

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

October 16, 2024

9:00 A.M. EST

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

I. CALL TO ORDER

II. INVOCATION

Pastor Don Abrams, Trinity United Methodist Church

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

IV. PRESENTATION AND PROCLAMATION

A. *Proclamation Recognizing Breast Cancer Awareness Month*

V. CITY CLERK

A. *Approval of Called Meeting Minutes*

1. *July 8, 2024 Budget Work Session*
2. *August 1, 2024 Budget Public Hearing*

B. *Approval of Regular Scheduled Meeting Minutes*

1. *September 30, 2024 Work Session*
2. *October 1, 2024 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*

- a. *Resolution in reference to authorizing the Mayor and City Manager to enter into a contract agreement with the East Alabama Chamber of Commerce in an amount not to exceed \$35,000.00.*

2. *Building Department*
 - a. *Public Hearing and approval of a Resolution in reference to fixing costs incurred by the City of Phenix City for the removal of substandard structures and the establishment of special assessments upon property located at 1907 10th Court.*
3. *Fire Department*
 - a. *Resolution in reference to authorizing the Mayor and City Manager to enter into an annual service agreement with Motorola Solutions for maintenance and support on the Mach Alerting System for the Fire Department in an amount not to exceed \$44,433.34.*
4. *Golf Department*
 - a. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into and sign lease agreements with DLL Finance, LLC for fifty five (55) 2025 Golf Carts and Club Car, LLC (GPSI) for fifty five (55) GPS Connect options for said golf carts for Lakewood Golf Course.*
5. *Police Department*
 - a. *Resolution in reference to authorizing the Mayor, City Manager and Chief of Police George Staudinger to enter into an agreement for the administration of grant funds through SEARHSO-ESCC-Community Traffic Safety Program from October 1, 2024 through September 30, 2025.*
 - b. *Resolution in reference to declaring various vehicles listed on "Exhibit A" as surplus to be sold to the highest bidder at a public auction or sold as scrap if no one purchases them.*
6. *Utilities Department*
 - a. *Resolution in reference to authorizing the Mayor and City Manager to hire Blackwell's Inc., to clean out the Waste Water Treatment Plant Primary Clarifier 1 at a rate of \$4,150.00 per day in an amount not to exceed \$12,450.00.*
 - b. *Resolution in reference to authorizing and directing the Mayor and City Manager to hire Brown and Son, LLC for the repairs and modifications to the electrical junction box at the Waste Water Treatment Plant for an estimated amount of \$7,169.63.*
 - c. *Resolution in reference to authorizing the Mayor and City Manager to hire Davis Concrete Products, Inc., for the pumping and transport of liquid sludge for \$31,500.00 and pay a \$18,000.00 disposal fee to East Alabama Water, Sewer, & Fire Protection District for a combined total amount not to exceed \$49,500.00.*

- d. *Resolution in reference to authorizing and directing the Mayor, City Manager and Utilities Director to sign an agreement with ZETA SOLUTIONS to extend the current contract for Zinc-Orthophosphate thru September 30, 2025.*

C. **LICENSE APPLICATIONS**

1. **FIRST READING**

- a. *Application for an On Premise Beer, Off Premise Beer, On Premise Wine and Off Premise Wine license, submitted by Heike Horning for German Foods Gifts and More, LLC dba The Schnitzel Lot located at 505 13th Street Suite A and B, Phenix City, Alabama.*
- b. *Application for an On Premise Beer, On Premise Wine and On Premise Whiskey/Wine 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 On Premise Beer License, On Premise Wine License and On Premise Whiskey/Wine License submitted by Emelida D. Solares del cid for El Mariachi Loco Mexican Restaurant, LLC dba El Mariachi Loco Mexican Restaurant located at 1839 Stadium Drive, Phenix City, Alabama. (First Reading 10/01/24)*
- b. *Application for an Off Premise Beer License and Off Premise Wine License, submitted by Milan Jayantkumar Patel for NVSM Management LLC dba Marathon 102 located at 410 Martin Luther King Jr. Parkway, Phenix City, Alabama. (First Reading 10/01/24)*
- c. *Application for an Off Premise Beer License and Off Premise Wine License, submitted by Milan Jayantkumar Patel for NVSM Management LLC dba Marathon 104 located at 911 Broad Street, Phenix City, Alabama. (First Reading 10/01/24)*

VII. CITY ATTORNEY

- A. *Claim filed by Joshua Welch*

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT