

AGENDA  
EUFAULA CITY COUNCIL  
545 EAST BARBOUR STREET  
Monday, April 17, 2017  
5:15 P.M.

Online agenda located at: [www.eufaulaalabama.com](http://www.eufaulaalabama.com)  
(Select: About>Government>City Council>Agendas)

1. CALL TO ORDER

INVOCATION: Mr. Ken Senes, Principal, Parkview Christian School

\*PLEDGE OF ALLEGIANCE

ROLL CALL

HONORS AND RECOGNITION

APPROVAL OF THE AGENDA

- (a) Motion and second to approve the order of the City Council agenda of the meeting of April 17, 2017.

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 April 17, 2017.

- (a) Motion and second to dispense with and approve the [City Council minutes of April 3, 2017](#).
- (b) Motion and second to dispense with and approve the [City Council minutes of March 20, 2017](#).
- (c) Motion and second to approve the [Claims Docket dated April 12, 2017](#), in the amount of \$67,998.28.
- (d) Motion and second to approve the [Claims Docket dated March 28, 2017 \(PAID\)](#) in the amount of \$31,569.46.
- (e) Motion and second to approve the [Prepaid Claims Docket dated March 2017](#) in the amount of \$2,348,723.56.

3. MAYOR

4. VISITORS

5. ORDINANCES AND RESOLUTIONS

- (a) [Resolution 13-2017](#) (EBTA transportation agreement resolution 2017)
- (b) [Resolution 14-2017](#) (Declaring PD canine surplus)
- (c) [Resolution 15-2017](#) (Declaring canine cage surplus)
- (d) [Resolution 16-2017](#) (Canine cage donation)
- (e) [Resolution 17-2017](#) (Declaring nuisance – tree – Simmons)
- (f) [Resolution 18-2017](#) (Vacating a portion of Pine Alley)

6. PUBLIC HEARING

- (a) [Ordinance 2017-4](#) (First Reading – Bed and Breakfast Ordinance – Zoning Text Amendment)

7. UNFINISHED BUSINESS

- (a) Pending Litigation Update

8. COUNCIL ACTION/DISCUSSION

- (a) Dollar Motor Company – Parking Lease
- (b) [Board appointment](#) – April 12, 2017
- (c) Selection of Voting [Delegate for Alabama League of Municipalities](#)
- (d) Selection of Voting [Delegate for Alabama Municipal Insurance Corporation](#)

9. REGULAR AGENDA (NEW BUSINESS)

10. COUNCIL COMMITTEE REPORTS

- 1. Finance – [Operating Statement](#) – March 31, 2017
- 2. Education, Library, Zoning and Chamber
- 3. Parks, Recreation & Airport
- 4. Streets, Sanitation & Cemetery
- 5. Police, Fire and Personnel

11. INFORMATION ITEMS

- (a) [Jaxon Life Center Activity Calendar](#) – April 2017
- (b) [Jaxon Life Center Activity Calendar](#) – March 2017
- (c) [Public Works Activity Report](#) – April 3, 2017
- (d) [Fire Department Activity Report](#) – March 15, 2017 through April 12, 2017

- (e) [Police Department Traffic Report](#) – March 2017
- (f) [Police Department Monthly Offense Report](#) – March 2017
- (g) [Police Department Animal Control Register](#) – March 2017
- (h) [Building Department Report](#) – March 2017

12. ADJOURNMENT