

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

June 6, 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 Doctor Clementine Warren, Colbert AME Church

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

IV. PRESENTATION AND PROCLAMATION

A. *Employee Service Recognition*

V. CITY CLERK

A. *Approval of Regular Scheduled Meeting Minutes*

1. *May 15, 2023 Work Session*
2. *May 16, 2023 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*
 - a. *Resolution in reference to adding an additional day to be observed for Independence Day Holiday, July 5, 2023.*
2. *Building Department*
 - a. *Resolution in reference to authorizing the Mayor and City Manager to sign Change Order No. 4 with J. Douglas Martin & Associates, Inc. in the amount of \$473.09 for reduction of the renovation of the Economic Development Building.*

3. *Engineering Department*
 - a. *Resolution in reference to authorizing the Mayor and City Manager to enter into an agreement with Concrete Contractors, Inc. to replace a 6” slab at the north end of the Phenix City Riverwalk Project in an amount not to exceed \$128,883.00.*
4. *Fire Department*
 - a. *Resolution in reference to accepting a proposal from Sunbelt Fire, Inc. for one (1) E-One Light Rescue Apparatus mounted on a Ford F-550 chassis in the amount of \$273,100.00.*
5. *Parks and Recreation 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 (1) SHARP BP-70C55 Networked Digital Copier in the amount of \$208.35 per month.*
6. *Police Department*
 - a. *Public Hearing 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 purchasing (4) four 2023 Dodge Charger vehicles from Stivers Ford Lincoln in the total amount of \$159,053.52.*
7. *Utilities Department*
 - a. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a 36 month lease agreement with Best Copy Products, Inc. for one (1) SHARP MX-7081 Networked Digital Color Copier in the amount of \$276.50 per month.*

C. **ORDINANCE**

1. *Public Notice and First Reading*
 - a. *Ordinance to Amend The Code of Ordinances of the City of Phenix City, Alabama, Chapter 82 Utilities; Article II Water and Sewer Rates and Charges; Section 82-20 Water Schedule of Rates and Charges; Section 82-21 Sanitary Sewer Schedule of Rates and Charges; and Section 82-22 Payment of Bills. (First Reading)*
 - b. *Public Notice and Ordinance to Amend the Code of Ordinances of the City of Phenix City, Alabama, Chapter 14 – Buildings and Building Regulations; Article II Technical Codes; Division 1 Generally; Sec. 14-23 Adopted; Division 2 – Electrical Code; Sec. 14-57 – National Electrical Code Adopted by Reference; and Chapter 30 – Fire Prevention and Protection; Sec. 30-3 - International Fire Code Adopted. (First Reading)*

D. BOARD APPOINTMENTS

1. Personnel Review Board – 1 opening

E. ITEMIZED STATEMENTS OF EXPENSE

1. Building Department
 - a. Dean Grohman - \$352.39

F. LICENSE APPLICATION

1. Second 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. (First Reading 05/16/23)
 - 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. (First Reading 05/16/23)

VII. **CITY ATTORNEY**

VIII. **CITY MANAGER**

IX. **DEPARTMENT HEADS**

X. **ADJOURNMENT**