

CITY OF PHENIX CITY, ALABAMA  
CITY COUNCIL

# AGENDA

April 16, 2024

9:00 A.M. EST

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

**I. CALL TO ORDER**

**II. INVOCATION**

A. Reverend James Platt of Allen Temple AME

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

**IV. PRESENTATION AND PROCLAMATION**

A. Proclamation Recognizing Building Safety Month

B. Proclamation Recognizing Month of the Military Child

**V. CITY CLERK**

A. Approval of Regular Scheduled Meeting Minutes

1. April 1, 2024 Work Session

2. April 2, 2024 Council Meeting

**VI. CITY COUNCIL**

A. UNFINISHED BUSINESS

B. RESOLUTIONS

1. Administration

a. Resolution No. 2024-76 to be ratified in reference to purchasing one (1) 2023 Ford F-150 Super Crew 4x4 pickup truck and one (1) 2024 Ford F-250 Super Crew 4x4 pickup truck purchased under State Contract T191L from Stivers Ford Lincoln, Montgomery, Alabama in the total amount of \$84,685.00.

- b. Resolution in reference to accepting the General Fund Insurance proposal and authorizing the purchase of insurance from the Flowers Insurance Agency through Munich RE.*
- 2. Building Department*
  - a. Resolution in reference to purchasing (2) two 2024 Ford Explorer Utility Vehicles from Stivers Ford Lincoln, Montgomery, Alabama for the total amount of \$77,070.00.*
- 3. Economic Development Department*
  - a. Resolution in reference to authorizing the Mayor and City Manager to sign a letter of support endorsing the United Way of Chattahoochee Valley's application to the Economic Development Administration for the Recompete Pilot Program Grant.*
- 4. Engineering Department*
  - a. Resolution in reference to authorizing and directing the Mayor to sign a letter of agreement for the responsibility of a possible project cost overrun for the ATRIP-II project for Intersection Improvements at US-280/US-80.*
  - b. Resolution in reference to accepting the lowest quote from Northern Tools to purchase a Budget 1 – Ton Chain Hoist Lift in an amount not to exceed \$1,599.99.*
  - c. Resolution in reference to accepting the lowest quote from Grainger to purchase a Set (2) 20 Ton Truck Ramps in an amount not to exceed \$803.86.*
  - d. Resolution in reference to the purchase of one 2024 Ford Explorer Utility Vehicle from Stivers Ford Lincoln in an amount not to exceed \$38,336.00. (Budgeted Item)*
- 5. Finance Department*
  - a. Resolution in reference to authorizing and directing the City Manager to sign engagement agreements with The Arbitrage Group for arbitrage rebate calculation services for the City's outstanding revenue warrants.*
- 6. IT Department*
  - a. Resolution in reference to declaring several items as surplus as listed on "Exhibit A" to be sold as scrap or disposed of at the City Landfill.*
- 7. Parks and Recreation Department*
  - a. Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a contract with Completely Unchained to perform at the Phenix City Amphitheater on June 21, 2024 in an amount not to exceed \$6,000.00.*

8. *Utilities Department*

- a. *Resolution in reference to authorizing the Mayor and City Manager to accept a proposal from Thompson Insurance, Inc., for Property, Auto, and Liability Insurance for calendar year (2024) in an amount not to exceed \$295,414.40.*

C. **ORDINANCES**

1. **FIRST READING**

- a. *Ordinance to exempt certain items from the municipal sales and use tax during the third full weekend of July, 2024, referred to as the "Back-to-School" Sales Tax Holiday.*
- b. *Ordinance to amend the Code of Ordinance of the City of Phenix City, Alabama, Chapter 54-Miscellaneous Provisions and Offenses: Article I in General: Adding Sections 54-11 Camping on Streets in Vehicles, or in Non Residential Zones: Section 54-12 Loitering, Obstruction of Free Passage and Section 54-13 Remaining on Business Property After Closing.*

D. **BOARD APPOINTMENTS**

- 1. *Phenix City Housing Authority Board – 1 opening*

E. **LICENSE APPLICATIONS**

1. **FIRST READING**

- a. *Application for an Off Premise Beer License and Off Premise Wine License, submitted by Shams Nanji for Gas Express LLC dba Circle K #722 located at 3424 Crosswinds Drive, Phenix City, Alabama.*

**VII. CITY ATTORNEY**

- A. *Claim filed by Lakina Lewis*

**VIII. CITY MANAGER**

**IX. DEPARTMENT HEADS**

**X. ADJOURNMENT**