AGENDA EUFAULA CITY COUNCIL 545 EAST BARBOUR STREET Monday, November 2, 2020 5:15 P.M.

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1. CALL TO ORDER

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 November 2, 2020.

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 November 2, 2020.

- (a) Motion and second to dispense with and approve the regularly scheduled session minutes of October 19, 2020.
- (b) Motion and second to dispense with and approve the <u>Claims Docket</u> dated October 28, 2020, in the amount of \$10.519.00.
- 3. MAYOR
- 4. VISITORS

5. ORDINANCES AND RESOLUTIONS

- (a) Resolution 112-2020 (Public Works Department Equipment Surplus)
- (b) Resolution 113-2020 (Donating of Electronic Devices)

6. PUBLIC HEARING

- (a) Resolution 109-2020 (L.Z. & Mary Forshee Weed Abatement 201 Nancy Ross Drive)
- (b) <u>Resolution 110-2020</u> (James & Gloria McCree Fixing Costs West Washington Street)
- (c) Resolution 111-2020 (Kenneth Newsome Fixing Costs 1080 Dale Road)

7. UNFINISHED BUSINESS

8. COUNCIL ACTION/DISCUSSION

- (a) Appointment to Southeast Alabama Gas District Board of Directors
- (b) Appointment to Southeast Alabama Regional Planning & Development Commission
- (c) Appointment of city attorney
- (d) Appointment to Water Works & Sewer Board (3 appointments)
- (e) Appointment to Planning Commission
- (f) Appointment of city prosecutor
- (g) Reappoint department heads (police, fire, public works & city clerk/treasurer)
- (h) Discussion of School Board Vacancy

9. REGULAR AGENDA (NEW BUSINESS)

10. COUNCIL COMMITTEE REPORTS

- 1. Finance
- 2. Education, Library, Zoning and Chamber
- 3. Parks, Recreation & Airport
- 4. Streets, Sanitation & Cemetery
- 5. Police, Fire and Personnel

11. INFORMATION ITEMS

(a) Fire Department Activity Report – October 14, 2020 through October 28, 2020

12. ADJOURNMENT