AGENDA EUFAULA CITY COUNCIL 545 EAST BARBOUR STREET Monday, December 6, 2021 5:15 P.M.

Online agenda located at: www.eufaulaalabama.com

1. CALL TO ORDER

INVOCATION: Dr. Terry Batton, Evangelistic 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 for the meeting of December 6, 2021.

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 November 15, 2021.
- (b) Motion and second to dispense with and approve the <u>Claims Docket</u> dated November 30, 2021, in the amount of \$1,882.50.

3. MAYOR

4. VISITORS

(a) Dawn Ivey – Southeast Alabama Solid Waste Disposal Authority

5. ORDINANCES AND RESOLUTIONS

(a) Resolution 113-2021 (Amendment to Exploration – Demolition Agreement with RAM)

6. PUBLIC HEARING

- (a) Resolution 111-2021 (Fixing costs: Steve Johnson, 906 Cleveland Street)
- (b) Resolution 112-2021 (Fixing costs: Melanie D. Comer, Kendall Street)

7. UNFINISHED BUSINESS

- 8. COUNCIL ACTION/DISCUSSION
 - (a) Board Appointments December 2, 2021
- 9. REGULAR AGENDA (NEW BUSINESS)

10. COUNCIL COMMITTEE REPORTS

- 1. Finance
- 2. Education/Library/Zoning
- 3. Parks/Recreation/Airport and Chamber
- 4. Public Works/Cemetery
- 5. Police, Fire and Personnel

11. INFORMATION ITEMS

- (a) Building Department Activity Report Summary November 1-30, 2021
- (b) Fire Department Activity Report November 10, 2021 through December 1, 2021

12. ADJOURNMENT