CITY OF PHENIX CITY, ALABAMA CITY COUNCIL

AGENDA

December 17, 2025 9:00 A.M. EST Phenix City Public Safety Building 1111 Broad Street, Phenix City, AL

I. CALL TO ORDER

II. <u>INVOCATION</u>

Reverend Molly Cross, First United 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. December 2, 2024 Work Session
 - 2. December 3, 2024 Council Meeting

VI. <u>CITY COUNCIL</u>

- A. UNFINISHED BUSINESS
- B. RESOLUTIONS
 - 1. Administration
 - a. Resolution No. 2024-246 to be ratified in reference to authorizing the Mayor and City Manager to sign and enter into a payment agreement with Interstate Electrical to build and deliver a new Motor Control Center and a payment agreement with MetroPower, Inc., to install said Motor Control Center in a total amount not to exceed \$156,652.00.
 - b. Resolution in reference to adding two additional half days, December 26, 2024 and January 2, 2025, shall be observed for the years 2024 and 2025.
 - c. Resolution in reference to adopting an Annual Transportation Plan.
 - d. Resolution in reference to extending a moratorium on all annexations through December 31, 2025.

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- e. Resolution in reference to accepting and approving a proposed settlement regarding property damage by claimant Nefertiti Allure in an amount of \$6,500.00.
- f. Resolution in reference to granting a tax abatement to Johns Manville.

2. Building Department

- a. Resolutions 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. 2116 6th Avenue
 - 2. 916 8th Avenue Unit A, B & C
 - 3. 1613 8th Avenue
 - 4. 1409 9th Avenue
 - 5. 709 12th Avenue
 - 6. 1008 12th Avenue
 - 7. 1010 12th Avenue
 - 8. 1206 14th Avenue
 - 9. 531 6th Place
 - 10. 1220 8th Street
 - 11. 603 20th Street
- b. Resolution in reference to setting public hearing dates and fixing demolitions costs associated with 2507 16th Place.

3. Human Resource Department

a. Resolution in reference to authorizing the Mayor and City Manager to sign and enter into a Service Agreement with DISA Global Solutions, Inc., d/b/a Castlebranch to perform pre-employment background screenings and motor vehicle record checks.

4. IT Department

a. Resolution in reference to authorizing the Mayor and City Manager to enter into a 36-month lease agreement with Best Copy Products, Inc., for a Sharp Networked Digital Color Copiers for eleven (11) City Departments.

5. Parks and Recreation Department

a. Resolution in reference to the purchase of Two (2) 2024 Ford F-150 Supercrew 4x4 pickup vehicles purchased under State Contract # T191L from Stivers Ford Lincoln, Montgomery, Alabama, in the total amount of \$90,610.00.

6. Utilities Department

a. Resolution in reference to authorizing the Mayor and City Manager to hire A.N. Smith Co., Inc., to replace the Trac-Vac system controls at the Walter Filtration Plant in an amount not to exceed \$18,365.64.

C. ORDINANCE

- 1. Second Reading
 - a. Ordinance to exempt certain items from the Municipal Sales and Use Tax during February 2025, referred to as the Severe Weather Preparedness Tax Holiday.(First Reading 12/3/24)

D. LICENSE APPLICATIONS

- 1. FIRST READING
 - a. Application for a Bail Bonding Company License, submitted by Brian Cole for Free U Bail Bonds, Inc., located at 1810 3rd Street South Suite A, Phenix City, Alabama.
 - b. Application for a Bail Bonding Company License, submitted by Brian Cole for Mr. Bail, Inc., located at 1810 3rd Street South Suite A, Phenix City, Phenix City, Alabama.

VII. CITY ATTORNEY

A. Claim filed by Zipporah Oppong

VIII. <u>CITY MANAGER</u>

IX. DEPARTMENT HEADS

X. <u>ADJOURNMENT</u>