

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

JANUARY 15, 2019
9:00 A.M. EST

I. CALL TO ORDER

II. INVOCATION

Rev. Robert Goodman, Summerville Baptist Church

III. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

IV. PRESENTATION

A. *Employee Service Recognition*

V. CITY CLERK

A. *Approval of Regularly Scheduled Meeting Minutes*

1. *January 2, 2019 Work Session*
2. *January 2, 2019 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*
 - a. *Resolution No. 2019-04 to be ratified in reference to declaring a Kenmore dishwasher as surplus to be transferred to Home Depot for disposal.*
 - b. *Resolution in reference to rescinding Resolution No. 2019-04.*
 - c. *Resolution in reference to declaring a Kenmore dishwasher as surplus to be disposed of at the City Landfill.*
 - d. *Resolution in reference to the satisfaction of a UDAG mortgage in the name of Jimmy Lee Foster and Yoneta Sha Foster.*
 - e. *Resolution in reference to accepting a proposal from ADS Environmental Services to provide annual maintenance and wireless internet connection to its flow monitors in an amount not to exceed \$1,925.00.*

- f. *Resolution in reference to the satisfaction of a Special Assessment on property located at 1249 Pierce Road, Sandra G. Hutchins, Owner.*
- g. *Resoluton in reference to the satisfaction of a Special Assessment on property located at 3 Trafford Trail, Jason M. & Billita J. Robinson, Owners.*
- h. *Resolution in reference to the satisfaction of a Special Assessment on property located at 301 21st Street, Faye Joyce Higgins, Owner.*
- i. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a Right of Way acquisition agreement with Charles Norris, Owner.*
- j. *Resolution in reference to authorizing certain Post-Issuance matters related to \$9,310,000 Taxable Revenue Bonds, Series 2013-A issued by the City of Phenix City Downtown Redevelopment Authority.*

2. *Building Department*

- a. *Resolutions in reference to awarding bids for the demolition and removal of structures on the following properties:*
 - 1. *1312 17th Court to Miles Excavating in the amount of \$4,845.00.*
 - 2. *1709 48th Street to Miles Excavating in the amount of \$3,225.00.*
 - 3. *1018 4th Street South to Hall Demolition in the amount of \$4,900.00.*
 - 4. *1043 4th Street South to Miles Excavating in the amount of \$2,428.00.*
 - 5. *1045 4th Street South to Miles Excavating in the amount of \$2,428.00.*
- b. *Four Resolutions and Public Notices in reference to setting public hearing dates and fixing demolitions costs associated with the following properties located in Phenix City:*
 - 1. *910 11th Avenue*
 - 2. *1110 16th Avenue*
 - 3. *1508 12th Place*
 - 4. *1605 Opelika Road*

3. *Parks and Recreation Department*

- a. *Resolution in reference to entering into a lease agreement with Best Copy Products, Inc. for a Sharp MX-5070V Networked Digital Color Copier for a total amount of \$7,061.76 for 36 months.*

4. *Police Department*

- a. *Resolution in reference to authorizing the Mayor and City Manager to enter into a MOU agreement with Columbia Southern University to provide discounted tuition for city employees.*
- b. *Resolution in reference to declaring personal property as surplus and disposing of for the nominal sum of \$1.00 and other valuable considerations to Jason Whitten in recognition of his 25 years of public service.*
- c. *Resolution in reference to authorizing the Mayor and City Manager to enter into a contract agreement with the Lee County Commission for Professional Services.*

VII. CITY ATTORNEY

- A. *Claim – Carl Oakley*
- B. *Claim – Lativia Rivers for Douglas Rivers*
- C. *Notice of Claim – Morgan & Morgan Attorneys At Law for Shuntavis Edmonds*
- D. *Notice of Claim – Shunnarah Injury Lawyers, P.C. for Martha Jackson*

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT