

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

November 7, 2023

9:00 A.M. EST

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

I. CALL TO ORDER

II. INVOCATION

Reverend Brady Baird, Seale United Methodist Church

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

IV. PRESENTATION AND PROCLAMATION

A. *Employee Service Recognition*

V. CITY CLERK

A. *Approval of Regular Scheduled Meeting Minutes*

1. *October 16, 2023 Work Session*
2. *October 17, 2023 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*

- a. *Resolution in reference to accepting the dedication of an easement for public utilities for an Administrative Subdivision of 12.0 acres located along Sanks Drive, Gerardo Lopez, Fladelfo Flores & Iovanna Benitez, owners.*
- b. *Public Notice setting an Administrative Hearing for Revocation of Business License for Phenix Lumber Company.*
- c. *Resolution in reference to a one-time compensation for full time employees.*

- d. *Resolution in reference to a one-time compensation for retirees, pensioners and beneficiaries.*
- e. *Resolution in reference to a one-time longevity payment.*

2. *Building Department*

- a. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign Change Order No. 2 with Architectural Innovations Design Group, LLC for the Human Resources New Office Renovations.*

3. *Engineering Department*

- a. *Resolution in reference to authorizing the Mayor and City Manager to enter into a contract with Municipal Consultants, Inc. for Professional Engineering Services in an amount not to exceed \$7,000.00.*
- b. *Resolution in reference to authorizing the Mayor and City Manager to sign and enter into a contract agreement with Wildland Services, LLC. for Professional Engineering Services in an amount not to exceed \$7,500.00.*

4. *Human Resources Department*

- a. *Resolution in reference to declaring several items as surplus to be disposed of or destroyed at the landfill.*

5. *Parks and Recreation Department*

- a. *Resolution in reference to authorizing the Mayor and City Manager to accept a proposal for Professional Services from Moon Meeks and Associates, Inc. in an amount not to exceed \$19,000.00.*

6. *Police Department*

- a. *Resolution in reference to declaring several items as surplus as listed on "Exhibit A" to be sold to the highest bidder at a public auction or sold as scrap.*

C. *BOARD APPOINTMENTS*

- 1. *Planning Commission – 1 opening*

D. *LICENSE APPLICATION*

1. *FIRST READING*

- a. *Application for an On Premise Beer License, On Premise Wine License, On Premise Whiskey/Wine License, Billiards/Pool and Dancing with a Live Band Licenses submitted by Christopher Mahone for Epic Sports Bar and Grill located at 1700 East 280 Bypass, Phenix City, Alabama.*

- b. *Application for an On Premise Beer License, On Premise Wine License, On Premise Whiskey/Wine License and Billiard/Pool License submitted by Gerthia Gales for A&D Enterprises, LLC dba The Fratt House Bar and Grill located at 202 South Seale Road, Suite B and C, Phenix City, Alabama.*
- c. *Application for a Bonding Company License submitted by Richard Stephens for Sin City Bail Bond located at 2700 US Highway 80 West, Unit B, Phenix City, Alabama.*

VII. CITY ATTORNEY

- A. *Claim filed by Felicia Copeland.*
- B. *Claim filed by Eva Johnson.*

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT