

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

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

INVOCATION: Barbour County-Georgetown Ministerial Association

***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 August 5, 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 August 5, 2019.

(a) Motion and second to dispense with and approve the City Council [minutes of July 15, 2019](#).

(b) Motion and second to approve the [Claims Docket dated August 1, 2019](#), in the amount of \$22,302.10.

3. MAYOR

4. VISITORS

5. ORDINANCES AND RESOLUTIONS

(a) [Resolution 61-2019](#) (Declaring Public Works surplus)

(b) [Resolution 62-2019](#) (Removing vehicle from surplus inventory and transferring to PD)

(c) [Resolution 63-2019](#) (ALPro Health Work on Projects)

(d) [Resolution 64-2019](#) (Engineering agreement with Barge Design Solutions for Airport and ALP Update)

(e) [Resolution 66-2019](#) (Purchase and installation of highway lighting poles and fixtures)

(f) [Resolution 67-2019](#) (Declaring PD canine kennel)

(g) [Resolution 68-2019](#) (Apply for State matching funds Airport Project)

(h) [Resolution 69-2019](#) (Contract to purchase land for VA home – August 2019)

(i) [Resolution 71-2019](#) (Edgewood Resurfacing Project)

(j) [Resolution 72-2019](#) (Extending moratorium on telecommunication towers)

(k) [Resolution 73-2019](#) (Extending moratorium on solar array farms)

(l) [Resolution 74-2019](#) (Quotes on Electrical Project at Weedon Field Airport)

6. PUBLIC HEARING

(a) [Resolution 65-2019](#) (Weed/trash abatement: Alex Lawson/Willie Bell – Central Avenue)

(b) [Resolution 70-2019](#) (Resolution requesting legislation elected school board – 07 31-2019)

7. UNFINISHED BUSINESS

8. COUNCIL ACTION/DISCUSSION

(a) [Board appointment and nominations](#) – August 1, 2019

(b) Discussion of additional 3¢ gas tax

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) Jaxon Life [Senior Center Activities August 2019 Calendar](#)

(b) Jaxon Life [Senior Center Activities July 2019 Report](#)

(c) Building Department [Permit Activity Report](#) – July 1, 2019 through July 31, 2019

(d) Fire Department [Activity Report](#) – July 9 2019 through August 1, 2019

12. ADJOURNMENT