

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

November 19, 2019
9:00 A.M. EST

I. CALL TO ORDER

II. INVOCATION

Reverend Alan Griffith, Emmanuel 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. *November 4, 2019 Work Session*
2. *November 5, 2019 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*
 - a. *Resolution No. 2019-290 to be ratified in reference to granting an encroachment on City Right of Way to the Russell County Commission to construct a Monument of Albert Patterson across from 1409 5th Avenue.*
 - b. *Public Hearing and Resolution in reference to an Application by the Phenix City Engineering Department for the expansion of the existing C/D Landfill located within the City's Industrial Park.*
 - c. *Resolution in reference to dissolving and abolishing the City Charter Review Committee.*
 - d. *Resolution in reference to extending a moratorium on all annexations through December 31, 2020.*
 - e. *Resolution in reference to a one-time compensation for full time Employees.*
 - f. *Resolution in reference to a one-time compensation for retirees.*

- g. *Resolution in reference to authorizing the Mayor and City Manager to enter into a contract with AVENU Insights & Analytics, LLC for remittance processing, revenue analysis and compliance services for a three year period.*
- h. *Resolution in reference to authorizing the Mayor and City Manager to enter into a contract to purchase property on 13th Street in an amount not to exceed \$49,000.00, to construct a fire training facility.*
- i. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign Change Order Number 1 with Herrington Paint Company in the amount of \$3,600.00 for additional painting and chair rails of the Municipal Building.*
- j. *Resolution in reference to authorizing the Mayor and City Manager to enter into an agreement with Stone & Sons Electrical Contractors, Inc. to replace signal poles at the intersection of US Hwy. 80 and Auburn Road in an amount not to exceed \$44,474.39.*
- k. *Resolution in reference to accepting a quote from Huckaby Brothers for the purchase of carpet and LVP flooring at the Phenix City Municipal Building in an amount not to exceed \$78,730.00.*

2. *Building Department*

- a. *Resolution in reference to awarding bids for the demolition and removal of structures on the following properties:*
 - 1. *932 13th Avenue to Great Southern Furniture in the amount of \$4,200.00*
 - 2. *711 24th Avenue to Stewart Contracting in the amount of \$3,995.00.*
 - 3. *221 Seale Road to Stewart Contracting in the amount of \$3,100.00.*
 - 4. *1009 4th Street South to Stewart Contracting in the amount of \$3,772.00.*
- b. *Resolution in reference to awarding bid for demolition and removal of structures on the property located at 1304 17th Court to the second lowest bidder, Stewart Contracting, in the amount of \$5,112.00.*

3. *Parks and Recreation Department*

- a. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a contract with C&M Southern Midways for amusement rides for Christmas at Moon Lake on December 14, 2019 in an amount not to exceed \$10,000.00.*

4. *Utilities Department*

- a. *Resolution in reference to authorizing the Mayor and City Manager to enter into a contract with Barnes Gibson Partners Architects, LLC to replace the roof of Building-B at the Water Filtration Plant in an amount not to exceed \$10,800.00.*
- b. *Resolution in reference to accepting a quote from Thompson Cat for one (1) 420F2 Case Backhoe Loader in an amount not to exceed \$97,320.82. (Budgeted Item)*

C. **ORDINANCES**

1. *Second Reading*

- a. *Ordinance to de-annex 1.33 acre tract of land lying in Section 32, Township 18 North, Range 30 East, Lee County, Alabama, Charles E. Dunn Investments, LLC, Owner. (First Reading 11/05/19)*

2. *First Reading*

- a. *Ordinance to exempt certain items from Municipal Sales and Use Tax during February, 2020, referred to as the Severe Weather Preparedness Tax Holiday.*

D. **BOARD APPOINTMENTS**

- 1. *The Improvement District of the City of Phenix City, Alabama The Brickyard Project – 1 opening (Tabled 10/01/19, 10/16/19, and 11/05/19)*

E. **LICENSE APPLICATIONS**

- 1. *Application for an On Premise Beer License and an On Premise Wine License submitted by Praphaphan Dougherty for Classic Nails, LLC dba Classic Nails located at 1413 Highway 280, Phenix City, Alabama. (First Reading)*

F. **ITEMIZED STATEMENTS OF EXPENSE**

- 1. *City Clerk's Department*
 - a. *Jimmy Graham - \$6.64*
- 2. *Police Department*
 - a. *Michael Campbell - \$44.24*
 - b. *Greg Lahr - \$11.99*

VII. CITY ATTORNEY

- A. *Claim filed by Shawna Simmons.*
- B. *Notice of Claim filed by McDonald & Cody, LLC on behalf of Michael Rogers, Father of Christopher Michael Rogers, minor.*
- C. *Notice of Claim filed by McDonald & Cody, LLC on behalf of Michael Rogers, Father of Ashley Rogers, minor.*

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT