

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

September 6, 2023

9:00 A.M. EST

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

I. CALL TO ORDER

II. INVOCATION

Reverend Karen Siefert, Summerville United Methodist Church

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

IV. PRESENTATION AND PROCLAMATION

- A. *Employee Service Recognition*
- B. *Proclamation Recognizing Public Safety Week.*

V. CITY CLERK

- A. *Approval of Regular Scheduled Meeting Minutes*
 - 1. *August 14, 2023 Work Session*
 - 2. *August 15, 2023 Council Meeting*

VI. CITY COUNCIL

A. **UNFINISHED BUSINESS**

B. **RESOLUTIONS**

- 1. *Administration*
 - a. *Public Hearing for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY2023 Local Formula Solicitation.*
 - b. *Resolution No. 2023-170 to be ratified 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 future owner of said 10 Red Maple Street. (Tabled 8/15/2023)*

2. *Building Department*

- a. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign Change Order No. 1 with Architectural Innovations Design Group, LLC for design, development and construction review services for the Human Resources New Office Renovations.*
- b. *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. *1824 1st Avenue*
 - 2. *1808 6th Avenue*
- c. *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. *2006 4th Avenue*
 - 2. *607 7th Place*

3. *Engineering Department*

- a. *Resolution in reference to authorizing the Mayor and City Manager to sign and purchase one (1) Hyundai, 30D-6 Kubota Engine Forklift from Thompson Lift Truck Company under Sourcewell contract #091520-HCE in an amount not to exceed \$39,771.70.*

4. *Finance Department*

- a. *Resolution in reference to amending "Purchasing and Bidding Rules and Procedures".*

5. *Library Department*

- a. *Resolution in reference to declaring various items surplus to be recycled, sold as scrap, or disposed of at the landfill.*

6. *Police 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 Jason Searcy in recognition of his 19 years of public service.*

- b. *Resolution in reference to authorizing and directing the Mayor, City Manager, and Chief of Police to sign a Police Security “Police Reimbursement” agreement for Professional Services with the Phenix City Board of Education.*
- c. *Resolution in reference to authorizing and directing the Mayor, City Manager, and Chief of Police to sign a SRO “School Resource Officers” agreement with the Phenix City Board of Education.*
- d. *Resolution in reference to authorizing the Mayor, City Manager, and Chief of Police to sign a CLEAR Proflex agreement for investigative software with Thomson Reuters for an annual service amount of \$9,120.00 and \$27,360.00 for a 36 month contract beginning October 1, 2023.*

7. *Utilities Department*

- a. *Resolution in reference to awarding a bid to Parkson Corporation for the Waste Water Treatment Plant (WWTP) Screw Pump 2 replacement in an amount not to exceed \$439,000.00.*
- b. *Resolution in reference to awarding a bid to Philip Reid & Sons, LLC for the 16-inch InsertaValve project in an amount not to exceed \$34,400.00.*

C. **LICENSE APPLICATION**

1. *Second 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. (First Reading 8/15/23)*

VII. CITY ATTORNEY

- A. *Claim filed by Victoria Wilkinson. (Tabled 08/01/2023 and 08/15/2023)*
- B. *Subrogation Claim filed by Afni on behalf of Progressive Insurance for Taylor Long*
- C. *Notice of Claim filed by Kenneth S. Nugent on behalf of Rebecca Johnson*
- D. *Notice of Claim filed by Mike Slocumb Law Firm, LLC on behalf of Mary Amber Davis*

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT