

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

August 20, 2024

9:00 A.M. EST

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

I. CALL TO ORDER

II. INVOCATION

Reverend Karen Seifert, Summerville Methodist Church

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

IV. PRESENTATION AND PROCLAMATION

V. CITY CLERK

A. *Approval of Regular Scheduled Meeting Minutes*

1. *August 5, 2024 Work Session*
2. *August 6, 2024 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*
 - a. *Administrative Hearing for the Revocation of Business License for Epic Sports Bar and Grill.*
 - b. *Resolution in reference to the Revocation of Business License for Epic Sports Bar and Grill.*
 - c. *Resolution in reference to adopting the Annual Transportation Plan.*

2. *Building Department*

- a. *Resolution in reference to declaring items as listed on (Exhibit A) surplus to be disposed of at the City Landfill.*
- b. *Resolution in reference to declaring properties a public nuisance and authorizing and directing the Housing Abatement Board to take necessary action to demolish, remove and clear all building materials, trash, and debris from the following properties*
 - 1. *2001 6th Avenue*
 - 2. *1608 8th Avenue*
 - 3. *906 18th Avenue*
 - 4. *912 18th Avenue*
 - 5. *1004 North Railroad Street*
 - 6. *1409 1st Place*

3. *Engineering Department*

- a. *Resolution in reference to accepting the dedication of public utilities and easements dedicated by the Final Plat of “Phenix City Retail Development Phase 2 – Lot 5” Lindstrom & Company, LLC, owner.*

4. *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.*

5. *Parks and Recreation Department*

- a. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into an agreement for services with B&B Beverage Management allowing them to obtain a 140-Special Retail License at the Phenix City River Park on September 27, 2024.*
- b. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign a contract with William Morris Endeavor Entertainment, LLC for Marty Stuart and his Superlatives to perform at the Phenix City Amphitheater on September 21, 2024.*

6. *Utilities Department*

- a. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign a lease agreement with Quadiant Leasing for mail inserter equipment for a monthly fee of \$1,243.69.*
- b. *Resolution in reference to accepting a quote from Riley Heating & Air for the replacement of the No. 2 air conditioner unit for the Water Filtration Plant Building – A in an amount not to exceed \$9,921.00.*

- c. *Resolution in reference to accepting a quote from Hawkins Inc., for the replacement of the soda ash feeder at the Water Filtration Plant in an amount not to exceed \$8,732.00.*
- d. *Resolution in reference to accepting a quote from Moridge Manufacturing Inc., for the purchase of one Grasshopper Mower Model 325D in an amount not to exceed \$15,643.60.*

C. **BOARD APPOINTMENTS**

- 1. *Personnel Review Board – 2 openings*
- 2. *Planning Commission – 1 opening*

D. **ITEMIZED STATEMENTS OF EXPENSE**

- 1. *Fire Department*
 - a. *Peyton Fowler - \$34.79*
 - b. *Peyton Fowler - \$50.29*
 - c. *Norman Russ - \$20.00*
 - d. *Ryan Smith - \$44.16*

E. **LICENSE APPLICATIONS**

1. **FIRST READING**

- a. *Application for an Off Premise Beer License and Off Premise Wine License, submitted by Kunjalben D. Patel for Kapiraj Inc. dba Store 105 located at 2100 Crawford Road, Phenix City, Alabama.*
- b. *Application for an Off Premise Beer License and Off Premise Wine License, submitted by Dilipbhai B. Patel for Manisha Inc. dba Store 107 located at 1701 Crawford Road, Phenix City, Alabama.*
- c. *Application for an Off Premise Beer License and Off Premise Wine License, submitted by Dilipbhai B. Patel for Manisha 1 Inc. dba Store 111 located at 100 Stagecoach Drive, Phenix City, Alabama.*
- d. *Application for an Off Premise Beer License and Off Premise Wine License, submitted by Kamlesh V. Patel for Pranjai Inc. dba Store 103 located at 3829 US Highway 80 West, Phenix City, Alabama.*
- e. *Application for an Off Premise Whiskey / Wine License, submitted by Kamlesh V. Patel for Pranjai Inc. dba Store 103 Package located at 3829 US Highway 80 West Suite-B, Phenix City, Alabama.*
- f. *Application for an Off Premise Beer License and Off Premise Wine License, submitted by Nishit C. Patel for Varahi 1 Inc. dba Store 101 located at 2808 US Highway 80, Phenix City, Alabama.*
- g. *Application for an Off Premise Beer License and Off Premise Wine License, submitted by Nishitbhai B. Patel for Varahi 2 Inc. dba Store 108 located at 2220 4th Avenue, Phenix City, Alabama.*

VII. CITY ATTORNEY

- A. *Subrogation Claim filed by Alfa Insurance on behalf of Wendy Birmingham*
- B. *Subrogation Claim filed by Country Financial on behalf of Lasondra Davis*

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT