CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

January 7, 2025
9:00 A.M. EST
Phenix City Public Safety Building
1111 Broad Street, Phenix City, AL

I. CALL TO ORDER

II. INVOCATION

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

IV. PRESENTATION AND PROCLAMATION

A. Recognizing Retired Police Captain Michael Campbell for his 17 years of Service
B. Employee Service Recognition

V. CITY CLERK

A. Approval of Regular Scheduled Meeting Minutes

1. December 16, 2024 Work Session
2. December 17, 2024 Council Meeting

VI. CITY COUNCIL

A. UNFINISHED BUSINESS

B. RESOLUTIONS

1. Administration

a. Resolution No. 2025-01 to be ratified in reference to authorizing and directing the Mayor and City Manager to hire A.N. Smith Company, Inc., to perform the removal, installation and programming of the new Knowles Road Tank Telemetry System in an amount not to exceed $5,125.00.

b. Resolution No. 2025-02 to be ratified in reference to authorizing the Mayor and City Manager to enter into and sign an agreement with Russell County Commission to utilize ADEM's Scrap Tire Right of Way Program to help remove scrap tires within City limits.

c. *Resolution No. 2025-03 to be ratified in reference to authorizing and directing the Mayor and City Manager to hire Warr Grading Contractor, Inc., to perform emergency work to the Village Green Sanitary Sewer Main in an amount not to exceed $103,356.00.*

d. *Public Notice setting an Administrative Hearing for the Revocation of Business License for Chaserz Bar Lounge and Eatz LLC dba Kramers Sports Bar.*

2. *Engineering Department*

a. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign and enter into an agreement with Terracon to perform geotechnical engineering services on the Municipal building in an amount no to exceed $8,850.00.*

3. *Finance Department*

a. *Resolution in reference to authorizing and directing an authorized Signor on the General Fund, Utilities Fund and Payroll checking Accounts to sign ACH Agreements with Phenix Girard Bank.*

b. *Resolution in reference to adopting the revised Cash Reserve Policy to increase the emergency fund from four million, five hundred thousand dollars ($4,500,000.00) to seven million dollars ($7,000,000.00).*

4. *Fire Department*

a. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign a prepaid competitive bid contract agreement with Sunbelt Fire, Inc., for two (2) Custom Pumper Fire Apparatus mounted on a Custom E-One Typhoon Chasis in a total not to exceed $1,823,987.00.*

5. *Utilities Department*

a. *Resolution in reference to authorizing and directing the Mayor and City Manager to hire Southern Rewinding to perform the necessary repairs to get the High Service Pump 2 back in operation for the estimated amount of $35,350.00.*

C. *ORDINANCE*

1. *Public Hearing and Second Reading*

a. *Ordinance to replace and repeal the Zoning Ordinance of the City of Phenix City, Alabama.*

2. *First Reading*

a. *Ordinance to Amend sections 4.16-C of the merit System rules and regulations of the City of Phenix City, Alabama.*

D. LICENSE APPLICATIONS

1. Second 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. (First Reading 12/17/24)

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. (First Reading 12/17/24)

2. First Reading

a. Application for a Bail Bonding Company License, submitted by Joshua C. Singleton for Blessed Bail Bonds, located at 127 lee Road 2209, Salem, Alabama.

VII. CITY ATTORNEY

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT