

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

AUGUST 20, 2019
9:00 A.M. EST

I. CALL TO ORDER

II. INVOCATION

Reverend Tommy Poole, North Phenix Baptist 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. *August 5, 2019 Work Session*
2. *August 6, 2019 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*
 - a. *Public Notice and Resolution in reference to applying for an Edward Byrne Justice Assistance Grant Resolution for the purchase of equipment for the Police Department.*
 - b. *Resolution in reference to the adoption of the budget for the 2019/2020 Fiscal Year.*
 - c. *Resolution in reference to authorizing and directing the Mayor, City Manager and Chief of Police to enter into a service agreement with Motorola Solutions.*
 - d. *Resolution in reference to adopting an Annual Transportation Plan.*

2. *Engineering Department*
 - a. *Resolution in reference to declaring (1) one Hewlett Packard Plotter to be sold as scrap or disposed of at the City Landfill.*
3. *Fire Department*
 - a. *Resolution in reference to declaring various fire hoses as surplus to dispose of at the City Landfill.*
 - b. *Resolution in reference to declaring firehose couplings as surplus to be sold as scrap.*
 - c. *Resolution in reference to declaring various items as surplus to be disposed of at the City Landfill, or as scrap.*
4. *IT Department*
 - a. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into an agreement with AT&T for (3) three 4 Mbps Switched Ethernet (ASE) circuits at a monthly cost of \$1,830.00.*
5. *Parks and Recreation Department*
 - a. *Resolution in reference to approving the purchase of (2) two Grasshopper Lawnmowers from Price's Small Engines in an amount not to exceed \$17,142.50. (Budgeted Item)*
 - b. *Resolution in reference to approving the purchase of one Z-Spray 60 Gallon Tank Pump and Foam Marker from SiteOne in an amount not to exceed \$13,698.00. (Budgeted Item)*
 - c. *Resolution in reference to approving the purchase of one Eco TempLine Scrub Bug from Ecochemical, LLC in an amount not to exceed \$5,000.00. (Budgeted Item)*
6. *Police Department*
 - a. *Resolution in reference to the purchase of one 2019 Chevrolet Tahoe from Donohoo Chevrolet in an amount not to exceed \$32,895.00.*
 - b. *Resolution in reference to declaring various vehicles as surplus to be sold at the auction or as scrap.*

C. *LICENSE APPLICATIONS*

1. *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. (First Reading 8/06/2019)*

VII. CITY ATTORNEY

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT