

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

JULY 16, 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

V. CITY CLERK

A. *Approval of Regularly Scheduled Meeting Minutes*

1. *July 1, 2019 Work Session*
2. *July 2, 2019 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*
 - a. *Resolution No. 2019-185 to be ratified in reference to settlement in the matter of M.M.M., a minor, Ashley Collins for minor v. City of Phenix City and Officer Jay Geiger.*
 - b. *Resolution No. 2019-186 to be ratified in reference to authorizing and directing the Mayor and City Manager to enter into an agreement with the USDA for the removal of geese from Idle Hour Park in an amount not to exceed \$2,000.00.*
 - c. *Resolution No. 2019-187 to be ratified in reference to authorizing and directing the Mayor and City Manager to enter into an agreement with Pratt Recycling, Inc. to receive recycled material for a period of three (3) years.*
 - d. *Resolution and Public Notice in reference to the 2019-2020 Proposed Budget.*

e. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign an Estoppel Certificate with Altera Phenix City Lot 4, LLC.*

2. *Engineering Department*

a. *Resolution in reference to making application to the Alabama Department of Economic and Community Affairs for the installation of water lines and fire hydrants to improve water distribution and fire infrastructure.*

3. *Police Department*

a. *Resolution in reference to authorizing the Mayor and City Manager to enter into a contract agreement with Barnes Gibson Partners Architects, LLC to remodel the Public Safety Building.*

b. *Resolution in reference to declaring two (2) ProVision Body Cameras as surplus to be disposed of at the City Landfill.*

c. *Resolution in reference to rescinding Resolution No. 2019-175 in reference to declaring a Police Department Hand Gun & Badge as surplus.*

d. *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 26 years of public service.*

C. **BOARD APPOINTMENTS**

1. *Zoning Adjustment and Appeals Board – 1 opening*

D. **LICENSE APPLICATIONS**

1. *Application for an On Premise Beer, On Premise Wine, On Premise Whiskey/Wine License, Billiard or Pool Room License, and Dancing/Live Band License submitted by Debra Hackett for Chesapeake Way LLC dba AJ's Bar and Grill located at 1700 US Highway 280 East, Phenix City, Alabama.*

VII. CITY ATTORNEY

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT