

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

November 21, 2023

9:00 A.M. EST

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

I. CALL TO ORDER

II. INVOCATION

Pastor Alice Hubbard, True Believers Ministry

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

IV. PRESENTATION AND PROCLAMATION

A. *Proclamation Recognizing "Alabama Farm City Week"*

V. CITY CLERK

A. *Approval of Regular Scheduled Meeting Minutes*

1. *November 6, 2023 Work Session*

2. *November 7, 2023 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*

a. *Resolution No. 2023-242 to be ratified in reference to the purchase of six (6) 2024 Ford Expedition vehicles from Stivers Ford Lincoln in an amount not to exceed \$327,854.00.*

b. *Resolution No. 2023-243 to be ratified in reference to authorizing the Mayor and City Manager to accept a proposal and sign an agreement with Neel-Schaffer, Inc. to provide additional Construction Engineering and Inspection Services for the replacement of the bridge crossing Cochagalechee Creek along Seale Road (Project No. STPPC-5717(252) 100067447).*

- c. *Resolution No. 2023-244 to be ratified in reference to authorizing the Mayor and City Manager to make application to the Alabama Transportation Rehabilitation and Improvement Program – II (ATRIP-II) for US Hwy 280/431 N and US Hwy 80 E Intersection Improvements.*
- d. *Resolution in reference to authorizing the Mayor and City Manager to approve a proposed settlement agreement regarding a Notice of Claim filed by Carpenter, Ingram & Mosholder, LLP on behalf of Brianna A. Walker v. Officer Blake Jerez, et al., Case No. CV-2022-900182 in the amount of \$20,000.00.*
- e. *Resolution in reference to adding two additional half days, December 22, 2023 and December 26, 2023 shall also be observed for the year 2023.*

2. *Economic Development*

- a. *Resolution in reference to authorizing the Mayor and City Manager to sign and enter into a contract agreement with Phenix Office Rental, LLC for the purchase of property located on 1200 8th Avenue in an amount not to exceed \$490,000.00 plus a \$100,000.00 letter of donation and any applicable closing cost.*

3. *Engineering Department*

- a. *Resolution in reference to authorizing the Mayor and City Manager to accept the new Phenix City Comprehensive Plan prepared by KPS Group.*
- b. *Resolution in reference to declaring items as surplus to be sold as scrap or disposed of at the City landfill.*

4. *Fire Department*

- a. *Resolution in reference to entering into a Grant agreement with the Alabama Department of Commerce for tuition reimbursement with Chattahoochee Valley Community College for Emergency Medical Technician Training in an amount not to exceed \$18,000.00.*

5. *Human Resources Department*

- a. *Resolution in reference to authorizing the Mayor and City Manager to cancel the service contract agreement between Dr. Donna Fleitas of My Psy, LLC and the Phenix City Police Department effective February 1, 2024.*

6. *Police Department*

- a. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign a contract with Barry Davis Architects, P.C. to provide Design, Development and Construction Review Services.*

7. *Utilities Department*

- a. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign Change Order No. 19 with P.F. Moon and Company, Inc. for the Waste Water Treatment Plant Upgrade and Expansion project.*

C. **ORDINANCES**

1. *First Reading*

- a. *Ordinance to exempt certain items from the Municipal Sales and Use Tax during February 2024, referred to as the Severe Weather Preparedness Tax Holiday.*

D. **BOARD APPOINTMENTS**

- 1. *Phenix City – Russell County Library Board – 2 openings*

E. **LICENSE APPLICATION**

1. **SECOND 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. (First Reading 11/7/23)*
- 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. (First Reading 11/7/23)*

2. **FIRST READING**

- a. *Application for an On Premise Beer License, On Premise Wine License On Premise Whiskey/Wine License and Billiards/Pool Room License submitted by Velinda Russ for Sissy’s Place, LLC dba Sissy’s Place located at 1004 25th Avenue, Phenix City, Alabama.*

VII. CITY ATTORNEY

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT