OPELIKA CITY COUNCIL
" REGULAR MEETING MINUTES "
300 Martin Luther King Blvd.
October 6, 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
   1. Patricia Jones, Tiffany Gibson-Pitts, Dozier Smith T, David Canon, Eddie Smith

3. Invocation

Mr. Haefner provided the invocation.

   1. Kevin Haefner from Church of the Highlands.

4. Pledge of Allegiance

Aliyah Benford and Olyvia Winslett led the Pledge of Allegiance.

   1. Aliyah Benford and Olyvia Winslett from Girl Scout Troop 7238.

5. Reading of Minutes
   1. Minutes from the 09-15-20 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. Reappoint Mary Bryant to the Opelika Housing Authority. New term ends 10-18-2025.

Mayor Fuller informed the council he would be re-appointing Mary Bryant as the resident member of the Opelika Housing Authority. Mayor Fuller then mentioned the launching of the "Opelika Together" campaign and the hiring of Allison Duke as the Community Relations Specialist for the Opelika Police Department earlier that morning. Mayor Fuller also mentioned the first round of town hall meetings had finished and the diversity and inclusion listening sessions would begin this month and invited all citizens to please share with their friends and neighbors and also attend the sessions in the Municipal Courtroom building on the specific dates for each ward. Mayor Fuller then let the citizens know the City of Opelika did not and cannot cancel Halloween or Trick-or-Treating but the city would not be hosting an organized date and time for such. Mayor Fuller stated neighborhoods may participate in Trick-or-Treating at their own risk and asked if citizens wanted to Trick-or-Treat with their children they may do so, but to please respect the porch light rule of only knocking on doors of houses that have their lights on welcoming Trick-or-Treater's as there would surely be some houses that would not want to participate and not have their porch lights lit.

   2. Attagirl Award for Gwin Ligon.

Mayor Fuller asked Gwin Ligon and Assistant Controller Jon Hayes to come to the front and join him for a presentation to Ms. Ligon. Mayor Fuller then presented Ms. Ligon a Sustained Superior Performance Award submitted by Controller Cindy Boyd. Mr. Hayes also spoke to the great job Ms. Ligon has done since joining the city's Accounting Department and thanked her for her hard work.

3. Proclamation for Mona Burke Day.

Mayor Fuller then asked Mona Burke to join him up front and read a proclamation declaring October 6, 2020 Mona Burke Day in honor of her being a finalist for the nation's most fit senior.

4. Proclamation for Domestic Violence Awareness Month.

Mayor Fuller then asked Zenene Humphrey and Connye Brooks-Smith to join him up front and read a proclamation declaring October 2020 as Domestic Violence Awareness Month.

8. Citizen Communications

None.

9. Report of Disbursements

10. Committee Reports

11. General Business

President Smith asked Mr. Jones to present the general business.

1. Request Alcohol License - Chickchick Porkpork Grill LLC DBA Chickchick Porkpork Grill Mookchi Bar, Restaurant Retail Liquor and Retail Beer On Premise.

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

2. Request Alcohol License - Twice Baked LLC Dba Twice Baked Restaurant Retail Liquor and Retail Beer On-Premise.

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

3. Request Alcohol License - Z and Z Cigar Company LLC, Lounge Retail Liquor Class I and Retail Beer On-Premise.

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

4. Public Hearing - Weed Abatement Assessment - 1109 Magnolia St.

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 weed abatement. No one came forward to speak. President Smith closed the public hearing.

5. Public Hearing - Weed Abatement Assessment - 514 Old Columbus Rd.

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 weed abatement. No one came forward to speak. President Smith closed the public hearing.

6. Public Hearing - Weed Abatement Assessment - 105 Vaughan Ave.

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 weed abatement. No one came forward to speak. President Smith closed the public hearing.

7. Public Hearing - Weed Abatement Assessment - 209 N. 16th St.

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 weed abatement. No one came forward to speak. President Smith closed the public hearing.

8. Public Hearing - Weed Abatement Assessment - 915 York Ave.

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 weed abatement. No one came forward to speak. President Smith closed the public hearing.

9. Public Hearing - Weed Abatement Assessment - 308 Brannon Ave.

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 weed abatement. No one came forward to speak. President Smith closed the public hearing.

10. Public Hearing - Weed Abatement Assessment - 810 Williamson Ave.

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 weed abatement. No one came forward to speak. President Smith closed the public hearing.

12. Awarding of Bids

President Smith asked Ms. Finley to present the bids.

1. Bids 197-20 Protective Clothing - FD.

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

President Smith asked Mr. Gunter to present the resolutions.

1. Resolution 198-20 Resolution Opposing the Proposed Granite Quarry in the Beulah Community.

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

2. Resolution 199-20 Designate City Personal Property Surplus & Authorize Disposal.

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

3. Resolution 200-20 Expense Reports from Various Departments.

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

4. Resolution 201-20 Proposal from IHeart Media for Radio Advertising Services - OPS.

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

5. Resolution 202-20 Emergency Repairs - Aeration Mixer - PW.

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

6. Resolution 203-20 Emergency Repairs - I-85 Exits 60 & 62 - OPS.

Mr. Smith T asked if the city would get any kind of reimbursement from the insurance of those responsible for the damage or if we have any insurance on the poles themselves. Mr. Gunter stated the city does pursue claims against the motorist(s) that have damaged the light poles and would collect from their insurance if possible. Mr. Gunter then stated he did not know the answer to if the light poles were insured or not.

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

7. Resolution 204-20 Purchase - Google Software - IT.

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 205-20 Purchase - Microsoft Software - IT.

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

9. Resolution 206-20 Purchase - (624) Toter 96 Gal. EVR II Carts - Sourcewell Contract #0412147-WQI - OES.

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

10. Resolution 207-20 Purchase - (1) 2021 Peterbilt 520 Daycab W/ McNeilus 2849 Side Loader Body - OES.

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

11. Resolution 208-20 Purchase - (1) 2021 Peterbilt 520 W/ Heil Command SST 28CY - OES.

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

12. Resolution 209-20 Authorize Retirement and Disposition of Police Service Dog.

Mr. Smith T asked how long the normal term of service for the dog would be. Mr. Gunter stated the dog is about 9 years old and has been in service a long time.

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

13. Resolution 210-20 Weed Abatement Assessment - 1109 Magnolia St.

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

14. Resolution 211-20 Weed Abatement Assessment - 514 Old Columbus Rd.

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

15. Resolution 212-20 Weed Abatement Assessment - 105 Vaughan Ave.

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

16. Resolution 213-20 Weed Abatement Assessment - 209 N. 16th St.

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

17. Resolution 214-20 Weed Abatement Assessment - 915 York Ave.

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

18. Resolution 215-20 Weed Abatement Assessment - 308 Brannon Ave.

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

19. Resolution 216-20 Weed Abatement Assessment - 810 Williamson Ave.

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

20. Resolution 217-20 Annual Appropriation Contract FY2021 with Alabama Cooperative Extension.

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

21. Resolution 218-20 Annual Appropriation Contract FY2021 with OIDA.

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

22. Resolution 219-20 Special Appropriation to East Alabama Community Ballet.

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

23. Resolution 220-20 Special Appropriation to Main Street to Sponsor the Downtown Drive-Thru Trick or Treat Event.

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

24. Resolution 221-20 Special Appropriation to P&R Sportsplex for Annual Health Fair.

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

25. Resolution 222-20 Special Appropriation to the Arts Association of East Alabama from Ward 1 Reserve Fund.

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

26. Resolution 223-20 Special Appropriation to Carver Primary School from Ward 1 Reserve Fund.

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

27. Resolution 224-20 Special Appropriation to Circles of Opelika from Ward 1 Reserve Fund.

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

28. Resolution 225-20 Special Appropriation to Envision Opelika from Ward 1 Reserve Fund.

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

29. Resolution 226-20 Special Appropriation to Opelika Learning Center from Ward 1 Reserve Fund.

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

30. Resolution 227-20 Special Appropriation to Covington Recreation Center from Ward 1 Reserve Fund.

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

31. Resolution 228-20 Special Appropriation to Knee High Foundation from Ward 2 Reserve Fund.

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

32. Resolution 229-20 Special Appropriation to One Voice Shelter Coalition from Ward 2 Reserve Fund.

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

33. Resolution 230-20 Special Appropriation to Envision Opelika from Ward 2 Reserve Fund.

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

34. Resolution 231-20 Special Appropriation to Opelika City Schools General Fund from Ward 3 Reserve Fund.

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

35. Resolution 232-20 Special Appropriation to Envision Opelika from Ward 3 Reserve Fund.

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

36. Resolution 233-20 Transfer Current Year City Council Discretionary Fund Balances.

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

14. Ordinances

President Smith asked Mr. Gunter to present the ordinances.

1. Ordinance 024-20-ORD Amend Zoning Ordinance Section 2.2, 7.3 C; Add Section 8.28, 8.28.2 - 2nd Reading.

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

15. Appointments

President Smith presented the appointments.

1. Reappoint Linda Summers to the Library Board. New term ends 10-19-2024.

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

16. Adjourn

The City Council meeting minutes of October 6, 2020 are hereby adopted and approved this the 20th day of October, 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 - Kindness, the quality of being friendly, generous, and considerate.

President Smith read the character trait of the month and asked if there was any other business that needed to come before the council.

2. Motion to Adjourn.

The council meeting ended at 7:45 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: 10/06/20 07:00 PM
Department: City Clerk
Category: CM Minutes
Prepared By: Russell Jones
Initiator: Russell Jones
Sponsors:
DOC ID: 4276

CM MINUTES (ID # 4276)

Minutes from the 09-15-20 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 "
300 Martin Luther King Blvd.
September 15, 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
   1. Patricia Jones, Tiffany Gibson-Pitts, Dozier Smith T, David Canon, Eddie Smith

3. Invocation

Mr. Smith provided the invocation.

   1. Henry Lewis Smith from Trinity Presbyterian Church.

4. Pledge of Allegiance

Mr. Jones led the Pledge of Allegiance.

   1. Russell Jones, City Clerk/Treasurer.

5. Reading of Minutes
   1. Minutes from the Called Council Meeting on 9-1-20.

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

   2. Minutes from the Regular Council Meeting on 9-1-20.

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
   1. Appoint Leigh Whatley to the Planning Commission. Existing Term ends 2-15-2024.
   Mayor Fuller informed the council Dale Vaughan had resigned from the Opelika Planning Commission and he was appointing Leigh Whatley to the Opelika Planning Commission.
   2. City's Financial Summary Report for August 2020.
   Mayor Fuller asked if the council had any questions about the city's financial summary report to ask Cindy Boyd, Mr. Motley or himself about it.
   3. August 2020 Monthly Building Report.
   Mayor Fuller asked Mr. Motley to give the August 2020 monthly building report and Mr. Motley did so. Mayor Fuller also presented his final letter of pay difference between his starting salary in 2004 and the new salary starting in 2008. Mayor Fuller gives this report annually listing the many different organizations he donates the difference to each year. Mayor Fuller also reminded everyone about completing their census by the end of September. Mayor Fuller then reminded everyone about the next community relations town hall meeting.
   4. Recognize Opelika Police Department as member of Central Alabama Crime Stoppers.

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Mayor Fuller asked Tony Garrett, Executive Director of Central Alabama Crime Stoppers, and Captain Shane Healey to join him up front to recognize Opelika Police Department as a new member of Central Alabama Crime Stoppers. Captain Healey explained the reasons for joining and how it will help the police department have even more resources to do an even better job going forward. Mr. Garrett then spoke about all the different areas the Crime Stoppers program can help a community and gave many examples of how to use the program to keep communities safer.

5. Proclamation for Down Syndrome Day.

Mayor Fuller invited Savannah Williams, Shalin Peoples and Brittany Alexander up front and read the proclamation for Down Syndrome Day.

8. Citizen Communications

Janataka Holmes of 1012 Covenant Dr spoke first. Ms. Holmes presented a pedestrian and traffic safety study done in the Carver area by some concerned citizens. Ms. Holmes asked the council to consider their request for better crosswalks, sidewalks and pedestrian signage in multiple areas around the Carver Elementary School and Covington Recreation Center due to a recent incident and overall high vehicle and pedestrian traffic by adults and children alike. Ms. Holmes also requested the city to consider doing a traffic study in these areas to get a better idea of how much vehicle traffic there is in these areas as well. President Smith asked Ms. Holmes how they were able to do the study and plan so fast. Ms. Holmes stated she had a lot of help from other concerned citizens as well as help with the actual plan from Dr. Rod Turochy, Ph.D., P.E. and District 83 Alabama State House Representative Jeremy Gray and thanked them for their help. President Smith, on behalf of the council, thanked them for what they did and also stated he was looking forward to helping them get the plan implemented.

Elizabeth Burton of 1416 Elm Street spoke next. Ms. Burton stated the voting at Covington Recreation Center was very unfair due to some candidates being able to place their campaigns closer to the building than others. Ms. Burton then stated Mr. Hilyer told her she had a septic tank in her yard and that she was unaware of having a septic tank because she was on city sewage and paying for city sewage. Ms. Burton requested a refund of her payments for city sewage if she in fact had a septic tank and was not using city sewage. Ms. Burton also stated there is a senior citizen in Bennett's trailer park that has to pull her garbage can all the way up to Monroe Ave. and asked the council if they could do anything about it. Ms. Burton also stated how terrible the roads are in that area with garbage everywhere and how Ward 1 and Ward 2 have been greatly neglected. Ms. Burton finally stated Clanton Street being torn up for the amount of time that it has been is unacceptable.

Alexis Meniefield of 1728 A Cherry Circle spoke next. Ms. Meniefield thanked Mayor Fuller, Ms. Pitts and Jeremy Gray for coming to the drive by birthday party for her nephew Keston that was injured in the hit and run accident on W.E. Morton Ave. Ms. Meniefield stated she does agree that more safety measures need to be taken in that area due to it not being the first accident that has happened there. Ms. Meniefield also stated she worked with Mr. Penn to get a crosswalk put in over in that area last year but their children were not taught how to use it properly. Ms. Meniefield also stated she was appreciative of Mayor Fuller coming to the drive by birthday party but she noticed he came in a police car and assumed he did so for his safety.

Ms. Meniefield also stated she did not see her ward representative Ms. Jones there even though she lives close by. Ms. Meniefield closed by stating she applied for a job with city and when she called to check on her application she was asked if she filled out the application correctly and it made her angry because she is not defined by her address and has done more for the community than most people with bachelors and masters degree's.

Danielle Ritch of 32 Lee Rd 2120 spoke lastly. Ms. Ritch stated she was speaking to the council on behalf of the Beulah community about a proposed granite quarry being located there. Ms. Ritch then stated there has been test drilling off of Lee Rd. 177 that has already started and a second property of interest located on Hwy 29. Ms. Ritch also stated this is the same company, Creekwood Resources, that tried to start a granite quarry next to the Opelika city limits earlier this year. Ms. Ritch then proceeded to list several concerns the Beulah community residents have related to the granite quarry including air quality, affected water pressure, increased truck traffic on Hwy 29, affected industry, affected current infrastructure and runoff into Halawakee Creek where the Beulah community gets their drinking water. Ms. Ritch closed by stating she and the Beulah community residents would appreciate the council adopting a resolution opposing the proposed granite quarry.

9. Report of Disbursements

10. Committee Reports

11. General Business

President Smith asked Mr. Jones to present the general business.

1. Request by Main Street for Auburn University PARK(ing) Day on 9-26-20.

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

2. Request for Life Chain 2020 on 10-18-20.

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

3. Request Alcohol License - Historic Possibilities LLC DBA Ampersand, Lounge Retail Liquor Class 1.

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

4. Public Hearing - Amend Zoning Ordinance Section 2.2, 7.3 C; Add Section 8.28, 8.28.2. 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 amendment to the zoning ordinance. No one came forward to speak. President Smith closed the public hearing.

12. Awarding of Bids

13. Resolutions

President Smith asked Mr. Gunter to present the resolutions.

1. Resolution 191-20 Designate City Personal Property as Surplus & Authorize Disposal.

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

2. Resolution 192-20 Purchase - Malwarebytes Endpoint Protection and Response-Natl IPA Contr #2018011-01-IT.

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

3. Resolution 193-20 Purchase - ESRI Small Municipal and County Government License Agmt - IT.

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

4. Resolution 194-20 Provide Wellness Fair Benefits and Information to Employees - HR.

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

5. Resolution 195-20 Approve City Budget for FY2021.

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

6. Resolution 196-20 Approve Construction Inspection Agreement for 1st Ave TAP with AECOM.

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

14. Ordinances

President Smith asked Mr. Gunter to present the ordinances.

1. Ordinance Amend Zoning Ordinance Section 2.2, 7.3 C; Add Section 8.28, 8.28.2 - 1st Reading.

President Smith asked for a member of the council to introduce the ordinance. Mr. Canon introduced the ordinance.

RESULT:	**FIRST READING INTRODUCED**

2. Ordinance 023-20-ORD Approve Lease Agreement with East Central Alabama Highway Safety Office - 1st Reading.

President Smith asked for a member of the council to introduce the ordinance. Mr. Smith T introduced the ordinance. President Smith asked Mr. Gunter if the council should move to

suspend the rules and adopt the ordinance due to the lease beginning October 1, 2020, which is before the next council meeting. Mr. Gunter agreed and mentioned this is the same lease ordinance passed by the council every year for the past several years. Then Ms. Pitts made a motion to suspend the rules and was seconded by Mr. Canon.
The following vote was recorded:
Ayes: Jones, Pitts, Smith T, Canon, Smith.
Nays: None.

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

15. Appointments
    1. Appoint Linda Lanz to the Historic Preservation Commission. Existing Term ends 8-19-2023.

Mayor Fuller made the nomination of Linda Lanz to the Historic Preservation Commission due to the resignation of Leigh Whatley who was appointed to the Opelika Planning Commission.

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

2. Reappoint Richard Moreman, Jr. to the Lee County Youth Development Board. New term ends 10-1-2024.

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

3. Reappoint Auzzie Comer to the Board of Adj. & Appeals. New term ends 10-1-2024.

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

4. Reappoint Wayne Gibson to the Board of Adj. & Appeals. New term ends 10-1-2024.

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

16. Adjourn

The City Council meeting minutes of September 15, 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 - Empathy, the ability to understand and share the feelings of another.

President Smith read the character trait of the month and asked if there was any other business to come before the council.

2. Motion to Adjourn.

The council meeting ended at 7:40 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

SCHEDULED

Meeting: 10/06/20 07:00 PM
Department: City Clerk
Category: Recognition
Prepared By: Russell Jones
Initiator: Russell Jones
Sponsors:
DOC ID: 4290

MAYOR'S REMARKS (ID # 4290)

Attagirl Award for Gwin Ligon.

COMMENTS - Current Meeting:

Mayor Fuller asked Gwin Ligon and Assistant Controller Jon Hayes to come to the front and join him for a presentation to Ms. Ligon. Mayor Fuller then presented Ms. Ligon a Sustained Superior Performance Award submitted by Controller Cindy Boyd. Mr. Hayes also spoke to the great job Ms. Ligon has done since joining the city's Accounting Department and thanked her for her hard work.

CITY OF OPELIKA
PERFORMANCE AWARDS
NOMINATION FORM

NOMINATING OFFICIAL: Cindy Boyd

DEPARTMENT or OFFICE: Accounting Department **WORK PHONE:** 334-705-5181

SIGNATURE: Cynthia M Boyd **DATE:** 09/04/2020

INDIVIDUAL NOMINATION

Gwin Ligon	Accounting Tech II
NAME	**POSITION TITLE**
Accounting	
DEPARTMENT	**DIVISION**
Sustained Superior Performance	$ 500.00
AWARD	**RECOMMENDED AMOUNT**

EMPLOYEE GROUP NOMINATION (NOTE: Do not nominate more than 5 employees. Continue on reverse side as necessary; (be sure to include all information as indicated below)

NAME	**POSITION TITLE**
DEPARTMENT	**DIVISION**
NAME	**POSITION TITLE**
DEPARTMENT	**DIVISION**
NAME	**POSITION TITLE**
DEPARTMENT	**DIVISION**
NAME	**POSITION TITLE**
DEPARTMENT	**DIVISION**

AWARD CATEGORY - Check Appropriate Line

(see Executive Regulation 22)

- ☐ Mayor' Attaboy/Attagirl Award ($25)
- ☒ Sustained Superior Performance Award (up to $500)
- ☐ Award for Exceptional Service
- ☐ City Safety Award
- ☐ Special Recognition or Exemplary Act Award (up to $150)
- ☐ Certificate of Achievement/Appreciation
- ☐ Customer Service Award

This form and any supporting documentation will not be returned to you. Any false statement, lobbying activity, and/or violation of the above General Instructions will disqualify the nomination

Attachment: Attagirl Award 10-6-20 (4290 : Attagirl Award for Gwin Ligon.)

GENERAL INSTRUCTIONS

1. Type or print all information. Do not omit any information.
2. Complete this form and **use it as the cover sheet** of the nomination. The Nominating Official **must** sign this form..
3. Attach sufficient documentation to indicate specifically what your nominee did to deserve recognition. The more information included the better.
4. Include your name and telephone number, and the name(s) of the person(s) you are nominating on **all** attached pages.

AWARD JUSTIFICATION:

NOMINATOR'S NARRATIVE STATEMENT - THREE OR MORE SENTENCE SUMMARY OF ACCOMPLISHMENT(S).
Attach continuation page as needed.

It is with great pleasure that I wish to nominate Gwin Ligon for a Sustained Superior Performance Award. Gwin started with the City i January of 2018 and since that time has been a joy to work with. She is friendly and helpfully to everyone she encounters. She quickl picks up tasks and has done a great job processing payroll for the past 2 1/2 years.
With the onset of Covid-19, many of us in Accounting have had to pick up extra tasks to help keep all of our processes and responsibilities going. Gwin, in particular, has been extremely helpful in making sure all AP checks are processed, printed and sent ou timely each week. For the past 6 months, she has processed most of the check runs each week. This is a task that would normally fall to our AP Technician. Gwin has graciously handled this time consuming task each week without complaint. Since March, our department has processed over 3000 checks and 8000 invoices. Gwin, has been the one to handle most of these invoices and checks on top of her duties with payroll.
I advocate Gwin because of her outstanding contribution to not only our department, but the City as a whole. She has all of the qualities we honor in giving a performance award.

Approved:

CITY ADMINISTRATOR

MAYOR

HUMAN RESOURCES DEPARTMENT USE ONLY

Received by: ____________ *Date:* ________ *Supporting Documentation Attached:* ☐ *Yes* ☐ *No*

Reviewed by: ____________ *Date:* ________ *Valid Nomination:* ☐ *Yes* ☐ *No*

NOTE: Copies should be distributed to both the Accounting and Human Resources Departments upon approval.

City Council
204 South 7Th Street
Opelika, AL

SCHEDULED

Meeting: 10/06/20 07:00 PM
Department: City Clerk
Category: Proclamation
Prepared By: Russell Jones
Initiator: Russell Jones
Sponsors:
DOC ID: 4291

MAYOR'S REMARKS (ID # 4291)

Proclamation for Mona Burke Day.

COMMENTS - Current Meeting:

Mayor Fuller then asked Mona Burke to join him up front and read a proclamation declaring October 6, 2020 Mona Burke Day in honor of her being a finalist for the nation's most fit senior.

From the Governing Body of
Opelika, Alabama

♦

Proclamation

♦

WHEREAS, 74-year-old Mona Burke proved it's never too late to start new goals…from embarking on a new career to being in the running for the nation's 'most fit' senior; and

WHEREAS, a lady who is always known to go above and surpass goals, Mona broke her hip and femur in January of 2019 and knew her routine had to change. Mona joined SilverSneakers – a program for seniors to stay healthy in the gym. Since January, she decided to embark on personal training, stay out of the public, and remain healthy during the pandemic; and

WHEREAS, Julie Thorn, owner of Anytime Fitness, said she knew from the beginning of Burk's fitness journey, that she was different. She always wanted to do the most weight, always wanted to challenge herself to go above and beyond; and

WHEREAS, Mona always struggled with her weight, but now she weighs less than she did in high school, 122 pounds…down more than 70 pounds this past year. Helping her reach these goals is personal trainer Alicia Green, who secretly nominated her for the 2020 Swanson Award for SilverSneakers; and

WHEREAS, Mona Burke's fitness journey isn't all she has under her belt. In 2005, she earned her RN at 50-year-old, "It was rough, but she loved it. She worked until the age of 70."; and

WHEREAS, Mona was one of nine other SilverSneakers members selected as finalists for this award, and a public online vote determined the national winner. The award is named for SilverSneakers founder, Mary Swanson, whose father served as the inspiration for the nationally acclaimed fitness program; and

WHEREAS; while 92-year-old Lloyd Black from Mobile, AL was awarded the 2020 SilverSneakers Swanson Award, we are very proud of Mona **(Opelika's 'most fit" senior)** for her determination and achievements.

NOW, THEREFORE, I, Gary Fuller, Mayor of the City of Opelika, Alabama by virtue of the authority vested in me, do hereby proclaim October 6, 2020 as

Mona Burke Day

IN WITNESS WHEREOF, I have hereunder set my hand and caused the seal of Opelika, Alabama, to be affixed this the 6th day of October 2020.

Gary Fuller
Mayor, City of Opelika

City Council
204 South 7Th Street
Opelika, AL

SCHEDULED

Meeting: 10/06/20 07:00 PM
Department: City Clerk
Category: Proclamation
Prepared By: Russell Jones
Initiator: Russell Jones
Sponsors:
DOC ID: 4308

MAYOR'S REMARKS (ID # 4308)

Proclamation for Domestic Violence Awareness Month.

COMMENTS - Current Meeting:

Mayor Fuller then asked Zenene Humphrey and Connye Brooks-Smith to join him up front and read a proclamation declaring October 2020 as Domestic Violence Awareness Month.

From the Governing Body
of
Opelika, Alabama

♦

Proclamation

♦

WHEREAS, domestic violence is a serious crime that affects people of all races; and

WHEREAS, domestic violence is widespread and affects over 4 million Americans each year; and

WHEREAS, one in three Americans have witnessed an incident of domestic violence; and

WHEREAS, children that grow up in violent homes are believed to be abused and neglected at a rate higher than the national average; and

WHEREAS, domestic violence costs the nation billions of dollars annually in medical expenses, police and court costs, shelters, foster care, sick leave, absenteeism, and non-productivity; and

WHEREAS, only a coordinated community effort will be a stop to this heinous crime; and

WHEREAS, *Domestic Violence Awareness Month* provides an excellent opportunity for citizens to learn more about preventing domestic violence and to show support for the numerous organizations and individuals who provide critical advocacy, services, and assistance to victims.

NOW, THEREFORE, BE IT RESOLVED that I, Gary Fuller, Mayor of the City of Opelika, Alabama by the authority vested in me, proclaim ***October 2020***, as

DOMESTIC VIOLENCE AWARENESS MONTH

and urge our citizens to work together to eliminate domestic violence from our community.

IN WITNESS, WHEREOF, I have hereunder set my hand and caused the seal of Opelika, Alabama, to be affixed this the 6th day of October 2020.

Gary Fuller
Mayor of Opelika, AL

ATTEST

City Council
204 South 7Th Street
Opelika, AL

ADOPTED

Meeting: 10/06/20 07:00 PM
Department: Purchasing and Revenue
Category: Business & Alcohol License
Prepared By: Martha Wright
Initiator: Lillie Finley
Sponsors:
DOC ID: 4301

GENERAL BUSINESS (ID # 4301)

Request Alcohol License - Chickchick Porkpork Grill LLC DBA Chickchick Porkpork Grill Mookchi Bar, Restaurant Retail Liquor and Retail Beer On Premise.

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

City Council
204 South 7Th Street
Opelika, AL

ADOPTED

Meeting: 10/06/20 07:00 PM
Department: Purchasing and Revenue
Category: Business & Alcohol License
Prepared By: Martha Wright
Initiator: Lillie Finley
Sponsors:
DOC ID: 4314

GENERAL BUSINESS (ID # 4314)

Request Alcohol License - Twice Baked LLC Dba Twice Baked Restaurant Retail Liquor and Retail Beer On-Premise.

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

City Council
204 South 7Th Street
Opelika, AL

ADOPTED

Meeting: 10/06/20 07:00 PM
Department: Purchasing and Revenue
Category: Business & Alcohol License
Prepared By: Martha Wright
Initiator: Lillie Finley
Sponsors:
DOC ID: 4313

GENERAL BUSINESS (ID # 4313)

Request Alcohol License - Z and Z Cigar Company LLC, Lounge Retail Liquor Class I and Retail Beer On-Premise.

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

City Council
204 South 7Th Street
Opelika, AL

SCHEDULED

Meeting: 10/06/20 07:00 PM
Department: Purchasing and Revenue
Category: Public Hearing
Prepared By: William May
Initiator: Lillie Finley
Sponsors:
DOC ID: 4253

GENERAL BUSINESS (ID # 4253)

Public Hearing - Weed Abatement Assessment - 1109 Magnolia St.

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 weed abatement. No one came forward to speak. President Smith closed the public hearing.

To: State of Alabama
PO Box 327210
Montgomery Al. 36132

NOTICE OF PUBLIC HEARING ON COST OF ABATEMENT OF WEED NUISANCE LOCATED AT 1109 Magnolia St. Parcel 10-04-18-2-001-022.000

==

NOTICE IS HEREBY GIVEN that the weed nuisance growing upon or in front of the property located at 1109 Magnolia St, Parcel No. 022.000 in the City of Opelika has been abated by the removal of the noxious or dangerous weeds, and the Mayor has therefore submitted to the City Council an itemized report (attached) in writing showing the cost of removing said nuisance. The total cost of abating such nuisance in front of or upon the above described property is $217.04.

Notice is also given that the City Council of the City of Opelika will meet to hear and to determine any objections or defenses that may be raised by any of the property owners liable to be assessed of the work of abating such nuisance at 7:00 p.m. in the Municipal Court Building 300 M L King Blvd., Opelika, Alabama, on the 6th day of October, 2020.

You are further notified that the cost of abating such nuisance, if confirmed by the City Council, shall constitute a weed lien on said property and shall be turned over to the Revenue Commissioner of Lee County, Alabama to add the amount of such weed lien to the next regular bill of taxes levied against said property.

Dated this the 9th day of September, 2020.

____
William B. May
Code Compliance Officer

Cc: Joey Motley – City Administrator
Lillie Finley – Manager Revenue & Purchasing
Guy. F. Gunter, III – City Attorney

WEED ABATEMENT INVOICE

Date: September 9, 2020

To: State of Alabama
PO Box 327210
Montgomery Al. 36132

Property Address:
1109 Magnolia St
Opelika Al. 36801
Parcel # 10-04-18-2-001-022.000

On August 4, 2020 in accordance with Opelika City Ordinance 110-12, a notice was sent informing the owner that a weed violation at the above listed property address. After failing to correct the violation within the time specified in the notice, the City of Opelika abated the violation.

The following is a list of charges that City of Opelika incurred for the abatement:

Cost of Abatement: 203.70

Certified mail: 13.34

Misc. ____________

Total 217.04

City Council
204 South 7Th Street
Opelika, AL

SCHEDULED

Meeting: 10/06/20 07:00 PM
Department: Purchasing and Revenue
Category: Public Hearing
Prepared By: William May
Initiator: Lillie Finley
Sponsors:
DOC ID: 4254

GENERAL BUSINESS (ID # 4254)

Public Hearing - Weed Abatement Assessment - 514 Old Columbus Rd.

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 weed abatement. No one came forward to speak. President Smith closed the public hearing.

To : **Phillip Ray Allen**
64 Lee Rd 2093
Valley Al. 36854

NOTICE OF PUBLIC HEARING ON COST OF ABATEMENT OF WEED NUISANCE LOCATED AT 514 Old Columbus Rd., Parcel # 10-04-20-1-000-010.000

===

NOTICE IS HEREBY GIVEN that the weed nuisance growing upon or in front of the property located at 514 Old Columbus Rd, Parcel No. 010.000 in the City of Opelika has been abated by the removal of the noxious or dangerous weeds, and the Mayor has therefore submitted to the City Council an itemized report (attached) in writing showing the cost of removing said nuisance. The total cost of abating such nuisance in front of or upon the above described property is $605.59.

Notice is also given that the City Council of the City of Opelika will meet to hear and to determine any objections or defenses that may be raised by any of the property owners liable to be assessed of the work of abating such nuisance at 7:00 p.m. in the Municipal Court Building, 300 M L King Opelika, Alabama, on the 6th day of October, 2020.

You are further notified that the cost of abating such nuisance, if confirmed by the City Council, shall constitute a weed lien on said property and shall be turned over to the Revenue Commissioner of Lee County, Alabama to add the amount of such weed lien to the next regular bill of taxes levied against said property.

Dated this the 9th day of September, 2020.

____
William B. May
Code Compliance Officer

Cc: Joey Motley – City Administrator
Lillie Finley – Purchasing-Revenue Manger
Guy. F. Gunter, III – City Attorney

WEED ABATEMENT INVOICE

Date: September 9, 2020

To: Phillip Ray Allen
64 Lee Rd 2093
Valley Al. 36854

Property Address:
514 Old Columbus Rd.
Opelika Al. 36801
Parcel # 10-04-20-1-000-010.000

On August 19, 2020 in accordance with Opelika City Ordinance 110-12, a notice was sent informing the owner that of a weed violation at the above listed property address. After failing to correct the violation within the time specified in the notice, the City of Opelika abated the violation.

The following is a list of charges that City of Opelika incurred for the abatement:

Cost of Abatement: 592.25

Certified mail: 13.34

Misc. ______

Total 605.59

City Council
204 South 7Th Street
Opelika, AL

SCHEDULED

Meeting: 10/06/20 07:00 PM
Department: Purchasing and Revenue
Category: Public Hearing
Prepared By: William May
Initiator: Lillie Finley
Sponsors:
DOC ID: 4255

GENERAL BUSINESS (ID # 4255)

Public Hearing - Weed Abatement Assessment - 105 Vaughan Ave.

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 weed abatement. No one came forward to speak. President Smith closed the public hearing.

To: **State of Alabama**
PO Box 327210
Montgomery Al. 36132

NOTICE OF PUBLIC HEARING ON COST OF ABATEMENT OF WEED NUISANCE LOCATED AT 105 Vaughan Ave Parcel# 10-04-18-1-001-077.000

==

NOTICE IS HEREBY GIVEN that the weed nuisance growing upon or in front of the property located at 105 Vaughan Ave, Parcel No. 077.000 in the City of Opelika has been abated by the removal of the noxious or dangerous weeds, and the Mayor has therefore submitted to the City Council an itemized report (attached) in writing showing the cost of removing said nuisance. The total cost of abating such nuisance in front of or upon the above described property is $205.84.

Notice is also given that the City Council of the City of Opelika will meet to hear and to determine any objections or defenses that may be raised by any of the property owners liable to be assessed of the work of abating such nuisance at 7:00 p.m. in the Municipal Court Building, 300 M L King Blvd., Opelika, Alabama, on the 6th day of October , 2020.

You are further notified that the cost of abating such nuisance, if confirmed by the City Council, shall constitute a weed lien on said property and shall be turned over to the Revenue Commissioner of Lee County, Alabama to add the amount of such weed lien to the next regular bill of taxes levied against said property.

Dated this the 9th day of September, 2020.

William B May
Code Compliance Officer

Cc: Joey Motley – City Administrator
Guy Gunter – City Attorney
Lillie Finley – Revenue Manager

WEED ABATEMENT INVOICE

Date: September 9, 2020

To: State of Alabama
PO Box 327210
Montgomery Al. 36132

Property Address:
105 Vaughn Ave
Opelika Al. 36801
Parcel # 10-04-18-1-001-077.000

On August 4 , 2020 in accordance with Opelika City Ordinance 110-12, a notice was sent informing the owner that of a weed violation at the above listed property address. After failing to correct the violation within the time specified in the notice, the City of Opelika abated the violation.

The following is a list of charges that City of Opelika incurred for the abatement:

Cost of Abatement: 192.50

Certified mail: 13.34

Misc. ____________

Total 205.84

City Council
204 South 7Th Street
Opelika, AL

SCHEDULED

Meeting: 10/06/20 07:00 PM
Department: Purchasing and Revenue
Category: Public Hearing
Prepared By: Jerry Bush
Initiator: Lillie Finley
Sponsors:
DOC ID: 4263

GENERAL BUSINESS (ID # 4263)

Public Hearing - Weed Abatement Assessment - 209 N. 16th St.

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 weed abatement. No one came forward to speak. President Smith closed the public hearing.

WEED ABATEMENT INVOICE

Date: 2/10 /2020

To: Ernest & Mary Fletcher
490 Lee Rd 0038
Opelika Al. 36801

Property Address:
209 N 16th St
Opelika Al. 36801
Parcel # 09-06-13-1-001-008.000

On August 10, 2020 in accordance with Opelika City Ordinance 110-12, a notice was sent informing the owner that of a weed violation at the above listed property address. After failing to correct the violation within the time specified in the notice, the City of Opelika abated the violation.

The following is a list of charges that City of Opelika incurred for the abatement:

Cost of Abatement:	253.0
Certified mail:	13.34
Misc.	
Total	266.34

To: **Ernest & Mary Fletcher**
490 Lee Rd 0038
Opelika Al. 36801

NOTICE OF PUBLIC HEARING ON COST OF ABATEMENT OF WEED NUISANCE LOCATED AT 209 N 16th St, Parcel 43-09-06-13-1-001-008.000

==

NOTICE IS HEREBY GIVEN that the weed nuisance growing upon or in front of the property located at 209 N 16th St, Parcel No. 008.000 in the City of Opelika has been abated by the removal of the noxious or dangerous weeds, and the Mayor has therefore submitted to the City Council an itemized report (attached) in writing showing the cost of removing said nuisance. The total cost of abating such nuisance in front of or upon the above described property is $266.34.

Notice is also given that the City Council of the City of Opelika will meet to hear and to determine any objections or defenses that may be raised by any of the property owners liable to be assessed of the work of abating such nuisance at 7:00 p.m. in the Municipal Court Building, 300 M L King Blvd Opelika, Alabama, on the 6th day of October, 2020.

You are further notified that the cost of abating such nuisance, if confirmed by the City Council, shall constitute a weed lien on said property and shall be turned over to the Revenue Commissioner of Lee County, Alabama to add the amount of such weed lien to the next regular bill of taxes levied against said property.

Dated this the 11th day of September, 2020.

____
Jerry Bush
Code Compliance Officer

Cc: Joey Motley – City Administrator
Lillie Finley – Purchasing-Revenue Manager
Guy. F. Gunter, III – City Attorney

City Council
204 South 7Th Street
Opelika, AL

Meeting: 10/06/20 07:00 PM
Department: Purchasing and Revenue
Category: Public Hearing
Prepared By: William May
Initiator: Lillie Finley
Sponsors:
DOC ID: 4270

SCHEDULED

GENERAL BUSINESS (ID # 4270)

Public Hearing - Weed Abatement Assessment - 915 York Ave.

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 weed abatement. No one came forward to speak. President Smith closed the public hearing.

To: **State of Alabama**
PO Box 327210
Montgomery Al. 36132

NOTICE OF PUBLIC HEARING ON COST OF
ABATEMENT OF WEED NUISANCE LOCATED AT
915 York Ave Parcel# 10-04-18-2-002-133.000
===

NOTICE IS HEREBY GIVEN that the weed nuisance growing upon or in front of the property located at 915 York Ave, Parcel No. 133.000 in the City of Opelika has been abated by the removal of the noxious or dangerous weeds, and the Mayor has therefore submitted to the City Council an itemized report (attached) in writing showing the cost of removing said nuisance. The total cost of abating such nuisance in front of or upon the above described property is $128.34.

Notice is also given that the City Council of the City of Opelika will meet to hear and to determine any objections or defenses that may be raised by any of the property owners liable to be assessed of the work of abating such nuisance at 7:00 p.m. in the Municipal Court Building, 300 M L King Blvd., Opelika, Alabama, on the 6th day of October , 2020.

You are further notified that the cost of abating such nuisance, if confirmed by the City Council, shall constitute a weed lien on said property and shall be turned over to the Revenue Commissioner of Lee County, Alabama to add the amount of such weed lien to the next regular bill of taxes levied against said property.

Dated this the 18th day of September, 2020.

William B May
Code Compliance Officer

Cc: Joey Motley – City Administrator
Guy Gunter – City Attorney
Lillie Finley – Revenue Manager

WEED ABATEMENT INVOICE

Date: September 18, 2020

To: State of Alabama
PO Box 327210
Montgomery Al. 36132

Property Address:
915 York Avenue
Opelika Al. 36801
Parcel # 10-04-18-2-002-133.000

On _August 20, 2020______ in accordance with Opelika City Ordinance 110-12, a notice was sent informing the owner that of a weed violation at the above listed property address. After failing to correct the violation within the time specified in the notice, the City of Opelika abated the violation.

The following is a list of charges that City of Opelika incurred for the abatement:

Cost of Abatement: 115.00

Certified mail: 13.34

Misc. ____________________

Total 128.34

City Council
204 South 7Th Street
Opelika, AL

SCHEDULED

Meeting: 10/06/20 07:00 PM
Department: Purchasing and Revenue
Category: Public Hearing
Prepared By: Martha Wright
Initiator: Lillie Finley
Sponsors:
DOC ID: 4286

GENERAL BUSINESS (ID # 4286)

Public Hearing - Weed Abatement Assessment - 308 Brannon Ave.

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 weed abatement. No one came forward to speak. President Smith closed the public hearing.

WEED ABATEMENT INVOICE

Date: 9/23/2020

To: State of Alabama
C/O Department of Revenue
PO BOX 327210
Montgomery, AL 36132

Property Address:
308 Brannon Ave
Opelika, AL 36801

Parcel # 43-10-03-08-2-001-072.000

On August 25, 2020, in accordance with Opelika City Ordinance 110-12, a notice was sent informing the owner that of a weed violation at the above listed property address. After failing to correct the violation within the time specified in the notice, the City of Opelika abated the violation on 9/21/2020.

The following is a list of charges that City of Opelika incurred for the abatement:

Cost of Abatement:	$ 221.25
Certified mail:	$ 13.80
Misc.	
Total	$ 235.05

To: State of Alabama
C O Department of Revenue
PO Box 327210
Montgomery, AL 36132

NOTICE OF PUBLIC HEARING ON COST OF ABATEMENT OF WEED NUISANCE LOCATED AT 308 Brannon Ave, Parcel 43-10-03-08-2-001-072.000

==

NOTICE IS HEREBY GIVEN that the weed nuisance growing upon or in front of the property located at 308 Brannon Ave, No. 072.000 in the City of Opelika has been abated by the removal of the noxious or dangerous weeds, and the Mayor has therefore submitted to the City Council an itemized report (attached) in writing showing the cost of removing said nuisance. The total cost of abating such nuisance in front of or upon the above described property is $235.05.

Notice is also given that the City Council of the City of Opelika will meet to hear and to determine any objections or defenses that may be raised by any of the property owners liable to be assessed of the work of abating such nuisance at 7:00 p.m. in the Municipal Court Building, 300 M L King Blvd., Opelika, Alabama, on the 6th day of October, 2020.

You are further notified that the cost of abating such nuisance, if confirmed by the City Council, shall constitute a weed lien on said property and shall be turned over to the Revenue Commissioner of Lee County, Alabama to add the amount of such weed lien to the next regular bill of taxes levied against said property.

Dated this the 23, day of September, 2020.

____
Elizabeth Chapman
Code Compliance Officer

Cc: Joey Motley – City Administrator
Lillie Finley – Purchasing-Revenue Manger
Guy. F. Gunter, III – City Attorney

City Council
204 South 7Th Street
Opelika, AL

SCHEDULED

Meeting: 10/06/20 07:00 PM
Department: Purchasing and Revenue
Category: Public Hearing
Prepared By: Martha Wright
Initiator: Lillie Finley
Sponsors:
DOC ID: 4288

GENERAL BUSINESS (ID # 4288)

Public Hearing - Weed Abatement Assessment - 810 Williamson Ave.

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 weed abatement. No one came forward to speak. President Smith closed the public hearing.

WEED ABATEMENT INVOICE

Date: 9/23/2020

To: Larry Wakefield
1954 Shades Crest Rd
Vestavia Hills, AL 35216

Property Address:
810 Williamson Ave
Opelika AL 36801
Parcel # 43-10-04-19-2-000-007.000

On 8/25/2020, in accordance with Opelika City Ordinance 110-12, a notice was sent informing the owner of a weed violation at the above listed property address. After failing to correct the violation within the time specified in the notice, the City of Opelika abated the violation on 9/21/2020.

The following is a list of charges that City of Opelika incurred for the abatement:

Cost of Abatement:	$150.00
Certified mail:	$ 13.80
Misc.	
Total	$ 163.80

To: Mr. Larry Wakefield
1954 Shades Crest Rd
Vestavia Hills, AL 35216

NOTICE OF PUBLIC HEARING ON COST OF ABATEMENT OF WEED NUISANCE LOCATED AT 810 Williamson Ave Parcel 43-10-04-19-2-000-007.000

==

NOTICE IS HEREBY GIVEN that the weed nuisance growing upon or in front of the property located at 810 Wi1liamson Ave, Parcel No. 007.000 in the City of Opelika has been abated by the removal of the noxious or dangerous weeds, and the Mayor has therefore submitted to the City Council an itemized report (attached) in writing showing the cost of removing said nuisance. The total cost of abating such nuisance in front of or upon the above described property is $163.80.

Notice is also given that the City Council of the City of Opelika will meet to hear and to determine any objections or defenses that may be raised by any of the property owners liable to be assessed of the work of abating such nuisance at 7:00 p.m. in the Municipal Court Building, 300 M L King Blvd., Opelika, Alabama, on the 6th day of October, 2020.

You are further notified that the cost of abating such nuisance, if confirmed by the City Council, shall constitute a weed lien on said property and shall be turned over to the Revenue Commissioner of Lee County, Alabama to add the amount of such weed lien to the next regular bill of taxes levied against said property.

Dated this the 23th day of September 2020.

____
Elizabeth Chapman
Code Compliance Officer

Cc: Joey Motley – City Administrator
Lillie Finley – Purchasing-Revenue Manger
Guy. F. Gunter, III – City Attorney

City Council
204 South 7Th Street
Opelika, AL

ADOPTED

BIDS 197-20

Meeting: 10/06/20 07:00 PM
Department: Purchasing and Revenue
Category: Bid
Prepared By: Angela Norrell
Initiator: Lillie Finley
Sponsors:
DOC ID: 4302

Protective Clothing - FD.

RESOLUTION NO. ____________

WHEREAS, the Purchasing Department opened sealed bids for a contract for Protective Clothing for the Fire Department; and

WHEREAS, NAFECO submitted the lowest responsible bid for items 1-2 and 4-7 meeting specifications; and

WHEREAS, item 3 will not be awarded at this time; and

WHEREAS, this is a budgeted purchase;

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

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

____
Russell A. Jones
City Clerk - Treasurer

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

FACT SHEET

SUBJECT: Sealed Bid #20033 – We are asking the council to approve a contract for Protective Clothing

FACTS:

- Bid opening date – 9/14/20
- User department(s) – Fire
- The bid was mailed to 8 vendors
- 2 bids were received
- Budgeted purchase
- Bid tabulation sheet attached

RECOMMENDATION:

- **Recommend contract be awarded to NAFECO for items 1-2 and 4-7 for their lowest responsible bid meeting specifications on an as needed basis. Item 3 will not be awarded at this time.**

Lillie Finley

9/29/20

BID# 20033 DATE: 9/14/20 DEPT: FIRE — 8 VENDORS INVITED

DESCRIPTION: PROTECTIVE CLOTHING — 2 BIDS RECEIVED

ITEM #1: BUNKER COAT, WITH RADIO POCKET, NATURAL GOLD

ITEM #2: BUNKER PANTS, NATURAL GOLD

ITEM #3: HELMET

ITEM #4: LEATHER BOOTS

ITEM #5: HOOD

ITEM #6: GLOVES

ITEM #7: FLASHLIGHT

VENDOR NAME	ITEM #1	ITEM #2	ITEM #3	ITEM #4	ITEM #5	ITEM #6	ITEM #7	TOTAL	DEL
BONAVENTURE CO INC									
EMERGENCY EQUIPMENT PROF	$ 1,342.00	$ 848.00	$ 365.00	$ 315.00	$ 30.00	$ 85.00	$ 80.00	$ 3,065.00	14-65 days
FIRE PRO LLC									
FULLER FIRE & SAFETY									
FULLER FIRE & SAFETY EQUIP INC									
HERITAGE FIRE EQUIPMENT INC									
MILLENIUM PRODUCTS INC									
NAFECO	**$ 1,199.00**	**$ 789.00**	$ 289.00	**$ 369.00**	**$ 29.00**	**$ 89.00**	**$ 129.00**	**$ 2,893.00**	**60 days**

Attachment: 10-6-20 - PROTECTIVE CLOTHING (FIRE) 20033 - BID PKT (197-20 : Protective Clothing -

RESOLUTION NO. 198-20

Resolution Opposing the Proposed Granite Quarry in the Beulah Community.

RESOLUTION NO. __________

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OPELIKA

OPPOSING THE PROPOSED GRANITE QUARRY LOCATED ON LEE ROAD 177

WHEREAS, it was brought to the attention of the City Council (the "Council") of the City of Opelika (the "City") that Creekwood Resources, LLC ("Creekwood Resources") is exploring the possibility of locating a granite quarry on Lee Road 177 in the Beulah Community; and

WHEREAS, the Council has been informed that the Alabama Department of Environmental Management ("ADEM") has not received applications for the operation of a quarry at the proposed site on Lee Road 177; and

WHEREAS, the proposed quarry site borders Halawakee Creek and is upstream from historic Bean's Mill; and

WHEREAS, Halawakee Creek flows into Lake Harding which is formed by Bartlett's Ferry Dam on the Chattahoochee River; and

WHEREAS, the proposed quarry site is less than one mile from the corporate limits of the City of Opelika; and

WHEREAS, the proposed quarry is expected to operate for more than fifty (50) years; and

WHEREAS, the quarry operator is expected to discharge "treated drainage" into the Halawakee Creek; and

WHEREAS, the Utilities Board of the City of Opelika owns and operates a water filtration plant (the "Robert A Betts Water Filtration Plant") with a submerged raw water intake structure located on the Lower Halawakee Creek arm of Lake Harding in the Beulah Community of Lee County, Alabama; and

WHEREAS, the raw water intake is designed to accommodate a raw water withdrawal of approximately 18.0 million gallons per day; and

WHEREAS, the proposed quarry may affect ground-water and surface-water systems, depress the water table in the area, alter ground-water flow pass and affect nearby wells, springs and bodies such as Halawakee Creek and Lake Harding; and

WHEREAS, waste products may enter into Halawakee Creek thereby increasing treatment costs and diminishing the efficiency of the treatment process at the Betts Water Treatment Plant; and

WHEREAS, blasting and changes in the surface-water basin may increase turbidity levels and ground-water and increase sedimentation in the Halawakee Creek, and thereby possibly impacting the quality of water; and

WHEREAS, quarry operations will create dust from extraction, from moving the aggregate, from screening and crushing and from trucks entering and exiting the processing area; and

WHEREAS, fine particulate fugitive dust is a respiratory hazard; and

WHEREAS, airborne silica, a byproduct of aggregate processing, is a known carcinogen; and

WHEREAS, airborne silica can also lead to the development of silicosis, which is a disease brought from the overexposure of crystalline silica found in dust from rock crushing and grinding; and

WHEREAS, air pollution from the quarry may adversely affect many residential neighborhoods in the Beulah Community; and

WHEREAS, other potential impacts include noise, vibrations and increased heavy truck traffic; and

WHEREAS, approval of environmental permits may result in significant impacts to health, safety and welfare of citizens, water quality, the Lake Harding watershed, air quality, traffic flow, roadway safety, wildlife habitat and property values within the Beulah Community and its surrounding areas.

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

Section 1. The City Council hereby states its opposition to the proposed quarry.

Section 2. The City Council hereby requests that ADEM deny any air quality and NPDES permit applications by Creekwood Resources related to the proposed quarry.

Section 3. The City Council hereby requests that ADEM hold a public hearing in Lee County on any permit applications relating to the proposed quarry should it deem such necessary.

Section 4. The officers of the City are hereby authorized to do or cause to be done or performed in the name and on behalf of the City such other acts 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.

Section 5. This Resolution shall take effect immediately 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

RESOLUTION NO. 199-20

Designate City Personal Property Surplus & Authorize Disposal.

RESOLUTION NO. ________

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

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

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

SECTION 1. That the following personal property owned by the City of Opelika, Alabama, is no longer needed for public or municipal purposes:

No.	Qty.	Unit	Item Description	Fixed Asset
1.	1	Ea.	Toll "E" Series Cardiac Monitor/ Defibrillator	87002491
2.	1	Ea.	Toll "E" Series Cardiac Monitor/ Defibrillator	87002402
3.	1	Ea.	Toll "E" Series Cardiac Monitor/ Defibrillator	87002889
4.	1	Ea.	2003 Dodge Ram 1500 1D7HA18N43J561232	87002987
5.	1	Ea.	Belgian Malinois known as Deajo	NA

SECTION 2. That the Mayor is hereby authorized and directed to dispose of the personal property owned by the City of Opelika, Alabama, described in Section 1 above. If any such property has marketable value, the Mayor shall receive bids or quotations for such property and shall sell the same to the highest bidder. If the property has no marketable value, the Mayor may dispose of such property in the most economical and feasible manner available to him.

APPROVED AND ADOPTED this the ______ day of ________________, 2020.

C.E. “Eddie” Smith, Jr.

President of the City Council

City of Opelika, Alabama

ATTEST:

Russell A. Jones

City Clerk - Treasurer

RESOLUTION NO. 200-20

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
Dennis Hanson	Fire Dept	19.46
Tracey Johnson	Fire Dept	29.50
Byron Prather	Fire Dept	82.62
Zack Hester	OPS	104.94

) 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 Name: Dennis Hanson

DEPARTMENT Department: Fire Dept

PERIOD ENDING

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: LUNCH	BUSINESS MEALS: DINNER	ENTERTAINMENT Itemize Below	MISC. EXPENSES Itemize Below	DAILY TOTAL
SUN												0.00
MON												0.00
TUE												0.00
WED												0.00
THU												0.00
FRI	Robertsdale, AL							19.46				19.46
SAT												0.00
WEEKLY CATEGORY TOTALS $		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	$19.46

WEEKLY TOTAL EXPENSES

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

NUMBER OF DAYS AWAY FROM HOME

NUMBER OF DAYS AWAY ON PERSONAL AFFAIRS

% OF TOTAL DAYS AWAY FOR PERSONAL AFFAIRS

NATURE OR PURPOSE OF TRAVEL

Lunch for crew dispatched to Baldwin County for Hurricane Sally

METHOD OF REIMBURSEMENT

☐ DEDUCT FROM MY ADVANCE ☑ MAIL: TO

Please send check to Fire Dept

ITEMIZED AUTOMOBILE EXPENSES

DATE	MILEAGE, GAS, PARKING REPAIRS, ETC.	AMOUNT

ITEMIZED MISCELLANEOUS EXPENSES

DATE	ITEMS	AMOUNT
9-18-2020	Lunch ticket BUC-EE's	$19.46

SIGNATURE

APPROVED BY

Attachment: Expense Reports 10-6-20 (200-20 : Expense Reports from Various Departments.)

EXPENSE REPORT

PERIOD ENDING

NAME Name Tracey Johnson

DEPARTMENT Department Fire Dept

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: LUNCH	BUSINESS MEALS: DINNER	ENTERTAINMENT Itemize Below	MISC. EXPENSES Itemize Below	DAILY TOTAL
SUN												0.00
MON												0.00
TUE												0.00
WED												0.00
THU												0.00
FRI	Robertsdale, AL							$29.50				29.50
SAT												0.00
WEEKLY CATEGORY TOTALS $		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	$29.50

WEEKLY TOTAL EXPENSES

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

NUMBER OF DAYS AWAY FROM HOME

NUMBER OF DAYS AWAY ON PERSONAL AFFAIRS

% OF TOTAL DAYS AWAY FOR PERSONAL AFFAIRS

NATURE OR PURPOSE OF TRAVEL
Lunch for crew dispatched to Baldwin County for Hurricane Sally

METHOD OF REIMBURSEMENT
☐ DEDUCT FROM MY ADVANCE
☑ MAIL: TO
Send check to Fire Dept

ITEMIZED AUTOMOBILE EXPENSES

DATE	MILEAGE, GAS, PARKING REPAIRS, ETC.	AMOUNT

ITEMIZED MISCELLANEOUS EXPENSES

DATE	ITEMS	AMOUNT
9-18-2020	Lunch ticket Taco Fiesta	$29.50

SIGNATURE Tracey L Johnson

APPROVED BY

EXPENSE REPORT

PERIOD ENDING

NAME Name Byron Prather

DEPARTMENT Department Fire Dept

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: LUNCH	BUSINESS MEALS: DINNER	ENTERTAINMENT Itemize Below	MISC. EXPENSES Itemize Below	DAILY TOTAL
SUN												0.00
MON												0.00
TUE												0.00
WED												0.00
THU												0.00
FRI	Robertsdale, AL										$82.62	$82.62
SAT												0.00
WEEKLY CATEGORY TOTALS $		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	$82.62

WEEKLY TOTAL EXPENSES

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

NUMBER OF DAYS AWAY FROM HOME

NUMBER OF DAYS AWAY ON PERSONAL AFFAIRS

% OF TOTAL DAYS AWAY FOR PERSONAL AFFAIRS

NATURE OR PURPOSE OF TRAVEL

METHOD OF REIMBURSEMENT
☐ DEDUCT FROM MY ADVANCE ☑ MAIL: TO

ITEMIZED AUTOMOBILE EXPENSES

DATE	MILEAGE, GAS, PARKING REPAIRS, ETC.	AMOUNT

ITEMIZED MISCELLANEOUS EXPENSES

DATE	ITEMS	AMOUNT
9-18-2020	16" chainsaw bar	$53.80
9-18-2020	chain/replacement	$28.82
	for chainsaw	
	Total	$82.62

SIGNATURE Byron Prather

APPROVED BY

Attachment: Expense Reports 10-6-20 (200-20 : Expense Reports from Various Departments.)

EXPENSE REPORT

NAME Zack Hester **DEPARTMENT** OPS **PERIOD ENDING** 9/28/2020

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
9/26/2020	Daphne, AL							$ 84.75			$ 84.75
9/26/2020	Spanish Fort, AL						$ 20.19				$ 20.19
											$ -
											$ -
											$ -
											$ -
											$ -
											$ -
											$ -
											$ -
											$ -
											$ -
											$ -
											$ -
	WEEKLY CATEGORY TOTALS $	$ -	$ -	$ -	$ -	$ -	$ 20.19	$ 84.75	$ -	$ -	$ 104.94

ITEMIZED BUSINESS MEALS

DATE	NAME OF PERSON(S) DINING;	TIME	PLACE	AMOUNT

NUMBER OR DAYS AWAY FROM HOME

NUMBER OF DAYS AWAY ON PERSONAL AFFAIRS

% OF TOTAL DAYS AWAY FOR PERSONAL AFFAIRS

NATURE OR PURPOSE OF TRAVEL
Power Restoration - MAA Hurricane Sally

METHOD OF REIMBURSEMENT
MAIL TO:
Zack Hester @ OPS

ITEMIZED AUTOMOBILE EXPENSES

DATE	MILEAGE, GAS, PARKING, REPAIRS, ETC	AMOUNT

ITEMIZED MISCELLANEOUS EXPENSES

DATE	ITEMS	AMOUNT

Zack Hester
SIGNATURE

APPROVED BY

Attachment: Expense Reports 10-6-20 (200-20 : Expense Reports from Various Departments.)

RESOLUTION NO. 201-20

Proposal from IHeart Media for Radio Advertising Services - OPS.

RESOLUTION NO. _____________

RESOLUTION APPROVING PROPOSAL OF iHEARTMEDIA + ENTERTAINMENT, INC. FOR RADIO ADVERTISING SERVICES AND SETTING TOTAL BUDGET FOR RADIO ADVERTISING SERVICES

WHEREAS, iHeartMedia + Entertainment, Inc., formerly known as Qantum of Auburn, LLC (hereinafter called "IHeart") owns and operates four (4) radio stations in the Auburn/Opelika radio market; and

WHEREAS, a Proposal was received from iHeart for radio advertising for the period from October 1, 2020 through September 30, 2021; and

WHEREAS, the Proposal has been reviewed by City staff; and

WHEREAS, City staff is recommending that the Proposal of iHeart in the total amount of $18,830.00 be accepted.

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

1. That the City Council does find and declare that the proposal for radio advertising, a copy of which is attached hereto as Exhibit "A", is reasonable and responsive and the same is hereby accepted.

2. That the Mayor is hereby authorized and directed to execute and accept in the name of the City said Proposal for advertising with iHeart in an amount not to exceed

$18,830.00.

3. That the compensation be paid to iHeartMedia for its services hereunder shall be paid from the OPS Electric Fund. The Mayor and the Controller are hereby authorized and directed to make all necessary and appropriate budgetary adjustments to implement this Resolution.

4. That the Director of OPS is hereby authorized to expend additional funds in an amount not to exceed $2,000.00 from the OPS Electric Fund for radio advertising to promote special events such as playoff games for football, basketball and baseball.

5. That the total OPS marketing budget for radio advertising services for the fiscal year beginning October 1, 2020 is set in the amount of $18,830.

6. That the Purchasing-Revenue Manager is hereby authorized and directed to issue purchase orders for OPS radio advertising at a total cost not to exceed $18,830.

7. That the officers of the City and any person or persons designated and authorized by any officers of the City to act in the name and on behalf of the City, or any one or more of them, are authorized to do or cause to be done or performed in the name and on behalf of the City such other acts and to execute and deliver or cause to be executed and delivered in the name and on behalf of the City such other notices, certificates, assurances or other instruments or other communications under the seal of the City or otherwise, as they, or any of them deem necessary or advisable or appropriate in order to carry into effect the intent of the provisions of this Resolution and the attached Proposal.

8. 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

915 Veterans Parkway • Opelika, AL 36801 • (334) 745-4656

City of Opelika and Opelika Power Services "October 2020-September 2021"

Attention: Director of OPS, Derek S. Lee
Mayor Gary Fuller
From: IHeartRadio D.Mark Mitchell

"FOX SPORTS The GAME 910-1310" -See attachment;

□ $600 per month =**$7,200.00**

Hallelujah WTLM 1520 –60 (:30) commercials to be aired M-S / "6 am-7 pm"

60 (:30) commercials to be aired M-S / "6am-10pm"

□ 100 plus spots = **$650**

WMXA (Mix 96.7) and WKKR (Kicker 97.7) – 70 (:30) commercials per month

□ Minimum 35 per month split between WKKR and WMXA (Monday-Sunday)

@ $540 per month = **$6,480**

OHS Football (4 commercials per game):
$1000 per month X 2 months = **$2000 Total**

Opelika Power Services Power Drive during OHS Football:

- **LIVE READ** each time OHS scores = **$500**

Playoff games $125.00 per game, billed only if OHS advances*

Total Investment: $16,830.00

Billed over 12 months (Oct 2020-Sept 2021)

Approved by the City of Opelika and Opelika Power Services:

I agree to the terms above: ________________________________

Date:___________________________________

Agreed by stations: _______________________________________

Date: ___________________________________

915 Veterans Parkway • Opelika, AL 36801 • (334) 745-4656

FOX SPORTS

910 AM - 1310 AM

THE GAME

THE NEW EXPERIENCE

iHeart
MEDIA

Experience the **ONLY FOX Sports Station**(s) in this area!! Introducing the NEW and only Fox Sports channel in the Lee Co/Chambers Co/Macon Co/Russell Co, with your favorite **LOCAL–LIVE Sports** show, **"ON The MARK" Hosted by D. Mark Mitchell & Jeff Sasser (6a-9a central/7a-10a eastern)**

****** 35 COMMERCIALS airing weekly on FOX SPORTS 910AM & 1310AM The Game:

Special Price: $600 Monthly for 12 months

"OPELIKA POWER SERVICES"

Schedule would run as follows:

	Monday	Tuesday	Wednesday	Thursday/Friday
6am-9am	2 Commercials	2 Commercials	2 Commercials	2 Commercials each day
9am-11am	1 Commercial	1 Commercial	1 Commercial	1 Commercial each day
11am-2pm	1 Commercial	1 Commercial	1 Commercial	1 Commercial each day
2pm-6pm	1 Commercial	1 Commercial	1 Commercial	1 Commercial each day
6pm-10pm	1 Commercial	1 Commercial	1 Commercial	1 Commercial each day
5a-11pm	1 Commercial	1 Commercial	1 Commercial	1 Commercial each day

Accepted for Client ________ **Date** ________ **Accepted for Station** ________ **Date**

This agreement is non-cancelable

RESOLUTION NO. 202-20

Emergency Repairs - Aeration Mixer - PW.

RESOLUTION NO. ____________

WHEREAS, the Aeration Mixers at the Westside Treatment Facility are in need of emergency repairs; and

WHEREAS, The Aeration Mixers are used to ensure excess nutrients removal is achieved safely and efficiently. Also, Aeration Mixers are used to maintain the proper oxygen levels for biomass productivity; and

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

WHEREAS, Nelson Electric will perform the repairs; and

WHEREAS, the cost of the repairs is estimated to be $35,526.54; and

WHEREAS, the cost of the repairs will come from the Sewer Improvement 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 is correct in awarding an emergency purchase order to Nelson Electric for an estimated amount of $35,526.54.

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:

Russell A. Jones

City Clerk - Treasurer

JOB ESTIMATE

G. Nelson Electric Motors, Inc
PO Box 670
Opelika, AL 36803
UNITED STATES
(334)-749-2929

JOB NO	00072559
RECEIVED DATE	8/25/2020
PAGE	1/2

SOLD TO
005001
ESG OPERATIONS, INC* (Alabama)
700 FOX TRAIL
OPELIKA, AL 36801

SHIP TO
ESG OPERATIONS, INC* (Alabama)
700 FOX TRAIL
OPELIKA, AL 36801

CUSTOMER PO #	PO RELEASE #	MISC NUMBER

NAMEPLATE DATA
MAKE:LIGHTNIN MIXER; FRAME:150

SPECIAL INSTRUCTIONS
No special instructions

LABOR CODE / ITEM ID	DESCRIPTION	UNIT	QTY	UNIT PRICE	EXTENSIC

ESTIMATE TO REPAIR A LIGHTNIN MIXER GEARBOX

DISASSEMBLE/INSPECT

REPAIR TO CONSIST OF A MACHINING AND FABRICATION OF ONE BEARING CARRIER. WHEN THE UPPER BEARING FAILED IT BROKE THE CARRIER IN HALF. MACHINE AND FABRICATE ONE INPUT BEARING/SEAL COVER. WE WILL MAKE A NEW COVER PER FROM SAMPLE OF OLI COVER. INSTALL NEW PINION SHAFT AND GEAR, BEARINGS,OIL SEALS,BEARING RETAINERS, SHAFT SLEEVES AND GASKETS.

.
TOTAL COST NOT TO EXCEED
$36,000.00

LABOR CODE / ITEM ID	DESCRIPTION	UNIT	QTY	UNIT PRICE	EXTENSIC
MISC	NEW TIMKEN INPUT CUP/CONE BEARINGS	EA	2.0000	352.5800	705.
MISC	INPUT OIL SEALS	EA	2.0000	39.2300	78.
MISC	NEW TIMKIN OUTPUT CUP/CONE BEARINGS	EA	2.0000	549.3800	1,098.
MISC	NEW OUTPUT SEALS	EA	1.0000	68.3000	68.
MISC	NEW INTERMEDIATE BEARINGS	EA	3.0000	569.1200	1,707.
MISC	NEW PRIMARY LOAD BEARINGS	EA	2.0000	583.3400	1,166.
MISC	NEW SECONDARY BEARINGS	EA	2.0000	234.9100	469.
MISC	CAST MATERIALS FOR BEARING CARRIER AND COVER	EA	1.0000	1,190.0000	1,190.
MISC	GASKETS,RETAINING RINGS,OIL, SHIMS,NEW COUPLINGS,AND MISC MATERIALS	EA	1.0000	1,820.0000	1,820.
MISC	NEW PINION SHAFT GEAR AND PINION GEAR BUILT BY OTHERS	EA	1.0000	12,250.0000	12,250.
400	MACHINE LABOR TO BUILD NEW BEARING CARRIER AND COVER	HOUR	1.0000	6,100.0000	6,100.00

JOB ESTIMATE

G. Nelson Electric Motors, Inc
PO Box 670
Opelika, AL 36803
UNITED STATES
(334)-749-2929

JOB NO 00072559
RECEIVED DATE 8/25/2020
PAGE 2/2

SOLD TO
005001
ESG OPERATIONS, INC* (Alabama)
700 FOX TRAIL
OPELIKA, AL 36801

SHIP TO
ESG OPERATIONS, INC* (Alabama)
700 FOX TRAIL
OPELIKA, AL 36801

CUSTOMER PO #	PO RELEASE #	MISC NUMBER

400 MACHINE LABOR TO REPAIR SHAFT BEARING JOURNAL	HOUR	1.0000	700.0000	700.
199 REBUILD GEARBOX LABOR	HOUR	1.0000	7,400.0000	7,400.
500 LASER ALIGNMENT	HOUR	1.0000	600.0000	600.
OP-FRT OPELIKA INBOUND FREIGHT	EA	1.0000	172.0000	172.

REBUILD WITH NEW GEARS COMES WITH A 12 MONTH WARRANTY FROM INVOICE DATE.
PLEASE ALLOW 6-8 WEEKS ON PARTS
THANK YOU
RICK

Total Estimate Tax	0.
TOTAL	**35,526.**

CUSTOMER INSTRUCTIONS

No customer instructions

Repair Estimate

Valid for 30 calendar days from the above date
Estimate includes Sales Tax if applicable
Estimate does not include Freight if applicable.
Based upon our Standard Terms and Conditions

Received By: ______________________ **Date:** ____________

RESOLUTION NO. 203-20

Emergency Repairs - I-85 Exits 60 & 62 - OPS.

RESOLUTION NO. ____________

WHEREAS, the interstate ramp light poles and fixtures at I-85 Exits 60 and 62 are in need of repairs caused by an accident; and

WHEREAS, the I-85 exit ramp lighting is critical for public safety and traffic safety at these Opelika exits; and

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

WHEREAS, Stone & Sons Electrical Contractors, Inc. will perform the repairs; and

WHEREAS, the cost of the repairs are estimated to be $46,173.00; and

WHEREAS, the cost of the repairs will come from OPS System Expansion & Upgrade;

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 is correct in awarding an emergency purchase order to Stone & Sons Electrical Contractors, Inc. for an estimated amount of $46,173.00.

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:

Russell A. Jones

City Clerk - Treasurer

OPELIKA POWER SERVICES

600 Fox Run Pkwy | PO Box 2168
Opelika, Alabama 36803-2168
Phone: 334.705.5170

To: The Honorable City Council of Opelika

Subject: Emergency Repairs for Lighting Pole and Fixture Repairs, I-85 Exits 60 & 62

Dear Council,

OPS would request an emergency resolution to facilitate the timely repair of interstate ramp lighting poles and fixtures at I-85 Exits 60 and 62 in Opelika. The lights were damaged during interstate traffic accidents. We have been trying for months to get to get a quote from one of the State's approved lighting contractors to repair and reinstall the poles and fixtures. Stone & Sons is the only contractor that has responded to our multiple requests.

Stone & Sons installed the lights originally, has access to design specific materials and design specific maps to make the repairs and perform the work safely. They are contracted with ALDOT and do not require special State Permitting to work along I-85.

The I-85 Exit Ramp Lighting is critical for public safety and traffic safety at these Opelika exits. Any delay in repairs increases the likelihood of a serious traffic accident in these areas due to poor lighting. The lighting also provides for enhanced safety to first responders working in these areas. The total price for the work is $46,173.00.

Kindest Regards,

Derek S. Lee

Derek S. Lee

From: Mitchel Clay <mclay@stoneandsons.com>
Sent: Monday, September 21, 2020 12:26 PM
To: Lee, Kenton <Kenton.Lee@opelikapower.com>
Subject: Replacement of Poles and Fixtures - I-85 Opelika

Kenton,

Thank you for the opportunity to price the replacement of five poles and fixtures at exits on I-85 in Opelika. We are pricing four 50' tall poles and one 55' tall pole, all with standard galvanized finish, all with breakaway bases, and one Holophane fixture per pole. We have included breakaway fuse holders, fuses, and SO cord for the new poles. We have assumed that all of these poles can be placed on existing foundations, and that the existing wiring is in usable condition. We have included time to check the wiring for each pole. Should the foundation or wiring be unusable, we will price the replacement as needed.

We have not included any traffic control for this work.

The lead time on the poles is quoted at 12 to 15 weeks after approval of submittal drawings. And, our material prices are good for 30 days with the materials released within 60 days.

The total price for this work is $46,173.00.

We look forward to hearing from you.

Sincerely,

Mitchel Clay
Project Manager

Stone & Sons

Stone & Sons Electrical Contractors, Inc.
2530 Queenstown Road
Birmingham, Alabama 35210
205.833.8494

2

RESOLUTION NO. 204-20

Purchase - Google Software - IT.

RESOLUTION NO. ____________

WHEREAS, the Information Technology Department desires to purchase Google software utilizing National IPA Contract #2018011-01; and

WHEREAS, CDW Government, Inc. is the National IPA Contract Vendor for the Google software; and

WHEREAS, funding for this purchase is budgeted from Equipment Repairs and Maintenance;

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

1. That the purchase be awarded to CDW Government, Inc. utilizing the National IPA Contract.

2. That the Purchasing-Revenue Manager is hereby authorized to issue a purchase order to CDW Government, Inc. in the total amount of $52,472.00.

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:

Russell A. Jones

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
LQPD329	9/17/2020	LQPD329	0936449	$52,472.00

QUOTE DETAILS

ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
GOOGLE G SUITE ENT ESS UPG RNW 1Y Mfg. Part#: GAPPS-ENT-ESS-1USER-12MO GSuite Enterprise Essentials; Renewal additional 30% upgrade from Business to ENT ESS Google - GAPPS-ENT-ESS-1USER-12MO Start Date:12/31/2020 End Date: 12/30/2021 Type: Renewal 4 Product: ENT ESS Customer Domain Name: opelika-al.gov Electronic distribution - NO MEDIA Contract: National IPA Technology Solutions (2018011-01)	400	6251046	$131.18	$52,472.00

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	$52,472.00
SHIPPING	$0.00
SALES TAX	$0.00
GRAND TOTAL	$52,472.00

DELIVER TO

Shipping Address:
CITY OF OPELIKA
STEPHEN DAWE
204 S 7TH ST
OPELIKA, AL 36801
Shipping Method: ELECTRONIC DISTRIBUTION

Please remit payments to:

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

LEASE OPTIONS

FMV TOTAL	FMV LEASE OPTION	BO TOTAL	BO LEASE OPTION
$52,472.00	$1,406.77/Month	$52,472.00	$1,625.06/Month

Monthly payment based on 36 month lease. Other terms and options are available. Contact your Account Manager for details. Payment quoted is subject to change.

Why finance?

- Lower Upfront Costs. Get the products you need without impacting cash flow. Preserve your working capital and existing credit line.

• Flexible Payment Terms. 100% financing with no money down, payment deferrals and payment schedules that match your company's business cycles.

• Predictable, Low Monthly Payments. Pay over time. Lease payments are fixed and can be tailored to your budget levels or revenue streams.

• Technology Refresh. Keep current technology with minimal financial impact or risk. Add-on or upgrade during the lease term and choose to return or purchase the equipment at end of lease.

• Bundle Costs. You can combine hardware, software, and services into a single transaction and pay for your software licenses over time! We know your challenges and understand the need for flexibility.

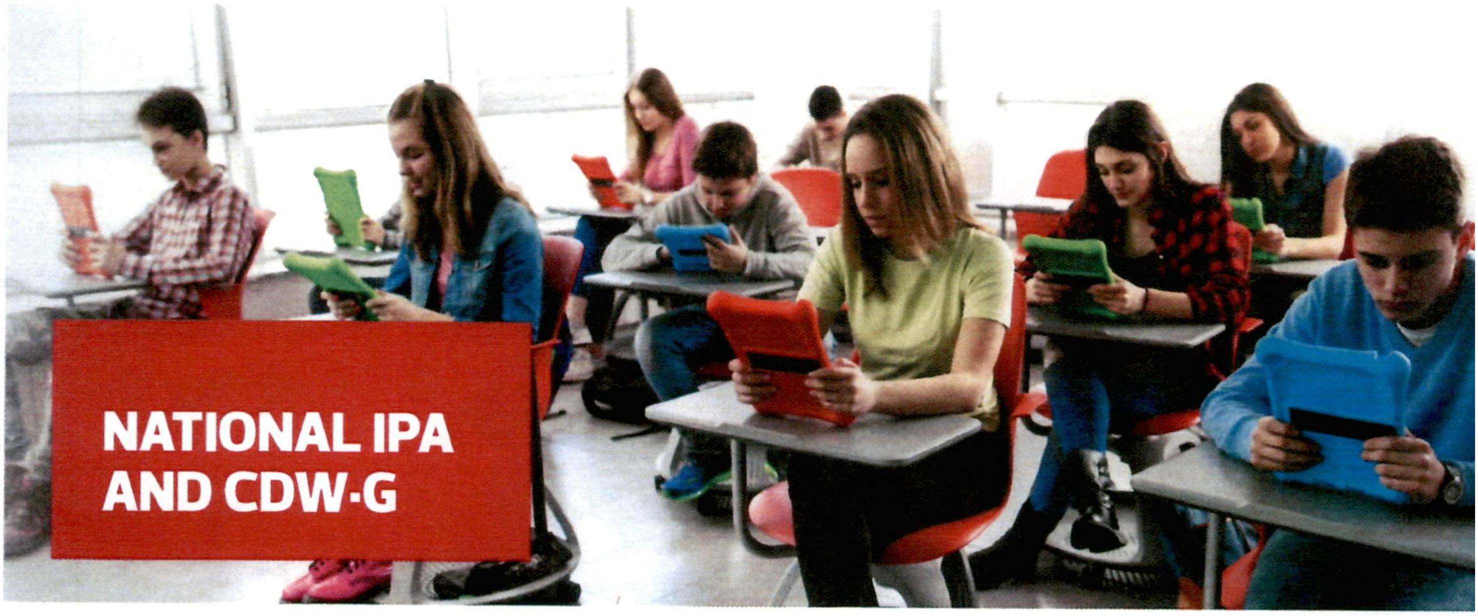
General Terms and Conditions:

This quote is not legally binding and is for discussion purposes only. The rates are estimate only and are based on a collection of industry data from numerous sources. All rates and financial quotes are subject to final review, approval, and documentation by our leasing partners. Payments above exclude all applicable taxes. Financing is subject to credit approval and review of final equipment and services configuration. Fair Market Value leases are structured with the assumption that the equipment has a residual value at the end of the lease term.

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

CDW·G PEOPLE WHO GET IT

NATIONAL IPA
EXPERIENCED • FOCUSED • TRUSTED



A WINNING PARTNERSHIP IN STRATEGIC SOURCING

We are pleased to announce that CDW·G has been awarded a special contract with National IPA, for the sale of Information Technology Solutions and Services, under Agreement 2018011-01. Contract 2018011-01 is now available for National IPA Participants to utilize for all of your technology needs.

STRONG PARTNERSHIP, STRONG SOLUTIONS

CDW·G and National IPA have worked collaboratively to help you successfully convert to the new program. If you have any questions about the transition or process, please contact your CDW·G account manager for additional assistance.

We look forward to serving you under our new agreement with National IPA.

HERE ARE THE BENEFITS OF THE CONTRACT:

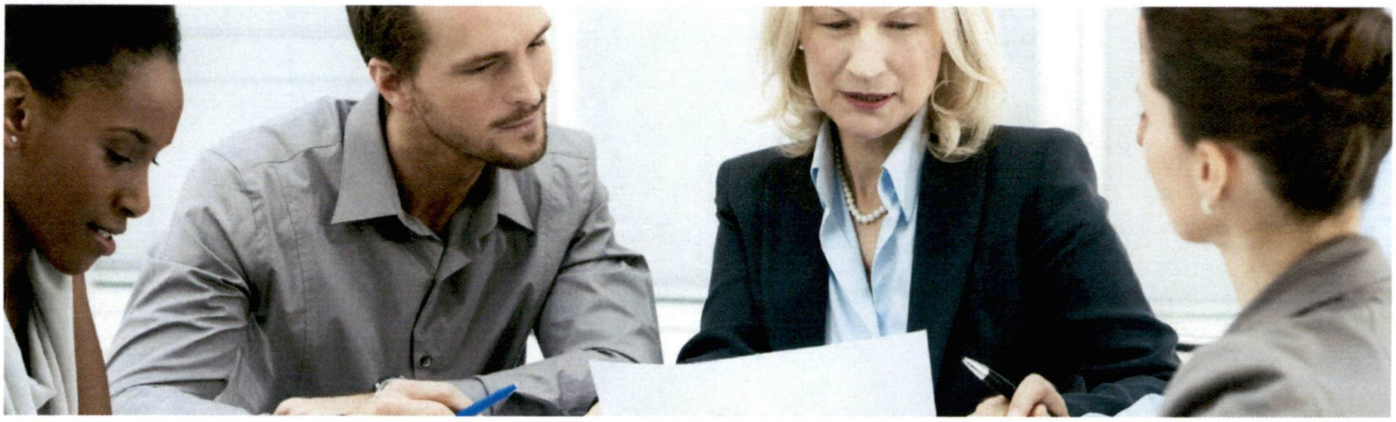
+ Term: 3/1/2018 to 2/28/2023 with two, one-year renewals.
+ Competitive pricing across CDW·G's entire portfolio of products and solutions.
+ Access to a multitude of services and custom configurations, including equipment staging.
+ Pricing on products made by the following partners:

APC by Schneider Electric | Apple Authorized Reseller | Hewlett Packard Enterprise | hp | Lenovo | Microsoft Surface | paloalto | RUCKUS an ARRIS company | TRIPP·LITE | vmware

NATIONAL IPA
EXPERIENCED • FOCUSED • TRUSTED

CDW·G PEOPLE WHO GET IT

ALL YOUR IT NEEDS ON ONE AGREEMENT



CONTRACT PURCHASING SIMPLICITY

CDW·G and National IPA offer a competitively solicited and publicly awarded cooperative purchasing agreement for Information Technology Solutions. This agreement features a comprehensive range of technology solutions including:

- Input Devices
- Media Supplies
- Network Equipment
- Printers
- Projectors
- Services
- Software
- Software Licensing
- Storage Devices
- Systems

To simplify the purchasing process, CDW·G offers National IPA participating agencies special pricing on technology solutions across a breadth of vendors. CDW·G also brings unmatched levels of service, advice and support from expert teams. Visit CDWG.com/nationalipasolutions for a complete list of products and services available. To simplify your purchase, search by keyword or browse by product category and use the resource links to access other valuable information.

Information Technology Solutions Contract #2018011-01

The National IPA contract portfolio, including the CDW·G agreement, is available to public agencies, educational institutions and agencies for public benefit. There is no fee to participate and no minimum purchase requirements. Register at nationalipa.org; let National IPA and CDW·G solve your resource problems and technology requirements with one agreement.

For more information, contact your CDW·G account manager or National IPA representative today.

800.808.4239 | CDWG.com/nationalipasolutions

RESOLUTION NO. 205-20

Purchase - Microsoft Software - IT.

RESOLUTION NO. ____________

WHEREAS, the Information Technology Department desires to purchase Microsoft software utilizing National IPA Contract #2018011-01; and

WHEREAS, CDW Government, Inc. is the National IPA Contract Vendor for the Microsoft software; and

WHEREAS, funding for this purchase is budgeted from Equipment Repairs and Maintenance;

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

1. That the purchase be awarded to CDW Government, Inc. utilizing the National IPA Contract.

2. That the Purchasing-Revenue Manager is hereby authorized to issue a purchase order to CDW Government, Inc. in the total amount of $163,558.80.

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:

Russell A. Jones

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
LPDM324	8/12/2020	MS EA	936449	$163,558.80

IMPORTANT - PLEASE READ

Special Instructions: Next Annual Payment (Year 3) Due on 11/1/2020

QUOTE DETAILS

ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
MS EA CIS DC 2 CORE SA Mfg. Part#: 9GS-00135-SLG Next Annual Payment Due on 11/1/2020 Electronic distribution - NO MEDIA Contract: National IPA Technology Solutions (2018011-01)	32	4378888	$163.71	$5,238.72
MS EA CIS STD 2 CORE SA Mfg. Part#: 9GA-00313-SLG Electronic distribution - NO MEDIA Contract: National IPA Technology Solutions (2018011-01)	112	4378882	$33.75	$3,780.00
MS EA CCAL BRIDGE O365 SUBS P/USR Mfg. Part#: AAA-12415-12-SLG Electronic distribution - NO MEDIA Contract: National IPA Technology Solutions (2018011-01)	400	4011242	$17.47	$6,988.00
MS EA O365 E3 GCC P/USER Mfg. Part#: AAA-11894-12-SLG Electronic distribution - NO MEDIA Contract: National IPA Technology Solutions (2018011-01)	400	3753337	$197.34	$78,936.00
MS EA PROJECT STD SA SLG Mfg. Part#: 076-01912-SLG Electronic distribution - NO MEDIA Contract: National IPA Technology Solutions (2018011-01)	2	2026955	$105.19	$210.38
MS EA PROJ ONLN PRO ADDON SS ALNG Mfg. Part#: 7E4-00004-12-SLG Electronic distribution - NO MEDIA Contract: National IPA Technology Solutions (2018011-01)	2	4643989	$100.29	$200.58
MS EA SQL SRV ENT CORE SA Mfg. Part#: 7JQ-00343-SLG Electronic distribution - NO MEDIA Contract: National IPA Technology Solutions (2018011-01)	4	2747931	$2,214.19	$8,856.76
MS EA SQL SRV STD CORE SA	6	2716749	$577.42	$3,464.52

QUOTE DETAILS (CONT.)				
Mfg. Part#: 7NQ-00292-SLG Electronic distribution - NO MEDIA Contract: National IPA Technology Solutions (2018011-01)				
MS EA VISIO P2 GCC FROM SA P/USER Mfg. Part#: 9K4-00003-12-SLG Electronic distribution - NO MEDIA Contract: National IPA Technology Solutions (2018011-01)	5	4350093	$110.10	$550.50
MS EA VISIO PRO SA SLG Mfg. Part#: D87-01159-SLG Electronic distribution - NO MEDIA Contract: National IPA Technology Solutions (2018011-01)	6	2026965	$89.99	$539.94
MS EA WIN ENT SA PLTFRM Mfg. Part#: KV3-00353-SLG Electronic distribution - NO MEDIA Contract: National IPA Technology Solutions (2018011-01)	305	3813261	$37.82	$11,535.10
MS EA WIN RDS DCAL SA SLG Mfg. Part#: 6VC-01253-SLG Electronic distribution - NO MEDIA Contract: National IPA Technology Solutions (2018011-01)	20	2026969	$16.28	$325.60
MS EES WIN SVR DCCORE ALNG Mfg. Part#: 9EA-00039-SLG Electronic distribution - NO MEDIA Contract: National IPA Technology Solutions (2018011-01)	70	4341905	$289.21	$20,244.70
MS EA ENTMOBANDSECE3GCC ADDON Mfg. Part#: AAD-32904-12-SLG Electronic distribution - NO MEDIA Contract: National IPA Technology Solutions (2018011-01)	400	5404099	$56.72	$22,688.00

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

DELIVER TO

Shipping Address:
CITY OF OPELIKA
STEPHEN DAWE
204 S 7TH ST
OPELIKA, AL 36801
Shipping Method: ELECTRONIC DISTRIBUTION

SUBTOTAL	$163,558.80
SHIPPING	$0.00
SALES TAX	$0.00
GRAND TOTAL	**$163,558.80**

Please remit payments to:

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

CDW Government, LLC
Microsoft Enterprise 6.6 Agreement Pricing

Enterprise Quote for

City of Opelika

Date	7/23/20
Account Manager	Griffin Curcio
VSL Specialist	Brent Cameron
Channel Price Sheet Month	July

Unless otherwise noted, All Quotes expire upon current month's end

Annual Payment
Customer to make payments to CDW•G

Microsoft Part #	Description	Level	Quantity	Year 3 Payment Price		Extended	
9GS-00135	CISSteDCCore ALNG SA MVL 2Lic CoreLic	D	32	$	163.71	$	5,238.72
9GA-00313	CISSteStdCore ALNG SA MVL 2Lic CoreLic	D	112	$	33.75	$	3,780.00
AAA-12415	CoreCALBridgeO365 ALNG SubsVL MVL Pltfrm PerUsr	D	400	$	17.47	$	6,988.00
AAA-11894	O365GCCE3 ShrdSvr ALNG SubsVL MVL PerUsr	D	400	$	197.34	$	78,936.00
AAD-32904	EntMobandSecE3GCC Shared Alng MonthlySub Addon ToUsrCrCAL	D	400	$	56.72	$	22,688.00
076-01912	Prjct Std ALNG SA MVL	D	2	$	105.19	$	210.38
7E4-00004	ProjectPlan3AOGCC ShrdSvr ALNG SubsVL MVL AddOn toPrjctStd	D	2	$	100.29	$	200.58
7JQ-00343	SQLSvrEntCore ALNG SA MVL 2Lic CoreLic	D	4	$	2,214.19	$	8,856.76
7NQ-00292	SQLSvrStdCore ALNG SA MVL 2Lic CoreLic	D	6	$	577.42	$	3,464.52
9K4-00003	VisioPlan2FrmSAGCC ShrdSvr ALNG SubsVL MVL PerUsr	D	5	$	110.10	$	550.50
D87-01159	VisioPro ALNG SA MVL	D	6	$	89.99	$	539.94
KV3-00353	WINENTperDVC ALNG SA MVL Pltfrm	D	305	$	37.82	$	11,535.10
6VC-01253	WinRmtDsktpSrvcsCAL ALNG SA MVL DvcCAL	D	20	$	16.28	$	325.60
9EA-00039	WinSvrDCCore ALNG LicSAPk MVL 2Lic CoreLic	D	70	$	289.21	$	20,244.70
					Total	**$**	**163,558.80**

Notes

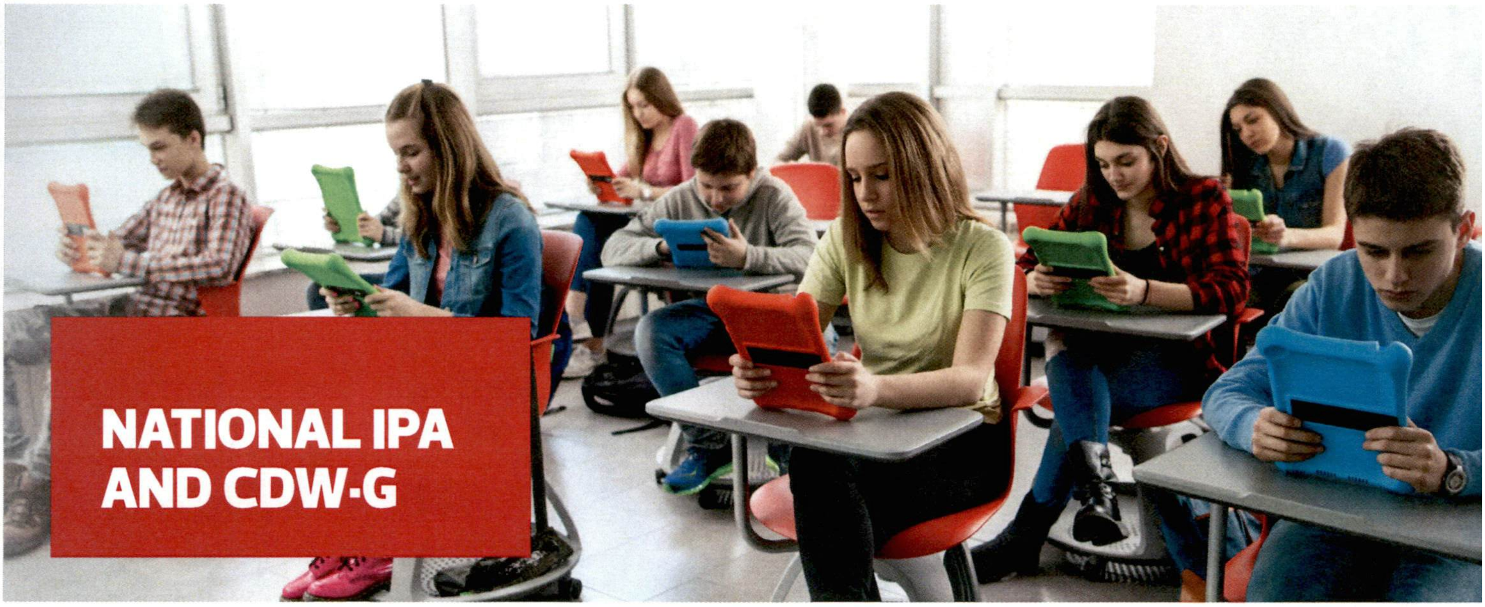
No Tax Referenced
Agreement Start Date: 11/1/2018
Agreement End Date: 10/31/2021

Next Annual Payment Due on 11/1/2020

Alabama - SVAR

Terms and Conditions of sales and services projects are governed by the terms at:
http://www.cdwg.com/content/terms-conditions/product-sales.aspx

CDW·G PEOPLE WHO GET IT® | NATIONAL IPA — EXPERIENCED • FOCUSED • TRUSTED



A WINNING PARTNERSHIP IN STRATEGIC SOURCING

We are pleased to announce that CDW·G has been awarded a special contract with National IPA, for the sale of Information Technology Solutions and Services, under Agreement 2018011-01. Contract 2018011-01 is now available for National IPA Participants to utilize for all of your technology needs.

STRONG PARTNERSHIP, STRONG SOLUTIONS

CDW·G and National IPA have worked collaboratively to help you successfully convert to the new program. If you have any questions about the transition or process, please contact your CDW·G account manager for additional assistance.

We look forward to serving you under our new agreement with National IPA.

HERE ARE THE BENEFITS OF THE CONTRACT:

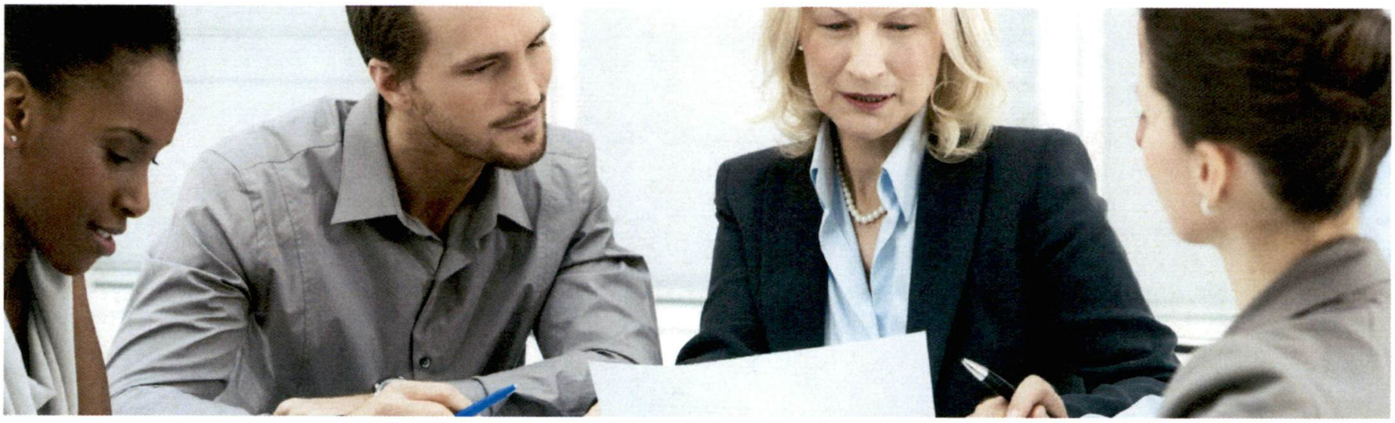
- Term: 3/1/2018 to 2/28/2023 with two, one-year renewals.
- Competitive pricing across CDW·G's entire portfolio of products and solutions.
- Access to a multitude of services and custom configurations, including equipment staging.
- Pricing on products made by the following partners:

APC by Schneider Electric · Apple Authorized Reseller · Hewlett Packard Enterprise · hp · Lenovo · Microsoft Surface · paloalto · Ruckus · Tripp-Lite · vmware

NATIONAL IPA
EXPERIENCED • FOCUSED • TRUSTED

CDW·G PEOPLE WHO GET IT

ALL YOUR IT NEEDS ON ONE AGREEMENT



CONTRACT PURCHASING SIMPLICITY

CDW·G and National IPA offer a competitively solicited and publicly awarded cooperative purchasing agreement for Information Technology Solutions. This agreement features a comprehensive range of technology solutions including:

- Input Devices
- Media Supplies
- Network Equipment
- Printers
- Projectors
- Services
- Software
- Software Licensing
- Storage Devices
- Systems

To simplify the purchasing process, CDW·G offers National IPA participating agencies special pricing on technology solutions across a breadth of vendors. CDW·G also brings unmatched levels of service, advice and support from expert teams. Visit CDWG.com/nationalipasolutions for a complete list of products and services available. To simplify your purchase, search by keyword or browse by product category and use the resource links to access other valuable information.

Information Technology Solutions Contract #2018011-01

The National IPA contract portfolio, including the CDW·G agreement, is available to public agencies, educational institutions and agencies for public benefit. There is no fee to participate and no minimum purchase requirements. Register at nationalipa.org; let National IPA and CDW·G solve your resource problems and technology requirements with one agreement.

For more information, contact your CDW·G account manager or National IPA representative today.

800.808.4239 | CDWG.com/nationalipasolutions

RESOLUTION NO. 206-20

Purchase - (624) Toter 96 Gal. EVR II Carts - Sourcewell Contract #0412147-WQI - OES.

RESOLUTION NO. ____________

WHEREAS, Opelika Environmental Services desires to purchase six hundred twenty-four (624) Toter 96 Gallon EVR II Universal/Nestable Carts utilizing Sourcewell Contract #041217-WQI; and

WHEREAS, Wastequip is the Contract Vendor for the six hundred twenty-four (624) Toter 96 Gallon EVR II Universal/Nestable Carts; and

WHEREAS, budgeted funds will come from Small Tools and Minor Equipment;

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

1. That the purchase be awarded to Wastequip utilizing the Sourcewell Contract.

2. That the Purchasing-Revenue Manager is hereby authorized to issue a purchase order to Wastequip in the amount of $31,372.10.

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:

Russell A. Jones

City Clerk - Treasurer

WASTEQUIP

Sourcewell
Formerly NJPA
Awarded Contract
Contract # 041217-WQI

841 Meacham Rd, Statesville, NC, 28677
PHONE: 800-424-0422 FAX: 833-930-1124
WQ-10168726

Sell To:

Contact Name	Rory Hughes	Ship To Name	City of Opelika
Bill To Name	City of Opelika	Ship To	700 Fox Trl Opelika, AL 36801 USA
Bill To	700 Fox Trl Opelika, AL 36801 USA		
Email	rhughes@opelika-al.gov		
Phone	(334) 705-5482		

Quote Information

Salesperson	Pascual Ramos	Created Date	9/23/2020
Salesperson Email	pramos@wastequip.com	Expiration Date	10/7/2020
Salesperson Phone	(629) 702-0074	Quote Number	WQ-10168726 Please Reference Quote Number on all Purchase Orders

Model	Product Description	Selected Option	Description	Quantity	Sales Price	Total Price
79296	Model 79296 - Toter 96 Gallon EVR II Universal/Nestable Cart	---Body Color - (968) Greenstone ---Lid Color - (200) Black ---Body Hot Stamp on Both Sides (Existing) in White ---Wheels - 10in Sunburst ---Toter Serial Number Hot Stamped on Front of Cart Body in White ---2/3 Assembled with Lid (up), Stop Bar and Axle Factory Installed ---Warranty – 12 Yrs Cart Body, All other components 10 Yrs	Body: S5904	624.00	$45.00	$28,080.00
Plastic Resin Surcharge	Due to current resin market price increases and volatility, a resin surcharge has been applied temporarily			624.00	$3.00	$1,872.00

Payment Terms	Net 30 Days if credit has been established	Subtotal	$29,952.00
Shipping Terms	FOB Origin	Shipping	$1,420.10
		Grand Total	$31,372.10

Additional Information

Additional Terms Our Quote is a good faith estimate, based on our understanding of your needs. Subject to our acceptance, your Order is an offer to purchase our Products and services in accordance with the Wastequip Terms & Conditions of Sale ("WQ T&C") located at: https://www.wastequip.com/terms-conditions-of-sale, as of the date set forth in Section 1(b) of the WQ T&C,

Sourcewell

Sourcewell
Awarded Contract

Wastequip

Waste & Recycling Equipment & Containers

#041217-WQI

Maturity Date: 07/07/2021

Products & Services

Products & Services

COVID-19 Update

Sourcewell contract 041217-WQI gives access to the following types of goods and services:

- Galbreath® cable hoists
- Galbreath® hook hoists
- Galbreath® trailers & container handlers
- Pioneer® & Mountain Tarp® tarping systems
- Wastequip® containers, dumpsters & roll-offs
- Wastequip® compactors & balers
- Toter® Pro & Toter® residential carts

Additional information can be found on the vendor-provided, nongovernment website at: wastequip.com

Become a Member

Simply complete the online application or contact the Membership Team at membership@sourcewell-mn.gov or 877-585-9706.

RESOLUTION NO. 207-20

Purchase - (1) 2021 Peterbilt 520 Daycab W/ McNeilus 2849 Side Loader Body - OES.

RESOLUTION NO. ____________

WHEREAS, Opelika Environmental Services Department desires to purchase one (1) 2021 Peterbilt 520 Daycab with McNeilus 2849 Autoreach Side Loader Body including certain options utilizing Sourcewell Contract #060920-PMC; and

WHEREAS, Fitzgerald Peterbilt of Montgomery is the Contract Vendor for the 2021 Peterbilt 520 Daycab with McNeilus 2849 Autoreach Side Loader Body; and

WHEREAS, funding in the amount of $100,000.00 will come from a trade-in credit for unit #837. Additional funding in the amount of $162,528.00 will come from the Solid Waste Automobiles and Trucks fund;

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

1. That the purchase be awarded to Fitzgerald Peterbilt of Montgomery utilizing the Sourcewell Contract.

2. That the Purchasing-Revenue Manager is hereby authorized to issue a purchase order to Fitzgerald Peterbilt of Montgomery in the amount of $162,528.00.

3. That the Controller be authorized to adjust the budget as necessary for this contract.

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

APPROVED AND ADOPTED this the ______ day of ________________, 2020.

C.E. “Eddie” Smith, Jr.

President of the City Council

City of Opelika, Alabama

ATTEST:

Russell A. Jones

City Clerk - Treasurer

FITZGERALD PETERBILT

Quote

Salesperson	Quote #	Quote Date
Mike Henderson | mhenderson@fitzgeraldpeterbilt.com | Phone: +1 3347075588 | Fax:	**011933**	**Sep 08, 2020**

Customer Information	
Name	City of Opelika
Billing Address	PO Box 390 Opelika, AL 36803
Contact	Rory Hughes | rhughes@opelika-al.gov | (334) 705-5482
Truck Information	**2021 Peterbilt 520 Daycab** **Truck Color: White - L0006EY** **Engine: Paccar PX-9** **Transmission: Auto - Allison** **Front Suspension Type: Spring** **Front Suspension Weight: 20000K** **Horsepower: 350** **Rear End Ratio: 5.25** **Rear Suspension Type: Spring** **Rear Suspension Weight: 46000K** **Tire Size: Tall 22.5** **Peterbilt Spec ID - MH.0001.1924**

Notes

THIS UNIT IS QUOTED UNDER SOURCEWELL CONTRACT NUMBER 060920-PMC

PLEASE REFERENCE THIS CONTRACT NUMBER IN ALL CORRESPONDENCE INCLUDING PURCHASE ORDER

Pricing	
Base Price of Truck	**$133,335.00**
Amount Subject to FET	**$133,335.00**
FET Tire Credit	$0.00
FET after Tire Credit	$0.00
Subtotal with FET	**$133,335.00**

FET Exempt	
McNeilus Model 2849 Autoreach Side Loader Body	$125,041.00
5 years or 150,000 miles extended engine & after treatment warranty	$3,100.00
5 years AllisonTransmission warranty	$1,052.00
Trade Allowance 2017 Peterbilt VIN 3PBZLJ0X7HF107125	($100,000.00)
Doc Fee	$0.00
FET Exempt Subtotal	**$29,193.00**

Total **$162,528.00**

QUOTE ONLY: *Valid for 30 days from date on Quote. Actual Sales Order may vary depending on selections made. Thank you for the opportunity.*

Signature ______________________________ Date ________________

Fitzgerald Peterbilt - Montgomery
7875 Mobile Hwy
Hope Hull, AL 36043
Phone: 334.245.6500
Fax:

Attachment: 10-6-20 - ONE (1) 2021 PETERBILT 520 DAYCAB WITH MCNEILUS 2849 AUTOREACH SIDE LOADER BODY - SOURCEWELL

Sourcewell

Sourcewell
Awarded Contract

Peterbilt

Class 5-8 Chassis with Related Equipment

#060920-PMC

Maturity Date: 08/01/2024

Products & Services

Products & Services

Sourcewell contract 060920-PMC gives access to the following types of goods and services:

- Trucks & tractors: Class 5, 6, 7, & 8 (26,000 lbs GVW – 80,000lbs+ GVW)
- Multitude of configurations:
- Dump trucks
- Vacuum trucks
- Refuse trucks
- Hook lift trucks
- Roll-off trucks
- Flat-bed trucks
- Heavy-haul tractors
- Plow trucks
- Many more!

Locate a dealer

Become a Member

Simply complete the online application or contact the Membership Team at membership@sourcewell-mn.gov or 877-585-9706.

RESOLUTION NO. 208-20

Purchase - (1) 2021 Peterbilt 520 W/ Heil Command SST 28CY - OES.

RESOLUTION NO. ____________

WHEREAS, Opelika Environmental Services Department desires to purchase one (1) 2021 Peterbilt 520 with Heil Command SST 28CY Full Eject with certain options utilizing Sourcewell Contract #091219-THC; and

WHEREAS, Ingram Equipment Co., LLC is the Contract Vendor for the 2021 Peterbilt 520 with Heil Command SST 28CY Full Eject; and

WHEREAS, funding will come from the Solid Waste Automobiles and Trucks fund;

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

1. That the purchase be awarded to Ingram Equipment Co., LLC utilizing the Sourcewell Contract.

2. That the Purchasing-Revenue Manager is hereby authorized to issue a purchase order to Ingram Equipment Co., LLC in the amount of $279,510.27.

3. That the Controller be authorized to adjust the budget as necessary for this purchase.

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

APPROVED AND ADOPTED this the ______ day of ________________, 2020.

C.E. “Eddie” Smith, Jr.

President of the City Council

City of Opelika, Alabama

ATTEST:

Russell A. Jones

City Clerk - Treasurer

Sourcewell
Formerly NJPA

CONTRACT PRICING WORKSHEET
for SOLID WASTE VEHICLES In The State Of Alabama

This Form must be prepared by Contractor, and provided to End User.

Buying Agency:	CITY OF OPELIKA	**Contractor:**	INGRAM EQUIPMENT COMPANY, LLC
Contact Person:		**Prepared By:**	JEFF MARTIN
Phone/Fax:		**Phone/Fax:**	205-663-3946/205-663-4816
Location City, State:	OPELIKA, ALABAMA	**Contract No.:**	091219-THC
Date:	9/22/20	**Product Code:**	DPPYTHON
Quote No.:	PE8089		

A. Item Base Unit Price NJPA Contract:	HEIL COMMAND SST 28CY FULL EJECT	(Includes Installation & 12 Month Warranty)	INCLUDED

B. Options (Itemize below and attach additional sheet(s) if necessary)

QTY	Description		QTY	Description	Cost
1	CUROTTO-STYLE GRIPPERS	INCLUDED			
1	CLUTCH SHIFT PTO W/LOAD SENSE PUMP	INCLUDED			
1	HOPPER & LIFT WORK LIGHTS	INCLUDED			
1	HOPPER HOOD	INCLUDED			
1	MULTI-FUNCTION "SMART" LIGHTS - TAILGATE	INCLUDED			
1	20LB. FIRE EXT.	INCLUDED			
1	STEEL MUD GUARDS - AHEAD OF REAR TIRES	INCLUDED			
1	AUXILIARY CONTROLS UNDER RH SEAT	INCLUDED			
1	4 WAY CAMERA SYSTEM (REAR, GRABBER, HOPPER, LH CA	INCLUDED			
1	HEADS UP DISPLAY	INCLUDED			
1	PAINT: WHITE	INCLUDED			

C: CHASSIS & UNPUBLISHED OPTIONS

QTY	Description		QTY	Description	Cost
1	2021 PETERBILT 520 RH DRIVE	INCLUDED			
1	5YR/150K MILE ENGINE WARRANTY	INCLUDED			
1	5YR/150K MILE AFTERTREATMENT WARRANTY	INCLUDED			
1	5YR/UNLIMITED MILE TRANSMISSION WARRANTY	INCLUDED			
1	PAINT: WHITE	INCLUDED			

D. FREIGHT	INCLUDED
E. Non-Equipment Charges/Discounts/Credits (Trade-In, Extended Warranty, etc.)	
Subtotal E:	
G. Unit Cost of Item (A+B+C+D)	
Quantity Ordered	$ 279,510.27
X	1
H.	
Total Purchase Price (E+F+G):	$ 279,510.27

NJPA Member Signature:	**Comments:**
NJPA Membership Number:	**Terms:** Net at Delivery
NJPA Member PO#:	FET, STATE & LOCAL TAXES NOT INCLUDED

Attachment: 10-6-20 - ONE (1) 2021 PETERBILT 520 WITH HEIL COMMAND SST 28CY FULL EJECT - SOURCEWELL CONTRACT 091219-THC -

Sourcewell

Sourcewell
Awarded Contract

Heil Environmental

Mobile Refuse Collection Vehicles

#091219-THC

Maturity Date: 11/15/2023

Products & Services

Products & Services

Sourcewell contract 091219-THC gives access to the following types of goods and services:

- Curotto-Can
- Premier Truck Rental
- Big Truck Rental
- Rush Rental
- Front loaders
- Rear loaders
- Automated and manual side loaders
- Multi-compartment recycling units
- 3rd Eye camera systems
- Bayne Premium Tippers

Additional information can be found on the vendor-provided, nongovernment website at: heil.com

Become a Member

Simply complete the online application or contact the Membership Team at membership@sourcewell-mn.gov or 877-585-9706.

RESOLUTION NO. 209-20

Authorize Retirement and Disposition of Police Service Dog.

RESOLUTION NO. _____________

RESOLUTION AUTHORIZING RETIREMENT
AND DISPOSITION OF POLICE SERVICE DOG

WHEREAS, the Opelika Police Department desires to retire one of its police service dogs, a Belgian Malinois dog known as "DEAJO"; and

WHEREAS, Deajo needs relief from the stresses associated with law enforcement work and deserves a dignified retirement; and

WHEREAS, there is a close bond between Deajo and his handler; and

WHEREAS, Deajo's handler is willing to adopt Deajo and provide a suitable home for him; and

WHEREAS, Deajo is not needed for public or municipal purposes; and

WHEREAS, the most humane disposition of Deajo is to donate and transfer ownership of Deajo to his handler, Officer Jonathan Wilkerson.

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

1. That the Mayor is hereby authorized and directed to donate and transfer ownership of Deajo on an "as is" basis to his handler, Jonathan Wilkerson.

2. That the proposed Bill of Sale, a copy of which is attached hereto and marked

Exhibit "A", is hereby authorized, approved, 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 execution and delivery of said Bill of Sale.

3. That the Mayor is hereby authorized and directed to execute and deliver said Bill of Sale in the name and on behalf of the City. The City Clerk is authorized and directed to attest said document and to affix the seal of the City thereto.

4. 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)
: BILL OF SALE
COUNTY OF LEE)

KNOW ALL MEN BY THESE PRESENTS, that without consideration, the undersigned, the City of Opelika, Alabama, a municipal corporation, does hereby give, donate, grant and transfer to Jonathan Wilkerson the following described personal property, to-wit:

One (1) brown Belgian Malinois dog known as "Deajo"

The City is donating and transferring said dog on an "AS IS" basis and disclaims any express and/or implied warranties with respect to such dog.

TO HAVE AND TO HOLD said personal property unto Jonathan Wilkerson, his heirs, executors, administrators and assigns to his own use forever.

IN WITNESS WHEREOF, this Bill of Sale is executed this the ______ day of ________________, 2020.

CITY OF OPELIKA, ALABAMA,
a municipal corporation

BY:_________________________________
Its Mayor

ATTEST:

____
City Clerk

STATE OF ALABAMA

LEE COUNTY

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, for the City of Opelika, Alabama, a municipal corporation, are signed to the foregoing conveyance, and who are known to me, acknowledged before me on this day, that, being informed of the contents of said conveyance, they, as such officers and with full authority, voluntarily executed the same on the day the same bears date.

GIVEN under my hand and official seal of office this the _____day of ______________, 2020.

(SEAL)

____
NOTARY PUBLIC
MY COMMISSION EXPIRES:

RESOLUTION NO. 210-20

Weed Abatement Assessment - 1109 Magnolia St.

RESOLUTION NO. ___________

RESOLUTION FIXING AMOUNT OF ASSESSMENT

FOR WEED LIEN AGAINST PROPERTY LOCATED AT

1109 Magnolia St, Parcel No. 022.000

==

WHEREAS, the weed nuisance growing upon or in front of the property located at 1109 Magnolia St, parcel no. 022.000 has been removed as provided for and required by law: and

WHEREAS, the enforcing official has prepared and submitted to the City Council an itemized statement of the actual expenses incurred by the City for the abatement of the weed nuisance located at 1109 Magnolia St., a copy of said itemized statement being attached hereto as Exhibit “A”; and

WHEREAS, the 6th day of October, 2020 at 7:00 p.m. in the Municipal Court Building of Opelika,

Alabama was the date, time and place heretofore established by the City Council to hear and determine any objections or defenses which may be raised by any of the property owners liable to be assessed for the work of abating said weed nuisance; and

WHEREAS, a copy of the itemized statement of expenses, together with the notice of the time when said statement shall be submitted to the City Council for confirmation, was sent to the property owner by certified mail at least five (5) days in advance of the time fixed by the City Council to consider the assessment of the cost against the property; and

WHEREAS, the Council met at the designated time and place for the purpose of receiving and considering said statement of expenses and to pass upon all such objections to and protest against the proposed assessment for the work of abating said nuisance; and

WHEREAS, the President of the City Council presided over said public hearing and opened the floor for comments from the public and any persons interested in said assessment or the amount thereof; and

WHEREAS, the City Council has considered all evidence and other matters in relation to the proposed assessment and the members of the Council are of the opinion that the amount to be assessed against the property shall be in accordance with the amount shown on the statement of expenses heretofore delivered by the enforcing official to the City Council.

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

follows:

1. The itemized statement of expenses submitted by the enforcing official to the City Council is hereby affirmed.
2. The cost for abating such weed nuisance, in the amount of $217.04 is hereby assessed against the parcel of land mentioned in said itemized statement, to wit: 1109 Magnolia St, Parcel no. 022.000 Opelika, Alabama. The cost stated in this Resolution shall constitute a lien on the above referenced property.
3. The tax identification number for said parcel(s) of land is 43-10-04-18-2-001-022.000 according to the records of the Revenue Commissioner of Lee County Alabama.
4. The Purchasing-Revenue Manager shall cause a certified copy of this Resolution assessing the cost of abatement to be filed for recording in the Office of the Judge of Probate of Lee County, Alabama, and shall forward a copy to the Lee County Revenue Commissioner. Upon filing, the Lee County Revenue Commissioner shall add the amount of the lien to the ad valorem tax bill on the property and shall collect the amount as if it were a tax, using all methods available for collecting ad valorem tax, and remit the amount to the City.

This Resolution and the weed lien assessed herein are adopted pursuant to Act No. 2012-366 of the 2012 Regular Session of the Legislature of Alabama and Article III of Chapter 18 of the

Code of Ordinances of the City of Opelika, Alabama.

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

WEED ABATEMENT INVOICE

Date: September 9, 2020

To: State of Alabama
PO Box 327210
Montgomery Al. 36132

Property Address:
1109 Magnolia St
Opelika Al. 36801
Parcel # 10-04-18-2-001-022.000

On August 4, 2020 in accordance with Opelika City Ordinance 110-12, a notice was sent informing the owner that a weed violation at the above listed property address. After failing to correct the violation within the time specified in the notice, the City of Opelika abated the violation.

The following is a list of charges that City of Opelika incurred for the abatement:

Cost of Abatement: 203.70

Certified mail: 13.34

Misc. ____________

Total 217.04

RESOLUTION NO. 211-20

Weed Abatement Assessment - 514 Old Columbus Rd.

RESOLUTION NO. ___________

RESOLUTION FIXING AMOUNT OF ASSESSMENT

FOR WEED LIEN AGAINST PROPERTY LOCATED AT

514 Old Columbus Rd., Parcel No. 010.000

==

WHEREAS, the weed nuisance growing upon or in front of the property located at 514 Old Columbus Rd., parcel no. 010.000 has been removed as provided for and required by law: and

WHEREAS, the enforcing official has prepared and submitted to the City Council an itemized statement of the actual expenses incurred by the City for the abatement of the weed nuisance located at 514 Old Columbus Rd., a copy of said itemized statement being attached hereto as Exhibit “A”; and

WHEREAS, the 6th day of October , 2020 at 7:00 p.m. in the Municipal Court Building of Opelika, Alabama was the date, time and place heretofore established by the City Council to hear and determine any objections or defenses which may be raised by any of the property owners liable to be assessed for the work of abating said weed nuisance; and

WHEREAS, a copy of the itemized statement of expenses, together with the notice of the time when said statement shall be submitted to the City Council for confirmation, was sent to the property owner by certified mail at least five (5) days in advance of the time fixed by the City Council to consider the assessment of the cost against the property; and

WHEREAS, the Council met at the designated time and place for the purpose of receiving and considering said statement of expenses and to pass upon all such objections to and protest against the proposed assessment for the work of abating said nuisance; and

WHEREAS, the President of the City Council presided over said public hearing and opened the floor for comments from the public and any persons interested in said assessment or the amount thereof; and

WHEREAS, the City Council has considered all evidence and other matters in relation to the proposed assessment and the members of the Council are of the opinion that the amount to be assessed against the property shall be in accordance with the amount shown on the statement of expenses heretofore delivered by the enforcing official to the City Council.

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

follows:

1. The itemized statement of expenses submitted by the enforcing official to the City Council is hereby affirmed.
2. The cost for abating such weed nuisance, in the amount of $605.59 is hereby assessed against the parcel of land mentioned in said itemized statement, to wit: 514 Old Columbus Rd., Parcel no. 010.000 Opelika, Alabama. The cost stated in this Resolution shall constitute a lien on the above referenced property.
3. The tax identification number for said parcel(s) of land is 43-10-04-20-1-000-010.000 according to the records of the Revenue Commissioner of Lee County Alabama.
4. The Purchasing-Revenue Manager shall cause a certified copy of this Resolution assessing the cost of abatement to be filed for recording in the Office of the Judge of Probate of Lee County, Alabama, and shall forward a copy to the Lee County Revenue Commissioner. Upon filing, the Lee County Revenue Commissioner shall add the amount of the lien to the ad valorem tax bill on the property and shall collect the amount as if it were a tax, using all methods available for collecting ad valorem tax, and remit the amount to the City.

This Resolution and the weed lien assessed herein are adopted pursuant to Act No. 2012-366 of the 2012 Regular Session of the Legislature of Alabama and Article III of Chapter 18 of the

Code of Ordinances of the City of Opelika, Alabama.

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

WEED ABATEMENT INVOICE

Date: September 9, 2020

To: Phillip Ray Allen
64 Lee Rd 2093
Valley Al. 36854

Property Address:
514 Old Columbus Rd.
Opelika Al. 36801
Parcel # 10-04-20-1-000-010.000

On August 19, 2020 in accordance with Opelika City Ordinance 110-12, a notice was sent informing the owner that of a weed violation at the above listed property address. After failing to correct the violation within the time specified in the notice, the City of Opelika abated the violation.

The following is a list of charges that City of Opelika incurred for the abatement:

Cost of Abatement: 592.25

Certified mail: 13.34

Misc. ____________

Total 605.59

RESOLUTION NO. 212-20

Weed Abatement Assessment - 105 Vaughan Ave.

RESOLUTION NO. ___________

RESOLUTION FIXING AMOUNT OF ASSESSMENT

FOR WEED LIEN AGAINST PROPERTY LOCATED AT

105 Vaughan Ave, Parcel No. 077.000

==

WHEREAS, the weed nuisance growing upon or in front of the property located at 105 Vaughan Ave, parcel no. 077.000 has been removed as provided for and required by law: and

WHEREAS, the enforcing official has prepared and submitted to the City Council an itemized statement of the actual expenses incurred by the City for the abatement of the weed nuisance located at 105 Vaughan Avenue, a copy of said itemized statement being attached hereto as Exhibit “A”; and

WHEREAS, the 6th day of October, 2020 at 7:00 p.m. in the Municipal Court Building of Opelika, Alabama was the date, time and place heretofore established by the City Council to hear and determine any objections or defenses which may be raised by any of the property owners liable to be assessed for the work of abating said weed nuisance; and

WHEREAS, a copy of the itemized statement of expenses, together with the notice of the time when said statement shall be submitted to the City Council for confirmation, was sent to the property owner by certified mail at least five (5) days in advance of the time fixed by the City Council to consider the assessment of the cost against the property; and

WHEREAS, the Council met at the designated time and place for the purpose of receiving and considering said statement of expenses and to pass upon all such objections to and protest against the proposed assessment for the work of abating said nuisance; and

WHEREAS, the President of the City Council presided over said public hearing and opened the floor for comments from the public and any persons interested in said assessment or the amount thereof; and

WHEREAS, the City Council has considered all evidence and other matters in relation to the proposed assessment and the members of the Council are of the opinion that the amount to be assessed against the property shall be in accordance with the amount shown on the statement of expenses heretofore delivered by the enforcing official to the City Council.

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

follows:

1. The itemized statement of expenses submitted by the enforcing official to the City Council is hereby affirmed.
2. The cost for abating such weed nuisance, in the amount of $205.84 is hereby assessed against the parcel of land mentioned in said itemized statement, to wit: 105 Vaughan Ave., Parcel no. 077.000 Opelika, Alabama. The cost stated in this Resolution shall constitute a lien on the above referenced property.
3. The tax identification number for said parcel(s) of land is 43-10-04-18-1-001-077.000 according to the records of the Revenue Commissioner of Lee County Alabama.
4. The Purchasing-Revenue Manager shall cause a certified copy of this Resolution assessing the cost of abatement to be filed for recording in the Office of the Judge of Probate of Lee County, Alabama, and shall forward a copy to the Lee County Revenue Commissioner. Upon filing, the Lee County Revenue Commissioner shall add the amount of the lien to the ad valorem tax bill on the property and shall collect the amount as if it were a tax, using all methods available for collecting ad valorem tax, and remit the amount to the City.

This Resolution and the weed lien assessed herein are adopted pursuant to Act No. 2012-366 of the 2012 Regular Session of the Legislature of Alabama and Article III of Chapter 18 of the Code of Ordinances of the City of Opelika, Alabama.

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

WEED ABATEMENT INVOICE

Date: September 9, 2020

To: State of Alabama
PO Box 327210
Montgomery Al. 36132

Property Address:
105 Vaughn Ave
Opelika Al. 36801
Parcel # 10-04-18-1-001-077.000

On August 4 , 2020 in accordance with Opelika City Ordinance 110-12, a notice was sent informing the owner that of a weed violation at the above listed property address. After failing to correct the violation within the time specified in the notice, the City of Opelika abated the violation.

The following is a list of charges that City of Opelika incurred for the abatement:

Cost of Abatement: 192.50

Certified mail: 13.34

Misc. ______

Total 205.84

RESOLUTION NO. 213-20

Weed Abatement Assessment - 209 N. 16th St.

RESOLUTION NO. ___________

RESOLUTION FIXING AMOUNT OF ASSESSMENT

FOR WEED LIEN AGAINST PROPERTY LOCATED AT

209 N 16th St., Parcel No. 008.000

===

WHEREAS, the weed nuisance growing upon or in front of the property located at 209 N 16th St., parcel no. 008.000 has been removed as provided for and required by law: and

WHEREAS, the enforcing official has prepared and submitted to the City Council an itemized statement of the actual expenses incurred by the City for the abatement of the weed nuisance located at 209 N 16th St., a copy of said itemized statement being attached hereto as Exhibit “A”; and

WHEREAS, the 6th day of October 2020 at 7:00 p.m. in the Municipal Court Building in the Opelika, Alabama was the date, time and place heretofore established by the City Council to hear and determine any objections or defenses which may be raised by any of the property owners liable to be assessed for the work of abating said weed nuisance; and

WHEREAS, a copy of the itemized statement of expenses, together with the notice of the time when said statement shall be submitted to the City Council for confirmation, was sent to the property owner by certified mail at least five (5) days in advance of the time fixed by the City Council to consider the assessment of the cost against the property; and

WHEREAS, the Council met at the designated time and place for the purpose of receiving and considering said statement of expenses and to pass upon all such objections to and protest against the proposed assessment for the work of abating said nuisance; and

WHEREAS, the President of the City Council presided over said public hearing and opened the floor for comments from the public and any persons interested in said assessment or the amount thereof; and

WHEREAS, the City Council has considered all evidence and other matters in relation to the proposed assessment and the members of the Council are of the opinion that the amount to be assessed against the property shall be in accordance with the amount shown on the statement of expenses heretofore delivered by the enforcing official to the City Council.

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

follows:

1. The itemized statement of expenses submitted by the enforcing official to the City Council is hereby affirmed.
2. The cost for abating such weed nuisance, in the amount of $266.34 is hereby assessed against the parcel of land mentioned in said itemized statement, to wit: 209 N 16th St., Parcel no. 008.000 Opelika, Alabama. The cost stated in this Resolution shall constitute a lien on the above referenced property.
3. The tax identification number for said parcel(s) of land is 43-09-06-13-1-008.000 according to the records of the Revenue Commissioner of Lee County Alabama.
4. The Purchasing-Revenue Manager shall cause a certified copy of this Resolution assessing the cost of abatement to be filed for recording in the Office of the Judge of Probate of Lee County, Alabama, and shall forward a copy to the Lee County Revenue Commissioner. Upon filing, the Lee County Revenue Commissioner shall add the amount of the lien to the ad valorem tax bill on the property and shall collect the amount as if it were a tax, using all methods available for collecting ad valorem tax, and remit the amount to the City.

This Resolution and the weed lien assessed herein are adopted pursuant to Act No. 2012-366 of the 2012 Regular Session of the Legislature of Alabama and Article III of Chapter 18 of the Code of Ordinances of the City of Opelika, Alabama.

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

WEED ABATEMENT INVOICE

Date: 2/10 /2020

To: Ernest & Mary Fletcher
490 Lee Rd 0038
Opelika Al. 36801

Property Address:
209 N 16th St
Opelika Al. 36801
Parcel # 09-06-13-1-001-008.000

On August 10, 2020 in accordance with Opelika City Ordinance 110-12, a notice was sent informing the owner that of a weed violation at the above listed property address. After failing to correct the violation within the time specified in the notice, the City of Opelika abated the violation.

The following is a list of charges that City of Opelika incurred for the abatement:

Cost of Abatement: 253.0

Certified mail: 13.34

Misc. ____________

Total 266.34

RESOLUTION NO. 214-20

Weed Abatement Assessment - 915 York Ave.

RESOLUTION NO. ___________

RESOLUTION FIXING AMOUNT OF ASSESSMENT

FOR WEED LIEN AGAINST PROPERTY LOCATED AT

915 York Ave, Parcel No. 133.000

==

WHEREAS, the weed nuisance growing upon or in front of the property located at 915 York Ave, parcel no. 133.000 has been removed as provided for and required by law: and

WHEREAS, the enforcing official has prepared and submitted to the City Council an itemized statement of the actual expenses incurred by the City for the abatement of the weed nuisance located at 915 York Avenue, a copy of said itemized statement being attached hereto as Exhibit "A"; and

WHEREAS, the 6th day of October, 2020 at 7:00 p.m. in the Municipal Court Building of Opelika, Alabama was the date, time and place heretofore established by the City Council to hear and determine any objections or defenses which may be raised by any of the property owners liable to be assessed for the work of abating said weed nuisance; and

WHEREAS, a copy of the itemized statement of expenses, together with the notice of the time when said statement shall be submitted to the City Council for confirmation, was sent to the property owner by certified mail at least five (5) days in advance of the time fixed by the City Council to consider the assessment of the cost against the property; and

WHEREAS, the Council met at the designated time and place for the purpose of receiving and considering said statement of expenses and to pass upon all such objections to and protest against the proposed assessment for the work of abating said nuisance; and

WHEREAS, the President of the City Council presided over said public hearing and opened the floor for comments from the public and any persons interested in said assessment or the amount thereof; and

WHEREAS, the City Council has considered all evidence and other matters in relation to the proposed assessment and the members of the Council are of the opinion that the amount to be assessed against the property shall be in accordance with the amount shown on the statement of expenses heretofore delivered by the enforcing official to the City Council.

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

follows:

1. The itemized statement of expenses submitted by the enforcing official to the City Council is hereby affirmed.
2. The cost for abating such weed nuisance, in the amount of $128.34 is hereby assessed against the parcel of land mentioned in said itemized statement, to wit: 915 York Ave., Parcel no. 133.000 Opelika, Alabama. The cost stated in this Resolution shall constitute a lien on the above referenced property.
3. The tax identification number for said parcel(s) of land is 43-10-04-18-2-002-133.000 according to the records of the Revenue Commissioner of Lee County Alabama.
4. The Purchasing-Revenue Manager shall cause a certified copy of this Resolution assessing the cost of abatement to be filed for recording in the Office of the Judge of Probate of Lee County, Alabama, and shall forward a copy to the Lee County Revenue Commissioner. Upon filing, the Lee County Revenue Commissioner shall add the amount of the lien to the ad valorem tax bill on the property and shall collect the amount as if it were a tax, using all methods available for collecting ad valorem tax, and remit the amount to the City.

This Resolution and the weed lien assessed herein are adopted pursuant to Act No. 2012-366 of the 2012 Regular Session of the Legislature of Alabama and Article III of Chapter 18 of the Code of Ordinances of the City of Opelika, Alabama.

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

WEED ABATEMENT INVOICE

Date: September 18, 2020

To: State of Alabama
PO Box 327210
Montgomery Al. 36132

Property Address:
915 York Avenue
Opelika Al. 36801
Parcel # 10-04-18-2-002-133.000

On August 20, 2020 in accordance with Opelika City Ordinance 110-12, a notice was sent informing the owner that of a weed violation at the above listed property address. After failing to correct the violation within the time specified in the notice, the City of Opelika abated the violation.

The following is a list of charges that City of Opelika incurred for the abatement:

Cost of Abatement: 115.00

Certified mail: 13.34

Misc. ____

Total 128.34

RESOLUTION NO. 215-20

Weed Abatement Assessment - 308 Brannon Ave.

RESOLUTION NO. ___________

RESOLUTION FIXING AMOUNT OF ASSESSMENT

FOR WEED LIEN AGAINST PROPERTY LOCATED AT

308 Brannon Ave, Parcel No. 072.000

===

WHEREAS, the weed nuisance growing upon or in front of the property located at 308 Brannon Ave, parcel no. 072.000 has been removed as provided for and required by law: and

WHEREAS, the enforcing official has prepared and submitted to the City Council an itemized statement of the actual expenses incurred by the City for the abatement of the weed nuisance located at 308 Brannon Ave, a copy of said itemized statement being attached hereto as Exhibit "A"; and

WHEREAS, the 6th day of October, 2020 at 7:00 p.m. in the Municipal Court Building of Opelika, Alabama was the date, time and place heretofore established by the City Council to hear and determine any objections or defenses which may be raised by any of the property owners liable to be assessed for the work of abating said weed nuisance; and

WHEREAS, a copy of the itemized statement of expenses, together with the notice of the time when said statement shall be submitted to the City Council for confirmation, was sent to the property owner by certified mail at least five (5) days in advance of the time fixed by the City Council to consider the assessment of the cost against the property; and

WHEREAS, the Council met at the designated time and place for the purpose of receiving and considering said statement of expenses and to pass upon all such objections to and protest against the proposed assessment for the work of abating said nuisance; and

WHEREAS, the President of the City Council presided over said public hearing and opened the floor for comments from the public and any persons interested in said assessment or the amount thereof; and

WHEREAS, the City Council has considered all evidence and other matters in relation to the proposed assessment and the members of the Council are of the opinion that the amount to be assessed against the property shall be in accordance with the amount shown on the statement of expenses heretofore delivered by the enforcing official to the City Council.

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

1. The itemized statement of expenses submitted by the enforcing official to the City Council is hereby affirmed.
2. The cost for abating such weed nuisance, in the amount of $ 235.05 is hereby assessed against the parcel of land mentioned in said itemized statement, to wit: 308 Brannon Ave, Parcel no. 072.000 Opelika, Alabama. The cost stated in this Resolution shall constitute a lien on the above referenced property.
3. The tax identification number for said parcel(s) of land is 43-10-03-08-2-001-072.000 according to the records of the Revenue Commissioner of Lee County Alabama.
4. The Purchasing-Revenue Manager shall cause a certified copy of this Resolution assessing the cost of abatement to be filed for recording in the Office of the Judge of Probate of Lee County, Alabama, and shall forward a copy to the Lee County Revenue Commissioner. Upon filing, the Lee County Revenue Commissioner shall add the amount of the lien to the ad valorem tax bill on the property and shall collect the amount as if it were a tax, using all methods available for collecting ad valorem tax, and remit the amount to the City.

This Resolution and the weed lien assessed herein are adopted pursuant to Act No. 2012-366 of the 2012 Regular Session of the Legislature of Alabama and Article III of Chapter 18 of the Code of Ordinances of the City of Opelika, Alabama.

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

WEED ABATEMENT INVOICE

Date: 9/23/2020

To: State of Alabama
C/O Department of Revenue
PO BOX 327210
Montgomery, AL 36132

Property Address:
308 Brannon Ave
Opelika, AL 36801

Parcel # 43-10-03-08-2-001-072.000

On August 25, 2020, in accordance with Opelika City Ordinance 110-12, a notice was sent informing the owner that of a weed violation at the above listed property address. After failing to correct the violation within the time specified in the notice, the City of Opelika abated the violation on 9/21/2020.

The following is a list of charges that City of Opelika incurred for the abatement:

Cost of Abatement: $ 221.25

Certified mail: $ 13.80

Misc. ______

Total $ 235.05

RESOLUTION NO. 216-20

Weed Abatement Assessment - 810 Williamson Ave.

RESOLUTION NO. ___________

RESOLUTION FIXING AMOUNT OF ASSESSMENT

FOR WEED LIEN AGAINST PROPERTY LOCATED AT

810 Williamson Ave, Parcel No. 007.000

===

WHEREAS, the weed nuisance growing upon or in front of the property located at 810 Williamson Ave, parcel no. 007.000 has been removed as provided for and required by law: and

WHEREAS, the enforcing official has prepared and submitted to the City Council an itemized statement of the actual expenses incurred by the City for the abatement of the weed nuisance located at 810 Williamson Ave., a copy of said itemized statement being attached hereto as Exhibit “A”; and

WHEREAS, the 6th of October, 2020 at 7:00 p.m. in the Municipal Court Building of Opelika, Alabama was the date, time and place heretofore established by the City Council to hear and determine any objections or defenses which may be raised by any of the property owners liable to be assessed for the work of abating said weed nuisance; and

WHEREAS, a copy of the itemized statement of expenses, together with the notice of the time when said statement shall be submitted to the City Council for confirmation, was sent to the property owner by certified mail at least five (5) days in advance of the time fixed by the City Council to consider the assessment of the cost against the property; and

WHEREAS, the Council met at the designated time and place for the purpose of receiving and considering said statement of expenses and to pass upon all such objections to and protest against the proposed assessment for the work of abating said nuisance; and

WHEREAS, the President of the City Council presided over said public hearing and opened the floor for comments from the public and any persons interested in said assessment or the amount thereof; and

WHEREAS, the City Council has considered all evidence and other matters in relation to the proposed assessment and the members of the Council are of the opinion that the amount to be assessed against the property shall be in accordance with the amount shown on the statement of expenses heretofore delivered by the enforcing official to the City Council.

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

follows:

1. The itemized statement of expenses submitted by the enforcing official to the City Council is hereby affirmed.
2. The cost for abating such weed nuisance, in the amount of $163.80 is hereby assessed against the parcel of land mentioned in said itemized statement, to wit: 810 Williamson Ave, Parcel no. 007.000 Opelika, Alabama. The cost stated in this Resolution shall constitute a lien on the above referenced property.
3. The tax identification number for said parcel(s) of land is 43-10-04-19-2-000-007.000 according to the records of the Revenue Commissioner of Lee County Alabama.
4. The Purchasing-Revenue Manager shall cause a certified copy of this Resolution assessing the cost of abatement to be filed for recording in the Office of the Judge of Probate of Lee County, Alabama, and shall forward a copy to the Lee County Revenue Commissioner. Upon filing, the Lee County Revenue Commissioner shall add the amount of the lien to the ad valorem tax bill on the property and shall collect the amount as if it were a tax, using all methods available for collecting ad valorem tax, and remit the amount to the City.

This Resolution and the weed lien assessed herein are adopted pursuant to Act No. 2012-366 of the 2012 Regular Session of the Legislature of Alabama and Article III of Chapter 18 of the Code of Ordinances of the City of Opelika, Alabama.

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

WEED ABATEMENT INVOICE

Date: 9/23/2020

To: Larry Wakefield
1954 Shades Crest Rd
Vestavia Hills, AL 35216

Property Address:
810 Williamson Ave
Opelika AL 36801
Parcel # 43-10-04-19-2-000-007.000

On 8/25/2020, in accordance with Opelika City Ordinance 110-12, a notice was sent informing the owner of a weed violation at the above listed property address. After failing to correct the violation within the time specified in the notice, the City of Opelika abated the violation on 9/21/2020.

The following is a list of charges that City of Opelika incurred for the abatement:

Cost of Abatement:	$150.00
Certified mail:	$ 13.80
Misc.	
Total	$ 163.80

RESOLUTION NO. 217-20

Annual Appropriation Contract FY2021 with Alabama Cooperative Extension.

RESOLUTION NO. __________

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

) That the proposed CONTRACT FOR SERVICES to be entered into between the City

of Opelika and the Alabama Cooperative Extension System, a copy of which is hereto attached

as Exhibit "A", be and the same is hereby approved, adopted, authorized, ratified and confirmed,

) That Gary Fuller, Mayor of the City of Opelika is hereby authorized and

empowered to execute the foregoing agreement in the name and on behalf of the City of Opelika

and the City Clerk is hereby authorized to affix the corporate seal of the City of Opelika thereto

and to attest the same, and the Mayor shall deliver one copy to the Alabama Cooperative

Extension System, and retain one copy.

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 - Treasurer

STATE OF ALABAMA **AGREEMENT**

LEE COUNTY

THIS AGREEMENT made and entered into this 1st day of October 2020 by and between the City of Opelika, a Municipal Corporation, hereinafter called "CITY", as party of the first part, and Auburn University, by and through The Alabama Cooperative Extension System, hereinafter called "EXTENSION SYSTEM", as party of the second part.

In consideration of the agreements herein contained, the parties agree as follows:

1. The terms of this Agreement shall be for a period of One (1) year commencing on October 1, 2020 and ending September 30, 2021 at the end of each year, this Contract may be renewed by mutual agreement between the parties.

2. The Lee County Extension Office agrees to provide the City with Educational Resources that are Researched Based information that is accessible to all Opelika citizens. In addition, all citizens are invited to attend programs in the areas of financial money management, forestry, wildlife and natural resources, family and child development programs, horticulture, food safety, food preservation, human and diet nutrition, and forages. Programs are typically open to the public and or in partnership with local agencies. In addition the Opelika school systems receives Nutrition Education, 4-H and Youth Development, and access to any community or special interest 4-H clubs. Lastly, the Lee County office is the host site for Master Gardeners. MG's provide public programs and workshops, keep up community gardens, provide educational grants, garden tours, and host a course every year to educate new members.

3. The City agrees to pay to EXTENSION SYSTEM for term of lone (1) year the sum of $12,500.00, payable in equal monthly installments of $1041.66 commencing on October 15, 2020 and continuing on the 15th day of each month thereafter.

4. Not with standing any of the provisions of this Agreement, it is agreed that the CITY has no financial interest in the business of EXTENSION SYSTEM, and shall not be liable for any debts or obligations by EXTENSION SYSTEM, nor shall the CITY be deemed or construed to be a partner joint venture, or otherwise interested in the assets of EXTENSION SYSTEM, nor shall EXTENSION SYSTEM at any time or times use the name or credit of the CITY in purchasing or attempting to purchase any equipment, supplies or other thing or things whatsoever.

5. EXTENSION SYSTEM in the performance of its operations and obligations hereunder shall not be deemed to be an agent of the CITY but shall be deemed an independent contractor in every respect and shall take all steps at its own expense. The CITY does and will not assume any responsibility for the means by which or the manner in which services by EXTENSION SYSTEM, provided for herein, are performed; but on the contrary, EXTENSION SYSTEM shall be wholly responsible therefore.

6. EXTENSION SYSTEM shall not transfer or assign this Agreement or license any rights or privileges granted herein without the prior written consent of the CITY.

7. EXTENSION SYSTEM agrees to comply with all local, state and federal laws while performing under the terms of this Agreement.

8. EXTENSION SYSTEM agrees that upon violation of any of the covenants and agreements herein contained, on account of any act of omission or commission of EXTENSION SYSTEM, the CITY may, at its option, terminate and cancel this agreement.

9. EXTENSION SYSTEM agrees that it shall not use any funds received from the CITY for political activity nor shall it endorse or promote the campaign of any person for political office in the City of Opelika.

10. This agreement supersedes any and all other Agreements, either oral or in writing, between the parties hereto with respect to the subject matter hereof, and no other Agreement, statement or promise relating to the subject matter of this Agreement which is not contained herein shall be valid or binding unless in writing signed by both parties.

11. Signed to the provisions regarding assignment, this Agreement shall be binding on the successors and assigns of the respective parties.

12. The validity of this Agreement and its terms, provisions, as well as the rights and duties of the parties hereunder shall be governed by the laws of the State of Alabama.

WITNESS OUR HAND AND SEALS THIS THE _____ day of ___________, 2020.

BY: ____
ITS MAYOR

ATTEST:

____
CITY CLERK

AUBURN UNIVERSITY, BY AND THROUGH
THE ALABAMA COOPERATIVE EXTENSION SYSTEM

____
BY: Contract Officer

ATTEST:
____
Contract Officer

RESOLUTION NO. 218-20

Annual Appropriation Contract FY2021 with OIDA.

RESOLUTION NO. ___________

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

) That the proposed CONTRACT FOR SERVICES to be entered into between the City

of Opelika and the Opelika Industrial Development Authority, a copy of which is hereto attached

as Exhibit "A", be and the same is hereby approved, adopted, authorized, ratified and confirmed,

) That Gary Fuller, Mayor of the City of Opelika is hereby authorized and

empowered to execute the foregoing agreement in the name and on behalf of the City of Opelika

and the City Clerk is hereby authorized to affix the corporate seal of the City of Opelika thereto

and to attest the same, and the Mayor shall deliver one copy to the Opelika Industrial

Development Authority, and retain one copy.

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 - Treasurer

STATE OF ALABAMA

LEE COUNTY

CONTRACT FOR SERVICES BETWEEN THE CITY OF OPELIKA AND THE OPELIKA INDUSTRIAL DEVELOPMENT AUTHORITY

THIS CONTRACT made and entered into by and between the City of Opelika, Alabama, a municipal corporation, hereinafter referred to as "City", and the Opelika Industrial Development Authority, a corporation organized and existing under the provisions of Chapter 92A, Title 11, Code of Alabama (1975) and hereinafter referred to as "Authority", as of this the 1st day of October 2020.

In consideration of the agreements herein contained, it is understood between the parties that the City will furnish funding and space as hereinafter provided and the Authority will provide the following services for or on behalf of the City.

1. The term of this agreement shall be for a period of one (1) year commencing October 1, 2020, and ending September 30, 2021; provided, however, that this agreement may be renewed hereafter by the mutual agreements of the parties for one year at a time.

2. The Authority agrees that it will provide the City the following services as its part of the overall agreement with the City of Opelika:

(a) Assist the City Economic Developer, hereinafter called Economic Developer, in managing and developing Fox Run Business Park and the Northeast Opelika Industrial Park both of which are owned by the Opelika Industrial Development Authority.

(b) Assist the Economic Developer of the City of Opelika in providing financial assistance and administrative or managerial guidance when needed.

(c) Assist the Economic Developer in coordinating the relationship between the Authority and the City, as he seeks, discovers, attracts, and promotes new and expanding businesses within or close to the City of Opelika.

(d) Assist the Economic Developer in directing and guiding a professionally qualified staff in promotion and carrying out a city-wide economic and industrial development program.

(e) Participate and coordinate with the Economic Developer and the designated research person in gathering up-to-date information, doing necessary research, distributing information and data to be used as advertisements and presentations to manufacturing, commercial and other business prospects.

(f) Cooperate and coordinate with the Economic Developer and with the City department heads in developing and preparing maps, charts, photos, topos, briefing facilities, brochures, reports and other documents as necessary and required adequately to promote new and expanding industry.

(g) Cooperate and coordinate with the Economic Developer and the President of the Chamber of Commerce the work of assisting existing industry for its expansion, solving its local problems, counseling with its leaders and doing other services pertinent to expansion of existing industry in the City of Opelika.

(h) For the mutual economic and industrial development of the City, the Authority will maintain contacts with, and coordinate and work closely with, other agencies of the City, County, and State having similar purposes, such as the Alabama Department of Commerce, the Economic Development Partnership of Alabama, the economic development departments of public and private utilities, local, area and regional planning and development agencies, other industrial development boards or authorities, railways, the state highway department, airlines, water transportation authorities, and other development organizations, including The Economic Development Council, and other similar groups, organizations and agencies.

(i) Periodically assist the Economic Developer in advising the Mayor and City Council of local, state, regional and national trends in economic development.

(j) Assist the Economic Developer of the City of Opelika in providing a timely response to all calls, letters and inquiries which particularly relate to the industrial prospects of the City of Opelika and its facilities for economic expansion and development.

(k) Assist the Economic Developer and Mayor in the public relations effort for the City insofar as it relates to the economic development of the City of Opelika.

(l) Counsel with and assist new or expanding businesses and industries who are interested in moving into this area or expanding existing facilities already within this area.

(m) Cooperate with the Economic Developer of the City of Opelika and its staff in fostering and promoting the City.

3. As compensation for the services to be rendered by the Authority, the City agrees to pay or provide funds with which to pay the Authority during the fiscal year commencing October 1, 2020, the sum of One Hundred Twenty Five Thousand and 00/100 dollars ($125,000.00) payable in equal monthly installments on the 15th day of each month during said annual term commencing October 1, 2020.

4. Notwithstanding any of the provisions of this agreement, it is understood and agreed that the City has no financial responsibility in the business or the affairs of the Authority, and the City shall not be liable for any debts or obligations incurred by the Authority nor shall it be deemed or construed to be a partner, joint venturer, or participant in or with any of the indebtedness incurred by the Authority in connection with its industrial revenue financing for industry.

5. The Authority shall not have the right to transfer or assign any of the obligations of the Authority to the City evidenced by this agreement.

6. The Authority shall comply strictly with the laws of the State of Alabama in performing its duties hereunder and in carrying out its activities as the issuer of industrial revenue bonds.

7. The Authority agrees and understands that upon violation of any of the covenants and agreements herein contained on its part, or on account of any act or omissions on its part, the City may at its option terminate and cancel this agreement.

8. The City shall provide office space located within the City Hall in the Economic Development Department at which it is understood the Industrial Development Authority may transact its business and hold its meetings.

9. The Authority agrees that it shall not use any funds received from the City for political activity nor shall it endorse or promote the campaign of any person for political office. Prohibited political activities shall include, but not be limited to the following:

(a) Use of its influence for the purpose of interfering with or affecting the results of elections or the nominations of persons for office.

(b) Use of influence for the purpose of interfering with or affecting the results of partisan referendums.

(c) Lobbying in support of, or otherwise promotion partisan legislation, except that nothing herein shall prohibit the Authority from attempting to secure legislation solely to advance commercial and industrial development of the City of Opelika and the State of Alabama.

10. This agreement supersedes all other agreements, either oral or in writing, between the parties with respect to the subject matter herein contained, and no other agreement, statement or promise relating to the subject matter of this agreement which is not contained herein shall be valid or binding unless in writing and signed by both parties.

11. Subject to the provisions regarding assignment, this agreement shall be

binding upon the parties and their respective successors and assigns.

12. This agreement shall be governed by the laws of the State of Alabama.

WITNESS OUR HANDS AND SEALS THIS THE ___DAY OF ____________, 2020.

CITY OF OPELIKA, ALABAMA

BY______________________________ITS MAYOR
Gary Fuller

(SEAL)

ATTEST:

BY______________________________ITS CITY CLERK
Russell Jones

OPELIKA INDUSTRIAL DEVELOPMENT AUTHORITY

BY______________________________ITS CHAIRMAN
Ronald Wilson

(SEAL)

ATTEST:

BY______________________________ITS SECRETARY
Lori Huguley

RESOLUTION NO. 219-20

Special Appropriation to East Alabama Community Ballet.

RESOLUTION NO. ________

WHEREAS, the Mayor of Opelika and the City Council fully supports the various programs provided by the East Alabama Community Ballet (EACB), and

WHEREAS, EACB will be producing their 2020 performance of the Nutcracker and will provide a free field trip to Opelika Third graders for their own Nutcracker experience, and

WHEREAS, City Council President Eddie Smith Ward 4, President Pro-tem Patricia Jones Ward 1, Councilwoman Tiffany Pitts Ward 2, Councilman Dozier Smith T Ward 3 and Councilman David Canon Ward 5 each wishes to appropriate $200.00 each from their respective discretionary funds, to assist with funding the 2020 Nutcracker performance.

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

1. The City Council approves a total special appropriation of $1,000.00 to the East Alabama Community Ballet to assist in funding the 2020 Nutcracker performance.

2. The Opelika City Council hereby declares and determines that said expenditure of these public funds serve a public purpose for the City of Opelika and approves the attached Funding Agreement.

3. The Mayor and the Controller is hereby authorized and directed to move the discretionary funds as detailed below to the appropriate account(s):

Patricia Jones	Ward 1	Reserve fund	$ 200.00
Tiffany Pitts	Ward 2	Current year	$ 200.00
Dozier Smith T	Ward 3	Reserve fund	$ 200.00
Eddie Smith	Ward 4	Reserve fund	$ 200.00
David Canon	Ward 5	Reserve fund	$ 200.00

4. The City Clerk-Treasurer is hereby authorized and directed to prepare the appropriate documents so that a check for $1,000.00 payable to the East Alabama Community Ballet can be prepared and delivered with said funds being earmarked and designated for the 2020 performance of the Nutcracker.

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

____

C. E. "Eddie" Smith, Jr.

President City Council

City of Opelika, Alabama

ATTEST:

____

Russell A. Jones

City Clerk - Treasurer

August 8, 2020

East Alabama Community Ballet

P.O. Box 545
Auburn,
Alabama 36831

eacballet.com

Dear Sponsor:

Over the years, we have had the pleasure of partnering with generous patrons of the arts like yourself to present East Alabama with a quality production of *The Nutcracker*, while providing outreach in the community throughout the year.
As we all navigate through this difficult time, adapting to life in the midst of a pandemic, we need your support now more than ever.

Although this year's performance will look much different than it has historically, we are committed to adapting to our circumstances and bringing a traditional version of *The Nutcracker* to the community. We recognize the recent challenges businesses have faced, and hope that your commitment to East Alabama Community Ballet will remain a part of your budget. The sponsorship brochure is attached to allow you to choose the level you are comfortable with this year.

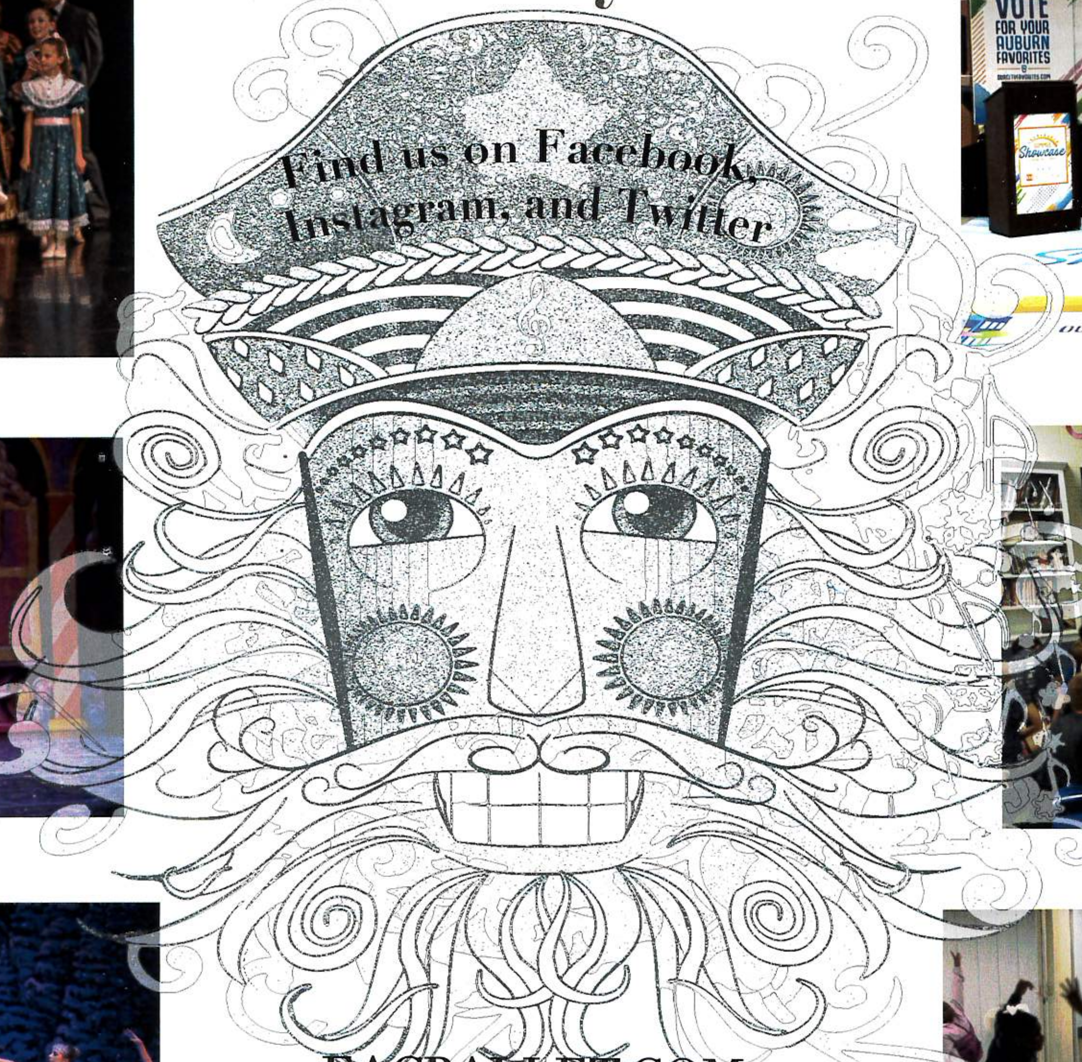
We appreciate your previous support, and we look forward to working with you again. Thank you in advance for helping us provide the joy of dance to children and adults in the community.

Annette Smith
EACB, President Elect
Fundraising Chair

Attachment: East Alabama Community Ballet 2020 (219-20 : Special Appropriation to East Alabama Community Ballet.)

East Alabama Community Ballet

The Nutcracker



EACBALLET.COM

Outreach

Sponsorship Levels

Corporate Diamond................$5,000+
Includes 14 tickets to performance
Full Page Ad in the Nutcracker Program

Corporate Gold.........................$3,000
Includes 10 tickets to performance
Half Page Ad in the Nutcracker Program

Corporate Silver.......................$2,000
Includes 8 tickets to performance
Half Page Ad in the Nutcracker Program

Corporate Bronze......................$1,000
Includes 6 tickets to performance
Half Page Ad in the Nutcracker Program

Principal.......................................$750
Includes 4 tickets to performance
Quarter Page Ad in the Nutcracker Program

Soloist...$500
Includes 2 tickets to performance
Quarter Page Ad in the Nutcracker Program

Corps de Ballet.............................$250
Includes 2 tickets to performance
Business Card Ad in the Nutcracker Program

Apprentice.................................. $100
Business Card Ad in the Nutcracker Program

Friend of Dance..............................$50
Mention in Nutcracker Program

Please send the bottom portion of the page with your contributions to:

East Alabama Community Ballet
PO Box 545
Auburn, AL 36831

Sponsorship Level:____________________
Business Name: ______________________
Contact Person: ______________________
Phone Number:__________Email:____________
Address: ___________________________
City:______________State:_____Zip:________

Community Support and Outreach

East Alabama Community Ballet thrives with the assistance of the community it serves and enriches. Local businesses and private donors generously supplement the fundraising efforts of our dancers and their families. Each year, with your support, we are able to provide local third graders the opportunity to experience the magic of ballet with a unique field trip to the theatre for a special performance of *The Nutcracker*. EACB dancers also visit clubs, special events, and organizations to provide classes, demonstrations and performances throughout the year. Through ballet, our organization makes a difference in the lives of so many in the community.

Turn Out Reach Out

A DANCE SHOWCASE
BENEFIT EVENT

presented annually by

East Alabama Community Ballet

All Turn Out Reach Out proceeds are donated to a local charity

East Alabama Community Ballet

East Alabama Community Ballet is a 501(c)(3) non-profit organization providing dance education and live performances to East Alabama since 1995.

Visit our website at
www.eacballet.com

Email us at
lynnterraballet@gmail.com

RESOLUTION NO. 220-20

Special Appropriation to Main Street to Sponsor the Downtown Drive-Thru Trick or Treat Event.

RESOLUTION NO. _____________

RESOLUTION APPROVING SPECIAL APPROPRIATION TO OPELIKA MAIN STREET TO SPONSOR THE MAIN STREET DOWNTOWN DRIVE-THRU TRICK OR TREAT

WHEREAS, Opelika Main Street promotes small business in the City of Opelika by hosting events that encourage tourism and economic development; and

WHEREAS, due to the impact of the novel coronavirus (COVID-19), the City of Opelika has made the difficult decision to cancel the annual fall festival and trick-or-treating events; and

WHEREAS, Opelika Main Street is hosting a Drive-Thru Trick or Treat on October 29, 2020, in an effort to provide children with an alternative that is safe and will allow for social distancing; and

WHEREAS, the Opelika Parks and Recreation Department wishes to support Opelika Main Street by assisting in defraying a portion of the expense of hosting said event; and

WHEREAS, the City Council desires to approve a special appropriation in the amount of $500.00 from the Parks and Recreation Department to Opelika Main Street.

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

1. That there is hereby approved from the Parks and Recreation Department

budgeted funds a special appropriation in the amount of $500.00 for the purpose of supporting Opelika Main Street Downtown Drive-Thru Trick or Treat event.

2. That the City Council hereby declares and determines that the expenditure of said funds will serve a public purpose.

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

4. That the Purchasing-Revenue Manager is hereby authorized to issue appropriate purchase orders up to the sum of $500.00 to carry into effect the intent of this Resolution.

5. 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.

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, ALABAMA

ATTEST:

____

CITY CLERK

RESOLUTION NO. 221-20

Special Appropriation to P&R Sportsplex for Annual Health Fair.

RESOLUTION NO. _________

WHEREAS, the Opelika City Council fully supports the Opelika Park & Recreation department in providing a Health Fair in 2020 in conjunction with the AU School of Nursing at the Opelika Sportsplex; and

WHEREAS, the Park and Recreation department will be hosting said event and is in need of additional funds in covering the expenses involved in providing a Health Fair to the citizens of Opelika; and

WHEREAS, all five Council members have agreed to contribute $600.00 from their respective discretionary current year account or reserve fund.

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 $3,000.00 to the Park and Recreation department to assist in covering the various expenses in hosting a Health Fair for the Opelika citizens.

2. That City Council members wish to provide $600.00 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.	$600.00
Tiffany Pitts	Ward 2	Reserve fund.	$600.00
Dozier Smith T	Ward 3	Reserve fund.	$600.00
Eddie Smith	Ward 4	Reserve fund.	$600.00
David Canon	Ward 5	Reserve fund.	$600.00

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. The Mayor and the Controller is hereby authorized and directed to make a budget adjustment(s) to move a total of $3,000.00 from the specific fund or account as

designated in No. 2 above to the appropriate account in the Park & Recreation current year budget.

5. The Opelika Park & Recreations Director will insure that these funds are made available to the appropriate person(s) and spent as designated above by the Opelika City Council.

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 - Treasurer

RESOLUTION NO. 222-20

Special Appropriation to the Arts Association of East Alabama from Ward 1 Reserve Fund.

RESOLUTION NO. _____________

RESOLUTION APPROVING SPECIAL APPROPRIATION
TO THE ARTS ASSOCIATION OF EAST ALABAMA

WHEREAS, The Arts Association of East Alabama is a non-profit art organization; and

WHEREAS, The Arts Association of East Alabama provides quality programming for the 1200-seat Opelika Center for the Performing Arts; and

WHEREAS, The Arts Association of East Alabama through more than four decades has functioned as Opelika's artistic hub; and

WHEREAS, The Arts Association of East Alabama provides rewarding and exciting experiences for the citizens of Opelika by developing innovative programming that will stimulate the interest in the arts, eagerness to learn through the arts and broader participating in and support of the arts; and

WHEREAS, the City Council desires to approve a special appropriation in the amount of $1,000.00 from the Ward 1 (Patricia A. Jones) Reserve Fund to The Arts Association of East Alabama in order to assist with program support.

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

1. That there is hereby approved from the Ward 3 Reserve Fund a special appropriation to The Arts Association of East Alabama in the amount of $1,000.00 to assist with

program support.

2. That the City Council hereby declares and determines that the expenditure of said funds will serve a public purpose.

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

4. That the Purchasing-Revenue Manager is hereby authorized to issue appropriate purchase orders up to the sum of $1,000.00 to carry into effect the intent of this Resolution.

5. 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.

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, ALABAMA

ATTEST:

____

CITY CLERK

RESOLUTION NO. 223-20

Special Appropriation to Carver Primary School from Ward 1 Reserve Fund.

RESOLUTION NO. _____________

RESOLUTION APPROVING SPECIAL APPROPRIATION TO OPELIKA CITY SCHOOLS FOR CARVER PRIMARY SCHOOL TO PURCHASE MULTI-PURPOSE LECTERN AND TUFFCLAD BENCH FOR OUTDOOR CLASSROOM INSTRUCTION

WHEREAS, Opelika City Schools serves as the public school system in this municipality; and

WHEREAS, Opelika City Schools operates a pre-k-12 system with more than 4,300 students; and

WHEREAS, the City of Opelika (the "City") wishes to support the Opelika City Schools in its mission to educate students; and

WHEREAS, Carver Primary School desires to make preparations for outdoor classroom instruction; and

WHEREAS, the City of Opelika, Alabama (the "City") wishes to help Carver Primary School purchase a multi-purpose lectern and tuffclad bench for outdoor classroom instruction; and

WHEREAS, the City Council desires to approve a special appropriation in the amount of $1,000.00 from the Ward 1 (Patricia A. Jones) Reserve Fund to Opelika City Schools.

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

1. That there is hereby approved from the Ward 1 Reserve Fund a special appropriation to Opelika City Schools in the amount of $1,000.00 for the purpose of supporting Carver Primary School purchase a multi-purpose lectern and tuffclad bench.

2. That the City Council hereby declares and determines that the expenditure of said funds will serve a public purpose.

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

4. That the Purchasing-Revenue Manager is hereby authorized to issue appropriate purchase orders up to the sum of $1,000.00 to carry into effect the intent of this Resolution.

5. 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.

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, ALABAMA

ATTEST:

CITY CLERK

RESOLUTION NO. 224-20

Special Appropriation to Circles of Opelika from Ward 1 Reserve Fund.

RESOLUTION NO. ____________

RESOLUTION APPROVING SPECIAL APPROPRIATION TO CIRCLES OF OPELIKA, A PROGRAM OF THE ENVISION OPELIKA FOUNDATION, INC.

WHEREAS, Envision Opelika Foundation, Inc. ("Envision Opelika") is a 501(c)(3) non-profit organization headquartered in Opelika, Alabama; and

WHEREAS, the focus of Envision Opelika is to revitalize the downtown area, encourage attractive and safe neighborhoods and provide cultural activities; and

WHEREAS, Circles of Opelika is a program of the Envision Opelika Foundation, Inc., comprised of local educators, social service agencies and community members; and

WHEREAS, Circles of Opelika is a sustainable program that assists in reducing the number of families living in poverty in Opelika; and

WHEREAS, the City Council desires to approve a special appropriation in the amount of $1,000.00 from the Ward 1 (Patricia A. Jones) Reserve Fund to Circles of Opelika in order to assist with its community efforts.

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

1. That there is hereby approved from the Ward 1 Reserve Fund a special appropriation to Circles of Opelika, a program of Envision Opelika Foundation, Inc., in the

amount of $1,000.00 for the purpose of supporting its efforts of reducing the number of families living in poverty.

2. That the City Council hereby declares and determines that the expenditure of said funds will serve a public purpose.

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

4. That the Purchasing-Revenue Manager is hereby authorized to issue appropriate purchase orders up to the sum of $1,000.00 to carry into effect the intent of this Resolution.

5. 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.

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, ALABAMA

ATTEST:

CITY CLERK

RESOLUTION NO. 225-20

Special Appropriation to Envision Opelika from Ward 1 Reserve Fund.

RESOLUTION NO. _____________

RESOLUTION APPROVING SPECIAL APPROPRIATION

TO ENVISION OPELIKA FOR THE RENOVATION OF THE SOUTHSIDE CENTER FOR THE ARTS (FORMERLY KNOWN AS THE MIRIAM BROWN SCHOOL)

WHEREAS, the Southside Center for the Arts is a historic structure formerly known as the Miriam Brown School; and

WHEREAS, the Southside Center for the Arts features administrative offices, a 300-seat auditorium, meeting/conference spaces and galleries for student and professional art; and

WHEREAS, The Southside Center for the Arts is a cooperative venture between The Arts Association of East Alabama, Envision Opelika and the City of Opelika; and

WHEREAS, restoration efforts have been true to the building's historic character with functional upgrades for contemporary use; and

WHEREAS, the City Council desires to approve a special appropriation in the amount of $1,000.00 from the Ward 1 (Patricia A. Jones) Reserve Fund to Envision Opelika in order to assist with restoration efforts.

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

1. That there is hereby approved from the Ward 1 Reserve Fund a special appropriation to Envision Opelika Foundation, Inc., in the amount of $1,000.00 for the purpose

of supporting the restoration of the Southside Center for the Arts.

2. That the City Council hereby declares and determines that the expenditure of said funds will serve a public purpose.

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

4. That the Purchasing-Revenue Manager is hereby authorized to issue appropriate purchase orders up to the sum of $1,000.00 to carry into effect the intent of this Resolution.

5. 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.

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, ALABAMA

ATTEST:

____

CITY CLERK

RESOLUTION NO. 226-20

Special Appropriation to Opelika Learning Center from Ward 1 Reserve Fund.

RESOLUTION NO. _____________

RESOLUTION APPROVING SPECIAL APPROPRIATION

TO OPELIKA LEARNING CENTER DAWG POUND FOR STUDENTS

WHEREAS, Opelika City Schools serves as the public school system in this municipality; and

WHEREAS, Opelika City Schools operates a pre-K-12 system with more than 4,300 students; and

WHEREAS, the City of Opelika, Alabama (the "City") wishes to support Opelika City Schools in its mission to educate the students of the City; and

WHEREAS, Opelika Learning Center Dawg Pound is a program designed to help encourage good behavior and good study habits; and

WHEREAS, the City Council desires to approve a special appropriation in the amount of $1,000.00 from the Ward 1 (Patricia A. Jones) Reserve Fund to the Opelika Learning Center Dawg Pound.

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

1. That there is hereby approved from the Ward 1 Reserve Fund a special appropriation in the amount of $1,000.00 to Opelika Learning Center Dawg Pound for the purpose of supporting the Opelika Learning Center in its mission of encouraging good behavior

in students.

2. That the City Council hereby declares and determines that the expenditure of said funds will serve a public purpose.

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

4. That the Purchasing-Revenue Manager is hereby authorized to issue appropriate purchase orders up to the sum of $1,000.00 to carry into effect the intent of this Resolution.

5. 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.

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, ALABAMA

ATTEST:

____

CITY CLERK

RESOLUTION NO. 227-20

Special Appropriation to Covington Recreation Center from Ward 1 Reserve Fund.

RESOLUTION NO. _____________

RESOLUTION APPROVING SPECIAL APPROPRIATION
TO THE PARKS AND RECREATION DEPARTMENT TO PURCHASE A
BEAM PRO LASER FOR THE COVINGTON RECREATION CENTER

WHEREAS, Covington Recreation Center is a facility managed by the Parks and Recreation Board of the City of Opelika; and

WHEREAS, Covington Recreation Center serves the citizens of Opelika by offering various amenities, including but not limited to a basketball gymnasium, outdoor swimming pool, playground, multi-purpose meeting room and kitchen; and

WHEREAS, the City of Opelika, Alabama (the "City") wishes to help Covington Recreation Center purchase a BEAM Pro Laser for the multi-purpose room; and

WHEREAS, the City Council desires to approve a special appropriation in the amount of $5,000.00 from the Ward 1 (Patricia A. Jones) Reserve Fund to the Parks and Recreation Department.

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

1. That there is hereby approved from the Ward 1 Reserve Fund a special appropriation in the amount of $5,000.00 to the Parks and Recreation Department for the purpose of purchasing a BEAM Pro Laser for the multi-purpose room.

2. That the City Council hereby declares and determines that the expenditure of said funds will serve a public purpose.

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

4. That the Purchasing-Revenue Manager is hereby authorized to issue appropriate purchase orders up to the sum of $5,000.00 to purchase the BEAM Pro Laser from Eyeclick Magic Sells.

5. 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.

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, ALABAMA

ATTEST:

____

CITY CLERK

RESOLUTION NO. 228-20

Special Appropriation to Knee High Foundation from Ward 2 Reserve Fund.

RESOLUTION NO. _____________

RESOLUTION APPROVING SPECIAL APPROPRIATION TO THE KNEE HIGH FOUNDATION

WHEREAS, The Knee High Foundation is a non-profit organization/mentorship program for youth ages 5-18; and

WHEREAS, The Knee High Foundation strives to mentor, serve and uplift Opelika youth with structure and guidance in a nurturing environment; and

WHEREAS, The Knee High Foundation instills the right values, morals, ethics and life skills in Opelika youth; and

WHEREAS, the City Council desires to approve a special appropriation in the amount of $500.00 from the Ward 2 (Tiffany Gibson-Pitts) Reserve Fund to The Knee High Foundation to assist it in reaching Opelika youth.

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

1. That there is hereby approved from the Ward 2 Reserve Fund a special appropriation to Envision Opelika Foundation, Inc., in the amount of $500.00 for the purpose of supporting The Knee High Foundation.

2. That the City Council hereby declares and determines that the expenditure of said funds will serve a public purpose.

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

4. That the Purchasing-Revenue Manager is hereby authorized to issue appropriate purchase orders up to the sum of $500.00 to carry into effect the intent of this Resolution.

5. 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.

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, ALABAMA

ATTEST:

CITY CLERK

RESOLUTION NO. 229-20

Special Appropriation to One Voice Shelter Coalition from Ward 2 Reserve Fund.

RESOLUTION NO. ______________

RESOLUTION APPROVING SPECIAL APPROPRIATION TO ONE VOICE SHELTHER COALITION

WHEREAS, One Voice Shelter Coalition, Inc., is a 501(c)(3) non-profit organization headquartered in Opelika, Alabama; and

WHEREAS, the mission of One Voice Shelter Coalition is to provide emergency temporary and/or transitional shelter that leads to permanent affordable homes for individuals and families living in Lee County, Alabama who are homeless; and

WHEREAS, One Voice Shelter Coalition acquires land and shelters of every kind to renovate and make ready for occupation for those who find themselves homeless in Lee County; and

WHEREAS, One Voice Shelter Coalition is developing a 16-room shelter for homeless women in Opelika; and

WHEREAS, the City Council desires to approve a special appropriation in the amount of $1,000.00 from the Ward 2 (Tiffany Gibson-Pitts) Reserve Fund to One Voice Shelter Coalition in order to assist with its efforts for the homeless.

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

1. That there is hereby approved from the Ward 2 Reserve Fund a special

appropriation to One Voice Shelter Coalition, Inc., in the amount of $1,000.00 for the purpose of supporting its efforts to provide safe, affordable and/or emergency shelter for individuals and families who are homeless.

2. That the City Council hereby declares and determines that the expenditure of said funds will serve a public purpose.

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

4. That the Purchasing-Revenue Manager is hereby authorized to issue appropriate purchase orders up to the sum of $1,000.00 to carry into effect the intent of this Resolution.

5. 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.

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, ALABAMA

ATTEST:

CITY CLERK

RESOLUTION NO. 230-20

Special Appropriation to Envision Opelika from Ward 2 Reserve Fund.

RESOLUTION NO. ____________

RESOLUTION APPROVING SPECIAL APPROPRIATION TO ENVISION OPELIKA

WHEREAS, Envision Opelika Foundation, Inc. (“Envision Opelika”) is a 501(c)(3) non-profit organization headquartered in Opelika, Alabama; and

WHEREAS, the focus of Envision Opelika is to revitalize the downtown area, encourage attractive and safe neighborhoods and provide cultural activities; and

WHEREAS, Envision Opelika offers pre-k education to students in Opelika; and

WHEREAS, Envision Opelika operates the Southside Center for the Arts, a historic structure used to promote the performing arts, visual arts, literary arts and art education activities; and

WHEREAS, the City Council desires to approve a special appropriation in the amount of $1,500.00 from the Ward 2 (Tiffany Gibson-Pitts) Reserve Fund to Envision Opelika in order to assist with its community efforts.

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

1. That there is hereby approved from the Ward 2 Reserve Fund a special appropriation to Envision Opelika Foundation, Inc., in the amount of $1,500.00 for the purpose of supporting its efforts to create a lasting difference in the quality of life of Opelika residents.

2. That the City Council hereby declares and determines that the expenditure of said funds will serve a public purpose.

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

4. That the Purchasing-Revenue Manager is hereby authorized to issue appropriate purchase orders up to the sum of $1,500.00 to carry into effect the intent of this Resolution.

5. 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.

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, ALABAMA

ATTEST:

____

CITY CLERK

RESOLUTION NO. 231-20

Special Appropriation to Opelika City Schools General Fund from Ward 3 Reserve Fund.

RESOLUTION NO. _____________

RESOLUTION APPROVING SPECIAL APPROPRIATION TO OPELIKA CITY SCHOOLS GENERAL FUND

WHEREAS, Opelika City Schools serves as the public school system in this municipality; and

WHEREAS, Opelika City Schools operates a pre-K-12 system with more than 4,300 students; and

WHEREAS, the City of Opelika, Alabama (the "City") wishes to support Opelika City Schools in its mission to educate the students of the City; and

WHEREAS, the City Council desires to approve a special appropriation in the amount of $5,000.00 from the Ward 3 (Dozier Smith T) Reserve Fund to the Opelika City Schools General Fund.

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

1. That there is hereby approved from the Ward 3 Reserve Fund a special appropriation in the amount of $5,000.00 to Opelika City Schools General Fund for the purpose of supporting the public school system in its mission to educate students in the City of Opelika.

2. That the City Council hereby declares and determines that the expenditure of said funds will serve a public purpose.

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

4. That the Purchasing-Revenue Manager is hereby authorized to issue appropriate purchase orders up to the sum of $5,000.00 to carry into effect the intent of this Resolution.

5. 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.

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, ALABAMA

ATTEST:

CITY CLERK

RESOLUTION NO. 232-20

Special Appropriation to Envision Opelika from Ward 3 Reserve Fund.

RESOLUTION NO. _____________

RESOLUTION APPROVING SPECIAL APPROPRIATION

TO ENVISION OPELIKA FOR THE RENOVATION OF THE SOUTHSIDE CENTER FOR THE ARTS (FORMERLY KNOWN AS THE MIRIAM BROWN SCHOOL)

WHEREAS, the Southside Center for the Arts is a historic structure formerly known as the Miriam Brown School; and

WHEREAS, the Southside Center for the Arts features administrative offices, a 300-seat auditorium, meeting/conference spaces and galleries for student and professional art; and

WHEREAS, The Southside Center for the Arts is a cooperative venture between The Arts Association of East Alabama, Envision Opelika and the City of Opelika; and

WHEREAS, restoration efforts have been true to the building's historic character with functional upgrades for contemporary use; and

WHEREAS, the City Council desires to approve a special appropriation in the amount of $5,000.00 from the Ward 3 (Dozier Smith T) Reserve Fund to Envision Opelika in order to assist with restoration efforts.

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

1. That there is hereby approved from the Ward 3 Reserve Fund a special appropriation to Envision Opelika Foundation, Inc., in the amount of $5,000.00 for the purpose

of supporting the restoration of the Southside Center for the Arts.

2. That the City Council hereby declares and determines that the expenditure of said funds will serve a public purpose.

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

4. That the Purchasing-Revenue Manager is hereby authorized to issue appropriate purchase orders up to the sum of $5,000.00 to carry into effect the intent of this Resolution.

5. 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.

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, ALABAMA

ATTEST:

____

CITY CLERK

RESOLUTION NO. 233-20

Transfer Current Year City Council Discretionary Fund Balances.

RESOLUTION NO. _________

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

1) That the Mayor and the Controller is hereby authorized and directed to make the necessary budget adjustment(s) so the remaining current year balance of each City Council discretionary account, for fiscal year 2019-2020, as detailed below, is moved to the appropriate reserve account for each Ward:

Ward I	-	$ 10,000.00	Misc. Projects, current year balance.
Ward II	-	$ 6,710.00	Misc. Projects, current year balance.
Ward III	-	$ 10,000.00	Misc. Projects, current year balance.
Ward IV	-	$ 10,000.00	Misc. Projects, current year balance.
Ward V	-	$ 10,000.00	Misc. Projects, current year balance.

ADOPTED and APPROVED this the _______ day of __________________, 2020.

C. E. “Eddie” Smith, Jr.

President of City Council

City of Opelika, Alabama

Attest:

Russell A. Jones

City Clerk - Treasurer

ORDINANCE NO. 024-20-ORD

Amend Zoning Ordinance Section 2.2, 7.3 C; Add Section 8.28, 8.28.2 - 2nd Reading.

ORDINANCE NO. ________

AN ORDINANCE AMENDING THE ZONING

ORDINANCE OF THE CITY OF OPELIKA BY AMENDING SECTION 2.2 “DEFINITIONS” TO ADD A DEFINITION OF THE TERM “ALTERNATIVE FINANCIAL SERVICE PROVIDERS; TO AMEND SECTION 7.3C “USE CATEGORIES” TO PROVIDE FOR ZONING DISTRICTS WHERE “ALTERNATIVE FINANCIAL SERVICE PROVIDERS” ARE ALLOWED BY CONDITIONAL USE PERMIT; TO ADD NEW SUBSECTION 8.28.2 “ALTERNATIVE FINANCIAL SERVICE PROVIDERS” TO PROVIDE DEVELOPMENT STANDARDS AND DISPERSAL REQUIREMENTS FOR ALTERNATIVE FINANCIAL SERVICE PROVIDERS; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PUBLICATION AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the alternative financial services industry is a loose term for non-bank entities providing some type of financial service; including, but not limited to, payday advance lenders, check cashing companies, pawn brokers, title pawn lenders, and rent - to - own businesses; and

WHEREAS, pursuant to Title 5 of the *Code of Alabama*, certain rules and regulations governing alternative financial service providers have been established which regulate payday advance lenders, pawn brokers, title pledge lenders, check cashing companies, deferred presentment services and other similar uses which are considered as non-banking institutions; and

WHEREAS, alternative financial services have grown at a rapid rate in the City of Opelika and are concentrated along the major thoroughfares of Opelika; and

WHEREAS, a two-tiered system in financial services has emerged in the United States in recent years, with one featuring products distributed by banks, saving and loan associations, credit unions and mortgage companies and the other featuring alternative, higher cost services offered by payday lenders, check cashers, and pawn brokers; and

WHEREAS, alternative financial service providers are disproportionately located in minority, low-income neighborhoods and tend to cluster in neighborhoods with a high share of minority and low-income residents; and

WHEREAS, minority and lower-income families are more likely to use alternative financial services; and

WHEREAS, the City Council desires to reduce the concentration of alternative financial service providers in minority, low-income areas and enhance economic development within said areas by promoting business diversity in the offering of goods and services in those areas; and

WHERAS, alternative financial lending practices often have an unreasonable adverse effect upon the elderly and the economically disadvantaged citizens of Opelika.

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

Section 1. **Adoption of recitals**: That the foregoing recitals and findings in the preambles and each of them, are hereby adopted and are hereby incorporated by reference as if set forth in full.

Section 2. **Amendment of Section 2.2 of the Zoning Ordinance**: That section 2.2 "DEFINITIONS" of Ordinance Number 124-91 (entitled "Zoning Ordinance of the City of Opelika") adopted on September 17, 1991, as amended (hereinafter referred to as "Zoning

Ordinance" or "Zoning Code") is further amended to add the following definition of the term "Alternative Financial Service Providers":

Section 2.2 Definitions

Alternative Financial Service Providers: shall mean establishments that are: (a) required to be licensed under Alabama Code Title 5, Chapter 18. Alabama Small Loan Act, (b) required to be likened under Alabama Code Title 5, Chapter 18A, Deferred Presentment Services Act, (c) are required to be licensed under Alabama Code Title 5, Chapter 19A, Alabama Pawnshop Act, (d) check cashers where checks, money orders or similar instruments are cashed or negotiated and said services exceed twenty-five percent (25%) of the gross dollar value of business, (e) any combination of Alternative Financial Services which include, but are not limited to, "Pawn Brokers", "Title Pledge Lenders", "Deferred Presentment Services" and/or "Non-Bank Check Cashiers" as described above. This use does not include establishments licensed by an appropriate state or federal agency as a bank, savings and loan association, or credit union, industrial loan and thrift offices, insurance premium finance companies, or mortgage companies.

Section 3. **Amendment of Section 7.3C of the Zoning Ordinance**. That section 7.3C "Use Categories" of the Zoning Ordinance is hereby further amended to provide for "Alternative Financial Service Providers" in the matrix table and the pertinent portion of the table be and the same is hereby amended to read as follows:

USES	DISTRICTS														
COMMERCIAL	R-1	R-1A	R-2	R-3	R-4	R-4M	R-5	R-5M	C-1	C-2	C-3	M-1	M-2	I-1	GC-P	GC-S
Alternative Financial Service Providers	N	N	N	N	N	N	N	N	N	C	C	C	N	N	C	C

Section 4. **Amendment to Section VIII of Zoning Ordinance**. That Section VIII, "GENERAL REGULATIONS", of the Zoning Ordinance is hereby amended by adding a new

subsection to be numbered 8.28.2, which said subsection shall read as follows:

"Section 8.28.1 **Alternative Financial Service Providers**

A. Purpose and Intent

The purpose and intent of this section is to regulate the continued growth and development of alternative financial service providers within the City of Opelika. This use includes establishments that provide deferred or payday loans, pawn shops, title loans, and non-bank check cashing. Studies have found that these uses tend to locate in lower income neighborhoods. In many instances, these uses cluster together which can have negative effects on surrounding properties.

B. Use Standards and Dispersal Requirements

1. Alternative financial service providers are prohibited unless the proposed use is located more than 2,500 feet from another financial service provider. The separation distances shall be measured in a straight line from property line of the proposed alternative financial services provider to the property line of the existing alternative service provider.

2. Alternative financial service providers are prohibited unless the proposed use is located more than 200 feet from any property used primarily for a single-family residence. The separation distances shall be measured in a straight line from property line of the alternative financial service provider to the property line of the residential use.

3. If located at least 2,500 feet from another alternative financial service provider, this use is permitted by conditional use permit ("CUP") only.

4. Any outdoor display areas of pawned items must be designated during the CUP approval and is required to meet all applicable design guidelines.

5. A nonconforming alternative financial service provider in existence prior to approval of this amendment, may relocate on the same parcel or within the same shopping center that it currently exists without obtaining a CUP provided the nonconforming alternative financial service provider has not been terminated as provided in Section 8-20, Non-conforming Uses and Non-conforming Structures of the zoning ordinance and the use complies with all other applicable regulations.

Section 5. **Severability.** If any section, clause, provision or portion of this Ordinance shall be held to be invalid or unconstitutional by any court of competent jurisdiction, said holding shall not affect any other section, clause, provision or portion of this Ordinance, which is not in or of itself invalid or unconstitutional.

Section 6. **Repeal of Conflicting Ordinances**. Any ordinance or parts thereof in conflict with the provisions of this ordinance are hereby repealed.

Section 7. **Effective Date**. This ordinance shall take effect and be enforced immediately upon its adoption and publication as required by law.

Section 8. **Publication**. The City Clerk is directed to publish a synopsis of this ordinance in a newspaper of general circulation published in the City of Opelika, Lee County, Alabama pursuant to Section 11-45-8(b)(2), Code of Alabama, (1975) as amended.

Section 9. **Codification**. Codification of this Ordinance in the Zoning Ordinance of the City of Opelika, Alabama, is hereby authorized and directed.

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