

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

April 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

Pastor Don Abrams II, Trinity United Methodist Church

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

IV. PRESENTATION AND PROCLAMATION

A. *Proclamation Recognizing Fair Housing Month*

V. CITY CLERK

A. *Approval of Regular Scheduled Meeting Minutes*

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

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*
 - a. *Resolution in reference to authorizing the Mayor and City Manager to provide a copy of an executed Resolution to the Georgia Department of Transportation (GDOT) for the design and construction plans of the Chattahoochee River Bridge Replacement Project to include Multi-Use Transportation Facilities/Sidewalks.*

2. *Building Department*
 - a. *Resolutions in reference to awarding bids for the demolition and removal of structures at the following locations:*
 1. *708 Williams Avenue – Great Southern Furniture & Home Remodeling - \$9,250.00*
 2. *1205 2nd Street South – Great Southern Furniture & Home Remodeling - \$4,450.00*
 - b. *Resolution in reference to declaring (1) one 2006 Chevrolet Trail Blazer as surplus to be sold at auction or as scrap.*
3. *Engineering Department*
 - a. *Resolution in reference to awarding a bid to Columbus Quarry for E23-02 Aggregates.*
4. *Finance Department*
 - a. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign an Engagement Agreement with Fontenot Benefits & Actuarial Consulting, LLC.*
 - b. *Resolution in reference to authorizing the purchase of insurance from the Flowers Insurance Agency through American Zurich Insurance Company.*
5. *Police Department*
 - a. *Resolution in reference to authorizing and directing the Mayor, City Manager and Chief of Police to sign an agreement with PropertyRoom.com, Inc. for online auction platform services.*
 - b. *Resolution in reference to authorizing and directing the Mayor, City Manager and Chief of Police, Raymond Smith to sign an agreement with The United States Marshals Service.*
6. *Utilities Department*
 - a. *Resolution in reference to accepting the dedication of said Sanitary Sewer Main Infrastructure along North Tillery Drive installed by EEH Holdings, LLC.*
 - b. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign a lease agreement with Quadient, formally known as Mail Finance for new postage and mail equipment at a cost of \$699.86 per month for 63 months.*

C. *BOARD APPOINTMENTS*

1. *ALM Voting Delegate*

2. *Phenix City Housing Authority – 1 opening*

VII. CITY ATTORNEY

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT