

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

January 17, 2024

9:00 A.M. EST

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

- I. **CALL TO ORDER** Mayor Lowe

- II. **INVOCATION** Councilmember Bailey

- III. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG** Councilmember Bailey

- IV. **PRESENTATION AND PROCLAMATION** None

- V. **CITY CLERK**
 - A. Approval of Regular Scheduled Meeting Minutes
 1. December 5, 2023 Council Meeting All Present
 2. January 2, 2024 Work Session All Present
 3. January 3, 2024 Council Meeting All Present

- VI. **CITY COUNCIL**
 - A. UNFINISHED BUSINESS

 - B. RESOLUTIONS
 1. Economic Development
 - a. Resolution in reference to authorizing the Mayor and City Manager to sign and enter into a contract agreement with Placer.ai for software services in an amount not to exceed \$11,900.00.

 2. Engineering Department
 - a. Resolution in reference to authorizing the Mayor and City Manager to sign and enter into an agreement with Loop Global, Inc. to access the network for EV Chargers.

 - b. Resolution in reference to authorizing the Mayor and City Manager to sign and enter into an agreement with DRC Emergency Services, LLC for clean-up of debris and related items in the event of a federal or state declared emergency.

c. Resolution in reference to declaring items of personal property as surplus to be sold as scrap or disposed of at the City Landfill.

3. Utilities Department

a. Resolution in reference to authorizing the Mayor and City Manager to accept and sign a quote from J.H. Wright & Associates for two (2) new Summit Self Priming pumps, pulleys and belts for the Water Filtration Plant in an amount not to exceed \$29,370.00.

b. Resolution in reference to authorizing the Mayor and City Manager to accept a quote from Southern Rewinding Industrial Sales and Services for the replacement of the Flocculator 2 gear boxes and motor assembly in an amount not to exceed \$15,851.62.

c. Resolution in reference to authorizing the Mayor and City Manager to accept a proposal from Thompson Power Systems for the Preventative Maintenance services for the 18 emergency generator sites in an amount not to exceed \$26,183.00.

d. Resolution in reference to authorizing the Mayor and City Manager to accept a quote from Thornton, Musso and Bellamin, Inc. for the replacement and installation of a new Purate tank in an amount not to exceed \$28,100.00.

C. ORDINANCES

1. Public Hearing and Second Reading

a. Ordinance to rezone 7.28 acres of land located at 800 US Hwy 431 South from a C-1 Zone (Highway Commercial Residential District) to an R-2 Zone (Medium Density Residential District), Love Life Ministries, Inc., owner. (First Reading 12/5/23)

D. BOARD APPOINTMENTS

1. Downtown Redevelopment Authority – 1 opening Ms. Van Potter

VII. CITY ATTORNEY

A. Claim filed by Lento Law Group on behalf of Samantha and Gus Vogas.

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT

Public Hearing
Call for a Motion