

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

September 19, 2023

6:00 P.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. PRESENTATION AND PROCLAMATION

- A. *Proclamation Recognizing "The First Annual Tri-City Prayer Walk Day".*
- B. *Proclamation Recognizing Help-The-Hooch Days.*
- C. *Proclamation Recognizing Chattahoochee Valley Community College Month.*

V. CITY CLERK

- A. *Approval of Called Meeting Minutes*
 - 1. *June 22, 2023 Budget Work Session*
 - 2. *July 27, 2023 Budget Public Hearing*
- B. *Approval of Regular Scheduled Meeting Minutes*
 - 1. *September 5, 2023 Work Session*
 - 2. *September 6, 2023 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

- 1. *Administration*
 - a. *Resolution in reference to budget transfers for the 2022-2023 Fiscal Year.*

- b. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into an agreement with the State of Alabama (acting by and through ALDOT) for the Downtown Streetscape Improvements along 14th Street from 12th Avenue to Broad Street; Project # TAPPC-TAPAA-TA23(922); CPMS Ref # 100076063 and 100075862.*
- c. *Resolution in reference to authorizing the Mayor and City Manager to accept a proposal from Neel-Schaffer, Inc. and to enter into an agreement to provide Preliminary Engineering Services for the Downtown Streetscapes Improvements along 14th Street from 12th Avenue to Broad Street (Project No. TAPPC-TAPAA-TA23(922) CPMS Ref# 100076063 and 100075862).*
- d. *Resolution in reference to authorizing the Mayor and City Manager to accept a proposal from Neel-Schaffer, Inc. and to enter into an agreement to provide Preliminary Engineering Services for the Downtown Streetscapes Improvements along 14th Street from 12th Avenue to Broad Street (Project No. TAPPC-TAPAA-TA23(922) CPMS Ref# 100076063 and 100075862).*

2. *Engineering Department*

- a. *Resolution in reference to authorizing the Mayor and City Manager to accept and sign a proposal with Landmark Grading Company, Inc. to install water and sewer services at the Landfill Expansion in an amount not to exceed \$51,909.04.*
- b. *Resolution in reference to declaring one (1) Gasboy Atlas as surplus Model: 9853KXTW1 Serial Number: ATO45329 to be sold as scrap or disposed of at the City Landfill.*
- c. *Resolution in reference to declaring one (1) STIHL 18" Chain Saw Serial Number: 299895788 to be sold as scrap or disposed of at the City Landfill.*
- d. *Resolution in reference to authorizing the Mayor and City Manager to make application to the U.S. Department of Transportation for the Neighborhood Access and Equity Grant Program (NAE) for a planning project along the Crawford Road/13th Street Corridor.*

3. *Fire Department*

- a. *Resolution in reference to authorizing the Mayor and City Manager to enter into an agreement with Superior Gas, Inc. to rent a 500-gallon Liquefield Petroleum Gas tank for the Drill Tower at a cost of \$58 per year.*

4. *Parks and Recreational Department*

- a. *Resolution in reference to authorizing the purchase of one (1) 42" Blue Diamond HD Cutter, Cat Manual Quick Coupler and ¼ inch Lexan protective front windshield for the Lakewood Golf Course Maintenance Division in an amount not to exceed \$13,610.69.*

5. *Police Department*

- a. *Resolution in reference to authorizing the Mayor, City Manager and Chief of Police George Staudinger to accept a bid from Ritch Electric Company, Inc. to replace the current generator at the Public Safety Building in an amount not to exceed \$85,902.06.*

6. *Utilities Department*

- a. *Resolutions in reference to awarding bids for chemicals to the following companies:*

1. *Aluminum Sulfate – C&S Chemicals - \$0.182 / dry lb.*
2. *Dry Polymer – SNF Polydyne - \$2.10 / lb*
3. *Granular Soda Ash – Harcross Chemicals, Inc. - \$0.247 / lb*
4. *Hydrofluosilicic Acid – Brenntag Mid-South, Inc. - \$1.285 / lb*
5. *Liquid Chlorine – Brenntag Mid-South, Inc. - \$2,822.00 per ton*
6. *Liquid Polymer – Brenntag Mid-South, Inc. - \$1,723 / lb*
7. *Poly-Aluminum Chloride – Zeta Solutions - \$0.278 / lb*
8. *Zinc-Orthophosphate – Zeta Solutions - \$1.069 / lb*
9. *Sulfur Dioxide – Brenntag Mid-South, Inc. - \$2,125.00 per ton*

- b. *Resolution in reference to authorizing the Mayor and City Manager to sign a proposal to purchase one (1) 2024 International CV515 SBA 4x2 Standard Cab Chassis with a Knapheide KDBF116-B dump bed from Southland Transportation Group in an amount not to exceed \$91,056.06.*

- c. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign Change Order No. 16 and 17 with P.F. Moon and Company, Inc. for Waste Water Treatment Plant Upgrade and Expansion Project.*

C. *BOARD APPOINTMENTS*

1. *The Improvement District / Brickyard Project – 1 opening*
2. *Tree Commission – 2 openings*

D. *ITEMIZED STATEMENT OF EXPENSE*

1. *Fire Department*
 - a. *Bentavious Miller - \$35.00*
 - b. *Perry Summerford - \$10.00*

VII. CITY ATTORNEY

- A. *Claim filed by Herbeth Posada*
- B. *Claim filed by Jannie Batts and Curtis Crowell*

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT