

AGENDA
EUFAULA CITY COUNCIL
545 EAST BARBOUR STREET
Monday, March 18, 2019
5:15 P.M.

Online agenda located at: www.eufaulaalabama.com
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1. CALL TO ORDER

INVOCATION: Pastor Alan Cassady, First United Methodist 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 March 18, 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 March 18, 2019.

- (a) Motion and second to dispense with and approve the City Council [minutes](#) of March 4, 2019.
- (b) Motion and second to approve the [Prepaid Claims Docket](#) dated February 2019, in the amount of **\$1,107,376.18**.
- (c) Motion and second to approve the [Claims Docket](#) dated March 13, 2019 in the amount of **\$60,861.75**.

3. MAYOR

4. VISITORS

- (a) Josh Congress – Jack’s

(b) Karen Sterling – Get Involved Barbour

5. ORDINANCES AND RESOLUTIONS

(a) [Resolution 13-2019](#) (Execution of Memo of Agreement (MOA) – Police Department)

(b) [Resolution 14-2019](#) (Proceed with purchase E-ONE Custom Rescue Pumper mounted on E-ONE Typhoon Custom Chassis)

(c) [Resolution 15-2019](#) (Authorizing Financing of E-ONE Custom Rescue Pumper)

(d) [Resolution 16-2019](#) (Weed -Trash Abatement - Eagles Nest Inc. – Lake Drive)

(e) [Resolution 17-2019](#) (Downtown Redevelopment Authority Defined Area – March 2019)

6. PUBLIC HEARING

7. UNFINISHED BUSINESS

8. COUNCIL ACTION/DISCUSSION

9. REGULAR AGENDA (NEW BUSINESS)

10. COUNCIL COMMITTEE REPORTS

1. Finance – [Operating Statement](#) – February 28, 2019

2. Education, Library, Zoning and Chamber

3. Parks, Recreation & Airport

4. Streets, Sanitation & Cemetery

5. Police, Fire and Personnel

11. INFORMATION ITEMS

(a) Jaxon Life Senior Center – [Activities Report](#) – February 2019

(b) Building Department - [Permits Report](#) – February FY 2019

(c) Police Department - [Traffic Report](#) – February 2019

(d) Police Department - [Monthly Offense Report](#) – February 2019

(e) Police Department - [Animal Control Register](#) – February 2019

12. ADJOURNMENT