

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

March 21, 2023

6:00 P.M. EST

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

I. CALL TO ORDER

II. INVOCATION

Reverend Dr. Clementine Warren, Colbert AME Church

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

IV. PRESENTATION AND PROCLAMATION

A. *Proclamation Recognizing Lymphedema Awareness Month*

V. CITY CLERK

A. *Approval of Called Meeting Minutes*

1. *January 26, 2023 State of the City Address*

B. *Approval of Regular Scheduled Meeting Minutes*

1. *March 6, 2023 Work Session*

2. *March 7, 2023 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Building Department*

a. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign documents with the Alabama Department of Economic and Community Affairs (ADECA) proposing change in scope of activities from the demolition of 43 structures to 19 structures for the demolition of blighted structures (Project # LR-CE-PF-20-009) to complete the Formal Amendment Process.*

2. *Engineering/PubWorks 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 declaring property as surplus to be sold as scrap or disposed of at the City Landfill.*
 - c. *Resolution in reference to authorizing the Mayor and City Manager to sign and accept documents from Phenix Paving and Maintenance, LLC to perform repair work to the Economic Development Parking Lot in an amount not to exceed \$19,205.66.*
3. *Fire 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 Captain Timothy Davis in recognition of his 25 years of public service.*
 - b. *Resolution in reference to declaring personal property as surplus and disposing of for the nominal sum of \$1.00 and other valuable considerations to Sergeant William Miles in recognition of his 25 years of public service.*
 - c. *Resolution in reference to declaring personal property as surplus and disposing of for the nominal sum of \$1.00 and other valuable considerations to Captain Michael Singletary in recognition of his 25 years of public service.*
4. *Park & Recreation Department*
 - a. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign a contract with M&M Staging for a roofing system lease at the Phenix City Amphitheater April 1, 2023 thru July 5, 2023 in an amount not to exceed \$30,000.00.*
 - b. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign a contract with William Morris Endeavor Entertainment, LLC for The Red Clay Strays to perform at the Phenix City Amphitheater July 4, 2023.*
5. *Police Department*
 - a. *Resolution in reference to declaring \$668.00 of unclaimed money as surplus to be deposited in the general fund of the City of Phenix City to be utilized for Law Enforcement purposes.*
 - b. *Resolution in reference to declaring various vehicles listed on "Exhibit A" as surplus to be sold to the highest bidder at a public auction or sold as scrap if no one purchases them.*

6. *Utilities Department*

- a. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign Change Order Numbers 1,2,3 and 4 for the Waste Water Treatment Plant Upgrade and Expansion project.*

C. *BOARD APPOINTMENTS*

- A. *Phenix City – Russell County Library Board – 1 opening*

D. *ITEMIZED STATEMENT OF EXPENSE*

- 1. *Fire Department*
 - a. *William Ferrell - \$10.00*
 - b. *Matthew Jacobs - \$10.00*
 - c. *James McWilliams - \$10.00*

E. *LICENSE APPLICATION*

- 1. *Second 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. (First Reading 3/7/23)*

VII. CITY ATTORNEY

- A. *Claim filed by Willie J. Davis, Jr.*
- B. *Subrogation of Claim filed by Allstate on behalf of Caleb Goodman*

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT