

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

February 21, 2024

9:00 A.M. EST

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

I. CALL TO ORDER

II. INVOCATION

Rev. Karen Siefert of Summerville Methodist Church

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

IV. PRESENTATION AND PROCLAMATION

V. CITY CLERK

A. *Approval of Called Meeting Minutes*

1. *February 1, 2024 State of the City Address*

B. *Approval of Regular Scheduled Meeting Minutes*

1. *February 5, 2024 Work Session*

2. *February 6, 2024 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*

a. *Resolution No. 2024 - 35 to be ratified in reference to authorizing the Mayor to sign and submit the Bridge Investment Program grant application for the development of the Planning and Environmental Linkages study for use in future grant funding.*

b. *Resolution in reference to renewing the tax structure of the City of Phenix City, Alabama for the tax year beginning October 1, 2024.*

- c. *Resolution in reference to authorizing the accepting the dedication of an easement for Public Utilities for an Administrative Subdivision, "Part of Block 1, Edmunds Subdivision", lying in the Southeast Quarter of Section 10, Township 17 North, Range 30 East, Phenix City, Russell County, Alabama, Tyro Properties, LLC (c/o Rodney Niles) owner.*
- d. *Resolution in reference to authorizing and directing the Mayor and City Manager to take all actions necessary to acquire the following property located at 518 6th Street, Parcel #: 57-05-06-23-2-201-029.001 from the State of Alabama in an amount not to exceed \$100.00.*

2. *Engineering Department*

- a. *Resolution in reference to authorizing the Mayor and City Manager to renew the contract with Robinson Paving Company for Bid Number E23-01 Hot Mix Asphalt Paving, Roadway, Drainage and City Facility and Property Improvements at the current contract unit prices to February 28, 2025.*
- b. *Resolution in reference to authorizing the purchase of a Carlyle Air Compressor from Napa Auto Parts in an amount not to exceed \$4,437.49.*
- c. *Resolution in reference to authorizing the purchase of a LFT SKID 5 GPM @ 4000PSI Pressure Washer from Central Pump and Compressor a division of Davidson & Davidson Inc., in an amount not to exceed \$9,095.00.*
- d. *Resolution in reference to authorizing the purchase of an 18,000 lb. Lift Rolling Jack from Advance Auto Parts in an amount not to exceed \$32,703.00.*
- e. *Resolution in reference to purchasing one (1) ALAMO 8" Flail Mower under Sourcewell Vendor from Coblenz Equipment and Parts Company Inc., in Montgomery, Alabama, in an amount not to exceed \$10,933.00.*
- f. *Resolution in reference to purchasing two (2) Z930M ZTrack Mowers under Sourcewell Vendor from SunSouth LLC in Columbus, Georgia, in an amount not to exceed \$24,875.62.*

3. *Parks and Recreation Department*

- a. *Resolution in reference to authorizing the Mayor and City Manager to sign and enter into a concession services agreement with Greenwalt Hospitality, LLC dba B & B Beverage Management for beverage and bartending staff management at the Phenix City Amphitheatre 2024 through 2026 at a cost of \$0.00.*

- b. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign a contract with M & M Staging for a roofing system lease at the Phenix City Amphitheater April 1, 2024 thru December 17, 2024 in an amount not to exceed \$60,000.00.*
 - c. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign a contract with Pyrotecnico Fireworks, Inc., for a fireworks presentation at the Phenix City Amphitheatre on July 4, 2024.*
4. *Police Department*
- a. *Resolution in reference to declaring vehicles labeled "Exhibit A" as surplus to be sold to the highest bidder at a public auction or sold as scrap.*
5. *Utilities Department*
- a. *Resolution in reference to declaring described property entitled "Exhibit A" as surplus to be disposed of at the City Landfill.*

C. **LICENSE APPLICATIONS**

1. **SECOND READING**

- a. *Application for an Off Premise Beer License, submitted by Vinodrai Meraiya for Corner Store 1 Inc., dba Corner Store 1 located at 3814 Opelika Road, Phenix City, Alabama. (First Reading 2/6/24)*
- b. *Application for an Off Premise Beer License, submitted by Vinodrai Meraiya for Corner Store 2 Inc., dba Corner Store 2 located at 3930 US Highway 80 West, Phenix City, Alabama. (First Reading 2/6/24)*
- c. *Application for an Off Premise Beer License, submitted by Vinodrai Meraiya for Corner Store 3 Inc., dba Corner Store 3 located at 3717 Highway 431 South, Phenix City, Alabama. (First Reading 2/6/24)*
- d. *Application for an Off Premise Beer License and Off Premise Wine License, submitted by Vinodrai Meraiya for Corner Store 4 Inc., dba Corner Store 4 located at 128 Alabama Highway 165, Phenix City, Alabama. (First Reading 2/6/24)*

VII. CITY ATTORNEY

- A. *Claim filed by Jonathan Toombs.*

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT