

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

May 2, 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 Steve Pace, Summerville Baptist Church

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

IV. PRESENTATION AND PROCLAMATION

- A. *Employee Service Recognition*
- B. *Proclamation Recognizing Professional Municipal Clerk's Week*
- C. *Proclamation Recognizing Building Safety Month*
- D. *Proclamation Recognizing Sexual Assault Awareness Month*

V. CITY CLERK

- A. *Approval of Regular Scheduled Meeting Minutes*
 - 1. *April 17, 2023 Work Session*
 - 2. *April 18, 2023 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

- 1. *Administration*
 - a. *Resolution No. 2023-78 to be ratified in reference to authorizing the Mayor to provide a copy of an executed Resolution and Agreement to the Alabama Department of Transportation (ALDOT) for maintenance along US Hwy 431 S.*
 - b. *Resolution No. 2023-79 to be ratified in reference to authorizing the Mayor to provide a copy of an executed Resolution and Agreement to the Alabama Department of Transportation (ALDOT) for maintenance along US Hwy 280/431 N.*

- c. *Resolution No. 2023-80 to be ratified in reference to authorizing the Mayor to sign a pre-award information sheet for the EECBG Program for grant funding for energy efficiency plans and upgrades.*
- d. *Resolution in reference to authorizing the Mayor and City Manager to sign an Indemnification Agreement with RaceTrac, Inc. for maintenance of certain drainage structures.*
- e. *Resolution in reference to accepting and approving a proposed settlement regarding a Notice of Claim filed by Greg Davis Law Firm on behalf of Dennis Andrews in the amount of \$30,000.00.*
- f. *Resolution in reference to accepting and approving a proposed settlement regarding a Notice of Claim filed by Charles A. Gower, P.C. on behalf of Saquain Simmons in the amount of \$86,500.00.*

2. *Building Department*

- a. *Resolutions in reference to declaring properties a public nuisance and authorizing and directing the Housing Abatement Board to take necessary action to demolish, remove and clear all building materials, trash, and debris from the following properties:*
 - 1. *1808 6th Avenue*
 - 2. *1824 1st Avenue*
 - 3. *2006 4th Avenue*
 - 4. *716 Lawrence Court*
 - 5. *27 Lincolnshire Lane*
 - 6. *607 7th Place*
 - 7. *2507 16th Place*
 - 8. *811 Dillingham Street*

3. *City Clerk's Department*

- a. *Resolution in reference to authorizing the Mayor and City Manager to enter into a 36 month lease agreement with Best Copy Products, Inc. for one SHARP BP-70C65 Networked Digital Color Copier in the amount of \$260.73 per month.*
- b. *Resolution declaring one SHARP MX-5001N Full Color Digital Imaging System as surplus to be disposed of at the City Landfill or by alternative methods.*

4. *Engineering Department*

- a. *Resolution in reference to authorizing the Mayor and City Manager to accept (2) two proposals and sign an agreement with Neel-Schaffer, Inc. to provide Preliminary Engineering Services for the replacement of the bridge crossing Cochagalechee Creek along Seale Road (Project No. STPPC-5717(252) 100067447).*

5. *Police Department*

- a. *Resolution in reference to authorizing and directing the Mayor and City Manager to make application to the office of Community Oriented Policing, School Violence Protection Program – Local Solicitation, for financial assistance.*

C. **ORDINANCE**

1. *First Reading*

- a. *Ordinance to exempt certain items from the municipal sales and use tax during the third full weekend of July, 2023, referred to as the “Back-to School” Sales Tax Holiday.*

VII. CITY ATTORNEY

- A. *Claim filed by Gregory Scott McDonald*

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT