

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

JUNE 4, 2019
9:00 A.M. EST

I. CALL TO ORDER

II. INVOCATION

Reverend Steve Pace, Summerville Baptist Church

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

IV. PRESENTATIONS AND PROCLAMATIONS

A. *Employee Service Recognition*

V. CITY CLERK

A. *Approval of Regularly Scheduled Meeting Minutes*

1. *May 20, 2019 Work Session*
2. *May 21, 2019 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*
 - a. *Resolution No. 2019-151 to be ratified in reference to authorizing the Mayor and City Manager to sign necessary documents for a grant application for expanding the Phenix City Wastewater Treatment Plant.*
 - b. *Resolution No. 2019-152 to be ratified in reference to authorizing and directing the Mayor and City Manager to sign Change Order No. 1 with Schmidt Environmental Construction, Inc. in the amount of \$44,723.00 for removal and replacement of the roof for Digester 3.*
 - c. *Resolution in reference to granting employees an additional day for the observance of the Independence Day Holiday for 2019.*

- d. *Resolution in reference to the satisfaction of an assessment on property located at 1119 23rd Avenue, property owner Walter & Virginia Osby, Attn: Mary Robinson.*
- e. *Resolution in reference to authorizing and directing the Mayor, City Manager and Chief of Police to enter into an agreement with Motorola Solutions for the Core Relocation.*
- f. *Resolution in reference to granting a tax abatement to Daechang Seat Co., Ltd USA.*
- g. *Resolution in reference to authorizing the Mayor and City Manager to enter into a contract agreement with Daechang Seat Co., Ltd USA for economic development incentives.*
- h. *Resolution in reference to accepting the dedication of land, right-of-ways and easements dedicated by the Final Plat for The Village at Crosswinds Phase I, Altera Phenix City, LLC., owner.*

2. *Building Department*

- a. *Public Hearing and Approval of three Resolutions in reference to the fixing of costs incurred by the City of Phenix City for the removal of substandard structures and the establishment of special assessments upon properties located at:*
 - 1. *1312 17th Court*
 - 2. *1709 48th Street*
 - 3. *1018 4th Street South*

3. *Engineering Department*

- a. *Resolution in reference to declaring 3.12 acres of land located on Fontaine Road and 6th Place South as surplus to be sold for development.*

4. *Police Department*

- a. *Resolution in reference to rescinding Resolution No. 2019-110 in reference to declaring one 2014 Dodge Charger as surplus.*
- b. *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.*
- c. *Resolution in reference to declaring several equipment items as surplus for disposal at the City Landfill.*

5. *Utilities Department*

- a. *Resolution in reference to accepting a quote from Southern Awning Company for the replacement of damaged WWTP structures in an amount not to exceed \$13,255.04.*

- b. *Resolution in reference to accepting a proposal, Task Order 19 A, from Constantine Engineering for the inspection of manholes throughout the City in an amount not to exceed \$43,300.00.*

C. **ORDINANCES**

1. *Public Notice and First Reading*

- a. *Letter of request from Planning Commission, Public Notice and Ordinance to rezone a 6.2 acre tract of land located at 3000 4th Avenue, 2904 4th Avenue, and 29th Street, River Trace, LLC (Michael Bowden) and Joseph Barker, owners.*
- b. *Letter of request from Planning Commission, Public Notice and Ordinance to rezone a 1.21 acre tract of land located at 623 South Seale Road, 625 South Seale Road, and 627 South Seale Road, Andrew & Alecia Young and AA&Y Future Investments, owners.*

D. **LICENSE APPLICATIONS**

- 1. *Application for a On-Premise Beer License and On-Premise Whiskey/Wine License, and Dancing/Live Band License submitted by James G. Dyer, III for T Bones, LLC dba T Bones Pavilion located at 3745 F US Highway 80 West, Phenix City, Alabama.*

VII. **CITY ATTORNEY**

- A. *Claim filed by James W. Bryan*
- B. *Claim filed by Vincent Horton*

VIII. **CITY MANAGER**

IX. **DEPARTMENT HEADS**

X. **ADJOURNMENT**