

CITY OF PHENIX CITY, ALABAMA  
CITY COUNCIL

# AGENDA

January 3, 2024

9:00 A.M. EST

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

**I. CALL TO ORDER**

**II. INVOCATION**

**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. *December 18, 2023 Work Session*
2. *December 19, 2023 Council Meeting*

**VI. CITY COUNCIL**

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*
  - a. *Resolution in reference to appointing a City Clerk.*
  - b. *Resolution in reference to granting right of way easements to Alabama Power Company to provide electrical power for the Landfill Expansion.*
  - c. *Resolution in reference to accepting the Annual Transportation Plan Report as submitted.*

2. *Police Department*

- a. *Resolution in reference to declaring HK VP9 pistols as listed on (Exhibit A) as surplus to be sold to Gulf States Distributors, a Federal License Holder for \$325.00 each.*

3. *Utilities Department*

- a. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign Change Order No. 20 with P.F. Moon and Company, Inc. for the Waste Water Treatment Plant Upgrade and Expansion Project.*

C. **ORDINANCES**

1. *Second 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. (First Reading 12/19/2023)*

**VII. CITY ATTORNEY**

- A. *Claim filed by Alphonso Copelin.*

**VIII. CITY MANAGER**

**IX. DEPARTMENT HEADS**

**X. ADJOURNMENT**