

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

December 19, 2023

9:00 A.M. EST

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

I. CALL TO ORDER

II. INVOCATION

Pastor Grant Parker, Epworth Methodist Church

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

IV. PRESENTATION AND PROCLAMATION

V. CITY CLERK

A. *Approval of Regular Scheduled Meeting Minutes*

1. *December 4, 2023 Work Session*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *City Manager Department*

a. *Resolution in reference to declaring six (6) Multi Colored Office Chairs and nine (9) Multi Colored Executive Chairs as surplus to be transferred to another department, sold as scrap or disposed of at the City landfill.*

2. *Utilities Department*

a. *Resolution in reference to authorizing the Mayor and City Manager to sign documentation with Ardurra fka Constantine Engineering, Inc. to increase the contract amount of Task Order 23 by \$56,650.00 for additional professional engineering services for the WWTP Upgrade and Expansion project.*

- b. *Resolution in reference to authorizing the Mayor and City Manager to accept a proposal from ADS Environmental Services to provide cellular communication for the flow monitors and rain gauges, annual calibration for the flow monitors and rain gauges and technical assistance for a year in an amount not to exceed \$4,090.00.*
- c. *Resolution in reference to declaring equipment, materials and one 2013 Ford F-150 as surplus to be sold as scrap or disposed of at the City landfill.*

C. **ORDINANCES**

1. *Second Reading*

- a. *Ordinance in reference to the Departments or Offices of the City of Phenix City, Alabama. (First Reading 12/5/2023)*

2. *First Reading*

- a. *Ordinance to Amend the Code of Ordinances of the City of Phenix City, Alabama, Chapter 6, Relating to Alcoholic Beverages, Section 6.60. Hours of Business for Alcoholic Beverages Licensees; Sale of Alcoholic Beverages to Minors; etc.*

3. *Public Notice and First Reading*

- a. *Letter of Recommendation from the Planning Commission, Public Notice and Ordinance to rezone 1.12 acres of land located at 5203 Summerville Road from an R-1 Zone (Low Density Residential District) to a C-3 Zone (Neighborhood Commercial District), Edward E. Cook, Jr., Roger D. Cook, Jeffery W. Cook and Tina Marie Rogers, owners.*
- b. *Letter of Recommendation from the Planning Commission, Public Notice and Ordinance to rezone 2.31 acres of land located at 1801 Knowles Road from a C-4 Zone (Highway Commercial District) to an R-3 Zone (High Density Residential District), Ricky Patterson, owner.*

VII. CITY ATTORNEY

- A. *Notice of Claim filed by Farris, Riley and Pitt LLP on behalf of Shaun Hagan.*
- B. *Notice of Claim filed by ALFA Insurance on behalf of Ruth Corbitt.*

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT