

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

April 2, 2024

9:00 A.M. EST

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

I. CALL TO ORDER

II. INVOCATION

A. *Pastor Grant Parker, Epworth Methodist Church*

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. *March 18, 2024 Work Session*
2. *March 19, 2024 Council Meeting*

VI. CITY COUNCIL

A. **UNFINISHED BUSINESS**

B. **RESOLUTIONS**

1. *Administration*

- a. *Resolution in reference to accepting the audited financial statement as presented by Robinson, Grimes and Company, P.C. for fiscal year ending on September 30, 2022.*

2. *Building Department*

a. *Five Resolutions in reference to awarding bids for the demolition and removal of structures on the following properties:*

1. *1424 10th Avenue – Great Southern Furniture - \$8,800.00*
2. *228 11th Avenue – Great Southern Furniture - \$4,800.00*
3. *1907 10th Court – Great Southern Furniture - \$4,200.00*
4. *1215 20th Street – Great Southern Furniture - \$4,800.00*
5. *1300 21st Street – All Season Lawn Care - \$17,000.00*

3. *Engineering Department*

a. *Resolution in reference to authorizing the accepting the dedication of an easement for public utilities for an Administrative Subdivision, “Lot 1A and 1C, the Village at Crosswinds Subdivision”, lying in the Northwest Quarter of Section 33, Township 17 North, Range 30 East, Phenix City, Russell County, Alabama, Altera Phenix City Shops, LLC (c/o Patrick Denney) owner.*

4. *Finance Department*

- a. *Resolution in reference to authorizing and directing an authorized Signor on the City of Phenix City’s checking accounts with Phenix Girard Bank to sign the Positive Pay Agreement with Phenix Girard Bank.*
- b. *Resolution in reference to authorizing and directing an authorized Signor on the City of Phenix City’s checking accounts with Phenix Girard Bank to sign the Remote Deposit Capture Agreement with Phenix Girard Bank.*

5. *Fire Department*

a. *Resolution in reference to declaring one (1) 2006 Ford F-150 pickup truck as surplus and transferring it to the Utilities Department.*

6. *Utilities Department*

- a. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign and enter into an agreement with Alabama Power for the installation, maintenance, and energy of two (2) LED light fixtures, poles and wire to illuminate the entrance of the WWTP in an amount not to exceed \$122.82 per month for a term of five (5) years.*
- b. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign Change Order No. 1 with Gordy Construction Company, Inc., for the Saddlebrook Gravity Sanitary Sewer project.*

- c. *Resolution in reference to declaring one (1) 1998 Chevrolet C20 pickup truck and one (1) 1984 Ford backhoe as surplus to be sold to the highest bidder at a public auction or sold as scrap if no one purchases them.*

VII. CITY ATTORNEY

- A. *Claim filed by Michael Osman (tabled on March 19, 2024)*
- B. *Claim filed by Shannon Pritchett*

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT