

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

AUGUST 6, 2019
9:00 A.M. EST

I. CALL TO ORDER

II. INVOCATION

Reverend Robert Goodman, Summerville Baptist Church

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

IV. PRESENTATIONS AND PROCLAMATIONS

- A. *Employee Service Recognition*
- B. *Proclamation Recognizing Mason Hargrove*

V. CITY CLERK

- A. *Approval of Called Meeting Minutes*
 - 1. *July 8, 2019 Budget Work Session*
 - 2. *July 9, 2019 Budget Work Session*
- B. *Approval of Regularly Scheduled Meeting Minutes*
 - 1. *July 15, 2019 Work Session*
 - 2. *July 16, 2019 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

- 1. *Administration*
 - a. *Resolution No. 2019-195 to be ratified in reference to authorizing and directing the Mayor, City Manager, and Utilities Director to make an application for a CWSRF Loan Program for the Summerville Road Sanitary Sewer Extension Project.*
 - b. *Resolution No. 2019-196 to be ratified in reference to authorizing the Mayor and City Manager to enter into a Utility Relocation Agreement with CTV-Beam for the Opelika Road Bridge Replacement Project, Project No. ACAABRZ59582-ATRP (011).*

- c. *Resolution No. 2019-197 to be ratified in reference to authorizing the Mayor and City Manager to enter into an agreement with the Russell County Commission, owners of Tract No. 1, to acquire a Temporary Construction Easement for the 14th Street Downtown Streetscapes and Accessibility Improvements Project, Project No. TAPPC-TA17 (919).*
- d. *Resolution No. 2019-198 to be ratified in reference to authorizing the Mayor and City Manager to enter into an agreement with Julia Gullatt Ezell, owner of Tract No. 2, to acquire a Temporary Construction Easement for the 14th Street Downtown Streetscapes and Accessibility Improvements Project, Project No. TAPPC-TA17 (919).*
- e. *Resolution No. 2019-199 to be ratified in reference to authorizing the Mayor and City Manager to enter into an agreement with the Russell County Public Building Authority, owners of Tract No. 3, to acquire a Temporary Construction Easement for the 14th Street Downtown Streetscapes and Accessibility Improvements Project, Project No. TAPPC-TA17 (919).*
- f. *Resolution No. 2019-200 to be ratified in reference to authorizing the Mayor and City Manager to enter into an agreement with the Russell County Public Building Authority, owners of Tract No. 4, to acquire a Temporary Construction Easement for the 14th Street Downtown Streetscapes and Accessibility Improvements Project, Project No. TAPPC-TA17 (919).*
- g. *Resolution in reference to accepting the dedication of a sanitary sewer easement dedicated by the "Redivision of Lot 7, Block "J", Sherwood Subdivision", Michael S. Bowden, owner.*
- h. *Resolution in reference to the settlement in the matter of a lawsuit filed by Michael S. Linton vs. The City of Phenix City, Alabama, Case No. 57-CV-2018-900081.00.*
- i. *Resolution in reference to the settlement of a claim filed by Azar & Azar, LLC on behalf of USAA/Cedric Foster.*

2. *Building Department*

- a. *Public Hearing and Approval of two 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. *1043 4th Street South*
 - 2. *1045 4th Street South*
- b. *Resolutions in reference to awarding bids for the demolition and removal of structures on the following properties:*
 - 1. *227 Seale Road to C&C Transport & Demolition in the amount of \$3,100.00.*

2. 1605 South Railroad Street to Stewart Contracting in the amount of \$3,200.00.
 3. 1303 2nd Street to C&C Transport & Demolition in the amount of \$2,000.00.
 4. 519 6th Street to Stewart Contracting in the amount of \$3,227.00.
3. Fire 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 William T. Czukor in recognition of his 30 plus years of public service.
 4. Police Department
 - a. Resolution in reference to authorizing and directing the Mayor, City Manager, and Chief of Police to enter into a contract with the City of Auburn for Professional Services.
 - b. Resolution in reference to declaring personal property as surplus and disposing of for the nominal sum of \$1.00 and other valuable considerations to Phyllis Pendleton in recognition of her 25 years of public service.
 5. Utilities Department
 - a. Resolution in reference to authorizing the Mayor and City Manager to sign a lease agreement with Mail Finance for (1) one Folder/Inserter Machine for a monthly fee of \$1,223.91.

C. ORDINANCES

1. Public Hearing and Second Reading
 - a. Ordinance to rezone a 6.2 acre tract of land located at 3000 4th Avenue, 2904 4th Avenue, and 29th Street from a R-1 Zone to a R-1B Zone, River Trace, LLC (Michael Bowden) and Joseph Barker, owners. (First Reading 6/4/19)
 - b. 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, from a R-1 Zone to a C-3 Zone, Andrew & Alecia Young and AA&Y Future Investments, owners. (First Reading 6/4/19)

D. BOARD APPOINTMENTS

1. Equalization Board – 1 opening
2. Phenix City Housing Authority – 1 opening
3. Phenix City Public Building Authority – 1 opening

E. **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. (First Reading 7/16/19)*
2. *Application for an On Premise Beer, and On Premise Whiskey/Wine License submitted by Alonzo Cliatt for Medtech, LLC dba Bamaque located at 209 Seale Road, Phenix City, Alabama.*

F. **ITEMIZED STATEMENTS OF EXPENSE**

1. *Economic Development*
 - a. *Shaun Culligan - \$123.05*
2. *Engineering Department*
 - a. *Sierra L. McKissic - \$154.52*

VII. CITY ATTORNEY

- A. *Claim filed by Vincent Horton*

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT