

CITY OF PHENIX CITY, ALABAMA  
CITY COUNCIL

# AGENDA

MARCH 5, 2019  
9:00 A.M. EST

**I. CALL TO ORDER**

**II. INVOCATION**

*Reverend Ralph Wooten First United Methodist Church*

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

**IV. PRESENTATIONS**

A. *Employee Service Recognition*

**V. CITY CLERK**

A. *Approval of Regularly Scheduled Meeting Minutes*

1. *February 19, 2019 Work Session*
2. *February 20, 2019 Council Meeting*

**VI. CITY COUNCIL**

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*
  - a. *Resolution in reference to authorizing the Mayor and City Manager to enter into an agreement with ALDOT to maintain a fenced enclosure around Vance Lift Station on Highway 280/431.*
  - b. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a contract agreement with Arcartists for Huntertones to perform at the Amphitheater May 31, 2019 in an amount not to exceed \$5,000.00.*
  - c. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a contract agreement with Arcartists for The Rad Trads to perform at the Amphitheater May 31, 2019 in an amount not to exceed \$5,000.00.*

d. Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a contract agreement with Midwood Entertainment for Seth Walker to perform at the Amphitheater July 4, 2019 in an amount not to exceed \$2,500.00.

2. Finance Department

a. Resolution in reference to approving Change Order No.1 with AssetWorks in the amount of \$16,940.00 for additional fixed asset valuation services.

3. Fire Department

a. Resolution in reference to awarding a H-GAC Competitive Bid for one (1) Custom 92' rear mounted platform mounted on an E-One Cyclone II Custom chassis with equipment in an amount not to exceed \$1,241,739.00.

b. Resolution in reference to declaring medical equipment as surplus to be disposed of at the City Landfill.

4. Parks and Recreation Department

a. Resolution in reference to authorizing the Mayor and City Manager to enter into an agreement with M&M Staging Master Productions, Inc. for a roof system lease at the Amphitheater April 3, 2019 thru September 13, 2019 in an amount not to exceed \$15,000.00.

C. ORDINANCES

1. Public Notice and First Reading

a. Letter of Request from Planning Commission, Public Notice and Ordinance to annex 58.00 acres of land lying in Section 18, Township 16 North, Range 30 East, Russell County, Alabama, into a M-2 Zone located at 44 Landfill Road, City of Phenix City, owner. (First Reading)

b. Public Notice and Ordinance to adopt the 2018 International Building Code. (First Reading)

c. Ordinance to amend the Code of Ordinance of the City of Phenix City, Alabama, Chapter 17, Article II, Rates and Charges, Section 17-17, Relating to Establishment of Water Rates Schedule, Article II. Section 17-18, Relating to Establishment of Sewer Rates Schedule, and Section 17-21, Relating to the Payment of Bills. (First Reading)

d. Ordinance to amend the Code of Ordinances of the City of Phenix City, Alabama, Chapter 21, Licenses and Permits, Article 2. (First Reading)

D. **CONDITIONAL USE**

1. *Application for conditional use approval submitted by J&S Properties for a Barber Shop located at 1307 Broad Street.*
2. *Application for conditional use approval submitted by Mike Bowden for a Retail Store located at 507 Dillingham Street.*

E. **BOARD APPOINTMENTS**

1. *Historic Preservation Commission – 3 openings.*
2. *Planning Commission – 1 opening. (Tabled 2/20/19)*

F. **ITEMIZED STATEMENTS OF EXPENSE**

1. *Engineering/PubWorks Department*
  - a. *Brian Waters - \$36.25*

**VII. CITY ATTORNEY**

- A. *Notice of Claim – Michael Hostilo Attorney at Law on behalf of Justine Sandoval (Tabled 2/20/19)*
- B. *Claim filed by Eva McCoy*
- C. *Claim filed by James Stone with Stone Electronics*

**VIII. CITY MANAGER**

**IX. DEPARTMENT HEADS**

**X. ADJOURNMENT**