

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

September 17, 2019
6:00 P.M. EST
5th Street South Youth Center

I. CALL TO ORDER

II. INVOCATION

Reverend James A. Platt, Allen Temple AME Church

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

IV. PRESENTATIONS AND PROCLAMATIONS

A. *Proclamation Recognizing Adult Literacy Week*

V. CITY CLERK

A. *Approval of Regularly Scheduled Meeting Minutes*

1. *September 3, 2019 Work Session*
2. *September 4, 2019 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*
 - a. *Resolution in reference to budget transfers for the 2018-2019 Fiscal Year.*
 - b. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into an agreement with Tuskegee University for the Sixth Annual Whitewater Classic Football Game at Garrett-Harrison Stadium against Lane College on October 26, 2019.*
 - c. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into an agreement with Wright Engineering, LLC to perform structural engineering and documentation for a portion of the Riverwalk in an amount not to exceed \$23,500.00.*
 - d. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into an agreement with Highland Technical Services, Inc. to provide a Ground Penetrating Radar Survey at the intersection of US Highway 280 and Colin Powell Parkway in an amount not to exceed \$2,725.00.*

2. *Engineering Department*
 - a. *Resolution in reference to awarding a bid for HDPE Drainage Pipe to Ferguson Waterworks, located in Opelika, Alabama.*
 - b. *Resolution in reference to renewing Bid Number E17-05 for Traffic Striping and Markings with Ozark Striping Company, Inc. at the current contract unit prices until September 1, 2020.*

3. *Police Department*
 - a. *Resolution in reference to declaring a 2017 Chevrolet Tahoe as surplus and transfer it to the City of Phenix City, Economic Development Department.*

4. *Utilities Department*
 - a. *Resolution in reference to purchasing one 2019 F150 Crew Cab 4x4 Pickup from Stivers Ford Lincoln in an amount not to exceed \$26,235.00.*
 - b. *Resolution in reference to purchasing one 2019 F250 Crew Cab 4x4 Pickup from Stivers Ford Lincoln in an amount not to exceed \$29,281.00.*
 - c. *Resolution in reference to purchasing one 2019 F250 Super Cab 4x2 Pickup from Stivers Ford Lincoln in an amount not to exceed \$32,815.00.*

C. **ORDINANCES**

1. *First Reading*

- a. *Ordinance authorizing the Issuance of DHR Bonds, Series 2019A.*

D. **ITEMIZED STATEMENTS OF EXPENSE**

1. *Fire Department*

- a. *Ben Cochran - \$40.43*
- b. *Ben Cochran - \$27.93*

VII. CITY ATTORNEY

- A. *Claim Filed by Kent Felten*
- B. *Claim Filed by Gloria Mahogany.*

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT