

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

SEPTEMBER 4, 2019
9:00 A.M. EST

I. CALL TO ORDER

II. INVOCATION

Reverend Johnny Ellison, Golden Acres Baptist Church

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

IV. PRESENTATIONS AND PROCLAMATIONS

- A. *Proclamation Recognizing Help-The-Hooch Days*
- B. *Proclamation Recognizing Family Day and Family Week*

V. CITY CLERK

- A. *Approval of Called Meeting Minutes*
 - 1. *August 8, 2019 Budget Hearing*
- B. *Approval of Regularly Scheduled Meeting Minutes*
 - 1. *August 19, 2019 Work Session*
 - 2. *August 20, 2019 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

- 1. *Administration*
 - a. *Resolution No. 2019-228 to be ratified in reference to authorizing and directing the Mayor and City Manager to make application for grant assistance to ALDOT through the Alabama Transportation Rehabilitation and Improvement Program – II (ATRIP-II) in the amount of \$1,195,050.00 for the U.S. Hwy 280 Street Lighting Improvements Project.*
 - b. *Public Hearing and Resolution in reference to making application to the Bureau of Justice for a Justice Assistance Grant (JAG) for purchasing equipment for the Police Department.*

2. *Building Department*

- a. *Resolution in reference to releasing lien placed on property located at 1605 Opelika Road due to incorrect parcel number 05-05-15-1-103-056.000#0.*
- b. *Resolution in reference to rescinding Resolution No. 2019-50.*
- c. *Resolution in reference to placing the fixing of costs incurred by the City of Phenix City for removal of substandard structures and the establishment of special assessments upon property located at 1605 Opelika Road.*

3. *Parks and Recreation Department*

- a. *Resolution in reference to the purchase of a Foley Accu-Master 653-AC Reel Grinder from Jerry Pate Turf & Irrigation in an amount not to exceed \$49,105.70.*
- b. *Resolution in reference to amending the Phenix City Parks and Recreation Fee Schedule to include, Lakewood Golf Course.*

4. *Police Department*

- a. *Resolution in reference to authorizing and directing the Mayor, City Manager, and Chief of Police to enter into an agreement for the administration of grant funds through the SEARHSO-ESCC-Community Traffic Safety Program from October 1, 2019 through September 30, 2020.*

C. **BOARD APPOINTMENTS**

- 1. *Personnel Review Board – 2 openings*
- 2. *Phenix City Planning Commission – 1 opening*

D. **ITEMIZED STATEMENTS OF EXPENSE**

- 1. *Fire Department*
 - a. *Ben Cochran - \$21.68*

VII. CITY ATTORNEY

- A. *Claim filed by Jean E. Foster.*

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT