

AGENDA  
EUFAULA CITY COUNCIL  
545 EAST BARBOUR STREET  
Monday, July 1, 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:** Pastor Gary Fleming, Eagle's Rest Ministry

**\*PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**HONORS AND RECOGNITION**

- (a) City of Eufaula Employees (Recognition - Years of Service)

**APPROVAL OF THE AGENDA**

- (a) Motion and second to approve the order of the City Council agenda of the meeting of July 1, 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 July 1, 2019.

- (a) Motion and second to dispense with and approve the City Council [minutes of June 17, 2019.](#)
- (b) Motion and second to approve the [Claims Docket dated June 26, 2019,](#) in the amount of \$27,959.40.

**3. MAYOR**

**4. VISITORS**

## **5. ORDINANCES AND RESOLUTIONS**

- (a) [Resolution 49-2019](#) (Police Department equipment surplus for destruction)
- (b) [Resolution 50-2019](#) (Declaring Public Works surplus)
- (c) [Resolution 51-2019](#) (Purchase of five ZOLL Cardiac Monitors – Rescue Squad)
- (d) [Resolution 52-2019](#) (Agreement with Barge Design Solutions for Hangar Replacement – Weedon Field Airport)
- (e) [Resolution 54-2019](#) (Resolution of adoption Employee Handbook – July 2019)

## **6. PUBLIC HEARING**

- (a) [Resolution 53-2019](#) (Resolution authorizing the grant of public funds – Eufaula Jet Center, LLC)

## **7. UNFINISHED BUSINESS**

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

- (a) [Board Appointments](#) – June 28, 2019

## **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 [Activities Report](#) – June 12, 2019 through June 26, 2019
- (b) Jaxon Life Senior Center [Activities Calendar](#) – July 2019

## **12. ADJOURNMENT**