

AGENDA  
EUFAULA CITY COUNCIL  
545 EAST BARBOUR STREET  
Tuesday, January 22, 2019  
5:15 P.M.

Online agenda located at: [www.eufaulaalabama.com](http://www.eufaulaalabama.com)  
(Select: About>Government>City Council>Agendas)

**1. CALL TO ORDER**

INVOCATION: Bro. Don Dillard, Christian 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 of the meeting on January 22, 2019.

**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 January 22, 2019.

- (a) Motion and second to dispense with and approve the City Council [minutes of January 7, 2019](#).
- (b) Motion and second to approve the [Prepaid Claims Docket dated December 2018](#) in the amount of \$1,157,575.95.
- (c) Motion and second to approve the [Claims Docket dated January 16, 2019](#), in the amount of \$46,975.24.

**3. MAYOR**

**4. VISITORS**

## **5. ORDINANCES AND RESOLUTIONS**

- (a) [Resolution 3-2019](#) (Health Care Authority Board Appointments)
- (b) [Resolution 4-2019](#) (Declaring Public Works property surplus – dumpsters)
- (c) [Resolution 5-2019](#) (Personnel Rule and Regulation Amendment)

## **6. PUBLIC HEARING**

## **7. UNFINISHED BUSINESS**

## **8. COUNCIL ACTION/DISCUSSION**

- (a) [Board Appointments](#) – January 15, 2019
- (b) Consideration of [retail on-premise beer, wine, and liquor license](#) for Eufaula Bowling & Events Center located at 1231 North Eufaula Avenue, Highway 431, Eufaula, AL 36027.

## **9. REGULAR AGENDA (NEW BUSINESS)**

## **10. COUNCIL COMMITTEE REPORTS**

- 1. Finance – [Operating Statement](#) – December 31, 2018
- 2. Education, Library, Zoning and Chamber
- 3. Parks, Recreation & Airport
- 4. Streets, Sanitation & Cemetery
- 5. Police, Fire and Personnel

## **11. INFORMATION ITEMS**

- (a) [Police Department Traffic Report](#) – December 2018
- (b) [Police Department Monthly Offense Report](#) – December 2018
- (c) [Police Department Animal Control Register](#) – December 2018
- (d) [Fire Department Activity Report](#) – December 13, 2018 through January 17, 2019

## **12. ADJOURNMENT**