

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

July 18, 2023

9:00 A.M. EST

**Phenix City Public Safety Building
1111 Broad Street, Phenix City, AL**

I. CALL TO ORDER

II. INVOCATION

Pastor Don Abrams, Trinity United Methodist Church

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

IV. PROMOTION CEREMONY AND INTRODUCTION

- A. *Chief of Police*
- B. *Assistant City Manager*

V. CITY CLERK

- A. *Approval of Regular Scheduled Meeting Minutes*
 - 1. *July 3, 2023 Work Session*
 - 2. *July 3, 2023 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

- 1. *Administration*
 - a. *Resolution No. 2023-139 to be ratified in reference to the purchase of Five (5) 2023 Ford Expedition Patrol vehicles purchased under State Contract T191L from Stivers Ford Lincoln, Montgomery, Alabama in the total amount of \$278,775.00.*
 - b. *Resolution in reference to authorizing Alabama Power Company to install two (2) 53 Watt LED Street Lights (5,200 – 7,200 Lumens – Type II – Gray) on 14th Place.*
 - c. *Resolution in reference to granting additional feet of existing easement to Georgia Power Company to better maintain the power lines located along the Chattahoochee River north of the end of the Riverwalk.*

- d. *Resolution in reference to authorizing and directing the Mayor to enter into a Supplemental Agreement No. 2 for Utility Relocation and Construction with ALDOT for the Bridge Replacement on Seale Road over Cochgalechee Creek BIN 004291; Project No. STPPC-5717(252).*
- e. *Resolution in reference to authorizing the Mayor and City Manager to accept a proposal from Sain & Associates to provide Engineering and Inspection services for the resurfacing of Knowles Road / 4th Place and 43rd Street; Project No. STPPC-5721(250).*
- f. *Resolution in reference to making application to the Bureau of Justice Assistance for the 2023 Edward Byrne Memorial Justice Assistance Grant (JAG) for financial assistance.*
- g. *Resolution in reference to authorizing and directing the Mayor, City Manager, and Police Chief to sign an MOU Agreement with Sexual Assault Support Center, Inc. dba The Center at 909.*
- h. *Resolution in reference to entering into a Mutual Aid Agreement with Fort Moore for required support or services during an emergency or disaster.*

2. *Building Department*

- a. *Two Resolutions and Public Notices in reference to setting public hearing dates and fixing demolitions costs associated with the following properties located in Phenix City:*
 - 1. *708 Williams Avenue*
 - 2. *1205 2nd Street South*

3. *Fire Department*

- a. *Resolution in reference to declaring personal property as surplus and disposing of for the nominal sum of \$1.00 and other valuable considerations to Battalion Chief Tommy G. Cox in recognition of his 25 years of public service.*

Police Department

- 4. a. *Resolution in reference to authorizing and directing the Mayor, City Manager, and the Police Chief to enter into a Mutual Aid Agreement with the City of Auburn, Alabama, for Professional Services utilizing both police departments.*

C. **ORDINANCE**

1. *Public Hearing and Second Reading*

- a. *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 June 6, 2023)*

D. **BOARD APPOINTMENTS**

- 1. *Equalization Board – 1 opening*
- 2. *Phenix City Public Building Authority – 1 opening*

E. **LICENSE APPLICATION**

1. *First Reading*

- a. *Application for an Off-Premise Beer License and Off-Premise Wine License, submitted by Family Dollar Stores of Alabama, LLC dba Family Dollar Store #30424 located at 1710 Crawford Road, Phenix City, Alabama. .*

VII. CITY ATTORNEY

- A. *Claim filed by Jimmy Weaver*

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT