

AMENDED AGENDA
EUFAULA CITY COUNCIL
545 EAST BARBOUR STREET
Monday, November 5, 2018
5:15 P.M.

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

INVOCATION: Pastor Samuel Paige, Eufaula Church in God in Christ

***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 November 5, 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 November 5, 2018.

- (a) Motion and second to dispense with and approve the City Council [minutes of October 15, 2018](#).
- (b) Motion and second to dispense with and approve the [Claims Docket dated October 30, 2018](#) in the amount of \$8,526.24.

3. MAYOR

4. VISITORS

5. ORDINANCES AND RESOLUTIONS

- (a) [Resolution 102-2018](#) (Entering into contract with Ewing, Conner & Associates - 2018)
- (b) [Resolution 103-2018](#) (CDBG Rehab Policy and Procedures)
- (c) [Resolution 104-2018](#) (Declaring Police Department equipment surplus)
- (d) [Resolution 105-2018](#) (Declaring severe weather preparedness tax holiday)

- (e) [Resolution 107-2018](#) (Declaring Public Works property surplus)
- (f) [Resolution 108-2018](#) (Installation of splash pad – November 2018)
- (g) [Resolution 109-2018](#) (Amended resolution for Board appointments – Downtown Redevelopment Authority – September 2018)
- (h) [Resolution 110-2018 \(Extending resolution – Solar Energy\)](#)
- (i) [Resolution 111-2018 \(Extending resolution – Telecommunications Towers\)](#)
- (j) [Resolution 112-2018 \(Accepting Homeland Security Grants for Police Department and Fire Department\)](#)
- (k) [Resolution 113-2018 \(Resolution to authorize the Mayor to execute MOU with the Eufaula Housing Authority\)](#)

6. PUBLIC HEARING

- (a) [Ordinance 2018-6](#) (Second Public Hearing) – Jim Fussell Property - Northeast corner of Donald Street and Comer Avenue (commonly known as 721 Comer Avenue)
- (b) [Resolution 106-2018](#) (Slater-Cobb weed-trash abatement – West Boundary Street)

7. UNFINISHED BUSINESS

8. COUNCIL ACTION/DISCUSSION

- (a) [Board Appointments](#) – October 31, 2018

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 Calendar](#) – November 2018
- (b) [Building Department Permits Report](#) – October FY2019
- (c) [Fire Department Bi-Weekly Activity Report](#) – October 12, 2018 through October 31, 2018

12. ADJOURNMENT