

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

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

INVOCATION: Pastor Ken Jackson, 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 of July 15, 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 15, 2019.

- (a) Motion and second to dispense with and approve the City Council [minutes of July 1, 2019](#).
- (b) Motion and Second to approve the [Prepaid Claims Docket](#) dated June 2019, in the amount of \$1,279,306.70.
- (c) Motion and second to approve the [Claims Docket](#) dated July 11, 2019, in the amount of \$40,701.43.

3. MAYOR

4. VISITORS

5. ORDINANCES AND RESOLUTIONS

- (a) [Resolution 55-2019](#) (Declaring PD canine surplus)

- (b) [Resolution 56-2019](#) (Administration and Personnel Department equipment surplus for destruction)
- (c) [Resolution 57-2019](#) (Resolution ADETF Distributing Agency)
- (d) [Resolution 58-2019](#) (Ratifying Personnel Rules and Regulations)
- (e) [Resolution 59-2019](#) (Entering into agreement with PCI Technologies)
- (f) [Resolution 60-2019](#) (Additional Capital Funding for Eufaula Parks & Recreation)

6. PUBLIC HEARING

7. UNFINISHED BUSINESS

8. COUNCIL ACTION/DISCUSSION

- (a) [Board Appointments](#) – July 10, 2019
- (b) Consideration of [retail off-premise beer license](#) for Chewalla Creek Marina LLC located at 580 Chewalla Road, Eufaula, AL 36027.

9. REGULAR AGENDA (NEW BUSINESS)

10. COUNCIL COMMITTEE REPORTS

- 1. Finance – [Operating Statement](#) – June 30, 2019
- 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](#) – June 2019
- (b) Police Department [Monthly Offense Report](#) – June 2019
- (c) Police Department [Animal Control Register](#) – June 2019
- (d) Jaxon Life [Senior Center Activities](#) Report – June 2019
- (e) Fire Department [Activities Report](#) – June 26, 2019 through July 9, 2019
- (f) Building Department [Permits Report](#) – June 2019

12. ADJOURNMENT