

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

November 5, 2024

9:00 A.M. EST

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

I. CALL TO ORDER

II. INVOCATION

Reverend Steve Pace, Summerville Baptist Church

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

IV. PRESENTATION AND PROCLAMATION

- A. *Employee Service Recognition*
- B. *Proclamation Recognizing Alabama Farm-City Week 2024*

V. CITY CLERK

- A. *Approval of Regular Scheduled Meeting Minutes*
 - 1. *October 15, 2024 Work Session*
 - 2. *October 16, 2024 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

- 1. *Administration*
 - a. *Resolution No. 2024-218 to be ratified in reference to accepting a bid from Warr Grading Contractor, Inc., to repair water leaks for the Phenix City Utilities Department.*
 - b. *Resolution No. 2024-219 to be ratified in reference to authorizing and directing the Mayor and City Manager to hire Warr Grading Contractor, Inc., to repair a portion of the sewer main, north of 8th Street and 12th Court for \$3,445.00 and to replace said sewer main for an amount not to exceed \$79,686.00.*

- c. *Resolution in reference to a one-time compensation for fulltime employees.*
- d. *Resolution in reference to a one-time compensation for retirees, pensioners and beneficiaries.*
- e. *Resolution in reference to a one-time longevity payment.*
- f. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign and enter into a Service Agreement with Pastoral Institute, Inc., for counseling and referral services for City Employees and their dependents.*
- g. *Resolution in reference to reappointing the Senior Municipal Court Judge.*
- h. *Resolution in reference to reappointing the Assistant Municipal Court Judge.*

2. *Building Department*

- a. *Resolution in reference to awarding bid to All Season Lawn Care for the demolition and removal of structure located at 1700 21st Court (formerly Medical Park Building) in the amount of \$99,995.00.*
- b. *Four Resolutions in reference to awarding bids for the demolition and removal of structures of the following properties:*
 - 1. *2001 6th Avenue – Great Southern Furniture - \$9,600.00*
 - 2. *1608 8th Avenue – Great Southern Furniture - \$9,200.00*
 - 3. *1004 North Railroad Street – Complete Demolition - \$15,000.00*
 - 4. *2507 16th Place – All Season Lawn Care - \$26,000.00*
- c. *Resolution in reference to rejecting bids received for the demolition of 1000 18th Avenue.*

3. *Economic Development Department*

- a. *Resolution in reference to authorizing the Mayor and City Manager to enter into and sign a contract between America A. Cross, Richard L. Cross, Jr., and Vicki S. Cross for the purchase of property located at 1103 5th Avenue in the amount of \$225,000.00 plus applicable closing costs.*

4. *Engineering Department*

- a. *Resolution in reference to accepting the dedication of public utilities and easements dedicated by the Final Plat of the subdivision known as “Evans Crossing Subdivision” Evans Road Development, LLC, owner.*

- b. *Resolution in reference to authorizing the Mayor and City Manager to sign and accept the granting of a utility easement to Alford of Alabama, LLC (“Schnitzel Lot”).*

5. *Fire Department*

- a. *Resolution in reference to authorizing the Mayor and City Manager to accept a proposal from Sunbelt Fire for a 14 foot enclosed Mobile Breathing Air Trailer in an amount not to exceed \$90,000.00.*

6. *Police Department*

- a. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign Change Order No. 1 with Ben B. Gordy Construction Company for the property and evidence warehouse project.*
- b. *Resolution in reference to declaring various tasers and taser batteries listed on “Exhibit A” as surplus to be traded in for new tasers as part of the five year agreement with Axon Enterprises.*
- c. *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.*

C. **ORDINANCE**

1. *First Reading*

- a. *An Ordinance to amend Ordinance No. 2015-15 of the Code of Ordinances of the City of Phenix City, Alabama, Chapter 70 (Formally Known As Chapter 12) Section 70-31. Franchise Fee Established.*

D. **LICENSE APPLICATION**

1. *Second 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. (First Reading 10/16/24)*
- 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. (First Reading 10/16/24)*

VII. CITY ATTORNEY

- A. *Claim filed by Sammeka Times*

VIII. CITY MANAGER

- A. *Resolution in reference to authorizing the Mayor and City Manager to negotiate and sign the final contract to award the Collection and Disposal Services for residential garbage, trash, recyclables and leaves for the City of Phenix City to 121 Disposal, Inc.*

IX. DEPARTMENT HEADS

X. ADJOURNMENT