



OPELIKA CITY COUNCIL
“ REGULAR MEETING AGENDA “
204 South 7th Street
March 6, 2018
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
4. PLEDGE OF ALLEGIANCE
 1. Brinson Harris and Ava Pike from Opelika Middle School.
5. READING OF MINUTES
 1. Minutes from the Called Council Meeting on 2-20-18.
 2. Minutes from the Regular Council Meeting on 2-20-18.
6. UNFINISHED BUSINESS
7. REMARKS BY THE MAYOR
 1. January 2018 Financial Statements.
 2. Recognition of Sheri Spain with the Park & Recreation department.
 3. Empty Bowl Check Presentation by Park & Recreation.
8. CITIZEN COMMUNICATIONS (Limit comments to five minutes or less)
9. REPORT OF DISBURSEMENTS
10. COMMITTEE REPORTS
11. GENERAL BUSINESS
 1. Request for Main Street Event on March 17Th.
 2. Request from Main Street for Taste of Town Event on April 24Th.
 3. Request from Main Street for Relay for Life Event on April 27Th.
 4. Request for March of Dimes Walk on May 12Th.
 5. Public Hearing for Demolition - 414 Avenue A
12. AWARDING OF BIDS
 1. Weed Abatement - REV
 2. Mobile Computing Station for FD & PD - IT
13. RESOLUTIONS
 1. Expense Reports from Various Departments.

2. Designate City Personal Property as Surplus & Authorize Disposal
 3. Purchase-One (1) 2018 Chevrolet Tahoe with Options-State Contract #T191L-PD
 4. Authorize Demolition at 414 Avenue A
 5. Request by AT&T for a SUP at 1981 Airport Road.
 6. Request by Sprint for a SUP at 1315 Madison Avenue.
 7. Special Appropriation to Opelika School System.
 8. Special Appropriation to B&G Clubs for 2018.
 9. Accepting Donation from Opelika Rotary Club
 10. Agreement with Bloom Group, Inc.
14. ORDINANCES
1. Amend City Code, Chapter 20 Add Article III Entitled Dog Parks - 1St Reading.
 2. Annexation of 160.69 at Foxchase Emerald Lake - 1St Reading.
15. APPOINTMENTS
1. Reappoint Rusty Melnick to the P&R Board. New term expires 3-15-23.
 2. Reappoint Wayne Gibson to the Property Maint. Board of Appeals. New term expires 3-16-21.
16. ADJOURN



City Council
204 South 7Th Street
Opelika, AL

ADOPTED

CM MINUTES (ID # 2719)

Meeting: 03/06/18 07:00 PM
Department: City Clerk
Category: CM Minutes
Prepared By: Robert Shuman
Initiator: Robert Shuman
Sponsors:

DOC ID: 2719

Minutes from the Called Council Meeting on 2-20-18.



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 _____ day of _____, 2018.

/s/

President pro-tem of City Council

City of Opelika, Alabama

ATTEST:

/s/

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

Attachment: CM 3-06-18, minutes from Called CM on 2-20-18 (2719 : Minutes from the Called Council Meeting on 2-20-18.)



City Council
204 South 7Th Street
Opelika, AL

ADOPTED

CM MINUTES (ID # 2720)

Meeting: 03/06/18 07:00 PM
Department: City Clerk
Category: CM Minutes
Prepared By: Robert Shuman
Initiator: Robert Shuman
Sponsors:

DOC ID: 2720

Minutes from the Regular Council Meeting on 2-20-18.



OPELIKA CITY COUNCIL “ REGULAR MEETING MINUTES “

204 South 7th Street

February 20, 2018

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

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

The Reverend Tom Tippet gave the invocation.

4. Pledge of Allegiance

Sam Kemp led the Pledge of Allegiance. Jada Frazier was not present.

1. Sam Kemp and Jada Frazier from the Northside Intermediate School.

5. Reading of Minutes

1. Minutes from the 2-06-18 City Council Meeting.

RESULT: APPROVED [UNANIMOUS]

MOVER: Dozier Smith T, Council Member

SECONDER: Patricia Jones, President Pro-Tem

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

6. Unfinished Business

7. Remarks By the Mayor

Mayor Fuller invited everyone to the ribbon cutting for the new Roundabout at MLK on Monday February 26th at 10am.

1. January 2018 Monthly Building Inspections Reports

Mayor Fuller called on Joey Motley, City Administrator, who provided a summary of the January monthly building permit report.

2. Recognize Henrietta Snipes and Matthew McClammey with OHA.

Mayor Fuller recognized Henrietta Snipes, Chairman of the Opelika Housing Authority, who introduced Matthew McClammey who is the new Director of the OHA.

Matthew McClammey stated he is excited to be the OHA Director and I am originally from Alabama so it feels like I am coming home. The OHA is in great shape and I look forward to working with the OHA Board, Mayor Fuller and the entire City Council in taking the OHA to the next level.

3. Presentation of National Awards received by The Springs of Mill Lakes.

Mayor Fuller recognized Allen Harris, the developer of The Springs of Mill Lakes. Mr. Harris presented Mayor Fuller and the City of Opelika with a National Award that The Springs of Mill Lakes recently received.

4. Recognize the police officer of the quarter - Detective Brandon Hutto.

Mayor Fuller recognized Detective Brandon Hutto as the Officer of the Quarter and presented him with a certificate and a check for his outstanding service.

8. Citizen Communications

(Limit comments to five minutes or less)

Lisa Ditchkoff, owner of the Bottling Plant Event Center, asked for the request from Opelika Main Street, for the temporary street closure on North Railroad Avenue between 7th and 8th Street be denied because she has a major Cancer event on the same date and is expecting up to 750 attendees and needs the street parking.

John Sweatman with the Opelika Rotary Club is the sponsor of the Burger Wars event through Opelika Main Street that has been held for several years. The Rotary Club discussed moving the event but, decided that was not an option but, said they would work with the Event Center and felt like they could work things out so both events would be successful.

9. Report of Disbursements

10. Committee Reports

11. General Business

1. Request by Prayer Force United for Walk on 3-17-18.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Dozier Smith T, Council Member

SECONDER: Tiffany Gibson-Pitts, Council Member

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

2. Request by CFBA for the Unity Stampede 5K on 4-28-18

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Dozier Smith T, Council Member

SECONDER: Patricia Jones, President Pro-Tem

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

3. Request by Main Street for Annual Events; First Half 2018.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: David Canon, Council Member

SECONDER: Dozier Smith T, Council Member

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

4. Request for the Autism 5K Run-Walk on April 7, 2018.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: David Canon, Council Member

SECONDER: Patricia Jones, President Pro-Tem

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

5. Public Hearing for Demolition - 1106 Magnolia 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.

6. Notice of Public Hearing MRP Tiger Town, LLC

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

12. Awarding of Bids

1. Bids 022-18 Bid - Octagonal Poles

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

2. Bids 023-18 Bid - Printer Maintenance.

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

13. Resolutions

1. Resolution 024-18 Expense Reports from Various Departments.

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

2. Resolution 025-18 Authorize Disposal of City Personal Property.

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

3. Resolution 026-18 Authorize Demolition - 1106 Magnolia Street.

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

4. Resolution 027-18 Agreement with the School Board for 2018 Freedom Celebration

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

5. Resolution 028-18 Application for Recycling Grant through ADEM.

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

6. Resolution 029-18 Morris Ave School Lane Addition Project

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

7. Resolution 030-18 Contract with Robinson Paving, Hamilton Place Improvements.

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

8. Resolution 031-18 Request by AT&T, Special Use Permit for 1051 Douglas Street.

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

9. Resolution 032-18 Project Agreement with MRP/Tiger Town, LLC

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

10. Resolution 033-18 Tax Abatements for Pharmavite, LLC.

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

11. Resolution 034-18 Tax Abatement for Mando America Corp.

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

12. Resolution 035-18 Agreement with ALDOT, Cunningham Drive Bridge Change.

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

13. Resolution 036-18 Budget Adjustment for City Clerk's Department

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 002-18-ORD Amend Zoning Ord & Map: 1800 Block Century Blvd., C-2 to PUD - 2Nd Reading

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

2. Ordinance 003-18-ORD To Amend City Code of Ordinances, Article XII of Chapter 14 Business License - 2Nd Reading.

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

3. Ordinance 004-18-ORD Request Annexation, 12 Acres Hwy 51, Bowman Property - 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

15. Appointments

1. Reappoint Jayne Gunter to the OIDA Board. The new term expires 3-08-22.

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

2. Reappoint Patsy Parker to the OIDA Board. The new term expires 3-08-22.

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

3. Reappoint Ronnie Ware to the OIDA Board. The new term expires 3-08-22.

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

4. Reappoint Ronnie Wilson to the OIDA Board. The new term expires 3-08-22.

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

16. Adjourn

The City Council meeting minutes of February 20, 2018 are hereby adopted and approved this the _____ day of _____, 2018.

/s/

 President pro-tem of City Council
 City of Opelika, Alabama

ATTEST:

/s/

R. G. "Bob" Shuman, CMC

City Clerk - Treasurer

1. Motion to adjourn.

The council meeting ended at 8:04pm.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Patricia Jones, President Pro-Tem

SECONDER: Dozier Smith T, Council Member

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

Attachment: CM 3-06-18, minutes from regular 2-20-18 CM. (2720 : Minutes from the Regular Council Meeting on 2-20-18.)



City Council
204 South 7Th Street
Opelika, AL

SCHEDULED

Meeting: 03/06/18 07:00 PM
Department: City Clerk
Category: City Financial Statements
Prepared By: Robert Shuman
Initiator: Robert Shuman
Sponsors:

MAYOR'S REMARKS (ID # 2733)

DOC ID: 2733

January 2018 Financial Statements.

City of Opelika
 Combined Balance Sheet - All Funds and Account Groups
 YTD January 2018
 *Thousands of dollars

	Governmental Funds					Proprietary Funds				Total
	General Fund	Special Revenue Funds	Debt Service Funds	Capital Project Funds	Cemetery Permanent Fund	Internal Service Funds	Enterprise Funds	General Capital Assets	General Long Term Debt	
ASSETS										
Cash	\$ 44,315	\$ 10,921	\$ 36	\$ 5,302	\$ -	\$ 2,613	\$ 24,312	\$ -	\$ -	\$ 87,499
Certificates of deposit	16,987	5,000	-	-	-	-	8,454	-	-	30,441
Receivables:										
Accounts and unbilled service	-	-	-	180	-	-	5,425	-	-	5,605
Taxes	6,336	6,568	-	-	-	-	-	-	-	12,904
Licenses and fees	2,823	-	-	-	-	-	-	-	-	2,823
Fines and forfeitures	-	-	-	-	-	-	-	-	-	-
Assessments	108	-	-	-	-	-	-	-	-	108
Interest	52	17	-	-	3	-	30	-	-	102
Other	102	1,275	-	-	-	-	-	-	-	1,377
Due from other funds	1,082	-	-	-	12	23	3,823	-	-	4,940
Due from other governments	21	1,399	-	-	-	-	1,058	-	-	2,478
Inventories of supplies, at cost	117	-	-	-	-	-	2,114	-	-	2,231
Prepaid expenses	-	-	-	-	-	-	2	-	-	2
Investments	-	14	-	-	1,058	-	-	-	-	1,072
Investments with fiscal agent	-	-	4,584	-	-	-	3,040	-	-	7,624
Capital assets:										
Land	-	-	-	-	-	-	-	10,061	-	12,532
Buildings	-	-	-	-	-	-	2,471	42,627	-	56,382
Equipment	-	-	-	-	-	-	10,888	21,814	-	32,702
Utility systems	-	-	-	-	-	-	122,434	-	-	122,434
Infrastructure	-	-	-	-	-	-	-	93,044	-	93,044
Construction in progress	-	-	-	-	-	-	6,878	4,475	-	11,353
Total capital assets	-	-	-	-	-	-	156,426	172,021	-	328,447
Less: accumulated depreciation	-	-	-	-	-	-	(69,111)	(55,061)	-	(124,172)
Capital assets, net	-	-	-	-	-	-	87,315	116,960	-	204,275
Deposits	-	69	-	-	-	19	12	-	-	100
Amount to be provided for general long term debt	-	-	-	-	-	-	-	-	88,693	88,693
Total assets	71,943	25,263	4,620	5,482	1,073	2,655	135,585	116,960	88,693	452,274
DEFERRED OUTFLOWS OF RESOURCES										
Employer retirement contributions	-	-	-	-	-	-	1,488	-	-	1,488
Bond refunding costs	-	-	-	-	-	-	131	-	-	131
Total deferred outflows of resources	-	-	-	-	-	-	1,619	-	-	1,619

City of Opelika
 Combined Balance Sheet - All Funds and Account Groups
 YTD January 2018
 *Thousands of dollars

	Governmental Funds					Proprietary Funds					Total
	General Fund	Special Revenue Funds	Debt Service Funds	Capital Project Funds	Garden Hills Cemetery Permanent Fund	Internal Service Funds	Enterprise Funds	General Capital Assets	General Long Term Debt		
LIABILITIES											
Accounts payable	1,085	124	-	906	2	8	3,409	-	-	5,534	
Interest payable	-	-	-	-	-	-	679	-	-	679	
Accrued payroll and benefits, due within one year	450	(12)	-	-	-	-	398	-	-	836	
Due to other funds	44	156	-	392	1	(82)	4,419	-	-	4,930	
Due to other governments	1	251	-	-	-	-	-	-	-	252	
Claims and judgements, due within one year	-	-	-	-	-	254	-	-	-	254	
Bonds payable due within one year	-	-	-	-	-	-	610	-	-	610	
Unearned revenues	-	-	-	-	-	97	525	-	-	622	
Claims and judgements, due in more than one year	-	-	-	-	-	101	-	-	-	101	
Bonds payable, due in more than one year	-	-	466	-	-	-	47,689	-	88,693	136,848	
Net pension liability	-	-	-	-	-	-	8,925	-	-	8,925	
Accrued payroll and benefits, due in more than one year	-	-	-	-	-	-	516	-	-	516	
Customer deposits held	-	-	-	-	-	-	3,031	-	-	3,031	
Total liabilities	1,580	519	466	1,298	3	378	70,201	-	88,693	163,138	
DEFERRED INFLOWS OF RESOURCES											
Net difference in earnings on retirement investments	-	-	-	-	-	-	17	-	-	17	
Unearned revenues	3,520	8,801	-	-	-	-	-	-	-	12,321	
Total deferred inflows of resources	3,520	8,801	-	-	-	-	17	-	-	12,338	
FUND BALANCES											
Nonspendable	117	69	-	-	978	-	-	-	-	1,164	
Restricted	80	3,140	4,154	1,890	-	291	3,040	-	-	12,595	
Committed	33	-	-	-	-	-	-	-	-	33	
Assigned	24,405	8,566	-	-	-	-	-	-	-	32,971	
Unassigned	32,272	4,366	-	-	92	-	-	-	-	36,730	
Invested in capital assets, net of related debt	-	-	-	-	-	-	39,146	116,960	-	156,106	
Unrestricted	-	-	-	-	-	1,986	21,659	-	-	23,645	
Encumbrances	9,936	(198)	-	2,294	-	-	3,141	-	-	15,173	
Total fund balances	\$ 66,843	\$ 15,943	\$ 4,154	\$ 4,184	\$ 1,070	\$ 2,277	\$ 66,986	\$ 116,960	\$ -	\$ 278,417	

*Estimated Fund Balances until 2017 Audited Financial Statements are complete

City of Opelika

Combined Statement of Revenues, Expenditures, and Changes in Fund Balance - All Governmental Funds and Account Groups

YTD January 2018

*Thousands of dollars

	Governmental Funds					Total
	General Fund	Special Revenue Funds	Debt Service Funds	Capital Project Funds	Garden Hills Cemetery Permanent Fund	
REVENUES:						
Taxes	\$ 13,411	\$ 4,717	\$ -	\$ -	\$ -	\$ 18,128
Special assessments	-	-	-	-	-	-
Licenses and permits	6,493	152	-	-	-	6,645
Intergovernmental	138	155	-	38	-	331
Charges for services	563	-	-	-	-	563
Fines and forfeits	226	-	-	-	-	226
Grants	-	-	-	-	-	-
Contributions	8	-	-	-	-	8
Investment income	46	2	-	3	-	51
Miscellaneous	121	-	-	-	-	121
Total revenues	21,006	5,026	-	41	-	26,073
EXPENDITURES:						
General government	2,107	69	-	-	-	2,176
Public safety	4,395	99	-	-	-	4,494
Public works	1,354	1	-	-	-	1,355
Health	100	-	-	-	-	100
Education	1,000	-	-	-	-	1,000
Welfare	39	-	-	-	-	39
Culture and recreation	1,847	-	-	-	-	1,847
Economic development	553	41	-	-	-	594
Capital outlay	1,486	-	-	1,179	-	2,665
Debt service:						
Principal retirement	227	-	-	-	-	227
Interest and fees	25	-	34	-	-	59
Total expenditures	13,133	210	34	1,179	-	14,556
Excess of revenues over/(under) expenditures	7,873	4,816	(34)	(1,138)	-	11,517
Other financing sources/(uses):						
Proceeds from debt issuance	-	-	-	-	-	-
Proceeds used to refund bonds	-	-	-	-	-	-
Sale of capital assets	10	-	-	-	-	10
Transfers from other funds	1,005	1,066	4,152	44	6	6,273
Transfers to other funds	(4,035)	(1,187)	-	(44)	-	(5,266)
Total other financing sources/(uses)	(3,020)	(121)	4,152	-	6	1,017
Net change in fund balances	4,853	4,695	4,118	(1,138)	6	12,534
Fund balances, beginning of the year	61,990	11,248	36	5,322	1,064	79,660
Fund balances, end of period	\$ 66,843	\$ 15,943	\$ 4,154	\$ 4,184	\$ 1,070	\$ 92,194

*Estimated Fund Balances until 2017 Audited Financial Statements are complete

Attachment: CM 3-06-18, January 2018 Financial Statements (2733 : January 2018 Financial Statements.)

City of Opelika
 Combined Balance Sheet
 Proprietary and Fiduciary Funds
 January 31, 2018
**Thousands of dollars*

	Sewer 2018 YTD	Solid Waste 2018 YTD	Workmen's Comp. 2018 YTD	Health Insurance 2018 YTD
ASSETS				
Current assets:				
Cash	\$ 8,354	\$ 1,127	\$ 3,025	\$ (412)
Certificates of deposit	-	-	-	-
Receivables and prepaid expenses	329	220	-	-
Due from other funds and governments	1,083	-	23	-
Inventory	-	-	-	-
Total current assets	9,766	1,347	3,048	(412)
Restricted assets:				
Cash and investments with fiscal agent	42	-	-	-
Total restricted assets	42	-	-	-
Net capital assets	26,240	1,511	-	-
Other assets:				
Deposits	2	-	19	-
Total other assets	2	-	19	-
Total assets	36,050	2,858	3,067	(412)
DEFERRED OUTFLOWS OF RESOURCES				
Retirement contributions	-	347	-	-
Bond refunding costs	131	-	-	-
Total deferred outflows of resources	131	347	-	-
Total assets and deferred outflows of resources	\$ 36,181	\$ 3,205	\$ 3,067	\$ (412)
LIABILITIES				
Current liabilities:				
Accounts and other payables	\$ 105	\$ 84	\$ 45	\$ 217
Due to electric fund	-	-	-	-
Due to other funds	-	2	-	(82)
Bonds payable within one year	610	-	-	-
Unearned revenue	-	-	-	97
Total current liabilities	715	86	45	232
Noncurrent liabilities:				
Claims and employee benefits due in more than one year	-	130	101	-
Bonds payable, in more than one year, net	6,028	-	-	-
Net pension liability	-	1,910	-	-
Customer deposits held	-	161	-	-
Total noncurrent liabilities	6,028	2,201	101	-
Total liabilities	6,743	2,287	146	232
DEFERRED INFLOWS OF RESOURCES				
Difference on earnings on plan investments	-	(2)	-	-
Total deferred inflows of resources	-	(2)	-	-
NET POSITION				
Invested in capital assets, net of related debt	19,733	1,511	-	-
Restricted	42	-	209	82
Unrestricted	8,558	(970)	2,712	(760)
Encumbrances	1,105	379	-	34
Total net position	29,438	920	2,921	(644)
Total liabilities, deferred inflows, and net position	\$ 36,181	\$ 3,205	\$ 3,067	\$ (412)

*Estimated Fund Balances until 2017 Audited Financial Statements are complete

Attachment: CM 3-06-18, January 2018 Financial Statements (2733 : January 2018 Financial Statements.)

City of Opelika
Combined Summary Statement of Revenues, Expenses, and Changes in Net Position
Proprietary and Fiduciary Funds
January 31, 2018
**Thousands of dollars*

	<u>Sewer 2018 YTD</u>	<u>Solid Waste 2018 YTD</u>	<u>Workmen's Comp. 2018 YTD</u>	<u>Health Insurance 2018 YTD</u>
Operating Revenues				
Charges for services	\$ 1,547	\$ 1,046	\$ 165	\$ 643
Operating Expenses				
Purchases	-	114	-	-
Depreciation	337	83	-	-
Personnel services	1	355	-	-
Other	753	466	2	1,288
Total operating expenses	<u>1,091</u>	<u>1,018</u>	<u>2</u>	<u>1,288</u>
Operating income/(loss)	456	28	163	(645)
Nonoperating Revenues/(Expenses)				
Gain/(Loss) on sale of capital assets	-	3	-	-
Fiber optic line leases	-	-	-	-
Investment income	-	-	2	-
Grant income	37	4	-	-
Pole rental	-	-	-	-
Miscellaneous revenues	-	20	-	1
Interest expense and charges	(92)	-	-	-
Total nonoperating revenues/(expenses)	<u>(55)</u>	<u>27</u>	<u>2</u>	<u>1</u>
Other Revenues and Transfers In/(Out):				
Capital contributions	-	-	-	-
Transfers from other funds	-	-	-	-
Transfers to other funds	-	-	-	-
Total other revenues/(expenses)	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
Net Income/(loss)	401	55	165	(644)
Net position, beginning of year	<u>29,037</u>	<u>865</u>	<u>2,756</u>	<u>-</u>
Net position before encumbrances	29,438	920	2,921	(644)
Encumbrances	<u>1,105</u>	<u>379</u>	<u>-</u>	<u>0</u>
Net position, end of period	<u>\$ 28,333</u>	<u>\$ 541</u>	<u>\$ 2,921</u>	<u>\$ (644)</u>
Additional Information:				
Cash position at January 31, 2018	\$ 8,354	\$ 1,127	\$ 3,025	\$ (412)
Cash position at January 31, 2017	<u>6,633</u>	<u>779</u>	<u>2,774</u>	<u>(1,537)</u>
Change in cash	<u>\$ 1,721</u>	<u>\$ 348</u>	<u>\$ 251</u>	<u>\$ 1,125</u>

*Estimated Fund Balances until 2017 Audited Financial Statements are complete

Attachment: CM 3-06-18, January 2018 Financial Statements (2733 : January 2018 Financial Statements.)

City of Opelika
 General Fund Revenue and Expenditure Summary
 Comparison of Actual and Budget to Prior Year
 YTD January 2018
 *Thousands of dollars

	YTD Actual			Budget to Actual		
	2017	2018	Variance	2018 Budget	2018 Actual	Variance
Revenues:						
Taxes	\$ 13,695	\$ 13,411	\$ (284)	11,654	\$ 13,411	\$ 1,757
Licenses and permits	6,258	6,493	235	5,456	6,493	1,037
Intergovernmental	137	137	-	230	137	(93)
Charges for services	621	563	(58)	626	563	(63)
Fines and forfeits	170	224	54	210	225	15
Grants	-	-	-	-	-	-
Contributions	7	8	1	14	8	(6)
Investment income	63	46	(17)	83	46	(37)
Miscellaneous	112	122	10	120	123	3
Total revenues	21,063	21,004	(59)	18,393	21,006	2,613
Expenditures:						
General government	1,845	2,105	260	2,268	2,106	162
Public safety	4,248	4,394	146	5,285	4,394	891
Public works	1,359	1,355	(4)	1,909	1,355	554
Culture and recreation	1,865	1,847	(18)	2,257	1,847	410
Economic development	898	553	(345)	1,016	553	463
Health	101	100	(1)	127	100	27
Education	1,088	1,000	(88)	1,081	1,000	81
Welfare	32	39	7	38	39	(1)
Capital outlay	263	1,486	1,223	4,016	1,486	2,530
Debt service	251	252	1	251	252	(1)
Total expenditures	11,950	13,131	1,181	18,248	13,132	5,116
Other financing sources/(uses)						
Sale of capital assets	14	10	(4)	12	10	2
Transfers in	836	1,005	169	1,944	1,005	939
Transfer out	(2,654)	(4,035)	(1,381)	(4,305)	(4,035)	(270)
Total other financing sources/(uses)	(1,804)	(3,020)	(1,216)	(2,349)	(3,020)	671
Net change in fund balance	7,309	4,853	(2,456)	(2,204)	4,854	7,058
Fund balance, beginning of year	52,012	61,990	9,978	52,012	61,990	(9,978)
Fund balance, year to date	\$ 59,321	\$ 66,843	\$ 7,522	\$ 49,808	\$ 66,844	\$ 17,036
Less:						
Nonspendable	611	117	(494)	-	42	(42)
Restricted	102	80	(22)	-	80	(80)
Committed	28	36	8	-	36	(36)
Assigned	19,055	24,405	5,350	-	24,405	(24,405)
Encumbrances	9,104	9,936	832	-	9,936	(9,936)
	28,900	34,574	5,674	-	34,499	(34,499)
Unassigned fund balance	30,421	32,269	1,848	49,808	32,345	51,535
20% budgeted revenues	3,679	3,679		3,679	3,679	
Available unassigned fund balance	\$ 26,742	\$ 28,590		\$ 46,129	\$ 28,666	

*Estimated Fund Balances until 2017 Audited Financial Statements are complete

Attachment: CM 3-06-18, January 2018 Financial Statements (2733 : January 2018 Financial Statements.)

City of Opelika
General Fund Revenues
Comparison of Actual and Budget to Prior Year
YTD January 2018
*Thousands of dollars

	YTD Actual			Budget to Actual		
	2017	2018	Variance	2018 Budget	2018 Actual	Variance
Taxes:						
Sales	\$ 10,249	\$ 10,579	\$ 330	\$ 10,038	\$ 10,579	\$ 541
Property:						
Property	2,946	2,335	(611)	1,122	2,335	1,213
Payments in lieu of taxes	-	-	-	10	-	(10)
Total property taxes	2,946	2,335	(611)	1,132	2,335	1,203
Other						
Gasoline	283	273	(10)	267	273	6
Cigarette	27	25	(2)	26	25	(1)
Wine and liquor	14	9	(5)	9	9	-
Rental	176	190	14	182	190	8
Total other taxes	500	497	(3)	484	497	13
Total taxes	13,695	13,411	(284)	11,654	13,411	1,757
Licenses and permits:						
Occupational license	4,345	4,440	95	3,680	4,440	760
Business:						
General	1,237	1,319	82	924	1,319	395
Lodging	258	315	57	272	315	43
Franchise fee	105	141	36	159	141	(18)
Miscellaneous	85	62	(23)	106	62	(44)
Total business	1,685	1,837	152	1,461	1,837	376
Telecommunications permits and fees	6	13	7	4	13	9
Permits and inspections	220	200	(20)	307	200	(107)
Other	2	3	1	4	3	(1)
Total licenses and permits	6,258	6,493	235	5,456	6,493	1,037
Intergovernmental:						
Shared county motor vehicle	46	41	(5)	39	41	2
Shared state:						
Bank excise tax	-	-	-	66	-	(66)
Business privilege tax	-	-	-	26	-	(26)
Liquor tax profits	49	55	6	48	55	7
State asset forfeiture	14	3	(11)	13	3	(10)
Total shared state	63	58	(5)	153	58	(95)
Shared federal asset forfeiture	-	-	-	23	-	(23)
Other	28	38	10	16	38	22
Total intergovernmental	137	137	(10)	231	137	(94)
Charges for services:						
General government - other	5	6	1	8	6	(2)
Public Safety:						
Fire training	5	5	-	2	5	3
City schools	-	-	-	5	-	(5)
Housing Authority	-	-	-	-	-	-
Auburn University	21	24	3	12	24	12
EAMC	49	55	6	39	55	16
Other	1	4	3	2	4	2
Health - Graves and monuments	62	41	(21)	47	41	(6)
Public Works - Paving and plan review fees	35	29	(6)	37	29	(8)
Culture and Rec - Entry and concession fees	443	399	(44)	474	399	(75)
Total charges for services	621	563	(58)	626	563	(63)
Fines and forfeits:						
Municipal Court	82	101	19	95	101	6
Red light violations	72	109	37	100	109	9
Other	16	14	(2)	15	14	(1)
Total fines and forfeits	170	224	54	210	224	14
Grant income	-	-	-	-	-	-
Contributions	7	8	1	14	8	(6)
Investment income	63	46	(17)	83	46	(37)
Miscellaneous	112	122	10	120	123	3
Total revenues	21,063	21,004	(69)	18,394	21,005	2,611
Other financing sources						
Proceeds of general obligation debt	-	-	-	-	-	-
Operating transfers from Electric fund	832	1,000	168	986	1,000	14
Other transfers	5	5	-	958	5	(953)
Sale of capital assets	14	10	(4)	12	10	(2)
Total other financing sources	851	1,015	164	1,956	1,015	(941)
Total revenue and other financing sources	\$ 21,914	\$ 22,019	\$ 105	\$ 20,350	\$ 22,020	\$ 1,670

Attachment: CM 3-06-18, January 2018 Financial Statements (2733 : January 2018 Financial Statements.)

City of Opelika
General Fund Expenditures
Comparison of Actual and Budget to Prior Year
YTD January 2018
*Thousands of dollars

	YTD Actual			Budget to Actual		
	2017	2018	Variance	2018 Budget	2018 Actual	Variance
General government:						
Legislative	\$ 131	\$ 103	\$ (28)	\$ 135	\$ 103	\$ 32
Executive	85	73	(12)	199	73	126
Legal	41	102	61	100	102	(2)
Administration	186	345	159	221	345	(124)
Accounting	145	142	(3)	169	142	27
Human resources	97	97	-	156	97	59
Information technology	594	612	18	508	612	(104)
Revenue	78	121	43	104	121	(17)
Municipal court	158	133	(25)	172	133	39
Purchasing	79	59	(20)	87	59	28
Community development	53	45	(8)	48	45	3
Planning	110	102	(8)	157	102	55
Other - nondepartmental	88	172	84	212	172	40
Total general government	1,845	2,106	261	2,268	2,106	162
Public safety:						
Police	2,514	2,644	130	3,180	2,644	536
Probation	18	37	19	43	37	6
Fire	1,626	1,702	76	1,941	1,702	239
Other - nondepartmental	90	11	(79)	120	11	109
Total public safety	4,248	4,394	146	5,284	4,394	890
Public works:						
Streets	395	413	18	409	413	(4)
Engineering	145	148	3	180	148	32
Administration	126	166	40	148	166	(18)
Cemetery	67	68	1	67	68	(1)
Auto shop	173	112	(61)	572	112	460
Building maintenance	125	128	3	168	128	40
Inspection	127	132	5	180	132	48
Grounds maintenance	201	187	(14)	185	187	(2)
Total public works	1,359	1,354	(5)	1,909	1,354	555
Culture and recreation:						
Parks and recreation	1,551	1,540	(11)	1,969	1,540	429
Library	237	236	(1)	258	236	22
Other - nondepartmental	77	71	(6)	31	71	(40)
Total culture and recreation	1,865	1,847	(18)	2,258	1,847	411
Economic development:						
Development	128	91	(37)	195	91	104
Other - nondepartmental	770	463	(307)	821	463	358
Total economic development	898	554	(344)	1,016	554	462
Health:						
Animal control	20	20	-	24	20	4
Other	81	80	(1)	103	80	23
Total health	101	100	(1)	127	100	27
Education	1,088	1,000	(88)	1,081	1,000	81
Welfare	32	39	7	38	39	(1)
Capital outlay	263	1,486	1,223	4,016	1,486	2,530
Debt service						
Principal retirement	214	227	13	228	227	1
Interest and charges	37	25	(12)	23	25	(2)
Total debt service	251	252	1	251	252	(1)
Total expenditures	11,950	13,132	1,182	18,248	13,132	5,116
Other financing uses						
Transfers out:						
Transfers to PR/Jail construction fund	1,048	1,066	18	710	1,066	(356)
Transfers to other funds	1,606	2,969	1,363	3,595	2,969	626
Total transfers out	2,654	4,035	1,381	4,305	4,035	270
Total expenditures and other financing uses	\$ 14,604	\$ 17,167	\$ 2,563	\$ 22,553	\$ 17,167	\$ 5,386

Attachment: CM 3-06-18, January 2018 Financial Statements (2733 : January 2018 Financial Statements.)

City of Opelika
 Capital Outlay
 Comparison of Actual and Budget to Prior Year
 YTD January 2018
 *Thousands of dollars

	YTD Actual			Budget to Actual		
	2017	2018	Variance	Budget	Actual	Variance
GENERAL FUND						
General Government:						
Legislative	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Executive	-	54	54	18	54	(36)
Legal	-	-	-	-	-	-
Administration	-	-	-	-	-	-
Accounting	-	23	23	396	23	373
Human Resources	-	-	-	-	-	-
Information Technology	2	182	180	149	182	(33)
Revenue	-	-	-	-	-	-
Municipal Court	-	-	-	-	-	-
Purchasing	-	-	-	-	-	-
Community Development	-	-	-	-	-	-
Planning	-	-	-	-	-	-
Other	-	-	-	-	-	-
Total general government	2	259	257	563	259	304
Public Safety:						
Police	195	196	1	1,350	196	1,154
Probation	-	-	-	-	-	-
Fire	-	922	922	504	922	(418)
Total public safety	195	1,118	923	1,854	1,118	736
Public Works:						
Streets	-	-	-	565	-	565
Engineering	25	-	(25)	6	-	6
Administration	41	106	65	82	106	(24)
Cemetery	-	-	-	-	-	-
Auto Shop	-	-	-	-	-	-
Building Maintenance	-	-	-	-	-	-
Inspection	-	-	-	-	-	-
Grounds Maintenance	-	-	-	-	-	-
Total public works	66	106	40	653	106	547
Culture and Recreation:						
Parks and Recreation	-	-	-	8	-	8
Library	-	-	-	-	-	-
Total culture and recreation	-	-	-	8	-	8
Total General Fund capital outlay expenditures	\$ 263	\$ 1,483	\$ 1,220	\$ 3,078	\$ 1,483	\$ 1,595

Attachment: CM 3-06-18, January 2018 Financial Statements (2733 : January 2018 Financial Statements.)



City Council
204 South 7Th Street
Opelika, AL

ADOPTED

Meeting: 03/06/18 07:00 PM
Department: City Clerk
Category: Request / Temp Street Closure
Prepared By: Robert Shuman
Initiator: Robert Shuman
Sponsors:

GENERAL BUSINESS (ID # 2713)

DOC ID: 2713

Request for Main Street Event on March 17Th.

Shuman, Robert

From: Opelika Main Street <director@opelikamainstreet.org>
Sent: Tuesday, February 20, 2018 1:44 PM
To: Shuman, Robert
Subject: Downtown event - road closure/March 17

Bob,

Hello! Hope I am not bothering you. Had a question...

Irish Bred Pub has requested a road closure (a small portion of 9th Street btwn South Railroad and Ave A; Railroad and Ave A would remain completely open, it's technically just the section in front of James Bros bikes and East Alabama Museum, NO intersections) for March 17 from 11am - 7pm)

The surrounding merchants are in agreement to host the event. However, before officially submitting, would this request be possible with time frame being just under one month?

Thanks
Tiffany

Opelika Main Street, Inc.
Office: 334.745.0466
PO Box 2464 - Opelika, AL 36803
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Like us! [www.Facebook.com/OpelikaMainStreet](https://www.facebook.com/OpelikaMainStreet)

Attachment: CM 3-06-18, Request from Main Street, event on March 17th. (2713 : Request for Main Street Event on March 17Th.)



City Council
204 South 7Th Street
Opelika, AL

ADOPTED

Meeting: 03/06/18 07:00 PM
Department: City Clerk
Category: Request / Temp Street Closure
Prepared By: Robert Shuman
Initiator: Robert Shuman
Sponsors:

GENERAL BUSINESS (ID # 2730)

DOC ID: 2730

Request from Main Street for Taste of Town Event on April 24Th.

Shuman, Robert

From: Opelika Main Street <info@opelikamainstreet.org>
Sent: Wednesday, February 28, 2018 9:09 AM
To: Shuman, Robert
Cc: Glenn Buxton
Subject: Taste of the Town / East Alabama Museum - Road closure request

Good morning! Please see below request for road closure per East Alabama Museum's event Taste of the Town.

Event: Taste of the Town

Sponsor: East Alabama Museum

Contact: Glenn Buxton

Date: 4/24/2018

Time: 4pm-9pm

Location of closure: portion of 9th street past the parkinglot at Sweet Malissa's to the corner of Ave A.

Blocking there will give those folks access to their parking lot and not block parking for restaurants toward Railroad Ave

Please advise and thank you for your help!

Best
Tiffany

Opelika Main Street, Inc.

334.745.0466

PO Box 2464 - Opelika, AL 36803

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Like us! www.Facebook.com/OpelikaMainStreet

Attachment: CM 3-06-28, Request from Main Street for Taste of Town event on 4-24-18. (2730 : Request from Main Street for Taste of Town



City Council
204 South 7Th Street
Opelika, AL

ADOPTED

GENERAL BUSINESS (ID # 2729)

Meeting: 03/06/18 07:00 PM
Department: City Clerk
Category: Request / Temp Street Closure
Prepared By: Robert Shuman
Initiator: Robert Shuman
Sponsors:

DOC ID: 2729

Request from Main Street for Relay for Life Event on April 27Th.

Shuman, Robert

From: Opelika Main Street <director@opelikamainstreet.org>
Sent: Wednesday, February 28, 2018 9:03 AM
To: Shuman, Robert
Cc: Randy Causey
Subject: Request from Main Street for annual Relay for Life on 4-27-18.
Attachments: Opelika Courthouse map 2016.docx

Bob,

Good morning! Please be advised that Opelika Main Street approved the 2018 Relay for Life. Please submit for road closures based on the following details (map attached):

Event: Relay for Life

Sponsor: EAMC/Relay for Life

Date: 4/27/2018

Time: 6pm-midnight (road closure 5pm-midnight)

Location: Courthouse Square

Route: Map Attached

Contact: Randy Causey

THANK YOU so much for your time and consideration.

Best
Tiffany Denson

Opelika Main Street, Inc.

Office: **334.745.0466**

PO Box 2464 - Opelika, AL 36803

Sign up for emails! **www.OpelikaMainStreet.org**

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Attachment: CM 3-06-18, Request from Main Street for Relay for Life event on 4-27-18. (2729 : Request from Main Street for Relay for Life Event



Barricade 
Route 

Attachment: CM 3-06-18, map for Relay for Life on April 27th (2729 : Request from Main Street for Relay



City Council
204 South 7Th Street
Opelika, AL

ADOPTED

Meeting: 03/06/18 07:00 PM
Department: City Clerk
Category: Request / Temp Street Closure
Prepared By: Robert Shuman
Initiator: Robert Shuman
Sponsors:

GENERAL BUSINESS (ID # 2714)

DOC ID: 2714

Request for March of Dimes Walk on May 12Th.



GREATER ALABAMA
T (334) 513-7381
M (334) 750-8368
MARCHOFDIMS.ORG

February 22, 2018

Mayor Gary Fuller
Opelika City Council Members
PO Box 390
Opelika, AL 36803-0390

Dear Mayor Fuller and Opelika City Council Members:

March of Dimes fights for the health of all moms and babies. We're advocating for policies to protect them. We're working to radically improve the healthcare they receive. We're pioneering research to find solutions. We're empowering families with the knowledge and tools to have healthier pregnancies. By uniting communities, we're building a brighter future for us all.

At March for Babies, our signature event, we hope, remember and celebrate together, and make the March of Dimes mission come alive for our participants.

For the past twelve years, more than 400 volunteers have participated annually in March for Babies Day at Opelika Municipal Park. The park is a perfect setting to recognize the accomplishments and efforts of our walk teams, business sponsors, family teams and volunteers who have joined the fight against premature birth.

Mr. Sam Bailey has confirmed the approval of Opelika Parks and Recreation Board of Directors. On behalf of the March of Dimes and our dedicated volunteers, we would like to request your approval and permission to hold our annual March for Babies celebration and walk at Opelika Municipal Park on Saturday, May 12, 2018, via the following route:

Walking from the Municipal Park - turn left onto Park Road, turn left onto Rocky Brook Road; turn left onto India Road; turn left onto Gwen Mill Drive; turn right on McClure Avenue and continue around Collinwood Circle; turn right onto Collinwood Street; turn left onto Renfro Avenue at the intersection of Collinwood Street/North Tenth Street/Renfro Avenue, then turn left onto 7th Avenue and back to Municipal Park.

This walk route is the same as in years past and has gained the approval and support of Chief McEachern and Captain Healey with the Opelika Police Department. Capt. Healey has stated he believes this is a safe route for the walkers, and one that will easily flow through the neighborhoods without disruption. Chief McEachern has assured us that Opelika Police Dept. officers will be made aware of the walk and will coordinate any necessary patrols during the event. We will also have a designated volunteer car leading the walkers around the route to help ensure their safety. March of Dimes volunteers will put up walk route directional signs the morning of the event and will remove all signs as soon as the event is over. We will also work with Matthew Battles to ensure all guidelines for the park are followed.

The March of Dimes is a 501 (c)(3) nonprofit organization. Federal Tax ID 13-1846366.

No goods or services, in whole or in part, were provided in exchange for the contribution. This donation is tax deductible to the fullest extent allowed by law.



GREATER ALABAMA
T (334) 513-7381
M (334) 750-8368
MARCHOFDIMES.ORG

We would also request an officer from Opelika Police Department be present at our registration table from 8:000 a.m. to 9:30 a.m. as money is being turned in by participating teams. This will ensure the safety of the volunteers collecting the money until it can be counted and secured. Chief McEachern has approved this request.

Registration for the walk will begin at 8:00 a.m. The opening ceremonies will begin at 9:00 a.m., with the walk commencing soon thereafter. All activities for the event are scheduled to be completed by noon.

Mayor Fuller and Opelika City Council members, we sincerely appreciate your consideration of this request, and welcome each of you to join us May 12th as we march to give every baby the healthy start they deserve.

Respectfully,

Linda Gross
Development Manager
March of Dimes East AL Market

Dennis Thrasher
2018 Executive Leadership Team
EAMC, Vice President – Controller

Attachment: CM 3-06-18, Request March of Dimes walk on May 12th (2714 : Request for March of Dimes Walk on May 12Th.)

The March of Dimes is a 501 (c)(3) nonprofit organization. Federal Tax ID 13-1846366.

No goods or services, in whole or in part, were provided in exchange for the contribution. This donation is tax deductible to the fullest extent allowed by law.



City Council

204 South 7Th Street
Opelika, AL

SCHEDULED

GENERAL BUSINESS (ID # 2658)

Meeting: 03/06/18 07:00 PM
Department: Building Inspection
Category: Public Hearing
Prepared By: David Chapman
Initiator: Jeff Kappelman
Sponsors:

DOC ID: 2658

Public Hearing for Demolition - 414 Avenue A

January 5, 2018

TO:

Marilyn Gayle DeNeal
P.O. Box 2111
Opelika, AL 36803

Alabama Housing Finance Authority
2000 Interstate Park Drive, Suite 408
Montgomery, AL 36109

Compass Bank, as Trustee for
The 1991 Series C Single Family Mortgage Revenue Bond Program
15 20th Street S, Suite 1501
Daniel Building
Birmingham, AL 35233

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

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

Street Address: 414 Avenue A, Opelika, AL 36801

Legal Description: Commence at the point in the City of Opelika, Lee County, Alabama, where the Southwest margin of South 4th Street intersects the Northwest margin of Avenue A; thence run South 47 degrees 43' 28" West along said Northwest margin of Avenue A 270.00 feet to the point of beginning of the parcel to be described herein; from said point of beginning, thence continue South 47 degrees 43' 28" West along said margin of Avenue A 90.00 feet to the intersection of the Northeast margin of South 5th Street; thence run North 42 degrees 05' 41" West along said margin of South 5th Street 200.00 feet; thence run North 47 degrees 43' 28" East, 180.00 feet; thence run South 42' 05' 41" East, 100.00 feet;

thence run South 47 degrees 43' 28" West, 90.00 feet; thence run South 42 degrees 05' 41" East, 100.00 feet to the point of beginning.

Parcel Identification Number: 43-10-03-07-4-002-026.000

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

- ☐ (1) The interior walls or other vertical structure members of the building list, lean or buckle to such an extent that a plumb line passing through the center of gravity falls outside the middle third of its base.
- ☐ (2) Exclusive of foundation, the building shows thirty-three (33) percent or more of damage or deterioration of one (1) or more supporting members or fifty (50) percent of damage or deterioration of the non-supporting enclosing or outside walls or covering.
- X (3) The building has improperly distributed loads upon the floors or roofs, or, in which the same are overloaded or which has insufficient strength to be reasonably safe for the purpose used.
- X (4) The building has been damaged by fire, wind, earthquake, flood, sinkhole, deterioration, neglect, abandonment, vandalism or other cause so as to become dangerous to life, health, property, morals, safety or general welfare of the public or the occupants.
- X (5) The building has become or is so damaged, dilapidated, decayed, unsafe, unsanitary, lacking in maintenance, vermin or rat-infested, containing filth or contamination, lacking proper ventilation, lacking sufficient illumination, or which so utterly fails to provide the amenities essential to decent living that it is unfit for human habitation, or is likely to cause sickness or disease, so as to work injury to the life, health, property, morals, safety or general welfare of the public or the occupants.
- ☐ (6) The building has light, air, heating, cooling and sanitation facilities which are inadequate to protect the life, health, property, morals, safety or general welfare of the public or the occupants.

- ☐ (7) The building has inadequate facilities for egress in case of fire or panic, or has insufficient stairways, elevators, fire escapes or other means of ingress and egress to and from said building.
- ☐ (8) The building does not provide minimum safeguards to protect or warn occupants in the event of fire.
- ☐ (9) The building contains unsafe equipment, including any boiler, heating equipment, elevator, moving stairway, electrical wiring or device, flammable liquid containers, or other equipment on the premises, or within the structure which is in such disrepair or condition that such equipment is a hazard to life, health, property, morals, safety or general welfare of the public or the occupants.
- X (10) The building is so damaged, decayed, dilapidated, structurally unsafe, or is of such faulty construction or unstable foundation that partial or complete collapse is possible.
- X (11) The building has parts thereof which are so attached that they may fall and damage property or injure the public or the occupants.
- X (12) The building, or any portion thereof, is clearly unsafe for its use or occupancy.
- X (13) The building is neglected, damaged, dilapidated, unsecured, or abandoned so as to become an attractive nuisance to children who might play in or on the building, structure, part of building or structure, party wall, or foundation to their danger, has become a harbor for vagrants, criminals, or immoral persons, or enables persons to resort to the building, structure, part of building or structure, party wall, or foundation for committing a nuisance or an unlawful act.
- ☐ (14) The building has any portion remaining on a site after the demolition or destruction of the same or whenever the building, structure, part of building or structure, party wall, or foundation is abandoned so as to constitute such building, structure, part of building or structure, party wall, or foundation as an attractive nuisance or hazard to the public.
- X (15) The building is, because of its condition, unsafe, unsanitary, or dangerous to the life, health, property, morals, safety, or general welfare of the public or the occupants.

Attached hereto is a report which outlines the findings from said inspection and identifies specific code violations.

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

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

The Building Official finds that the building on the Subject Property is in such condition as to make it dangerous to the life, health, property, morals, safety or general welfare of the public or the occupants. Therefore, the undersigned Building Official orders that the building on the Subject Property shall be and remain vacant until demolished.

Notice is hereby given that the City Council of the City of Opelika, Alabama, will hold a public hearing on Tuesday, March 6, 2018, at 7:00 p.m. in the City Council Chambers of the municipal building, 204 South 7th Street, Opelika, Lee County, Alabama, to discuss the findings of the Building Official. At that time, the City Council will consider the adoption of a resolution ordering the demolition of the building located on the Subject Property. At the public hearing, the City Council will receive any objections to the finding by the Building Official that the building or structure is unsafe to the extent of becoming a public nuisance. A written request for a public hearing is not necessary. At the public hearing, the City Council shall also receive any written objections to the findings by the Building Official. Any such written objection must be submitted to the City Clerk prior to the meeting of the City Council. All interested persons are invited to appear before the City Council in person or through his or her representative to show cause, if any, why his or her objection to the demolition of the building or structure should be sustained. No action shall be taken on the finding of the Building Official until determination is made thereon by the City Council. Upon the holding of the hearing, the City Council shall determine whether or not the building or structure is unsafe to the extent that it is a public nuisance. If it is determined by the City Council that the building or structure is unsafe to the extent that it is a public nuisance, the City Council shall order the demolition of the building or structure at the expense of the City and assess the expenses of the

demolition against the land on which the building or structure stands or to which it is attached. Any person aggrieved by the decision of the City Council may, within ten (10) days thereafter, appeal to the Circuit Court of Lee County, Alabama, upon the filing with the Clerk of the Circuit Court of Lee County, Alabama, notice of appeal and bond for security of costs in the form and amount to be approved by the Circuit Court. For further particulars, see Ordinance No. 116-15 and Section 5-227 of the *Code of Ordinances*. Anyone interested in the status of these proceedings may inquire with the Opelika City Clerk at 334-705-5110 or in person at the City Clerk's office located on the second floor of City Hall, 204 South 7th Street, Opelika, Alabama.

You will further take note that:

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

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

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

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

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

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

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

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

DATED this the ____ day of January, 2018.

Sincerely,

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

NOTICE OF REQUIRED REPAIRS

To: Marilyn Gayle DeNeal

**P.O. Box 2111
 Opelika, AL 36803**

**Alabama Housing Finance Authority
 2000 Interstate Park Drive, Suite 408
 Montgomery, AL 36109**

**Compass Bank, as Trustee for
 The 1991 Series C Single Family Mortgage Revenue
 Bond Program, 15 20th Street S. Suite 1501
 Daniel Building
 Birmingham, AL 35233**

Parcel #: 10-03-07-4-002-026.000

**Property Address: 414 Avenue A
 Opelika, AL 36801**

Date of Notice: January 5, 2018

This is to notify you of the repairs required to satisfy the minimum code requirements for the City of Opelika.

The repairs needed are listed below but not limited to the following:

Exterior:

- **Remove the dilapidated front porch, not a requirement to rebuild.**

- Replace all broken and dilapidated windows. Openable windows shall be easily openable and capable of being held in position by window hardware.
- Remove the dilapidated side entry stairway and rebuild. Risers to be no more than 7 $\frac{3}{4}$ " in height and treads a min of 10". Install a handrail/guardrail at open side of stairs. Guardrail height to be 36" with rails spaced such that a sphere 4" in diameter cannot penetrate. Handrail height to be between 34" and 38" from tread nosing.
- Replace all dilapidated soffit and fascia boards.
- Replace siding where needed.

- Remove all abandoned vehicles, 2 in the back of the house, and the red vehicle Ford Focus, parked on the street in front of the house. Or, make all vehicles operable with current tags.

Note: Not able to enter the structure at time of inspection. However, all systems: plumbing, including water, waste/vent and fixtures, electrical, HVAC must be all in proper working order. If not, each system needs to be updated to current 2015 ICC Residential Code, Plumbing Code, Mechanical Code, and 2017 NEC Electrical Code.

Please contact David Chapman, the Building Inspector assigned to this case for any information at 334-705-5420.

Dated this the 5th Day of January, 2018.

Sincerely,

David R. Chapman
Building Inspector

414 Avenue A



Attachment: Photos of 414 Avenue A (2658 : Public Hearing for Demolition - 414 Avenue A)







Attachment: Photos of 414 Avenue A (2658 : Public Hearing for Demolition - 414 Avenue A)



Attachment: Photos of 414 Avenue A (2658 : Public Hearing for Demolition - 414 Avenue A)





City Council
204 South 7Th Street
Opelika, AL

ADOPTED

BIDS 037-18

Meeting: 03/06/18 07:00 PM
Department: Purchasing and Revenue
Category: Bid
Prepared By: Angela Norrell
Initiator: Lillie Finley
Sponsors:
DOC ID: 2726

Weed Abatement - REV

RESOLUTION NO. _____

WHEREAS, the Purchasing Department opened sealed bids for a contract for Weed Abatement for the Revenue Department; and

WHEREAS, Opelika Lawn Care submitted the lowest bid meeting specifications; and

WHEREAS, this is a budgeted contract;

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

1. That the contract be awarded to Opelika Lawn Care on their low bid meeting specifications.
2. That the Purchasing-Revenue Manager be authorized to issue a purchase order to Opelika Lawn Care on an as needed basis.
3. That the Controller be authorized to adjust the budget as necessary for this contract.
4. That the Mayor is hereby authorized to sign all documents pertaining to this contract.

APPROVED AND ADOPTED this the _____ day of _____, 2018.

President, Pro-tem
of the City Council of
the City of Opelika, Alabama

ATTEST:

Bids 037-18

Meeting of March 6, 2018

Robert G. Shuman, CMC
City Clerk - Treasurer

FACT SHEET

SUBJECT: Sealed Bid #18020 – We are asking the Council to approve a contract for Weed Abatement

FACTS:

- Bid opening date – 2/19/18
- User department – Revenue
- The bid was mailed to 20 vendors
- 2 bids were received
- Budgeted contract
- Bid tabulation sheet attached

RECOMMENDATION:

- **Recommend contract be awarded to Opelika Lawn Care on their low bid meeting specifications on an as needed basis.**



City Council
204 South 7Th Street
Opelika, AL

ADOPTED

BIDS 038-18

Meeting: 03/06/18 07:00 PM
Department: Purchasing and Revenue
Category: Bid
Prepared By: Angela Norrell
Initiator: Lillie Finley
Sponsors:
DOC ID: 2725 A

Mobile Computing Station for FD & PD - IT

RESOLUTION NO. _____

WHEREAS, the Purchasing Department opened sealed bids for a Mobile Computing Solution for the Information Technology Department; and

WHEREAS, Clear Winds Technologies and PCN Strategies submitted the lowest bids but did not meet specifications; and

WHEREAS, CDW Government, Inc. submitted their bid meeting specifications with option one; 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 CDW Government, Inc. on their low bid for option one meeting specifications.
2. That the Purchasing-Revenue Manager is hereby authorized to issue a purchase order to CDW Government, Inc. in the amount of \$392,401.57.
3. That the Controller be 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 _____, 2018.

President, Pro-tem
of the City Council of
the City of Opelika, Alabama

Bids 038-18

Meeting of March 6, 2018

ATTEST:

Robert G. Shuman, CMC
City Clerk - Treasurer

FACT SHEET

SUBJECT: Sealed Bids – Bid #18011 – We are asking the council to approve a purchase for a Mobile Computing Solution for the Fire and Police Departments

FACTS:

- Bid opening date – 1/10/18
- User Department – Information Technology
- The bid was mailed to 20 vendors
- 3 bids were received
- Budgeted purchase
- Bid tabulation sheet attached

RECOMMENDATION:

- **Recommend the purchase be awarded to CDW Government, Inc. on their bid for option one meeting specifications in the amount of \$392,401.57.**

BID#: 18011 DATE: 1/10/18 DEPT: FIRE & POLICE						20 VENDORS INVITED	
DESCRIPTION: MOBILE COMPUTING SOLUTION						3 BIDS RECEIVED	
FIRE DEPARTMENT:		ITEM 1: HYBRID: FULLY RUGGED CONVERTIBLE NOTEBOOK					
		ITEM 2: BIG TABLET: 14" FULL RUGGED TABLET					
		ITEM 3: SMALL TABLET: FULLY RUGGED TABLET					
		ITEM 1		ITEM 2		ITEM 3	
VENDOR NAME		UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
ADORAMA INC							
ALINC TECHNOLOGIES LLC							
APPLE INC							
ARC ACQUISITION US INC							
ASI COMPUTER TECHNOLOGIES INC							
CDW GOVERNMENT INC	See page 2	--	--	--	--	--	--
COAST TO COAST COMPUTER PROD							
DELL MARKETING L P							
GOVCONNECTIONS INC							
HICOMP LLC							
INSPIRED TECHNOLOGIES OF N FL							
JPK MICRO SUPPLY INC							
LAPTOPS FOR LESS							
PCMG INC							
PCN STRATEGIES	\$ 3,808.80	\$ 22,852.80	\$ 3,808.80	\$ 15,235.20	\$ 3,808.80	\$ 30,470.40	
PINNACLE NETWORK							
SHI INTERNATIONAL CORP							
THE JASPER GROUP							
UNITED DATA TECHNOLOGIES INC							
VERIZON WIRELESS							
Clear Winds Technologies	\$ 4,018.27	\$ 24,109.62	\$ 4,090.87	\$ 16,363.48	\$ 2,542.77	\$ 20,343.16	

BID#: 18011		DATE: 1/10/18		DEPT: FIRE & POLICE		20 VENDORS INVITED		
DESCRIPTION: MOBILE COMPUTING SOLUTION								3 BIDS RECEIVED
POLICE DEPARTMENT:		ITEM 1: FULLY RUGGED/SEMI RUGGED LAPTOP COMPUTER						
		ITEM 2: DESKTOP DOCKS						
		ITEM 3: CAR DOCKS						

RESOLUTION NO. 039-18

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
-----	-----	-----
Derek Lee	OPS	6,274.01

-) 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 _____, 2018.

President pro-tem of the City Council
City of Opelika, Alabama

ATTEST:

Robert G. Shuman, CMC
City Clerk - City Treasurer

NAME

Derek S. Lee

DEPARTMENT

OPS

PERIOD ENDING

DAY	CITY AND STATE	LODGING	TRANSPORTATION				BUSINESS MEALS Itemize Below			ENTERTAIN- MENT Itemize Below	MISC. EXPENSES Itemize Below	DAILY TOTAL
			AIR RAIL, ETC	RENTAL CAR LIMO ETC.	LOCAL TAXI, TOLLS & PUB- LIC TRANSIT	AUTO EXPENSES Itemize Below	BREAKFAST	LUNCH	DINNER			
SUN												0.00
MON	Korea		6,274.01									6,274.01
TUE												0.00
WED												0.00
THU												0.00
FRI												0.00
SAT												0.00
WEEKLY CATEGORY TOTALS \$		0.00	6,274.01	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	6,274.01

WEEKLY TOTAL EXPENSES

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

NUMBER OF DAYS AWAY FROM HOME

8 Days

NUMBER OF DAYS AWAY ON PERSONAL AFFAIRS

0

% OF TOTAL DAYS AWAY FOR PERSONAL AFFAIRS

0%

NATURE OR PURPOSE OF TRAVEL

Business Trip to Korea

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
Agree		
Exls Verified		
Footings Verified		
Inv. Price Bio Price		
Ok To Pay		
A/C # Verified		

SIGNATURE

APPROVED BY

RESOLUTION NO. 040-18

Designate City Personal Property as Surplus & Authorize Disposal**RESOLUTION NO. _____**

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

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

NOW, THEREFORE, BE IT RESOLVED by the City 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.	1978 Cadillac Hearse 6Z90S80308741	87002394
2.	1	Ea.	2006 Acura 3.2 TL 19UUA66246A045327	N/A
3.	1	Ea.	1999 Nissan Maxima JN1CA21D0XM411993	N/A
4.	1	Ea.	2007 Chevrolet Colorado 1GCCS148668314145	N/A
5.	1	Ea.	1999 Ford F150 2FTRF17W8XCA79992	87001900
6.	1	Ea.	2007 Dodge Charger 2B3KA43H17H84502	N/A
7.	1	Ea.	1995 Ford 260C Tractor Veh#487	N/A
8.	1	Ea.	1994 John Deere 6300 Tractor Veh#435	N/A
9.	1	Ea.	Ford 4630 Tractor Veh#618	87000911
10.	1	Ea.	Ford 3930 Tractor Veh#619	87000688
11.	1	Ea.	1999 Ford 150 Pickup 1FTRX17L0XNB47182	87001896
12.	1	Ea.	2010 Dodge Charger 2B3AA4CT4AH138394	87002609

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.

APPROVED AND ADOPTED this the _____ day of _____, 2018.

President, Pro-tem
of the City Council of
the City of Opelika, Alabama

ATTEST:

Robert G. Shuman, CMC
City Clerk - Treasurer

RESOLUTION NO. 041-18

Purchase-One (1) 2018 Chevrolet Tahoe with Options-State Contract #T191L-PD**RESOLUTION NO. _____**

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

WHEREAS, the Opelika Police Department desires to replace the 2015 Chevrolet Tahoe with the purchase of One (1) New 2018 Chevrolet Tahoe with certain options utilizing the State of Alabama Contract T191L in the amount of \$31,290.46, and equipment to outfit the vehicle in the amount of \$10,500.25 making the total amount \$41,790.71; and

WHEREAS, Alabama Municipal Insurance Company will pay \$26,464.65 to replace the 2015 Chevrolet Tahoe, the remaining balance of \$15,326.06 will come from the Unassigned Fund Balance;

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

1. That the vehicle be purchased from Donohoo Chevrolet utilizing the State of Alabama Contract in the amount of \$31,290.46, and Emergency Lighting by Haynes will equip the vehicle in the amount of \$ \$10,500.25 making the total amount \$41,790.71.
2. That the Purchasing-Revenue Manager be authorized to issue purchase orders to Donohoo Chevrolet in the amount of \$31,290.46, as well as to Emergency Lighting by Haynes in the amount of \$10,500.25.
3. That the Controller be 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 _____, 2018.

President, Pro-tem
of the City Council of
the City of Opelika, Alabama

ATTEST:

Robert G. Shuman, CMC
City Clerk - Treasurer

Prepared For:
 SHANE HEALY
 CITY OF OPELIKA
 204 S 7TH STREET
 OPELIKA, AL
 Phone: (334) 705-5241
 Email: shealy@oplikaal.com

Prepared By:
 Lisa Curtner
 Donohoo Chevrolet
 Fort Payne, AL 35967
 Phone: (256) 273-0892
 Fax: (256) 845-6974
 Email:
 lcurtner@donohoochevrolet.com

2018 Fleet/Non-Retail Chevrolet Tahoe 2WD 4dr Commercial CC15706

SELECTED MODEL & OPTIONS

SELECTED MODEL - 2018 Fleet/Non-Retail CC15706 2WD 4dr Commercial

<u>Code</u>	<u>Description</u>	<u>Invoice</u>
CC15706	2018 Chevrolet Tahoe 2WD 4dr Commercial	

SELECTED VEHICLE COLORS - 2018 Fleet/Non-Retail CC15706 2WD 4dr Commercial

<u>Code</u>	<u>Description</u>	
-	Interior: Jet Black	
-	Exterior 1: Summit White	
-	Exterior 2: No color has been selected.	

SELECTED OPTIONS - 2018 Fleet/Non-Retail CC15706 2WD 4dr Commercial

CATEGORY

<u>Code</u>	<u>Description</u>	<u>Invoice</u>
SUSPENSION PKG		
Z56	SUSPENSION PACKAGE, HEAVY-DUTY, POLICE-RATED front, independent torsion bar, and stabilizer bar and rear, multi-link with coil springs (Included and only available with (9C1) Police Vehicle only.)	INC
EMISSIONS		
FE9	EMISSIONS, FEDERAL REQUIREMENTS	\$0.00
ENGINE		
L83	ENGINE, 5.3L ECOTEC3 V8 WITH ACTIVE FUEL MANAGEMENT, DIRECT INJECTION AND VARIABLE VALVE TIMING includes aluminum block construction (355 hp [265 kW] @ 5600 rpm, 383 lb-ft of torque [518 N-m] @ 4100 rpm) (STD)	\$0.00
TRANSMISSION		
MYC	TRANSMISSION, 6-SPEED AUTOMATIC, ELECTRONICALLY CONTROLLED with overdrive and tow/haul mode (STD)	\$0.00
AXLE		
GU4	REAR AXLE, 3.08 RATIO (Not available with (NHT) Max Trailering Package.)	\$0.00

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

GM AutoBook, Data Version: 508.0, Data updated 9/12/2017
 © Copyright 1986-2012 Chrome Data Solutions, LP. All rights reserved.

Customer File:

October 11, 2017 4:49:25 PM

Page 1

Attachment: 3-6-18 - ONE (1) 2018 CHEVROLET TAHOE 2WD - STATE CONTRACT T191L - CNCL PKT (041-18 : Purchase-One (1) 2018 Chevrolet

Prepared For:
 SHANE HEALY
 CITY OF OPELIKA
 204 S 7TH STREET
 OPELKA, AL
 Phone: (334) 705-5241
 Email: shealy@oplikaal.com

Prepared By:
 Lisa Curtner
 Donohoo Chevrolet
 Fort Payne, AL 35967
 Phone: (256) 273-0892
 Fax: (256) 845-6974
 Email:
 lcurtner@donohoochevrolet.com

2018 Fleet/Non-Retail Chevrolet Tahoe 2WD 4dr Commercial CC15706

SELECTED MODEL & OPTIONS

SELECTED OPTIONS - 2018 Fleet/Non-Retail CC15706 2WD 4dr Commercial

CATEGORY		
Code	Description	Invoice
PREFERRED EQUIPMENT GROUP		
1FL	COMMERCIAL PREFERRED EQUIPMENT GROUP Includes Standard Equipment	\$0.00
WHEEL TYPE		
RAP	WHEELS, 17" X 8" (43.2 CM X 20.3 CM) STEEL, POLICE, BLACK (Included and only available with (9C1) Police Vehicle.)	INC
TIRES		
QAR	TIRES, P265/60R17 ALL-SEASON, POLICE, V-RATED (Included and only available with (9C1) Police Vehicle.)	INC
SPARE TIRE		
ZAK	TIRE, SPARE, P265/60R17 ALL-SEASON, POLICE, V-RATED (Included and only available with (9C1) Police Vehicle.)	INC
PAINT SCHEME		
ZY1	PAINT SCHEME, SOLID APPLICATION	\$0.00
PAINT		
GAZ	SUMMIT WHITE	\$0.00
SEAT TYPE		
AZ3	SEATING, FRONT 40/20/40 SPLIT-BENCH, 3-PASSENGER includes 6-way power driver and 2 way front passenger seat adjuster, driver and front passenger power lumbar control and power reclining, center fold-down armrest with storage (includes auxiliary power outlet, USB port and input jack for audio system), storage compartments in seat cushion, adjustable outboard head restraints and storage pockets (With vinyl, does not include (AG1) Driver 6-way power seat adjuster or (AG2) Front passenger 6-way power adjuster.) (STD)	\$0.00
SEAT TRIM		
H0U	JET BLACK, CLOTH SEAT TRIM	\$0.00
RADIO		

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

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 Customer File:

October 11, 2017 4:49:25 PM

Page 2

Prepared For:
 SHANE HEALY
 CITY OF OPELIKA
 204 S 7TH STREET
 OPELKA, AL
 Phone: (334) 705-5241
 Email: shealy@oplikaal.com

Prepared By:
 Lisa Curtner
 Donohoo Chevrolet
 Fort Payne, AL 35967
 Phone: (256) 273-0892
 Fax: (256) 845-6974
 Email:
 lcurtner@donohoochevrolet.com

2018 Fleet/Non-Retail Chevrolet Tahoe 2WD 4dr Commercial CC15706

SELECTED MODEL & OPTIONS

SELECTED OPTIONS - 2018 Fleet/Non-Retail CC15706 2WD 4dr Commercial

CATEGORY

<u>Code</u>	<u>Description</u>	<u>Invoice</u>
RADIO		
IO5	AUDIO SYSTEM, CHEVROLET MYLINK RADIO WITH 8" DIAGONAL COLOR TOUCH-SCREEN AM/FM stereo with seek-and-scan and digital clock, includes Bluetooth streaming audio for music and select phones; voice-activated technology for radio and phone; and Shop with the ability to browse, select and install apps to your vehicle. You can customize your content with audio, weather and more; featuring Apple CarPlay and Android Auto capability for compatible phone; 5 USB ports and 1 auxiliary jack (STD)	\$0.00
GVWR		
C5U	GVWR, 6800 LBS. (3084 KG) (2WD model only. Included and only available with (9C1) Police Vehicle.)	INC
ADDITIONAL EQUIPMENT		
9C1	IDENTIFIER FOR PPV includes, (K47) high-capacity air cleaner, (KW7) 170 amp high output alternator, (K4B) 730 cold-cranking amps auxiliary battery, electrical power & vehicle signals for customer connection located at the center front floor. Auxiliary battery circuit for customer connection located in the rear cargo area, (UN9) radio suppression package, (Z56) heavy-duty, police-rated suspension, front independent torsion bar, and stabilizer bar and rear, multilink with coil springs, (QAR) P265/60R17 all-season, v-rated tires, (ZAK) P265/60R17 all-season, V-rated spare tire, Police brakes, (NZZ) underbody shield, (RAP) Black steel wheels w/bolt on center caps, Certified speedometer, delete roof rails, (ATD) third row seat delete, (NQH) active 2-speed transfer case (4WD only). *CREDIT*	INC
—	CAPLESS FUEL FILL (Included and only available with (9C1) Police Vehicle only.)	INC
NZZ	SKID PLATE PACKAGE with (9C1) Police Vehicle, includes frame-mounted shields, includes front underbody shield starting behind front bumper and running to first cross-member, protecting front underbody, oil pan, differential case and transfer case (Requires a Fleet or Government sales order type. Included and only available with (9C1) Police Vehicle.)	INC
K4B	BATTERY, AUXILIARY, 730 CCA	INC

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October 11, 2017 4:49:25 PM

Page 3

Attachment: 3-6-18 - ONE (1) 2018 CHEVROLET TAHOE 2WD - STATE CONTRACT T191L - CNCL PKT (041-18 : Purchase-One (1) 2018 Chevrolet

Prepared For:
 SHANE HEALY
 CITY OF OPELIKA
 204 S 7TH STREET
 OPELIKA, AL
 Phone: (334) 705-5241
 Email: shealy@oplikaal.com

Prepared By:
 Lisa Curtner
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 lcurner@donohoochevrolet.com

2018 Fleet/Non-Retail Chevrolet Tahoe 2WD 4dr Commercial CC15706

SELECTED MODEL & OPTIONS

SELECTED OPTIONS - 2018 Fleet/Non-Retail CC15706 2WD 4dr Commercial

CATEGORY

Code	Description	Invoice
ADDITIONAL EQUIPMENT		
—	POWER SUPPLY, 100-AMP, AUXILIARY BATTERY, REAR ELECTRICAL CENTER (Included and only available with (9C1) Police Vehicle only.)	INC
—	POWER SUPPLY, 50-AMP, POWER SUPPLY, AUXILIARY BATTERY passenger compartment wiring harness (Included and only available with (9C1) Police Vehicle only.)	INC
—	POWER SUPPLY, 120-AMP, (4) 30-AMP CIRCUIT, PRIMARY BATTERY relay controlled, passenger compartment harness wiring (Included and only available with (9C1) Police Vehicle only.)	INC
KW7	ALTERNATOR, 170 AMPS, HIGH OUTPUT (Included and only available with (9C1) Police Vehicle only.)	INC
RM7	WHEEL, 17" X 8" (43.2 CM X 20.3 CM) FULL-SIZE, STEEL SPARE includes P265/60R17 V-rated tire (Included and only available with (9C1) Police Vehicle.)	INC
—	LUGGAGE RACK, DELETE (Included and only available with (9C1) Police Vehicle only.)	INC
7X6	SPOTLAMP, LEFT-HAND (Requires (9C1) Police Vehicle. Not available with (7X7) left and right-hand spotlamps.)	\$445.90
—	EXTERIOR ORNAMENTATION DELETE (Included and only available with (9C1) Police Vehicle only.)	INC
—	DOOR HANDLES, BODY-COLOR (Included and only available with (9C1) Police Vehicle only.)	INC
UN9	RADIO SUPPRESSION PACKAGE, WITH GROUND STRAPS (Included and only available with (9C1) Police Vehicle.)	INC
ATD	SEAT DELETE, THIRD ROW PASSENGER (Deletes rear storage compartment and (AP9) rear cargo net. Included with (9C1) Police Vehicle.) *CREDIT*	INC
—	INSTRUMENTATION, ANALOG with certified 150 mph speedometer (PPV), 140 mph speedometer (Special Service), odometer with trip odometer, engine hour meter, fuel level, voltmeter, engine temperature, oil pressure and tachometer (Included and only available with (9C1) Police Vehicle only.)	INC

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Page 4

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2018 Fleet/Non-Retail Chevrolet Tahoe 2WD 4dr Commercial CC15706

SELECTED MODEL & OPTIONS

SELECTED OPTIONS - 2018 Fleet/Non-Retail CC15706 2WD 4dr Commercial

CATEGORY

<u>Code</u>	<u>Description</u>	<u>Invoice</u>
ADDITIONAL EQUIPMENT		
6N6	DOOR LOCKS AND HANDLES, INSIDE REAR DOORS INOPERATIVE (doors can only be opened from outside) (Requires (9C1) Police Vehicle.)	\$53.69
—	KEY, 2-SIDED (Included and only available with (9C1) Police Vehicle only.)	INC
6N5	SWITCHES, REAR WINDOW INOPERATIVE (rear windows can only operate from driver's position) (Requires (9C1) Police Vehicle.)	\$51.87
—	THEFT-DETERRENT SYSTEM, VEHICLE, PASS-KEY III (Included and only available with (9C1) Police Vehicle only.)	INC
—	POWER OUTLETS, 4 AUXILIARY, 12-VOLT includes 1 on the instrument panel, 1 in armrest, and 2 in the cargo area (Included and only available with (9C1) Police Vehicle.)	INC
—	SAFETY BELTS, 3-POINT, DRIVER AND FRONT PASSENGER IN ALL SEATING POSITIONS (Included and only available with (9C1) Police Vehicle.)	INC
SHIP THRU CODES		
VPV	SHIP THRU, PRODUCED IN ARLINGTON ASSEMBLY and shipped to Kerr Industries and onto Arlington Assembly	INC
SPECIAL EQUIPMENT OPTIONS		
5T5	SEATS, 2ND AND 3RD ROW VINYL WITH FRONT CLOTH SEATS Provides vinyl second and third row seats and cloth front seats (Requires interior trim (HOU) Jet Black and RPO (AZ3) front 40/20/40 split-bench seat.)	\$0.00
9U3	SEATS, DRIVER AND PASSENGER FRONT INDIVIDUAL SEATS IN CLOTH TRIM Power driver and passenger bucket seats in base cloth trim. Derived from RPO (AZ3) 40-20-40 split bench seat with the 20% section removed which also removes the auxiliary power outlet, USB port and input jack for audio system. Does not include a floor console. All exposed floor area will remain untrimmed. (Requires (AZ3) 40/20/40 split bench seat, trim code (HOU) Jet Black cloth.)	\$0.00

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

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Page 5

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 lcurtner@donohoochevrolet.com

2018 Fleet/Non-Retail Chevrolet Tahoe 2WD 4dr Commercial CC15706

SELECTED MODEL & OPTIONS

SELECTED OPTIONS - 2018 Fleet/Non-Retail CC15706 2WD 4dr Commercial

CATEGORY

<u>Code</u>	<u>Description</u>	<u>Invoice</u>
OPTIONS TOTAL		

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

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Customer File:

October 11, 2017 4:49:25 PM

Page 6

Model Code - T191L
Trim

CC15706

9C1 2WD

State Bid Tahoe PPV 2WD

\$

30,739.00

Trim Option Upgrade Add

\$

Options Price Difference

\$

551.46

BluePrint Light Package

Total Price

\$

31,290.46

Quote



P O BOX 1515
WETUMPKA, AL 36092
(334) 241-5200
Robertsdale: (251) 225-4135

Order Number: 18-0326
Order Date: 2/27/2018

Salesperson: Scott Haynes
SCOTTIE@ELBHAYNES.COM

Customer Number: 01-0015000

Sold To:
CITY OF OPELIKA
P.O. BOX 390
ACCOUNTING DEPARTMENT
OPELIKA, AL 36803
Confirm To:

Ship To:
OPELIKA PD
SHANE HEALEY
OPELIKA, AL 36803

Customer P.O.	Ship VIA	F.O.B.	Terms			
			Net 30			
Item Code	Unit	Ordered	Shipped	Back Order	Price	Amount
ISFW45X	EACH	1.000	0.000	0.000	675.000	675.0
INNER EDGE FST WC 12-LT TAHOE			Whse: 001			
BLUE & WHITE						
/I	EACH	1.000	0.000	0.000	525.000	525.0
WHELEN OEWS45						
WECAN REAR OUTER EDGE BLUE						
/I	EACH	1.000	0.000	0.000	689.000	689.0
WHELEN RPWS45						
WECAN REAR PILLAR MOUNT OUTER EDGE BLUE						
IONBKT1	EACH	1.000	0.000	0.000	16.250	16.2
ION TAG BRACKET			Whse: 001			
TLI2EX	EACH	2.000	0.000	0.000	83.500	167.0
ION T-SERIES LINEAR DUO BW SMK			Whse: 001			
FRONT PUSH BUMPER						
I3JC	EACH	2.000	0.000	0.000	117.000	234.0
TRIO ION R/B W/ WHT OVERRIDE			Whse: 001			
TAG						
M4DWB	EACH	2.000	0.000	0.000	125.000	250.0
M4 DRIVING/WARNING LT BLUE			Whse: 001			
M4CT15B	EACH	1.000	0.000	0.000	37.000	37.0
M4 FOG LT MT 2015 TAHOE BLK-PA			Whse: 001			
ETH007	EACH	1.000	0.000	0.000	54.000	54.0
SOUND OFF TAHOE WIG WAG			Whse: 001			
TCRHD5	EACH	2.000	0.000	0.000	550.000	1,100.0
TRACER DUO 5-LAMP HOUSING			Whse: 001			
LINSV2B	EACH	2.000	0.000	0.000	120.000	240.0
LINSV SERIES UNDER MIRROR LED			Whse: 001			
LSVBKT45	EACH	1.000	0.000	0.000	13.000	13.0
LINSV MIRROR MT KIT TAHOE			Whse: 001			

Continu

Attachment: 3-6-18 - ONE (1) 2018 CHEVROLET TAHOE 2WD - STATE CONTRACT T191L - CNCL PKT (041-18 : Purchase-One (1) 2018 Chevrolet

Quote



P O BOX 1515
WETUMPKA, AL 36092
(334) 241-5200
Robertsdale: (251) 225-4135

Order Number: 18-0326
Order Date: 2/27/2018

Salesperson: Scott Haynes
SCOTTIE@ELBHAYNES.COM

Customer Number: 01-0015000

Sold To:
CITY OF OPELIKA
P.O. BOX 390
ACCOUNTING DEPARTMENT
OPELIKA, AL 36803
Confirm To:

Ship To:
OPELIKA PD
SHANE HEALEY
OPELIKA, AL 36803

Customer P.O.	Ship VIA	F.O.B.	Terms			
			Net 30			
Item Code	Unit	Ordered	Shipped	Back Order	Price	Amount
CCSRN5	EACH	1.000	0.000	0.000	825.000	825.0
CARBIDE SIREN SYS W/ CANPORT			Whse: 001			
CC5K2 CANPORT CABLE AND CANCTL7 CONTROL HEAD						
SA315P	EACH	1.000	0.000	0.000	0.000	0.0
SA315P SPEAKER, BLACK PLASTIC			Whse: 001			
INCLUDED WITH CARBIDE						
SAK9	EACH	1.000	0.000	0.000	0.000	0.0
New Univ /Swivel Bail Mnt Brkt			Whse: 001			
INCLUDED WITH CARBIDE						
/I	EACH	1.000	0.000	0.000	116.000	116.0
WHELEN CANEM16						
CANPORT EXPANSION M ODULE						
/I	EACH	1.000	0.000	0.000	550.000	550.0
RANCHHAND LEGEND GRILLE GUARD						
C-VS-1300-TAH-2	EACH	1.000	0.000	0.000	385.500	385.5
C-VS-1300-TAH-2-PM 2015-2018			Whse: 001			
C-ARM-102	EACH	1.000	0.000	0.000	50.000	50.0
Console, Side mount Arm rest,			Whse: 001			
C-CUP2-E-C	EACH	1.000	0.000	0.000	26.500	26.5
Dual External Cup Holder			Whse: 001			
C-HDM-204	EACH	1.000	0.000	0.000	110.000	110.0
8.5" Heavy Duty Telescoping Po			Whse: 001			
C-MD-112	EACH	1.000	0.000	0.000	200.000	200.0
11" HAVIS SLIDE OUT LOCKING SW			Whse: 001			
C-MCB	EACH	2.000	0.000	0.000	10.000	20.0
M.C. BRACKET			Whse: 001			
MMSU-1	EACH	2.000	0.000	0.000	30.000	60.0
MAGNETIC MIC SINGLE UNIT			Whse: 001			

Continu

Attachment: 3-6-18 - ONE (1) 2018 CHEVROLET TAHOE 2WD - STATE CONTRACT T191L - CNCL PKT (041-18 : Purchase-One (1) 2018 Chevrolet

Quote

13.3.a



P O BOX 1515
WETUMPKA, AL 36092
(334) 241-5200
Robertsdale: (251) 225-4135

Order Number: 18-0326
Order Date: 2/27/2018

Salesperson: Scott Haynes
SCOTTIE@ELBHAYNES.COM

Customer Number: 01-0015000

Sold To:
CITY OF OPELIKA
P.O. BOX 390
ACCOUNTING DEPARTMENT
OPELIKA, AL 36803
Confirm To:

Ship To:
OPELIKA PD
SHANE HEALEY
OPELIKA, AL 36803

Customer P.O.	Ship VIA	F.O.B.	Terms			
			Net 30			
Item Code	Unit	Ordered	Shipped	Back Order	Price	Amount
/I	EACH	1.000	0.000	0.000	575.000	575.000
PRO-GARD PRPSP5702T15A						
/I	EACH	1.000	0.000	0.000	1,125.000	1,125.000
PRO-GARD S5705T15OSB						
ABS SEAT AND CARGO BARRIER WITH OUTBOARD SEAT BELTS						
GVPM5715D-H	EACH	1.000	0.000	0.000	353.000	353.000
PRO-GARD TRI LOCK GUN RACK			Whse: 001			
/GRAPHICS						400.000
GRAPHICS PACKAGE						
/INSTALL KIT	EACH	1.000	0.000	0.000	40.000	40.000
WIRE, TERMINAL & SUPPLIES						
PDP-13	EACH	1.000	0.000	0.000	115.000	115.000
FUSE BLOCK/13 CIRCUIT POWER DI			Whse: 001			
WITH (3) 30 AMP TIMED CIRCUITS						
/LABOR	EACH	24.000	0.000	0.000	60.000	1,440.000
LABOR						
P46FLC	EACH	1.000	0.000	0.000	109.000	109.000
PAR 46 REPLACEMENT			Whse: 001			

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

Net Order: 10,500.00
Less Discount: 0.00
Freight: 0.00
Sales Tax: 0.00
Order Total: 10,500.00

Attachment: 3-6-18 - ONE (1) 2018 CHEVROLET TAHOE 2WD - STATE CONTRACT T191L - CNCL PKT (041-18 : Purchase-One (1) 2018 Chevrolet



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

13.3.a

CONTRACT INFORMATION

MASTER AGREEMENT NUMBER: MA 999 16000000004

NOT TO EXCEED AMOUNT:

Begin Date: 11/16/2015

Procurement Folder: 4411

Expiration Date: 11/15/2018

Procurement Type: Master Agreement

Solicitation Number:

Replaces Award Document:

Award Date:

Replaced by Award Document:

Modification Date: 10/13/17

Version Number: 9

CONTACT INFORMATION

REQUESTOR:

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

ISSUER:

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

BUYER:

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

CONTRACT DESCRIPTION

T191L - Vehicles & Motorcycles - Law Enforcement

Ship To:

Bill To:

REASON FOR MODIFICATION

VENDOR INFORMATION

Name /Address:

VC000049701: Donohoo Chevrolet
1000 Greenhill Blvd Nw
Fort Payne AL 35967

Contact:

Chad Johnson
2568453525 EXT: 1
Cjohnson@Donohoochevrolet.Com

COMMODITY / SERVICE INFORMATION

13.3.a

Line	Quantity	UOM	Unit Price	Service Amount	Service From	Service To	Line Sub Total	Line Total
1	0	EA	\$0.000000	\$0.00			\$0.00	\$0.00

07006310000 - DO NOT USE: To be deactivated. Use Classes 071, 072, 073.
No Longer Available

Line	Quantity	UOM	Unit Price	Service Amount	Service From	Service To	Line Sub Total	Line Total
2	0	EA	\$0.000000	\$0.00			\$0.00	\$0.00

07006310000 - DO NOT USE: To be deactivated. Use Classes 071, 072, 073.
No Longer Available
No Longer Available.

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

07042760000 - DO NOT USE: To be deactivated. Use Classes 071, 072, 073.
VEHICLES, UTILITY, TWO&FOUR WHEEL DRIVE Chevrolet Suburban
Vehicle, Full-Size SUV, Law Enforcement (Severe Service, Not Pursuit Rated), Standard Specifications/Features, Make: _____ Model: _____
Chevrolet Suburban

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

07042760000 - DO NOT USE: To be deactivated. Use Classes 071, 072, 073.
VEHICLES, UTILITY, TWO&FOUR WHEEL DR Chevrolet Tahoe PPV
Vehicle, Full-Size SUV, Law Enforcement, 2-Wheel Drive (Patrol Rated), Standard Specifications/Features, Make: _____ Model: _____
Chevrolet Tahoe PPV

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

07042760000 - DO NOT USE: To be deactivated. Use Classes 071, 072, 073.
VEHICLES, UTILITY, TWO&FOUR WHEEL DR, Chevrolet Tahoe SSV
Vehicle, Full-Size SUV, Law Enforcement, 4-Wheel Drive (Not Pursuit Rated), Standard Specifications/Features, Make: _____ Model: _____
Chevrolet Tahoe SSV

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

07048550000 - DO NOT USE: To be deactivated. Use Classes 071, 072, 073.
TRUCKS, PICKUP, 1/2 TON, Chevrolet Silverado 1500
Vehicle, Full-Size Truck, Law Enforcement (Not Pursuit Rated), Standard Specifications/Features, Make: _____ Model: _____
Chevrolet Silverado 1500

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

07093290000 - DO NOT USE: To be deactivated. Use Classes 071, 072, 073.
VANS, PASSENGER, Chevrolet Express
Vehicle, Transport Van, Minimum 12-Passenger Capacity, Law Enforcement (Not Pursuit Rated), Standard Specifications/Features, Make: _____ Model: _____
Chevrolet Express

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

06066200000 - DO NOT USE. Use 5- or 7-digit code.
MISCELLANEOUS PARTS, OPTIONS AND ACCESSORIES

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

RESOLUTION NO. (ID # 2659)

Authorize Demolition at 414 Avenue A

RESOLUTION NO. _____

**RESOLUTION ORDERING THE DEMOLITION OF A BUILDING OR
STRUCTURE LOCATED AT 414 AVENUE A, OPELIKA, ALABAMA 36801, PARCEL
ID NO.: 43-10-03-07-4-002-026.000 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 414 Avenue A, Opelika, Alabama, 36801, Parcel I.D. Number: 43-10-03-07-4-002-026.000, (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, Marilyn Gayle DeNeal 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, Marilyn Gayle DeNeal is the person last assessing the subject property for state taxes; and

WHEREAS, Alabama Housing Finance Authority and Compass Bank, as Trustee for The 1991 Series C Single Family Mortgage Revenue Bond Program, are the mortgagees of record as shown from a search of records of the Office of the Judge of Probate of Lee County, Alabama; and

WHEREAS, a “Notice of Dangerous Building, Finding of Public Nuisance and Order to Remedy” was sent via certified mail, properly addressed, and postage prepaid to Marilyn Gayle DeNeal, P.O. Box 2111, Opelika, AL 36803; Alabama Housing Finance Authority, 2000 Interstate Park Drive, Suite 408, Montgomery, AL 36109 and Compass Bank, as Trustee for The 1991 Series C Single Family Mortgage Revenue Bond Program, 15 20th Street S, Suite 1501, Birmingham, AL 35233; 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, March 6, 2018 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 414 Avenue A is unsafe to the extent that it creates a public nuisance; and

WHEREAS, the City Council of the City of Opelika met on Tuesday, March 6, 2018, 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 414 Avenue A, 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 414 Avenue A, Opelika, Alabama, Parcel I.D. Number: 43-10-03-07-4-002-026.000, 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:

Commence at the point in the City of Opelika, Lee County, Alabama, where the Southwest margin of South 4th Street intersects the Northwest margin of Avenue A; thence run South 47 degrees 43' 28" West along said Northwest margin of Avenue A 270.00 feet to the point of beginning of the parcel to be described herein; from said point of beginning, thence continue South 47 degrees 43' 28" West along said margin of Avenue A 90.00 feet to the intersection of the Northeast margin of South 5th Street 200.00 feet; thence run North 42 degrees 05' 41" West along said margin of South 5th Street; thence run North 47 degrees 43' 28" East, 180.00 feet; thence run South 42' 05' 41" East, 100.00 feet; thence run South 47 degrees 43' 28" West, 90.00 feet; thence run South 42 degrees 05' 41" East, 100.00 feet to the point of beginning.

Also being further described as Parcel Number 43-10-03-07-4-002-026.000, 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 owner of the property as the information appears on the records of the office of the Revenue Commissioner and in the Office of the Judge of Probate of Lee County, Alabama.

ADOPTED AND APPROVED this the ____ day of _____ 2018.

PRESIDENT PRO-TEM OF THE CITY COUNCIL
CITY OF OPELIKA, ALABAMA

ATTEST:

CITY CLERK

Cc: Marilyn Gayle DeNeal
P.O. Box 2111
Opelika, AL 36803

Alabama Housing Finance Authority
2000 Interstate Park Drive, Suite 408
Montgomery, AL 36109

Compass Bank
15 20th Street S, Suite 1501
Birmingham, AL 35233

RESOLUTION NO. 042-18

Request by AT&T for a SUP at 1981 Airport Road.

RESOLUTION NO. _____

WHEREAS, AT&T has requested to modify their equipment at an existing wireless telecommunication facility located at 1981 Airport Road, Opelika, AL to provide improved wireless services essentially within the corporate limits and police jurisdiction of the City of Opelika, and;

WHEREAS, AT&T has complied with City's Ordinance No. 102-00 and has demonstrated the need for additional modification of this wireless facility to deliver consistently reliable services in the identified area, and;

WHEREAS, both the City and AT&T customers in Opelika will benefit from improved service, and;

WHEREAS, the City's consultant, The Center for Municipal Solutions (CMS), recommends the granting of a Special Use Permit for the modification of AT&T's equipment at this facility located at 1981 Airport Road, which consist of a 130' monopole tower;

THEREFORE, BE IT RESOLVED by the City Council of the City of Opelika, Alabama that AT&T is hereby granted a Special Use Permit to modify their equipment at the wireless telecommunications facility located at 1981 Airport Road. As recommended by CMS, the Special Use Permit is subject to compliance with the following conditions prior to the issuance of said permit and/or a Certificate of Completion:

1. Prior to the issuance of the building permit, AT&T or the tower owner must submit for review and approval by the City, an updated scope of work to be verified by certified construction drawings or certified structural analysis performed in accordance with ANSI/TIA-222-G.
2. Prior to the issuance of the building permit, AT&T or the tower owner must submit for review and approval by the City, a Structural Analysis performed in accordance with ANSI/TIA-222-G with an overall structure rating of 100.0% or less. If

modifications to the monopole are to be performed, to lower the overall structure rating, certified construction drawings shall be included in the structural analysis.

3. Prior to the issuance of the building permit, AT&T or the tower owner must submit for review and approval by the City, a remediation report for all safety items noted as deficient on the submitted ANSI/TIA-222-G Annex J: Conditions and Maintenance Assessment, dated August 29, 2016.
4. To prevent warehousing of permits or authorizations and to assure the best service to the City's residents as expeditiously as possible, the facility must be built, activated and be providing service no later than one hundred eighty (180) days after the issuance of the Special Use Permit or other applicable authorization, subject to commonly accepted force majeure exceptions acceptable to the City. AT&T may petition the City of an extension of this for good cause shown, but the decision whether not to grant the extension shall exclusively be the prerogative of the City.
5. AT&T must provide contractor information to CMS and to the City prior to request for issuance of the Building Permit.
6. Once AT&T has met all the conditions of the permit and any other requirements of the City and a building permit is issued, AT&T must notify the City's consultant for all inspections.
7. At the completion of construction, AT&T must notify the City's consultant and provide proof that all inspections have been satisfactorily completed and the project is ready for a final on-site inspection. Upon passing the final inspection, a recommendation to issue a Certificate of Occupancy shall be made.
8. AT&T shall not be permitted to provide service commercially until the Certificate of Occupancy or its functional equivalent is issued or risk forfeiting its Permit.
9. The Certificate of Occupancy shall not be issued until all fees and costs associated with this Permit, including inspections, have been paid.

ADOPTED and APPROVED this 6th day of March, 2018.

President pro-tem City Council

Opelika, Alabama

ATTEST:

R. G. Shuman, CMC

City Clerk-Treasurer

RESOLUTION NO. 043-18

Request by Sprint for a SUP at 1315 Madison Avenue.

RESOLUTION NO. _____

WHEREAS, Sprint has requested to modify their equipment at an existing wireless telecommunication facility located at 1315 Madison Avenue, Opelika, AL to provide improved wireless services essentially within the corporate limits and police jurisdiction of the City of Opelika, and;

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

WHEREAS, both the City and Sprint's customers in Opelika will benefit from improved service, and;

WHEREAS, the City's consultant, The Center for Municipal Solutions (CMS), recommends the granting of a Special Use Permit for the modification of Sprint's equipment at this facility located at 1315 Madison Avenue, which consist of a 190' self-support tower;

THEREFORE, BE IT RESOLVED by the City Council of the City of Opelika, Alabama that Sprint is hereby granted a Special Use Permit to modify their equipment at the wireless telecommunications facility located at 1315 Madison Avenue. As recommended by CMS, the Special Use Permit is subject to compliance with the following conditions prior to the issuance of said permit and/or a Certificate of Completion:

1. Prior to the issuance of the building permit, So or the tower owner must submit for review and approval by the City, a remediation report for all safety items noted as deficient on the submitted ANSI/TIA-222-G Annex J: Conditions and Maintenance Assessment, dated January 19, 2017.
2. To prevent warehousing of permits or authorizations and to assure the best service to the City's residents as expeditiously as possible, the facility must be built, activated and be providing service no later than one hundred eighty (180) days after the issuance of the Special Use Permit or other applicable authorization, subject to

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

3. Sprint must provide contractor information to CMS and to the City prior to request for issuance of the Building Permit.
4. Prior to the issuance of the Certificate of Completion, Sprint or the tower owner must remediate the following safety issues noted at the pre-application site visit:
 - a. Repair one missing ice-bridge ground on Sprint's equipment.
 - b. Install locking nuts on foundation bolts or install torque lines on existing foundation nuts.
5. Once Sprint has met all the conditions of the permit and any other requirements of the City and a building permit is issued, Sprint must notify the City's consultant for all inspections.
6. At the completion of construction, Sprint must notify the City's consultant and provide proof that all inspections have been satisfactorily completed and the project is ready for a final on-site inspection. Upon passing the final inspection, a recommendation to issue a Certificate of Occupancy shall be made.
7. Sprint shall not be permitted to provide service commercially until the Certificate of Occupancy or its functional equivalent is issued or risk forfeiting its Permit.
8. The Certificate of Occupancy shall not be issued until all fees and costs associated with this Permit, including inspections, have been paid.

ADOPTED and APPROVED this 6th day of March, 2018.

 President pro-tem City Council
 Opelika, Alabama

ATTEST:

R. G. Shuman, CMC

City Clerk-Treasurer

RESOLUTION NO. 044-18

Special Appropriation to Opelika School System.**RESOLUTION NO. _____**

WHEREAS, Mayor Fuller and the Opelika City Council appreciates and fully supports the various activities and programs of the Opelika School System, and

WHEREAS, Opelika High School is looking for additional funds to assist with their new branding video and sound equipment for the photography & editing class, and

WHEREAS, City Council President Eddie Smith would like to contribute \$500.00 from the Ward 4 discretionary reserve fund to assist in covering the cost of the programs mentioned above.

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 \$500.00 to the Opelika School System to assist OHS with their branding video and sound equipment for the photography & editing class.
2. That City Council President Eddie Smith hereby agrees to provide \$500.00 from his discretionary funds as detailed below with said funds to be used as explained in No. 1 above:

Eddie Smith	Ward 4	Reserve fund	\$500.00
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3. That the City Council hereby declares and determines that the expenditure of these
public funds will serve a public purpose for the City of Opelika.
4. The Mayor and the Controller is hereby authorized and directed to make a budget adjustment for \$500.00 from the account 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 that a check for \$500.00 can be prepared payable to the

Opelika School System and earmarked for the items mentioned in No. 1.

APPROVED and ADOPTED this the _____ day of _____, 2018.

President pro-tem of the City Council

City of Opelika, Alabama

Attest:

Robert G. Shuman, CMC

City Clerk - Treasurer

RESOLUTION NO. 045-18

Special Appropriation to B&G Clubs for 2018.**RESOLUTION NO. _____**

WHEREAS, The Boys and Girls Clubs of Greater Lee County, Alabama is a charitable, non-profit corporation; and

WHEREAS, The Boys and Girls Clubs of Greater Lee County, Alabama provides educational activities in a wholesome environment for disadvantaged children in the City of Opelika, Alabama; and

WHEREAS, the Mayors of Opelika and Auburn are jointly sponsoring a Mayors Ball on April 19, 2018 for the benefit of The Boys and Girls Clubs of Greater Lee County, Alabama; and

WHEREAS, each City Council member would like to use their discretionary funds to help sponsor the 2018 Mayors Ball.

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

1. The Council has determined and hereby finds and declares that an expenditure of public funds in the sum of \$2,000.00 to help sponsor the 2018 Mayors Ball will serve a public purpose by promoting The Boys and Girls Clubs of Greater Lee County which provides assistance to disadvantaged youth in the City of Opelika.
2. That the Mayor and City Controller are hereby authorized to make the appropriate budget adjustments in order to transfer the sum of \$2,000.00 from the Council discretionary funds to the appropriate account as detailed below:

Patricia Jones	Ward 1	Reserve fund	\$400.00
Tiffany Pitts	Ward 2	Reserve fund	\$400.00
Dozier Smith T	Ward 3	Reserve fund	\$400.00
Eddie Smith	Ward 4	Reserve fund	\$400.00
David Canon	Ward 5	Reserve fund	\$400.00

3. That the City Clerk is hereby authorized to process the necessary paperwork so a check in the amount of \$2,000.00 payable to The Boys and Girls Clubs of Greater

Lee County can be prepared and mailed.

ADOPTED AND APPROVED this the _____ day of _____ 2018.

President pro-tem of the City Council

Opelika, Alabama

ATTEST:

R. G. Shuman, CMC

City Clerk - Treasurer

RESOLUTION NO. 046-18

Accepting Donation from Opelika Rotary Club

RESOLUTION NO. _____

**A RESOLUTION ACCEPTING DONATION FROM OPELIKA ROTARY CLUB AND
APPROVING SPECIAL APPROPRIATION FROM WARD 1 RESERVE FUND**

WHEREAS, the Opelika Rotary Club was organized on May 13, 1919 and received its Rotary Charter on or about September 1, 1919; and

WHEREAS, in the year 2019, the Opelika Rotary Club will be celebrating 100 years of serving the Opelika community; and

WHEREAS, the Opelika Rotary Club desires to donate and allocate the sum of \$2,000.00 to assist in defraying the cost of purchasing 100 Cleveland Select Pear Trees in celebration of its 100th anniversary; and

WHEREAS, the Opelika Rotary Club will purchase the trees with said donated funds and funds received from a special appropriation from Ward 1 Reserve Fund and Opelika Rotary Club will donate said trees to the City; and

WHEREAS, the total contribution of Opelika Rotary Club to the project is estimated to be worth approximately \$4,000.00, including the monetary donation to purchase the trees and labor utilized to plant the trees; and

WHEREAS, said trees will be planted primarily in public places located within the boundaries of Ward 1 such as Evergreen Cemetery, Rosemere Cemetery, Carver Primary School and the new Frederick Road roundabout; and

WHEREAS, the City Council desires to approve a special appropriation in the amount of \$2,000.00 from Ward 1 (Patricia A. Jones) Reserve Fund to assist in defraying the cost of purchasing said trees and mulch (the total estimated cost of the trees and mulch is \$4,000.00); and

WHEREAS, members of the Opelika Rotary Club have agreed to assist the City by planting said trees, and ESG will assist by digging holes for the trees; and

WHEREAS, the City of Opelika is authorized to accept donations of real and personal property for the benefit of its citizens; and

WHEREAS, the City Council finds and determines that it is appropriate to accept the generous donation of the Opelika Rotary Club; and

WHEREAS, this project will involve a partnership by and among Opelika Rotary Club, ESG and the Citizens of Ward 1.

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

1. That the gift of the Opelika Rotary Club is accepted.
2. That the City Council expresses its profound thanks to the Opelika Rotary Club for its generous donation and congratulates it on its 100 years of service to the Opelika community.
3. That there is hereby appropriated from the Ward 1 Reserve Fund a special appropriation in the amount of \$2,000.00 to Opelika Rotary Club for the purpose of defraying the cost of purchasing 100 Cleveland Select Pear Trees and mulch.
4. That the Council hereby expresses its appreciation to ESG for its participation in the project and to Council member Patricia A. Jones for her leadership in facilitating the project.
5. That the Mayor and the Controller are hereby authorized and directed to make all necessary accounting and budgetary entries to carry into effect the intent of this Resolution.
6. That the Mayor and the Controller are hereby authorized to issue a check in the amount of \$2,000.00 to the Opelika Rotary Club for the purposes stated herein.

7. 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.

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

ADOPTED AND APPROVED this the _____ day of _____, 2018.

PRESIDENT PRO-TEM OF THE
CITY COUNCIL OF THE
CITY OF OPELIKA, ALABAMA

ATTEST:

CITY CLERK

RESOLUTION NO. 047-18

Agreement with Bloom Group, Inc.

RESOLUTION NO. _____

RESOLUTION AUTHORIZING AGREEMENT WITH THE BLOOM GROUP, INC.

WHEREAS, the City of Opelika (the “City”) is in need of governmental relations representation and procurement assistance within the State of Alabama; and

WHEREAS, The Bloom Group, Inc. (“The Bloom Group”) has extensive experience in governmental affairs; and

WHEREAS, The Bloom Group has a proven track record in resolving legislative issues and communicating client needs and positions with the state’s legislative community; and

WHEREAS, the City desires to engage The Bloom Group to advocate and promote legislation important to the City which is anticipated to be introduced for consideration by the Legislature of Alabama; and

WHEREAS, a proposed Agreement for Governmental Services to be entered into between the City and The Bloom Group 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 Agreement; and

WHEREAS, the proposed Agreement will run for two (2) months, March and April, 2018.

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

1. That the proposed Agreement between the City and The Bloom Group, Inc., a copy of which is attached hereto as 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 Agreement.

2. That the Mayor is hereby authorized and directed to execute and deliver said Agreement 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 Agreement.

4. That all compensation and expenses payable to The Bloom Group, Inc., pursuant to the Agreement shall be paid from the Unassigned Fund Balance.

5. That the Mayor and the Controller are hereby authorized and directed make all necessary budget and accounting entries to carry into effect the intent of this Resolution and the Agreement.

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

ADOPTED AND APPROVED this the _____ day of _____, 2018.

PRESIDENT PRO-TEM OF THE CITY
COUNCIL OF THE CITY OF OPELIKA

ATTEST:

CITY CLERK

**STATE OF ALABAMA
MONTGOMERY COUNTY**

AGREEMENT

THIS AGREEMENT is made effective this 6th day of March, 2018, by and between the **City of Opelika** (hereinafter referred to as "**City of Opelika**") and **The Bloom Group Inc.** (hereinafter referred to as "**The Bloom Group**").

WITNESSETH

WHEREAS, the **City of Opelika** is in need of governmental relations representation and procurement assistance within the State of Alabama and desires to hire **The Bloom Group** to provide such services; and

WHEREAS, **The Bloom Group** is in all respects qualified to render such services in the State of Alabama and handle such governmental relations work for the **City of Opelika**.

NOW, THEREFORE, in consideration of the mutual promises and agreements contained herein, the sufficiency of which is hereby acknowledged, the parties agree as follows:

TERM: This Agreement shall run for **Two (2) Months, March 2018 and April 2018**, from the execution of this contract.

SERVICES TO BE RENDERED: During the term of this Agreement, **The Bloom Group** shall render for the **City of Opelika** governmental relations services.

COMPENSATION: The **City of Opelika** agrees to pay for the services set out above, compensation in the amount of Four Thousand Dollars (\$4,000.00), per month, due by the 10th day of each month for the duration of the contract.

EXPENSES: This Agreement also contemplates the possibility of expenses being incurred by **The Bloom Group** as a function of the work to be performed on behalf of the **City of Opelika** and will submit such expenses to the **City of Opelika** for approval. To that end, the **City of Opelika** agrees to pay for approved travel expenses and other approved identifiable and invoiced expenses that are incurred by **The Bloom Group** on behalf of the **City of Opelika**.

LOBBYIST REGISTRATION: **The Bloom Group** represents that they are registered lobbyists under the applicable laws of the State of Alabama and is free to engage in work necessary to represent the **City of Opelika's** interest in Alabama pursuant to this Agreement.

ATTORNEY FEES: In the event it becomes necessary to sue to enforce any provision of this Agreement, the prevailing party shall be entitled to recover, in addition to any other amounts awarded, reasonable legal costs of such suit including court costs and attorney fees.

ENTIRE AGREEMENT: This instrument contains the entire agreement of the parties. No modification, amendment, change or other alteration shall be binding upon the parties unless the same is in writing and signed by all the parties hereto.

GOVERNING LAW: The provisions of this Agreement are to be construed in accordance with and governed by the laws of the State of Alabama.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the date set forth above.

City of Opelika

BY: _____

Its: _____

THE BLOOM GROUP, INC.

BY: _____

Its: _____

Tax ID 63-0956955

ORDINANCE NO. 005-18-ORD

Amend City Code, Chapter 20 Add Article III Entitled Dog Parks - 1St Reading.

ORDINANCE NO. _____

**AN ORDINANCE TO AMEND CHAPTER 20 (PARKS AND RECREATION)
OF THE *CODE OF ORDINANCES* OF THE CITY OF OPELIKA
BY ADDING NEW ARTICLE III ENTITLED “DOG PARKS”**

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

Section 1. **Amendment to Chapter 20 of the *Code of Ordinances*, adoption of new Article III.** That Chapter 20 of the *Code of Ordinances* of the City of Opelika, Alabama, entitled “Parks and Recreation” is hereby amended by adding thereto a new Article III entitled “Dog Parks” consisting of Sections 20-51 through 20-56, which article shall read as follows:

ARTICLE III DOG PARKS

Sec. 20-51. Purpose and Intent.

The City is empowered to establish one (1) or more off-leash dog parks within the public parks of the City for the purpose of allowing the off-leash exercise of dogs, provided that any dog within such park must be under the control of an owner or handler who is competent and knowledgeable relating to the behavior of each such dog owned. The City Council of the City of Opelika finds and declares that the purpose of this article is to promote the public peace, morals, health, safety and general welfare of persons and property and property in the City by regulating the activity of those bringing dogs to City dog parks.

Sec. 20-52. Definitions.

Unless it is apparent from the context that another meaning is intended the following words when used herein shall have the meanings ascribed to them by this section.

“Aggression” or “Aggressive Behavior” shall include, but is not limited to, the following behaviors: snapping, snarling, lunging, ferocious growling and/or barking and biting.

“City” means City of Opelika.

“Dangerous Dog” shall have the same meaning as in Section 4-2 of the *City Code*.

“Dog” means domestic dog, *canis familiaris*

“Dog Owner” or “Owner” is defined as any person or legal entity owning, possessing, harboring, keeping or having custody or control of a dog. In the case of a dog owned by a minor, the term **“Dog Owner”** includes the parents or person in local parentis with custody of said minor.

“Dog Park” or “Park” shall refer to any City property that has been designated by the City or by the Opelika Parks and Recreation Department as an area where the public can recreate with their dogs, off leash, and within an enclosed space.

“Handler” shall mean the person who brought the dog to the park, and may include the dog’s owner.

“Large Dog” shall mean a dog weighing thirty (30) pounds or more.

“Park Staff” shall include City police officer, animal control officer, employee of the Parks and Recreation Department or any City employee authorized to enforce the provisions of this article. For the purposes of this article, park staff shall include dog park volunteers.

“Small Dog” shall mean a dog weighing less than thirty (30) pounds.

“Vicious Dog” shall have the same meaning as in Section 4-9 of the *City Code*.

“Visual Control” shall be defined as an owner being within seventy-five (75) feet of the dog at issue, able to control or recall the dog at all times and preventing the dog from becoming involved in any altercation with other dogs or people.

“Voice Control” shall be defined to include dogs that immediately come to their handler when so commanded by their handler.

Sec. 20-53. Dog Park Regulations.

The following regulations shall apply for all dog parks:

- (a) Dog owners and/or handlers are legally responsible for their dogs and any injuries and/or damage caused by them.
- (b) All dogs must have current licenses and required vaccinations and must wear a flat collar with a visible rabies tag.
- (c) Certified service dogs of any size are allowed in any part of the park.
- (d) Puppies under four (4) months old are not permitted inside the park. This rule is for the health and safety of the puppy.
- (e) Dogs weighing less than thirty (30) pounds shall only be allowed in the area designated for small dogs and dogs weighing thirty (30) pounds or more shall only be allowed in the area designated for large dogs.
- (f) Dogs in heat, pregnant or lactating dogs are not permitted inside the park.
- (g) Dogs showing aggression toward people or other animals shall be immediately removed from the park by the owner or the handler. Dogs known to park staff to exhibit aggressive behaviors are not permitted within the park.

(h) Dogs that have been declared dangerous or vicious by any jurisdiction are not permitted inside the park.

(i) Dogs must be on a leash when entering and exiting the dog park, including within the parking lot.

(j) Digging is not permitted anywhere in the park. Owners or handlers are responsible to fill any holes dug by their dog.

(k) Dogs must not be left in a vehicle without their owner or handler at any time.

(l) Abandonment of dogs is prohibited.

(m) Handlers must be at least 13 years of age. Visitors under 13 are not permitted in the park without a supervising adult.

(n) Handlers may not bring more than two (2) dogs at any one time into the dog park.

(o) Handlers must stay within the park and supervise their dogs at all times and may not leave their dogs in the park unattended at any time.

(p) Handlers must keep close visual contact with their dogs and be aware of their actions at all times.

(q) Handlers must have one leash in their possession for every dog they bring to the park.

(r) Handlers must remove and properly dispose of all dog waste.

(s) All dogs using the park shall be free from contagious or infectious diseases, be parasite free, both externally and internally, and have no visible wounds or injuries.

(t) Smoking is prohibited within any dog park.

(u) The following items are prohibited in the dog park:

- (1) Food and drink except bottled water and water for the dog.
- (2) Glass bottles and similar breakable containers.
- (3) Alcoholic beverages.

(v) Owners and handlers must abide by all rules posted by the City at any dog park. Owners and handlers are charged with the responsibility of familiarizing themselves with all posted City park rules.

Sec. 20-54. Liability.

(a) Owners and handlers are responsible for and liable for all injuries and damages caused by their dogs.

(b) Use of any City dog park shall constitute implied consent of a dog owner or handler to all conditions of this Ordinance and shall constitute a waiver of liability to the City. As such, owners and handlers agree to protect, indemnify, defend and hold harmless the City for any injury or damage caused by or to their dogs during any time that said dog is at a dog park facility.

(c) All persons and dogs enter and use the dog park at their own risk.

Sec. 20-55. Enforcement.

Any owner or handler that violates any provision of this article, or who permits any dog to be in violation of any provision of this article, may be ordered by park staff or animal control officer to remove the dog from the park. Any handler who fails to immediately remove a dog following an order to do so shall be subject to the provisions of Sec. 20-56. Any person found to be in violation of any provision of this article is subject to removal from the facility and may be prohibited from future use of City dog parks.

Sec. 20-56. Penalties.

(a) Except as provided in subsection (b) hereof, any person violating any provision of this article upon conviction shall be punished by a fine of not more than \$100.00 and by imprisonment of not more than thirty (30) days, or by both such fine and imprisonment and also cost of court for each offense.

(b) Notwithstanding the above, if any owner or handler brings a dog to the park that the owner or handler knows or should reasonably have known has been declared dangerous or vicious in any jurisdiction, and that dog due to its aggressive behavior, causes an injury to or death of another dog or person, the owner or handler of the dog shall be guilty of a misdemeanor and be punished by a fine of not more than \$500.00 or by imprisonment of not more than six (6) months or by both such fine and imprisonment and also cost of court for each offense.

(c) Any violation of the provisions of this article shall constitute a nuisance and may be abated by the City through civil process by means of a restraining order, preliminary or permanent injunction or any other manner provided by law for the abatement of such nuisance.

Section 2. Repealer Clause. All former ordinances or parts thereof conflicting or inconsistent with the provisions of this Ordinance or the article hereby adopted are repealed.

Section 3. Severability Clause. If any section, clause, subsection, sentence or phrase of this Ordinance shall be held to be invalid or unconstitutional by any court of competent jurisdiction, such holding shall in no way affect any section, clause, subsection, sentence or phrase of this Ordinance which is not in or of itself invalid or unconstitutional.

Section 4. Effective Date. This Ordinance shall take effect immediately upon its adoption and publication as required by law.

Section 5. **Publication.** The City Clerk of the City of Opelika, Alabama is hereby authorized and directed to cause a copy of this Ordinance to be published one (1) time in a newspaper of general circulation published in the City of Opelika, Lee County, Alabama.

ADOPTED AND APPROVED this the ____ day of _____, 2018.

PRESIDENT PRO-TEM OF THE
CITY COUNCIL OF THE
CITY OF OPELIKA, ALABAMA

ATTEST:

CITY CLERK

TRANSMITTED TO MAYOR on this the ____ day of _____, 2018.

CITY CLERK

ACTION BY MAYOR

APPROVED this the _____ day of _____, 2018.

MAYOR

ATTEST:

CITY CLERK

ORDINANCE NO. (ID # 2716)

Annexation of 160.69 at Foxchase Emerald Lake - 1St Reading.

ORDINANCE NO. _____

ORDINANCE ANNEXING CERTAIN PROPERTY TO THE CITY OF OPELIKA
(PLAINSMEN DEVELOPMENT, INC., PROPERTY)

WHEREAS, on the 6th day of February 2018, Plainsmen Development, Inc., an Alabama corporation (hereinafter referred to as the “Petitioner”) being the owner of the property hereinafter described, did file a Petition for Annexation (the “Petition”) with the City of Opelika, Alabama, a municipal corporation, a copy of which is attached hereto as Exhibit “A”, requesting the annexation of certain property owned by the Petitioner as more particularly described below; and

WHEREAS, said Petition did contain the signatures of all owners of the described territory and a map of said property showing its relationship to the corporate limits of the City of Opelika; and

WHEREAS, the territory to be annexed is contiguous to the existing corporate limits of the City of Opelika and does not embrace any territory within the corporate limits of another municipality, and when annexed into the City of Opelika will form a homogenous part of the City; and

WHEREAS, the City Council of the City of Opelika did determine that it is in the public interest that said property be annexed into the City of Opelika and it did further determine that all legal requirements for annexing said real property have been met pursuant to Sections 11-42-20 through 11-42-24, *Code of Alabama* (1975).

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

Section 1. The City Council of the City of Opelika, finds and declares as the legislative body of the City of Opelika that it is in the best interest of the citizens of the City of Opelika, and the citizens of the affected area, to bring the territory described in Section 2 of this Ordinance into the City of Opelika.

Section 2. The boundary lines of the City of Opelika, Alabama, be, and the same are hereby altered or rearranged so as to include all of the territory heretofore encompassed by the corporate limits of the City of Opelika, Alabama, and in addition thereto the following described territory, to-wit:

All the certain tract of land containing 160.69 acres lying in and being a part of Section 32, Township 19 North, Range 27 East, Lee County, Alabama being more particularly described as follows:

Commencing at a 3/4" Open Top Pipe at the Southeast Corner of Section 32, Township 18 North, Range 27 East in Lee County, Alabama, go N03°36'00"W, 784.00 feet to the POINT OF BEGINNING, thence go N03° 36' 00"W, 2993.20 feet, thence following a curve with a chord bearing of S89° 16' 53"W, chord distance of 106.78 feet, with a radius concaving to the southwest 60.00 feet, thence go S88° 40' 32"W, 1021.74 feet, thence go S06° 35' 58"W, 236.76 feet, thence go S18° 59' 41 "E, 193.43 feet, thence go S39° 12' 08"W, 116.01 feet, thence go N83° 55' 26 "W, 85.19 feet, thence go S32° 08' 17"W, 314.90 feet, thence go N82° 51' 04"W, 116.58 feet, thence go S67° 03' 19"W, 98.18 feet, thence go S70° 20' 56 "W, 77.74 feet, thence go S29° 36' 12"E, 191.87 feet, thence go S12° 34' 49"E, 231.75 feet, thence go S10° 23' 19"W, 215.90 feet, thence go S36° 22' 22"W, 203.69 feet, thence go S67° 45' 23"W, 162.96 feet, thence go S66° 04' 28"W, 144.51 feet, thence go S50° 11' 56"W, 135.17 feet, thence go S17° 49' 17"E, 131.90 feet, thence go S35° 17' 50"W, 152.65 feet, thence go N88° 29' 59"E, 62.72 feet, thence go S15° 09' 39"E, 4.65 feet, thence go S37° 18' 29"E, 131.55 feet, thence go S32° 19' 31"E, 102.35 feet, thence go S12° 54' 26"E, 171.90 feet, thence go S45° 34' 58"E, 159.06 feet, thence go S14° 02' 37"E, 69.55 feet, thence go S00° 31' 14"W, 217.19 feet, thence go S12° 40' 17"E, 71.19 feet, thence go S06° 32' 18"W, 82.20 feet, thence go S37° 13' 20"W, 124.31 feet, thence go N87° 50' 52"W, 259.56 feet, thence go N74° 30' 01"W, 139.95 feet, thence go N65° 59' 32"W, 89.16 feet, thence go N71° 42' 26"W, 124.05 feet, thence go N58° 39' 52"W, 116.42 feet, thence go N55° 03' 45"W, 89.34 feet, thence go N55° 05' 21"W, 92.56 feet, thence go N47° 51' 44"W, 94.47 feet, thence go N37° 32' 19"W, 137.12 feet, thence go N51° 22' 33"W, 121.74 feet, thence go N80° 25' 08"W,

138.54 feet, thence go N38° 53' 43"W, 156.75 feet, thence go N59° 09' 16"W, 151.24 feet, thence go N55° 55' 42"W, 71.00 feet, thence go N20° 41' 39"W, 117.27 feet, thence go N30° 17' 06"W, 50.10 feet, thence go N48° 47' 11"W, 63.74 feet, thence go N61° 37' 45"W, 67.43 feet, thence go N79° 46' 31"W, 37.56 feet, thence go N85° 28' 49"W, 33.89 feet, thence go S32° 45' 15"W, 39.33 feet, thence go S17° 15' 37"E, 264.93 feet, thence go S39° 01' 08"E, 156.48 feet, thence go S29° 54' 15"E, 109.22 feet, thence go S20° 03' 57"E, 109.76 feet, thence go S26° 47' 04"E, 121.40 feet, thence go S28° 04' 43"E, 109.13 feet, thence go S41° 57' 39"E, 125.27 feet, thence go S54° 52' 49"E, 115.84 feet, thence go N75° 06' 18"E, 189.85 feet, thence go S74° 34' 20"E, 165.76 feet, thence go S19° 58' 33"E, 172.71 feet, thence go S48° 10' 32"E, 188.57 feet, thence go S32° 40' 16"E, 99.50 feet, thence go S10° 56' 26"W, 72.22 feet, thence go S49° 29' 59"W, 81.98 feet, thence go S63° 07' 49"E, 131.71 feet, thence go S56° 29' 12"E, 78.91 feet, thence go N53° 17' 06"E, 83.34 feet, thence go N26° 02' 37"E, 117.27 feet, thence go S72° 52' 13"E, 132.96 feet, thence go S65° 10' 58"E, 181.35 feet, thence go S21° 28' 17"W, 189.12 feet, thence go N89° 11' 12"E, 35.93 feet, thence following a curve with a chord bearing of S39° 58' 21"E, chord distance of 76.66 feet, with a radius concaving to the northeast 50.00 feet, thence go N89° 11' 00"E, 920.87 feet, thence go N33° 02' 11"W, 192.45 feet, thence go N79° 11' 50"E, 473.47 feet, thence go N32° 40' 46"W, 326.37 feet, thence following a curve with a curve bearing of N00° 37' 58"E, a chord distance of 66.13 feet, with a radius concaving to the east 70.00 feet, thence go S67° 34' 15"E, 198.58 feet, thence go S84° 24' 21"E, 434.42 feet, thence go N51° 27' 07"E, 525.74 feet to the POINT OF BEGINNING.

LESS AND EXCEPT however such portion thereof, if any, previously annexed into the City of Opelika, Alabama.

Section 3. A map or plat of a survey describing the territory annexed and showing its relation to the corporate limits of the City of Opelika shall be attached to this ordinance, marked Exhibit "B" and made a part hereof.

Section 4. The Clerk of the City of Opelika is hereby authorized and directed to file with the Probate Judge of Lee County, Alabama, a certified copy of this ordinance, together with a certified copy of the petition of the property owner and the Clerk is further directed to take all necessary and proper steps to perfect the annexation of said territory herein described.

Section 5. This ordinance shall be published as provided by law in a newspaper of general circulation in the City of Opelika, Alabama.

Section 6. The territory described in this ordinance shall become a part of the corporate limits of the City of Opelika upon publication of this ordinance as set forth in Section 5 above.

ADOPTED AND APPROVED this the ____ day of _____, 2018.

PRESIDENT PRO-TEM OF THE
CITY COUNCIL OF THE
CITY OF OPELIKA, ALABAMA

ATTEST:

CITY CLERK

TRANSMITTED TO MAYOR on this the ____ day of _____, 2018.

CITY CLERK

ACTION BY MAYOR

APPROVED this the ____ day of _____, 2018.

MAYOR

ATTEST:

CITY CLERK

CITY OF OPELIKA

Planning Commission Report

Action Requested: Annexation

Location of Property: 700 block of Ski Spray Point

Property Owner: Plainsman Development, Inc.

Current Zoning: PJ (Planning Jurisdiction)

Existing Land Use: Vacant/Undeveloped

Adjacent Zoning/Land Use: North: R-2 (Foxchase at Emerald Lake)
 South: Planning Jurisdiction (PJ)
 East: R-2 (Foxchase at Emerald Lake)
 West: Planning Jurisdiction (PJ)

PLANNING STAFF DISCUSSION: Plainsman Development, Inc., has requested the annexation of approximately 160.69 acres into the City of Opelika. The subject property is currently undeveloped and includes the lake. The subject property includes the remainder of the property shown in Foxchase at Emerald Lake Phase 4.

This property is contiguous to the City of Opelika through the rest of Foxchase Subdivision and will help ensure the remainder of the area around the lake is in the City of Opelika.

Section 5.3 of the City of Opelika Zoning Ordinance states that all properties annexed into the City will receive an R-1 zoning designation. The applicant also has a rezoning request to rezone the property from R-1 to R-2 if the property is annexed.

RECOMMENDATION: A positive recommendation to City Council for annexation.

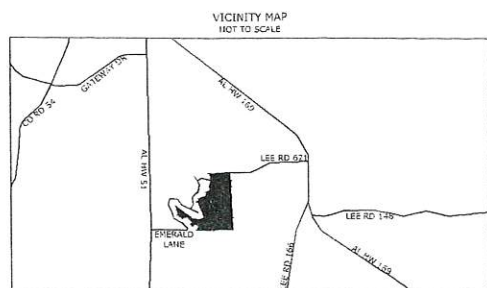
At the February 27th meeting, the Planning Commission voted 6 to 0 (one abstain) to send a positive recommendation to the City Council to annex the 160.69 acres.

This is a request to forward information to the City Attorney to prepare an ordinance to annex the 160.69 acres.

BEING A PART OF SECTION 32, TOWNSHIP 19 NORTH, RANGE 27 EAST,
OPELIKA, LEE COUNTY, ALABAMA

NOTES:

- Survey North is Grid North based upon Alabama State Plane Coordinates, NAD83, by GPS observation.
2. Basis for Survey:
-Each phase on Emerald Lake located in P.B. 16 PG 84 in the Office of the Judge of Probate of Lee County, Alabama.
-Each phase on Emerald Lake Phase I located in P.B. 16 PG 83 in the Office of the Judge of Probate of Lee County, Alabama.
-Each phase on Emerald Lake Second Addition located in P.B. 16 PG 84 in the Office of the Judge of Probate of Lee County, Alabama.
-Each phase on Emerald Lake Phase III located in P.B. 21 PG 104 in the Office of the Judge of Probate of Lee County, Alabama.
-Each phase on Emerald Lake Phase IV located in P.B. 21 PG 110-111 in the Office of the Judge of Probate of Lee County, Alabama.
-Each phase on Emerald Lake Phase V located in P.B. 16 PG 175 in the Office of the Judge of Probate of Lee County, Alabama.
-Hidden Woods Subdivision located in P.B. 21 PG 180 in the Office of the Judge of Probate of Lee County, Alabama.
3. According to the FEMA RIA NFIP Flood Insurance Rate Map (FIRM), Map No. 01081C02100 effective November 02, 2011, the subject property is located:
Zone X (areas determined to be outside the 1% annual chance floodplain)
Zone AE (Areas Flooded Determined) (inundated)
4. This survey was made without the benefit of an attorney's title opinion of title commitment. The surveyor's search of public records was limited to those matters affecting the boundaries of the subject property only. There may be matters of record, such as conveyances, easements, rights-of-way, etc., that affect the title to the subject property which are not known to the surveyor and not disclosed by this survey.
5. **The purpose of this map is to show the area to be Annexed to the City of Opelika.**
6. There was no attempt in this deed to determine the location or to the extent of possible encroachments affecting the surface.
7. This drawing becomes void if any alterations or changes are made by others.
8. This drawing may not be altered or added to without permission from Barrett-Simpson, Inc.
9. This drawing is not valid for recording or conveyance of the property shown.



Legal Description to be Annexed

All the certain tract of land containing 160.69 acres lying in and being a part of Section 32, Township 19 North, Range 27 East, Lee County, Alabama being more particularly described as follows:

[illegible]

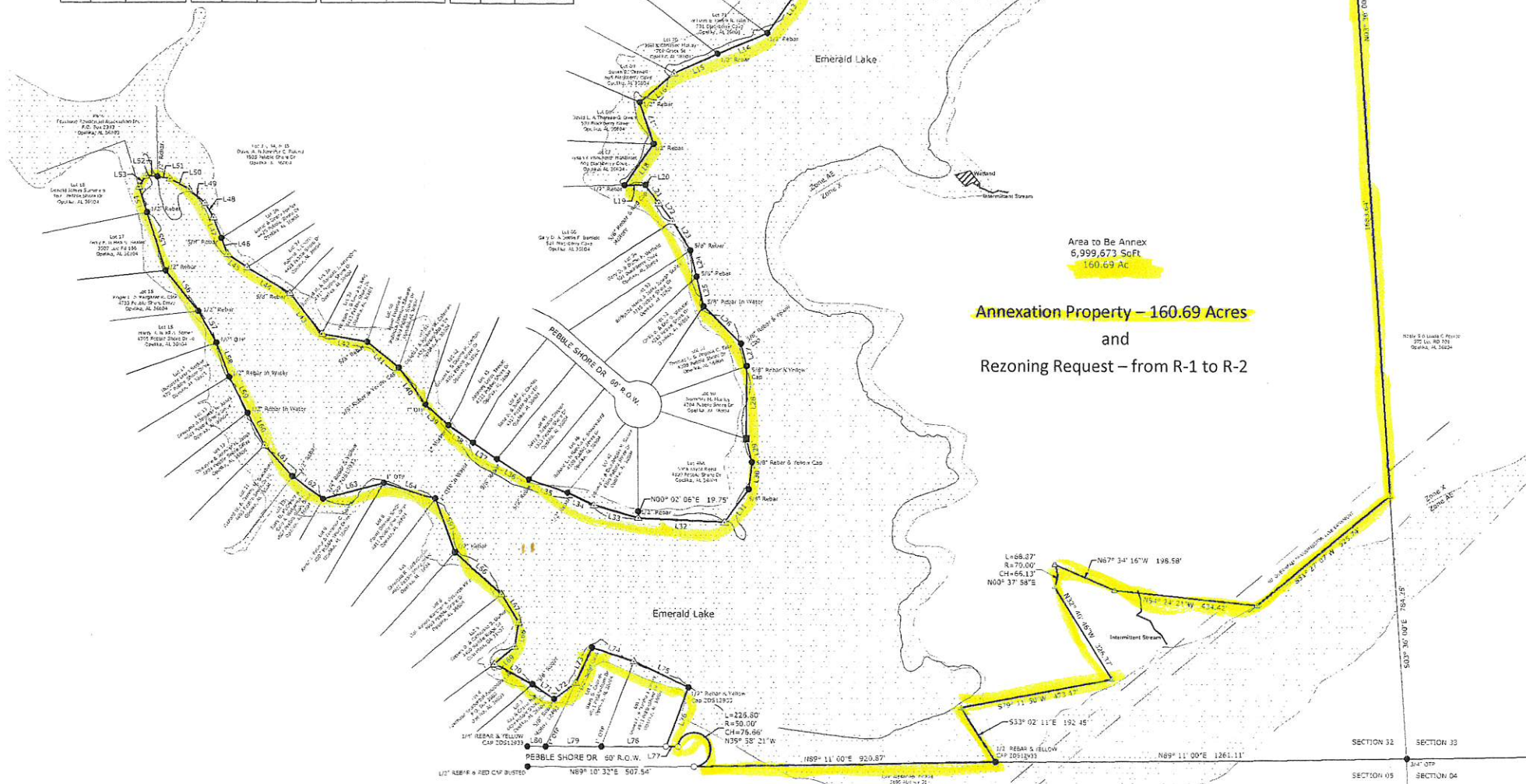
LEGEND

- | | | | |
|--|---|--|-------------------------------------|
| | 16G1 PIN OR PIPE FOUND | | SEWER LINE |
| | PEBA IRON PIN SET WITH ORANGE CAP CA071L5 | | SEWER MANHOLE |
| | CONCRETE MONUMENT FOUND | | SEWER CLEAN OUT |
| | CONCRETE MONUMENT SET WITH ORANGE CAP CA071L5 | | STORM STRUCTURE W/LINE |
| | COMPUTED POINT | | SINGLE WING INLET |
| | OVERHEAD UTILITY LINE W/POLE | | DOUBLE WING INLET |
| | LIGHT POLE (LP) | | GRAIN INLET |
| | GUY WIRE (GW) | | AREA INLET |
| | ELECTRIC METER (EM) | | JUNCTION BOX |
| | UNDERGROUND COMMUNICATION PIPE | | OUTLET CONTROL STRUCTURE |
| | COMMUNICATION BOX/CABINET | | INV. |
| | WATER LINE | | ELEVATION |
| | WATER METER (WM) | | RCF REINFORCED CONCRETE PIPE |
| | WATER VALVE (WV) | | HDPE HIGH DENSITY POLYETHYLENE PIPE |
| | FIRE HYDRANT (FH) | | DIP DUCTILE IRON PIPE |
| | WATER VAULT | | PVC POLYVINYL CHLORIDE PIPE |
| | IRRIGATION CONTROL VALVE (ICV) | | JCP VITRIFIED CLAY PIPE |
| | GAS METER | | TBM TEMPORARY BENCH-MARK |
| | SHOT ELEVATION | | R.O.W. |
| | | | RIGHT-OF-WAY |
| | | | ASPHALT |
| | | | CONCRETE |
| | | | BRICK PAVES |
| | | | RECORD BEARING/DISTANCE |
| | | | TO |


BARRETT-SIMPSON, INC.
Engineers & Land Surveyors

706 12th STREET, MONTGOMERY, AL 36106 (PH 334-297-2423, FAX 334-297-2440)
121 W. BROAD STREET, EUFULA, AL 36527 (PH 334-687-4257, FAX 334-687-3529)
223 SOUTH 9th STREET, OPELIKA, AL 36801 (PH 334-745-7026, FAX 334-745-1267)

Line Table			Line Table			Line Table			Line Table		
Line #	Length	Direction	Line #	Length	Direction	Line #	Length	Direction	Line #	Length	Direction
L1	236.76°	S06°35'58"W	L11	63.77°	S37°15'29"E	L41	121.74°	N51°22'33"W	L81	125.27°	S41°37'39"E
L2	193.43°	S10°58'59"E	L12	67.73°	S38°18'39"E	L42	136.54°	N80°25'05"W	L82	115.84°	S54°52'09"E
L3	43.25°	S9°31'21"04"W	L13	102.35°	S32°47'10"E	L43	75.55°	N53°43'43"W	L83	109.93°	N75°06'56"E
L4	72.76°	S39°12'08"W	L14	81.28°	S12°54'36"E	L44	131.26°	N59°09'16"W	L84	165.76°	S14°34'20"E
L5	85.19°	N63°53'26"W	L15	90.62°	S14°54'30"E	L45	71.00°	N55°55'42"W	L85	172.71°	S19°58'30"E
L6	314.90°	S32°08'58"W	L16	159.06°	S45°54'38"E	L46	50.29°	N20°11'38"W	L86	108.57°	S40°12'32"E
L7	115.96°	N62°51'04"W	L17	69.55°	S14°02'37"E	L47	66.35°	N20°13'39"E	L87	90.50°	S12°40'16"E
L8	98.18°	S67°03'09"W	L18	21.19°	S60°53°1'44"W	L48	50.10°	N20°17'06"W	L88	72.22°	S15°56'36"W
L9	77.74°	S70°23'26"E	L19	72.10°	S12°40'17"E	L49	63.74°	N48°47'11"W	L89	81.98°	S49°25'49"E
L10	191.07°	S70°26'15"W	L20	82.89°	S06°52'38"E	L50	67.43°	N61°37'45"W	L90	131.71°	S63°07'59"E
L11	231.75°	S12°34'49"E	L31	126.31°	S37°15'29"W	L51	37.56°	N79°46'31"W	L71	78.91°	S66°29'12"E
L12	218.90°	S21°23'19"W	L32	159.56°	N80°30'52"W	L52	33.89°	N85°35'49"W	L72	63.34°	N51°17'06"E
L13	202.69°	S36°42'22"E	L33	239.55°	N74°30'15"E	L53	39.33°	S32°45'16"W	L73	117.23°	N06°02'37"E
L14	162.96°	S67°45'23"W	L34	18.65°	N95°59'32"W	L54	81.19°	S17°10'57"E	L74	132.96°	S75°10'59"E
L15	144.51°	S66°04'39"E	L35	124.03°	N71°42'36"W	L55	183.74°	S17°17'42"E	L75	181.33°	S52°52'38"E
L16	135.17°	S50°11'59"E	L36	116.82°	N58°39'52"W	L56	156.45°	S39°01'06"E	L76	189.10°	S21°28'17"W
L17	131.90°	S57°14'40"E	L37	86.34°	N55°03'43"E	L57	109.22°	S29°54'16"E	L77	35.93°	N89°11'24"E
L18	132.65°	S33°17'15"W	L38	92.56°	N53°05'21"W	L58	169.76°	S20°07'57"E	L78	193.40°	N49°11'04"W
L19	62.72°	N88°25'39"E	L39	94.47°	N42°51'44"W	L59	121.40°	S26°47'04"E	L79	171.90°	N60°40'47"E
L20	4.65°	S11°08'09'59"E	L40	137.13°	N37°32'13"E	L60	138.33°	S47°04'04"E	L80	55.53°	N65°30'27"E



Area to Be Annex
6,999,673 SqFt
160.69 Ac

Annexation Property – 160.69 Acres
and
Rezoning Request – from R-1 to R-2

DATE: 05 FEBRUARY 2011
FILE: FOXCHASE

SCALE: 1"=200'
PROJECT NO: 17-0131

DRAWN BY: JAH/T
FIELD BY: JAS

Annex 862

14.2.b

AGENDA ITEM # 3a.

**PETITION FOR
ANNEXATION
PLANNING DEPARTMENT
700 FOX TRAIL
OPELIKA, AL 36801**

P: (334) 705-5156 F: (334) 705-5159

PC DEADLINE: 2/6/18 PC MEETING: 2/27/18PROPERTY OWNER/ AUTHORIZED APPLICANT: Plainsmen Development, Inc.MAILING ADDRESS: 223 S. 9th St. Opelika, AL 36801PHONE NUMBER: 334-745-7026 FAX NUMBER: 334-745-4367EMAIL ADDRESS: brice@barrett-simpson.com**PARCEL INFORMATION**Annexed Property Address: Ski Spray PointCurrent Land Use: Vacant Proposed Zoning: R-2Description of proposed use: Single-Family Residential LotsAdjacent Zoning Districts (if applicable): North: R-2 South: N/A East: R-2 West: N/ATax Parcel Number: 43-10-09-32-0-000-010.000

Ownership Configuration: single parcel/single ownership multiple parcels/single ownership
 single parcel/multiple ownership multiple parcels/multiple ownership

1. Is this property(s) contiguous with Opelika City limits? Yes
2. What is the population of proposed annexed area? None, N/A
3. What is the population by race? White, Black, Hispanic, Asian, Other
4. How many registered voters reside in proposed annexed area? None
5. Are there any businesses in proposed annexed area? No
 List type of business and location: N/A

Proposed Zoning: R-2 Fee: \$250.00 per dwelling or
\$250.00 per business

TOTAL = -0-PAID due

OWNERS SIGNATURE: Don Setch
 (PRINT NAME) Plainsmen Development, Inc.

DATE:
2/7/18

Attachment: plainsman petition (2716 : Approval of Annexation Petition and Add Ordinance to CM Agenda - 1st Reading)

REQUIREMENTS

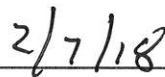
1. Copy of deed of property
2. Copy of legal description of property
3. Following annexation, the property owner is responsible to change the physical address of the property annexed (not just the mailing address). Complete a change of address form provided by the Post Office. Then notify the telephone company about the address change.
4. Fee for Loss of Revenues to Volunteer Fire Department \$250.00

NOTE: Pursuant to Section 8, Act No. 89-390 of the State of Alabama, the County Fire Tax Fee remains in effect for five years after a property is annexed into the Opelika City limits. This State requirement concerns properties with dwellings or commercial improvements not vacant land. After five years, a Fire Tax Fee will not be collected. The Fire Tax Fee is \$50 per year for properties with dwellings (5 yrs. = \$250) or \$50 for properties with commercial improvements, (building) (5 yrs. = \$250). For each annexed property with a structure, a check in the amount of \$250, payable to the City of Opelika, is due when the annexation application, deed, and legal description are submitted. Fee is refundable if annexation is denied.

I hereby request the Opelika Planning Commission to review my annexation application for property located at the (address/general location) Ski Spray Point as described in the legal description submitted. I understand the requirements above that I may be required to provide additional information with my application. The City may require information or waive certain requirements at any time during the annexation process.



Signature (owner)



Date

PETITION FOR ANNEXATION INTO CITY LIMITS OF THE CITY OF OPELIKA PURSUANT TO
THE PROVISIONS OF SECTION 11-42-20, ET SEQ OF THE CODES OF ALABAMA, 1975

STATE OF ALABAMA

LEE COUNTY

TO: THE CITY COUNCIL OF THE CITY OF OPELIKA, ALABAMA

Come now the undersigned (hereinafter referred to as the "Petitioners"), being all the property owners of all the land described below, and represent and show unto your Honors as follows:

1. The Petitioners are the owners of the property hereinafter described, which is located and contained within an area contiguous to the corporate limits of the City of Opelika, an incorporated Municipality, situated in Lee County, Alabama, with a population of more than two thousand (2,000) according to the most recent Federal Census, which said property, is more particularly described as follows:

SEE EXHIBIT "A" ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE (legal description)

2. There is attached hereto as Exhibit "B" and made a part of this Petition, a MAP of the above-described territory showing its relationship to the corporate limits of said Municipality of which it is proposed to be annexed.
3. The Petitioners certify that they are the owners of all the land within the above-described property.
4. The Petitioners certify that the territory to be annexed is contiguous to the existing corporate limits of the City of Opelika will form a homogenous part of the City.
5. The Petitioners represent and show it will be to the best interest of the City of Opelika and that the public good requires that the above-described territory be annexed into the City of Opelika, Alabama, a Municipal corporation.
6. The Petitioners understand that the city has not committed to provide sanitary sewer service to their property immediately, but will work to provide the service as soon as economically feasible.

WHEREFORE, your Petitioners respectfully pray that the City Council of the City of Opelika adopt an appropriate annexation ordinance assenting to the annexation of the above-described property into said Municipality, and that the corporate limits of the City be extended and rearranged by said ordinances so as to embrace and to include the above-described property as part of the corporate area of said City. The Petitioners further show that such other acts is taken as are necessary or appropriate in order to accomplish the annexation of the above-described territory.

RESPECTFULLY SUBMITTED this the _____ day of _____, 20_____.

AGENDA ITEM # 3a.

NOTARY SIGNATURES

Before me, Blake Rice,
 a Notary Public in and for said County and State, hereby
 certify that Don Ketcham,
 whose name is signed to the foregoing petition as
 [President, Chairman, etc.]
 of Plainsmen Development, Inc.,
 [Corporation, City], and who is known to me, acknowledged
 before me on this date that he executed the same voluntarily
 for and as the act of said corporation, being duly authorized
 to do so, all on the day they say bears date. Given under
 my hand and official seal of office this the
6th
 day of February, 2018



Notary Public

Don KETCHAM
 (print name)

108 Morning Glory Ln
 (address)

Dothan, AL 36804
 (city, state, zip)

BY: Don Ketcham
 (signature)

ITS: PRESIDENT
 (title)

DATE: 2/7/18

I, the undersigned authority, a Notary Public in and for
 said County and State, hereby certify that
 _____,
 whose name is signed to the foregoing petition, and
 who is known to me, acknowledged before me on this
 day, that being informed of the contents of said petition,
 he/she executed the same voluntarily on this date.
 Given under my hand and official seal of office this
 _____ day of _____,

Notary Public

(Signature)

(print name)

(mailing address)

DATE: _____

I, the undersigned authority, a Notary Public in and for
 said County and State, hereby certify that
 _____,
 whose name is signed to the foregoing petition, and
 who is known to me, acknowledged before me on this
 day, that being informed of the contents of said petition,
 he/she executed the same voluntarily on this date.
 Given under my hand and official seal of office this
 _____ day of _____,

Notary Public

(Signature)

(print name)

(mailing address)

DATE: _____

I, the undersigned authority, a Notary Public in and for
 said County and State, hereby certify that
 _____,
 whose name is signed to the foregoing petition, and
 who is known to me, acknowledged before me on this
 day, that being informed of the contents of said petition,
 he/she executed the same voluntarily on this date.
 Given under my hand and official seal of office this
 _____ day of _____,

Notary Public

(Signature)

(print name)

(mailing address)

DATE: _____

Attachment: plainsman petition (2716 : Approval of Annexation Petition and Add Ordinance to CM Agenda - 1st Reading)

AUTHORIZATION TO ACT AS APPLICANT

CITY OF OPELIKA PLANNING DEPARTMENT

700 Fox Trail

Opelika, AL 36801

PH: (334) 705-5156 or FX: (334) 705-5159

I, Don Ketcham, Pres. Plainsman Dev. Co., being owner of the property which is the subject of this application hereby authorize Barrett-Simpson, Inc. (Blake Rice), to act as my representative with the City of Opelika's (Board of Zoning Adjustments, and/or Planning Commission, and/or City Council), as required by the type of request listed on the attached application form.

Property Owner's Signature: Don Ketcham

Date: 12/5/17

STATE OF ALABAMA

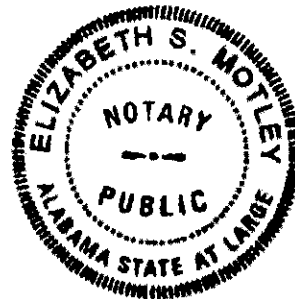
COUNTY OF LEE

I, Elizabeth Motley, a Notary Public in and for said County and State, hereby certify that Don Ketcham, whose name is signed to the foregoing document, and who is known to me or acknowledged before me on this day, that being informed of the contents of said document, did execute the same voluntarily on the day that bears the same date.

Given my hand and seal of office this 5 day of December, 2017

Elizabeth S. Motley
Notary Public

My Commission Expires: 08/03/2020



Legal Description to be Annexed

All the certain tract of land containing 160.69 acres lying in and being a part of Section 32, Township 19 North, Range 27 East, Lee County, Alabama being more particularly described as follows:

Commencing at a 3/4" Open Top Pipe at the Southeast Corner of Section 32, Township 18 North, Range 27 East in Lee County, Alabama, go N03°36'00"W, 784.00 feet to the POINT OF BEGINNING, thence go N03° 36' 00"W, 2993.20 feet, thence following a curve with a chord bearing of S89° 16' 53"W, chord distance of 106.78 feet, with a radius concaving to the southwest 60.00 feet, thence go S88° 40' 32"W, 1021.74 feet, thence go S06° 35' 58"W, 236.76 feet, thence go S18° 59' 41 "E, 193.43 feet, thence go S39° 12' 08"W, 116.01 feet, thence go N83° 55' 26 "W, 85.19 feet, thence go S32° 08' 17"W, 314.90 feet, thence go N82° 51' 04"W, 116.58 feet, thence go S67° 03' 19"W, 98.18 feet, thence go S70° 20' 56 "W, 77.74 feet, thence go S29° 36' 12"E, 191.87 feet, thence go S12° 34' 49"E, 231.75 feet, thence go S10° 23' 19"W, 215.90 feet, thence go S36° 22' 22"W, 203.69 feet, thence go S67° 45' 23"W, 162.96 feet, thence go S66° 04' 28"W, 144.51 feet, thence go S50° 11' 56"W, 135.17 feet, thence go S17° 49' 17"E, 131.90 feet, thence go S35° 17' 50"W, 152.65 feet, thence go N88° 29' 59"E, 62.72 feet, thence go S15° 09' 39"E, 4.65 feet, thence go S37° 18' 29"E, 131.55 feet, thence go S32° 19' 31"E, 102.35 feet, thence go S12° 54' 26"E, 171.90 feet, thence go S45° 34' 58"E, 159.06 feet, thence go S14° 02' 37"E, 69.55 feet, thence go S00° 31' 14"W, 217.19 feet, thence go S12° 40' 17"E, 71.19 feet, thence go S06° 32' 18"W, 82.20 feet, thence go S37° 13' 20"W, 124.31 feet, thence go N87° 50' 52"W, 259.56 feet, thence go N74° 30' 01"W, 139.95 feet, thence go N65° 59' 32"W, 89.16 feet, thence go N71° 42' 26"W, 124.05 feet, thence go N58° 39' 52"W, 116.42 feet, thence go N55° 03' 45"W, 89.34 feet, thence go N55° 05' 21"W, 92.56 feet, thence go N47° 51' 44"W, 94.47 feet, thence go N37° 32' 19"W, 137.12 feet, thence go N51° 22' 33"W, 121.74 feet, thence go N80° 25' 08"W, 138.54 feet, thence go N38° 53' 43"W, 156.75 feet, thence go N59° 09' 16"W, 151.24 feet, thence go N55° 55' 42"W, 71.00 feet, thence go N20° 41' 39"W, 117.27 feet, thence go N30° 17' 06"W, 50.10 feet, thence go N48° 47' 11"W, 63.74 feet, thence go N61° 37' 45"W, 67.43 feet, thence go N79° 46' 31"W, 37.56 feet, thence go N85° 28' 49"W, 33.89 feet, thence go S32° 45' 15"W, 39.33 feet, thence go S17° 15' 37"E, 264.93 feet, thence go S39° 01' 08"E, 156.48 feet, thence go S29° 54' 15"E, 109.22 feet, thence go S20° 03' 57"E, 109.76 feet, thence go S26° 47' 04"E, 121.40 feet, thence go S28° 04' 43"E, 109.13 feet, thence go S41° 57' 39"E, 125.27 feet, thence go S54° 52' 49"E, 115.84 feet, thence go N75° 06' 18"E, 189.85 feet, thence go S74° 34' 20"E, 165.76 feet, thence go S19° 58' 33"E, 172.71 feet, thence go S48° 10' 32"E, 188.57 feet, thence go S32° 40' 16"E, 99.50 feet, thence go S10° 56' 26"W, 72.22 feet, thence go S49° 29' 59"W, 81.98 feet, thence go S63° 07' 49"E, 131.71 feet, thence go S56° 29' 12"E, 78.91 feet, thence go N53° 17' 06"E, 83.34 feet, thence go N26° 02' 37"E, 117.27 feet, thence go S72° 52' 13"E, 132.96 feet, thence go S65° 10' 58"E, 181.35 feet, thence go S21° 28' 17"W, 189.12 feet, thence go N89° 11' 12"E, 35.93 feet, thence following a curve with a chord bearing of S39° 58' 21"E, chord distance of 76.66 feet, with a radius concaving to the northeast 50.00 feet, thence go N89° 11' 00"E, 920.87 feet, thence go N33° 02' 11"W, 192.45 feet, thence go N79° 11' 50"E, 473.47 feet, thence go N32° 40' 46"W, 326.37 feet, thence following a curve with a curve bearing of N00° 37' 58"E, a chord distance of 66.13 feet, with a radius concaving to the east 70.00 feet, thence go S67° 34' 15"E, 198.58 feet, thence go S84° 24' 21"E, 434.42 feet, thence go N51° 27' 07"E, 525.74 feet to the POINT OF BEGINNING.

WARRANTY DEED

The State of Alabama, Lee County

Know all men by these presents, that for and in consideration of the sum of
 Ten Dollars (\$10.00) and other good and valuable consideration-Dollars,
 to the undersigned grantor Elizabeth L. Lee

Plainsmen Developments, Inc., in hand paid by
 the receipt whereof is hereby acknowledged, I, the said
 Elizabeth L. Lee, a widow
 do hereby grant, bargain, sell and convey unto the said
 Plainsmen Developments, Inc., an Alabama corporation
 the following described real estate, to wit:

Parcel A of Elizabeth Lee Subdivision, Second Addition,
 Opelika, Lee County, Alabama, according to and as shown
 by map or plat of said subdivision of record in Town
 Plat Book 14, at Page 149, in the Office of the Judge
 of Probate of Lee County, Alabama; containing 240.47
 acres, more or less.

Subject to any easements, set-back lines or restrictive
 covenants of record.

This deed is given subject to that certain Real Estate
 Sales Agreement entered into by Elizabeth L. Lee and
 Plainsmen Developments, Inc. on December 28, 1989, a
 copy of same being attached hereto as Exhibit A and
 incorporated herein by reference.

TO HAVE AND TO HOLD unto the said Plainsmen Developments, Inc., its
 successors heirs and assigns in fee simple, forever.
 And I do, for myself, my heirs, executors and administrators, covenant
 with the said Plainsmen Developments, Inc., its successors and
 assigns, that I am lawfully seized in fee simple of said premises; that they are
 free from all encumbrances; that I have a good right to sell and convey the same
 as aforesaid; and that I will, and my heirs, executors, and administrators shall,
 warrant and defend the same unto the said Plainsmen Developments, Inc., its
 successors heirs and assigns,
 forever, against the lawful claims of all persons.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
 on this 20 day of January, 1992.

Witness:

Elizabeth L. Lee (L. S.)
 ELIZABETH L. LEE (L. S.)
 (L. S.)
 (L. S.)
 (L. S.)

CPI 118

BOOK 1641 PAGE 203

Attachment: plainsman petition (2716 : Approval of Annexation Petition and Add Ordinance to CM Agenda - 1st Reading)

BOOK 1641 PAGE 204

THIS INSTRUMENT PREPARED BY
H. KENNETH WILKES
OPPELIKA, AL 36801-745-7462

Judge of Probate.

\$ _____ Ch. _____

and I hereby further certify that the fol-
lowing privilege tax has been paid on the
within instrument as required by law:

19 _____, in Record _____ Page _____

corded on the _____ day of _____

19 _____ at _____ o'clock and was duly re-
corded on _____ day of _____

and on _____ day of _____

Judge of Probate, hereby certify that this
instrument was filed in my office for re-
cord on _____ day of _____

I, _____

The State of Alabama,
Lee County

Warranty Deed

TO
Elizabeth L. Lee
Plainsmen Developments,
Inc.

The State of Alabama
LEE COUNTY

I, _____ the undersigned authority
in and for said State, at Large, hereby certify that _____
Elizabeth L. Lee, a widow,

whose name _____ is _____ signed to the foregoing conveyance, who _____ is _____ known to me, acknowledged be-
fore me on this day, that being informed of the contents of this conveyance _____ she _____ executed the same
voluntarily on the day the same bears date.

In Witness Whereof I have hereunto set my hand and seal of office this _____ day of _____ 1992

NOTARY PUBLIC
My Commission Expires May 31, 1993

GRANTEE'S ADDRESS:
1617-B 2nd Ave.
Opelika, AL 36801

WARRANTY DEEDSTATE OF ALABAMA
LEE COUNTY

KNOW ALL MEN BY THESE PRESENTS, that for and in consideration of the sum of Ten and 00/100 (\$10.00) Dollars and other good and valuable consideration, to the undersigned grantor, **Frederick W. Fox, an unmarried man**, in hand paid by **Plainsmen Development, Inc.**, the receipt whereof is hereby acknowledged, I, the said **Frederick W. Fox** do hereby grant, bargain, sell and convey unto the said **Plainsmen Development, Inc.** the following described real estate, to-wit:

Parcel B 1-B, a Resubdivision of Parcel B-1 of the Diana Subdivision as shown on map or plat of said subdivision filed for record in Plat Book 17, at Page 34, in the Office of the Judge of Probate of Lee County, Alabama.

The above described property is subject to a 20 foot access road easement, a 20 foot wide drainage easement, a 15 foot wide sanitary sewer easement and a 20 foot wide drainage and utility easement, as shown on map or plat of said subdivision, filed for record in Plat Book 17, at Page 34, in the Office of the Judge of Probate of Lee C o u n t y , Alabama.

The herein Grantor also transfers, assigns, grants, bargains and sells all of his right, title & interest in and to the reversionary provisions related to a portion of Parcel B 1-A, a Resubdivision of Parcel B-1 of the Diana Subdivision as shown on map or plat of said subdivision filed for record in Plat Book 17, at Page 34, in the Office of the Judge of Probate of Lee County, Alabama, as set out in that certain deed from **Frederick W. Fox** to **Perrin C. Bryant and Patricia A. Bryant**, dated November 3, 1994, and filed for record in Book 1899, at Page 069, in the Office of the Judge of Probate of Lee County, Alabama.

This conveyance and the warranties hereinafter contained are made subject to any and all restrictions, easements, covenants, and rights-of-way of record in said county affecting said described property.

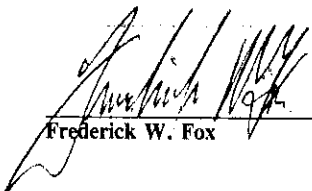
This is not the homestead of the Grantor.

TO HAVE AND TO HOLD unto the said **Plainsmen Development, Inc.**, its successors and/or assigns in fee simple, forever. And I do, for myself and my heirs, executors and administrators, covenant with the said **Plainsmen Development, Inc.**, its successors and/or assigns, that I am lawfully seized in fee simple of said premises; that they are free from all encumbrances; that I have a good right to sell and convey the same as aforesaid; and that I will, and my heirs, executors, and administrators shall, warrant and defend the same unto the said **Plainsmen Development, Inc.**, its successors and/or assigns, forever, against the lawful claims

BOOK 2105 PAGE 014

of all persons.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 9th day of December, 1996.


Frederick W. Fox

(L.S.)

STATE OF ALABAMA
COUNTY OF LEE

I, the undersigned authority, a Notary Public in and for said State, at Large, hereby certify that **Frederick W. Fox, an unmarried man**, whose name is signed to the foregoing conveyance, who is known to me, acknowledged before me on this day, that being informed of the contents of this conveyance he executed the same voluntarily on the day the same bears date.

In Witness Whereof I have hereunto set my hand and seal of office this 9th day of December, 1996.


Notary Public

My Commission Expires: 1/15/98

Grantee's Address:

4913 Pebble Shore Dr
Opelika, AL
36801

THIS INSTRUMENT PREPARED BY
NANCY DAVIS
ATTORNEY AT LAW
324 EAST MAGNOLIA AVENUE
AUBURN, ALABAMA 36830
93-077N

018254

BOOK 2105 PAGE 14
FILED IN CLERK'S OFFICE

96 DEC 10 AM 10:55

HALL COUNTY JUDGE

MORTGAGE TAX

OFFER MAY 79.00

BOOK 2105 PAGE 015

Attachment: plainsman petition (2716 : Approval of Annexation Petition and Add Ordinance to CM Agenda - 1st Reading)