

AGENDA
EUFAULA CITY COUNCIL
545 EAST BARBOUR STREET
Monday, November 20, 2017
5:15 P.M.

Online agenda located at: www.eufaulaalabama.com
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1. CALL TO ORDER

INVOCATION: Pastor Reginald Screws, Sardis Baptist Church

*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 November 20, 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 November 20, 2017.

- (a) Motion and second to dispense with and approve the City Council [minutes of November 6, 2017](#).
- (b) Motion and second to approve the [Prepaid Claims Docket dated October 2017](#), in the amount of \$1,160,138.14.
- (c) Motion and second to approve the [Claims Docket dated November 15, 2017](#), in the amount of \$356,978.08.

3. MAYOR

4. VISITORS

- (a) Vonda Reeves – Children’s Rehabilitation Services

5. ORDINANCES AND RESOLUTIONS

- (a) [Ordinance 2017-9](#) (2nd Reading – LICENSE ORDINANCE AMENDMENT – 5% Liquor Tax Waiver for package stores)
- (b) [Resolution 89-2017](#) (Declaring severe weather preparedness tax holiday)
- (c) [Resolution 90-2017](#) (Authorizing Mayor to execute agreement for construction engineering services for Dale Road realignment)
- (d) [Resolution 91-2017](#) (Authorizing Mayor to execute agreement for Pay Plan Study)
- (e) [Resolution 92-2017](#) (Police Department equipment surplus)

6. PUBLIC HEARING

- (a) Barb's Country Kitchen – Delinquent sales tax

7. UNFINISHED BUSINESS

8. COUNCIL ACTION/DISCUSSION

- (a) [Board appointments](#) – November 15, 2017
- (b) Ratification of [Resolution 82-2017](#) (Government Health Insurance Program)

9. REGULAR AGENDA (NEW BUSINESS)

10. COUNCIL COMMITTEE REPORTS

- 1. Finance – [Operating Statement](#) – October 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) [Police Department Traffic Report](#) – October 2017
- (b) [Police Department Monthly Offense Report](#) – October 2017
- (c) [Police Department Animal Control Register](#) – October 2017
- (d) [Fire Department Bi-Weekly Activity Report](#) – October 26, 2017 through November 15, 2017
- (e) [Public Works Bi-Weekly Activity Report](#) – November 20, 2017
- (f) [Jaxon Life Center Activity Calendar](#) – December 2017

12. ADJOURNMENT