AGENDA EUFAULA CITY COUNCIL 545 EAST BARBOUR STREET Monday, February 21, 2022 5:15 P.M.

Online agenda located at: www.eufaulaalabama.com

1. CALL TO ORDER

INVOCATION: Pastor Samuel Paige, Eufaula Church of God in Christ

*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 for the meeting of Monday, February 21, 2022.

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 AND 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.

- (a) Motion and second to dispense with and approve the <u>regular session minutes</u> of February 7, 2022.
- (b) Motion and second to dispense with and approve the <u>Claims Docket</u> dated February 17, 2022 in the amount of \$399,189.60.

3. MAYOR

4. VISITORS

(a) Allie Logan – County Extension Coordinator

5. ORDINANCES AND RESOLUTIONS

(a) Resolution 33-2022 (Accept bids for Purchase and Installation of Highway Lighting Poles and Fixtures)

- (b) Resolution 34-2022 (Adopt the 2021 Southeast Alabama Regional Hazard Mitigation Plan)
- (c) Resolution 35-2022 (Adopt the Barbour County Emergency Operations Plan)
- (d) Resolution 36-2022 (Authorize Mayor to execute engagement letter with Bradley Arant Boult Cummings)
- 6. PUBLIC HEARING
- 7. UNFINISHED BUSINESS
- 8. COUNCIL ACTION/DISCUSSION
- 9. REGULAR AGENDA (NEW BUSINESS)
- 10. COUNCIL COMMITTEE REPORTS
 - 1. Finance Operating Statement January 31, 2022
 - 2. Education/Library/Zoning
 - 3. Parks/Recreation/Airport and Chamber
 - 4. Public Works/Cemetery
 - 5. Police, Fire and Personnel

11. INFORMATION ITEMS

- (a) <u>Jaxon Life Senior Center Activity Calendar</u> March 2022
- (b) Fire Department Activity Report February 3, 2022 through February 16, 2022

12. ADJOURNMENT