

CITY OF PHENIX CITY, ALABAMA  
CITY COUNCIL

# AGENDA

JULY 2, 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. *Employee Service Recognition*

**V. CITY CLERK**

A. *Approval of Regularly Scheduled Meeting Minutes*

1. *June 17, 2019 Work Session*
2. *June 18, 2019 Council Meeting*

**VI. CITY COUNCIL**

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*
  - a. *Resolution No. 2019-177 to be ratified in reference to authorizing the Mayor and City Manager to enter into an agreement with Highland Technical Services, Inc. to provide a Phase II Environmental Site Assessment at the intersection of US Highway 280 and Colin Powell Parkway.*
  - b. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign necessary documents to accept the discretionary incentive offered to Daechang Seat Co., Ltd USA.*
  - c. *Resolution in reference to accepting the dedication of land, right-of-ways and easements dedicated by the Final Plat for Ivy Creek Subdivision Phase III, Ivy Creek, LLC., Owner.*

- d. *Resolution in reference authorizing the Mayor and City Manager to sign proposal documents with Wisener, LLC for Appraisal, Relocation, Negotiation, and Project Management for property on Riverchase Drive in an amount not to exceed \$7,400.00.*
- e. *Resolution in reference to the satisfaction of an assessment on property located at 605 7<sup>th</sup> Place, property owner Charles Vann Thompson.*
- f. *Resolution in reference to approving the final settlement in the matter of a lawsuit filed by Pochya Dee Sanders, as administratrix of the Estate of Cedric Jamal Miffin vs. Michael Damon Seavers, City of Phenix City Case No. 3:19-CV-00353 in the amount of \$100,000.00.*

2. *Building Department*

- a. *Two Resolutions and Public Notices in reference to setting public hearing dates and fixing demolitions costs associated with the following properties located in Phenix City:*
  - 1. *1043 4<sup>th</sup> Street South*
  - 2. *1045 4<sup>th</sup> Street South*

**VII. CITY ATTORNEY**

**VIII. CITY MANAGER**

**IX. DEPARTMENT HEADS**

**X. ADJOURNMENT**