



OPELIKA CITY COUNCIL
“ REGULAR MEETING AGENDA “
204 South 7th Street
November 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
 1. Retired Minister Leo Douglass from the Ferguson Chapel CME.
4. PLEDGE OF ALLEGIANCE
 1. Paige Henry and Blakely Parrish from the Morris Avenue Intermediate School.
5. READING OF MINUTES
 1. Minutes from the 10-16-18 City council meeting.
6. UNFINISHED BUSINESS
7. REMARKS BY THE MAYOR
 1. Recognize the March of Dimes - World Awareness Day on November 17th.
 2. Proclamation for the Victorian Front Porch Tour - 25 Years.
 3. Employee performance awards.
 4. Recognize the 2018 Fire Fighter of the Year.
8. CITIZEN COMMUNICATIONS (Limit comments to five minutes or less)
9. REPORT OF DISBURSEMENTS
10. COMMITTEE REPORTS
11. GENERAL BUSINESS
 1. Annual request by LRCOG for Mardi Gras Walk/Run on Sat. Feb. 9th, 2019.
 2. Request for the 2018 Victorian Front Porch Tour, Dec. 5-9.
 3. Public Hearing, Franchise agreement with Point Broadband.
 4. Public Hearing, Amend Zoning Ord & Map: 2012 Frederick Road, R-5 to C-2, GC-P.
12. AWARDING OF BIDS
 1. Parks and Recreation Mgmt Software-IT
13. RESOLUTIONS
 1. Expense reports from various departments.
 2. Designate City Personal Property Surplus and Authorize Disposal

3. Purchase-Holmatro Tools-Sole Source-FD
 4. Purchase-One (1) 2018 Dodge Pro Master Van-State Contract #T191-IT
 5. Purchase-One (1) 2019 Ford Explorer-State Contract #T191-P&R
 6. Purchase-One (1) Ford F450 Crew Cab & Chassis-State Contract #193A-PW
 7. Purchase-DocuSign Enterprise Pro Ed Software-Nat IPA Contr #R150402-PD
 8. Street Name Assignment for Sportsplex Parkway
 9. KOAM Abatement Extension
 10. Re-approving the asset purchase agreement with Point Broadband.
 11. Consent-Assignment, asset purchase agreement from Point Broadband, LLC to Point Broadband of Opelika, LLC.
 12. Annual appropriation contract, Ala. Council Human Relations.
 13. Annual appropriation contract, Museum of East Alabama.
 14. Annual appropriation contract, EASE.
 15. Approving Special Appropriation Spay and Neuter
 16. Special appropriation to the Food Bank of East Alabama.
 17. NRC Tree Management Agreement
14. ORDINANCES
1. Grant a Franchise for Cable Television to Point Broadband - 2nd Reading.
 2. Re-approving headend lease agreement with Point Broadband - 1st Reading.
 3. Amend Zoning Ord & Map, 2012 Frederick Road, R-5 to C-2, GC-P - 1st Reading.
 4. Change the January 1, 2019 council meeting date - 1st Reading.
 5. Request Annexation, 19.9 Acres, 4100 Block Andrews Road, Robin Sanders - 1st Reading.
15. APPOINTMENTS
1. Appoint Sherri Reese to the LRCOG / MPO-CAC. Term ends 11-05-20.
16. ADJOURN

"In compliance with the Americans with Disabilities Act, the City of Opelika will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the ADA Coordinator 72 hours prior to the meeting at (334)705-5130."