

AGENDA
EUFAULA CITY COUNCIL
545 EAST BARBOUR STREET
Monday, December 19, 2022
5:15 P.M.

Online agenda located at: www.eufaulaalabama.com

1. CALL TO ORDER

INVOCATION: Pastor Alvin Godfrey, The Life Church

***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, December 19, 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 [regular session minutes](#) of Monday, December 5, 2022.
- (b) Motion and second to dispense with and approve the [Prepaid Claims Docket](#) dated November 30, 2022, in the amount of \$1,478,055.91.
- (c) Motion and second to dispense with and approve the [Claims Docket](#) dated December 14, 2022, in the amount of \$13,830.34.

3. MAYOR

4. VISITORS

5. ORDINANCES AND RESOLUTIONS

- (a) [Ordinance 2022-7](#) (First Reading – Eufaula Franchise Agreement with Alabama Power Company)
- (b) [Resolution 129-2022](#) (Resolution to Purchase Street Sweeper)
- (c) [Resolution 130-2022](#) (Authorize Phase I Environmental Study and Wetland and Stream Delineation – Ricks Property Next to Airport)

(d) [Resolution 131-2022](#) (Accept Proposal for Landscape Construction at Splash Pad)

6. PUBLIC HEARING

(a) [Ordinance 2022-6](#) (First Reading – Amendment to Zoning Ordinance – Manufactured Homes)

(b) [Resolution 132-2022](#) (Resolution Vacating Portion of Surplus Dale Road Right of Way)

(c) [Resolution 133-2022](#) (Resolution Vacating Portion of Surplus Dale Road Right of Way – DH & PH Enterprises, LLC)

7. UNFINISHED BUSINESS

8. COUNCIL ACTION/DISCUSSION

(a) Consideration of an [off-premise beer and wine license](#) for Mazen Mart Inc., d/b/a Depot Food Store, located at 622 Highway 30, Eufaula, AL 36027.

(b) [Board Appointment](#) – December 16, 2022

(c) Reschedule Monday, January 2, 2023 Meeting due to New Year's Day holiday

9. REGULAR AGENDA (NEW BUSINESS)

10. COUNCIL COMMITTEE REPORTS

1. Finance – [Operating Statement](#) – November 30, 2022

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 Report](#) – November 2022

(b) [Police Department Monthly Offense Report](#) – November 2022

(c) [Police Department Animal Control Register](#) – November 2022

(d) [Fire Department Activity Report](#) – November 30, 2022 through December 14, 2022

12. ADJOURNMENT