

CITY OF PHENIX CITY, ALABAMA  
CITY COUNCIL

# AGENDA

APRIL 2, 2019  
9:00 A.M. EST

**I. CALL TO ORDER**

**II. INVOCATION**

*Reverend Tommy Poole, North Phenix Baptist Church*

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

**IV. PRESENTATIONS AND PROCLAMATIONS**

- A. *Employee Service Recognition*
- B. *Proclamation Recognizing National Service Recognition Day*
- C. *Proclamation Recognizing Sexual Assault Awareness Month*

**V. CITY CLERK**

- A. *Approval of Regularly Scheduled Meeting Minutes*
  - 1. *March 18, 2019 Work Session*
  - 2. *March 19, 2019 Council Meeting*

**VI. CITY COUNCIL**

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

- 1. *Administration*
  - a. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into an Interagency Agreement with the Alabama Department of Human Resources for architectural work with Goodwyn, Mills, and Cawood, Inc.*
  - b. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a Preliminary Engineering Agreement with ALDOT for the resurfacing on Melanie Lane from Summerville Road to Riverchase Drive, Project Reference No. 100067423.*
  - c. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a Construction Agreement with ALDOT for the resurfacing on Melanie Lane from Summerville Road to Riverchase Drive, Project Reference No. 100067424.*

- d. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a Preliminary Engineering Agreement with ALDOT for the resurfacing on South Seale Road from US Highway 431 to the bridge at US Highway 280, Project Reference No. 100067443.*
- e. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a Construction Agreement with ALDOT for the resurfacing on South Seale Road from US Highway 431 to the bridge at US Highway 280, Project Reference No. 100067444.*
- f. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a Preliminary Engineering Agreement with ALDOT for the resurfacing on 16<sup>th</sup> Avenue from SR-38 (US 280) to Ingersol Court, Project Reference No. 100067445.*
- g. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a Construction Agreement with ALDOT for the resurfacing on 16<sup>th</sup> Avenue from US Highway 280 to Ingersol Court, Project Reference No. 100067446.*
- h. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a Preliminary Engineering Agreement with ALDOT for the bridge replacement on Seale Road over Cochagalechee Creek, Project Reference No. 100067447.*
- i. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a Utility and Construction Agreement with ALDOT for the bridge replacement on Seale Road over Cochagalechee Creek, Project Reference No. 100067448 & 100067449.*
- j. *Resolution in reference to the City Manager's Office declaring one General Electric Refrigerator to be sold as scrap or disposed of at the City Landfill.*
- k. *Resolution in reference to authorizing the Mayor and City Manager to enter into an agreement with Movie Licensing USA in the amount of \$2,819.00 for public exhibition of movies at the Phenix City Russell County Library.*

2. *Engineering Department*

- a. *Resolution in reference to authorizing and directing the Mayor and City Manager to accept a sole proposal from Stone & Sons to upgrade traffic signals at the intersection of US 80 and Auburn Road in the amount of \$30,000.00.*
- b. *Resolution in reference to the purchase of one Kubota KX080-4SR3A Rubber Track Excavator from Beshears Tractor and Equipment in an amount not to exceed \$97,127.18.*

3. *Fire Department*
  - a. *Resolution in reference to declaring one Snapper 355Z Zero Turn Mower and one GE Gas Range Stove to be sold as scrap or disposed of at the City Landfill.*
4. *Utilities Department*
  - a. *Resolution in reference to the Municipal Water Pollution Prevention (MWPP) Annual Report.*

C. **ORDINANCES**

1. *First Reading*
  - a. *Ordinance to amend Ordinance 2019-05 of the City of Phenix City, Alabama, to change the effective date.*
  - b. *An Ordinance to exempt certain items from the Municipal Sales and Use Tax during the third full weekend of July, 2019, referred to as the "Back-To-School" State Sales Tax Holiday.*

D. **BOARD APPOINTMENTS**

1. *East Alabama Mental Health – Mental Retardation Board – 1 opening*
2. *Phenix City Board of Education – 1 opening*
3. *Phenix City Planning Commission – 1 opening (Previously tabled)*

E. **LICENSE APPLICATIONS**

1. *Application for an Off Premise Beer and an Off Premise Wine License submitted by Rakesh Patel for JayBajrang, Inc. dba Discount Corner located at 3881 US Highway 431 South, Phenix City, Alabama.*

VII. **CITY ATTORNEY**

VIII. **CITY MANAGER**

IX. **DEPARTMENT HEADS**

X. **ADJOURNMENT**