

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

August 15, 2023

9:00 A.M. EST

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

I. CALL TO ORDER

II. INVOCATION

Reverend Steve Pace, Summerville Baptist

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

IV. PRESENTATION AND PROCLAMATION

V. CITY CLERK

A. *Approval of Regular Scheduled Meeting Minutes*

1. *July 31, 2023 Work Session*
2. *August 1, 2023 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*

a. *Public Notice setting public hearing dates for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY2023 Local Formula Solicitation.*

b. *Resolution in reference authorizing and directing the Mayor and City Manager to sign agreements with the State of Local Cybersecurity Grant Program (SLCGP).*

2. *Building Department*

a. *Public Hearing and Approval of two Resolutions in reference to the fixing of costs incurred by the City of Phenix City for the removal of substandard structures and the establishment of special assessments upon properties located at:*

1. *708 Williams Avenue*
2. *1205 2nd Street South*

3. *Engineering Department*

- a. *Resolution in reference to authorizing the Mayor and City Manager to accept a proposal and sign an agreement with Neel-Schaffer, Inc. to provide Construction Engineering & Inspection Services for the replacement of the bridge crossing Cochagalechee Creek along Seale Road (Project No. STPPC-5717(252) 100067447).*
- b. *Resolution in reference to rescinding Resolution No. 2023-140 in reference to installing streetlights on 14th Place.*
- c. *Resolution in reference to authorizing Alabama Power to install one (1) 53 Watt LED Street Lights (5,200 – 7,200 Lumens – Type II – Gray) on 14th Place.*

4. *Utilities Department*

- a. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign Change Order No. 12, 13, 14 and 15 with P.F. Moon and Company, Inc. for Waste Water Treatment Plant Upgrade and Expansion.*
- b. *Resolution in reference to authorizing the Mayor and City Manager to sign an Indemnification Agreement with ASH-Evermore Homes of GA, LLC and a Hold Harmless Agreement with any future owner of said 10 Red Maple Street.*

C. **ORDINANCE**

1. *Second 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. (First Reading 08/01/23)*

D. **BOARD APPOINTMENTS**

1. *PERSONNEL REVIEW BOARD – 2 openings*

E. **LICENSE APPLICATION**

1. *Second 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. (First Reading 08/01/23)*

2. *First Reading*

- a. *Application for an On Premise Beer License, On Premise Wine License and On Premise Whiskey/Wine License submitted by Fat Momma Lucy's, LLC dba Fat Momma Lucy's located at 3909 Highway 80 Suite A and B, Phenix City, Alabama.*

VII. CITY ATTORNEY

- A. *Claim filed by Victoria Wilkinson – Tabled 08/01/2023*
- B. *Claim filed by Cashawndra Irving incident dated May 2023*
- C. *Claim filed by Cashawndra Irving incident dated July 2023*

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT