

AMENDED AGENDA
EUFAULA CITY COUNCIL
545 EAST BARBOUR STREET
Monday, November 21, 2016
5:15 P.M.

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

INVOCATION: Pastor Caleb Galloway, Covenant Presbyterian

*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 21, 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 [organizational minutes of November 7, 2016.](#)**
- (b) **Motion and second to dispense with and approve the City Council [regular session minutes of November 7, 2016.](#)**
- (c) Motion and second to approve the [Prepaid Claims Docket dated October 2016](#) in the amount of \$1,078,819.76.
- (d) Motion and second to approve the [Claims Docket dated November 16, 2016](#) in the amount of \$376,058.80.

3. MAYOR

4. VISITORS

- (a) Jan Shoffit

5. ORDINANCES AND RESOLUTIONS

- (a) [Resolution 108-2016](#) (Preliminary engineering and construction agreement for paving various city streets)
- (b) [Resolution 109-2016](#) (City Street Resurfacing Project)
- (c) [Resolution 110-2016](#) (Cash Flow Loan FY17)
- (d) [Resolution 111-2016](#) (Accepting agreement for engineering services for improvements to the intersection of Dale Road and U.S. Highway 431 South and Chewalla Marina Drive)
- (e) [Resolution 112-2016](#) (Authorizing Mayor to execute lease for postage meter)

6. PUBLIC HEARING

- (a) [Ordinance 2016-6](#) (Gasoline and Motor Fuel License Tax Ordinance Amendment)

7. UNFINISHED BUSINESS

8. COUNCIL ACTION/DISCUSSION

9. REGULAR AGENDA (NEW BUSINESS)

10. COUNCIL COMMITTEE REPORTS

- 1. Finance – [Operating Statement](#) – October 31, 2016
- 2. Education, Library, Zoning and Chamber
- 3. Parks, Recreation & Airport
- 4. Streets, Sanitation & Cemetery
- 5. Police, Fire and Personnel

11. INFORMATION ITEMS

- (a) [Fire Department Activity Report](#) – November 02, 2016 through November 16, 2016
- (b) [Police Department Traffic Report](#) – October 2016
- (c) [Police Department Monthly Offense Report](#) – October 2016
- (d) [Police Department Animal Control Register](#) – October 2016

12. ADJOURNMENT