OPELIKA CITY COUNCIL
" REGULAR MEETING MINUTES "
204 South 7th Street
February 18, 2020
TIME: 7:00 PM

1. Call to Order

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

2. Roll Call

Mr. Jones called the roll and all city council members were present.

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

3. Invocation

Mr. Flannagen provided the invocation.

1. Kevin Flannagen, Director of The Edge ministry.

4. Pledge of Allegiance

Taylor and Ava lead the Pledge of Allegiance.

1. Taylor Jackson and Ava Dawson from Morris Avenue Intermediate School

5. Reading of Minutes
   1. Minutes from 02-04-20 Council Meeting.

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

6. Unfinished Business

7. Remarks By the Mayor
   1. City's Financial summary report for January 2020

Mayor Fuller distributed the financial report from January 2020.

   2. January 2020 Monthly Building Report

Mayor Fuller called on Mr. Motley to give the monthly January 2020 building report and Mr. Motley did so.

   3. Unveiling of new sign in memory of Clarence Harris, Jr.

Mayor Fuller called on council members Ms. Jones and Ms. Pitts to unveil the new signage honoring former Ward 2 Council Member Clarence Harris Jr. Mayor Fuller also invited the family and friends of Clarence Harris, Jr. up to participate in the unveiling and take photos. Mayor Fuller then asked brother Joe Benton to give a blessing and Mr. Benton did so.

   4. Recognize R. G. "Bob" Shuman's retirement and 32 years of service.

Mayor Fuller then recognized Mr. Shuman for his 32 years of service to the City of Opelika by presenting a framed certificate of retirement and reading of said document.

   5. Recognize the Opelika School Teachers of the Year.

Mayor Fuller asked Dr. Mark Neighbors to join him in recognizing the Opelika teachers of the year.

   6. Present check from Empty Bowls program to the Food Bank of East Alabama

Mayor Fuller asked Matt Battles to join him in presenting a check for $21,000, which is the most ever given, from the Empty Bowls program to the Food Bank of East Alabama.

8. Citizen Communications

None.

9. Report of Disbursements

10. Committee Reports

11. General Business

1. Request for Annual ACS Relay for Life on Friday 4-17-20.

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

2. Public Hearing, Amend Zoning Ord & Map: R-1 to PUD 150 Acres, 2015 South Uniroyal Road.

Mr. Jones presented the public hearing. President Smith opened the public hearing and asked if anyone present would like to speak for or against said rezoning. No one came forward to speak. President Smith closed the public hearing.

12. Awarding of Bids

1. Bids 039-20 Right-Of-Way Vegetation Management - OPS

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

13. Resolutions

1. Resolution 040-20 Emergency Repairs - Substation 6 Transformer - OPS

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

2. Resolution 041-20 Purchase - Two (2) Drones - Sole Source - PD

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

3. Resolution 042-20 Purchase - Varonis Software and Maintenance - AL Contr MA 999 17000000186 - IT

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

4. Resolution 043-20 Purchase - One (1) 2021 Freightliner M2 106 with Chassis - Sourcewell Contr #012418-ALT - OPS

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

5. Resolution 044-20 Grant Application with ADEM for Recycling Fund Grant Program - OES.

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

6. Resolution 045-20 Special Appropriation to KOB - 2020 Garden in the Park.

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

7. Resolution 046-20 Expense reports from various departments.

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

8. Resolution 047-20 Agreement with Fine & Geddie Associates, consulting lobbying services.

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

14. Ordinances

1. Ordinance 005-20-ORD Rezoning, 32.45 Acres, 2899 Gateway Drive - 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 Authorize Sale of City Property, 1506 Harper Street - 2nd Reading - TABLED.

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

3. Ordinance 006-20-ORD Set the Municipal Election of Officers and Voting Locations for August 25, 2020 - 2nd Reading.

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

4. Ordinance 007-20-ORD Amend Zoning Ord & Map: R-1 to PUD, 150 Acres, 2015 South Uniroyal Road - 2nd Reading.

Mr. Canon introduced this ordinance for a first reading.

RESULT:	**FIRST READING INTRODUCED**

15. Appointments

1. Reappoint David Scott to OIDA board. The new term ends 3-08-24.

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

2. Reappoint Steve Bordeaux to OIDA board. The new term ends 3-08-24.

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

3. Reappoint Steve Chapman to OIDA board. The new term ends 3-08-24.

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

4. Reappoint Brent Poteet to Property Maintenance Board of Appeals. The new term ends 3-16-23.

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 18th, 2020 are hereby adopted and approved this the 3rd day of March, 2020.

/s/ Eddie Smith

_____

President of City Council

City of Opelika, Alabama

ATTEST:

/s/ Russell A. Jones

_____

Russell A. Jones

City Clerk - Treasurer

1. Character Trait of the Month - Loyalty, faithfulness to commitments or obligations.
President Smith commented that the Character Trait of the Month, Loyalty, was fitting for how dedicated and loyal Mr. Shuman has been for over 32 years to the City of Opelika and the City Council and thanked him for his service.

2. Motion to Adjourn

The council meeting ended at 7:49 pm.

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

City Council
204 South 7Th Street
Opelika, AL

ADOPTED

Meeting: 02/18/20 07:00 PM
Department: City Clerk
Category: CM Minutes
Prepared By: Russell Jones
Initiator: Russell Jones
Sponsors:
DOC ID: 3970

CM MINUTES (ID # 3970)

Minutes from 02-04-20 Council Meeting.

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

OPELIKA CITY COUNCIL
" REGULAR MEETING MINUTES "
204 South 7th Street
February 4, 2020
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 city council members were present.

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

3. Invocation

Mr. Smith provided the invocation.

1. Greg Smith from Trinity UMC.

4. Pledge of Allegiance

Blakely and Ava lead the Pledge of Allegiance.

1. Blakely Parrish and Ava Thomas from Morris Avenue Intermediate School.

5. Reading of Minutes
   1. Minutes from the 1-21-2020 city council meeting.

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

6. Unfinished Business

7. Remarks By the Mayor
   1. Reappoint Mike Hilyer to the Planning Commission. The new term ends 2-15-2026.

   Mayor Fuller announced the reappointment of Mike Hilyer to the Planning Commission.
   2. Recycle Right Campaign.

   Mayor Fuller asked Terry White, OES Director to come forward and announced the City's new Recycle Right Campaign. Leigh Krehling played a video explaining the Recycle Right campaign and superhero. Then Opelika's Recycle superhero made an appearance.

8. Citizen Communications

(Limit comments to five minutes or less). None

9. Report of Disbursements

10. Committee Reports

11. General Business
    1. Request by HS Sports Inc DBA Auburn Billards Sports Bar, Lounge Retail Liquor Class I & On Premise Beer License.

Attachment: CM 2-18-20, minutes from the 2-04-20 CM (3970 : Minutes from 02-04-20 Council Meeting.)

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

2. Public Hearing to Fix Assessment for Removal of Building - 207 Avenue A

Mr. Shuman presented the public hearing. President Smith opened the public hearing and asked if there was anyone present that would like to speak for or against said assessment. Maurice Ward stated he had some old cars at 207 Avenue A that was demolished and would like to get them back. Mr. Ward also mentioned the cement walkway to the house was removed. President Smith asked Joey Motley, City Administrator, to get with Mr. Ward to see what could be done. Jeff Kappelman, Chief Inspector, also stated per city ordinance all personal property left on premises is covered by demolition notice. President Smith closed the public hearing.

3. Public Hearing to Fix Assessment for Removal of Building at 3307 Arnold Avenue

Mr. Shuman presented the public hearing. President Smith opened the public hearing and asked if there was anyone present that would like to speak for or against said assessment. No one came forward to speak. President Smith closed the public hearing.

4. Public Hearing, Rezoning, 32.45 Acres, 2899 Gateway Drive

Mr. Shuman presented the public hearing. President Smith opened the public hearing and asked if there was anyone present that would like to speak for or against said rezoning. Jerry Kelly stated his opposition to the rezoning of parcel 4 of the property off exit 58 which is part of request for the Capps Landing Entertainment District - PUD. Mr. Kelly provided eighteen wheeler ALDOT traffic count statistics. President Smith stated the City's engineering department has already taken into account the traffic count information. Mr. Kelly stated that said property could have a better land use other than for a trucking fueling station. President Smith closed the public hearing.

12. Awarding of Bids

1. Bids 022-20 One (1) 2020 Ford Transit Van - PD

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

2. Bids 023-20 Rocky Brook Culvert Replacement - ENG

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

3. Bids 024-20 Siemens Single-Phase Regulators W/ SEL Control Panel-OPS

This bid resolution repeals and replaces bid resolution 014-20 that was approved at the 1-21-20 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

4. Bids 025-20 Columbus Parkway/Intellivest Stormwater Conveyance - ENG

Attachment: CM 2-18-20, minutes from the 2-04-20 CM (3970 : Minutes from 02-04-20 Council Meeting.)

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

13. Resolutions

1. Resolution 026-20 Expense reports from various departments.

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

2. Resolution 027-20 Designate City Personal Property Surplus and Authorize Disposal

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

3. Resolution 028-20 Authorization of Payment to East AL Paving Co Inc - PW

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

4. Resolution 029-20 Fix Assessment for Demolition of Building - 207 Avenue A

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

5. Resolution 030-20 Fix Assessment for Demolition of Building - 3307 Arnold Avenue

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

6. Resolution 031-20 Contract with Ozark Striping for city wide striping project.

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

7. Resolution 032-20 Grant application to U.S. EDA supplemental disaster funding - Eng.

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

8. Resolution 033-20 Appropriation contract FY2020 with Chamber of Commerce.

Attachment: CM 2-18-20, minutes from the 2-04-20 CM (3970 : Minutes from 02-04-20 Council Meeting.)

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

9. Resolution 034-20 Designate bank depositories and official signers on city bank accounts.

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

10. Resolution 035-20 Agreement with Intellivest Inc., Columbus Parkway drainage project.

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

11. Resolution 036-20 Agreement with Skipper Consulting, Regional Transportation Study.

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

12. Resolution 037-20 Engagement letter for legal counsel opposing quarry.

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

13. Resolution 038-20 City Council opposing proposed quarry

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

14. Ordinances

1. Ordinance Rezoning, 32.45 Acres, 2899 Gateway Drive - 1St Reading

Mr. Canon introduced this ordinance for a first reading.

2. Ordinance Authorize sale of city property, 1506 Harper Street - 1st Reading.

Mr. Smith T introduced this ordinance for a first reading.

3. Ordinance Set the Municipal Election of Officers and voting locations for August 25, 2020 - 1st Reading.

Ms. Jones introduced this ordinance for a first reading.

15. Appointments

1. Reappoint Raven Harvis to the Board of Zoning Adjustments. The new term ends 2-11-2023.

Attachment: CM 2-18-20, minutes from the 2-04-20 CM (3970 : Minutes from 02-04-20 Council Meeting.)

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

2. Appointment Corey Grant to the LRCOG MPO Citizen Advisory Committee. The new term ends 11-05-2020.

Mr. Canon made the nomination to appoint Corey Grant. There were no other nominations. Mr. Canon then made the motion to add the appointment of Corey Grant to the council meeting agenda. Said motion was seconded by Ms. Jones. The following vote was recorded:

Ayes Jones, Pitts, Smith T, Canon, Smith.

Nays None.

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 4, 2020 are hereby adopted and approved this the _____ day of _____, 2020.

/s/

_____

President of City Council

City of Opelika, Alabama

ATTEST:

/s/

_____

R. G. "Bob" Shuman, CMC

City Clerk - Treasurer

1. Character Trait of the Month - Loyalty, faithfulness to commitments or obligations.
2. Motion to adjourn,

The council meeting ended 7:36pm.

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

Attachment: CM 2-18-20, minutes from the 2-04-20 CM (3970 : Minutes from 02-04-20 Council Meeting.)

City Council
204 South 7Th Street
Opelika, AL

SCHEDULED

Meeting: 02/18/20 07:00 PM
Department: City Clerk
Category: Financial Statements
Prepared By: Robert Shuman
Initiator: Robert Shuman
Sponsors:
DOC ID: 3980

MAYOR'S REMARKS (ID # 3980)

City's Financial summary report for January 2020

COMMENTS - Current Meeting:

Mayor Fuller distributed the financial report from January 2020.

PRELIMINARY

City of Opelika
Combined Balance Sheet - All Funds and Account Groups (Interim Report)
January 31, 2020
Thousands of dollars

	Governmental Funds									
	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	Total
ASSETS										
Cash	$ 33,702	$ 20,618	$ 37	$ 1,165	$ -	$ 3,822	$ 38,798	$ -	$ -	$ 98,142
Certificates of deposit	21,987	5,000	-	-	-	-	8,529	-	-	35,516
Receivables:										
Accounts and unbilled service	-	-	-	180	-	(16)	4,928	-	-	5,092
Taxes	7,348	8,060	-	-	-	-	-	-	-	15,408
Licenses and fees	3,006	-	-	-	-	-	-	-	-	3,006
Fines and forfeitures	-	-	-	-	-	-	-	-	-	-
Assessments	166	-	-	-	-	-	-	-	-	166
Interest	(3)	-	-	-	3	-	7	-	-	7
Other	63	753	-	-	-	10	-	-	-	826
Due from other funds	153	-	-	-	8	-	9,500	-	-	9,661
Due from other governments	3,013	101	-	-	-	-	982	-	-	4,096
Inventories of supplies, at cost	104	-	-	-	-	-	1,086	-	-	1,190
Prepaid expenses	358	-	-	-	-	-	-	-	-	358
Investments	-	18	-	-	1,234	-	-	-	-	1,252
Investments with fiscal agent	-	-	1,209	-	-	-	1,695	-	-	2,904
Capital assets:										
Land	-	-	-	-	-	-	2,462	10,308	-	12,770
Buildings	-	-	-	-	-	-	13,666	45,437	-	59,103
Equipment	-	-	-	-	-	-	11,698	22,971	-	34,669
Utility systems	-	-	-	-	-	-	116,431	-	-	116,431
Infrastructure	-	-	-	-	-	-	-	119,097	-	119,097
Construction in progress	-	-	-	-	-	-	186	16,518	-	16,704
Total capital assets	-	-	-	-	-	-	144,443	214,331	-	358,774
Less: accumulated depreciation	-	-	-	-	-	-	(70,403)	(63,749)		(134,152)
Capital assets, net	-	-	-	-	-	-	74,040	150,582	-	224,622
Deposits	-	69	-	-	-	19	134	-	-	222
Amount to be provided for general long term debt									82,706	82,706
Total assets	69,897	34,619	1,246	1,345	1,245	3,835	139,700	150,582	82,706	485,175
DEFERRED OUTFLOWS OF RESOURCES										
Employer retirement contributions	-	-	-	-	-	-	1,201	-	-	1,201
Difference on projected OPEB earnings investments	-	-	-	-	-	-	8	-	-	8
Bond refunding costs	-	-	-	-	-	-	2,492	-	-	2,492
Total deferred outflows of resources	-	-	-	-	-	-	3,701	-	-	3,701

Attachment: CM 2-18-20, Financial reports, Jan 2020 (3980 : City's Financial summary report for January

PRELIMINARY

City of Opelika
Combined Balance Sheet - All Funds and Account Groups (Interim Report)
January 31, 2020
Thousands of dollars

	Governmental Funds									
	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	Total
LIABILITIES										
Accounts payable	751	66	-	-	-	-	4,252	-	-	5,069
Interest payable	-	-	-	-	-	-	521	-	-	521
Accrued payroll and benefits, due within one year	917	(8)	-	-	-	-	358	-	-	1,267
Due to other funds	-	153	-	-	-	-	9,500	-	-	9,653
Due to other governments	1	125	-	-	-	-	-	-	-	126
Claims and judgements, due within one year	-	-	-	-	-	315	-	-	-	315
Bonds payable due within one year	-	-	-	-	-	-	1,980	-	-	1,980
Claims and judgements, due in more than one year	-	-	-	-	-	117	-	-	-	117
Bonds payable, due in more than one year	-	-	-	-	-	-	31,803	-	82,706	114,509
Net pension liability	-	-	-	-	-	-	7,431	-	-	7,431
Accrued payroll & benefits, due in more than one year	-	-	-	-	-	-	893	-	-	893
Customer deposits held	-	-	-	-	-	-	3,286	-	-	3,286
Total liabilities	1,669	336	-	-	-	432	60,024	-	82,706	145,167
DEFERRED INFLOWS OF RESOURCES										
Net difference in earnings on retirement plan	-	-	-	-	-	-	222	-	-	222
Net change in OPEB assumptions	-	-	-	-	-	-	32	-	-	32
Unearned revenues	4,196	8,624	-	-	-	355	356	-	-	13,531
Total deferred inflows of resources	4,196	8,624	-	-	-	355	610	-	-	13,785
FUND BALANCES										
Nonspendable	100	69	-	-	1,144	-	-	-	-	1,313
Restricted	205	11,609	1,246	908	-	291	1,695	-	-	15,954
Committed	42	-	-	-	-	-	-	-	-	42
Assigned	16,499	11,959	-	-	-	2,751	-	-	-	31,209
Unassigned	31,865	1,240	-	188	100	-	-	-	-	33,393
Invested in capital assets, net of related debt	-	-	-	-	-	-	42,750	150,582	-	193,332
Unrestricted	-	-	-	-	-	-	35,156	-	-	35,156
Encumbrances	15,321	776	-	249	-	7	3,166	-	-	19,519
Total fund balances	$ 64,033	$ 25,654	$ 1,246	$ 1,345	$ 1,245	$ 3,048	$ 82,767	$ 150,582	$ -	$ 329,920

Attachment: CM 2-18-20, Financial reports, Jan 2020 (3980 : City's Financial summary report for January

PRELIMINARY

City of Opelika
Combined Statement of Revenues, Expenditures, and Changes in Fund Balance - All Governmental Funds and Account Groups (Interim
FYTD January 31, 2020
Thousands of dollars

	Governmental Funds					
	General Fund	Special Revenue Funds	Debt Service Funds	Capital Project Funds	Garden Hills Cemetery Permanent Fund	Total
REVENUES:						
Taxes	$ 16,316	$ 7,803	$ -	$ -	$ -	$ 24,119
Special assessments	-	-	-	-	-	-
Licenses and permits	7,298	155	-	-	-	7,453
Intergovernmental	147	602	-	32	-	781
Charges for services	618	-	-	-	-	618
Fines and forfeits	111	-	-	-	-	111
Grants	4	-	-	-	-	4
Contributions	87	-	-	-	-	87
Investment income	170	44	-	3	20	237
Miscellaneous	112	-	-	-	-	112
Total revenues	24,864	8,604	-	35	20	33,523
EXPENDITURES:						
General government	2,548	90	-	-	1	2,639
Public safety	5,369	86	-	-	-	5,455
Public works	1,837	-	-	-	-	1,837
Health	139	-	-	-	-	139
Education	1,381	-	-	-	-	1,381
Welfare	26	-	-	-	-	26
Culture and recreation	1,982	-	-	-	-	1,982
Economic development	300	65	-	-	-	365
Capital outlay	2,378	(170)	-	(46)	-	2,162
Debt service:						
Principal retirement	-	-	1,965	-	-	1,965
Interest and fees	6	-	1,053	-	-	1,059
Total expenditures	15,966	71	3,018	(46)	1	19,010
Excess of revenues over/(under) expenditures	8,898	8,533	(3,018)	81	19	14,513
Other financing sources/(uses):						
Proceeds from debt issuance	-	-	-	-	-	-
Proceeds used to refund bonds	-	-	-	-	-	-
Sale of capital assets	-	-	-	-	-	-
Transfers from other funds	1,013	1,268	4,226	41	8	6,556
Transfers to other funds	(4,335)	(1,208)	-	-	(13)	(5,556)
Total other financing sources/(uses)	(3,322)	60	4,226	41	(5)	1,000
Net change in fund balances	5,576	8,593	1,208	122	14	15,513
Fund balances, beginning of the year	58,454	17,245	38	1,038	1,230	78,005
Fund balances, end of period	$ 64,030	$ 25,838	$ 1,246	$ 1,160	$ 1,244	$ 93,518

Attachment: CM 2-18-20, Financial reports, Jan 2020 (3980 : City's Financial summary report for January 2020)

City of Opelika
Combined Balance Sheet (Interim Report)
Proprietary and Fiduciary Funds
January 31, 2020 Preliminary
Thousands of dollars

	Electric FYTD	Sewer FYTD	Solid Waste FYTD	Workmen's Comp. FYTD	Health Insurance FYTD
ASSETS					
Current assets:					
Cash	$ 23,767	$ 11,639	$ 2,167	$ 3,147	$ 675
Certificates of deposit	8,529	-	-	-	-
Receivables and prepaid expenses	4,350	321	264	-	(6)
Due from other funds and governments	9,500	982	-	-	-
Inventory	1,086	-	-	-	-
Total current assets	47,232	12,942	2,431	3,147	669
Restricted assets:					
Cash and investments with fiscal agent	1,693	1	-	-	-
Total restricted assets	1,693	1	-	-	-
Net capital assets	43,041	28,952	2,047	-	-
Other assets:					
Deposits	132	3	-	19	-
Total other assets	132	3	-	19	-
Total assets	92,098	41,898	4,478	3,166	669
DEFERRED OUTFLOWS OF RESOURCES					
Retirement contributions	864	-	337	-	-
Difference on projected OPEB earnings	6	-	2	-	-
Bond refunding costs	2,412	80	-	-	-
Total deferred outflows of resources	3,282	80	339	-	-
Total assets and deferred outflows of resources	$ 95,380	$ 41,978	$ 4,817	$ 3,166	$ 669
LIABILITIES					
Current liabilities:					
Accounts and other payables	$ 4,955	$ 89	$ 86	$ 52	$ 263
Due to electric fund	-	-	-	-	-
Due to other funds	-	-	-	-	-
Bonds payable within one year	1,325	655	-	-	-
Unearned revenue	357	-	-	-	355
Total current liabilities	6,637	744	86	52	618
Noncurrent liabilities:					
Claims and employee benefits due in more than one year	650	-	243	117	-
Bonds payable, in more than one year, net	27,090	4,713	-	-	-
Net pension liability	5,529	-	1,902	-	-
Customer deposits held	3,120	-	167	-	-
Total noncurrent liabilities	36,389	4,713	2,312	117	-
Total liabilities	43,026	5,457	2,398	169	618
DEFERRED INFLOWS OF RESOURCES					
Difference on earnings on OPEB investments	23	-	9	-	-
Difference on earnings on plan investments	158	-	64	-	-
Total deferred inflows of resources	181	-	73	-	-
Total liabilities and deferred inflows of resources	43,207	5,457	2,471	169	618
NET POSITION					
Invested in capital assets, net of related debt	17,038	23,664	2,047	-	-
Restricted	1,693	1	-	209	82
Unrestricted	31,933	11,668	126	2,788	(38)
Encumbrances	1,509	1,188	173	-	7
Total net position	52,173	36,521	2,346	2,997	51
Total liabilities, deferred inflows, and net position	$ 95,380	$ 41,978	$ 4,817	$ 3,166	$ 669

Attachment: CM 2-18-20, Financial reports, Jan 2020 (3980 : City's Financial summary report for January 2020)

PRELIMINARY

City of Opelika
Combined Summary Statement of Revenues, Expenses, and Changes in Net Position (Interim Report)
Proprietary and Fiduciary Funds
FYTD January 31, 2020 Preliminary
Thousands of dollars

	Electric 2019 FYTD	Sewer 2019 FYTD	Solid Waste 2019 FYTD	Workmen's Comp. 2019 FYTD	Health Insurance 2019 FYTD
Operating Revenues					
Charges for services	$ 14,555	$ 1,632	$ 1,190	$ 122	$ 1,227
Operating Expenses					
Purchases	6,340	-	118	-	-
Depreciation	987	361	116	-	-
Personnel services	1,039	-	398	-	-
Other	1,103	695	405	123	1,129
Total operating expenses	9,469	1,056	1,038	123	1,129
Operating income/(loss)	5,086	576	152	(1)	98
Nonoperating Revenues/(Expenses)					
Gain/(Loss) on sale of capital assets	33	-	-	-	-
Fiber optic line leases	-	-	-	-	-
Investment income	122	23	6	10	1
Grant income	-	18	-	-	-
Pole rental	-	-	-	-	-
Miscellaneous revenues	(29)	-	12	-	-
Interest expense and charges	(369)	(27)	-	-	-
Total nonoperating revenues/(expenses)	(243)	14	18	10	1
Other Revenues and Transfers In/(Out):					
Capital contributions	124	-	-	-	-
Transfers from other funds	-	-	-	-	-
Transfers to other funds	(1,000)	-	-	-	-
Total other revenues/(expenses)	(876)	-	-	-	-
Net Income/(loss)	3,966	590	170	9	99
Net position, beginning of year	48,207	35,931	2,176	2,988	(48)
Net position before encumbrances	52,173	36,521	2,346	2,997	51
Encumbrances	1,509	1,188	173	-	-
Net position, end of period	$ 50,664	$ 35,333	$ 2,173	$ 2,997	$ 51
Additional Information:					
Cash position at September 30, 2020	$ 23,767	$ 11,639	$ 2,167	$ 3,147	$ 675
Cash position at September 30, 2019	22,495	6,638	1,915	3,142	654
Change in cash	$ 1,272	$ 5,001	$ 252	$ 5	$ 21

Attachment: CM 2-18-20, Financial reports, Jan 2020 (3980 : City's Financial summary report for January 2020)

PRELIMINARY

City of Opelika
General Fund Revenue and Expenditure Summary (Interim Report)
Comparison of Actual and Budget to Prior Year
FYTD January 2020 Preliminary
Thousands of dollars

	YTD Actual			Budget to Actual		
	2019	2020	Variance	2020 Budget	2020 Actual	Variance
Revenues:						
Taxes	$ 15,292	$ 16,316	$ 1,024	$ 12,788	$ 16,316	$ 3,528
Licenses and permits	7,603	7,298	(305)	6,045	7,298	1,253
Intergovernmental	132	147	15	216	147	(69)
Charges for services	531	619	88	684	619	(65)
Fines and forfeits	131	113	(18)	144	113	(31)
Grants	4	4	-	-	4	4
Contributions	47	87	40	31	87	56
Investment income	229	170	(59)	150	170	20
Miscellaneous	93	112	19	108	112	4
Total revenues	24,062	24,864	802	20,166	24,864	4,698
Expenditures:						
General government	2,478	2,548	70	2,833	2,548	285
Public safety	5,393	5,369	(24)	6,235	5,369	866
Public works	1,713	1,837	124	2,204	1,837	367
Culture and recreation	1,953	1,982	29	2,349	1,982	367
Economic development	977	300	(677)	555	300	255
Health	120	139	19	132	139	(7)
Education	1,137	1,381	244	1,105	1,381	(276)
Welfare	48	26	(22)	46	26	20
Capital outlay	3,197	2,378	(819)	5,208	2,378	2,830
Debt service	255	6	(249)	233	6	227
Total expenditures	17,271	15,966	(1,305)	20,900	15,966	4,934
Other financing sources/(uses)						
Sale of capital assets	9	-	(9)	15	-	15
Transfers in	1,011	1,013	2	1,007	1,013	(6)
Transfer out	(4,421)	(4,335)	86	(3,913)	(4,335)	422
Total other financing sources/(uses)	(3,401)	(3,322)	79	(2,891)	(3,322)	431
Net change in fund balance	3,390	5,576	2,186	(3,625)	5,576	9,201
Fund balance, beginning of year	66,652	58,454	(8,198)	66,652	58,454	8,198
Fund balance, year to date	$ 70,042	$ 64,030	$ (6,012)	$ 63,027	$ 64,030	$ 1,003
Less:						
Nonspendable	120	104	(16)	-	42	(42)
Restricted	70	205	135	-	205	(205)
Committed	49	42	(7)	-	42	(42)
Assigned	13,316	16,499	3,183	-	16,499	(16,499)
Encumbrances	23,346	15,321	(8,025)	-	15,321	(15,321)
	36,901	32,171	(4,730)	-	32,109	(32,109)
Unassigned fund balance	33,141	31,859	(1,282)	63,027	31,921	33,112
20% budgeted revenues	3,993	3,993		4,033	4,033	
Available unassigned fund balance	$ 29,148	$ 27,866		$ 58,994	$ 27,888	

Attachment: CM 2-18-20, Financial reports, Jan 2020 (3980 : City's Financial summary report for January 2020)

PRELIMINARY

City of Opelika
General Fund Revenues (Interim Report)
Comparison of Actual and Budget to Prior Year
FYTD January 2020 Preliminary
Thousands of dollars

	YTD Actual			Budget to Actual		
	2019	**2020**	**Variance**	**2020 Budget**	**2020 Actual**	**Variance**
Taxes:						
Sales	$ 11,118	$ 11,778	$ 660	$ 10,900	$ 11,778	$ 878
Property:						
Property	3,627	3,996	369	1,367	3,996	2,629
Payments in lieu of taxes	-	18	18	2	18	16
Total property taxes	3,627	4,014	387	1,369	4,014	2,645
Other						
Gasoline	277	273	(4)	273	273	-
Cigarette	26	22	(4)	20	22	2
Wine and liquor	10	11	1	9	11	2
Rental	235	218	(17)	217	218	1
Total other taxes	548	524	(24)	519	524	5
Total taxes	15,292	16,316	1,024	12,788	16,316	3,528
Licenses and permits:						
Occupational license	5,024	4,829	(195)	4,200	4,829	629
Business:						
General	1,817	1,478	(339)	1,000	1,478	478
Lodging	326	420	94	308	420	112
Franchise fee	173	157	(16)	172	157	(15)
Miscellaneous	74	133	59	87	133	46
Total business	2,390	2,188	(202)	1,567	2,188	621
Telecommunications permits and fees	8	2	(6)	7	2	(5)
Permits and inspections	179	273	94	267	273	6
Other	3	4	1	4	4	-
Total licenses and permits	7,603	7,298	(305)	6,045	7,298	1,253
Intergovernmental:						
Shared county motor vehicle	58	47	(11)	45	47	2
Shared state:						
Bank excise tax	-	-	-	66	-	(66)
Business privilege tax	-	-	-	25	-	(25)
Liquor tax profits	35	55	20	48	55	7
State asset forfeiture	-	2	2	5	2	(3)
Total shared state	35	57	22	144	57	(87)
Shared federal asset forfeiture	-	10	10	-	10	10
Other	40	33		27	33	6
Total intergovernmental	132	147	21	216	147	(69)
Charges for services:						
General government - other	5	7	2	8	7	(1)
Public Safety:						
Fire training	3	4	1	1	4	3
City schools	-	-	-	50	-	(50)
Auburn University	2	4	2	-	4	4
EAMC	26	42	16	53	42	(11)
Other	5	3	(2)	15	3	(12)
Health - Graves and monuments	56	55	(1)	51	55	4
Public Works - Paving and plan review fees	9	35	26	10	35	25
Culture and Rec - Entry and concession fees	425	470	45	496	469	(27)
Total charges for services	531	619	88	684	619	(65)
Fines and forfeits:						
Municipal Court	116	99	(17)	130	99	(31)
Red light violations	-	-	-	-	-	-
Other	15	14	(1)	14	14	-
Total fines and forfeits	131	113	(18)	144	113	(31)
Grant income	4	4	-	-	4	4
Contributions: Mobile Clinic	4	61	57	-	61	61
Contributions: Other	43	26	(17)	31	26	(5)
Investment income	229	170	(59)	150	170	20
Miscellaneous	93	112	19	108	112	4
Total revenues	24,062	24,864	810	20,166	24,864	4,698
Other financing sources						
Proceeds of general obligation debt	-	-	-	-	-	-
Operating transfers from Electric fund	1,000	1,000	-	1,000	1,000	-
Other transfers	11	13	2	7	13	6
Sale of capital assets	9	-	(9)	15	-	(15)
Total other financing sources	1,020	1,013	(7)	1,022	1,013	(9)
Total revenue and other financing sources	$ 25,082	$ 25,876	$ 794	$ 21,188	$ 25,876	$ 4,688

Attachment: CM 2-18-20, Financial reports, Jan 2020 (3980 : City's Financial summary report for January 2020)

PRELIMINARY

City of Opelika
General Fund Expenditures (Interim Report)
Comparison of Actual and Budget to Prior Year
FYTD January 2020 Preliminary
Thousands of dollars

	YTD Actual			Budget to Actual		
	2019	2020	Variance	2020 Budget	2020 Actual	Variance
General government:						
Legislative	$ 127	$ 128	$ 1	$ 151	$ 128	$ 23
Executive	76	70	(6)	214	70	144
Legal	104	131	27	172	131	41
Administration	171	209	38	259	209	50
Accounting	191	155	(36)	205	155	50
Human resources	102	146	44	165	146	19
Information technology	1,049	955	(94)	786	955	(169)
Revenue	144	119	(25)	160	119	41
Municipal court	122	115	(7)	130	115	15
Purchasing	94	96	2	106	96	10
Community development	52	78	26	87	78	9
Planning	125	142	17	202	142	60
Other - nondepartmental	122	204	82	196	204	(8)
Total general government	2,478	2,548	70	2,836	2,548	288
Public safety:						
Police	3,195	3,329	134	3,878	3,329	549
Probation	48	28	(20)	53	28	25
Fire	2,060	1,908	(152)	2,165	1,908	257
Other - nondepartmental	90	105	15	140	105	35
Total public safety	5,393	5,369	(24)	6,237	5,369	868
Public works:						
Streets	452	467	15	490	467	23
Engineering	196	253	57	345	253	92
Administration	164	164	-	181	164	17
Cemetery	73	81	8	78	81	(3)
Auto shop	170	194	24	353	194	159
Building maintenance	179	200	21	218	200	18
Inspection	165	156	(9)	218	156	62
Grounds maintenance	313	322	9	322	322	-
Total public works	1,713	1,837	124	2,205	1,837	368
Culture and recreation:						
Parks and recreation	1,587	1,588	1	1,981	1,588	393
Library	295	286	(9)	325	286	39
Other - nondepartmental	71	108	37	43	108	(65)
Total culture and recreation	1,953	1,982	29	2,349	1,982	367
Economic development:						
Development	111	130	19	194	130	64
Other - nondepartmental	867	171	(696)	361	171	190
Total economic development	977	300	(677)	554	300	254
Health:						
Animal control	25	24	(1)	29	24	5
Mobile Clinic	-	-	-	-	-	-
Other	95	115	20	103	115	(12)
Total health	120	139	19	132	139	(7)
Education	1,137	1,381	244	1,105	1,381	(276)
Welfare	48	26	(22)	46	26	20
Capital outlay	3,197	2,378	(819)	5,208	2,378	2,830
Debt service						
Principal retirement	238	-	(238)	227	-	227
Interest and charges	16	6	(10)	6	6	-
Total debt service	255	6	(249)	233	6	227
Total expenditures	17,271	15,966	(1,305)	20,905	15,966	4,939
Other financing uses						
Transfers out:						
Transfers to PR/Jail construction fund	1,134	1,218	84	1,133	1,218	(85)
Transfers to other funds	3,286	3,116	(170)	2,780	3,116	(336)
Total transfers out	4,421	4,335	(86)	3,913	4,335	(422)
Total expenditures and other financing uses	$ 21,691	$ 20,301	$ (1,391)	$ 24,815	$ 20,301	$ 4,514

Attachment: CM 2-18-20, Financial reports, Jan 2020 (3980 : City's Financial summary report for January 2020)

City of Opelika
Capital Outlay (Interim Report)
Comparison of Actual and Budget to Prior Year
FYTD January 2020 Preliminary

	FYTD Actual			Budget to Actual		
	2019	2020	Variance	2020 Rev Budg	2020 Actual	Variance
GENERAL FUND						
General Government:						
Legislative	-	-	-	-	-	-
Executive	-	-	-	-	-	-
Legal	-	-	-	-	-	-
Adminstration	-	-	-	-	-	-
Accounting	-	-	-	786,868	-	786,868
Human Resources	-	-	-	-	-	-
Information Technology	195,053	274,622	79,569	752,273	274,622	477,651
Revenue	-	-	-	-	-	-
Municipal Court	-	-	-	-	-	-
Purchasing	-	-	-	-	-	-
Community Development	-	-	-	-	-	-
Planning	-	-	-	-	-	-
Health	-	-	-	100,938	-	100,938
Other	23,193	-	(23,193)	-	-	-
Total general government	$ 218,246	$ 274,622	$ 56,376	$ 1,640,079	$ 274,622	$ 1,365,457
Public Safety:						
Police	2,625,900	833,105	(1,792,795)	3,737,232	833,105	2,904,127
Probation	-	-	-	-	-	-
Fire	16,125	278,564	262,439	529,754	278,564	251,190
Total public safety	$ 2,642,025	$ 1,111,669	$ (1,530,356)	$ 4,266,986	$ 1,111,669	$ 3,155,317
Public Works:						
Streets	35,475	472,211	436,736	5,295,404	472,211	4,823,193
Engineering	30,703	169,390	138,687	6,856,984	169,390	6,687,594
Administration	101,826	200,210	98,384	525,430	200,210	325,220
Cemetery	-	-	-	-	-	-
Auto Shop	-	-	-	-	-	-
Building Maintenance	-	-	-	-	-	-
Inspection	-	-	-	-	-	-
Grounds Maintenance	-	-	-	-	-	-
Total public works	$ 168,004	$ 841,811	$ 673,807	$ 12,677,818	$ 841,811	$ 11,836,007
Culture and Recreation:						
Parks and Recreation	143,266	149,761	6,495	171,761	149,761	22,000
Library	-	-	-	-	-	
Total culture and recreation	$ 143,266	$ 149,761	$ 6,495	$ 171,761	$ 149,761	$ 22,000
Economic development	$ -	$ -	$ -	$ -	$ -	$ -
Health, Education and Welfare	$ 25,687	$ -	$ (25,687)	$ -	$ -	$ -
Total capital outlay expenditures	**$ 3,197,228**	**$ 2,377,863**	**$ (819,365)**	**$ 18,756,644**	**$ 2,377,863**	**$ 16,378,781**
PROPRIETARY FUNDS						
Electric	434,117	779,677	345,560	7,700,547	779,677	6,920,870
Telecommunications	37,763	-	(37,763)	128,009	-	128,009
Sewer	3,686,000	97,636	(3,588,364)	2,113,763	97,636	2,016,127
Solid Waste	261,369	137,951	(123,418)	375,000	137,951	237,049
Total Proprietary funds	$ 4,419,249	$ 1,015,264	$ (3,403,985)	$ 10,317,319	$ 1,015,264	$ 9,302,055
OTHER GOVERNMENTAL FUNDS						
Municipal Complexes fund - Municipal Court	-	-	-	69,000	-	69,000
4 & 5 Cent Gas Tax fund - Street Resurfacing	-	-	-	66,000	-	66,000
2011 Road Construction - Streets	-	-	-	-	-	-
2011 Road Construction - Street paving	-	-	-	-	-	-
2011 Road Construction - Other	71,396	-	(71,396)	-	-	-
Capital Improvement funds - Other	-	1,058	1,058	93,358	-	93,358
Industrial Road Grant funds - Other	6,538	3,090	(3,448)	202,756	3,090	199,666
Industrial Access Road Grant funds - Engineering	1,152,259	-	(1,152,259)	32,115	-	32,115
Total Other Governmental funds	$ 1,230,193	$ 4,148	$ (1,226,045)	$ 463,229	$ 3,090	$ 460,139
Total	$ 8,846,670	$ 3,397,275	$ (5,449,395)	$ 29,537,192	$ 3,396,217	$ 26,140,975

Attachment: CM 2-18-20, Financial reports, Jan 2020 (3980 : City's Financial summary report for January 2020)

City Council
204 South 7Th Street
Opelika, AL

SCHEDULED

Meeting: 02/18/20 07:00 PM
Department: Building Inspection
Category: Building Permit Report.
Prepared By: Tina Mnor
Initiator: Jeff Kappelman
Sponsors:
DOC ID: 3977

MAYOR'S REMARKS (ID # 3977)

January 2020 Monthly Building Report

COMMENTS - Current Meeting:

Mayor Fuller called on Mr. Motley to give the monthly January 2020 building report and Mr. Motley did so.

CITY OF OPELIKA alabama

BUILDING INSPECTIONS
700 Fox Trail
Opelika, AL 36801
(p) 334-705-5420
(f) 334-705-5159
www.opelika-al.gov

Monthly Permits For January, 2020

Work & Repair On Buildings:

Building Repairs	Commercial	Residential
Buildings Condemned	0	0
Buildings Demolished	0	0
Building Repairs	3	12
Plumbing Upgrades	1	1
Electrical Upgrades	1	1
Mechanical Upgrades	7	5
Reroofs And Roof Repairs	0	3
Mobile Home Services	0	0
Building Additions/Accessory Structures	0	4

Monthly Totals For January 2010-2019

2010	$15,454,374.00
2011	$2,746,405.00
2012	$51,311,016.00
2013	$3,666,190.00
2014	$5,525,186.00
2015	$5,632,291.00
2016	$4,650,764.00
2017	$6,360,684.00
2018	$5,863,204.09
2019	$4,361,581.25

Total Permits Issued:

1	New Buildings: Commercial	$5,210,000.00
11	Commercial Renovations And Repairs	$257,732.00
3	Signs	$6,082.00
30	New Single Family Homes	$8,108,761.29
23	Residential Repairs And Renovations	$518,554.00
	New Apartment Units	
	New Duplex Residences	
	Total Building Permits Issued	

68	Total Permits Issued For Jan, 2019	**$14,101,129.29**

TAKEN FROM THE RECORDS OF THE
BUILDING INSPECTOR

Jeff Kappelman
Chief Building Inspector

ALABAMA'S 1ST GIG CITY OPELIKA

Attachment: January 2020 Monthly Building Reports (3977 : January 2020 Monthly Building Report)

CITY OF OPELIKA alabama

BUILDING INSPECTIONS
700 Fox Trail
Opelika, AL 36801
(p) 334-705-5420
(f) 334-705-5159
www.opelika-al.gov

Fiscal Year To Date Report - 2020

Building Repairs	Commercial	Residential
Buildings Condemned	0	0
Buildings Demolished	0	0
Building Repairs	7	22
Plumbing Upgrades	1	11
Electrical Upgrades	6	13
Mechanical Upgrades	6	13
Reroofs And Roof Repairs	0	7
Mobile Home Services	0	0
Building Additions/Accessory Structures	1	7

Yearly Totals For Oct. 1st - Sept. 30th	
2010	$96,662,342.00
2011	$45,352,237.00
2012	$178,221,004.00
2013	$61,881,917.00
2014	$79,409,560.00
2015	$192,080,600.00
2016	$127,079,852.00
2017	$166,673,506.00
2018	$111,654,002.74

Total Permits Issued:

2	New Buildings: Commercial	$8,721,011.00
28	Commercial Renovations And Repairs	$2,095,118.00
10	Signs	$30,751.00
102	New Single Family Homes	$27,418,718.29
56	Residential Repairs And Renovations	$1,505,792.00
0	New Apartment Units	$0.00
0	New Duplex Residences	$0.00
0	Total Building Permits Issued	$0.00

198	Permit Total Issued for FY 2020	$39,771,390.29

Jeff Kappelman

JEFF KAPPELMAN
Chief Building Inspector

Attachment: January 2020 Monthly Building Reports (3977 : January 2020 Monthly Building Report)

City of Opelika Building Inspections Department
January 2020 Monthly Building Permit Detail Report

Issue Date	Main Address	Company	Work Class	Valuation
1/2/2020	909 S RAILROAD AVE	CHRIS THOMPSON	Alteration	$ 50,000.00
1/2/2020	1903 1ST AVE	DARLIN PINTO	Addition	$ 26,500.00
1/3/2020	1705 OAK BOWERY RD	AJ'S ROOFING	Roofs	$ 6,000.00
1/3/2020	207 N 3RD ST C	DYLAN JACKSON	Signs	$ 150.00
1/6/2020	4139 BROADVIEW DR	STONE MARTIN BUILDERS	New Single Family Detached	$ 165,814.50
1/6/2020	3604 DOUBLE EAGLE LN	STRUC-TURE	Alteration	$ 9,000.00
1/6/2020	1721 CANNON GATE DR	STONE MARTIN BUILDERS	New Single Family Detached	$ 257,241.90
1/6/2020	668 HIGH FIELD CT	STONE MARTIN BUILDERS	New Single Family Detached	$ 314,992.30
1/6/2020	1763 MORNING GLORY DR	STONE MARTIN BUILDERS	New Single Family Detached	$ 382,165.10
1/6/2020	682 HIGH FIELD CT	STONE MARTIN BUILDERS	New Single Family Detached	$ 245,719.40
1/6/2020	4100 BROADVIEW DR	STONE MARTIN BUILDERS	New Single Family Detached	$ 207,985.60
1/7/2020	2905 STONYBROOK RD	HOMEWORKS OF ALABAMA INC	New Single Family Detached	$ 555,272.29
1/7/2020	4400 NORTHPARK DR	RICK KELLY	New	$ 5,210,000.00
1/8/2020	620 FOX RUN PKWY	GOM PRINTING & SIGNS	Signs	$ 5,732.00
1/8/2020	308 N 6TH ST	JAKE HILL	Alteration	$ 50,000.00
1/8/2020	1407 GWEN MILL DR	SOL ROOFING LLC	Roofs	$ 7,800.00
1/9/2020	2701 FREDERICK RD 301	SIGN WORLD INC	Signs	$ 200.00
1/9/2020	845 SKI SPRAY PT	MICHAEL ALLEN HOMES INC	New Single Family Detached	$ 513,667.00
1/9/2020	2601 PEPPERELL PKWY A	GTR CONTRACTORS LLC	Alteration	$ 25,000.00
1/10/2020	1103 E COLLINWOOD CIR	R L CORLEY CONSTRUCTION	Alteration	$ 21,000.00
1/13/2020	2901 DOE AVE	NEW SIGHT CONSTRUCTION LLC	Alteration	$ 130,475.00
1/13/2020	1000 4TH AVE 1	DIXIE ROOFING INC	Roofs	$ 12,957.00
1/14/2020	1007 RENFRO AVE B	BC STONE HOMES, LLC	New Single Family Attached	$ 159,867.50
1/14/2020	1007 RENFRO AVE D	BC STONE HOMES, LLC	New Single Family Attached	$ 230,277.60
1/14/2020	1007 RENFRO AVE A	BC STONE HOMES, LLC	New Single Family Attached	$ 230,262.80
1/14/2020	1007 RENFRO AVE C	BC STONE HOMES, LLC	New Single Family Attached	$ 159,867.50
1/15/2020	1619 CREEKSTONE DR	EDGAR HUGHSTON BUILDER INC	New Single Family Detached	$ 221,579.00
1/16/2020	400 CRAWFORD RD	JOE MCCORMICK	Porches	$ 12,000.00

1/16/2020	805 AVENUE D	KOREY WEBB CONSTRUCTION	New Single Family Detached	$	236,312.00
1/16/2020	1507 WAVERLY PKWY	ARS	Roofs	$	4,300.00
1/16/2020	505 S 8TH ST	KOREY WEBB CONSTRUCTION	New Single Family Detached	$	284,025.00
1/16/2020	500 S 7TH ST	HARRIS SECURITY SYSTEMS INC	Fire Alarm	$	6,060.00
1/21/2020	2221 TIGER TOWN PKWY	R B PAINTING CONTRACTORS LLC	Alteration	$	175,000.00
1/21/2020	2913 LONE EAGLE LN	FOUNTAINHEAD	Addition	$	75,000.00
1/22/2020	4151 BROADVIEW DR	STONE MARTIN BUILDERS	New Single Family Detached	$	187,973.00
1/22/2020	1021 HAMPSTEAD LN	STONE MARTIN BUILDERS	New Single Family Detached	$	135,235.00
1/23/2020	767 TOWNE LAKE PKWY	BEN SIMS	Accessory Buildings	$	3,973.00
1/23/2020	805 MORNING GLORY DR	HILYER CONSTRUCTION	Alteration	$	22,000.00
1/24/2020	1418 2ND AVE	CINDY MCCOLLUM	Alteration	$	1,000.00
1/27/2020	3500 DALE AVE 79	NATANAI GARCIA	Accessory Buildings	$	2,200.00
1/27/2020	1007 ALTON CT	ANTIONE HARVIS	Alteration	$	25,000.00
1/27/2020	3413 LAKESHORE DR DR	TOLAND CONSTRUCTION LLC	New Single Family Detached	$	257,620.00
1/27/2020	1751 MORNING GLORY DR	DARINDA STROCK	Accessory Buildings	$	4,000.00
1/28/2020	3220 OLD OPELIKA RD	WENDY MICKLE	Accessory Buildings	$	11,000.00
1/28/2020	1265 SPRING LAKES XING	MATHEWS DEVELOPMENT CO LLC	New Single Family Detached	$	359,554.00
1/28/2020	1854 NIGHTSONG LN	STONE MARTIN BUILDERS	New Single Family Detached	$	270,003.80
1/28/2020	1128 WILLOW VIEW DR ENT	MATHEWS DEVELOPMENT CO LLC	New Single Family Detached	$	345,147.00
1/28/2020	1121 TUMBLESTONE FRK	STONE MARTIN BUILDERS	New Single Family Detached	$	274,675.60
1/28/2020	845 SKI SPRAY PT	MICHAEL ALLEN HOMES INC	Detached Garage	$	13,000.00
1/28/2020	676 HIGH FIELD CT	STONE MARTIN BUILDERS	New Single Family Detached	$	259,838.10
1/28/2020	3312 PEPPERELL PKWY	SUPERIOR ROOFING CO	Roofs	$	7,715.00
1/28/2020	1057 HAMPSTEAD LN	STONE MARTIN BUILDERS	New Single Family Detached	$	181,879.30
1/28/2020	3692 QUAIL TRCE	CHAMPION WINDOW CO OF BIRMING	Alteration	$	20,700.00
1/29/2020	2096 INTERSTATE Dr	ADAPT TO SOLVE INC	Fire Alarm	$	5,000.00
1/30/2020	2002 HIGHPOINT DR	BACKYARD EXPERIENCE, THE	Swimming Pool	$	39,000.00
1/30/2020	1804 ARCHER WAY	EDGAR HUGHSTON BUILDER INC	New Single Family Detached	$	237,162.00
1/30/2020	1806 ARCHER WAY	EDGAR HUGHSTON BUILDER INC	New Single Family Detached	$	286,111.00
1/30/2020	1900 S UNIROYAL RD	EDGAR HUGHSTON BUILDER INC	New Single Family Detached	$	237,162.00
1/30/2020	1606 CREEK STONE DR	EDGAR HUGHSTON BUILDER INC	New Single Family Detached	$	335,438.00
1/30/2020	1803 ARCHER WAY	EDGAR HUGHSTON BUILDER INC	New Single Family Detached	$	263,197.00

Attachment: January 2020 Monthly Building Reports (3977 : January 2020 Monthly Building Report)

1/30/2020	1868 WILDWOOD DR	EDGAR HUGHSTON BUILDER INC	New Single Family Detached	$ 312,716.00
1/31/2020	3308 TIFTON LN	A&E HOLDINGS LLC	Alteration	$ 2,967.00
1/31/2020	715 DINGO DR	E&E PROPERTIES	Decks	$ 2,000.00
1/31/2020	2101 ROCKY BROOK RD	CHRIS CARMACK CONSTRUCTION	Alteration	$ 5,639.00
				$ 14,101,129.29

Jeff Kappelman
Chief Building Inspector

City Council
204 South 7Th Street
Opelika, AL

ADOPTED

Meeting: 02/18/20 07:00 PM
Department: City Clerk
Category: Request / Temp Street Closure
Prepared By: Russell Jones
Initiator: Robert Shuman
Sponsors:
DOC ID: 3979

GENERAL BUSINESS (ID # 3979)

Request for Annual ACS Relay for Life on Friday 4-17-20.

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

Attachment: Lee County Relay for Life Ask Letter (3979 : Request for Annual ACS Relay for Life on Friday 4-17-20.)

Lee County Relay for Life

February 11, 2020

City of Opelika

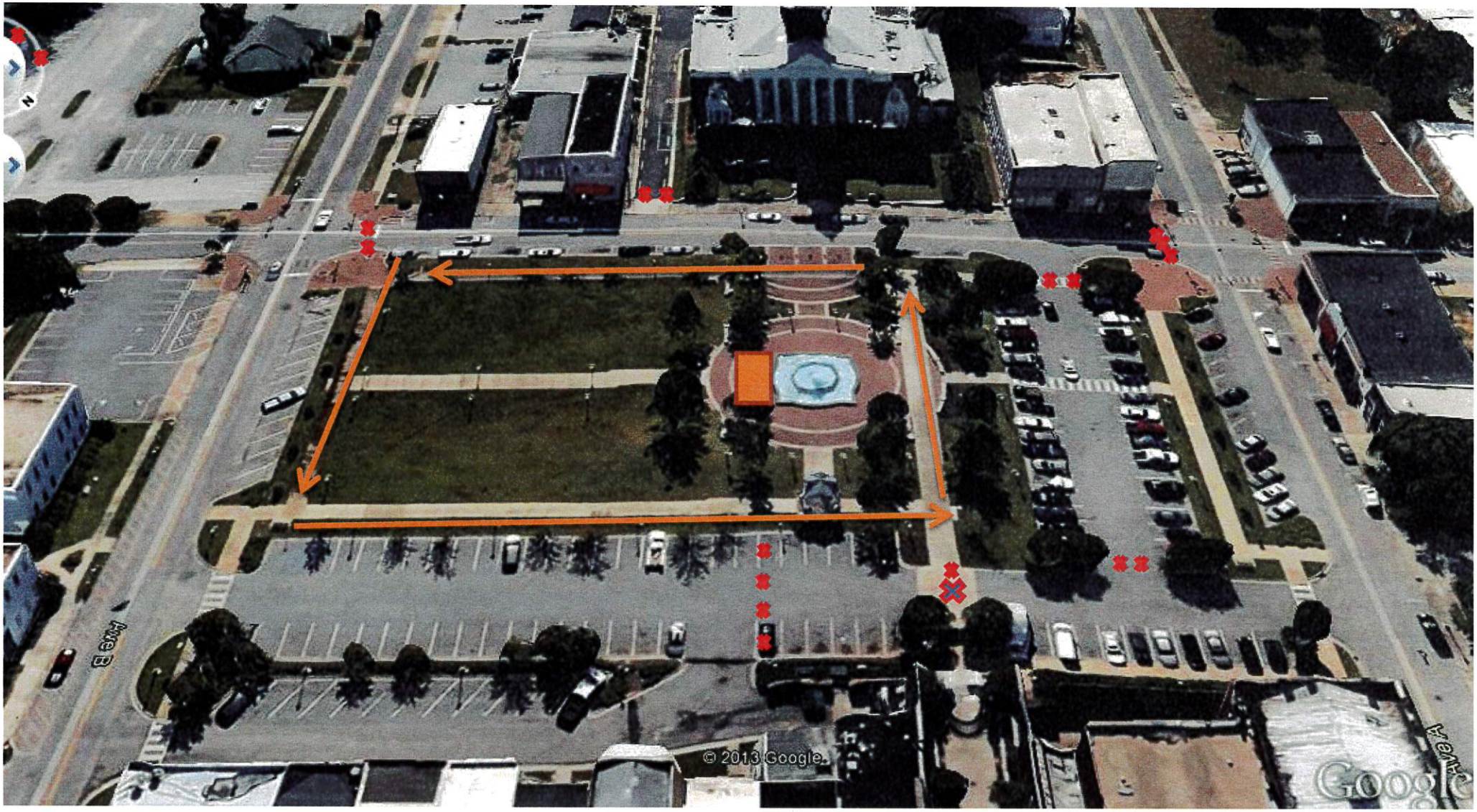
To Whoever May Be Concerned:

I am asking the City of Opelika to allow the Lee County Relay for Life 2020 to hold its annual walking events around the court house square in downtown Opelika. On behalf of the American Cancer Society and thousands of Lee County Cancer survivors I express my deepest appreciation. The event is planned for April 17, 2020 from 6:00 – 10:00 P.M.

Please feel free to call me if you have any questions.

Sincerely

Randy Causey Event Chair – 334-703-6621



Barricade

Route

City Council
204 South 7Th Street
Opelika, AL

SCHEDULED

Meeting: 02/18/20 07:00 PM
Department: Planning
Category: Zoning
Prepared By: Marty Ogren
Initiator: Charles Mosley
Sponsors:
DOC ID: 3911

GENERAL BUSINESS (ID # 3911)

Public Hearing, Amend Zoning Ord & Map: R-1 to PUD 150 Acres, 2015 South Uniroyal Road.

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the City Council of the City of Opelika will hold a Public Hearing on Tuesday, February 18, 2020, at 7:00 p.m. in the City Council Chambers of the Municipal Building, 204 S. 7th Street, Opelika, Lee County, Alabama.

PURPOSE

The purpose of said Public Hearing will be to consider the adoption of an ordinance to amend Ordinance Number 124-91 (entitled "Zoning Ordinance of the City of Opelika") adopted on September 17, 1991. At said Public Hearing all who desire to be heard shall have the opportunity to speak for or in opposition to the adoption of the following ordinance:

ORDINANCE NO. _____

AN ORDINANCE TO AMEND THE ZONING
ORDINANCE AND ZONING MAP OF THE CITY OF OPELIKA

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

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

(a) Kyle S. Drake, Jr., heretofore submitted to the City a development plan for a planned unit development ("PUD") entitled Drakes Landing PUD on approximately 150 acres.

(b) The proposed development is located in a R-1 District (Rural District) and is located on the eastern side of South Uniroyal Road at 2015 South Uniroyal Road.

(c) The proposed Development Plan provides for 190 single-family residential lots and approximately 57 acres of undeveloped open space. The minimum lot size is 15,000 square feet. The Development is accessed from South Uniroyal Road. The access street is a boulevard type with a wider entrance and two lanes separated by a median.

(d) The Planning Commission heretofore conducted a public hearing of the proposed development and referred to the City Council its recommendation to approve the proposed development.

(e) It is advisable and in the interest of the City and the public interest that the proposed property described in Section 3 below should be developed as a unified residential development.

Section 2. APPROVAL OF THE DEVELOPMENT PLAN. The Development Plan as submitted for review is hereby approved and affirmed as required by Section 8.18(N) of the Zoning Ordinance of the City, subject to compliance with the following requirements, conditions and modifications:

(a) The Developer shall install underground utilities.

(b) The Developer shall install sidewalks on at least one side of all streets.

(c) The Developer shall relocate the street stub-out shown at the north property line to align with the proposed street shown on the Master Plan. The street stub-out provides an alternative future access point.

(d) The Developer shall provide a 25-foot natural undisturbed buffer or a six-foot high opaque fence along the near lot line lots that abut the north, south and west perimeter property lines.

Section 3. DESIGNATION OF A PLANNED UNIT DEVELOPMENT. The official Zoning Map is hereby amended and the zoning classification for the following parcel of land shall be changed from a R-1 District (Rural District) to a Planned Unit Development (PUD) on the official zoning map of the City.

Parcel B of Kyle S. Drake, Jr., Subdivision according to and as shown by map or plat of said subdivision of record in Plat Book 13, at Page 84, in the Office of the Judge of Probate of Lee County, Alabama.

The above property is located at 2015 South Uniroyal Road.

Section 4. RETENTION OF COPIES OF DEVELOPMENT PLAN. Copies of the Development Plan shall be maintained in the office of the City Clerk, City Planner, City Engineer and Building Official and shall be open for public inspection.

Section 5. REPEALER. Any ordinance or part thereof in conflict with provisions of this Ordinance be and the same are hereby repealed.

Section 6. EFFECTIVE DATE. This Ordinance shall become effective upon its adoption, approval and publication as required by law.

Section 7. PUBLICATION. This Ordinance shall be published one (1) time in a newspaper of general circulation in the City of Opelika, Lee County, Alabama.

All interested persons are invited to attend the public hearing and be heard. Written comments concerning the above matter may be mailed to the City Clerk at P.O. Box 390, Opelika, AL 36803 at any time prior to the public hearing and may be further submitted to the City Council at the meeting and the public hearing.

Please contact Kevin Rice, the City's ADA Coordinator, at 334-705-2083 at least two (2) working days prior to the meeting if you require special accommodations due to any disability.

WITNESS my hand this the ___day of _____, 2020.

_____
CITY CLERK OF THE CITY OF OPELIKA, ALABAMA

TO: PUBLISHER

Opelika, Alabama 36801

Please publish the foregoing Notice one (1) time in the January ____, 2020, issue of your paper.

_____
CITY CLERK

The applicant is requesting rezoning 150 acres from R-1 to a PUD (Planned Unit Development) zoning district for Drakes Landing, a single family home community. The rezoning has one access point on South Uniroyal Road; the access drive is a boulevard type street with a wider entrance and two lanes separated with a median. A future access point is designated to the adjacent north property. The master plan consists of 190 single family homes lots on a minimum 15,000 square foot lots. The density is only 1.26 dwellings per acre, because 57 acres of 150 acres is designated common area (open space). The common area is unbuildable; the Drakes Landing Homeowners Association (HOA) will own, maintain, and preserve the open space in its natural vegetated state for the property owners. The Planning Commission recommends the

rezoning subject to the following: (1) install underground utilities (2) install sidewalks on at least one side of all streets (3) on the master plan relocate the street stub out shown at the north property line to align with the proposed street shown on the Master Plan (4) install a 6 foot high opaque fence along the rear lot line of residential lots that abuts the north and south perimeter property lines. At the December 17th meeting, the Planning Commission (PC) voted 6 to 0 (two abstain) to send a positive recommendation to CC to rezone the property. A PC Report and map are attached. This rezoning was reviewed by CC at the Jan 7th CC WS.

COMMENTS - Current Meeting:

Mr. Jones presented the public hearing. President Smith opened the public hearing and asked if anyone present would like to speak for or against said rezoning. No one came forward to speak. President Smith closed the public hearing.

City of Opelika
Planning Commission Report

Action Requested: Rezoning: 150 acres at 2015 South Uniroyal Road, from R-1 to PUD - Drakes Landing

Property Owner(s): Kyle Drake, Jr.
Brandon Bolt, authorized representative

Current Zoning: R-1

Proposed Zoning: PUD (Planned Unit Development)

Existing Land Use: Undeveloped

Surrounding Zoning Districts And Land Uses:

North	R-2	Single-family homes
South	M-1, R-1	Commercial and Undeveloped
East	PJ	Planning Jurisdiction
West	R-3	Pleasant Grove Baptist Church

Rezoning:

The applicant is requesting rezoning 150 acres from a R-1 (low density residential) zoning district to a PUD (planned unit development) zoning district for a single-family residential community called Drakes Landing. The development is accessed from South Uniroyal Road only. The access street from South Uniroyal Road is a boulevard type with a wider entrance and two lanes separated with a median. The separate lanes will assist if an emergency occurs and one lane is closed. An alternative access point or stub-out street to an adjacent property is recommended to further assist in emergency situations, but also to encourage future developments to street network between subdivisions.

At the November 19th meeting, the Planning Commission tabled this rezoning request to review a revised master plan that provides a minimum 15,000 sf lots. A total of 190 single family home lots that are at least 15,000 sf lots are proposed for Drakes Landing. The applicant proposes and staff recommends sidewalks installed on at least one side of all streets and underground utilities provided. For all residential lots, minimum lot width is 60 feet at the front property line, or a 60-foot width measured at the proposed 25-foot minimum front yard setback. The proposed 15,000 sf minimum lot size for all lots in this PUD is the same minimum lot size required for the R-2 zoning district. The 15,000 sf lots are the same minimum lot size required for the R-2 zoning district. A minimum 8-foot side yard and 20-foot rear yard setback is also proposed. The density for the entire 150 acres is 1.26 dwellings per acre; the density for the single-family home lots only (93 acres - no open space area included) is 2 dwelling units per acre.

Attachment: PC Report & Map - Rezoning, 2015 South Uniroyal Road, 150 Acres, R-1 to PUD (3911 : PH, Amend Zoning Ord & Map: Rezone 150

About 57 acres or 38% of the PUD development is common area. The common area (open space) is undeveloped open space. The open space will remain unbuildable. The Drakes Landing Homeowners Association (HOA) will own, maintain, and preserve the open space in its natural vegetated/wooded state for the property owners. A 25-foot-wide natural undisturbed buffer or a 6' high opaque fence is recommended along the rear lot line of all residential lots that abuts the north, south, and west perimeter property lines. If the 25' wide residential buffer is selected by the Planning Commission, then the buffer should provide a near impervious visual barrier; evergreen plantings are required if a visual barrier is not provided. The 25 foot buffer or fence will assist in securing the adjacent property owner's rural property from the residential lots.

Staff Recommendation

Staff recommends Planning Commission send a positive recommendation to City Council for either the November master plan OR the December master plan to rezone the property from R-1 to PUD subject to the following:

1. Install underground utilities
2. Install sidewalks on at least one side of all streets.
3. Relocate the street stub out shown at the north property line to align with the proposed street shown on the Master Plan. The street stub-out provides an alternative future access point.

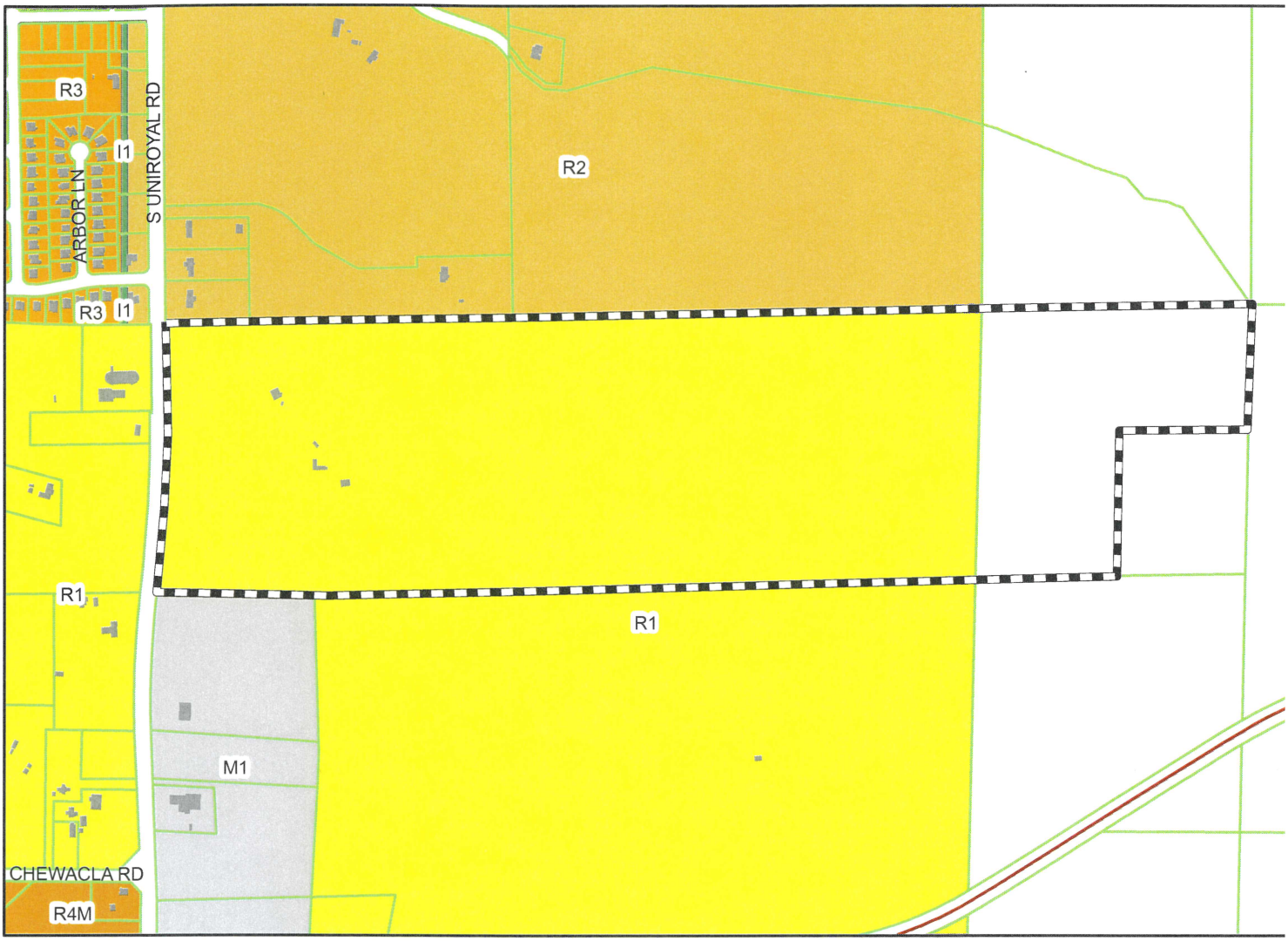
Engineering Department Report

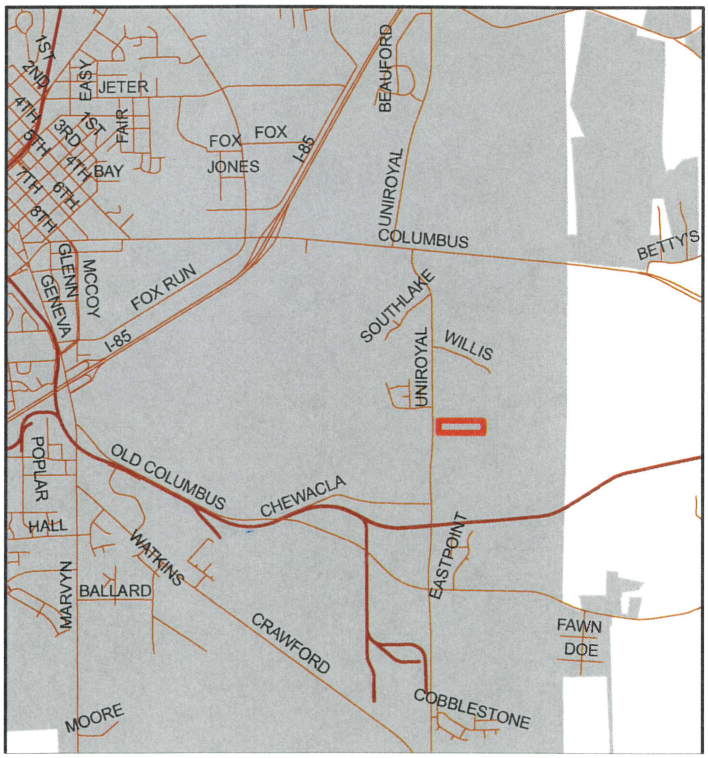
The Engineering Department will require a traffic study prior to the construction design submittal to determine if any turn lanes are needed for this development. The Engineering Department has no other comments or concerns with this proposed rezoning and recommends a positive recommendation to City Council.

At the December 17th meeting, the Planning Commission voted 6 to 0 (two abstain) to send a positive recommendation to the City Council to rezone 150 acres from R-1 to PUD with staff recommendations, and develop rezoning property as provided on the December Master Plan with 15,000 sf lots and subject to a 6 foot high opaque fence installed along the rear lot line of residential lots that abuts the north and south perimeter property lines.

Attachment: PC Report & Map - Rezoning, 2015 South Uniroyal Road, 150 Acres, R-1 to PUD (3911 : PH, Amend Zoning Ord & Map: Rezone 150

KYLE DRAKE REZONING
2015 SOUTH UNIROYAL ROAD
R-1 TO PUD





The applicant is requesting rezoning 150 acres to PUD. Single family homes homes are propose The undevloped property is accessed from Sou Uniroyal Road.

Subject Property

The City of Opelika does not guarantee this map to be free from errors or inaccuracies. The City of Opelika, Alabama disclaims any responsibility or liability for interpretations from this map or decisions based thereon. The information contained on this map is a general representation only and is not to be use

Attachment: PC Report & Map - Rezoning, 2015 South Uniroyal Road, 150 Acres, R-1 to PUD (3911 : PH, Amend Zoning Ord & Map: Rezone 150

BOLT ENGINEERING INC
CIVIL ENGINEERING • LAND PLANNING
phone 334.744.4010 | www.boltengineering.net | 106 SOUTH 7TH STREET OPELIKA, AL 36801

PRELIMINARY NOT FOR CONSTRUCTION

LAYOUT PLAN
CALLAWAY BLUE
WAREHOUSE ADDITION

SYMBOL	DESCRIPTION	DATE

JOB NO. 1912
INITIAL DATE 09.01.19
SCALE 1" = 150'

SHEET #
CS-100

Attachment: PC Report & Map - Rezoning, 2015 South Uniroyal Road, 150 Acres, R-1 to PUD (3911 : PH, Amend Zoning Ord & Map: Rezone 150

City Council
204 South 7Th Street
Opelika, AL

ADOPTED

BIDS 039-20

Meeting: 02/18/20 07:00 PM
Department: Purchasing and Revenue
Category: Bid
Prepared By: Angela Norrell
Initiator: Lillie Finley
Sponsors:
DOC ID: 3972

Right-Of-Way Vegetation Management - OPS

RESOLUTION NO. _____

WHEREAS, the Purchasing Department solicited bids for a contract for Right-of-Way Vegetation Management for Opelika Power Services; and

WHEREAS, Asplundh Tree Expert, LLC is the low bidder meeting specifications; and

WHEREAS, funds for this contract are coming from R & M Maintenance fund;

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

1. That the contract be awarded to Asplundh Tree Expert, LLC on their low bid meeting specifications.

2. That the Purchasing-Revenue Manager is hereby authorized to issue a purchase order to Asplundh Tree Expert, LLC on an as needed basis.

3. That the Controller is 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 _____, 2020.

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

ATTEST:

_____
Robert G. Shuman, CMC
City Clerk - Treasurer

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

FACT SHEET

SUBJECT: Sealed Bid #20007 – We are asking the Council to approve a contract for Right-of-Way Vegetation Management

FACTS:

- Bid opening date – 2/30/20
- User departments – Opelika Power Services
- The bid was mailed to 5 vendors
- 3 bids were received
- Budgeted contract
- Bid tabulation sheet attached

RECOMMENDATION:

- **Recommend the contract be awarded to Asplundh Tree Expert, LLC on their low bid meeting specifications on an as needed basis.**

Attachment: 2-18-20 - RIGHT-OF-WAY VEGETATION MANAGEMENT 20007 - BID PKT (039-20 : Right-Of-Way Vegetation Management - OPS)

BID# 20007 DATE: 2/3/20 DEPT: POWER SERVICES									5 VENDORS INVITED	
CONTRACT: RIGHT-OF-WAY VEGETATION MANAGEMENT									3 BIDS RECEIVED	
	ITEM 1: CIRCUIT 11			ITEM 4: CIRCUIT 21						
	ITEM 2: CIRCUIT 12			ITEM 5: CIRCUIT 22						
	ITEM 3: CIRCUIT 13									
	ITEM 1		ITEM 2		ITEM 3		ITEM 4		ITEM 5	
VENDOR	PRICE	TIME	PRICE	TIME	PRICE	TIME	PRICE	TIME	PRICE	TIME
ALABAMA POWER CO	$ 88,435.00	7.17 weeks	$ 44,572.00	3.61 weeks	$ 82,764.00	6.71 weeks	$ 65,573.00	5.32 weeks	$ 64,421.00	5.23 weeks
ASPLUNDH TREE EXPERT	**$ 50,641.91**	**4 weeks**	**$ 26,438.39**	**2 weeks**	**$ 59,830.80**	**4 weeks**	**$ 50,306.41**	**3 weeks**	**$ 59,830.80**	**4 weeks**
JACKSON LINE CLEARING										
RDA SERVICES										
WA KENDALL										
Looks Great Services of MS, Inc.	$ 104,291.00	5 weeks	$ 50,350.00	3 weeks	$ 107,877.00	5 weeks	$ 122,100.00	4 weeks	$ 109,559.00	4 weeks
	ITEM 6: CIRCUIT 23			ITEM 9: CIRCUIT 33						
	ITEM 7: CIRCUIT 31			ITEM 10: CIRCUIT 41						
	ITEM 8: CIRCUIT 32									
	ITEM 6		ITEM 7		ITEM 8		ITEM 9		ITEM 10	
VENDOR	PRICE	TIME	PRICE	TIME	PRICE	TIME	PRICE	TIME	PRICE	TIME
ALABAMA POWER CO	$ 69,029.00	5.6 weeks	$ 111,829.00	9.07 weeks	$ 2,570.00	.02 weeks	$ 41,472.00	3.69 weeks	$ 73,725.00	5.98 weeks
ASPLUNDH TREE EXPERT	**$ 54,462.59**	**4 weeks**	**$ 83,305.96**	**4.5 weeks**	**$ 1,855.40**	**1 week**	**$ 39,887.21**	**3 weeks**	**$ 53,847.72**	**4 weeks**
JACKSON LINE CLEARING										
RDA SERVICES										
WA KENDALL										
Looks Great Services of MS, Inc.	$ 102,828.00	4 weeks	$ 159,643.00	7 weeks	$ 4,785.00	1 week	$ 73,445.00	4 weeks	$ 72,300.00	5 weeks
	ITEM 11: CIRCUIT 42			ITEM 14: CIRCUIT 52						
	ITEM 12: CIRCUIT 43			ITEM 15: CIRCUIT 53						
	ITEM 13: CIRCUIT 51									
	ITEM 11		ITEM 12		ITEM 13		ITEM 14		ITEM 15	
VENDOR	PRICE	TIME	PRICE	TIME	PRICE	TIME	PRICE	TIME	PRICE	TIME
ALABAMA POWER CO	$ 152,768.00	12.4 weeks	$ 23,328.00	2.52 weeks	$ 64,202.00	6.94 weeks	$ 55,562.00	6.01 weeks	$ 42,669.00	3.37 weeks
ASPLUNDH TREE EXPERT	**$ 144,691.21**	**9 weeks**	**$ 18,429.99**	**1 week**	**$ 50,007.37**	**4 weeks**	**$ 33,338.23**	**3 weeks**	**$ 29,170.96**	**2.5 weeks**
JACKSON LINE CLEARING										
RDA SERVICES										
WA KENDALL										
Looks Great Services of MS, Inc.	$ 237,050.00	9 weeks	$ 33,590.00	2 weeks	$ 94,572.00	5 weeks	$ 78,166.00	5 weeks	$ 59,321.00	4 weeks

Attachment: 2-18-20 - RIGHT-OF-WAY VEGETATION MANAGEMENT 20007 - BID PKT (039-20 : Right-Of-

BID# 20007 DATE: 2/3/20 DEPT: POWER SERVICES — 5 VENDORS INVITED

CONTRACT: RIGHT-OF-WAY VEGETATION MANAGEMENT — 3 BIDS RECEIVED

ITEM 16: CIRCUIT 61
ITEM 17: CIRCUIT 62
ITEM 18: CIRCUIT 63
ITEM 19: CIRCUIT 71
ITEM 20: CIRCUIT 72

VENDOR	ITEM 16 PRICE	ITEM 16 TIME	ITEM 17 PRICE	ITEM 17 TIME	ITEM 18 PRICE	ITEM 18 TIME	ITEM 19 PRICE	ITEM 19 TIME	ITEM 20 PRICE	ITEM 20 TIME
ALABAMA POWER CO	$ 98,182.00	7.97 weeks	$ 95,347.00	7.74 weeks	$ 13,646.00	1.1 weeks	$ 17,899.00	1.45 weeks	$ 60,699.00	4.92 weeks
ASPLUNDH TREE EXPERT	**$ 99,475.19**	**7 weeks**	**$ 85,757.47**	**5.5 weeks**	**$ 9,163.47**	**2 weeks**	**$ 6,477.80**	**1 week**	**$ 18,444.29**	**2 weeks**
JACKSON LINE CLEARING										
RDA SERVICES										
WA KENDALL										
Looks Great Services of MS, Inc.	$ 127,974.00	6 weeks	$ 112,442.00	6 weeks	$ 20,328.00	1 week	$ 24,442.00	2 weeks	$ 71,583.00	4 weeks

ITEM 21: CIRCUIT 81
ITEM 22: CIRCUIT 82
ITEM 23: CIRCUIT 83
ITEM 24: CIRCUIT 91
ITEM 25: CIRCUIT 92

VENDOR	ITEM 21 PRICE	ITEM 21 TIME	ITEM 22 PRICE	ITEM 22 TIME	ITEM 23 PRICE	ITEM 23 TIME	ITEM 24 PRICE	ITEM 24 TIME	ITEM 25 PRICE	ITEM 25 TIME
ALABAMA POWER CO	$ 125,918.00	10.22 weeks	$ 46,876.00	3.8 weeks	$ 140,007.00	11.36 weeks	$ 8,441.00	.91 weeks	$ 73,839.00	7.99 weeks
ASPLUNDH TREE EXPERT	**$ 115,371.85**	**6 weeks**	**$ 29,915.40**	**2.5 weeks**	**$ 110,462.40**	**5.5 weeks**	**$ 8,696.70**	**1 week**	**$ 78,055.67**	**5 weeks**
JACKSON LINE CLEARING										
RDA SERVICES										
WA KENDALL										
Looks Great Services of MS, Inc.	$ 139,116.00	8 weeks	$ 54,699.00	3 weeks	$ 217,250.00	8 weeks	$ 17,812.00	1 week	$ 146,652.00	6 weeks

ITEM 26: CIRCUIT 93
ITEM 27: BRUSH TREATMENT SPRAY
ITEM 28: REMOVAL OF TREE 12.6"-18.5" IN DIAMETER
ITEM 29: REMOVAL OF TREE 18.6"-24.5" IN DIAMETER
ITEM 30: REMOVAL OF TREE 24.6"-30.5" IN DIAMETER
ITEM 31: REMOVAL OF TREE 30.6"-36.5" IN DIAMETER
ITEM 32: REMOVAL OF TREE 36.6"+ IN DIAMETER

VENDOR	ITEM 26 PRICE/HR	ITEM 26 TIME	ITEM 27 PRICE	ITEM 27 PRODUCT(S)	ITEM 28 PRICE	ITEM 29 PRICE	ITEM 30 PRICE	ITEM 31 PRICE/HR	ITEM 32 PRICE/HR
ALABAMA POWER CO	$ 87,663.00	9.48 weeks	$49.95/hr.	Garlon 4 or	$ 183.00	$ 444.00	$ 705.00	$ 914.00	$ 1,045.00
				Pathfinder					
ASPLUNDH TREE EXPERT	**$ 69,268.54**	**5 weeks**	**$135.00/hr.**	**Accord XRT,**	**$ 350.00**	**$ 510.00**	**$ 1,250.00**	**$ 1,995.00**	**$ 2,800.00**
				Powerline &					
				Clean Cut					
JACKSON LINE CLEARING									
RDA SERVICES									
WA KENDALL									
Looks Great Services of MS, Inc.	$ 147,992.00	7 weeks	$72.10/hr.	2, 4-D	$ 900.00	$ 1,300.00	$ 1,650.00	$ 2,000.00	$ 35,000.00

Attachment: 2-18-20 - RIGHT-OF-WAY VEGETATION MANAGEMENT 20007 - BID PKT (039-20 : Right-Of-

BID# 20007 DATE: 2/3/20 DEPT: POWER SERVICES — 5 VENDORS INVITED

CONTRACT: RIGHT-OF-WAY VEGETATION MANAGEMENT — 3 BIDS RECEIVED

ITEM 33: PROVIDE HRLY LABOR & EQUIPMENT RATES FOR ADDITIONAL WORK & STORM WORK

ITEM 34: HRLY RATE FOR HEAVY DUTY MULCHER

ITEM 35: HRLY RATE FOR LIGHT DUTY MULCHER

VENDOR	ITEM 33 PRICE/HR	ITEM 34 PRICE/HR	ITEM 35 PRICE/HR	DISC
ALABAMA POWER CO	Varies	$ 287.00	$ 235.00	--
ASPLUNDH TREE EXPERT	**Varies**	**$ 128.98**	**$ 97.50**	--
JACKSON LINE CLEARING				
RDA SERVICES				
WA KENDALL				
Looks Great Services of MS, Inc.	Varies	$ 189.67	$ 65.71	--

Attachment: 2-18-20 - RIGHT-OF-WAY VEGETATION MANAGEMENT 20007 - BID PKT (039-20 : Right-Of-

RESOLUTION NO. 040-20

Emergency Repairs - Substation 6 Transformer - OPS

RESOLUTION NO. _____

WHEREAS, the transformer in substation 6 is in need of repairs; and

WHEREAS, the repairs are deemed to be an emergency by the Purchasing-Revenue Manager; and

WHEREAS, Service Electric Company is performing the repairs; and

WHEREAS, the cost of the repairs is estimated to be $34,645.00; and

WHEREAS, the cost of the repairs will come from Opelika Power Services System Expansion and Upgrades account;

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

1. That the City Council deem the actions of the Purchasing-Revenue Manager to be correct in awarding the emergency purchase order to Service Electric Company for an estimated amount of $34,645.00.
2. That the Mayor be authorized to issue a change order for unforeseen repairs not to exceed 10% of the estimated costs.
3. That the Controller be authorized to adjust the budget as necessary for these repairs.

APPROVED AND ADOPTED this the _____ day of _____, 2020.

_____

C. E. “Eddie” Smith, Jr.

President of the City Council

City of Opelika, Alabama

ATTEST:

_____

Robert G. Shuman, CMC

City Clerk - Treasurer

SERVICE ELECTRIC *Company*

P.O. Box 3
1631 East 25th St
Chattanooga, TN 37
Phone (423) 265-3

Proposal Date: February 11, 2020

Proposal Number:200204 SWH 055

Stacey Bryson
Opelika Power

Equipment to be serviced:

MFR.	SERIAL#	GALLONS	TYPE OF SERVICE	PCB
HK Porter	W281864	3800	REGASKET Transformer & Test	<1

Detailed Scope of Work:

- **Travel to OPELIKA Power in Opelika Alabama.**
- **Customer is responsible for de energizing and isolating transformer.**
- **Drain transformer into SEC provided containment.**
- **SEC to provide manlift.**
- **Customer is responsible for providing truck and operator for lifting of radiators and bushings.**
- **Regasket transformers to include (6) radiators/butterfly valves/all bushings/ all accessories and manhole covers. Customer will provide new HV Bushings for replacement.**
- **Perform Leak Test**
- **Establish Vacuum and hold for (12) hours and refill transformer through oil processing rig.**
- **Test transformer test to include Power Factor Windings and Bushings and TTR on set Tap**
- **SEC to provide new Winding Temp, Liquid level gauge, Liquid Temp and pressure gauge (gauges will have a 6 week lead time but will be place on the next convenient Opportunity for customer.**
- **Depart site.**
- **Provide all documented test reports as required.**

Total Service Price: $34,645.00

- Total Service Price includes only the services outlined in the Detailed Scope of Work above.

Attachment: 2-18-20 - EMERGENCY REPAIRS - SUBSTATION 6 - CNCL PKT (040-20 : Emergency Repairs - Substation 6 Transformer - OPS)

Attachment: 2-18-20 - EMERGENCY REPAIRS - SUBSTATION 6 - CNCL PKT (040-20 : Emergency Repairs - Substation 6 Transformer - OPS)

Service Electric Company's Responsibilities:

- Service Electric Company will provide the trained personnel, equipment and materials required to perform the service outlined above in Scope of Work.
- Service Electric Company will provide the required power to run any of our equipment unless a different arrangement has been made.
- Service Electric Company will perform the service quoted above under a mutually agreed upon schedule.

Customer Responsibilities:

- Provide a safe, clear access to the equipment to be serviced.
- Provide a qualified site contact/liaison for SEC to contact as needed.
- Customer is responsible for de-energizing and grounding all equipment.
- If required, customer will disconnect and reconnect all high and low voltage terminations.

General Clarifications and Exceptions:

- The prices quoted herein excluding the price for oil, are valid for 60 days from the date of this proposal.
- Any new oil needed for top off will be additionally billed to the customer at a rate of $ 10.00 per gallon.
- Any delays caused by other than Service Electric Company personnel or additions to the scope of work quoted above will be billed additionally at our currently published Time and Material Rates. Service Electric Company's oil processing crews consist of two personnel who when processing for a period of greater than 14 hours in a day will split up into shifts so that only one man per shift will be on the rig at any time. If the customer or job site owner require two men on the rig at all times, the additional man will be billed at our currently published Time and Material Rates.
- If the work scope of this job extends over a weekend, Service Electric Company's personnel will work on Saturday and Sunday unless the Customer or jobsite owner refuses to let Service Electric Company's personnel work. If SEC is not informed of this restriction in writing, prior to quoting the job or accepting the order, the customer will be billed at our currently published Time and Material Rates for an eight hour day/day for wait time.
- A customer representative must authorize any additional work. An **Additional Work** release form must be signed prior to our beginning the work. When the additional work is completed, the customer representative must sign the release form indicating that the work was completed.
- Any activities, including oil processing, in this quote, will be performed with the transformer de-energized unless otherwise stated in the scope of work.
- Any applicable Federal, State or Local taxes will be in addition to the price quoted above. When invoiced, the customer must provide tax exempt documentation or they will be invoiced for the applicable taxes.
- This bid and any contract awarded as a result is expressly conditioned upon the negotiation of mutually acceptable terms and conditions.

Warranty:

All work performed by SEC personnel is guaranteed from defects resulting from faulty workmanship for a period of one year from the completion date of the work. This does not include Acts of God,

maintenance of units by others, or other natural or unnatural causes which are beyond the control of SEC. Any warranty claims must be made to SEC. If the customer has a third party make repairs that would have been under SEC's warranty period, SEC will not reimburse the customer for any parts or labor provided by the third party and the balance of SEC's warranty period will be voided.

Prepared by:

Wade Hatfield

Wade Hatfield
Regional Account Manager
Technical Services
SERVICE ELECTRIC Company
Cell: (423) 762-1886
Email: whatfield@serviceelectricco.com

Attachment: 2-18-20 - EMERGENCY REPAIRS - SUBSTATION 6 - CNCL PKT (040-20 : Emergency Repairs - Substation 6 Transformer - OPS)

RESOLUTION NO. 041-20

Purchase - Two (2) Drones - Sole Source - PD

RESOLUTION NO. _____

WHEREAS, the Opelika Police Department desires to purchase two (2) Drones, their related equipment, accompanied with drone operation training; and

WHEREAS, this is a sole source purchase; and

WHEREAS, Vector Solutions, Inc. is the sole vendor; and

WHEREAS, funds for this purchase are coming from Small Tools and Minor Equipment; and

WHEREAS, the City's General Fund will be reimbursed in the amount of $16,684.00 through the Byrne Justice Assistance Grant;

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

1. That the purchase be awarded to Vector Solutions, Inc.

2. That the Purchasing-Revenue Manager be authorized to issue a purchase order to Vector Solutions, Inc. as a sole source purchase not to exceed $18,126.00.

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

APPROVED AND ADOPTED this the _____ day of _____, 2020.

_____

C.E. “Eddie” Smith, Jr.

President of the City Council

City of Opelika, Alabama

ATTEST:

_____

Robert G. Shuman, CMC

City Clerk - Treasurer

FACT SHEET

SUBJECT: Allow the Council to approve the purchase of two drones, accompanying equipment, and drone operations training.

FACTS:

- The City of Opelika participates each year in the application/acceptance for a BYRNE JUSTICE ASSISTANCE GRANT.
- The amount of reimbursement the City of Opelika would receive from this grant is $16,684.
- Opelika Police Department plans to use the allotted award to purchase (2) drones and accompanying equipment. One of the drones is small and will be primarily used for training and practice. The other drone is larger and equipped with a high-resolution camera. The larger drone will be used for collecting images of large crime scenes, locating evidence, and searching for lost or missing persons. The supplier is providing training to officers and will assist in setting up an aviation unit. The total cost of the drones, accompanying equipment, and training is $18,126.00.

RECOMMENDATIONS:

- The Council approve for the purchase of the two drones, accompanying equipment, and drone operations training in the amount of $18,126.00.

Attachment: 2-18-20 - TWO (2) DRONES - SOLE SOURCE - CNCL PKT (041-20 : Purchase - Two (2) Drones - Sole Source - PD)

CITY OF OPELIKA
Sole Source Justification

DEPARTMENT Opelika Police

REQUISITION NUMBER _____

NAME OF REQUESTING EMPLOYEE Lt. Ben Blackburn

VENDOR Vector Solutions

PRODUCT/SERVICE Matrice 210 V2 Drone Combo and batteries, Mavic Drone Combo and batteries, Zenmuse Z30 camera, and operations training.

Estimated annual expenditure for the commodity or service $ 18,126.00 (one time)

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

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

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

Attachment: 2-18-20 - TWO (2) DRONES - SOLE SOURCE - CNCL PKT (041-20 : Purchase - Two (2) Drones - Sole Source - PD)

DEPARTMENT HEAD SIGNATURE [signature]

DEPARTMENT/DIVISION/DATE Police Dept. 02/06/2020

PURCHASING DEPARTMENT USE ONLY

PURCHASING AGENT APPROVAL (SIGNATURE/DATE) [signature] 2-6-20

DISAPPROVAL/DATE _____

COMMENTS _____

COUNCIL ACTION/DATE _____

Attachment: 2-18-20 - TWO (2) DRONES - SOLE SOURCE - CNCL PKT (041-20 : Purchase - Two (2) Drones - Sole Source - PD)

To Whom it May Concern:

1. Compelling Need and Justification

Due to acquisition constraints, urgent need, and lack of qualified Vendors, Vector Solutions is proposing a Sole Source acquisition of UAS products and services combined as a proprietary offer to meet the requirements of the City of Opelika Police Department. There are no other DJI Authorized Dealers in the enterprise system capable of providing the same bundled equipment and training. Specifications and Justification for Sole Source Award:

(1) The contracting officer does not have a reasonable expectation that offers would be received from two or more DJI Enterprise Authorized Dealers;

(2) The anticipated award price of the contract will not exceed $25,000;

(3) The requirement is not currently being offered by another DJI Enterprise Dealer;

(4) Vector Solutions is a service-disabled veteran-owned small business that has been determined to be a responsible contractor with respect to performance; and

(5) Award can be made at a fair and reasonable price.

2. Authorized Dealer

Vector Solutions is an authorized enterprise DJI retailer.

3. Fair and Reasonable Price

As a top tier DJI Enterprise Solutions reseller, Vector Solutions is proud to outline this total value proposition. In addition to the delivery of the DJI Drones and equipment, Vector will also provide the following:

- Warranty Support Augment. During the course of the manufacturer's warranty, Vector will act on behalf of the Opelika Police Department to conduct warranty claims with DJI. As an authorized enterprise dealer, we will be able to more expeditiously process the warranty actions required by the government.
- Free Shipping. Vector will not charge the government for any shipping or duty costs for delivery to the government facility.

DJI has implemented a Universal Pricing Policy which limits dealers to selling products only at recommended retail pricing. Therefore, Vector Solutions pricing is in accordance with this guideline. Our total value proposition is outlined above.

Use or disclosure of data contained in this document is subject to the restriction on the title page of this proposal.

Attachment: 2-18-20 - TWO (2) DRONES - SOLE SOURCE - CNCL PKT (041-20 : Purchase - Two (2) Drones - Sole Source - PD)

4. UAS Equipment Proposal

Per the specified requirement for the DJI Matrice 210 v2, Mavic Air Fly More Combo, Zenmuse Z30 Camera, associated equipment & batteries, and proprietary on-site training.

Vector Solutions, Inc. total FFP is **$18,126** and is specified below.

Through the request, the government has requested aircraft and cameras, to include:

Deliverables:

- 1x Matrice 210 v2 Combo
- 1x Matrice 210 v2 Case (GPC)
- 2x TB55 Intelligent Flight Batteries
- 2x WB37 Intelligent Batteries
- 1x Zenmuse Z30 Camera
- 1x Mavic Air Fly More Combo

5. UAS Training

Per the specified requirement for the UAS equipment and on-site training, Vector Solutions is prepared to conduct a proprietary 2-day, on-site training course to 1. prepare Opelika PD officers for the FAA Part 107 exam, 2. provide an overview of the UAS equipment and 3. provide practical hands-on basic and tactical flight training with the outlined equipment. Vector Solutions will provide instructors with specific Law Enforcement and Special Operations aviation backgrounds to ensure the training meets and exceeds the requirements of the Opelika Police Department.

If you have any additional questions or concerns, please contact me at 253.680.9330 or bb@vectorsolutions.us. Thank you for your time and consideration.

Vr,

Brendon C. Bartholomew
Vice President, Vector Solutions

Use or disclosure of data contained in this document is subject to the restriction on the title page of this proposal.

Attachment: 2-18-20 - TWO (2) DRONES - SOLE SOURCE - CNCL PKT (041-20 : Purchase - Two (2) Drones - Sole Source - PD)

Vector Solutions, Inc
92 Cornerstone Drive
Suite 218
Cary, NC 27519

Phone (877) 520-5521
Fax (919) 882-1628
www.vectorsolutions.us

Quote

Date	Quote #
1/29/2020	2001025

Name / Address
Opelika Police Department

Terms	Valid Until	Project
Net 30	9/5/2019	Equipment

Item	MPN	Description	Qty	Rate	Total
Matrice 210V2 ...		MATRICE 210 V2(NA)COMBO (SP)	1	10,410.00	10,410.00T
Matrice 200/21...	GPC-DJI-M-210-XTS	Matrice 200/210V2 Case	1	739.00	739.00T
Customer Disco...		Case Included with Combo		-739.00	-739.00
TB55 Battery	CP.SB.000373	MATRICE 200-PART03-TB55 Intelligent Flight Battery	2	475.00	950.00T
WB37 Intell. Ba...	CP.BX.000229	WB37 Intelligent Battery	2	59.00	118.00T
Zenmuse Z30	CP.ZM.000506	Zenmuse Z30	1	2,999.00	2,999.00T
Training Packag...		Custom Drone Operations Training (per day)	2	1,250.00	2,500.00T
Mavic Air FMC...	CP.PT.00000156.02	MAVIC Air Fly More Combo (NA) Onyx Black		1,149.00	1,149.00T
		Sales Tax		0.00%	0.00

Total $18,126.00

Please refer any questions to Accounts Receivable at ar@vectorsolutions.us

Attachment: 2-18-20 - TWO (2) DRONES - SOLE SOURCE - CNCL PKT (041-20 : Purchase - Two (2) Drones - Sole Source - PD)

RESOLUTION NO. 042-20

Purchase - Varonis Software and Maintenance - AL Contr MA 999 17000000186 - IT

RESOLUTION NO. _____

WHEREAS, the Information Technology Department desires to purchase a 3-year Varonis Software and Maintenance contract utilizing the State of AL Contract #MA 999 17000000186; and

WHEREAS, CDW Government, Inc. is the contract vendor for the Varonis Software and Maintenance; and

WHEREAS, funds for this purchase will come from Capital Outlay;

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

1. That the purchase be awarded to CDW Government, Inc.
2. That the Purchasing-Revenue Manager be authorized to issue a purchase order to CDW Government, Inc. for the amounts listed below:

   Year One Payment Due: 30 days from invoice date:

   $61,626.21

   Year Two Payment Due: 1 year from invoice 1 date:

   $57,799.17

   Year Three Payment Due: 2 years from invoice 2 date:

   $57,799.17

   Total Invoiced: $177,224.55
3. The Controller is authorized to adjust the budget as necessary for this purchase.

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

APPROVED AND ADOPTED this the _____ day of _____, 2020.

_____

C.E. “Eddie” Smith, Jr.

President of the City Council

City of Opelika, Alabama

ATTEST:

_____

Robert G. Shuman, CMC

City Clerk - Treasurer

QUOTE CONFIRMATION

CDW•G PEOPLE WHO GET IT

DEAR STEPHEN DAWE,

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

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
LFWH664	2/10/2020	LFWH664	0936449	$177,224.55

QUOTE DETAILS

ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
1 Professional Services Engagement (1 day) Mfg. Part#: PS-1D Electronic distribution - NO MEDIA Contract: Alabama NVP Software ADSPO 16-130652 (MA 999 17000000186)	2	4767016	$1,913.52	$3,827.04
VARONIS DATADV OP LIC 251U 1Y Mfg. Part#: DADS-251-500OS Electronic distribution - NO MEDIA Contract: Alabama NVP Software ADSPO 16-130652 (MA 999 17000000186)	351	5393711	$21.55	$7,564.05
VARONIS DATADV F/EXCH 251U 1Y Mfg. Part#: DAEO-251-500OS Electronic distribution - NO MEDIA Contract: Alabama NVP Software ADSPO 16-130652 (MA 999 17000000186)	351	5457795	$21.55	$7,564.05
Varonis DatAdvantage for OneDrive - On-Premise subscription (1 year) - 1 us Mfg. Part#: DAOD-251-500OS Electronic distribution - NO MEDIA Contract: Alabama NVP Software ADSPO 16-130652 (MA 999 17000000186)	351	5598000	$21.55	$7,564.05
VARONIS DATADV WIN OP SUB 251U 1Y Mfg. Part#: DAW-251-500OS Electronic distribution - NO MEDIA Contract: Alabama NVP Software ADSPO 16-130652 (MA 999 17000000186)	351	5393716	$21.55	$7,564.05
VARONIS DATADV SUITE OP SUB 251U 2M Mfg. Part#: DLS-251-500OS Electronic distribution - NO MEDIA Contract: Alabama NVP Software ADSPO 16-130652 (MA 999 17000000186)	351	5393719	$21.55	$7,564.05
Varonis IDU Classification Framework for OneDrive - On-Premise subscription Mfg. Part#: DCOD-251-500OS Electronic distribution - NO MEDIA Contract: Alabama NVP Software ADSPO 16-130652 (MA 999 17000000186)	351	5597998	$15.52	$5,447.52
VARONIS DATA CLASS FW OP 251U 1Y Mfg. Part#: DCF-251-500OS Electronic distribution - NO MEDIA	351	5393724	$15.52	$5,447.52

Attachment: 2-18-20 - VARONIS SOFTWARE & MAINTENANCE 3-YEAR CONTRACT - AL CONTR MA 999 17000000186 - CNCL PKT (042-20 :

QUOTE DETAILS (CONT.)				
Contract: Alabama NVP Software ADSPO 16-130652 (MA 999 17000000186)				
VARONIS AUTO ENG SUB Mfg. Part#: AE-251-500OS Electronic distribution - NO MEDIA Contract: Alabama NVP Software ADSPO 16-130652 (MA 999 17000000186)	351	5414572	$14.39	$5,050.89
Data Transport Engine - On-Premise subscription license (1 year) - 1 user Mfg. Part#: DTE-251-500OS UNSPSC: 43232915 Electronic distribution - NO MEDIA Contract: Alabama NVP Software ADSPO 16-130652 (MA 999 17000000186)	351	5431670	$11.49	$4,032.99
NEW ITEMS DO NOT PICK THIS LINE Mfg. Part#: NEW-ITEM Contract: MARKET	1	NEW-ITEM	$0.00	$0.00
VARONIS DATADV OP LIC 251U 1Y Mfg. Part#: DADS-251-500OS Electronic distribution - NO MEDIA Contract: Alabama NVP Software ADSPO 16-130652 (MA 999 17000000186)	351	5393711	$21.55	$7,564.05
VARONIS DATADV F/EXCH 251U 1Y Mfg. Part#: DAEO-251-500OS Electronic distribution - NO MEDIA Contract: Alabama NVP Software ADSPO 16-130652 (MA 999 17000000186)	351	5457795	$21.55	$7,564.05
Varonis DatAdvantage for OneDrive - On-Premise subscription (1 year) - 1 us Mfg. Part#: DAOD-251-500OS Electronic distribution - NO MEDIA Contract: Alabama NVP Software ADSPO 16-130652 (MA 999 17000000186)	351	5598000	$21.55	$7,564.05
VARONIS DATADV WIN OP SUB 251U 1Y Mfg. Part#: DAW-251-500OS Electronic distribution - NO MEDIA Contract: Alabama NVP Software ADSPO 16-130652 (MA 999 17000000186)	351	5393716	$21.55	$7,564.05
VARONIS DATADV SUITE OP SUB 251U 2M Mfg. Part#: DLS-251-500OS Electronic distribution - NO MEDIA Contract: Alabama NVP Software ADSPO 16-130652 (MA 999 17000000186)	351	5393719	$21.55	$7,564.05
Varonis IDU Classification Framework for OneDrive - On-Premise subscription Mfg. Part#: DCOD-251-500OS Electronic distribution - NO MEDIA Contract: Alabama NVP Software ADSPO 16-130652 (MA 999 17000000186)	351	5597998	$15.52	$5,447.52
VARONIS DATA CLASS FW OP 251U 1Y Mfg. Part#: DCF-251-500OS Electronic distribution - NO MEDIA Contract: Alabama NVP Software ADSPO 16-130652 (MA 999 17000000186)	351	5393724	$15.52	$5,447.52
VARONIS AUTO ENG SUB Mfg. Part#: AE-251-500OS Electronic distribution - NO MEDIA	351	5414572	$14.39	$5,050.89

Attachment: 2-18-20 - VARONIS SOFTWARE & MAINTENANCE 3-YEAR CONTRACT - AL CONTR MA 999 17000000186 - CNCL PKT (042-20 :

QUOTE DETAILS (CONT.)				
Contract: Alabama NVP Software ADSPO 16-130652 (MA 999 17000000186)				
Data Transport Engine - On-Premise subscription license (1 year) - 1 user Mfg. Part#: DTE-251-500OS UNSPSC: 43232915 Electronic distribution - NO MEDIA Contract: Alabama NVP Software ADSPO 16-130652 (MA 999 17000000186)	351	5431670	$11.49	$4,032.99
NEW ITEMS DO NOT PICK THIS LINE Mfg. Part#: NEW-ITEM Contract: MARKET	1	NEW-ITEM	$0.00	$0.00
VARONIS DATADV OP LIC 251U 1Y Mfg. Part#: DADS-251-500OS Electronic distribution - NO MEDIA Contract: Alabama NVP Software ADSPO 16-130652 (MA 999 17000000186)	351	5393711	$21.55	$7,564.05
VARONIS DATADV F/EXCH 251U 1Y Mfg. Part#: DAEO-251-500OS Electronic distribution - NO MEDIA Contract: Alabama NVP Software ADSPO 16-130652 (MA 999 17000000186)	351	5457795	$21.55	$7,564.05
Varonis DatAdvantage for OneDrive - On-Premise subscription (1 year) - 1 us Mfg. Part#: DAOD-251-500OS Electronic distribution - NO MEDIA Contract: Alabama NVP Software ADSPO 16-130652 (MA 999 17000000186)	351	5598000	$21.55	$7,564.05
VARONIS DATADV WIN OP SUB 251U 1Y Mfg. Part#: DAW-251-500OS Electronic distribution - NO MEDIA Contract: Alabama NVP Software ADSPO 16-130652 (MA 999 17000000186)	351	5393716	$21.55	$7,564.05
VARONIS DATADV SUITE OP SUB 251U 2M Mfg. Part#: DLS-251-500OS Electronic distribution - NO MEDIA Contract: Alabama NVP Software ADSPO 16-130652 (MA 999 17000000186)	351	5393719	$21.55	$7,564.05
Varonis IDU Classification Framework for OneDrive - On-Premise subscription Mfg. Part#: DCOD-251-500OS Electronic distribution - NO MEDIA Contract: Alabama NVP Software ADSPO 16-130652 (MA 999 17000000186)	351	5597998	$15.52	$5,447.52
VARONIS DATA CLASS FW OP 251U 1Y Mfg. Part#: DCF-251-500OS Electronic distribution - NO MEDIA Contract: Alabama NVP Software ADSPO 16-130652 (MA 999 17000000186)	351	5393724	$15.52	$5,447.52
VARONIS AUTO ENG SUB Mfg. Part#: AE-251-500OS Electronic distribution - NO MEDIA Contract: Alabama NVP Software ADSPO 16-130652 (MA 999 17000000186)	351	5414572	$14.39	$5,050.89
Data Transport Engine - On-Premise subscription license (1 year) - 1 user Mfg. Part#: DTE-251-500OS UNSPSC: 43232915	351	5431670	$11.49	$4,032.99

Attachment: 2-18-20 - VARONIS SOFTWARE & MAINTENANCE 3-YEAR CONTRACT - AL CONTR MA 999 17000000186 - CNCL PKT (042-20 :

QUOTE DETAILS (CONT.)
Electronic distribution - NO MEDIA
Contract: Alabama NVP Software ADSPO 16-130652 (MA 999 17000000186)

PURCHASER BILLING INFO		
Billing Address: CITY OF OPELIKA ACCOUNTS PAYABLE PO BOX 390 OPELIKA, AL 36803-0390 **Phone:** (334) 705-5120 **Payment Terms:** Net 30 Days-Govt State/Local	**SUBTOTAL**	$177,224.55
	SHIPPING	$0.00
	SALES TAX	$0.00
	GRAND TOTAL	**$177,224.55**
DELIVER TO	**Please remit payments to:**	
Shipping Address: CITY OF OPELIKA STEPHEN DAWE 204 S 7TH ST OPELIKA, AL 36801 **Shipping Method:** DROP SHIP-GROUND	CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	

Need Assistance? CDW•G SALES CONTACT INFORMATION				
	Griffin Curcio	|	(877) 635-6656	| grifcur@cdwg.com

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

© 2020 CDW•G LLC, 200 N. Milwaukee Avenue, Vernon Hills, IL 60061 | 800.808.4239

Attachment: 2-18-20 - VARONIS SOFTWARE & MAINTENANCE 3-YEAR CONTRACT - AL CONTR MA 999 17000000186 - CNCL PKT (042-20 :

200 N. Milwaukee Ave.
Vernon Hills, IL 60061

Corporate Office: 847.465.6000
Fax: 847.465.6800
Toll-free: 800.800.4239
www.cdw.com

CDW Annual Billing Statement

CITY OF OPELIKA

In connection with SOFTNVPAL - Alabama NVP Software ADSPO 16-130652 this is to confirm our payment to CDW as follows:

TOTAL LICENSE FEES: $177,224.55

PAYMENT	FOR	YEAR	ONE:	$61,626.21
PAYMENT	FOR	YEAR	TWO:	$57,799.17
PAYMENT	FOR	YEAR	THREE:	$57,799.17

DUE DATE FOR PAYMENT ONE: 30 days from invoice date
DUE DATE FOR PAYMENT TWO: 1 year from invoice 1 date
DUE DATE FOR PAYMENT THREE: 2 years from invoice 2 date

CDW Quote # LFWH664

If payment is not received within ten (10) days of the due date specified above, we hereby authorize CDW to invoice us for the annual payment amount and to receive prompt payment from in accordance with CDW's invoices. In addition, if the initial payment was made by credit card, we hereby authorize CDW to charge the annual payment against our credit card.

SIGNATURE: _____

DATE: _____

Attachment: 2-18-20 - VARONIS SOFTWARE & MAINTENANCE 3-YEAR CONTRACT - AL CONTR MA 999 17000000186 - CNCL PKT (042-20 :

State of Alabama
Department of Finance
Division of Purchasing
Master Agreement

Modification

CONTRACT INFORMATION

MASTER AGREEMENT NUMBER: MA 999 17000000186

Begin Date: 07/27/2017
Expiration Date: 04/08/2020
Solicitation Number:
Award Date:
Modification Date: 03/21/19

NOT TO EXCEED AMOUNT:

Procurement Folder: 389954
Procurement Type: Master Agreement
Replaces Award Document:
Replaced by Award Document:
Version Number: 4

CONTACT INFORMATION

REQUESTOR:
Jennifer Loretz
334-242-7370
jennifer.loretz@purchasing.alabama.gov

ISSUER:
Jennifer Loretz
334-242-7370
jennifer.loretz@purchasing.alabama.gov

BUYER:
Jennifer Loretz
334-242-7370
jennifer.loretz@purchasing.alabama.gov

CONTRACT DESCRIPTION

Software, Valued Added Reseller for COT Software & Services

Ship To:

Bill To:

REASON FOR MODIFICATION

Contract Renewed

VENDOR INFORMATION

Name /Address:

VC000004220: CDW GOVERNMENT INC

75 REMITTANCE DR, SUITE 1515

CHICAGO IL 60675-1515

Contact:

Brittany Logan
877-742-3146
britlog@cdwg.com

COMMODITY / SERVICE INFORMATION

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

20800 - COMPUTER SOFTWARE FOR MICROCOMPUTERS, SYSTEMS, INCLUDING CLO
CDW Contract No. ADSP016-130652
Software, Valued Added Reseller for Commercial off the Shelf Software (COTS) and related services.

Pricing will be presented as a cost plus markup/down. See page 6 and 7 of this Master Agreement for a complete list of Software.

All terms, conditions, and any amendments to solicitation are part of this contract as if fully reproduced herein .

Approved: Michael A. Jones

Purchasing Director

Attachment: 2-18-20 - VARONIS SOFTWARE & MAINTENANCE 3-YEAR CONTRACT - AL CONTR MA 999 17000000186 - CNCL PKT (042-20 :

RESOLUTION NO. 043-20

Purchase - One (1) 2021 Freightliner M2 106 with Chassis - Sourcewell Contr #012418-ALT - OPS

RESOLUTION NO. _____

WHEREAS, Opelika Power Services desires to purchase one (1) 2021 Freightliner M2 106 with Chassis utilizing Sourcewell Contract #012418-ALT; and

WHEREAS, Altec Industries, Inc. is the Contract Vendor for the one (1) 2021 Freightliner M2 106 with Chassis; and

WHEREAS, funds for this purchase will come from the Automobiles and Trucks Fund;

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

1. That the purchase be awarded to Altec Industries, Inc. utilizing the Sourcewell Contract.

2. That the Purchasing-Revenue Manager is hereby authorized to issue a purchase order to Altec Industries, Inc. in the amount of $242,542.00.

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

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

APPROVED AND ADOPTED this the _____ day of _____, 2020.

_____

C.E. “Eddie” Smith, Jr.

President of the City Council

City of Opelika, Alabama

ATTEST:

_____

Robert G. Shuman, CMC

City Clerk - Treasurer

Altec Industries, Inc.

Quote Number: 592413
Customer Sourcewell Member Number: 1341932
Sourcewell Contract #: 012418-ALT
Date: 12/23/2019

Quoted for: City of Opelika
Customer Contact: Brent Poteet
Phone: / **Email:** (334)705-5591 / brent.poteet@opelikapower.com
Quoted by: Eric Walker
Phone: / **Email:** (540)966-0740 / eric.walker@altec.com

REFERENCE ALTEC MODEL

AA55	**Non-Overcenter Aerial Device with Material Handling (Insulated)**	**$176,062**

(A.) SOURCEWELL OPTIONS ON CONTRACT (Unit)

1	AA55-ESR	Extended Side Reach	$4,411

(A1.) SOURCEWELL OPTIONS ON CONTRACT (General)

1	MHW18	HYDRAULIC FRONT WINCH. 1-speed. 20,000 lb. (Bare Drum) Capacity, Bumper Pa	$8,287
2	UHB	CR REEL BAYONET CAPSTAN. 20" Diameter Collapsible Reel for Wire Take Up an	$1,294
3	CG	Cab Guard	$2,858
4	RW	Rear Window Guard	$271
5	CH	Cone Holder, Fold Over Post Style	$277
6	BK	WATER CASK (Includes Bracket)	$206
7	SPOT3	FOUR (4) POINT STROBE SYSTEM (LED)	$561
8	SPOT2	TWO (2) DECK-MOUNTED SPOTLIGHTS. Mounted on Boom Support to Illuminate t	$528
9	SPOT2	TWO (2) DECK-MOUNTED SPOTLIGHTS. Mounted on Boom Support to Illuminate t	$528
10	SPOT6	Remote Spot Light, LED, Permanent Mount, With Wireless Dash Mounted Controls A	$709
11	PSWI	PURE SINE WAVE INVERTER.1800 Watts Continuous. GFCI Outlet at Rear	$2,551
12	VRC	12 Volt Receptacle (Cigarette Lighter Style), Weatherproof	$278
13	VRC	12 Volt Receptacle (Cigarette Lighter Style), Weatherproof	$278
14	VRI	120 Volt GFCI Receptacle, Includes Weather-Resistant Enclosure	$243
		SOURCEWELL OPTIONS TOTAL:	$199,342

(B.) **OPEN MARKET ITEMS** *(Customer Requested)*

1	UNIT	Platform Elevator, Lifting Eye, Custom Paint,	$5,057
2	UNIT & HYDRAULIC ACC	Wireholder/Sheave Combo, Subbase Storage, Quick Hook, Collapsible Reel Bracket, Scuff Pad , Flow Divider	$2,257
3	BODY	Custom Body	$16,603
4	BODY & CHASSIS ACC	Wire Rack, Sight Rods, Transformer Holder, Washer Pegs, Drag Bar, Preform Tubes	$2,818
5	ELECTRICAL	Grouinding Bracket/Cable/Clamp, Back-up Camera	$1,874
6	FINISHING	Gator Hyde, DOT Certification	$1,428
7	CHASSIS	2021 Freightliner M2-106 ILO Stock	$12,085
		OPEN MARKET OPTIONS TOTAL:	$42,122

SUB-TOTAL FOR UNIT/BODY/CHASSIS: **$241,464**
Delivery to Customer: **$1,078**
TOTAL FOR UNIT/BODY/CHASSIS: **$242,542**

Pricing valid for 45 days

NOTES

PAINT COLOR: White to match chassis, unless otherwise specified
WARRANTY: Standard Altec Warranty for Aerials and Derricks - One (1) year parts warranty One (1) year labor warranty Ninety (90) days warranty for travel charges (Mobile Service) Limited Lifetime Structural Warranty. Chassis to include standard warranty, per the manufacturer.
TO ORDER: To order, please contact the Altec Account Manager listed above.
CHASSIS: Per Altec Commercial Standard
DELIVERY: No later than 330-360 days ARO, FOB Customer Location
TERMS: Net 30 days
BEST VALUE: Altec boasts the following "Best Value" features: Altec ISO Grip Controls for Extra Protection, Only Lifetime Warranty on Structural Components in Industry, Largest Service Network in Industry (Domestic and Overseas), Altec SENTRY Web/CD Based Training, Dedicated/Direct Gov't Sales Manager, In-Service Training with Every Order.
TRADE-IN: Equipment trades must be received in operational condition (as initial inspection) and DOT compliant at the time of pick-up. Failure to comply with these requirements, may result in customer bill-back repairs.
BUILD LOCATION: Roanoke, Va

Attachment: 2-18-20 - ONE (1) 2021 FREIGHTLINER M2 106 WITH CHASSIS - SOURCEWELL CONTR 012418-ALT - CNCL PKT (043-20 : Purchase

Sourcewell

Sourcewell Formerly NJPA Awarded Contract

Altec Industries

Utility, Tree Care, Lights & Signs Equipment

#012418-ALT

Maturity Date: 03/14/2022

Products & Services

Products & Services

Sourcewell contract 012418-ALT gives access to the following types of goods and services:

- Aerial devices
- Digger derricks
- Boom truck cranes
- Knuckle boom cranes
- Wood chippers
- Pressure diggers
- Service and Chip dump bodies
- Cable handling
- Pole trailers
- Tools and accessories
- Training
- Preventive maintenance

Additional information can be found on the vendor-provided, nongovernment website at: altec.com/government-sales

Attachment: 2-18-20 - ONE (1) 2021 FREIGHTLINER M2 106 WITH CHASSIS - SOURCEWELL CONTR 012418-ALT - CNCL PKT (043-20 : Purchase

RESOLUTION NO. 044-20

Grant Application with ADEM for Recycling Fund Grant Program - OES.

THIS APPLICATION WILL BE THE ELEVENTH APPLICATION PREPARED AND FILED BY THE EARP PARTNERSHIP UNDER THE PROGRAM. TOGETHER AND INDIVIDUALLY, THE PARTNERS CONTINUE TO INCREASE THE QUANTITY OF RECYCLABLE'S COLLECTED AND DIVERTED FROM THE LANDFILL EACH YEAR. THE RESPONSIBILITY FOR ADMINISTRATION OF THE GRANT PROGRAM IS DONE ON A ROTATING BASIC. IT IS THE CITY OF OPELIKA'S YEAR TO ADMINISTER THE GRANT SHOULD THE REQUEST FOR FUNDING BE APPROVED.

RESOLUTION NO. _____

WHEREAS, the Alabama Department of Environmental Management has the authority to award grants under the Alabama Recycling Fund Grant Program; and

WHEREAS, the City of Opelika will partner with the City of Auburn, Lee County and Auburn University in securing grant funds to further recycling efforts; and

WHEREAS, this grant application will focus on equipment purchases and public outreach/education for each of the four entities.

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

1. Authorization is given for the submission of a Grant Application under said program.

2. Authorization is given to the Mayor to sign any and all documents to secure said grant.

3. Authorization is given for the City of Opelika to administer said grant for the 2020 program year.

APPROVED AND ADOPTED, this _____ day of _____, 2020.

_____

C. E. “Eddie” Smith, Jr.

President City Council

Opelika, Alabama

ATTEST:

_____

R. G. Shuman, CMC

City Clerk - Treasurer

RESOLUTION

EXPLANATION

PURPOSE: To authorize submission of a Grant Application to the Alabama Department of Environmental Management

PROGRAM: Alabama Recycling Grant Fund Program

FUNDING AGENCY: Alabama Department of Environmental Management (ADEM)

PROJECT: The City of Opelika will partner with the City of Auburn, Lee County and Auburn University through the "*East Alabama Recycling Partnership*" in applying for recycling program support. This year, Opelika will request recycling equipment to increase cardboard collection, curb-side service and recycling site operations.

DEADLINE: March 1, 2020

ESTIMATED GRANT AMOUNT: Each Partner Establishes A Budget

MATCH: Not Mandatory --- Opelika and each of the partners do contribute the in-kind costs of their individual recycling operation budgets

COMMENT:

This Application will be the eleventh Application prepared and filed by the EARP Partnership under this program. Together and individually, the partners continue to increase the quantity of recyclables collected and diverted from the landfill each year. The responsibility for administration of the grant program is done on a rotating basis. It is the City of Opelika's year to administer the grant should the request for funding be approved.

PREPARED BY: Louise Campbell, L.P. Campbell Company

Attachment: ADEM Resolution Explantion 2-18-20 (044-20 : Grant Application Alabama Recycling Fund Grant Program)

RESOLUTION NO. 045-20

Special Appropriation to KOB - 2020 Garden in the Park.

RESOLUTION NO. _____

WHEREAS, the Opelika City Council members and Mayor Gary Fuller appreciates and fully supports Keep Opelika Beautiful (KOB) and their various programs; and

WHEREAS, Keep Opelika Beautiful is in need of additional funding to provide their annual 2020 Garden in the Park event; and

WHEREAS, each City Council member would like to participate in a special appropriation from their discretionary reserve fund to sponsor the KOB - Garden in the Park event.

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 a special appropriation from each City Councilman as detailed below to sponsor the 2020 KOB Garden in the Park event:

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

2. The City Council hereby declares and determines that said appropriation of public funds to be utilized by Keep Opelika Beautiful will serve a public purpose.

3. That the Mayor and the Controller is hereby authorized and directed to transfer $2,500.00 as detailed in no. 1 above to the appropriate account.

4. That the City Clerk-Treasurer is hereby authorized to prepare and process the appropriate document(s) so a check for $2,500.00 payable to Keep Opelika Beautiful and earmarked for their 2020 Garden in the Park event.

ADOPTED and APPROVED this the _____ day of _____, 2020.

_____

President of the City Council

City of Opelika, Alabama

Attest:

_____

Robert G. Shuman, CMC

City Clerk - Treasurer

RESOLUTION NO. 046-20

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 employee(s) were required by the City of Opelika to travel on City business and/or attend a training session, meeting or conference.

Employee	Department	$ Amount
John Sweatman	Economic Dev	200.10

) 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(s) can be prepared covering the attached expense report(s).

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

ADOPTED and APPROVED this the _____ day of _____, 2020.

_____

C. E. "Eddie" Smith, Jr.

President of the City Council

City of Opelika, Alabama

ATTEST:

_____

Robert G. Shuman, CMC

City Clerk - City Treasurer

EXPENSE REP

NAME Name John Sweatman

DEPARTMENT Department Econ Dev

PERIOD ENDING 2/14/2020

DAY	CITY AND STATE	LODGING	TRANSPORTATION: AIR RAIL, ETC	TRANSPORTATION: RENTAL CAR LIMO ETC.	TRANSPORTATION: LOCAL TAXI, TOLLS & PUBLIC TRANSIT	TRANSPORTATION: AUTO EXPENSES Itemize Below	BUSINESS MEALS Itemize Below: BREAKFAST	BUSINESS MEALS Itemize Below: LUNCH	BUSINESS MEALS Itemize Below: DINNER	ENTERTAINMENT Itemize Below	MISC. EXPENSES Itemize Below	DAILY TOTAL
11/1/2019 - 1/30/2020	see attached sheet					200.10						200.1
WEEKLY CATEGORY TOTALS $		0.00	0.00	0.00	0.00	200.10	0.00	0.00	0.00	0.00	0.00	200.1

WEEKLY TOTAL EXPENSES

DATE	NAME OF PERSON(S) ENTERTAINED; COMPANY, TITLE	TIME & PLACE	NATURE & PUPOSE OF ENTERTAINMENT	AMOUNT	% OR $ ALLOCATED TO BUSINESS
					100%
					100%
					100%
					100%
					100%
					100%
					100%
					100%

NUMBER OF DAYS AWAY FROM HOME

NUMBER OF DAYS AWAY ON PERSONAL AFFAIRS 0 Days

% OF TOTAL DAYS AWAY FOR PERSONAL AFFAIRS 0%

NATURE OR PURPOSE OF TRAVEL

Economic Development Trip

METHOD OF REIMBURSEMENT

☐ DEDUCT FROM MY ADVANCE ☑ MAIL: TO

ITEMIZED AUTOMOBILE EXPENSES

DATE	MILEAGE, GAS, PARKING REPAIRS, ETC.	AMOUNT
11/1/2019 - 1/30/2020	mileage see attached sheet	200.10

ITEMIZED MISCELLANEOUS EXPENSES

DATE	ITEMS	AMOUNT

SIGNATURE

APPROVED BY

Attachment: CM 2-18-20, expense report (046-20 : Expense reports from various departments.)

RESOLUTION NO. 047-20

Agreement with Fine & Geddie Associates, consulting lobbying services.

RESOLUTION NO. _____

RESOLUTION AUTHORIZING AGREEMENT WITH

FINE, GEDDIE AND ASSOCIATES LLC

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

WHEREAS, Fine, Geddie and Associates, LLC. ("FGA") has extensive experience in governmental affairs; and

WHEREAS, FGA 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 FGA 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 has been prepared by FGA and has been 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 shall run for a period of twelve (12) months.

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 Fine, Geddie and Associates,

LLC, 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 Fine, Geddie and Associates, LLC, pursuant to the Agreement shall come 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 _____, 2020.

_____

PRESIDENT OF THE CITY COUNCIL

OF THE CITY OF OPELIKA

ATTEST:

_____

CITY CLERK

AGREEMENT

THIS AGREEMENT is dated as of February 17, 2020 by and between The City of Opelika, Alabama (Client), and FINE, GEDDIE AND ASSOCIATES, LLC. (FGA).

W I T N E S S E T H:

For and in consideration of the agreement set forth below, the parties hereto agree as follows:

1. Engagement as Lobbyist/Consultant: Client hereby retains and engages FGA to render Client advice, representation and assistance from time to time as requested by Client during the term of this Agreement in connection with governmental issues, legislation or proposed legislation, and other matters before the Alabama Legislature, the executive departments and agencies, which are of direct interest to the Client. From time to time, the Client will request that FGA work on specific projects or proposed legislation that will, or may be expected to, affect the trade or business of the Client, including legislation related to opposition to a proposed quarry. In addition, FGA shall provide the following services to Client:

a. Monitor all legislative and administrative activities relating to legislation or proposed legislation of direct interest to the Client which may impact or have an effect on Client.

b. Monitor regulatory actions and maintain positive relationships with officials and staff members of State agencies identified by Client.

c. Consult with appropriate company personnel on all administrative and legislative matters, both state and local, which may be of interest to Client, and may reasonably be expected to affect the Client.

d. Provide appropriate city personnel with regular reports on the status of legislation during the legislative session.

FGA hereby accepts such engagement and agrees to render such services upon the terms and conditions hereinafter set forth.

Attachment: CM 2-18-20, agreement with Fine Geddie lobbyist (047-20 : Agreement with Fine & Geddie Associates, consulting lobbying

2. Term: The term of this Agreement shall commence on February 17, 2020 for a period of twelve (12) months and thereafter may be terminated by either party upon thirty (30) days written notice.

3. Compensation: As compensation for the performance by FGA of its obligations under this Agreement, Client agrees to pay FGA $7,500 per month for their services as outlined hereinabove. Payment shall be made by Client by mailing such payment to FGA at the following address: Fine, Geddie and Associates, LLC, P.O. Box 138, Montgomery, AL 36101. Reasonable expenses actually incurred by FGA in performance of services under this Agreement and directly attributable thereto shall be billed to Client by FGA monthly and shall be paid by the Client.

4. Nature of the Fees: In the event Client shall request that FGA conduct grass roots lobbying efforts on behalf of Client, a separate fee arrangement shall be created and it is expressly agreed that no part of the fees paid under this Agreement shall be for participation, or intervention in, any political campaign on behalf of any candidate for public office, or in connection with any attempt to influence the general public, or segment thereof, with respect to legislative matters, elections, or referendums.

FGA is not authorized to make, and shall not cause to be made on behalf of Client, any payment for the benefit of public official, whether elected, appointed or staff to an elected public official. Payments to or for the benefit of any public official include, but are not limited to, gifts of money, entertainment expenses, goods or services, honoraria or political contributions of any kind.

5. Compliance with the Law: FGA will comply with the requirements of all applicable laws (including, without limitation, the Alabama Code of Ethics of 1973, as amended), rules, regulations, and orders of any governmental authority.

6. No Agency: It is understood that FGA is to act as a consultant and advisor to Client and is not an agent of or a co-venturer with Client in any respect . FGA shall have no right, authority, or power to act for or on Client's behalf. FGA will not comment publicly on matters pertaining to Client. FGA will refer all media inquiries to Client.

7. Confidentiality: Neither FGA nor Client, without written consent of the other, shall disclose to any person confidential, proprietary, or any other information concerning FGA's or Client's business, financial or other affairs.

Attachment: CM 2-18-20, agreement with Fine Geddie lobbyist (047-20 : Agreement with Fine & Geddie Associates, consulting lobbying

8. Modification: No modification, amendment or waiver of any of the provisions of this Agreement shall be effective unless made in writing specifically referring to this Agreement and signed by each of the parties hereto.

9. Termination in event of Conflict: It is further agreed between parties that if any conflict arises due to FGA's representation of other clients and the parties hereto are unable to resolve the conflict, either party may terminate this Agreement by giving notice to the other party.

10. Entire Agreement: This instrument constitutes the entire Agreement of the parties with respect to the subject matter written.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be duly executed as of the day and year above written.

BY:_____
Client

FINE, GEDDIE & ASSOCIATES, LLC.

BY:_____
Partner

Attachment: CM 2-18-20, agreement with Fine Geddie lobbyist (047-20 : Agreement with Fine & Geddie Associates, consulting lobbying

ORDINANCE NO. 005-20-ORD

Rezoning, 32.45 Acres, 2899 Gateway Drive - 2nd Reading

ORDINANCE NO. _____

AN ORDINANCE TO AMEND THE ZONING

ORDINANCE AND ZONING MAP OF THE CITY OF OPELIKA

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

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

(a) Broad Metro, LLC heretofore submitted to the City a development plan for a planned unit development ("PUD") entitled Capps Landing Entertainment District PUD on approximately 32.45 acres.

(b) The proposed development is located in a C-2/GC-P District (office/retail, gateway corridor primary overlay district) and is located on the southeastern side of Gateway Drive and I-85.

(c) The property described in Section 3 below will be developed as a multi-use commercial planned unit development consisting of restaurants, retail shops, hotels, fueling station and outdoor/indoor recreational and entertainment businesses. The proposed development will have access to the property from Gateway Drive with access points aligning with Capps Landing and Capps Drive.

(d) The Planning Commission heretofore conducted a public hearing on the proposed development and referred to the City Council its recommendation to approve the proposed development, subject to certain requirements, conditions and modifications which are set forth in Section 2 below.

(e) It is advisable and in the interest of the City and the public interest that the property described in Section 3 below should be developed as a unified mixed residential and commercial development.

Section 2. APPROVAL OF THE DEVELOPMENT PLAN. The Development Plan as submitted for review is hereby approved and affirmed as required by Section 8.18N of the Zoning Ordinance of the City, subject to compliance with the following requirements, conditions and modifications:

(a) The truck fueling station will have only six (6) stalls/spaces for truck fueling and ten (10) spaces for truck parking.

(b) The proposed freestanding sign will conform to the maximum area and height requirements.

(c) The applicant will partner with the City to make infrastructure improvements to Gateway Drive and other infrastructure to mitigate traffic congestion.

(d) The applicant will provide 24-hour security monitoring truck parking ensuring trucks are parked in the stall/space for a maximum of one (1) hour.

(e) All buildings shall meet the Gateway Corridor Overlay cladding, including the support poles for the passenger fueling canopy, and landscaping requirements.

(f) Access easements or future streets shall be required to the Ward property to the northeast either in this phase or future phases if it cannot be accommodated due to topography or the property configuration.

Section 3. DESIGNATION OF A PLANNED UNIT DEVELOPMENT. The official Zoning Map is hereby amended and the zoning classification for the following parcel of land shall be changed from a C-2/GC-P (Office/Retail, Gateway Corridor Primary District) to a Planned Unit Development (PUD) on the official zoning map of the City.

A parcel of land situated in the South half of Section 24 and the North half of Section 25, Township 19 North, Range 25 East, Lee County, Alabama, being more particularly described as follows:

Begin at a found 1" crimp, said point being the intersection of Interstate Highway 85 (right of way varies) and the East line of the Southwest one-quarter of said Section 24; thence leaving said right of way, run South 00 degrees 21 minutes 27 seconds West along the East line of said quarter-section for a distance of 835.97 feet to a found McCrory capped rebar; thence leaving the East line of said Section 24 run South 38 Degrees 54 Minutes 12 Seconds West for a distance of 736.91 feet to a set 5/8 inch capped rebar stamped CA-560-LS; thence run South 42 Degrees 46 Minutes 46 Seconds East for a distance of 381.76 feet to a set 5/8 inch capped rebar stamped CA-560-LS; thence run South 47 Degrees 17 Minutes 05 Seconds West for a distance of 228.57 feet to a set 5/8 inch capped rebar stamped CA-560-LS; said point marking the beginning of a curve turning to the right having radius of 922.93 feet, a central angle of 06 Degrees 45 Minutes 17 Seconds, a chord bearing of South 50 Degrees 39 Minutes 44 Seconds West, a chord length of 108.74 feet, thence along the arc of said curve for a distance of 108.81 feet to a set 5/8 inch capped rebar stamped CA-560-LS; thence run South 59 Degrees 24 Minutes 36 Seconds East for a distance of 322.08 feet to a set 5/8 inch capped rebar stamped CA-560-LS; thence run South 22 Degrees 24 Minutes 50 Seconds West for a distance of 216.39 feet to a set 5/8 inch capped rebar stamped CA-560-LS, said point lying on the North right of way of Gateway Drive, said point also lying on a curve turning to the right having a radius of 1,813.55 feet, a central angle of 22 degrees 30 minutes 27 seconds, a chord bearing of North 56 degrees 19 minutes 56 seconds West and a chord distance of 707.84 feet; thence run along the arc of said curve and along said right of way for 712.42 feet to a found concrete monument; thence run North 42 degrees 10 minutes 54 seconds West along said right of way for a distance of 285.13 feet to a found concrete monument; thence run North 29 degrees 34 minutes 26 seconds West along said right-of-way for a distance of 288.97 feet to a found concrete monument; thence run North 07 degrees 05 minute9 51 seconds West along said right of way for a distance of 195.06 feet to a found concrete monument being at the intersection of said right of way and the Southernmost right of way line of Interstate Highway 85 (right of way varies); thence run North 35 degrees 10 minutes 02 seconds East along .said Southernmost right of way for a distance of 249.80 feet to a set 5/8" capped rebar stamped GSA; thence run North 32 degrees 14 minutes 36 seconds East along said right of way for a distance of 201.18 feet to a found concrete monument; thence run North 55 degrees 39 minutes 38 seconds East along said right of way for a distance of 173.87 feet to a found concrete monument; thence run North 25 degrees 30 minutes 04 seconds East along said right of way for a distance of 185.16 feet to a

set 5/8" capped rebar stamped GSA; thence run North 38 degrees 50 minutes 16 seconds East along said right of way for a distance of 233.55 feet to a found concrete monument; thence run North 59 degrees 14 minutes 24 seconds East along said right of way for a distance of 284.44 feet to a found concrete monument; thence run North 31 degrees 42 minutes 44 seconds West along said right of way for a distance of 40.00 feet to a set 5/8" capped rebar stamped GSA; thence run North 58 degrees 17 minutes 16 seconds East along said right of way for a distance of 433.71 feet to the POINT OF BEGINNNG. Said parcel contains 1,413,381 square feet or 32.45 acres more or less.

BEING THE SAME PROPERTY AS THE FOLLOWING:

Lot 1, Broad Metro, LLC Plat No. 1, as recorded on April 15, 2019 at Plat Book 42, Page 41 in the Office of the Probate Judge of Lee County, Alabama.

Section 4. RETENTION OF COPIES OF DEVELOPMENT PLAN. Copies of the Development Plan, as modified herein, shall be maintained in the office of the City Clerk, City Planner, City Engineer and Building Official and shall be open for public inspection.

Section 5. REPEALER. Any ordinance or part thereof in conflict with provisions of this Ordinance be and the same are hereby repealed.

Section 6. EFFECTIVE DATE. This Ordinance shall become effective upon its adoption, approval and publication as required by law.

Section 7. PUBLICATION. This Ordinance shall be published one (1) time in a newspaper of general circulation in the City of Opelika, Lee County, Alabama.

All interested persons are invited to attend the public hearing and be heard. Written comments concerning the above matter may be mailed to the City Clerk at P.O. Box 390, Opelika, AL 36803 at any time prior to the public hearing and may be further submitted to the City Council at the meeting and the public hearing.

Please contact Kevin Rice, the City's ADA Coordinator, at 334-705-2083 at least two (2) working days prior to the meeting if you require special accommodations due to any disability.

ADOPTED AND APPROVED this the _____day of _____, 2020.

_____

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

ATTEST:

_____

CITY CLERK

TRANSMITTED TO MAYOR on this the _____day of _____, 2020.

_____

CITY CLERK

ACTION BY MAYOR

APPROVED this the _____day of _____, 2020.

_____

MAYOR

ATTEST:

_____

CITY CLERK

ORDINANCE NO. (ID # 3958)

Authorize Sale of City Property, 1506 Harper Street - 2nd Reading - TABLED.

ORDINANCE NO._____

ORDINANCE AUTHORIZING THE CONVEYANCE

OF 1506 HARPER STREET TO HOMETOWNE PROPERTIES, LLC

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

Section 1. It is hereby established and declared that the following described real property of the City of Opelika, Alabama, is no longer needed for public or municipal purposes, to-wit:

> Lot No. 43 of the Toomer Street Project, First Addition Subdivision, as shown by plat of said subdivision which is recorded on Page 176 of Plat Book 7 in the Office of the Judge of Probate of Lee County, Alabama.
>
> Being further described as Parcel No. 43-10-04-18-1-002-036.000 according to records maintained in the Lee County Revenue Commissioner's Office.

Section 2. That the City of Opelika, Alabama, having received an offer from Hometowne Properties, LLC, an Alabama limited liability company, to purchase the real estate described in Section 1 above, it is hereby declared that it is in the best interest of the public and the City to sell said premises to Hometowne Properties, LLC, for and in consideration of the sum of $8,000.

Section 3. That the Mayor and the City Clerk be and they are hereby authorized and directed to execute and attest, respectively, for and on behalf of the City of Opelika, Alabama, a warranty deed, a copy of which is on file in the office of the City Clerk, whereby the City of Opelika does convey the premises described in Section 1 above to Hometowne Properties, LLC, for and in consideration of the sum of $8,000.

Section 4. That a Real Estate Sales Agreement to be entered into between the City aand Hometowne Properties, LLC, a copy of which is attached hereto and marked Exhibit "A", be and the same is hereby approved, authorized, ratified and confirmed in the form submitted to the 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 execution and delivery of said Agreement. The Mayor is hereby authorized and directed to execute said Agreement in the name and on behalf of the City and the City Clerk is authorized to attest the same.

Section 5. That the Mayor, City Clerk and other appropriate officers and employees of the City are hereby authorized to take such further actions and execute and deliver such other agreements, contracts, documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance.

Section 6. That this ordinance shall become effective immediately upon its adoption and publication as required by law.

Section 7. The City Clerk of the City of Opelika is hereby authorized and directed to cause this ordinance to be published one (1) time in a newspaper published in and of general circulation in the City of Opelika, Alabama.

ADOPTED AND APPROVED this the _____day of _____, 2020.

_____

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

ATTEST:

_____

CITY CLERK

TRANSMITTED TO MAYOR this the _____day of _____, 2020.

_____

CITY CLERK

ACTION BY MAYOR

APPROVED this the _____day of _____, 2020.

_____

MAYOR

ATTEST:

_____

CITY CLERK

Attachment: Agreement, sale city property, 1506 Harper St, 1-27-20 (3958 : Authorize Sale of City Property, 1506 Harper Street - 2nd Reading -

REAL ESTATE SALES AGREEMENT

BETWEEN

THE CITY OF OPELIKA, ALABAMA ("SELLER")

AND

HOMETOWNE PROPERTIES, LLC ("PURCHASER")

STATE OF ALABAMA)
: **REAL ESTATE SALES AGREEMENT**
COUNTY OF LEE)

THIS AGREEMENT made and entered into this the ____ day of _____, 2020 by and between **THE CITY OF OPELIKA, ALABAMA**, a municipal corporation, having address at 204 South 7th Street, Opelika, Alabama (hereinafter referred to as "**SELLER**") and **HOMETOWNE PROPERTIES, LLC,** an Alabama limited liability company, having address at 504 Hillflo Avenue, Opelika, Alabama (hereinafter referred to as "**PURCHASER**").

WITNESSETH:

In consideration of the mutual covenants contained herein, **SELLER** and **PURCHASER** agree as follows:

1. **PURCHASE OF PROPERTY.** **SELLER** hereby agrees to sell and convey unto **PURCHASER**, and **PURCHASER** hereby agrees to purchase from **SELLER**, subject to the conditions hereinafter set forth, the following described real property located at 1506 Harper Street in the City of Opelika, Alabama (hereinafter called "PROPERTY"), described as follows:

> Lot No. 43 of the Toomer Street Project, First Addition Subdivision, as shown by plat of said subdivision which is recorded on Page 176 of Plat Book 7 in the Office of the Judge of Probate of Lee County, Alabama.
>
> Being further described as Parcel No. 43-10-04-18-1-002-036.000 according to records maintained in the Lee County Revenue Commissioner's Office.
>
> Deed Reference: Deed Book 915 at Page 259

2. **PURCHASE PRICE.** The purchase price for the PROPERTY shall be $8,000.00, payable in full at the time of closing.

3. **CLOSING:** Subject to the terms and provisions of this Contract, the "Closing" will

Attachment: Agreement, sale city property, 1506 Harper St, 1-27-20 (3958 : Authorize Sale of City Property, 1506 Harper Street - 2nd Reading -

be held at 204 South 7th Street, Opelika, Alabama, or at such other place as is mutually agreeable to the **SELLER** and the **PURCHASER** on a date to be designated by the **PURCHASER** within sixty (60) days after the date hereof. At Closing and upon the payment of the entire purchase price as recited in this Contract, the **SELLER** shall execute and deliver to **PURCHASER** a good and sufficient warranty deed conveying to the **PURCHASER** good and marketable title to the PROPERTY, subject to the following easements, restrictions, reservations, covenants, conditions, encumbrances and exceptions:

1. The restrictions contained in a Declaration of Restriction recorded in the Office of the Judge of Probate of Lee County, Alabama in Book 822 at Page 137.

2. The General Covenants set forth in that certain warranty deed dated August 28, 1973 from The Housing Authority of the City of Opelika to the City of Opelika of record in Deed Book 915 at Page 259 in the Office of the Judge of Probate of Lee County, Alabama.

3. The drainage, sanitary sewer and utilities easements as shown on the plat of Toomer Street Project, First Addition Subdivision, of record in Plat Book 7 at Page 176 in the Office of the Judge of Probate of Lee County, Alabama.

4. The building setback line as shown on the plat of Toomer Street Project, First Addition Subdivision, of record in Plat Book 7 at Page 176 in the office of the Judge of Probate of Lee County, Alabama.

5. Potential encroachment of neighbor's carport, driveway and shrubbery over common property line separating lots 43 and 44 of Toomer Street Project, First Addition Subdivision.

6. Any encroachments, overlaps, or obstructions which might be shown by an accurate, present survey or would be visible upon actual inspection of the property.

7. All rights-of-way for public roads and utilities physically in existence across or over said property or easements therefor which may be of record.

8. Subdivision regulations and zoning ordinances of the City of Opelika.

Attachment: Agreement, sale city property, 1506 Harper St, 1-27-20 (3958 : Authorize Sale of City Property, 1506 Harper Street - 2nd Reading -

In the event title to the PROPERTY is found to be defective and is not good and merchantable, then upon notification thereof by Purchaser to Seller, Seller shall have a reasonable time to correct the defects; but if such defects are not corrected within a reasonable period of time, then all rights and obligations arising hereunder shall terminate.

At closing, Purchaser shall deliver to Seller a check in the amount of the purchase price. The cost of preparing, executing and acknowledging any deeds or other instruments required to convey good and merchantable title to Purchaser in the manner described in this Contract shall be paid by the Seller. All other costs and expenses of closing shall borne by the Purchaser.

4. **POSSESSION:** Seller shall deliver to Purchaser possession of the property at closing.

5. **SALE OF PROPERTY "AS-IS".** Purchaser has heretofore inspected the Property and is acquainted with the condition of the Property. Purchaser agrees to take the Property "AS-IS", in its present condition. Until closing, Seller agrees to maintain the Property in its present condition, reasonable war and tear excepted. The provisions of this Section shall survive closing and shall survive the expiration or earlier termination of this Agreement.

6. **DISCLAIMER.** Purchaser acknowledges and agrees that Seller does not make, and specifically negates and disclaims any representations, warranties (other than the warranty of title as set out in the deed), promises, covenants or guarantees of any kind or character whatsoever, whether expressed or implied, oral or written, past, present or future, of, as to, concerning or with respect to the nature, quality or condition of the Property, including, without limitation, the soil, geography capacity for development, access or environmental conditions that may exist or have previously existed on the Property. Purchaser acknowledges and agrees that to

Attachment: Agreement, sale city property, 1506 Harper St, 1-27-20 (3958 : Authorize Sale of City Property, 1506 Harper Street - 2nd Reading -

the maximum extent permitted by law, the sale of the Property as provided for herein is made on an "AS-IS" condition and basis with all faults. All provisions of this Section shall survive closing or the expiration or earlier termination of this Agreement without closing as applicable.

7. **SURVEY.** Seller has no obligation to provide Purchaser with a survey of the Property. Purchaser may elect to purchase same at its own expense, which shall in no event delay the Closing.

8. **TITLE OPINION; TITLE POLICY.** Seller has no obligation to provide Purchaser with a title opinion, title commitment or an owner's policy of insurance covering the property. Purchaser may elect to purchase same at its own expense from an attorney or title company of its own choosing, which shall in no event delay the Closing.

9. **DEFAULT.** In the event of a default by Seller or Purchaser, the non-defaulting party may state its or his intention to comply with the contract and seek specific performance of this contract or bring suit for damages.

10. **LEGAL FEES:** Each party agrees to pay its own legal fees for closing this transaction.

11. **SURVIVAL OF TERMS:** The Seller's and the Purchaser's covenants and representations shall survive the closing and shall not be merged in the deed delivered by Seller.

12. **BINDING EFFECT:** This Contract shall be binding upon and shall inure to the benefit of the parties hereto, and their respective heirs, legal representatives, successors and assigns.

13. **ENTIRE AGREESMENT:** This Contract embodies the entire agreement between the parties hereto and there are no oral or parole agreements existing between the Seller

Attachment: Agreement, sale city property, 1506 Harper St, 1-27-20 (3958 : Authorize Sale of City Property, 1506 Harper Street - 2nd Reading -

and the Purchaser relating to the subject matter which is not expressly set forth herein and covered hereby.

14. **TIME OF ESSENCE:** Time is of the essence of this Contract.

15. **GENDER.** Words of any gender used in this Contract shall be held and construed to include any other gender and words in the singular shall include the plural and vice versa, unless the context requires otherwise.

IN WITNESS WHEREOF, the parties hereto, intending to be legally bound, have hereunto set their hands and seals on the day and date first above written.

THE CITY OF OPELIKA, ALABAMA
A MUNICIPAL CORPORATION
SELLER

By:_____
GARY FULLER,
ITS MAYOR

ATTEST:

_____
CITY CLERK

HOMETOWNE PROPERTIES, LLC,
AN ALABAMA LIMITED LIABILITY COMPANY
PURCHASER

By:_____
RICHARD S. LaGRAND, JR.,
ITS OWNER

Attachment: Agreement, sale city property, 1506 Harper St, 1-27-20 (3958 : Authorize Sale of City Property, 1506 Harper Street - 2nd Reading -

ORDINANCE NO. 006-20-ORD

Set the Municipal Election of Officers and Voting Locations for August 25, 2020 - 2nd Reading.

ORDINANCE NO. _____

AN ORDINANCE PROVIDING FOR THE

ELECTION OF MUNICIPAL OFFICERS

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

Section 1. Pursuant to §11-46-21 of the *Code of Alabama* (1975), a municipal election shall be held on Tuesday, August 25, 2020 for the purpose of electing a Mayor and City Council Place Numbers 1, 2, 3, 4, and 5.

Section 2. All registered and qualified electors of the state who reside within the corporate limits of the City of Opelika, Alabama and have resided therein for thirty (30) days or more immediately preceding the date of such election and who are qualified to vote in the county precinct which embraces and covers that part of the corporate limits of the City of Opelika in which the elector resides, will be authorized to participate in said election.

Section 3. That the polls shall be opened on the day of said election from 7:00 a.m. until 7:00 p.m. at the voting places in the City of Opelika, Alabama, designated as follows, to-wit:

WARD NO.	LOCATION OF VOTING PLACE
1	Covington Community Center 213 Carver Avenue
2	Opelika Learning Center (formerly Old Jeter School)

	214 Jeter Avenue
3	Opelika Community Center 1102 Denson Drive
4	East Alabama Medical Center Education Center 2027 Pepperell Parkway
5	Opelika Sportsplex 1001 Andrews Road
Absentee Ballot Box	City Clerk's Office Municipal Building 204 South 7th Street

Section 4. The Mayor is hereby authorized, directed and empowered to give notice of the time and purpose of such municipal election by publication one (1) time on July 7, 2020, in The Opelika-Auburn News, a newspaper of general circulation in the City.

Section 5. Candidates may begin qualifying for office on Tuesday, July 7, 2020. The last day on which a candidate may qualify by filing a statement of candidacy with the City Clerk shall be Tuesday, July 21, 2020.

Section 6. The Absentee Election Manager shall accept applications by qualified electors for absentee ballots from Tuesday, July 28, 2020, until Thursday, August 20, 2020, at 5:00 p.m., Central Daylight Time.

Section 7. The Council shall meet in the Council Chambers in the Municipal Court Building at 12:00 noon on Tuesday, September 1, 2020, for the purpose of canvassing the results and declaring the results of the election. The record of the results of the election shall be

recorded in the minutes and proceedings of the Council and when so recorded shall be conclusive evidence of the matters therein stated and the validity of the election unless contested as required by law.

Section 8. That a run-off election, if required, shall be held on Tuesday, October 6, 2020.

Section 9. If a run-off election is required, the Council shall meet in the Council Chambers in the Municipal Court Building at 12:00 noon on Tuesday, October 13, 2020, for the purpose of canvassing the results and declaring the results of the run-off election. The record of the results of the run-off election, if required, shall be recorded in the minutes and proceedings of the Council and when so recorded shall be conclusive evidence of the matters therein stated and the validity of the run-off election, unless contested as required by law.

Section 10. Except as otherwise specifically provided herein, said municipal election and run-off, if required, shall be conducted, the votes canvassed, and the results declared in the same manner as provided by Chapter 46, Title 11 of the *Code of Alabama* (1975, as amended).

Section 11. This Ordinance shall take effect as provided by law and shall be implemented pursuant to the provisions of Chapter 46, Title 11 of the *Code of Alabama* (1975, as amended).

Section 12. The City Clerk is hereby authorized, directed and empowered to cause this Ordinance to be published one (1) time in The Opelika-Auburn News, a newspaper published in and of general circulation in the City of Opelika, Lee County, Alabama.

ADOPTED AND APPROVED this the _____day of _____, 2020.

_____

PRESIDENT OF THE CITY COUNCIL OF THE

CITY OF OPELIKA, ALABAMA

ATTEST:

_____

CITY CLERK

TRANSMITTED TO MAYOR on this the _____day of _____, 2020.

_____

CITY CLERK

ACTION BY MAYOR

APPROVED this the _____day of _____, 2020.

_____

MAYOR

ATTEST:

_____

CITY CLERK

ORDINANCE NO. 007-20-ORD

Amend Zoning Ord & Map: R-1 to PUD, 150 Acres, 2015 South Uniroyal Road - 2nd Reading.

ORDINANCE NO. _____

AN ORDINANCE TO AMEND THE ZONING

ORDINANCE AND ZONING MAP OF THE CITY OF OPELIKA

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

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

(a) Kyle S. Drake, Jr., heretofore submitted to the City a development plan for a planned unit development ("PUD") entitled Drakes Landing PUD on approximately 150 acres.

(b) The proposed development is located in a R-1 District (Rural District) and is located on the eastern side of South Uniroyal Road at 2015 South Uniroyal Road.

(c) The proposed Development Plan provides for 190 single-family residential lots and approximately 57 acres of undeveloped open space. The minimum lot size is 15,000 square feet. The Development is accessed from South Uniroyal Road. The access street is a boulevard type with a wider entrance and two lanes separated by a median.

(d) The Planning Commission heretofore conducted a public hearing of the proposed development and referred to the City Council its recommendation to approve the proposed development.

(e) It is advisable and in the interest of the City and the public interest that the proposed property described in Section 3 below should be developed as a unified residential development.

Section 2. APPROVAL OF THE DEVELOPMENT PLAN. The Development Plan as submitted for review is hereby approved and affirmed as required by Section 8.18(N) of the Zoning Ordinance of the City, subject to compliance with the following requirements, conditions and modifications:

(a) The Developer shall install underground utilities.

(b) The Developer shall install sidewalks on at least one side of all streets.

(c) The Developer shall relocate the street stub-out shown at the north property line to align with the proposed street shown on the Master Plan. The street stub-out provides an alternative future access point.

(d) The Developer shall provide a 25-foot natural undisturbed buffer or a six-foot high opaque fence along the near lot line lots hat abut the north, south and west perimeter property lines.

Section 3. DESIGNATION OF A PLANNED UNIT DEVELOPMENT. The official Zoning Map is hereby amended and the zoning classification for the following parcel of land shall be changed from a R-1 District (Rural District) to a Planned Unit Development (PUD) on the official zoning map of the City.

Parcel B of Kyle S. Drake, Jr., Subdivision according to and as shown by map or plat of said subdivision of record in Plat Book 13, at Page 84, in the Office of the Judge of Probate of Lee County, Alabama.

The above property is located at 2015 South Uniroyal Road.

Section 4. RETENTION OF COPIES OF DEVELOPMENT PLAN. Copies of the Development Plan shall be maintained in the office of the City Clerk, City Planner, City Engineer and Building Official and shall be open for public inspection.

Section 5. REPEALER. Any ordinance or part thereof in conflict with provisions of this Ordinance be and the same are hereby repealed.

Section 6. EFFECTIVE DATE. This Ordinance shall become effective upon its adoption, approval and publication as required by law.

Section 7. PUBLICATION. This Ordinance shall be published one (1) time in a newspaper of general circulation in the City of Opelika, Lee County, Alabama.

All interested persons are invited to attend the public hearing and be heard. Written comments concerning the above matter may be mailed to the City Clerk at P.O. Box 390, Opelika, AL 36803 at any time prior to the public hearing and may be further submitted to the City Council at the meeting and the public hearing.

Please contact Kevin Rice, the City's ADA Coordinator, at 334-705-2083 at least two (2) working days prior to the meeting if you require special accommodations due to any disability.

ADOPTED AND APPROVED this the _____day of _____, 2020.

_____

PRESIDENT OF THE CITY COUNCIL OF THE

CITY OF OPELIKA, ALABAMA

ATTEST:

_____

CITY CLERK

TRANSMITTED TO MAYOR on this the _____day of _____, 2020.

_____

CITY CLERK

ACTION BY MAYOR

APPROVED this the _____day of _____, 2020.

_____

MAYOR

ATTEST:

_____

CITY CLERK