

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

February 22, 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

Reverend Don Abrams, Trinity United Methodist Church

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

IV. PRESENTATION AND PROCLAMATION

- A. *Proclamation Recognizing Dr. Gerald D. Griffin*
- B. *Proclamation Recognizing Joshua "J.D." McKissic*
- C. *Proclamation Recognizing Reverend Dr. Jo Ann Sumbry*

V. CITY CLERK

- A. *Approval of Regular Scheduled Meeting Minutes*
 - 1. *February 6, 2023 Work Session*
 - 2. *February 7, 2023 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

- 1. *Administration*
 - a. *Administrative Hearing for the Revocation or Suspension of Business License for Chancey Tree Services.*
 - b. *Resolution in reference to the Revocation or Suspension of Business License for Chancey Tree Services.*
 - c. *Administrative Hearing for the Revocation or Suspension of Business License for "The Honeycomb".*
 - d. *Resolution in reference to the Revocation or Suspension of Business License for "The Honeycomb".*

- e. *Administrative Hearing for the Revocation or Suspension of Business License for Automotive Service Center.*
 - f. *Resolution in reference to the Revocation or Suspension of Business License for Automotive Service Center.*
 - g. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign settlement agreements between Russell County v. Phenix City, Alabama, Case No. 57-CV-2019-900048 regarding the Housing of Phenix City inmates in the Russell County Jail.*
 - h. *Resolution in reference to authorizing the Mayor and City Manager to enter into an agreement with the State of Alabama (acting by and through ALDOT) for the resurfacing on various streets in Phenix City: Site 1 – Knowles Road/4th Place from SR-1 (US-431) to Seale Road.; Site 2 – 43rd Street. From Summerville Road to 13th Avenue.; Project STPPC-5721(250) CPMS# 100073346.*
 - i. *Resolution in reference to accepting the dedication of an easement for public utilities for an Administrative Subdivision of 0.95 acres located at Lots 26 & 27 of Rock Island Landing, Phase VII, Thereasa and Steven Printz, owners.*
 - j. *Resolution in reference to accepting an dedication of an easement for public utilities for an Administrative Subdivision of 0.48 acres located at Part of Lot 9, Block 314, Totten’s Map, Jack Warren, owner.*
 - k. *Resolution in reference to accepting the Annual Transportation Plan Report.*
2. *City Clerk’s Department*
- a. *Resolution in reference to declaring (1) one Black Office Chair as surplus to be sold as scrap or disposed of at the City Landfill.*
3. *Parks and Recreation*
- 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 and directing the Mayor and City Manager to sign a contract with Speer Entertainment Services for Mother’s Finest to perform at the Phenix City Amphitheatre on May 5, 2023 in an amount not to exceed \$12,500.00.*
 - c. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign a contract with Arcartists for Shayna Steele to perform at the Phenix City Amphitheatre on May 6, 2023 in an amount not to exceed \$4,000.00.*
 - d. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign a contract with William Morris Entertainment, LLC for Tanner Usrey to perform at the Phenix City Amphitheatre on May 26, 2023 in an amount not to exceed \$2,000.00.*

- e. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign a contract with William Morris Entertainment, LLC for The Steel Woods to perform at the Phenix City Amphitheatre on May 26, 2023 in an amount not to exceed \$16,000.00.*
 - f. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign a contract with Pyrotecnico Fireworks, Inc. for a fireworks display at the Phenix City Amphitheatre on July 4, 2023 in an amount not to exceed \$19,800.00.*
 - g. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign a contract with Pyrotecnico Fireworks, Inc. for a fireworks display at the Phenix City Amphitheatre on December 7, 2023 in an amount not to exceed \$16,000.00.*
4. *Police Department*
- a. *Resolution in reference to declaring property and evidence as surplus to be disposed of at the City landfill.*
5. *Utilities Department*
- a. *Resolution in reference to authorizing and directing the Mayor and City Manager to accept a quote from Sansom Equipment Company to repair WWC-71 for the estimated labor cost of \$10,500.00.*
 - b. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a (4) year contract with Thornton, Musso, & Belemine, Inc. to maintain equipment and provide Sulfuric Acid and Purate to the Water Filtration Plant.*

C. **ORDINANCE**

1. *Second 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. (First Reading 1/18/23)*
 - b. *Ordinance to Amend the Code of Ordinances of the City of Phenix City, Alabama, Chapter 26, Environment and Natural Resources, Adding Article IV – Regulation of Certain Land Disturbing Activities, Sections 26-70 Through 26-78. (First Reading 2/7/23)*
2. *Public Notice and First Reading*
- a. *Letter of Recommendation from the Planning Commission, Public Notice and Ordinance to consider Zoning Ordinance fees and Annexation fees.*

D. *BOARD APPOINTMENTS*

1. *Downtown Redevelopment Authority – 1 opening*
2. *Tree Commission – 1 opening*

VII. **CITY ATTORNEY**

- A. *Notice of Claim filed by Attorney Chris Breault, P.C. on behalf of Nefertiti Allure.*

VIII. **CITY MANAGER**

IX. **DEPARTMENT HEADS**

X. **ADJOURNMENT**