

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

September 4, 2024

9:00 A.M. EST

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

I. CALL TO ORDER

II. INVOCATION

Pastor Jeremy Johnson, Golden Acres Baptist 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. *August 19, 2024 Work Session*
2. *August 20, 2024 Council Meeting*

VI. CITY COUNCIL

A. **UNFINISHED BUSINESS**

B. **RESOLUTIONS**

1. *Engineering Department*
 - a. *Alabama Power Company to install (1) one LED Cobra Head Street Light, 5,001-8,500 Lumens Type II Gray on Jefferson Road on pole #6-003669.*
 - b. *Resolution in reference to awarding a bid to Ozark Striping Company, Inc., for bid E24-02 Traffic Striping & Markings.*

2. *Police Department*

- a. *Resolution in reference to authorizing and directing the Mayor, City Manager and Chief of Police to sign a Police Security "Police Reimbursement" agreement for Professional Services with the Phenix City Board of Education.*
- b. *Resolution in reference to authorizing and directing the Mayor, City Manager and Chief of Police to sign a SRO "School Resource Officers" agreement with the Phenix City Board of Education.*
- c. *Resolution in reference to authorizing and directing the Mayor, City Manager and Chief of Police enter into and sign a Memorandum of Understanding Agreement with the United States Immigration and Customs Enforcement (ICE) Office of Firearms and Tactical Programs (OFTP) and Fort Moore, Georgia for the purpose of the storage of off-site explosive materials.*
- d. *Resolution in reference to the purchase of Two (2) 2024 Ford F150 Responder Supercrew 4x4 vehicles purchased under State Contract T191L from Stivers Ford Lincoln, Montgomery, Alabama in the total amount of \$94,574.00*

3. *Utilities Department*

- a. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign and enter into an agreement with 120Water for assistance with creating the Resident Notification Program with survey and the Customer Request Sampling Program in an amount not to exceed \$56,464.04 for the first year.*

C. *ITEMIZED STATEMENTS OF EXPENSE*

- 1. *Building Department*
 - a. *John Downs - \$357.63*
- 2. *Fire Department*
 - a. *Ryan Smith - \$51.48*

D. *LICENSE APPLICATIONS*

- 1. *FIRST READING*
 - a. *Application for an On Premise Beer, On Premise Wine, On Premise Whiskey/Wine, Dancing with Live Band and Dancing with Juke Box License, submitted by Yavondria Johnson for TKJ & Companies, LLC dba Intuition Lounge located at 2061 US Highway 431, Phenix City, Alabama.*

2. **SECOND 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. (First Reading 08/20/24)*
- 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. (First Reading 08/20/24)*
- 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. (First Reading 08/20/24)*
- d. *Application for an Off Premise Beer License and Off Premise Wine License, submitted by Kamlesh V. Patel for Pranjal Inc. dba Store 103 located at 3829 US Highway 80 West, Phenix City, Alabama. (First Reading 08/20/24)*
- e. *Application for an Off Premise Whiskey / Wine License, submitted by Kamlesh V. Patel for Pranjal Inc. dba Store 103 Package located at 3829 US Highway 80 West Suite-B, Phenix City, Alabama. (First Reading 08/20/24)*
- 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. (First Reading 08/20/24)*
- 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. (First Reading 08/20/24)*

VII. CITY ATTORNEY

- A. *Claim filed by Debbie Bowden*
- B. *Claim filed by Priscilla J. Williams*
- C. *Claim Filed by Earnest Trotman*

VIII. CITY MANAGER

- A. *Resolution in reference to accepting a proposal for professional services from Gullatte Associates Inc. to assist in the design and construction process for the renovations at Idle Hour Park / Moon Lake in an amount not to exceed \$83,000.00.*

IX. DEPARTMENT HEADS

X. ADJOURNMENT