

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

APRIL 16, 2019
9:00 A.M. EST

I. CALL TO ORDER

II. INVOCATION

Reverend Alan Griffith, Emmanuel Baptist Church

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

IV. PRESENTATIONS AND PROCLAMATIONS

A. *Proclamation Recognizing National Donate Life Month*

V. CITY CLERK

A. *Approval of Regularly Scheduled Meeting Minutes*

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

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *ADMINISTRATION*

- a. *Resolution in reference to authorizing the purchase of insurance contracts from the Flowers Insurance Agency through the Hartford & Hudson Insurance Companies.*
- b. *Resolution in reference to entering into a Mutual Aid Agreement for required support or services during an emergency or disaster.*

2. *ENGINEERING DEPARTMENT*

- a. *Resolution in reference to awarding a bid to Foley Products Company for Reinforced Concrete Pipe.*

3. *FINANCE DEPARTMENT*

- a. *Resolution in reference to declaring office items as surplus to be disposed of or destroyed at the City Landfill.*
- b. *Resolution in reference to authorizing the Mayor and City Manager to sign a lease agreement with Mail Finance for a DS-6KPS Pressure Sealer for a monthly fee of \$205.98.*
- c. *Resolution in reference to rejecting bids received for uniforms from All American Uniforms.*

4. *FIRE DEPARTMENT*

- a. *Resolution in reference to declaring personal property as surplus and disposing of for the nominal sum of \$1.00 and other valuable considerations to Mikel Wilborn in recognition of his 26 years and 7 months of public service.*

5. *POLICE DEPARTMENT*

- a. *Resolution in reference to declaring one 2014 Dodge Charger as surplus to be sold to the highest bidder at a public auction or sold as scrap.*

6. *UTILITIES DEPARTMENT*

- a. *Resolution in reference to declaring vehicles and old and worn out equipment as surplus to be sold at auction or as scrap.*

C. *ORDINANCES*

1. *Public Hearing and Second Reading*

- a. *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 March 5, 2019)*
- b. *Ordinance to adopt the 2018 International Building Code. (First Reading March 5, 2019)*

2. *Second Reading*

- a. *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. (First Reading April 2, 2019)*

D. 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.
(First Reading 4/2/19)*

VII. CITY ATTORNEY

- A. *Claim filed by Laura Horton.*

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT