

**AGENDA
REGULAR SCHEDULED SESSION
EUFAULA CITY COUNCIL
BOARD MEETING ROOM
333 STATE DOCKS ROAD
MONDAY, AUGUST 21, 2023
5:15 P.M.**

(Location for City Council meetings will be held at the
City Board of Education Central Office until further notice)

Online Website Agenda: www.eufaulaalabama.com

1. CALL TO ORDER

INVOCATION: Eufaula-Georgetown Ministerial Association

***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 scheduled for Monday, August 21, 2023.

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 A 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 [regular scheduled session minutes](#) of Monday, August 7, 2023.
- (b) Motion and second to dispense with and approve the [Claims Docket](#) dated August 15, 2023, in the amount of \$71,146.23.
- (c) Motion and second to dispense with and approve the [Prepaid Claims Docket](#) dated July 31, 2023, in the amount of \$1,837,183.21.

3. MAYOR

4. VISITORS

5. ORDINANCES AND RESOLUTIONS

- (a) [Resolution 78-2023](#) (Purchase of Fire Department Equipment)
- (b) [Resolution 79-2023](#) (Flea Market & Consignment Moratorium Resolution)
- (c) [Resolution 80-2023](#) (Authorize Repair on Eula Street)
- (d) [Resolution 81-2023](#) (Renovation Change Order Anderson Construction #2 and #3)

6. PUBLIC HEARING

7. UNFINISHED BUSINESS

8. COUNCIL ACTION/DISCUSSION

- (a) [Board Appointments](#) – August 14, 2023
- (b) Consideration of an [on-premise retail beer, wine, and liquor license](#) for No Wake Zone Bar & Grill, located at 1229 North Eufaula Avenue.
- (c) Reschedule Monday, September 4, 2023 council meeting due to Labor Day holiday

9. REGULAR AGENDA (NEW BUSINESS)

10. COUNCIL COMMITTEE REPORTS

- 1. Finance – [Operating Statement](#) – July 31, 2023
- 2. Education/Library/Zoning
- 3. Parks/Recreation/Airport and Chamber
- 4. Public Works/Cemetery
- 5. Police, Fire and Personnel

11. INFORMATION ITEMS

- (a) Police Department [Traffic, Misdemeanor, & Felony Report](#) – July 2023
- (b) Police Department [Monthly Offense Report](#) – July 2023
- (c) Police Department [Animal Control Register](#) – July 2023
- (d) Fire Department [Activity Report](#) – August 2, 2023 - August 16, 2023

12. ADJOURNMENT