



OPELIKA CITY COUNCIL
“ CALLED MEETING MINUTES “
204 South 7th Street
February 20, 2018
TIME: 12:00 PM

1. Call to Order

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

2. Roll Call

Mr. Shuman called the roll and all council members were present.

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

3. Invocation

4. Pledge of Allegiance

5. Reading of Minutes

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

12. Awarding of Bids

13. Resolutions

President Smith asked Guy Gunter, City Attorney, to present a summary of the one resolution on the agenda.

1. Resolution Canvas and Declare Results of the 2-13-18 City Special Election.

RESULT: APPROVED [UNANIMOUS]

MOVER: Patricia Jones, President Pro-Tem

SECONDER: Tiffany Gibson-Pitts, Council Member

AYES: Jones, Gibson-Pitts, Smith T, Canon, Smith

14. Ordinances

15. Appointments

16. Adjourn

The City Council special called meeting minutes of February 20, 2018 are hereby adopted and approved this the 6th day of March, 2018.

/s/ Patsy Jones

President pro-tem of City Council

City of Opelika, Alabama

ATTEST:

/s/ R. G. Shuman

R. G. "Bob" Shuman, CMC

City Clerk - Treasurer

1. Motion to adjourn.

The called council meeting ended at 12:03 pm.

RESULT: APPROVED [UNANIMOUS]

MOVER: Patricia Jones, President Pro-Tem

SECONDER: Dozier Smith T, Council Member

AYES: Jones, Gibson-Pitts, Smith T, Canon, Smith

RESOLUTION NO. (ID # 2685)

Canvas and Declare Results of the 2-13-18 City Special Election.**RESOLUTION NO. _____**

BE IT RESOLVED by the City Council (herein called “the Council”) of the CITY OF OPELIKA, ALABAMA (herein called “the City”), as follows:

Section 1. The Council hereby finds and declares as follows:

(a) that pursuant to Ordinance No. 128-17 adopted by the Council on November 7, 2017, and approved by the Mayor of the City on November 8, 2017 (said ordinance being herein called the “Election Ordinance”), a special municipal election was held in the City on Tuesday, February 13, 2018, between the hours of 7:00 o'clock, A.M., and 7:00 o'clock, P.M., Central Daylight Time;

(b) that pursuant to the provisions of the Election Ordinance notice of said election was given by publication in The Opelika-Auburn News, a newspaper published and having general circulation in the City, in the issues of said newspaper published on December 3, 2017, December 10, 2017, and December 17, 2017, the first such publication having been made at least thirty (30) days prior to the date of such election;

(c) that officials to conduct said election were appointed and notified within the times provided by law, that the ballots used at said election were in the forms provided therefor in the Election Ordinance, and that said election was held in the City on February 13, 2018, in all respects as provided in the Election Ordinance;

(d) that the election officers conducting said election have duly made and filed with the Council their respective reports, returns and certificates; and

(e) that the Council, being duly constituted a canvassing board by law and being authorized and required by law to canvass the votes and declare the results of said election, did, on February 20, 2018, duly meet pursuant to and in conformity with the provisions of the Election Ordinance and the law of Alabama, and that at such meeting the Council canvassed the votes cast at said election and thereupon ascertained and declared the results of said election.

Section 2. The total number of qualified electors voting at said election on the question of whether the City shall be authorized to levy and collect in addition to all taxes now or hereafter authorized by the Constitution and laws of Alabama, a special annual property tax, pursuant to Amendment 147 to the Constitution of Alabama, at a rate not exceeding one-half of one percent (1/2%) in any one year on the value of the property in the City of Opelika was ____1,397____, and the total votes cast for and against the said question were as follows:

FOR - ____1,324____.

AGAINST - ____73____.

The Council therefore hereby further finds and declares (a) that a majority of the qualified electors of the City voting at said election voted for the said question, and (b) that the City is accordingly authorized to continue to levy and collect a special annual property tax, at a rate not exceeding one-half of one percent (1/2%), pursuant to Amendment 147 to the Constitution of Alabama in and in accordance with applicable provisions of law.

Section 3. The City Clerk of the City is hereby authorized, directed and empowered to cause this resolution to be published one time in The Opelika-Auburn News, a newspaper published in and of general circulation in the City. This resolution shall become effective immediately upon its adoption, approval and publication as required by law.

ADOPTED this 20th day of February, 2018.

C. E. "Eddie" Smith, Jr.

President of the City Council

City of Opelika, Alabama

ATTEST:

R. G. Shuman, CMC

City Clerk/Treasurer

CERTIFICATE OF PUBLICATION

I, R.G. Shuman, as City Clerk of the CITY OF OPELIKA, ALABAMA, hereby certify that the foregoing resolution was published in The Opelika-Auburn News, a newspaper published and having general circulation in the City of Opelika, Alabama, in the issue thereof published and appearing on February _____, 2018.

DATED this _____ day of _____, 2018.

City Clerk