

AGENDA
EUFAULA CITY COUNCIL
545 EAST BARBOUR STREET
Monday, December 18, 2017
5:15 P.M.

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

INVOCATION: Pastor Carlton Worthen, St. John A.M.E.

*PLEDGE OF ALLEGIANCE

ROLL CALL

HONORS AND RECOGNITION

- (a) Alabama Recreation & Parks Association (ARPA) 2017 Champs: 16 & under soccer team

APPROVAL OF THE AGENDA

- (a) Motion and second to approve the order of the City Council agenda of the meeting of December 18, 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 December 18, 2017.

- (a) Motion and second to dispense with and approve the City Council [minutes of December 4, 2017](#).
- (b) Motion and second to approve the [Prepaid Claims Docket dated November 2017](#), in the amount of \$2,571,977.32.
- (c) Motion and second to approve the [Claims Docket dated December 13, 2017](#), in the amount of \$29,176.06.

3. MAYOR

4. VISITORS

5. ORDINANCES AND RESOLUTIONS

- (a) [Ordinance 2017-10](#) (2nd Reading - Southeast Alabama Gas District Franchise)

- (b) [Ordinance 2017-11](#) (2nd Reading - Fireworks Ordinance – 12 01 2017)
- (c) [Ordinance 2017-12](#) (2nd Reading - Horse Drawn Carriage – 12 01 2017)
- (d) [Ordinance 2017-13](#) (2nd Reading – Sunday Alcohol Sales – New Year's Eve)
- (e) [Resolution 95-2017](#) (Sick leave conversion to RSA)

6. PUBLIC HEARING

- (a) [Resolution 94-2017](#) (Weed abatement: Colonel White, c/o Kenzie Kelly, 411 East Barbour Street)

7. UNFINISHED BUSINESS

8. COUNCIL ACTION/DISCUSSION

- (a) Reschedule next council meeting for Tuesday, January 2, 2018 due to New Year holiday

9. REGULAR AGENDA (NEW BUSINESS)

10. COUNCIL COMMITTEE REPORTS

- 1. Finance – [Operating Statement](#) – November 30, 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 Senior Center Calendar](#) – December 2017
[Jaxon Life Senior Center Calendar](#) - November 2017
[Jaxon Life Senior Center Activities Report](#) - November 2017 Activities Report
- (b) [Building Department Permits Report](#) – November FY 2018
- (c) [Public Works Bi-Weekly Activity Report](#) – December 18, 2017
- (d) [Fire Department Bi-Weekly Activity Report](#) – November 29, 2017 through December 12, 2017
- (e) [Police Department Traffic Report](#) – November 2017
- (f) [Police Department Monthly Offense Report](#) – November 2017
- (g) [Police Department Animal Control Register](#) – November 2017

12. ADJOURNMENT