OPELIKA CITY COUNCIL
" REGULAR MEETING MINUTES "
300 Martin Luther King Blvd.
May 18, 2021
TIME: 7:00 PM

1. Call to Order

President Smith called the meeting to order at 7:07 pm and asked Mr. Jones to call the roll.

2. Roll Call

The Mayor and all City Council members were present.

1. George Allen, Erica Norris, Robert Lofton, Todd Rauch, Eddie Smith

3. Invocation

Mr. Flanagan provided the invocation.

1. Kevin Flanagan from The Edge.

4. Pledge of Allegiance

Mr. Jones led the Pledge of Allegiance.

1. Russell Jones - City Clerk.

5. Reading of Minutes

1. Minutes from the 05-04-21 council meeting.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Robert Lofton, Council Member
SECONDER:	Todd Rauch, Council Member
AYES:	Allen, Norris, Lofton, Smith, Rauch

6. Unfinished Business

7. Remarks By the Mayor

Mayor Fuller first made an announcement about the annual Memorial Day ceremony being at Courthouse Square this year on Monday May 31, 2021 at 10:00 am with a reception to follow at 11:00 am at the Museum of East Alabama.

1. City's Financial Summary Report for April 2021.

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.

2. April 2021 Monthly Building Report.

Mayor Fuller asked Mr. Motley to give the April 2021 monthly building report and Mr. Motley did so.

3. Attagirl Award - Tiffany Chandler.

Mayor Fuller asked Sam Bailey, Director of Parks and Recreation, and Tiffany Chandler to come up front. Mayor Fuller recognized Ms. Chandler for her quick response to the storms that did damage to the Denson Drive Parks and Recreation facility on May 3, 2021. Ms. Chandler had numerous children in the facility practicing gymnastics and tumbling when the storm hit, and she lead the effort to get the children to safety according to the facilities severe weather safety plan. Ms. Chandler explained where they took the children to safety, and also stated they practice the safety plan once a month with the staff for such emergencies, and credited their practice to their quick response. Mr. Bailey then stated Ms. Chandler has not been there very long but they have come a long way at the Denson Drive facility under her direction, and she has done extremely well having her staff prepared for anything. Then Mayor Fuller, on behalf of the City Council, presented Ms. Chander an "attagirl" award for acting in the proper manner in a stressful situation.

4. Proclamation Honoring Quaneisha Jones.

Mayor Fuller asked Michael Burton and the family of Quaneisha Jones to come up front. Then Mayor Fuller read and presented the proclamation to the family. After the presentation of the proclamation, President Smith congratulated Mayor Fuller on being elected President of the Alabama League of Municipalities for the upcoming year.

8. Citizen Communications

Oscar Penn of 18 Jeter Avenue spoke first. Mr. Penn stated he wanted to speak to the council on the work they are doing with Dr. Evans. Mr. Penn then stated the work Dr. Evans has done with bringing the community together with the Police Department and the citizens is unquestionably great work, and there is no dollar value you can put on that. Mr. Penn also stated he has personally attended every meeting that has been held but two, and has worked with Chief Healey, Captain Amerson, and others in the community in creating an avenue for progression into the future for our children. Mr. Penn stated what they are doing is building a better tomorrow today, and then quoted Dr. Lofton, from the previous meeting's discussion, in that they are doing "preventative medicine". Mr. Penn also stated "If we could implement any of these programs that could change a child's life in their progress, or dealing with our law enforcement, or anything that is going to keep them from having any kind of harsh living or incarceration, there is no price tag you can put on that." Mr. Penn then stated that being elected as a community liaison is only putting a title on what God has already given him to do all of his life, and they work diligently with the community not based on race, creed, or color, because when they say "Together Opelika" it includes each and every citizen. Mr. Penn closed by asking that we not bring any kind of harsh rhetoric towards the people our leadership bring forth to work on this in creating a better community relationship, but to come together and actually make this thing possible and make Opelika the community that everyone looks up to.

John Andrew Harris of 311 East Avenue spoke next. Mr. Harris first complemented Mr. Allen and Ms. Norris on their presentation of the Carver-Jeter plan. Mr. Harris then asked if the six million dollar figure that the city is supposed to receive from the American Rescue Plan is correct. Mr. Harris stated he has been meeting with lots of citizens in Opelika and all the communities are coming together to look at this possible resource of money and funding to help their communities. Mr. Harris also stated if they want to move the city forward in a positive way, they need to come together and have a community that each person can live in. Mr. Harris then asked for the City Council and Mayor to look at this because that money belongs to this community that has been neglected. Mr. Harris then stated he knows that Lee County as a whole is supposed to receive upwards of thirty-one million dollars and he contacted the City of Auburn and they have confirmed they are receiving fifteen million dollars. Mr. Harris also contacted the City of Smiths Station and they are going to receive one million dollars. Mr. Harris then stated he understands the amount given to each community is based on population, but would like to know the exact amount that Opelika receives because that money is the community's money and should be treated as such in working with city on a plan to present to the city.

Tiffany Gibson-Pitts of 903 East Towne Lake Circle spoke lastly. Ms. Gibson-Pitts first thanked her council person for the "awesome" presentation of the Carver-Jeter plan. Ms. Gibson-Pitts also thanked Mayor Fuller and the City Council for all of the work she has seen being done, especially on South 4th Street with the new sidewalks and as well as on North Uniroyal Road, which is next to her residence. Ms. Gibson-Pitts then asked when that project will be completed due to the high number of tractor trailer trucks coming through her neighborhood as well as other cars and traffic, and it has been going on for over a month at least. Lee McInnis, Assistant City Engineer, answered that the rain last week did delay that project on North Uniroyal Road, but they are expecting asphalt to be down by next week to complete the project.

9. Report of Disbursements

10. Committee Reports

11. General Business

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

1. Request for National Night Out Parade and Event at Courthouse Square on 8-3-2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Todd Rauch, Council Member
SECONDER:	Robert Lofton, Council Member
AYES:	Allen, Norris, Lofton, Smith, Rauch

2. Request for Annual Kid's Triathlon at the Sportsplex on 8-7-2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Erica Norris, President Pro-Tem
SECONDER:	Todd Rauch, Council Member
AYES:	Allen, Norris, Lofton, Smith, Rauch

3. Public Hearing - Amend Zoning Ord & Map: 17.8 Acres, 5067 Bham Hwy.

Mr. Jones presented the public hearing. President Smith opened the public hearing and asked if anyone present would like to speak for or against said rezoning. Cynthia Atkinson of 1817 Bluestone Court Auburn, AL spoke to the council. Ms. Atkinson first stated how great of a job both Mr. Allen and Ms. Norris did on their Carver-Jeter presentation. Ms. Atkinson then stated that she is a fourth generation resident of Lee County, and went to Scott Prep School with Sam Bailey and was in the very first class before merging with Lee-Scott. Ms. Atkinson also stated she attended First Baptist Church Opelika growing up and had a love and affection for Opelika growing up even though they lived in Lee County technically. Ms. Atkinson's first concern about the rezoning is the back and side property lines that adjoin her family's property, and also in the plans for development there is not a definite stop, where there is a temporary cul-de-sac shown, it runs right up to their family's pasture where they have horses. Ms. Atkinson's concern is that accidents happen all the time, and if someone ran through their fence it could cause their horses to be exposed to Grand National Parkway and Highway 280 where this development is located. Ms. Atkinson also stated her father has owned their property for more than 50 years and they have no plans to sell it and plan on keeping it for generations to come, and would really like to see some type of blockage or barrier in the development that would protect their land. Ms. Atkinson stated that she has been in the real estate profession for 34 years and the other concern she has is that the proposed development is for 52 homes on 17 acres which is the equivalent of nearly 3 houses an acre, and also there is only one ingress and one egress onto Highway 280. Ms. Atkinson then stated there are fatalities at the huge intersection of Shelton Mill and Highway 280, less than 100 yards from the proposed development and there will be possibly up to 400 hundred people coming one way in and one way out of the development having to turn around at that intersection. Ms. Atkinson also stated she has spoken with residents in Ashton Park, Shelton Cove, and National Village and this is a concern for them all. Ms. Atkinson then stated she would rather not see anything developed there, but she and her mother understand that it's progress and they aren't necessarily trying to stop the development, but they are requesting some reasonable density and asked the council to consider that. Ms. Atkinson stated she understands the developer wants to maximize their return but asked "At what point do we allow lives versus money". Ms. Atkinson closed by stating that her father did not buy the 17 acres adjacent to their land because it was considered a flood plain, and also the lady that did buy it and recently sold it to the developer, sold it for that same reason because there is a problem with water. Ms. Atkinson then thanked the council for their time and for what they do. President Smith closed the public hearing.

12. Awarding of Bids

President Smith asked Mr. Motley to present the bids.

1. Bids 108-21 Pickleball Courts Phase II - P&R.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Robert Lofton, Council Member
SECONDER:	Willie Allen, Council Member
AYES:	Allen, Norris, Lofton, Smith, Rauch

2. Bids 109-21 Sportsplex Restrooms - P&R.

Mr. Allen stated they know the restrooms at Jeter park need remodeling and the exterior restrooms at Covington need remodling and then asked why they all could not have been at the same time as this. Mr. Motley answered that the Sportsplex restrooms are what was presented and that he has not been contacted about a need for the other restrooms at Jeter and Covington needing to be remodeled and if they do he would certainly look at it. Mr. Motley also stated he knows the restrooms at Bandy Park have been done twice since he has been City Administrator and he was also under the assumption that the exterior restrooms at Covington were not needed after they decided not to use the field there anymore. Mr. Allen stated they do have plans to use the field again and that they also asked for a walking trail for the elderly people in the area to use and they would use the restrooms too. Mr. Allen again asked why they could not combine all of the restroom projects into one and let the bidder bid on all of them together. Dr. Lofton explained to Mr. Allen that there are also plans for Floral Park and will need restrooms there as well down the line, and if they were all grouped together in one project they might be harder to manage that way. Mr. Allen responded that Dr. Lofton said "might be" and then stated if they don't consider it, they will never know. Dr. Lofton then stated his suggestion would be to come back with another proposal and do it that way. Mr. Allen responded "It doesn't matter" and "Ok". Mr. Motley then stated that he has not received an email or a phone call from anyone asking for restrooms, but they did talk about the walking trail. Mr. Motley explained the request was for a cushioned walking trail and that was not a feasible option, but they could certainly put in a walking trail. Mr. Motley stated that Sam Bailey looked at different options and some were not acceptable. Mr. Allen asked "They were not acceptable to who?". President Smith interjected stating this was not part of the conversation of a restroom at the Sportsplex, for which they have a motion to approve, and if there were any other questions about the restrooms at the Sportsplex. President Smith stated they would have a separate conversation about the other restrooms at a different time. Mr. Motley stated that was fine and he was just presenting the bids. President Smith asked Mr. Allen if he had another question about the Sportsplex restrooms. Mr. Allen stated that to him this was all inclusive but Mr. Smith is the President. President Smith assured Mr. Allen they would revisit his questions and Mr. Allen agreed as long as they did come back to it that would be fine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Todd Rauch, Council Member
SECONDER:	Robert Lofton, Council Member
AYES:	Allen, Norris, Lofton, Smith, Rauch

3. Bids 110-21 Eastside WWTP Improvements - PW.

After the roll call vote, President Smith asked Mr. Motley to please follow up on the other restrooms Mr. Allen was asking about previously. Mr. Motley answered yes, and that he would be happy to look at anything anyone wants him to look at if they would please email or call. Ms. Norris then asked Mr. Jones if he could forward the Carver-Jeter presentation to Mr. Motley as well because it also includes some upgrades for Bandy Park. Mr. Jones replied that he would copy the Mayor, Mr. Motley and City Administration on the email to the council with the presentation.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Todd Rauch, Council Member
SECONDER:	Willie Allen, Council Member
AYES:	Allen, Norris, Lofton, Smith, Rauch

13. Resolutions

President Smith asked Mr. Gunter to present the resolutions.

1. Resolution 111-21 Expense Reports from Various Departments.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Todd Rauch, Council Member
SECONDER:	Willie Allen, Council Member
AYES:	Allen, Norris, Lofton, Smith, Rauch

2. Resolution 112-21 Purchase - 245IP Stationary Compactor - Sourcewell Contract #041217-WQI - OES.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Robert Lofton, Council Member
SECONDER:	Todd Rauch, Council Member
AYES:	Allen, Norris, Lofton, Smith, Rauch

3. Resolution 113-21 Purchase - Ammunition - State of AL Contract #MA 999 180000000302 - OPD.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Erica Norris, President Pro-Tem
SECONDER:	Todd Rauch, Council Member
AYES:	Allen, Norris, Lofton, Smith, Rauch

4. Resolution 114-21 Grant Application to ALDOT for Pedestrian/Bicycle Route on Waverly Pkwy.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Todd Rauch, Council Member
SECONDER:	Willie Allen, Council Member
AYES:	Allen, Norris, Lofton, Smith, Rauch

5. Resolution 115-21 Renewal and Amendment to Agreement with CivicPlus.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Erica Norris, President Pro-Tem
SECONDER:	Todd Rauch, Council Member
AYES:	Allen, Norris, Lofton, Smith, Rauch

6. Resolution 116-21 Renewal of Existing NPDES Permits and Payment of Applicable Permit Fees to ADEM.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Todd Rauch, Council Member
SECONDER:	Willie Allen, Council Member
AYES:	Allen, Norris, Lofton, Smith, Rauch

7. Resolution 117-21 Agreement with Houseal Lavigne Associates, LLC. for Professional Services & Comprehensive Plan - PLAN.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Todd Rauch, Council Member
SECONDER:	Robert Lofton, Council Member
AYES:	Allen, Norris, Lofton, Smith, Rauch

14. Ordinances

President Smith asked Mr. Gunter to present the ordinances.

1. Ordinance 009-21-ORD Amend Section 5.8.3 of the Personnel Policies and Procedures Manual - 2nd Reading.

RESULT:	**SECOND READING AND APPROVED [UNANIMOUS]**
MOVER:	Robert Lofton, Council Member
SECONDER:	Todd Rauch, Council Member
AYES:	Allen, Norris, Lofton, Smith, Rauch

2. Ordinance Amend Zoning Ord & Map: Rezone 17.8 Acres, 5067 Bham Hwy - 2nd Reading.

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

15. Appointments

President Smith introduced the appointments.

1. Reappoint Tom Morris to the Alabama Municipal Electric Authority Election Committee.

RESULT:	**APPROVED [4 TO 1]**
MOVER:	Robert Lofton, Council Member
SECONDER:	Todd Rauch, Council Member
AYES:	Willie Allen, Robert Lofton, Eddie Smith, Todd Rauch
NAYS:	Erica Norris

16. Adjourn

The City Council meeting minutes of May 18, 2021 are hereby adopted and approved this the 1st day of June, 2021.

/s/ Eddie Smith

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President of City Council

City of Opelika, Alabama

ATTEST:

/s/ Russell A. Jones

____

Russell A. Jones

City Clerk

1. Character Trait of the Month - Perseverance, the continued effort to do or achieve something despite difficulties, failure, or opposition.

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

2. Motion to Adjourn.

The council meeting ended at 7:47 pm.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Erica Norris, President Pro-Tem
SECONDER:	Todd Rauch, Council Member
AYES:	Allen, Norris, Lofton, Smith, Rauch

City Council
204 South 7Th Street
Opelika, AL

ADOPTED

Meeting: 05/18/21 07:00 PM
Department: City Clerk
Category: CM Minutes
Prepared By: Russell Jones
Initiator: Russell Jones
Sponsors:
DOC ID: 4667

CM MINUTES (ID # 4667)

Minutes from the 05-04-21 council meeting.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Robert Lofton, Council Member
SECONDER:	Todd Rauch, Council Member
AYES:	Allen, Norris, Lofton, Smith, Rauch

OPELIKA CITY COUNCIL
" REGULAR MEETING MINUTES "
300 Martin Luther King Blvd.
May 4, 2021
TIME: 7:00 PM

1. Call to Order

President Smith called the council meeting to order at 7:07 pm and asked Mr. Jones to call the roll.

2. Roll Call

The Mayor and all City Council members were present.

1. George Allen, Erica Norris, Robert Lofton, Todd Rauch, Eddie Smith

3. Invocation

Mr. Tippett provided the invocation.

1. Tom Tippett from Christian Care Ministries.

4. Pledge of Allegiance

Jacob and Jared Banks from Boy Scout Troop 858 led the Pledge of Allegiance.

1. Jacob and Jared Banks from Boy Scout Troop 858.

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

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Todd Rauch, Council Member
SECONDER:	Willie Allen, Council Member
AYES:	Allen, Norris, Lofton, Smith, Rauch

6. Unfinished Business

7. Remarks By the Mayor
1. Recognize Opelika High School Outdoor Track Team as State Champions.

Mayor Fuller invited Dr. Seymore, Coach Jimmy Johnson, and the Opelika Varsity Boys Track Team up front to be recognized as AHSAA 6A State Champions in Outdoor and Indoor Track. Coach Johnson spoke about the difficult level of competition and then introduced each individual member of the team and all the coaches. Mayor Fuller then asked Coach Johnson how many outdoor state championships has Opelika won. Coach Johnson told Mayor Fuller that he put him on the spot and didn't know the exact number of championships off the top of his head. Mayor Fuller ended by congratulating them again.

2. Recognize Killgore Scholarship Recipients.

Mayor Fuller asked Dr. Seymore to stay up front and then invited Dr. Neighbors and Becky Brown up front to recognize the Killgore Scholarship recipients. Dr. Seymore first explained the Killgore Scholarship and how each recipient is at the top of their class academically and how competitive the scholarship is for the students. Mayor Fuller then asked Dr. Seymore about why the Killgore's always wanted the girls to have more than the boys and to explain that. Dr. Seymore explained that at the time when the Killgore's established their trust for the scholarships, girls did not have as many academic opportunities as boys and so the scholarships reflects their wishes for girls to receive a little more than the boys. Dr. Seymore then introduced each scholarship recipient, and each one of them that were present, made their way to front to be

Attachment: CM minutes 05-04-21 (4667 : Minutes from the 05-04-21 council meeting.)

recognized. President Smith also noted that Eleanor Wilson, a Killgore Scholarship winner, also won the Opelika Kiwanis Club Scholarship that same day and the Mayor congratulated her.

3. Proclamation for May 2021 as "Bike Month".

Mayor Fuller then asked Dr. Shirley Lazenby to come up front, with many other bicycle enthusiasts and the Mayor read the proclamation for May as "Bike Month" in Opelika. Dr. Lazenby then spoke about it being a great time to celebrate "Bike Month" because later on the agenda the council would consider a resolution for a master bike and pedestrian plan, and how many of the original "Opelikans for City Bike Plan" were present for this 20 years later.

4. Proclamation for 3rd Annual Opelika Giving Day.

Mayor Fuller then asked Mr. Rauch, Barbara Patton, and Dr. Fred Kam to come up front and read a proclamation for the 3rd Annual Opelika Giving Day on May 5, 2021. Dr. Kam then stated that they are there to serve the community and asked for everyone to be generous in their "giving" to the organizations, and finally thanked the Mayor and council for the recognition.

5. Attaboy Award - Stephen Dawe and James Bush.

Mayor Fuller then asked Joey Motley, Stephen Dawe, and James Bush to come up front for an "attaboy" award. Mayor Fuller then recognized Mr. Bush for his accomplishments academically and professionally, and how his contributions to the GIS (Geographic Information System) mapping for the city are immeasurable. Also, based on Mr. Bush's' work on the Opelika smart city projects, providing reports and map based visualizations, he has been invited as a speaker at the State of Alabama GIS conference this fall. Mayor Fuller then recognized that Mr. Bush is currently pursing his Master's Degree and GIS Professional Certification as well. Mayor Fuller closed by stating Mr. Bush is certainly an outstanding employee for the City of Opelika. Stephen Dawe, Chief Technology Officer, then stated he absolutely is outstanding and he is not sure how Mr. Bush finds the time to do it all, and wishes he had ten more employees like him and is very glad he is receiving the award because of how hard Mr. Bush works. Mayor Fuller then presented Mr. Bush with an award on behalf of the city and the city council.

8. Citizen Communications

Dr. Shirley Lazenby announced to the Mayor, City Council, and all persons in attendance that there were handle bar bags for bicycles available outside the council chambers if anyone wanted one.

9. Report of Disbursements

10. Committee Reports

11. General Business

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

1. Request Alcohol License - M & P Enterprise, LLC Dba Zen Steak and Sushi Bar Retail Liquor and Beer on Premise.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Todd Rauch, Council Member
SECONDER:	Willie Allen, Council Member
AYES:	Allen, Norris, Lofton, Smith, Rauch

12. Awarding of Bids

President Smith asked Ms. Finley to present the bids.

1. Bids 089-21 Uniform Cleaning - PD.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Erica Norris, President Pro-Tem
SECONDER:	Robert Lofton, Council Member
AYES:	Allen, Norris, Lofton, Smith, Rauch

2. Bids 090-21 Weed Abatement - REV.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Erica Norris, President Pro-Tem
SECONDER:	Robert Lofton, Council Member
AYES:	Allen, Norris, Lofton, Smith, Rauch

13. Resolutions

President Smith asked Mr. Gunter to present the resolutions.

1. Resolution 091-21 Approve Contract for Services with Citibot, Inc. - IT.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Todd Rauch, Council Member
SECONDER:	Willie Allen, Council Member
AYES:	Allen, Norris, Lofton, Smith, Rauch

2. Resolution 092-21 Purchase - Trane HVAC and Humidification Air System-Omnia Contract #15-JLP-023 - PW.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Todd Rauch, Council Member
SECONDER:	Robert Lofton, Council Member
AYES:	Allen, Norris, Lofton, Smith, Rauch

3. Resolution 093-21 Request Refund of Occupational Fees Paid in Error - Sawyer Stephens.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Erica Norris, President Pro-Tem
SECONDER:	Todd Rauch, Council Member
AYES:	Allen, Norris, Lofton, Smith, Rauch

4. Resolution 094-21 Agreement with John Randall Wilson, Architect, for Environmental Services Facility Project.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Todd Rauch, Council Member
SECONDER:	Willie Allen, Council Member
AYES:	Allen, Norris, Lofton, Smith, Rauch

5. Resolution 095-21 Agreement for Super 7 Football Championship Games - ED.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Todd Rauch, Council Member
SECONDER:	Robert Lofton, Council Member
AYES:	Allen, Norris, Lofton, Smith, Rauch

6. Resolution 096-21 Approve Extension of Tax Abatement of Sales and Use Taxes for Jo-Ann Stores, LLC - ED.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Erica Norris, President Pro-Tem
SECONDER:	Robert Lofton, Council Member
AYES:	Allen, Norris, Lofton, Smith, Rauch

7. Resolution 097-21 Approve Jo-Ann Stores, LLC Tax Abatements and Exemptions - ED.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Todd Rauch, Council Member
SECONDER:	Willie Allen, Council Member
AYES:	Allen, Norris, Lofton, Smith, Rauch

8. Resolution 098-21 Approve MOU between City of Opelika and U.S. Army Garrison, Fort Benning for Career Skills Program (CSP) Partnership - ED.

Mr. Rauch thanked the Mayor and Economic Development for their work on this, and how it will be a great move for the city and the veterans that come here to work.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Todd Rauch, Council Member
SECONDER:	Erica Norris, President Pro-Tem
AYES:	Allen, Norris, Lofton, Smith, Rauch

9. Resolution 099-21 Approve Construction of Subdivision Sign in ROW, Wyndham Village Drive (West).

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Todd Rauch, Council Member
SECONDER:	Willie Allen, Council Member
AYES:	Allen, Norris, Lofton, Smith, Rauch

10. Resolution 100-21 Annual MWPP Reports for East and West Sewer Treatment Plants.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Todd Rauch, Council Member
SECONDER:	Robert Lofton, Council Member
AYES:	Allen, Norris, Lofton, Smith, Rauch

11. Resolution 101-21 Annual Authorization to Levy Tax on Property within Opelika.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Todd Rauch, Council Member
SECONDER:	Willie Allen, Council Member
AYES:	Allen, Norris, Lofton, Smith, Rauch

12. Resolution 102-21 Bullet Proof Vest Grant Application for OPD.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Erica Norris, President Pro-Tem
SECONDER:	Todd Rauch, Council Member
AYES:	Allen, Norris, Lofton, Smith, Rauch

13. Resolution 103-21 Special Appropriation to Community Foundation of East Alabama from Ward 4 Reserve Fund.

President Smith let the council know that he had some left over discretionary funds to use for this, and that was why he did not call them and ask them to contribute.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Erica Norris, President Pro-Tem
SECONDER:	Todd Rauch, Council Member
AYES:	Allen, Norris, Lofton, Smith, Rauch

14. Resolution 104-21 Approve Arrangement Letter with Critical Insights Consulting, LLC for OPD Strategic Initiative - ADMIN.

Ms. Norris, during discussion, asked about the breakdown of the total amount of the purchase order submitted for professional services and how the total costs would be applied. Mr. Motley replied it would be done by completion of work determined by Opelika Police Department and himself. Ms. Norris again asked if there was not a specific detailed breakdown of how much money would be spent on each portion of the scope of work. Mr. Motley replied the total dollar amount is for the entire program and not broken down by line items. Ms. Norris then asked if Dr. Evans could use the entire dollar amount any way she sees fit. Mr. Motley replied that Dr. Evans could not do that based upon the specific scope of work in the agreement. Ms. Norris then stated she would like to know specifically how much each section of the scope of work would cost to do a cost comparison, because Dr. Evans is the only one the city has brought forth to provide these services, and they may be able to compare this with another company if they knew how much each would cost, and if that was possible. Mr. Motley answered yes that he would get that for Ms. Norris, and Ms. Norris then thanked him for that. Ms. Norris then stated she wished Dr. Evans was present because Ms. Norris had a previous conversation with Dr. Evans where Dr. Evans talked "a little disparagingly against Opelika", Dr. Evans is from Auburn, and Dr. Evans has said personally to Ms. Norris "there is something wrong with you people in Opelika". Ms. Norris stated that it was very disappointing to her that Dr. Evans would make that comment, and she would like for the city to consider using an additional firm. Ms. Norris then asked again if Dr. Evans was present because there were some other items she would like to ask her about. President Smith answered no Dr. Evans was not present. Ms. Norris then listed the following as questions she would have for Dr. Evans: 1. Deliverables - Because there is not a specific budget breakdown of each item and how much they cost, and also there is not any document available from Dr. Evans to provide to them on how the items are being completed. 2. Termination of the contract - Ms. Norris stated the only thing listed is Dr. Evans not performing her part of the contract, and Ms. Norris would like to add any incidents of misrepresentation or any incidents of fraud would also end the contract with Dr. Evans. 3. Proprietary Materials - Ms. Norris stated she would like to know if Dr. Evans would be creating some items for the City of Opelika, which Dr. Evans has outlined in the contract, and if Dr. Evans is going to keep those items or if those items will become property of the City of Opelika. 4. Travel and Lodging - Ms. Norris stated she understood this project was to be completed in the City of Opelika, and she needs to understand why there needs to be travel and lodging expenses to be included in the contract in addition to the total amount of the contract. 5. Additional Expenses Paid - Ms. Norris then asked about two previous amounts of $50,000 and $180,000 paid to Dr. Evans' company for services from previous meetings, and if that is separate from the current $341,500 contract. President Smith answered yes it is separate. Ms. Norris then asked about Dr. Evans receiving $50,000, 180,000, and is now presenting for another $341,500 and if that was correct. President Smith nodded yes. Mr. Allen then asked a question about the last arrangement letter for $180,000 last month, and that Dr. Evans would teach or counsel 120 city employees, and if our Police Department were a part of that as well. President Smith nodded yes. Mr. Allen then asked if they should not wait to get the results from that arrangement or contract to see how effective it may or may not have been before deciding to enter into another contract with the same company. Mr. Motley answered that the two contracts are for two different scopes of work. Mr. Motley explained the $180,000 was for the profiling of the individuals and the amount before that was for $30,000 for the original group that went through Dr. Evans program. Mr. Allen stated it was $1,500 per person. Mr. Motley answered yes, and that those amounts were for a different scope of work than this

$341,000. Mr. Motley explained the $341,000 is for developing a curriculum for the schools, which would need to be done before school starts back, and to also develop a curriculum for the Police Department and also a curriculum for the community to learn how to better interact with our Police Department. Mr. Motley then stated Dr. Evans has held some meetings just to find out some things at no cost to the city, and Dr. Evans was not obligated to do that. Mr. Motley again stated that going forward the $341,000 contract is for a completely different scope of work. Mr. Allen stated he understands and has read her credentials, but his point is why can they not wait until finding out the results of the first $180,000 contract because it may not have been effective or good for Opelika, and to make sure before entering into this contract which would be a half a million dollars invested. Mr. Allen continued by stating the results from the first contract of $180,000 should be evaluated to make sure it was effective and to make sure Dr. Evans did her job, and then go into another contract with her. Mr. Rauch stated that his experience with Dr. Evans has been that she has been nothing but polite and respectful, he has been invited to several of her meetings, and he has taken the opportunity to go and listen and learn. Mr. Rauch then stated he sees the input of Dr. Evans' work in the community, and the work she is doing with the Carver-Jeter committee in trying to bring groups together in Opelika. Mr. Rauch also stated he has never gotten any ill-will or ill-spoken words from Dr. Evans. Mr. Allen replied he was not talking about any ill-spoken words or ill-will but making sure they have the right person to do this job, and the best way to do that is to wait until Dr. Evans completes the first section and do a survey to make sure everything was done to their approval due to it being a half a million dollar investment. Dr. Loften replied to Mr. Allen he appreciates the half a million dollars, and they do want to be frugal with their money, but as a veterinarian his training is in prevention rather than waiting until something happens. Dr. Lofton then stated he sees an opportunity for the them to prevent some problems that might occur in the city because they have done proper training, helped educated their children in school, built that relationship with the police department, and he sees this as a preventative medication for the city. Dr. Lofton then stated that he too has met with Dr. Evans and he feels comfortable about her and her task force, and added there are multiple people involved with this and they are not just paying Dr. Evans, but her staff as well and also over a period of time. Dr. Lofton stated he is not one to wait and see if something is going to happen, and he wants to be proactive and begin with this now. Dr. Lofton also added to not have one person do this, and going out and getting someone else to be involved, would take away from the consistency of work in having two plans instead of one consistent plan. Dr. Lofton has a saying "If you have a good horse you ride it" and they have gotten on this horse with Dr. Evans and they should go ahead and complete the work. Mr. Allen stated but they have only been with Dr. Evans for one month. Dr. Loften replied "true". Ms. Norris asked Dr. Lofton "How do you know it's a good horse? Because I have been bucked off of it and so have the people in my community in Ward 2." Ms. Norris then stated Dr. Evans has spent the majority of her time in Ward 2, went over to Ward 3, 4, and 5 and had a meeting all together, but spent the majority of her time in Ward 2, and has had several citizens give Ms. Norris disparaging comments from Dr. Evans and her work. Ms. Norris also knows people that attended both the meeting in Wards 3, 4, and 5 and the meeting Ward 2. Ms. Norris then asked Mr. Allen if there was a meeting in his ward. Mr. Allen answered "no". Ms. Norris then stated that Dr. Evans did not even take the time to go to Ward 1 to have a meeting. Ms. Norris then explained that she was told, from people that attended both meetings in the different wards, the meetings were distinctly different in that the people in Ward 2, a predominately black community, were treated differently by Dr. Evans than the people in Wards 3, 4, and 5, so Ms. Norris expects the city council members from those wards to have positive things to say about Dr. Evans. Ms. Norris then stated she would like for the contract to also say that Dr. Evans would spend an equal amount of time in all the wards. Ms. Norris also stated she has concerns about the "Policing In Me" part included in the contract, where Dr. Evans is going into the schools to teach the children on how to better interact with the police. Ms. Norris continued by stating "I think we all can interact better with each other, but I would not want my child to go in and have to worry about how they need to act if they are pulled over by a police officer." Ms. Norris then stated she believes it is better served to have Dr. Evans work with the Police Department, if that is what they decide to do, but "Why do kids who are already dealing with so many issues in regards to the police and issues in the news about how sometimes police handle things, this is nothing specific to the City of Opelika, but we already have a very tense situation in our society in regards to that. Let's work on the Police Department and not put this responsibility on our kids as of yet." Ms. Norris closed by stating she is not saying there are not positive things in regards to the contract with Dr. Evans, but the city did not even send this out and get other people to apply for it, so they can see if Dr. Evans is the best consultant for this or not.

RESULT:	**APPROVED [3 TO 2]**
MOVER:	Todd Rauch, Council Member
SECONDER:	Robert Lofton, Council Member
AYES:	Robert Lofton, Eddie Smith, Todd Rauch
NAYS:	Willie Allen, Erica Norris

15. Resolution 105-21 Approve Bicycle Pedestrian Plan - ENG.

Mr. Rauch thanked Dr. Shirley Lazenby and the Opelika Bicycle Advisory Committee for their years of dedicated work on this and also Mayor Fuller for being a great cheerleader for them.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Erica Norris, President Pro-Tem
SECONDER:	Todd Rauch, Council Member
AYES:	Allen, Norris, Lofton, Smith, Rauch

16. Resolution 106-21 Request for Extension of the Special Use Permit with AT&T at 3460 US Hwy 280 East.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Robert Lofton, Council Member
SECONDER:	Todd Rauch, Council Member
AYES:	Allen, Norris, Lofton, Smith, Rauch

17. Resolution 107-21 Authorize Engagement Letter with Compass Point Planning - PLAN.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Todd Rauch, Council Member
SECONDER:	Robert Lofton, Council Member
AYES:	Allen, Norris, Lofton, Smith, Rauch

14. Ordinances

President Smith asked Mr. Gunter to present the ordinances.

1. Ordinance 008-21-ORD Stormwater Ordinance Revision to Meet New ADEM Requirements - 2nd Reading.

RESULT:	**SECOND READING AND APPROVED [UNANIMOUS]**
MOVER:	Robert Lofton, Council Member
SECONDER:	Todd Rauch, Council Member
AYES:	Allen, Norris, Lofton, Smith, Rauch

2. Ordinance Amend Section 5.8.3 of the Personnel Policies and Procedures Manual - 1st Reading.

President Smith asked for a member of the council to introduce the ordinance. Dr. Lofton introduced the ordinance. President Smith then asked for a motion to suspend the rules to go ahead and vote to approve the ordinance. Dr. Lofton made a motion to suspend the rules. Mr. Rauch seconded the motion.

The following vote was recorded:
Ayes: Allen, Lofton, Rauch, Smith
Nays: Norris
Due to not having a vote of unanimous consent, the motion to suspend the rules failed.

RESULT:	**FIRST READING INTRODUCED**

15. Appointments

16. Adjourn

The City Council meeting minutes of May 4, 2021 are hereby adopted and approved this the ___ day of ___________, 2021.

____

President of City Council

City of Opelika, Alabama

ATTEST:

____

Russell A. Jones

City Clerk

1. Character Trait of the Month - Perseverance, the continued effort to do or achieve something despite difficulties, failure, or opposition.

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

2. Motion to Adjourn

The council meeting ended at 8:05 pm.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Todd Rauch, Council Member
SECONDER:	Robert Lofton, Council Member
AYES:	Allen, Norris, Lofton, Smith, Rauch

City Council
204 South 7Th Street
Opelika, AL

SCHEDULED

Meeting: 05/18/21 07:00 PM
Department: City Clerk
Category: Financial Statements
Prepared By: Russell Jones
Initiator: Russell Jones
Sponsors:
DOC ID: 4669

MAYOR'S REMARKS (ID # 4669)

City's Financial Summary Report for April 2021.

COMMENTS - Current Meeting:

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.

City of Opelika
Combined Balance Sheet - All Funds and Account Groups
April 30, 2021

	Governmental Funds					Proprietary Funds				
	General Fund	Special Revenue Funds	Debt Service Funds	Capital Project Funds	Garden Hills Cemetery Permanent Fund	Internal Service Funds	Enterprise Funds	General Capital Assets	General Long Term Debt	Total
ASSETS										
Cash	$ 41,816,767	$ 15,776,026	$ 36,959	$ 1,477,196	$ -	$ 5,519,698	$ 48,257,486	$ -	$ -	$ 112,884,132
Certificates of deposit	20,000,000	5,000,000	-	-	-	-	5,250,000	-	-	30,250,000
Receivables:										
Accounts and unbilled service	-	-	-	180,037	-	19	4,481,733	-	-	4,661,789
Taxes	8,632,330	8,661,857	-	-	-	-	-	-	-	17,294,187
Licenses and fees	3,033,562	-	-	-	-	-	-	-	-	3,033,562
Fines and forfeitures	-	-	-	-	-	-	-	-	-	-
Assessments	205,011	-	-	-	-	-	-	-	-	205,011
Interest	(70,867)	-	-	-	2,610	-	(7)	-	-	(68,264)
Other	565,048	600,000	-	-	-	(803)	-	-	-	1,164,245
Due from other funds	33,186	-	-	-	-	-	8,668,134	-	-	8,701,320
Due from other governments	2,791,856	794,284	-	-	-	-	899,059	-	-	4,485,199
Inventories of supplies, at cost	156,048	-	-	-	-	-	1,116,771	-	-	1,272,819
Prepaid expenses	246,224	-	-	-	-	-	-	-	-	246,224
Investments	-	21,659	-	-	1,367,777	-	-	-	-	1,389,436
Investments with fiscal agent	-	-	1,137,928	-	-	-	400,328	-	-	1,538,256
Capital assets:										
Land	-	-	-	-	-	-	2,462,062	10,368,121	-	12,830,183
Buildings	-	-	-	-	-	-	13,666,181	65,206,460	-	78,872,641
Equipment	-	-	-	-	-	-	11,843,082	24,486,272	-	36,329,354
Utility systems	-	-	-	-	-	-	119,591,352	-	-	119,591,352
Infrastructure	-	-	-	-	-	-	-	124,948,701	-	124,948,701
Construction in progress	-	-	-	-	-	-	404,118	11,752,994	-	12,157,112
Total capital assets	-	-	-	-	-	-	147,966,795	236,762,548	-	384,729,343
Less: accumulated depreciation	-	-	-	-	-	-	(75,051,801)	(70,146,637)		(145,198,438)
Capital assets, net	-	-	-	-	-	-	72,914,996	166,615,911	-	239,530,905
Deposits	-	69,045	-	-	-	19,229	2,431	-	-	90,705
Amount to be provided for general long term debt									84,487,888	84,487,888
Total assets	77,409,164	30,922,871	1,174,887	1,657,233	1,370,387	5,538,143	141,990,931	166,615,911	84,487,888	511,167,415
DEFERRED OUTFLOWS OF RESOURCES										
Employer retirement contributions	-	-	-	-	-	-	1,389,069	-	-	1,389,069
Diff. on proj. OPEB earnings	-	-	-	-	-	-	670,828			670,828
Bond refunding costs	-	-	-	-	-	-	2,272,914	-	-	2,272,914
Total deferred outflows of resources	-	-	-	-	-	-	4,332,811	-	-	4,332,811

City of Opelika
Combined Balance Sheet - All Funds and Account Groups
April 30, 2021

	Governmental Funds					Proprietary Funds				
	General Fund	Special Revenue Funds	Debt Service Funds	Capital Project Funds	Garden Hills Cemetery Permanent Fund	Internal Service Funds	Enterprise Funds	General Capital Assets	General Long Term Debt	Total
LIABILITIES										
Accounts payable	686,286	-	-	0	-	33,560	8,711,255	-	-	9,431,101
Interest payable	-	-	-		-	-	161,628	-		161,628
Accrued payroll and benefits, due within (	145,042	-	-	-	-	-	195,723	-	-	340,765
Due to other funds	-	33,186	-	-	-	-	8,668,134	-	-	8,701,320
Due to other governments	42,109	121,795	-	-	-	-	-	-	-	163,904
Claims and judgements, due within one y	-	-	-	-	-	190,938		-	-	190,938
Bonds payable due within one year	-	-	-	-	-	-	2,015,000	-	-	2,015,000
Claims and judgements, due in more than	-	-	-	-	-	155,934	-	-	-	155,934
Bonds payable, due in more than one year	-	-	-	-	-	-	24,951,608	-	84,487,888	109,439,496
Net pension liability	-	-	-	-	-	-	8,220,691	-	-	8,220,691
Accrued payroll and benefits, due in more	-	-	-	-	-	-	1,688,802	-	-	1,688,802
Customer deposits held	-	-	-	-	-	-	3,131,245	-	-	3,131,245
Total liabilities	873,437	154,981	-	-	-	380,432	57,744,086	-	84,487,888	143,640,824
DEFERRED INFLOWS OF RESOURCES										
Net difference in earnings on retirement p	-	-	-	-	-	-	17,779			17,779
Net change in OPEB assumptions	-	-	-	-	-	-	28,807			28,807
Unearned revenues	4,633,950	9,807,747	-	-	-	353,325	129,923			14,924,945
Total deferred inflows of resources	4,633,950	9,807,747	-	-	-	353,325	176,509	-	-	14,971,531
FUND BALANCES										
Nonspendable	156,048	69,045	-	-	1,347,683	-	-	-		1,572,776
Restricted	165,808	5,649,707	1,174,887	1,657,233	-	2,465,149	400,328	-		11,513,112
Committed	27,774	-	-	-	-	-	-	-		27,774
Assigned	15,296,324	14,754,851	-	-	-	820,869	-	-		30,872,044
Unassigned	38,786,356	53,481	-	-	22,704	1,502,988	-	-	-	40,365,529
Invested in capital assets, net of related de	-	-	-	-	-	-	48,221,302	166,615,911		214,837,213
Unrestricted	-	-	-	-	-	-	36,881,977			36,881,977
Encumbrances	17,469,468	433,059	0	0	0	15,379	2,899,540			20,817,446
Total fund balances	$ 71,901,777	$ 20,960,143	$ 1,174,887	$ 1,657,233	$ 1,370,387	$ 4,804,386	$ 88,403,147	$ 166,615,911	$ -	$ 356,887,871

City of Opelika
Combined Balance Sheet - All Funds and Account Groups
FYTD April 30, 2021

	Governmental Funds					
	General Fund	Special Revenue Funds	Debt Service Funds	Capital Project Funds	Garden Hills Cemetery Permanent Fund	Total
REVENUES:						
Taxes	$ 29,191,293	$ 8,755,835	$ -	$ -	$ -	$ 37,947,128
Special assessments			-	-	-	-
Licenses and permits	13,394,634	168,203	-	-	-	13,562,837
Intergovernmental	653,133	815,162	-	70,364	-	1,538,659
Charges for services	934,517	-	-	-	-	934,517
Fines and forfeits	255,448	-	-	-	-	255,448
Grants	8,711	-	-	-	-	8,711
Contributions	11,610	-	-	-	-	11,610
Investment income	115,578	21,716	41	42	16,315	153,692
Miscellaneous	387,260	-	-	-	-	387,260
Total revenues	44,952,184	9,760,916	41	70,406	16,315	54,799,862
EXPENDITURES:						
General government	4,998,127	271,799	-	1,249	4,637	5,275,812
Public safety	10,482,716	204,731	-	-	-	10,687,447
Public works	3,420,942	716	-	-	-	3,421,658
Health	216,700	-	-	-	-	216,700
Education	1,948,083	7,450,000	-	-	-	9,398,083
Welfare	117,292	-	-	-	-	117,292
Culture and recreation	3,418,509	-	-	-	-	3,418,509
Economic development	731,825	25,264	-	-	-	757,089
Capital outlay	10,443,624	943,448	-	-	-	11,387,072
Debt service:						
Principal retirement	-	-	3,710,750	-	-	3,710,750
Interest and fees	-	-	2,109,103	-	-	2,109,103
Total expenditures	35,777,818	8,895,958	5,819,853	1,249	4,637	50,499,515
Excess of revenues over/(under) e	9,174,366	864,958	(5,819,812)	69,157	11,678	4,300,347
Other financing sources/(uses):						
Proceeds from debt issuance	-	-	-	-	-	-
Proceeds used to refund bonds	-	-	905,610	-	-	905,610
Sale of capital assets	91,006	-	-	-	-	91,006
Transfers from other funds	2,216,484	2,582,816	5,157,449	-	19,053	9,975,802
Transfers to other funds	(5,767,542)	(2,451,433)	-	-	(8,025)	(8,227,000)
Total other financing sources/(use	(3,460,052)	131,383	6,063,059	-	11,028	2,745,418
Net change in fund balances	5,714,314	996,341	243,247	69,157	22,705	7,045,765
Fund balances, beginning of the y	66,187,466	19,963,801	931,640	1,588,076	1,347,684	90,018,667
Fund balances, end of period	$ 71,901,780	$ 20,960,142	$ 1,174,888	$ 1,657,233	$ 1,370,389	$ 97,064,432

City of Opelika
Combined Summary Statement of Revenues, Expenses, and Changes in Net Position (Interim Report)
Proprietary and Fiduciary Funds
April 30, 2021 Preliminary

	Electric FYTD	Telecom FYTD	Sewer FYTD	Solid Waste FYTD	Workmen's Comp. FYTD	Health Insurance FYTD
ASSETS						
Current assets:						
Cash	$ 33,370,078	$ 50,528	$ 11,211,862	$ 3,625,018	$ 3,570,289	$ 1,949,409
Certificates of deposit	5,250,000	-	-	-	-	-
Receivables and prepaid expenses	3,804,463	-	382,486	294,777	-	(784)
Due from other funds and governments	8,668,134	-	899,059	-	-	-
Inventory	1,116,771	-	-	-	-	-
Total current assets	52,209,446	50,528	12,493,407	3,919,795	3,570,289	1,948,625
Restricted assets:						
Cash and investments with fiscal agent	399,202	-	1,126	-	-	-
Total restricted assets	399,202	-	1,126	-		
Net capital assets	42,974,596	-	28,074,064	1,866,336	-	-
Other assets:						
Deposits	-	-	2,431	-	19,229	-
Total other assets	-	-	2,431	-	19,229	-
Total assets	95,583,244	50,528	40,571,028	5,786,131	3,589,518	1,948,625
DEFERRED OUTFLOWS OF RESOURCES						
Retirement contributions	1,037,489	-	-	351,580	-	-
Diff. on proj. OPEB earnings	489,543	-	-	181,285		
Bond refunding costs	2,224,417	-	48,497	-	-	-
Total deferred outflows of resources	3,751,449	-	48,497	532,865	-	-
Total assets and deferred outflows of resources	99,334,694	50,528	40,619,525	6,318,995	3,589,518	1,948,625
LIABILITIES						
Current liabilities:						
Accounts and other payables	8,982,027	150	2,263	84,166	44,231	180,267
Due to electric fund	-	8,668,134	-	-	-	-
Due to other funds	-	-	-	-	-	-
Bonds payable within one year	1,410,000	-	605,000	-	-	-
Unearned revenue	129,923	-	-	-	-	353,325
Total current liabilities	10,521,950	8,668,284	607,263	84,166	44,231	533,592
Noncurrent liabilities:						
Claims and employee benefits due in more than one yea	1,247,393	-	-	441,409	155,934	-
Bonds payable, in more than one year, net	24,315,000	-	636,608	-	-	-
Net pension liability	6,133,569	-	-	2,087,122	-	-
Customer deposits held	2,961,755	-	-	169,490	-	-
Total noncurrent liabilities	34,657,717	-	636,608	2,698,021	155,934	-
Total liabilities	45,179,667	8,668,284	1,243,871	2,782,187	200,165	533,592
DEFERRED INFLOWS OF RESOURCES						
Diff. on earnings on OPEB investments	20,594	-	-	8,213		
Diff. on earnings on plan investments	(1,587)	-	-	19,366	-	-
Total deferred inflows of resources	19,007	-	-	27,579	-	-
Total liabilities and deferred inflows of resources	45,198,673	8,668,284	1,243,871	2,809,766	200,165	533,592
NET POSITION						
Invested in capital assets, net of related debt	19,474,013	-	26,880,953	1,866,336	-	-
Restricted	399,202	-	1,126	-	3,389,353	
Unrestricted	33,388,255	(8,617,756)	11,002,480	1,108,995	-	1,399,654
Encumbrances	874,550	0	1,491,094	533,896	0	15,379
Total net position	$ 54,136,021	$ (8,617,756)	$ 39,375,654	$ 3,509,229	$ 3,389,353	$ 1,415,033
Total liabilities, deferred inflows, and net position	99,334,694	50,528	40,619,525	6,318,995	3,589,518	1,948,625

PRELIMINARY

City of Opelika
Combined Summary Statement of Revenues, Expenses, and Changes in Net Position
Proprietary and Fiduciary Funds
FYTD April 30, 2021 Preliminary

	Electric 2021 FYTD	Telecom 2021 FYTD	Sewer 2021 FYTD	Solid Waste 2021 FYTD	Workmen's Comp. 2021 FYTD	Health Insurance 2021 FYTD
Operating Revenues						
Charges for services	$ 22,614,312	$ 19,939	$ 3,148,910	$ 2,174,344	$ 279,659	$ 2,512,965
Operating Expenses						
Purchases	14,070,715	-	-	292,177	-	-
Depreciation	1,716,055	-	639,550	181,004	-	-
Personnel services	2,203,700	6	-	751,101	-	-
Other	1,513,537	-	1,100,506	433,493	121,794	1,919,269
Total operating expenses	19,504,007	6	1,740,056	1,657,775	121,794	1,919,269
Operating income/(loss)	3,110,305	19,933	1,408,854	516,569	157,865	593,696
Nonoperating Revenues/(Expenses)						
Gain/(Loss) on sale of capital assets	-	-	1,353	(336)	-	-
Fiber optic line leases	13,223	-	-	-	-	-
Investment income	177,130	6	60	3,183	2,960	40
Grant income	-	-	-	-	-	-
Pole rental	66,667	-	-	-	-	-
Miscellaneous revenues	462,322	-	(51)	20,640	-	-
Interest expense and charges	(690,560)	(131,329)	(29,923)	-	-	-
Total nonoperating revenues/(expenses)	28,782	(131,323)	(28,561)	23,487	2,960	40
Other Revenues and Transfers In/(Out):						
Capital contributions	417,317	-	-	-	-	-
Transfers from other funds	-	-	-	850	-	-
Transfers to other funds	(1,750,000)	-	-	(850)	-	-
Total other revenues/(expenses)	(1,332,683)	-	-	-	-	-
Net Income/(loss)	1,806,402	(111,390)	1,380,293	540,055	160,825	593,736
Net position, beginning of year	52,329,617	(8,506,366)	37,995,364	2,969,172	3,228,528	821,298
Net position before encumbrances	54,136,019	(8,617,756)	39,375,657	3,509,227	3,389,353	1,415,034
Encumbrances	874,550	0	1,491,094	533,896	-	15,379
Net position, end of period	$ 53,261,469	$ (8,617,756)	$ 37,884,563	$ 2,975,331	$ 3,389,353	$ 1,399,655

Additional Information:

	Electric	Telecom	Sewer	Solid Waste	Workmen's Comp.	Health Insurance
Cash position at September 30, 2021	$ 33,370,078	$ 50,528	$ 11,211,862	$ 3,625,018	$ 3,570,289	$ 1,949,409
Cash position at September 30, 2020	28,703,690	30,589	26,803	3,299,277	3,412,909	1,460,399
Change in cash	$ 4,666,388	$ 19,939	$ 11,185,059	$ 325,741	$ 157,380	$ 489,010

City of Opelika
General Fund Revenue and Expenditure Summary
Comparison of Actual and Budget to Prior Year
FYTD April 2021 Preliminary

	YTD Actual			Budget to Actual		
	FY 2020	**FY 2021**	**Variance**	**2021 Budget**	**2021 Actual**	**Variance**
Revenues:						
Taxes	$ 24,785,855	$ 29,191,293	$ 4,405,438	$ 22,379,360	$ 29,191,293	$ 6,811,933
Licenses and permits	12,896,219	13,394,634	498,415	10,577,350	13,394,634	2,817,284
Intergovernmental	246,801	653,133	406,332	427,254	653,133	225,879
Charges for services	1,001,008	934,517	(66,491)	1,172,020	934,517	(237,503)
Fines and forfeits	183,112	255,448	72,336	253,167	255,448	2,281
Grants	4,198	8,711	4,513	-	8,711	8,711
Contributions	120,625	11,610	(109,015)	5,527	11,610	6,083
Investment income	416,911	115,578	(301,333)	175,000	115,578	(59,422)
Miscellaneous	239,879	387,260	147,381	186,183	387,260	201,077
Total revenues	39,894,608	44,952,184	5,057,577	35,175,861	44,952,184	9,776,323
Expenditures:						
General government	4,364,254	4,998,127	633,873	5,456,761	4,998,127	$ (458,634)
Public safety	9,590,686	10,482,716	892,030	11,382,192	10,482,716	(899,476)
Public works	3,236,918	3,420,942	184,024	4,269,595	3,420,942	(848,653)
Culture and recreation	3,357,451	3,418,509	61,058	4,602,143	3,418,509	(1,183,634)
Economic development	588,074	731,825	143,751	1,061,805	731,825	(329,980)
Health	216,641	216,700	59	195,498	216,700	21,202
Education	1,932,333	1,948,083	15,750	1,943,667	1,948,083	4,416
Welfare	76,250	117,292	41,042	91,389	117,292	25,903
Capital outlay	5,710,062	10,443,624	4,733,562	16,479,393	10,443,624	(6,035,769)
Debt service	-	-	-	407,220	-	(407,220)
Total expenditures	29,072,669	35,777,818	6,705,149	45,889,663	35,777,818	(10,111,845)
Other financing sources/(uses)						
Sale of capital assets	2,087	91,006	88,919	28,753	91,006	62,253
Transfers in	1,778,735	2,216,484	437,749	3,563,729	2,216,484	(1,347,245)
Transfer out	(7,166,743)	(5,767,542)	1,399,201	(7,185,896)	(5,767,542)	1,418,354
Total other financing sources/(uses)	(5,385,921)	(3,460,052)	1,925,869	(3,593,414)	(3,460,052)	133,362
Net change in fund balance	5,436,018	5,714,314	278,296	(14,307,216)	5,714,314	20,021,530
Fund balance, beginning of year	63,397,628	66,187,466	2,789,838	63,397,628	66,187,466	2,789,838
Fund balance, year to date	$ 68,833,646	$ 71,901,780	$ 3,068,134	$ 49,090,412	$ 71,901,780	$ 22,811,368
Less:						
Nonspendable	100,397	156,048	55,651	-	156,048	
Restricted	221,052	165,808	(55,244)	-	165,808	
Committed	35,792	27,774	(8,018)	-	27,774	
Assigned	18,443,794	15,296,324	(3,147,470)	-	15,296,324	
Encumbrances	10,978,230	17,469,468	6,491,238	-	17,469,468	
	29,779,265	33,115,422	3,336,157	-	33,115,422	-
Unassigned fund balance	39,054,381	38,786,358	(268,023)	49,090,412	38,786,358	22,811,368
20% budgeted revenues	7,035,172	7,035,172		7,035,172	7,035,172	
Available unassigned fund balance	$ 32,019,209	$ 31,751,186		$ 32,019,209	$ 31,751,186	

PRELIMINARY

City of Opelika
General Fund Revenues
Comparison of Actual and Budget to Prior Year
FYTD April 2021 Preliminary

	YTD Actual			Budget to Actual		
	FY 2020	**FY 2021**	**Variance**	**2021 Budget**	**2021 Actual**	**Variance**
Taxes:						
Sales	$ 19,592,694	$ 23,711,436	$ 4,118,742	19,075,000	$ 23,711,436	$ 4,636,436
Property:						
Property	4,233,185	4,607,840	374,655	2,391,667	4,607,840	2,216,173
Payments in lieu of taxes	18,350	16,132	(2,218)	3,335	16,132	12,797
Total property taxes	4,251,535	4,623,972	372,437	2,395,002	4,623,972	2,228,970
Other						
Gasoline	471,882	403,033	(68,849)	478,333	403,033	(75,300)
Cigarette	44,242	38,836	(5,406)	35,525	38,836	3,311
Wine and liquor	18,350	19,248	898	16,333	19,248	2,915
Rental	407,151	394,768	(12,383)	379,167	394,768	15,601
Total other taxes	941,625	855,885	(85,740)	909,358	855,885	(53,473)
Total taxes	24,785,854	29,191,293	4,405,439	22,379,360	29,191,293	6,811,933
Licenses and permits:						
Occupational license	8,298,566	8,572,573	274,007	7,350,000	8,572,573	1,222,573
Business:						
General	2,958,544	2,941,710	(16,834)	1,750,000	2,941,710	1,191,710
Lodging	514,799	467,307	(47,492)	539,583	467,307	(72,276)
Franchise fee	302,817	334,149	31,332	300,417	334,149	33,732
Miscellaneous	262,673	243,230	(19,443)	151,667	243,230	91,563
Total business	4,038,833	3,986,396	(52,437)	2,741,667	3,986,396	1,244,729
Telecommunications permits anc	2,000	6,500	4,500	12,833	6,500	(6,333)
Permits and inspections	549,371	818,966	269,595	466,667	818,966	352,299
Other	7,450	10,200	2,750	6,183	10,200	4,017
Total licenses and permits	12,896,220	13,394,635	498,415	10,577,350	13,394,635	2,817,285
Intergovernmental:						
Shared county motor vehicle	73,959	73,419	(540)	79,333	73,419	(5,914)
Shared state:						
Bank excise tax	14,365	417,483	403,118	116,083	417,483	301,400
Business privilege tax	-	-	-	43,167	-	(43,167)
Liquor tax profits	91,906	104,759	12,853	84,438	104,759	20,321
State asset forfeiture	12,639	20,472	7,833	660	20,472	19,812
Total shared state	118,910	542,714	423,804	244,348	542,714	298,366
Shared federal asset forfeiture	10,140	-	(10,140)	32,019	-	(32,019)
Other	43,792	37,000	(6,792)	71,554	37,000	(34,554)
Total intergovernmental	246,801	653,133	406,332	427,254	653,133	225,879
Charges for services:						
General government - other	16,143	15,535	(608)	14,000	15,535	1,535
Public Safety:						
Fire training/transport	4,261	7,239	2,978	2,333	7,239	4,906
City schools	-	-	-	87,500	-	(87,500)
Auburn University	4,489	-	(4,489)	-	-	-
EAMC	125,000	125,000	-	93,333	125,000	31,667
Other	1,433	4,265	2,832	104	4,265	4,161
Health - Graves and monuments	78,675	100,700	22,025	88,083	100,700	12,617
Public Works - Paving and plan	61,820	68,615	6,795	17,500	68,615	51,115
Culture and Rec - Entry and con	709,187	613,163	(96,024)	869,167	613,163	(256,004)
Total charges for services	1,001,008	934,517	(66,491)	1,172,020	934,517	(237,503)
Fines and forfeits:						
Municipal Court	161,929	222,910	60,981	228,083	222,910	(5,173)
Other	21,183	32,538	11,355	25,084	32,538	7,454
Total fines and forfeits	183,112	255,448	72,336	253,167	255,448	2,281
Grant income	4,198	8,711	4,513	-	8,711	8,711
Contributions: Mobile Clinic	61,450	0	(61,450)	0	-	-
Contributions: Other	59,175	11,610	(47,565)	5,527	11,610	6,083
Investment income	416,911	115,578	(301,333)	175,000	115,578	(59,422)
Miscellaneous	239,879	387,260	147,381	186,183	387,260	201,077
Total revenues	39,894,608	44,952,182	5,057,577	35,175,861	44,952,182	9,776,321
Other financing sources						
Operating transfers from Electric	1,750,000	1,750,000	-	1,750,000	1,750,000	-
Other transfers	28,735	466,484	437,749	1,813,729	466,484	(1,347,245)
Sale of capital assets	2,087	91,006	88,919	28,753	91,006	62,253
Total other financing sour	1,780,822	2,307,490	526,668	3,592,482	2,307,490	(1,284,992)
Total revenue and other fi	$ 41,675,430	$ 47,259,672	$ 5,584,242	$ 38,768,343	$ 47,259,672	$ 8,491,329

City of Opelika
General Fund Expenditures
Comparison of Actual and Budget to Prior Year
FYTD April 2021 Preliminary

	YTD Actual			Budget to Actual		
	FY 2020	FY 2021	Variance	2021 Budget	2021 Actual	Variance
General government:						
Legislative	$ 237,544	$ 198,866	$ (38,678)	$ 234,145	$ 198,866	$ (35,279)
Executive	145,615	174,862	29,247	392,362	174,862	(217,500)
Legal	276,570	223,973	(52,597)	241,833	223,973	(17,860)
Administration	351,132	388,937	37,805	488,319	388,937	(99,382)
Accounting	300,830	334,715	33,885	347,977	334,715	(13,262)
Human resources	268,601	195,718	(72,883)	331,168	195,718	(135,450)
Information technology	1,525,629	1,935,382	409,753	1,762,450	1,935,382	172,932
Revenue	220,322	265,402	45,080	311,316	265,402	(45,914)
Municipal court	205,265	190,998	(14,267)	213,539	190,998	(22,541)
Purchasing	162,289	174,050	11,761	184,399	174,050	(10,349)
Community development	124,252	143,126	18,874	161,837	143,126	(18,711)
Planning	259,004	362,504	103,500	384,014	362,504	(21,510)
Other - nondepartmental	287,201	409,591	122,390	403,402	409,591	6,189
Total general governme	4,364,254	4,998,127	633,873	5,456,761	4,998,124	(458,637)
Public safety:						
Police	5,932,054	6,517,796	585,742	7,359,407	6,517,796	(841,611)
Probation	56,988	81,874	24,886	90,615	81,874	(8,741)
Fire	3,391,656	3,567,689	176,033	3,686,892	3,567,689	(119,203)
Other - nondepartmental	209,988	315,357	105,369	245,278	315,357	70,079
Total public safety	9,590,686	10,482,716	892,030	11,382,192	10,482,716	(899,476)
Public works:						
Streets	802,582	705,283	(97,299)	702,056	705,283	3,227
Engineering	517,697	603,625	85,928	671,591	603,625	(67,966)
Administration	292,002	372,467	80,465	365,762	372,467	6,705
Cemetery	138,144	131,696	(6,448)	163,713	131,696	(32,017)
Auto shop	324,320	407,227	82,907	1,036,968	407,227	(629,741)
Building maintenance	337,817	320,207	(17,610)	363,775	320,207	(43,568)
Inspection	260,714	290,446	29,732	362,401	290,446	(71,955)
Grounds maintenance	563,642	589,990	26,348	603,329	589,990	(13,339)
Total public works	3,236,918	3,420,942	184,024	4,269,595	3,420,941	(848,654)
Culture and recreation:						
Parks and recreation	2,692,363	2,757,981	65,618	3,399,788	2,757,981	(641,807)
Library	547,288	551,150	3,862	1,134,105	551,150	(582,955)
Other - nondepartmental	117,800	109,375	(8,425)	68,250	109,375	41,125
Total culture and recrea	3,357,451	3,418,509	61,058	4,602,143	3,418,506	(1,183,637)
Economic development:						
Development	216,968	201,377	(15,591)	342,947	201,377	(141,570)
Other - nondepartmental	371,106	530,445	159,339	718,858	530,445	(188,413)
Total economic develop	588,074	731,825	143,751	1,061,805	731,822	(329,983)
Health:						
Animal control	42,792	51,276	8,484	46,948	51,276	4,328
Mobile Clinic	-	-	-	-	-	-
Other	173,849	165,425	(8,424)	148,550	165,425	16,875
Total health	216,641	216,700	59	195,498	216,701	21,203
Education	1,932,333	1,948,083	15,750	1,943,667	1,948,083	4,416
Welfare	76,250	117,292	41,042	91,389	117,292	25,903
Capital outlay	5,710,062	10,443,624	4,733,562	16,479,393	10,443,624	(6,035,769)
Debt service						
Principal retirement	-	-	-	396,792	-	(396,792)
Interest and charges	-	-	-	10,428	-	(10,428)
Total debt service	-	-	-	407,220	-	(407,220)
Total expenditures	29,072,669	35,777,818	6,705,149	45,889,663	35,777,818	(10,111,845)
Other financing uses						
Transfers out:						
Transfers to PR/Jail const	2,012,410	2,523,397	510,987	1,983,333	2,523,397	540,064
Transfers to other funds	5,154,333	3,244,144	(1,910,189)	5,202,563	3,244,144	(1,958,419)
Total transfers out	7,166,743	5,767,542	(1,399,201)	7,185,896	5,767,541	(1,418,355)
Total expenditures and other f	$ 36,239,412	$ 41,545,360	$ 5,305,948	$ 53,075,555	$ 41,545,360	$ (11,530,195)

PRELIMINARY

City of Opelika
Capital Outlay (Interim Report)
Comparison of Actual and Budget to Prior Year
FYTD April 2021 Preliminary

	FYTD Actual			Budget to Actual		
	FY 2020	**FY 2021**	**Variance**	**2021 Budget**	**2021 Actual**	**Variance**
GENERAL FUND						
General Government:						
Legislative	-	-	-	-	-	-
Executive	-	-	-	-	-	-
Legal	-	-	-	-	-	-
Adminstration	-	-	-	-	-	-
Accounting	21,470	-	(21,470)	885,021	-	885,021
Human Resources	-	-	-	-	-	-
Information Technology	561,227	271,780	(289,447)	219,169	271,780	(52,611)
Revenue	-	-	-	-	-	-
Municipal Court	-	-	-	-	-	-
Purchasing	-	-	-	-	-	-
Community Development	-	-	-	-	-	-
Planning	-	-	-	-	-	-
Health	-	-	-	58,880	-	58,880
Other	-	-	-	1,461,650	-	1,461,650
Total general government	$ 582,697	$ 271,780	$ (310,917)	$ 2,624,720	$ 271,780	$ 2,352,940
Public Safety:						
Police	2,086,732	98,965	(1,987,767)	369,409	98,965	270,444
Probation	-	-	-	-	-	-
Fire	405,914	440,196	34,282	256,781	440,196	(183,415)
Total public safety	$ 2,492,646	$ 539,161	$ (1,953,485)	$ 626,190	$ 539,161	$ 87,029
Public Works:						
Streets	1,331,696	1,573,073	241,377	2,200,495	1,573,073	627,422
Engineering	522,029	2,568,516	2,046,487	3,537,670	2,568,516	969,154
Administration	393,116	436,078	42,962	261,848	436,078	(174,230)
Cemetery	-	-	-	-	-	-
Auto Shop	-	-	-	-	-	-
Building Maintenance	-	-	-	-	-	-
Inspection	-	-	-	-	-	-
Grounds Maintenance	-	-	-	-	-	-
Total public works	$ 2,246,841	$ 4,577,667	$ 2,330,826	$ 6,000,013	$ 4,577,667	$ 1,422,346
Culture and Recreation:						
Parks and Recreation	278,237	607,371	329,134	398,229	607,371	(209,142)
Library	124,000	4,447,644	4,323,644	6,830,230	4,447,644	2,382,586
Total culture and recreation	$ 402,237	$ 5,055,015	$ 4,652,778	$ 7,228,459	$ 5,055,015	$ 2,173,444
Economic development	$ -	$ -	$ -	$ -	$ -	$ -
Health, Education and Welfare	$ -	$ -	$ -	$ -	$ -	$ -
Total capital outlay expenditures	**$ 5,724,421**	**$ 10,443,622**	**$ 4,719,201**	**$ 16,479,382**	**$ 10,443,622**	**$ 6,035,760**
PROPRIETARY FUNDS						
Electric	1,263,164	1,541,479	278,315	4,678,401	1,541,479	3,136,922
Sewer	215,938	124,104	(91,834)	1,333,187	124,104	1,209,083
Solid Waste	394,018	-	(394,018)	374,434	-	374,434
Total Proprietary funds	$ 1,873,120	$ 1,665,583	$ (207,537)	$ 6,386,022	$ 1,665,583	$ 4,720,439
OTHER GOVERNMENTAL FUNDS						
Municipal Complexes fund - Municipal Court	9,574	-	(9,574)	58,333	-	58,333
4 & 5 Cent Gas Tax fund - Street Resurfacing	-	-	-	37,333	-	37,333
Road Construction - Street Resurfacing & Paving	-	-	-	109,338	-	109,338
2011 Road Construction - Street paving	-	-	-	579,579	-	579,579
Future Capital Improvement Projects	-	-	-	-	-	-
Capital Improvement funds - Other	219,305	943,448	724,143	1,720,119	943,448	776,671
Industrial Road Grant funds - Other	-	-	-	0	-	-
Total Other Governmental funds	$ 228,879	$ 943,448	$ 714,569	$ 2,504,702	$ 943,448	$ 1,561,254
Total	$ 7,826,420	$ 13,052,653	$ 5,226,233	$ 25,370,106	$ 13,052,653	$ 12,317,453

Attachment: April 2021 Financial Statements (4669 : City's Financial Summary Report for April 2021.)

City Council
204 South 7Th Street
Opelika, AL

SCHEDULED

MAYOR'S REMARKS (ID # 4668)

Meeting: 05/18/21 07:00 PM
Department: City Clerk
Category: Building Permit Report.
Prepared By: Russell Jones
Initiator: Russell Jones
Sponsors:
DOC ID: 4668

April 2021 Monthly Building Report.

COMMENTS - Current Meeting:

Mayor Fuller asked Mr. Motley to give the April 2021 monthly building report and Mr. Motley did so.

CITY OF OPELIKA alabama

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

Monthly Permits for April 2021

Work & Repair On Buildings:

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

Monthly Totals for April

2012	$	45,157,107.00
2013	$	3,361,266.00
2014	$	8,706,142.00
2015	$	4,810,927.00
2016	$	7,028,826.00
2017	$	7,541,492.00
2018	$	31,307,301.58
2019	$	15,776,437.60
2020	$	10,149,659.70
2021	$	18,054,964.51

Total Permits Issued

0	New Buildings: Commercial	$	-
2	Commercial Renovations And Repairs	$	82,400.00
7	Signs	$	83,968.11
67	New Single Family Homes	$	16,737,266.00
22	Residential Repairs And Renovations	$	519,602.40
0	New Apartment Units	$	-
0	New Duplex Residences	$	631,728.00
0	Total Building Permits Issued	$	-
98	Total Permits for April 2021		**$18,054,964.51**

TAKEN FROM THE RECORDS OF THE BUILDING INSPECTOR

Jeff Kappelman
Jeff Kappelman
Chief Building Inspector

ALABAMA'S 1st GIG CITY OPELIKA

CITY OF OPELIKA alabama

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

Fiscal Year To Date Report - 2021

Building Repairs	Commercial	Residential
Buildings Condemned	0	0
Buildings Demolished	0	1
Building Repairs	25	58
Plumbing Upgrades	10	44
Electrical Upgrades	24	83
Mechanical Upgrades	13	71
Reroofs And Roof Repairs	9	53
Mobile Home Services	0	5
Building Additions/Accessory Structures	6	54

Yearly Totals For Oct. 1st - Sept. 30th		
2012	$	178,221,004.00
2013	$	61,881,917.00
2014	$	79,409,560.00
2015	$	192,080,600.00
2016	$	127,079,852.00
2017	$	166,673,506.00
2018	$	111,654,002.74
2019	$	111,553,698.66
2020	$	171,453,802.96

Total Permits Issued:

20	New Buildings: Commercial	$	15,091,199.03
38	Commercial Renovations And Repairs	$	10,780,159.90
37	Signs	$	380,239.81
254	New Single Family Homes	$	62,128,043.60
189	Residential Repairs And Renovations	$	4,108,178.01
168	New Apartment Units	$	23,198,920.00
8	New Duplex Residences	$	1,851,096.00
714	Permit Total Issued for FY 2021	$	117,537,836.35

Jeff Kappelman
JEFF KAPPELMAN
Chief Building Inspector

April 2021 Monthly Building Report

Issue Date	Main Address	Work Class	Company	Valuation
4/1/2021	1003 GWYNNE'S WAY	New Single Family Detached	BUILDERS PROFESSIONAL GRP LLC	$ 270,844.00
4/1/2021	2615 ARLEE AVE	New Single Family Detached	BUILDERS PROFESSIONAL GRP LLC	$ 248,602.00
4/1/2021	307 N 9TH ST	Alteration	ARRINGTON BUILDERS & CABINETS	$ 90,000.00
4/1/2021	912 GWYNNE'S WAY	New Single Family Detached	BUILDERS PROFESSIONAL GRP LLC	$ 176,341.00
4/1/2021	2637 DUNSTAN LN	New Single Family Detached	BUILDERS PROFESSIONAL GRP LLC	$ 259,067.00
4/1/2021	2715 DUNSTAN LN	New Single Family Detached	BUILDERS PROFESSIONAL GRP LLC	$ 269,516.00
4/1/2021	1012 GWYNNE'S WAY	New Single Family Detached	BUILDERS PROFESSIONAL GRP LLC	$ 266,900.00
4/1/2021	2607 ARLEE AVE	New Single Family Detached	BUILDERS PROFESSIONAL GRP LLC	$ 221,150.00
4/1/2021	802 LORI LN	New Single Family Detached	BUILDERS PROFESSIONAL GRP LLC	$ 270,844.00
4/1/2021	660 VILLAGE DR	New Single Family Detached	HOLLAND HOMES LLC	$ 111,884.00
4/1/2021	2639 ARLEE AVE	New Single Family Detached	BUILDERS PROFESSIONAL GRP LLC	$ 221,150.00
4/1/2021	2645 DUNSTAN LN	New Single Family Detached	BUILDERS PROFESSIONAL GRP LLC	$ 221,150.00
4/1/2021	2601 ARLEE AVE	New Single Family Detached	BUILDERS PROFESSIONAL GRP LLC	$ 248,602.00
4/1/2021	2627 ARLEE AVE	New Single Family Detached	BUILDERS PROFESSIONAL GRP LLC	$ 269,516.00
4/1/2021	917 GWYNNE'S WAY	New Single Family Detached	BUILDERS PROFESSIONAL GRP LLC	$ 176,341.00
4/1/2021	1007 AVENUE B	Roofs	MITCHELL ROOFING LLC	$ 66,400.00
4/5/2021	1700 RIDGE RD	Addition	Claudett Deloah	$ 6,500.00
4/5/2021	808 WYNDHAM VILLAGE CT	New Single Family Detached	EDGAR HUGHSTON BUILDER INC	$ 269,009.00
4/5/2021	840 WYNDHAM VILLAGE CT	New Single Family Detached	EDGAR HUGHSTON BUILDER INC	$ 280,087.00
4/5/2021	885 WYNDHAM VILLAGE CT	New Single Family Detached	EDGAR HUGHSTON BUILDER INC	$ 314,040.00
4/5/2021	3422 EAGLE TRL	New Single Family Detached	CONNER BROTHERS CONSTRUCTION	$ 193,333.00
4/5/2021	3599 TRE-VON CT	New Single Family Detached	MOORES CONSTRUCTION	$ 265,922.00
4/5/2021	848 WYNDHAM VILLAGE CT	New Single Family Detached	EDGAR HUGHSTON BUILDER INC	$ 237,162.00
4/7/2021	2405 RIDGE RD	Carport	Fred Cotney	$ 35,000.00
4/7/2021	823 CRAWFORD RD	Signs	TOTAL IMAGING INC	$ 8,500.00
4/8/2021	707 HERNDON ST	Accessory Buildings	Marcus Fuller	$ 4,000.00
4/8/2021	676 VILLAGE DR	New Single Family Detached	HOLLAND HOMES LLC	$ 111,884.00
4/9/2021	244 MERLIN ST	New Single Family Detached	Lowder New Homes	$ 344,761.00
4/9/2021	3066 YARDS LN	New Single Family Detached	CONNER BROTHERS CONSTRUCTION	$ 138,930.00

4/9/2021	3070 YARDS LN	New Single Family Detached	CONNER BROTHERS CONSTRUCTION	$	169,717.00
4/12/2021	2916 LONE EAGLE LN	Addition	FOUNTAINHEAD	$	38,000.00
4/12/2021	200 DARDEN ST	Roofs	GREGORY JACKSON CONSTRUCTION	$	3,100.00
4/13/2021	1843 BATON CT	New Single Family Detached	STONE MARTIN BUILDERS	$	187,976.00
4/13/2021	2402 GREENBRIAR ST	Swimming Pool	HERRING ENTERPRISES LLC	$	25,000.00
4/13/2021	1198 WILLOW VIEW DR	New Single Family Detached	MATHEWS DEVELOPMENT CO LLC	$	304,242.00
4/13/2021	703 BUSH CREEK DR	New Single Family Detached	STONE MARTIN BUILDERS	$	228,578.00
4/13/2021	1666 AZALEA CT	New Single Family Detached	STONE MARTIN BUILDERS	$	252,805.00
4/13/2021	532 HIGH DR	New Single Family Detached	STONE MARTIN BUILDERS	$	228,486.00
4/13/2021	2222 LAKEVIEW DR	New Single Family Detached	STONE MARTIN BUILDERS	$	226,178.00
4/13/2021	2900 PEPPERELL PKWY	Signs	Sign Source	$	17,000.00
4/13/2021	584 HIGH DR	New Single Family Detached	STONE MARTIN BUILDERS	$	187,976.00
4/13/2021	1670 HIDDEN LAKES DR	New Single Family Detached	STONE MARTIN BUILDERS	$	259,821.00
4/13/2021	1965 CANNON GATE DR	New Single Family Detached	STONE MARTIN BUILDERS	$	228,578.00
4/14/2021	1592 SOAPSTONE WAY	Signs	A SIGN GROUP INC	$	39,000.00
4/14/2021	1115 WILLOW RUN	Roofs	SUPERIOR ROOFING CO	$	14,870.00
4/14/2021	2910 LONE EAGLE LN	Carport	M.E. Builders	$	25,000.00
4/15/2021	301 HIGHLAND AVE	Roofs	DOUG HORN ROOFING	$	9,800.00
4/16/2021	2706 EASTPOINT WAY	Alteration	WAYPOINT HOMES LLC	$	65,000.00
4/16/2021	206 SOUTHVIEW LN	Accessory Buildings	Amanda Finley	$	3,200.00
4/16/2021	1315 OAK BOWERY RD	Addition	John Morgan	$	45,000.00
4/20/2021	3208 TURKEY HILL CIR	New Single Family Detached	CONNER BROTHERS CONSTRUCTION	$	470,545.00
4/20/2021	890 SKI SPRAY PT	New Single Family Detached	ADAMSON CONSTRUCTION GROUP LLC	$	393,466.00
4/20/2021	4105 PERFECT PASS	New Single Family Detached	HOOPER HOMES LLC	$	500,000.00
4/20/2021	2801 INTERSTATE DR	Fire Alarm	FULLER FIRE & SAFETY	$	16,000.00
4/21/2021	2694 DUNSTAN LN	New Single Family Detached	BUILDERS PROFESSIONAL GRP LLC	$	243,004.00
4/21/2021	2730 DUNSTAN LN	New Single Family Detached	BUILDERS PROFESSIONAL GRP LLC	$	177,228.00
4/21/2021	2785 DUNSTAN LN	New Single Family Detached	BUILDERS PROFESSIONAL GRP LLC	$	177,228.00
4/21/2021	2737 DUNSTAN LN	New Single Family Detached	BUILDERS PROFESSIONAL GRP LLC	$	244,504.00
4/21/2021	2761 DUNSTAN LN	New Single Family Detached	BUILDERS PROFESSIONAL GRP LLC	$	298,571.00
4/21/2021	2706 DUNSTAN LN	New Single Family Detached	BUILDERS PROFESSIONAL GRP LLC	$	196,170.00
4/21/2021	2805 DUNSTAN LN	New Single Family Detached	BUILDERS PROFESSIONAL GRP LLC	$	244,504.00
4/21/2021	2682 DUNSTAN LN	New Single Family Detached	BUILDERS PROFESSIONAL GRP LLC	$	218,682.00

4/21/2021	2670 DUNSTAN LN	New Single Family Detached	BUILDERS PROFESSIONAL GRP LLC	$	177,228.00
4/21/2021	2801 DUNSTAN LN	New Single Family Detached	BUILDERS PROFESSIONAL GRP LLC	$	196,264.00
4/21/2021	2718 DUNSTAN LN	New Single Family Detached	BUILDERS PROFESSIONAL GRP LLC	$	218,382.00
4/21/2021	2742 DUNSTAN LN	New Single Family Detached	BUILDERS PROFESSIONAL GRP LLC	$	196,264.00
4/21/2021	2756 DUNSTAN LN	New Single Family Detached	BUILDERS PROFESSIONAL GRP LLC	$	244,504.00
4/21/2021	2773 DUNSTAN LN	New Single Family Detached	BUILDERS PROFESSIONAL GRP LLC	$	244,504.00
4/21/2021	2658 DUNSTAN LN	New Single Family Detached	BUILDERS PROFESSIONAL GRP LLC	$	196,170.00
4/21/2021	2749 DUNSTAN LN	New Single Family Detached	BUILDERS PROFESSIONAL GRP LLC	$	218,682.00
4/22/2021	2700 STONYBROOK RD	New Single Family Detached	MOORES CONSTRUCTION	$	700,000.00
4/22/2021	3542 TRE-VON CT	New Single Family Detached	MOORES CONSTRUCTION	$	265,922.00
4/23/2021	1286 BURROW CIR	New Single Family Attached	HOLLAND HOMES LLC	$	104,528.00
4/23/2021	1290 BURROW CIR	New Single Family Attached	HOLLAND HOMES LLC	$	104,528.00
4/26/2021	1952 NIGHTSONG LN	New Single Family Detached	STONE MARTIN BUILDERS	$	320,270.00
4/27/2021	1965 1ST AVE	Addition	EAST ALABAMA EAR NOSE & THROAT	$	4,207.40
4/27/2021	3796 PEPPERELL PKWY B	Signs	SIGNS INC	$	8,400.00
4/27/2021	4505 ANDERSON RD	Accessory Buildings	Bobby Meadows	$	18,000.00
4/28/2021	1279 BURROW CIR	New Single Family Attached	HOLLAND HOMES LLC	$	104,963.00
4/28/2021	304 N 22ND ST	Alteration	A & P Holdings LLC	$	5,000.00
4/28/2021	880 WYNDHAM VILLAGE CT	New Single Family Detached	EDGAR HUGHSTON BUILDER INC	$	263,197.00
4/28/2021	1278 BURROW CIR	New Single Family Attached	HOLLAND HOMES LLC	$	104,963.00
4/28/2021	1283 BURROW CIR	New Single Family Attached	HOLLAND HOMES LLC	$	104,963.00
4/28/2021	4114 PERFECT PASS	New Single Family Detached	HAYLEY-FREEMAN CONTRACTING	$	375,000.00
4/28/2021	2516 S UNIROYAL RD	Accessory Buildings	Farham Ballard	$	15,125.00
4/28/2021	4126 PERFECT PASS	New Single Family Detached	HAYLEY-FREEMAN CONTRACTING	$	290,000.00
4/28/2021	3 HALL AVE	New Single Family Detached	STROUD CONSTRUCTION, LLC	$	140,338.00
4/28/2021	853 WYNDHAM VILLAGE CT	New Single Family Detached	EDGAR HUGHSTON BUILDER INC	$	280,087.00
4/28/2021	1282 BURROW CIR	New Single Family Attached	Holland Homes	$	107,783.00
4/28/2021	2510 PEPPERELL PKWY	Signs	Effective Sign Company	$	4,457.10
4/29/2021	904 GENEVA ST	Alteration	Bailey Handyworks	$	7,800.00
4/29/2021	2810 PEPPERELL PKWY	Signs	RIVER SIGNS LLC	$	5,611.01
4/30/2021	6400 LAFAYETTE PKWY	New Single Family Detached	O.D. Curtis	$	102,300.00
4/30/2021	400 AVENUE A C	Alteration	Justin Rivers	$	65,000.00
4/30/2021	408 HIGHLAND AVE	Alteration	Toby Atawo	$	16,800.00

4/30/2021	2208 SHERWOOD DR	New Single Family Detached	STONE MARTIN BUILDERS	$	262,846.00
4/30/2021	1672 AZALEA CT	New Single Family Detached	STONE MARTIN BUILDERS	$	286,011.00
4/30/2021	2164 CHAPEL LN	New Single Family Detached	STONE MARTIN BUILDERS	$	305,626.00
4/30/2021	2925 MCKINLEY DR	Addition	CHEEROKEE REMODELING & SIDING	$	13,000.00
4/30/2021	410 N 8TH ST	Roofs	DOUG HORN ROOFING	$	10,200.00
4/30/2021	2214 JENKINS WAY	New Single Family Detached	STONE MARTIN BUILDERS	$	259,821.00
4/30/2021	116 S 8TH ST 101	Signs	James Bryson	$	1,000.00
4/30/2021	2130 SHERWOOD DR	New Single Family Detached	STONE MARTIN BUILDERS	$	186,692.00
4/30/2021	2226 SHERWOOD DR	New Single Family Detached	STONE MARTIN BUILDERS	$	181,864.00
				$	18,054,964.51

Jeff Kappelman

Chief Building Official, Jeff Kappelman

City Council
204 South 7Th Street
Opelika, AL

SCHEDULED

Meeting: 05/18/21 07:00 PM
Department: City Clerk
Category: Proclamation
Prepared By: Russell Jones
Initiator: Russell Jones
Sponsors:
DOC ID: 4629

MAYOR'S REMARKS (ID # 4629)

Proclamation Honoring Quaneisha Jones.

COMMENTS - Current Meeting:

Mayor Fuller asked Michael Burton and the family of Quaneisha Jones to come up front. Then Mayor Fuller read and presented the proclamation to the family. After the presentation of the proclamation, President Smith congratulated Mayor Fuller on being elected President of the Alabama League of Municipalities for the upcoming year.

From the Governing Body
of
Opelika, Alabama

♦

Proclamation

♦

WHEREAS, Quaneisha "Queen" LaShawn Jones, was born May 20, 1996 to parents, Alonzo and Annie Evans Jones of Opelika, Alabama. Sadly, she was involved in a fatal car accident in Prattville, Alabama on March 8, 2021; and

WHEREAS, she was a graduate of Opelika High School's class of 2014. In 2017, she graduated from Southern Union State Community College with an associate degree in Business Management and Supervision; and

WHEREAS, Quaneisha was truly remarkable. She had an innate ability to make anyone around her feel seen, appreciated, and special; and

WHEREAS, she was employed by the Lee County Clerk's Office at the time of her death; previously she was employed by the Opelika Sportsplex. She owned and operated a successful catering business, owned, and managed several rental properties and more recently became co-owner of "Paradise Tiny Home Village" in Notasulga with her mother and sister; and

WHEREAS, Quaneisha leaves to cherish her memory; fiancé William Jarrett Carson of Tuskegee, Alabama (who were to be wed on 4/10/2021), their "furry child" Tuck Carson, parents Alonzo and Annie Evans Jones, five siblings, Gentry Purnell, Adam Evans, Felicia Heard, Thaddeus Jones and Dontavies Jones; and

NOW, THEREFORE, BE IT RESOLVED, that I, Mayor Gary Fuller, and the entire City of Opelika do hereby express our sincere condolences to her family and friends.

ADOPTED and APPROVED this the 18th day of May 2021.

Gary Fuller
Mayor, City of Opelika

C. E. "Eddie" Smith, Jr., President
City Council – Ward 4

City Council
204 South 7Th Street
Opelika, AL

ADOPTED

Meeting: 05/18/21 07:00 PM
Department: City Clerk
Category: Request / Temp Street Closure
Prepared By: Russell Jones
Initiator: Russell Jones
Sponsors:
DOC ID: 4658

GENERAL BUSINESS (ID # 4658)

Request for National Night Out Parade and Event at Courthouse Square on 8-3-2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Todd Rauch, Council Member
SECONDER:	Robert Lofton, Council Member
AYES:	Allen, Norris, Lofton, Smith, Rauch

CITY OF
OPELIKA
alabama

REQUEST TEMPORARY STEET CLOSURE

DATE this request made: 4-6-21

NAME OF INDIVIDUAL: Valestine Penn
ADDRESS: 1828-Toomer St
Opelika
AL ZIP 36801

PHONE #
EMAIL Address valpenn921@gmail.com

NAME OF ORGANIZATION: Nation-Night-Out
ADDRESS:

ZIP 36801

PHONE # 334-745-0450 - 334-734-6148

REASON FOR REQUEST: Nation-Night-Out
City Wide Marched + event at Courthouse Square

Information needed:

1. Date of event. - Aug. 3, 2021
2. Start and end time. 5:30 - 8:30 pm
3. Est. number of participants. 150 - 200 people
4. Map of route or detailed route description with start/end points.
5. Specific location on route of street barricades if needed.
6. If barricades are needed, you must provide volunteers to man all barricades during the entire event.
7. If needed, please provide a list of where you will place signs in the city's right-of-way. This will be approved as part of your overall plan. Signs will need to be put out day of event and taken up immediately following end of event.

See two maps for requested road closures. Leigh Krier 5/10/21

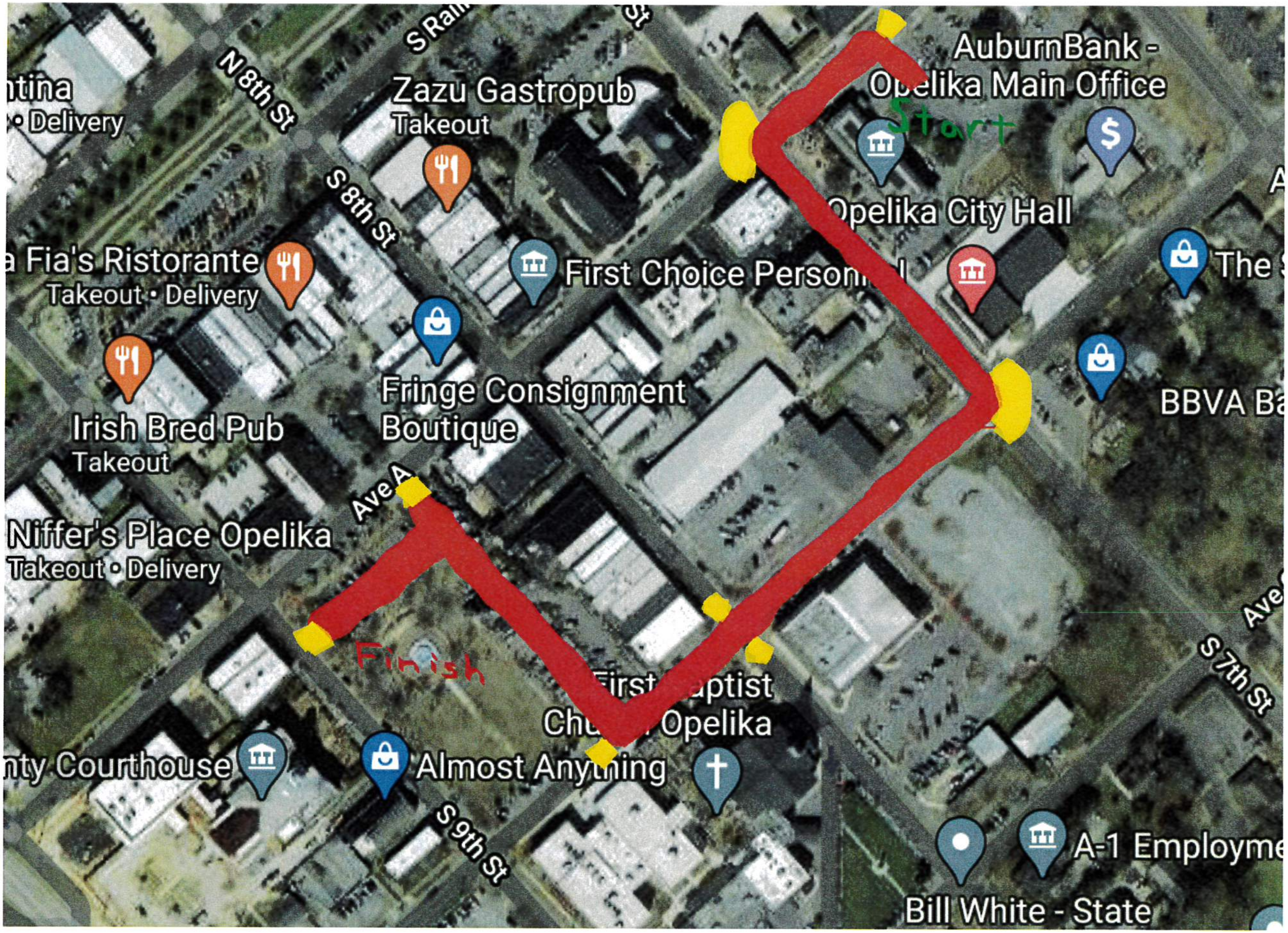
Note: If event is to be held in downtown Opelika, your request must first be approved by Opelika Main Street and then the Mayor & City Council.

SIGNED: Valestine Penn
NAME (printed): Valestine Penn

Email completed form & information to:

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

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



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Course
Games & Activities
Sheriff
E911
EMA
EMS
Ambulance
Opelika Fire
Fire Truck
Opelika Police
Traffic Stop
Radio
S 9th St
S 9th St

11.1

City Council
204 South 7Th Street
Opelika, AL

ADOPTED

Meeting: 05/18/21 07:00 PM
Department: City Clerk
Category: Request / Temp Street Closure
Prepared By: Russell Jones
Initiator: Russell Jones
Sponsors:
DOC ID: 4657

GENERAL BUSINESS (ID # 4657)

Request for Annual Kid's Triathlon at the Sportsplex on 8-7-2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Erica Norris, President Pro-Tem
SECONDER:	Todd Rauch, Council Member
AYES:	Allen, Norris, Lofton, Smith, Rauch

CITY OF
OPELIKA
alabama

REQUEST TEMPORARY STEET CLOSURE

DATE this request made: 5/1/21

NAME OF INDIVIDUAL: Nicole Carter / Sportsplex Tri for Kids
ADDRESS: 1500 Harley
Auburn, AL
ZIP 36830

PHONE # 334-707-0308
EMAIL Address ncarter @ bellsouth.net

NAME OF ORGANIZATION: Sportsplex Tri for Kids / Opelika Sportsplex
ADDRESS:

ZIP

PHONE #

REASON FOR REQUEST: blocking portion of Frederick Rd.

Information needed:

1. Date of event. 8/7/21
2. Start and end time. 6A — 8:30A
3. Est. number of participants. 200
4. Map of route or detailed route description with start/end points. Frederick Rd. @ Sportsplex to bridge
5. Specific location on route of street barricades if needed. ① Sportsplex ② bridge
6. If barricades are needed, you must provide volunteers to man all barricades during the entire event.
7. If needed, please provide a list of where you will place signs in the city's right-of-way. This will be approved as part of your overall plan. Signs will need to be put out day of event and taken up immediately following end of event.

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

SIGNED:
NAME (printed): Nicole Carter

Email completed form & information to:

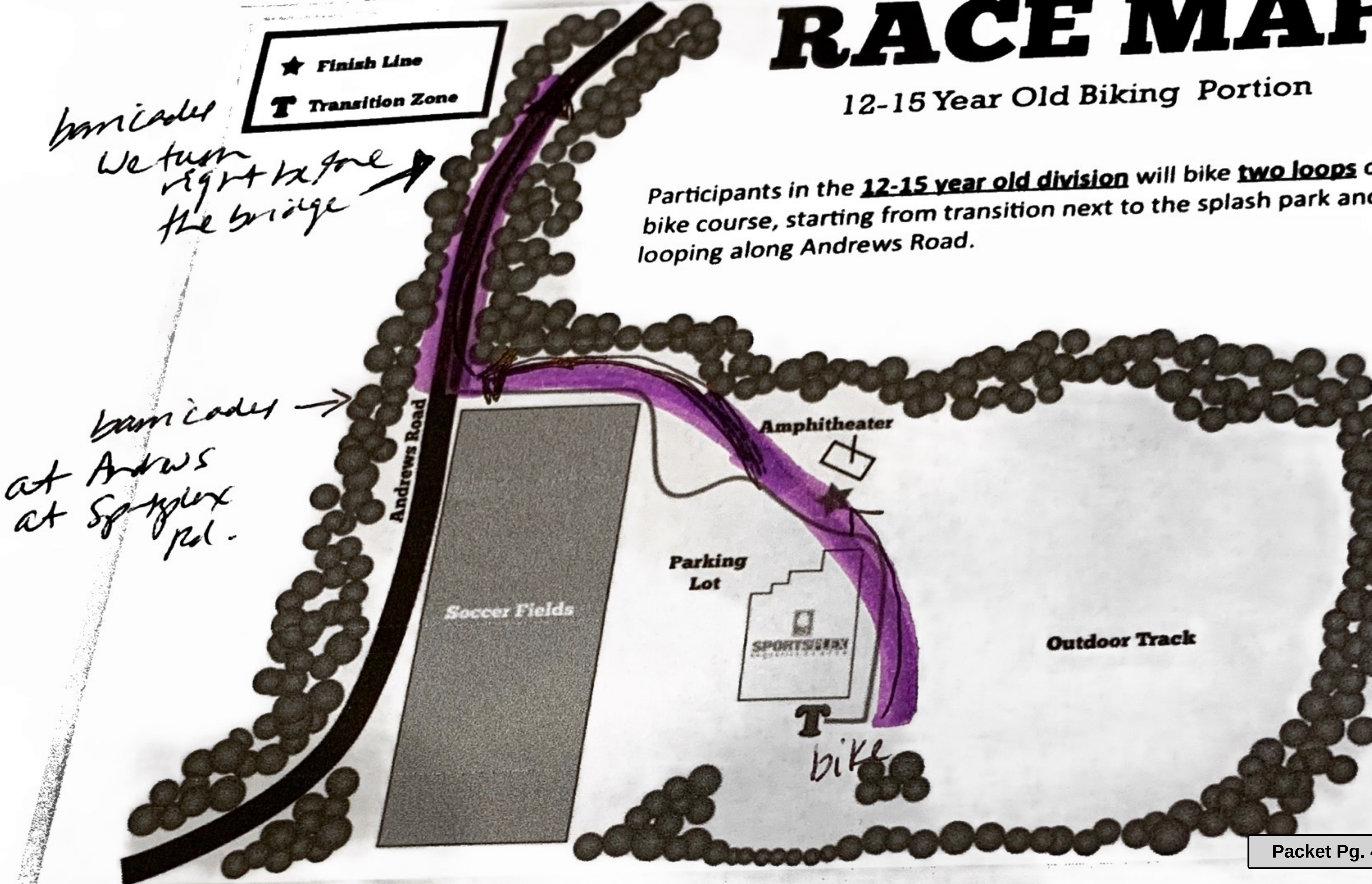
Russell A. Jones
City Clerk - Treasurer
rjones@opelika-al.gov
334-705-5110

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

RACE MAP

12-15 Year Old Biking Portion

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



City Council
204 South 7Th Street
Opelika, AL

SCHEDULED

Meeting: 05/18/21 07:00 PM
Department: Planning
Category: Zoning
Prepared By: Marty Ogren
Initiator: Charles Mosley
Sponsors:
DOC ID: 4610

GENERAL BUSINESS (ID # 4610)

Public Hearing - Amend Zoning Ord & Map: 17.8 Acres, 5067 Bham Hwy.

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the City Council of the City of Opelika will hold a Public Hearing on Tuesday, May 18, 2021, at 7:00 p.m. in the Courtroom of the Opelika Municipal Court Building, 300 Martin Luther King Boulevard, Opelika, Lee County, Alabama.

PURPOSE

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

ORDINANCE NO. ________

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

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

Section 1. That Ordinance 124-91 entitled "Zoning Ordinance City of Opelika, Alabama", adopted on September 17, 1991, and the Zoning Map of the City of Opelika provided for and referred to therein, as previously amended and/or modified, be and the same is hereby amended by rezoning or redistricting the parcels of land hereinafter in this section described, so as to change such parcels from one class of district to another class of district as follows, to-wit:

> From a R-1, GC-P District (Rural, Gateway Corridor-Primary Overlay District) to a R-3, GC-P District (Low-Density Residential, Gateway Corridor-Primary Overlay District), the parcels of land hereinafter described:

Parcel A

Commence at the Northwest comer of Section 9, Township 19 North, Range 26 East, Lee County, Alabama; and run thence South 0 degrees 08 minutes West for 521.3 feet to an iron pin on the Southwest margin of U.S. Highway 280; thence run South 67 degrees 1 minutes 31 seconds East for 3272 feet to an iron pin which point is the TRUE Point OF Beginning of the following described parcel. From said point of beginning continue to run along said Highway margin South 67 degrees 18 minutes 31 seconds East for 348.54 feet to an iron pin; thence leaving said highway margin run. South O degrees 48 minutes East for 1,986.18 feet along a fence to an iron pin; thence ren North 88 degrees Oi minutes 11 seconds West for 228.89 feet to an iron pin; thence run North C degrees 08 minutes 03 seconds East for 1,603.61 feet to an iron pin; thence run North 88 degrees 01 minutes 04 seconds West for 115.61 feet to an iron pin; thence run North 1 degree 0 minute 15 seconds West for 500.00 feet to the aforesaid Highway margin end True Point of Beginning.

Parcel B

Commence at the Northwest comer of Section 9, Township 19 North, Range 26 East, Lee County, Alabama; and run thence South 0 degrees 08 minutes West 521.3 feet to an iron pin on the Southwest margin of U.S. Highway 280, which point is the point of beginning of the following described tot. From said point of beginning, run South 67 degrees 13 minutes 31 seconds East 32.72 feet along said highway margin to an iron pin; thence South 1 degree 00 minutes 15 seconds East 500.00 feet to an iron pin; thence South 88 degrees 01 minutes 04 seconds East 115.61 feet to an iron pin: thence South O degrees 08 minutes 03 seconds West 1608.61 feet along a power line to an iron pin; thence North 88 degrees 01 minutes 11 seconds West 113.61 feet along an old road bed to an iron pin; thence North 1 degree 00 minutes 15 seconds West 2,121.55 feet along a fence to the point of beginning.

The above-described property contains 17.8 acres, more or less, and is located at 5067 Birmingham Highway, Opelika, Alabama.

Section 2. Any ordinance or part thereof in conflict with provisions of this Ordinance be and the same are hereby repealed.

Section 3. This Ordinance shall be published in a newspaper of general circulation in the City of Opelika, Lee County, Alabama.

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

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

WITNESS my hand this the ___day of _____________, 2021.

____
CITY CLERK OF THE CITY OF OPELIKA, ALABAMA

TO: PUBLISHER

Please publish the foregoing Notice one (1) time in the April ____, 2021, issue of your paper.

____
CITY CLERK

The applicant is requesting rezoning 17.8 acres from R-1, GC-P (rural residential) to a R-3, GC-P zoning district (low density residential). The adjacent properties to the east are single family home lots in the City of Auburn; the adjacent lots are similar lot sizes to the lot sizes planned for the rezoning property. The properties to the west and south are rural or undeveloped. ALDOT will approve access to the rezoning property from Birmingham Highway (U.S. Hwy. 280) and public sanitary sewer is required for the rezoning property. Staff recommended rezoning approval due to the proposed lot sizes are compatible with the adjacent single family lots in Auburn. At the March 23rd meeting, the Planning Commission (PC) voted 5 to 1 (2 abstain) sending a positive recommendation to CC to rezone the property. A PC Report and map are attached.

COMMENTS - Current Meeting:

Mr. Jones presented the public hearing. President Smith opened the public hearing and asked if anyone present would like to speak for or against said rezoning. Cynthia Atkinson of 1817 Bluestone Court Auburn, AL spoke to the council. Ms. Atkinson first stated how great of a job both Mr. Allen and Ms. Norris did on their Carver-Jeter presentation. Ms. Atkinson then stated that she is a fourth generation resident of Lee County, and went to Scott Prep School with Sam Bailey and was in the very first class before merging with Lee-Scott. Ms. Atkinson also stated she attended First Baptist Church Opelika growing up and had a love and affection for Opelika growing up even though they lived in Lee County technically. Ms. Atkinson's first concern about the rezoning is the back and side property lines that adjoin her family's property, and also in the plans for development there is not a definite stop, where there is a temporary cul-de-sac shown, it runs right up to their family's pasture where they have horses. Ms. Atkinson's concern is that accidents happen all the time, and if someone ran through their fence it could cause their horses to be exposed to Grand National Parkway and Highway 280 where this development is located. Ms. Atkinson also stated her father has owned their property for more than 50 years and they have no plans to sell it and plan on keeping it for generations to come, and would really like to see some type of blockage or barrier in the development that would protect their land. Ms. Atkinson stated that she has been in the real estate profession for 34 years and the other concern she has is that the proposed development is for 52 homes on 17 acres which is the equivalent of nearly 3 houses an acre, and also there is only one ingress and one egress onto Highway 280. Ms. Atkinson then stated there are fatalities at the huge intersection of Shelton Mill and Highway 280, less than 100 yards from the proposed development and there will be possibly up to 400 hundred people coming one way in and one way out of the development having to turn around at that intersection. Ms. Atkinson also stated she has spoken with residents in Ashton Park, Shelton Cove, and National Village and this is a concern for them all. Ms. Atkinson then stated she would rather not see anything developed there, but she and her mother understand that it's progress and they aren't necessarily trying to stop the development, but they are requesting some reasonable density and asked the council to consider that. Ms. Atkinson stated she understands the developer wants to maximize their return but asked "At what point do we allow lives versus money". Ms. Atkinson closed by stating that her father did not buy the 17 acres adjacent to their land because it was considered a flood plain, and also the lady that did buy it and recently sold it to the developer, sold it for that same reason because there is a problem with water. Ms. Atkinson then thanked the council for their time and for what they do. President Smith closed the public hearing.

City of Opelika
Planning Commission Report

Action Requested:	Rezoning - from R-1, GC-P to R-3, GC-P
Property Owner(s):	2H Properties, LLC Ledge Nettles, Baseline Surveying and Design, LLC (authorized representative)
Current Zoning:	R-1, GC-P (Rural District, Gateway Corridor Primary)
Proposed Zoning:	R-3, GC-P (Low Density Residential, Gateway Corridor Primary)
Existing Land Use:	Rural Residential

Surrounding Zoning Districts And Land Uses:

North	PJ, C-3, GC-P	Undeveloped/APR
South	PJ	Rural Residential
East	City of Auburn	Residential Subdivision
West	PJ	Undeveloped

Rezoning

The applicant, 2H Properties, LLC, is requesting to rezone 17.8 acres from R-1, GC-P to R-3, GC-P. If rezoning is approved, the applicant plans to subdivide the rezoning property to create 52 single-family home lots. The Zoning Ordinance Section 7.6 states, "The Gateway Corridor Overlay District (GC-P) regulations shall not apply to platted subdivision lots for new single family detached dwellings and existing single family detached dwellings."

The nearest property to the rezoning property within the Opelika City limits is across Birmingham Highway and zoned C-2, GC-P. The property to the east is a single family home subdivision in the City of Auburn; the lot sizes of the existing subdivsion and the proposed rezoning property lots are similar lot sizes. Public sanitary sewer will be provided to the proposed rezoning property lots; the City of Auburn's public sewer is near the rezoning property; there has been discussions that sewer service will be provided by the City of Auburn. The remaining adjacent properties to the west and south located in the Planning Jurisdiction are largely rural or undeveloped.

While there is no R-3 zoning in the immediate area, the location of this property supports increased development potential and the associated zoning. ALDOT will review the proposed rezoning and subdivision, and then approve access to the property from Birmingham Highway (U.S. Hwy. 280).

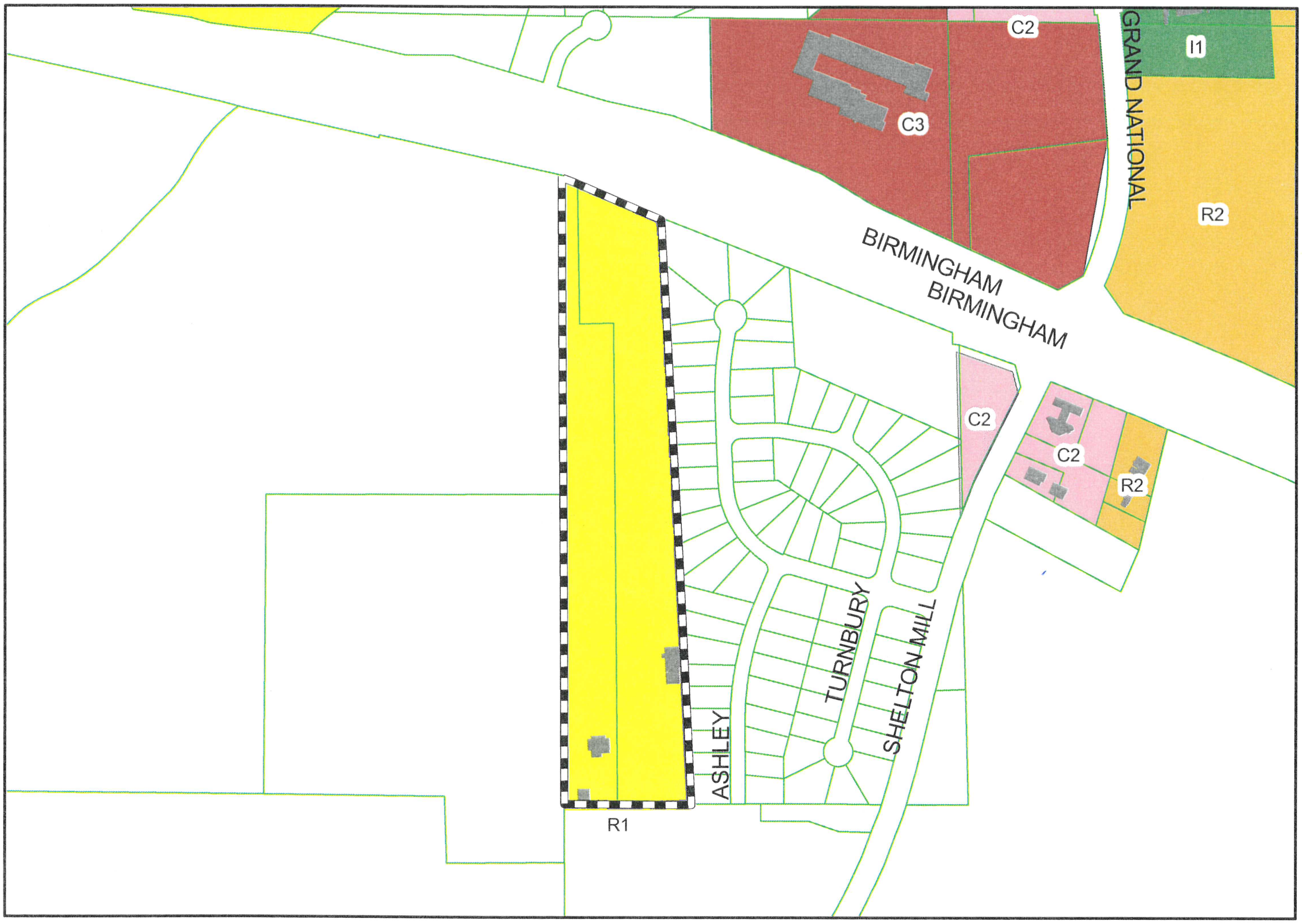
Staff feels rezoning to R-3, GC-P zones is appropriate for this property due to its location on Birmingham Highway; also, the rezoning property adjoins an existing single-family home subdivision with lot sizes like the proposed lot sizes for the R-3 rezoning property.

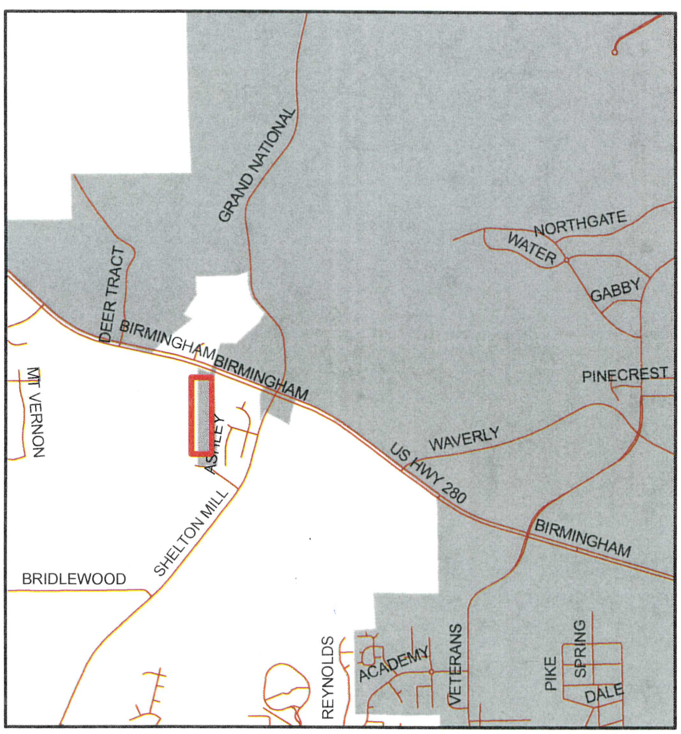
Staff Recommendation

Planning Staff recommends Planning Commission send a positive recommendation to the City Council to rezone the property from R-1, GC-P to R-3, GC-P.

At the March 23rd meeting, the Planning Commission voted 5 to 1 (2 abstain) to send a positive recommendation to City Council to rezone the 17.8 acres from R-1, GC-P to R-3, GC-P.

SHELTON VILLAGE REZONING AND SUBDIVISION PLAT
5067 BIRMINGHAM HIGHWAY
R-1, GC-P TO R-3, GC-P





The applicant is requesting to rezone 17.8 acres to a R-3, GC-P zone for 52 single family homes; the SFH lots range in size from 10,370 sf to 36,420 sf; the lots are similar in size to the adjacent single family home lots to the east. The property accesses Birmingham Highway.

Subject Property

City Council
204 South 7Th Street
Opelika, AL

ADOPTED

BIDS 108-21

Meeting: 05/18/21 07:00 PM
Department: Purchasing and Revenue
Category: Bid
Prepared By: Angela Norrell
Initiator: Lillie Finley
Sponsors:
DOC ID: 4663

Pickleball Courts Phase II - P&R.

RESOLUTION NO. ____________

WHEREAS, the Purchasing Department opened sealed bids for a contract for Pickleball Courts Phase II for the Parks and Recreation Department; and

WHEREAS, Hudmon Construction Co. submitted the lowest bid meeting specifications; and

WHEREAS, funding for this contract will come from the Capital Projects Fund;

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

1. That the contract be awarded to Hudmon Construction Co. on their low bid meeting specifications.

2. That the Purchasing-Revenue Manager be authorized to issue a purchase order to Hudmon Construction Co. in the amount of $209,814.50.

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 ________________, 2021.

____
C.E. “Eddie” Smith, Jr.
President of the City Council
City of Opelika, Alabama

ATTEST:

Russell A. Jones
City Clerk

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Robert Lofton, Council Member
SECONDER:	Willie Allen, Council Member
AYES:	Allen, Norris, Lofton, Smith, Rauch

FACT SHEET

SUBJECT: Sealed Bid – Bid #21016 – We are asking the Council to approve a contract for Pickleball Courts Phase II

FACTS:

- Bid opening date – 5/10/21
- User Department – Parks and Recreation
- The bid was mailed to 30 vendors
- 2 bids were received
- Bid tabulation sheet attached

RECOMMENDATION:

- **Recommend the contract be awarded to Hudmon Construction Co. on their low bid meeting specifications in the amount of $209,814.50.**

BID# 21016 DATE: 5/10/21 DEPT: PARKS & RECREATION			30 VENDORS INVITED	
DESCRIPTION: PICKLEBALL COURTS PHASE II			2 BIDS RECEIVED	
VENDOR	TOTAL	ALT TOTAL	TERMS	DISCOUNT
AAA GENERAL CONTRACTORS INC				
ALEXANDER CONTRACTING CO INC				
BAILEY-HARRIS CONSTRUCTION CO INC				
BATSON-COOK CO				
BEEHIVE CONSTRUCTION LLC				
CB&A CONSTRUCTION	$ 295,282.94			
CIRCLE K SERVICES LLC				
D & J ENTERPRISES INC				
DONALD H ALLEN DEVELOPMENT INC				
EAST AL PAVING CO INC				
GERALD BROOKS CONSTRUCTION INC				
HDD INC				
HUDMON CONSTRUCTION CO	**$ 209,814.50**	**--**		
JBAR CONSTRUCTION				
JLD ENTERPRISES LLC				
KADELL INDUSTRIES				
LOWER BROS CO INC				
PRESTON CONSTRUCTION				
RABREN GENERAL CONTRACTORS INC				
ROBINSON PAVING CO				
SDAC				
SOUTHEASTERN DEMO & ENVIR SVCS INC				
SOUTHERN CONTRACTORS				
TAKCO CONSTRUCTION				
TALBOT TENNIS/McGRATH INDUSTRIES LLC				
TRANE US INC				
W J CASH CONSTRUCTION CO INC				
WARR GRADING				
WHATLEY CONSTRUCTION CO				
WS NEWELL AND SONS INC				

City Council
204 South 7Th Street
Opelika, AL

ADOPTED

BIDS 109-21

Meeting: 05/18/21 07:00 PM
Department: Purchasing and Revenue
Category: Bid
Prepared By: Angela Norrell
Initiator: Lillie Finley
Sponsors:
DOC ID: 4664

Sportsplex Restrooms - P&R.

RESOLUTION NO. ____________

WHEREAS, the Purchasing Department opened sealed bids for a contract for the Sportsplex Restrooms for the Parks and Recreation Department; and

WHEREAS, J. A. Lett Construction Co., Inc. submitted the lowest bid meeting specifications; and

WHEREAS, funding for this contract will come from the Capital Projects Fund;

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

1. That the contract be awarded to J. A. Lett Construction Co., Inc. on their low bid meeting specifications.

2. That the Purchasing-Revenue Manager be authorized to issue a purchase order to J. A. Lett Construction Co., Inc. in the amount of $229,776.00.

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 ______________, 2021.

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

ATTEST:

____

Russell A. Jones
City Clerk

COMMENTS - Current Meeting:

Mr. Allen stated they know the restrooms at Jeter park need remodeling and the exterior restrooms at Covington need remodling and then asked why they all could not have been at the same time as this. Mr. Motley answered that the Sportsplex restrooms are what was presented and that he has not been contacted about a need for the other restrooms at Jeter and Covington needing to be remodeled and if they do he would certainly look at it. Mr. Motley also stated he knows the restrooms at Bandy Park have been done twice since he has been City Administrator and he was also under the assumption that the exterior restrooms at Covington were not needed after they decided not to use the field there anymore. Mr. Allen stated they do have plans to use the field again and that they also asked for a walking trail for the elderly people in the area to use and they would use the restrooms too. Mr. Allen again asked why they could not combine all of the restroom projects into one and let the bidder bid on all of them together. Dr. Lofton explained to Mr. Allen that there are also plans for Floral Park and will need restrooms there as well down the line, and if they were all grouped together in one project they might be harder to manage that way. Mr. Allen responded that Dr. Lofton said "might be" and then stated if they don't consider it, they will never know. Dr. Lofton then stated his suggestion would be to come back with another proposal and do it that way. Mr. Allen responded "It doesn't matter" and "Ok". Mr. Motley then stated that he has not received an email or a phone call from anyone asking for restrooms, but they did talk about the walking trail. Mr. Motley explained the request was for a cushioned walking trail and that was not a feasible option, but they could certainly put in a walking trail. Mr. Motley stated that Sam Bailey looked at different options and some were not acceptable. Mr. Allen asked "They were not acceptable to who?". President Smith interjected stating this was not part of the conversation of a restroom at the Sportsplex, for which they have a motion to approve, and if there were any other questions about the restrooms at the Sportsplex. President Smith stated they would have a separate conversation about the other restrooms at a different time. Mr. Motley stated that was fine and he was just presenting the bids. President Smith asked Mr. Allen if he had another question about the Sportsplex restrooms. Mr. Allen stated that to him this was all inclusive but Mr. Smith is the President. President Smith assured Mr. Allen they would revisit his questions and Mr. Allen agreed as long as they did come back to it that would be fine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Todd Rauch, Council Member
SECONDER:	Robert Lofton, Council Member
AYES:	Allen, Norris, Lofton, Smith, Rauch

FACT SHEET

SUBJECT: Sealed Bid – Bid #21017 – We are asking the Council to approve a contract for the Sportsplex Restrooms

FACTS:

- Bid opening date – 5/11/21
- User Department – Parks and Recreation
- The bid was mailed to 30 vendors
- 3 bids were received
- Bid tabulation sheet attached

RECOMMENDATION:

- **Recommend the contract be awarded to J. A. Lett Construction Co., Inc. on their low bid meeting specifications in the amount of $229,776.00.**

BID# 21017 DATE: 5/11/21 DEPT: PARKS & RECREATION				30 VENDORS INVITED
DESCRIPTION: SPORTSPLEX RESTROOMS				3 BIDS RECEIVED
VENDOR	**TOTAL**	**ALT TOTAL**	**TERMS**	**DISCOUNT**
AAA GENERAL CONTRACTORS INC				
ALEXANDER CONTRACTING CO INC				
BAILEY-HARRIS CONSTRUCTION CO INC				
BATSON-COOK CO				
BEEHIVE CONSTRUCTION LLC				
CB&A CONSTRUCTION				
CIRCLE K SERVICES LLC				
D & J ENTERPRISES INC				
DONALD H ALLEN DEVELOPMENT INC				
EAST AL PAVING CO INC				
GERALD BROOKS CONSTRUCTION INC				
HDD INC				
HUDMON CONSTRUCTION CO				
JBAR CONSTRUCTION				
JLD ENTERPRISES LLC				
KADELL INDUSTRIES				
LOWER BROS CO INC				
PRESTON CONSTRUCTION				
RABREN GENERAL CONTRACTORS INC			--	--
ROBINSON PAVING CO				
SDAC				
SOUTHEASTERN DEMO & ENVIR SVCS INC				
SOUTHERN CONTRACTORS				
TAKCO CONSTRUCTION				
TALBOT TENNIS/McGRATH INDUSTRIES LLC				
TRANE US INC				
W J CASH CONSTRUCTION CO INC				
WARR GRADING				
WHATLEY CONSTRUCTION CO	$ 266,500.00			
WS NEWELL AND SONS INC				
J. A. Lett Construction Co., Inc.	**$ 229,776.00**			
Carlisle Construction	$ 364,628.67			

Attachment: 5-18-21 - SPORTSPLEX PICKLEBALL RESTROOMS 21017 - BID PKT (109-21 : Sportsplex

City Council
204 South 7Th Street
Opelika, AL

ADOPTED

BIDS 110-21

Meeting: 05/18/21 07:00 PM
Department: Purchasing and Revenue
Category: Bid
Prepared By: Angela Norrell
Initiator: Lillie Finley
Sponsors:
DOC ID: 4662

Eastside WWTP Improvements - PW.

RESOLUTION NO. ____________

WHEREAS, the Purchasing Department opened sealed bids for a contract for Eastside WWTP Improvements for the Public Works Department; and

WHEREAS, PF Moon and Co., Inc. submitted the lowest bid meeting specifications; and

WHEREAS, funds are coming from the Sewer Fund;

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

1. That the contract be awarded to PF Moon and Co., Inc. on their low bid meeting specifications.

2. That the Purchasing-Revenue Manager is hereby authorized to issue a purchase order to PF Moon and Co., Inc. in the total amount of $1,092,000.00.

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 ________________, 2021.

____
C.E. “Eddie” Smith, Jr.
President of the City Council
City of Opelika, Alabama

ATTEST:

Russell A. Jones
City Clerk

COMMENTS - Current Meeting:

After the roll call vote, President Smith asked Mr. Motley to please follow up on the other restrooms Mr. Allen was asking about previously. Mr. Motley answered yes, and that he would be happy to look at anything anyone wants him to look at if they would please email or call. Ms. Norris then asked Mr. Jones if he could forward the Carver-Jeter presentation to Mr. Motley as well because it also includes some upgrades for Bandy Park. Mr. Jones replied that he would copy the Mayor, Mr. Motley and City Administration on the email to the council with the presentation.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Todd Rauch, Council Member
SECONDER:	Willie Allen, Council Member
AYES:	Allen, Norris, Lofton, Smith, Rauch

Council Meeting: 5/18/21

FACT SHEET

SUBJECT: Sealed Bid – Bid #21012 – We are asking the Council to approve a contract for Eastside WWTP Improvements

FACTS:

- Bid opening date – 4/26/21
- User Department – Public Works
- The bid was mailed to 24 vendors
- 2 bids were received
- Bid tabulation sheet attached

RECOMMENDATION:

- **Recommend the contract be awarded to PF Moon and Co., Inc. on their low bid meeting specifications in the amount of $1,092,000.00.**

BID TABULATION FOR ALL BIDS
RECEIVED AT THE CITY OF OPELIKA
ON MONDAY, APRIL 26, 2021 AT 2:00 PM

ESG Engineering
6400 Peake Road
Macon, Georiga 31210

PROJECT:

EASTSIDE WWTP IMPROVEMENTS

Project #: O2000.101

BIDDERS:

PF Moon
PO Box 346
West Point, GA 31833

Lakeshore Engineering
1259 Ellsworth Dr
Atlanta, GA 30318

A. BASE BID

ITEM NO.	QTY.	UNIT	DESCRIPTION	PF Moon UNIT PRICE	PF Moon TOTAL PRICE	Lakeshore Engineering UNIT PRICE	Lakeshore Engineering TOTAL PRICE
			CONSTRUCTION				
1	1	LS	UV SYSTEM COMPLETE shall include bypass pumping while current systems are out of service, demoliton and disposal of existing UV equipment, furnishing & installation of the proposed UV equipment, electrical modifications & additions, over-channel grating, level control weir and support, concrete sidewalk and all appurtences to provide a Complete and Functional System.	$ 420,000.00	$ 420,000.00	$ 552,000.00	$ 552,00
2	1	LS	BAR SCREEN COMPLETE shall include bypass pumping while current systems are out of service, site work including grading, pavement removal & replacement, concrete dumpster slab & accessories, funishing & installation of the bar screen with baffle walls, screw conveyor, wall-mounted slide gate, electrical modifications & additions, bypass pump discharge connection and valving, and all appurtences to provide a Complete and Functional System.	$ 625,000.00	$ 625,000.00	$ 535,000.00	$ 535,00
3	1	LS	WETWELL CLEANING COMPLETE shall include bypass pumping while current systems are out of service, residual removal, hauling, & disposal as well as furnishing & installation of proposed access hatch.	$ 22,000.00	$ 22,000.00	$ 20,000.00	$ 20,00
			CONSTRUCTION SUBTOTAL (A)		**$ 1,067,000.00**		**$ 1,107,00**
			ALLOWANCES				
1	1	LS	Supplementary Work Agreement (SWA)	$ 20,000.00	$ 20,000.00	$ 20,000.00	$ 20,00
2	1	LS	Testing Allowance	$ 5,000.00	$ 5,000.00	$ 5,000.00	$ 5,00
			ALLOWANCES SUBTOTAL (B)		**$ 25,000.00**		**$ 25,00**
			BASE BID TOTAL				
			CONSTRUCTION SUBTOTAL (A)		$ 1,067,000.00		$ 1,107,00
			ALLOWANCES SUBTOTAL (B)		$ 25,000.00		$ 25,00
			TOTAL BASE BID (SUBTOTAL A +B+C)		**$ 1,092,000.00**		**$ 1,132,00**

I hereby certifiy that this is a true and accurate Bid Tabulation of all bids received on April 26, 2021.

Trey Gayin, P.E.

RESOLUTION NO. 111-21

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
-----------------------	-------------------	------------
Lori Huguley	Economic Development	$226.84
Jamie Payne	Municipal Court	$275.56
Dorothy Daniels	Municipal Court	$297.69

) 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 _____________________, 2021.

C. E. "Eddie" Smith, Jr.

President of the City Council

City of Opelika, Alabama

ATTEST:

Russell A. Jones

City Clerk

ME
me Lori Huguley

DEPARTMENT
Department Econ Dev

PERIOD ENDING
4/30/2021

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
4/18/2021	Nashville, TN	226.84										226.84
WEEKLY CATEGORY TOTALS $		226.84	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	226.84

WEEKLY TOTAL EXPENSES

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

NUMBER OF DAYS AWAY FROM HOME

NUMBER OF DAYS AWAY ON PERSONAL AFFAIRS 0 Days
% OF TOTAL DAYS AWAY FOR PERSONAL AFFAIRS 0%
NATURE OR PURPOSE OF TRAVEL
Economic Development Trip

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

ITEMIZED AUTOMOBILE EXPENSES

DATE	MILEAGE, GAS, PARKING REPAIRS, ETC.	AMOUNT

ITEMIZED MISCELLANEOUS EXPENSES

DATE	ITEMS	AMOUNT

SIGNATURE

APPROVED BY

EXPENSE REPORT

NAME Jamie Payne **DEPARTMENT** OPELIKA MUNICIPAL COURT **PERIOD ENDING** 05/07/2021

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

DATE	DAY	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	ENTERTAINMENT Itemize Below	MISC EXPENSES Itemize Below	DAILY TOTAL
	SUN												$ -
	MON												$ -
	TUE												$ -
	WED	Moblie, Alabama					128.80		6.04				236.04
	THU	Moblie, Alabama								11.92			$ 11.92
	FRI	Moblie, Alabama					128.80						$ 230-
	SAT												$ -
WEEKLY CATEGORY TOTALS $			$ -	$ -	$ -	$ -	$257.60	$ -	$ 6.04	$ 11.92	$ -	$ -	$ 275.56

WEEKLY TOTAL OF EXPENSES ↑

ITEMIZED ENTERTAINMENT AND BUSINESS MEALS

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

NUMBER OR DAYS AWAY FROM HOME
3

NUMBER OF DAYS AWAY ON PERSONAL AFFAIRS

% OF TOTAL DAYS AWAY FOR PERSONAL AFFAIRS

NATURE OR PURPOSE OF TRAVEL
Regional Seminar Magistrate Certificatior

METHOD OF REIMBURSEMENT
MAIL TO:
Snail . Mail to Muni. Court

Jamie Payne
SIGNATURE

APPROVED BY

ITEMIZED AUTOMOBILE EXPENSES

DATE	MILEAGE, GAS, PARKING, REPAIRS, ETC	AMOUNT
5/05/21	230 X .56	128.80
5/06/21		
5/07/21	230 X .56	128.80

ITEMIZED MISCELLANEOUS EXPENSES

DATE	ITEMS	AMOUNT

Attachment: Jamie Payne - Expense Report (111-21 : Expense Reports from Various Departments.)

EXPENSE REPORT

NAME Dorothy Daniels **DEPARTMENT** Municipal Court **PERIOD ENDING**

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

			TRANSPORTATION				BUSINESS MEALS Itemize Below				
DATE	CITY AND STATE	LODGING	AIR, RAIL, ETC	RENTAL CAR, LIMO, ETC.	LOCAL TAXI, TOLLS, & PUBLIC TRANSIT	AUTO EXPENSES Itemize Below	BREAKFAST	LUNCH	DINNER	MISC EXPENSES Itemize Below	DAILY TOTAL
5/5/2021	Mobile, Alabama					$ 128.80		$ 7.58	$ 15.39		$ 151.77
5/6/2021	Mobile, Alabama								$ 11.09		$ 11.09
5/7/2021	Mobile, Alabama					$ 128.80	$ 6.03				$ 134.83
											$ -
											$ -
											$ -
											$ -
											$ -
											$ -
											$ -
											$ -
											$ -
											$ -
											$ -
	WEEKLY CATEGORY TOTALS $	$ -	$ -	$ -	$ -	$ 257.60	$ 6.03	$ 7.58	$ 26.48	$ -	$ 297.69

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

ITEMIZED AUTOMOBILE EXPENSES		
ATE	S, PARKING, REPAIRS, ETC	AMOUNT
5-May	230 miles x 0.56	$ 128.80
7-May	230 miles x 0.56	$ 128.80
	Mileage fr from OPD to 3101 Airport Blvd	
	Mobile, Alabama	

ITEMIZED MISCELLANEOUS EXPENSES		
DATE	ITEMS	AMOUNT

NUMBER OR DAYS AWAY FROM HOME
3

NUMBER OF DAYS AWAY ON PERSONAL AFFAIRS
0

% OF TOTAL DAYS AWAY FOR PERSONAL AFFAIRS
0

NATURE OR PURPOSE OF TRAVEL
Regional Seminar for Magistrate Certification

METHOD OF REIMBURSEMENT
MAIL TO:
Snail Mail- Municipal Court

SIGNATURE

APPROVED BY

RESOLUTION NO. 112-21

Purchase - 245IP Stationary Compactor - Sourcewell Contract #041217-WQI - OES.

RESOLUTION NO. ____________

WHEREAS, Opelika Environmental Services desires to purchase one (1) 245IP Stationary Compactor utilizing Sourcewell Contract #041217-WQI; and

WHEREAS, Wastequip is the contract vendor for the 245IP Stationary Compactor; and

WHEREAS, funds for this purchase will come from the Equipment fund;

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 $27,676.61.

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 ________________, 2021.

C.E. “Eddie” Smith, Jr.

President of the City Council

City of Opelika, Alabama

ATTEST:

Russell A. Jones

City Clerk

WASTEQUIP

Sourcewell
Formerly NJPA
Awarded Contract
Contract # 041217-WQI

5712 Lower 3rd Street, Alexandria, LA, 71302
WQ-10193026

Sell To:

Contact Name	Terry White	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	tmwhite@opelika-al.gov		
Phone	(334) 705-2090		
Mobile	(334) 663-1325		

Quote Information

Salesperson	Gary Blevins	Created Date	5/6/2021
Salesperson Email	gblevins@wastequip.com	Expiration Date	6/5/2021
Salesperson Phone	(256) 717-9041	Quote Number	WQ-10193026 Please Reference Quote Number on all Purchase Orders

Product	Product Description	Selected Option	Quantity	Sales Price	Total Price
Compactor - 245IP	Stationary Compactor Model includes a Key Start-Auto-Jog, 10HP Tri-volt T.E.F.C. motor, UL/CUL Listed, Remote Power Unit, Weather Cover, Controls Mounted in Face of NEMA 4 Rated Panel, Precision Guided Ram, Heavy Duty Ratchet Binders, A.N.S.I Z.245.2 Compliant and WASTEC rated	Color: TBD-Standard Color Voltage: 460V 3PH Feed Side: Right-Hand Side Quick Disconnect: Left-Hand Side	1.00	$11,132.63	$11,132.63
Compaction - CO109 - 145-245IP-265XP-345IP	Hopper / Doghouse - Magnetic door interlock switch - mounted		2.00	$297.90	$595.80
Compaction - CO113	Auto Start / Stop Photo Electric Eye - includes audible and visible start up alarm, full container light, maintained stop and auto shutdown upon cycle completion		1.00	$2,190.99	$2,190.99
Compaction - CO122	Factory Options - Controls on remote pendant in lieu of mounting in panel face on 15' cord		1.00	$244.05	$244.05
Compaction - CO201-5 - 145-245IP-265XP-345IP-West	Container Options - Guide rails - 5' standard		1.00	$254.69	$254.69
Compaction - CO204 - 145-245IP-265XP-345IP	Hopper / Doghouse - Doghouse fully enclosed, single door, frame & locking hasp		1.00	$1,420.89	$1,420.89

WASTEQUIP

Sourcewell Formerly NJPA

Awarded Contract

Contract # 041217-WQI

5712 Lower 3rd Street, Alexandria, LA, 71302

WQ-10193026

Compaction - CO244 - 145-245IP-265XP-345IP	Hopper / Doghouse - Extra door for doghouse		1.00	$575.00	$575.00
Compaction - VAF-STAT-1	Guardian Control System		1.00	$0.00	$0.00
Compaction - VAF-STAT-2	(AMS) Automatic Maintenance Scheduler		1.00	$0.00	$0.00
Compaction - VAF-STAT-3	100% Full Light		1.00	$0.00	$0.00
Compaction - VAF-STAT-4	Multicycle Timer - factory set for 2 cycles		1.00	$0.00	$0.00
Compaction - VAF-STAT-5	Low Temperature Oil		1.00	$0.00	$0.00
Compaction - VAF-STAT-6	Warranty: 3 Years Structural, 1 Years Parts and 1 Year Labor		1.00	$0.00	$0.00
Container - TN - 160925	40 Cubic Yard Standard Duty Octagon Receiver Container 22' Long - Floor: 7 gauge with 3" structural channels on 18" centers and 6"x 2"x 3/16" Structural Tubing Main Rails, Walls: 7 gauge lower and 10 gauge upper, Wheels: (2), Primed and Painted any Standard Color		1.00	$9,251.00	$9,251.00
Surcharge			1.00	$656.56	$656.56

Payment Terms	Net 30 Days if credit has been established
Shipping Terms	FOB Origin

Subtotal	$26,321.61
Shipping	$1,355.00
Tax	$0.00
Grand Total	$27,676.61

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, which are made a part of this Quote. These WQ T&Cs may be updated from time to time and are available by hard copy upon request.

Additional Information

Pricing is based on your anticipated Order prior to the expiration of this Quote, including product specifications, quantities and timing. Any differences to your Order may result in different pricing, freight or other costs. Due to volatility in petrochemical, steel and related Product material markets, actual prices and freight, are subject to change. We reserve the right, by providing notice to you at any time before beginning Product manufacturing, to increase the price of the Product(s) to reflect any increase in the cost to us which is due to any factor beyond our control (such as, without limitation, any increase in the costs of labor, materials, or other costs of manufacture or supply). Unless otherwise stated, materials and container sizes indicated on sales literature, invoices, price lists, quotations and delivery tickets are nominal sizes and representations – actual volume, Products and materials are subject to manufacturing and commercial variation and Wastequip's practices, and may vary from nominal sizes and materials. All prices are in US dollars; this Quote may not include all applicable taxes, brokerage fees or duties. If customer is not tax exempt, final tax calculations are subject to change.

Special Contract Information

Sourcewell-Pricing & Product offerings are based on the Sourcewell Co-Operative Contract with Wastequip, LLC (#041217, eff. 7/7/17), and such Contract terms & conditions are incorporated herein by reference. Pricing & Product (& related) changes may occur at any time with proper documentation, & subject to Sourcewell approval; therefore, offerings may change without written prior notice. Wastequip Product Limited Warranties, Disclaimers, Limitation of Liability & Remedies, & Limited Warranty Provisions apply to all purchases thereunder.

WASTEQUIP

Sourcewell
Formerly NJPA
Awarded Contract
Contract # 041217-WQI

5712 Lower 3rd Street, Alexandria, LA, 71302

WQ-10193026

Signatures

Accepted By: ______________________________

Company Name: ______________________________

Date: ______________________________

Purchase Order: ______________________________

Please Reference Quote Number on all Purchase Orders

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

RESOLUTION NO. 113-21

Purchase - Ammunition - State of AL Contract #MA 999 180000000302 - OPD.

RESOLUTION NO. _______________

WHEREAS, the Police Department desires to purchase Ammunition utilizing the State of Alabama Contract #MA 999 180000000302; and

WHEREAS, Gulf States Distributors is the State Contract Vendor for the Ammunition; and

WHEREAS, funds will come from appropriate account;

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

1. That the purchase be awarded to Gulf States Distributors utilizing the State of Alabama Contract.

2. That the Purchasing-Revenue Manager is hereby authorized to issue a purchase order to Gulf States Distributors in the total amount of $43,920.00.

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 ________________, 2021.

C.E. "Eddie" Smith, Jr.

President of the City Council

City of Opelika, Alabama

ATTEST:

Russell A. Jones

City Clerk

Quote

GULF STATES DISTRIBUTORS

Gulf States Distributors
6000 East Shirley Lane
P.O. Box 241387 (36124-1387)
Montgomery, AL 36117
3342712010

Order Number: 0182143
Order Date: 5/11/2021

Salesperson: 0020
Customer Number: OPELPD

Sold To:
Opelika Police Department
P.O. Box 2485
Accounts Payable
Opelika, AL 36801
Confirm To:

Ship To:
Opelika Police Department
501 10th Street South
CAPT.MILLER@334-705-5215
Opelika, AL 36801

Customer P.O.	Ship VIA	F.O.B.	Terms
	0		Net 20 days

Item Number	Unit	Ordered	Shipped	Back Order	Price	Amount
HOR90225	CASE	11.00	0.00	0.00	209.00	2,299.00
9mm +P 135gr Critical Duty			Whse: 000	DropShip: N		
FEDLE223T1	CASE	29.00	0.00	0.00	199.00	5,771.00
LE223T1 .223 55gr Tactical Bonded SP- 200rd case			Whse: 000	DropShip: N		
FEDLE132-00	CASE	15.00	0.00	0.00	124.00	1,860.00
LE132-00 12ga 9 Pellet 00-Buck Tactical			Whse: 000	DropShip: N		
FEDLE127-RS	CASE	3.00	0.00	0.00	125.00	375.00
LE127-RS 12ga 1oz Slug Tactical			Whse: 000	DropShip: N		
FEDAE9FP	CASE	80.00	0.00	0.00	189.00	15,120.00
AE9FP 9mm 147gr FMJ			Whse: 000	DropShip: N		
PMC223A	CASE	40.00	0.00	0.00	338.00	13,520.00
223A .223 Rem 55gr FMJ BT			Whse: 000	DropShip: N		
HOR80725	CASE	25.00	0.00	0.00	199.00	4,975.00
.308 168gr ELD Tap Precision 200 per case			Whse: 000	DropShip: N		

Net Order:	43,920.00
Less Discount:	0.00
Freight:	0.00
Sales Tax:	0.00
Order Total:	43,920.00

State of Alabama
Department of Finance
Division of Purchasing
Master Agreement
Modification

CONTRACT INFORMATION

MASTER AGREEMENT NUMBER: **MA 999 180000000302**

NOT TO EXCEED AMOUNT:

Begin Date: 06/27/2018
Expiration Date: 06/26/2021
Solicitation Number:
Award Date:
Modification Date: 03/18/21

Procurement Folder: 601622
Procurement Type: Master Agreement
Replaces Award Document:
Replaced by Award Document:
Version Number: 5

CONTACT INFORMATION

REQUESTOR:
Sonya Bryan
334-242-7250
sonya.bryan@purchasing.alabama.gov

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

BUYER:
Sonya Bryan
334-242-7250
sonya.bryan@purchasing.alabama.gov

CONTRACT DESCRIPTION

Ammunition
Award reference: RFB 999 18000000946 terms and conditions are hereby incorporated and become part of this master agreement.
Updated buyer.

Ship To:

Bill To:

REASON FOR MODIFICATION

Changed Contact Name

VENDOR INFORMATION

Name /Address:

VC000053915: Gulf States Distributors Inc

6000 East Shirley Lane

Montgomery AL 36117

Contact:

Tommy Trammell
3342712010
Sales@Gulfstatesdist.Com

Line	Quantity	UOM	Unit Price	Service Amount	Service From	Service To	Line Sub Total	L[illegible]
1	0	CASE	$0.000000	$0.00			$0.00	$0.00

;8004 - Ammunition
\mmunition
\mmunition, law enforcement,
/lanufacturer's catalog: Federal

Percent Discount: 20%

Line	Quantity	UOM	Unit Price	Service Amount	Service From	Service To	Line Sub Total	Line Total
2	0	CASE	$0.000000	$0.00			$0.00	$0.00

;8004 - Ammunition
\mmunition
\mmunition, law enforcement,
/lanufacturer's catalog: Hornady

Percent Discount: 43%

Line	Quantity	UOM	Unit Price	Service Amount	Service From	Service To	Line Sub Total	Line Total
3	0	CASE	$0.000000	$0.00			$0.00	$0.00

;8004 - Ammunition
\mmunition
\mmunition, law enforcement,
/lanufacturer's catalog: PMC

Percent Discount: 15%

Final

Line	Quantity	UOM	Unit Price	Service Amount	Service From	Service To	Line Sub Total	Line Total
4	0	CASE	$0.000000	$0.00			$0.00	$0.00

;8004 - Ammunition
\mmunition
\mmunition, law enforcement
/lanufacturer's catalog: Speer

Percent Discount: 20%

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

Approved: Michael A. Jones

Purchasing Director

APPROVALS

Date	Status Before	Status After	Approver

RESOLUTION NO. 114-21

Grant Application to ALDOT for Pedestrian/Bicycle Route on Waverly Pkwy.

RESOLUTION NO. __________

RESOLUTION AUTHORIZING SUBMITTAL OF GRANT APPLICATION

TO THE ALABAMA DEPARTMENT OF TRANSPORTATION FOR PEDESTRIAN/BICYCLE ROUTE ON THE NORTH SIDE OF WAVERLY PARKWAY

WHEREAS, the Alabama Department of Transportation has the authority to award grants under the Transportation Alternatives Program ("TAP Program"); and

WHEREAS, the City of Opelika is proposing to construct a pedestrian/bicycle route on the north side of Waverly Parkway from West Forest Intermediate School to White Road (the "Project"); and

WHEREAS, the City of Opelika, Alabama (the "City") is eligible to apply for TAP funding; and

WHEREAS, the City recognizes the twenty percent (20%) match requirement for the grant and will secure matching funds; and

WHEREAS, funds for the matching funds will come from the Unassigned Fund Balance; and

WHEREAS, the City Council requested that L.P. Campbell Company prepare and submit to the Alabama Department of Transportation a grant application package on behalf of the City.

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

1. That the Mayor is hereby authorized to execute and submit to the Alabama Department of Transportation a TAP grant application for the Project in an amount not to exceed $640,000.

2. Upon approval of said application, the Mayor is hereby authorized and directed to execute a Grant Agreement with the Alabama Department of Transportation and to carry out and comply with the terms of the Grant Agreement.

3. That the City agrees to accept the grant funds and comply with the terms of the grant as well as all applicable laws and regulations as stated in the Grant Agreement.

4. That the portion of the local match not covered by in-kind services shall be paid from the Unassigned Fund Balance.

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 and the Grant Agreement.

6. That the Mayor and Controller are hereby authorized and directed to make all appropriate accounting and budget entries necessary to carry into effect the provisions of the attached Agreement.

7. That this Resolution shall take effect upon its passage and adoption by the City Council.

ADOPTED AND APPROVED this the ___ day of _____________, 2021.

____

PRESIDENT OF THE CITY COUNCIL OF THE

CITY OF OPELIKA, ALABAMA

ATTEST:

____

CITY CLERK

RESOLUTION NO. 115-21

Renewal and Amendment to Agreement with CivicPlus.

RESOLUTION NO. __________

RESOLUTION APPROVING RENEWAL AND AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF OPELIKA, ALABAMA AND CIVICPLUS, INC.

WHEREAS, CivicPlus, Inc. ("CivicPlus") specializes in designing websites for local governments and provides integrated technology solutions for over 4,000 local governments; and

WHEREAS, the City Council of the City of Opelika, Alabama previously approved effective July 6, 2017, a Master Services Agreement (the "Agreement") between the City of Opelika, Alabama (the "City") and CivicPlus for website hosting and development services; and

WHEREAS, the City desires to renew the Master Services Agreement and to purchase additional services from CivicPlus; and

WHEREAS, the City Council hereby determines that it is in the best interest of the City to adopt an amendment to said Agreement providing for changes in the scope of services to be provided by CivicPlus; and

WHEREAS, an Agreement Amendment has been prepared by CivicPlus and submitted to the City Council for approval, and the City Council has determined that it is now in the best interest of the City and its citizens to approve said Agreement Amendment; and

WHEREAS, the purchase of complex website hosting, support, security, maintenance and design services is within the exception of professional services in the Bid Law.

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

1. That the City Council hereby approves the renewal of the Master Services Agreement between the City and CivicPlus.

2. That the Agreement Amendment to be entered into by and between the City and CivicPlus, a copy of which is attached hereto as Exhibit "A" (Renewal) and Exhibit "B"

(Additional Services), be and the same is hereby approved, authorized, ratified and confirmed in the form substantially submitted to the City Council with such changes thereto (by addition, deletion or substitution) as the Mayor shall approve, which approval shall be conclusively evidenced by the execution and delivery of said Agreement Amendment.

3. That the Mayor is hereby authorized and directed to execute and deliver said Agreement Amendment in the name and on behalf of the City.

4. That payment for renewable services is due upon receipt of invoice each year.

The compensation for additional services to be paid to CivicPlus, under and pursuant to the Agreement Amendment, estimated to be in the sum of $23,221.00 shall come from the Unassigned Fund Balance, and the Controller is hereby authorized and directed to make all necessary and appropriate budget adjustments to implement this resolution. The compensation for the renewal of existing services, estimated to be approximately $18,136.66, shall be paid from the Community Relations Budget.

5. That the Purchasing-Revenue Manager is authorized and directed to issued appropriate purchase orders to CivicPlus for the provision of services as outlined in the Master Services Agreement and the Agreement Amendment.

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

7. That this Resolution shall take effect upon its passage and adoption by the City Council.

ADOPTED AND APPROVED this the ______ day of ______________________, 2021.

PRESIDENT OF THE CITY COUNCIL

OF THE CITY OF OPELIKA

ATTEST:

CITY CLERK

RENEWAL ESTIMATE

DATE: May 7, 2021

REMITTANCE ADDRESS
(FOR PAYMENTS ONLY)
CivicPlus
PO Box 1572
Manhattan, KS 66505

Mailing Address:
CivicPlus
302 S 4th St
Manhattan, KS 66502

P 888-228-2233 ext 291
F 785-587-8951

Bill To:
Leigh Krehling
P.O. Box 390
204 South Seventh St.
Opelika, Alabama 36801

This estimate is provided to you as a best faith approximation of the annual fees for your next renewal period. It is subject to change based on contract amendments and any activity that occurs before the start of your next renewal period. A formal invoice will be sent per contractual terms.

Qty	Item	Start Date	End Date
1	Website Annual Fees for Hosting and Support.	7/6/2021	7/5/2022
1	Department Header Package Annual Fee for Hosting and Support	7/6/2021	7/5/2022
1	Website Recurring Redesign Annual Fee	7/6/2021	7/5/2022
1	Annual Fee for Website Media Center Storage.	7/6/2021	7/5/2022
1	AudioEye ALLY	7/6/2021	7/5/2022
1	Platinum Hosting & Security per domain (must be purchased for each)	7/6/2021	7/5/2022
1	Forms Encryption Requires Platinum Hosting & Security	7/6/2021	7/5/2022
1	Premium Department Header Annual Fee: Police Department	7/6/2021	7/5/2022
		TOTAL	**$ 18,136.66**

THANK YOU FOR YOUR BUSINESS!

CivicPlus
302 South 4th St. Suite 500
Manhattan, KS 66502
US

Quote #:	Q-16614-1
Date:	5/4/2021 4:26 PM
Expires On:	8/2/2021
Product:	CivicEngage

Client:
Opelika AL - CivicEngage

Bill To:
Opelika AL - CivicEngage

SALESPERSON	Phone	EMAIL	DELIVERY METHOD	PAYMENT METHOD
Jenna Northcutt	x	jenna.northcutt@civicplus.com		Net 30

CivicEngage - Statement of Work

QTY	Product Name	DESCRIPTION	PRODUCT TYPE
1.00	Ultimate Department Header Package - CivicEngage	Page specific Site ID, Navigation, Banner, Graphic Links, Colors, Design Styles; follows main site layout.	
1.00	Ultimate Department Header Annual Fee - CivicEngage	Ultimate Department Header Annual Fee- Parks and Recreation	Renewable
1.00	Ultimate Department Header Implementation - CivicEngage	Ultimate Department Header Implementation	One-time
1.00	Ultimate Department Header Package - CivicEngage	Page specific Site ID, Navigation, Banner, Graphic Links, Colors, Design Styles; follows main site layout.	
1.00	Ultimate Department Header Annual Fee - CivicEngage	Ultimate Department Header Annual Fee - Economic Development	Renewable
1.00	Ultimate Department Header Implementation - CivicEngage	Ultimate Department Header Implementation	One-time
1.00	Ultimate Department Header Package - CivicEngage	Page specific Site ID, Navigation, Banner, Graphic Links, Colors, Design Styles; follows main site layout.	
1.00	Ultimate Department Header Annual Fee - CivicEngage	Ultimate Department Header Annual Fee - Police Department	Renewable
1.00	Ultimate Department Header Implementation - CivicEngage	Ultimate Department Header Implementation	One-time
1.00	Ultimate Department Header Package - CivicEngage	Page specific Site ID, Navigation, Banner, Graphic Links, Colors, Design Styles; follows main site layout.	
1.00	Ultimate Department Header Annual Fee - CivicEngage	Ultimate Department Header Annual Fee - Library	Renewable
1.00	Ultimate Department Header Implementation - CivicEngage	Ultimate Department Header Implementation	One-time

QTY	Product Name	DESCRIPTION	PRODUCT TYPE
1.00	Ultimate Department Header Package - CivicEngage	Page specific Site ID, Navigation, Banner, Graphic Links, Colors, Design Styles; follows main site layout.	
1.00	Ultimate Department Header Annual Fee - CivicEngage	Ultimate Department Header Annual Fee - Fire Department	Renewable
1.00	Ultimate Department Header Implementation - CivicEngage	Ultimate Department Header Implementation	One-time
1.00	System Training (4h, virtual) - CivicEngage	CivicEngage System Training - Virtual, Half Day Block	One-time

~~List Price - Year 1 Total~~	~~USD 36,715.00~~
Total Investment - Year 1	USD 23,221.00
Annual Recurring Services - Year 2	USD 5,790.75

Total Days of Quote:365

1. This Statement of Work ("SOW") shall be subject to the terms and conditions of the Opelika AL - CivicEngage Statement of Work signed by and between the Parties ("the Agreement"). By signing this SOW, Client expressly agrees to the terms and conditions of the Agreement, as though set forth herein.

2. Client will be invoiced for the Total Investment - Year 1 (the sum of one-time costs and a prorated portion of the Annual Recurring Services) upon signing and submission of this SOW. The Annual Recurring Services subscription fee for the Products (as described above) included in this SOW are prorated and co-termed to align with the Client's current billing schedule and the Annual Recurring Services amount will subsequently be added to Client's Term and regularly scheduled annual invoices under the terms of the Agreement.

3. Each year this SOW is in effect, a technology investment and benefit fee, as agreed to in the Agreement, will be applied to the Annual Recurring Services subscription fee.

Signature Page to follow.

Acceptance

By signing below, the parties are agreeing to be bound by the covenants and obligations specified in this SOW and the Agreement terms and conditions

IN WITNESS WHEREOF, the parties have caused this SOW to be executed by their duly authorized representatives as of the dates below.

Client	CivicPlus
By: ______________________________	By: ______________________________
Name: ______________________________	Name: ______________________________
Title: ______________________________	Title: ______________________________
Date: ______________________________	Date: ______________________________

Contact Information

*all documents must be returned: Master Service Agreement, Statement of Work, and Contact Information Sheet.

Organization URL

Street Address

Address 2

City State Postal Code

CivicPlus provides telephone support for all trained clients from 7am –7pm Central Time, Monday-Friday (excluding holidays). Emergency Support is provided on a 24/7/365 basis for representatives named by the Client. Client is responsible for ensuring CivicPlus has current updates.

Emergency Contact & Mobile Phone

Emergency Contact & Mobile Phone

Emergency Contact & Mobile Phone

Billing Contact E-Mail

Phone Ext. Fax

Billing Address

Address 2

City State Postal Code

Tax ID # Sales Tax Exempt #

Billing Terms Account Rep

Info Required on Invoice (PO or Job #)

Are you utilizing any external funding for your project (ex. FEMA, CARES): Y [ ] or N [ ]

Please list all external sources: ______________________________

Contract Contact Email

Phone Ext. Fax

Project Contact Email

Phone Ext. Fax

RESOLUTION NO. 116-21

Renewal of Existing NPDES Permits and Payment of Applicable Permit Fees to ADEM.

RESOLUTION NO. _____________

RESOLUTION AUTHORIZING RENEWAL OF EXISTING NPDES PERMITS AND PAYMENT OF APPLICABLE PERMIT FEES

WHEREAS, the Clean Water Act prohibits the City of Opelika, Alabama (the "City") from discharging "pollutants" through a point source into a water of the United States unless it has a National Pollutant Discharge Elimination System ("NPDES") permit; and

WHEREAS, the term "pollutant" is defined broadly in the Clean Water Act to include municipal wastewater discharge into tributaries of navigable waters; and

WHEREAS, the Clean Water Act specifies that NPDES permits may not be issued for a term longer than five (5) years; and

WHEREAS, NPDES permits may be renewed (reissued) at any time after the permit holder applies; and

WHEREAS, the City has previously received NPDES permits from the Alabama Department of Environmental Management ("ADEM") authorizing the discharge of treated wastewater from the East Side and West Side Wastewater Treatment Plants; and

WHEREAS, the City desires to renew its NPDES permits for the East Side and West Side Wastewater Treatment Plants; and

WHEREAS, the NPDES permit renewal fee for the Opelika West Side Wastewater Treatment Plant is $8.075.00; and

WHEREAS, the NPDES permit renewal fee for the Opelika East Side Wastewater Treatment Plant is $17,785.00; and

WHEREAS, the Public Works Director certifies that there are funds available in the Sewer Fund to pay said permit renewal fees.

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

1. That the Director of Public Works is hereby authorized and directed to renew the existing NPDES permits for the East Side and West Side Wastewater Treatment Plants.

2. That the Purchasing-Revenue Manager is hereby authorized and directed to issue an appropriate purchase order in the sum of $8,075.00 for the West Side Wastewater Treatment Plant permit renewal fee.

3. That the Purchasing-Revenue Manager is hereby authorized and directed to issue an appropriate purchase order in the sum of $17,785.00 for the East Side Wastewater Treatment Plant permit renewal fee.

4. That the renewal permit fees payable to ADEM pursuant to this Resolution shall be paid from the Sewer Fund.

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

6. That the City shall issue separate checks to ADEM in the respective amounts of $8,075.00 and $17,785.00 for the permit renewal fees.

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.

8. That this Resolution shall take effect upon its passage and adoption by the City Council.

ADOPTED AND APPROVED this the ______ day of ______________________, 2021.

PRESIDENT OF THE CITY COUNCIL

OF THE CITY OF OPELIKA

ATTEST:

CITY CLERK

RESOLUTION NO. 117-21

Agreement with Houseal Lavigne Associates, LLC. for Professional Services & Comprehensive Plan - PLAN.

RESOLUTION NO. _____________

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF OPELIKA AND HOUSEAL LAVIGNE ASSOCIATES, LLC

WHEREAS, Houseal Lavigne Associates, LLC (hereinafter referred to as "HLA") is a geodesign consulting firm specializing in all areas of community planning with expertise in comprehensive planning; and

WHEREAS, The City of Opelika (hereinafter referred to as "the "City"), desires to engage the services of HLA to furnish technical and professional assistance in connection with the preparation of the Comprehensive Plan; and

WHEREAS, HLA possesses the requisite knowledge, skill and resources to develop a detailed comprehensive plan for the City; and

WHEREAS, City staff recommends HLA to perform said services; and

WHEREAS, a Professional Services Agreement has been prepared by HLA and submitted to the City Council for approval, and the City Council has determined that it is now in the best interest of the City and its citizens to approve said Agreement; and

WHEREAS, the estimated compensation due to HLA under the Agreement is $200,000 which shall come from budgeted funds; and

WHEREAS, the Planning Director has certified that sufficient funds are available to pay for such services in the Planning Department budget; and

WHEREAS, the Alabama Competitive Bid Law authorizes the City to award said contract as a professional services agreement without public bidding.

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

1. That the Professional Services Agreement to be entered into by and between HLA and the City, a copy of which is attached hereto and marked Exhibit "A", be and the same is hereby approved, authorized, ratified and confirmed in the form 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 Agreement.

2. That the Mayor is hereby authorized and directed to execute and deliver said Agreement in the name and on behalf of the City.

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

4. That all compensation to be paid to HLA shall be paid from budgeted funds in the Planning Department, and the Controller is hereby authorized and directed to make all necessary and appropriate budget adjustments and accounting entries to implement this Resolution.

5. That the Purchasing-Revenue Manager is hereby authorized and directed to issue all necessary and appropriate purchase orders to HLA for the provision of professional services as outlined in the Agreement attached hereto.

6. That this Resolution shall take effect upon its passage and adoption by the City Council.

ADOPTED AND APPROVED this the ______ day of ______________________, 2021.

____

PRESIDENT OF THE CITY COUNCIL

OF THE CITY OF OPELIKA

ATTEST:

____

CITY CLERK

PROFESSIONAL SERVICES AGREEMENT

MAY ___, 2021

BETWEEN

OPELIKA, ALABAMA

AND

HOUSEAL LAVIGNE ASSOCIATES, LLC.

AGREEMENT FOR PROFESSIONAL SERVICES

BETWEEN OPELIKA, ALABAMA

AND

HOUSEAL LAVIGNE ASSOCIATES, LLC.

THIS AGREEMENT, made and entered into this ____ day of May 2021, by and between HOUSEAL LAVIGNE ASSOCIATES LLC., an Illinois Limited Liability Company with principal offices at 188 W. Randolph, Suite 200, Chicago, IL 60601 (hereinafter referred to as the "CONSULTANT"), and the CITY OF OPELIKA, ALABAMA, a municipal corporation of the State of Alabama, whose mailing address is 204 S. 7th Street, Opelika, Alabama 36801 (hereinafter referred to as the "CLIENT").

WITNESSETH THAT:

WHEREAS, the CLIENT desires to engage the services of the CONSULTANT to furnish technical and professional assistance in connection with the preparation of the *Comprehensive Plan* (hereinafter referred to as the "PROJECT") and the CONSULTANT has signified its willingness to furnish technical and professional service to the CLIENT; and WHEREAS, the CONSULTANT represents to the CLIENT that it has sufficient expertise and resources to enable it to provide such advice and assistance to the CLIENT; and

WHEREAS, the CLIENT is interested in hiring a CONSULTANT to assist with a project, and

WHEREAS, CONSULTANT is qualified to do business in Alabama, and

WHEREAS, The CLIENT and CONSULTANT wish to enter into this Agreement to specify the duties and obligations of the Parties for the Services described herein, and

WHEREAS, CONSULTANT is willing to perform Services in accordance with the terms hereinafter provided, agrees to comply with all federal, state, and local laws and ordinances applicable to this Agreement.

NOW, THEREFORE, the parties do mutually agree as follows:

A. Scope of CONSULTANT's Services

The CONSULTANT agrees to perform in a good and professional manner those services described in Attachment A, *Scope of Services*, Section 2, a copy of which is attached hereto and incorporated in this AGREEMENT. All documents, work papers, maps, and study materials produced by the CONSULTANT in the performance of these services become the property of the CLIENT during and upon completion of the services to be performed under this AGREEMENT.

B. Services to be Provided by the Client

All existing information, data, reports, and records which are useful for carrying out the work on this PROJECT and which are owned or controlled by the CLIENT shall be furnished to the CONSULTANT in a timely manner. The completion of the services to be performed by the CONSULTANT under this AGREEMENT is contingent upon the receipt from the CLIENT, at no cost to the CONSULTANT, the data and reports and other material as described in Attachment A, Section 1, in a timely manner. If, by reason of any fault of CLIENT, the information, data, reports and records to be provided by the CLIENT are not made available to the CONSULTANT in a timely manner, the CONSULTANT may, at its option, stop work on the PROJECT until such materials are provided.

C. Meetings and CONSULTANT Visits

The CONSULTANT will attend meetings as specifically identified in the *Scope of Services*, Attachment A, Section 2. A “meeting” within the body of this AGREEMENT shall mean a gathering requiring the attendance of the CONSULTANT or CONSULTANT's staff, including workshops, formal presentations, interviews, meetings with CLIENT’S staff, public meetings and workshops, and public hearings. Public meetings shall be scheduled at least seven (7) to fifteen (15) days in advance, and public hearings shall be scheduled with sufficient advance notice to comply with state and local notice requirements. Attendance at "additional" meetings, meetings not identified in Attachment A, Section 2, *Scope of Services*, will be subject to the provisions of Article M (Extra Work) of this AGREEMENT. The CONSULTANT may conduct "site visits" to gather information, data, and perform field reconnaissance. These "site visits" shall not be counted as meetings under this AGREEMENT. When conducting "site visits" or in the community attending scheduled meetings, the CONSULTANT may informally meet with CLIENT staff to review and discuss aspects of the PROJECT. These informal CLIENT meetings with staff shall not be counted as meetings under this agreement. Throughout the PROJECT the CONSULTANT may conduct phone calls or teleconferences with CLIENT staff on an as needed basis, to maintain open communication and discuss certain aspects of the PROJECT. These phone calls and teleconferences with CLIENT staff shall not be counted as meetings under this AGREEMENT.

D. Deliverables

CONSULTANT agrees to provide products to the CLIENT as identified in Attachment A, Sections 2, *Scope of Services*. The CONSULTANT shall provide all deliverables at least five (5) days in advance of all public meetings. All deliverables become the property of the CLIENT, including all hard copies and electronic (PDF format) file copies.

E. Changes

The CLIENT may, from time to time, request changes in Attachment A, *Scope of Services*, of the services to be performed by the CONSULTANT hereunder. Such changes, including any appropriate increase or decrease in the amount of compensation, which are mutually agreed upon, shall be incorporated in written amendments to this AGREEMENT.

F. CONSULTANT's Compensation

The CONSULTANT shall be compensated for services rendered under the terms of this AGREEMENT on the basis of the CONSULTANT's hourly rates as stated under Article G (Hourly Rates) and Attachment A, Section 3 for the staff time devoted to the PROJECT, and for directly related project expenses. The maximum cost for CONSULTANT services under this AGREEMENT is **$_200,000___**, including directly related job expenses. Directly related job expenses include, but are not limited to: travel, printing, graphic reproduction, mailing, the purchase of additional maps, plans and reports and other out-of-pocket expenses that are related to carrying out services under this AGREEMENT. Any reimbursable expenses that are not enumerated above must be identified by the CONSULTANT and approved by the CLIENT in writing.

The CONSULTANT will not exceed the “not to exceed amount” without specific written authorization from the CLIENT or an amendment to this AGREEMENT. The CONSULTANT represents and warrants that absent Extra Work, as referenced in Article M, all work to be performed under this AGREEMENT can and will be performed without exceeding the maximum compensation amount and directly related job expense amount, both set forth above.

G. Hourly Rates

Hourly rates in effect for purposes of this AGREEMENT are provided in Attachment A, Section 3.

H. Method of Payment

The CONSULTANT will submit invoices for services performed and directly related job expenses incurred on the PROJECT during the billing period. The CONSULTANT will submit monthly invoices for services performed and directly related job expenses incurred on the PROJECT during the billing period. Invoices are due and payable no later than thirty (30) days from the date of CLIENT's receipt of the invoice.

I. Time of Performance

The services of the CONSULTANT will begin upon delivery to the CONSULTANT of an executed copy of this AGREEMENT, and shall, absent causes beyond the reasonable control of the CONSULTANT, be completed within twenty-four (24) months of delivery of said executed AGREEMENT (Attachment A, Section 4). The completion of services by the CONSULTANT shall be, among other things, contingent upon the timely receipt of the services, data, and other reports described in Attachment A, *Scope of Services* and upon the timely conduct by the CLIENT of meetings and decisions required for its purposes in the execution of Attachment A. For the purpose of this AGREEMENT, timely shall mean that decisions and choices be made within ten (10) working days for CLIENT staff review of CONSULTANT submittals, services, data, and reports as are delivered to the CLIENT's representative; and fifteen (15) calendar days for such decisions and choices to be made by the City Council, or other elected or appointed bodies of the CLIENT. If the CLIENT requests that CONSULTANT perform Extra Work as defined in Article M such as is not now included in Attachment A, the CONSULTANT, if agreed to by the CLIENT, may suspend work on the PROJECT or a portion of the PROJECT, and may extend the period of time allotted to perform the services identified in Attachment A under this AGREEMENT, to a mutually agreed upon period of time necessary to compensate for Extra Work. Where the CLIENT and CONSULTANT mutually agree to extend the period of time to perform services under this AGREEMENT, the hourly rates may not be increased beyond those set forth in Section G. of this AGREEMENT, provided that the cause or reasons of such extension(s) are not the fault of the CLIENT.

J. Excusable Delays

The CONSULTANT shall not be in breach of this AGREEMENT by reason of any failure in performance of this AGREEMENT in accordance with its terms if such failure arises out of causes beyond the reasonable control and without the fault or negligence of the CONSULTANT. Such causes may include, but are not restricted or limited to, acts of God or of the public enemy, acts of government in either its sovereign or contractual capacity, fires, floods, strikes, and unusually severe weather, but in every case, so long as the failure to perform is beyond the reasonable control and without the fault or negligence of the CONSULTANT, the CONSULTANT shall not be deemed to be in breach of this AGREEMENT.

K. Termination

The CLIENT shall have the right to terminate this AGREEMENT by written prior notice to the CONSULTANT at least five (5) working days before the specified effective date of such termination. In such event, documents and work papers prepared by the CONSULTANT under this AGREEMENT shall become the property of the CLIENT. On receipt of said documents and work papers by the CLIENT, the CONSULTANT shall receive compensation and reimbursement for the work actually performed before the date of termination, in accordance with Article F, CONSULTANT's Compensation, of this AGREEMENT, less payment for services and expenses previously paid.

L. <u>Non-discrimination</u>

The CONSULTANT shall engage in lawful employment practices. The CONSULTANT shall not fail, refuse to hire, discharge, or otherwise discriminate against any individual with respect to his or her compensation, terms, conditions, or privileges of employment, because of such individual's race, color, religion, sex, national origin, or handicap unrelated to the individual's ability to perform the duties of the position.

M. <u>Extra Work</u>

If requested and agreed to in writing by the CLIENT and CONSULTANT, the CONSULTANT will be available to furnish, or obtain from others, Extra Work of the following types:

1. Extra work or extended services due to changes in the general scope or timing of the PROJECT, including, but not limited to; changes in size, complexity or character of the work items; acceleration of the work schedule involving services beyond normal working hours; non-delivery of any materials, data, or other information to be furnished by the CLIENT not within the reasonable control of the CONSULTANT.

2. Additional or extended services, including PROJECT administration due to the prolongation of the period of delivery of services specified in this AGREEMENT time through no fault of the CONSULTANT.

3. Attendance at additional meetings beyond those made part of the AGREEMENT.

4. Other additional services requested and agreed to by the CLIENT and CONSULTANT, which are not otherwise provided for under this AGREEMENT.

The compensation and schedule for completing Extra Work authorized by the CLIENT shall be subject to negotiation between the CLIENT and the CONSULTANT in accordance with the provision of Article

E (Changes) of this AGREEMENT. However, the hourly rate in effect at the time of any change authorizing Extra Work will continue to be in effect for such Extra Work.

N. Entire Agreement

This agreement, including the attachments to this agreement, contains the entire agreement of the parties. It may not be changed orally but only by an amendment in writing executed by the parties to this AGREEMENT.

O. Governing Law

This AGREEMENT will be governed by and construed in accordance with the laws of the State of Alabama and within the jurisdiction of Lee County.

P. Client Representative to CONSULTANT

The CLIENT designates _Matt Mosley_________________ to act as its representative with respect to the work to be performed under this AGREEMENT, and such person shall have authority to transmit instructions, receive information, interpret and define CLIENT's policies and provide decisions in a timely manner pertinent to the work covered by this AGREEMENT until the CONSULTANT has been advised in writing by the CLIENT that such authority has been revoked. The CONSULTANT designates Brandon Nolin, as the CONSULTANT's representatives to the CLIENT.

Q. Employment Opportunity

The Consultant shall not discriminate against any employee or applicant for employment because of race, religion, color, sex or national origin. The Consultant shall take affirmative action to insure that applicants are employed, and that employees are treated during their employment, without regard for their race, religion, color, sex, or national origin or any other protected class. Such actions shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff, or termination; rates of pay, or other forms of compensation; and selection for training including apprenticeship.

U. General Compliance with Laws

CONSULTANT agrees to comply with all federal, state, and local laws and ordinances applicable to the work in effect at the time of the work. If CONSULTANT is found to have been in violation of any applicable federal, state, or local laws and ordinances, such violation may be the basis for the suspension or termination under this Agreement.

IN WITNESS WHEREOF, the CLIENT and the CONSULTANT have executed this AGREEMENT on the date and year first above written.

CONSULTANT:

HOUSEAL LAVIGNE ASSOCIATES, LLC.

X____

John A. Houseal, FAICP

Principal

Date: 04/28/2021

CLIENT:

City of Opelika, Alabama

X____

Name/Title: ______________________________ Date:__________________

ATTACHMENT A

SCOPE OF SERVICES and HOURLY RATES

This section describes the Scope of Services for preparing the Comprehensive Plan for the City of Opelika, Alabama.

Section 1:
CLIENT ASSISTANCE TO THE CONSULTANT

Whereas the scope of services will be undertaken by the CONSULTANT, it is understood and agreed that the CLIENT will provide the following assistance to the CONSULTANT:

1. The CLIENT, with the CONSULTANT's assistance, will schedule and arrange and provide notices for all meetings and workshops including contacting agencies, individuals and citizens to be invited to meetings.

2. The CLIENT, with the CONSULTANT'S assistance, will collect and compile previously prepared and available reports, projects, studies, maps and other data owned or in control of the CLIENT and that might be useful for the project.

3. The CLIENT will provide to the CONSULTANT an up-to-date base map (electronic and hard copy) for the City, including GIS files and information.

Section 2:
SCOPE OF SERVICES

NOTE: Any meeting intended to be conducted virtually is identified in the title with the phrase "Virtual/Remote". In-person meetings can be conducted virtually as desired by the Client, or if needed due to the inability to schedule such meetings during an agreed upon visit by the Project Team.

Task 1: Project Initiation
To "kick-off" the planning process on the right foot, meetings will be conducted with key City Staff prior to undertaking other community outreach activities.

Planning Area
The Planning Area is defined as all land located in the current municipal limits as well as all land lying within the City's three-mile planning jurisdiction that is not located in any other municipality or otherwise guided by existing boundary agreements. The Comprehensive Plan will focus on areas within existing municipal limits, however high-level discussion related to growth and annexation will address unincorporated areas appropriate for future development.

1a: Staff Coordination Call (Virtual/Remote)
The Project Team will host a web meeting/conference call with City Staff to confirm dates and times for the official staff kickoff and department head meetings. On this call we will also discuss data needs and clarify any outstanding matters including formation of a Comprehensive Plan Advisory Committee. To ensure a consistent communication and coordination the Project Team manager will conduct regular and "as-needed" conference calls and/or web meetings with City Staff throughout the planning process. The Project Team will work with City staff to ensure that following meetings in Task 1 (1d-1g) are conducted during the same trip if they can be conducted in person, otherwise arrangements will be made to conduct these meetings virtually on consecutive days.

Formation of a Comprehensive Plan Advisory Committee (CPAC)
We recommend the formation of a Comprehensive Plan Advisory Committee (CPAC) to provide a public face to the planning process and demonstrate a commitment on behalf of the City to seek meaningful input. The CPAC should serve as a community sounding board, meeting at key points along the process to discuss issues and overall planning direction and provide feedback for consideration by the various adopting bodies. Participation by members of the City Council and Planning Commission on the CPAC will also help develop champions for the plan within both adopting bodies and will help ensure that the plan update and visioning process moves smoothly. Meetings will be conducted with the CPAC at key intervals throughout the planning process.

1b: Community Education – Branding and Collateral
As part of project initiation, this task will play a significant role in garnering support for the planning process and piquing public interest in the Comprehensive Plan as important guides to improving quality of life throughout Opelika. The graphic design and communications experts on the Project Team will use their expertise in community-based marketing to create an "identity" for the planning process as well as the plan document. Collateral such as postcards, posters, and email blasts can be developed for use by City staff to better promote the plan and inform and engage the community.

1c: Data Collection

As part of the project initiation task, the Project Team will coordinate with the City to collect a variety of data sets related to land use and development. The data collection task focuses on several types of data needs including, but not limited to GIS data regarding parcels, building footprints, zoning districts and overlays, community facilities (including parks), traffic volumes, sidewalk inventory, traffic signals, bike routes and trails.

1d: Staff Kick-off Meeting and Orientation Tour of the City

A kick-off meeting will be held with the City Staff assigned to the Comprehensive Plan project. This first face-to-face meeting will allow us to: 1) review the project scope of work; 2) discuss project goals, timeline, and key deliverables; 3) discuss the formation of the CPAC; 4) share information about potential issues and areas of concern; 5) review administrative procedures; and 6) clarify any outstanding matters. This meeting will conclude with a staff-led tour of the community to better understand existing conditions and context of the various areas of Opelika and its planning area. Our intent is to function as a unified and integrated team alongside City Staff and officials. During this meeting we will also confirm upcoming meetings and events including the first Comprehensive Plan Advisory Committee (CPAC) meeting, stakeholder interviews, business focus group, and community visioning workshop. The Project Team will continue to update the project Gannt chart throughout the planning process identifying confirmed key dates.

1e: Department Heads Meeting

Immediately following the City Staff Kick-off Meeting the Project Team will host a meeting with the City Administrator, and key members of other City departments such as the Building Inspection Division, Code Compliance, Economic Development, Community Relations, Engineering, Environmental Services, Police, Fire, and Parks and Recreation. Comprehensive Plan recommendations will have bearing on a wide variety of City policies and support from all City departments will be essential to the implementation of the plan.

1f: Comprehensive Plan Advisory Committee Project Initiation Meeting (CPAC Mtg #1)

A project initiation meeting will be held with the CPAC to set the foundation for the planning process and review and discuss the overall direction and policy issues facing the community. The purpose of this meeting will be to: (a) discuss the committee's role for the Comprehensive Plan update; (b) review overall project objectives and work program; (c) review a preliminary schedule for the project; (d) schedule key meetings; and (e) begin the process of identifying key stakeholders.

1g: Elected and Appointed Officials Roundtable Discussion (Mtg #1)

The Project Team will facilitate a roundtable discussion with Opelika elected and appointed officials to introduce the project team and solicit their concerns and aspirations for the community. As the community's policy makers, it is important that the City Council and Planning Commission have a chance to communicate and discuss their issues and concerns with the Project Team, as well as each other, at the beginning of the process. Recognizing that these bodies meet on separate nights, the Project Team proposes holding a special work session and conducting these on the same night.

The primary purpose of this work session is to gather ideas from City officials, ensuring that the Plan accurately captures the shared sentiments of the leaders of the community. This work session will provide a unique opportunity to jointly discuss the foundation of the Comprehensive Plan process, the overall direction and policy issues facing the community, and begin the discussion of the future vision of the community.

Task 2: Community Engagement

Anticipating high levels of participation from an active and engaged community, our proposed outreach processes for the Comprehensive Plan includes both traditional (face-to-face) and web-based activities to obtain the broadest levels of participation possible. Outreach summaries will be prepared at the end of each events of our engagement effort. The summaries will be sent to City Staff for review and posted to the project website. Outreach summaries will be compiled and incorporated into the Existing Conditions Memorandum/Presentation (3e).

Public Participation in a Time of "Social Distancing"

As a national leader in the development and utilization of online outreach platforms, Houseal Lavigne is capable and ready to engage residents and stakeholders by fully leveraging online and social media platforms. For years we have been providing virtual meetings, workshops, and tools aimed at allowing people to actively participate in the planning process from home. GoToWebinar, Microsoft Teams, Facebook Live, ArcGIS Online, and map.social are just a few of the tools we have been using to allow staff, elected and appointed officials, and entire communities to see presentations, ask questions, provide input, and remain actively and effectively engaged, all in real time. If face-to-face engagement is not feasible at a particular point in the process, we will work with the local staff project team to reallocate time and resources and identify the best online engagement tools to supplement outreach efforts. We are confident the suite of online engagement tools we can provide will allow us to obtain the community input required.

2a: Project Website

At the onset of the project, we will design and host an interactive project website that is linked to the City's existing website. We are committed to using the internet to maximize the participation and communication between the City and its residents. An interactive project website provides a home base for information regarding the Comprehensive Plan. This website will be used to promote and popularize the planning process and be used to post project schedules and meeting dates; display graphics, interactive maps, and draft documents; address frequently asked questions; host map.social; and provide an online community questionnaire.

2b: Online Community Questionnaire

To provide another means for community participation, we will prepare an online questionnaire for the residents and business owners of Opelika to offer community-wide opinion on a range of topics and issues. The business component of the questionnaire will include opportunity to provide specific input on those issues and concerns most important to the City's business community. The online community questionnaire will be easily accessible on the project website. At the close of the questionnaire response period, we will review and summarize results as a gauge of community issues, key themes, and principles.

2c: map.social (Online Map-Based Engagement Platform)

We will feature map.social, a web-based community issues mapping tool. Developed by Houseal Lavigne, this tool allows users to identify, map, and comment on geographic areas of concern and valued community amenities. map.social simplifies the mapping process and familiarizes users with all areas of the community in a manner that is exciting, interactive, and effective. Input from users allows us to create a composite map of community issues to assist with the establishment of community goals and policies. map.social will be posted on the project website and the City will publicize the map.social link using email lists, social media, and postcards.

2d: Key Stakeholder Interviews (up to 12)

Key stakeholder interviews allow us to gain insight into the community that we might otherwise not be able to obtain. Approximately 12 confidential interviews will be conducted to obtain additional information regarding local issues and potentials. The Project Team will work with City Staff and elected officials to identify those to be interviewed. We recommend a broad sampling of interviewees who may possess unique perspectives or special insights into the community. Interviewees could include selected property owners, new or lifelong residents, local business owners, school district officials, adjacent communities, and representatives from other government agencies, institutions, and/or civic groups. The interviews will be conducted in-person during scheduled visits related to other outreach events or via telephone/teleconference as needed.

2e: Do-It-Yourself (DIY) Workshop Kits

To effectively engage residents at the local/neighborhood level, the Project Team can prepare Do-It-Yourself (DIY) workshop kits. DIY workshop kits will allow City staff, community groups, and residents to facilitate their own workshops and gather input from specific segments of the population that may not otherwise participate in more formal planning activities. City staff will play a role in helping distribute DIY workshop materials to target groups.

This task could be implemented with assistance from Auburn University urban planning students. Students could be tasked with conducting one to three workshops with local groups and then summarizing feedback for review by the Project Team. If the City does not desire to use Auburn University for this task, then summaries of feedback received will be provided for up to 10 DIY workshop kits. Summaries needed for additional DIY workshops can be provided at an additional cost separate from the overall planning process.

2f: Business Community Issues and Opportunities Workshop

This workshop will be targeted specifically to business owners and managers, developers, and Opelika's corporate citizens as an important stakeholder group. The purpose of the workshop is to establish a dialogue and obtain feedback from those members of the business community that have a unique insight and perspective and whose assistance and involvement is crucial to the Plan's ultimate success. The workshop will be scheduled to coincide with other in-person engagement activities and can be conducted in the early morning to minimize impacts to business owners or scheduled as part of a regular scheduled event where numerous property owners and business owners are typically in attendance. A virtual format is also an option if in-person engagement cannot be timed with a previously scheduled visit or is not desired.

2g: Community Engagement Key Themes and Takeaways Summary

This step will conclude in a memo that summarizes the key themes and takeaways from all community outreach events. The memo will be provide focus and direction for subsequent update activities and serve as the cornerstone of the consensus building process. The memo will be incorporated into the Existing Conditions Memorandum delivered as part of Task 3.

Task 3: Existing Conditions Analysis

This step will include the preparation of a Community Profile that will provide an inventory and summarize our analysis of existing conditions, document existing land uses, identify key thoroughfares and community facilities, and provide an economic and demographic profile. It will be based on issues and opportunities identified in outreach, past plans and studies, information provided by the City and partner agencies, feedback from community service providers, and reconnaissance conducted by the Project Team. It is our intent to move through this step efficiently, reserving project budget and resources for visioning, planning, and action.

3a: Past Plans, Studies and Reports Summary

We will identify and review existing plans and policies such as the 2020 Comprehensive Plan (2009) and Master Plan 2030 (2016). This review process will help determine:

1. recently adopted City policies that need to be reflected in the Comprehensive Plan,
2. changes within the community that have occurred since the adoption of previous plans,
3. conflicts between or deficiencies within existing plans, and
4. the validity of previously collected data.

The Project Team will work with City staff to identify any additional relevant plans and studies that should be reviewed as part of this step.

3b: Demographic Analysis and Economic Profile

The project team will prepare a demographic analysis of the Opelika community that will include an analysis of recent trends in population, households, income, age and gender characteristics, racial and ethnic composition, and labor force and employment. This analysis will be summarized and an economic profile will be formulated that will provide an overview of supply and demand trends for residential, retail, office, and industrial land uses.

3c: Existing Conditions Analysis

We will inventory existing land use, environmental features, community facilities, and prepare a map comprised of all parcels within Opelika. The intent of this step is to provide a foundational understanding of the Opelika community. The Existing Conditions analysis will include an evaluation of the following components:

- Land Use and Development
- Zoning Ordinance and Development Regulations
- Transportation and Mobility
- Community Facilities and Infrastructure
- Parks and Open Space

3d: Identification of Redevelopment Sites

Findings from the existing conditions assessment will be used to identify opportunity sites for potential redevelopment. The preliminary list of sites will be evaluated City Staff along with the CPAC and refined to identify the sites for which conceptual massing models will be developed as part of Task 5c.

3e: Existing Conditions Memorandum/Presentation

The Project Team will compile the results from community engagement activities and the existing conditions analysis into an Existing Conditions Memorandum. This memorandum will include existing conditions, issues, and opportunities that will be addressed in the new Comprehensive Plan. The Existing Conditions Memorandum/Presentation is an interim deliverable collecting and presenting data and information gathered in Steps 1 through 3 under a single memorandum to City staff.

3f: City Staff Review and Discussion (Virtual/Remote)

City staff and the Project Team will review the Existing Conditions Memorandum ahead of its distribution to the CPAC. The review process may include two rounds of revisions. We will also work to ensure that substantive comments provided by City Staff are integrated into the ensuing Plan development. This meeting will be a conference call/screenshare with City staff.

3g: Comprehensive Plan Advisory Committee Meeting (CPAC Mtg #2)

The Project Team will meet with and present the Existing Conditions Memorandum to the Advisory Panel to gather feedback and input. The Project Team will work with staff to ensure that this meeting is conducted during the same trip as the community visioning as Step 4a.

Task 4: Vision, Goals and Land Use Framework

The Comprehensive Plan needs to establish an overall "vision statement" for the future of the Opelika that can provide focus and direction with goals based on analysis and themes identified during community outreach. The vision and goals, combined with a Land Use Framework to direct place-based recommendations, will serve as the "cornerstone" of the consensus building process and provide focus and direction for subsequent planning activities.

4a: Community Visioning Workshop – Issues Identification and Aspirations

The purpose of the Community Visioning Workshop is to allow residents and stakeholders to tell us what they think, before plans and recommendations are crafted. The Community Visioning Workshop will involve the Project Team, Elected and Appointed Officials, City staff, CPAC, and members of the community.

The workshop will begin with a large group exercise where participants will work together to identify planning priorities, issues, and opportunities. Participants will then "breakout" into small groups for a mapping exercise where they will put pen to paper and work to develop their "vision" for the future of the community. The workshop will conclude with general agreement regarding the community's issues and opportunities, key planning themes and principles, long-term role and character of Opelika and the projects and improvements that will be desirable in the future.

If social distancing requirements limit the size of groups, we can work with City staff to agree on a multi-room format that adheres to state and local requirements. We recognize that even if legal requirements do not limit event size or format, it may be in the best interest of the project to promote an engagement format that responds to a reluctance among stakeholders to participate in large group events, particularly for vulnerable populations. If in-person workshops are not feasible due to social distancing requirements, we will work with City staff to shift to a virtual solution.

4b: Vision Statement

The Project Team will synthesize all feedback received during the previous steps of the planning process and prepare a vision statement for the City of Opelika. The vision statement will be prepared based on feedback from community visioning workshop, community outreach activities, and observations garnered from the existing conditions memorandum.

4c: Goals

Based on previous steps in the planning process, the Project Team will develop the visionary community goals to provide more specific focus and direction for planning recommendations. As a starting point, we can establish updates to goals from the current the 2020 Comprehensive Plan (2009) and Master Plan 2030 (2016). Working with City staff, the Project Team can develop additional categories for goals that were not addressed in the existing plan.

4d: Preliminary Land Use Framework

Based on the outcome of the previous steps, the Preliminary Land Use Framework will include recommendations and policies for all land use areas in the City and its planning area, including residential neighborhoods, commercial areas, industrial areas, open space, areas of natural environment, and public and quasi-public uses.

The Preliminary Land Use Framework will form the core of the Land Use Plan element and will identify and address a range of land use topics such as desired development patterns, new growth areas, land use compatibility issues and mitigation strategies, commercial and mixed-use development, and agriculture and conservation areas. This first core element will provide the overarching guidance to all other land use related components of the Comprehensive Plan including housing and economic development framework plans developed in Task 5.

4e: Staff Review

Staff and the Project Team will review the Vision, Goals, and Preliminary Land Use Framework ahead of its distribution to the CPAC. Comments provided by City Staff will be integrated into the Vision Statement and Goals distributed to the CPAC for their review. This meeting will be a conference call/screenshare with City Staff. Following staff review, the Project Team will work with City staff to ensure that following meetings (4f and 4g) are conducted during the same trip.

4f: Comprehensive Plan Advisory Committee Meeting (CPAC Mtg #3)

The Project Team will meet with and present the Vision, Goals, and Preliminary Land Use Framework to the CPAC to gather feedback and input.

4g: Elected and Appointed Officials Roundtable Discussion (Mtg #2)

If desired, the Project Team can present the Vision, Goals, and Preliminary Land Use Framework at a joint meeting of the City Council and Planning Commission to gather feedback and input. This feedback will serve as the foundation for future steps in the planning process and ensure that elected and appointed officials have provided high-level policy direction prior to plan development.

Task 5: Draft Framework Plans

This task will entail the preparation of preliminary frameworks and recommendations for key topic areas.

5a: Preliminary Framework Plans

Collectively, the following framework plans will identify trends that should be considered in planning for the future and address issues identified by the community, City staff, and stakeholders. Although the framework plans will accommodate appropriate and desirable development and improvements, all framework plans will be respectful and supportive of the community's vision and goals developed in the previous task. All plans will be highly illustrative and graphically compelling. Maps, illustrations, and concept visualizations will be utilized to convey planning and development concepts and recommendations.

The following framework plans will be prepared as part of Task 5a: Preliminary Framework Plans:

- Housing and Neighborhoods Framework
- Economic Development Framework
- Transportation and Mobility Framework
- Community Facilities and Infrastructure Framework
- Parks and Open Space Framework

5b: Preliminary Subarea Plans (Up to 2 Areas)

In addition to high level business and commerce policies, detailed Subarea Plans will be included within the Comprehensive Plan. Recognizing that Opelika's commercial areas are more susceptible to change compared to the community's solid residential areas, more detailed planning efforts are needed to better guide investment. We will work with City staff and the CPAC to develop Subarea Plans for one to two key areas, depending on the size of the areas and the complexity of the issues addressed. Subareas will address land use and development, urban design, and access and mobility issues within each subarea. The Subarea Plans will establish the guiding considerations, objectives, and priorities for each area, firmly establishing character and future intent. Each Subarea Plans will utilize graphics, illustrative plans, and images to demonstrate important local planning concepts.

5c: Catalyst Site Concept (1 Site per Subarea)

Sketch plans illustrating potential site configurations will be developed for the redevelopment sites identified as part of Task 3d. The sketch concepts will establish use programs, parcel division, lot/building orientation and layout, parking layout, access, circulation, buffering, landscaping, and open space/detention. The sketch concept plans will also explore different mixes and approaches to assist in attaining the best use and desired development characteristics within the planning area. Cost per concept will vary depending on complexity of the design exercise and size of the site.

5d: Web Meetings Series (Two Virtual/Remote Meetings – CPAC Mtgs #4-5)

The Project Team will conduct a series of two web meetings focusing on the Preliminary Framework Plans, Themes, and Subarea Plans listed above. Each web meeting will provide an opportunity for the Project Team, City staff, and the CPAC to discuss preliminary policies, plan recommendations, and initial maps and graphics. Web meetings will be hosted by the Project Team and recorded for City staff and CPAC members unable to attend.

The use of web meetings will increase the number of touch points between the Project Team, City staff, and the CPAC. This will provide for a more responsive and efficient workflow that minimizes potential for issues and time-consuming revisions, maximizing Project Team resources spent on plan development. This process will also enable incremental review of draft plan content by City staff and the CPAC, rather than wholesale review, which can be arduous and dilute the quality of input. This approach allows City staff and the CPAC to effectively monitor the progress of the work program at a manageable scale.

Task 6: Draft Comprehensive Plan

Based on the previous tasks in the planning process, the draft version of both Plans will be prepared and presented for review.

6a: Draft Comprehensive Plan Document

Based on feedback received in Task 5 the Project Team will prepare the draft Comprehensive Plan document that synthesizes the findings and recommendations contained in these deliverables. The Plan will be user-friendly, highly illustrative, and visually compelling. Concise, well-written text will be combined with attractive and easy to understand maps, graphics, illustrations, and photographs to effectively communicate the Plan’s policies and recommendations.

In this step, the Project Team will prepare an implementation section that will describe the actions required to carry out the policies contained in the Comprehensive Plan, including identifying potential short-, medium-, and long-range strategies and recommendations related to zoning and other land use regulations, priority improvement projects, potential capital improvement projects, funding sources and implementation methods, timing and prioritization, and general administration and management of the Comprehensive Plan. The Project Team will work with Staff to ensure that these implementation recommendations are both practical and actionable in nature.

6b: Staff Review (Virtual/Remote)

The Project Team will submit the draft Comprehensive Plan and document to City staff in electronic format for final review. It is anticipated that the Plan will be subjected to a two- or three-stage review process.

6c: Advisory Committee Working Session (CPAC Mtg #6)

A final meeting will be conducted with the CPAC to review and reach agreement on the draft Comprehensive Plan document before proceeding to the public review and adoption process. Appropriate revisions to the draft Plan will be made based on feedback from the CPAC and the final Comprehensive Plan will be prepared for community open house presentation.

6d: Community Open House

Members of the Project Team, along with City staff, will be present for a community open house to allow residents and community stakeholders the opportunity to examine, discuss, and comment on the contents of the draft Comprehensive Plan document. The Project Team will be available throughout the community open house to present material, answer questions, and get feedback prior to initiating the approval process. If an Open House is not feasible due to social distancing requirements, we will work with City staff to shift to a virtual solution.

6e: Planning Commission and City Council Adoption Presentations (Mtg #3)

The Project Team will present the draft Comprehensive Plan document at one (1) Planning Commission meeting (public hearing) and one (1) City Council meeting.

6f: Final Comprehensive Plan Document

Following the community open house and presentations, the Project Team will work with City Staff to revise the draft Comprehensive Plan. It is anticipated that up to two additional review cycles may be necessary to incorporate any final changes.

Section 3:
BUDGET & HOURLY RATES

Budget

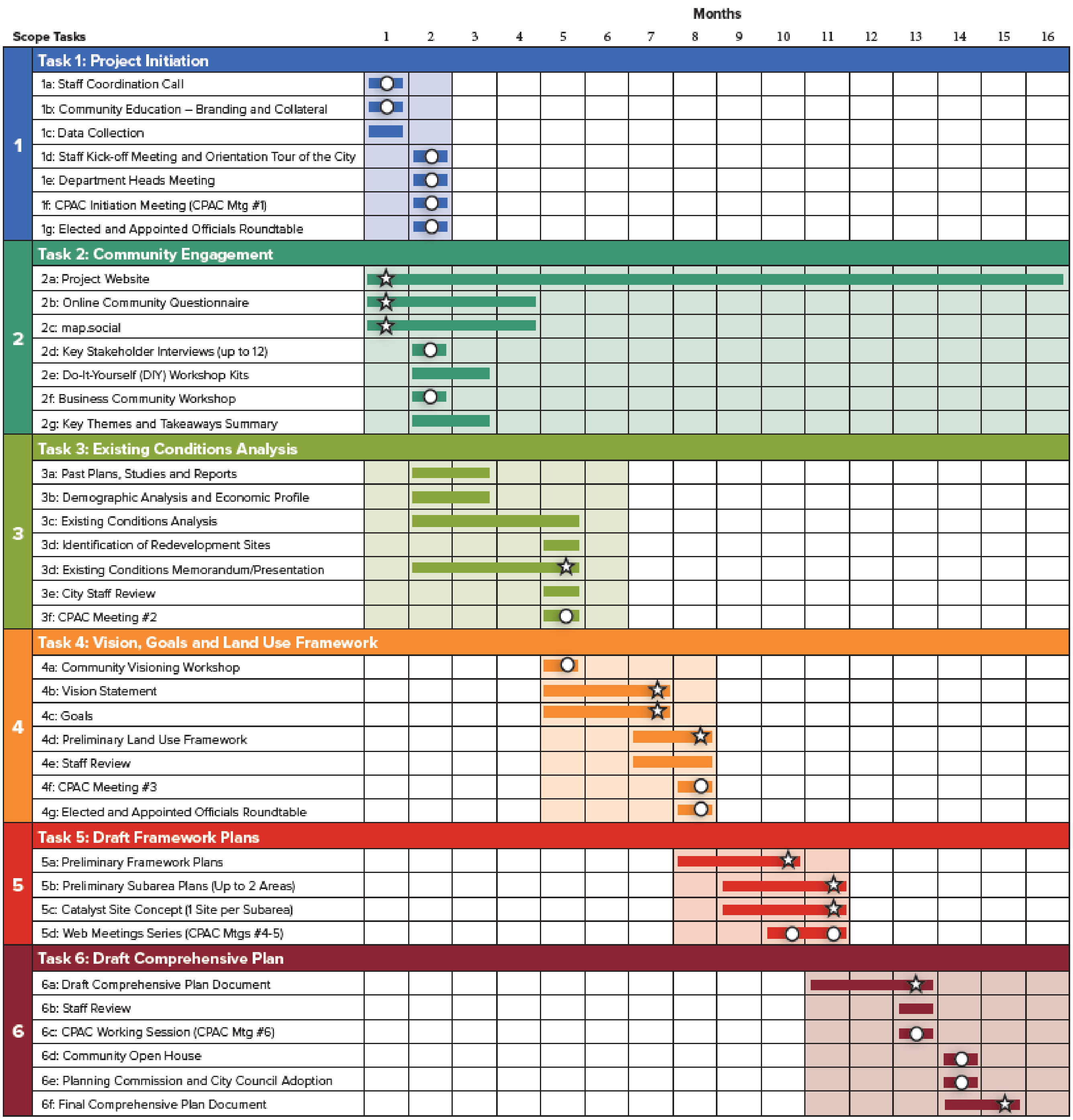
Houseal Lavigne proposes a not to exceed amount of **$200,000**, including directly related job expenses.

Houseal Lavigne Hourly Rates

Principal	$230-250
Senior Project Manager	$180
Project Manager	$145
Planner II	$130
Planner I	$110
Clerical/Technical	$85

Section 4:
TIMELINE

The timeline below provides an overall framework to complete each step outlined in our Scope of Work and assumes an overall 16-month timeline. Our Project Team is ready to begin work immediately and committed to devoting the proposed personnel and resources for the entire length of time necessary to complete the project. The timeline is for planning purposes and individual components and events may shift as directed and agreed upon with City staff. The Gantt chart below reflects approximate timeline for overall delivery of individual tasks and deliverables within the overall 16-month timeline.



ORDINANCE NO. 009-21-ORD

Amend Section 5.8.3 of the Personnel Policies and Procedures Manual - 2nd Reading.

ORDINANCE NO.__________

AN ORDINANCE AMENDING SECTION 5.8.3 OF THE PERSONNEL POLICIES AND PROCEDURES MANUAL OF THE CITY OF OPELIKA, ALABAMA

WHEREAS, the City of Opelika, Alabama, (the "City") has previously adopted general provisions pertaining to personnel rules and regulations, including, but not limited to, staffing, separations, promotions, disciplinary actions, grievance procedures, compensation, and employee benefits, which are set forth in the "Personnel Policies and Procedures of the City of Opelika" (hereinafter referred to as the "Personnel Manual"); and

WHEREAS, Section 5.8.3 of the Personnel Manual relates to selection procedures for the positions of Assistant Fire Chief, Captain, Lieutenant and Apparatus Operator; and

WHEREAS, City staff has recommended to the City Council that said Section 5.8.3 be amended to ensure clarity and consistency in the Personnel Manual; and

WHEREAS, the City Council has determined that it is in the best interest of the public health, safety and general welfare to amend Section 5.8.3 of the Personnel Manual at this time as recommended by City staff.

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

Section 1. **Amendment.** That Section 5.8.3 of the Personnel Manual of the City of Opelika, is hereby amended to read as follows:

"**Section 5.8.3 Selection Procedure for the Positions of Battalion Chief, Captain, Lieutenant, and Apparatus Operator.**

A composite assessment score obtained from the "Assessment Center" will be combined with the total points from a "plus and minus" evaluation of eight factors to determine a "final score" used to select for promotion. The Fire Chief will prepare a list of candidates in a rank-ordered format and will be responsible for notifying candidates of their standing on the register. Promotions will be made from the list of final scores in rank order and in accordance with the "Rule of 5 plus 1" procedure in Section 5.7.5."

Section 2. **Severability.** The provisions of this ordinance are severable. If any section, subsection, clause, sentence or phrase of this ordinance is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall not affect the validity of the remaining portions of this ordinance.

Section 3. **Effective Date**. This ordinance shall become effective upon its passage, approval and publication as required by law.

Section 4. **Publication**. The City Clerk of the City of Opelika, Alabama is hereby authorized and directed to cause this Ordinance to be published one (1) time in a newspaper of general circulation published in the City of Opelika, Lee County, Alabama.

ADOPTED AND APPROVED this the _____day of __________________, 2021.

____

PRESIDENT OF THE CITY COUNCIL OF THE

CITY OF OPELIKA, ALABAMA

ATTEST:

____

CITY CLERK

TRANSMITTED TO MAYOR on this the _____day of ____________________, 2021.

____

CITY CLERK

ACTION BY MAYOR

APPROVED this the _____day of _______________________, 2021.

____

MAYOR

ATTEST:

____

CITY CLERK

ORDINANCE NO. (ID # 4611)

Amend Zoning Ord & Map: Rezone 17.8 Acres, 5067 Bham Hwy - 2nd Reading.

ORDINANCE NO. ________

AN ORDINANCE TO AMEND THE ZONING

ORDINANCE AND ZONING MAP OF THE CITY OF OPELIKA

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

Section 1. That Ordinance 124-91 entitled "Zoning Ordinance City of Opelika, Alabama", adopted on September 17, 1991, and the Zoning Map of the City of Opelika provided for and referred to therein, as previously amended and/or modified, be and the same is hereby amended by rezoning or redistricting the parcels of land hereinafter in this section described, so as to change such parcels from one class of district to another class of district as follows, to-wit:

From a R-1, GC-P District (Rural, Gateway Corridor-Primary Overlay District) to a R-3, GC-P District (Low-Density Residential, Gateway Corridor-Primary Overlay District), the parcels of land hereinafter described:

Parcel A

Commence at the Northwest comer of Section 9, Township 19 North, Range 26 East, Lee County, Alabama; and run thence South 0 degrees 08 minutes West for 521.3 feet to an iron pin on the Southwest margin of U.S. Highway 280; thence run South 67 degrees 1 minutes 31 seconds East for 3272 feet to an iron pin which point is the TRUE Point OF Beginning of the following described parcel. From said point of beginning continue to run along said Highway margin South 67 degrees 18 minutes 31 seconds East for 348.54 feet to an iron pin; thence leaving said highway margin run. South O degrees 48 minutes East for 1,986.18 feet along a fence to an iron pin; thence ren North 88 degrees Oi minutes 11 seconds West for 228.89 feet to an iron pin; thence run North C degrees 08 minutes 03 seconds East for 1,603.61 feet to an iron pin; thence run North 88 degrees 01 minutes 04 seconds West for 115.61 feet to an iron pin; thence run North 1 degree 0 minute 15 seconds West for 500.00 feet to the aforesaid Highway margin end True Point of Beginning.

Parcel B

Commence at the Northwest comer of Section 9, Township 19 North, Range 26 East, Lee County, Alabama; and run thence South 0 degrees 08 minutes West 521.3 feet to an iron pin on the Southwest margin of U.S. Highway 280, which point is the point of beginning of the following described tot. From said point of beginning, run South 67 degrees 13 minutes 31 seconds East 32.72 feet along said highway margin to an iron pin; thence South 1 degree 00 minutes 15 seconds East 500.00 feet to an iron pin; thence South 88 degrees 01 minutes 04 seconds East 115.61 feet to an iron pin: thence South O degrees 08 minutes 03 seconds West 1608.61 feet along a power line to an iron pin; thence North 88 degrees 01 minutes 11 seconds West 113.61 feet along an old road bed to an iron pin; thence North 1 degree 00 minutes 15 seconds West 2,121.55 feet along a fence to the point of beginning.

The above-described property contains 17.8 acres, more or less, and is located at 5067 Birmingham Highway, Opelika, Alabama.

Section 2. Any ordinance or part thereof in conflict with provisions of this Ordinance be and the same are hereby repealed.

Section 3. This Ordinance shall be published in a newspaper of general circulation in the City of Opelika, Lee County, Alabama.

ADOPTED AND APPROVED this the _____day of ____________________, 2021.

PRESIDENT OF THE CITY COUNCIL OF THE

CITY OF OPELIKA, ALABAMA

ATTEST:

____

CITY CLERK

TRANSMITTED TO MAYOR on this the _____day of ________________, 2021.

____

CITY CLERK

ACTION BY MAYOR

APPROVED this the _____day of __________________, 2021.

____

MAYOR

ATTEST:

____

CITY CLERK

City Council
204 South 7Th Street
Opelika, AL

ADOPTED

Meeting: 05/18/21 07:00 PM
Department: City Clerk
Category: Appointment
Prepared By: Russell Jones
Initiator: Russell Jones
Sponsors:
DOC ID: 4659

BOARD & COMMISSION APPOINTMENTS (ID # 4659)

Reappoint Tom Morris to the Alabama Municipal Electric Authority Election Committee.

RESULT:	**APPROVED [4 TO 1]**
MOVER:	Robert Lofton, Council Member
SECONDER:	Todd Rauch, Council Member
AYES:	Willie Allen, Robert Lofton, Eddie Smith, Todd Rauch
NAYS:	Erica Norris

ALABAMA MUNICIPAL ELECTRIC AUTHORITY

April 29, 2021

Honorable Gary Fuller
P. O. Box 390
Opelika, AL 36801-0390

Dear Mayor Fuller,

The AMEA Annual Meeting will be held August 25, 2021. The AMEA Election Committee must meet not more than 30 days before the AMEA Annual Meeting to elect four directors. **The Election Committee meeting will be held *Thursday, August 12, 2021*** at 10:00 a.m. via conference call.

Members of the Election Committee may not become members of the Board of Directors. Should someone on the Election Committee desire to be elected to the AMEA Board, she or he must resign from the Election Committee and a new elector from his municipality who is **a "duly qualified elector"** (voter) must be appointed to the Election Committee.

A copy of the current representatives on the AMEA Election Committee is enclosed. If a change of representative is desired, **the new Election Committee member** must be appointed by formal resolution of the governing body. A certified copy of the resolution must be in the AMEA office at the start of the Election Committee Meeting.

Please complete the information at the bottom of this letter [whether for a new member or your present member] and **return to the AMEA office by June 8, 2021.** Be sure the **person named below will be available to serve** on the date of the Election Committee Meeting, **as a quorum of electors must be present to conduct business.**

Sincerely,

Fred D. Clark, Jr.
President and CEO

Our Election Committee Representative will be ______________________________

FOR NEW COMMITTEE MEMBERS ONLY: Address: ______________________________

Day-time Phone for **NEW** Election Committee Representative: ______________________________

Enclosed: 2020 Election Committee Representatives

80 TechnaCenter Drive, Suite 200, Montgomery, AL 36117
TEL: (334) 262-1126 / (800) 239-2632 / FAX: (334) 262-2267
www.amea.com

ALABAMA MUNICIPAL ELECTRIC AUTHORITY

2020 AMEA Election Committee Representatives

City of Alexander City
Ms. Amanda Thomas
P. O. Box 552
Alexander City, AL 35010-0552
Amanda.thomas@alexandercity.gov
256 329-6717

City of Dothan
Mr. David Crutchfield
P.O. Box 2128
Dothan, AL 36302
District6@dothan.org
334 618-8515

City of Fairhope
Mr. Kevin Boone
P. O. Box 429
Fairhope, AL 36532
251 928-2136 ext. 144

Riviera Utilities
Mr. Brad Pitt
10272 Belgrove Ave.
Daphne, AL 36526
bpitt@rivierautilities.com
251 747-4032

City of LaFayette
Ms. Tammie B. Williams
P. O. Box 683
LaFayette, AL 36862
Williams.tammie81@gmail.com
334 864-7181

City of Lanett
Ms. Deborah Gilbert
401 N. Lanier Avenue
Lanett, AL 36863-0290
dgilbert@cityoflanett.com
334 644-5208

Electric Board City of Luverne
Mr. Merrill Sport
249 E. 1st Ext.
Luverne, AL 36049
334 429-1228

City of Opelika
Mr. Tom "Mac" Morris
2707 Rocky Brook Lane
Opelika, AL 36801
tmorris@outlook.com
361-658-1957

City of Piedmont
Mr. Matt Rogers
667 The Wagon Road
Piedmont, AL 36272
256 453-1639

Utilities Board City of Sylacauga
Mr. Mitch Miller
P.O. Box 207
Sylacauga, AL 35150
mmiller@sylacauga.net
256 401-2508

Utilities Board City of Tuskegee
Mr. Ulysees Roberts
2410 Oakwood Drive
Tuskegee Institute, AL 36088
robertsulysees@gmail.com
334 399-0025

07/2020