

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

January 18, 2023

9:00 A.M. EST

Martin Idle Hour Park Community Center
3743 Moon Lake Drive, Phenix City, AL

I. CALL TO ORDER

II. INVOCATION

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

IV. PRESENTATION AND PROCLAMATION

A. *Proclamation Recognizing Human Trafficking Awareness Month*

V. CITY CLERK

A. *Approval of Regular Scheduled Meeting Minutes*

1. *January 3, 2023 Work Session*
2. *January 4, 2023 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*
 - a. *Resolution in reference to renewing the tax structure of the City of Phenix City, Alabama for the tax year beginning October 1, 2023.*
 - b. *Resolution in reference to filing an application with ALDOT for the Transportation Alternatives Program (TAP) for FY 2023 to correct ADA deficiencies, hardscape improvements, and landscape improvements along a portion of 14th Street between 9th Avenue and 12th Avenue.*
 - c. *Resolution in reference to the Revision of the Public Works Manual Section 7.0 6.C.4 Sanitary Sewer specifications.*

- d. *Public Notice setting an Administrative Hearing for Revocation of Business License for Chancey's Tree Service.*
 - e. *Public Notice setting an Administrative Hearing for Revocation of Business License for The HoneyComb.*
 - f. *Public Notice setting an Administrative Hearing for Revocation of Business License for Automotive Service Center.*
2. *Engineering/Public Works Department*
- a. *Resolution in reference to declaring various items as surplus to be sold as scrap or disposed of at the City Landfill.*
 - b. *Resolution in reference to authorizing the takeover of monthly payments to Alabama Power Company to replace the current bracket at the corner of 12th Avenue and 11th Avenue with a longer arm and to install two (2) 53 Watt LED Street Lights (5,200 – 7,200 Lumens – Type II – Gray) at the corner of 12th Avenue and 11th Avenue and on the pole in the island at 12th Avenue and 13th Avenue.*
3. *Fire Department*
- a. *Resolution in reference to entering into a Grant agreement with the Alabama Department of Commerce for tuition reimbursement with Chattahoochee Valley Community College for Emergency Medical Technician Training in an amount not to exceed \$6,000.00.*
4. *Parks and Recreation Department*
- a. *Resolution in reference to authorizing and accepting a proposal from Phenix Paving and Maintenance, LLC to repair the Lakewood Golf Course Cart Path in an amount not to exceed \$49,345.00.*
5. *Police 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 Terrance Walker in recognition of his 25 years of public service.*
6. *Utilities Department*
- a. *Resolution in reference to authorizing paying the emergency repairs of the Sewer Main on Crawford Road to Warr Grading Contractor, Inc. in an amount not to exceed \$211,399.92.*
 - b. *Resolution in reference to accepting the lowest responsible quote from Riley Heating & Air for the replacement of the Utilities Department (dispatch/breakroom) HVAC unit in an amount not to exceed \$19,051.00.*

- c . *Resolution in reference to accepting a proposal from Thompson Power Systems for Preventative Maintenance services for the 18 emergency generator sites in an amount not to exceed \$23,802.00.*

C. **ORDINANCE**

1. *First Reading*

- a. *Ordinance to Amend the Code of Ordinances of the City of Phenix City, Alabama, Chapter 74, Streets, Sidewalks and Other Public Places, Article III, Underground Utilities Policy, Section 74-67, Street Opening and Pavement Cut Fees, Description and Schedule, (b) Application Fee, and (c) Inspection Fee.*

D. **ITEMIZED STATEMENT OF EXPENSE**

1. *Fire Department*

- a. *Christopher Ross – Total \$58.15*

VII. CITY ATTORNEY

A. *Claim filed by Jamal R. Floyd (Tabled 1/4/2023)*

B. *Notice of Claim filed by A'saila Thomas, Swahili Thomas and Austin Williams*

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT