

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

May 16, 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 James Platt, Allen Temple AME Church

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

IV. PRESENTATION AND PROCLAMATION

- A. *Proclamation Recognizing Coach William "Pete" Ingersoll*
- B. *Proclamation Recognizing Retired Colonel George T. Ingersoll*

V. CITY CLERK

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

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

- 1. *Administration*
 - a. *Resolution No. 2023-96 to be ratified in reference to granting a tax abatement to Sierra Pacific Industries.*
 - b. *Resolution in reference to authorizing Project Agreement and Warrants for L&Co., Phenix City, AL, LLC.*
- 2. *Building Department*
 - a. *Resolution in reference to declaring property a public nuisance and authorizing and directing the Housing Code Abatement Board to take necessary action to demolish, remove and clear all building materials, trash, and debris from property located at 1709 14th Avenue.*

3. *Engineering Department*
 - a. *Resolution in reference to authorizing the Mayor, City Manager and City Clerk to sign the 2022-2023 Municipal Separate Storm Water Sewer System Permit Annual Report.*
4. *Finance 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 a SHARP BP-70C55 Networked Digital Color Copier in the amount of \$195.45 per month.*
5. *Municipal Court 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 a SHARP BP-70C36 Networked Digital Color Copier in the amount of \$145.89 per month.*
6. *Police Department*
 - a. *Public Notice in reference to make application to the office of Community Oriented Policing, School Violence Protection Program – Local Solicitation, for financial assistance.*
 - b. *Resolution in reference to authorizing the Mayor and City Manager to enter into a 36 month lease agreement with Best Copy Products, Inc. for (4) four SHARP BP-70C36 Networked Digital Color Copiers in the amount of \$649.48 per month.*
7. *Utilities Department*
 - a. *Resolution in reference to authorizing the Mayor and City Manager to sign accepting a permanent sanitary sewer easement on Lot 300-A1, Jack’s Family Restaurants LP, property owner.*
 - b. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign Change Order Numbers 5,6,7,8 and 9 for Waste Water Treatment Plant Upgrade and Expansion project.*
 - c. *Resolution in reference to the Municipal Water Pollution Prevention (MWPP) 2022 Annual Report.*
 - d. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign an Indemnification and Hold Harmless Agreement with Savidge Homes, LLC for property located at 2501 Orchard Street.*

C. **ORDINANCE**

1. *Second 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. (First Reading 05/02/23)*

D. **LICENSE APPLICATION**

1. *First Reading*

- a. *Application for a Bail Bonding Company License submitted by Barry Johnson for A Call Away Bail Bonding located at 132 Main Street, Roanoke, Alabama 36274.*
- b. *Application for an On-Premise Beer License, On-Premise Wine License, Off-Premise Beer License and Off Premise Wine License submitted by Heike Horning for German Foods Gifts and More, LLC located at 711 13th Street, Phenix City, Alabama.*

VII. CITY ATTORNEY

- A. *Claim filed by Patricia Stansell*
- B. *Claim filed by Joshua Ziglar*
- C. *Claim filed by Scott Huguley*

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT