OPELIKA CITY COUNCIL
" REGULAR MEETING AGENDA "
300 Martin Luther King Blvd.

May 19, 2020

TIME: 7:00 PM

1. CALL TO ORDER

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

3. INVOCATION
    1. Patricia Jones City Council Ward 1.

4. PLEDGE OF ALLEGIANCE
    1. Russell Jones City Clerk/Treasurer.

5. READING OF MINUTES
    1. Minutes from the 05-05-20 Council Meeting.

6. UNFINISHED BUSINESS

7. REMARKS BY THE MAYOR
    1. City's Financial Summary Report for April 2020.
    2. April 2020 Monthly Building Report.
    3. Proclamation honoring the 100th Anniversary of the Opelika Kiwanis Club.

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

9. REPORT OF DISBURSEMENTS

10. COMMITTEE REPORTS

11. GENERAL BUSINESS
    1. Request from Main Street for On Tap Craft Beer and Food Truck Event 8-1-2020.
    2. Request for 8th Annual Kid's Triathlon at the Sportsplex on 8-1-2020.

12. AWARDING OF BIDS

13. RESOLUTIONS
    1. Expense Reports from various departments.
    2. Employment Contract with Lori Huguley.
    3. Appropriation to Community Foundation E.A., 2nd Annual Opelika Giving Day.

14. ORDINANCES

15. APPOINTMENTS

16. ADJOURN
    1. Character Trait of the Month - Patience, quiet, steady preserverance; even tempered care.

"*In compliance with the Americans with Disabilities Act, the City of Opelika will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the ADA Coordinator 72 hours prior to the meeting at (334)705-2083."*

City Council
204 South 7Th Street
Opelika, AL

ADOPTED

Meeting: 05/19/20 07:00 PM
Department: City Clerk
Category: CM Minutes
Prepared By: Russell Jones
Initiator: Russell Jones
Sponsors:
DOC ID: 4050

CM MINUTES (ID # 4050)

Minutes from the 05-05-20 Council Meeting.

OPELIKA CITY COUNCIL
" REGULAR MEETING MINUTES "
300 Martin Luther King Blvd.
May 5, 2020
TIME: 7:00 PM

1. Call to Order

President Smith called the council meeting to order at 7:08 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

President Smith provided the invocation.

    1. Eddie Smith President City Council Ward 4.

4. Pledge of Allegiance

Mr. Jones lead the Pledge of Allegiance.

    1. Russell Jones City Clerk/Treasurer.

5. Reading of Minutes
    1. Minutes from the 04-21-20 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

6. Unfinished Business
7. Remarks By the Mayor

Mayor Fuller encouraged council to continue doing what they have been doing by staying home and staying safe.

8. Citizen Communications

(Limit comments to five minutes or less)

9. Report of Disbursements
10. Committee Reports
11. General Business
12. Awarding of Bids
13. Resolutions

President Smith called on Mr. Motley to give the first two Resolutions. Mr. Gunter presented the others.

    1. Resolution 079-20 Grant Application, Bullet Proof Vest for OPD.

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

2. Resolution 080-20 Grant Application, FEMA Assistance to Firefighters Grant Program COVID-19 Supplemental.

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 081-20 Approve Tax Abatement for Car Tech, LLC.

Ms. Jones asked if this was a normal process. Mr. Gunter explained the state will allow up to one year extension on tax abatements. President Smith explained that he made a mistake when calling Mr. Motley to present the resolutions and that Mr. Gunter would present the rest of the resolutions. President Smith also explained that when Car Tech, LLC recognized they would not finish their project within the specified time, they would have to ask for an extension of their tax abatement to be approved by council.

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

4. Resolution 082-20 Agreement with Robins & Morton Group for Covington Rec Center Project.

Ms. Pitts asked what the total of savings would be from the agreement. Mr. Motley explained the agreement states when Robins & Morton are done with the Police Department contract and before the new library project starts, they will only charge an hourly rate based off of the type of work done according to the schedule that is attached to the agreement. Mr. Motley also explained it would not be a percentage like normal and they will not charge for two projects at the same time according to the agreement. Ms. Pitts stated she read in the agreement where the savings would not exceed the Police Department and Municipal Court project savings. Mr. Motley confirmed that is what was stated in the agreement. Mr. Gunter stated there are no new monies being used in the agreement. President Smith also stated that the city has had a lot of success using Robins & Morton dating back to building the Sportsplex. President Smith continued by saying they have also been great partners in all subsequent projects by helping the city control costs and by doing so on the current Police Department and Municipal Court project, it will allow them to help fund the agreement for the Covington Recreation Center project.

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

5. Resolution 083-20 Annual Authorization to Levy Tax on Property within Opelika.

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

6. Resolution 084-20 Request to Construct Subdivision Sign in Right-of-Way, Lakeview Drive.

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

14. Ordinances
    1. Ordinance 010-20-ORD Authorize Sale of City Property, 1506 Harper St - 2nd Reading.

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

15. Appointments

16. Adjourn

The City Council meeting minutes of May 5th, 2020 are hereby adopted and approved this the ___ day of ________, 2020.

____

President of City Council

City of Opelika, Alabama

ATTEST:

____

Russell A. Jones

City Clerk - Treasurer

1. Character Trait of the Month - Patience, quiet, steady preserverance; even tempered care. Before reading the character trait of the month, President Smith called on Mayor Fuller to talk about what to expect with the COVID-19 situation before the next council meeting. Mayor Fuller explained that he was hopeful the Governor would allow other small businesses like restaurants and hair salons and also churches to begin opening after May 15. Mayor Fuller also stated he has seen the preliminary sales tax report for March and it was off some, not a lot, but he does expect it to be substantially more in April and that we should be preparing for six months to a year down the road. Mayor Fuller also warned what it might look like if Auburn University did not have football or if the students did not return to campus, how that would affect the city's revenue. Mayor Fuller ended by saying he does believe the Governor will allow small businesses to open after May 15 including in-house dining at restaurants. President Smith added that Mayor Fuller should encourage restaurants to continue the curbside pick-up they are providing now, and going forward, so people still have that option in the future. Mr. Canon stated that all of us are going to be doing things differently moving forward and we will adjust and adapt to our new normal like we have done in the past. President Smith read the character trait of the month. Ms. Pitts voiced

her concern for the corner of Columbus Parkway and North Uniroyal Road at the Dollar General. Ms. Pitts explained that the grass there in front of the Dollar General has grown so high that people cannot safely make a right turn at the red light. Mayor Fuller explained that it was not the city's responsibility to mow there and a letter has been sent to the Dollar General requesting them to mow the grass by May 13 or the city will do it for them at a charge. Ms. Pitts asked if there was any city right-of-way that the city could cut there. Mayor Fuller answered no. Ms. Pitts formally requested a map of the city's right-of-way at that specific area. President Smith asked Mr. Jones to help Ms. Pitts with her request and Mr. Jones agreed.

2. Motion to Adjourn.

The council meeting ended at 7:24 pm.

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

City Council
204 South 7Th Street
Opelika, AL

SCHEDULED

Meeting: 05/19/20 07:00 PM
Department: City Clerk
Category: Financial Statements
Prepared By: Russell Jones
Initiator: Russell Jones
Sponsors:
DOC ID: 4064

MAYOR'S REMARKS (ID # 4064)

City's Financial Summary Report for April 2020.

City of Opelika
Combined Balance Sheet - All Funds and Account Groups (Interim Report)
April 30, 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	$ 37,754	$ 14,544	$ 37	$ 1,007	$ -	$ 4,239	$ 38,328	$ -	$ -	$ 95,909
Certificates of deposit	21,987	5,000	-	-	-	-	8,529	-	-	35,516
Receivables:										
Accounts and unbilled service	-	-	-	180	-	-	5,079	-	-	5,259
Taxes	7,348	8,105	-	-	-	-	-	-	-	15,453
Licenses and fees	3,006	-	-	-	-	-	-	-	-	3,006
Fines and forfeitures	-	-	-	-	-	-	-	-	-	-
Assessments	193	-	-	-	-	-	-	-	-	193
Interest	(207)	-	-	-	3	-	2	-	-	(202)
Other	39	703	-	-	-	13	-	-	-	755
Due from other funds	155	-	-	-	6	-	8,408	-	-	8,569
Due from other governments	2,995	69	-	-	-	-	919	-	-	3,983
Inventories of supplies, at cost	132	-	-	-	-	-	1,203	-	-	1,335
Prepaid expenses	358	-	-	-	-	-	-	-	-	358
Investments	-	14	-	-	1,225	-	-	-	-	1,239
Investments with fiscal agent	-	-	1,210	-	-	-	402	-	-	1,612
Capital assets:										
Land	-	-	-	-	-	-	2,462	10,308	-	12,770
Buildings	-	-	-	-	-	-	13,666	45,437	-	59,103
Equipment	-	-	-	-	-	-	12,093	24,076	-	36,169
Utility systems	-	-	-	-	-	-	117,182	-	-	117,182
Infrastructure	-	-	-	-	-	-	-	119,355	-	119,355
Construction in progress	-	-	-	-	-	-	206	19,321	-	19,527
Total capital assets	-	-	-	-	-	-	145,609	218,497	-	364,106
Less: accumulated depreciation	-	-	-	-	-	-	(71,392)	(65,240)		(136,632)
Capital assets, net	-	-	-	-	-	-	74,217	153,257	-	227,474
Deposits	-	69	-	-	-	19	146	-	-	234
Amount to be provided for general long term debt									86,747	86,747
Total assets	73,759	28,504	1,247	1,187	1,234	4,272	137,233	153,259	86,747	487,441
DEFERRED OUTFLOWS OF RESOURCES										
Employer retirement contributions	-	-	-	-	-	-	1,528	-	-	1,528
Difference on projected OPEB earnings investments	-	-	-	-	-	-	638	-	-	638
Bond refunding costs	-	-	-	-	-	-	2,448	-	-	2,448
Total deferred outflows of resources	-	-	-	-	-	-	4,615	-	-	4,615

City of Opelika
Combined Balance Sheet - All Funds and Account Groups (Interim Report)
April 30, 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	473	85	-	-	-	3	8,141	-	-	8,702
Interest payable	-	-	-	-	-	-	171	-	-	171
Accrued payroll and benefits, due within one year	160	5	-	-	-	-	157	-	-	322
Due to other funds	6	155	-	-	-	-	8,408	-	-	8,569
Due to other governments	9	46	-	-	-	-	-	-	-	55
Claims and judgements, due within one year	-	-	-	-	-	312	-	-	-	312
Bonds payable due within one year	-	-	-	-	-	-	590	-	-	590
Claims and judgements, due in more than one year	-	-	-	-	-	136	-	-	-	136
Bonds payable, due in more than one year	-	-	-	-	-	-	28,343	-	86,747	115,090
Net pension liability	-	-	-	-	-	-	8,828	-	-	8,828
Accrued payroll & benefits, due in more than one year	-	-	-	-	-	-	1,545	-	-	1,545
Customer deposits held	-	-	-	-	-	-	3,150	-	-	3,150
Total liabilities	648	290	-	-	-	451	59,334	-	86,747	147,470
DEFERRED INFLOWS OF RESOURCES										
Net difference in earnings on retirement plan	-	-	-	-	-	-	418	-	-	418
Net change in OPEB assumptions	-	-	-	-	-	-	37	-	-	37
Unearned revenues	4,191	8,640	-	-	-	355	289	-	-	13,475
Total deferred inflows of resources	4,191	8,640	-	-	-	355	745	-	-	13,931
FUND BALANCES										
Nonspendable	100	69	-	-	1,144	-	-	-	-	1,313
Restricted	210	5,972	1,247	1,113	-	612	402	-	-	9,556
Committed	36	-	-	-	-	-	-	-	-	36
Assigned	17,868	12,833	-	-	-	2,849	-	-	-	33,550
Unassigned	39,501	(18)	(2)	186	90	-	-	-	-	39,757
Invested in capital assets, net of related debt	-	-	-	-	-	-	47,732	153,259	-	200,991
Unrestricted	-	-	-	-	-	-	30,767	-	-	30,767
Encumbrances	11,204	717	-	73	-	4	2,868	-	-	14,866
Total fund balances	68,920	19,573	1,247	1,187	1,234	3,466	81,769	153,259	-	330,655

PRELIMINARY

City of Opelika
Combined Statement of Revenues, Expenditures, and Changes in Fund Balance - All Governmental Funds and Account Groups (Interim
FYTD April 30, 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	$ 24,766	$ 8,169	$ -	$ -	$ -	$ 32,935
Special assessments	-	-	-	-	-	-
Licenses and permits	12,794	254	-	-	-	13,048
Intergovernmental	234	1,124	-	53	-	1,411
Charges for services	995	-	-	-	-	995
Fines and forfeits	183	-	-	-	-	183
Grants	4	-	-	-	-	4
Contributions	120	-	-	-	-	120
Investment income	407	92	4	4	9	517
Miscellaneous	237	-	-	-	-	237
Total revenues	39,739	9,639	4	57	9	49,449
EXPENDITURES:						
General government	4,293	158	-	-	4	4,455
Public safety	9,560	141	-	-	-	9,701
Public works	3,233	1	-	-	-	3,234
Health	217	-	-	-	-	217
Education	1,932	7,000	-	-	-	8,932
Welfare	76	-	-	-	-	76
Culture and recreation	3,350	-	-	-	-	3,350
Economic development	588	155	-	-	-	743
Capital outlay	5,583	(77)	-	140	-	5,646
Debt service:						
Principal retirement	-	-	5,965	-	-	5,965
Interest and fees	-	-	1,866	-	-	1,867
Total expenditures	28,831	7,378	7,831	140	4	44,185
Excess of revenues over/(under) expenditures	10,908	2,260	(7,828)	(83)	5	5,264
Other financing sources/(uses):						
Proceeds from debt issuance	-	-	49,704	-	-	49,704
Proceeds used to refund bonds	-	-	(46,315)	-	-	(46,315)
Sale of capital assets	2	-	-	-	-	2
Transfers from other funds	1,779	2,064	5,647	44	15	9,549
Transfers to other funds	(7,167)	(1,855)	-	-	(17)	(9,039)
Total other financing sources/(uses)	(5,386)	208	9,035	44	(2)	3,901
Net change in fund balances	5,522	2,469	1,208	(39)	3	9,165
Fund balances, beginning of the year	63,398	17,105	36	1,225	1,230	82,995
Fund balances, end of period	$ 68,920	$ 19,573	$ 1,245	$ 1,187	$ 1,234	$ 92,160

City of Opelika
Combined Balance Sheet (Interim Report)
Proprietary and Fiduciary Funds
April 30, 2020 Preliminary
Thousands of dollars

	Electric FYTD	Sewer FYTD	Solid Waste FYTD	Workmen's Comp. FYTD	Health Insurance FYTD
ASSETS					
Current assets:					
Cash	$ 27,399	$ 8,543	$ 2,352	$ 3,237	$ 1,002
Certificates of deposit	8,529	-	-	-	-
Receivables and prepaid expenses	4,462	334	285	-	13
Due from other funds and governments	8,408	919	-	-	-
Inventory	1,203	-	-	-	-
Total current assets	50,002	9,796	2,638	3,237	1,015
Restricted assets:					
Cash and investments with fiscal agent	401	1	-	-	-
Total restricted assets	401	1	-	-	-
Net capital assets	43,116	28,878	2,222	-	-
Other assets:					
Deposits	143	3	-	19	-
Total other assets	143	2	-	19	-
Total assets	93,662	38,678	4,860	3,256	1,015
DEFERRED OUTFLOWS OF RESOURCES					
Retirement contributions	1,004	-	374	-	-
Difference on projected OPEB earnings	450	-	169	-	-
Bond refunding costs	2,374	74	-	-	-
Total deferred outflows of resources	3,829	74	542	-	-
Total assets and deferred outflows of resources	97,491	$ 38,752	$ 5,403	$ 3,256	$ 1,015
LIABILITIES					
Current liabilities:					
Accounts and other payables	$ 8,419	$ 7	$ 43	$ 49	$ 266
Due to electric fund	-	-	-	-	-
Due to other funds	-	-	-	-	-
Bonds payable within one year	-	590	-	-	-
Unearned revenue	290	-	-	-	355
Total current liabilities	8,709	597	43	49	621
Noncurrent liabilities:					
Claims and employee benefits due in more than one year	1,119	-	408	136	-
Bonds payable, in more than one year, net	27,090	1,253	-	-	-
Net pension liability	5,484	-	1,885	-	-
Customer deposits held	2,982	-	168	-	-
Total noncurrent liabilities	36,676	1,253	2,462	136	-
Total liabilities	45,385	1,849	2,505	185	621
DEFERRED INFLOWS OF RESOURCES					
Difference on earnings on OPEB investments	21	-	8	-	-
Difference on earnings on plan investments	245	-	96	-	-
Total deferred inflows of resources	266	-	104	-	-
Total liabilities and deferred inflows of resources	45,651	1,849	2,609	185	621
NET POSITION					
Invested in capital assets, net of related debt	18,401	27,109	2,222	-	-
Restricted	401	1	-	612	-
Unrestricted	31,425	8,873	526	2,459	391
Encumbrances	1,613	919	45	-	4
Total net position	51,840	36,902	2,793	3,071	395
Total liabilities, deferred inflows, and net position	$ 97,491	$ 38,751	$ 5,403	$ 3,256	$ 1,016

PRELIMINARY

City of Opelika
Combined Summary Statement of Revenues, Expenses, and Changes in Net Position (Interim Report)
Proprietary and Fiduciary Funds
FYTD April 30, 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	$ 22,964	$ 2,862	$ 2,091	$ 223	$ 2,285
Operating Expenses					
Purchases	13,728	-	238	-	-
Depreciation	1,735	635	211	-	-
Personnel services	1,710	-	669	-	-
Other	1,250	1,174	402	143	1,860
Total operating expenses	18,423	1,809	1,519	143	1,860
Operating income/(loss)	4,541	1,052	572	80	425
Nonoperating Revenues/(Expenses)					
Gain/(Loss) on sale of capital assets	33	-	(24)	-	-
Fiber optic line leases	8	-	-	-	-
Investment income	315	41	13	19	2
Grant income	-	18	-	-	-
Pole rental	67	-	-	-	-
Miscellaneous revenues	633	-	13	-	-
Interest expense and charges	(664)	(154)	-	-	-
Total nonoperating revenues/(expenses)	391	(94)	1	19	2
Other Revenues and Transfers In/(Out):					
Capital contributions	246	-	-	-	-
Transfers from other funds	-	-	-	-	-
Transfers to other funds	(1,750)	-	-	-	-
Total other revenues/(expenses)	(1,504)	-	-	-	-
Net Income/(loss)	3,428	958	573	99	427
Net position, beginning of year	48,411	35,944	2,220	2,972	(32)
Net position before encumbrances	51,840	36,902	2,793	3,071	395
Encumbrances	1,613	919	45	-	4
Net position, end of period	$ 50,226	$ 35,983	$ 2,748	$ 3,071	$ 391

Additional Information:

	Electric	Sewer	Solid Waste	Workmen's Comp.	Health Insurance
Cash position at September 30, 2020	$ 27,399	$ 8,543	$ 2,352	$ 3,237	$ 1,002
Cash position at September 30, 2019	22,724	6,672	1,915	3,142	654
Change in cash	$ 4,676	$ 1,871	$ 438	$ 95	$ 348

PRELIMINARY

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

	YTD Actual			Budget to Actual		
	2019	**2020**	**Variance**	**2020 Budget**	**2020 Actual**	**Variance**
Revenues:						
Taxes	$ 23,587	$ 24,766	$ 1,179	$ 22,379	$ 24,766	$ 2,386
Licenses and permits	12,768	12,794	26	10,577	12,794	2,217
Intergovernmental	347	234	(114)	738	234	(504)
Charges for services	1,011	995	(16)	1,188	995	(193)
Fines and forfeits	263	183	(80)	253	183	(70)
Grants	4	4	-	-	4	4
Contributions	72	120	47	54	120	66
Investment income	397	407	10	263	407	144
Miscellaneous	215	237	23	202	237	36
Total revenues	38,665	39,739	1,074	35,654	39,739	4,086
Expenditures:						
General government	3,993	4,293	299	5,093	4,293	(800)
Public safety	9,431	9,560	129	10,937	9,560	(1,376)
Public works	2,982	3,233	251	3,856	3,233	(623)
Culture and recreation	3,430	3,350	(80)	4,257	3,350	(907)
Economic development	1,397	588	(810)	971	588	(384)
Health	229	217	(12)	233	217	(16)
Education	2,267	1,932	(335)	1,934	1,932	(1)
Welfare	80	76	(4)	87	76	(10)
Capital outlay	8,548	5,583	(2,966)	11,994	5,583	(6,411)
Debt service	435	-	(435)	401	-	(401)
Total expenditures	32,793	28,831	(3,962)	39,762	28,831	(10,930)
Other financing sources/(uses)						
Sale of capital assets	31	2	(29)	27	2	(25)
Transfers in	1,765	1,779	14	4,192	1,779	(2,413)
Transfer out	(6,246)	(7,167)	(921)	(6,852)	(7,167)	(315)
Total other financing sources/(uses)	(4,450)	(5,386)	(936)	(2,634)	(5,386)	(2,752)
Net change in fund balance	1,422	5,522	4,100	(6,742)	5,522	12,264
Fund balance, beginning of year	66,652	63,398	(3,254)	66,652	63,398	(3,254)
Fund balance, year to date	$ 68,074	$ 68,920	$ 845	$ 59,910	$ 68,920	$ 9,009
Less:						
Nonspendable	120	137	16	-	137	-
Restricted	200	210	10	-	210	-
Committed	25	36	11	-	36	-
Assigned	15,193	17,868	2,675	-	17,868	-
Encumbrances	18,680	11,204	(7,476)	-	11,204	-
	34,218	29,455	(4,763)	-	29,455	-
Unassigned fund balance	33,856	39,465	5,609	59,910	39,465	9,009
20% budgeted revenues	7,131	7,131		7,131	7,131	
Available unassigned fund balance	$ 26,725	$ 32,334		$ 52,780	$ 32,334	

Attachment: April 2020 Final Fin Stmts (4064 : City's Financial Summary Report for April 2020.)

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

	YTD Actual			Budget to Actual		
	2019	**2020**	**Variance**	**2020 Budget**	**2020 Actual**	**Variance**
Taxes:						
Sales	$ 18,754	$ 19,593	$ 838	$ 19,075	$ 19,593	$ 518
Property:						
Property	3,876	4,233	358	2,392	4,233	1,842
Payments in lieu of taxes	6	18	13	3	18	15
Total property taxes	3,881	4,252	370	2,395	4,252	1,857
Other						
Gasoline	477	452	(26)	478	452	(27)
Cigarette	44	44	-	36	44	9
Wine and liquor	16	18	2	16	18	2
Rental	414	407	(6)	379	407	28
Total other taxes	951	921	(30)	909	921	12
Total taxes	23,587	24,766	1,179	22,379	24,766	2,386
Licenses and permits:						
Occupational license	8,434	8,197	(238)	7,350	8,197	847
Business:						
General	2,897	2,958	61	1,750	2,958	1,208
Lodging	547	515	(32)	540	515	(25)
Franchise fee	287	303	15	300	303	2
Miscellaneous	181	263	82	152	263	111
Total business	3,912	4,038	126	2,742	4,038	1,297
Telecommunications permits and fees	9	2	(7)	13	2	(11)
Permits and inspections	407	549	142	467	549	83
Other	6	7	1	6	7	1
Total licenses and permits	12,768	12,794	26	10,577	12,794	2,217
Intergovernmental:						
Shared county motor vehicle	81	72	(10)	79	72	(8)
Shared state:						
Bank excise tax	-	14	14	116	14	(102)
Business privilege tax	-	-	-	43	-	(43)
Liquor tax profits	79	92	13	84	92	7
State asset forfeiture	-	2	2	10	2	(8)
Total shared state	79	108	29	253	108	(145)
Shared federal asset forfeiture	136	10	(126)	-	10	10
Other	51	44	-	406	44	(362)
Total intergovernmental	347	234	(107)	738	234	(504)
Charges for services:						
General government - other	12	16	4	14	16	2
Public Safety:						
Fire training	3	4	1	2	4	2
City schools	-	-	-	88	-	(88)
Auburn University	2	4	3	-	4	4
EAMC	66	125	59	93	125	32
Other	7	1	(5)	15	1	(14)
Health - Graves and monuments	107	79	(28)	89	79	(10)
Public Works - Paving and plan review f	26	62	36	18	62	44
Culture and Rec - Entry and concession f	789	703	(86)	869	703	(166)
Total charges for services	1,011	995	(16)	1,188	995	(193)
Fines and forfeits:						
Municipal Court	233	162	(71)	228	162	(66)
Red light violations	-	-	-	-	-	-
Other	30	21	(9)	25	21	(4)
Total fines and forfeits	263	183	(80)	253	183	(70)
Grant income	4	4	-	-	4	4
Contributions: Mobile Clinic	26	61	35	-	61	61
Contributions: Other	46	58	12	54	58	4
Investment income	397	407	10	263	407	144
Miscellaneous	215	237	23	202	237	36
Total revenues	38,665	39,739	1,081	35,654	39,739	4,086
Other financing sources						
Proceeds of general obligation debt	-	-	-	-	-	-
Operating transfers from Electric fund	1,750	1,750	-	1,750	1,750	-
Other transfers	15	29	14	2,442	29	(2,413)
Sale of capital assets	31	2	(29)	27	2	(25)

PRELIMINARY

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

	YTD Actual			Budget to Actual		
	2019	**2020**	**Variance**	**2020 Budget**	**2020 Actual**	**Variance**
Total other financing sources	1,796	1,781	(15)	4,218	1,781	(2,437)
Total revenue and other financing	$ 40,461	$ 41,520	$ 1,059	$ 39,872	$ 41,520	$ 1,648

PRELIMINARY

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

	YTD Actual			Budget to Actual		
	2019	**2020**	**Variance**	**2020 Budget**	**2020 Actual**	**Variance**
General government:						
Legislative	$ 201	$ 238	$ 36	$ 263	$ 238	$ (26)
Executive	131	138	7	418	138	(280)
Legal	303	235	(68)	326	235	(91)
Administration	259	349	90	452	349	(103)
Accounting	307	302	(5)	359	302	(58)
Human resources	169	268	99	288	268	(21)
Information technology	1,384	1,513	129	1,413	1,513	101
Revenue	244	222	(22)	285	222	(63)
Municipal court	214	205	(9)	242	205	(37)
Purchasing	152	161	9	185	161	(24)
Community development	94	124	29	153	124	(29)
Planning	234	260	25	354	260	(94)
Other - nondepartmental	300	279	(21)	355	279	(76)
Total general government	3,993	4,293	299	5,093	4,293	(800)
Public safety:						
Police	5,720	5,910	191	6,808	5,910	(898)
Probation	82	57	(25)	94	57	(37)
Fire	3,448	3,383	(66)	3,790	3,383	(407)
Other - nondepartmental	181	210	29	245	210	(35)
Total public safety	9,431	9,560	129	10,937	9,560	(1,376)
Public works:						
Streets	779	803	24	857	803	(54)
Engineering	316	517	201	600	517	(83)
Administration	294	292	(3)	317	292	(25)
Cemetery	129	138	9	138	138	-
Auto shop	314	323	9	618	323	(294)
Building maintenance	314	338	24	381	338	(43)
Inspection	288	258	(30)	382	258	(124)
Grounds maintenance	548	564	16	564	564	-
Total public works	2,982	3,233	251	3,856	3,233	(623)
Culture and recreation:						
Parks and recreation	2,810	2,688	(122)	3,469	2,688	(781)
Library	536	544	7	710	544	(166)
Other - nondepartmental	84	118	34	77	118	40
Total culture and recreation	3,430	3,350	(80)	4,257	3,350	(907)
Economic development:						
Development	207	216	9	340	216	(124)
Other - nondepartmental	1,190	371	(819)	631	371	(260)
Total economic development	1,397	588	(810)	971	588	(384)
Health:						
Animal control	43	43	-	50	43	(7)
Mobile Clinic	-	-	-	-	-	-
Other	186	174	(12)	183	174	(10)
Total health	229	217	(12)	233	217	(16)
Education	2,267	1,932	(335)	1,934	1,932	(1)
Welfare	80	76	(4)	87	76	(10)
Capital outlay	8,548	5,583	(2,966)	11,994	5,583	(6,411)
Debt service						
Principal retirement	420	-	(420)	397	-	(397)
Interest and charges	15	-	(15)	4	-	(4)
Total debt service	435	-	(435)	401	-	(401)
Total expenditures	32,793	28,831	(3,962)	39,762	28,831	(10,930)
Other financing uses						
Transfers out:						
Transfers to PR/Jail construction fund	1,901	2,012	112	1,983	2,012	29
Transfers to other funds	4,345	5,154	809	4,869	5,154	286
Total transfers out	6,246	7,167	921	6,852	7,167	315
Total expenditures and other financing uses	$ 39,039	$ 35,998	$ (3,041)	$ 46,614	$ 35,998	$ (10,615)

Attachment: April 2020 Final Fin Stmts (4064 : City's Financial Summary Report for April 2020.)

City of Opelika
Capital Outlay (Interim Report)
Comparison of Actual and Budget to Prior Year
FYTD April 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	-	21,470	21,470	611,270	21,470	589,800
Human Resources	-	-	-	-	-	-
Information Technology	205,329	561,227	355,898	863,620	561,227	302,393
Revenue	-	-	-	-	-	-
Municipal Court	-	-	-	-	-	-
Purchasing	-	-	-	-	-	-
Community Development	-	-	-	-	-	-
Planning	-	-	-	-	-	-
Health	100,938	-	(100,938)	100,938	-	100,938
Other	-	-	-	-	-	-
Total general government	$ 306,267	$ 582,697	$ 276,430	$ 1,575,828	$ 582,697	$ 993,131
Public Safety:						
Police	6,298,431	2,072,373	(4,226,058)	3,754,755	2,072,373	1,682,382
Probation	-	-	-	-	-	-
Fire	16,125	278,564	262,439	1,025,795	278,564	747,231
Total public safety	$ 6,314,556	$ 2,350,937	$ (3,963,619)	$ 4,780,550	$ 2,350,937	$ 2,429,613
Public Works:						
Streets	943,704	1,331,696	387,992	5,291,530	1,331,696	3,959,834
Engineering	307,899	522,029	214,130	8,534,008	522,029	8,011,979
Administration	109,337	393,116	283,779	525,430	393,116	132,314
Cemetery	-	-	-	-	-	-
Auto Shop	-	-	-	-	-	-
Building Maintenance	-	-	-	-	-	-
Inspection	-	-	-	-	-	-
Grounds Maintenance	-	-	-	-	-	-
Total public works	$ 1,360,940	$ 2,246,841	$ 885,901	$ 14,350,968	$ 2,246,841	$ 12,104,127
Culture and Recreation:						
Parks and Recreation	501,428	278,237	(223,191)	2,097,048	278,237	1,818,811
Library	14,150	124,000	109,850	124,000	124,000	
Total culture and recreation	$ 515,578	$ 402,237	$ (113,341)	$ 2,221,048	$ 402,237	$ 1,818,811
Economic development	$ -	$ -	$ -	$ -	$ -	$ -
Health, Education and Welfare	$ 51,123	$ -	$ (51,123)	$ -	$ -	$ -
Total capital outlay expenditures	**$ 8,548,464**	**$ 5,582,712**	**$ (2,965,752)**	**$ 22,928,394**	**$ 5,582,712**	**$ 17,345,682**
PROPRIETARY FUNDS						
Electric	1,039,601	1,261,082	221,481	7,700,547	1,261,082	6,439,465
Telecommunications	37,763	-	(37,763)	128,009	-	128,009
Sewer	3,770,627	215,938	(3,554,689)	2,220,451	215,938	2,004,513
Solid Waste	421,139	394,018	(27,121)	375,000	394,018	(19,018)
Total Proprietary funds	$ 5,269,130	$ 1,871,038	$ (3,398,092)	$ 10,424,007	$ 1,871,038	$ 8,552,969
OTHER GOVERNMENTAL FUNDS						
Municipal Complexes fund - Municipal Court	-	9,574	9,574	47,000	9,574	37,426
4 & 5 Cent Gas Tax fund - Street Resurfacing	-	-	-	66,000	-	66,000
2011 Road Construction - Streets	528,559	-	(528,559)	-	-	-
2011 Road Construction - Street paving	-	-	-	-	-	-
2011 Road Construction - Other	(40,428)	-	40,428	-	-	-
Capital Improvement funds - Other	9,461	234,643	225,182	93,358	-	93,358
Industrial Road Grant funds - Other	6,538	178,817	172,279	219,460	178,817	40,643
Industrial Access Road Grant funds - Engineering	1,152,259	25,195	(1,127,064)	19,240	25,195	(5,955)
Total Other Governmental funds	$ 1,656,389	$ 448,229	$ (1,208,160)	$ 445,058	$ 213,586	$ 231,472
Total	$ 15,473,983	$ 7,901,979	$ (7,572,004)	$ 33,797,459	$ 7,667,336	$ 26,130,123

City Council
204 South 7Th Street
Opelika, AL

SCHEDULED

Meeting: 05/19/20 07:00 PM
Department: Building Inspection
Category: Building Permit Report.
Prepared By: BJ Lowery
Initiator: Jeff Kappelman
Sponsors:
DOC ID: 4055

MAYOR'S REMARKS (ID # 4055)

April 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	2
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	
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
2019	$111,553,698.66

Total Permits Issued:

5	New Buildings: Commercial	$12,812,057.00
41	Commercial Renovations And Repairs	$10,092,719.00
16	Signs	$76,096.00
210	New Single Family Homes	$53,445,390.79
91	Residential Repairs And Renovations	$2,368,807.20
0	New Apartment Units	$0.00
0	New Duplex Residences	$0.00
66	Total Building Permits Issued	$10,149,659.70
429	Permit Total Issued for FY 2020	$68,645,410.29

Jeff Kappelman
JEFF KAPPELMAN
Chief Building Inspector

ALABAMA'S 1st GIG CITY OPELIKA

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 April 2020

Work & Repair On Buildings:

Building Repairs	Commercial	Residential
Buildings Condemned	0	0
Buildings Demolished	0	0
Building Repairs	2	3
Plumbing Upgrades	0	1
Electrical Upgrades	0	1
Mechanical Upgrades	0	2
Reroofs And Roof Repairs	1	0
Mobile Home Services	0	1
Building Additions/Accessory Structures	0	1

Monthly Totals For April 2010-2019

2011	$1,617,122.00
2012	$45,157,107.00
2013	$3,361,266.00
2014	$8,706,142.00
2015	$4,810,927.00
2016	$7,028,826.00
2017	$7,541,492.00
2018	$31,307,301.58
2019	$15,776,437.60
2020	$10,149,659.70

Total Permits Issued:

1	New Buildings: Commercial	$496,046.00
3	Commercial Renovations And Repairs	$2,635,960.00
0	Signs	
27	New Single Family Homes	$6,879,889.50
5	Residential Repairs And Renovations	$137,764.20
	New Apartment Units	
	New Duplex Residences	
	Total Building Permits Issued	$10,149,659.70
36	Total Permits Issued For April 2020	**$10,149,659.70**

TAKEN FROM THE RECORDS OF THE
BUILDING INSPECTOR

Jeff Kappelman
Jeff Kappelman
Chief Building Inspector

ALABAMA'S 1ST GIG CITY OPELIKA

City of Opelika Building Inspections Department
April 2020 Monthly Building Report

Issue Date	Main Address	Work Class	Company	Valuation
4/1/2020	603 W TOWNE LAKE CIR	Swimming Pool	BACKYARD EXPERIENCE, THE	$ 51,000.00
4/6/2020	1601 TALLADEGA ST	New	CARLISLE SERVICES LLC	$ 496,040.00
4/6/2020	4187 BROADVIEW DR	New Single Family Detached	STONE MARTIN BUILDERS	$ 188,010.60
4/7/2020	2003 CANNON GATE DR	New Single Family Detached	STONE MARTIN BUILDERS	$ 257,259.00
4/7/2020	1829 MORNING GLORY DR	New Single Family Detached	STONE MARTIN BUILDERS	$ 301,740.00
4/7/2020	809 MORNING GLORY DR	New Single Family Detached	STONE MARTIN BUILDERS	$ 245,760.00
4/7/2020	1808 MORNING GLORY DR	New Single Family Detached	STONE MARTIN BUILDERS	$ 293,569.00
4/7/2020	1823 CANNON GATE DR	New Single Family Detached	STONE MARTIN BUILDERS	$ 188,051.00
4/8/2020	813 FLORAL ST	Accessory Buildings	Annie Campbell	$ 5,755.20
4/9/2020	2831 MILL LAKES RDG	New Single Family Detached	MATHEWS DEVELOPMENT CO LLC	$ 254,908.00
4/10/2020	2001 NIGHTSONG LN	New Single Family Detached	STONE MARTIN BUILDERS	$ 227,463.80
4/10/2020	1777 CANNON GATE DR	New Single Family Detached	STONE MARTIN BUILDERS	$ 244,028.10
4/13/2020	605 WAVERLY PL	Addition	WHATLEY BROTHERS LLC	$ 38,645.00
4/13/2020	2740 ENTERPRISE DR	Alteration	WEEKES CONSTRUCTION INC	$ 470,000.00
4/13/2020	2900 PEPPERELL PKWY	Roofs	Ideal Building Solutions, LLC	$ 369,156.00
4/15/2020	1841 WILDWOOD DR	New Single Family Detached	EDGAR HUGHSTON BUILDER INC	$ 266,944.00
4/15/2020	1838 WILDWOOD DR	New Single Family Detached	EDGAR HUGHSTON BUILDER INC	$ 262,552.00
4/20/2020	1760 MORNING GLORY DR	New Single Family Detached	STONE MARTIN BUILDERS	$ 280,225.50
4/20/2020	3470 EAGLE TRL	New Single Family Detached	CONNER BROTHERS CONSTRUCTION	$ 190,033.00
4/22/2020	2708 HEATHER PL	New Single Family Detached	BUILDERS PROFESSIONAL GRP LLC	$ 322,564.00
4/22/2020	2707 JACKSON ST	New Single Family Detached	BUILDERS PROFESSIONAL GRP LLC	$ 271,358.00
4/22/2020	2800 HEATHER PL	New Single Family Detached	BUILDERS PROFESSIONAL GRP LLC	$ 221,150.00
4/22/2020	2705 HEATHER PL	New Single Family Detached	BUILDERS PROFESSIONAL GRP LLC	$ 180,240.00
4/22/2020	2702 HEATHER PL	New Single Family Detached	BUILDERS PROFESSIONAL GRP LLC	$ 221,381.70
4/22/2020	2802 HEATHER PL	New Single Family Detached	BUILDERS PROFESSIONAL GRP LLC	$ 248,151.00

4/22/2020	2806 JACKSON ST	New Single Family Detached	BUILDERS PROFESSIONAL GRP LLC	$	240,032.00
4/22/2020	1784 MORNING GLORY DR	New Single Family Detached	STONE MARTIN BUILDERS	$	265,569.00
4/22/2020	2706 HEATHER PL	New Single Family Detached	BUILDERS PROFESSIONAL GRP LLC	$	223,907.00
4/23/2020	1907 CANNON GATE DR	New Single Family Detached	STONE MARTIN BUILDERS	$	212,589.80
4/23/2020	213 CARVER AVE	Alteration	WHATLEY CONSTRUCTION LLC	$	1,796,810.00
4/23/2020	826 MORNING GLORY DR	New Single Family Detached	STONE MARTIN BUILDERS	$	280,233.00
4/24/2020	1206 BONITA AVE	Alteration	Pinnacle Construction Services, LLC	$	34,800.00
4/27/2020	2893 SPRING LAKES XING	New Single Family Detached	MATHEWS DEVELOPMENT CO LLC	$	262,656.00
4/28/2020	1039 SKI SPRAY PT	New Single Family Detached	EAST CONSTRUCTION, LLC	$	478,816.00
4/28/2020	1270 SPRING LAKES XING	New Single Family Detached	MATHEWS DEVELOPMENT CO LLC	$	250,698.00
4/28/2020	2408 HALEY LN	Alteration	WINDOWS USA LLC	$	7,564.00
				$	10,149,659.70

Jeff Kappelman

Jeff Kappelman Chief Building Offical

City Council
204 South 7Th Street
Opelika, AL

SCHEDULED

Meeting: 05/19/20 07:00 PM
Department: City Clerk
Category: Request / Temp Street Closure
Prepared By: Russell Jones
Initiator: Russell Jones
Sponsors:
DOC ID: 4057

GENERAL BUSINESS (ID # 4057)

Request from Main Street for On Tap Craft Beer and Food Truck Event 8-1-2020.

OPELIKA MAIN STREET
EST. 1987

March 30, 2020

Mr. Russell A. Jones
City Clerk
City of Opelika, Alabama

Dear Russell,

Opelika Main Street would like to request street closures for our On Tap craft beer and food truck event on Saturday August 1. This event traditionally draws over 1,000 people into downtown and is one of two major fundraisers for our organization.

We would like to request the following streets closed from 9AM-11PM on August 1:

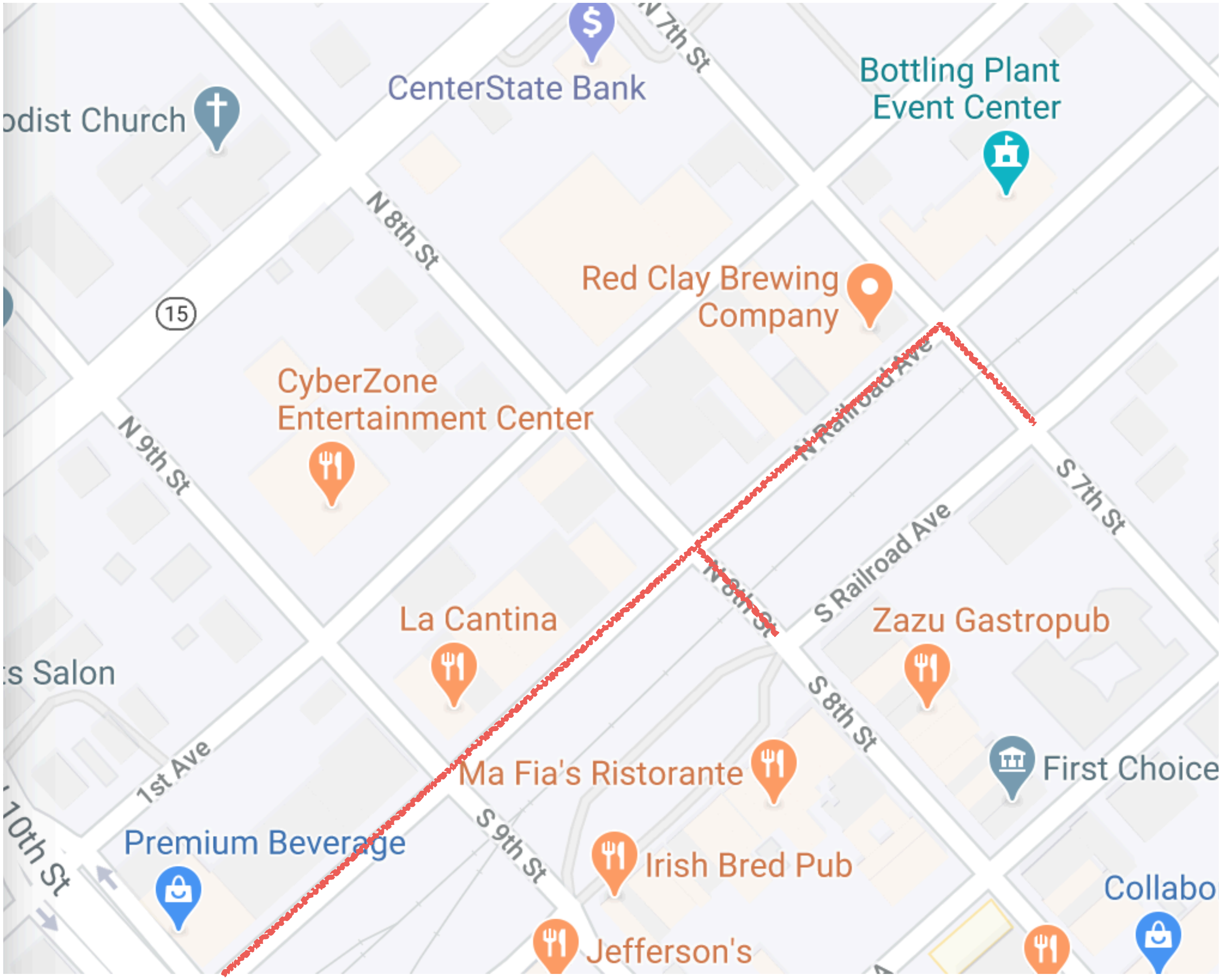
-North Railroad Ave. from 7th Street to 10th Street
-8th Street from S. Railroad Ave. to N. Railroad Ave
-7th Street from S. Railroad Ave. to N. Railroad Ave.

We are going to be working with Smith T Building Supply to allow for deliveries and customers to come in and out of the property during their normal business hours.

I have attached a map for the event.

Thank you so much for your consideration

Ken Ward
Executive Director
Opelika Main Street



N 7th St
CenterState Bank
Bottling Plant
Event Center
odist Church
N 8th St
Red Clay Brewing
Company
15
CyberZone
Entertainment Center
N 9th St
N Railroad Ave
S 7th St
S Railroad Ave
N 8th St
La Cantina
Zazu Gastropub
s Salon
S 8th St
1st Ave
Ma Fia's Ristorante
First Choice
10th St
Premium Beverage
S 9th St
Irish Bred Pub
Collabo
Jefferson's

City Council
204 South 7Th Street
Opelika, AL

SCHEDULED

GENERAL BUSINESS (ID # 4058)

Meeting: 05/19/20 07:00 PM
Department: City Clerk
Category: Request / Temp Street Closure
Prepared By: Russell Jones
Initiator: Russell Jones
Sponsors:
DOC ID: 4058

Request for 8th Annual Kid's Triathlon at the Sportsplex on 8-1-2020.

CITY OF OPELIKA alabama

REQUEST TEMPORARY STEET CLOSURE

DATE this request made: 4/6/2020

NAME OF INDIVIDUAL: Nicole Carter
ADDRESS: 1506 Marley
Auburn, Al.
ZIP 36830
PHONE # 334-707-0308
EMAIL Address ncarter@bellsouth.net

NAME OF ORGANIZATION: Sportsplex Tri for Kids
ADDRESS: 1001 Andrews Rd.
opelika, Al.
ZIP 36801

PHONE #

REASON FOR REQUEST: This is our 8th annual kids triathlon. We block the road for the bike portion from 6:30-8:30 am.

Information needed:
1. Date of event.
2. Start and end time.
3. Est. number of participants.
4. Map of route or detailed route description with start/end points.
5. Specific location on route of street barricades if needed.
6. If barricades are needed, you must provide volunteers to man all barricades during the entire event.
7. If needed, please provide a list of where you will place signs in the city's right-of-way. This will be approved as part of your overall plan. Signs will need to be put out day of event and taken up immediately following end of event.

Note: If event is to be held in downtown Opelika, your request must first be approved by Opelika Main Street and then the Mayor & City Council.

SIGNED:

NAME (printed): Nicole Carter

Email completed form & information to:

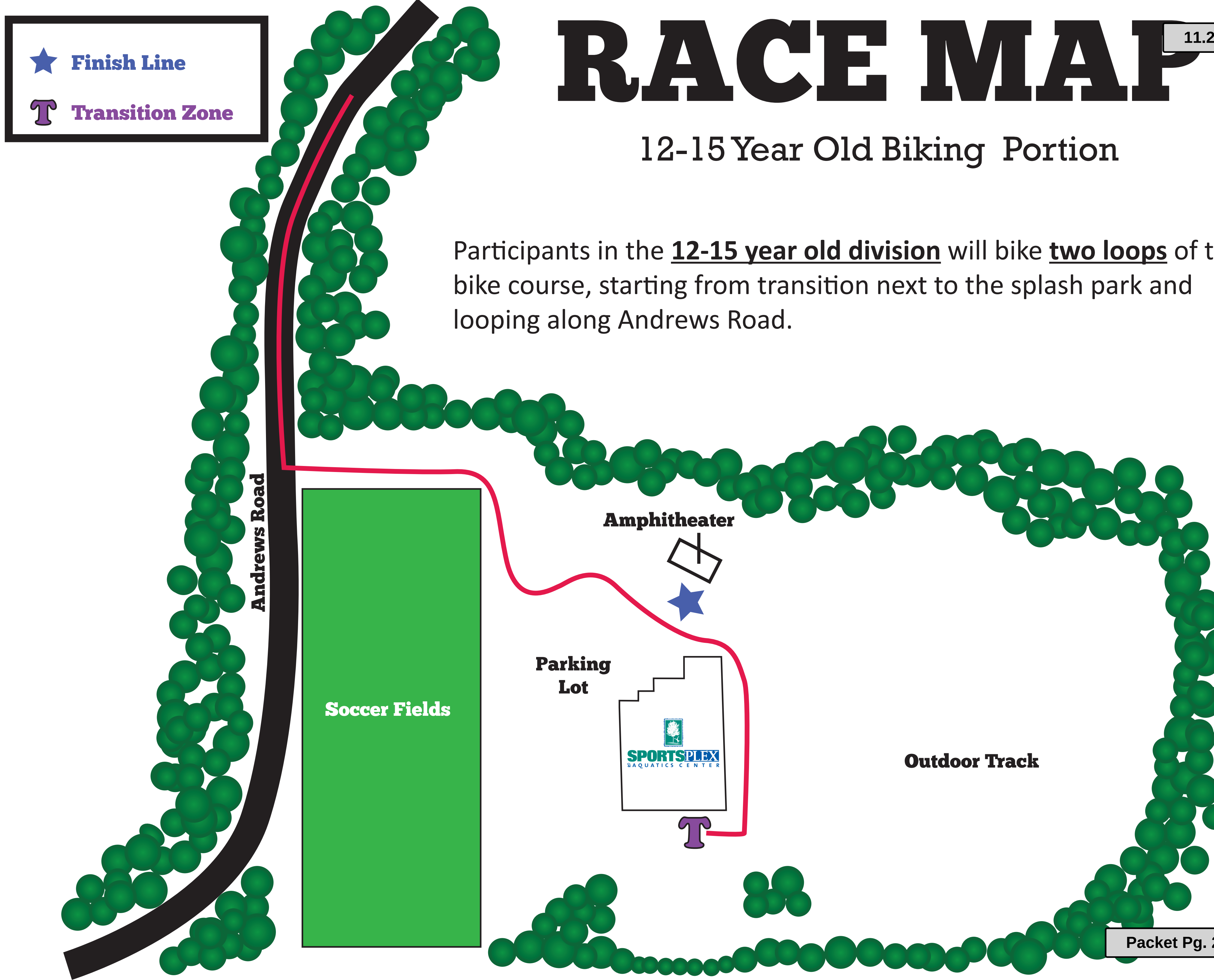
Russell A. Jones
City Clerk - Treasurer
rjones@opelika-al.gov
334-705-5110

Contacts:
For barricades, call Mike Hilyer at ESG/Public Works: 705-5413
For additional garbage cans or recycling cans, call Terry White at Environmental Services: 705-5480

RACE MAP

12-15 Year Old Biking Portion

Participants in the <u>**12-15 year old division**</u> will bike <u>**two loops**</u> of th
bike course, starting from transition next to the splash park and looping along Andrews Road.



RESOLUTION NO. (ID # 4059)

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
-----------------------	-------------------	------------
Cindy Boyd	Accounting	90.28

) 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:

Russell A. Jones

City Clerk - City Treasurer

EXPENSE REPORT

NAME Cindy Boyd DEPARTMENT Accounting 1800 PERIOD ENDING 12/5/2019

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

DATE	CITY AND STATE	LODGING	TRANSPORTATION AIR, RAIL, ETC	RENTAL CAR, LIMO, ETC.	LOCAL TAXI, TOLLS, & PUBLIC TRANSIT	AUTO EXPENSES Itemize Below	BUSINESS MEALS Itemize Below BREAKFAST	LUNCH	DINNER	MISC EXPENSES Itemize Below	DAILY TOTAL
2/27/2020	Prattville, AL, 78.5 x .575									$ 45.14	$ 45.14
2/28/2020	Prattville, AL, 78.5 x .575									$ 45.14	$ 45.14
											$ -
											$ -
											$ -
											$ -
											$ -
											$ -
											$ -
											$ -
											$ -
											$ -
											$ -
											$ -
WEEKLY CATEGORY TOTALS $		$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 90.28	$ 90.28

ED BUSINESS MEALS DATE	F PERSON(S) DINING;	TIME	PLACE	AMOUNT

Agree To P.O.
Ext's Verified
Footing Verified
Inv. Price Do Price
Ok To Pay
A/C # Verified
DS

AUTOMOBILE EXPENSES DATE	S, PARKING, REPAIRS, ETC	AMOUNT
27-Feb	Mileage to Prattville and return at .575	$ 45.14
28-Feb	Mileage to Prattville and return at .575	$ 45.14

ITEMIZED MISCELLANEOUS EXPENSES DATE	ITEMS	AMOUNT

NUMBER OR DAYS AWAY FROM HOME
2

NUMBER OF DAYS AWAY ON PERSONAL AFFAIRS
0

% OF TOTAL DAYS AWAY FOR PERSONAL AFFAIRS
0

NATURE OR PURPOSE OF TRAVEL
ACCMA training

METHOD OF REIMBURSEMENT
MAIL TO:

Cindy Boyd
Cynthia G Boyd
SIGNATURE

APPROVED BY

Attachment: Expense report Cindy Boyd (4059 : Expense Reports from various departments.)

RESOLUTION NO. (ID # 4056)

Employment Contract with Lori Huguley.

RESOLUTION NO. ________

RESOLUTION APPROVING EMPLOYMENT CONTRACT
WITH LORI B. HUGULEY

WHEREAS, the City of Opelika, Alabama, (the "City") requires the services of a Director of Economic Development; and

WHEREAS, Lori B. Huguley has the necessary education, experience, skills and expertise to serve as Economic Development Director; and

WHEREAS, Lori B. Huguley is presently serving the City as Economic Development Director and has performed her obligations in accordance with the requirements of her Contract; and

WHEREAS, the City Council of the City of Opelika desires to continue to employ Lori B. Huguley to serve as Economic Development Director; and

WHEREAS, the City Council desires to renew Lori. B. Huguley's Employment Contract; and

WHEREAS, the City Council has been furnished an Employment Contract between the City and Lori B. Huguley, and the City Council has determined that the terms of said Contract are acceptable to the City.

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

1. That the Employment Contract (the "Contract") to be entered into between the City and Lori B. Huguley, a copy of which is attached hereto and marked 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 Contract.

2. That the Mayor is hereby authorized and directed to execute and deliver said Contract in the name of and on behalf of the City of Opelika and the City Clerk is hereby authorized and directed to attest the same.

3. 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, ALABAMA

ATTEST:

____

CITY CLERK

STATE OF ALABAMA)
: EMPLOYMENT CONTRACT
COUNTY OF LEE)

THIS AGREEMENT made and entered into this the ____ day of June, 2020, by and between the **CITY OF OPELIKA, ALABAMA,** a municipal corporation (hereinafter called the "Employer"), and **LORI B. HUGULEY** (hereinafter called "Employee"), as party of the second part,

RECITALS

WHEREAS, the Employer previously entered into an Employment Contract with Employee as Economic Development Director of the City of Opelika with an effective date of June 1, 2017, and an ending date of May 31, 2020; and

WHEREAS, the Employer and Employee desire to extend said Contract for an additional term of three (3) years, subject to the terms and conditions of the Employment Contract; and

WHEREAS, it is the desire of the City Council of the City of Opelika (hereinafter called "Council"), to provide certain benefits, establish certain conditions of employment and to set working conditions of said Employee; and

WHEREAS, it is the desire of the Council to (1) secure and retain the services of Employee and to provide inducement for her to remain in such employment, (2) make possible full work productivity by assuring Employee's morale and peace of mind with respect to future security, (3) act as a deterrent against misconduct or dishonesty on the part of Employee, and (4) provide a just means for terminating Employee's services at such time as she may be unable to fully discharge his duties due to disability or when Employer may otherwise desire to terminate her employment.

AGREEMENT

NOW, THEREFORE, in consideration of the foregoing premises and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

SECTION I. DUTIES.

Employer has agreed to employ said Lori B. Huguley as Economic Development Director. The essential duties of the position are set out in the job description for such position, a copy of which is attached hereto as Exhibit "A". Employee hereby accepts and agrees to such employment, subject to the general supervision and pursuant to the orders, advice and direction of the Mayor. Employee shall perform such duties as are customarily performed by one holding such a position in other, same or similar positions as that engaged in by the Employer, and shall also additionally render such other and related services and duties as may be assigned to her from time to time by the Mayor.

SECTION II. TERM.

The term of this Agreement shall begin on the 1st day of June, 2020, and shall terminate on the 31st day of May, 2023; subject, however, to Sections III and IV hereof. Upon termination of the Contract, neither party shall have any further obligation to the other.

SECTION III. TERMINATION BY EMPLOYER

(A) DEATH OF EMPLOYEE. If Employee dies before his employment is otherwise terminated, this Contract shall terminate on the date of the Employee's death and all payments of compensation to which the Employee would have been entitled shall cease as of the date of the Employee's death.

(B) ILLNESS OR INCAPACITY. If the Employee is prevented from performing her duties due to illness or incapacity for an aggregate of sixty (60) days in any one year during the term of this Contract, the Employer is hereby given the option to terminate this Contract. Such option shall be exercised by the Employer giving written notice to the Employee of the Employer's intention to terminate said Contract. On the giving of such notice, this Contract shall terminate thirty (30) days after the date of said notice of termination. Upon the effective date of termination, neither party shall have any further obligation to the other. Notwithstanding the provisions of this paragraph, the Employee shall be afforded the same rights and privileges, as any other employee of the City to participate in any group disability insurance policy or other disability plan of the City which may be now in effect or may be hereinafter adopted.

(C) MISCONDUCT. This Contract may, at the option of Employer, be terminated immediately by Employer upon the occurrence of any of the following acts:

(1) The Employee being indicted or convicted for any misdemeanor involving moral turpitude, or a felony.

(2) The Employee conducting herself in a fraudulent or dishonest manner with respect to her duties of employment if, in the opinion of the Mayor that such conduct discredits Employer or is detrimental to the reputation and standing of Employer. Such option shall be exercised by the Employer giving written notice to Employee of the Employer's intent to terminate and the grounds for such termination.

(3) Employee having been disciplined by the Mayor repeatedly and/or having serious unacceptable conduct in accordance with the provisions of Section 8 of the Personnel Policies and Procedures Manual of the City of Opelika. Employee shall comply with all policies and procedures of Employer which shall, from time to time, be reasonably promulgated. Employee specifically acknowledges that she will be disciplined for violation of established City rules and regulations in accordance with the provisions of the Personnel Policies and Procedures Manual. The Employee's appeal rights shall be governed by Section 9 of the Policies and Procedures Manual. Upon the effective date of termination, neither party shall have any further obligation to the other.

SECTION IV. TERMINATION BY EMPLOYEE

Employee may voluntarily resign her position with Employer before the expiration of the term of her employment, by giving sixty (60) days advance notice of her intent to terminate. Upon termination by voluntary resignation, neither party shall have any further obligation to the other beyond the effective date of termination.

SECTION V. COMPENSATION

The Employer shall pay the Employee, as compensation for her services, an annual salary of $131,776.00 payable in installments at the same time as classified employees of the City are paid. All compensation paid to Employee by Employer shall be subject to customary withholding and employment taxes as required by law. Beginning fiscal year 2020-2021, the Employee shall be eligible for merit increases on an annual basis from 0% to 10% per year based on her job performance. All merit increases shall be awarded at the discretion of the Mayor and will become effective on or about the anniversary date of her contract.

SECTION VI. EMPLOYEE BENEFITS

During each twelve (12) month period of the term of this Contract, Employee shall be entitled to twenty (20) paid days of vacation. Any leave not taken during the twelve (12) month period can be carried over to the next leave year, up to a cap of three hundred twenty (320) hours. As of the employee's anniversary date each year, unused vacation leave will not carry over into the next year if it exceeds the cap. Upon termination of employment, the employee will be paid her unused vacation leave balance up to a maximum of 320 hours. Except for vacation leave, this Contract shall not be in lieu of all employee benefits to which Employee may be entitled as an employee of the City relating to holidays, sick leave, retirement, insurance, medical and life, or other plans which may now be in effect or which may hereafter be adopted. Employee shall have the same rights and privileges to participate in such plans and benefits as any other employee during her period of employment. The Employer's rights with respect to such benefits shall be subject to (i) the provisions of the relevant contracts, policies or plans providing such benefits, and (ii) the right of the Employer to amend, modify, or terminate any of such benefits if that occurs with respect to all classes of employees covered by a given benefit.

SECTION VII. WORKING FACILITIES.

The Employee shall have a private office and other facilities, equipment, and services that are suitable to her position and appropriate for the performance of her duties.

SECTION VIII. EXTENT OF SERVICES.

The Employee agrees that she will at all times faithfully, industriously and to the best of her ability, experience, and talents, perform all of the duties that may be required of and from her pursuant to the express and implicit terms of this Contract and shall assume and perform all additional responsibilities and duties related to her job description that the Mayor from time to time may assign her. With approval of the Mayor, the Employee shall be permitted to enroll in professional development courses to enhance the performance of her job during normal business hours.

SECTION IX. ANNUAL EVALUATION.

Annually, the Mayor, in consultation with the Employee, shall define such goals and performance objectives as he determines necessary for the proper operation of the Economic Development Department. The Mayor shall identify obtainable goals within the time limitations as specified in the annual operating and capital budgets and appropriations provided. Moreover, the Mayor shall review and evaluate the performance of the Employee at least once annually. Said evaluation and review shall be in accordance with the established rules and regulations of the Personnel Policies and Procedures Manual. Further, the Mayor shall provide the Employee with an adequate opportunity for the Employee to discuss her evaluation with the Mayor.

SECTION X. OTHER TERMS AND CONDITIONS OF EMPLOYMENT.

The Mayor, in consultation with Employee, shall fix any other terms and conditions of employment as he may determine from time to time, relating to the performance of Employee, provided such terms and conditions are not inconsistent with the provisions of this Contract, the Employee’s job description or any other law.

SECTION XI. NO REDUCTION OF BENEFITS.

The Employer shall not at any time during the term of this Contract reduce the salary, compensation, or other financial benefits of Employee, except to the degree as such a reduction across-the-board for all employees of the Employer. Notwithstanding anything to the contrary the Employee's rights with respect to compensation and benefits shall be subject to the provisions of Sections V and VI herein, and her rights to salary compensation and other financial benefits may be terminated in accordance with said provisions of this Contract.

SECTION XII. SEVERABILITY.

If any term, covenant, or condition of this Contract or the application thereof to any person or circumstance shall be held invalid or unenforceable, the remainder of this Contract and the application of any term or provision to persons or circumstances other than those to which it is held invalid or unenforceable shall be affected thereby, and all other terms shall be valid and enforceable to the fullest extent permitted by law.

SECTION XIII. NO ASSIGNMENT.

No assignment of this Contract or the rights and obligations hereunder shall be valid without the specific written consent of both parties hereto.

SECTION XIV. GOVERNING LAW.

This Contract has been executed and delivered in, and shall be interpreted, construed and enforced pursuant to and in accordance with the laws of the State of Alabama.

SECTION XV. GENDER AND NUMBER.

Whenever the context is hereof required, the gender of all words shall include the masculine, feminine and neuter, and the number of all words shall include singular and plural.

SECTION XVI. AMENDMENTS AND CONTRACT EXECUTION

This Contract and amendments thereto shall be in writing and executed in multiple copies. Each multiple copy shall be deemed an original, but all multiple copies together shall constitute one and the same instrument.

SECTION XVII. NOTICES.

Any notice, demand, or communication required, permitted, or desired to be given hereunder shall be deemed effectively given when personally delivered or mailed by prepaid, certified mail, return receipt requested, addressed as follows:

Employee: Lori B. Huguley
3507 Tifton Lane
Opelika, AL 36804

Employer: City of Opelika
P.O. Box 390
Opelika, AL 36803-0390
ATTN: Mayor

SECTION XVIII. WAIVER OF BREACH.

The waiver of either party of a breach or violation of any provision of this Contract shall not operate as, or be construed to be, a waiver of any subsequent breach of the same or other provision hereof.

SECTION XIX. TIME OF ESSENCE.

Time shall be of the essence with respect to this Contract.

SECTION XX. ENTIRE CONTRACT.

This Contract (including attachments) supersedes all previous contracts and constitutes the entire Contract between the parties hereto. This Contract is entered into with the understanding that a supplemental employment contract between the OIDA and the Employee will be executed and will remain in full force and effect and said agreement is incorporated by reference herein.

SECTION XXI. HEADINGS.

Headings in this Contract are for convenience only and shall not be used to interpret or construe its provisions.

IN WITNESS WHEREOF, the City of Opelika has caused this Contract to be signed and executed in its behalf by its Mayor, and duly attested by its City Clerk, and the Employee has signed and executed this Contract the day and year first above written.

THE CITY OF OPELIKA, ALABAMA

By:________________________________
GARY FULLER, ITS MAYOR

ATTEST:

____
RUSSELL A. JONES, CITY CLERK

____
LORI B. HUGULEY

STATE OF ALABAMA
COUNTY OF LEE

I, the undersigned authority, a Notary Public in and for said county and state, hereby certify that GARY FULLER and RUSSELL A. JONES, whose names as Mayor and City Clerk, respectively, of the City of Opelika, Alabama, a municipal corporation, are signed to the foregoing instrument who are known to me, acknowledged before me on this day, that, being informed of the contents of said instrument they, in their capacity as Mayor and City Clerk for the City of Opelika, executed the same voluntarily on the day the same bears date.

GIVEN under my hand and official seal of office this the ______ day of ___________, 2020.

____
NOTARY PUBLIC
MY COMMISSION EXPIRES:________

STATE OF ALABAMA
COUNTY OF LEE

Before me, the undersigned authority, a Notary Public in and for said county and state, hereby certify that LORI B. HUGULEY, whose name is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day, that, being informed of the contents of said conveyance, she executed the same voluntarily on the day the same bears date.

GIVEN under my hand and official seal of office this the ______ day of ____________, 2020.

____
NOTARY PUBLIC
MY COMMISSION EXPIRES:________

RESOLUTION NO. (ID # 4066)

Appropriation to Community Foundation E.A., 2nd Annual Opelika Giving Day.

RESOLUTION NO. _________

WHEREAS, the Community Foundation of East Alabama (CFEA) is in need of additional funds in support of their second annual Opelika Giving Day on June 3, 2020, and

WHEREAS, each City Council member would like to contribute $240.00 from their discretionary funds in support of the Opelika Giving Day which will benefit twelve (12) local non-profit projects.

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

1. That the City Council approves said request to provide a total of $1,200.00 to the Community Foundation of East Alabama in support of Opelika Giving Day.
2. That City Council members wish to provide $240.00 each from their discretionary funds as detailed below with said funds to be used as explained in No. 1 above:

Patricia Jones	Ward 1	Reserve fund.	$240.00
Tiffany Pitts	Ward 2	Current year.	$240.00
Dozier Smith T	Ward 3	Reserve fund.	$240.00
Eddie Smith	Ward 4	Reserve fund.	$240.00
David Canon	Ward 5	Reserve fund.	$240.00

3. That the City Council hereby declares and determines that the expenditure of these public funds will serve a public purpose for the City of Opelika.
4. That Mayor Fuller and the Controller is hereby authorized and directed to make a budget adjustment for $1,200.00 from the account(s) designated in no. 2 above to the appropriate account(s).
5. That the City Clerk-Treasurer is hereby authorized and directed to prepare the

appropriate document(s) so that a check for $1,200.00 can be prepared payable to the Community Foundation of East Alabama and earmarked for the Opelika Giving Day.

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

____

C. E. "Eddie" Smith, Jr.

President City Council

City of Opelika, Alabama

Attest:

____

Russell A. Jones

City Clerk - Treasurer

Community Foundation
OF EAST ALABAMA

Connecting people who care with causes that matter.

May 8th, 2019

Mayor and Opelika City Council
P.O. Box 390
Opelika, AL 36801

Dear Mayor Fuller and Opelika City Council:

We hope that you have heard that the Community Foundation of East Alabama is hosting the 2nd Annual Opelika Giving day on June 3. The goals that were set for Opelika Giving Day are to help non-profits accomplish goals and publicize their work, involve a wider number of citizens in community development, build relationships in and outside out community and public relations for our City.

Last year, during our inaugural Opelika Giving Day event, the Community Foundation helped raise over $30,000 for 10 amazing non-profit organizations making a difference in the Opelika Community! Each City Council member contributed $200 to go towards the kick-off of Opelika Giving Day, allowing each organization participating to start off with $100 towards their goal. We thank you for your gracious contribution and would like to ask for your continued support.

There were 18 applications from which to select the non-profit projects, and 12 were chosen for the 2nd Annual Opelika Giving Day event. We hope that Mayor Fuller and the Opelika City Council are pleased with the results from our inaugural Opelika Giving Day event, and would hope you'd be willing to contribute and help jump start the campaign again this year by contributing to each of the non-profits which are listed below:

- Arts Association of East Alabama
- Circles of Opelika
- Community Foundation of East Alabama
- Flags for Vets
- Haddie's
- Leadership, Education, Achievement, Partnership, Service (L.E.A.P.S.)
- O-Grows Community Garden
- Opelika Bicycle Advisory Committee
- Opelika Main Street
- Friends of Opelika Wood Duck Heritage Preserve and Siddique Nature Park
- The Creekline Project
- The Kneehigh Foundation

Each non-profit has a specific project or program listed with it.

With your continued support, we will able to say that each project has a certain amount already allocated to its goal at the commencement of the 24-hour fundraiser. We are suggesting each council member contribute $240.00, that will give each project $100.00.

Thank you for considering this request and please tell all your friends and acquaintances about Opelika Giving Day. The website is www.opelikagivingday.com

Sincerely,

Barbara Patton
President

Todd Rauch
Vice President

P.O. Box 165 | Opelika, AL 36803 | (334) 705-5138
www.cfeastalabama.org