

AGENDA  
EUFAULA CITY COUNCIL  
545 EAST BARBOUR STREET  
Monday, October 15, 2018  
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 of October 15, 2018.

**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 October 15, 2018.

- (a) Motion and second to dispense with and approve the City Council [minutes of October 1, 2018](#).
- (b) Motion and second to dispense with and approve the [Prepaid Claims Docket dated September 2018](#) in the amount of \$1,009,665.23.
- (c) Motion and second to dispense with and approve the [Claims Docket dated October 9, 2018](#) in the amount of \$24,232.38.

**3. MAYOR**

**4. VISITORS**

- (a) CiCi Dixon

**5. ORDINANCES AND RESOLUTIONS**

- (a) [Resolution 73-2018](#) (Entering into agreement for Phase IV Trail Extension)
- (b) [Resolution 80-2018](#) (Entering into agreement for Phase V of trail)

- (c) [Resolution 81-2018](#) (Board Appointments – Downtown Redevelopment Authority)
- (d) [Resolution 99-2018](#) (Workforce Development New Hire on the Job Training Agreement)
- (e) [Resolution 100-2018](#) (Eliminating Option for Retirees to Remain with Health Insurance Group)
- (f) [Resolution 101-2018](#) (Personnel Rules Regulations Amendment)

## **6. PUBLIC HEARING**

- (a) [First Public Hearing - Approval of Rezoning Request – Jim Fussell Property](#) - Northeast corner of Donald Street and Comer Avenue (commonly known as 721 Comer Avenue)

## **7. UNFINISHED BUSINESS**

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

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

## **10. COUNCIL COMMITTEE REPORTS**

- 1. Finance – [Operating Statement](#) – September 30, 2018
- 2. Education, Library, Zoning and Chamber
- 3. Parks, Recreation & Airport
- 4. Streets, Sanitation & Cemetery
- 5. Police, Fire and Personnel

## **11. INFORMATION ITEMS**

- (a) [Building Department Permits Report](#) – September FY 2018
- (b) [Police Department Annual Report FY 2018](#)
- (c) [Police Department Traffic Report](#) – September 2018
- (d) [Police Department Monthly Offense Report](#) – September 2018
- (e) [Police Department Animal Control Register](#) – September 2018
- (f) [Jaxon Life Senior Center Activities Report](#) – September 2018
- (g) [Fire Department Bi-Weekly Activity Report](#) – September 26, 2018 through October 11, 2018

## **12. ADJOURNMENT**