

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

MAY 8, 2019
9:00 A.M. EST

I. CALL TO ORDER

II. INVOCATION

Reverend Curtis Doleman, Praise Ministry Tabernacle

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

IV. PRESENTATIONS AND PROCLAMATIONS

A. *Employee Service Recognition*

B. *Proclamation Recognizing 2019 SSA Alabama Superintendent of the Year
William R. Wilkes.*

V. CITY CLERK

A. *Approval of Regularly Scheduled Meeting Minutes*

1. *April 15, 2019 Work Session*
2. *April 16, 2019 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*
 - a. *Resolution No. 2019-112 to be ratified in reference to authorizing the Mayor and City Manager to enter into an agreement with Skipper Consulting, Inc. to provide traffic signal design and permitting services for US Highway 80 and Auburn Road in an amount not to exceed \$7,900.00.*
 - b. *Resolution No. 2019-113 to be ratified in reference to accepting a quote from Zwood Construction for emergency roof replacement at Wastewater Treatment Plant in an amount not to exceed \$73,000.00.*
 - c. *Resolution No. 2019-114 to be ratified in reference to accepting a quote from Constantine Engineering for the replacement and programming of the SCADA System at the Wastewater Treatment Plant in an amount not to exceed \$11,868.00.*

- d. *Resolution No. 2019-115 to be ratified in reference to authorizing the Mayor and City Manager to enter into a contract agreement with the Lisle Development Company, LLC, for the purchase of 21 acres more or less in an amount not to exceed \$900,000.00.*
- e. *Resolution in reference to accepting a quote from Pro Lawn Care and Maintenance Inc. for sod and irrigation installation at the Art Park in an amount not to exceed \$39,501.68.*
- f. *Resolution in reference to granting an easement to Alabama Power Company for installation of a power pole between City Property and 1902 1st Avenue.*
- g. *Resolution in reference to authorizing the Mayor and City Manager to enter into an agreement with Highland Technical Services, Inc. to provide a Phase I Environmental Assessment for property located at the intersection of US Highway 280 and Colin Powell Parkway in an amount not to exceed \$3,200.00.*
- h. *Resolution in reference to authorizing Alabama Power Company to install five (5) 5,000 – 8,500 Lumen Black LED area fixtures and five (5) Black Aluminum Poles at the Phenix City Marketplace located on Highway 280E/431N.*
- i. *Resolution in reference to authorizing certain preliminary matters related to the issuance of debt obligations for Hotel/Convention Center Complex.*

2. *Building Department*

- a. *Three Resolutions and Public Notices in reference to setting public hearing dates and fixing demolition costs associated with the following properties located in Phenix City:*

- 1. *1312 17th Court*
- 2. *1709 48th Street*
- 3. *1018 4th Street South*

3. *Engineering Department*

- a. *Resolution in reference to declaring one 1997 Ford Truck Explorer surplus to be sold at auction or as scrap.*

4. *Parks and Recreation Department*

- a. *Resolution in reference to authorizing the Mayor and City Manager to sign the addendum to the agreement with Univar to install a 405-gallon double-wall storage tank to store Hydrochloric Acid for one year.*

- b. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a contract with Pyrotecnico for a fireworks presentation at the Amphitheater on July 4, 2019 in an amount not to exceed \$11,000.00.*

C. **ORDINANCES**

1. *First Reading*

- a. *Ordinance Adopting and Enacting a New Code for the City of Phenix City, Alabama.*

D. **BOARD APPOINTMENTS**

- 1. *Phenix City Housing Authority Board – 2 openings*

E. **LICENSE APPLICATIONS**

- 1. *Application for a Private Detective License submitted by Deborah Asher for Asher's Office, LLC located at 1313 43rd Street, Phenix City, Alabama.*

VII. CITY ATTORNEY

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT