



OPELIKA CITY COUNCIL
“ REGULAR MEETING AGENDA “
300 Martin Luther King Blvd.
November 3, 2020
TIME: 7:00 PM

1. CALL TO ORDER
2. ROLL CALL
 1. George Allen, Erica Norris, Robert Lofton, Todd Rauch, Eddie Smith
3. INVOCATION
 1. Bruce Bowers from Trinity Presbyterian Church.
4. PLEDGE OF ALLEGIANCE
 1. Cadets from Girl Scout Troop 7283.
5. READING OF MINUTES
 1. Minutes from the 10-20-20 council meeting.
6. UNFINISHED BUSINESS
7. REMARKS BY THE MAYOR
 1. Appoint Derek Lee to the Opelika Planning Commission.
 2. Proclamation for National Epilepsy Awareness Month.
 3. Lee County EMA to Recognize City of Opelika First Responders.
 4. Recognize Firefighters of the Year 2020.
8. CITIZEN COMMUNICATIONS (Limit comments to five minutes or less)
9. REPORT OF DISBURSEMENTS
10. COMMITTEE REPORTS
11. GENERAL BUSINESS
12. AWARDING OF BIDS
 1. Police Equipment - PD.
 2. Police Uniforms - PD.
 3. S&C Pad Mounted Gears - OPS.
 4. Three Phase Pad Mounted Wye-Wye Transformers - OPS.
13. RESOLUTIONS
 1. Designate City Personal Property Surplus & Authorize Disposal.
 2. Request Refund of Occupational License Fees - Pittman.
 3. Request Refund of Business License Fees - Smith (O'Neal Industries).

4. Purchase - (6) Safety ALPR Camera Systems - PD.
 5. Purchase - WatchGuard Maintenance - PD.
 6. Purchase - Fully Trained K-9 Dual Purpose Police Dog - PD.
 7. Purchase - Vista HD Wi-Fi Body Cameras-Sole Source - PD.
 8. Purchase - 2020 Toro Reelmaster 3100-D Sidewinder Mower - PW.
 9. Purchase - Vista HD Wi-Fi 4RE In-Car Camera Systems - Sole Source - PD.
 10. Purchase - Cisco Equipment-National IPA Contract #2018011-01 - IT.
 11. Purchase - Cloud-Based Security System-State Contract MA 999 17000000186 - IT.
 12. Annual Appropriation Contract FY2021 with Lee County Humane Society.
 13. Annual Appropriation Contract FY2021 with Lee County Rabies Officer.
 14. Annual Appropriation Contract FY2021 with The Boys and Girls Clubs of Greater Lee County.
 15. Authorize Engagement Letter with Himmelwright, Huguley, & Boles, LLC for Annual Auditing Services.
 16. Motion to Move Resolutions.
14. ORDINANCES
1. Establish the Offices of City Clerk and City Treasurer - 1st Reading.
15. RESOLUTIONS
1. Appoint the City Clerk.
 2. Appoint the City Treasurer.
16. APPOINTMENTS
1. Appoint Sutricia Johnson to the LRCOG MPO/Citizens Advisory Committee. Existing term ends 01-01-2021.
 2. Reappoint Corey Grant to the LRCOG MPO/Citizen Advisory Committee. New Term ends 11-05-2022.
 3. Reappoint Sherri Reese to the LRCOG MPO/Citizen Advisory Committee. New Term ends 11-05-2022.
 4. Reappoint Gary Fuller to the Airport Advisory Board. New Term ends 11-04-2024.
 5. Appoint George Allen to the Airport Advisory Board. New Term ends 11-04-2024.
 6. Appoint Erica Norris to the Alabama Council on Human Relations. New Term ends 11-04-2024.
 7. Appoint Erica Norris to the Board of Appeals - Public Works. New Term ends 11-04-2024.
 8. Reappoint Eddie Smith to the Board of Appeals - Public Works. New Term ends 11-04-2024.
 9. Reappoint Joey Motley to the Board of Appeals - Public Works. New Term ends 11-04-2024.
 10. Reappoint Gary Fuller to the Lee Russell Council of Governments Executive and MPO Board. New Term ends 11-04-2024.
 11. Appoint Todd Rauch to the Lee Russell Council of Governments Executive and MPO Board. New Term ends 11-04-2024.
 12. Appoint Robert Lofton to the Opelika Planning Commission. New Term ends 11-04-2024.
 13. Reaappoint Gary Fuller to the Solid Waste Disposal Authority. New Term ends 11-04-2024.
 14. Appoint Eddie Smith to the Opelika Utilities Board. New Term ends 11-02-2026.
17. ADJOURN

1. Character Trait of the Month - Forgiveness, the action or process of forgiving or being forgiven.

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