

CITY OF PHENIX CITY, ALABAMA  
CITY COUNCIL

# AGENDA

FEBRUARY 20, 2019  
9:00 A.M. EST

**I. CALL TO ORDER**

**II. INVOCATION**

*Rev. Brady Baird, Summerville United Methodist Church*

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

**IV. PRESENTATION**

A. *Golden Axe Presentation*

**V. CITY CLERK**

A. *Approval of Regularly Scheduled Meeting Minutes*

1. *February 4, 2019 Work Session*
2. *February 5, 2019 Council Meeting*

**VI. CITY COUNCIL**

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *ADMINISTRATION*

- a. *Resolution No. 2019-44 to be ratified in reference to authorizing and directing the Mayor and City Manager to enter into a Land Lease Agreement with the Phenix City Housing Authority for 6.67 acres located on 20<sup>th</sup> Avenue, in an amount not to exceed \$400,000.00.*
- b. *Resolution No. 2019-45 to be ratified in reference to authorizing and directing the Mayor and City Manager to enter into a Right of Way acquisition agreement with John Dudley, Owner.*
- c. *Resolution in reference to accepting the dedication of land, right-of-ways and easements dedicated by the Phenix City Tottens Map Block 304 Redivision of Lots 16 and 17 Section 22 T 17 N R 30, Raajikum Dasa, owners.*

2. *BUILDING DEPARTMENT*

a. *Public Hearing and Approval of four Resolutions in reference to the fixing of costs incurred by the City of Phenix City for the removal of substandard structures and the establishment of special assessments upon properties located at:*

1. *910 11<sup>th</sup> Avenue*
2. *1110 16<sup>th</sup> Avenue*
3. *1508 12<sup>th</sup> Place*
4. *1605 Opelika Road*

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. *1403 9<sup>th</sup> Avenue*
2. *1819 18<sup>th</sup> Avenue*
3. *2807 9<sup>th</sup> Place*
4. *1603 13<sup>th</sup> Street*

3. *POLICE DEPARTMENT*

a. *Resolution in reference to the purchase of five (5) 2019 Chevrolet Tahoe from Donohoo Chevrolet in an amount not to exceed \$157,225.80. (Budgeted Item)*

b. *Resolution in reference to declaring five vehicles as surplus to be sold to the highest bidder at a public auction or sold as scrap.*

c. *Resolution in reference to declaring several equipment items as surplus for disposal at the City landfill.*

C. *ORDINANCES*

1. *Second Reading*

a. *Ordinance to Amend Section 4.06 of the Merit System Rules and Regulations of the City of Phenix City, Alabama. (First Reading 02/05/19)*

b. *Ordinance to Amend Section 9.01 of the Merit System Rules and Regulations of the City of Phenix City, Alabama. (First Reading 02/05/19)*

D. *BOARD APPOINTMENTS*

1. *Personnel Review Board – 1 opening.*
2. *Planning Commission – 1 opening.*

E. *ITEMIZED STATEMENTS OF EXPENSE*

1. *Engineering/Public Works Department*
  - a. *Brian Waters - \$40.00*

VII. **CITY ATTORNEY**

- A. *Notice of Claim – Michael Hostilo Attorney at Law on behalf of Justine Sandoval*

VIII. **CITY MANAGER**

IX. **DEPARTMENT HEADS**

X. **ADJOURNMENT**