

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

March 7, 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 Curtis Doleman, Praise Ministry Tabernacle

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

IV. PRESENTATION AND PROCLAMATION

- A. *Employee Service Recognition*
- B. *Proclamation Recognizing Judge Michael J. Bellamy*
- C. *Proclamation Recognizing Lymphedema Awareness Month*

V. CITY CLERK

- A. *Approval of Regular Scheduled Meeting Minutes*
 - 1. *February 21, 2023 Work Session*
 - 2. *February 22, 2023 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

- 1. *Administration*
 - a. *Resolution No. 2023-46 to be ratified in reference to authorizing the Mayor and City Manager to sign a proposal with ProShot Concrete, Inc. to perform emergency repair work to a failing storm water pipe at 1811 16th Place in an amount not to exceed \$82,940.00.*
 - b. *Resolution No. 2023-47 to be ratified in reference to authorizing the Mayor and City Manager to sign a contract with AFS Newco, LLC to repair the foundation to the property located at 1811 16th Place in an amount not to exceed \$4,652.64.*

- c. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into an agreement with the State of Alabama (acting by and through ALDOT) for the resurfacing of 4th Avenue from Idle Hour Drive to 16th Avenue.; Project # STPPC-5721(); CPMS Ref# 100073836 and 100073176.*
- d. *Resolution in reference to the satisfaction of special assessment on property located at 119 14th Court, Edna R. Tolbert (LE) ETAL (REM) Jimmy Rowell, owners.*

2. *Engineering/PubWorks Department*

- a. *Resolution in reference to awarding a bid to Robinson Paving Company for Bid E23-01 Hot Mix Asphalt Paving, Roadway, Drainage and City Facility and Property Improvements.*

3. *Utilities Department*

- a. *Resolution in reference to authorizing and directing the Mayor and City Manager to accept a quote from Southern Rewinding Industrial Sales and Services to provide and install a new pump along with reconditioning the existing motor in an amount not to exceed \$51,214.56.*

C. *ITEMIZED STATEMENT OF EXPENSE*

1. *Fire Department*

- a. *William Ferrell - \$9.97*
- b. *James McWilliams - \$18.96*

D. *LICENSE APPLICATION*

1. *First Reading*

- a. *Application for an Off-Premise Beer License and Off Premise Wine License submitted by Sujatha Garlapaty for Vasa, LLC dba Lucky Store located at 322 10th Avenue South Suite B, Phenix City, Alabama.*

VII. CITY ATTORNEY

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT