CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

January 22, 2025
9:00 A.M. EST
Phenix City Public Safety Building
1111 Broad Street, Phenix City, AL

I. CALL TO ORDER

II. INVOCATION

Reverend Grant Parker, Epworth Methodist Church

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

IV. PRESENTATION AND PROCLAMATION

A. Proclamation Recognizing Human Trafficking Awareness Month

V. CITY CLERK

A. Approval of Regular Scheduled Meeting Minutes

1. *January 6, 2025 Work Session*
2. *January 7, 2025 Council Meeting*

VI. CITY COUNCIL

A. UNFINISHED BUSINESS

1. *Discussion of the Phenix City Russell County ATRIP Agreement*

B. RESOLUTIONS

1. *Administration*

   a. *Resolution No. 2025-09 to be ratified in reference to authorizing the Mayor and City Manager to enter into and sign an agreement with Terracon consultants, Inc., for inspections of hazardous materials at the Old Medical Park Building located at 1700 21st Court in an amount not to exceed $3,000.00.*

   b. *Administrative Hearing and Resolution for the Revocation of On Premises Beer, On Premises Wine and On Premises Whiskey/Wine License for Chaserz Bar Lounge and Eatz LLC dba Kramers Sports Bar.*

c. *Resolution in reference to the satisfaction of an assessment on property located at 2107 12th Avenue, property owner Roderick C. Hillian.*

2. *Building Department*

a. *Public Hearing and Approval of a Resolution in reference to the fixing of costs incurred by the City of Phenix City for the removal of substandard structure and the establishment of special assessments upon property located at 2507 16th Place.*

b. *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. *2107 Summerville Road*
2. *2107 A Summerville Road*

c. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into and sign a contract agreement with Barry Davis Architects, P.C. to develop plans for the Phenix City Community Center.*

3. *Engineering Department*

a. *Resolution in reference to authorizing the Mayor and City Manager to sign and accept a proposal from Barrett-Simpson, Inc., for surveying services for bridge replacement at Bridgewater Drive and Holland Creek in an amount not to exceed $11,400.00.*

b. *Resolution in reference to approving the usage of Edmonds Cemetery Addition 2.*

c. *Resolution in reference to accepting an easement from the Phenix City Board of Education for the relocation of a sanitary sewer main underneath South Rail Road Street.*

d. *Resolution in reference to authorizing and directing the Mayor and City Manager to make application for grant assistance from ALDOT for the resurfacing of 16th Street from South Railroad Street to Broad Street.*

d. *Resolution in reference to authorizing the Mayor to virtually sign renewal documents for the Class II Receiver Permit through ADEM to continue tire pickup service.*

4. *Fire Department*

a. *Resolution in reference to authorizing the Mayor and City Manager to accept and sign a Memorandum of Understanding Agreement with KultureCity for New Invisible Disabilities Training for Phenix City Fire Rescue Personnel.*

b. *Resolution in reference to declaring fire hoses surplus to be disposed of at the City Landfill.*

c. *Resolution in reference to declaring fire hose couplings surplus to be sold as scrap.*

5. *Human Resources Department*

a. *Resolution in reference to authorizing the City Manager and Human Resources Director to commence a project initiation with Evergreen Solutions, LLC to conduct a compensation study.*

6. *Parks and Recreation Department*

a. *Resolution in reference to purchasing One (1) 2024 Ford Transit 150 Cargo Van upgraded to a Transit 350 XL 12 Passenger Van purchased under State Contract T191L from Stivers Ford Lincoln, Montgomery, Alabama in the total amount of $54,136.00.*

7. *Police Department*

a. *Resolution in reference to declaring gym equipment as listed on "Exhibit A" as surplus to be sold as scrap or disposed of at the City Landfill.*

8. *Utilities Department*

a. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into an agreement with Municipal Consultants, Inc. to update the City's Solid Waste Management Plan in an amount not to exceed $8,000.00.*

b. *Resolution in reference to authorizing the purchase of 44,550,132 gallons of water from Columbus Water Works in an amount not to exceed $169,069.09.*

c. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a Master Service Agreement and Task Order Number one with Hazen and Sawyer for preliminary assessment of the operation of the Water Filtration Facility in an amount not to exceed $25,000.00.*

C. *ORDINANCE*

1. *Second Reading*

a. *Ordinance to Amend sections 4.16-C of the merit System rules and regulations of the City of Phenix City, Alabama. (First Reading 1/7/25)*

2. *Public Notice and First Reading*

a. *Letter of Recommendation from the Planning Commission, Public Notice and Ordinance to rezone 0.69 +/- acres of land located at the intersection of Silver Lake Drive and Explorer Road from a R-1 Zone (Low Density Residential District) to an R-1B Zone (Low Density Residential District), Sierra Pacific Industries, Inc., owner.*

3. *First Reading*

a. *Letter of Recommendation from the Planning Commission and Ordinance to de-annex property out of the City of Phenix City, Alabama, a Tract of land lying in Section 9, Township 16 North, Range 30 East, Russell County, Alabama.*

E. LICENSE APPLICATION

1. *Second 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 (First reading January 7, 2025).*

VII. CITY ATTORNEY

A. Claim filed by Loral Culpepper

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT