

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

JUNE 18, 2019
6:00 P.M. EST
Central Activities Center
1500 14th Street

I. CALL TO ORDER

II. INVOCATION

Rev. Dr. Clementine Warren, Howard Chapel AME 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. *June 3, 2019 Work Session*
2. *June 4, 2019 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*
 - a. *Resolution in reference to approving Second Amendment to Lease Agreement related to the Revenue Bonds Series 2011-A of The City of Phenix City Public Building Authority.*
 - b. *Resolution in reference to rescinding Resolution No. 2019-157 in reference to authorizing an Economic Development Agreement with Daechang Seat Co., Ltd USA.*
2. *Engineering Department*
 - a. *Resolution in reference to rescinding Resolution No. 2019-97 in reference to accepting a sole proposal in the amount of \$30,000.00 from Stone & Sons to upgrade traffic signals at the intersection of US Highway 80 and Auburn Road.*

- b. *Resolution in reference to authorizing the Mayor and City Manager to enter into an agreement with ALDOT to modify and upgrade the existing traffic signal at U.S. Highway 80 and Auburn Road Intersection.*
- c. *Resolution in reference to the purchase of two (2) 2018 Ford F150 Supercab 4x4 Pickups from Stivers Ford Lincoln in the total amount of \$46,890.00.*

3. *Parks and Recreation*

- a. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a one year exclusive souvenir merchandise contract agreement with Team IP to host the 2019 Cal Ripken 10 Year Old World Series at Idle Hour Sports Complex.*

4. *Police 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 Andy Williams in recognition of his 26 years of public service.*

C. **BOARD APPOINTMENTS**

- 1. *Public Building Authority – 1 opening*

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. (First Reading 6/4/19)*

VII. CITY ATTORNEY

- A. *Claim filed by James W. Bryan*
- B. *Claim filed by Mattie L. Everitt*
- C. *Claim filed by Guinevere B. Redding*

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT