CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

March 4, 2025
9:00 A.M. EST
Phenix City Public Safety Building
1111 Broad Street, Phenix City, Alabama

I. CALL TO ORDER

II. INVOCATION

Reverend Karen Seifert, Summerville United Methodist Church

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

IV. PRESENTATION AND PROCLAMATION

A. Employee Service Recognition
B. Proclamation Recognizing Central High School Girls' Flag Football Team 2024 AHSAA 6A/7A State Champions

V. CITY CLERK

A. Approval of Regular Scheduled Meeting Minutes

1. February 18, 2025 Work Session
2. February 19, 2025 Council Meeting

VI. CITY COUNCIL

A. UNFINISHED BUSINESS

B. RESOLUTIONS

1. Administration

a. Resolution No. 2025-38 to be ratified in reference to authorizing the Mayor and City Manager to submit an application to the Alabama Department of Environmental Management (ADEM) for the Alabama Recycling Fund Grant.

2. Building Department

a. Resolutions in reference to authorizing the Mayor, City Manager and Chief Building Official Ray Rogers to enter into and sign a contract agreement with Terracon Consultants, Inc., for inspections of hazardous materials located at 1004 North Railroad Street in an amount not to exceed $800.00.

3. *Human Resource Department*

   a. *Resolution in reference to declaring various items surplus to be disposed of at the City Landfill.*

4. *Parks and Recreation Department*

   a. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign a contract with M & M Staging for a roofing system lease at the Phenix City Amphitheater April 1, 2025 through December 15, 2025 in an amount not to exceed $60,000.00.*

   b. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign a contract with William Morris Endeavor Entertainment, LLC, for Sammy Kershaw to perform at the Phenix City Amphitheater on May 9, 2025.*

5. *Police Department*

   a. *Resolution in reference to authorizing the Chief of Police George Staudinger to enter into and sign an agreement with the Alabama Association of Chiefs of Police Accreditation Program Commission.*

6. *Utilities Department*

   a. *Resolution in reference to accepting and approving the proposed settlement in the claim against Master Meter, Inc., and Empire Pipe and Supply Company Inc., in the amount of $1,250,000.00.*

C. *ORDINANCES*

1. *Public Hearing and Second Reading*

   a. *Ordinance to rezone 0.69 +/- acres of land located at the intersection of Silver Lake Drive and Explorer Road from an R-1 Zone (Low Density Residential District) to an R-1B Zone (Low Density Residential District), Silver Terrace, LLC owner. (First Reading 01/24/25)*

2. *Public Notice and First Reading*

   a. *Letter of Recommendation from the Planning Commission, Public Notice and Ordinance to rezone 0.28+/- acres of land located at 3700 South Railroad Street from an A-O Zone (Apartment and Office District) to a C-4 Zone (Highway Commercial District), R & R, LLC, owner.*

D. LICENSE APPLICATIONS

1. Second Reading

a. Application for an On-Premise Beer License and On-Premise Whiskey Wine License, submitted by LYB 1995, LLC dba Acapulcos Mexican Restaurant located at 3844 US Highway 80 West Suite C, Phenix City, Alabama. (First Reading 02/19/25)

b. Application for an Off-Premise Beer License, submitted by Crawford Market Inc., dba The Short Stop located at 5005 Summerville Road, Phenix City, Alabama. (First Reading 02/19/25)

E. SUMMARY STATEMENT OF EXPENSE

1. City Clerk

a. Shannon Davis - $8.80

VII. CITY ATTORNEY

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT