

CITY OF PHENIX CITY, ALABAMA  
CITY COUNCIL

# AGENDA

August 1, 2023

9:00 A.M. EST

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

**I. CALL TO ORDER**

**II. INVOCATION**

*Pastor Grant Parker, Epworth Methodist Church*

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

**IV. PRESENTATION AND PROCLAMATION**

A. *Employee Service Recognition*

B. *Proclamation Recognizing Phenix City 9U All Stars*

**V. CITY CLERK**

A. *Approval of Regular Scheduled Meeting Minutes*

1. *July 17, 2023 Work Session*

2. *July 18, 2023 Council Meeting*

**VI. CITY COUNCIL**

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*

a. *Resolution No. 2023-151 to be ratified in reference authorizing and directing the Mayor and City Manager to sign a contract extension with M&M Staging for a roofing system lease at the Phenix City Amphitheater July 28, 2023 thru December 11, 2023 in an amount not to exceed \$25,000.00.*

b. *Resolution in reference to adopting an Annual Transportation Plan.*

c. *Resolution in reference to approving and adopting the proposed budget for the 2023-2024 Fiscal Year.*

d. *Resolution in reference to authorizing and directing the Mayor, City Manager to enter into an agreement with LexisNexis, a division of RELX, Inc .for an online service in an amount not to exceed \$2,244.00 for the first year with an increase of 5% annually for a term of three (3) years.*

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. *1824 1<sup>st</sup> Avenue*
2. *1808 6<sup>th</sup> Avenue*

b. *Resolution in reference to rejecting bids received for the demolition of 1709 14<sup>th</sup> Avenue.*

c. *Resolution in reference to rejecting bids received for the Phenix City Human Resources Office Renovations located at 1211 7<sup>th</sup> Avenue.*

3. *Engineering Department*

a. *Resolution in reference to awarding a bid to JLD Enterprises, LLC for bid E23-03 Traffic Striping & Markings.*

4. *Finance Department*

a. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign an Agreement with Ice Miller, LLP to provide a proposal for arbitrage/rebate calculations for the Series 2016-A Warrants.*

5. *Human Resource Department*

a. *Resolution in reference to authorizing the Mayor and City Manager to sign the Staffing Services agreement with The Reserves Network, Inc., to provide staffing services.*

6. *Utilities Department*

a. *Resolution in reference to authorizing the Mayor and City Manager to submit the renewal application and payment to ADEM for solid waste facility permit in an amount not to exceed \$5,400.00.*

C. *ORDINANCE*

1. *First Reading*

a. *Ordinance to Amend the Code of Ordinances of the City of Phenix City, Alabama, Section 1.094 of the Merit System Rules and Regulations of the City of Phenix City, Alabama.*

D. *LICENSE APPLICATION*

1. *First Reading*

- a. *Application for a Bail Bonding Company License submitted by Kimberly Bell for 5 Star Bail Bonds, LLC located at 2214 Gateway Dr., Suite A, Opelika, Alabama 36801.*

VII. **CITY ATTORNEY**

- A. *Claim filed by Victoria Wilkinson*

VIII. **CITY MANAGER**

IX. **DEPARTMENT HEADS**

X. **ADJOURNMENT**