

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

June 21, 2023

6:00 P.M. EST

Central Activity Center
1500 14th Street, Phenix City, AL

I. CALL TO ORDER

II. INVOCATION

Reverend Brady Baird, Seale United Methodist Church

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

IV. PRESENTATION AND PROCLAMATION

A. *Proclamation Recognizing Father Tom Weise*

V. CITY CLERK

A. *Approval of Regular Scheduled Meeting Minutes*

1. *June 5, 2023 Work Session*
2. *June 6, 2023 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*
 - a. *Resolution in reference to accepting the audited financial statement as presented by Robinson, Grimes and Company, P.C. for Fiscal Year ending September 30, 2021.*
2. *Engineering Department*
 - a. *Resolution in reference to authorizing the Mayor and City Manager to sign documents granting easements to ADECA and Alabama Power to install electric vehicle chargers at the 14th Street Parking Garage and 5th Street South Youth Sports Complex.*

- b. *Resolution in reference to grant assistance from ADECA for electrical vehicle chargers at the 5th Street South Youth Sports Complex.*
 - c. *Resolution in reference to grant assistance from ADECA for electrical vehicle chargers at the 14th Street Parking Garage.*
 - d. *Resolution in reference to awarding a bid to JLD Enterprise, LLC for bid E23-03 Traffic Striping and Markings.*
3. *Fire Department*
- a. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign Change Order No. 2, 3 and 4 with Whatley Construction, LLC for the construction of the Fire Training Facility.*
4. *Police Department*
- a. *Resolution in reference to declaring one 2008 Ford Crown Victoria as surplus to be sold to the highest bidder at a public auction or sold as scrap.*
 - b. *Resolution in reference to authorizing the Mayor, City Manager and Chief of Police to sign a contract agreement with ALDOT for the installation and maintenance of public safety sensors on highway rights-of-way.*
 - c. *Resolution in reference to authorizing the Mayor, City Manager and Chief of Police, Raymond Smith to enter into and sign a Memorandum Agreement with the Russell County Multidisciplinary Team.*
5. *Utilities Department*
- a. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign Change Order No. 10 and 11 with P.F. Moon and Company, Inc. for the Waste Water Treatment Plant Upgrade and Expansion project.*
 - b. *Resolution in reference to accepting a quote from C&G Heating and Air, LLC to replace a HVAC unit in an amount not to exceed \$27,492.17.*
 - c. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign and enter into an agreement with 120Water for assistance with creating initial water service line inventory in an amount not to exceed \$33,579.00.*

C. **ORDINANCE**

1. *Second 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)*

D. BOARD APPOINTMENTS

1. *Housing Code Abatement Board – 1 opening*

VII. **CITY ATTORNEY**

VIII. **CITY MANAGER**

IX. **DEPARTMENT HEADS**

X. **ADJOURNMENT**