AGENDA EUFAULA CITY COUNCIL 545 EAST BARBOUR STREET Monday, March 19, 2018 5:15 P.M.

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1. CALL TO ORDER

INVOCATION: Pastor Caleb Galloway, Covenant Presbyterian Church

*PLEDGE OF ALLEGIANCE

ROLL CALL

HONORS AND RECOGNITION

- (a) EHS Basketball Team
- (b) Eufaula Police Department FTOs (4)

APPROVAL OF THE AGENDA

(a) Motion and second to approve the order of the City Council agenda of the meeting of March 19, 2018.

2. CONSENT AGENDA

ALL ITEMS ON THE CONSENT AGENDA HAVE BEEN DISTRIBUTED TO EACH CITY COUNCIL MEMBER OF THE EUFAULA CITY COUNCIL FOR READING AND STUDY ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION OF THE CITY COUNCIL WITH NO SEPARATE DISCUSSION. IF SEPARATE DISCUSSION IS DESIRED, THAT ITEM MAY BE REMOVED FROM THE CONSENT AGENDA AND PLACED ON THE REGULAR AGENDA BY THE REQUEST OF ANY COUNCIL MEMBER.

Motion and second to approve the Consent Agenda as listed on the Council agenda dated March 19, 2018.

- (a) Motion and second to dispense with and approve the City Council minutes of March 5, 2018.
- (b) Motion and second to approve the <u>Claims Docket dated March 14, 2018</u>, in the amount of \$63,966.14.
- (c) Motion and second to approve the <u>Prepaid Claims Docket dated February 2018</u> in the amount of \$1,312,956.00.
- 3. MAYOR
- 4. VISITORS
 - (a) Laurie J. Lewis, Assistant Director of RSVP (RSVP Functions Overview)

5. ORDINANCES AND RESOLUTIONS

- (a) Ordinance 2018-1 (Second Reading Sale of Real Property to John T. & Monique Robinson)
- (b) Resolution 17-2018 (Rejecting demolition bid 509 Rivers Avenue)
- (c) Resolution 18-2018 (Accepting bid for jail meals Michelle's of Georgetown)
- (d) Resolution 19-2018 (Motor Vehicle Operations Policy)
- (e) Resolution 20-2018 (Cell Towers moratorium)
- (f) Resolution 21-2018 (Solar Energy moratorium)
- (g) Resolution 22-2018 (Opioid Resolution)

6. PUBLIC HEARING

- (a) Resolution 16-2018 (Colonel White Weed-trash abatement 441 East Barbour Street)
- (b) Resolution 23-2018 (Terminating Barb's lease)
- 7. UNFINISHED BUSINESS
- 8. COUNCIL ACTION/DISCUSSION
 - (a) Board Appointment March 19, 2018
 - (b) Consideration of <u>retail off-premise beer and wine license for Walgreen Co.</u>, located at 130 South Eufaula Avenue, Eufaula, Alabama.
 - (c) Consideration of <u>retail on-premise beer, wine, and liquor license for Toshiro</u>, located at 812 South Eufaula Avenue, Eufaula, Alabama.
- 9. REGULAR AGENDA (NEW BUSINESS)
- 10. COUNCIL COMMITTEE REPORTS
 - 1. Finance Operating Statement February 28, 2018
 - 2. Education, Library, Zoning and Chamber
 - 3. Parks, Recreation & Airport
 - 4. Streets, Sanitation & Cemetery
 - 5. Police, Fire and Personnel

11. INFORMATION ITEMS

- (a) Police Department Traffic Report February 2018
- (b) Police Department Monthly Offense Report February 2018
- (c) Police Department Animal Control Register February 2018

- (d) <u>Jaxon Life Center Activities Calendar</u> March 2018<u>Jaxon Life Center Activities Report</u> February 2018
- (e) Fire Department Bi-Weekly Activity Report February 28, 2018 through March 14, 2018
- (f) <u>Building Department Permits Report</u> February FY 2018
- (g) Public Works Bi-Weekly Council Activity Report March 19, 2018
- 12. ADJOURNMENT