

AGENDA
EUFAULA CITY COUNCIL
545 EAST BARBOUR STREET
Monday, November 7, 2016
5:15 P.M.

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

1. CALL TO ORDER

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 November 7, 2016.

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 November 7, 2016.

- (a) Motion and second to dispense with and approve the City Council [minutes of October 17, 2016](#).
- (b) Motion and second to approve the [Claims Docket dated November 2, 2016](#) in the amount of \$32,583.20.

3. MAYOR

4. VISITORS

5. ORDINANCES AND RESOLUTIONS

- (a) [Resolution 103-2016](#) (Declaring Fire Department and Rescue equipment surplus)
- (b) [Resolution 104-2016](#) (Entering into agreement with U.S. Department of Agriculture)
- (c) [Resolution 105-2016](#) (Accepting donation of canines for Eufaula Police Department canine unit)
- (d) [Resolution 106-2016](#) (FY 2017 Pre-Application Improvement – Airport)
- (e) [Resolution 107-2016](#) (Resolution Amendment 2)

6. PUBLIC HEARING

7. UNFINISHED BUSINESS

8. COUNCIL ACTION/DISCUSSION

- (a) Appointment to Southeast Alabama Gas District Board of Directors
- (b) Appointment to Southeast Alabama Regional Planning & Development Commission
- (c) Appointment of City Attorney
- (d) Appointment to Water Board (3 appointments)
- (e) Appointment to Planning Commission
- (f) Appointment of City Prosecutor
- (g) Rehire department heads (police, fire, public works & city clerk/treasurer)

9. REGULAR AGENDA (NEW BUSINESS)

10. COUNCIL COMMITTEE REPORTS

- 1. Finance
- 2. Education, Library, Zoning and Chamber
- 3. Parks, Recreation & Airport
- 4. Streets, Sanitation & Cemetery
- 5. Police, Fire and Personnel

11. INFORMATION ITEMS

- (a) [Building Report](#) – October FY 2016
- (b) [Jaxon Life Center Activity Calendar](#) – November 2016
- (c) [Fire Department Activity Report](#) – October 13, 2016 through November 02, 2016
- (d) [Public Works Activity Report](#) – November 7, 2016

12. ADJOURNMENT