of Public Hearing Weed Abatement Assessment - 12 E Johnson Ave

WEED ABATEMENT INVOICE

Date: 09/15/2017

To: Matthew Pitts
31 Lee Rd 616
Auburn Al. 36830

Property Address:
12 E Johnson Ave
Opelika Al. 36801
Parcel # 10-04-17-2-000-013.000

On August 16, 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:	199.97
Certified mail:	12.98
Misc.	
Total	212.95

To: Matthew Pitts
31 Lee Rd 616
Auburn Al. 36830

NOTICE OF PUBLIC HEARING ON COST OF ABATEMENT OF WEED NUISANCE LOCATED AT 12 E Johnson Ave Tax parcel 43-10-04-17-2-000-013.000

==

NOTICE IS HEREBY GIVEN that the weed nuisance growing upon or in front of the property located at 12 E Johnson Ave Parcel No. 013.000 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 $212.95.

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 3rd day of October, 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 15th day of September, 2017.

Jerry Bush
Code Compliance

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

City Council
204 South 7Th Street
Opelika, AL

SCHEDULED

Meeting: 10/03/17 07:00 PM
Department: Purchasing and Revenue
Category: Public Hearing
Prepared By: Jerry Bush
Initiator: Lillie Finley
Sponsors:
DOC ID: 2481

GENERAL BUSINESS (ID # 2481)

Notice of Public Hearing Weed Abatement Assessment - 56 Samford Ave

WEED ABATEMENT INVOICE

Date: 09/26/2017

To: Caliber Homes
3701 Regent Blvd Suite 200
Irving TX. 75063

Property Address:
56 Samford Ave
Opelika Al. 36801
Parcel # 10-03-06-4-000-121.000

On August 30, 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: 132.35

Certified mail: 12.98

Misc. ____________

Total 145.33

To: **Caliber Homes**
3701 Regent Blvd Suite 200
Irving TX. 75063

NOTICE OF PUBLIC HEARING ON COST OF
ABATEMENT OF WEED NUISANCE LOCATED AT
56 Samford Ave, Parcel 43-10-03-06-4-000-121.000
==

NOTICE IS HEREBY GIVEN that the weed nuisance growing upon or in front of the property located at 56 Samford Ave, Parcel No.121.000 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 $145.33.

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 3rd day of October, 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 26th day of September, 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: 10/03/17 07:00 PM
Department: Purchasing and Revenue
Category: Public Hearing
Prepared By: Jerry Bush
Initiator: Lillie Finley
Sponsors:
DOC ID: 2473

GENERAL BUSINESS (ID # 2473)

Notice of Public Hearing Weed Abatement Assessment - 1301 Fitzpatrick Ave

WEED ABATEMENT INVOICE

Date: 09/15/2017

To: Sweet Onion LLC
PO Box 710
Opelika Al. 36801

Property Address:
1301 Fitzpatrick Ave
Opelika Al. 36801
Parcel # 09-01-12-4-002-017.000

On August 17, 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: 231.80

Certified mail: 12.98

Misc. ____________

Total 244.78

To: Sweet Onion LLC
PO Box 710
Opelika Al. 36801

NOTICE OF PUBLIC HEARING ON COST OF ABATEMENT OF WEED NUISANCE LOCATED AT 1301 Fitzpatrick Ave Tax parcel 43-09-01-12-4-002-017.000

==

NOTICE IS HEREBY GIVEN that the weed nuisance growing upon or in front of the property located at 1301 Fitzpatrick Ave Parcel No. 017.000 in the City of Opelika has been abated by the removal of the noxious or dangerous weeds, and the Mayor has therefore submitted to the City Council an itemized report (attached) in writing showing the cost of removing said nuisance. The total cost of abating such nuisance in front of or upon the above described property is $244.78.

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 3rd day of October, 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 15th day of September, 2017.

____
Jerry Bush
Code Compliance

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

City Council
204 South 7Th Street
Opelika, AL

SCHEDULED

Meeting: 10/03/17 07:00 PM
Department: Purchasing and Revenue
Category: Public Hearing
Prepared By: Jerry Bush
Initiator: Lillie Finley
Sponsors:
DOC ID: 2469

GENERAL BUSINESS (ID # 2469)

Notice of Public Hearing Weed Abatement Assessment - 1811 Trimble St.

WEED ABATEMENT INVOICE

Date: 09/15/2017

To: James Elbert Drake
PO Box 83
Van Hornsville, NY 13475

Property Address:
1811 Trimble St.
Opelika Al. 36801
Parcel # 10-04-18-3-002-030.000

On August 14, 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: 587.50

Certified mail: 12.98

Misc. ______

Total 600.48

To: James Elbert Drake
PO Box 83
Van Hornsville, NY. 13475

NOTICE OF PUBLIC HEARING ON COST OF
ABATEMENT OF WEED NUISANCE LOCATED AT
1811 Trimble St. Tax Parcel 43-10-04-18-3-002-030.000
==

NOTICE IS HEREBY GIVEN that the weed nuisance growing upon or in front of the property located at 1811 Trimble St. Parcel No. 030.000 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 $600.48.

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 3rd day of October, 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 15th day of September, 2017.

____
Jerry Bush
Code Compliance Officer

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

City Council
204 South 7Th Street
Opelika, AL

SCHEDULED

BIDS 208-17

Meeting: 10/03/17 07:00 PM
Department: Purchasing and Revenue
Category: Bid
Prepared By: Angela Norrell
Initiator: Lillie Finley
Sponsors:
DOC ID: 2489

One (1) 2018 SUV Equal to Chevy Tahoe - EXEC.

RESOLUTION NO. ____________

WHEREAS, the Purchasing Department opened sealed bids for One (1) 2018 SUV Equal to Chevy Tahoe for the Executive Office; and

WHEREAS, Donohoo Chevrolet, located in Fort Payne, AL, submitted the lowest bid in the amount of $51,708.40; and

WHEREAS, Glynn Smith Chevrolet, located in the City of Opelika, submitted the next lowest bid in the amount of $54,160.00, which is within the 5% local preference allowed by the Alabama Bid Law; 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 Glynn Smith Chevrolet on their bid meeting specifications.

2. That the Purchasing-Revenue Manager is hereby authorized to issue a purchase order to Glynn Smith Chevrolet in the total amount of $54,160.00.

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

4. That the Mayor is hereby authorized to execute all documents pertaining to 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

FACT SHEET

SUBJECT: Sealed Bid #17034 – We are asking the Council to approve a purchase of One (1) 2018 SUV Equal to Chevy Tahoe

FACTS:

- Bid opening date – 9/25/17
- User Department – Executive Office
- The bid was mailed to 10 vendors
- 2 bids were received
- Donohoo Chevrolet submitted the lowest bid in the amount of $51,708.40, but Glynn Smith, whose bid in the amount of $54,160.00 was within 5% of the lowest bid, was chosen due to local vendor preference using the Alabama Bid Law.
- Budgeted purchase
- Bid tabulation sheet attached

RECOMMENDATION:

- **Recommend award bid to Glynn Smith Chevrolet on their bid meeting specifications in the total amount of $54,160.00.**

BID# 17034 DATE: 9/25/17 DEPT: EXECUTIVE OFFICE			10 VENDORS INVITED	
DESCRIPTION: ONE (1) 2018 SUV EQUAL TO CHEVY TAHOE			2 BIDS RECEIVED	
VENDOR	**TOTAL PRICE**	**DELIVERY**	**TERMS**	**DISCOUNT**
ALLAN VIGIL FORD FLEET				
CAPITOL CHEVROLET INC				
CARL GREGORY INC				
CHUCK STEVENS AUTOMOTIVE INC				
DONOHOO CHEVROLET LLC	$ 51,708.40	90 days	Net 30	--
GLYNN SMITH CHEVROLET BUICK GM	**$ 54,160.00**	**60 days**	**--**	**--**
HOMETOWN FORD CHRYSLER DODGE JEEP				
KING FORD-CHRY-PLYM-DODG				
LEGACY FORD INC				
STIVERS FORD LINCOLN MAZDA				

RESOLUTION NO. (ID # 2327)

Resolution for Demolition - 105 Taylor Avenue - Tabled.

RESOLUTION NO. _______

RESOLUTION ORDERING THE DEMOLITION OF A BUILDING OR

STRUCTURE LOCATED AT 105 TAYLOR AVENUE, OPELIKA, ALABAMA 36801, PARCEL ID NO.: 43-10-03-08-2-002-047.000 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 105 Taylor Avenue, Opelika, Alabama, 36801, Parcel I.D. Number: 43-10-03-08-2-002-047.000, (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, W.L. Reed and Earlene Reed are the record owners 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, W.L. Reed and Earlene Reed are the persons 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 W.L. Reed and Earlene Reed, 5500 Taylor Road, 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, September 5, 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 105 Taylor 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, September 5, 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 105 Taylor 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 105 Taylor Avenue, Opelika, Alabama, Parcel I.D. Number: 43-10-03-08-2-002-047.000, 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:

> Part of Lot 5, Block 1, of the BYRD LANDS, according to and as shown by Totten's Official Real Estate Map of the City of Opelika, Alabama of record in Town Plat Book 2 at Page 9 in the Office of the Judge of Probate of Lee County, Alabama and being more particularly described as follows:
>
> BEGINNING at the Northwest corner of said Lot 5, the same being located on the Southerly margin of Taylor Avenue, run thence in an Easterly direction along the margin of said Taylor Avenue for a distance of 75.0 feet to a point which is also in the Northeast corner of said Lot 5; run thence in a Southerly direction along the Easterly margin of said Lot 5 for a distance of 85.0 feet to a point; run thence in a Westerly direction parallel with Taylor Avenue for a distance of 75.0 feet to a point which is located on the Westerly margin of said Lot 5; run thence in a Northerly direction along the Westerly margin of said Lot 5 for a distance of 85.0 feet to a point and the POINT OF BEGINNING.
>
> Also being further described as Parcel Number 43-10-03-08-2-002-047.000, 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.

____

PRESIDENT OF THE CITY COUNCIL OF THE

CITY OF OPELIKA, ALABAMA

ATTEST:

____

CITY CLERK

Cc: W.L. Reed

5500 Taylor Road

Opelika, AL 36801

Earlene Reed

5500 Taylor Road

Opelika, AL 36801

RESOLUTION NO. (ID # 2329)

Resolution for Demolition - 108 Plum Avenue - Tabled.

RESOLUTION NO. _______

RESOLUTION ORDERING THE DEMOLITION OF A BUILDING OR

STRUCTURE LOCATED AT 108 PLUM AVENUE, OPELIKA, ALABAMA 36801, PARCEL ID NO.: 43-10-03-08-2-002-046.000 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 108 Plum Avenue, Opelika, Alabama, 36801, Parcel I.D. Number: 43-10-03-08-2-002-046.000, (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, Eula Yolanda Pendleton and Vici Pendleton are the record owners 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, Eula Yolanda Pendleton and Vici Pendleton are the persons last assessing the subject property for state taxes; and

WHEREAS, East Alabama Medical Center is the owner of a judgment lien which is attached to the subject property; 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 Eula Yolanda Pendleton, 1775 Hurst Street, Lot 78, Opelika, AL 36801; Vici Pendleton, 1775 Hurst Street, Lot 78, Opelika, AL 36801 and East Alabama Medical Center, 2000 Pepperell Parkway, 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, September 5, 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 108 Plum 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, September 5, 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 108 Plum 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 108 Plum Avenue, Opelika, Alabama, Parcel I.D. Number: 43-10-03-08-2-002-046.000, is unsafe to the extent that it creates a public nuisance to the citizens of Opelika, Alabama, and is due to be condemned and demolished in compliance with §§11-40-30 through 11-40-36 and §§11-53B-1 through 11-53B-16, inclusive of the *Code of Alabama*, and Ordinance No. 116-15 of the City of Opelika, Alabama, which Ordinance is codified at Sections 5-221 through 5-238, inclusive of the *Code of Ordinances* of the City of Opelika, Alabama. The property referred to above is more particularly described as follows:

> Lot 4, Block 1, BYRD LANDS, according to and as shown by Totten's Official Real Estate Map of the City of Opelika, Alabama, of record in Town Plat Book 2 at Page 9 in the Office of the Judge of Probate of Lee County, Alabama.
>
> Also being further described as Parcel Number 43-10-03-08-2-002-046.000, 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.

____

PRESIDENT OF THE CITY COUNCIL OF THE

CITY OF OPELIKA, ALABAMA

ATTEST:

____

CITY CLERK

Cc: Eula Yolanda Pendleton
1775 Hurst Street, Lot 78
Opelika, AL 36801

Vici Pendleton
1775 Hurst Street, Lot 78
Opelika, AL 36801

East Alabama Medical Center
2000 Pepperell Parkway
Opelika, AL 36801

RESOLUTION NO. (ID # 2331)

Resolution for Demolition - 114 N. 19Th Street - Tabled.

RESOLUTION NO. _______

RESOLUTION ORDERING THE DEMOLITION OF A BUILDING OR

STRUCTURE LOCATED AT 114 19^{TH} STREET, OPELIKA, ALABAMA 36801, PARCEL ID NO.: 43-09-06-13-2-000-101.000 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 114 19^{th} Street, Opelika, Alabama, 36801, Parcel I.D. Number: 43-09-06-13-2-000-101.000, (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, Angie Lunceford 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, Angie Lunceford is the person 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 Angie Lunceford, 3505 Pepperell Parkway, 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, September 5, 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 114 19th Street is unsafe to the extent that it creates a public nuisance; and

WHEREAS, the City Council of the City of Opelika met on Tuesday, September 5, 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 114 19th Street, 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 114 19th Street, Opelika, Alabama, Parcel I.D. Number: 43-09-06-13-2-000-101.000, is unsafe to the extent that it creates a public nuisance to the citizens of Opelika, Alabama, and is due to be condemned and demolished in compliance with §§11-40-30 through 11-40-36 and §§11-53B-1 through 11-53B-16, inclusive of the *Code of Alabama,* and Ordinance No. 116-15 of the City of Opelika, Alabama, which Ordinance is codified at Sections 5-221 through 5-238, inclusive of the *Code of Ordinances* of the City of Opelika, Alabama. The property referred to above is more particularly described as follows:

> Lot 52, FIVE POINTS SUBDIVISION, according to and as shown by Totten's Official Real Estate Map of the City of Opelika, Alabama, of record in Town Plat Book 3 at Page 67 in the Office of the Judge of Probate of Lee County, Alabama.
>
> Also being further described as Parcel Number 43-09-06-13-2-000-101.000, 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.

____

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

ATTEST:

CITY CLERK

Cc: Angie Lunceford

3505 Pepperell Parkway

Opelika, AL 36801

RESOLUTION NO. 209-17

Repeal Ordinance no. 118-17-S, public improvement Sutton Way SD. - Tabled.

RESOLUTION NO. __________

RESOLUTION REPEALING ORDINANCE NUMBER 118-17-S

WHEREAS, pursuant to Public Improvement Ordinance No. 118-17-S, which was adopted by the City Council of the City of Opelika, Alabama, on the 1st day of August, 2017, the 5th day of September, 2017 at 7:00 p.m. C.D.T. in the City Council Chambers of the Municipal Building of the City of Opelika, Alabama, was fixed as the time and place when and where the City Council will meet to hear any objections or remonstrances that might be made to the public improvements provided for by said Ordinance, the matter of making the same, or the character of the material or materials to be used; and

WHEREAS, the City Council of the City of Opelika met on the 5th day of September, 2017 at the aforesaid time and place for the purpose of conducting said public hearing; and

WHEREAS, at said public hearing all persons who desired to speak for or in opposition to said ordinance were afforded the opportunity to do so; and

WHEREAS, the City Council has heard arguments and received petitions by persons both favoring and opposing said improvements; and

WHEREAS, the City Council is of the opinion that the aforesaid Public Improvement Ordinance No. 118-17-S should not be confirmed.

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

1. That Public Improvement Ordinance No. 118-17-S which was adopted by the City Council on Tuesday, August 1, 2017 and which is an ordinance to provide for the construction of sanitary sewers and appurtenances thereto within the right-of-way of Sutton Way be and the same is hereby repealed.

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

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

____

PRESIDENT OF THE CITY COUNCIL OF

THE CITY OF OPELIKA, ALABAMA

ATTEST:

____

CITY CLERK

RESOLUTION NO. (ID # 2419)

Confirm Ordinance no. 118-17-S, public improvement Sutton Way SD. - Tabled.

RESOLUTION NO. _________

RESOLUTION CONFIRMING ORDINANCE NUMBER 118-17-S

WHEREAS, pursuant to Public Improvement Ordinance No. 118-17-S, which was adopted by the City Council of the City of Opelika, Alabama, on the 1st day of August, 2017, the 5th day of September, 2017 at 7:00 p.m. C.D.T. in the City Council Chambers of the Municipal Building of the City of Opelika, Alabama, was fixed as the time and place when and where the City Council will meet to hear any objections or remonstrances that might be made to the public improvements provided for by said Ordinance, the matter of making the same, or the character of the material or materials to be used; and

WHEREAS, the City Council of the City of Opelika met on the 5th day of September, 2017 at the aforesaid time and place for the purpose of conducting said public hearing; and

WHEREAS, at said public hearing all persons who desired to speak for or in opposition to said ordinance were afforded the opportunity to do so; and

WHEREAS, the City Council has heard arguments and received petitions by persons both favoring and opposing said improvements; and

WHEREAS, the City Council is of the opinion that the aforesaid Public Improvement Ordinance No. 118-17-S can now be confirmed.

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

1. That Public Improvement Ordinance No. 118-17-S which was adopted by the City Council on Tuesday, August 1, 2017 and which is an ordinance to provide for the construction of sanitary sewers and appurtenances thereto within the right-of-way of Sutton Way as more

particularly described in said Ordinance, be in all respects confirmed and that the proposed public improvements be made as designated and provided for in the aforesaid Ordinance.

2. That notice be given for bids for such work as may be necessary in order to make the aforesaid public improvement as required by the laws of the State of Alabama; that such notice be given by the Mayor of the City of Opelika for and on behalf of the said City; that said notice shall be published once a week for two (2) consecutive weeks in a newspaper published in the City of Opelika. The date for receiving bids as set out in said notice shall not be earlier than two (2) weeks after the date of first publication of said notice. The Purchasing/Revenue Manager shall also send notice by mail to all persons who have filed a request in writing to be notified of a solicitation for bids for the type public works project in the request.

3. That sealed bids will be received at the office of the Purchasing/Revenue Manager of the City of Opelika in the Municipal Building of the City of Opelika until __:00 _.m., C.D.T. on _____________________, 2017, at which time all bids received will be opened and publicly read.

4. That the proposal, plans and specifications for said public improvements may be obtained in the office of the City Engineer of the City of Opelika.

5. That the right be reserved to reject any and all bids received and to waive any and all formalities in the bidding.

6. That each bidder shall file with his bid (a) a certified check payable to the City of Opelika for an amount not less than five percent (5%) of his bid, or (b) a bid of bond payable to the City of Opelika in an amount not less than five percent (5%) of his bid.

7. That the bidder to whom award is made must furnish a performance bond executed by a surety duly authorized and qualified to make such bond in the State of Alabama in the amount of the contract price, and in addition thereto, must furnish another bond with good and sufficient surety payable to the City of Opelika in an amount equal to fifty percent (50%) of the contract amount, with the obligation that such contractor shall promptly make payment to all persons supplying him with labor, materials, food stuffs or supplies for or in the prosecution of the work provided for in such contract, and for the payment of reasonable attorney's fees, incurred by successful claimants or plaintiffs on suits on said bonds; all as provided and required by laws of the State of Alabama applicable thereto.

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

ADOPTED AND APPROVED this the ______ day of _____________________, 2017.

____

PRESIDENT OF THE CITY COUNCIL OF

THE CITY OF OPELIKA, ALABAMA

ATTEST:

____

CITY CLERK

RESOLUTION NO. 210-17

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
Leigh Krehling	Community Relations	174.70
City Boyd	Accounting	76.93
Guy Gunter	Legal	758.53
Kenneth Wilkes	Municipal Court	1,096.25

) 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
Name Leigh Krehling

DEPARTMENT
Department Community Relations

PERIOD ENDING
reimbursement

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												0.00
9/19 TUE	opelika/atl Washinton DC					50.83			59.00			59.00
WED												0.00
9/21 THU	Washington DC				14.05							14.05
9/22 FRI	Opelika/Atl; Atl/Opelika					50.82						101.65
SAT												0.00
WEEKLY CATEGORY TOTALS $		0.00	0.00	0.00	14.05	101.65	0.00	0.00	59.00	0.00	0.00	174.70

WEEKLY TOTAL EXPENSES

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

RECEIVED
SEP 26 2017
JM

Agree To P.O. JM
Exts Verified
Footing Verified
Inv. Price Blo 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
Digital Gment Conference

NATURE OR PURPOSE OF TRAVEL
Conference in Washington DC

METHOD OF REIMBURSEMENT
☐ DEDUCT FROM MY ADVANCE
☑ MAIL TO

ITEMIZED AUTOMOBILE EXPENSES

DATE	MILEAGE, GAS, PARKING REPAIRS, ETC.	AMOUNT
9/19	95 miles	50.83
9/22	95 miles	50.82

ITEMIZED MISCELLANEOUS EXPENSES

DATE	ITEMS	AMOUNT

Leigh G. Krehling

SIGNATURE Leigh Krehling

APPROVED BY

EXPENSE REPORT

NAME Cindy Boyd **DEPARTMENT** Accounting **PERIOD ENDING** 9/20/2017

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
	SUN											$ -	$ -
	MON											$ -	$ -
	TUE											$ -	$ -
20-Sep	WED	Prattville, AL GASB Seminar					$ 76.93						$ 76.93
	THU												$ -
	FRI												$ -
	SAT												$ -
WEEKLY CATEGORY TOTALS $			$ -	$ -	$ -	$ -	$ 76.93	$ -	$ -	$ -	$ -	$ -	$ 76.93

WEEKLY TOTAL OF EXPENSES ↑

SEP 2 6 2017

Jm

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.
Ext. Verified
Footing Verified
Inv. Price Bid Price
Ok To Pay
A/C # Verified

NUMBER OR DAYS AWAY FROM HOME: 1

NUMBER OF DAYS AWAY ON PERSONAL AFFAIRS: 0

% OF TOTAL DAYS AWAY FOR PERSONAL AFFAIRS: 0

NATURE OR PURPOSE OF TRAVEL: GASB Seminar

METHOD OF REIMBURSEMENT: MAIL TO: C Boyd

ITEMIZED AUTOMOBILE EXPENSES

DATE	MILEAGE, GAS, PARKING, REPAIRS, ETC	AMOUNT
20-Sep	Mileage, City Hall to Prattville and back	$ 76.93
	143.8 miles @ .535	$ -

ITEMIZED MISCELLANEOUS EXPENSES

DATE	ITEMS	AMOUNT

Cynthia D Boyd
SIGNATURE

APPROVED BY

Attachment: CM 10-03-17, expense reports (210-17 : Expense reports from various departments.)

13.6.a

EXPENSE REPORT

NAME	DEPARTMENT	PERIOD ENDING
Name Guy F. Gunter, III	Department Legal	9/24/2017

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 9/24	Fall Municipal Law Conference Orange Beach, FL					134.29						134.29
MON												0.00
TUE												0.00
WED												0.00
THU 9/21	Fall Municipal Law Conference Orange Beach, FL	149.85				134.29						284.14
FRI 9/22	Fall Municipal Law Conference Orange Beach, FL	149.85						22.63				172.48
SAT 9/23	Fall Municipal Law Conference Orange Beach, FL	149.85						17.77				167.62
WEEKLY CATEGORY TOTALS $		449.55	0.00	0.00	0.00	268.58	0.00	40.40	0.00	0.00	0.00	758.53

WEEKLY TOTAL EXPENSES

SEP 26 2017
BY:

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

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

NUMBER OF DAYS AWAY FROM HOME: 3

NUMBER OF DAYS AWAY ON PERSONAL AFFAIRS: 0

% OF TOTAL DAYS AWAY FOR PERSONAL AFFAIRS: 0%

NATURE OR PURPOSE OF TRAVEL: 2017 Fall Annual Municipal Law Conference

ITEMIZED AUTOMOBILE EXPENSES

DATE	MILEAGE, GAS, PARKING REPAIRS, ETC.	AMOUNT
9/21	From Opelika, AL to Orange Bch, FL	134.29
9/24	From Orange Bch, FL to Opelika	134.29

ITEMIZED MISCELLANEOUS EXPENSES

DATE	ITEMS	AMOUNT

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

Guy F. Gunter, III
City Attorney
Opelika, AL 36801

SIGNATURE

APPROVED BY

EXPENSE REPORT

PERIOD ENDING

NAME H. Kenneth Wilkes

DEPARTMENT Municipal Court

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

DAY	CITY AND STATE	LODGING	AIR RAIL, ETC. (Transportation)	RENTAL CAR, LIMO, ETC.	LOCAL TAXI, TOLLS & PUBLIC TRANSIT	AUTO EXPENSES Itemize Below	BREAKFAST (Business Meals Itemize Below)	LUNCH	DINNER	ENTERTAINMENT Itemize Below	MISC. EXPENSES Itemize Below	DAILY TOTAL
SUN	Sept. 24, 2017					135 35						135 35
MON												
TUE												
WED												
THU	Sept. 21, 2017	149 85				135 35					305	590 20
FRI	Sept. 22, 2017	149 85						10	23			182 85
SAT	Sept. 23, 2017	149 85						38				187 85
WEEKLY CATEGORY TOTALS $		449 55				270.70		48	23		305	1096 25

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
	SEP 27 2017	Approved To P/O; Fund Verified; Vendor Verified; Inv. Price Dis Recv; Ok To Pay; A/C # Verified			

NUMBER OF DAYS AWAY FROM HOME Sept. 21 - Sept. 24 2017

NUMBER OF DAYS AWAY ON PERSONAL AFFAIRS NONE

% OF TOTAL DAYS AWAY FOR PERSONAL AFFAIRS NONE

NATURE OR PURPOSE OF TRAVEL 2017 Fall Municipal Judges Conf. ORANGE BEACH, AL

METHOD OF REIMBURSEMENT

☐ DEDUCT FROM MY ADVANCE OR ☒ MAIL TO:

H.K. Wilkes
P.O. Box 2068
OPELIKA, AL 36803

ITEMIZED AUTOMOBILE EXPENSES

DATE	MILEAGE, GAS, PARKING, REPAIRS, ETC.	AMOUNT
9-21-17	253 X 53.5	135.35
9-24-17	253 X 53.5	135.35

ITEMIZED MISCELLANEOUS EXPENSES

DATE	ITEMS	AMOUNT
7-18-17	Registration	305"

SIGNATURE H.K. Wilkes

APPROVED BY

REDIFORM

WHITE – ORIGINAL CANARY – DUPLICATE

44B 950N • Carbonless ©1993 Rediform

RESOLUTION NO. 211-17

Designate City Personal Property Surplus and Authorize Disposal

RESOLUTION NO. ________

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

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

NOW, THEREFORE, BE IT RESOLVED by the City 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.	2001 Mitsubishi Montero JA4LS1H11P012917	N/A
2.	1	Ea.	2006 Chevrolet Silverado 2GCEC13T361235417	N/A
3.	4	Ea.	Sherman Concrete Poles 60 Foot	N/A
4.	3	Ea.	Stress Crete Concrete Poles 55 Foot	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. 212-17

Purchase (624) Toter 96 Gal Ever II Carts - OES.

RESOLUTION NO. ____________

WHEREAS, Opelika Environmental Services desires to purchase six hundred twenty-four (624) Toter 96 Gallon EVR II Universal/Nestable Carts utilizing the NJPA Coop Contract; and

WHEREAS, Wastequip is the Contract Vendor for the six hundred twenty-four (624) Toter 96 Gallon EVR II Universal/Nestable Carts; 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 Wastequip utilizing the NJPA Coop Contract.

2. That the Purchasing-Revenue Manager is hereby authorized to issue a purchase order to Wastequip in the amount of $34,674.51.

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

4. That the Mayor is hereby authorized to execute all documents pertaining to 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

.624 Carts

WASTEQUIP

NJPA AWARDED CONTRACT

841 Meacham Rd, Statesville, NC, 28677

PHONE 800-424-0422 FAX 704-878-0734

WQ-10053761

Sell To:

Contact Name	David Turner
Bill To Name	City of Opelika
Bill To	700 Fox Trl Opelika, AL 36801 USA
Email	dturner@opelika-al.gov
Phone	(334) 705-5156

Ship To Name	City of Opelika
Ship To	700 Fox Trail Opelika, AL 36801 United States
Customer Job Reference	NJPA Contract No. 060612-WQI

Quote Information

Salesperson	Tiffany Broady
Salesperson Email	tbroady@wastequip.com
Salesperson Phone	(704) 221-6210

Created Date	9/8/2017
Expiration Date	10/8/2017
Quote Number	WQ-10053761 Please Reference Quote Number on all Purchase Orders

Model	Product Description	Selected Option	Description	Quantity	Sales Price	Total Price
79296	Model 79296 - Toter 96 Gallon EVR II Universal/Nestable Cart	---Body Color - (968) Greenstone ---Lid Color - (200) Black ---Body Hot Stamp on Both Sides (Existing) in White ---Wheels - 10in Sunburst ---Toter Serial Number Hot Stamped on Front of Cart Body in White ---2/3 Assembled with Lid (down), Stop Bar and Axle Factory Installed ---Warranty – 12 Yrs Cart Body, All other components 10 Yrs	Body: S5904	624.00	$52.32	$32,647.68

Payment Terms	Net 30 Days
Shipping Terms	FOB Origin

Subtotal	$32,647.68
Shipping and Handling	$2,026.83
Tax	$0.00
Grand Total	$34,674.51

Additional Information

Additional Terms

Our Quote is a good faith estimate, based on our understanding of your needs. Subject to our acceptance, your Order is an offer to purchase our Products and services in accordance with the Wastequip Terms & Conditions of Sale ("WQ T&C") located at: https://www.wastequip.com/terms-conditions-of-sale, as of the date set forth in Section 1(b) of the WQ T&C, which are made a part of this Quote. These WQ T&Cs may be updated from time to time and are available by hard copy upon request.

Pricing is based on your anticipated Order, including product specifications, quantities and timing - any differences to your Order may result in different pricing. Due to volatility in petrochemical, steel and related product material markets, actual prices, as well as freight, are subject to change and will be confirmed prior to acceptance of an Order. Unless otherwise stated, materials and container sizes indicated on sales literature, invoices, price lists, quotations and delivery tickets are nominal sizes and representations – actual volume. Products and materials are subject to manufacturing and commercial

WASTEQUIP

NJPA AWARDED CONTRACT

841 Meacham Rd, Statesville, NC, 28677

PHONE 800-424-0422 FAX 704-878-0734

WQ-10053761

variations and Wastequip's practices, and may vary from nominal sizes and materials. All prices are in US dollars; this Quote may not include all applicable taxes, brokerage fees or duties.
Wastequip, Toter, Galbreath, Cusco, Accurate, Mountain Tarp, Pioneer, and Parts Place are registered trademarks, trade names and subsidiaries of Wastequip, LLC.

Additional Information	Due to extremely volatile petrochemical and steel markets, actual prices and freight are subject to change and must be confirmed before acceptance of an order. Above pricing is based on orders placed in the quantities stated above. Orders placed for other than these quantities may be subject to additional freight and cost. Unless otherwise stated, container sizes indicated on sales literature, invoices, price lists, quotations and delivery tickets are nominal sizes. Actual volume may vary from nominal sizes. This proposal is subject to Wastequip/Toter standard terms and conditions. Quotation does not include any applicable taxes other than those specifically listed on this document. Final tax calculations are subject to change.
Special Contract Information	NJPA-Pricing & Product offerings are based on the NJPA Co-Operative Contract with Wastequip, LLC (#041217, eff. 7/7/17), and such Contract terms & conditions are incorporated herein by reference. Pricing & Product (& related) changes may occur at any time with proper documentation, & subject to NJPA approval; therefore, offerings may change without written prior notice. Wastequip Product Limited Warranties, Disclaimers, Limitation of Liability & Remedies, & Limited Warranty Provisions apply to all purchases thereunder.

Signatures

Accepted By: ____________________

Company Name: ____________________

Date: ____________________

Purchase Order: ____________________

Please Reference Quote Number on all Purchase Orders

RESOLUTION NO. 213-17

Purchase One (1) 2018 Ford F-350 Extended Cab & Chassis - OPS.

RESOLUTION NO. ____________

WHEREAS, Opelika Power Services desires to purchase one (1) 2018 Ford F-350 Extended Cab & Chassis with certain options utilizing the State of Alabama Contract #T193A; and

WHEREAS, Tallassee Automotive, Inc. is the State Contract Vendor for the 2018 Ford F-350 Extended Cab & Chassis; 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 Tallassee Automotive, Inc. utilizing the State of Alabama Contract.

2. That the Purchasing-Revenue Manager is hereby authorized to issue a purchase order to Tallassee Automotive, Inc. in the total amount of $47,610.00.

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

4. That the Mayor is hereby authorized to execute all documents pertaining to 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

TO : OPELIKA LIGHT & POWER 09/21/17
ATTN : STACEY BRYSON

FROM : TALLASSEE AUTOMOTIVE, INC.
BRUCE BROWN @ 1-800-255-5650 or BBROWN@TALLASSEEAUTOMOTIVE.COM

STATE OF ALABAMA – DIVISION OF PURCHASING 09/19/17
REF. : VEHICLE CONTRACT #T193A / 4013268 2018 MODEL YEAR

OPTIONS FOR FORD F-350 EXTENDED CAB & CHASSIS LINE # 19 – 21
EQUIPMENT INCLD : 60" CA . DUAL REAR WHEELS . 14.000# GVWR . 6.7L V-8 DIESEL ENGINE . 6 SPD AUTOMATIC . AIR COND . AM/FM . 4 WHL DISC & ABS BRAKES . DUAL AIR BAGS . FUEL LINE KIT . 150 AMP ALT . 40 GAL AFT AXLE FUEL TANK .

COST : $33.935.00

" OPTIONS INDICATED ARE RECOMMENDED FOR YOUR APPLICATION "

SINGLE REAR WHEEL OPTION INCLS : > 11.300# GVWR . 56 " CA . 35 GAL TANK & RECIEVER HITCH	#SRW	< $1.259 >
SPARE TIRE & WHEEL	#512	$298
LOCKING REAR AXLE	#LRA	$366
MOULDED CAB STEPS	#18B	$419
INTEGRATED ELECTRUC BRAKE CONTROL	#52B	$253
110 v / 400 watt DASH MTD POWER OUTLET	#43C	$73
HD SUSPENSION PKG	#63R	$119
POWER WINDOWS – LOCKS – MIRRORS & KYLS ENTRY	#90L	$1.046
UPGRADE TO 4WHEEL DRIVE	#4WD	$3.742
ALL TERRAIN TIRES	#TBM	$159
SKID PLATE PKG	#41P	$98
ELECTRIC SHIFT TRANSFER CASE	#213	$177
* POST PRODUCTION OPTIONS *		
8 ' STD HEIGHT SERVICE BODY w THESE FEATURES : PAINTED WHITE . REAR STEP BUMPER . STD SHELVING & DIVIDER PKG . CLASS V RECIEVER HITCJH w WIRING FOR LIGHTS & BRAKES . LED STOP – TAIL & TURN INDICATORS . LINE X SPRAY IN BED LINER MATERIAL SPRAYED AS FOLLOWS : FLOOR . WALLS . TAIL GATE . STEP BUMPER & COMPARTEMNT TOPS . HEAD ACHE RACK . APPROX. 23" AMBER LED LIGHT BAR MTD ON HEADACHE RACK . 4 CORNER LED WARNING LIGHTS . WIRE RACK @ REAR AS PER PHOTO .	#SBY	$8.139
DELIVERY TO YOUR LOCATION	#DLV	$45

TOTAL COST : $47.610.00

OTHER OPTIONS TO CONSIDER :

DARK TINT REAR GLASS w R DEFROSTER	#43B	$60
REAR VIEW CAMERA PREP / KIT w mirror display shipped loose for body mtng	#872	$410

COLORS : #Z1 WHITE TRIM : #AS GRAY VINYL

Attachment: 10-3-17 - ONE (1) 2018 FORD F-350 EXTENDED CAB & CHASSIS - STATE CONTRACT T193A - CNCL PKT (213-17 : Purchase-One

State of Alabama
Department of Finance
Division of Purchasing
Master Agreement

Modification

CONTRACT INFORMATION

MASTER AGREEMENT NUMBER: **MA 999 T193A4013268.1**

NOT TO EXCEED AMOUNT:

Begin Date: 05/01/2014
Expiration Date: 08/31/2018
Solicitation Number:
Award Date:
Modification Date: 09/20/17

Procurement Folder: 328318
Procurement Type: Master Agreement
Replaces Award Document:
Replaced by Award Document:
Version Number: 4

CONTACT INFORMATION

REQUESTOR:
Patrick Hemme
334-242-7173
Pat.Hemme@purchasing.alabama.gov

ISSUER:
Patrick Hemme
334-242-7173
Pat.Hemme@purchasing.alabama.gov

BUYER:

CONTRACT DESCRIPTION

Converted STC from SNAP.Original Contract Date 2015/05/29
Open the attached pdf to view complete contract details.

Final

Ship To:

Bill To:

Shipping Instructions: 120 DAYS ARO SNAP Location code is R1-STATEWIDE

REASON FOR MODIFICATION

VENDOR INFORMATION

Name /Address:

VC000049975: Tallassee Automotive Inc.

1618 Gilmer Avenue

Tallassee AL 36078

Contact:

BRUCE BROWN
3342836815
BBROWN@TALLASSEEAUTOMOTIVE.COM

COMMODITY / SERVICE INFORMATION

Line	Quantity	UOM	Unit Price	Service Amount	Service From	Service To	Line Sub Total	Line Total
14	0	SET	$258.000000	$0.00			$0.00	$0.00

07202 - Class 2 Trucks (6,001 - 10,000 lb. GVWR)
TRUCK, OPTIONS FOR GVWR 8600 CHASSIS
OPTION:

TUBELESS TIRES, TO MEET GVWR, SET OF 7
W/ DISC RIMS

Line	Quantity	UOM	Unit Price	Service Amount	Service From	Service To	Line Sub Total	Line Total
15	0	LOT	$0.000000	$0.00			$0.00	$0.00

07202 - Class 2 Trucks (6,001 - 10,000 lb. GVWR)
TRUCK OPTIONS FOR 8600 UP TO 19000 GVWR
OPTIONS NOT LISTED, T193A:TO BE BILLED AT DEALER INVOICE PRICING

Line	Quantity	UOM	Unit Price	Service Amount	Service From	Service To	Line Sub Total	Line Total
16	0	EA	$34,429.000000	$0.00			$0.00	$0.00

07203 - Class 3 Trucks (10,001 - 14,000 lb. GVWR)
CHASSIS, TRUCK GVWR 11,000 NEW LATEST
TRUCK CHASSIS, 11,000 GVWR, LATEST MODEL
INCLUDING ALL STANDARD EQUIPMENT
CREW CAB
CAB TO AXLE: 60" MINIMUM
SINGLE AXLE
DIESEL ENGINE - 300 HP MINIMUM
DUAL REAR WHEELS
4 WHEEL ABS BRAKES
6 PASSENGER SEATING
40 GALLON FUEL TANK, DIESEL, ALUMINUM OR
POLYPROPYLENEDUAL
AIR BAGS
FULL HEADLINER W/ INSULATION
AIR CONDITIONING, FACTORY INSTALLED
RADIO, AM/FM
ALTERNATOR, 120 AMP MIN
MIRROR, EXTERIOR RIGHT & LEFT, TRUCK
CAMPER OR RECREATIONAL TYPE

Line	Quantity	UOM	Unit Price	Service Amount	Service From	Service To	Line Sub Total	Line Total
17	0	LOT	$0.000000	$0.00			$0.00	$0.00

07202 - Class 2 Trucks (6,001 - 10,000 lb. GVWR)
TRUCK, OPTIONS FOR GVWR 8600 CHASSIS
OPTION PACKAGE:TRANSMISSION, AUTOMATIC
W/PTO PROVISION...$ 228.00
TUBELESS TIRES, TO MEET GVWR, SET OF 7 W/ DISC RIMS...$ 298.00
FUEL LINE KIT, MUST BE ORDEREDOR FLAT OR UTILITY BODY...$ STD*
AGENCIES MAY OPT TO LEAVE ONE OR MORE
OPTIONS OFF FROM THE PACKAGE. THE PO
WILL REFLECT THE ACTUAL OPTIONS BEING
PURCHASED.

Line	Quantity	UOM	Unit Price	Service Amount	Service From	Service To	Line Sub Total	Line Total
18	0	LOT	$0.000000	$0.00			$0.00	$0.00

07202 - Class 2 Trucks (6,001 - 10,000 lb. GVWR)
TRUCK OPTIONS FOR 8600 UP TO 19000 GVWR
OPTIONS NOT LISTED, T193A:TO BE BILLED AT DEALER INVOICE PRICING

Line	Quantity	UOM	Unit Price	Service Amount	Service From	Service To	Line Sub Total	Line Total
19	0	EA	$33,935.000000	$0.00			$0.00	$0.00

07203 - Class 3 Trucks (10,001 - 14,000 lb. GVWR)
CHASSIS, TRUCK GVWR 11,000 NEW LATEST

COMMODITY / SERVICE INFORMATION

TRUCK CHASSIS, 11,000 GVWR, LATEST MODEL
INCLUDING ALL STANDARD EQUIPMENT
EXTENDED CAB (4 DOOR)WHEEL BASE: 161"
MINIMUM
CAB TO AXLE: 60" MINIMUM
SINGLE AXLE
DIESEL ENGINE - 300 HP MINIMUM
DUAL REAR WHEELS
4 WHEEL ABS BRAKES
6 PASSENGER SEATING
36 GALLON FUEL TANK, DIESEL, ALUMINUM OR
POLYPROPYLENE
DUAL AIR BAGS
FULL HEADLINER W/ INSULATION
AIR CONDITIONING, FACTORY INSTALLED
RADIO, AM/FM
ALTERNATOR, 120 AMP MIN
MIRROR, EXTERIOR RIGHT & LEFT, TRUCK
CAMPER OR RECREATIONAL TYPE

Line	Quantity	UOM	Unit Price	Service Amount	Service From	Service To	Line Sub Total	Line Total
20	0	LOT	$0.000000	$0.00			$0.00	$0.00

07202 - Class 2 Trucks (6,001 - 10,000 lb. GVWR)
TRUCK, OPTIONS FOR GVWR 8600 CHASSIS
OPTION PACKAGE:TRANSMISSION, AUTOMATIC
W/PTO PROVISION..$228.00
TUBELESS TIRES, TO MEET GVWR, SET OF 7 W/ DISC RIMS...$ 298.00
FUEL LINE KIT, MUST BE ORDERED
FOR FLAT OR UTILITY BODY...$ STD*
AGENCIES MAY OPT TO LEAVE ONE OR MORE
OPTIONS OFF FROM THE PACKAGE. THE PO
WILL REFLECT THE ACTUAL OPTIONS BEING
PURCHASED.

Line	Quantity	UOM	Unit Price	Service Amount	Service From	Service To	Line Sub Total	Line Total
21	0	LOT	$0.000000	$0.00			$0.00	$0.00

07202 - Class 2 Trucks (6,001 - 10,000 lb. GVWR)
TRUCK OPTIONS FOR 8600 UP TO 19000 GVWR
OPTIONS NOT LISTED, T193A:TO BE BILLED AT DEALER INVOICE PRICING

Line	Quantity	UOM	Unit Price	Service Amount	Service From	Service To	Line Sub Total	Line Total
22	0	EA	$26,380.000000	$0.00			$0.00	$0.00

07203 - Class 3 Trucks (10,001 - 14,000 lb. GVWR)
CHASSIS, TRUCK GVWR 11,000 NEW LATEST
TRUCK CHASSIS, 11,000 GVWR, LATEST MODEL
INCLUDING ALL STANDARD EQUIPMENT
EXTENDED CAB
WHEEL BASE: 162"
CAB TO AXLE:
60" MINIMUM
SINGLE AXLE
GAS ENGINE - 300 HP MINIMUM
DUAL REAR WHEELS
4 WHEEL ABS BRAKES
FULL HEADLINER W/ INSULATION
AIR CONDITIONING, FACTORY INSTALLED
RADIO, AM/FM
ALTERNATOR, 120 AMP MIN
TRANSMISSION, AUTOMATIC 5-SPEED
MIRROR, EXTERIOR RIGHT & LEFT, TRUCK
CAMPER OR RECREATIONAL TYPE
FUEL LINE KIT

RESOLUTION NO. 214-17

Purchase One (1) 2018 Kenworth T370 Cab & Chassis - OES.

RESOLUTION NO. _________

WHEREAS, Opelika Environmental Services desires to purchase One (1) 2018 Kenworth T370 Cab and Chassis with Pac-Mac Loader and Body with warranty options utilizing the NJPA Coop Contract; and

WHEREAS, Kenworth of Montgomery is the Contract Vendor for the One (1) 2018 Kenworth T370 Cab and Chassis with Pac-Mac Loader and Body; 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 Kenworth of Montgomery utilizing the NJPA Coop Contract.

2. That the Purchasing-Revenue Manager is hereby authorized to issue a purchase order to Kenworth of Montgomery in the amount of $151,381.00.

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

4. That the Mayor is hereby authorized to sign all documents pertaining to 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

Michael Smith
Kenworth of Montgomery
3401 Industrial Drive
Montgomery, AL 36108
Office: 334-263-3101
Cell:205-335-0991
Email: michaelsm@truckworx.com
www.TRUCKWORX.com

September 14, 2017

David Turner
City of Opelika
700 Fox Run Parkway
Opelika, AL 36801

David,

Thank you for the opportunity to provide a proposal for a new 2018 Kenworth T370 Cab and Chassis with a Pac-Mac loader and body. This unit is quoted to you under NJPA contract number 0181716-KTC. Please reference this contract number on any correspondence including the Purchase Order. I am pleased to offer the following truck customized specifically to meet your needs:

2018 Kenworth T370	
Engine	PACCAR PX9 engine 300 HP
Transmission	Allison 3500RDS 6 speed automatic
Front Axle	16,000 pounds
Rear Axle	30,000 pounds
Suspension	31,000 pounds Reyco spring
Wheelbase	272"
Color	White
Tires	315/80R22.5 Front 12R22.5 rear
Wheels	All steel disc
Options	Per attached specifications Pac-Mac loader and body per attached specifications
Customer Price	$146,821.00
Extended Warranties – see below	$4,560.00
Total	$151,381.00

Representative Photo

Extended warranties (above):

- 5 years or 150,000 miles Cummins Protection Plan 1 coverage
- 5 years or 150,000 miles Cummins Exhaust After Treatment coverage
- 5 year unlimited miles Allison transmission coverage

Michael Smith
Sales Representative

INGRAM EQUIPMENT COMPANY

11 MONROE DRIVE
PELHAM, AL 35124
800.749.2783

CUSTOMER	TRUCKWORX - MONTGOMERY (CITY OF OPELIKA)	Contractor:	INGRAM EQUIPMENT COMPANY, LLC
CONTACT	MIKE HENDERSON	Prepared By:	JEFF MARTIN
PHONE/FAX		Salesman:	ERIC VAWTER
CITY, STATE	MONTGOMERY, ALABAMA		
DATE	9/12/17		
PRODUCT:	KNUCKLEBOOM FOR OPELIKA		

QTY.	DESCRIPTION	QTY.	DESCRIPTION
1	PAC-MAC KBF-20HH WITH TKB2030		
	INDIVIDUAL LEVER CONTROLS		
	WALKTHRU PLATFORM		
	LED LIGHTING		
	DOT REUIRED LIGHTING		
	MID BODY TURN SIGNALS		
	STROBES IN REAR CORNER POST		
	WINDOW SHADE TARP SYSTEM		
	SINGLE REAR DOOR		
	PAINT: RED/BLACK LOADER BLACK BODY		

RESOLUTION NO. 215-17

Purchase One (1) Peterbilt Model 520 Chassis with Body - OES.

RESOLUTION NO. ___________

WHEREAS, the Opelika Environmental Services Department desires to purchase one (1) 2018 Peterbilt Model 520 Chassis with McNeilus Model 2849 Body with certain options utilizing the NJPA Coop Contract; and

WHEREAS, National Auto Fleet Group is the Contract Vendor for the one (1) 2018 Peterbilt Model 520 Chassis with McNeilus Model 2849 Body; 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 National Auto Fleet Group utilizing the NJPA Coop Contract.

2. That the Purchasing-Revenue Manager is hereby authorized to issue a purchase order to National Auto Fleet Group in the amount of $250,642.00.

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

4. That the Mayor is hereby authorized to execute all documents pertaining to 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

National Auto Fleet Group

A Division of Chevrolet of Watsonville
490 Auto Center Drive, Watsonville, CA 95076
(855) 289-6572 • (855) BUY-NJPA • (831) 480-8497 Fax
Fleet@NationalAutoFleetGroup.com

9/27/2017 Quote: 355

Mr. David Turner
City of Opelika
204 South 7th Street
Opelika, AL 36803

Dear David Turner,

National Auto Fleet Group is pleased to quote the following vehicle(s) for your consideration. **ONE (1) New/Unused (Peterbilt Model 520 Chassis with McNeilus model 2849 Body)** delivered to your department yard by Mr. Anderson with Peterbilt and Mr. O'Mally with McNeilus each for

(1) One Unit	
Chassis Only	$132,939.00
McNeilus Model 2849	$113,302.00
Tax (0%)	$ 00.00
Total	$246,241.00

Optional:

PX9 Protection Plan 1 5/150	$2700.00
PX9 Aftertreatment Coverage 5/150	$ 700.00
Allison Transmission Warranty 5Year/Unlimited	$1001.00

This vehicle(s) is available under the **National Joint Powers Alliance Contract Number 081716-NAF**. Please reference this Bid Number on all Purchase Orders.

Thank you in advance for your consideration. Should you have any questions, please do not hesitate to call.

001
246,241.00
2,700.00
700.00
1,001.00
003
4,401.00
246,241.00
4,401.00
002
250,642.00

Sincerely,

Jesse Cooper
National Fleet Manager
Jcooper@Nationalautofleetgroup.com
Office (855) 289-6572
Fax (831) 480-8497

CHEVROLET Ford NISSAN TOYOTA

RESOLUTION NO. 216-17

Purchase Two (2) Nissan Frontier King Cabs - INSP & REV.

RESOLUTION NO. ____________

WHEREAS, the Building Inspection Department desires to purchase one (1) 2018 Nissan Frontier King Cab with certain options utilizing the NJPA Coop Contract; and

WHEREAS, the Revenue Department desires to purchase one (1) 2018 Nissan Frontier King Cab with certain options utilizing the NJPA Coop Contract; and

WHEREAS, National Auto Fleet Group is the Contract Vendor for the two (2) 2018 Nissan Frontier King Cabs; and

WHEREAS, funding will come from Capital Outlay;

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

1. That the purchase be awarded to National Auto Fleet Group utilizing the NJPA Coop Contract.

2. That the Purchasing-Revenue Manager is hereby authorized to issue a purchase order to National Auto Fleet Group in the amount of $46,035.98.

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

4. 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

National Auto Fleet Group

A Division of Chevrolet of Watsonville

490 Auto Center Drive, Watsonville, CA 95076

(855) 289-6572 • (855) BUY-NJPA • (831) 480-8497 Fax

Fleet@NationalAutoFleetGroup.com

09/25/2017

Quote ID 4265 Revised

Ms Lillie Finley
City of Opelika
700 Fox Tril
Opelika, AL 36801

Dear Lillie Finley,

National Auto Fleet Group is pleased to quote the following vehicle(s) for your consideration. **Two (2) New/Unused (2018 Nissan Frontier (31317) King Cab 4x2 SV Auto,)** delivered to your department yard, each for

	(1) One Unit	(2) Two Unit's
Contract Price	$ 23,017.99	$ 46,035.98
Tax (0.00%)	$ 0	$ 0
Total	**$ 23,017.99**	**$ 46,035.98**

-per your attached specifications:

This vehicle(s) is available under the **National Joint Powers Alliance Bid Number 120716.** Please reference this Bid Number on all Purchase Orders to National Auto Fleet Group. Payment terms are Net 30 days after receipt of vehicle.

Thank you in advance for your consideration. Should you have any questions, please do not hesitate to call.

Sincerely,

Jesse Cooper
National Fleet Manager
Office (855) 289-6572
Fax (831) 480-8497

CHEVROLET Ford NISSAN TOYOTA

In order to Finalize your Quote, please submit this purchase packet to your governing body for Purchase Order Approval. Once you issue a Purchase Order please send by:

Fax: (831) 480-8497

Mail: National Auto Fleet Group
490 Auto Center Drive
Watsonville, CA 95076

Email: Fleet@nationalautofleetgroup.com

We will then send a W-9 if you need one

Please contact our main office with any questions:
1-855-289-6572

Vehicle Configuration Options

PRIMARY PAINT	
Code	**Description**
QAK	GLACIER WHITE
PAINT SCHEME	
Code	**Description**
___	STANDARD PAINT
SEAT TRIM	
Code	**Description**
C	BEIGE, CLOTH SEAT TRIM
ADDITIONAL EQUIPMENT	
Code	**Description**
FED	[C02] FEDERAL EMISSIONS

2018 Fleet/Non-Retail Nissan Frontier King Cab 4x2 SV Auto

WINDOW STICKER

2018 Nissan Frontier King Cab 4x2 SV Auto

CODE	MODEL	MSRP
31317	2018 Nissan Frontier King Cab 4x2 SV Auto	$24,010.00
	OPTIONS	
QAK	GLACIER WHITE	$0.00
___	STANDARD PAINT	$0.00
C	BEIGE, CLOTH SEAT TRIM	$0.00
FED	[C02] FEDERAL EMISSIONS	$0.00
	SUBTOTAL	**$24,010.00**
	Advert/ Adjustments	$0.00
	Manufacturer Destination Charge	$960.00
	TOTAL PRICE	**$24,970.00**

Est City: N/A MPG
Est Highway: N/A MPG
Est Highway Cruising Range: N/A mi

Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

Standard Equipment

MECHANICAL

Engine: 2.5L DOHC I4
Transmission: 5-Speed Automatic w/OD
3.916 Axle Ratio
GVWR: 4,700 lbs
Rear-Wheel Drive
550CCA Maintenance-Free Battery w/Run Down Protection
110 Amp Alternator
Gas-Pressurized Shock Absorbers
Front Anti-Roll Bar
Hydraulic Power-Assist Speed-Sensing Steering
21.1 Gal. Fuel Tank
Single Stainless Steel Exhaust
Double Wishbone Front Suspension w/Coil Springs
Leaf Rear Suspension w/Leaf Springs
4-Wheel Disc Brakes w/4-Wheel ABS, Front And Rear Vented Discs
Brake Actuated Limited Slip Differential

EXTERIOR

Wheels: 16" Alloy
Tires: P265/70R16 OWL BFG Long Trail
Regular Box Style
Wheels w/Silver Accents
Steel Spare Wheel
Full-Size Spare Tire Stored Underbody w/Crankdown
Clearcoat Paint
Body-Colored Front Bumper w/Colored Rub Strip/Fascia Accent
Chrome Rear Step Bumper
Black Side Windows Trim, Black Front Windshield Trim and Black Rear Window Trim
Black Door Handles
Black Power Side Mirrors w/Manual Folding
Sliding Rear Window
Deep Tinted Glass
Variable Intermittent Wipers
Fully Galvanized Steel Panels
Chrome Grille
Reverse Opening Rear Doors
Tailgate Rear Cargo Access
Manual Tailgate/Rear Door Lock
Aero-Composite Halogen Headlamps
Cargo Lamp w/High Mount Stop Light

ENTERTAINMENT

Radio: AM/FM/CD w/4 Speakers -inc: 5.0" color display, USB connection port for iPod interface and other compatible devices, streaming audio via Bluetooth, SiriusXM satellite radio, hands-free text messaging assistant, radio data system, auxiliary input jack, Bluetooth hands-free phone system and Siri Eyes Free
Radio w/Seek-Scan, MP3 Player, Clock and Steering Wheel Controls
Fixed Antenna

INTERIOR

Front Bucket Seats -inc: 4-way adjustable
50-50 Folding Jump Front Facing Fold-Up Cushion Rear Seat
Manual Tilt Steering Column
Gauges -inc: Speedometer, Odometer, Voltmeter, Oil Pressure, Engine Coolant Temp, Tachometer and Trip Odometer
Fixed Rear Windows
Front Cupholder
Rear Cupholder
Remote Keyless Entry w/Illuminated Entry and Panic Button
Cruise Control w/Steering Wheel Controls
HVAC -inc: Underseat Ducts
Manual Air Conditioning
Illuminated Locking Glove Box
Driver Foot Rest
Interior Trim -inc: Metal-Look Instrument Panel Insert and Chrome Interior Accents
Full Cloth Headliner
Urethane Gear Shift Knob
Cloth Seat Trim
Day-Night Rearview Mirror
Driver And Passenger Visor Vanity Mirrors w/Driver And Passenger Auxiliary Mirror
Full Floor Console w/Covered Storage, Mini Overhead Console w/Storage and 2 12V DC Power Outlets
Fade-To-Off Interior Lighting
Front Map Lights
Full Carpet Floor Covering
Pickup Cargo Box Lights
Instrument Panel Covered Bin, Dashboard Storage, Driver / Passenger And Rear Door Bins and 2nd Row Underseat Storage
Power 1st Row Windows w/Driver 1-Touch Down
Delayed Accessory Power
Power Door Locks w/Autolock Feature
Analog Display
Manual Anti-Whiplash Adjustable Front Head Restraints and Manual Adjustable Rear Head Restraints
Front Center Armrest
Engine Immobilizer
2 12V DC Power Outlets

SAFETY

Electronic Stability Control (ESC)
ABS And Driveline Traction Control
Side Impact Beams
Dual Stage Driver And Passenger Seat-Mounted Side Airbags

Low Tire Pressure Warning
Dual Stage Driver And Passenger Front Airbags
Curtain 1st And 2nd Row Airbags
Airbag Occupancy Sensor
Outboard Front Lap And Shoulder Safety Belts -inc: Height Adjusters and Pretensioners

RESOLUTION NO. 217-17

Weed Abatement Assessment - 12 E Johnson Ave

RESOLUTION NO. ___________

RESOLUTION FIXING AMOUNT OF ASSESSMENT

FOR WEED LIEN AGAINST PROPERTY LOCATED AT

12 E Johnson Ave Parcel No. 013.000

==

WHEREAS, the weed nuisance growing upon or in front of the property located at 12 E Johnson Ave, parcel no. 013.000 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 12 E Johnson Ave, a copy of said itemized statement being attached hereto as Exhibit “A”; and

WHEREAS, the 3rd day of October, 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 $212.95 is hereby assessed against the parcel of land mentioned in said itemized statement, to wit: 12 E Johnson Ave Parcel no. 013.000 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 43-10-04-17-2-000-013.000 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.

____

C. E. "Eddie" Smith

President of the City Council

City of Opelika, Alabama

Attest:

____

R. G. "Bob" Shuman, CMC

City Clerk - City Treasurer

WEED ABATEMENT INVOICE

Date: 09/15/2017

To: Matthew Pitts
31 Lee Rd 616
Auburn Al. 36830

Property Address:
12 E Johnson Ave
Opelika Al. 36801
Parcel # 10-04-17-2-000-013.000

On August 16, 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: 199.97

Certified mail: 12.98

Misc. ____________

Total 212.95

RESOLUTION NO. 218-17

Weed Abatement Assessment - 56 Samford Ave

RESOLUTION NO. ___________

RESOLUTION FIXING AMOUNT OF ASSESSMENT

FOR WEED LIEN AGAINST PROPERTY LOCATED AT

56 Samford Ave, Parcel No. 121.000

==

WHEREAS, the weed nuisance growing upon or in front of the property located at 56 Samford Ave, parcel no. 121.000 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 56 Samford Ave, a copy of said itemized statement being attached hereto as Exhibit “A”; and

WHEREAS, the 3rd day of October, 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 $145.33 is hereby assessed against the parcel of land mentioned in said itemized statement, to wit: 56 Samford Ave, Parcel no.121.000 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 43-10-03-06-4-000-121.000 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.

____

C. E. "Eddie" Smith

President of the City Council

City of Opelika, Alabama

Attest:

____

R. G. "Bob" Shuman, CMC

City Clerk - City Treasurer

WEED ABATEMENT INVOICE

Date: 09/26/2017

To: Caliber Homes
3701 Regent Blvd Suite 200
Irving TX. 75063

Property Address:
56 Samford Ave
Opelika Al. 36801
Parcel # 10-03-06-4-000-121.000

On August 30, 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: 132.35

Certified mail: 12.98

Misc. ____________

Total 145.33

RESOLUTION NO. 219-17

Weed Abatement Assessment - 1301 Fitzpatrick Ave

RESOLUTION NO. ___________

RESOLUTION FIXING AMOUNT OF ASSESSMENT

FOR WEED LIEN AGAINST PROPERTY LOCATED AT

1301 Fitzpatrick Ave Parcel No. 017.000

==

WHEREAS, the weed nuisance growing upon or in front of the property located at 1301 Fitzpatrick Ave, parcel no. 017.000 has been removed as provided for and required by law: and

WHEREAS, the enforcing official has prepared and submitted to the City Council an itemized statement of the actual expenses incurred by the City for the abatement of the weed nuisance located at 1301 Fitzpatrick Ave, a copy of said itemized statement being attached hereto as Exhibit “A”; and

WHEREAS, the 3rd day of October, 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 $244.78 is hereby assessed against the parcel of land mentioned in said itemized statement, to wit: 1301 Fitzpatrick Ave Parcel no. 017.000 Opelika, Alabama. The cost stated in this Resolution shall constitute a lien on the above referenced property.
3. The tax identification number for said parcel(s) of land is 43-09-01-12-4-002-017.000 according to the records of the Revenue Commissioner of Lee County Alabama.
4. The Purchasing-Revenue Manager shall cause a certified copy of this Resolution assessing the cost of abatement to be filed for recording in the Office of the Judge of Probate of Lee County, Alabama, and shall forward a copy to the Lee County Revenue Commissioner. Upon filing, the Lee County Revenue Commissioner

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

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

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

____

C. E. "Eddie" Smith

President of the City Council

City of Opelika, Alabama

Attest:

____

R. G. "Bob" Shuman, CMC

City Clerk - City Treasurer

WEED ABATEMENT INVOICE

Date: 09/15/2017

To: Sweet Onion LLC
PO Box 710
Opelika Al. 36801

Property Address:
1301 Fitzpatrick Ave
Opelika Al. 36801
Parcel # 09-01-12-4-002-017.000

On August 17, 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: 231.80

Certified mail: 12.98

Misc.

Total 244.78

RESOLUTION NO. 220-17

Weed Abatement Assessment - 1811 Trimble St.

RESOLUTION NO. ___________

RESOLUTION FIXING AMOUNT OF ASSESSMENT

FOR WEED LIEN AGAINST PROPERTY LOCATED AT

1811 Trimble St. Ave Parcel No. 030.000

==

WHEREAS, the weed nuisance growing upon or in front of the property located at 1811 Trimble St., parcel no. 030.000 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 1811 Trimble St., a copy of said itemized statement being attached hereto as Exhibit “A”; and

WHEREAS, the 3rd day of October, 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 $600.48 is hereby assessed against the parcel of land mentioned in said itemized statement, to wit: 1811 Trimble St. Parcel no. 030.000 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 43-10-04-18-3-002-030.000 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.

____

C. E. “Eddie” Smith, Jr.

President of the City Council

City of Opelika, Alabama

Attest:

____

R. G. “Bob” Shuman, CMC

City Clerk - City Treasurer

WEED ABATEMENT INVOICE

Date: 09/15/2017

To: James Elbert Drake
PO Box 83
Van Hornsville, NY 13475

Property Address:
1811 Trimble St.
Opelika Al. 36801
Parcel # 10-04-18-3-002-030.000

On August 14, 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: 587.50

Certified mail: 12.98

Misc. ____________

Total 600.48

RESOLUTION NO. 221-17

Appropriation contract FY2018, Envision Opelika Foundation.

RESOLUTION NO. _____________

A RESOLUTION APPROVING ANNUAL APPROPRIATION TO ENVISION OPELIKA FOUNDATION, INC. AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR SERVICES WITH ENVISION OPELIKA FOUNDATION, INC.

WHEREAS, Envision Opelika Foundation, Inc., (hereinafter referred to as "Envision Opelika"), is an Alabama non-profit corporation; and

WHEREAS, the City of Opelika, Alabama, (hereinafter referred to as the "City"), has heretofore leased the Opelika Cultural Center located at 1103 Glenn Street to Envision Opelika and The Arts Association of East Alabama, Inc.; and

WHEREAS, Envision Opelika promotes the City and provides valuable services to the City and its citizens; and

WHEREAS, the City Council desires to appropriate the sum of $12,000 to Envision Opelika for the fiscal year beginning October 1, 2017 and ending on September 30, 2018; and

WHEREAS, the City Council has determined and hereby declares that a public purpose is served by said $12,000 annual appropriation to Envision Opelika; and

WHEREAS, a proposed Contract for Services to be entered into between the City and Envision Opelika has been prepared and submitted to the City Council for approval, and the City Council has determined that it is now in the best interest of the City and its citizens to approve said Contract.

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

1. That the City does hereby appropriate the sum of $12,000 to Envision Opelika for fiscal year 2017-2018.

2. That the proposed Contract for Services to be entered into between the City and Envision Opelika, a copy of which is attached hereto and marked Exhibit “A”, be and the same is hereby approved, authorized, ratified and confirmed in the form substantially submitted to the City Council with such changes thereto (by addition, deletion or substitution) as the Mayor shall approve which approval shall be conclusively evidenced by the execution and delivery of said Contract.

3. That the Mayor is hereby authorized and directed to execute and deliver said Contract in the name and on behalf of the City.

3. That the officers of the City and any person or persons designated and authorized by any officers of the City to act in the name and on behalf of the City, or any one or more of them, are authorized to do or cause to be done or performed in the name and on behalf of the City such other acts and to execute and deliver or cause to be executed and delivered in the name and on behalf of the City such other notices, certificates, assurances or other instruments or other communications under the seal of the City or otherwise, as they or any of them deem necessary or advisable or appropriate in order to carry into effect the intent of the provisions of this Resolution and the attached Contract.

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

ADOPTED AND APPROVED this the ______ day of __________________, 2017.

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

ATTEST:

CITY CLERK

STATE OF ALABAMA
LEE COUNTY

CONTRACT FOR SERVICES BETWEEN THE CITY OF OPELIKA AND ENVISION OPELIKA FOUNDATION, INC.

THE CONTRACT made and entered into by and between the City of Opelika, Alabama, a municipal corporation, herein after referred to as "City", and Envision Opelika Foundation, Inc., a non-profit corporation, herein after referred to as "Envision Opelika, as of this _____ day of October 2017

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

1. The term of the agreement shall be for a period of one year commencing October 1, 2017 and ending at midnight on September 30, 2018.

2. Envision Opelika agrees to provide the city with the following services:

a. Envision Opelika will support local civic groups by promoting projects to benefit the public interest, including, but not limited to the renovations of the Opelika Cultural Center located at 1103 Glenn Street, Opelika, Alabama.

b. Envision Opelika will provide the framework to raise and invest funds with respect to the renovation of the Opelika Cultural Center.

c. Envision Opelika will support and assist the Character Council to accomplish goals.

d. Envision Opelika will assist donors in achieving their philanthropic goals for the betterment of Opelika.

e. Envision Opelika will support the initial goals of the Envision Opelika Foundation as well as other community projects.

f. Envision Opelika will promote the revitalization of downtown.

3. As compensation for services rendered hereunder, the City shall pay to Envision Opelika the sum of twelve thousand ($12,000) dollars, payable in one lump sum on or before November 1, 2017.

4. Notwithstanding any of the provision of this agreement, it is agreed that the City has no financial responsibility in the business of Envision Opelika, and shall not be deemed liable for any debts or obligations incurred by Envision Opelika nor shall the city be

construed to be a partner, joint venture, or otherwise interested in or with any of the indebtedness incurred by the Board in the assets of Envision Opelika nor shall Envision Opelika at any time or times use the name of the City in purchasing or attempting to purchase any equipment, supplies, or other items whatsoever.

5. Envision Opelika, in the performance of its operations and obligation hereunder shall not be deemed to be the agent of the City, but shall be deemed to be an independent contractor in every respect and shall take steps at its own expense as the City may from time to time request to indicate that it is an independent contractor. The city does not and will not assume any responsibility for the means in which or manner in which services by Envision Opelika, provided for herein, are performed, but on the contrary, Envision Opelika shall be wholly responsible.

6. Envision Opelika shall not transfer or assign this agreement or license of any of the rights or privileges granted herein without the prior written consent of the City.

7. Envision Opelika agrees that upon violation of any of the covenants and agreements herein contained, on account of any act of omission or commission of Envision Opelika, the City may at its option terminate and cancel this agreement.

8. Envision Opelika agrees that it shall not use any of the funds received from the City for political activity, nor shall it endorse or promote the campaign of any person for public office. Prohibited political activities include:

a. Use of its influence for the purpose of interfering with or affecting the result of election or nomination for office.

b. Use of influence for the purpose of interfering with or affecting the results of partisan referendums.

c. Lobbying in support of, or otherwise promoting partisan legislation, except that nothing herein shall prohibit Envision Opelika from attempting to secure legislation solely to advance commercial and industrial development of the City of Opelika and the State of Alabama.

9. This agreement supersedes all other agreements, either oral or in writing, between the parties with respect to the subject matter of this agreement.

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

11. The validity of this agreement and of its terms, provision, as well as the rights and duties of parties hereunder, shall be governed by the laws of the State of Alabama.

WITNESS OUR HANDS AND SEALS THIS THE ____DAY OF _______, 2017.

Envision Opelika Foundation, Inc.

THE CITY OF OPELIKA

BY______________________________
IT'S MAYOR

THE ENVISION OPELIKA FOUNDAITON, INC. A NON-PROFIT CORPORATION

BY______________________________
IT'S CHAIRPERSON, BOARD OF DIRECTORS

ATTEST:

____
ITS EXECUTIVE DIRECTOR

RESOLUTION NO. 222-17

Appropriation contract FY2018, OIDA.

RESOLUTION NO. ___________

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

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

of Opelika and the Opelika Industrial Development Authority, a copy of which is hereto attached

as Exhibit "A", be and the same is hereby approved, adopted, authorized, ratified and confirmed,

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

empowered to execute the foregoing agreement in the name and on behalf of the City of Opelika

and the City Clerk is hereby authorized to affix the corporate seal of the City of Opelika thereto

and to attest the same, and the Mayor shall deliver one copy to the Opelika Industrial

Development Authority, and retain one copy.

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

STATE OF ALABAMA

LEE COUNTY

CONTRACT FOR SERVICES BETWEEN THE CITY OF OPELIKA AND THE OPELIKA INDUSTRIAL DEVELOPMENT AUTHORITY

THIS CONTRACT made and entered into by and between the City of Opelika, Alabama, a municipal corporation, hereinafter referred to as "City", and the Opelika Industrial Development Authority, a corporation organized and existing under the provisions of Chapter 92A, Title 11, Code of Alabama (1975) and hereinafter referred to as "Authority", as of this the 1st day of October 2017.

In consideration of the agreements herein contained, it is understood between the parties that the City will furnish funding and space as hereinafter provided and the Authority will provide the following services for or on behalf of the City.

1. The term of this agreement shall be for a period of one (1) year commencing October 1, 2017, and ending September 30, 2018; provided, however, that this agreement may be renewed hereafter by the mutual agreements of the parties for one year at a time.

2. The Authority agrees that it will provide the City the following services as its part of the overall agreement with the City of Opelika:

(a) Assist the City Economic Developer, hereinafter called Economic Developer, in managing and developing Fox Run Business Park and the Northeast Opelika Industrial Park both of which are owned by the Opelika Industrial Development Authority.

(b) Assist the Economic Developer of the City of Opelika in providing financial assistance and administrative or managerial guidance when needed.

(c) Assist the Economic Developer in coordinating the relationship between the Authority and the City, as he seeks, discovers, attracts, and promotes new and expanding businesses within or close to the City of Opelika.

(d) Assist the Economic Developer in directing and guiding a professionally qualified staff in promotion and carrying out a city-wide economic and industrial development program.

(e) Participate and coordinate with the Economic Developer and the designated research person in gathering up-to-date information, doing necessary research, distributing information and data to be used as advertisements and presentations to manufacturing, commercial and other business prospects.

(f) Cooperate and coordinate with the Economic Developer and with the City department heads in developing and preparing maps, charts, photos, topos, briefing facilities, brochures, reports and other documents as necessary and required adequately to promote new and expanding industry.

(g) Cooperate and coordinate with the Economic Developer and the President of the Chamber of Commerce the work of assisting existing industry for its expansion, solving its local problems, counseling with its leaders and doing other services pertinent to expansion of existing industry in the City of Opelika.

(h) For the mutual economic and industrial development of the City, the Authority will maintain contacts with, and coordinate and work closely with, other agencies of the City, County, and State having similar purposes, such as the Alabama Department of Commerce, the Economic Development Partnership of Alabama, the economic development departments of public and private utilities, local, area and regional planning and development agencies, other industrial development boards or authorities, railways, the state highway department, airlines, water transportation authorities, and other development organizations, including The Economic Development Council, and other similar groups, organizations and agencies.

(i) Periodically assist the Economic Developer in advising the Mayor and City Council of local, state, regional and national trends in economic development.

(j) Assist the Economic Developer of the City of Opelika in providing a timely response to all calls, letters and inquiries which particularly relate to the industrial prospects of the City of Opelika and its facilities for economic expansion and development.

(k) Assist the Economic Developer and Mayor in the public relations effort for the City insofar as it relates to the economic development of the City of Opelika.

(l) Counsel with and assist new or expanding businesses and industries who are interested in moving into this area or expanding existing facilities already within this area.

(m) Cooperate with the Economic Developer of the City of Opelika and its staff in fostering and promoting the City.

3. As compensation for the services to be rendered by the Authority, the City agrees to pay or provide funds with which to pay the Authority during the fiscal year commencing October 1, 2017, the sum of One Hundred Twenty Five Thousand and 00/100 dollars ($125,000.00) payable in equal monthly installments on the 15th day of each month during said annual term commencing October 1, 2017.

4. Notwithstanding any of the provisions of this agreement, it is understood and agreed that the City has no financial responsibility in the business or the affairs of the Authority, and the City shall not be liable for any debts or obligations incurred by the Authority nor shall it be deemed or construed to be a partner, joint venturer, or participant in or with any of the indebtedness incurred by the Authority in connection with its industrial revenue financing for industry.

5. The Authority shall not have the right to transfer or assign any of the obligations of the Authority to the City evidenced by this agreement.

6. The Authority shall comply strictly with the laws of the State of Alabama in performing its duties hereunder and in carrying out its activities as the issuer of industrial revenue bonds.

7. The Authority agrees and understands that upon violation of any of the covenants and agreements herein contained on its part, or on account of any act or omissions on its part, the City may at its option terminate and cancel this agreement.

8. The City shall provide office space located within the City Hall in the Economic Development Department at which it is understood the Industrial Development Authority may transact its business and hold its meetings.

9. The Authority agrees that it shall not use any funds received from the City for political activity nor shall it endorse or promote the campaign of any person for political office. Prohibited political activities shall include, but not be limited to the following:

(a) Use of its influence for the purpose of interfering with or affecting the results of elections or the nominations of persons for office.

(b) Use of influence for the purpose of interfering with or affecting the results of partisan referendums.

(c) Lobbying in support of, or otherwise promotion partisan legislation, except that nothing herein shall prohibit the Authority from attempting to secure legislation solely to advance commercial and industrial development of the City of Opelika and the State of Alabama.

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

11. Subject to the provisions regarding assignment, this agreement shall be

binding upon the parties and their respective successors and assigns.

12. This agreement shall be governed by the laws of the State of Alabama.

WITNESS OUR HANDS AND SEALS THIS THE ___DAY OF _____________, 2017.

CITY OF OPELIKA, ALABAMA

BY_______________________________ITS MAYOR
Gary Fuller

(SEAL)

ATTEST:

BY________________________________ITS CITY CLERK
Robert Shuman

OPELIKA INDUSTRIAL DEVELOPMENT AUTHORITY

BY______________________________ITS CHAIRMAN
Ronald Wilson

(SEAL)

ATTEST:

BY______________________________ITS SECRETARY
Lori Huguley

RESOLUTION NO. 223-17

Appropriation contract FY2018, Arts Association.

RESOLUTION NO. ________

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

) That the proposed CONTRACT FOR SERVICES to be entered into between the City of Opelika and the Arts Association of East Alabama, a copy of which is hereto attached as Exhibit "A", be and the same is hereby approved, adopted, authorized, ratified and confirmed,

) That Gary Fuller, Mayor of the City of Opelika is hereby authorized and empowered to execute the foregoing agreement in the name and on behalf of the City of Opelika and the City Clerk is hereby authorized to affix the corporate seal of the City of Opelika thereto and to attest the same, and the Mayor shall have one copy delivered to the Opelika Arts Association, and retain one copy.

ADOPTED and APPROVED this the _______ day of _________________, 2017.

C. E. “Eddie” Smith, Jr.

President City Council

City of Opelika, Alabama

Attest:

Robert G. Shuman, CMC

City Clerk - Treasurer

October 1, 2017

Mr. Bob Shuman
City Clerk
P.O. Box 390
Opelika, AL 36801

Dear Mr. Shuman:
On behalf of the Arts Association of East Alabama, I am requesting payment of the $25,000 annual appropriation approved for our organization by the Opelika City Council for 2017-2018.

Thank you so much for your help in getting this on the Council's agenda for the next scheduled meeting.

Sincerely,

Phillip Preston
Director

2017-2018 Contract

This is an agreement between the Arts Association of East Alabama and the City of Opelika for the fiscal year 2017-2018. In consideration of the annual appropriation awarded by the City, the Arts Association provides the following services to the citizens of this area:

- A Performance Series, including performances of nationally and internationally renowned artists; orchestra, Broadway, dance, and theater tours
- The Adventure Series, which provides several thousand students, K-12, from throughout Lee County performances by major national children's theater companies at the Opelika Center for the Performing Arts
- The Scholarship Program, providing college scholarships for auditioned high school seniors, and youth arts scholarships for summer study programs
- Professional development for classroom teachers in affiliation with the John F. Kennedy Center for the Performing Arts *Partners in Education* program
- Partners with Opelika City Board of Education in program development for the Opelika Center for the Performing Arts
- Partners with Envision Opelika in program development and historic renovation of the Southside Center for the Arts
- Sponsoring performances by the East Alabama Arts Civic Chorale
- Sponsoring performances by the East Alabama Community Band

Phillip Preston	Gary Fuller
Director of Programs	Mayor, City of Opelika

RESOLUTION NO. 224-17

Appropriation contract FY2018, Storybook Farm.

RESOLUTION NO. _________

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

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

of Opelika and Storybook Farm, a copy of which is hereto attached as Exhibit "A", be and

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

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

empowered to execute the foregoing agreement in the name and on behalf of the City of Opelika

and the City Clerk is hereby authorized to affix the corporate seal of the City of Opelika thereto

and to attest the same, and the Mayor shall deliver one copy to Storybook Farm, and

retain one copy.

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

STATE OF ALABAMA)
:
COUNTY OF LEE)

CONTRACT FOR SERVICES

THIS AGREEMENT is made and entered into between the City of Opelika, Alabama a municipal corporation, hereinafter referred to as the "CITY", and the Storybook Farm, a 501(c)(3) charitable corporation, hereinafter referred to as the "Farm", on this the _____ day of _______________, 20_____.

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

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

2. During the term of this contract, the Farm agrees to provide, at no cost to the participants, therapeutic horseback riding and creative activities to children from the Opelika community with life threatening illnesses, chronic diseases, disabilities and children who have suffered a loss.

3. As compensation for the services rendered hereunder, the City agrees to pay to the Farm for the term of this agreement the sum of $5,000.00 payable in lump sum by October 31, 2017.

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

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

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

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

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

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

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

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

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

IN WITNESS WHEREOF, the parties have hereunto signed their names and affixed their seals, this the ______ day of __________________, 20____.

CITY OF OPELIKA, ALABAMA
A municipal corporation

BY: ______________________
Gary Fuller
Mayor

ATTEST:

____
Robert G. Shuman, CMC
City Clerk - Treasurer

STORYBOOK FARM, Inc.
An Alabama non-profit corporation

BY: Dena H Little
Executive Director

ATTEST:
____
Storybook Farm witness

RESOLUTION NO. 225-17

Appropriation contract FY2018, Main Street.

RESOLUTION NO. ________

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

) That the proposed CONTRACT FOR SERVICES to be entered into between the City of Opelika and the Opelika Main Street, Inc., a copy of which is hereto attached as Exhibit "A", be and the same is hereby approved, adopted, authorized, ratified and confirmed,

) That Gary Fuller, Mayor of the City of Opelika is hereby authorized and empowered to execute the foregoing agreement in the name and on behalf of the City of Opelika and the City Clerk is hereby authorized to affix the corporate seal of the City of Opelika thereto and to attest the same, and the Mayor shall deliver one copy to the Opelika Main Street, Inc., and retain one copy.

ADOPTED and APPROVED this the _______ day of _________________, 2017.

C. E. “Eddie” Smith, Jr.

President City Council

City of Opelika, Alabama

Attest:

Robert G. Shuman, CMC

City Clerk - Treasurer

STATE OF ALABAMA – LEE COUNTY

CONTRACT FOR SERVICES

(Fiscal year 2017-2018)

This contract is made and entered into by and between the City of Opelika, Alabama, a municipal corporation, hereinafter referred to as the "City", and Opelika Main Street, Inc., a non-profit corporation, hereinafter referred to as "Main Street", on this the 30th day of September 2017.

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

1. The term of this agreement shall be for a period of one (1) year commencing October 1, 2017 and ending September 30, 2018. At the end of each year this contract may be renewed by mutual agreement between the parties.

2. Main Street agrees to provide the City with the following services:

   a. Promote and maintain an attractive downtown image for Opelika.
   b. Support and maintain active downtown commerce in Opelika.
   c. Promote and maintain the heritage and character of downtown Opelika.
   d. Coordinate and work closely with other agencies to make downtown Opelika easily and safely accessible.
   e. Conduct or assist with special events downtown; On The Tracks Food and Wine Festival (October and April), May Noon Tunes, Think Pink Breast Cancer Walk, On the Town events quarterly, two car shows per year, Christmas Open House and Christmas in a Railroad Town.
   f. Work with the Opelika Historic Preservation Society, Auburn-Opelika Tourism Bureau, the North Opelika Historic Neighborhood Association, and the Museum of East Alabama, to promote and encourage Walking and Driving Tours of Opelika's Historic Districts and package group tours when requested.
   g. Continue working with downtown property and business owners to encourage building improvements using the Main Street Façade Enhancement program when required.

3. As compensation for the services rendered hereunder, the City agrees to pay Main Street for a term of one (1) year commencing October 1, 2017, to the sum of $20,000.00, payable in one lump sum.

4. Notwithstanding any of the provisions of this agreement, it is agreed that the City has no financial interest in the business of Main Street, and shall not be liable for any debts or obligations incurred by Main Street, nor shall the City be deemed or construed to be a partner, joint venture, or otherwise interested in the asset of Main Street, nor shall Main Street at any time use the name or credit of the City in purchasing or attempting to purchase any equipment, supplies or other things whatsoever.

5. Main Street in the performance of its operations and obligations hereunder shall not be deemed to be the agent of the city but shall be deemed to be an independent contractor in every respect and shall take all steps at its own expense. The City does not and will not assume any responsibility for the means by which or manner in which services by Main Street, provided for herein, are performed, but on the contrary, Main Street shall be wholly responsible therefore.

6. Main Street shall not transfer or assign this agreement or license any of the rights or privileges granted herein without prior written consent of the City.

7. Main Street agrees to comply with all local, state, and federal laws while performing under the terms of this agreement.

8. Main Street agrees that upon violation on any of the covenants and the agreements herein contained, on account of any act of omission or commission of Main Street, the City may, at its option, terminate and cancel this agreement.

9. Main Street agrees that it shall not use any funds received from the City for political activity nor shall it endorse or promote the campaign of any person for political office.

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

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

12. The laws of the State of Alabama hereunder, shall govern the validity of this agreement and of any of its terms, provisions, as well as the rights and duties of the parties.

WITNESS OUR HANDS AND SEALS this the _____ day of ________________, 2017.

CITY OF OPELIKA, ALABAMA

By: ______________________________
It's Mayor: Gary Fuller

Attest:

____
It's City Clerk: R. G. "Bob" Shuman

OPELIKA MAIN STREET, INC.
A Non-Profit Corporation

By: John Gwin
It's President, Board of Directors: John Gwin

RESOLUTION NO. 226-17

Appropriation contract FY2018, Boys & Girls Clubs.

RESOLUTION NO. _________

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

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

of Opelika and the Boys & Girls Clubs of Greater Lee County, a copy of which is hereto attached

as Exhibit "A", be and the same is hereby approved, adopted, authorized, ratified and confirmed.

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

empowered to execute the foregoing agreement in the name and on behalf of the City of Opelika

and the City Clerk is hereby authorized to affix the corporate seal of the City of Opelika thereto

and to attest the same, and the Mayor shall deliver one copy to the Boys & Girls Clubs of Greater

Lee County, and retain one copy.

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

September 27, 2017

Mayor Gary Fuller
City of Opelika
P.O. Box 390
Opelika, Alabama 36803-0390

Dear Mayor Fuller:

Thanks to you and the Opelika City Council for your positive response to our request for funding support for the Boys & Girls Clubs of Greater Lee County. Your appropriation of $40,000 will help us maintain our tradition of service to our community's youth by providing quality programs and experiences. Currently 175 Opelika youth are active members in Boys & Girls Club programs.

Attached please find our signed agreement for the administration of the funds. Please express our gratitude to the City Council and all who were involved in approving our funding request.

Again, thank you for your continuing support.

Sincerely,

Wanda J. Lewis

Wanda J. Lewis
President/CPO

AGREEMENT

The City of Opelika agrees to provide funds in the amount of $40,000.00 for the Potter-Daniel Unit of the Boys & Girls Clubs of Greater Lee County. This money is to be used to help defray the expenses of Potter-Daniel Unit from October 1, 2017 – September 30, 2018.

These funds will be spent according to the guidelines as provided by the Boys & Girls Clubs of America. The Boys & Girls Clubs of Greater Lee County, Potter-Daniel Unit, is a member in good standing of the Boys & Girls Clubs of America.

These funds will be subject to audit by the auditors for the City of Opelika.

Wanda J. Lewis

President

Board Treasurer

Mayor, City of Opelika

RESOLUTION NO. 227-17

Appropriation FY2018 budget adjustment for LRCOG.

RESOLUTION NO. _____________

A RESOLUTION APPROVING AMENDMENT TO ANNUAL BUDGET RESOLUTION BY INCREASING THE APPROPRIATION TO LEE-RUSSELL COUNCIL OF GOVERNMENTS

WHEREAS, pursuant to Resolution No. 192-17, adopted on September 5, 2017, the City Council approved the annual budget for the fiscal year ending September 30, 2018; and

WHEREAS, the City Council approved an appropriation from the General Fund to Lee-Russell Council of Governments for the fiscal year ending September 30, 2018 in the amount of $144,500; and

WHEREAS, Lee-Russell Council of Governments had requested an additional appropriation in the amount of $14,244 as a local match for five new LRPT buses; and

WHEREAS, the City Council desires to increase the appropriation to Lee-Russell Council of Governments by the amount of $14,244.

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

1. That the General Fund Budget for the fiscal year ending September 30, 2018 is amended to increase the appropriation to Lee-Russell Council of Governments by $14,244. This will result in a total appropriation to Lee-Russell Council of Governments in the amount of $158,744.

2. That the additional amount of $14,244 shall be paid from the Unassigned Fund Balance.

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

4. That the officers of the City and any person or persons designated and authorized by any officers of the City to act in the name and on behalf of the City, or any one or more of them, are authorized to do or cause to be done or performed in the name and on behalf of the City such other acts and to execute and deliver or cause to be executed and delivered in the name and on behalf of the City such other notices, certificates, assurances or other instruments or other communications under the seal of the City or otherwise, as they or any of them deem necessary or advisable or appropriate in order to carry into effect the intent of the provisions of this Resolution and the attached Contract.

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

ADOPTED AND APPROVED this the ______ day of ___________________, 2017.

____

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

ATTEST:

____

CITY CLERK

RESOLUTION NO. 228-17

Special appropriation to EACB.

RESOLUTION NO. ________

WHEREAS, the Mayor of Opelika and the City Council fully supports the various programs provided by the East Alabama Community Ballet (EACB), and

WHEREAS, EACB will be producing their 2017 performance of the Nutcracker and will provide a free field trip to Opelika Third graders for their own Nutcracker experience, and

WHEREAS, City Council President Eddie Smith Ward 4, President Pro-tem Patricia Jones Ward 1, Councilwoman Tiffany Pitts Ward 2, Councilman Dozier Smith T Ward 3 and Councilman David Canon Ward 5 each wishes to appropriate $200.00 each from their respective discretionary funds, to assist with funding the 2017 Nutcracker performance.

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

1. The City Council approves a total special appropriation of $1,000.00 to the East Alabama Community Ballet to assist in funding the 2017 Nutcracker performance.

2. The Opelika City Council hereby declares and determines that said expenditure of these public funds serve a public purpose for the City of Opelika and approves the attached Funding Agreement.

3. The Mayor and the Controller is hereby authorized and directed to move the discretionary funds as detailed below to the appropriate account(s):

Patricia Jones	Ward 1	Reserve fund	$ 200.00
Tiffany Pitts	Ward 2	Reserve fund	$ 200.00
Dozier Smith T	Ward 3	Reserve fund	$ 200.00
Eddie Smith	Ward 4	Reserve fund	$ 200.00
David Canon	Ward 5	Reserve fund	$ 200.00

4. The City Clerk-Treasurer is hereby authorized and directed to prepare the appropriate documents so that a check for $1,000.00 payable to the East Alabama Community Ballet can be prepared and delivered with said funds being earmarked and designated for the 2017 performance of the Nutcracker.

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

____

C. E. “Eddie” Smith, Jr.

President City Council

City of Opelika, Alabama

ATTEST:

____

Robert G. Shuman, CMC

City Clerk - Treasurer

BARBARA - Tell me what we DID LAST year + where the ## came from?

East Alabama Community Ballet
P.O. Box 545
Auburn, AL 36831

8307

RECEIVED
SEP 11 2017
BY:

East Alabama Community Ballet

September 11, 2017

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

RE: East Alabama Community Ballet 2017

Mayor Fuller,

The East Alabama Community Ballet is proud to announce the start of rehearsals for the 2017 edition of the Nutcracker! The EACB's Nutcracker continues to be a timeless, holiday favorite for our community since 1995. Our success is a direct result of our sponsors' commitment to the arts in Lee County and we couldn't have done it all these years without you!

Each summer we hold open auditions for dancers ranging in ages from 6-21 to try out for the production and this year we have over 50 dancers from Auburn, Opelika, & Lee County! Dance teachers from almost all the local studios are invited to choreograph and assist in producing the show. Our fundraising efforts revolve around providing a free field trip each year for Lee County, Auburn City, and Opelika City third grade students. Last year, with your help, we were able to transport 1,536 students to Telfair Peet Theatre on Auburn University's campus for their own Nutcracker experience. Many of these students have never been in a stage theatre much less on a college campus. Prior to their visit, EACB Board members and parents go to the schools attending the shows and read *The Nutcracker* to introduce them to the story and as you can imagine the children are very surprised that no one talks in a ballet performance! It is truly wonderful to watch the children leave for their buses after the show trying to walk on their tip toes or pretend to sword fight. During the post production showcase, the students learn theatre production secrets like how to make it snow inside! They also have the opportunity to talk to our performers, many of whom made this same field trip in the 3rd grade, and ask lots of questions and all at no expense to the schools.

The EACB truly has a heart for our community, and every summer we put on a choreography showcase at the Jan Dempsey Community Arts Center, Turn Out Reach Out, which allows dancers from any studio to present a studio or student choreographed dance piece. All proceeds go to local charities. This year's donations were to the Food Bank of East Alabama and The Lee County Humane Society. Each Winter EACB supports the Auburn City Recreation Department by performing in the Polar Express.

We appreciate your faithful support of our mission to grow the arts in East Alabama by helping provide a professional and affordable production experience open to performers from 6 to 80 years old. Our Nutcracker performance displays beautiful costumes, colorful backdrops and wonderfully, talented local performers. Ticket revenues and performer fees pay for the production so that donations like yours can be utilized in funding, not only the school shows, but also a $1,500 scholarship which we present every year to a deserving Auburn University theatre student.

Our hope this season, like the previous 19, is that we will again sell out the performances on December 15th, 16th, and 17th and maintain our mission to provide a non-profit, community driven, cultural experience for the citizens of Auburn, Opelika, & Lee County. Continued assistance by our generous benefactors will allow EACB that opportunity for many years to come. If you have any questions please feel free to contact me and thank you for all that you do!

Sincerely,

Tonya Short

Tonya Short
Vice President, East Alabama Community Ballet
email: shortmomau@yahoo.com
phone: 334-707-4116
www.eacballet.com

Sponsorship Levels

Friends of Dance:	$50 - Thank You Page
Apprentice:	$100 - Business Card Ad
Soloist Level:	$250 - Business Card Ad
Principal	$500 - Quarter Page Ad
Corporate Bronze	$501-$999 - Quarter Page Ad
Corporate Silver	$1,000-2,499 - Half Page Ad
Corporate Gold	$2,500 - $4,999 - Half Page Ad
Corporate Diamond	$5,000+ - Full Page Ad

RESOLUTION NO. 229-17

Special appropriation to Chamber of Commerce, Lee Co. Young Leaders program.

RESOLUTION NO. _________

WHEREAS, the entire Opelika City Council fully supports and appreciates the various services and programs that is being provided by the Opelika Chamber of Commerce, and

WHEREAS, the Lee County Young Leaders is in need of contributions to assist in funding their program and activities for 2017-2018, and

WHEREAS, Council President pro-tem Patsy Jones Ward 1, Councilwoman Tiffany Pitts Ward 2, Councilman Dozier Smith T Ward 3, Council President Eddie Smith Ward 4 and Councilman David Canon Ward 5 wish to provide a special appropriation to assist in supporting the 2017-2018 class of the Lee County Young Leaders.

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

1. That the City Council approves said request to provide a total of $2,500.00 to the Opelika Chamber of Commerce, Lee County Young Leaders program.
2. That City Council members wish to provide $2,500.00 each from their discretionary funds as detailed below with said funds to be used as explained in No. 1. above:

Patricia Jones	Ward 1	Current year.	$500.00
Tiffany Pitts	Ward 2	Current year.	$500.00
Dozier Smith T	Ward 3	Current year.	$500.00
Eddie Smith	Ward 4	Reserve fund.	$500.00
David Canon	Ward 5	Current year.	$500.00

3. That the Council hereby declares and determines that said expenditures of these public funds will serve a public purpose for the City of Opelika.
4. That the Mayor and the Controller is hereby authorized and directed to make a budget adjustment(s) to move a total of $2,500.00 from the various accounts/funds as detailed in No. 2 above to the appropriate account(s).
5. The City Clerk-Treasurer is hereby authorized and directed to prepare the appropriate documents so a check for $2,500.00 can be prepared and delivered

to the Opelika Chamber of Commerce with said funds earmarked for the Lee County Young Leaders program.

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

C. E. "Eddie" Smith, Jr.

President City Council

City of Opelika, Alabama

Attest:

Robert G. Shuman, CMC

City Clerk - Treasurer

RESOLUTION NO. 230-17

Special appropriation to Chamber of Commerce, 20 Under 40 program.

RESOLUTION NO. _________

WHEREAS, the entire Opelika City Council fully supports and appreciates the various services and programs that is being provided by the Opelika Chamber of Commerce, and

WHEREAS, the 20 Under 40 program is in need of contributions to assist in funding their program and activities for 2017-2018, and

WHEREAS, Council President pro-tem Patsy Jones Ward 1, Councilwoman Tiffany Pitts Ward 2, Councilman Dozier Smith T Ward 3, Council President Eddie Smith Ward 4 and Councilman David Canon Ward 5 wish to provide a special appropriation to assist in supporting the 2017-2018 20 Under 40 class.

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

1. That the City Council approves said request to provide a total of $2,500.00 to the Opelika Chamber of Commerce, 20 Under 40 program.
2. That City Council members wish to provide $2,500.00 each from their discretionary funds as detailed below with said funds to be used as explained in No. 1. above:

Patricia Jones	Ward 1	Reserve fund.	$500.00
Tiffany Pitts	Ward 2	Reserve fund.	$500.00
Dozier Smith T	Ward 3	Reserve fund.	$500.00
Eddie Smith	Ward 4	Reserve fund.	$500.00
David Canon	Ward 5	Reserve fund.	$500.00

3. That the Council hereby declares and determines that said expenditures of these public funds will serve a public purpose for the City of Opelika.
4. That the Mayor and the Controller is hereby authorized and directed to make a budget adjustment(s) to move a total of $2,500.00 from the various accounts/funds as detailed in No. 2 above to the appropriate account(s).
5. The City Clerk-Treasurer is hereby authorized and directed to prepare the appropriate documents so a check for $2,500.00 can be prepared and delivered

to the Opelika Chamber of Commerce with said funds earmarked for 20 Under 40 program.

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

____

C. E. "Eddie" Smith, Jr.

President City Council

City of Opelika, Alabama

Attest:

____

Robert G. Shuman, CMC

City Clerk - Treasurer

RESOLUTION NO. 231-17

Two Change Orders for the Frederick Road Extension Project

RESOLUTION NO. _____________

RESOLUTION APPROVING CHANGE ORDER NUMBER 1 AND CHANGE ORDER NUMBER 2 TO THE CONTRACT BETWEEN THE CITY OF OPELIKA AND ROBINSON PAVING COMPANY FOR THE EXTENSION OF FREDERICK ROAD

WHEREAS, the City Council of the City of Opelika, Alabama previously approved a Contract dated as of June 13, 2017, by and between the City of Opelika, Alabama (the "City") and Robinson Paving Company for the extension of Frederick Road between South Long Street and the intersection of Auburn Street and Martin Luther King Boulevard; and

WHEREAS, the City Engineer has advised that a sanitary sewer line was discovered within the right of the right-of-way of the roadway extension and concrete pavement under the asphalt on Martin Luther King Boulevard; and

WHEREAS, said sanitary sewer line will interfere with the construction of a bridge culvert, and the concrete pavement will interfere with the construction of the intersection. The City Engineer has recommended that the sanitary sewer line be relocated to another area and the concrete pavement be removed; and

WHEREAS, the relocation of said sanitary sewer line and removal of concrete pavement were not detected during the design of the Project and the relocation of said sewer line and removal of the concrete pavement are not in the contract to be performed by the contractor; and

WHEREAS, Change Order Number 1 and Change Order Number 2 to the Contract between the City and Robinson Paving Company have been submitted to the City Council for approval; and

WHEREAS, Change Order Number 1 will increase the total contract amount by an additional $63,461.60, and Change Order Number 2 will increase the contract total amount by $6,500, resulting in a new contract amount of $2,678,254.94; and

WHEREAS, said Change Orders are necessitated by unforeseen circumstances arising during the course of work for items not contemplated when the plans and specifications were prepared and bid, and the amounts of the Change Order Number 1 and Change Order Number 2 do not exceed 10 percent of the contract price; and

WHEREAS, the City Engineer has reviewed all prices and found them to be reasonable, fair and equitable and recommends approval of Change Order Number 1 and Change Order Number 2; and

WHEREAS, the City Council endorses the statements, findings and recommendations of the City Engineer and hereby finds and determines that it is in the public interest to approve Change Order Number 1 and Change Order Number 2.

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

1. That Change Order Number 1 and Change Order Number 2 to the Contract dated June 13, 2017, between the City and Robinson Paving Company, copies of which Change Orders are attached hereto and incorporated herein by reference as Exhibit “A”, are hereby approved.

2. That the Mayor is hereby authorized and directed to execute Change Order Number 1 and Change Order Number 2 in the name and on behalf of the City.

3. That the officers of the City and any person or persons designated and authorized by any officers of the City to act in the name and on behalf of the City, or any one or more of them, are authorized to do or cause to be done or performed in the name and on behalf of the City such other acts and to execute and deliver or cause to be executed and delivered in the name and on behalf of the City such other notices, certificates, assurances or other instruments or other communications under the seal of the City or otherwise, as they, or any of them deem necessary or advisable or appropriate in order to carry into effect the intent of the provisions of this Resolution and the attached Change Order Number

City, or any one or more of them, are authorized to do or cause to be done or performed in the name and on behalf of the City such other acts and to execute and deliver or cause to be executed and delivered in the name and on behalf of the City such other notices, certificates, assurances or other instruments or other communications under the seal of the City or otherwise, as they, or any of them deem necessary or advisable or appropriate in order to carry into effect the intent of the provisions of this Resolution and the attached Change Order Number 1 and Change Order Number 2.

4. That the amount of the Change Order shall be paid from the Unassigned Fund Balance.

5. That the Mayor and Controller are hereby authorized to make such budget adjustments and accounting entries as necessary to carry into effect the provisions of this Resolution and Change Order.

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

ADOPTED AND APPROVED this the ______ day of ___________________, 2017.

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

ATTEST:

CITY CLERK

CITY OF OPELIKA
CHANGE ORDER

PURCHASE ORDER NUMBER 1705192 **CHANGE ORDER NUMBER** 1 and 2

DATE PO ISSUED 6/22/2017 **EFFECTIVE DATE OF CHANGE** 8/21/2017

BID NUMBER 17025 **ACCOUNT NUMBER** 0059-09-9333-430-099021

DEPARTMENT Engineering

Robinson Paving Company
NAME OF VENDOR

5425 Shatulga Road
ADDRESS

Columbus	GA	31907
CITY	**STATE**	**ZIP**

DESCRIPTION OF PROJECT AND REASON FOR CHANGE:

There is a sanitary sewer line that is in the way of the construction of a bridge culvert. This line was not detected or was overlooked during the design and bid procedure. This work is in line with the typical scope of work for this type of project and the cost is considered fair and reasonable.

ORIGINAL CONTRACT AMOUNT: $2,608,293.34

CONTRACT AMOUNT PRIOR CHANGE: $2,608,293.34

THIS INCREASE: $63,461.60 (CO 1) + $ 6,500 (CO 2)

THIS DECREASE: $0

NEW CONTRACT AMOUNT: $2,678,254.94

NEW DATE OF COMPLETION: ___ ________________

CHANGE APPROVED AND ADOPTED THIS __________ **DAY OF** ______________________, 2017

GARY FULLER
MAYOR

Item	Quantity	Unit Price
Mobilization	1 LS	$2,625.00
12" DIP	435 LF	$89.25
Manholes	3 EA	$3,675.00
MH Riser	18 VF	$126.00
Connect to Ex. Manhole	2 EA	$2,199.00
Bypass	1 LS	$2,625.00
Total		$63,461.60

Change Order Number 2

Recent excavations revealed that there is concrete pavement under the asphalt surface on M.L. King Boulevard. This concrete pavement constitutes an unforeseen site condition and will need to be removed in order to complete the installation of the roadway. The new item for this work will be called "Removal of Concrete Pavement". The contractor has quoted the price for this work at $6.50 per square yard of concrete pavement removed.
The Engineer feels that this work is necessary for the completion of the project, that it is within the general scope of the contract and the quoted price is fair and reasonable.

Item	Quantity	Unit Price
Removing Concrete Pavement	1000 Square Yards	$6.50
Total		$6,500.00

RESOLUTION NO. 232-17

Application to FERC by AMEA.

RESOLUTION NO. ______________

RESOLUTION AUTHORIZING FILING OF APPLICATIONS WITH THE FEDERAL ENERGY REGULATORY COMMISSION (FERC) BY THE ALABAMA MUNICIPAL ELECTRIC AUTHORITY (AMEA) ON BEHALF OF THE CITY OF OPELIKA, A MEMBER CITY OF AMEA, FOR WAIVERS UNDER THE PUBLIC UTILITY REGULATORY POLICIES ACT OF 1978 (PURPA) FROM PURCHASE REQUIREMENTS FOR QUALIFYING FACILITIES AND ADOPTING RULES FOR COMPLIANCE WITH FERC'S PURPA REGULATIONS

WHEREAS, PURPA is the Public Utilities Regulatory Policy Act of 1978 and its basic goal is to require electric utilities, which includes AMEA and the City of Opelika, hereinafter referred to as Participating Member, to purchase the output of certain generating facilities which may locate in their service territories at a negotiated rate or at "avoided cost"; and

WHEREAS, FERC has promulgated rules which allow for waivers of compliance with PURPA obligations for non-regulated utilities; and

WHEREAS, FERC has taken the position that all requirements providers of electric utilities may assume the responsibility for the purchase obligation set forth in PURPA; and

WHEREAS, for facilities requesting PURPA Qualifying Facilities (QF) status, a waiver request would exempt Participating Member, a Member City of AMEA, from having to purchase the output, directing them instead to AMEA which would be required to assume that responsibility; and

WHEREAS, on June 29, 2017, the Board of Directors of AMEA passed a Resolution which authorized the filing of the above referenced applications for waivers on behalf of AMEA and any Member City which wished to join therein.

NOW THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE PARTICIPATING MEMBER AS FOLLOWS:

Section 1. The above recitals are incorporated herein by reference as if fully restated.

Section 2. The filing of said waiver requests with FERC by AMEA on behalf of Participating Member is hereby approved all at the cost of AMEA.

Section 3. Regarding the assumption by AMEA of the responsibility to purchase the output of facilities requesting PURPA Qualifying Facilities (QF) status in lieu of those Member Cities that wish to participate in the waiver application, the Governing Body hereby assigns to AMEA the responsibility for such purchases to AMEA and approves the assumption of said undertaking by AMEA.

Section 4. Attached hereto and incorporated herein by reference as if fully restated are a Draft of AMEA's Rules for Compliance with FERC's PURPA Regulations which are hereby approved by the Governing Body to which Participating Member shall abide and provide, for any purchase obligation subject to these waiver requests, that (1) AMEA and Participating Member shall not avoid or frustrate the purpose of any PURPA-mandated obligation; (2) AMEA and Participating Member shall permit any facility with PURPA QF status to interconnect with the Participating Members' distribution systems; (3) AMEA and Participating Member shall not charge duplicative fees to any facility with PURPA QF status for interconnection or wheeling; (4) AMEA shall not subject a facility with PURPA QF status to any duplicative charges or additional fees as a result of AMEA's purchase of power from a QF that would otherwise be purchased by any one of the Member Cities; and (5) the Participating Member interconnected with the QF shall sell any capacity and energy to the QF that is required by it.

Section 5. The Mayor and City Clerk of Participating Member be and each of them are hereby authorized to execute or accept such further documents and to take or cause to be taken any and all such further action as may be reasonably required on the part of the Participating Member to carry out, give effect to and consummate the transactions contemplated hereby.

ADOPTED by the City of Opelika, Alabama this ______ day of ____________ 2017.

PRESIDENT OF THE CITY COUNCIL

OF THE CITY OF OPELIKA, ALABAMA

(SEAL)

Attest:

R. G. Shuman
City Clerk

RESOLUTION NO. 233-17

Expense reports from various depts.

RESOLUTION NO. _________

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

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

Employee	Department	$ Amount
Ben Hand	Municipal Court	1,117.75
Eddie Smith	City Council	268.90

) 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
Name Eddie Smith

DEPARTMENT
Department City Council

PERIOD ENDING

DAY	CITY AND STATE	LODGING	TRANSPORTATION AIR RAIL, ETC	RENTAL CAR LIMO ETC.	LOCAL TAXI, TOLLS & PUBLIC TRANSIT	AUTO EXPENSES Itemize Below	BUSINESS MEALS Itemize Below BREAKFAST	LUNCH	DINNER	ENTERTAINMENT Itemize Below	MISC. EXPENSES Itemize Below	DAILY TOTAL
SUN												
MON												
TUE	Charlotte, NC		268.90									268.90
WED												
THU												
FRI												
SAT												
WEEKLY CATEGORY TOTALS $												268.90

WEEKLY TOTAL EXPENSES

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

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

NUMBER OF DAYS AWAY FROM HOME

NUMBER OF DAYS AWAY ON PERSONAL AFFAIRS

% OF TOTAL DAYS AWAY FOR PERSONAL AFFAIRS

NATURE OR PURPOSE OF TRAVEL

Eddie Smith

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
9/14/17	Delta Airline	268.90
	to Charlotte, NC	
	for NLC	

SIGNATURE Eddie Smith

APPROVED BY JP Mitchell

EXPENSE REPORT

NAME Name Ben Hand | **DEPARTMENT** Department Municipal Court | **PERIOD ENDING**

DAY	CITY AND STATE	LODGING	TRANSPORTATION AIR RAIL, ETC	RENTAL CAR LIMO ETC.	LOCAL TAXI, TOLLS & PUBLIC TRANSIT	AUTO EXPENSES Itemize Below	BUSINESS MEALS Itemize Below BREAKFAST	LUNCH	DINNER	ENTERTAINMENT Itemize Below	MISC. EXPENSES Itemize Below	DAILY TOT
SUN	Orange Beach to Opelika	0.00	0.00	0.00	0.00	134..29	0.00	0.00	0.00	0.00	0.00	134.
MON												
TUE												
WED	Opelika to Orange Beach	318.44	0.00	0.00	0.00	134.29	0.00	0.00	0.00	0.00	230.00	682.
THU	Orange Beach	318.44	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	318.
FRI	Orange Beach	318.44	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	318.
SAT	Orange Beach	318.44	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	318.
WEEKLY CATEGORY TOTALS $												1,772.

WEEKLY TOTAL EXPENSES

-654.

$1,117.

DATE	NAME OF PERSON(S) ENTERTAINED; COMPANY, TITLE	TIME & PLACE	NATURE & PUPOSE OF ENTERTAINMENT	AMOUNT	% OR $ ALLOCATED TO BUSINESS
	RECEIVED OCT 02 2017 BY: JM		Agree To P.O. Ext Verified Footing Verified Inv. Price Bio Price Ok To Pay A/C # Verified	JM	

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

Municipal Law Conference: Arrived late Wed. night, all meals were family meals and thus not included herein. Further, the City of Roanoake paid $654.59 toward the fees. Total for Opelika i $1,117.75

METHOD OF REIMBURSEMENT

- [ ] DEDUCT FROM MY ADVANCE
- [x] MAIL TO

ITEMIZED AUTOMOBILE EXPENSES

DATE	MILEAGE, GAS, PARKING REPAIRS, ETC.	AMOUNT
9/20	251 miles from Opelika to Orange	134.29
9/24	251 miles from Orange to Opelika	134.29

ITEMIZED MISCELLANEOUS EXPENSES

DATE	ITEMS	AMOUNT
7/17	AAMA Conference Fee	230.00
7/17/	Roanoke reimb.	-654.59

Ben Hand
114 N 8th Street
Opelika, AL 36801

SIGNATURE

APPROVED BY

Attachment: CM 10-03-17, expense report, Ben Hand (233-17 : Expense reports from various depts.)

RESOLUTION NO. 234-17

Set salaries for Municipal Judges.

RESOLUTION NO. _________

RESOLUTION ESTABLISHING SALARIES OF MUNICIPAL COURT JUDGES

WHEREAS, the judicial power of the City of Opelika, Alabama (the "City") is vested in the Opelika Municipal Court; and

WHEREAS, the Municipal Court consists of two (2) part-time municipal judges appointed by the municipal governing body; and

WHEREAS, the presiding municipal judge is designated by the Mayor and is responsible for the supervision, operation and administration of the Court; and

WHEREAS, the presiding municipal judge is entitled to receive additional compensation due to said additional powers and duties; and

WHEREAS, beginning October 1, 2017, the Opelika Municipal Court will be adding a Wednesday morning docket in addition to the traditional afternoon docket; and

WHEREAS, the municipal judges are entitled to a salary increase because of the newly added duties; and

WHEREAS, the City Council desires to adjust and fix the compensation of the municipal judges.

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

1. The part-time municipal judges shall be paid a salary of $2,000.00 per month.

2. The presiding judge shall be paid an additional $200.00 per month for performing administrative duties. Accordingly, the presiding judge shall be paid a salary of $2,200.00 per month.

3. Beginning January 1, 2018, the salary of each municipal judge shall be increased by an amount proportionate to the average merit increase for all full-time City employees in the preceding year.

4. The municipal judges shall not be eligible to receive any City employee benefits; including, but not limited to, retirement, health insurance and other allowances.

5. The Mayor and the Controller are hereby authorized and directed to make the budget adjustments as necessary to fund the salaries for the municipal judges as provided in this Resolution.

6. This Resolution and the salaries provided for herein shall become effective on October 1, 2017.

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

____

PRESIDENT OF THE CITY COUNCIL OF

THE CITY OF OPELIKA, ALABAMA

ATTEST:

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CITY CLERK