

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

March 5, 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. *February 20, 2024 Work Session*
2. *February 21, 2024 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*

a. *Resolution No. 2024-50 to be ratified in reference to authorizing and directing the Mayor and City Manager to accept a quote from Brown and Son, LLC to get the Holland Creek Lift Station bar screen back in operation for the estimated cost of \$33,920.67.*

b. *Resolution No. 2024-51 to be ratified in reference to authorizing and directing the Mayor and City Manager to accept a quote from Warr Grading Contractor, Inc. to repair/reroute sanitary sewer main crossing Mill Creek just downstream of 20th Avenue in an amount not to exceed \$79,323.00.*

2. *Engineering Department*

- a. *Resolution in reference to authorizing and directing the Mayor and City Manager to approve Change order Number 1 with Landmark Grading Company for the installation of water and sanitary services in the amount of \$1,116.00.*

3. *Finance Department*

- a. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign a lease agreement with Quadiant Leasing for one DS-6KPS presser sealer for a monthly fee of \$209.52.*

4. *Parks and Recreation Department*

- a. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign and enter into a contract agreement with Reliant Talent Agency, LLC for Samantha Fish to perform at the Phenix City Amphitheater on April 19, 2024 in an amount not to exceed \$18,000.00.*

5. *Utilities Department*

- a. *Resolution in reference to authorizing and directing the Mayor and City Manager to accept a quote from A. N. Smith, Inc., for replacing and programming four (4) HMI Trac-Vac System Controls in an amount not to exceed \$7,720.00.*

C. **ORDINANCES**

1. **FIRST READING**

- a. *Ordinance to Amend Ordinance No. 2022-01 of the Code of Ordinances of the City of Phenix City, Alabama, Chapter 70 Section 22(FKA Chapter 12 Section 2) Garbage, Trash and Weeds, Relative to Fees for the Collection of Garbage.*

VII. CITY ATTORNEY

- A. *Claim filed by Amanda Frazier*
B. *Claim filed by Charles Turnage*

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT