

CITY OF PHENIX CITY, ALABAMA  
CITY COUNCIL

# AGENDA

MAY 21, 2019  
9:00 A.M. EST

**I. CALL TO ORDER**

**II. INVOCATION**

*Reverend Brady Baird, Summerville United Methodist Church*

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

**IV. PRESENTATIONS AND PROCLAMATIONS**

**V. CITY CLERK**

A. *Approval of Regularly Scheduled Meeting Minutes*

1. *May 7, 2019 Work Session*
2. *May 8, 2019 Council Meeting*

**VI. CITY COUNCIL**

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*
  - a. *Resolution No. 2019-127 to be ratified in reference to opposition of Proposed Legislation Senate Bill 264 to exempt power utility companies from the collocation requirements.*
  - b. *Resolution No. 2019-128 to be ratified in reference to accepting a quote from C&G Heating and Air, LLC for emergency HVAC replacement at the Wastewater Treatment Plant in an amount not to exceed \$31,718.80.*
  - c. *Resolution No. 2019-129 to be ratified in reference accepting a quote from Nolin Fence and Deck Company for emergency gate replacement and fence repair at the Wastewater Treatment Plant in an amount not to exceed \$18,675.00.*

- d. *Resolution in reference to accepting the dedication of land, right-of-ways and easements dedicated by the Final Plat for Fontaine Place Subdivision, The City of Phenix City, Owner.*
- e. *Resolution in reference to accepting the dedication of land, right-of-ways and easements dedicated by the Final Plat for Phenix City Marketplace Subdivision, Halpern Enterprises, Inc., Owner.*
- f. *Resolution in reference to authorizing the Mayor and City Manager to enter into an agreement with Larry & Loretta Wood for the relocation of a sign located on City Right-of-Way.*
- g. *Resolution in reference to purchasing three (3) 8 Phase Base Mount Signal Cabinets from Temple, Inc. under State Contract T-133 in an amount not to exceed \$25,482.00.*
- h. *Resolution in reference to authorizing Alabama Power Company to install one LED Cobra Head 5,000 – 8,500 initial Lumens Street Light at 1412 10<sup>th</sup> Avenue.*
- i. *Resolution in reference to authorizing Alabama Power Company to install one LED Cobra Head 5,000 – 8,500 initial Lumens Street Light at 2207 13<sup>th</sup> Avenue.*
- j. *Resolution in reference to authorizing Alabama Power Company to install one LED Cobra Head 5,000 – 8,500 initial Lumens Street Light at 1717 Ridgecrest Drive.*
- k. *Resolution in reference to authorizing Alabama Power Company to install one LED Cobra Head 5,000 – 8,500 initial Lumens Street Light at 106 Mill Pond Lane in cul-de-sac.*
- l. *Resolution in reference to authorizing Alabama Power Company to install one 16' bracket and one LED Cobra Head 14,000 – 27,000 initial Lumen Street Light at Stafford Road and New Castle Drive.*
- m. *Resolution in reference to authorizing Alabama Power Company to replace with one LED Cobra Head 5,000 – 8,500 initial Lumens Street Light at 34 Lake Court.*
- n. *Resolution in reference to authorizing and directing the Mayor and City Manager to take all actions necessary to acquire the following property located at Lot 22.001 – 6<sup>th</sup> Street from the State of Alabama in an amount not to exceed \$100.00.*

2. *Building Department*

- a. *Resolution in reference to Resolutions in reference to declaring properties a public nuisance and authorizing and directing the Housing Abatement Board to take necessary action to demolish, remove and clear all building materials, trash, and debris from the following properties:*

1. *227 Seale Road*
2. *1605 South Railroad Street*
3. *1303 2<sup>nd</sup> Street*
4. *519 6<sup>th</sup> Street*
5. *200 19<sup>th</sup> Street*

3. *Engineering/PubWorks Department*

- a. *Resolution in reference to declaring one Transit Corporation Traffic Cabinet as surplus to be sold as scrap or disposed of at the City Landfill.*
- b. *Resolution in reference to accepting a quote from Rush Truck Centers for one replacement engine for Public Works Graball Truck #121 in an amount not to exceed \$22,918.56.*

4. *Parks and Recreation*

- a. *Resolution in reference to purchasing two (2) 2018 Ford F-150 4x2 Regular Cab Pickup Trucks from Stivers Ford Lincoln, Inc. in the total amount of \$39,718.00.*

5. *Utilities Department*

- a. *Resolution in reference to awarding a bid to Gordy Construction Company for the Forced Sewer Main and Lift Station on Summerville Road in an amount not to exceed \$648,835.00.*

C. *ORDINANCES*

1. *Second Reading*

- a. *Ordinance Adopting and Enacting a New Code for the City of Phenix City, Alabama. (First Reading 05/08/19)*

D. *LICENSE APPLICATIONS*

1. *Application for a Private Detective License submitted by Deborah Asher for Asher's Office, LLC located at 1313 43<sup>rd</sup> Street, Phenix City, Alabama. (First Reading 5/8/2019)*

**VII. CITY ATTORNEY**

A. *Claim filed by William R. Lowman, Jr.*

B. *Claim filed by Ami Ellis Pelt*

**VIII. CITY MANAGER**

**IX. DEPARTMENT HEADS**

**X. ADJOURNMENT**